

**ANNOTATED AGENDA
RECOMMENDING COMMITTEE MEETING
CITY HALL, 400 EAST STEWART AVENUE
10TH FLOOR, CITY MANAGER'S CONFERENCE ROOM
4:00 P.M.**

MAY 3, 1993

ATTENDANCE: Councilman Adamsen
Councilman Higginson
Bill Noonan, City Manager
Larry Barton, Deputy City Manager
City Attorney, Brad Jerbic
Larry Bettis, Deputy City Attorney

EXCUSED: Mayor Jones
Councilman Nolen
Councilman Hawkins

CALL TO ORDER: Called to order by Councilman Higginson at 4:00 P.M.

ANNOUNCEMENT MADE: Meeting noticed and posted at the following locations:
Downtown Transportation Center, City Clerk's Board
Senior Citizen Center, 450 East Bonanza Road
Bridger Building, 225 East Bridger Avenue
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

1. BILL NO. 93-15 - ANNEXATION NO. A-1-93(A), PROPERTY LOCATED: SOUTH OF THE SUMMERLIN PARKWAY AND WEST OF THE PROPOSED EXTENSION OF TOWN CENTER DRIVE; PETITIONED BY: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP; ACREAGE: APPROXIMATELY 147.1 ACRES; ZONED: R-U (COUNTY ZONING) N-U (CITY EQUIVALENT).

Committee: Councilmen Higginson and Adamsen

CHRIS ANDERSON, G. C. Wallace Engineering and JIM VELTMAN, Summerlin Development, were present to represent the annexation.

DEPUTY CITY MANAGER BARTON said a definite Development Agreement will be following that specifically identifies certain other requirements not required for an annexation.

There was no one present to speak in opposition to this Bill.

COMMITTEE recommended "DO PASS" of Bill No. 93-15 at the 5/19/93 City Council meeting.

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2. BILL NO. 93-16 - ESTABLISHES IN EACH CITY WARD A CITIZEN ADVISORY BOARD VESTED WITH THE AUTHORITY TO MEET IN OPEN MEETINGS ON A REGULAR BASIS IN ACCORDANCE WITH A POSTED AGENDA FOR THE PURPOSE OF GATHERING COMMUNITY INFORMATION ON MATTERS OF IMPORTANCE TO THE CITY WARD FOR USE BY THE MAYOR AND COUNCILMEMBER ELECTED TO REPRESENT THE CITY WARD.

Committee: Full Council

COUNCILMAN ADAMSEN said in the absence of a quorum this Bill should be held until the next regularly scheduled meeting.

There was no one present to speak in opposition to this Bill.

COMMITTEE recommended Bill No. 93-16 be TABLED until the 5/17/93 Recommending Committee meeting.

ADJOURNMENT:

The meeting adjourned at 4:03 P.M.

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