

RECEIVED
CITY CLERK

Summary - a resolution authorizing a medium-term obligations.

2000 JUN 30 A 10: 51

RESOLUTION NO. R-76-99

A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS IN AN AMOUNT OF UP TO \$25,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING PARK AND RECREATION PROJECTS FOR THE CITY; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AUTHORIZING THE SALE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION MEDIUM-TERM PARK AND RECREATION BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$25,000,000; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council", "City", and "State", respectively) proposes to incur medium-term obligations of the City in an amount up to \$25,000,000, under Chapter 350 of Nevada Revised Statutes ("NRS"), in order to finance the cost of acquiring, constructing, improving and equipping park and recreation projects for the City (the "Project"); the financing to bear interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for such medium-term obligations or negotiated offers are accepted, and to mature within 10 years of the date of issuance thereof, in order to pay the costs of the Project (the "Proposal"); and

WHEREAS, the Council has determined that legally available funds of the City will at least equal the amount required in each year for the payment of interest and principal on such medium-term obligations; and

WHEREAS, NRS 350.087 requires that a notice of intention to authorize a medium-term obligations be published not less than 10 days prior to the consideration of a resolution authorizing a medium-term obligations; and

WHEREAS, a notice of intention to act upon the resolution authorizing such medium-term obligations has been duly published in a newspaper of general circulation in the



City not less than 10 days prior to the date of a public hearing thereon, and such public hearing was held prior to adoption of this resolution; and

WHEREAS, all comments made at the July 12, 1999 public hearing have been duly considered by the Council and the minutes of such public hearing are attached hereto as Exhibit "C".

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

Section 1. This resolution is hereby designated by the short title the "1999 Medium-Term Recreation Bond Authorization Resolution" (the "Resolution").

Section 2. The Council hereby finds and determines that the public interest requires medium-term obligations for the Project, in an amount not exceeding \$25,000,000.

Section 3. The facts upon which the finding stated in § 1 above are:

(a) There is a continuing need to meet the demands of and to serve the existing and future residents of the City and those needs are likely to persist or increase in the future due to the growth of the City.

(b) The existing park and recreation facilities are inadequate to serve the needs of the existing and future residents of the City, and those needs are likely to persist or increase in the future due to the growth of the City.

(c) It is in the best interests of the City and its inhabitants, and would best serve the public interest thereof, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) and (b) above;

(d) It is not feasible to finance the Project from other funds of the City, among other reasons because of restraints on the City's budget for the current fiscal year and other demands on and needs for existing funds of the City.

Section 4. The City proposes to borrow a sum not to exceed \$25,000,000 in the aggregate at an annual interest rate estimated to be 5.50% to be repaid over a period of not more than 10 years. Such medium-term obligations shall be evidenced by the issuance by the City of negotiable notes or medium-term negotiable bonds which mature not later than 10 years after the date of issuance (which term does not exceed the useful life of the Project), and the interest rate shall not exceed by more than 3 percent the "Index of Twenty Bonds" which is most

recently published in The Bond Buyer before bids are received or a negotiated offer is accepted.

Section 5. The Director of Finance or his designee is hereby authorized to arrange for the issuance and sale of the financing in an amount not more than \$25,000,000, to carry out the Project, subject to ratification by Council. The medium-term notes or bonds issued to effect the Project shall be issued on such other terms and conditions as the Council determines, all as provided in NRS 350.085 to 350.095, inclusive (the "Note Act"), NRS 350.500 to 350.720, inclusive (the "Bond Act"), and as authorized by the Director of Finance of the City at the time of sale of such medium-term notes or bonds and thereafter ratified by the Council as set forth in this Resolution.

Section 6. The medium-term obligations shall not be paid in whole or in part from a levy of a special tax exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the City, including, without limitation, monies derived from ad valorem taxes in the City's general fund estimated to range from \$2,500,000 in 2000 to \$5,000,000 in 2009, or an average of approximately \$3,600,000 per year.

Section 7. The officers of the City be and the same hereby are authorized and directed to take all action necessary to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the City's capital improvement plan to include the Project.

Section 8. The Director of Finance is authorized to offer for sale the City's medium-term notes or bonds in the maximum aggregate principal amount of \$25,000,000 (the "Bonds") for sale in such manner as he shall determine, and he is authorized to specify the terms and details of the Bonds, including, without limitation, the maturity date or dates, the interest rate or rates, the redemption features, if any, and the other terms and conditions thereof; all subject to ratification by the Council by adoption of an ordinance authorizing the issuance of the Bonds (the "Bond Ordinance").

