

City of Las Vegas

Agenda Item No. 52

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-126-2001 - Approval of a resolution increasing the fixed asset capitalization threshold from \$500 to \$5,000 and increasing the established useful life guideline from one year to two years

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

The Nevada Administrative Code 354.750, as amended, authorizes the governing body of a local government to establish its own capitalization threshold guidelines for fixed assets. The \$5,000 threshold is established to identify those items that are capitalized and included in the semiannual inventory. Highly sensitive items under the \$5,000 threshold will continue to be inventoried by the responsible departments.

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-126-2001

MOTION:

BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no related discussion.

(9:33 – 9:34)

1-931

RESOLUTION NO. R-126-2001**RESOLUTION ESTABLISHING THE CAPITALIZATION THRESHOLD
GUIDELINES FOR FIXED ASSETS AND INVENTORY
FOR THE CITY OF LAS VEGAS AND PROVIDING
FOR OTHER MATTERS PROPERLY RELATED THERETO**

WHEREAS, Nevada Administrative Code 354.750, as amended, authorizes the governing body of a local government to establish its own capitalization threshold guidelines for fixed assets and inventory; and

WHEREAS, the City of Las Vegas has reviewed the City's Budget, including the Capital Fund Budget for Expenditure which accounts for a material amount of the City's Budget, and determined that the capitalization level of fixed assets in the City of Las Vegas exceeds the minimum dollar amount set forth in NAC 354.750; and

WHEREAS, the City of Las Vegas has determined that the useful life of fixed assets and inventory exceeds the useful life of one (1) year as provided in NAC 354.750; and

WHEREAS, given the information set forth above, the City of Las Vegas deems it in the best interests of the City of Las Vegas to adopt its own capitalization threshold guidelines for fixed assets and inventory.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Las Vegas hereby establishes the capitalization level of fixed assets be valued at \$5,000 or more; and

RESOLVED FURTHER, that the useful life of equipment and personal property in the City of Las Vegas is at least two (2) years; and

...

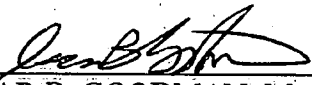
...

...

RESOLVED FURTHER, that, in addition to the fixed assets meeting the City's capitalization threshold guidelines, equipment and personal property which are deemed high theft items also be tracked and inventoried by the responsible department in accordance with the requirements of NAC 354.750, Subsection 2.

THE FOREGOING RESOLUTION was passed, adopted and approved this 17th day of October, 2001.

CITY OF LAS VEGAS

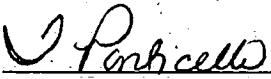
By: 

OSCAR B. GOODMAN, Mayor

ATTEST:


BARBARA JO RONEMUS, City Clerk

APPROVED AS TO FORM:

 10/4/01
Date

City of Las Vegas

Agenda Item No. 53

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-127-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Torrey Pines Drive between Rancho Drive and Ann Road - Ward 6 (Mack)

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

Torrey Pines Drive has an 80-foot right of way. Traffic studies conducted on Torrey Pines Drive showed that the 85th percentile speed was in excess of 35 mph and the median speed was less than 40 mph. Staff is recommending 35 mph as the appropriate speed limit for this stretch of roadway.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-127-2001

MOTION:

BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no related discussion.

(9:33 – 9:34)

1-931

RESOLUTION No. R-127-2001

WHEREAS, various sections of TITLE 11 of the Las Vegas Municipal Code allow for additions to and corrections of the schedules which are established in the respective sections to be effected by Resolution; and

WHEREAS, it has been determined and recommended by the Traffic and Parking Commission and the City Traffic Engineer that the following additions and corrections be made in said schedules;

NOW, THEREFORE, be it resolved by the City Council of the city of Las Vegas, Nevada, that the following schedules pertaining to TITLE 11 of the City Code be amended as follows:

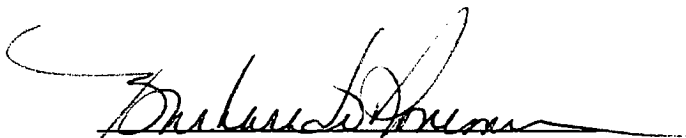
Schedule 25-II be amended to **add** the following 35 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Torrey Pines Dr	Rancho Dr	Ann Rd

ATTEST:



OSCAR GOODMAN, Mayor



BARBARA JO RONEMUS, City Clerk

City of Las Vegas

Agenda Item No. 54

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 17, 2001

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

R-128-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Bradley Road between Ann Road and the Las Vegas Beltway - Ward 6 (Mack)

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

Bradley Road has an 80-foot right of way. Traffic studies conducted on Bradley Road showed that the 85th percentile speed was 41 mph and the median speed was 35 mph. Staff is recommending 35 mph as the appropriate speed limit for this stretch of roadway.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-128-2001

MOTION:

BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused

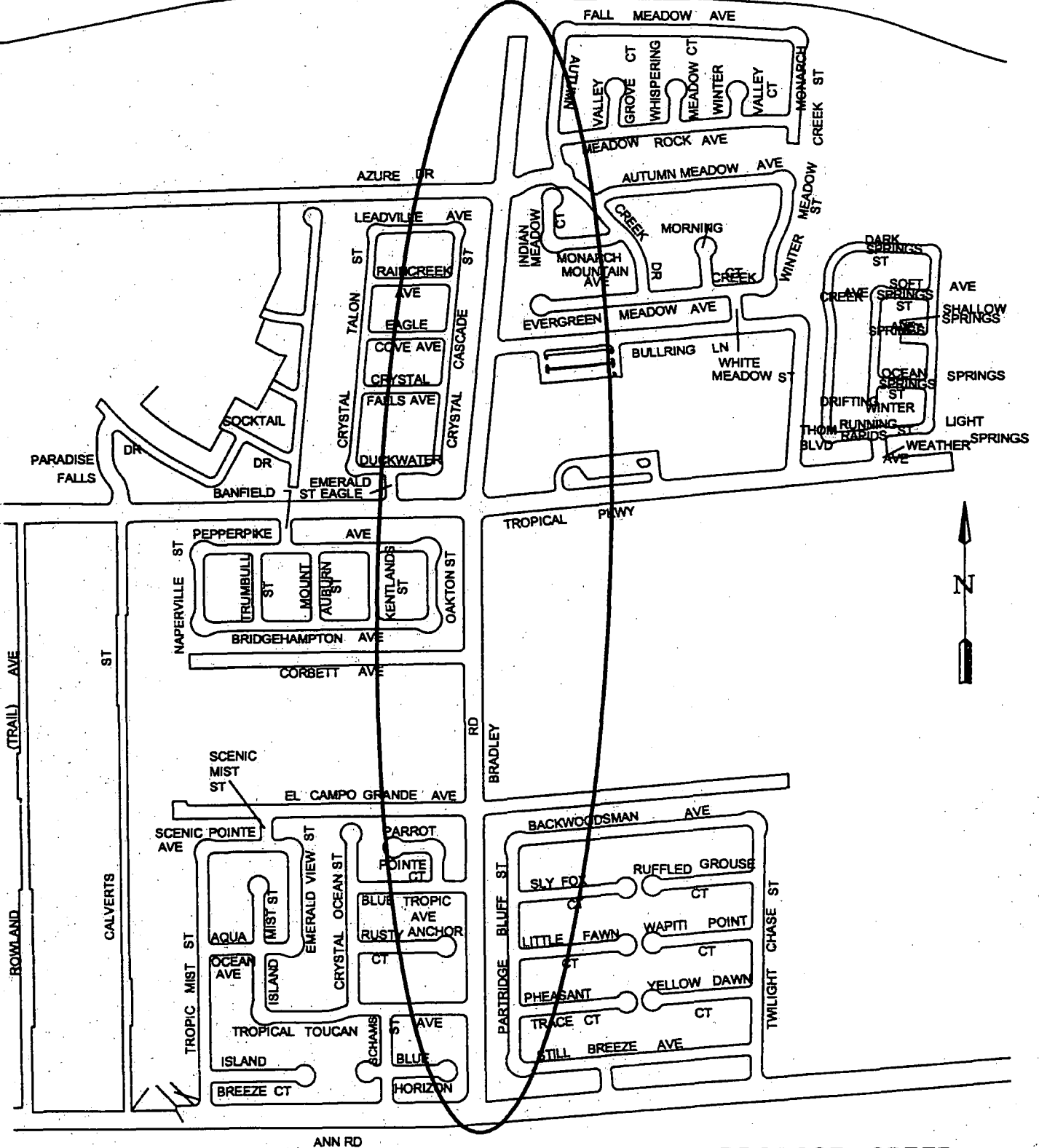
MINUTES:

There was no related discussion.

(9:33 – 9:34)

1-931

FUTURE LAS VEGAS BELTWAY



○ PROPOSED SPEED
LIMIT CHANGE

RESOLUTION NO. R-128-2001

WHEREAS, various sections of TITLE 11 of the Las Vegas Municipal Code allow for additions to and corrections of the schedules which are established in the respective sections to be effected by Resolution; and

WHEREAS, it has been determined and recommended by the Traffic and Parking Commission and the City Traffic Engineer that the following additions and corrections be made in said schedules;

NOW, THEREFORE, be it resolved by the City Council of the city of Las Vegas, Nevada, that the following schedules pertaining to TITLE 11 of the City Code be amended as follows:

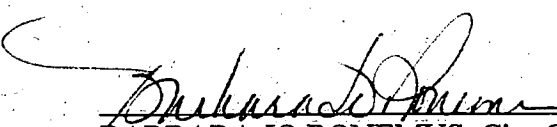
Schedule 25-II be amended to **add** the following 35 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Bradley Rd	Ann Rd	Las Vegas Beltway



OSCAR GOODMAN, Mayor

ATTEST:



BARBARA JO RONEMUS, City Clerk

City of Las Vegas

Agenda Item No. 55

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-129-2001 - Approval of a Resolution amending Schedules 25-II and 25-IV to change the speed limit from 35 mph to 45 mph on Hualapai Way between Desert Inn Road and Sahara Avenue - Ward 2 (L.B. McDonald)

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

Hualapai Way has a 100-foot right of way. Traffic studies conducted on Hualapai Way showed that the 85th percentile speed was 51 mph and the median speed was 45 mph. Staff is recommending 45 mph as the appropriate speed limit for this stretch of roadway.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-129-2001

MOTION:

BROWN – APPROVED Items 3 through 57 – **UNANIMOUS** with GOODMAN and M. McDONALD excused

MINUTES:

There was no related discussion.

(9:33 – 9:34)

1-931

RESOLUTION NO. R-129-2001

WHEREAS, various sections of TITLE 11 of the Las Vegas Municipal Code allow for additions to and corrections of the schedules which are established in the respective sections to be effected by Resolution; and

WHEREAS, it has been determined and recommended by the Traffic and Parking Commission and the City Traffic Engineer that the following additions and corrections be made in said schedules;

NOW, THEREFORE, be it resolved by the City Council of the city of Las Vegas, Nevada, that the following schedules pertaining to TITLE 11 of the City Code be amended as follows:

Schedule 25-II be amended to **delete** the following 35 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Hualapai Wy	Desert Inn Rd	Sahara Ave

Schedule 25-IV be amended to **delete** the following 45 MPH Speed Limit Zone:

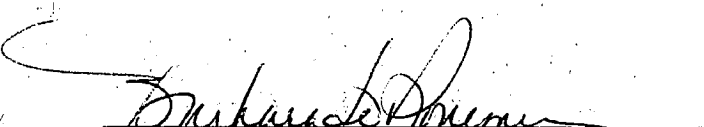
<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Hualapai Wy	Sahara Ave	Anasazi Dr

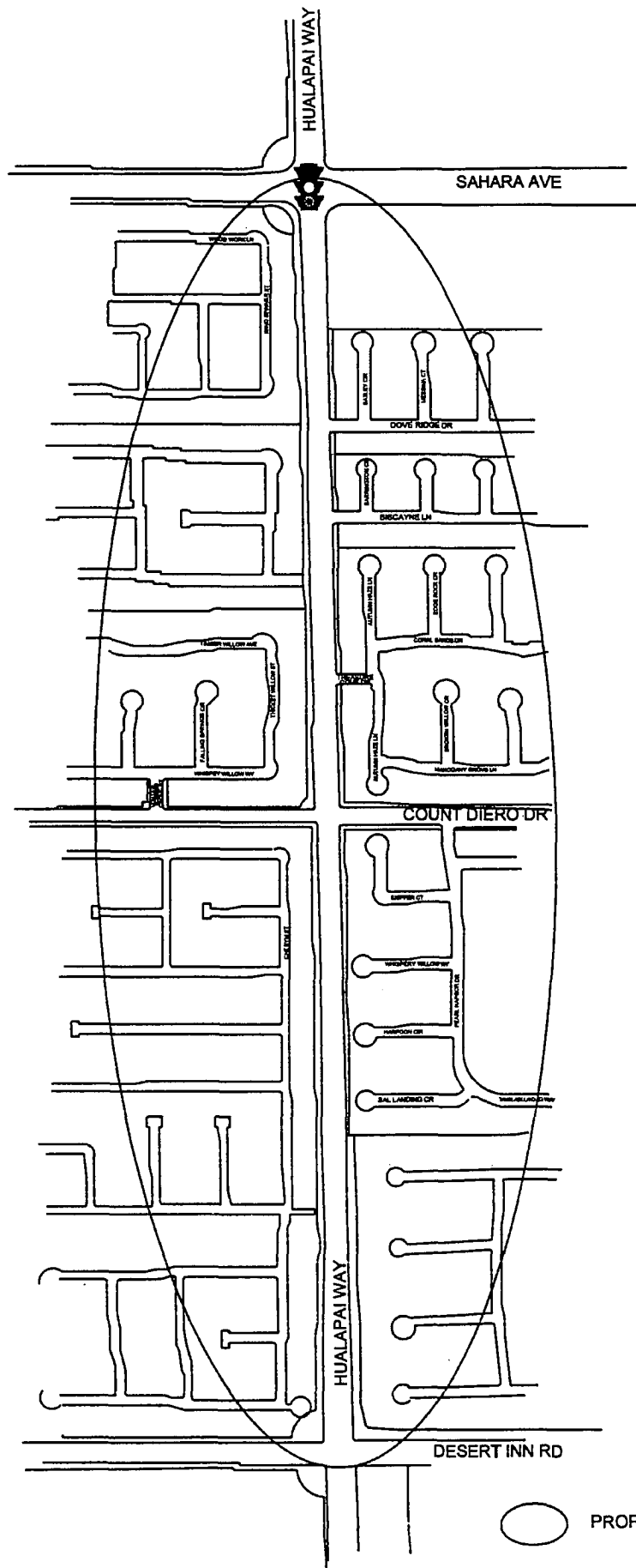
Schedule 25-IV be amended to **add** the following 45 MPH Speed Limit Zone:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Hualapai Wy	Desert Inn Rd	Anasazi Dr

ATTEST:


OSCAR GOODMAN, Mayor


BARBARA JO RONEMUS, City Clerk



PROPOSED SPEED LIMIT CHANGE

55

City of Las Vegas

Agenda Item No. 56

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese**

Approval of a Right of Entry to Nevada Power for construction of electric facilities located on Parcel Number 138-14-402-001, known as Fire Station #43, located near Smoke Ranch Road and Torrey Pines Drive - Ward 6 (Mack)

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

The City is in the process of going out to bid for the construction of Fire Station #43. In order to have electrical service for the station, the City is required to grant a Right of Entry to Nevada Power for constructing, installing, energizing and maintaining electrical facilities.

RECOMMENDATION:

The 10/15/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Right of Entry
2. Site Map

MOTION:

BROWN - APPROVED Items 3 through 57 - UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no related discussion.

(9:33 - 9:34)

1-931

APN: 138-14-402-001

RIGHT OF ENTRYI (We) **CITY OF LAS VEGAS**

For and in consideration of One Dollar (\$1.00) do hereby grant and convey to NEVADA POWER COMPANY, its successors and assigns, and/or their agents and/or contractors the right to enter in and upon said grantors land described as Lot 1 as shown by map thereof on file in Book 35, Page 44 of Parcel Maps recorded August 14, 1981 as Instrument No. 1407462 in Book 1448 in the Office of the County Recorder, Clark County, Nevada, lying within the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section 14, Township 20 South, Range 60 East, M.D.M., City of Las Vegas, Clark County, Nevada, for the purpose of constructing, installing, energizing and maintaining electrical facilities as shown on Nevada Power Company Work Request Number: 167933. APN: 138-14-402-001 ROE: 244-01sm Job Name: CLV FIRE STATION #43

NEVADA POWER COMPANY will pay for damages, if any, sustained to the above described property as a result of the negligence of NEVADA POWER COMPANY and/or their agents and/or contractors related to the above described Work Request. Upon completion of the project constructed by this Right of Entry, the grantor, its successors and/or assigns hereby agree to sign and execute Nevada Power Company's standard form GRANT OF EASEMENT describing the permanent easement area to be retained over said premises.

WITNESS my (our) hand(s) this 19th day of October, 2001.

APPROVED AS TO FORM:

CITY OF LAS VEGAS

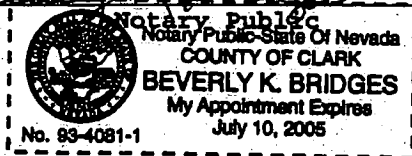
[Signature]
BY: OSCAR B. GOODMAN
TITLE: MAYOR

BY:

TITLE: DEPUTY CITY ATTORNEY

STATE OF NEVADACOUNTY OF CLARK

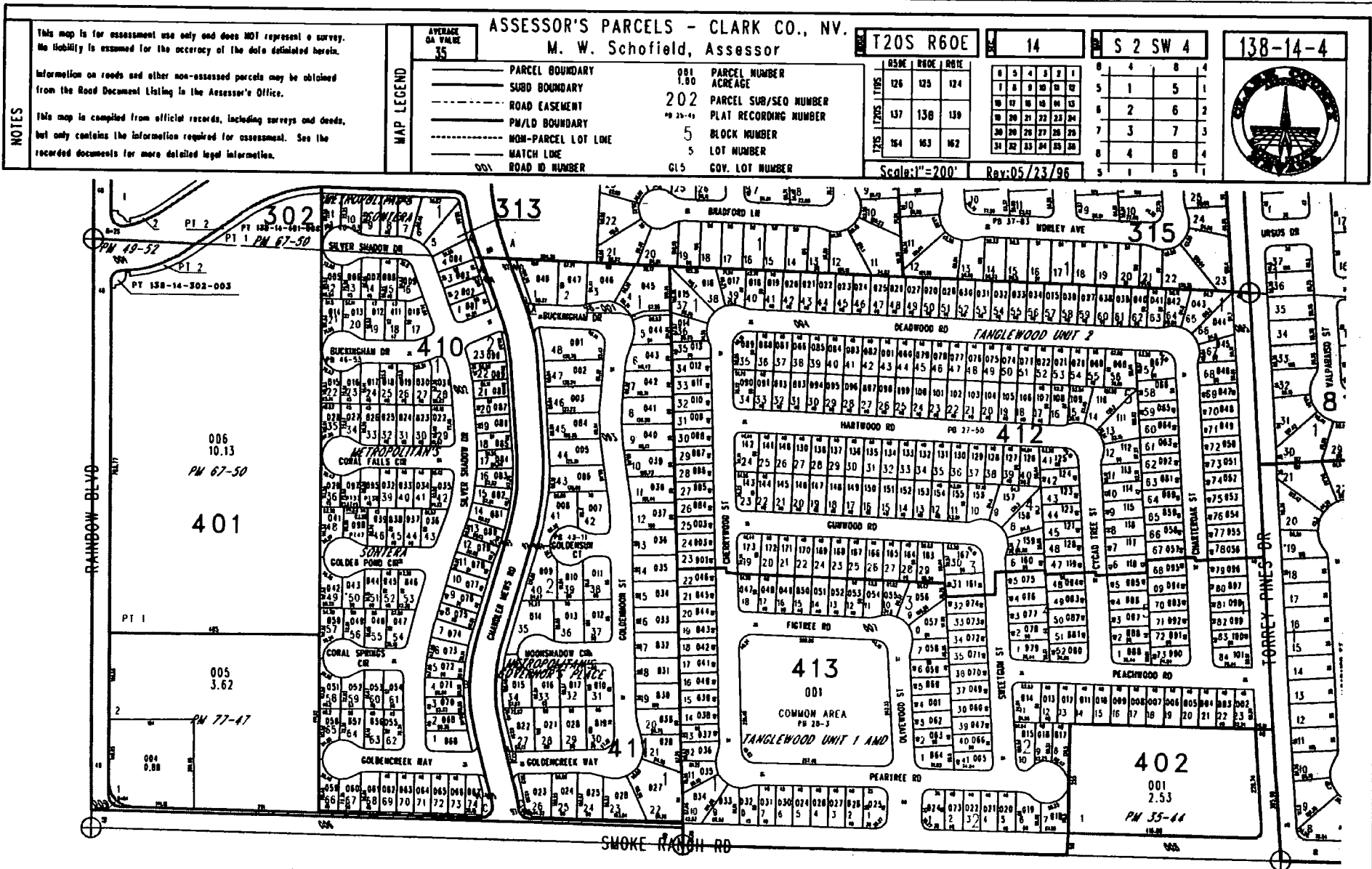
On this 19th day of October, 2001,
before me, BEVERLY K. BRIDGES,
a Notary Public in and for said state, personally appeared
OSCAR B. GOODMAN,
personally known to me (or proved to me on the basis of
satisfactory evidence) to be the person(s) who executed the
within instrument as Mayor
on behalf of THE CITY OF LAS VEGAS.

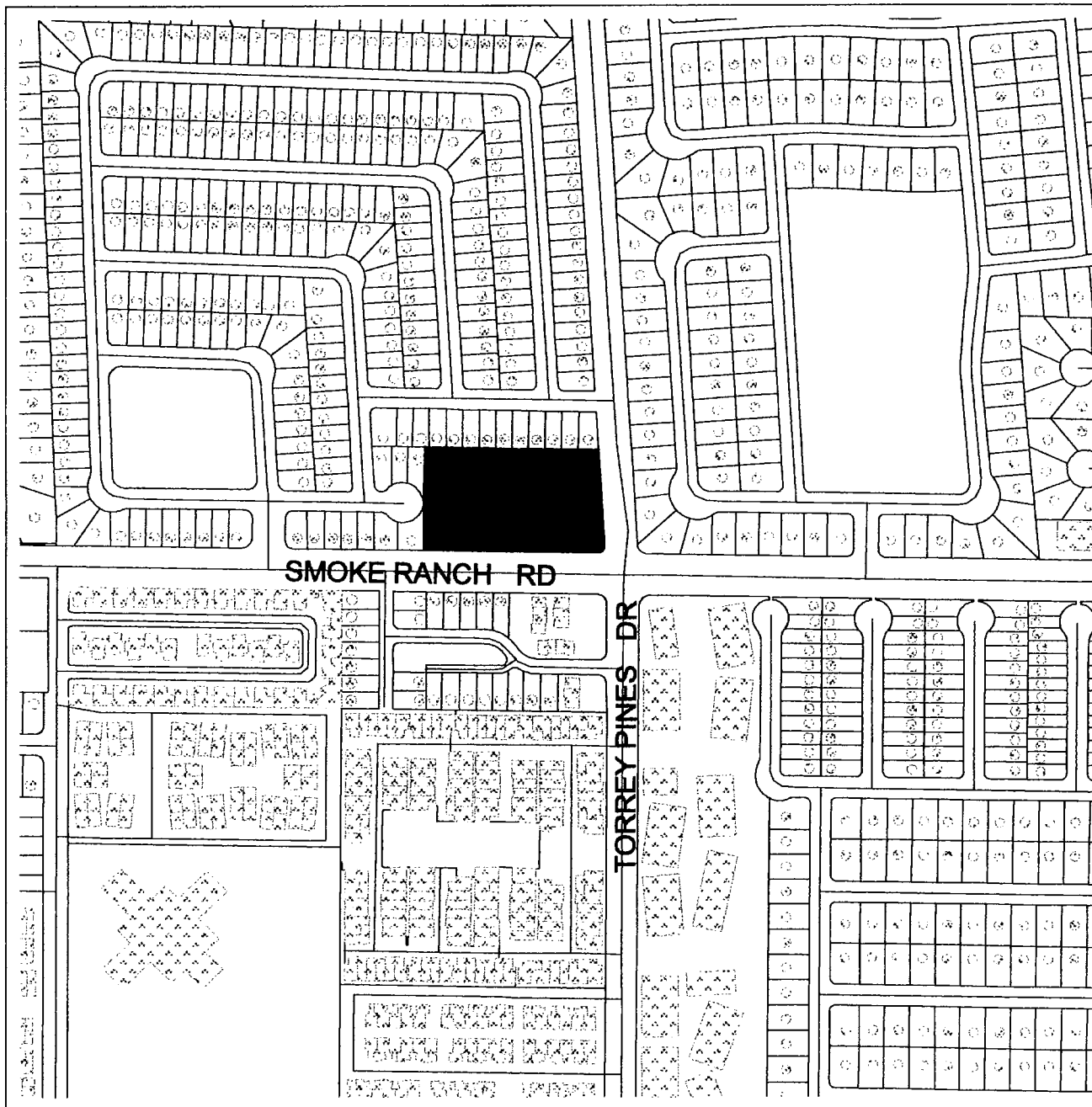


Notary Public Statement and/or Seal

When recorded, mail to: Nevada Power Company
P.O. Box 230
Las Vegas, Nevada 89151-0001
Attention: Land Services, MS#9

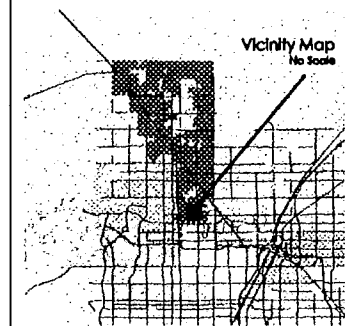
roe:rev. 11/22/95





Site Map

-  Fire Stn. #43
-  Street Centerline
-  Building Footprints
-  City of Las Vegas
-  Parcels



Real Estate & Asset Management



Date of Data: 2000/09/13

City of Las Vegas

Agenda Item No. 57

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese**

Approval authorizing staff to submit a letter to the Bureau of Land Management (BLM) relinquishing 15 acres of BLM leased land located at Tropical Parkway and Durango Drive in favor of the Clark County School District (CCSD) - Ward 6 (Mack)

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

On February 21, 2001, Council approved a motion authorizing staff to relinquish 15 acres at this same site in exchange for the 10 acres located at Redwood & Oakey. CCSD has requested an additional 15 acres in order to build a middle school, rather than the elementary school originally planned for this site. CCSD has committed to trading land to the City as an equitable and fair exchange in the future.

RECOMMENDATION:

The 10/15/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Letter of Relinquishment
2. Site Map

MOTION:

BROWN - APPROVED Items 3 through 57 - UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no related discussion.

(9:33 - 9:34)

1-931



July 19, 2001

Rex Wells
Division of Lands
Bureau of Land Management
Las Vegas Field Office
4765 Vegas Drive
Las Vegas, NV 89108

Re: Recreation and Public Purpose Lease N-58756

Dear Mr. Wells:

The City of Las Vegas would like to relinquish a portion of BLM serial number N-58756 in favor of the Clark County School District. The current lease is for a 50 acre site located at:

Mount Diablo Meridian

T. 19S., R 60E.,

Sec. 28:

W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$
(in the vicinity of Durango Dr. and Tropical Pkwy.)

The City would like to relinquish 30 acres of the above described lands. The public lands to be relinquished by the City are:

Mount Diablo Meridian

T. 19S., R 60E.,

Sec. 28:

E $\frac{1}{2}$ E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$
(30 acres)

The City will submit a new plan of development to reflect the change in acreage for the park site.

MAYOR
OSCAR B. GOODMAN

CITY COUNCIL
GARY REESE
(MAYOR PRO-TEM)
MICHAEL J. McDONALD
LARRY BROWN
LYNETTE B. McDONALD
LAWRENCE WEEKLY
AEL MACK

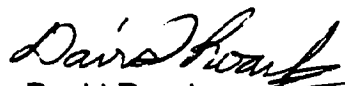
CITY MANAGER
VIRGINIA VALENTINE

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

Please do not hesitate to contact my office at (702) 229-1021 you have any questions or concerns regarding this matter.

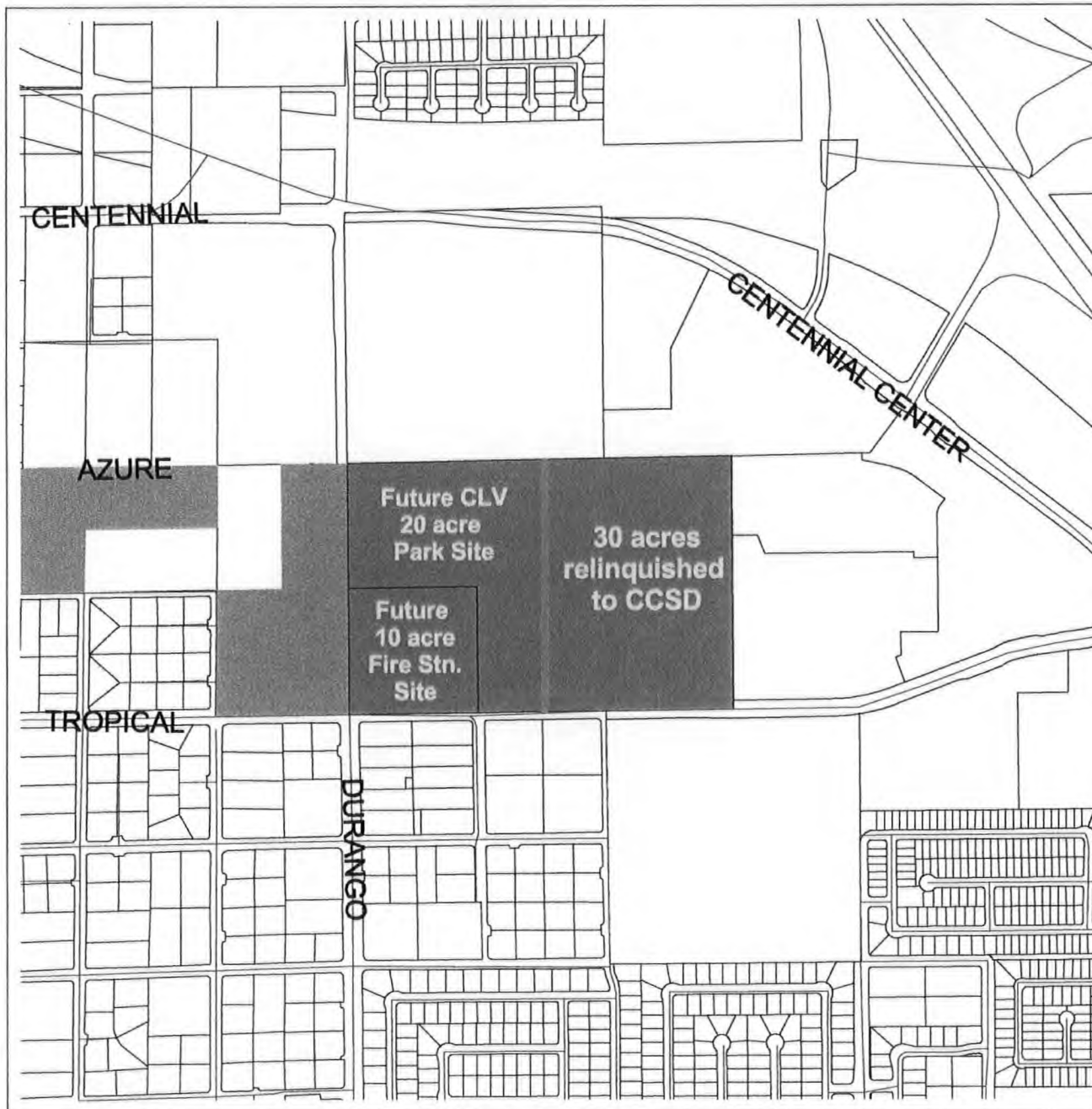
Sincerely,

A handwritten signature in black ink, appearing to read "David Roark", with a stylized flourish at the end.

David Roark
Real Estate & Asset Management

DR:ry

cc: Dusty Dickens
John McNellis



Site Map

BLM Properties

-  Leased
-  Applied
-  USA
-  Parcels



Real Estate & Asset Management



Date of Data: 2001/08/23

City of Las Vegas

Agenda Item No. 58

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Approved October 18, 2000 subject to one year review: Oria Denise Jones, 98 South Martin Luther King Boulevard #250, Las Vegas, NV 89106

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

None

MOTION:

BROWN – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

The appellant was not present.

JIM DiFIORE, Manager, Business Services, reported that there are no new areas of concern since a work card was granted on 10/18/2000.

There was no further discussion.

(9:34 – 9:35)

1-961

City of Las Vegas

Agenda Item No. 59

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Priscella Renita Saintal, 2200 Torrey Pines #1064, Las Vegas, NV 89108

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:

BROWN – Motion to bring forward and **STRIKE** Item 59 and Hold in **ABEYANCE** Item 102 [Z-0167-94(1)] to 11/7/2001, first item on the Planning Agenda – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-852

RECEIVED
CITY CLERK

2001 OCT -5 A 10: 55

October 5, 2001

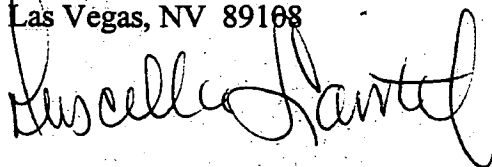
City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, Nevada 89101

To Whom It May Concern:

I wish to appeal to the City Council the denial by the Metropolitan Police Department of my Work Card application.

Sincerely,

Ms. Priscella Renita Saintal
2200 Torrey Pines #1064
Las Vegas, NV 89168





MAYOR
OSCAR B. GOODMAN

CITY COUNCIL
GARY REESE
(MAYOR PRO-TEM)

MICHAEL J. McDONALD
LARRY BROWN
LYNETTE B. McDONALD
NANCE WEEKLY
HAEL MACK

CITY MANAGER
VIRGINIA VALENTINE

October 5, 2001

Ms. Priscella Renita Sainal
2200 Torrey Pines #1064
Las Vegas, Nevada 89108

Re: **WORK CARD APPEAL**

Dear Ms. Sainal:

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 October 17, 2001.

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,

A handwritten signature in cursive script that reads "Deeny Araujo".

DEENY ARAUJO
DEPUTY CITY CLERK

da

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. 60

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 17, 2001

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

Discussion and possible action to authorize payment of \$68,110 to Colleen Baker, and her attorney Glade Hall, Esq., to satisfy a \$43,000 judgment, \$24,800 award of attorneys fees, and \$310 in costs

Fiscal Impact☐**No Impact****Amount: \$68,110**☒**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source: Tort Insurance Fund****PURPOSE/BACKGROUND:**

Colleen Baker and Nick Mallas sued the City of Las Vegas for \$2,000,000 following a decision by the City Council to condemn the Aladdin Villa Apartments. May 31, 2001 a federal court jury found against Nick Mallas, but awarded Colleen Baker \$43,000 finding that her portion of the Aladdin Villas were not an immediate threat to life and did not require demolition. Recently, the federal court awarded Glade Hall, Esq. \$24,800 in attorneys fees, and assessed \$310 in costs.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

BROWN – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

CITY ATTORNEY JERBIC stated the matter was in order and recommended approval.

There was no further discussion.

(9:35)

1-992

City of Las Vegas

Agenda Item No. 61

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Fitzgerald's Las Vegas, Inc., dba Fitzgerald's Casino/Hotel, Philip D. Griffith, Dir, COB, CEO, Jerome H. Turk, Dir, Terrance W. Oliver, Dir, Pres, COO, Gerald C. Heetland, VP, General Counsel, Secy, To: Barden Nevada Gaming, LLC, dba Fitzgeralds, 301 Fremont Street, Majestic Investor, LLC, Mmbr, 100%, Don H. Barden, Mgr, Michael E. Kelly, Mgr, COO, CFO - Ward 3 (Reese)

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

Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Gaming License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Dennis Gutwald

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

ATTORNEY SONIA VERMEYS, Schreck, Brignone, and Godfrey, was present on behalf of the applicant.

JIM DiFIORE, Manager, Business, requested approval as recommended.

There was no further discussion.

(9:35)

1-992

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****ITEM DESCRIPTION: Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Gaming License, To: Barden Nevada Gaming, LLC, dba Fitzgeralds, 301 Fremont Street**

Barden Nevada Gaming, LLC is requesting City Council approval of this item prior to approval by the Nevada Gaming Commission at a special meeting on October 18, 2001.

Attached is a letter from Dennis C. Gutwald, Law Clerk for Schreck Brignone Godfrey, 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".

SCHRECK BRIGNONE GODFREY
ATTORNEYS AT LAW

FRANK A. SCHRECK
ANDREW S. BRIGNONE
LESLIE TERRY JONES
JOHN A. GODFREY
ELLEN SCHULHOFER
JAMES J. PISANELLI
TODD L. BICE
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Suite 1200
Las Vegas, Nevada 89101
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DAVID ARRAJ
JAMES R. CHAMBERLAIN
SONIA CHURCH VERMEYS
ADAM P. SEGAL
DAVID B. DORNAK
ELIZABETH A. SAVAGE
CHRISTINE GILBERT
NIKKI L. BAKER
ANGELA TURRICIANO OTTO
MICHAEL V. INFUSO

September 27, 2001

VIA HAND DELIVERY

Eddie Raines, Senior License Officer
Las Vegas Financial and Business Services Department
400 Stewart Ave., 3rd Floor
Las Vegas, Nevada 89101

Re: Barden Nevada Gaming, LLC Las Vegas Gaming Application

Dear Mr. Raines

Please consider this letter and the following list of enclosed documents the application for a Las Vegas business, liquor, and gaming license by Barden Nevada Gaming LLC ("BNG"):

1. Nevada Business Registration form
2. Application for Gaming License
3. BNG's Articles of Organization
4. BNG's Operating Agreement
5. Certificate of Amendment of the Article of Organization of Barden Nevada Gaming, LLC
6. Assignment of Membership Interest from Don Barden to Majestic Investor, LLC
7. Chart of BNG's ownership structure
8. Page 1 of Don H. Barden's Gaming Control Board (GCB) Personal History Record dated November 9, 1999
9. Page 1 of Michael E. Kelly's GCB Personal History Record dated April 18, 2001
10. BNG's GCB Application for Nevada Gaming License (Form 2).

SCHRECK BRIGNONE GODFREY
ATTORNEYS AT LAW

Eddie Raines
September 27, 2001
Page - 2 -

11. Don Barden's Application for a Nevada Gaming License (Form1)
12. BNG's GCB Application for a Nevada Gaming License (Form 1) submitted for Michael E. Kelly as Chief Operations and Financial Officer/Key Employee of Barden Nevada Gaming.
13. Purchase and Sale Agreement
14. Certificate of Fictitious Firm Name (signed but not filed)
15. A Thirty Dollar (\$30) check for Las Vegas's license application fee.

BNG will be taking over the operation of Fitzgeralds as it is and will need the same licenses that are currently in effect at Fitzgeralds.

BNG filed an Application for a Nevada Gaming License with the (GCB) in May 2001. Currently, that application is expected to be heard by the GCB and Nevada Gaming Commission in October with the deal closing on November 5, 2001. Consequently, we respectfully request that this application be agendaed for the October City Council meeting.

Majestic Investor, LLC, a holding company of BNG, currently has entered into an agreement to purchase from Fitzgeralds Gaming Corporation and its affiliates (collectively known as the "Sellers") properties the Sellers own in Nevada, Mississippi, and Colorado. Majestic Investors right to purchase the Nevada property, Fitzgeralds, will be assigned to BNG. The purchase price for all the properties will be \$149,000,000. A valuation for each of the individual properties is currently being assessed. Funds for the purchase will come from Don Barden's personal assets and through the \$140,000,000 sale of publicly traded debt securities issued by Majestic Investor Holdings, LLC, an affiliate.

Barden Development, Inc. has exclusive control of BNG through a series of intermediary companies as follows:

1. Barden Development, Inc. is sole member and manager of The Majestic Star Casino, LLC. Don H. Barden is the sole officer, director, and shareholder of Barden Development, Inc.
2. The Majestic Star Casino, LLC is sole member of Majestic Investor, LLC. Don H. Barden and Michael E. Kelly are the managers of Majestic Investor, LLC.

SCHRECK BRIGNONE GODFREY

ATTORNEYS AT LAW

Eddie Raines

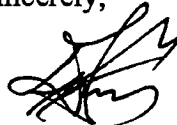
September 27, 2001

Page - 3 -

3. The Majestic Investor, LLC is sole member of Majestic Investor Holdings, LLC. Don H. Barden and Michael E. Kelly are the managers of Majestic Investor Holdings, LLC.
4. Majestic Investor Holdings, LLC is the sole manager and member of Barden Nevada Gaming, LLC which will do business as Fitzgerald.

Please call me at 464-7014 if you have any question regarding BNG's Las Vegas business, liquor, and gaming license application.

Sincerely,



DENNIS C. GUTWALD
Law Clerk

dcg

Enclosures as noted

City of Las Vegas

Agenda Item No. 62

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Roy's/Westcoast-1, Limited Partnership, dba Roy's #1, 8701 West Charleston Blvd., Roy's Outback Joint Venture, Gen Ptnr, 85%, Chris T. Sullivan, Exec Cmtee Mmbr, Mark D. Running, Ltd Ptnr, Ops Dir, 4%, Daniel M. Shrum, Ltd Ptnr, Proprietor, 6% - Ward 1 (M. McDonald)

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

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from John T. Moran, III, Esq.
3. Map

MOTION:

REESE - APPROVED as recommended - **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

MINUTES:

JOHN MORAN, III, representing the applicant, appeared after the matter was heard.

JIM DiFIORE, Manager, Business, stated that the applicant met the requirements for a temporary license. He recommended approval.

There was no further discussion.

(9:36 - 9:37)

1-1052

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****ITEM DESCRIPTION: Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Roy's/Westcoast-1, Limited Partnership, dba Roy's #1, 8701 West Charleston Blvd.**

The applicant is requesting approval of a temporary license as provided by LVMC 6.02.070(E) as amended July 13, 1998. This subsection was amended to read as follows:

..."The provisions of this Section authorizing the issuance of a temporary business license do not apply to any business subject to the provisions of Chapter 6.06 of this Title or to any business which requires formal approval by the City Council unless:

...(2) All principals required to be approved for suitability have submitted a complete investigation packet for determination of suitability and paid all applicable investigative fees;

(3) The Director makes a preliminary finding that all of the principals of the business are suitable; and

(4) The City Council approves the issuance of a temporary business license."

The attached letter dated October 3, 2001 from John T. Moran III, Esq. outlines the request for temporary license.

The applicant submitted all of the required documentation and paid all applicable fees for investigation on October 3, 2001. While two of the principals have not been previously investigated; Mr. Sullivan, Executive Committee Member, was investigated and found suitable for a tavern liquor license at Outback Steakhouse, 1950 North Rainbow Blvd., on June 1, 1994 and Outback Steakhouse at 8671 West Sahara Avenue on August 2, 1995. The Las Vegas Metropolitan Police Department, Special Investigations Section, to this point in their investigation, have produced no negative information that would preclude this applicant from being approved for a temporary liquor license pending completion of the suitability investigation.

In the event the Special Investigations Section, Las Vegas Metropolitan Police Department, should develop an area of concern with these individuals this item will be brought back before the Council for appropriate action.