Section 9. The officers of the City are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limitation, assembling of financial and other information concerning the City, the Project and

the Bonds, and preparing and circulating an official statement for the Bonds, and, if deemed appropriate by the Director of Finance or his designee, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Director of Finance, or his designee. The Director of Finance or his designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the City for the purposes of Rule 15(c)212 of the Securities and Exchange Commission.

Section 10. The Director of Finance shall, after arranging for the sale of the Bonds and after approval of the medium-term obligations by the Executive Director of the Department of Taxation of the State of Nevada, present the proposed final terms of the Bonds to the Board for its approval by adoption of the Bond Ordinance.

Section 11. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

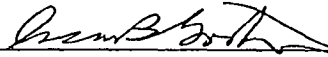
Section 12. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 13. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

Section 14. This Resolution shall become effective upon passage and approval, except for Section 10 of this Resolution which shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089, which approval shall be recorded in the minutes of the Council in conjunction with the adoption of the Bond Ordinance.

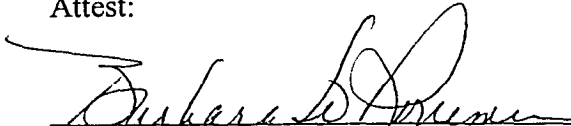
PASSED AND ADOPTED AND APPROVED BY AN AFFIRMATIVE
VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE CITY COUNCIL
OF THE CITY OF LAS VEGAS, NEVADA, THIS July 12, 1999.

(SEAL)



Mayor

Attest:



City Clerk

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

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

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "Council") at a meeting held on July 12, 1999.

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

Those Voting Aye:	Oscar B. Goodman Michael J. McDonald Gary Reese Larry Brown Lynette Boggs McDonald
Those Voting Nay:	NONE
Those Absent:	NONE

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

4. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given not later than 9:00 a.m. on the third working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the Council, or if there is no principal office, at the building in which

the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

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

and

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

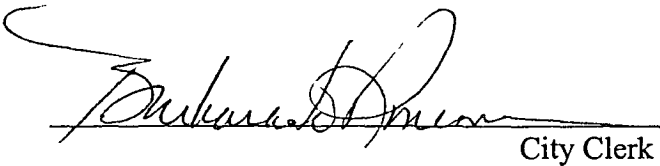
5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential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

6. A copy of such notice so given of the meeting of the Council on December 4, 1996 is attached to this certificate as Exhibit "A". A copy of the affidavit of publication of the notice of public hearing is attached hereto as Exhibit "B", and a copy of the minutes of the public hearing held on July 12, 1999, prior to adoption of the resolution is

attached hereto as Exhibit "C".

IN WITNESS WHEREOF, I have hereunto set my hand on this July 12, 1999.

(SEAL)



Barbara D. Brown
City Clerk

AGENDA

City of Las Vegas

CITY COUNCIL

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

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

OSCAR B. GOODMAN, MAYOR • COUNCILMEN: MICHAEL J. McDONALD, GARY REESE, LARRY BROWN

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

NOTE

EFFECTIVE AUGUST 4, 1999, THE LAS VEGAS CITY COUNCIL MEETINGS HAVE BEEN RESCHEDULED TO THE FIRST AND THIRD WEDNESDAY OF EACH MONTH, THE MORNING SESSION OF EACH MEETING WILL START AT 9:00 AM AND THE AFTERNOON SESSION OF EACH MEETING WILL START AT 1:00 PM

JULY 12, 1999

Morning Session begins at 10:00 a.m.
Afternoon Session begins at 2:00 p.m.

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

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON CABLE CHANNEL 4. THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION IS ALSO VIDEOTAPING THE PROCEEDINGS FOR REBROADCAST OF THE MEETING ON CABLE CHANNEL 4 THE MONDAY OF THE MEETING AT 8:00PM AND IS ALSO REBROADCAST ON SATURDAY AT NOON AND 7:00PM, AND THE FOLLOWING MONDAY AT 10:00AM

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

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

I. CEREMONIAL MATTERS

- 10:00 A.M. - CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - DR. STEVE FOTHERINGHAM, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
- PLEDGE OF ALLEGIANCE
- OATH OF OFFICE ADMINISTERED TO LYNETTE BOGGS McDONALD, WARD 2 COUNCIL SEAT
- RECOGNITION OF THE "CITIZEN OF THE MONTH" FOR JULY
- PRESENTATION OF THE WILLIE W. DAVIS MEMORIAL AWARD FOR THE OUTSTANDING CITY EMPLOYEE AND HONORABLE MENTION AWARDS
- RECOGNITION OF JUDGE SEYMORE H. BROWN FOR 40 YEARS OF SERVICE TO THE CITY OF LAS VEGAS

II. BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of June 14, 1999

3. Annual Regular meeting of the Member (City Council of the City of Las Vegas) of the City Centre Development Corporation (immediately following AM Session of City Council)

III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND ARE RECOMMENDED FOR APPROVAL BY THE DEPARTMENTS. THEY MAY BE ENACTED IN ONE MOTION; HOWEVER, ANY ITEM MAY BE DISCUSSED IF A COUNCIL MEMBER SO REQUESTS.

ADMINISTRATIVE - CONSENT

4. **TABLED ITEM** - Approval of the Memorandum of Understanding among the City and Republic Dumpco, Inc. and Republic Silver State Disposal, Inc. amending the Garbage Disposal Agreement dated December 31, 1985 between the City of Las Vegas and Silver State Disposal, Inc.

CITY ATTORNEY - CONSENT

5. Approval of Clark County Regional Flood Control District Interlocal Contract for the Annual Maintenance Program

DEPARTMENT OF FINANCE & BUSINESS SERVICES - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Report of Sale on Delinquent Parcels in Special Improvement Districts 411, 488, 497, 505, and 1440

LIQUOR - Change of Ownership

8. Approval of change of ownership for Tavern Liquor License subject to the provisions of the planning and fire codes and Health Department regulations, From: Rufugio H. Martinez, 100%, To: Alarcon, Inc., dba Casa Tequila, 1815 East Charleston Boulevard, Sergio Alarcon, Dir, Pres, 34%, Jorge Alarcon, Dir, Secy, Treas, 33%, Victor P. Alarcon, Dir, 33%

LIQUOR - Approval of Officers

9. Approval of Officers for Beer/Wine/Cooler Off-Sale Liquor License, M and H Trading, Inc., dba \$ Discount Food Mart, 235 North Eastern Avenue, Suites 127-129, Muhammad Q. Khan, Dir, Secy, 25%, Maimoona Q. Khan, Dir, 25%

LIQUOR - Approval of Manager

10. Approval of Manager for Package Liquor Licenses, American Drug Stores, Inc., dba Sav On Drugs, 8580 West Charleston Boulevard, Sav On Drugs #2022, 1812 East Charleston Boulevard, Sav On Drugs #2054, 9100 West Sahara Avenue, Sav On Drugs #2087, 4411 East Bonanza Road, Sav On Drugs #2176, 8320 West Cheyenne Avenue, Sav On Drugs #2215, 268 North Jones Boulevard, Sav On Drugs #2224, 3550 West Sahara Avenue, Sav On Drugs #2417, 160 South Rainbow Boulevard, Sav On Drugs #3082, 6150 West Lake Mead Boulevard, Sav On Drugs #3237, 562 North Eastern Avenue, Sav On Drugs #3289, 4600 Meadows Lane, John M. Christofferson, District Mgr

INDEPENDENT MASSAGE THERAPISTS - New

11. Approval of new Independent Massage Therapist License, Shannon Hanks, dba Shannon Hanks, 7628 Shorehaven Drive, Shannon L. Hanks, 100%
12. Approval of new Independent Massage Therapist License, Judith Danielle Shields, dba Judith Danielle Shields, 4701 Lawrence Street, #1127, Judith D. Shields, 100%
13. Approval of new Independent Massage Therapist License, Lorna K. Ozawa, dba Lorna K. Ozawa, 7310 Smoke Ranch Road, Suite M, Lorna K. Ozawa, 100%
14. Approval of new Independent Massage Therapist License subject to the provisions of the planning codes, Elizabeth M. Gayler, dba Elizabeth M. Gayler, 9410 West Sahara Avenue, Suite 140, Elizabeth M. Gayler, 100%
15. Approval of new Independent Massage Therapist License, Stacy Lynn Edwards, dba The Bee's Knees Bodyworks Company, 4700 West San Miguel Avenue, Stacy L. Edwards, 100%
16. Approval of new Independent Massage Therapist License, Kari A. Grieves, dba Kari A. Grieves, 1837 Stablegate Avenue, Kari A. Grieves, 100%