MORAN & ASSOCIATES

AN ASSOCIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW
630 SOUTH 4TH STREET
LAS VEGAS, NEVADA 89101

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DAVID T. SPURLOCK, JR.
LEW BRANDON, JR.
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SHAWN R. HUGGINS
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BEN J. BINGHAM

TELEPHONE (702) 384-8424

TELECOPIER (702) 384-6568

MORANLAWFIRM.COM

October 3, 2001

VIA HAND DELIVERY

Mr. Eddie Raines
City of Las Vegas
Department of Business License
Senior Licensing Officer
400 Stewart Avenue
Third Floor
Las Vegas, Nevada 89101

RE: REQUEST FOR TEMPORARY PRIVILEGED LIQUOR LICENSE SE CORNER OF CHARLESTON BOULEVARD/ODETTE LANE ENTITY: "ROY'S"
--

Dear Mr. Raines:

Please consider this a formal request to place the aforementioned entity before the City of Las Vegas Liquor Licensing Board on the October 17, 2001, agenda for the express purpose of approving the applied for and submitted applications for privileged liquor licensure. As you are well aware, Roy's has scheduled a "Grand Opening" for the first part of November. It is imperative that such "supper club" come before the Board on this month's agenda for approval of temporary licensure based on leasehold obligations, business plan expectations, and lending institution responsibilities. Furthermore, I will coordinate same with the Las Vegas Metropolitan Police Department, Special Investigations Board.

As is always the case, I appreciate your professionalism and courtesy. It is individual's like yourself that make this City as wonderful as it is. If I can ever be of assistance to you in the future, do not hesitate to contact me personally. Also, should you have any

Mr. Eddie Raines
Page Two
October 3, 2001

further questions regarding this specific matter or need any additional materials, do not
hesitate to contact me personally. I remain,

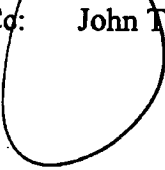
Very Truly Your,



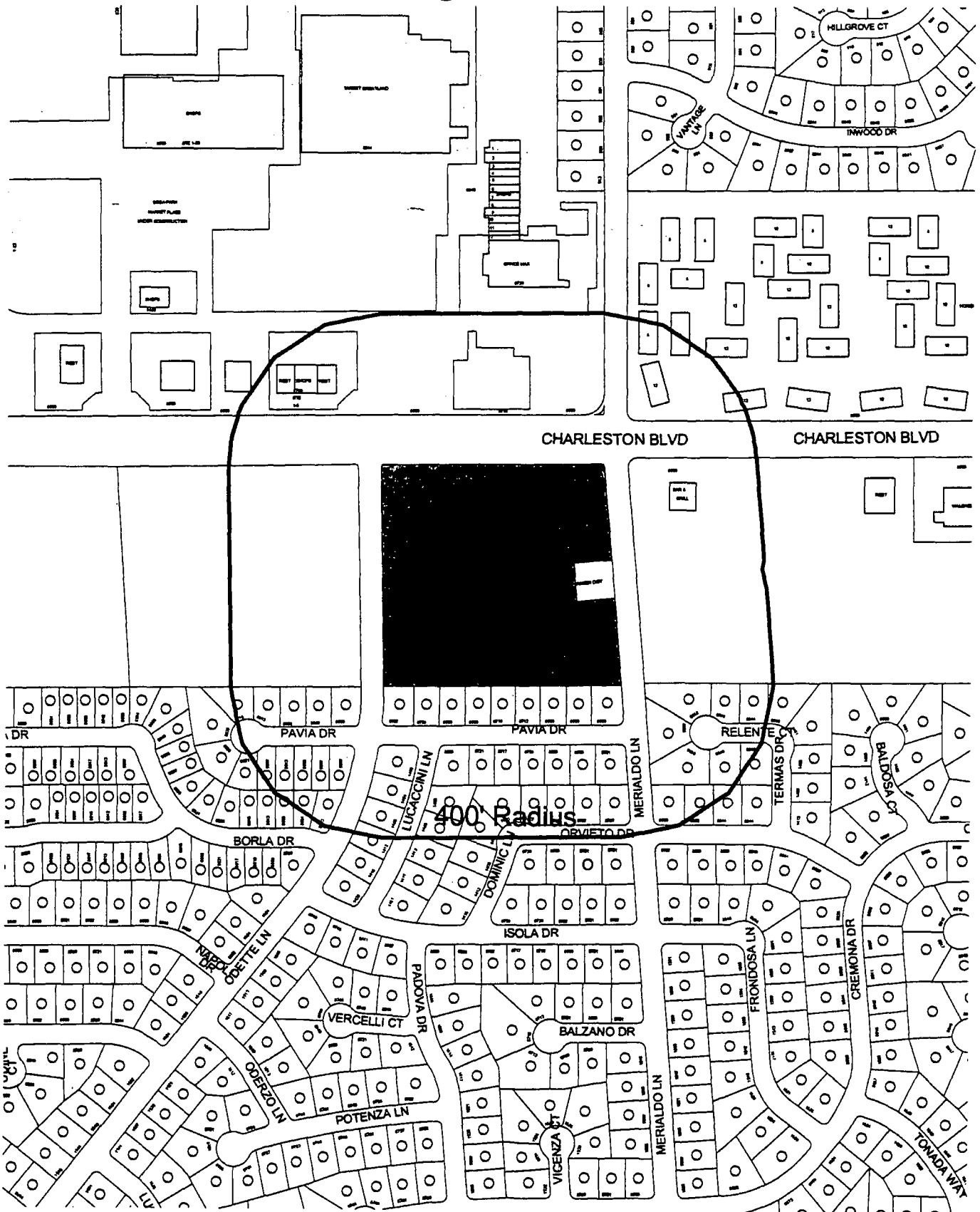
John T. Moran III, ESQ.

JT3/tr

Cc: John T. Moran, Jr. ESQ.



Roy's #1



0 200 400 Feet

N

City of Las Vegas

Agenda Item No. 63

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Carrabba's/Arizona-I, Limited Partnership, dba Carrabba's Italian Grill - Summerlin, 8771 West Charleston Blvd., Carrabba's Italian Grill, Inc., Gen Ptnr, 81%, Steven T. Shlemon, Pres, Marco J. Caldana, Ltd Ptnr, 10%, Thompson Restaurants 2000, Inc., Ltd Ptnr, 9%, Douglas W. Thompson, Dir, Pres, Secy, Treas - Ward 1 (M. McDonald)

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

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from John T. Moran III, Esq.
3. Map

MOTION:

REESE - APPROVED as recommended - **UNANIMOUS** with GOODMAN and M. McDONALD excused

MINUTES:

JOHN MORAN, III, representing the applicant, appeared after the matter was heard.

JIM DiFIORE, Manager, Business, stated that the applicant met the requirements for a temporary license. He recommended approval.

There was no further discussion.

(9:37 - 9:38)

1-1082

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****ITEM DESCRIPTION: Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Carrabba's/Arizona-I, Limited Partnership, dba Carrabba's Italian Grill - Summerlin, 8771 West Charleston Blvd.**

The applicant is requesting approval of a temporary license as provided by LVMC 6.02.070(E) as amended July 13, 1998. This subsection was amended to read as follows:

... "The provisions of this Section authorizing the issuance of a temporary business license do not apply to any business subject to the provisions of Chapter 6.06 of this Title or to any business which requires formal approval by the City Council unless:

...(2) All principals required to be approved for suitability have submitted a complete investigation packet for determination of suitability and paid all applicable investigative fees;

(3) The Director makes a preliminary finding that all of the principals of the business are suitable; and

(4) The City Council approves the issuance of a temporary business license."

The attached letter dated October 3, 2001 from John T. Moran III, Esq. outlines the request for temporary license.

The applicant submitted all of the required documentation and paid all applicable fees for investigation on August 8, 2001. While two of the principals have not been previously investigated; Mr. Caldana, Limited Partner, was investigated and found suitable as manager for a supper club liquor license at Romano's Macaroni Grill, 2400 West Sahara Avenue, on December 18, 1996. The Las Vegas Metropolitan Police Department, Special Investigations Section, to this point in their investigation, have produced no negative information that would preclude this applicant from being approved for a temporary liquor license pending completion of the suitability investigation.

In the event the Special Investigations Section, Las Vegas Metropolitan Police Department, should develop an area of concern with these individuals this item will be brought back before the Council for appropriate action.

MORAN & ASSOCIATES

AN ASSOCIATION OF PROFESSIONAL CORPORATIONS

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October 3, 2001

VIA HAND DELIVERY

Mr. Eddie Raines
City of Las Vegas
Department of Business License
Senior Licensing Officer
400 Stewart Avenue
Third Floor
Las Vegas, Nevada 89101

RE: REQUEST FOR TEMPORARY PRIVILEGED LIQUOR LICENSE SE CORNER OF CHARLESTON BOULEVARD/ODETTE LANE ENTITY: "Carrabba's Italian Grill"
--

Dear Mr. Raines:

Please consider this a formal request to place the aforementioned entity before the City of Las Vegas Liquor Licensing Board on the October 17, 2001, agenda for the express purpose of approving the applied for and submitted applications for privileged liquor licensure. As you are well aware, Carrabba's Italian Grill has scheduled a "Grand Opening" for the later part of October. It is imperative that such "supper club" come before the Board on this month's agenda for approval of temporary licensure based on leasehold obligations, business plan expectations, and lending institution responsibilities. Furthermore, I will coordinate same with the Las Vegas Metropolitan Police Department, Special Investigations Board.

As is always the case, I appreciate your professionalism and courtesy. It is individual's like yourself that make this City as wonderful as it is. If I can ever be of assistance to you in the future, do not hesitate to contact me personally. Also, should you have any

Mr. Eddie Raines
Page Two
October 3, 2001

further questions regarding this specific matter or need any additional materials, do not
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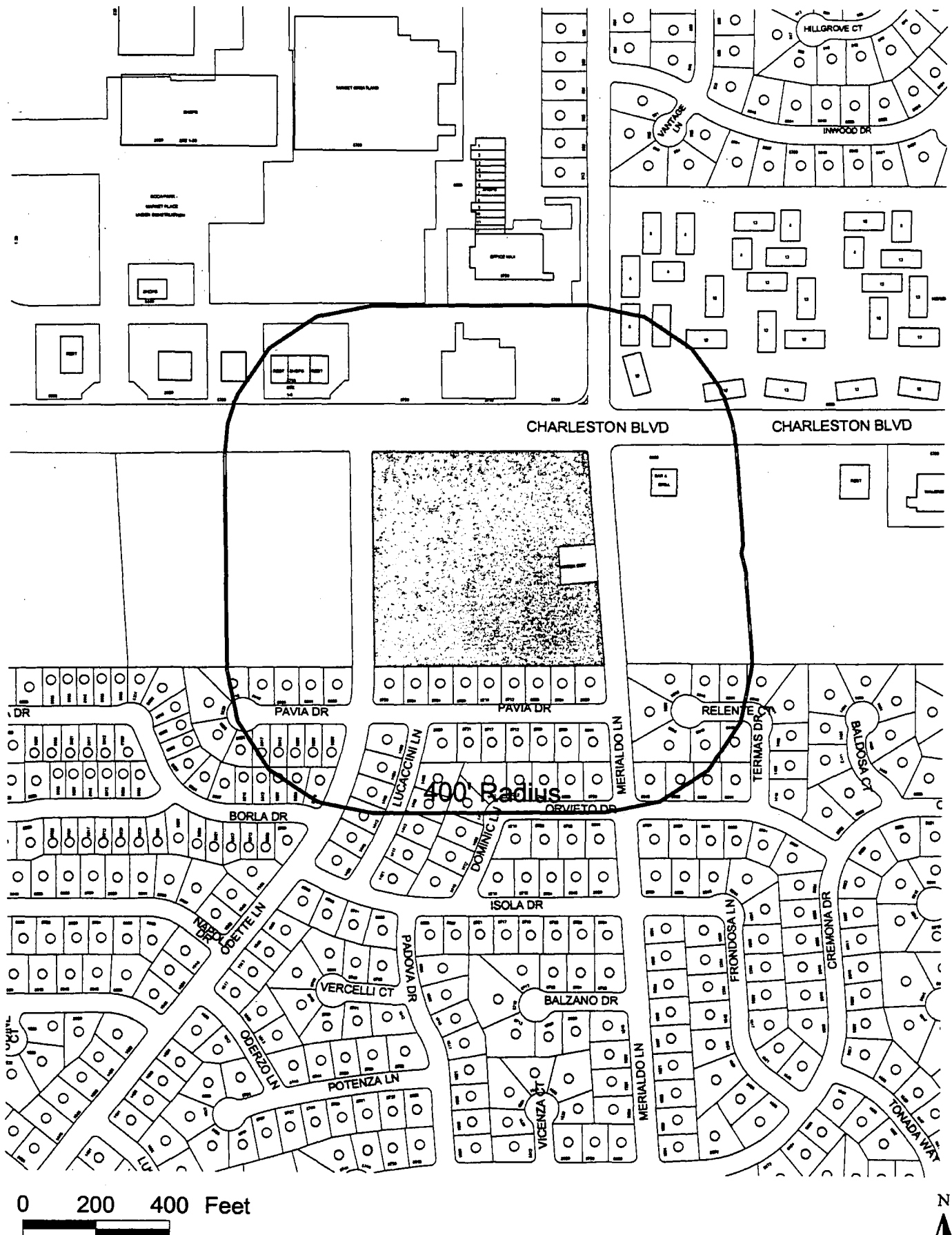
Very Truly Your,

John T. Moran III, ESQ.

JT3/tr

Cc: John T. Moran, Jr. ESQ.

Carrabba's Italian Grill - Summerlin



City of Las Vegas

Agenda Item No. 64

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Reduction in Business License Fees for a Carnival License sponsored by Friends of the Huntridge Theater, Location: 1208 East Charleston Blvd, Date: October 12-31, 2001, Event: Carnival, Eric Jordan, Mmbr; Tom Anderson, Mgr -Ward 3 (Reese)

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

Friends of the Huntridge Theater are proposing to conduct a small carnival in a covered tent on the parking lot of 1208 East Charleston Blvd. in conjunction with a haunted house conducted inside the Huntridge Theater. Las Vegas Municipal Code 6.19.140 requires a business license fee of one hundred dollars daily for each circus or carnival except that the City Council may reduce the license fee to twenty-five dollars per day, if the Council finds that such business will not require supervision on the part of the City or the police over and above that normally required for other businesses.

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and assurances that adequate security will be provided by the applicant to assure the safety of the attendees at the event.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended and subject to security staff being provided for the perimeter of the location and that uniformed security personnel of no less than one for every one hundred persons in attendance be provided – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

MINUTES:

The applicant was not present.

*City of Las Vegas***Agenda Item No. 64**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Finance and Business Services

Item 64 – Discussion and possible action regarding a Reduction in Business License Fees for a Carnival License sponsored by Friends of the Huntridge Theater, Location: 1208 East Charleston Boulevard

MINUTES – Continued:

JIM DiFIORE, Manager, Business, confirmed for MAYOR PRO TEM REESE that the carnival is already in operation. He restated the application as submitted in the Purpose/Background section above.

MAYOR PRO TEM REESE questioned the number of security personnel that would be provided and the type of license the carnival is currently operating under. MR. DiFIORE stated that the applicant should have been present to answer any questions, especially regarding the number of security staff that would be provided. The carnival is operating under a general license.

COUNCILMAN BROWN asked who would determine that the business does not require supervision. MR. DiFIORE replied that the applicant would be responsible for that based on his representation to Council on the number of security personnel provided and the hours of operation. MR. DiFIORE indicated that from October 12 to date the carnival has been operating with reduced supervision.

COUNCILMAN BROWN questioned if the applicant is in violation of the ordinance because he has not yet received permission from the Council. MR. DiFIORE answered that the license has already been granted to operate. The only matter pending is for the Council to determine whether or not the applicant can pay the reduced fees.

MAYOR PRO TEM REESE found the matter very unusual. However, he indicated that the Friends of the Huntridge Theater have been working with the residents and the City Council and he knows that the youth are enjoying the carnival.

MR. DiFIORE recommended that security staff be provided for the perimeter of the location and that uniformed security personnel of no less than one for every one hundred persons in attendance be provided.

NOTE: MAYOR PRO TEM REESE directed MR. DiFIORE to advise the applicant that if any problems arise the carnival will be closed immediately.

There was no further discussion.

(9:38 – 9:43)

1-1109

City of Las Vegas

Agenda Item No. 65

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License, Delian Lamela, dba Cuba Café, 552 North Eastern Ave., Suite A, Delia A. Lamela and Osmel R. Lamela, 100% jointly as husband and wife - 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 On-sale Liquor License

RECOMMENDATION:

Recommend approval with a one year review and applicant to report any arrests or citations the Business Services Division in writing within 48 hours.

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED as recommended – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

MINUTES:

SERGIO ALACAR appeared representing the applicant, OSMEL LAMELA, who was present.

JIM DiFIORE, Manager, Business Services, reported that during the investigation it was found that MR. LAMELA was not on the application. Because he is the principal investor into the business, he was called forward for investigation. He referred to the Confidential Report and indicated that MR. LAMELA served his time for his convictions and has also completed his probation. He suggested approval as recommended.

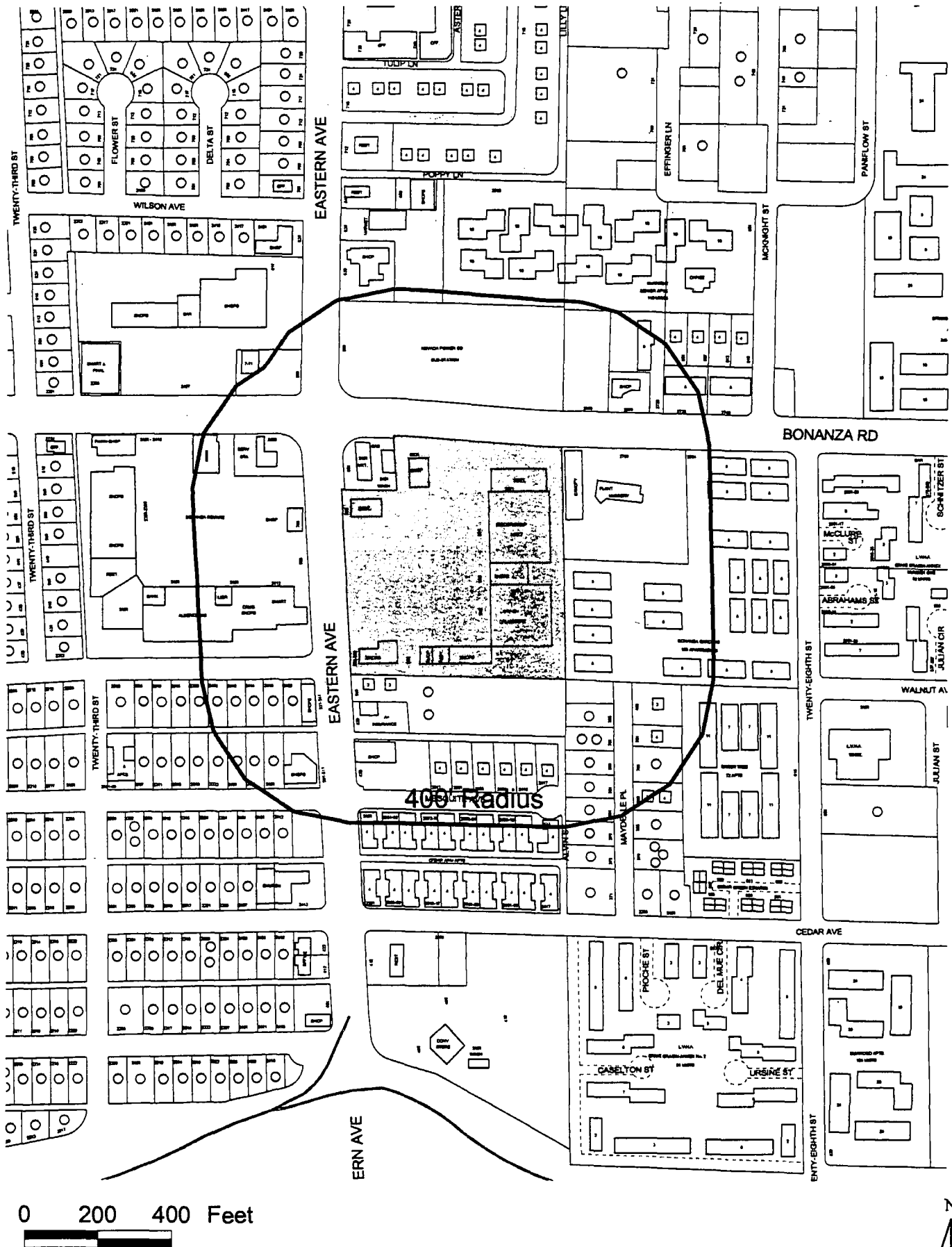
MR. ALACAR understood the recommended conditions and added that MR. LAMELA has been and intends to continue to be an honest citizen since he paid for his convictions.

There was no further discussion.

(9:43 – 9:46)

1-1291

Cuba Cafe



City of Las Vegas

Agenda Item No. 66

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to reallocate funds within the Parks & Leisure Capital Projects Fund - All Wards [NOTE: This item is related to Item #67]

Fiscal Impact☐**No Impact****Amount: \$650,000**☐**Budget Funds Available****Dept./Division: Parks & Leisure**☒**Augmentation Required****Funding Source: Capital Project Fund****PURPOSE/BACKGROUND:**

Recent bids on the construction of the East Las Vegas (ELV) Community/Senior Center have come in higher than expected, and an additional \$650,000 is necessary to cover the low bidder and provide a sufficient reserve for conflicts and contingency.

A review of our Parks & Leisure Capital Project Fund (CPF) has identified \$650,000 of 1997B Recreation Bonds that is not allocated to any project (it is part of the unallocated fund balance). These funds can be allocated to the ELV Community/Senior Center without impact to any other Parks & Leisure CPF project.

RECOMMENDATION:

That Council allocate \$650,000 of unallocated fund balance to the ELV Community/Senior Center project, all within the Parks & Leisure CPF.

BACKUP DOCUMENTATION:

ELV Community/Senior Center Project Summary

MOTION:

REESE - APPROVED as recommended - **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services Department, stated that approval of this matter would allow the reallocation of undedicated funds from the Parks and Leisure Capital Project Fund to the East Las Vegas Community Center that is going to be built on the old armory site. Additional funding of \$650,000 is needed to cover the lowest bid, which came in higher than allowed, and to provide a sufficient reserve for conflicts and contingency. Any money left over from the conflicts and contingency reserve would go back into the Parks Capital Projects Fund for Council prioritization and allocation.

*City of Las Vegas***Agenda Item No. 66**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Finance and Business Services

Item 66 – Discussion and possible action to reallocate funds within the Parks & Leisure
Capital Projects Fund**MINUTES – Continued:**

There was no further discussion.

(9:46 – 9:48)

1-1401

ELV Community/Senior Center

Funding

Bond Proceeds	\$ 8,000,000
Bond Premium	80,720
Interest Earnings To Date	254,620
(1) Allocated for Traffic Improvements	(150,000)
(2) Proposed allocation of 1997B Bonds	650,000
	8,835,340

Costs

Design	639,640
(3) Soft Costs	130,000
(4) Construction	7,538,000
Construction Contingency (7%)	527,660
	8,835,300

Funding Over/(Short)

39

(1) Project funding needed to mitigate traffic problems.

(2) Uncommitted 1997B Recreation Bonds currently unallocated to any specific project.

(3) Soft costs are \$67,988 to date; additional cost are anticipated.

(4) Represents apparent low bid from CAMCO Pacific, including the bandstand additive alternate.

City of Las Vegas

Agenda Item No. 67

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to award Bid Number 01.15301.22-LED, East Las Vegas Community/Senior Center and approve the construction conflicts and contingency reserve set by departments of Finance and Business Services -and Public Works. Award recommended to: CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (\$7,538,000- Capital Projects Fund) - Ward 3 (Reese) [NOTE: This item is related to Item #66]

Fiscal Impact☐**No Impact****Amount: \$7,538,000**☐**Budget Funds Available****Dept./Division: Public Works**☒**Augmentation Required****Funding Source: Capital Projects Fund****PURPOSE/BACKGROUND:**

Work consists of construction of a 40,657SF Community/Senior Center with a central plaza entrance; all site improvements and landscaping. Also, includes an additive alternate item for the construction of a plaza bandstand structure. The project location is Stewart and Eastern Avenue. Approval of this award is contingent upon the allocation of \$650,000 from our 1997B Recreation Bonds

RECOMMENDATION:

That the City Council approve award of Bid Number 01.15301.22-LED, East Las Vegas Community/Senior Center to CAMCO PACIFIC CONSTRUCTION COMPANY, INC. and approve a construction conflicts & contingency reserve set by the departments of Finance & Business Services and Public Works.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – **UNANIMOUS** with GOODMAN and M. McDONALD excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services Department, recommended award to Camco Pacific Construction Company, Inc.

MAYOR PRO TEM REESE thanked staff for its diligence on this beautiful project that will be the entryway to East Las Vegas. He also thanked the Council for its support.

*City of Las Vegas***Agenda Item No. 67**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Finance and Business Services

Item 67 – Bid No. 01.15301.22-LED

MINUTES – Continued:

COUNCILMAN WEEKLY congratulated MAYOR PRO TEM REESE on this project and concurred that it is going to be very nice.

There was no further discussion.

(9:48 – 9:50)

1-1412

CITY OF LAS VEGAS
Las Vegas, Nevada
CONSTRUCTION CONTRACT

BID NUMBER 01.15301.22-LED

DATE of CONTRACT October 17, 2001

NAME AND ADDRESS OF CONTRACTOR

Camco Pacific Construction Co., Inc.
2925 E. Patrick Lane, Suite G
Las Vegas, Nevada 89120

INDIVIDUAL ☐

PARTNERSHIP ☐

CORPORATION, INCORPORATED IN THE STATE ☒

OF NEVADA CALIFORNIA
D&P

CONTRACT DESCRIPTION

Furnish all plant, labor, tools, equipment, and materials necessary for the construction of: **East Las Vegas Community / Senior Center** all in strict accordance terms, conditions, and specifications of **Formal Bid 01.15301.22-LED**, and **Camco Pacific Construction Company, Inc.** response to the Invitation to Bid.

AMOUNT OF CONTRACT (Express in words and figures)

Seven Million Five Hundred Thirty-Eight Thousand Dollars and No Cents

\$7,538,000.00

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 01.15301.22-LED

Contract Drawings No. 521-268

INCLUDING PAYMENT OF FEDERAL PREVAILING WAGES, DECISION NUMBER NV000009

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

WITHIN **Two Hundred Eighty (280) CALENDAR DAYS**
AFTER NOTICE TO PROCEED.

LIQUIDATION DAMAGES. Liquidation damages as provided in the special provisions in the amount of **Two Thousand dollars (\$ 2,000.00) per calendar day** for each day after the original completion date, or applicable extension thereof as provided for in the provisions, that completion of the work is delayed.

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

Addendum #1, dated 9/11/01

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 Camco Pacific Construction Co., Inc.

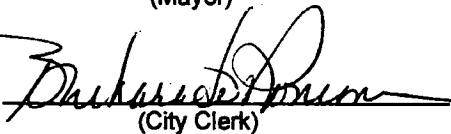
By



(Mayor)

(Name of Contractor)

Attest

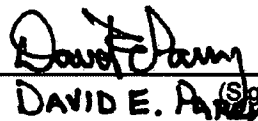


(City Clerk)

APPROVED AS TO FORM:

Robert S. Swain 10-29-01
Date

By

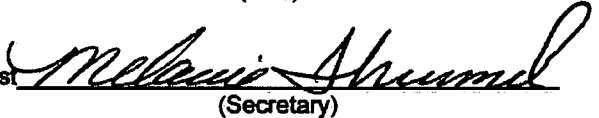


(Signature)

DAVID E. PANK

VP
(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.

PERFORMANCE BOND

BOND NUMBER 3419062
 DATE EXECUTED 10-18-01
 PREMIUM: \$48,182

IMPORTANT: THIS BOND MUST BE ISSUED BY A SURETY COMPANY LICENSED BY THE STATE OF NEVADA PURSUANT TO NRS 683A.090 AND EXECUTED BY AN APPOINTED AGENT LICENSED PURSUANT TO NRS 683A.280. THE SURETY COMPANY MUST BE LISTED IN THE UNITED STATES DEPARTMENT OF TREASURY'S LISTING OF APPROVED SURETIES (DEPARTMENT CIRCULAR 570) AS A COMPANY HOLDING A CERTIFICATE OF AUTHORITY AS AN ACCEPTABLE SURETY ON FEDERAL BONDS AND AS ACCEPTABLE REINSURING COMPANY. A SURETY BOND ISSUED BY AN INDIVIDUAL IS NOT ACCEPTABLE.

WHEREAS the Contractor has entered into a certain contract with the City of Las Vegas, Nevada (herein the "City") to perform all work required under the Bid Documents issued in connection with Bid No. 01.15301.22-, for the project commonly known and entitled, to wit: EAST LAS VEGAS COMMUNITY/SENIOR CENTER LED (herein the "Contract").

WHEREAS the Contractor is required by NRS 339.025 to furnish a bond securing the faithful performance of the Contract.

KNOW ALL MEN BY THESE PRESENTS, that we, the Contractor and Surety named below, are held and firmly bound unto City, in the penal sum ** (\$ **) 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.

NOW, THEREFORE, THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH that if the Contractor shall well and truly save harmless and indemnify the City from and against any and all claims and demands or liens and shall also complete all of the work described in the Contract within the time and in the manner therein specified and shall, for a period of one (1) year from the date the work contracted to be performed is completed and accepted by the City, replace and repair any and all defects arising in the work, whether resulting from defective material or workmanship, and shall also observe, perform, fulfill, and keep all and every covenant and agreement in the Contract on the part of the Contractor to be kept, performed and complied with within the time and in the manner therein specified and shall truly and fully comply with all guarantees required in the Contract, then this obligation shall become null and void, otherwise it shall remain in full force and effect.

The Surety, for value received, hereby stipulates and agrees, if requested to do so by the City, to perform and fully complete the work mentioned and described in the Contract pursuant to the terms, conditions and covenants thereof, if for any cause the contractor fails or neglects to so perform and fully complete the work. The Surety further agrees to commence completion of the work within twenty (20) days after notice thereof from the City, and to fully complete the same with all due diligence and in accordance with the plans and specifications.

No change or alteration of the work, extensions of time or other modifications of the Contract shall release or exonerate any Surety upon this bond. It is expressly agreed and understood that this bond is made and executed contemporaneously with the Contract above mentioned, and in consideration of the covenants and agreements therein made and entered into on the part of the City, and that the due execution and delivery hereof is a condition precedent to any liability on the part of the City on the Contract.

IN WITNESS WHEREOF this instrument has been executed this 18TH day of OCTOBER, 20 01.

SIGNED this day of , 20

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

SOUTHWEST SURETY & INS., INC.
 (Resident Agent)

NV LICENSE #50238
 (State of Nevada, License Number)

JOYCE LYNN AYERS, LICENSE #72121
 (Appointed Agent Name)

By: Joyce Lynn Ayers
 (Signature)

Address: 1710 S. GALAXY # B
PAHRUMP, NV 89048

Telephone: 775-727-1636

CAMCO PACIFIC CONSTRUCTION
 CONTRACTOR: COMPANY, INC.

Melanie Thummel, Corp. Sec.
 (Authorized Representative and Title)

By: Melanie Thummel
 (Signature)

Surety: GREAT AMERICAN INSURANCE COMPANY
I0320
 (State of Nevada, License Number)

CULBERTSON INSURANCE SERVICES, INC.
 (Appointed Agent Name)

By: David L. Culbertson
 DAVID L. CULBERTSON (Signature) ATTORNEY-IN-FACT
 Address:

P.O. BOX 5440, ORANGE, CA 92863-5440

Telephone: 714/740-2400

** SEVEN MILLION FIVE HUNDRED THIRTY-EIGHT
 THOUSAND DOLLARS & NO/100. \$7,538,000.00

(SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**STATE OF CALIFORNIA****COUNTY OF ORANGE**On 10-18-01 before me, LEXIE SHERWOOD - NOTARY PUBLIC

personally appeared DAVID L. CULBERTSON personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his 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.

Lexie Sherwood
 Signature of Notary Public

**OPTIONAL**

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

DESCRIPTION OF ATTACHED DOCUMENTPERFORMANCE BOND**TITLE OR TYPE OF DOCUMENT**
NUMBER OF PAGES 1 **DATE OF DOCUMENT** 10-18-01
CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL ☐ CORPORATE OFFICER _____ **TITLE(S)**
☐ PARTNER(S) ☒ ATTORNEY-IN-FACT ☐ TRUSTEE(S)
☐ OTHER: _____

SIGNER IS REPRESENTING: GREAT AMERICAN INSURANCE COMPANY
 NAME OF PERSON(S) OR ENTITY(S)

LABOR AND MATERIAL PAYMENT BONDPREMIUM: INCLUDED IN
PERFORMANCE BOND

BOND NUMBER 3419062

DATE EXECUTED 10-18-01

IMPORTANT: THIS BOND MUST BE ISSUED BY A SURETY COMPANY LICENSED BY THE STATE OF NEVADA PURSUANT TO NRS 683A.010 AND EXECUTED BY AN APPOINTED AGENT LICENSED PURSUANT TO NRS 683A.280. THE SURETY COMPANY MUST BE LISTED IN THE UNITED STATES DEPARTMENT OF TREASURY'S LISTING OF APPROVED SURETIES (DEPARTMENT CIRCULAR 570) AS A COMPANY HOLDING A CERTIFICATE OF AUTHORITY AS AN ACCEPTABLE SURETY ON FEDERAL BONDS AND AS ACCEPTABLE REINSURING COMPANY. A SURETY BOND ISSUED BY AN INDIVIDUAL IS NOT ACCEPTABLE.

WHEREAS the Contractor has entered into a certain contract with the City of Las Vegas, Nevada (herein the "City") to perform all work required under the Bid documents issued in connection with Bid No 01.15301.22-LED of the City for the project commonly known and entitled, to wit: EAST LAS VEGAS COMMUNITY/SENIOR CENTER (herein the "Contract").

WHEREAS this bond is being issued pursuant to the requirements of NRS 339.025 secure the payment of the claims of laborers, mechanics or material men for work performed or materials provided in connection with the Contract.

KNOW ALL MEN BY THESE PRESENTS that we, the Contractor and Surety named below, are held and firmly bound unto the City in the penal sum ** (\$ **) for the payment of which sum, we bind ourselves, our heirs, executors, administrators and successors, and assigns, jointly and severally, firmly by this bond.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if Contractor fails to pay for any materials, equipment or other supplies, or for rental of the same, used in connection with the performance of work contracted to be done under the Contract, or for amounts due under applicable state law for any work or labor as required by the provisions of NRS Chapter 612 (provided the claimant shall have complied with the provisions of said law), the Surety will pay for the same within thirty (30) days in an amount not exceeding the sum specified above, the above obligation is null and void, otherwise to remain in full force and effect. In the event suit is brought upon this bond, the Surety agrees to pay a reasonable attorney fee to be fixed by the court. This bond shall inure to the benefit of any persons, companies or corporations entitled to file claims under applicable state law.

Any modifications in the work to be done, or the materials to be furnished, which may be made pursuant to the terms of the Contract or any extensions of the time granted thereunder shall not in any way release the Contractor or the Surety from the obligation of this bond, and notice of such modifications or extensions are hereby waived by the Surety.

IN WITNESS WHEREOF this instrument is executed this 18TH day of OCTOBER, 20 01.

SIGNED this day of , 20

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

SOUTHWEST SURETY & INS., INC.

(Resident Agent)

NV LICENSE #50238

(State of Nevada, License Number)

JOYCE LYNN AYERS, LICENSE #72121

(Appointed Agent Name)

By: Joyce Lynn Ayers
(Signature)

Address: 1710 S. GALAXY # B

PAHRUMP, NV 89048

Telephone: 775-727-1636

CAMCO PACIFIC CONSTRUCTION

CONTRACTOR: COMPANY, INC.

Melanie Thummel, Corp. Sec.
(Authorized Representative and Title)

By: Melanie Thummel
(Signature to be notarized)

Surety: GREAT AMERICAN INSURANCE COMPANY

I0320

(State of Nevada, License Number)

CULBERTSON INSURANCE SERVICES, INC.

(Appointed Agent Name)

By: David Culbertson
(Signature to be notarized) ATTORNEY-IN-FACT
Address: P.O. BOX 5440, ORANGE, CA 92863-5440

Telephone: 714/740-2400

** SEVEN MILLION FIVE HUNDRED THIRTY-EIGHT
THOUSAND DOLLARS & NO/100. \$7,538,000.00

(SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**STATE OF CALIFORNIA****COUNTY OF ORANGE**On 10-18-01 before me, LEXIE SHERWOOD - NOTARY PUBLIC

personally appeared DAVID L. CULBERTSON personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his 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.

Lexie Sherwood
Signature of Notary Public

**OPTIONAL**

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

DESCRIPTION OF ATTACHED DOCUMENTPAYMENT BOND**TITLE OR TYPE OF DOCUMENT**
NUMBER OF PAGES 1 **DATE OF DOCUMENT** 10-18-01
CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL ☐ CORPORATE OFFICER _____ TITLE(S)
☐ PARTNER(S) ☒ ATTORNEY-IN-FACT ☐ TRUSTEE(S)
☐ OTHER: _____

SIGNER IS REPRESENTING: GREAT AMERICAN INSURANCE COMPANY

NAME OF PERSON(S) OR ENTITY(S)

EXECUTED IN TWO COUNTERPARTS

GUARANTY BONDPREMIUM: INCLUDED IN
PERFORMANCE BOND

BOND NUMBER 3419062

DATE EXECUTED 10-18-01

IMPORTANT: THIS BOND MUST BE ISSUED BY A SURETY COMPANY LICENSED BY THE STATE OF NEVADA PURSUANT TO NRS 683A.090 AND EXECUTED BY AN APPOINTED AGENT LICENSED PURSUANT TO NRS 683A.280. THE SURETY COMPANY MUST BE LISTED IN THE UNITED STATES DEPARTMENT OF TREASURY'S LISTING OF APPROVED SURETIES (DEPARTMENT CIRCULAR 570) AS A COMPANY HOLDING A CERTIFICATE OF AUTHORITY AS AN ACCEPTABLE SURETY ON FEDERAL BONDS AND AS ACCEPTABLE REINSURING COMPANY. A SURETY BOND ISSUED BY AN INDIVIDUAL IS NOT ACCEPTABLE.

WHEREAS the Contractor has entered into a certain contract with the City of Las Vegas, Nevada (herein the "City") to perform all work required under the Bid documents issued in connection with Bid No. 01.15301.22-LED of the City for the project commonly known and entitled, to wit: EAST LAS VEGAS COMMUNITY/SENIOR CENTER (herein the "Contract").

WHEREAS this Bond is being issued to guarantee that the project has been constructed in accordance with the Contract.

KNOW ALL MEN BY THESE PRESENTS that we, the Surety and Contractor named below, hereby guarantee that the project commonly known and entitled, to-wit: EAST LAS VEGAS COMMUNITY/SENIOR CENTER has been completed and constructed in accordance with the Contract between the City and the Contractor, and that the work as constructed will fulfill the requirements of the guaranties included in the Contract. We agree to repair or replace any or all of the work, together with any other adjacent work which may be damaged, 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, Nevada, without expense whatsoever to the City; 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, we collectively or separately, do hereby authorize the City to proceed to have the 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 _____ day of _____, 20____

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

SOUTHWEST SURETY & INS., INC.
(Resident Agent)

NV LICENSE #50238
(State of Nevada, License Number)

JOYCE LYNN AYERS, LICENSE #72121
(Appointed Agent Name)

By: Joyce Lynn Ayers
(Signature)

Address: 1710 S. GALAXY # B
PAHRUMP, NV 89048

Telephone: 775-727-1636

Telephone: 775-727-1636
(Local Agent)

Telephone: 775-727-1636
(Bonding Company)

CAMCO PACIFIC CONSTRUCTION

CONTRACTOR: COMPANY, INC.

Melanie Thummel, Corp. Sec.
(Authorized Representative and Title)

By: Melanie Thummel
(Signature)

Surety: GREAT AMERICAN INSURANCE COMPANY
10320

(State of Nevada, License Number)

CULBERTSON INSURANCE SERVICES, INC.
(Appointed Agent Name)

By: David Culbertson
DAVID L. CULBERTSON (Signature) ATTORNEY-IN-FACT
Address: P.O. BOX 5440, ORANGE, CA 92863-5440

Telephone: 714/740-2400

(SEAL AND NOTARIAL ACKNOWLEDGMENT OF SURETY)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**STATE OF CALIFORNIA****COUNTY OF ORANGE**On 10-18-01 before me, LEXIE SHERWOOD - NOTARY PUBLIC

personally appeared DAVID L. CULBERTSON personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his 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.

Lexie Sherwood
Signature of Notary Public

**OPTIONAL**

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

DESCRIPTION OF ATTACHED DOCUMENTGUARANTY BOND**TITLE OR TYPE OF DOCUMENT**
NUMBER OF PAGES 1 **DATE OF DOCUMENT** 10-18-01
CAPACITY CLAIMED BY SIGNER
☐ INDIVIDUAL ☐ CORPORATE OFFICER _____
TITLE(S)
☐ PARTNER(S) ☒ ATTORNEY-IN-FACT ☐ TRUSTEE(S)

☐ OTHER: _____
SIGNER IS REPRESENTING: GREAT AMERICAN INSURANCE COMPANY

NAME OF PERSON(S) OR ENTITY(S)

GREAT AMERICAN INSURANCE COMPANY

580 WALNUT STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by
this power of attorney is not more than

No. 0 14046

SIX

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
DAVID L. CULBERTSON	ALL OF	ALL
CHARLES L. FLAKE	ANAHEIM,	UNLIMITED
RICHARD A. COON	CALIFORNIA	

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 19th day of June, 2001

Attest



[Signature]
Assistant Secretary

GREAT AMERICAN INSURANCE COMPANY

[Signature]
Vice President

STATE OF OHIO, COUNTY OF HAMILTON — ss:

On this 19th day of June, 2001, before me personally appeared DOUGLAS R. BOWEN, to me known, being duly sworn, deposes and says that he resided in Cincinnati, Ohio, that he is the Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



MAUREEN DOUGHERTY
Notary Public, State of Ohio
My Commission Expires Aug. 12, 2001

[Signature]
Maureen Dougherty

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993.

RESOLVED: That the Division President, the several Division Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-In-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, RONALD C. HAYES, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1, 1993 have not been revoked and are now in full force and effect.

Signed and sealed this 18TH day of OCTOBER, 2001



[Signature]
Assistant Secretary

PRODUCER
Aon Risk Services, Inc. of Southern California
695 Town Center Drive Suite 500
Costa Mesa CA 92626 USA

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.