17. Approval of new Independent Massage Therapist License, Insuk Chong, dba Palm Spring Massage, 5025 Nellis Oasis Lane, #5, Insuk Chong, 100%
18. Approval of new Independent Massage Therapist License, Troy Staggs, dba Troy Staggs, 2600 South Town Center Drive, #2082, Troy P. Staggs, 100%
19. Approval of new Independent Massage Therapist License, Ranay E. Lancelot, dba Ranay E. Lancelot, 7310 Smoke Ranch Road, Suite M, Ranay E. Lancelot, 100%
20. Approval of new Independent Massage Therapist License, Jeanne Mucci, dba Balanced Energy, 8013 Redskin Circle, Jeannie M. Mucci, 100%
21. Approval of new Independent Massage Therapist License, Natalie Menges, dba Natalie Menges, 1788 Antelope Valley Avenue, Natalie D. Menges, 100%

MARTIAL ARTS INSTRUCTION BUSINESS - New/Approval of Manager

22. Approval of new Martial Arts Instruction Business License and approval of manager subject to the provisions of the fire codes, Kick Me, Inc., dba United Studios of Self Defense, 8410 West Cheyenne Avenue, Suite 104, Teri M. Ruthe, Dir, Pres, Scott J. Ruthe, Dir, Secy, Treas, Richard J. Black, Mgr

AWARD OF BIDS/REJECTIONS/RENEWALS/TERMINATIONS

23. Request approval to award bid number 990065, television station studio equipment - Public Information Office - Award recommended to: BURST COMMUNICATIONS (\$443,939)
24. Request approval to reject all bids for bid number 99.40221.01-revised, central fire station diesel exhaust system - Department of Fire Services

PURCHASE ORDER APPROVALS/REVISIONS

25. Request approval of revision number two to Purchase Order 200917, annual requirements contract for vehicle tires and repair - Department of Public Works - Award recommended to: TED WIENS TIRE AND AUTO (\$70,000)

DEPARTMENT OF FIRE SERVICES - CONSENT

26. Approval of a usage fee schedule associated with the Department of Fire Services Performing Emergency Medical Transports

DEPARTMENT OF HUMAN RESOURCES - CONSENT

27. Approval of an agreement with William M. Mercer Investment Consulting, Inc. to review and make recommendations regarding current and proposed City deferred compensation programs (not to exceed \$25,000)

NEIGHBORHOOD SERVICES - CONSENT

28. Approval of the annual reduction of the Deferred U. S. Department of Housing and Urban Development (HUD) Rental Rehab Loan for the property at 2916 Poplar in the amount of \$2,688.95
29. Approval of an Interlocal Agreement with the City of North Las Vegas for the funding of \$5,000 in City of North Las Vegas Community Development Block Grant Funds to assist the city with funding a homeless demographic study being conducted by the University of Nevada, Las Vegas

DEPARTMENT OF PUBLIC WORKS - CONSENT

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEEDS

30. From: TYNDALL LLC; To: City of Las Vegas; For: Portion of the Southwest Quarter (SW ¼) of Section 3, T20S, R60E, M.D.M. for a 299 square foot chord area located at the southeast corner of Craig Road and Tioga Way for the Craig Road Improvements - Buffalo Drive to U.S. 95 (6-8-99) 138-03-302-001
31. From: DEL WEBB COMMUNITIES, INC.; To: City of Las Vegas; For: Portion of the Southeast Quarter (SE ¼) of Section 24, T20S, R59E, M.D.M. for additional rights-of-way for Summerlin Parkway (6-9-99) 137-24-702-001