INSURED
Camco Pacific Construction, Co.
Inc..
2925 E. Patrick Lane, Suite G
Las Vegas NV 89120 USA

INSURERS AFFORDING COVERAGE
INSURER A: St Paul Fire & Marine Insurance Co.
INSURER B: National Union Fire Ins Co of Pittsburgh
INSURER C: Employers Ins Co of Nevada
INSURER D:
INSURER E:

COVERAGES: The Certificate is not intended to provide any endorsement, coverage, terms, conditions and exclusions of the policies shown. 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 ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS MADE ☒ OCCUR ☒ \$5,000 BOPD Ded ☒ Per Occurrence NET AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC	KK08301464	1/7/01	1/7/02	EACH OCCURRENCE \$1,000,000 PIPE DAMAGE/ACC OR DED \$50,000 MED EXP (Acc or pers) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMEY OF AGO \$2,000,000
A	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON OWNED AUTOS ☒ \$500 Ded Collision ☒ \$500 Ded Comp	KK08301464	1/7/01	1/7/02	COMBINED SINGLE LIMIT (As written) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	GARAGE LIABILITY ☐ ANY AUTO				AUTO ONLY - EA ACCIDENT OTHER THAN EA ACC AUTO ONLY: AGG
B	EXCESS LIABILITY ☒ OCCUR ☐ CLAIMS MADE ☐ DEDUCTIBLE ☐ RETENTION \$	BE7407873	1/7/01	1/7/02	EACH OCCURRENCE \$15,000,000 AGGREGATE \$15,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	NWC40128500	1/7/01	1/7/02	☒ FC STATU- TORY LIMITS EL EACH ACCIDENT \$1,000,000 EL DISEASE-POLICY LIMIT \$1,000,000 EL DISEASE-EA EMPLOYEE \$1,000,000
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
Re: Bid #01.15301.22-LED
East Las Vegas Community/Senior Center
See attached CG 20 26

CERTIFICATE HOLDER
City of Las Vegas
Purchasing and Contracts
First Floor City Hall Complex
400 East Stewart Avenue
Las Vegas NV 89101 USA

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDORSE TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.
AUTHORIZED REPRESENTATIVE *[Signature]*

POLICY NUMBER: KK08301464**COMMERCIAL GENERAL LIABILITY****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 Floor City Hall Complex
400 East Stewart Avenue
Las Vegas, NV 89101

Re: Bid #01.15301.22-LED, East Las Vegas Community/Senior Center

(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.

Primary Insurance: It is agreed that such insurance as afforded by this policy for the benefit of the additional insured shall be primary insurance as respects to any claim, loss or liability arising directly or indirectly from the insured's operations and any other insurance maintained by the additional insured shall be noncontributory with the insurance provided hereunder.

The City of Las Vegas, its officers, employees and volunteers are insureds with respect to liability arising out of the activities by or on behalf of the named insured in connection with this project.

ACORD™ CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YY)
10/19/01

PRODUCER Aon Risk Services, Inc. of Southern California 695 Town Center Drive Suite 500 Costa Mesa CA 92626 USA	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.
INSURED Camco Pacific Construction, Co. Inc., 2925 E. Patrick Lane, Suite G Las Vegas NV 89120 USA	INSURERS AFFORDING COVERAGE INSURER A: St Paul Fire & Marine Insurance Co. INSURER B: National Union Fire Ins Co of Pittsburgh INSURER C: INSURER D: INSURER E:

COVERAGES This Certificate is not intended to specify all endorsements, coverages, terms, conditions and exclusions of the policies shown.

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	KK08301464	1/7/01	1/7/02	EACH OCCURRENCE	\$1,000,000
	☒ COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE(Any one fire)	\$50,000
	☐ CLAIMS MADE ☒ OCCUR				MED EXP (Any one person)	\$5,000
	☒ \$5,000 BI/PD Ded				PERSONAL & ADV INJURY	\$1,000,000
	☒ Per Occurrence				GENERAL AGGREGATE	\$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC				PRODUCTS - COMP/OP AGG	\$2,000,000
A	AUTOMOBILE LIABILITY	KK08301464	1/7/01	1/7/02	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	☒ 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 AUTO ONLY: EA ACC AGG	
	EXCESS LIABILITY	BE7407873	1/7/01	1/7/02	EACH OCCURRENCE	\$15,000,000
	☒ OCCUR ☐ CLAIMS MADE				AGGREGATE	\$15,000,000
	☐ DEDUCTIBLE					
	☐ RETENTION \$					
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS	OTHER
					E.L. EACH ACCIDENT	
					E.L. DISEASE-POLICY LIMIT	
					E.L. DISEASE-EA EMPLOYEE	
	OTHER					

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

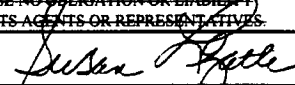
Re: Bid #01.15301.22-LED
East Las Vegas Community/Senior Center
See attached CG 20 26

CERTIFICATE HOLDER**CANCELLATION**

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

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



ACORD 25-S (7/97)

ACORD CORPORATION 1988

Certificate No :

570000965444

Holder Identifier :

POLICY NUMBER: KK08301464**COMMERCIAL GENERAL LIABILITY****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 Floor City Hall Complex
400 East Stewart Avenue
Las Vegas, NV 89101

Re: Bid #01.15301.22-LED, East Las Vegas Community/Senior Center

(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.

Primary Insurance: It is agreed that such insurance as afforded by this policy for the benefit of the additional insured shall be primary insurance as respects to any claim, loss or liability arising directly or indirectly from the insured's operations and any other insurance maintained by the additional insured shall be noncontributory with the insurance provided hereunder.

The City of Las Vegas, its officers, employees and volunteers are insureds with respect to liability arising out of the activities by or on behalf of the named insured in connection with this project.

ACORD**EVIDENCE OF PROPERTY INSURANCE**

10/19/01

THIS IS EVIDENCE THAT INSURANCE AS IDENTIFIED BELOW HAS BEEN ISSUED, IS IN FORCE, AND CONVEYS ALL THE RIGHTS AND PRIVILEGES AFFORDED UNDER THE POLICY.

PRODUCER Aon Risk Services, Inc. of Southern California 695 Town Center Drive Suite 500 Costa Mesa CA 92626 USA		PHONE (A/C, NO, Ex): (714) 641-8355	COMPANY Zurich American Ins Co	
CODE:		SUB CODE:		
AGENCY CUSTOMERID # 10217668				
INSURED Camco Pacific Construction, Co. 2925 E. Patrick Lane #G Las Vegas NV 89120 USA,		LOAN NUMBER	POLICY NUMBER IM3500382	
		EFFECTIVE DATE 07/01/01	EXPIRATION DATE 07/01/02	CONTINUED UNTIL ☐ TERMINATED IF CHECKED
THIS REPLACES PRIOR EVIDENCE DATED				

PROPERTY INFORMATION**LOCATION/DESCRIPTION**

Re: Bid #01.15301.22-LED
 1st Las Vegas Community/Senior Center

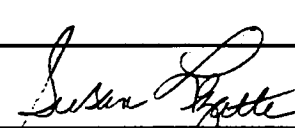
COVERAGE INFORMATION

COVERAGES/PERILS/FORMS		AMOUNT OF INSURANCE	DEDUCTIBLE
Builders Risk Coverage	Flood Limit	\$ 15,000,000	
	Maximum Per Occ	\$ 25,000,000	\$ 5,000
	Earthquake Limit	\$ 15,000,000	

MARKS (Including Special Conditions)**CANCELLATION**

THE POLICY IS SUBJECT TO THE PREMIUMS, FORMS, AND RULES IN EFFECT FOR EACH POLICY PERIOD. SHOULD THE POLICY BE TERMINATED, THE COMPANY WILL GIVE THE ADDITIONAL INTEREST IDENTIFIED BELOW 30 DAYS WRITTEN NOTICE, AND WILL SEND NOTIFICATION OF ANY CHANGES TO THE POLICY THAT WOULD AFFECT THAT INTEREST, IN ACCORDANCE WITH THE POLICY PROVISIONS OR AS REQUIRED BY LAW.

ADDITIONAL INTEREST

NAME AND ADDRESS City of Las Vegas Purchasing and Contracts First Floor City Hall Complex 400 East Stewart Avenue Las Vegas NV 89101 USA	☐ MORTGAGEE	☐ ADDITIONAL INSURED
	☐ LOSS PAYEE	
	LOAN #	
AUTHORIZED REPRESENTATIVE 		

ACORD 27 (3/93)

© ACORD CORPORATION 1993

Certificate No :

570000966037

Holder Identifier :

City of Las Vegas

Agenda Item No. 68

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a transfer of funds in the amount of \$500,000 from City Facilities Capital Project Fund (CPF) to the Detention & Enforcement CPF for the purpose of accelerating the Close Custody Unit Renovation - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount: \$500,000**☐**Budget Funds Available****Dept./Division: Budget & Finance Division**☒**Augmentation Required****Funding Source: City Facilities CPF****PURPOSE/BACKGROUND:**

The renovation of the Close Custody Unit and relocation of City Jail operations to the Detention Center is currently scheduled for funding in fiscal year 2003, but acceleration of the project will provide better utilization of corrections personnel resulting in cost savings opportunities.

Staff recommends that \$500,000 of City Facilities Building Reserve funding be temporarily transferred to Detention and Enforcement Capital Project Fund for the purpose of accelerating the Close Custody Unit Renovation project. This funding would be reimbursed to the Building Reserve during the next augmentation that includes Detention Bed Rental funding.

RECOMMENDATION:

Staff recommends approval of transfer of funds, in the amount of \$500,000, from the City Facilities Capital Project Fund to the Detention and Enforcement Capital Project Fund.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services Department, explained that the matter was placed for discussion because the motion COUNCILMAN BROWN wanted to make at the 10/3/2001 Council meeting was in conflict with the way the matter was agendaed. Approval of this matter would allow staff to pull funds from the City Facilities Capital Project Fund to accelerate a project that was scheduled to commence in fiscal year 2003. The monies will be replaced with revenues from the bed rental program.

*City of Las Vegas***Agenda Item No. 68****CITY COUNCIL MEETING OF OCTOBER 17, 2001****Finance and Business Services****Item 68 – Discussion and possible action on a transfer of funds in the amount of \$500,000 from City Facilities Capital Project Fund to the Detention & Enforcement CPF for accelerating the Close Custody Unit Renovation****MINUTES – Continued:**

COUNCILWOMAN McDONALD asked if this project would eliminate the traffic in the basement due to jail booking. MIKE SHELDON, Director, Detention and Enforcement, answered that the City jail will eventually have to be closed down for retrofitting.

COUNCILWOMAN McDONALD expressed her support of any effort that might accelerate the transfer of booking operations to a new facility. It would greatly enhance security issues and relieve overall congestion in the basement.

There was no further discussion.

(9:50 – 9:54)

1-1548

City of Las Vegas

Agenda Item No. 69

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report, discussion and possible action to direct staff regarding policy to address vacant, abandoned and blighted properties and possible City code changes - All Wards

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

A team of staff from Neighborhood Services, Building & Safety, Field Operations, City Attorney's office, Doug Rankin and Office of City Manager have been meeting as directed by Mayor and Council to develop more effective and efficient procedures including necessary city ordinance changes regarding vacant and abandoned properties. Extensive research of other entities' best practices and site visits have allowed formulation of policies and a cost recovery program to protect property values and improve physical appearance and safety of the City of Las Vegas neighborhoods and commercial areas.

RECOMMENDATION:

Receive the staff report and provide direction to staff regarding final form of Neighborhood Services procedures and preparation of ordinances to deal with vacant, abandoned and blighted properties.

BACKUP DOCUMENTATION:

1. Draft Boarded Building Work Flow Process
2. Draft Abandoned/Vacant Building Abatement Specifications/Maintenance Standards
3. Draft Abandoned/Vacant Building Statement of Intent
4. Draft Code Enforcement Fee Schedule
5. Summary of Primary City of Las Vegas Enforcement Codes

MOTION:

BROWN – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused and MACK not voting

MINUTES:

MAYOR PRO TEM REESE commented that he would like the matter held for two weeks so that COUNCILMAN McDONALD could be present.

*City of Las Vegas***Agenda Item No. 69**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Neighborhood Services

Item 69 – Report, discussion and possible action to direct staff regarding policy to address vacant, abandoned and blighted properties and possible City code changes

MINUTES – Continued:

AL GALLEG0, citizen of Las Vegas, complained that there is no difference between this ordinance and the old one. He insisted that the ordinance should include a specific timeframe to demolish vacant and abandoned buildings. MAYOR PRO TEM REESE advised that the proposed fees will hopefully discourage property owners from having vacant buildings. He commended staff on the proposed ordinance.

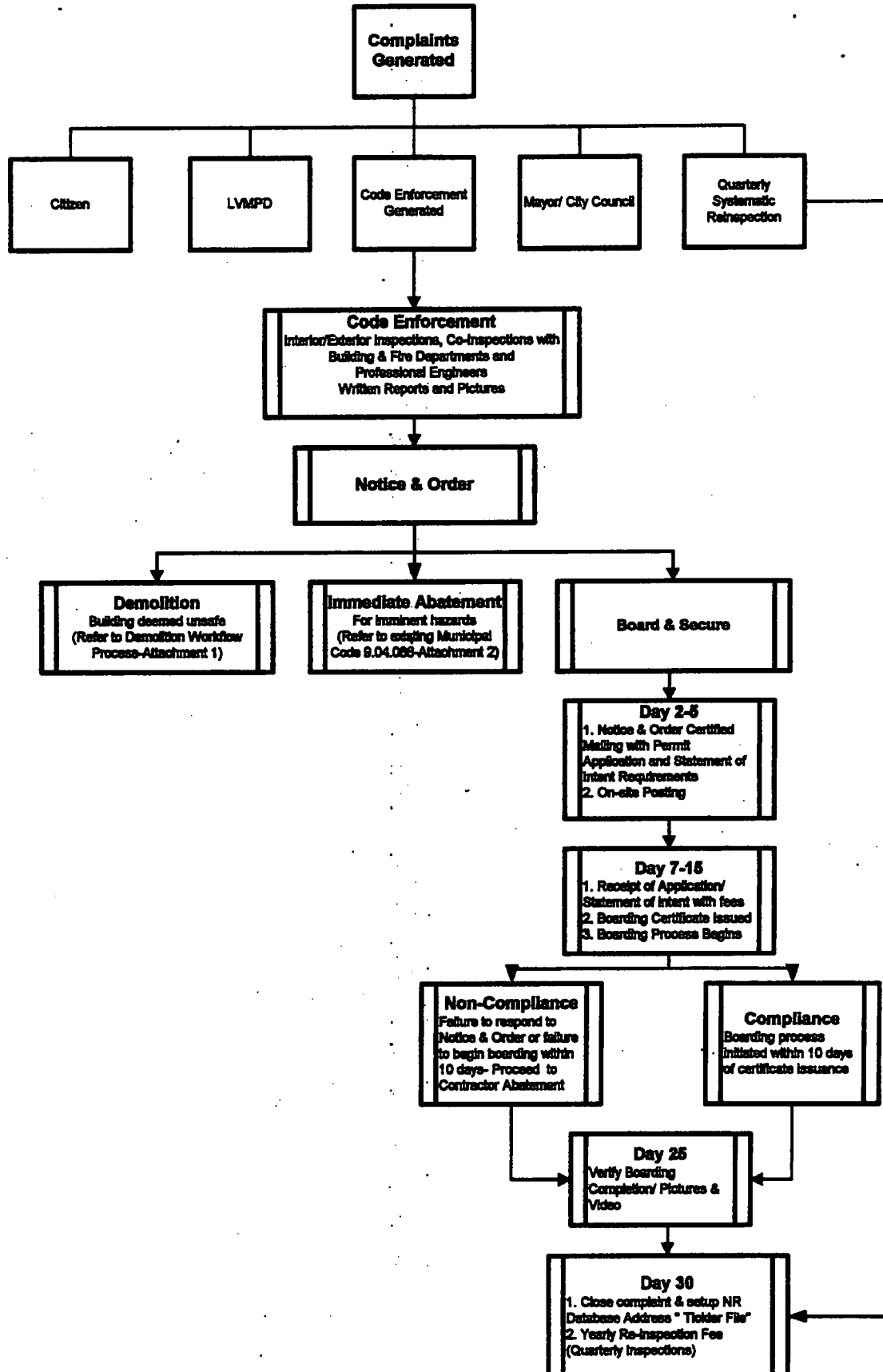
There was no further discussion.

(9:54 – 9:58)

1-1729

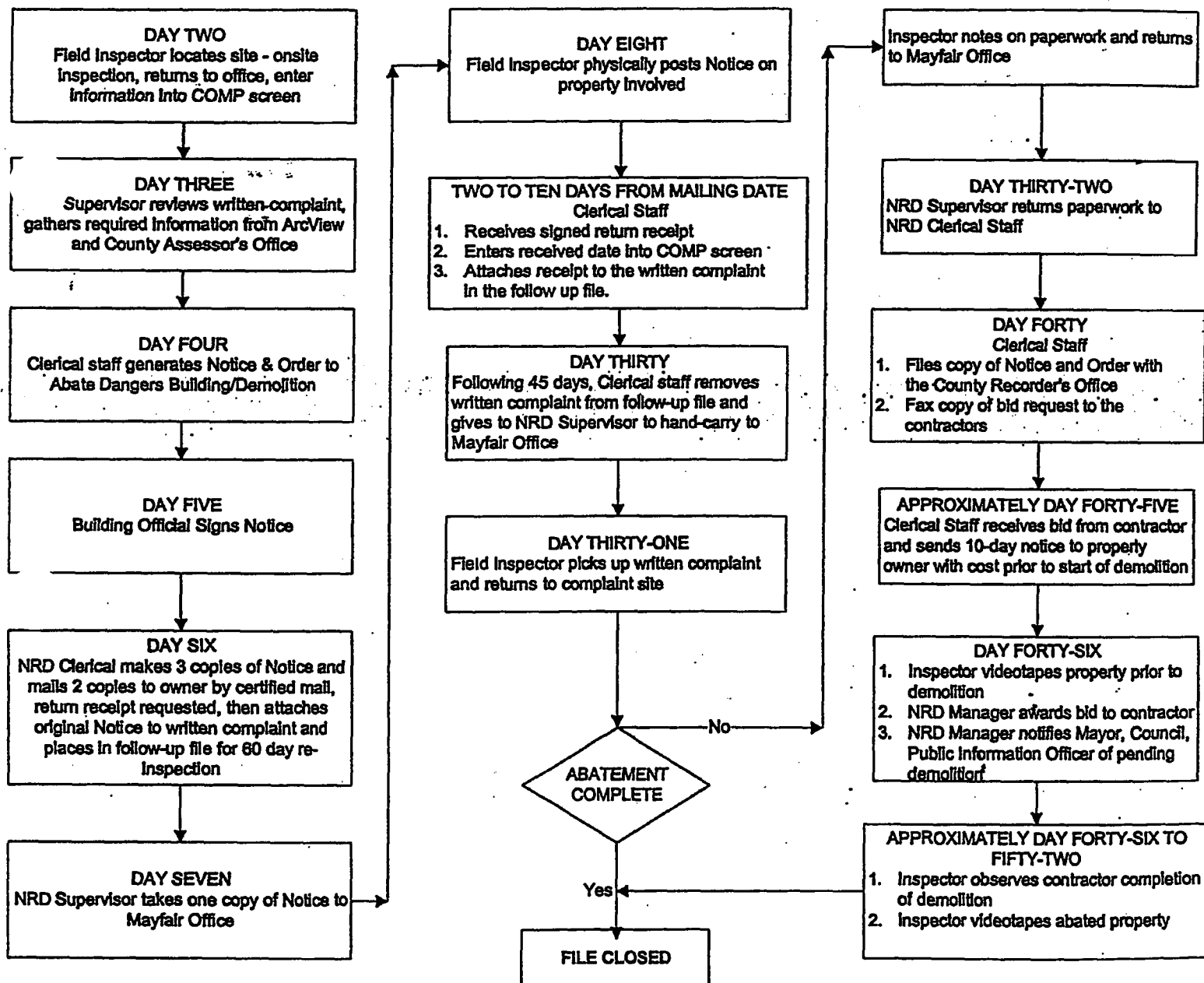
DRAFT

Boarded Building Work Flow Process



Attachment 1

**NEIGHBORHOOD SERVICES DEPARTMENT
NEIGHBORHOOD RESPONSE DIVISION
WORK FLOW PROCESS
BUILDING DEMOLITION**



9.04.086

(B) Order the owner to pay the City for all costs incurred and fees imposed by the City in abating the condition;

(C) If applicable, order the owner to pay reasonable expenses for the relocation of any tenants who are affected by the chronic nuisance; and

(D) Order any other appropriate relief.
(Ord. 5034 § 10, 1997)

9.04.086 Abatement without notice.

(A) If, in the opinion of the City Manager, or a duly authorized representative, the condition of a property constitutes an imminent hazard, the City Manager or representative may order immediate abatement of the hazard without notice. The abatement work shall be limited to the minimum work necessary to remove the hazard. Before ordering abatement under this Section, the City Manager or representative shall first obtain the concurrence of at least one other City or public agency official. City and public agency officials that may concur with or request a designation of imminent hazard pursuant to this Section include, without limitation, the City Manager; the Las Vegas Metropolitan Police Department; the Clark County Health District; and the Departments of Fire Services, Public Works, Planning and Development, Detention and Enforcement and Neighborhood Services.

(B) The City shall pay the initial cost and expense of any emergency abatement from any appropriation made available for that purpose. Any costs and expenses incurred, and any fees imposed, in connection with the removal of an imminent hazard may be assessed against the property or the owner in accordance with the procedure described in Section 9.04.100.
(Ord. 5034 § 11, 1997)

9.04.090 Procedures for setting the hearing of the abatement report. Upon the filing of the abatement report, the City Clerk shall set a hearing for the City Council to review said documents. The City Clerk shall post, in accordance with the Nevada Open Meeting Law, a notice of the time and place of the hearing.
(Ord. 3881 § 2 (part), 1995)

9.04.100 Abatement report hearing procedure.

(A) At the abatement report hearing, the City Council shall either approve or disapprove of the report as submitted, or as modified or corrected by the City Council. In the event the City Council approves the report as submitted, modified or correct, the following actions may be taken.

(1) Personal Obligation of Property Owner. If the City Council orders that the cost of abating the public nuisance or chronic nuisance shall be a personal obligation of the property owner, the City Council shall direct

DRAFT

Abandoned/Vacant Building Abatement Specifications/Maintenance Standards

Owner/Contractor Will Be Responsible For The Following On A Project-By-Project Basis:

Owner/Contractor Must:

1. Removing all vehicles located on property.
2. Cutting down and removal of all dry vegetation down to a 2-inch height.
3. Abating all trash and debris visible on the property.
4. All windows, exterior doors, holes in the roof exterior walls and any other openings providing access to the structure are to be completely covered with $\frac{3}{4}$ " exterior grade plywood and installed with through-bolts secured to 2" x 4" interior back-boards. The through bolts shall be preened over both inside and outside to prevent removal.
5. The exterior doors, which are undamaged, shall be locked and toe nailed shut.
6. Removal of trash and debris from the interior of the building.
7. Responsible of all graffiti from the premises.
8. Fence the entire lot containing Vacant Structure.
9. Paint all exterior barricade material the predominant color of structure.
10. Post the property "THIS PROPERTY CLOSED TO THE PUBLIC"
11. File a written **Trespass Authorization Request** with the LVMPD to authorize a peace officer's assistance in removing trespassers from the property.
12. Comply with EPA, OSHA, Clark County Health Districts Demolition Removal procedures.
13. Being licensed for this particular work by Nevada State Contractor's Board prior to bid.
14. Paying all fees, permits, and must comply with City of Las Vegas Public Works Uniform Standard Specifications and all other applicable standards and codes.
15. Contact "Call Before You Dig".
16. Make sure all utilities have been disconnected and services removed, both underground and overhead from the buildings to the existing right of way to the satisfaction of the applicable utility company before starting demolition, having portable toilet and other temporary utilities on site when required.
17. Cap and ark disconnected utilities as required by the appropriate utility.
18. Keep utilities in service and maintain access to the other sections of the neighborhood.
19. Demolition of the building must include removal of all asphalted cement surfaces and slabs.
20. When a building is to be demolished, it is the Contractors responsibility to ensure all utility hook-ups are disconnected.
21. Have a water truck on-site and in use during demolition.

DRAFT

Abandoned/Vacant Building Statement of Intent

The Vacant Building Plan shall contain the following

1. The name, address, and telephone number of the person authorized to act as an agent for the owner for performing the owner's obligations
2. Expected period of vacancy
3. A plan and timeline for the lawful occupancy, rehabilitation or demolition of the barricaded structure
4. A time schedule and plan of action to repair any doors, windows, or other openings which are boarded-up or otherwise secured by any means other than conventional methods used in the design of the building or permitted for new construction of similar type...
5. A time schedule and plan for regular maintenance of the yard area surrounding the building, including the designation and telephone number of the party or company responsible for maintenance.
6. A time schedule and plan of action to keep any structures present free of graffiti
7. A time schedule and plan of action to remedy other public nuisances if such are present on the property
8. An action plan for maintaining the building and keeping it free of trespassers
9. Long-term plan for use of building or lot

DRAFT

Code Enforcement Fee Schedule

Existing Fee Schedule

A. Boarding Certificate Fee

- \$200 Single Family Dwelling
- \$200 Multi-family + \$15 each additional Unit
- \$200 or \$2.00/ lineal foot, **Non-Residential** (whichever is greater)

B. Yearly Fee

- Annual inspection- \$100
- Mitigation- \$200
- Late Fee- \$25 for each 30 day period

C. Contractor Abatement Fees

- Lowest bid + 15 % administrative fee

D. Miscellaneous

- Boarding without a certificate or prior to certificate issuance can result in double fees

Proposed Fee Schedule

A. Boarding Certificate Fee

- \$325 Single Family Dwelling
- \$325 Multi-family + \$25 each additional Unit
- \$325 or \$2.00/ lineal foot, **Non-Residential** (whichever is greater)

B. Yearly Fee

- Annual Inspection Fee- \$200 (includes quarterly inspections)
- Mitigation- \$200
- Late Fee- \$75 for each 30 day period

C. Contractor Abatement Fees

- Lowest bid + 15 % administrative fee

D. Miscellaneous

- Boarding without a certificate or prior to certificate issuance can result in double fees

DRAFT**Proposed Fee Recovery Process****Options:**

- Liens/ Court Criminal Process
- Collection/ Civil Process

SUMMARY OF PRIMARY CITY OF LAS VEGAS ENFORCEMENT CODES

- 1) **NUISANCE CODE** – This Chapter of the City Code address enforcement options, remedies and cost recovery measures for a variety of nuisance activities. It also provides remedies for chronic nuisance situations.
- 2) **DANGEROUS BUILDING CODE** – This Code is designed to define and address what constitutes a dangerous building and the procedures that can be used to either have the building repaired, vacated or demolished.
- 3) **TEMPORARY SECURING OF BUILDINGS CODE** - This Code requires vacant building owners to board buildings, pay a boarding/annual fee and to maintain the building while it is boarded.
- 4) **HOUSING CODE** – This Code provides the minimum standards to safeguard life, health and property by regulating and controlling the use, occupancy, location and maintenance of all residential buildings and structures.
- 5) **BUILDING/ELECTRICAL AND OTHER TECHNICAL CODES** – These technical Codes provide the minimum standards for the construction industry to follow when performing new construction on residential and commercial buildings or when remodeling such buildings.
- 6) **FIRE CODE** – This Code prescribes regulations to safeguard life and property from the hazards of fire and explosions arising from the storage, handling and use of hazardous substances/materials and from conditions hazardous to life or property in the use or occupancy of all buildings.
- 7) **ZONING CODE** - A portion of this Code address the storage and parking of various types of vehicles in residential districts.
- 8) **ABANDONED VEHICLE CODE** - This Code provides enforcement measures to deal with abandoned vehicles on public or private property.
- 9) **BUSINESS LICENSING CODE** - This Title of the Code has a variety of enforcement sections to address such issues as Apartment House Managers, Hotels-Motels and Roominghouses, Ice Cream Trucks, Mobile Food Vendors, Outdoor Pay Telephones and Temporary Merchants.

City of Las Vegas

Agenda Item No. 70

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by City Parkway IV to designate the location for establishment of a proposed Gaming Enterprise District (GED) on property (approximately 56 acres) located along the east side of Grand Central Parkway between Bonneville Avenue and Ogden Avenue, east of I-15 and south of US95, also known as 100 Grand Central Parkway - Ward 5 (Weekly)

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

Chapter 463 of the Nevada Revised Statutes allows for a person to petition a local government to consider the establishment of a Gaming Enterprise District for non-restricted gaming outside of the Las Vegas Boulevard Gaming Corridor and the Rural Clark County gaming zone. City Parkway IV has petitioned the City for this consideration in order to preserve all options for development of the property located at 100 Grand Central Parkway. The state statute requires a public hearing as part of the City's consideration of the petition. The petitioner must also demonstrate that the proposal meets the statutory requirements at the hearing. This item is to meet those requirements and for Council consideration of the petition.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Gaming Enterprise Petition from Parkway IV
3. Certified Transcript Submitted by Associated Reporters of Nevada per NRS requirements
4. Map Showing Notification Radius
5. Map of Proposed GED Buffers

MOTION:

WEEKLY – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused, BROWN abstaining because of his employment with Mandalay Sports who is involved in the 61 acres, and L.B. McDONALD abstaining because she has a contractual relationship with the University of Nevada School of Medicine who may also have a presence on the 61 acres

*City of Las Vegas***Agenda Item No. 70**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Planning and Development

Item 70 – Public hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by City Parkway IV to designate the location for establishment of a proposed Gaming Enterprise District on property located along the east side of Grand Central Parkway between Bonneville Avenue and Ogden Avenue, east of I-15 and south of US95

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MAYOR PRO TEM REESE announced that due to the absence of MAYOR GOODMAN and COUNCILMAN McDONALD, there were not a sufficient number of Council members present to vote on the matter. Therefore, he requested abeyance to 11/7/2001. He then verified with CITY ATTORNEY JERBIC that there was a quorum to hold the matter in abeyance.

TOM McGOWAN, Las Vegas resident, confirmed with MAYOR PRO TEM REESE that there is no applicant at the time.

CHRIS KNIGHT, Deputy Director, Planning and Development Department, and LESA CODER, Director, Office of Business Development, were present. MS. CODER appeared representing City Parkway IV.

MAYOR PRO TEM REESE declared the Public Hearing closed.

There was no further discussion.

(9:58 – 10:02)

1-1865

*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: October 17, 2001****DEPARTMENT: Planning and Development****ITEM DESCRIPTION: Petition filed pursuant to NRS 463.3086(2) by City Parkway IV to designate the location for establishment of a proposed Gaming Enterprise District on property along the east side of Grand Central Pkwy. between Bonneville Ave. and Ogden Ave., east of I-15 and south of US95 aka 100 Grand Central Pkwy**

Chapter 463 of the Nevada Revised Statutes allows that a person may petition the City to designate the location and establishment of a proposed gaming enterprise district outside of the Las Vegas Boulevard gaming corridor or the rural Clark County gaming zone. The consideration of such a petition requires the City Council to conduct a public hearing on the petition. The city shall mail, at least 10 days before the date of the hearing on the petition, a notice of the hearing to :

- (a) Each owner of real property whose property line is less than 2,500 feet from the property line of the proposed establishment;
- (b) Each tenant of a mobile home park whose property line is less than 2, 500 feet from the property line of the proposed establishment; and
- (c) Any advisory board that represents one or more owners of real property or tenants of a mobile home park whose property line is less than 2,500 feet from the property line of the proposed establishment.

The Planning and Development Department mailed notices to the owners of record of those properties within 2,500 feet from the property lines of the subject property to be included in the proposed gaming enterprise district (GED) on Thursday, October 4, 2001. There are no identified mobile home parks within 2,500 feet of the proposed property, therefore, (b) and (c) are not applicable to this petition.

At the hearing, the petitioner must prove by clear and convincing evidence that:

- (a) The roads, water, sanitation, utilities and related services to the location are adequate;
- (b) The proposed establishment will not unduly impact public services, consumption of natural resources and the quality of life enjoyed by residents of the surrounding neighborhoods;
- (c) The proposed establishment will enhance, expand and stabilize employment and the local economy;
- (d) The proposed establishment will be located in an area planned or zoned for that purpose pursuant to NRS 278.010 to 278.630, inclusive; and
- (e) The proposed establishment will not be detrimental to the health, safety or general welfare of the community or be incompatible with the surrounding area;

The petition filed by the applicant addresses each of these points. The Council should consider the information provided to determine that the explanation provided in the petition is adequate. The Planning staff has reviewed the information and finds that it appropriately addresses each requirement. Further, for an additional explanation of information related to item (d), the City Council at its regular meeting on September 19, 2001, gave final approval of a General Plan Amendment to the 2020 Master Plan and Downtown Centennial Plan designating unrestricted

City of Las Vegas

gaming and casino/hotels as an allowable use in the Parkway Center Downtown Planning District. The Council also approved an amendment to the Planned Development (PD) overlay zoning for the Parkway Center area to allow unrestricted gaming and casino/hotels as permitted uses in the district. Thus, item (d) is fully satisfied per the statutory requirement.

Also, the petitioner must prove at the hearing that:

(f) On the date the petition was filed, the property line of the proposed establishment was not less than:

- (1) Five hundred feet from the property line of a developed residential district; and
- (2) Fifteen hundred feet from the property line of a public school, private school or structure used primarily for religious services or worship; and

(g) The proposed establishment will not adversely affect:

- (1) a developed residential district; or
- (2) a public school, private school or structure used primarily for religious services, whose property line is within 2,500 feet from the property line of the proposed establishment.

Staff has prepared a map showing the proposed location of the GED and the above described buffers around the location. As depicted on the map, there are no developed residential districts within 500 feet of the proposed location; or, public or private schools or structures used primarily for religious services or worship within 1500 feet of the proposed location. This information is based upon the best available information in the City's Geographic Information System and automated land use mapping database at the time the petition was filed.

The map provided also depicts the residential districts, public or private schools and structures used primarily for religious services within 2500 feet of the proposed location. It is staff's opinion that these areas will not be adversely affected by a non-restricted gaming establishment due to the existing barriers of I-15, US "95" and the mainline tracks for the Union Pacific Railroad. The applicant's petition also provides a discussion that supports the position that the proposed establishment will not be detrimental to the health, safety or general welfare of the community or be incompatible with the surrounding area.

Thus, in conclusion, it is staff's opinion that the proposed location for the establishment of a Gaming Enterprise District conforms with the requirements of Chapter 463 of the Nevada Revised Statutes and may be approved. It is important to note that any approval of the proposed GED location requires a three-fourths vote of the City Council.

May 15, 2001

Mayor and City Council
City of Las Vegas
c/o Las Vegas City Hall
400 Stewart Street
Las Vegas, Nevada 89101

RECEIVED
CITY CLERK

2001 MAY 18 P 4:49

Dear Mayor and Council:

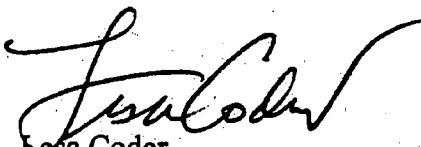
City Parkway IV, Inc. is the owner of a vacant parcel of land approximately 56 acres in size, generally located west of the Union Pacific Railroad right-of-way, north of Bonneville Avenue and east and south of Grand Central Parkway, just west of the office core district of Downtown Las Vegas. This parcel is legally described on the attached survey and descriptions.

We feel that this parcel of land is one of the most important redevelopment sites in the city and will play a key role in the reurbanization of Downtown Las Vegas. In order to maximize the future development options for this site and logically link to the nearby Fremont Street Experience, the opportunity for non-restricted gaming activities on this site must be available. At this time, however, the site is not located within a gaming enterprise district.

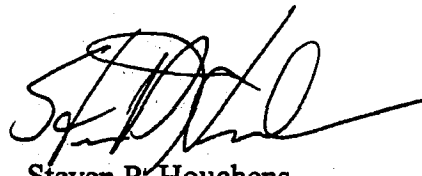
Please accept this letter and the attached materials as our petition, filed pursuant to NRS 463, to request the City to create a gaming enterprise district on this site. The attached survey instruments illustrate that this site complies with the requirements of NRS 463 to be more than 500 feet from a developed residential district and more than 1,500 feet from any public or private school or house of worship. Attached information indicates that the site complies or will comply with all requirements of NRS 463.3084(2) prior to the hearing on this matter.

Thank you for your consideration.

Yours truly,



Lesa Coder
Director
City Parkway IV, Inc.



Steven P. Houchens
Secretary
City Parkway IV, Inc.

Attachments

cc. City Clerk's Office
City Attorney's Office
City Manager's Office

REVIEW OF REQUIREMENTS OF NRS 463.3084(2)

The property that is the subject of this application includes an approximate 56 acre piece owned by City Parkway IV, Inc. north of Bonneville Avenue, east and south of Grand Central Parkway and west of the Union Pacific Railroad (UPRR) right-of-way.

The petitioner for this area wishes to create a Gaming Enterprise District Overlay. This vacant area is immediately west of Downtown Las Vegas and the Fremont Street Experience (FSE), the heart of tourism and gaming in the city, and represents the single largest potential land assembly in the central portion of the city. As such, the mixture and type of future uses on this site will be vital to the long-term health of Downtown Las Vegas. It is vital, therefore, to ensure that the broadest range of land use options are retained for this area.

At this time, non-restricted gaming is not a permitted land use in this area. This could be a serious omission for the future development potential of this area, particularly if this area is to be directly linked to the FSE in the future. The idea is that future uses in this area would be compatible with and complimentary to the FSE, and that both areas would be strengthened by proximity to the other.

State legislation, through NRS 463.3084, provides for a process for the city to approve a gaming enterprise district for this area. The application must address the following points:

- The roads, water, sanitation, utilities and related services to the location are adequate;
- The proposed establishment will not unduly impact public services, consumption of natural resources and the quality of life enjoyed by residents of the surrounding neighborhoods;
- The proposed establishment will enhance, expand and stabilize employment and the local economy;
- The proposed establishment will be located in an area planned or zoned for that purpose pursuant to NRS 278.010 to 278.630, inclusive; and
- The proposed establishment will not be detrimental to the health, safety or general welfare of the community or be incompatible with the surrounding area.

This report addresses how a complex in this area that contains up to 5,000 hotel rooms, 350,000 s.f. of casino space, and related commercial and service uses, adequately meets these tests.

The roads, water, sanitation, utilities and related services to the location are adequate

The Public Works Department (DPW) has conducted modeling of the roadway system in this vicinity, and has concluded that, with certain improvements in the immediate vicinity, the roadway network is capable of accommodating the proposed development of up to 5,000 hotel rooms and 350,000 s.f. of casino space, as well as commercial and entertainment uses within the area. This enhanced network would require the construction of Discovery Drive, the extension of Discovery Drive from Grand Central Parkway to Bridger Avenue, the widening of Grand Central Parkway to three lanes in each direction, construction of the to/from ramps connecting Bonneville Avenue to I-15, construction of the to/from ramps connecting F Street to US 95, and the installation of five new traffic signals in the area.

The Las Vegas Valley Water District has advised that adequate water to service large commercial developments is available within the area, including provisions for fire flows of up to 8,000 gallons per minute.

In terms of sewer drainage, DPW advises that the anticipated total flow requirements in this area, including existing development and future development of the scale proposed in this application, would be 8.85 million gallons per day (mgd). An existing 21" sewer along Grand Central Parkway and Ogden Avenue has a capacity of 5.24 mgd. There is another parallel 20" dry line, not currently in use, which is stubbed just west of the Ogden Underpass. Combined, these two sewers have a capacity of 10.4 mgd, sufficient to serve the proposed development. Some downstream connections would be necessary (including a Clark Avenue connection between the 21" Main Street line and an 18" stub at 14th Street) to fully facilitate the proposal.

Regarding drainage, DPW advises that necessary infrastructure improvements within the roadway system were completed by UPRR and along I-15 by the Regional Flood Control District. A technical drainage study will be required by the developer to develop the site; however, infrastructure improvements within the roadway system are not anticipated.

Southwest Gas Corporation advises that there are two six-inch gas lines under Grand Central Parkway. One of these is a high-pressure line and one is a distribution pressure line. The entire system in the vicinity of the Clark County Government Center is a loop system that has adequate capacity to fulfill the demand generated by the proposed development.

Nevada Power has not advised of any impediments to the full provision of electrical service to the proposed development.

The proposed establishment will not unduly impact public services, consumption of natural resources and the quality of life enjoyed by residents of the surrounding neighborhoods

Of the range of public services to be affected by the proposed development, transit is perhaps the one most likely to be highlighted. The development of a casino/hotel complex of the scale referenced in this petition would be likely to be the catalyst to the development of a significant intermodal transit node on or near the site. Such a node could include a major public/private bus and taxi terminal, a fixed guideway station enabling connection with the fixed guideway currently in operation along the Strip, and possibly as a longer-term possibility, a station for the high-speed mag-lev train to Los Angeles. These facilities would help to mitigate any negative impacts on the local transportation system. Other public services, such as fire and police protection, would be available to this central city location.

As this site is located in the central portion of the city, there are no natural resources that will be affected by the proposed development.

The site is on the fringe of the Downtown, in a formerly industrial area. There are no residential areas within the 500 feet of the property lines of the site as stipulated by state legislation, and all residential areas are separated from this site by I-15 and I-515/US 95, both located on elevated

roadbeds, and by the UPRR right-of-way. There are no schools or religious facilities within 1500 feet of the property lines of the parcel, in accordance with state legislation. As a result, there will be no impact on the quality of life for the nearest neighborhoods to this proposed development.

The proposed establishment will enhance, expand and stabilize employment and the local economy

Statistically on average, modern casino development in the Valley has generated one job per room within the casino and another 1.5 jobs in the community. A casino/hotel proposal of this size can therefore be expected to generate up to 25,000 permanent jobs upon completion. This increase in employment would be of tremendous benefit to the city and more specifically to the Downtown area. Linkage of this project with the FSE will create a larger critical mass of tourism and gaming activities within Downtown Las Vegas that will benefit the overall area significantly.

The proposed establishment will be located in an area planned or zoned for that purpose pursuant to NRS 278.010 to 278.630, inclusive

The zoning on the site at this time is PD (Planned Development). At the time of the hearing on this matter, the PD zoning for this site will be amended to include "Non-restricted Gaming Establishment" in the list of uses for this site.

The proposed establishment will not be detrimental to the health, safety or general welfare of the community or be incompatible with the surrounding area

Far from being a detriment to the area, this proposed development would create another significant element in the critical mass of tourism and gaming activities that comprise Downtown Las Vegas, drawing additional visitors to the city's core. This development would serve to hasten the development of an intermodal transit center between this site and the Fremont Street Experience, and may hasten the development of a fixed guideway system to connect this major node to the Strip, the airport and other key employment and business centers in the Valley. It may also act as a catalyst to the eventual development of a mag-lev high-speed train connection to Southern California.

In terms of compatibility, the nearest lands to this site are the commercial areas of Downtown Las Vegas. This proposed development is directly compatible with and supportive of the entertainment and gaming functions that are the principal activities in the Downtown area.

THE PURPOSE OF THIS LEGAL DESCRIPTION IS TO DESCRIBE A PARCEL OF LAND BEING SUBDIVIDED OUT OF LOT 5 OF PARKWAY CENTER AS RECORDED IN BOOK 53, PAGE 61 OF PLATS.

BEING A PORTION OF SAID LOT 5, SAME BEING A PORTION OF THE WEST HALF (W1/2) OF SECTION 34 AND THE EAST HALF (E1/2) OF SECTION 33, TOWNSHIP 20 SOUTH, RANGE 61 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at the southeast corner of said lot 5, being on the north line of Bonneville Avenue (100 foot right-of-way), same being on the west line of the Union Pacific Railroad right-of-way (100 foot wide);

THENCE, along the north line of said Bonneville Avenue the following four(4) courses and distances:

1. North $62^{\circ}04'12''$ West, a distance of 204.98 feet to a point of curvature to the left;
2. With said curve to the left, concave southerly, having a radius of 550.00 feet, a central angle of $36^{\circ}45'51''$, and along the arc 352.91 feet to a point of tangency;
3. South $81^{\circ}09'57''$ West, a distance of 485.41 feet to a point of curvature to the right;
4. With said curve to the right, concave northeasterly, having a radius of 55.00 feet, a central angle of $95^{\circ}00'00''$, and along the arc 91.19 feet to a point of tangency on the east line of Grand Central Parkway (100 foot right-of-way);

THENCE, along the east, southeasterly, and southerly line of said Grand Central Parkway the following ten (10) courses and distances:

1. North $03^{\circ}50'03''$ West, a distance of 94.71 feet to a point of curvature to the right;
2. With said curve to the right, concave easterly, having a radius of 450.00 feet, a central angle of $31^{\circ}45'19''$, and along the arc 249.41 feet to a point of tangency;
3. North $27^{\circ}55'16''$ East, a distance of 1058.21 feet to a point of curvature to the right;
4. With said curve to the right, concave southeasterly, having a radius of 450.00 feet, a central angle of $20^{\circ}42'14''$, and along the arc 162.61 feet to a point of tangency;
5. North $48^{\circ}37'30''$ East, a distance of 1217.02 feet to a point of curvature to the right;
6. With said curve to the right, concave southeasterly, having a radius of 450.00 feet, a central angle of $25^{\circ}40'39''$, and along the arc 201.67 feet to a point of tangency;
7. North $74^{\circ}18'09''$ East, a distance of 331.32 feet to a point of curvature to the right;

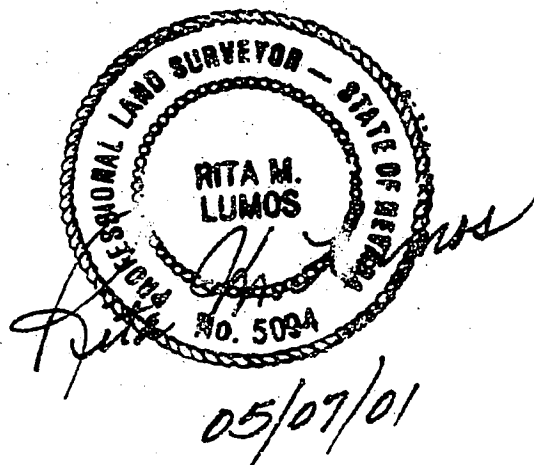
8. With said curve to the right, concave southerly, having a radius of 350.00 feet, a central angle of $43^{\circ}37'41''$, and along the arc 266.51 feet to a point of non-tangency from which a radial line bears South $27^{\circ}55'50''$ West;
9. South $27^{\circ}55'50''$ West, a distance of 5.00 feet to an interior angle point;
10. South $52^{\circ}04'10''$ East, a distance of 68.80 feet to a point on said west line of the Union Pacific Railroad;

THENCE, along said west line South $27^{\circ}55'16''$ West, a distance of 741.16 feet to a point of non-tangent curvature to the left from which a radial line bears South $31^{\circ}53'35''$ East; THENCE, leaving said west line and crossing a portion of said lot 5, from a tangent bearing South $58^{\circ}06'25''$ West, with said curve to the left, concave southeasterly, having a radius of 1510.00 feet, a central angle of $30^{\circ}11'04''$, and along the arc 795.50 feet to a point of tangency;

THENCE, South $27^{\circ}55'21''$ West, a distance of 150.00 feet to a point of curvature to the left;

THENCE, with said curve to the left, concave easterly, having a radius of 1510.00 feet, a central angle of $30^{\circ}11'15''$, and along the arc 795.57 feet to a point of non-tangency from which a radial line bears North $87^{\circ}44'06''$ East, same point being on said west line of the Union Pacific Railroad;

THENCE, with said west line, South $27^{\circ}55'16''$ West, a distance of 365.64 feet to the POINT OF BEGINNING, containing 56.03 acres of land.



BEFORE THE CITY COUNCIL OF LAS VEGAS

IN RE:

PUBLIC HEARING,
DISCUSSION AND POSSIBLE
ACTION REGARDING A PETITION
FILED PURSUANT TO NRS
436.3086(2) BY CITY
PARKWAY IV TO DESIGNATE THE
LOCATION FOR ESTABLISHMENT OF
A PROPOSED GAMING ENTERPRISE
DISTRICT (GED) ON PROPERTY
(APPROXIMATELY 56 ACRES)
LOCATED ALONG THE EAST SIDE
OF GRAND CENTRAL PARKWAY
BETWEEN BONNEVILLE AVENUE
AND OGDEN AVENUE, EAST OF
I-15 AND SOUTH OF US95, ALSO
KNOWN AS 100 GRAND CENTRAL
PARKWAY-WARD 5 (WEEKLY)

2001 NOV - 6 PM 2:03

RECEIVED
CITY CLERKREPORTER'S TRANSCRIPTOFPUBLIC HEARINGBEFORE MAYOR PRO TEM GARY REESE

Taken on Wednesday, October 17, 2001

At 9:30 a.m.

At 400 East Stewart Avenue

Las Vegas, Nevada

REPORTED BY: TRISHA SIMS, CCR NO. 587

ASSOCIATED REPORTERS OF NEVADA
2300 West Sahara Avenue, Suite 770
Las Vegas, Nevada 89102 (702)382-8778

1 APPEARANCES:

2 GARY REESE, Councilman, Mayor Pro Tem, Ward 3

3 LARRY BROWN, Councilman, Ward 4

4 Lynette Boggs McDonald, Councilwoman, Ward 2

5 Lawrence Weekly, Councilman, Ward 5

6 Michael Mark, Councilman, Ward 6

7

8

Also Present:

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Tom McGowan, Public Member

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Lisa Coder, Applicant, City Parkway IV

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12 Chris Knight, Deputy Director of Planning,
City of Las Vegas

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Bradford Jerbic, City Attorney,
City of Las Vegas

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1 October 17, 2001, 9:30 a.m.

2 MAYOR PRO TEM GARY REESE: Item No. 70,
3 public hearing, discussion and possible action rearding
4 a petition filed pursuant to NRS 463.3086(2) by City
5 Parkway IV to designate the location for establishment
6 of a proposed Gaming Enterprise District (GED) on
7 property, approximately 56 acres, located along the
8 east side of Grand Central Parkway between Bonneville
9 Avenue and Ogden Avenue.

10 Due to the absence of the Mayor and City
11 Councilman Mike McCormick, we don't have a sufficient
12 number of counsel members present to vote on this item
13 today.

14 Therefore, this item needs to be held in
15 abeyance until our November 7 meeting. Because this
16 has been noticed as a public hearing, it is our
17 intention to allow anyone to speak today who can't
18 attend the next City Council meeting on November 7.

19 Is there anyone here who wishes to speak on
20 this item today?

21 AUDIENCE SPEAKER TOM MCGOWAN: Yes.

22 MAYOR PRO TEM GARY REESE: You can't come to
23 our next meeting?

24 AUDIENCE MEMBER TOM MCGOWAN: I may not be
25 able to get through this meeting. I'm on a

1 three-minute delay, something to do with the aorta.

2 COUNCILMAN LARRY BROWN: Mayor Pro Tem, I
3 need to abstain for the record.

4 AUDIENCE MEMBER TOM MCGOWAN: Then you
5 wouldn't have a quorum.

6 COUNCILMAN LARRY BROWN: I am an employee of
7 Midwest Force which is involved.

8 AUDIENCE MEMBER TOM MCGOWAN: My assumption
9 is you're be abstaining after the vote to hold in
10 abeyance because, otherwise, you wouldn't have a quorum
11 to hold it in abeyance.

12 COUNCILWOMAN LYNETTE McDONALD: Mayor Pro
13 Tem, this may be a valid concern that Mr. McGowan
14 raises because I, too, need to abstain because I have a
15 contractual relationship with the University of Nevada
16 School of Medicine who also may have a presence on the
17 61 acres.

18 AUDIENCE MEMBER TOM MCGOWAN: In a gaming
19 enterprise?

20 COUNCILWOMAN LYNETTE McDONALD: It's the same
21 parcel of land.

22 AUDIENCE MEMBER TOM MCGOWAN: Yes, it is.
23 This is only advisory, Mayor Pro Tem. I was just
24 simply going to ask: What gaming enterprise? What
25 applicant? Is there one?

1 MAYOR PRO TEM GARY REESE: No.

2 AUDIENCE MEMBER TOM MCGOWAN: So there's no
3 limit on how many?

4 MAYOR PRO TEM GARY REESE: No.

5 THE CLERK: If I could note for the record,
6 please, we do have a court reporter for this item and
7 all people will need to identify themselves fully
8 before speaking.

9 MAYOR PRO TEM GARY REESE: Thank you.

10 AUDIENCE MEMBER CHRIS KNIGHT: Mayor Pro Tem,
11 before you take any testimony --

12 MAYOR PRO TEM GARY REESE: Let me just let
13 our City Attorney address this.

14 CITY ATTORNEY BRADFORD JERBIC: We do have a
15 quorum for purposes of holding this in abeyance. So
16 with that, I'll turn it back to the Mayor Pro Tem.

17 MAYOR PRO TEM GARY REESE: Thank you.

18 AUDIENCE MEMBER CHRIS KNIGHT: I think the
19 only point we were going to make is if you were going
20 to take testimony from the public, you need to go ahead
21 and open your public hearing and we have a presentation
22 to make to you and then you can take your testimony,
23 however you want to handle it but --

24 MAYOR PRO TEM GARY REESE: If we hold it in
25 abeyance, we need to open it?

1 AUDIENCE MEMBER CHRIS KNIGHT: That's
2 correct.

3 MAYOR PRO TEM GARY REESE: We will open the
4 public hearing.

5 AUDIENCE MEMBER LISA CODER: Yes, Mr. Mayor
6 Pro tem --

7 MAYOR PRO TEM GARY REESE: I need to have us
8 give us your name, please.

9 AUDIENCE MEMBER CHRIS KNIGHT: My name is
10 Chris Knight. I'm Deputy Director of Planning for the
11 City of Las Vegas.

12 MAYOR PRO TEM GARY REESE: Thank you.

13 AUDIENCE MEMBER LISA CODER: I'm the
14 applicant, Lisa Coder, representing City Parkway IV. I
15 just want to say right quickly for the record that if
16 this gentleman wants us to address generalities of the
17 Gaming Enterprise District, we'll be happy to do that.
18 And at the Council's discretion, should you wish to
19 proceed with this item, we'll be happy to make a
20 respective presentation.

21 MAYOR PRO TEM GARY REESE: I don't need a
22 presentation today because we're holding it in
23 abeyance. Anyone else wish to speak?

24 Close the public hearing. Do I have a
25 motion?

1 MAYOR PRO TEM GARY REESE: Yes, Mayor Pro
2 Tem, I move to hold this item in abeyance until our
3 first meeting in November.

4 MAYOR PRO TEM GARY REESE: Thank you very
5 much. Cast your vote, please.

6 *(Pause in the proceedings.)*

7 MAYOR PRO TEM GARY REESE: Motion carries.

8 *(Conclusion of public hearing*
9 *proceedings at 9:58 a.m.)*

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CERTIFICATE OF REPORTER

1
2 STATE OF NEVADA)
3 COUNTY OF CLARK) ss.

4 I, Trisha Sims, Certified Court Reporter, do
5 hereby certify:

6 That I reported in shorthand (Stenotype) the
7 proceedings had in the above-entitled matter at the
8 place and date indicated.

9 That I thereafter transcribed my said
10 shorthand notes into typewriting, and that the
11 typewritten transcript is a complete, true and accurate
12 transcription of my said shorthand notes.

13 IN WITNESS WHEREOF, I have set my hand in my
14 office in the County of Clark, State of Nevada, this
15 30th day of October, 2001.

16
17
18 
19 TRISHA SIMS, CCR NO. 587

20 ///

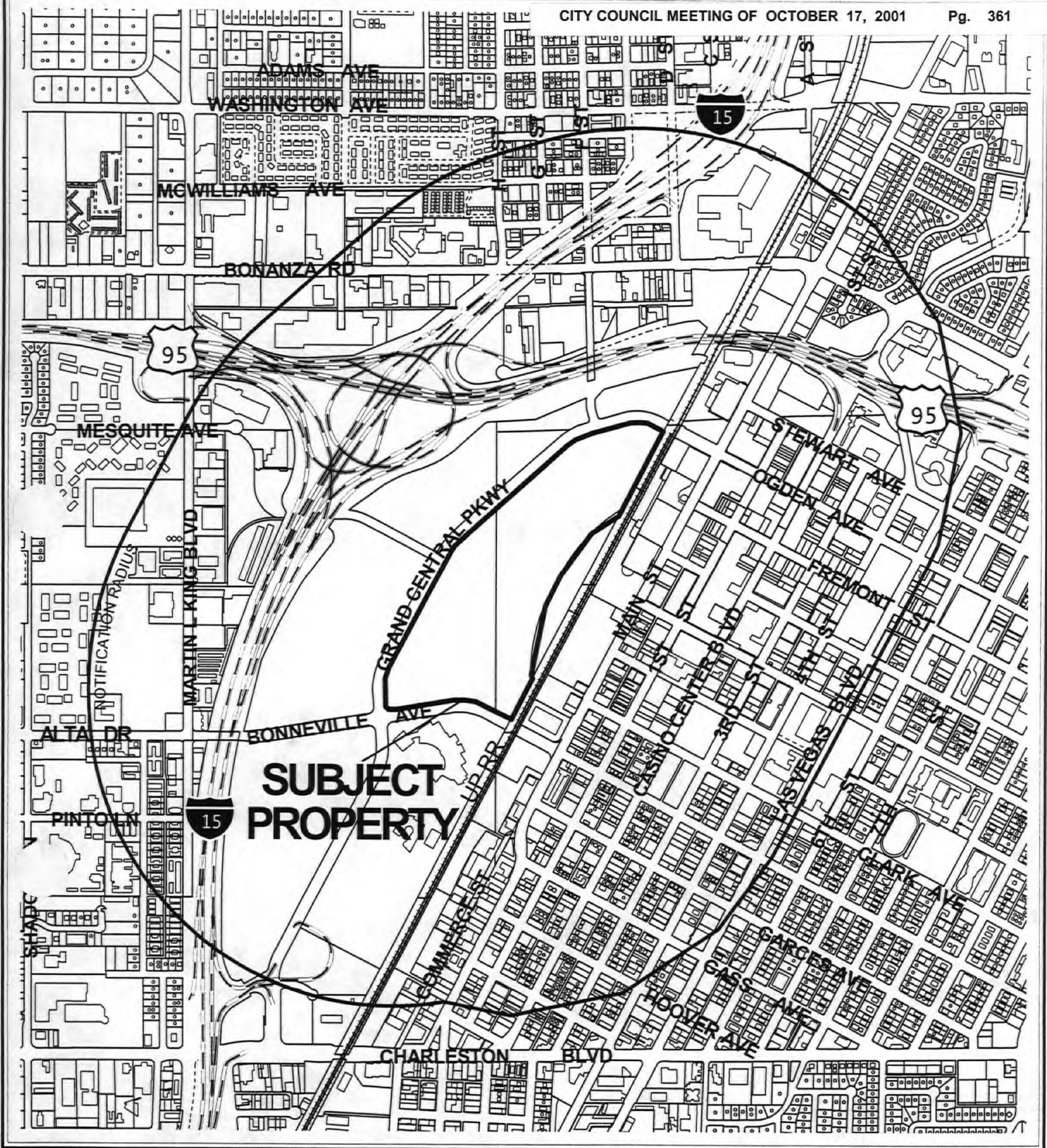
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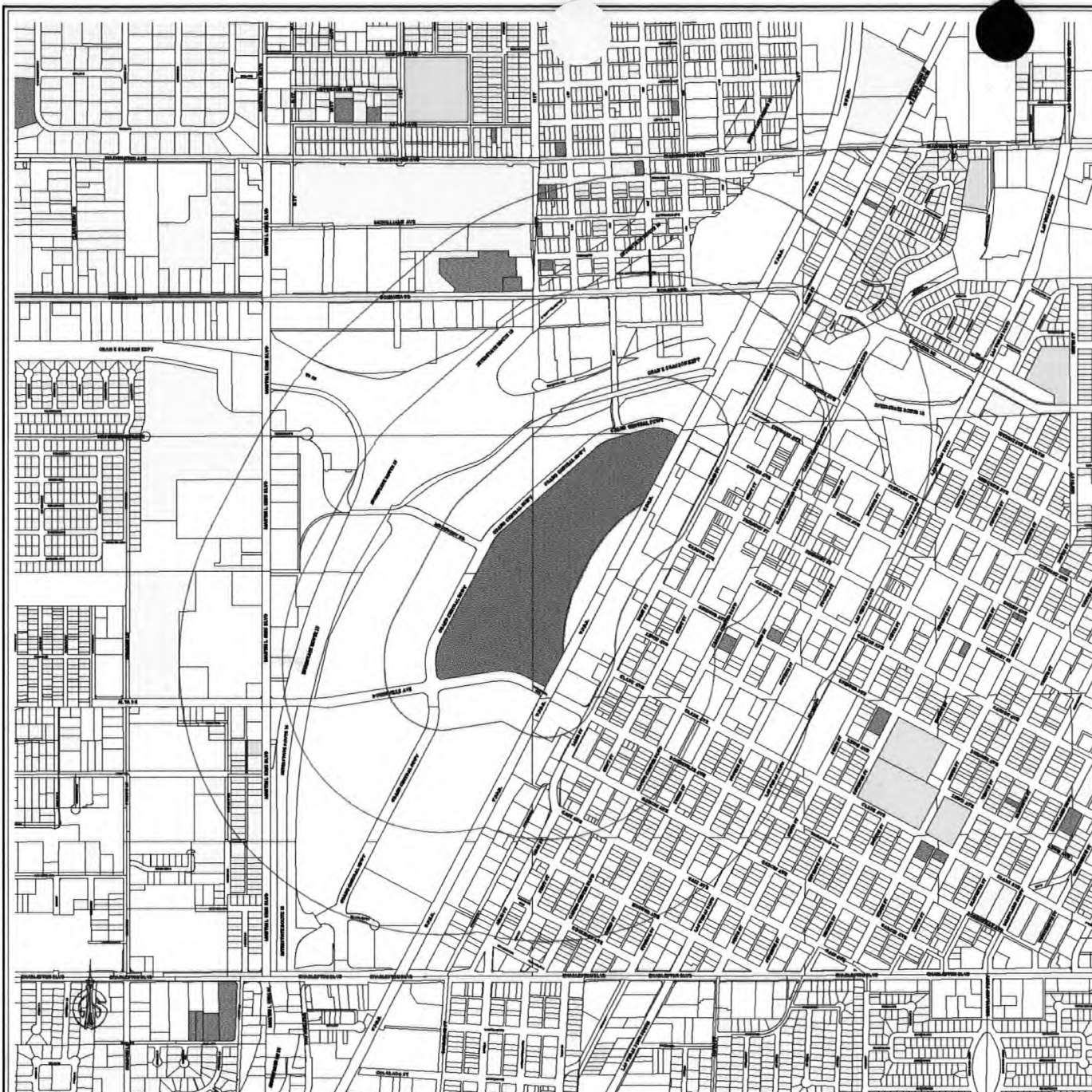
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0 800 1600 Feet

CASE: **PROPOSED GAMING ENTERPRISE DISTRICT**
RADIUS: 2500 FT



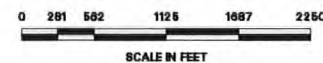


City of Las Vegas

PROPOSED GAMING ENTERPRISE DISTRICT BUFFERS

Selected Land Uses and Buffers

-  Subject Parcel
-  Residential Land Uses
-  Religious Land Uses
-  School Land Uses
-  Union Pacific Properties
-  500 ft. buffer for developed residential districts
-  1500 ft. buffer for religious and school land uses
-  2500 ft. buffer for impacts upon residential, religious, and school land uses



Plotted: October 04, 2001

GIS maps are visually prepared
only to assist the reader of this City.
Due to continuous development and activity
this map is for reference only.
Geographic Information System
Comprehensive Planning
702-259-4022



City of Las Vegas

Agenda Item No. 71

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 17, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management in the Fall 2002 public sale - Ward 6 and Clark County (Mack and County)

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

Staff is recommending eight (8) parcels for disposal at the Fall 2002 land sale, as per the Nomination Plan. The combined total of these parcels is approximately 65 acres in size, and includes lands identified as Priority Groupings #3 and #4 that have not been identified for schools, parks, or other public facilities, and are currently within the Las Vegas city limits, being annexed to the city, or are within close proximity to the city limits. Most of the parcels are located west of the Town Center, in the general vicinity of Hualapai Way and Grand Teton Drive. Three (3) parcels are impacted by the proposed El Capitan Way/Durango Drive connector road ("S" curve) and are within an area that could be viewed as a logical expansion area of Town Center.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Priority Groupings Map
2. Proposed Parcel Nominations - Fall 2001 Public Auction Maps (2)
3. Proposed Parcel Nominations - Grouping No. 3
4. Proposed Parcel Nominations - Grouping No. 4

MOTION:

MACK – APPROVED as recommended, adding parcels #s 137-12-201-014 and 137-01-801-007 – **UNANIMOUS** with GOODMAN and M. McDONALD excused and WEEKLY not voting

MINUTES:

CHRIS KNIGHT, Deputy Director, and SCOTT ALBRIGHT of Planning and Development were present. MR. KNIGHT explained that under the Southern Nevada Public Lands Management Act, the City was charged with the responsibility of nominating lands for disposal within the

*City of Las Vegas***Agenda Item No. 71**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Planning and Development Department

Item 71 – Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management in the Fall 2002 public sale

MINUTES – Continued:

adopted land disposal boundaries of that Act. The properties that will be presented are in Clark County. The City has an interlocal agreement with Clark County because the Northwest area is the City's service area and is recognized as such. Under that interlocal agreement, a joint nomination process is done. The subject matter involves the proposed lands for disposal for the Fall 2002 auction.

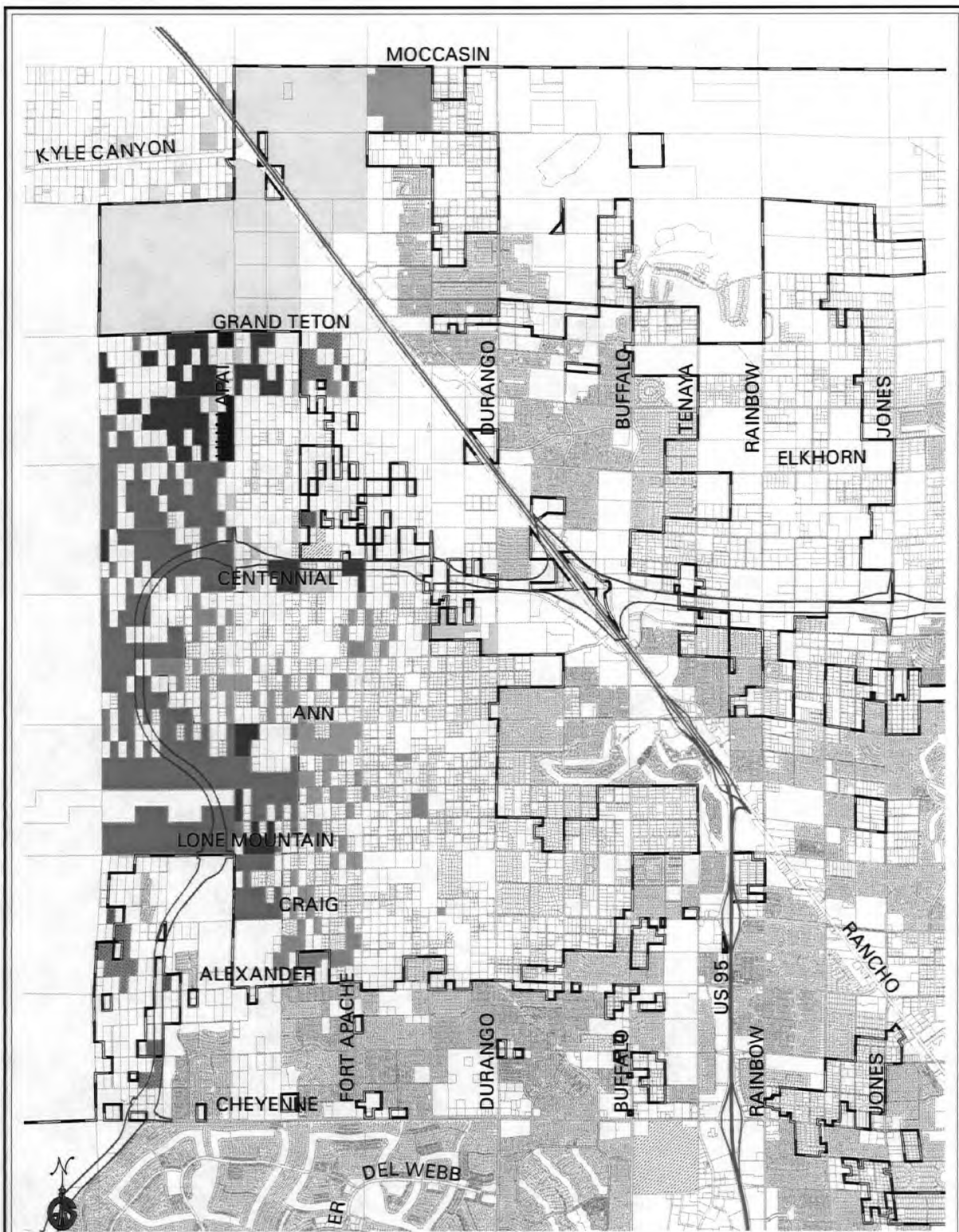
MR. ALBRIGHT indicated that in October of 2000, the Council approved a nomination plan, which is used by staff to determine lands that would be appropriate for nomination. Staff is currently recommending a total of five parcels in Ward 6, located west of Town Center, totaling approximately 40 acres. He pointed that three of the parcels are located in Clark County, so the County Commission would have to approve those. Also, the backup includes a map with three additional parcels that were being considered for nomination; however, staff would like to withdraw those for further review to ensure that the right-of-way for the "S" curve is in place.

COUNCILMAN BROWN noted that two additional parcels (#137-12-201-014 and #137-01-801-007) were identified which are located in the area of the Shadow Hills and Lone Mountain West master planned communities. He requested they be included in the motion.

There was no further discussion.

(10:02 – 10:07)

1-1996



City of Las Vegas

Proposed Priority Groupings by Area

■ No. 1	■ No. 4	■ No. 7	■ No. 10	■ No. 13	■ No. 16
■ No. 2	■ No. 5	■ No. 8	■ No. 11	■ No. 14	■ No. 17
■ No. 3	■ No. 6	■ No. 9	■ No. 12	■ No. 15	■ No. 18



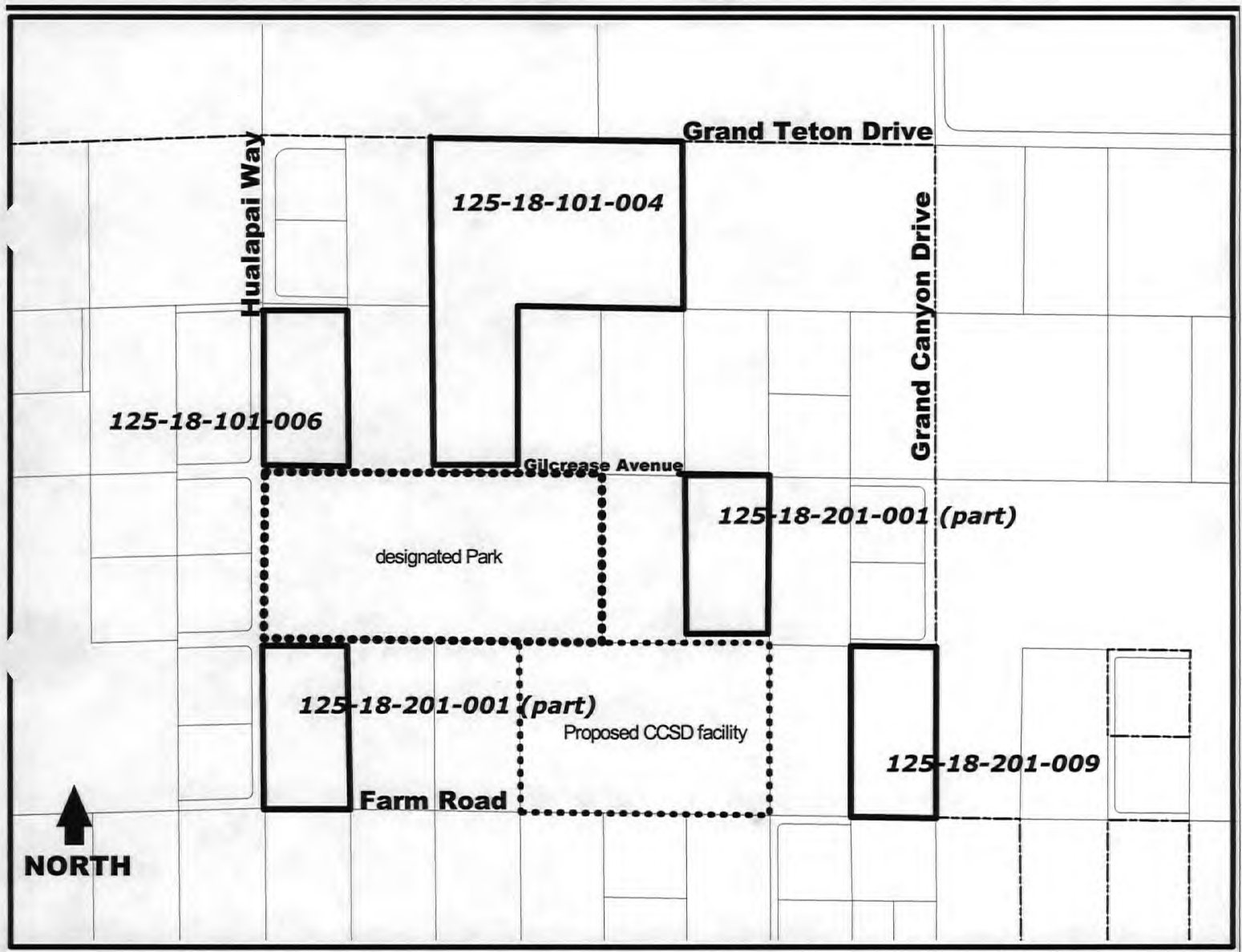
GIS maps are intended for informational use only to assist the public in understanding the City. Due to continuous development activity, this map is for reference only.

Cartographic Information System
Computerized Mapping
NO. 120-4652

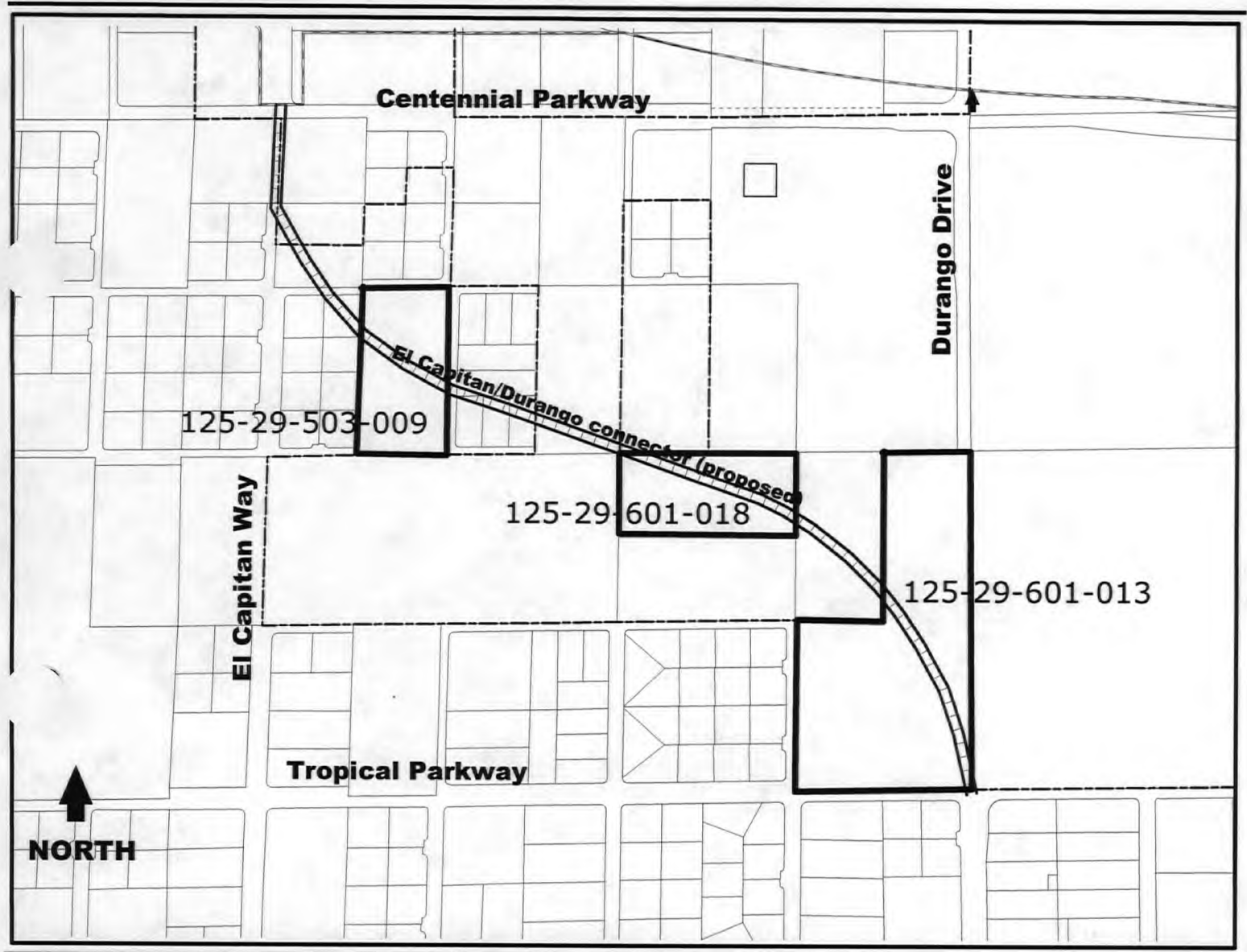


Plotted: April 18, 2001
SDXOKRLUN\projects\blm\blm\updates\aml

Proposed Parcel Nominations Fall 2002 Public Auction

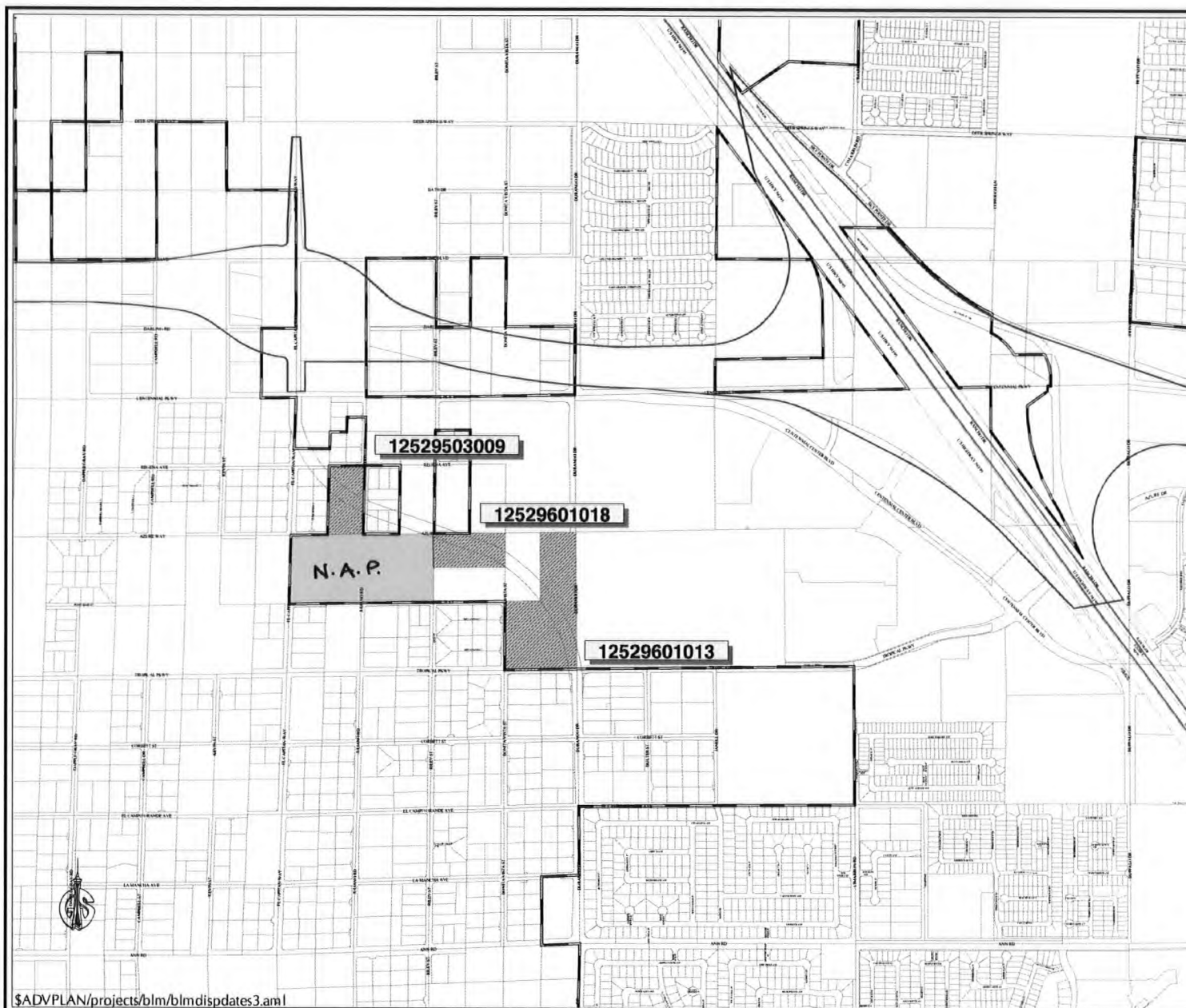


Proposed Parcel Nominations Fall 2002 Public Auction



Proposed Parcel Nominations
Fall 2002 Public Auction
Grouping No. 3

Grouping No. 3



\$ADVPLAN/projects/blm/blmdispdates3.aml

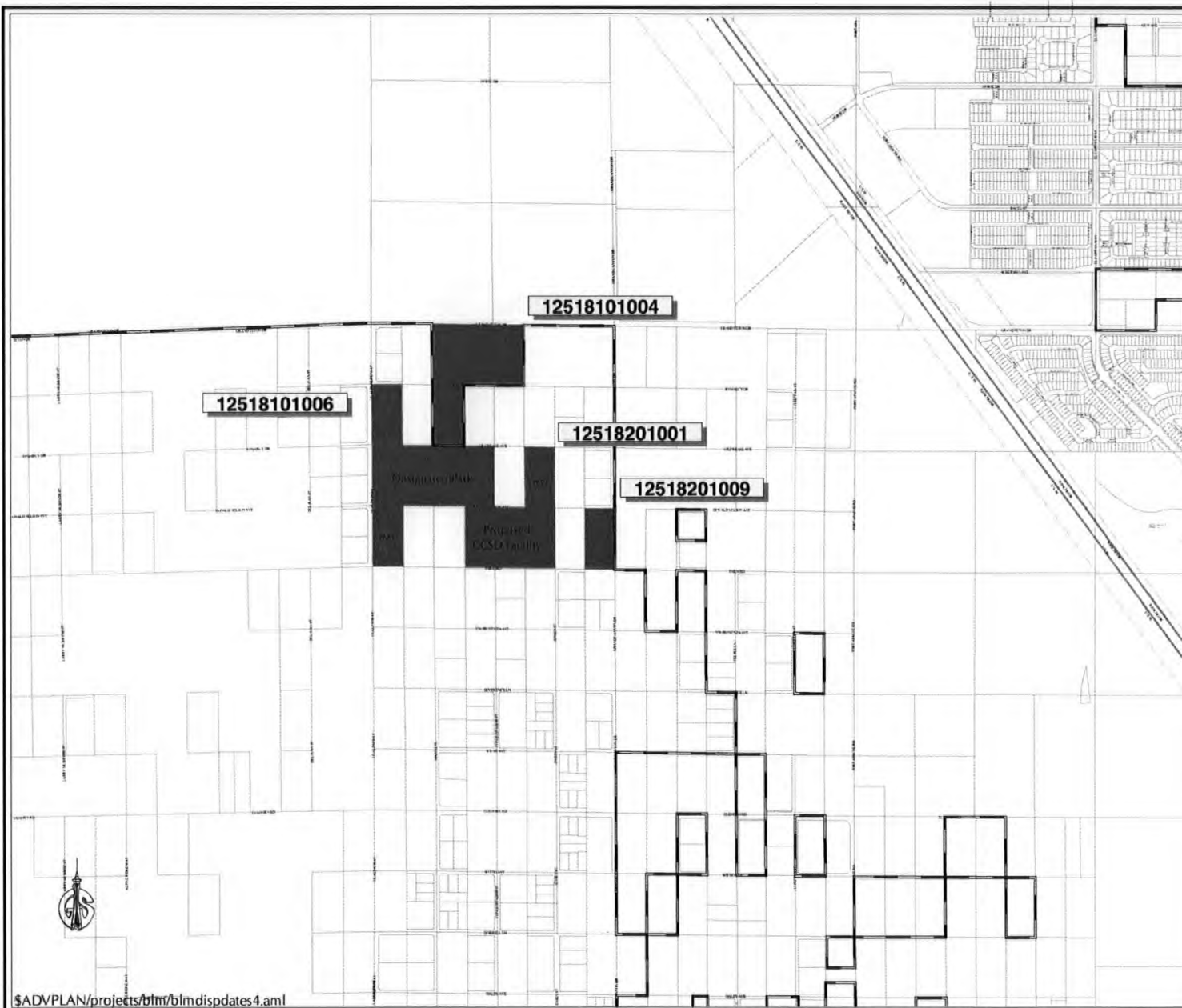


Plotted: October 02, 2001

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Geographic Information System
Comprehensive Planning
702.225.4022





City of Las Vegas

Proposed Parcel Nominations

Fall 2002 Public Auction

Grouping No. 4

■ Grouping No. 4



Plotted: October 02, 2001
GIS maps are normally produced
only to assist the public of the City.
Due to continuous development activity
this map is for reference only.
Geographic Information Systems
702.325.4022



City of Las Vegas

Agenda Item No. 72

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report on the status of Nevada Intelligent Transportation System (ITS) - US 95 and Freeway Arterial System of Transportation (FAST) Agreement

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

The Nevada Department of Transportation and Kimley-Horn would like to update the Mayor and City Council on the status of "Nevada ITS Update - US 95 and FAST".

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

None

Submitted after the meeting: hard copy of the PowerPoint presentation

MOTION:

None required. Report given.

MINUTES:

RICHARD GOECKE, Director, Public Works Department, introduced FREDERICK ROSE, Chief Safety and Traffic Engineer, Nevada Department of Transportation (NDOT), and GEORGE FERRIS, Kimberly Horn & Associates, 1050 East Flamingo Road, to give the presentation.

MR. ROSE indicated that NDOT has been working for some time in planning and development an intelligent transportation system for the Valley. Dynamic message signs and ramp metering devices have been placed on areas of the freeway.

Using a PowerPoint presentation, MR. FERRIS gave an update of the Nevada Intelligent Transportation System, consisting of ramp meters and dynamic measure signs, that will be implemented throughout the Valley within the next few months and reviewed their locations, how they work, and their benefits. He also gave an overview of the FAST Pilot Corridor.

*City of Las Vegas***Agenda Item No. 72**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Public Works

Item 72 – Report on the status of Nevada Intelligent Transportation System – US 95 and Freeway Arterial System of Transportation Agreement

MINUTES – Continued:

COUNCILWOMAN McDONALD asked how the full-implemented System would be enforced and whether there will be substantial fines. MR. ROSE replied that the intent is to have that type of legislation in place; however, it will have to go through the Legislature to enact a fine. Until that legislation is passed, citations would be issued for disobedience and would be enforced by State of Nevada Highway Patrol.

TOM McGOWAN, Las Vegas resident, was enthused to learn about the FAST System. He asked if any other state has the same system; and if so, what they experienced. MR. FERRIS that Southern California implemented a similar system years ago and the cost is roughly \$1 million a mile.

MAYOR PRO TEM REESE expressed his appreciation for the presentation.

There was no further discussion.

(10:07 – 10:16)

1-2213



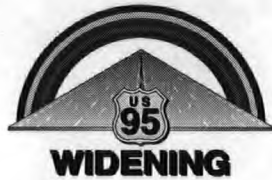
Nevada Intelligent Transportation System Update

Presented to:
City of Las Vegas

October 17, 2001



Attended 10/17/01



ITS in the Las Vegas Valley



- It's here!
 - US-95 ramp meters with HOV bypass
 - Dynamic message signs (DMS) valley-wide on freeways
- More to come - FAST Pilot Corridor





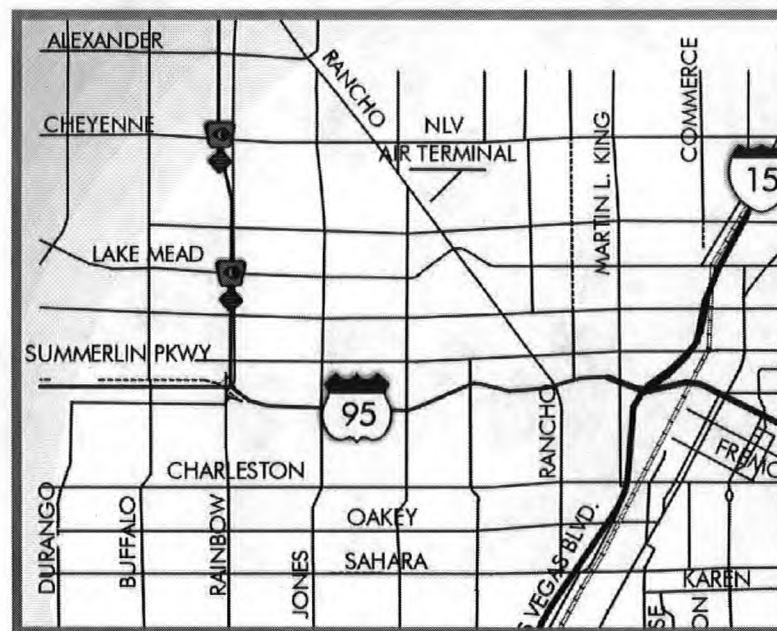
US-95 Ramp Meters



- Three installations on southbound US-95:
 - Eastbound Lake Mead
 - Westbound Lake Mead
 - Cheyenne



*Ramp meters at Southbound
US-95 and Cheyenne*





How They Work



- Spaces entry of merging vehicles during periods of intense use
- “Demand Responsive”
 - Operation and cycles based on actual freeway volumes
 - Timing and cycle lengths will vary
- One car per lane per green cycle
 - Green cycle - 2 seconds
 - Red cycle - 2 to 13 seconds (average)





Ramp Meters with HOV Bypass



- High Occupancy Vehicle (HOV)
- Vehicles with 2 or more people can “bypass” ramps when metered
- Encourages carpooling and ridesharing
- Reduces overall ramp wait time



*HOV Bypass Signage at
US-95/Lake Mead
Ramp*





HOV Bypass Ramps



HOV Signage and Striping at US-95/Lake Mead

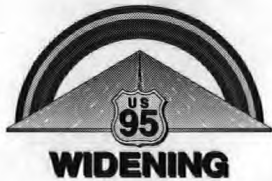




Ramp Meter Operation Video

Courtesy of FHWA





Demonstrated Benefits



- Minnesota Study - Fall, 2000
- Ramp meters turned off in Twin Cities for one month
- Without ramp meters:
 - Total crashes were up by 26%
 - Sideswipe crashes up 200%
 - Freeway speeds down by 7%
 - Freeway travel time reliability down by 91%

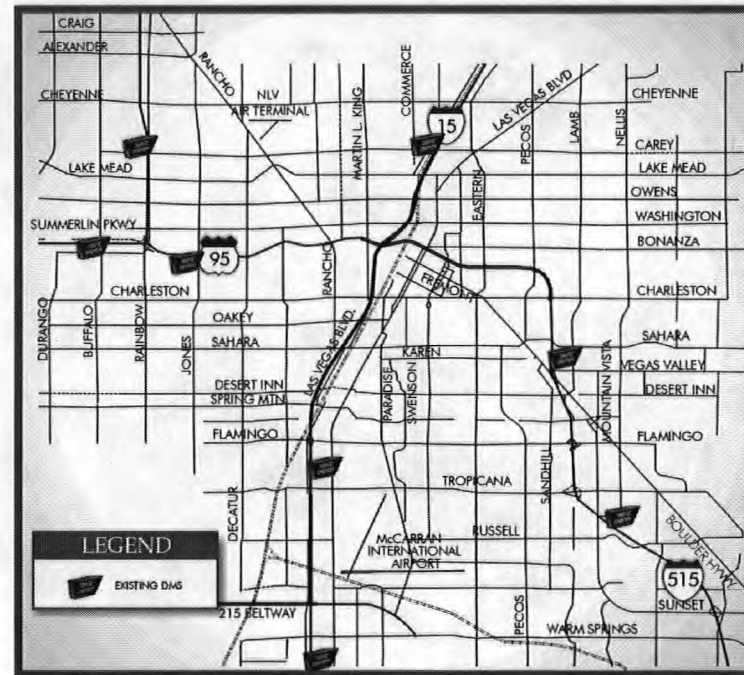




Constructed DMS on US-95 and I-15



- Early action item of FAST
- Nine DMS have been constructed for initial deployment



☐ Ninth DMS located on Southbound US-95 at RR Pass





*Southbound US-95
north of Lake Mead*

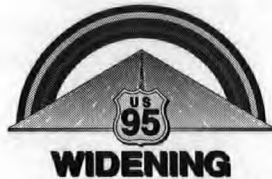


*Eastbound Summerlin
Parkway west of Buffalo*



*Southbound US-95 north of
Jones Blvd.*





Functions of DMS



- Display information to motorists while en-route
- Tailored to specific conditions or needs
 - Closures
 - Detours
 - Incidents
 - Construction and maintenance activities
 - Special event guidance



*Active DMS from Phoenix
Freeway Management System*





FAST Pilot Corridor Update



- Construction and System Implementation, set to start in Early 2002
- 24-month construction and testing phase
- Project will be staged
- Transportation Management Center at Beltway and Decatur





Functions of FAST



- Traffic Control
- Incident Management
- En-Route Traveler Information
- Pre-Trip Traveler Information
- Archived Data User Service





FAST Pilot Corridor Ramp Meter Locations



- Stage 1:
 - Eastern Ave - SB
 - Eastern Ave - NB
 - Las Vegas Blvd - NB
 - Casino Center - NB
- Stage 2:
 - Russell Road - SB
 - Tropicana Ave - SB
 - Flamingo Road - SB
 - Flamingo Road - NB
 - Spring Mountain - NB
 - Spring Mountain - SB





FAST Pilot Corridor DMS Locations



- **Stage 1:**
 - Northbound US-95, east of Eastern
 - Southbound US-95, west of Eastern
 - Northbound I-15, north of Washington
- **Stage 2:**
 - Northbound I-15, north of Washington
 - Southbound I-15, south of Spaghetti Bowl
 - Northbound I-15, north of Desert Inn
 - Southbound I-15, south of Flamingo Road
 - Southbound I-15, north of Russell Road
 - Northbound I-15, north of Beltway
 - Westbound 215, east of UPRR



City of Las Vegas

Agenda Item No. 73

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:****ABEYANCE ITEM** - PARK & RECREATION ADVISORY COMMISSION – Jack Doyle -
Term Expiration 4-1-2004 (Deceased)**Fiscal Impact**

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

PURPOSE/BACKGROUND:

I have been advised by the Director of the Department of Leisure Services that Mr. Jack Doyle, a valued member of the Park & Recreation Advisory Commission since April 1, 1992, recently passed away. Mr. Doyle's seat is now regrettably vacant and it will be necessary to fill his unexpired term. This item was abeyed at the October 3, 2001 Council Meeting to October 17, 2001.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Mr. Doyle's unexpired term which expires April 1, 2004.

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson regarding the vacancy
2. Current Listing & Authority Park & Recreation Advisory Commission
3. Commission Interest Form –Vernell Paul McNeal (Ward 3)

MOTION:

REESE – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no discussion.

(10:16 – 10:17)

1-2699

To: Barbara Jo Ronemus, City Clerk
From: Dr. Barbara P. Jackson, Director
CC: Linda Owens, Mary Klaholz
Date: July 9, 2001
Re: Vacancy – Parks and Recreation Advisory Commission

There is a change on the Parks and Recreation Advisory Commission. This is a request to fill one vacancy on the board and to advise you for financial disclosure purposes for City and State.

Jack Doyle, a Board member since April 1, 1992, passed away June 7, 2001. Mr. Doyle's term will not expire until April 1, 2004.

If you have any questions, please call Mary Klaholz, recording secretary for the Board at extension 6588.

Thank you.

BP:jmk

8-1-2001

PARK & RECREATION ADVISORY COMMISSION

<u>MEMBERS</u>	<u>ZIP ADDRESS</u>	<u>CODE</u>	<u>ORIGINAL APPT.</u>	<u>TERM EXPIRES</u>
1. PFUNDSTEIN, THOMAS (Brass' recommendation) (M. McDonald' recommendation)	1226 Mint Julep Way (County)	122	11-17-1993 (Reappoint CC 11-6-1996) (Reappoint CC 11-17-1999)	12-11-2002
2. REILLY, STEPHEN (Mack' recommendation) (Replaced GLEESON, TONI)	7000 Steeple Court (Ward 6)	131	6-21-2000	12-11-2002
3. TROUT, PATRICK (Brown' recommendation)	3601 Silver Brook Street (Ward 4)	129	12-6-2000 (Effect. 12-12-2000)	12-12-2003
4. SAPLING, WALTER T. (Adamsen' recommendation) (Brown' recommendation)	8036 Hilliard Ave. (Ward 4)	128	11-6-1996 (Term begins 1-8-1997) (Reappoint CC 12-15-1999)	1-8-2003
5. HEENAN, LETIA (LEE) M. (Adamsen' recommendation) (Goodman's recommendation)	4527 Alpine Place (Ward 1)	107	9-1974 (Reappoint CC 12-15-1997) (Reappoint CC 1-3-2001)	1-3-2004
6. ROMEO, DONALD MD. (Hawkins' reappointment) (M.McDonald' reappointment) Wk. 384-8533	Hm: 4821 Black Bear Road Condominium No. 101 (Ward 6)	129	1-1977 (Reappoint CC 11-6-1996) (Reappoint CC 10-20-1999)	11-18-2002
7. BLACKBURN, BRENT (Reese' recommendation) (Filled unexpired term of Mattie Martin - Deceased)	1205 James Street (Ward 3)	101	10-18-2000	1-6-2002
8. WEINGARD, ZELDA (Adamsen' appointment) (M. McDonald' reappointment)	8204 Paseo Vista Drive (Ward 4)	128	12-7-1998 (Reappoint CC 10-20-99)	11-18-2002
9. SHEA, MARJEAN (Mayor Jones' recommendation) (Reese' recommendation)	7056 Hillcroft Way (County)	147	11-6-1996 (Term begins 12-11-1996) (Reappoint CC 12-1-1999)	12-11-2002
~~10. DOYLE, JACK (Hawkins' recommendation) (McDonald' reappointment) (McDonald' reappointment) Deceased~~	~~557 E. Sahara Ave., #223 (County)~~	~~104~~	~~4-1-1992 (Reappoint CC 4-5-1995) (Reappoint CC 3-23-1998) (Reappoint CC 3-7-2001)~~	~~4-1-2004~~
11. SHERMAN, LISA B. (Brass' recommendation) (Formerly Lisa Cavaretta) (Home - 3077 Yankee Clipper Dr., 89117) (Reese' recommendation)	P. O. Box 80104 (Mailing) (Ward 2)	180	4-1-1992 (Reappoint CC 4-5-1995) (Reappoint CC 3-23-1998) (Reappoint CC 3-7-2001)	4-1-2004

Page 2
8-1-2001

PARK AND RECREATION ADVISORY BOARD

12.	COLE, CEDRIC (Weekly' recommendation) (Filled unexpired term of Arthur C. Jordan)	920 West Owens Avenue (Ward 5)	106	5-2-2001	3-24-2003
13.	MUSSER, CHARLES D. (M. McDonald' recommendation)	4310 Mountain View Bl (Ward 1)	102	2-20-1994 (Reappoint (Reappoint	2-20-2003 CC3-24-1997) CC 2-2-2000)
14.	HAUPT, ERNIE (Adamsen' recommendation) (L. McDonald' recommendation)	1434 Cottonwood Place (Ward 3)	101	12-7-1998 (Reappoint	3-24-2003 CC 3-1-2000)
15.	ABEYTA, MANNY (Nolen' recommendation) (M. McDonald' recommendation)	2901 Gilmary St. (Ward 1)	123	2-20-1991 (Reappoint	2-20-2003 CC 2-2-2000)

ON APRIL 12, 2000 MEMBER JEANNE A. ROBERTS, WAS NAMED "MEMBER EMERITUS" BY THE PARK AND RECREATION ADVISORY BOARD FOR HER LONG SERVICE TO THIS BOARD.

NOTE:

On 1-8-1992 the Council adopted Bill 91-1977, which terminated the Golf Board and added the functions previously handled by the Golf Board as functions of the Park & Recreation Board.

AUTHORITY:

LVMC 2.42. Amended by Bill 2001-70, Ordinance 5346, adopted 8-1-2001.

MEMBERS:

15 members appointed by the City Council. (Increased from 11 to 15 on 2-6-1991, Bill 91-2)

TERM:

3 years (no limit to number of terms)
(must fill unexpired terms)

NOTES:

No City residency requirement.

NO FINANCIAL DISCLOSURE REQUIREMENT per Bill 2001-70, Ordinance 5346, adopted 8-1-2001.

MEETS:

Meets 2nd Wednesday of each month, 5:00 P.M., 749 Veterans Memorial Drive, Conference Room

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2001 APR 12 A 10:22

City of Las Vegas Board, Commission, or Committee Interest Form

Name: VERNELL PAUL MCNEALHome Street Address: 221 S. BRUCE ST., #230City: LAS VEGAS ZIP Code: 89101Work Street Address: 3345 E. TROPICANA AVE.City: LAS VEGAS ZIP Code: 89121Employer: SAVON DRUGS Occupation: ASSISTANT MANAGERHome Phone Number: _____ Work Phone Number: (702) 451-0421Other Phone Number: (702) 385-7762 Email Address: _____

Please list the boards, commissions, or committees that you are interested in
serving on:

ANIMAL ADVISORY COMMITTEE, CITIZEN REVIEW BOARD,COMMUNITY EMPLOYMENT ADVISORY COMMITTEE,PARKS AND RECREATION ADVISORY COMMISSION

C.C. MAYOR.
COUNCIL
Betsy FRETWELL

For office use only

CLV Y NWard 3Date 4-13-01

NONE

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

I'M HONEST. I ALWAYS TRY TO DO THE RIGHT THING

I WILL PUT MY COMFORT ASIDE IN ORDER TO MAKE

SURE THE MAJORITY IS SATISFIED. IN 1997 IN POMONA, CA

I SUCCEEDED IN GETTING STREET IMPROVEMENTS IN MY

NEIGHBORHOOD. (SEVERAL STOP SIGNS, LANES IN STREETS, ETC.)

Please list any of your relatives or friends that work for the entity in which you would be serving:

NONE

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment.

Please submit to:

City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101

Fax: (702) 382-4803

2001 APR 12 A 10:22

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**You may be required to be resident of the City of Las Vegas to serve certain boards, committees, or commissions.*

Vernell P. McNeal
221 S. BRUCE ST
#230
LAS VEGAS, NV 89101

OBJECTIVE

To secure a position with a company where I can apply my diversified background, education, experience and skills.

SKILLS

Strong Leadership / Supervisory Skills
Good Communication and Customer Service Skills
Computer Literate (DOS, Windows, Word Perfect, etc.)
Managerial Experience
U.S. Marine Corps Veteran

EMPLOYMENT / EXPERIENCE

ASSISTANT MANAGER

Sav-on Drug Stores

06/99 - Present

Provides customer service and assists the General Manager in managing the operations of the store. Supervises, trains and assists associates in daily store activities, while adhering to and enforcing all company policies and procedures. Supervise the checkout area of the store, perform all cash handling responsibilities, assists in the processing of customer transactions. Perform store opening and closing procedures and manages all operations of the store when the General Manager is not present.

SECURITY AGENT

World Duty Free In-Flight, Inc., El Segundo, Ca.

08/98 - Present 09/00

Duties include but not limited to examining imported merchandise in order to enforce regulations of the U.S. Customs Service. Transport merchandise to be sold aboard major airlines as duty free items. Notify government agencies responsible for particular import / export inspections when violations are committed. Holder of FAA and Customs Service Security Clearance.

DISTRIBUTION SUPERVISOR

F.T.S. Inc. (Sears), Ontario, Ca.

09/96 - 08/98

Responsible for training, directing and overall supervision of 3 leadmen and no less than 22 warehouse workers in the areas of shipping, receiving, order pulling, forklift operation, customer service, and inventory control. Also responsible for developing and maintaining detailed records of all operational aspects.

CORRECTIONAL SERGEANT

California Department of Corrections

06/81 - 12/95

Responsible for the safety and well being of the public, staff and inmates in California State Prisons. Supervised Peace Officers and other Prison staff in inmate housing units, inmate work areas, and inmate recreation areas. Lower level inmate disciplinary hearing officer. Trained Line Officers and SWAT personnel in self-defense, the proper use of departmental firearms and chemical agents. Developed and taught several lesson plans used in the Prison systems of California, Nevada, and Utah. Recipient of the California Distinguished Service Medal. Served 10 years as a SWAT member.

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EDUCATION

Calif. Supervisors Training Academy, Sacramento, CA (09/94)
Effective Supervision - Cal Poly University, Pomona, CA (01/90 - 12/91)
FBI Officers Training Academy, San Bernardino, CA (11/87)
California SWAT Academy, Sacramento, CA (10/84)
Basic Corrections Academy, Sacramento, CA (06/81 - 03/82)
General Business - Mt. San Antonio College, Walnut, CA (09/78 - 01/81)

REFERENCES AVAILABLE UPON REQUEST

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2001 APR 12 A 10:23

City of Las Vegas

Agenda Item No. 74

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONECUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS****ABEYANCE ITEM** - SENIOR CITIZENS ADVISORY BOARD – Alberta Allen – Term
Expiration 6-2003 (Moved Out of State)**Fiscal Impact**

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

PURPOSE/BACKGROUND:

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance 5206 on April 19, 2000. This new Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). Presently, one of the Mayor's representatives, Alberta Allen (Ward 2), has moved out of state. The Mayor's second representative lives in Ward 5. This item was abeyed from the October 3, 2001 Council Meeting to October 17, 2001.

RECOMMENDATION:

Appointment of a new representative by Mayor Goodman from Wards 1, 2, 3, 4 or 6, with the term of office to expire June 2003.

BACKUP DOCUMENTATION:

1. Current Listing & Authority - Senior Citizens' Advisory Board
2. Board Interest Forms: Howard J. Freas (Ward 6), Barbara A. Fraser (Ward 4), Gil Geurin (Ward 5), Margrette Makram (Ward 2), Dan W. Carter, Sr. (Ward 4)

MOTION:

MACK – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

COUNCILMAN MACK stated he has a candidate in mind.

There was no further discussion.

(10:17 – 10:18)

1-2723

8-8-2001

SENIOR CITIZENS' ADVISORY BOARD

	<u>MEMBERS</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>	<u>ORIGINAL APPT.</u>	<u>TERM EXPIRES</u>
1.	ZWECK, ROBERT (L. B. McDonald's recommendation)(Ward 4)	2520 Lotus Hill Drive	134	5-3-2000 (REAPPT. 7-18-2001)	6-2005
2.	KOSBAB, JERRY (Reese's recommendation)	800 North Eastern Ave., #104 (Ward 3)	101	5-3-2000	6-2003
3.	GERAN, HAZEL (Weekly's recommendation)	1028 North I Street (Ward 5)	106	5-3-2000 (REAPPT. 7-18-2001)	6-2003
4.	HENKIN, MEL (Mack's recommendation)	7907 Ben Hogan (Ward 6)	149	7-18-2001	6-2005
5.	BRUGES, ANTHONY (Brown's recommendation)	4009 Poppy Fields Drive (Ward 4)	128	5-17-2000 (REAPPT. 7-18-2001)	6-2005
6.	BASS, BEVERLY JOHNSON (Filled unexpired term of Edward V. Power - resigned) (Goodman's recommendation)	1321 Sharon Road (Ward 5)	106	3-21-2001	6-2003
7.	ALLEN, ALBERTA (Goodman's recommendation)	7000 Pinedale Avenue (Ward 2)	128	5-17-2000	6-2003
8.	GOLDSTEIN, ROBERT (M. McDonald's recommendation)(Ward 1)	1600 S. Valley View Blvd.#2088102		6-21-2000	6-2003

AUTHORITY: LVMC 2.46 (Ordinance #5206 Adopted 4-19-2000)

MEMBERS: 8 members appointed by the City Council.
Mayor nominates 2 persons for appointment residing in 2 different Wards
Each Councilmember nominates 1 person for appointment (Persons nominated must reside in Ward represented by Councilmember making nomination)

TERM: Serve for an uninterrupted period not longer than eight years (2 terms) (Term to be coterminous with City Councilmember, but may serve until a successor is appointed)

NOTES: Must be a City Resident
NO FINANCIAL DISCLOSURE REQUIREMENT

DEPT. SUPPORT: Office of Administrative Services



City of Las Vegas Board, Commission, or Committee Interest Form

Name: HOWARD J. FREAS, EDHome Street Address: 6801 COBRE AZUL AVE #102City: LAS VEGAS ZIP Code: 89108Work Street Address: —City: — ZIP Code: —Employer: RETIRED Occupation: —Home Phone Number: 396-7402 Work Phone Number: —Other Phone Number: — Email Address: FREASOW@aol.com

Please list the boards, commissions, or committees that you are interested in serving on:

SENIOR CITIZEN'S ADVISORY BOARD

cc. Mayor
Council
Betsy Fritwell
DR. BARBARA JACKSON

For office use onlyCLV Y ☒ N ☐Ward 6Date 7-16-01

Please list any boards, commissions, or committees that you serve on, or have served on in the past (Use additional pages, if necessary):

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Pg. 398

SEE ATTACHMENTS

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

SEE ATTACHMENTS

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2001 JUL - 2 P 3:44

Please list any of your relatives or friends that work for the entity in which you would be serving:

NONE

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment.

Please submit to:

City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101

Fax: (702) 382-4803

**You may be required to be resident of the City of Las Vegas to serve certain boards, committees, or commissions.*

THE RETIREMENT ACTIVITIES OF HOWARD J. FREAS**SINCE JUNE 30, 1991**

I. Mentor and Consultant for Thomas Edison State College, Trenton, NJ. I am teaching two courses - Adult Years, a Sociology course, and Introduction to Counseling. I began with TESC in 1987 and have taught there each year since.

II. Volunteer.**New Jersey.**

1. Board Member and Co-founder of the Adventures in Adult Learning (AAL) program at Rider University, Lawrenceville, NJ. 9/91 to 6/95.
2. Member. Advisory Board for the Retired Senior Volunteer Program (RSVP) of Mercer County, NJ.
3. Treasurer. Delaware Valley Chapter of the United States Amateur Ballroom Dancers Association. Lansdale, PA. 1985 to 1995.
4. Assistant State Coordinator. Health Advocacy Services (HAS) of the American Association of Retired Persons in the State of New Jersey. 2/93 to 1/95. Also served as the Mercer County Coordinator. 5/92 to 1/93.
5. Co-Founder and Co-Coordinator of the Breast Cancer Coalition of New Jersey, Inc. 6/91 to 11/97.
6. Member. Advisory Board. Women's Heart Research Foundation. Ewing Twp, NJ 6/92 to 6/95.

Nevada.

1. Co-founder, treasurer, and parliamentarian. Breast Cancer Coalition of Nevada. 1997 to 2000.
2. Member. Men's Crusade Against Breast Cancer (a national organization) since 1993
3. Incorporated and am organizing the Nevada Chapter of the Men's Crusade Against Breast Cancer. 1/29/01 to the present.
4. President. 12/99 to 12/01. Mariposa Homeowners Association. Las Vegas. Board member since 12/98.
5. Vice President. United States Ballroom Dancers Association, Southern Nevada Chapter. Board Member since 1998.
6. Vice President and member of the Curriculum Committee of EXCELL, a learning program for retirees housed at the University of Nevada at Las Vegas. Member of EXCELL since 1995

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Other Activities.

1. Board member, Commission XI. The American College Personnel Association. 7/91 to 6/92.
2. Treasurer. New Jersey College Personnel Association. 7/91 to 6/93.
3. Member of the Alumni Board of the College of Arts and Sciences, Temple University. 9/91 to 6/95.
4. Chairman of the Board of the Unitarian/Universalist Counseling and Education Service. Belle Mead, NJ 1989 to 1995.
5. Member of the planning committee for the Day For All Seniors. Bucks County Community College. 1992 and 1993.

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2001 JUL -2 P 3:45

HOWARD J. FREAS, EDD
6801 Cobre Azul Ave. #102
Las Vegas 89108
702-396-7402

VITAL STATISTICS: Male: Married; Three Children; Two Grandchildren
Birthdate: March 26, 1926

EDUCATION HISTORY:

Nova University
EdD 1989 Higher Education

Temple University
BA 1950 Psychology
MA 1951 Counseling Psychology
1963-69. 50 Semester Hours, Psychology.

Black Hills State College (SD), 1987 Student Success Seminar.
One Credit.

Teachers College, Columbia University, Spring 1983. Cross
Cultural Counseling. 2 points.

California State University at Los Angeles, EPDA Institute.
Organizing Junior College Student Personnel Programs.
4 quarter hours - June 1971.

Michigan State University, Summer 1953; counselor training program.
6 semester hours credit in Education.

George Washington University, 1952 - 1955.
9 hours of graduate study in Psychology.

University of Maryland, Fall 1951.
Completed nine hours of Graduate Study in Psychology.

University of Pennsylvania, 1944, 1946 - 1947.
Major field - Chemical Engineering.

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JUL -2 P 3:45

Howard J. Freas, Jr.

-2-

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EMPLOYMENT HISTORY:

- *1. June 1987 to present: Faculty Assessor, Mentor, Edison State College, Trenton, N.J.
2. September, 1965 to 1991: Bucks County Community College, Newtown, P.A. 18940.
 - 1965-68, Assistant Professor of Psychology,
 - 1968-89, Director of Counseling and Testing,
 - 1989 to 1991, Special Assistant to the Dean of Student Affairs.
 - 1968 to 1991, Adjunct Professor of Psychology
3. April 1968 - December 1972. Psychological consultant for the Bucks County Association for Retarded Children.
4. September 1969 to 1971. Evening Instructor for the Pennsylvania State University - Off Campus Center.
5. September 1958 - June 1965. School Psychologist for the Hatboro-Horsham Joint Secondary Schools (grades 7-12), Hatboro, PA.
6. Summer 1959. Instructor at the Ogontz Campus of Pennsylvania State University, Abington, PA.
7. September 1955 - June 1958. Field Associate in the Evaluation and Advisory Service, Educational Testing Service, Princeton, N.J.
8. February 1952 - August 1955. Counselor/Psychometrist/Administrative Assistant to the President, George Washington University, Washington, D.C.
9. Summer 1951. Personnel Trainee and summer replacement, Pennsylvania Sugar Company, Philadelphia, Pennsylvania.
10. Summer 1950. Psychometrist, Temple University Veteran's Administration Guidance Center, Philadelphia, Pennsylvania.
11. Summer 1947. Lifeguard, Philadelphia Recreation Department, Philadelphia, Pennsylvania.
12. July 1944 - August 1946. Medical Corps, U.S. Army. Served in the Pacific Theatre.

* Current.

Howard J. Freas, Jr.

-3-

MEMBERSHIP:

1. American Psychological Association (Member). 1951 - PRESENT
2. Pennsylvania Psychological Association. 1970 - PRESENT
 - a. Program Committee (1970-71).
 - b. President, Academic Division (1971-72).
3. American Association of Counseling and Development. 1957 - PRESENT.
 - a. National Career Counseling Association.
 - b. American College Personnel Association.
Board Member, Commission XI 1989-1992.
4. International Association of Counseling Services.
 - a. Member, Community College Criteria Committee - 1972.
 - b. Member, Nominating Committee - 1972.
 - c. Member, Board of Directors - 1973-75, 1985-88, 1988-91.
 - d. Member, Community College Accrediting Team - 1986-87.
5. Pennsylvania College Personnel Association. (Executive Committee, 1977-79). Program Committee - 1987-88, 1989-90.
6. New Jersey College Personnel Association (Program Committee, 1984-86). Executive Committee - 1986-91, Treasurer - 1990-91.
7. Program Committee, Delaware Valley Student Affairs Conference. 1980 - Present.

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2001 JUL -2 P 3:45

PUBLICATIONS:

Fisher, Lettie C.; Freas, Howard J.; and Granick, Risa. Marketing Plan For Center of Higher Education Programs at the Philadelphia Cluster. Nova University, Fort Lauderdale, Florida. December 1985. 38P.

Freas, Howard J. An Analysis of the Organization of Bucks County Community College. Nova University, Fort Lauderdale, Florida. June 1984. 51P.

Freas, Howard J. General Educational Development Training Program. Its Effect on Successful Completion of Requirements for the High School Equivalency Certificate. Nova University, Fort Lauderdale, Florida. August 1984. 14P.

Freas, Howard J. The Evolution of the Instructional Model at the Counseling Center of Bucks County Community College. Nova University, Fort Lauderdale, Florida. January 1985. 76P.

Howard J. Freas

-4-

Freas, Howard J. Development of a Model of Student Personnel Services for Bucks County Community College. Nova University, Fort Lauderdale, Florida. July 1986. 30P.

Freas, Howard J. The Role of Student Affairs Personnel in Curriculum Planning in the Community College. Nova University, Fort Lauderdale, Florida. April 1987. 49P. ERIC. ED284141.

Freas, Howard J. Development, Implementation, and Evaluation of an Educational and Career Planning Program for Students Whose College Admissions Credential was the High School Equivalency Certificate. Nova University, Fort Lauderdale, Florida. August 1989. 140P.

Gorodetzer, Robert; Freas, Howard J.; and Baker, Howard. OUT OF CONTROL: Information About Problem and Compulsive Gambling. Pennsylvania Committee on Problem Gambling, Fort Washington, PA. 1986. 11P.

Current Issues in Education. Written for Education 241 at Bucks County Community College. 1971.

Assisted in Development of 1972 Using Your CGP Report. ETS.

Abstract #436, 1971 APGA Convention, Atlantic City, N.J.

Student Personnel Monograph #15. APGA, 1971. (Contributer).

Abstract #276, 1991 ACPA Convention, Atlantic, GA.

CERTIFICATES AND LICENSES:

1. Licensed to practice Psychology by the Commonwealth of Pennsylvania.
2. Certified as School Psychologist by Department of Public Instruction in Pennsylvania.
3. Certified as School Psychologist by New Jersey.
4. Listed by National Register of Health Service Providers in Psychology. (1975 to present).
5. Certified by National Board for Certified Counselors. (1985-PRESENT) Permitted to place "NCC" after my name.
6. Certified by Pennsylvania Professional Counselor Certification Board.

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Howard J. Freas

-5-

7. Member, College of Preceptors. London, England. (FCollP).

COMMUNITY ACTIVITIES:

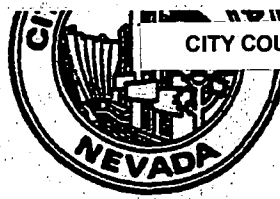
1. Bucks County Mental Health/Mental Retardation Advisory Board, (January 1967 to October 1972).
2. Member of the Professional Advisory Committee for the Bucks County Association for Retarded Children. (1968-71).
3. Junior Warden, St. Peters-By-The-Sea Episcopal Church. Cape May Point, N.J. (1965-1988).
4. Member, Community College Counseling Advising Council. Kutztown State College (1972-1973).
5. Consultant, Contact Teleministries, Mercer County, N.J. 1982-1985.
6. President, Briarwood Civic Association, Titusville, N.J. 1982-1984.
7. Member, Advisory Board for Counselor Education Department, Rider College, 1983-1989.
8. Secretary, Pennsylvania Committee on Problem Gambling, Inc., 1983-1990. (I am a founding father of PCPG).
9. New Jersey Wallenberg Committee. 1985-Present.
10. Member, Unitarian/Universalist Counseling and Education Service Board. New Jersey. 1988-Present. Board Chair. 1991-1992.
11. Trustee of Unitarian/Universalist Church at Washingtons Crossing (N.J.). 1989-1990.

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CITY CLERK

Revised: April 1991

Howard J. Freas, FCollP. NCC. Ed.D.

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2001 JUN 18 P. 3 3b

City of Las Vegas

Board, Commission, or Committee Interest Form

Name: BARBARA A FRASERHome Street Address: 3488 SUMMERSPPINGS DRCity: Las Vegas NV ZIP Code: 89129Work Street Address: Sim./Retired

City: _____ ZIP Code: _____

Employer: Monahan Union Lutheran ^{Pre School} Occupation: Head TeacherHome Phone Number: 702 243 2575 Work Phone Number: _____Other Phone Number: 702 510 6900 Email Address: _____

Please list the boards, commissions, or committees that you are interested in
serving on:

Child Care Licensing BoardSenior Citizen's Advisory Board

cc. Mayor
Council
Betty Fritwell
Jenni DeFiore
Doug Dickerson

For office use only

CLV Y ☒ N ☐Ward 4Date 6-19-01

South Jamaica Steering Committee

SOUTH JAMAICA SERVICES FOR FAMILIES & CHILDREN, INC. Advisory

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

Please list any of your relatives or friends that work for the entity in which you would be serving:

Sinda Lucky

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment.

Please submit to:

**City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101**

Fax: (702) 382-4803

2001 JUN 18 P 3:36

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***You may be required to be resident of the City of Las Vegas to serve certain boards, committees, or commissions.**

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2001 JUN 18 P 3:30

BARBARA A. FRASER

3488 Summer Springs Drive
Las Vegas, Nevada 89129
(702) 243-2575

To secure a responsible position in management in which my experience and personal abilities will mutually allow for optimum growth opportunities.

CAREER PROFILE

- A competent and seasoned professional in business with a strong record of achievement in providing the necessary Early Child Education, Daycare, and Pre-School expertise to ensure streamlined operations, increased proficiency and profitability.
- Effective decision-maker; able to quickly evaluate available alternatives in a logical manner.
- Excellent communicating, listening and negotiating skills coupled with the ability to establish and maintain rapport with all levels of personnel, educators, parents, management and clients.
- Proven background at high levels of administration, management, personnel development and training, encompassing: leadership, team building, planning, organizing, and problem-solving, all of which realized significant contributions to bottom-line results.

People Oriented • Service Oriented • Results/Profit Oriented

PROFESSIONAL EXPERIENCE

1994 - 2001

GRANDBEE'S CHILDREN VILLAGE
Jamaica, New York
Director

- Bottom-line management responsibility encompassing all aspects of a multi-cultural Universal Pre-K, and Early Childhood Education 4 year old facility, ensuring profitable, efficient and smooth flowing business operations.
- Managed a Daycare Center entailing complete daycare operations for children ranging in age from 2 to 5 year olds
- Served as consultant to several other daycare providers.

PRIOR EXPERIENCE

OMNI CREATIONS INC.
New York, New York
Corporate Leader

- Supervised area managers and sales personnel, and served as liaison between managers and senior management, ensuring profitable, efficient and smooth flowing business operations.
- Coordinated follow-up procedures for sales staff.

NEW YORK CITY HEALTH & HOSPITAL CORPORATION
New York, New York
Supervisor

- Developed and monitored comprehensive scheduling for police officers, and exercised complete responsibility for the Emergency Ambulance Service of the Psychiatric Unit.

ZION HILL CONSTRUCTION
Queens, New York
Manager

- In-charge of all daily operations, negotiated general bidding contracts, and identified jobs for subcontractors.

LICENSES

- Licensure to Operate a Group Family Day Care Home; effective date: 9/21/00 - 9/20/01
- Child Care License - Clark County Health District #0458852

YORK COLLEGE - ADULT & CONTINUING EDUCATION DEPARTMENT

Jamaica, New York

Concentration: Child Care Teacher's Aide Program (CCTAP)

(1993 - 1994)

COMMUNITY MEDIATION SERVICES INC.

Jamaica, New York

Concentration: Community Mediation Training (Family)

(1992 - 1993)

QUEENS WOMEN NETWORK

Jamaica, New York

Concentration: Job Readiness Program for Displaced Women

(1992 - 1993)

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RECEIVED
CITY CLERKContinuing Professional Education / Training:

- Safety: Planning Ahead - The New York State Department of Social Services
- Certificate of Achievement - Practical Life Workshop Daycare Council, York College
- Certificate of Completion - The Child Care Teacher Aide Educational Program and Internships; York College, Community Learning Center of the Division for Adult and Continuing Education
- Completed hours of training - Child Abuse and Neglect: Recognition and Reporting - New York City Child Welfare Administration, James Satterwhite Academy
- Clean Hands Award - Completed Training in Basic Nutrition and Safe Food for Children
- Certificate Awarded - Appreciation for years of dedicated service given to children and families of Head Start Program.
- Certification - Union Counselor in Occupational Safety and Health - New York City Central Labor Council (AFL-CIO) Central Labor Rehabilitation Council
- Certificate of Training - The Job Readiness Program, Department of Labor
- Trade Union Counselors Training Course on the Youth Assistance Program Certificate - Central Labor Rehabilitation Council
- Certificate of Training - Changing No To Yes: Promoting Positive Discipline - The New York State Department of Social Services
- Certificate of Training - Safety: Planning Ahead - The New York State Department of Social Services
- Certificate of Training - Child Development Series: Infants - The New York State Department of Social Services
- Certificate of Training - Stress, Stress, Stress - The New York State Department of Social Services
- Certificate of Appreciation & Achievement - Basic Mediation Training Course
- Certificate of Completion - Child Abuse & Neglect: Recognition and Reporting - New York City Child Welfare Division, James Satterwhite Academy
- Certificate of Appreciation - Business Management/Record Keeping, Discipline and Supervision, Principles of Early Childhood Development, Parent Provider Communication - Early Childhood Education and Training Program
- Completed 60 Training Hours for the Entrepreneur Training Program for Family Day Care Providers
- Certifications - First Aid / CPR

REFERENCES

Available upon request.

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2001 JUN 18 P 3:36

3488 Summer Springs Drive
Las Vegas, Nevada 89129
(702) 243-2575

Dear Prospective Employer:

This letter and resume are for your consideration for a position in Early Childhood Education, Pre-School or childcare operations, that I believe will fully utilize my professional skills and personal abilities. I prefer opportunities for growth and advancement based upon individual merit and capability. My background reflects extensive experience in managing the entire operations of a Early Childhood Educational facility, Pre-School, and Daycare Center. This is coupled with extensive training in (CCTAP), and Early Childhood Education, ensuring standard, safe, and growth-oriented childcare and education. I have also developed the ability to establish and maintain effective communications and rapport with fellow staff, educators, parents, clients, and management. These are all combined with proven business knowledge, and a comprehensive education.

My professional background, Early Childhood Education/Childcare operations expertise, communication and negotiation skills, and my ability to work with people from all lifestyles, sometimes under difficult circumstances, are benefits I will bring to your organization. In addition, that experience has given me a solid base, and a broad understanding of business related operations and practices.

You will find me a loyal, personable, and dedicated individual, with ability to quickly establish strong working relationships with individuals of all levels and backgrounds. My positive personality enables me to maintain effective and efficient performance in a conscientious manner.

Using, I want to thank you for your time and consideration. I would welcome an opportunity to meet with you and further discuss my qualifications in detail. I look forward to meeting with you at your earliest convenience.

Sincerely,



Barbara A. Fraser

encl.

South Jamaica Services for Families & Children, Inc.
106-10 Jamaica Avenue Richmond Hill, NY 11418
Tel: (718) 805-6495 Fax: (718) 805-0216

May 28, 1999

To Whom this may concern,

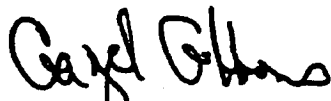
As a representative of South Jamaica Services, I am pleased to write this letter of recommendation on behalf of Grandbees Children's Village, located at 134-19 109 Avenue Richmond Hill, New York 11420. South Jamaica Services For Families & Children recruit and train family day care providers and assist them with their application process to become registered with the NYC Dept. of Health, Bureau of Child Care. Provide technical assistance and start-up funds to individuals who are interested in becoming family day care providers.

Sponsor of NYS Child and Adult Care Food Program (CACFP), and reimburses family day care providers for nutritious meals provided to children in their care. Provide on going 15 hour family day care training required by NYC Dept. of Health, Bureau of Child Care.

Grandbee Day Care is valuable resource for the community of Richmond Hill since early 1990's. The day care addresses chronic need for quality child care in this growing neighborhood. Barbara Fraser and the staff are all trained in early childhood education. Their ability to combine different cultures and educational techniques has been an asset for any child fortunate to attend this program. Mrs. Fraser's desire to continue to add the educational curriculum is a testament to the day care staffs goal of ensuring each child's readiness for public school.

I wholeheartedly endorse this program for your consideration.

Sincerely,



**Gazel Gibbons
Program Manager**

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On September 5, 1993, all of Barbara Fraser's dreams came true when she opened her own Home Care Provider program. Caring for children came to her naturally, but with the technical support of South Jamaica Services for Families and Children, it came with greater ease. Through their training courses she learned how to prepare nutritious meals, health and safety guidelines and establish good behavior patterns in children. South Jamaica Services for Families and Children taught Barbara how to provide for children professionally, yet with a loving, motherly touch. During this past year she was able to start a bilingual program and create more learning space for the children. Thanks to The New York Women's Foundation's grant, she was able to purchase a playground activity gym for the children. Barbara believes that the success of her program would not have happened without the support of South Jamaica Services for Families and Children.

Henri Axel Scrub

Barbara Fraser

Classes attended and hours:

Nevada Early Childhood Conference	11.5 hours
Socialization & Guidance	2.0 hours
Sharing Playful Interactions	6.0 hours
Business Management/Record Keeping	Certificate
Discipline and Supervision	Certificate
Principles of Early Childhood Development	Certificate
Parent Provider Communication	Certificate
Child Development	2.5 hours
Operation and Management	2.5 hours
Guiding Children's Behavior	2.5 hours
Interrupting the Cycle of	-----
Child Abuse and Maltreatment	2.5 hours
Maintaining a Safe Environment	2.5 hours
The Basics of Health	2.5 hours
Family Day Care Training	Certificate
Growth Opportunities for Children, Parents and	-----
Caregivers	6.0 hours
Touching Children - Reaching Families	Certificate
Child Abuse and Neglect: Recognition and	-----
Reporting	2.0 hours
Entrepreneur Training Program: Family Day	-----
Care Providers	60.0 hours

2001 JUN 18 P 3:37

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Page 2**Child Care Teacher Aide Educational****Program and Internship****Family Day Care Orientation****Safety and Security Procedures****Practical Life Workshop****Basic Nutrition and Safe Food for Children****Signs of Illness****Certificate****8 hours****2.5 hours****Certificate****Certificate****2 hours****Total training hours****115.0 completed****Note: Certificates of completion included.****RECEIVED
CITY CLERK****JUN 18 P 3:31**



City of Las Vegas
Board, Commission, or Committee Interest Form

Name: GIL GEURIN

Home Street Address: 280 So. 13TH ST.

City: LAS VEGAS ZIP Code: 89101

Work Street Address: RETIRED

City: ZIP Code:

Employer: Occupation: FINANCIAL ENGINEER

Home Phone Number: 384-1122 Work Phone Number:

Other Phone Number: Email Address: LHSFOUNDATION@USA.NET

Please list the boards, commissions, or committees that you are interested in
serving on:

SENIOR CITIZEN'S ADVISORY BOARD

c.c. Mayor
Council
Betsy FRETWELL
DOUG DICKERSON, ADMINISTRATIVE SERVICES

For office use only

CLV Y ☒ N ☐

Ward 5

Date 5-29-01

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MAY 29 A 11:27

Please list any boards, commissions, or committees that you serve on, or have served on in the past (Use additional pages, if necessary):

DOWNTOWN MINISTERS ALLIANCE ALLIANCE

GRADUATE OF NEIGHBORHOOD COLLEGE

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

SEE ATTACHED TWO PAGES AND

FOUNDER/CHAIRMAN INT'L HANDICAPPED SERVICES, INC.

Co-FOUNDER LITANY CHURCH, INC.

BUILDER OF AFFORDABLE SENIOR HOUSING

Please list any of your relatives or friends that work for the entity in which you would be serving:

NONE

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment.

Please submit to:

City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101

Fax: (702) 382-4803

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MAY 29 A 11:27

**You may be required to be resident of the City of Las Vegas to serve certain boards, committees, or commissions.*

ACHIEVEMENTS

As confident to the President of Sports Link, Inc. master-minded the growth from 6 people. Brought in the retired President of McDonnell Douglas, the retired West Coast head of the F.A.A. and the retired executive that conceived, funded, contracted and flew the 1st jet into the stealth air field at Tonopah, Nevada who along with a computer genius created interactive TV for airplanes (Sky Link Div.) which Barry Dillard of QVC offered \$1Billion. Arranged meetings with President Yeltsin in Moscow on March 20-24, 1994 and with Robert Sangster who owns soccer lottery in England.

Lectured at Santa Clara, San Jose State and Stanford Universities on improving interview success. Authored "Aim Higher"© a self-help, motivation manual for business people. The result of interviewing almost 12,000 engineers, scientists & executives, the book has over 140 easily remembered pictures depicting the principles of success. The methodology "Geurin-tees" that anyone can double their salary in only 5 working days.

Along with Damen Black, pioneered a proprietary presentation using Public Law 97-119, which is the best kept I.R.S. tax secret, to overcome rent controls, condominium regulations, high taxes, and generate large real estate profits.

Developed a proprietary technique of funding companies which is "Geurin-tee" to obtain capital in 3 to 5 weeks that allows for rapid company growth, acquisition of synergistic companies that magnify the companies earnings, permits future influx of capital without handicapping growth and most importantly gains 30 or more "committed" shareholders who have a tremendous incentive to assist the company.

Staffed the petroleum development of People's Republic of China, 1973.

Put the 1st engineer into Intel who was not associated with Bob Noyce, President and Founder.

Instrumental, as Deacon in Congregational Church, in building the 1st 100% government financed retirement home at 390 N. Winchester Dr. Santa Clara, Ca. - - a \$4.8 million, 11+ acre project (Valley Village Retirement).

Director of Cibola, a 1,000,000 acre northern Nevada International, intermodal cargo transport center (Nevada State Resolution #17, U.S. Congress resolution pending).

Managed min-storage with Robin Walker and reduced vacancies 22% (68 units) increasing monthly income over \$5,000 in 1st 6 weeks. Proposed energy conservation reducing monthly power usage 24% (\$1,018.89 to \$790) in 1st month. Re-negotiated Westinghouse elevator contractor dispute.

Currently funding 21st Century water treatment company; gourmet, ethnic food product and manufacture of portable gold plating equipment. Involved in development of Isle of Viveros offshore of Panama City; development of Tonga and working with the Deputy Attorney General of Mexico City on a project.

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MAY 21 11:15 AM '01

EXPERIENCE:

6/77 TO Date SELF EMPLOYED (San Francisco, Oakland, Sparks/Las Vegas, Nv.) Partner, Calif. Management - Managed gas stations - turned \$4600/mo loser into \$5,000 & \$7,000 profits in 1st 2 months. Built fence to keep out deer using manure for a Woodside client. Purchased equipment and updated facilities for plastic mfg. Sheltered clients \$452,000 income for \$100,000. March 1982, three times \$452,000 less interest was returned. As owner/V.P. Hymatic Corp. developed jumbo drill combo for mining equipment & sold company in 9 weeks for \$700,00 profit. Syndicated thoroughbred race horses and owned 5. Master-mind computer lottery company. People I brought in created inter-active TV for airplanes valued at \$1 billion by QVC.

5/74 to 6/77 NICHIMEN CO., INC. San Francisco, Ca.
Business consultant - Secured 21 new contracts including \$1,721,064.23 power line equip. sale to Mura Karang, Indonesia with profit of \$140,000 and \$42,000 for consultant. Remodeled 3 houses in spare time for \$90,000 profit.

6/73 to 4/74 MANAGEMENT CONSULTANT - Special assistant to Forest Johnston for Bank of Agriculture of Rome, Italy. Staffed key position for Republic of China petroleum project and International Bank Consortium. Extensive commodity negotiations and trading.

5/72 to 6/73 EQUIPMENT SALES AND SERVICE San Jose, Ca.
General Manager - Started as salesman of hot, high pressure washer company, established chemical products division, and finally reorganized company, expanding sales and arranging financing.

10/65 to 5/72 AMBITION, Santa Clara, Ca.
Owner/Founder - Established Engineering placement agency. Catalyst for staffing of new start-up companies, i.e. Integrated Electronics, Medical Electronic Designs, Inc., Diablo Information Systems & Measurex.

3/58 to 10/65 WESTINGHOUSE ELECTRIC CORP. Sunnyvale, Ca.
Supervising Engineer - In charge of Polaris Launcher Test Lab. Directed 17 engineers and techs in performance and environmental testing. Started as Jr. Engineer, after 5 weeks responsible for 11 engineers preparing test programs. Coordinated Cape Canaveral and West Coast full scale system testing.

1955 to 1958 H.W. Lay & Co. (now Frito-Lay/Pepsi) Atlanta, Ga.
Plant Engineer - Responsible for all machine design, handling equip. and plant facilities. Preliminary design including National award winning Chamble (Atlanta), Ga. plant.

1954 to 1955 JACK & HEINTZ, INC. Cleveland, Ohio
Test Engineer - Tested aircraft starters, inverters & actuators.

Personal Data:

Age 68; 6'-0"; 190 lbs; excellent health; Air Force - Honorable Discharge; Founder/President of non-profit charity International Handicapped Service.

Education:

BS/ME Purdue University, Feb, 1954

Graduate Industrial Engineering (Incentive Studies), Case Institute, Cleveland, Ohio

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OCT 29 AM 11:01



City of Las Vegas Board, Commission, or Committee Interest Form

Name: MARGRETTE MAKRAM

Home Street Address: 6661 SILVERSTREAM AVE APT 1047

City: LV ZIP Code: 89107

Work Street Address: Retired

City: _____ ZIP Code: _____

Employer: Los Alamos Occupation: SR Engineer / HP

Home Phone Number: 878 9257 Work Phone Number: _____

Other Phone Number: _____ Email Address: _____

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CITY CLERK
JULY MAY -2 A.D. 3b

Please list the boards, commissions, or committees that you are interested in
serving on:

Planning Commission or Neighborhood Partnership
Community development or Senior Citizens advisory Board
or Citizen advisory Committee on Downtown development

C.L. Mayor
Council.
Betty Hretwell

For office use only

CLV Y ☒ N _____

Ward 2

Date 5-2-01

Please list any boards, commissions, or committees that you serve on, or have served on in the past (Use additional pages, if necessary):

Committee on Domestic Violence, Gender issues, EEOC

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

I am a resident of LV for the past 18 years and I am also a US citizen and used to hold a high Security Clearance

Please list any of your relatives or friends that work for the entity in which you would be serving:

None

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment.

Please submit to:

City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101

Fax: (702) 382-4803

2001 MAY -2 A 10:36

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CITY CLERK

**You may be required to be resident of the City of Las Vegas to serve certain boards, committees, or commissions.*

BUS: (505) 665-6352
HOME: (702) 258-1352

Positions Held:

• Reactor/Tritium Facility Representative
• Environmental Engineer
• Mechanical/Marine Engineer
• High Level Waste Engineer
• College Teaching
• Equipment & Fleet Operations Manager
• Senior Field Engineer
• Systems & Project Manager
• Staff Engineer
• Sanitation Engineer
• Pharmaceutical Products
• Manager & Production Supervisor

Areas of Experiences:

• Facility Site Representative in Reactor and Tritium Areas
• Safety Analysis Reports/Risk Assessment
• Environmental Sciences
• Criticality/R&D Project Management
• Heavy Equipment and Fleet Operations
• High Level Waste & Low Level Waste
• Ship/Submarine Systems
• Project Management and Administration
• Configuration Management
• Site Layout
• Installation & Erection
• Specification (Bidding)
• Erections & Procurement
• Health Physics/Monitoring Systems
• Construction Supervision
• Quantity Takeoff & Estimating
• Fire Protection & HVAC
• Pre-Operational Testing
• Technical Writing
• Licensing & Quality Assurance
• Pharmaceutical & I.V.
• Teaching/Technical Training

Experience attained in the United States, Australia, and the Middle East. In addition to being the Special Emphasis Program Director for the Los Alamos Area Office, I taught classes on the Tiger Team Assessment, Conduct of Operations, and gender issues.

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2001 MAY -2 A 10:36



City of Las Vegas Board, Commission, or Committee Interest Form

Name: DAN W CARTER SR.Home Street Address: 9425 GOLD MOUNTAIN DRIVECity: LAS VEGAS ZIP Code: 89134

Work Street Address: _____

City: _____ ZIP Code: _____

Employer: _____ Occupation: _____

Home Phone Number: 742-0368 Work Phone Number: _____

Other Phone Number: _____ Email Address: _____

Please list the boards, commissions, or committees that you are interested in
serving on:

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEESPLANNING COMMISSIONSENIOR CITIZEN'S ADVISORY BOARD

cc. Mayor
Council
Betsy Fretwell

For office use onlyCLV Y ☒ N _____Ward 4Date 4-6-01

...boards, commissions, or committees that you serve on, or have served on in the past (Use additional pages, if necessary):

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Pg. 424

SEE ATTACHED SHEETS.

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

SEE ATTACHED SHEETS.

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2001 APR - 6 A 10:50

Please list any of your relatives or friends that work for the entity in which you would be serving:

NONE

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment.

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City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101

Fax: (702) 382-4803

**You may be required to be resident of the City of Las Vegas to serve certain boards, committees, or commissions.*

1. U.S. Civil Service Board of Examiners for U.S. Army and Air Force in West Texas, Fort Bliss, Tx. 1953-59.

2. City Plan Commission, El Paso, Texas 1980-82, appointed by then Mayor Thomas Westfall.

Volunteer Service

1. American Red Cross, William Beaumont Army Hospital.

2. EL PASO POLICE DEPARTMENT, EL PASO, TX. 1998-91 -
AWARDED CHIEF'S AWARD, VOLUNTEER OF YEAR, 1990.

3. U.S. Veterans' Administration, HUMAN RESOURCES,
MAY 1992 TO PRESENT. VOLUNTEER OF YEAR 1996.
(RUNNER-UP THREE TIMES) - STILL ACTIVE

4. CLARK COUNTY LIBRARY SYSTEM, SUMMERLIN BRANCH,
7 YEARS - STILL ACTIVE

5. SUN CITY SUMMERLIN SECURITY PATROL - ASST CHIEF,
1991-1992.

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1. QUALIFICATIONS:

2. U.S. ARMY, DEC 1941-1958 - Numerous military schools; military justice, Artillery Guided Missile school, 11 month course, Nike Guided Missile System Guidance.

6. Instructor for NATO military units; Italy, Germany, Belgium, Greece and Turkey and the Netherlands.

3. Newspaper journalist, writer and editor for military newspaper in Japan 1949-1951. Public Information Chief for Tokyo Army Hospital, same period.

4. Writer, military newspaper, 5th Armored Division, Camp Chaffee, Arkansas, 2 years.

5. Chief, Public Information Office, Camp Chaffee, Arkansas. Prepare and write news release for local Fort Smith, Arkansas and write speeches for Commander.

2. No relatives or friends work for any entity shown.

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City of Las Vegas

Agenda Item No. 75

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONE MUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS****ABEYANCE ITEM - CHILD CARE LICENSING BOARD – June Gilmore – Term Expiration 6-28-2003 (Resigned)****Fiscal Impact**

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

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council with each member of the Council making one appointment. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five. Ms. June Gilmore is the coterminous appointment of Councilman Michael McDonald and, with her resignation, Councilman McDonald is eligible to make this appointment. This member must be city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served. This appointment was abeyed from the Council Meeting of October 3 to October 17, 2001.

RECOMMENDATION:

It will be necessary for Councilman Michael McDonald to appoint a new representative as his coterminous appointment. This member must be a city resident and may not be licensed operator of a child care facility. The appointee's term will expire June 2003.

BACKUP DOCUMENTATION:

1. Memo from Manager of Business Services with resignation letter
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Barbara A. Fraser

MOTION:

REESE – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no discussion.

(10:18)

1-2754

Memorandum

City of Las Vegas
Finance & Business ServicesRECEIVED
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2001 AUG -6 A 11:27

To: RONI RONEMUS, CITY CLERK
OFFICE OF THE CITY CLERK

From: JIM DIFIORE, MANAGER
BUSINESS SERVICES DIVISION *JD*

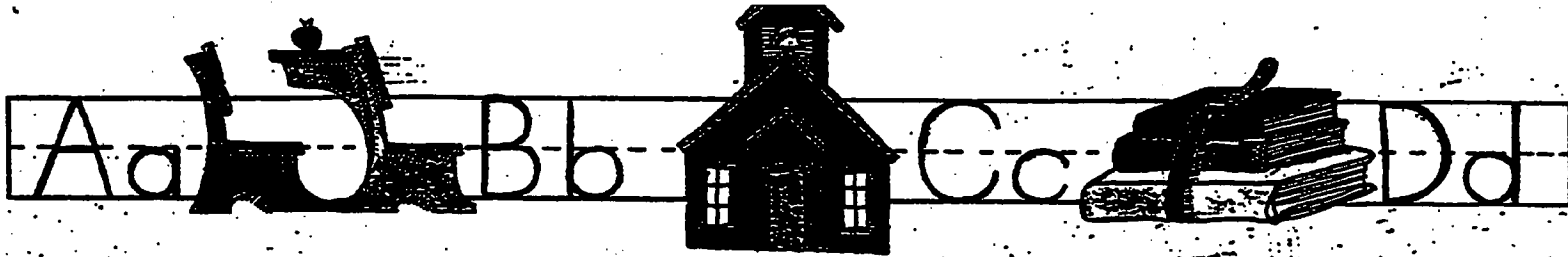
CC: MARK VINCENT
WENDY SMITH

Date: AUGUST 1, 2001

Re: RESIGNATION OF JUNE GILMORE-CHILD CARE LICENSING BOARD

Attached, please find a letter recently submitted from June Gilmore, Chairperson of the Child Care Licensing Board tendering her resignation effective August 30, 2001. Please facilitate the replacement of Ms. Gilmore for an appointment to this Board. Thank you.

Confidential



Wendy Smith
Business Services Supervisor
c/o Childcare Licensing Board

Dear Wendy Smith,

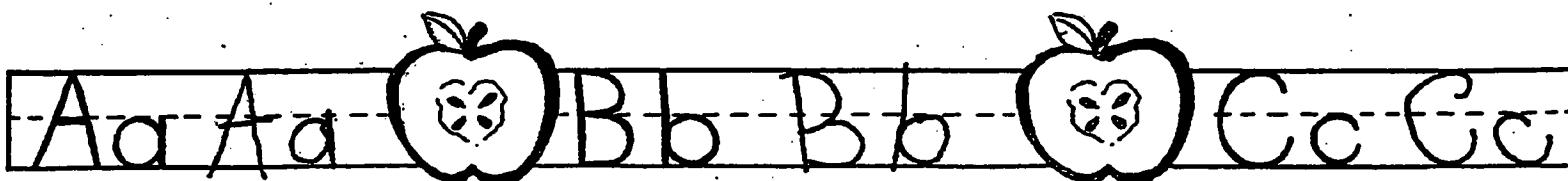
It is with much regret that I must submit my resignation as chairman of the Childcare Licensing Board. I started work towards my Masters of Education degree and have found it difficult to keep up with all of my obligations. It is because of the lack of time that I must resign. My resignation will be effective as of August 30, 2001.

I have enjoyed my work on the Childcare Licensing Board and will miss working with all of the people. If I can be of any help after my August resignation please do not hesitate to call me.

Sincerely,

June C. Gilmore

June C. Gilmore



8-8-2001 NO FINANCIAL DISCLOSURE REQUIRED PER BILL 2001-70, ORDINANCE 5346, OF 8-1-2001

CHILD CARE LICENSING BOARD

<u>MEMBERS</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>	<u>ORIGINAL APPT.</u>	<u>TERM EXPIRES</u>
1) SIMON-JESSEN, DIANE * (Brown appointment)	10312 Brighton Hill Avenue (Ward 4) Licensed Operator of Child Care Facility	29	6-28-1999 (reapp. 5-16-2001)	6-18-2005
2) CARROLL, NONA (L. B. McDonald appointment) (Replaced Jeri L. Wallis)	1724 Crystal Creek Circle (Ward 4)	28	3-7-2001 (reapp. -5-16-2001)	6-18-2005
3) EVANS, RHONDA (Mayor Goodman appointment)	2012 Plaza del Dios (Ward 1)	02	7-5-1995 (reapp. 6-28-1999)	6-28-2003
4) MONTES, FRANCES (Reese appointment) (Replaced Nora R. Avila)	5305 Red Glory Drive (Ward 4)	30	7-26-1999	6-26-2003
5) GILMORE, JUNE (McDonald appointment) (Resigned effective August 30, 2001)	9405 Cedar Heights Avenue (Ward 4)	34	7-19-1995 (reapp. 6-28-1999)	6-28-2003

AUTHORITY: L.V.M.C. 6.24
Created by Ord. #860, 8-10-60
Bill #92-7, Ord. 3631, 3-4-92, restructured board
Bill #2001-70, Ord. 5346, 8-1-01, financial disclosure statement

MEMBERS: 5 MEMBERS appointed by the City Council, with each member of the Council making one appointment.

TERM: 4 years, with term to run concurrent with term of the elected official who made the appointment.

NOTES: **MUST BE CITY RESIDENT.**
MUST FILL UNEXPIRED TERMS IF APPROPRIATE.
NO LIMIT TO NUMBER OF TERMS WHICH MAY BE SERVED.
(City Financial Disclosure no longer required due to adoption of Bill #2001-70, Ord. #5346, adopted 8-1-01. State Financial Disclosure no longer required due to passage of AB611 during 1999 Nevada State Legislature stipulating uncompensated Boards no longer required to file State form.)
(Council to give special consideration to the background of appointees - qualifications, ability, education, experience, training, profession or occupation, availability and willingness to serve, etc.)

RESTRICTION: ***ONE MEMBER MUST** and not more than one member may be a licensed operator of a facility within the City of Las Vegas.

PURPOSE: Hears all applications for child care facility licenses and advises the City Council, and makes recommendations on amendments to the Child Care Chapter of the City Code.

MEETINGS: Meets second Wednesday of each month, 3:00 p.m., Council Chambers.

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City of Las Vegas Board, Commission, or Committee Interest Form

Name: BARBARA A FRASERHome Street Address: 3488 SUMMERSPRINGS DRCity: Las Vegas NV ZIP Code: 89129Work Street Address: Sim./Retired

City: _____ ZIP Code: _____

Employer: Mountain View Lutheran Pre School Occupation: Head TeacherHome Phone Number: 702 243 2575 Work Phone Number: _____Other Phone Number: 702 510 6900 Email Address: _____

Please list the boards, commissions, or committees that you are interested in
serving on:

Child Care Licensing BoardSenior Citizen's Advisory Board

cc. Mayor
Council
Betsy Fretwell
Jimi DeFior
Doug Dickerson

For office use only

CLV Y ☒ N _____Ward 4Date 6-19-01

South Jamaica Steering Committee

SOUTH JAMAICA SERVICES FOR FAMILIES & CHILDREN, INC. Advisory

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

Please list any of your relatives or friends that work for the entity in which you would be serving:

Sinda Lucky

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment.

Please submit to:

**City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101**

Fax: (702) 382-4803

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BARBARA A. FRASER

3488 Summer Springs Drive
Las Vegas, Nevada 89129
(702) 243-2575

PROFESSIONAL OBJECTIVE

To secure a responsible position in management in which my experience and personal abilities mutually allow for optimum growth opportunities.

CAREER PROFILE

- A competent and seasoned professional in business with a strong record of achievement in providing the necessary Early Child Education, Daycare, and Pre-School expertise to ensure streamlined operations, increased proficiency and profitability.
- Effective decision-maker; able to quickly evaluate available alternatives in a logical manner.
- Excellent communicating, listening and negotiating skills coupled with the ability to establish and maintain rapport with all levels of personnel, educators, parents, management and clients.
- Proven background at high levels of administration, management, personnel development and training, encompassing: leadership, team building, planning, organizing, and problem-solving, all of which realized significant contributions to bottom-line results.

People Oriented • Service Oriented • Results/Profit Oriented

PROFESSIONAL EXPERIENCE

9/94 - 2/01

GRANDBEE'S CHILDREN VILLAGE

Jamaica, New York

Director

- Bottom-line management responsibility encompassing all aspects of a multi-cultural Universal Pre-K, and Early Childhood Education 4 year old facility, ensuring profitable, efficient and smooth flowing business operations.
- Managed a Daycare Center entailing complete daycare operations for children ranging in age 1 2 to 5 year olds
- Served as consultant to several other daycare providers.

PRIOR EXPERIENCE**OMNI CREATIONS INC.**

New York, New York

Corporate Leader

- Supervised area managers and sales personnel, and served as liaison between managers and senior management, ensuring profitable, efficient and smooth flowing business operations.
- Coordinated follow-up procedures for sales staff.

NEW YORK CITY HEALTH & HOSPITAL CORPORATION

New York, New York

Supervisor

- Developed and monitored comprehensive scheduling for police officers, and exercised complete responsibility for the Emergency Ambulance Service of the Psychiatric Unit.

ZION HILL CONSTRUCTION

Queens, New York

Manager

- In charge of all daily operations, negotiated general bidding contracts, and identified jobs subcontractors.

LICENSES

- Licensure to Operated a Group Family Day Care Home; effective date: 9/21/00 - 9/20/01
- Child Care License - Clark County Health District #0458852

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2001 JUN 18 P 3:30

3488 Summer Springs Drive
Las Vegas, Nevada 89129
(702) 243-2575

Dear Prospective Employer:

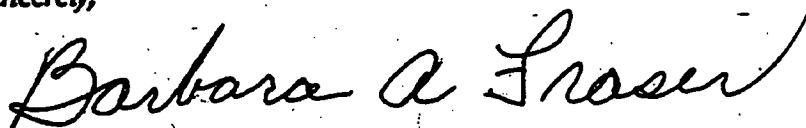
This letter and resume are for your consideration for a position in Early Childhood Education, Pre-School or daycare operations, that I believe will fully utilize my professional skills and personal abilities. I prefer opportunities for growth and advancement based upon individual merit and capability. My background reflects extensive experience in managing the entire operations of a Early Childhood Educational facility, Pre-School, and Daycare Center. This is coupled with extensive training in (CCTAP), and Early Childhood Education, ensuring standard, safe, and growth-oriented childcare and education. I have also developed the ability to establish and maintain effective communications and rapport with fellow staff, educators, parents, clients, and management. These are all combined with proven business knowledge, and a comprehensive education.

My professional background, Early Childhood Education/Childcare operations expertise, communication and negotiation skills, and my ability to work with people from all lifestyles, sometimes under difficult circumstances, are benefits I will bring to your organization. In addition, that experience has given me a solid base, and a broad understanding of business related operations and practices.

You will find me a loyal, personable, and dedicated individual, with ability to quickly establish strong working relationships with individuals of all levels and backgrounds. My positive personality enables me to maintain effective and efficient performance in a conscientious manner.

In closing, I want to thank you for your time and consideration. I would welcome an opportunity to meet with you and further discuss my qualifications in detail. I look forward to meeting with you at your earliest convenience.

Sincerely,



Barbara A. Fraser

encl.

South Jamaica Services for Families & Children, Inc.
106-10 Jamaica Avenue Richmond Hill, NY 11418
Tel: (718) 805-6495 Fax: (718) 805-0216

May 28, 1999

To Whom this may concern,

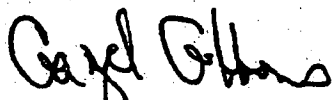
As a representative of South Jamaica Services, I am pleased to write this letter of recommendation on behalf of Grandbees Children's Village, located at 134-19 109 Avenue Richmond Hill, New York 11420. South Jamaica Services For Families & Children recruit and train family day care providers and assist them with their application process to become registered with the NYC Dept. of Health, Bureau of Child Care. Provide technical assistance and start-up funds to individuals who are interested in becoming family day care providers.

Sponsor of NYS Child and Adult Care Food Program (CACFP), and reimburses family day care providers for nutritious meals provided to children in their care. Provide on going 15 hour family day care training required by NYC Dept. of Health, Bureau of Child Care.

Grandbee Day Care is valuable resource for the community of Richmond Hill since early 1990's. The day care addresses chronic need for quality child care in this growing neighborhood. Barbara Fraser and the staff are all trained in early childhood education. Their ability to combine different cultures and educational techniques has been an asset for any child fortunate to attend this program. Mrs. Fraser's desire to continue to add the educational curriculum is a testament to the day care staffs goal of ensuring each child's readiness for public school.

I wholeheartedly endorse this program for your consideration.

Sincerely,



**Gazel Gibbons
Program Manager**

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On September 5, 1993, all of Barbara Fraser's dreams came true when she opened her own Home Care Provider program. Caring for children came to her naturally, but with the technical support of South Jamaica Services for Families and Children, it came with greater ease. Through their training courses she learned how to prepare nutritious meals, health and safety guidelines and establish good behavior patterns in children. South Jamaica Services for Families and Children taught Barbara how to provide for children professionally, yet with a loving, motherly touch. During this past year she was able to start a bilingual program and create more learning space for the children. Thanks to The New York Women's Foundation's grant, she was able to purchase a playground activity gym for the children. Barbara believes that the success of her program would not have happened without the support of South Jamaica Services for Families and Children.

Henri Axel Schuss

Barbara Fraser

Classes attended and hours:

Nevada Early Childhood Conference	11.5 hours
Socialization & Guidance	2.0 hours
Sharing Playful Interactions	6.0 hours
Business Management/Record Keeping	Certificate
Discipline and Supervision	Certificate
Principles of Early Childhood Development	Certificate
Parent Provider Communication	Certificate
Child Development	2.5 hours
Operation and Management	2.5 hours
Guiding Children's Behavior	2.5 hours
Interrupting the Cycle of	-----
Child Abuse and Maltreatment	2.5 hours
Maintaining a Safe Environment	2.5 hours
The Basics of Health	2.5 hours
Family Day Care Training	Certificate
Growth Opportunities for Children, Parents and	-----
Caregivers	6.0 hours
Touching Children - Reaching Families	Certificate
Child Abuse and Neglect: Recognition and	-----
Reporting	2.0 hours
Entrepreneur Training Program: Family Day	-----
Care Providers	60.0 hours

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Page 2

Child Care Teacher Aide Educational

Program and Internship

Family Day Care Orientation

Safety and Security Procedures

Practical Life Workshop

Basic Nutrition and Safe Food for Children

Signs of Illness

Certificate

8 hours

2.5 hours

Certificate

Certificate

2 hours

Total training hours

115.0 completed

Note: Certificates of completion included.

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EDUCATION**YORK COLLEGE - ADULT & CONTINUING EDUCATION DEPARTMENT**

Jamaica, New York

Concentration: Child Care Teacher's Aide Program (CCTAP)
(1993 - 1994)**COMMUNITY MEDIATION SERVICES INC.**

Jamaica, New York

Concentration: Community Mediation Training (Family)
(1992 - 1993)**QUEENS WOMEN NETWORK**

Jamaica, New York

Concentration: Job Readiness Program for Displaced Women
(1992 - 1993)RECEIVED
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Continuing Professional Education / Training:

- Safety: Planning Ahead - The New York State Department of Social Services
- Certificate of Achievement - Practical Life Workshop Daycare Council, York College
- Certificate of Completion - The Child Care Teacher Aide Educational Program and Internships; York College, Community Learning Center of the Division for Adult and Continuing Education
- Completed hours of training - Child Abuse and Neglect: Recognition and Reporting - New York City Child Welfare Administration, James Satterwhite Academy
- Clean Hands Award - Completed Training in Basic Nutrition and Safe Food for Children
- Certificate Awarded - Appreciation for years of dedicated service given to children and families of Head Start Program.
- Certification - Union Counselor in Occupational Safety and Health - New York City Central Labor Council (AFL-CIO) Central Labor Rehabilitation Council
- Certificate of Training - The Job Readiness Program, Department of Labor
- Trade Union Counselors Training Course on the Youth Assistance Program Certificate - Central Labor Rehabilitation Council
- Certificate of Training - Changing No To Yes: Promoting Positive Discipline - The New York State Department of Social Services
- Certificate of Training - Safety: Planning Ahead - The New York State Department of Social Services
- Certificate of Training - Child Development Series: Infants - The New York State Department of Social Services
- Certificate of Training - Stress, Stress, Stress - The New York State Department of Social Services
- Certificate of Appreciation & Achievement - Basic Mediation Training Course
- Certificate of Completion - Child Abuse & Neglect: Recognition and Reporting - New York City Child Welfare Division, James Satterwhite Academy
- Certificate of Appreciation - Business Management/Record Keeping, Discipline and Supervision, Principles of Early Childhood Development, Parent Provider Communication - Early Childhood Education and Training Program
- Completed 60 Training Hours for the Entrepreneur Training Program for Family Day Care Providers
- Certifications - First Aid / CPR

REFERENCES

Available upon request.

City of Las Vegas

Agenda Item No. 76

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:****CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE - Donald M. Clark - Term Expires 11-3-2001****Fiscal Impact**

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

PURPOSE/BACKGROUND:

There are three representatives of the general public on this Citizens Advisory Committee. One citizen is appointed by the City Council with one citizen appointed by each of the two City Council members serving on the Regional Flood Control District. Mr. Donald Clark presently serves in the seat appointed by the City Council. His term of office will expire on November 3, 2001. As there is no limit to the number of terms a member may serve, Mr. Clark is eligible and wishes to serve another two-year term.

RECOMMENDATION:

Options are:

Reappointment by the City Council of Mr. Donald Clark to an additional two-year term; OR
Appointment by the City Council of a new citizen representative to this Committee.

BACKUP DOCUMENTATION:

1. Current Listing & Authority: Clark County Regional Flood Control District Citizens Advisory Committee
2. Board Interest Form – Laura Bonich

MOTION:

BROWN – Motion to APPOINT Laura Bonich, 3109 Villa Colonade, Las Vegas, Nevada 89128 – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

There was no discussion.

(10:18 – 10:19)

1-2776

10-2-2001

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MEMBERS	ADDRESS	Zip Code	Original Appt.	Expiration Date
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CITY COUNCIL APPOINTMENT

CLARK, DONALD M. (Council appt.) Don Clark Associates 4045 S. Spencer, A-58-B L. V., NV 89119 Bs: 737-1565	1413 Tonopah Drive (Ward 5)	06	9-4-1991	11-3-2001
--	--------------------------------	----	----------	-----------

NOTE: The information related to the two independent appointments shown below was provided by the Regional Flood Control District. Council members make independent appointments handled by the RFC staff - Clerk's Office has no involvement with the following appointments.

INDEPENDENT APPOINTMENTS

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>	<u>Original Appt.</u>	<u>Expiration Date</u>
1 MAYHAN, DOBSON (ABE) Appt. by Lurie <i>Reappointed by Higginson 11-30-92</i> <i>Reappointed by Brass 4/95</i> <i>Reappointed by Callister 8-95</i> <i>Reappointed by Brown - 8-97</i> <i>Reappointed by Brown - 6-99</i> <i>Reappointed by Brown - 8-01</i>	7900 Fanciful Ave. (Ward 2)	128	4-18-1991	8/2003
2. SANCHEZ, TONY (Appt. By Mayor Goodman) Bus: 862-3773 Home: 396-2094 (Replaced POWER, EDWARD V.) (Mr. Power resigned on 2/1/99 and was never replaced until Tony Sanchez appointment per Carolyn Frazier (455-3139) at the Clark County Regional Flood Control District.)	7804 Sparrow Gate Ave. (Ward 4)	131	11-29-1999	11-29-2001

AUTHORITY: NRS. 543.355

MEMBERS: 3 representatives of the general public.
 (One citizen appointed by the City Council; one citizen appointed by each of the two City Council members serving on the Regional Flood Control District.)

TERMS: 2 year terms - terms of office for the Citizens Advisory Committee are set by the RFC CAC Rules and Regulations. No limit to number of terms.

****NOTE:** The term of an independent appointed board member will expire when the term expires for the appointing official serving on the board is no longer serving on the board. The new member then appoints or re-appoints to fill the position.



City of Las Vegas
Board, Commission, or Committee Interest Form

Name: Laura Bonich

Home Street Address: 3109 Villa Colonade

City: Las Vegas **ZIP Code:** 89128

Work Street Address: _____

City: _____ **ZIP Code:** _____

Employer: Nolte Associates **Occupation:** Civil Engr.

Home Phone Number: 5620472 **Work Phone Number:** 5620472

Other Phone Number: _____ **Email Address:** Laura.bonich@Nolte.com

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Please list the boards, commissions, or committees that you are interested in serving on:

Citizen's Advisory Committee on Downtown Redevelopment
Clark County Regional Flood Control District CAC
Master Plan Steering Committee

c.c. Mayor
Council
Lisa Cohen, Bus. Dev.
Betty Hirtwell, Mgr. Office

For office use only	
CLV	☒ Y ☐ N
Ward	<u>4</u>
Date	<u>5-14-01</u>

Please list any boards, commissions, or committees that you serve on, or have served on in the past (Use additional pages, if necessary):

See resume

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Pg. 444

City of Modesto, CA Board of Building Appeals
Stanislaus County, CA Council of Governments Citizen's
Advisory Committee

Please discuss your qualifications to serve on any boards, commissions, or committees (Use additional pages, if necessary):

I am a civil engineer with 15 years
experience particularly in large masterplan
communities and land use planning.

Please list any of your relatives or friends that work for the entity in which you would be serving:

None

Feel free to attach a resume to this form. Upon submitting this form, all information will be considered public information. This form will be kept on file for 6 months from date of submittal. It is the applicant's responsibility to submit a new form after that time. This form does not constitute an application for employment. Please do not to submit this form electronically. It should be printed, completed and mailed along with a letter and resume.

Please submit to:

**City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101**

Fax: (702) 382-4803

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**You may be required to be resident of the City of Las Vegas to serve certain boards, committees, or commissions.*

May 10, 2001

Ms. Barbara Jo Ronemus
City Clerk
City of Las Vegas
400 Stewart Avenue
Las Vegas, NV 89101

SUBJECT: Volunteer Opportunities

To Whom it May Concern:

I am writing this letter to express my interest in serving on a Board, Commission, or Committee. I am a civil engineer (working part time) and have lived in Las Vegas for about 1½ years. My children attend Eisenberg Elementary School and I currently volunteer at the school three hours a week. I have significant experience in major infrastructure master planning and growth issues having lived and worked in California's Central Valley. I was the project manager for a 6000-acre master plan community for four years and so am also familiar with land use planning, entitlement, and environmental issues. I have also attended numerous Planning Commission and City Council meetings for various jurisdictions as a project proponent while in California. I feel I could make a worthwhile contribution and appreciate your consideration.

Sincerely,



Laura Bonich, P.E.

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Laura A. Bonich, PE

Associate/Engineering Manager

Education\

Certifications

MBA - National University - San Diego (1993)

BS Civil Engineering - University of Washington - Seattle (1986)

Registrations

Professional Engineer - CA #C-48149 (1/1/91)

Experience

Laura is an associate of the firm and serves as an engineering manager for Nolte. She joined Nolte in 1997 with eleven years of experience, primarily in the private sector. She has an excellent background in the planning and design of large private projects. She has significant experience in the area of land development processes, regulations, and requirements. Her expertise includes infrastructure master planning, development of capital improvement programs, and infrastructure financing plans. Laura combines her strong technical background with project management, financial analysis, public presentation, and negotiation skills.

She has worked on the planning and feasibility studies for several large-scale land development projects in the Central Valley including Tracy Hills (6000 acres), the West Valley Mall (100 acres), and the Davis Technology Campus (600 acres) in Davis, CA.

While employed in the private sector, she was responsible for the planning, design, and construction of a wide variety of projects. Her responsibilities have included extensive feasibility studies and value engineering; the design of major elements; and preparation of plans, specifications, and opinions of construction cost. Laura's experience includes coordination with architects, public agencies, contractors, and utility providers.

MAJOR PROJECT EXPERIENCE

Land Use Planning

Tracy Hills Specific Plan: Project engineer for this project which consists of approximately 6,000 acres – 3,800 acres being set aside for mitigation, 1,600 acres being developed as 5,200 residential units and a golf course, and 600 acres being zoned commercial/industrial. Laura was instrumental in negotiating substantial changes to the City's existing design standards as part of the Specific Plan process which will save several million dollars in construction costs - Tracy, California

Davis Technology Campus: Project engineer for feasibility studies, value engineering, and civil engineering support for EIR, General Plan Amendment and Annexation for 600 ± acre high technology and agricultural biotechnology business park - Davis, California

West Valley Mall: Project manager for the civil site work. Project consisted of 650,000 square feet of commercial space on a 100-acre site. Laura participated in the negotiation of the Conditions of Approval with both the City and local Irrigation District. Design services included permanent

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dewatering system, grading, paving, and site utilities. The project included detailed topography, relocation of a pump station and major irrigation facilities, coordination with Caltrans, and City plan check and review processes - Tracy, California

Weston Ranch Bridge: Project engineer for design of the bridge at Downing Avenue.

Responsibilities included all design calculations for a five lane, 315-foot long bridge across French Camp Slough, specifications, cost estimating, preparation of bid documents, and permit acquisition from nine public agencies - Stockton, California

Spanos Park Pump Station: Project engineer for design of two 3.2 million gallon steel reservoirs and a 24,000 gpm pumping station. Responsibilities included design calculations for tanks and pump station, coordination of electrical and mechanical subconsultants, specifications, cost estimating, and preparation of bid documents - Stockton, California

Monterey Bay Aquarium: Project engineer for life support systems for the four-story addition to the existing Monterey Bay Aquarium - Monterey, California

Marine World USA Shark Exhibit: Project engineer for the Shark Encounter exhibit building at Marine World USA - Vallejo, California

Mirage Hotel Dolphin Exhibit: Project manager for construction of a \$6 million dollar Dolphin Exhibit at the Mirage Hotel including all site work, dolphin pools, and underwater viewing facilities - Las Vegas, Nevada

YMCA Addition: Project engineer responsibilities included all design calculations for a \$1.5 million addition to the YMCA - San Diego, California

Balboa Naval Hospital Renovations: Project engineer for a \$1.7 million renovation project to the Balboa Naval Hospital - San Diego, California

Sea World Seal and Otter Exhibit: Project manager for design and construction of the Seal and Otter Exhibit including all animal facilities, holding pools, show pools, and public viewing area - Sea World, Ohio

Sea World Shamu Exhibit: Project engineer for design and construction of a \$5 million addition to the Sea World Shamu Exhibit facilities - Sea World, Florida

Volunteer and Professional Affiliations

Eisenberg Elementary School, Las Vegas (volunteer 3 hrs per week)

City of Modesto (CA) Board of Building Appeals 1994 -1999

Stanislaus County (CA) Council of Governments Citizens Advisory Committee 1999/2000

American Society of Civil Engineers (ASCE)

- Member, Southern Nevada Branch, Las Vegas 2000 - present
- Secretary, Sacramento Section 1998 -1999
- State of California Awards Committee for State Civil Engineering project of the year 1998
- President, Central Valley Branch (Stockton, CA) 1996 - 1998
- Vice President, Central Valley Branch 1995
- Secretary, Central Valley Branch 1994
- Treasurer, Central Valley Branch 1993

PEO Philanthropic Women's Organization 1980 to present

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2001 MAY 14 A 10:59

City of Las Vegas

Agenda Item No. 77

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY MANAGER****DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE – Las Vegas Events Organization
Representative - Term Expiration 2005

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

At the City Council Meeting of August 15, 2001, Organizational Representative appointments to this Committee were made. The Organizational Representative for Las Vegas Events, Mike Hessling, has notified the Mayor that he will be unable to serve. It will be necessary for the Mayor to appoint a new Las Vegas Events Representative. Membership is not transferable or assignable unless noted and City residency is not required. Members are appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve.

RECOMMENDATION:

It is recommended that the Mayor appoint a Las Vegas Events Organizational Representative to the Las Vegas Centennial Celebration Committee.

BACKUP DOCUMENTATION:

Board Listing & Authority – Las Vegas Centennial Celebration Committee

MOTION:

REESE – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

COUNCILMAN WEEKLY indicated that the gentleman he recently appointed cannot serve; therefore, he is going to have to make another appointment.

There was no further discussion.

(10:19 – 10:20)

1-2786

9-5-2001

LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

	<u>MEMBERS</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>	<u>ORIGINAL APPT.</u>	<u>TERM EXPIRES</u>
1.	Mayor Oscar B. Goodman (Mayor of the City of Las Vegas)	400 Stewart Avenue 229-6241	89101	8-15-2001	2005
2.	Councilman Gary Reese (Council Representative)	400 Stewart Avenue 229-6405	89101	8-15-2001	2005
3.	Commissioner Bruce Woodbury (CC Commission Representative)	Clark County Govt. Center 500 S. Grand Central Pkwy.	89106	8-15-2001	2005
4.	Ashley Hall (Mayor Pro-Tem Reese's Appt.)	550 E. Charleston Blvd. Ste. H	89104	8-15-2001	2005
5.	Councilman Michael J. McDonald (Councilman Michael McDonald's Appt.)	400 Stewart Avenue	89101	8-15-2001	2005
6.	Honorable Richard Bryan (Councilman Larry Brown's Appt.)	300 S. 4th Street	89101	9-5-2001	2005
7.	Doug Puppel (Councilman Lynette Boggs McDonald's Appt.)	2781 Gallant Hills Drive	89135	8-15-2001	2005
8.	Floyd J. Henderson (Councilman Lawrence Weekly's Appt.)	3945 E. Patrick Lane, Ste. A	89120	8-15-2001	2005
9.	Robert Elliott (Councilman Michael Mack's Appt.)	166 Kachina Drive, Henderson	89014	8-15-2001	2005

MAYOR GOODMAN'S ORGANIZATIONAL REPRESENTATIVES:

10.	Lieutenant Governor Lorraine Hunt (Lieutenant Governor)	555 East Washington Avenue	89101	8-15-2001	2005
11.	Jim Gans (LV Convention & Visitor's Auth.)	3150 Paradise Road	89109	8-15-2001	2005
12.	Tim Cashman (LV Chamber of Commerce)	3720 Howard Hughes Pkwy.	89109	8-15-2001	2005
13.	Janie Greenspun Gale (LV Springs Preserve Board of Trustees)	6722 N. Rainbow Blvd.	89131	8-15-2001	2005
14.	Mark Paris (Fremont St. Experience)	9105 Crystal Lake Court	89134	8-15-2001	2005
15.	Robert Stoldal (LV Historic Preservation Commission)	7758 Willow Cove Circle	89129	8-15-2001	2005

LV Centennial Celebration Committee

Page 2

9-5-2001

16.	Ben Torres (LV Arts Commission)	5504 Heron Avenue	89107	8-15-2001	2005
17.	~~Mike Hessling (LV Events)~~	~~770 E. Warm Springs Rd. DECLINED APPOINTMENT~~	~~89119~~	~~8-15-2001~~	~~2005~~
18.	Carol Harter or Designee (UNLV)	4505 S. Maryland Pkwy.	89154	8-15-2001	2005
19.	Sherman Fredericks (Community at Large)	1111 W. Bonanza Road PO Box 70	89125	8-15-2001	2005
20.	Louise Helton (Community at Large)	5612 Avenida Silla	89108	8-15-2001	2005
21.	(Community at Large)		891		2005

GENERAL PURPOSE: To plan, organize, coordinate, and implement the activities, celebration and education associated with the City of Las Vegas' Centennial. Possible activities could include auction reenactment, parade, fireworks display, gala dinner, art exhibits, music festival, and the development of an education curriculum for area schools.

AUTHORITY: Created by City Council action on 6-1-2001.

TERMS: Members will be appointed until the conclusion of all Centennial activities unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve.

Membership is not transferable or assignable.

MEMBERS: 21 members appointed by the Mayor and City Council as follows:

Mayor of the City of Las Vegas
Representatives of the Las Vegas City Council
Representatives of the Board of County Commissioners
1 Citizen appointed by each Las Vegas City Councilmembers
Mayor shall appoint a representative from the following organizations:

- Lieutenant Governor
- LV Convention and Visitors Authority
- LV Chamber of Commerce
- LV Springs Preserve Board of Trustees
- Fremont Street Experience
- LV Historic Preservation Commission
- LV Arts Commission
- LV Events
- UNLV
- (3)-Three Community at Large Representatives

NOTE: NO CITY RESIDENCY REQUIREMENT.
NO FINANCIAL DISCLOSURE REQUIRED.

CONTACT: Principal Office: City Hall, 400 Stewart Avenue, City Manager's Office, 8th Floor, Las Vegas, Nevada
Contact Person: Patrick Smith

City of Las Vegas

Agenda Item No. 78

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2001-90 – Annexation No. A-0032-01(A) – Property Location: Near the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Roadrunner Properties, LLC, et al; Acreage: 15.50 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

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

The proposed ordinance annexes certain real property generally located near the northeast corner of El Capitan Way and Grand Teton Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 10/17/2001 City Council meeting pursuant to the 10/1/2001 Recommending Committee.

Committee: Council members Weekly and Reese; First Reading – 9/19/2001; First Publication – 10/5/2001

BACKUP DOCUMENTATION:

Bill No. 2001-90 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5368– UNANIMOUS with GOODMAN and M. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:20 – 10:21)

1-2833

City of Las Vegas

Agenda Item No. 79

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 17, 2001

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2001-91 – Annexation No. A-0033-01(A) – Property Location: On the north side of O'Hare Avenue approximately 220 feet east of Fort Apache Road; Petitioned By: O'Hare Partners, et al; Acreage: 6.87 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

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

The proposed ordinance annexes certain real property generally located on the north side of O'Hare Avenue approximately 220 feet east of Fort Apache Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 10/17/2001 City Council meeting pursuant to the 10/1/2001 Recommending Committee.

Committee: Council members Weekly and Reese; First Reading – 9/19/2001; First Publication – 10/5/2001

BACKUP DOCUMENTATION:

Bill No. 2001-91 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5369– **UNANIMOUS** with GOODMAN and M. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:21 – 10:22)

1-2891

City of Las Vegas

Agenda Item No. 80

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2001-92 – Annexation No. A-0037-01(A) – Property Location: On the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Vincent Magliulo; Acreage: 2.58 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

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

The proposed ordinance annexes certain real property generally located on the northeast corner of El Capitan Way and Grand Teton Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 10/17/2001 City Council meeting pursuant to the 10/1/2001 Recommending Committee.

Committee: Council members Weekly and Reese; First Reading – 9/19/2001; First Publication – 10/5/2001

BACKUP DOCUMENTATION:

Bill No. 2001-92 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5370– **UNANIMOUS** with GOODMAN and M. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:22 – 10:23)

1-2940

City of Las Vegas

Agenda Item No. 81

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services

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

This bill proposes licensing standards and regulatory provisions for farmers' markets as well as for promoters of such activities. In addition to farm product vendors, this bill permits non-farm product vendors in limited numbers and locations at a farmers' market, upon their first obtaining and thereafter maintaining a valid permit. The annual license fee for a farmers' market promoter will be two hundred dollars for a primary location and fifty dollars annually for each additional promoted farmers' market. Non-farm product vendors will be required to pay a ten dollar permit fee each month.

RECOMMENDATION:

This bill was held in abeyance to the 11/19/2001 Recommending Committee meeting by the 10/1/2001 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2001 Recommending Committee

11/21/2001 Council Agenda

City of Las Vegas

Agenda Item No. 82

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-93 – Updates the City's notification requirements for certain zoning hearings in conformance with State law. Proposed by: Robert S. Genzer, Director of Planning and Development

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

In its 2001 session, the Nevada Legislature adopted AB 553, which adjusted the notification requirements for various types of zoning hearings. This bill will conform the City's Zoning Code to the new requirements.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 83

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-94 – Amends the Zoning Code regarding the expansion and redevelopment of certain nonconforming uses. Proposed by: Robert S. Genzer, Director of Planning and Development

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

Several months ago the Council amended the Zoning Code to allow the expansion of certain types of nonconforming uses in appropriate circumstances. This is a follow-up bill to apply those same principles when property is redeveloped. The bill will also allow the continuation of uses that, under some circumstances, have been made nonconforming by the interim establishment of a protected use within a short distance.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 84

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-95 – Amends the Zoning Code to provide for the forwarding of certain variance applications to the City Council for final action. Proposed by: Robert S. Genzer, Director of Planning and Development

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

The Zoning Code presently requires (in most cases) that affirmative action be taken to appeal or have a subsequent review of the Planning Commission's action on variance applications. There has been some confusion about how to process a variance application related to another application that must be heard by the City Council. In order to eliminate that confusion, this bill will provide for automatic Council review of variance applications that are related to zone changes, special use permit applications or site development reviews that are to be heard by the Council.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 85

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-96 – Updates the annexation provisions of the Zoning Code to conform to State law. Proposed by: Robert S. Genzer, Director of Planning and Development

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

In its 2001 session, the Nevada Legislature adopted AB 179, which was the City's effort to facilitate the annexation of County islands. This bill will update the annexation provisions of the City's Zoning Code accordingly.

RECOMMENDATION:

FORWARDED to 11/7/2001 City Council meeting with no recommendation pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 86

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-97 – Amends the Zoning Code to allow the practice of hypnotherapy as a permitted use in all commercial and industrial districts. Proposed by: Robert S. Genzer, Director of Planning and Development

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

For zoning purposes, the Zoning Code presently treats the practice of hypnotherapy the same as astrologists, hypnotist and psychics--limiting the use to certain commercial and industrial zones and requiring a special use permit. Recognizing that hypnotherapy is distinct because of its medical applications, this bill will allow the practice of hypnotherapy as a permitted use in all commercial and industrial districts.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 87

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-98 – Amends the Zoning Code provisions relating to wheel stops in parking areas.
Proposed by: Robert S. Genzer, Director of Planning and Development

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

The Zoning Code presently requires on-site parking areas to provide wheel stops or curbing to protect pedestrian areas from vehicle encroachment. This bill will eliminate the requirement in cases where the walkway around the perimeter of a building is at least seven feet wide.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 88

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-99 – Allows time-share condominiums in the C-2 Zoning District by means of special use permit. Sponsored by: Councilman Lawrence Weekly

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

The Zoning Code currently does not address time-share condominiums. In order to facilitate redevelopment efforts that may include a time-share proposal, this bill will allow the use in the C-2 Zoning District by means of special use permit and will establish minimum conditions deemed necessary to ensure compatibility.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 89

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-100 – Revises the Town Center Development Standards Manual in various respects. Proposed by: Robert S. Genzer, Director of Planning and Development

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

This bill will update the Town Center Development Standards Manual to include commercial and residential changes recommended in connection with two text amendment applications. Changes include 1) the addition of street classifications and design standards, 2) the standardization of landscaping and amenity zone requirements for each street classification, 3) updated signage requirements and approval procedures, 4) the addition of uses that have been deemed appropriate, and 5) updated open space and other spacing requirements.

RECOMMENDATION:

FORWARDED to 11/7/2001 City Council meeting with no recommendation pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; **First Reading** – 10/3/2001; **First Publication** – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 90

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:**

Bill No. 2001-101 – Makes unenforceable any covenant, condition, restriction or other regulation that prohibits or restricts the display of the American flag. Sponsored by: Mayor Oscar B. Goodman

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

This bill will make unenforceable any covenant, condition, restriction or other regulation that prohibits or restricts the display of the American flag.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting as First Amendment pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; **First Reading** – 10/3/2001; **First Publication** – 10/25/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/7/2001 Council Agenda

City of Las Vegas

Agenda Item No. 91

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2001-102 – Annexation No. A-0006-99(A) – Property Location: On the northwest corner of Alexander Road and Grand Canyon Drive; Petitioned By: City of Las Vegas; Acreage: 4.96 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

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

The proposed ordinance annexes certain real property generally located on the northwest corner of Alexander Road and Grand Canyon Drive. The annexation is at the request of the City, as lessee, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-102 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

City of Las Vegas

Agenda Item No. 92

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2001-103 – Annexation No. A-0004-01(A) – Property Location: On the southwest corner of Rainbow Boulevard and Grand Teton Drive; Petitioned By: New Vista Ranch, Inc.; Acreage: 17.75 acres; Zoned: R-A (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

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

The proposed ordinance annexes certain real property generally located on the southwest corner of Rainbow Boulevard and Grand Teton Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

NOTE: The property is developed with a group care facility.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-103 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

City of Las Vegas

Agenda Item No. 93

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2001-104 – Annexation No. A-0031-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Farm Road; Petitioned By: Silver Saddle Investors Limited Liability Company; Acreage: 15.23 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack

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

The proposed ordinance annexes certain real property generally located on the southeast corner of Grand Canyon Drive and Farm Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-104 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

City of Las Vegas

Agenda Item No. 94

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2001-105 – Annexation No. A-0036-01(A) – Property Location: On the southeast corner of Ackerman Avenue and Versimount Road; Petitioned By: R. B. Petersen Construction Co.; Acreage: 7.76 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

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

The proposed ordinance annexes certain real property generally located on the southeast corner of Ackerman Avenue and Versimount Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-105 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

City of Las Vegas

Agenda Item No. 95

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2001-106 – Annexation No. A-0038-01(A) – Property Location: On the southeast corner of Log Cabin Way and Dapple Gray Road; Petitioned By: Joan R. Sommers Living Trust; Acreage: 5.12 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

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

The proposed ordinance annexes certain real property generally located on the southeast corner of Log Cabin Way and Dapple Gray Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-106 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

City of Las Vegas

Agenda Item No. 96

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2001-107 – Establishes a procedure regarding the creation of certain maintenance districts. Proposed by: Robert S. Genzer, Director of Planning and Development

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

This bill responds to the requirements of AB 63 from the 2001 Legislative Session, establishing a procedure regarding the creation of certain maintenance districts. The maintenance districts are primarily a mechanism by which developers and property owners can request the City to maintain landscaping that otherwise would be maintained by an owners' association. This bill sets forth the procedure by which petitions will be handled and the criteria for establishing such districts.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-107

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

City of Las Vegas

Agenda Item No. 97

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL**

Bill No. 2001-108 – Conforms the City's gaming enterprise district provisions to the requirements of State law. Proposed by: Bradford R. Jerbic, City Attorney

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

In 1997, the Nevada Legislature adopted legislation to change the requirements for establishing gaming enterprise districts. The Municipal Code provisions on this subject have not been updated to conform to those requirements, and this bill will accomplish that update.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-108

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

City of Las Vegas

Agenda Item No. 98

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 17, 2001

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

Bill No. 2001-109 – Eliminates work card requirements for several business license categories and related occupations. Proposed by: Mark Vincent, Director of Finance and Business Services

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

Last month, the City Council adopted a number of recommendations for revisions to the City's work card requirements. This bill incorporates those recommendations as well as other minor changes consistent with those recommendations.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-109

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

1-3028

THE MORNING SESSION RECESSED AT 10:25 A.M.

City of Las Vegas

Agenda Item No. 99

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

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

MOTION:

BROWN – Motion to bring forward and **STRIKE** Item 117 [U-0072-01] and **HOLD IN ABEYANCE** Item 119 [U-0124-01] to 12/19/2001 – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

MINUTES:

COUNCILMAN WEEKLY pointed out that staff tried to work with the applicant on Item 117 [U-0072-01]. Unfortunately, the applicant does not own the land and the landowner chooses not to sign the actual agreement.

COUNCILMAN MACK requested that Item 119 [U-0124-01] be held in abeyance to the 12/19/2001 City Council meeting so that it can be heard concurrently with the Site Development Plan Review, scheduled to be heard by the Planning Commission on October 18, 2001.

MAYOR PRO TEM REESE announced that the Stratosphere Corporation requested that Item 102 [Z-0167-94(1)] be held in abeyance to 11/7/2001, as the first item on the Planning agenda. Action for the abeyance took place during the morning session of the City Council. There were 28 people who were present to speak in opposition of this project.

TODD FARLOW, 240 North 29th Street, spoke also on behalf of **BARNEY BRADLEY**, Harbor Hills Neighborhood Association, and **KATHY JACOBSON**, who totally support the Southridge Homeowners Association's view on the issue of the proposed amusement/thrill ride.

There was no further discussion

(1:00 – 1:05)

3-1

City of Las Vegas

Agenda Item No. 100

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1470
– Craig Road (Buffalo Drive to US-95) - (\$343,272.05 - Capital Projects Fund - Special Assessments) – Wards 4 and 6 (Brown and Mack)

Fiscal Impact☐**No Impact****Amount: \$343,272.05**☐**Budget Funds Available****Dept./Division: PW/SID**☒**Augmentation Required****Funding Source: Capital Projects fund - Levy Assessments****PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalk, streetlights, residential and commercial driveways, water main, and water and sewer laterals along Craig Road (Buffalo Drive to US-95). Costs will be recovered over a ten-year period.

RECOMMENDATION:

Public hearing only; no action required.

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION:

Public Hearing held – no motion required

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, stated that the Special Improvement District total project cost for Craig Road is \$6,074,005.00. The amount for the installation of curb and gutter, streetlights, and sidewalk is \$343,272.05. The item is in order.

No one appeared in opposition.

There was no further discussion.

*City of Las Vegas***Agenda Item No. 100**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Public Works

Item 100 – Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US-95) - \$343,272.05

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:05 – 1:06)

3-147

NOTICE OF THE FILING OF FINAL ASSESSMENT ROLL, OF THE OPPORTUNITY TO FILE WRITTEN COMPLAINTS, PROTESTS, OR OBJECTIONS, AND OF THE ASSESSMENT HEARING, ALL CONCERNING THAT CERTAIN AREA TO BE ASSESSED FOR IMPROVEMENTS WITHIN THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1470 – CRAIG ROAD (BUFFALO DRIVE TO US 95)

NOTICE IS HEREBY GIVEN, that the Final Assessment Roll No. 2001-3 for the City of Las Vegas, Nevada, Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US 95) (hereinafter the "District") in and for the City of Las Vegas in the County of Clark, State of Nevada, which has been made out by the City Council of City of Las Vegas, together with the City Engineer, has been filed on September 19, 2001, in the office of the City Clerk and since such date, the final assessment roll has been, and now is available for examination by any interested person during regular office hours. The boundaries of the District are described in the Special Improvement District No. 1470 Creation Ordinance heretofore adopted (hereinafter the "Creation Ordinance"). The boundaries of the District, which include the location of the Project and the lots, tracts and parcels of land to be assessed, shall be the exterior boundary of each parcel of property fronting a street to be improved by the improvements (as described below) or fronting a cul-de-sac which abuts or fronts a street to be improved by the improvements. The streets to be improved by the improvements are:

CRAIG ROAD (BOTH SIDES) - from approximately 300 feet west of the centerline of Buffalo Drive easterly along Craig Road to the westerly right-of-way line of US-95 freeway (100 feet of right-of-way).

The amounts to be assessed for the improvements in the District will be levied upon all tracts in the District, i.e., upon all abutting tracts in proportion to the special benefits derived (as shown by the estimated benefits and corresponding market value increases) provided, however, that an equitable adjustment will be made for assessments to be levied against wedge or "V" or other irregularly-shaped lots or tracts of lands, if any, and for any lot, tract or parcel not specially benefited by the improvements, so that assessments according to benefits are to be equal and uniform.

The assessments will be levied on a front foot basis; provided that those tracts which front a cul-de-sac which abut or front a street or streets being improved will be assessed on a "unit lot" basis, i.e., all lots abutting the cul-de-sac are to be assessed the same amount based upon the front footage of those lots abutting the streets or streets being improved which also abut the cul-de-sac. Each property owner will be assessed for the cost of an eight foot (8') wide street pavement section, curb and gutter, sidewalks, driveway approaches and streetlights, where not already existing. The owners of property who elected to have water or sewer laterals installed will be assessed on a per service or unit lot basis. THE CITY HAS NO OBLIGATION TO PROVIDE WATER OR SEWER SERVICE TO ANY PROPERTY WITHIN THE DISTRICT REGARDLESS OF WHETHER THE CITY COUNCIL PROCEEDS WITH ALL OR ANY PART OF THE PROJECT.

Such basis of assessments has been designated by the City Council in the Creation Ordinance heretofore adopted. The portion of the costs to be assessed against, and the maximum amount of benefits estimated to be conferred upon each lot, tract or parcel of land or property in the District is stated in the final assessment roll. The City Council has determined that each of such tracts will receive special benefits (and corresponding market value increases) from the improvements in the Project.

The City Council will meet to hear and consider all complaints, protests, and objections to said final assessment roll, to the amount of the assessments, and to the regularity of the proceedings in making such assessments, by the owners of the property specially benefited by, and proposed to be assessed for, the improvements in the District, by any person interested, and any parties aggrieved by such assessments on Wednesday, October 17, 2001, at 1:00 p. m. at the City of Las Vegas Council Chambers, 400 Stewart Avenue, in Las Vegas, Nevada. Any complaint, protest, or objection to the regularity, validity, and correctness of the proceedings, of the final assessment roll, of each assessment contained therein, and of the amount thereof levied on each lot, tract or parcel of land, shall be deemed waived unless filed in writing with the City Clerk, on or before Friday, October 12, 2001, i.e., at least three days prior to the date set for the assessment hearing.

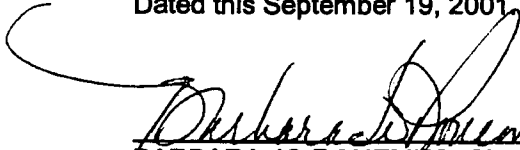
At the time and place so designated for the hearing, the City Council shall hear and determine all complaints, protests, and objections to the regularity of the proceedings in making such assessments, the correctness of such assessments, or of the amount levied on any particular lot, tract or parcel of land to be assessed, the amount of the benefits and corresponding market value increases, which have been so made in writing or verbally, and the City Council shall have the power to adjourn such hearing from time to time, and by resolution shall have power, in its discretion, to revise, correct, confirm, or set aside any assessment and to order that such assessment may be made de novo. The owners of the property to be assessed are advised that this is the final chance to present any evidence as to the amount of the assessments (or other matters to be considered at the hearing) to the City Council. If a person objects to the final assessment roll or to the proposed assessments:

- (1) He is entitled to be represented by counsel at the hearing;
- (2) Any evidence he desires to present on these issues must be presented at the hearing; and,
- (3) Evidence on these issues that is not presented at the hearing may not thereafter be presented in an action brought pursuant to NRS 271.395.

Assessments shall be due and payable at the office of the City Treasurer without interest and without demand within 30 days after the ordinance levying the assessments becomes effective; or all or any part of such assessments may, at the election of the owner, be paid thereafter in twenty (20) substantially equal semi-annual installments of principal until paid in full with interest in all cases on the unpaid and deferred installments of principal from the effective date of the assessment ordinance. After the adoption of the assessment ordinance and before assessment bonds are issued (or if bonds are not issued) the City Council shall by resolution provide the maximum rate of interest on the unpaid and deferred installments of assessments. If assessment bonds are sold, such rate will not exceed by more than one percent (1%) the highest rate of interest on the assessment bonds for the District. The effective interest rate on the assessment bonds of the District will not exceed the statutory maximum rate, i.e., will not exceed by more than three percent (3%) the "Index of Twenty Bonds" which is most recently published before the time bids for such bonds are received, or at a time a negotiated offer for the sale of such bonds is accepted. Penalties (at a rate not exceeding two percent (2%) per month) shall be due for delinquencies. The owner of any property not in default as to any assessment installment or payment may, at any time, pay the whole or any installment of the unpaid principal with interest accruing thereon to the next interest payment date and the payment of penalty for such prepayment of up to three percent (3%) of the installment or installments of principal so prepaid. The City Council, in the ordinance levying the assessments, will establish a prepayment penalty or premium of up to three percent (3%) of the principal of deferred installments so prepaid.

Pursuant to NRS 271.395, within 15 days immediately succeeding the effective date of the assessment ordinance to be adopted following the hearing, any person who has filed a complaint, protest, or objection in writing shall have the right to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination. Thereafter, all actions or suits attacking the regularity, validity, and correctness of the proceedings, of the final assessment roll, of each assessment contained therein, and of the amount of the assessment levied on each tract, including, without limiting the generality of the foregoing, the defense of confiscation, shall be perpetually barred.

Dated this September 19, 2001.


BARBARA JO RONEMUS, City Clerk

City of Las Vegas

Agenda Item No. 101

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1471
- Jones Boulevard (Rancho Drive to Centennial Parkway) - (\$650,269.26 - Capital Projects Fund
- Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount: \$650,269.26**☐**Budget Funds Available****Dept./Division: PW/SID**☒**Augmentation Required****Funding Source: Capital Projects fund - Levy
Assessments****PURPOSE/BACKGROUND:**

The installation of pavement, curb and gutter, sidewalk, driveways, streetlights, water laterals, and sewer laterals. Beginning at the northeast right-of-way line of Rancho Drive at Jones Boulevard and proceeding north to the southerly right-of-way line of Centennial Parkway. Costs will be recovered over a ten-year period.

RECOMMENDATION:

Public hearing only; no action required

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION:

Public Hearing held - no motion required

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, stated that the Special Improvement District total project cost for Jones Boulevard is \$8,659,579.18. The assessment amount for the installation of curb and gutter, streetlights, and sidewalk is \$650,269.26. The item is in order.

No one appeared in opposition.

There was no further discussion.

*City of Las Vegas***Agenda Item No. 101**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Public Works

Item 101 – Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) - \$650,269.26

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:06 – 1:07)

3-187

NOTE: LEORA CUTCHER, during Public Hearing Item 112 [V-0023-89(3)] inquired on the status of Item 101 [Special Improvement District 1471]. COUNCILMEN BROWN and MACK suggested that MS. CUTCHER submit her written comments to the Department of Public Works. However, MR. GOECKE was present to answer her questions. MAYOR PRO TEM REESE announced that his brother attended high school with MS. CUTCHER.

(1:44 – 1:45)

3-1482

NOTICE OF THE FILING OF FINAL ASSESSMENT ROLL, OF THE OPPORTUNITY TO FILE WRITTEN COMPLAINTS, PROTESTS, OR OBJECTIONS, AND OF THE ASSESSMENT HEARING, ALL CONCERNING THAT CERTAIN AREA TO BE ASSESSED FOR IMPROVEMENTS WITHIN THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1471 - JONES BOULEVARD (RANCHO DRIVE TO CENTENNIAL PARKWAY).

NOTICE IS HEREBY GIVEN, that the Final Assessment Roll No. 2001-2 for the City of Las Vegas, Nevada, Special Improvement District No. 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway) (hereinafter the "District") in and for the City of Las Vegas in the County of Clark, State of Nevada, which has been made out by the City Council of City of Las Vegas, together with the City Engineer, has been filed on September 19, 2001, in the office of the City Clerk and since such date, the final assessment roll has been, and now is available for examination by any interested person during regular office hours. The boundaries of the District are described in the Special Improvement District No. 1471 Creation Ordinance heretofore adopted (hereinafter the "Creation Ordinance"). The boundaries of the District, which include the location of the Project and the lots, tracts and parcels of land to be assessed, shall be the exterior boundary of each parcel of property fronting a street to be improved by the improvements (as described below) or fronting a cul-de-sac which abuts or fronts a street to be improved by the improvements. The streets to be improved by the improvements are:

Jones Boulevard (BOTH SIDES) - from the centerline of Rancho Drive northerly along Jones Boulevard to the southerly right-of-way line of Centennial Parkway, (varying from 100 to 120 feet of right-of-way).

The amounts to be assessed for the improvements in the District will be levied upon all tracts in the District, i.e., upon all abutting tracts in proportion to the special benefits derived (as shown by the estimated benefits and corresponding market value increases) provided, however, that an equitable adjustment will be made for assessments to be levied against wedge or "V" or other irregularly-shaped lots or tracks of lands, if any, and for any lot, tract or parcel not specially benefited by the improvements, so that assessments according to benefits are to be equal and uniform.

The assessments will be levied on a front foot basis, provided that those tracts which front a cul-de-sac, which abut or front a street or streets being improved will be assessed on a "unit lot" basis, i.e., all lots abutting the cul-de-sac are to be assessed the same amount based upon the front footage of those lots abutting the street or streets being improved which also abut the cul-de-sac. Each property owner will be assessed for the cost of an eight foot (8') wide street pavement section, curb and gutter, sidewalks, driveway approaches and streetlights, where not already existing. The owners of property who elected to have water or sewer laterals installed will be assessed per foot of lateral installed on a per service or unit lot basis. THE CITY HAS NO OBLIGATION TO PROVIDE WATER OR SEWER SERVICE TO ANY PROPERTY WITHIN THE DISTRICT, REGARDLESS OF WHETHER THE CITY COUNCIL PROCEEDS WITH ALL OR ANY PART OF THE PROJECT.

Such basis of assessments has been designated by the City Council in the Creation Ordinance heretofore adopted. The portion of the costs to be assessed against, and the maximum amount of benefits estimated to be conferred upon each lot, tract or parcel of land or property in the District is stated in the final assessment roll. The City Council has determined that each of such tracts will receive special benefits (and corresponding market value increases) from the improvements in the Project.

The City Council will meet to hear and consider all complaints, protests, and objections to said final assessment roll, to the amount of the assessments, and to the regularity of the proceedings in making such assessments, by the owners of the property specially benefited by, and proposed to be assessed for, the improvements in the District, by any person interested, and any parties aggrieved by such assessments on Wednesday, October 17, 2001, at 1:00 p. m. at the City of Las Vegas Council Chambers, 400 Stewart Avenue, in Las Vegas, Nevada. Any complaint, protest, or objection to the regularity, validity, and correctness of the proceedings, of the final assessment roll, of each assessment contained therein, and of the amount thereof levied on each lot, tract or parcel of land, shall be deemed waived, unless filed in writing with the City Clerk, on or before Friday, October 12, 2001, i.e., at least three days prior to the date set for the assessment hearing.

At the time and place so designated for the hearing, the City Council shall hear and determine all complaints, protests, and objections to the regularity of the proceedings in making such assessments; the

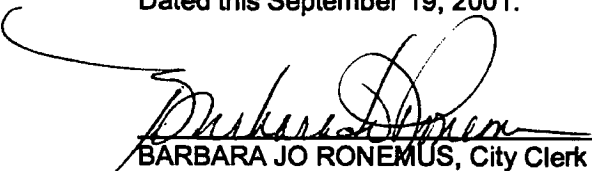
correctness of such assessments, or of the amount levied on any particular lot, tract or parcel of land to be assessed, the amount of the benefits and corresponding market value increases, which have been so made in writing or verbally, and the City Council shall have the power to adjourn such hearing from time to time, and by resolution shall have power, in its discretion, to revise, correct, confirm, or set aside any assessment and to order that such assessment may be made de novo. The owners of the property to be assessed are advised that this is the final chance to present any evidence as to the amount of the assessments (or other matters to be considered at the hearing) to the City Council. If a person objects to the final assessment roll or to the proposed assessments:

- (1) He is entitled to be represented by counsel at the hearing;
- (2) Any evidence he desires to present on these issues must be presented at the hearing; and,
- (3) Evidence on these issues that is not presented at the hearing may not thereafter be presented in an action brought pursuant to NRS 271.395.

Assessments shall be due and payable at the office of the City Treasurer without interest and without demand within 30 days after the ordinance levying the assessments becomes effective; or all or any part of such assessments may, at the election of the owner, be paid thereafter in twenty (20) substantially equal semi-annual installments of principal until paid in full with interest in all cases on the unpaid and deferred installments of principal from the effective date of the assessment ordinance. After the adoption of the assessment ordinance and before assessment bonds are issued (or if bonds are not issued) the City Council shall by resolution provide the maximum rate of interest on the unpaid and deferred installments of assessments. If assessment bonds are sold, such rate will not exceed by more than one percent (1%) the highest rate of interest on the assessment bonds for the District. The effective interest rate on the assessment bonds of the District will not exceed the statutory maximum rate, i.e., will not exceed by more than three percent (3%) the "Index of Twenty Bonds" which is most recently published before the time bids for such bonds are received, or at a time a negotiated offer for the sale of such bonds is accepted. Penalties (at a rate not exceeding two percent (2%) per month) shall be due for delinquencies. The owner of any property not in default as to any assessment installment or payment may, at any time, pay the whole or any installment of the unpaid principal with interest accruing thereon to the next interest payment date and the payment of penalty for such prepayment of up to three percent (3%) of the installment or installments of principal so prepaid. The City Council, in the ordinance levying the assessments, will establish a prepayment penalty or premium of up to three percent (3%) of the principal of deferred installments so prepaid.

Pursuant to NRS 271.395, within 15 days immediately succeeding the effective date of the assessment ordinance to be adopted following the hearing, any person who has filed a complaint, protest, or objection in writing shall have the right to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination. Thereafter, all actions or suits attacking the regularity, validity, and correctness of the proceedings, of the final assessment roll, of each assessment contained therein, and of the amount of the assessment levied on each tract, including, without limiting the generality of the foregoing, and the defense of confiscation, shall be perpetually barred.

Dated this September 19, 2001.



BARBARA JO RONEMUS, City Clerk

City of Las Vegas

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 17, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

102 **Z-0167-94(1) - Stratosphere Gaming Corporation**

NOT TO BE HEARD BEFORE 4:00 P.M.:

GENERAL PLAN AMENDMENT - PUBLIC HEARING

103 **GPA-0019-01 - City of Las Vegas**

REVIEW OF CONDITION

104 **AR-0012-89(3) AND AR-0016-90(3) - Gemini, Inc. on behalf of the Lady Luck Hotel/Casino**

REVIEW OF CONDITION - PUBLIC HEARING

105 **Z-0117-94(6), Z-0158-94(7) AND Z-0122-97(6) - City of Las Vegas**

106 **Z-0064-00(2) - Brian Naas**

MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH RESIDENTIAL
PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING

107 **ABEYANCE ITEM - Z-0016-98(4) - William Lyon Homes**

GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(4) - PUBLIC HEARING

108 **ABEYANCE ITEM - GPA-0011-01 - William Lyon Homes**

REZONING RELATED TO Z-0016-98(4) AND GPA-0011-01 - PUBLIC HEARING

109 **ABEYANCE ITEM - Z-0025-01 - William Lyon Homes**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

110 **Z-0076-98(23) - Centennial Center, Limited Liability Company on behalf of Cingular Wireless**

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of October 17, 2001

VACATION - PUBLIC HEARING

- 111 VAC-0022-01 - Casino Garces, Limited Liability Company

TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING

- 112 V-0023-89(3) - Jay and Carol Harrison
113 V-0046-89(3) - Bolognese Family Trust

THREE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING

- 114 V-0072-88(3) - Horseshoe Club Operation Company

VARIANCE - PUBLIC HEARING

- 115 V-0064-01 - Astoria Iron Mountain South, Limited Liability Company

ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 116 U-0097-00(1) - Parkway Retail Centre, Limited Liability Company

SPECIAL USE PERMIT - PUBLIC HEARING

- 117 ABEYANCE ITEM - U-0072-01 - Buyers Syndicate
118 U-0121-01 - West Sahara Associates on behalf of Play it Again Sports
119 U-0124-01 - MBP Industries, LC on behalf of Ultimate Collision

City of Las Vegas

Agenda Item No.: 102

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0167-94(1) - STRATOSPHERE GAMING CORPORATION - Request for a Site Development Plan Review and a Waiver of The Downtown Centennial Plan Parking Lot Standards FOR A PROPOSED AMUSEMENT/THRILL RIDE located at 2000 and 2035 Las Vegas Boulevard South (APN's: 162-03-401-001, 162-03-301-016, and 162-03-410-001 through 004), C-2 (General Commercial) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (3-2-2 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****313****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****243****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (3-2-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN - Motion to bring forward and **STRIKE** Item 59 and Hold in **ABEYANCE** Item 102 [Z-0167-94(1)] to 11/7/2001, first item on the Planning Agenda - **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

MINUTES:

ROBERT GENZER, Director, Planning and Development Department, clarified with the Council that Item 102 [Z-0167-94(1)] should be scheduled first on the Planning Agenda.

(9:31 - 9:33)

1-852

*City of Las Vegas***Agenda Item No.: 102**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Planning & Development Department

Item 102 – Z-0167-94(1)

MINUTES – Continued:

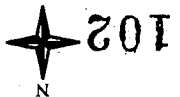
MAYOR PRO TEM REESE announced that the Stratosphere Corporation requested Item 102 [Z-0167-94(1)] was held in abeyance to 11/7/2001, as the first item on the Planning agenda. The abeyance action took place during the morning session of the City Council. There were 28 people present to speak in opposition of this project.

TODD FARLOW, 240 North 29th Street, spoke on behalf of BARNEY BRADLEY, Harbor Hills Neighborhood Association, and KATHY JACOBSON, who totally support the Southridge Homeowners Association's view on the issue of the proposed amusement/thrill ride.

There was no further discussion

(1:00 – 1:05)

3-1

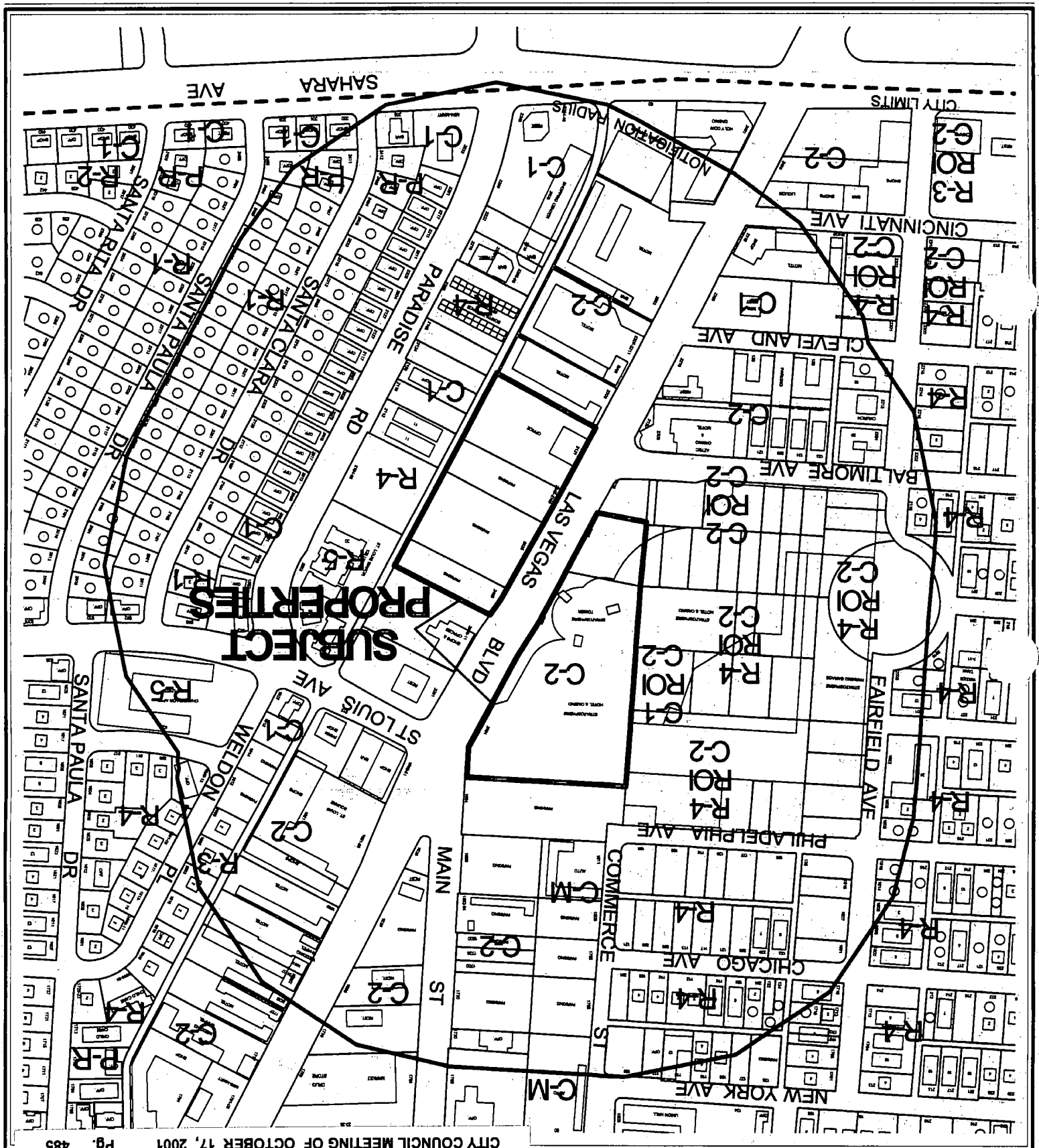


ZONING OF SUBJECT PROPERTY: C-2 (GENERAL COMMERCIAL)

RADIUS: 750 FT

CASE: Z-0167-94(1)

0 300 600 Feet



*City of Las Vegas***AGENDA MEMO****CITY COUNCIL MEETING DATE: OCTOBER 17, 2001****DEPARTMENT: PLANNING AND DEVELOPMENT DEPARTMENT****ITEM DESCRIPTION: Z-0167-94(1) - Stratosphere Gaming Corporation**

**** CONDITIONS ****

The Planning Commission (3-2-2 vote) recommends DENIAL.

Staff recommends APPROVAL, subject to:

Planning and Development

1. This Site Development Plan Review shall expire two years from the date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The hours of operation for this ride shall be limited to 10 a.m. to 10 p.m. Sunday through Thursday and 10 a.m. to midnight Friday and Saturday.
3. The landscape plan shall be amended to depict 24-inch box deciduous trees planted 30-feet on center along the Las Vegas Boulevard frontage and the interior alleyway. Four 5-gallon size shrubs shall be planted for each tree.
4. The landscape plan shall be revised to indicate minimum eight-foot wide landscape planters adjacent to both the north and south property lines, with 24-inch box trees planted every 30 feet on center, and four 5-gallon size shrubs planted for each tree.
5. The landscape plan shall be amended to depict palm trees spaced 30 feet on center within a 5-foot wide amenity zone directly adjacent to the Las Vegas Boulevard roadway, in compliance with Section DS3 of the Downtown Centennial Plan.
6. The landscape plan shall be amended to portray landscape finger islands at the rate of one island for every six parking spaces.
7. A decorative fence shall be installed in back of the landscape planter along the Las Vegas Boulevard frontage, in compliance with Section DS3 of the Downtown Centennial Plan.
8. The final color scheme of the ride structure shall be reviewed and approved by Planning and Development Department Staff.
9. All proposed night lighting of the thrill ride and support structure shall be administratively approved by Planning and Development Department staff, prior to the issuance of any building permits.

Z-0167-94(1) - Page Two

October 17, 2001 City Council Meeting

10. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
11. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

14. Obtain an aerial easement from the Nevada Department of Transportation and provide a copy of such to the City prior to the issuance of any permits for this site.
15. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a and shall also receive approval from the Nevada Department of Transportation.
17. A Traffic Impact Analysis or other acceptable information must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
18. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public works prior to the issuance of any grading or building permits, whichever may occur first. Provide and improve all drainage ways as recommended in the approved drainage plan/study.

Z-0167-94(1) - Page Three

October 17, 2001 City Council Meeting

19. Submit an Encroachment Agreement for all landscaping and private improvements located in the Las Vegas Boulevard public right-of-way adjacent to this site prior to occupancy of this site.
20. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-167-94 and all subsequent site-related actions.

Z-0167-94(1) - Page One
 October 17, 2001 City Council Meeting

**** STAFF REPORT ****

APPLICATION REQUEST

This request is for a Site Development Plan Review and a Waiver of the Downtown Centennial Plan Parking Lot Standards for a proposed amusement/thrill ride at the Stratosphere Hotel and Casino located at 2000 and 2035 Las Vegas Boulevard South. The applicant's justification letter states that they are planning to construct the worlds' tallest amusement ride in hopes of attracting more visitors to the casino and the City of Las Vegas.

BACKGROUND DATA

- 08/16/78 The City Council approved an Aesthetic Review (AR-0002-78) for a proposed 7-story Hotel and Casino (Vegas World) on this property.
- 02/01/95 The City Council approved a Rezoning (Z-0167-94) from R-4 (High Density Residential) to C-2 (General Commercial), and approved an Aesthetic Review (AR-0016-94) for a proposed expansion to an existing Hotel and Casino (Stratosphere) on this property.
- 11/15/95 The City Council approved an Aesthetic Review [AR-0016-94(1)] for a proposed expansion to the existing Hotel and Casino (Stratosphere) on this property.

DETAILS OF APPLICATION REQUEST

Site Area:	24.7	Acres (Approximation)
Area of this Proposal:	8.4	Acres

Ride Specifications

Height of Initial Ascent:	700.00	Feet
Elevation Change of Initial Drop:	614.00	Feet
Free-Fall Drop:	204.22	Feet
Height of Secondary Ascent:	416.00	Feet
Maximum Ride Speed:	122.50	Miles Per Hour (Approximation)
Maximum Gravity "G" Force:	4.50	(Times the Force of Gravity)
Negative Gravity "G" Force:	-0.37	(Times the Force of Gravity)
Length of Main Track:	1,317.60	Feet
Length of Return Track:	283.00	Feet
Length of Storage Track:	60.00	Feet
Return Track Clearance (Over Las Vegas Blvd):	25.00	Feet

Z-0167-94(1) - Page Two

October 17, 2001 City Council Meeting

The ride will be attached to the exterior of the Tower. The ride will be accessed from the interior of the Stratosphere Hotel and Casino and will load from a staging area next to the elevator for the Stratosphere Tower. The ride-car will be enclosed, seating approximately ten persons, and will sit on rubber tires. The metal truss structure will house an elevator shaft that will raise the enclosed ride-car to a height of 700 feet above the street level. Once the elevator raises the ride-car to the top of the ride, the ride-car will move toward the ledge and turn 90 degrees so that the passengers are facing the ground. The ride-car will proceed down a 204-foot free-fall before the track starts curving outward from the tower. The ride-car will reach an approximate maximum speed of 122.5 miles per hour. On the opposite side of Las Vegas Boulevard, a 416-foot tall tower will be constructed with the track curving back up vertically to slow down the ride-car. The ride-car will swing back and forth a few times until the vehicle slows, and a switch in the track changes and the ride-car proceeds down the return track to the starting position again. The total track length will be approximately 1,300 feet.

The structure will appear as a truss configuration with the track going down the east side of it. An arch bridge will span the space across Las Vegas Boulevard and the parking lot across the street from the Stratosphere and will support the main track and the return track. Exterior catwalks and stairways will be visible along the side of the track.

The parking lot on the east side of Las Vegas Boulevard will be an overflow parking lot for the Stratosphere Hotel and Casino with a capacity of 388 parking spaces. Two driveways from Las Vegas Boulevard and two additional driveways from an interior alleyway will access the parking lot. The landscape plan depicts a ten-foot wide landscape planter adjacent to the Las Vegas Boulevard frontage and a ten-foot wide landscape planter adjacent to the alleyway. No landscaping is proposed along the northern property line and a 3-foot wide planter is provided along the southern property line. Landscape finger islands are portrayed at the ends of the parking aisles only.

ZONING AND EXISTING LAND USE OF ADJACENT PROPERTIES

North:	R-4 (High Density Residential)	Multi-Family Residential
	C-M (Commercial/Industrial)	Minor Auto Repair
	C-2 (General Commercial)	Retail Commercial
South:	R-4 (High Density Residential)	Multi-Family Residential
	C-2 (General Commercial)	Multi-Family Residential
		Hotel/Casino
East:	C-2 (General Commercial)	Retail Commercial
	R-5 (Apartment)	Multi Family Residential
	R-4 (High Density Residential)	Undeveloped
West:	R-4 (High Density Residential)	Multi-Family Residential
	C-1 (Limited Commercial)	Retail Commercial

Z-0167-94(1) - Page Three
October 17, 2001 City Council Meeting

ANALYSIS & FINDINGS

ZONING

The zoning of this site is C-2 (General Commercial). Staff finds the proposed amusement/thrill ride in conjunction with an existing hotel/casino is a permitted use in the C-2 (General Commercial) zoning district.

SITE PLAN

Staff finds the site plan depicts appropriate access, circulation and layout, and will not affect local traffic patterns. Staff notes however, that Las Vegas Boulevard is an NDOT controlled right-of-way, therefore an encroachment agreement between the Stratosphere and the Nevada Department of Transportation must be recorded.

WAIVER OF THE CENTENNIAL PLAN STANDARDS

The site plan submitted by the applicant illustrates a site that does not completely meet the Downtown Centennial Plan standards. The applicant's justification letter does not address or explain why the property should be allowed to be deficient in landscaping. Therefore, in view of the lack of justification for the waiver and the importance of well-maintained attractive developments, staff recommends denial of the waiver of the Downtown Centennial Plan Standards and suggests that full improvements be made to the property.

LANDSCAPE PLAN

Staff finds the proposed landscaping plan to be deficient. Section DS3 of the Las Vegas Downtown Centennial Plan requires an eight-foot wide landscape planter adjacent to any public right-of-way. In addition, the Centennial Plan requires a minimum of one shade tree for every six parking spaces, incorporated into islands and/or perimeter landscape treatment. In an effort to "soften" the appearance of the ride structure and the large expanse of asphalt in the east parking lot, staff is recommending a condition requiring one 24-inch box deciduous tree be planted every 30 feet on-center within the landscape planters along the Las Vegas Boulevard frontage and the interior alleyway.

Section DS3 of the Las Vegas Downtown Centennial Plan also requires a minimum of ten square feet of landscape surface area for each parking space. Based on the total number of parking spaces proposed, a minimum of 3,880 square feet of landscape surface area must be provided. Staff finds the parking as proposed is in conformance with this requirement. However, the Downtown Centennial Plan requires that Las Vegas Boulevard (a north-south roadway) be designed thematically with palm trees as the primary landscape element (25 feet or greater in height with 30 foot spacing preferred and maximum of 35 foot spacing). Shade trees may be provided alternately between palm trees to provide shade and pedestrian comfort. Therefore, staff is recommending a condition requiring palm trees spaced 30 feet on center within a 5-foot wide amenity zone directly adjacent to the Las Vegas Boulevard roadway.

Z-0167-94(1) - Page Four
October 17, 2001 City Council Meeting

While the Downtown Centennial Plan is silent regarding side property line landscaping, the Las Vegas Urban Design Guidelines and Standards require a minimum eight-foot wide landscape planter along all side property lines. Therefore, staff is recommending a condition requiring a minimum eight-foot wide landscape planter adjacent to both the north and south property lines.

ELEVATIONS

Staff finds the elevations of the ride structure are appropriate for the predominantly tourist related commercial area. However, in an effort to provide continuity between the ride structure and the rest of the hotel/casino, staff recommends the color scheme of the ride be reviewed prior to issuance of any building permits. Furthermore, staff finds there is a potential for impacts on the surrounding area from nighttime lighting for the ride. Therefore, staff recommends a condition requiring the night lighting plan of the thrill ride and support structure be approved by staff prior to the issuance of building permits.

FINDINGS

In order to approve a Site Development Plan Review application, pursuant to Las Vegas Municipal Code Section 19A.18.050, the Planning Commission or City Council must affirm all of the following:

1. **"The proposed development is compatible with adjacent development and development in the area."**

Staff finds the proposed thrill ride will be compatible with the adjacent tourist-related commercial development along Las Vegas Boulevard. However, because of the close proximity of the John S. Park residential neighborhood, staff recommends the hours of operation be limited and that night lighting of the thrill ride and support structure be reviewed by staff.

2. **"The proposed development is consistent with the General Plan, Title 19A, the Design Standards Manual, the Landscape, wall and buffer standards, and other duly-adopted City plans, policies, and standards."**

Staff finds that the proposed development as amended by the recommended conditions will be consistent with the General Plan, Title 19A, The Downtown Centennial Plan, and other City plans, policies, and standards.

3. **"Site access and circulation do not negatively impact adjacent roadways or neighborhood traffic."**

Staff finds the proposed thrill ride will be suspended above existing roadways and will not create any adverse site access or circulation issues. The proposed parking lot will not negatively impact adjacent roadways or local residential neighborhood traffic in that access will be limited to Las Vegas Boulevard, Paradise Road, Sahara Avenue and Saint Louis Avenue.

Z-0167-94(1) - Page Five

October 17, 2001 City Council Meeting

4. **"Building and landscape materials are appropriate for the area and for the City."**

Staff finds the landscaping and structural elevations as amended by the recommended conditions will be appropriate for the area and for the City in that the proposed structures will have a color scheme that is consistent with the existing hotel and casino and that the landscaping along the Las Vegas Boulevard frontage will soften the appearance of the monolithic steel structure.

5. **"Building elevations, design characteristics, and other architectural and aesthetic features are not unsightly, undesirable or obnoxious in appearance; create an orderly and aesthetically pleasing environment; and are harmonious and compatible with development in the area."**

Staff finds the landscaping, structural elevations, and site design as amended by the recommended conditions will be appropriate for the area and for the City and will not create an unsightly or undesirable development in that the color scheme and nighttime lighting will be reviewed by staff for continuity with the existing hotel and casino, and the landscaping of the parking lot and street frontages will be enhanced to reduce the impact of the monolithic steel structure.

6. **"Appropriate measures taken to secure and protect the public health, safety and general welfare."**

Staff finds the proposed development will be subject to the Uniform Building Code and inspections for Certificate of Occupancy, and regular inspections for business licensing, and therefore the development will not compromise the public health, safety or welfare.

NOTICES MAILED 157 by Planning Department

APPROVALS 243

PROTESTS 313

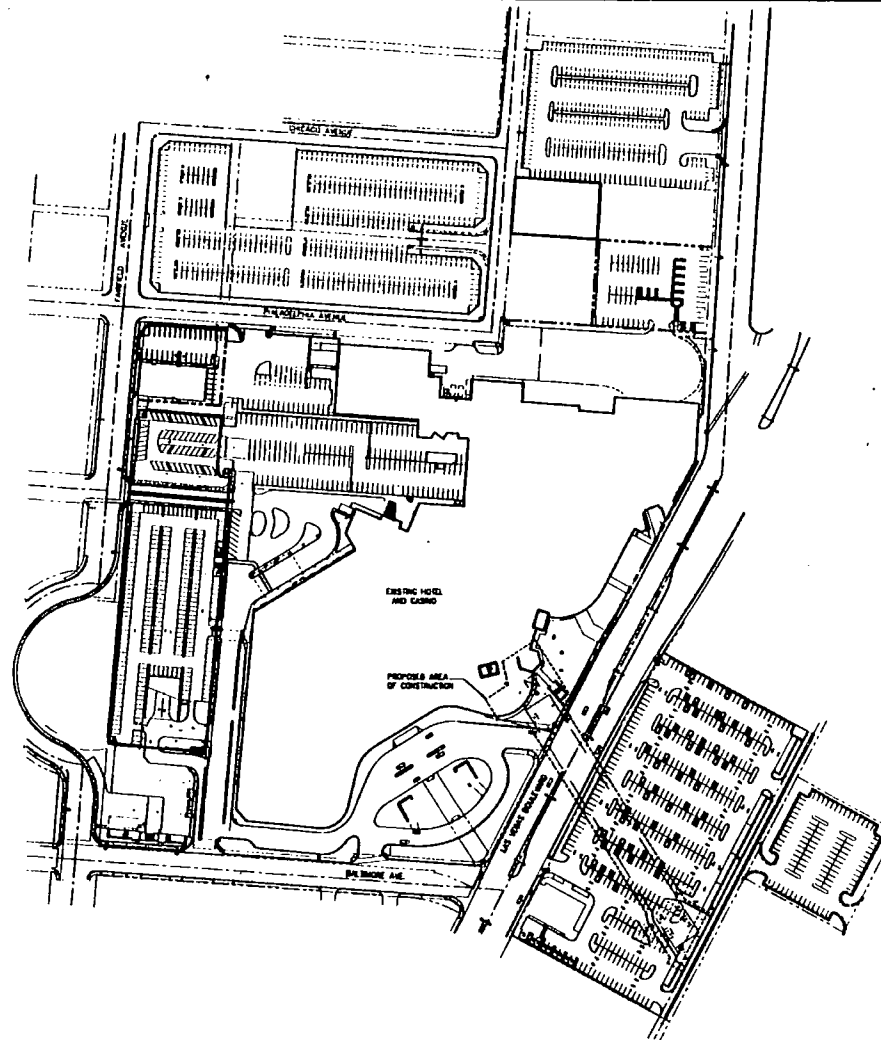
[17 area residents and one adjacent business owner provided testimony in opposition, for the stated reasons that the proposed thrill ride will degrade the residential quality of the John S. Park neighborhood, will result in adverse noise impacts on the adjacent residential neighborhoods, is in conflict with the goals of the Downtown Centennial Plan, represents a short-term draw for tourists at the expense of the larger Downtown area, will not encourage long-term investment in improvements to the area, and will visually compromise the design integrity of the existing tower.

Z-0167-94(1) - Page Six

October 17, 2001 City Council Meeting

At the Planning Commission meeting, the applicant stated that the waiver of the Downtown Centennial Plan standards would not be required, and that all applicable Downtown Centennial Plan streetscape and landscape standards would be met.

The Planning Commission voted to recommend DENIAL of the request, based on findings that the structural elevations and site design will not be appropriate for the area or for the City.]



MASTER SITE PLAN
SCALE: 1" = 100'-0"



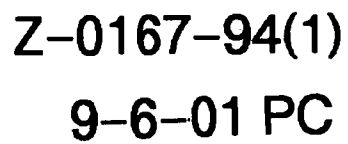
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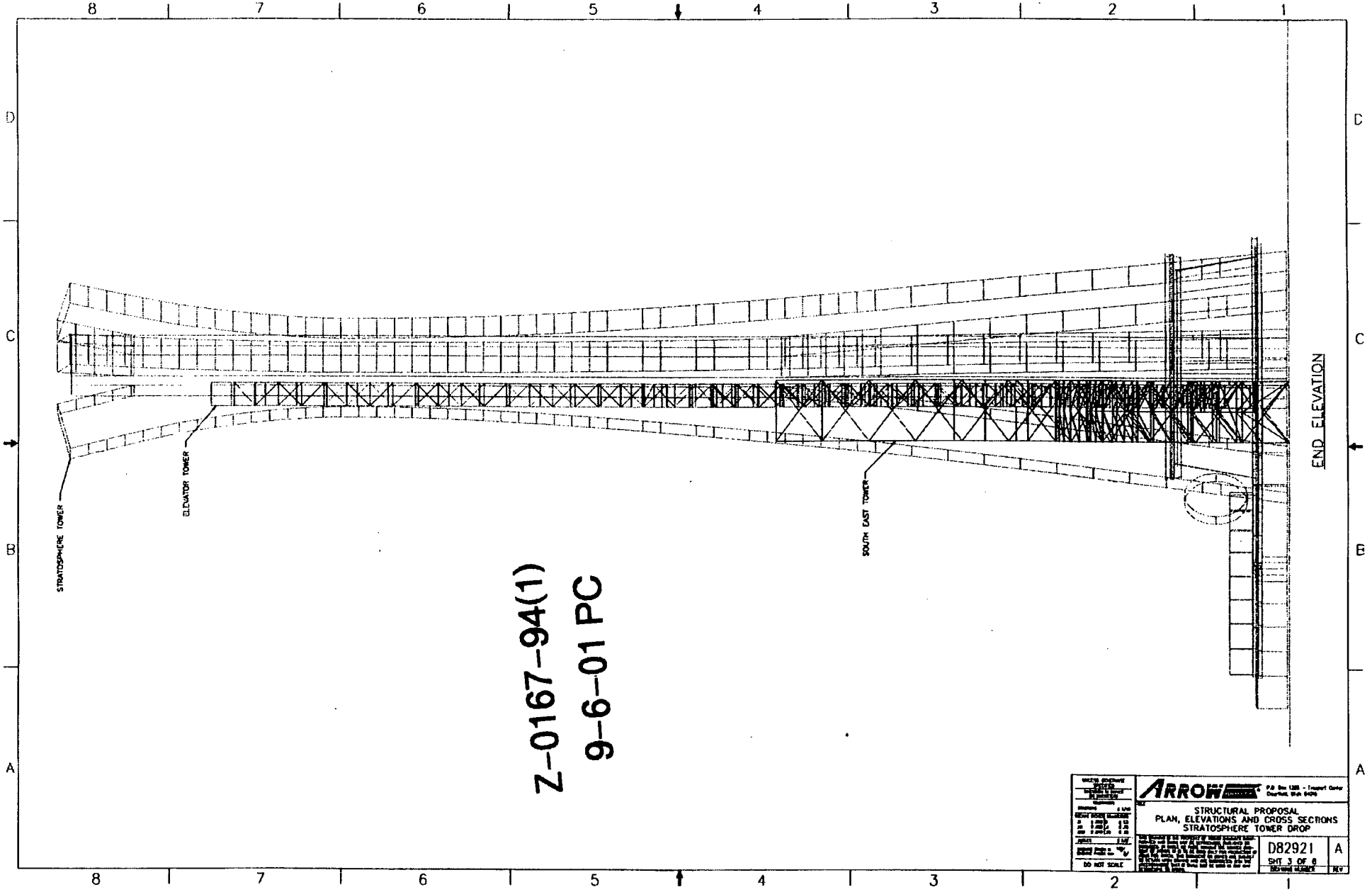
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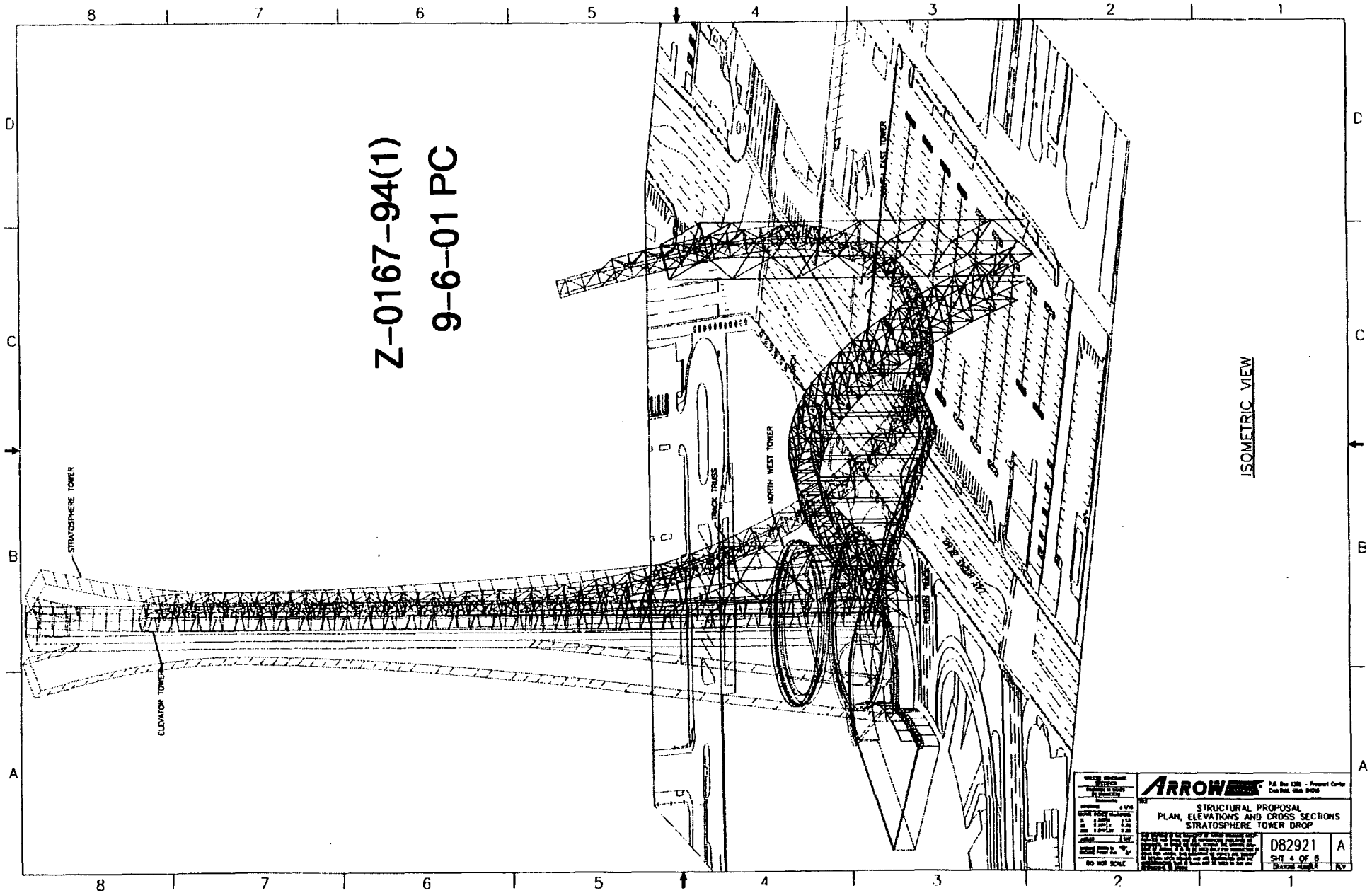
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Bergman, Walls & Associates, Ltd.
ARCHITECTS - PLANNERS
1000 Las Vegas Boulevard South, Suite 1000
Las Vegas, Nevada 89109

STRATOSPHERE THRILL RIDE
LAS VEGAS, NEVADA

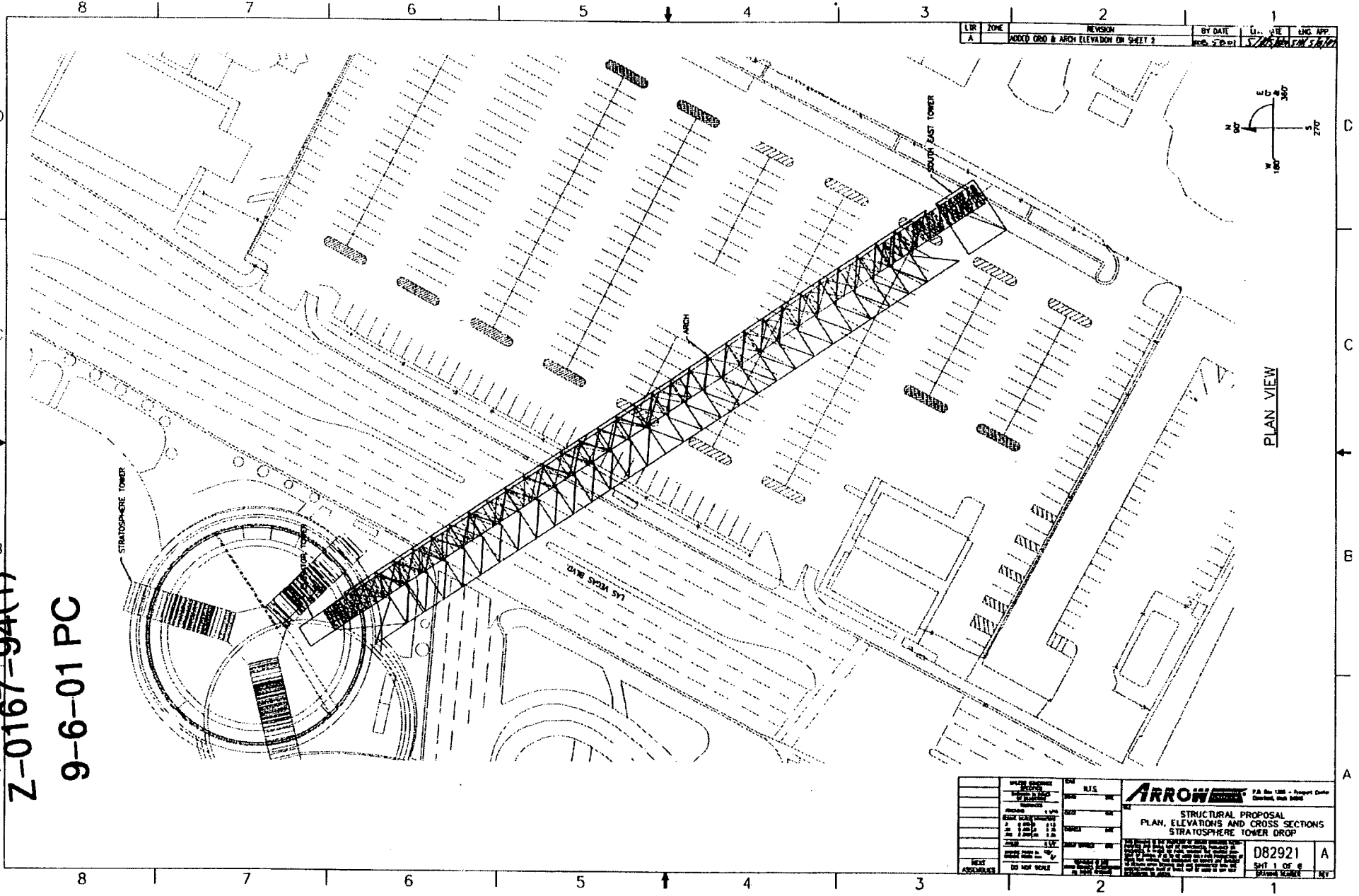




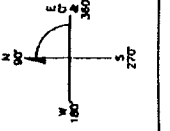


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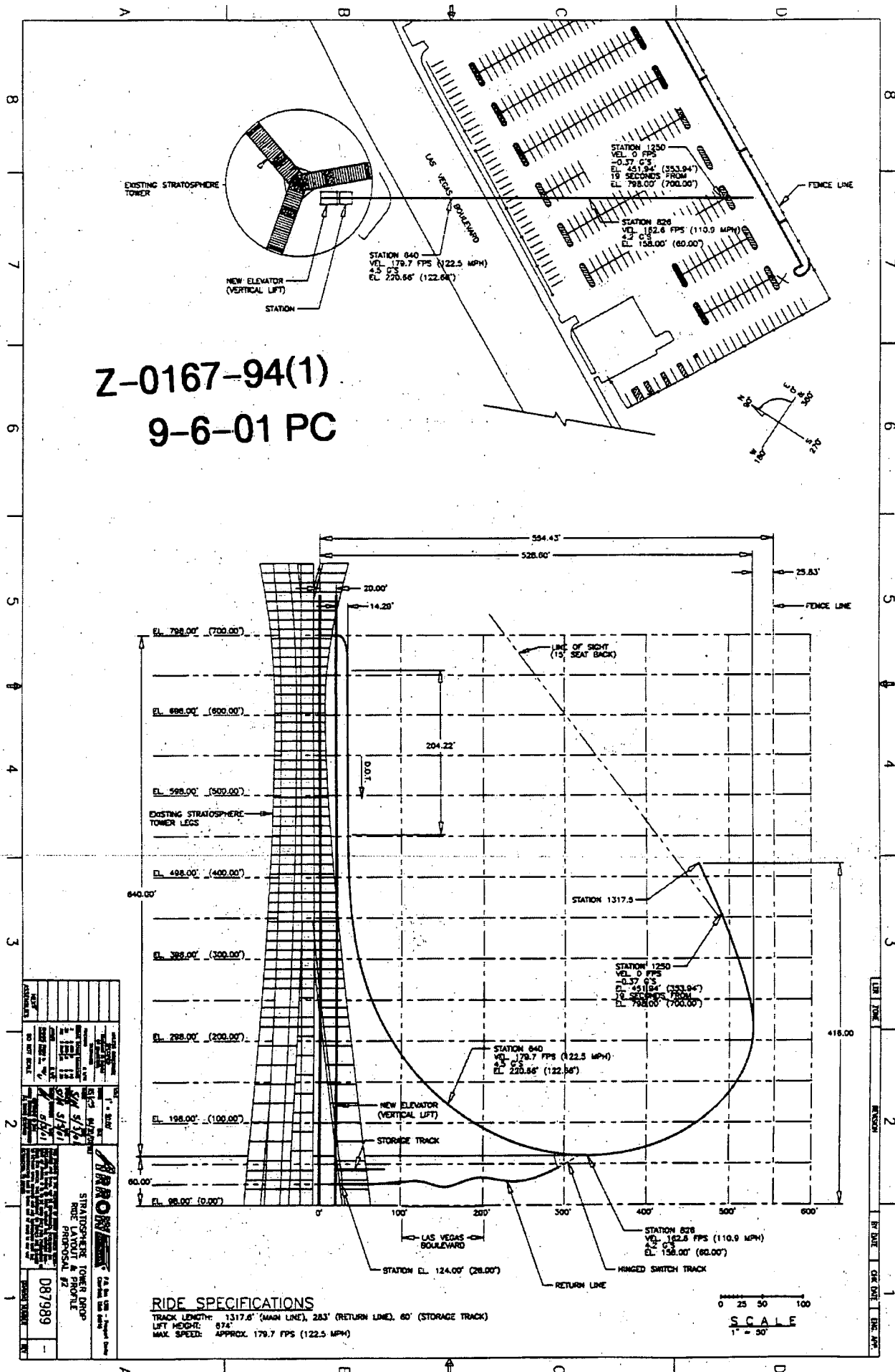
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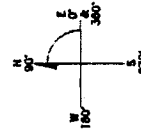
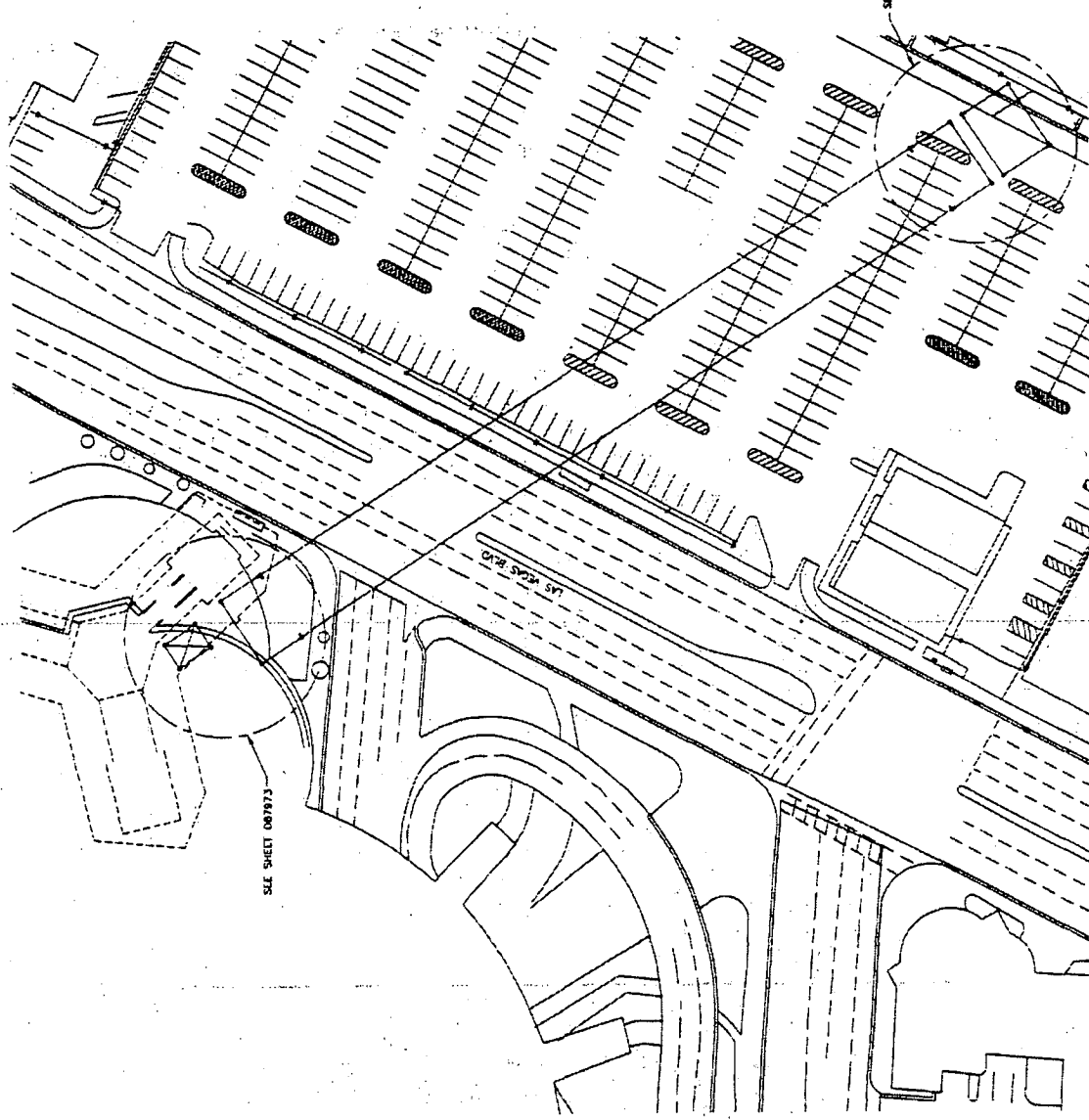
LR	ZONE	REVISION	BY DATE	DATE	APP
A		ADDED GRID & ARCH ELEVATION ON SHEET 2	10/17/01	10/17/01	10/17/01

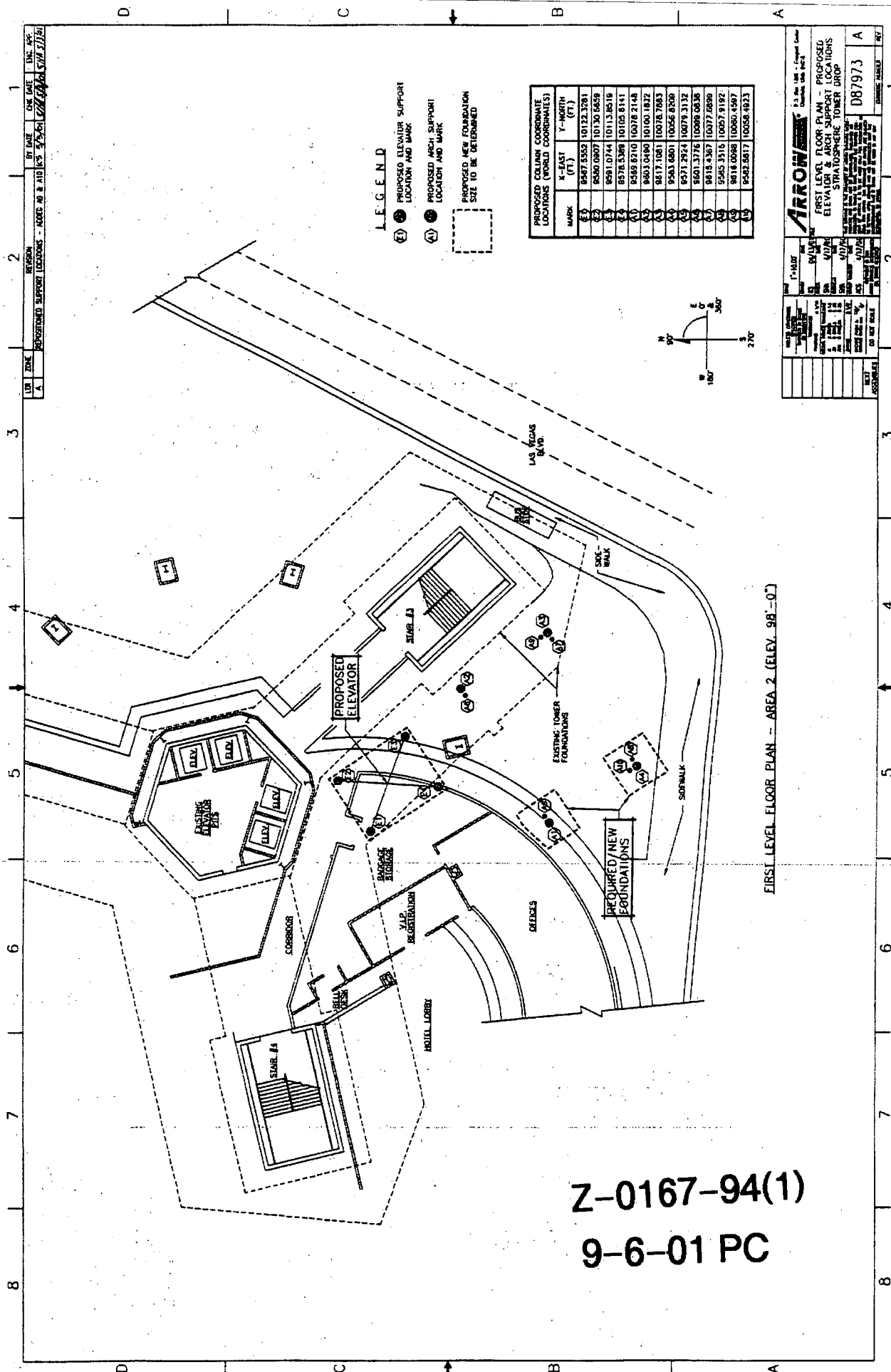


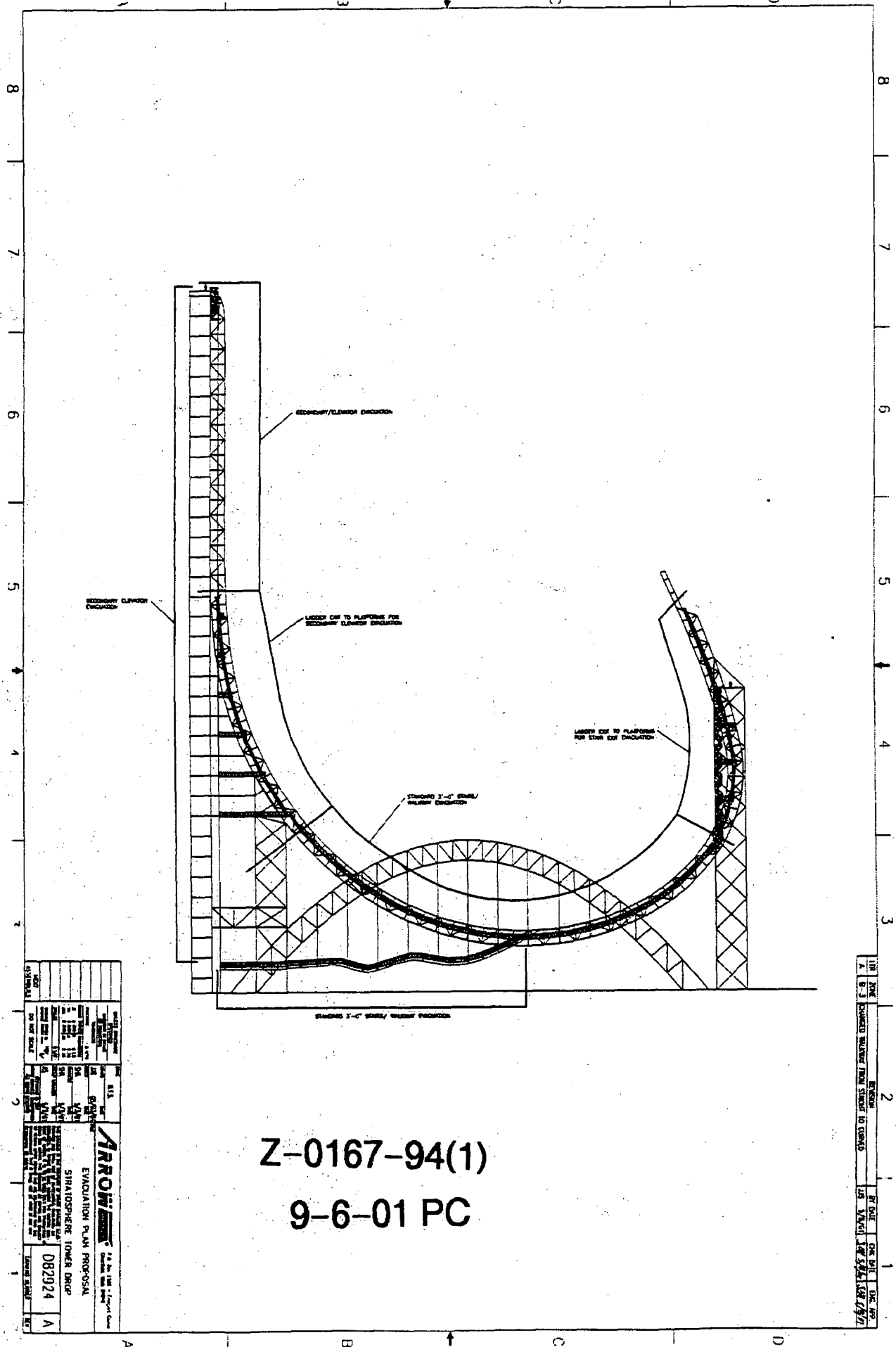
PROJECT: STRATOSPHERE TOWER DRAWING: STRUCTURAL PROPOSAL SCALE: 1/4" = 1'-0" DATE: 10/17/01 DRAWN BY: J. L. LEE CHECKED BY: J. L. LEE IN CHARGE: J. L. LEE NEXT: DO NOT SCALE ASSUMES:	R.L.S. DATE: 10/17/01 CHECK: 10/17/01 TOWER: 10/17/01 DRAWN BY: J. L. LEE CHECKED BY: J. L. LEE IN CHARGE: J. L. LEE NEXT: DO NOT SCALE ASSUMES:	ARROW P.A. Box 1000 - Newport Center Newport, WA 98560 STRUCTURAL PROPOSAL PLAN, ELEVATIONS AND CROSS SECTIONS STRATOSPHERE TOWER DROP D82921 SHEET 1 OF 6 DRAWING NUMBER
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9-6-01 PC

[illegible]





MORAN & ASSOCIATES

AN ASSOCIATION OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

630 SOUTH 4TH STREET

LAS VEGAS, NEVADA 89101

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MORANLAWFIRM.COM

October 16, 2001

HAND DELIVERED

Mayor Oscar Goodman
City Council Members
City of Las Vegas
Las Vegas, Nevada

**RE: OCTOBER 17, 2001 AGENDA ITEM #102 TIME CERTAIN 1:00 P.M.
SITE DEVELOPMENT PLAN REVIEW/STRATOSPHERE GAMING
CORPORATION**

Dear Mayor and Council:

By this correspondence we are requesting that the above-mentioned item #102 be withdrawn from the Agenda and continued for approximately 60 days. The reason for this request is that we would like to establish a committee, including Mayor Goodman and Councilman Reese to meet with neighborhood residents in an effort to resolve several issues we have been dealing with. Also, some of our technical studies are not yet completed in full for the scheduled meeting and there are still developing issues relative to the neighborhood and other areas unrelated to the Agenda item. Some of the recent issues that we are addressing that seem to be concerns of the neighborhood include, but are not limited to: helicopters and rerouting, the proposed monorail station, and the possible alternative routes which may be closer to the neighborhood, as well as discussions with the neighborhood concerning a potential for repositioning of the attraction itself, together with potential new design concepts for repositioning of the attraction itself, together with potential new design concepts based on input received in neighborhood meetings that have already occurred.

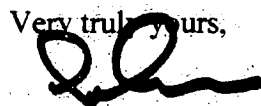
In short, we respectfully request that this matter be continued approximately 60 days so this committee can address some of the aforementioned matters. We are optimistic that meeting with this committee and our neighbors will allow an equitable resolution of this

Submitted after final agenda

Date 10/16/01 Item #102

matter. Thanking you for your anticipated support of our request for a short continuance. I remain,

Very truly yours,



John T. Moran, Jr.
JTM/hgf

cc: Director Bob Genzer
City Manager Virginia Valentine
Richard Brown, CEO, Stratosphere