GRANT, BARGAIN, SALE DEEDS

32. From: MAREN E. WAGER, TRUSTEE OF THE MAREN E. WAGNER TRUST DATED MAY 19TH, 1994; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 33, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northwest corner of Alta Drive and Vandalia Street (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 990121 as Instrument No. 00877) (10-29-98) 139-33-210-091
33. From: HERMAN L. HOLMES AND LEDONIA M. FRENCH-HOLMES, AS TRUSTEE(S) OF THE HOLMES FAMILY TRUST DATED 1-24 1997; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 33, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northeast corner of Alta Drive and Tonopah Drive (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 981109 as Instrument No. 01201) (11-3-98) 139-33-210-142
34. From: JAMES E. BYRNE, A SINGLE MAN; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 33, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northwest corner of Alta Drive and Deauville Drive (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 990121 as Instrument No. 00875) (11-2-98) 139-33-210-076
35. From: MICHAEL S. BUCHNA, AN UNMARRIED MAN; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 33, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northeast corner of Alta Drive and Vandalia Street (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 990114 as Instrument No. 00195) (12-22-98) 139-33-210-090
36. From: VICTORIA BROWN, FORMERLY VICTORIA NORTON, A MARRIED WOMAN; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 33, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northwest corner of Alta Drive and Beaumont Street (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 990121 as Instrument No. 00876) (11-3-98) 139-33-210-122
37. From: JUDITH KAYE CORNETT, AN UNMARRIED WOMAN AS HER SOLE AND SEPARATE PROPERTY; To: City of Las Vegas; For: Portion of the Northeast Quarter (NE ¼) of Section 32, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northwest corner of Alta Drive and Parkway East (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 981006 as Instrument No. 00088) (8-13-98) 139-32-610-022
38. From: GARY M. GOLBART AND LESLIE A. GOLBART, HUSBAND AND WIFE AS JOINT TENANTS; To: City of Las Vegas; For: Portion of the Northeast Quarter (NE ¼) of Section 32, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northeast corner of Alta Drive and Parkway West (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 981029 as Instrument No. 03442) (9-23-98) 139-32-610-043
39. From: DENNIS L. WILLSON AND ANITA P. WILLSON, HUSBAND AND WIFE AND ANITA S. MONTGOMERY, A SINGLE WOMAN, ALL AS JOINT TENANTS; To: City of Las Vegas; For: Portion of the Northeast Quarter (NE ¼) of Section 32, T20S, R61E, M.D.M. for Alta Drive right-of-way located at the northwest corner of Alta Drive and Parkway West (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 981106 as Instrument No. 01408) (10-28-98) 139-32-610-044

RIGHT OF WAY GRANTS FOR TRAFFIC PURPOSES

40. From: LEONARD DEFRIEND AND JULIA DEFRIEND, HUSBAND AND WIFE AS JOINT TENANTS; To: City of Las Vegas; For: Portion of the Northeast Quarter (NE ¼) of Section 11, T20S, R60E, M.D.M., for a traffic easement located on the northeast corner of Gowan Road and Torrey Pines Drive (6-14-99) 138-11-610-063
41. From: ANTHONY JAMES CLAYTON AND LINDA L. CLAYTON, TRUSTEES OF THE CLAYTON FAMILY TRUST DATED SEPTEMBER 30, 1998; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 3, T20S, R60E, M.D.M. for a 176 square foot traffic easement located at the northwest corner of Craig Road and Tenaya Way for the Craig Road Improvements Buffalo Drive to U.S. 95 (6-14-99) 138-03-201-003

RIGHT OF WAY GRANT FOR INGRESS AND EGRESS PURPOSES

42. From: SEAGULL PARK, LLC, A NEVADA LIMITED LIABILITY COMPANY; To: City of Las Vegas; For: Portions of the Southeast Quarter (SE ¼) of Section 29, T20S, R62E, M.D.M., for ingress and egress easements located on Bonanza Road, west of Nellis Boulevard (6-24-99) 140-29-801-006

RIGHT OF WAY GRANT FOR SIGHT VISIBILITY RESTRICTION PURPOSES

43. From: SEAGULL PARK, LLC, A NEVADA LIMITED LIABILITY COMPANY; To: City of Las Vegas; For: Portions of the Southeast Quarter (SE ¼) of Section 29, T20S, R62E, M.D.M., for sight visibility restriction easements located on Bonanza Road, west of Nellis Boulevard (6-24-99) 140-29-801-006

RIGHT OF WAY GRANT FOR PEDESTRIAN ACCESS PURPOSES

44. From: SEAGULL PARK, LLC, A NEVADA LIMITED LIABILITY COMPANY; To: City of Las Vegas; For: Portion of the Southeast Quarter (SE ¼) of Section 29, T20S, R62E, M.D.M., for a pedestrian access easement located on Bonanza Road, west of Nellis Boulevard (6-24-99) 140-29-801-006

RIGHT OF WAY GRANT FOR BUS STOP PADS

45. From: TYNDALL LLC; To: City of Las Vegas; For: Portion of the Southwest Quarter (SW ¼) of Section 3, T20S, R60E, M.D.M., for a 15 square foot bus stop pad on the south side of Craig Road, approximately 100' east of Tioga Way for the Craig Road Improvements - Buffalo Drive to U.S. 95 (6-8-99) 138-03-302-001
46. From: RAY AND ALMA SCHOOL LLC ARIZONA LIMITED LIABILITY COMPANY; To: City of Las Vegas; For: Portion of the Northeast Quarter (NE ¼) of Section 3, T20S, R60E, M.D.M. for a 15 square foot bus stop pad on the north side of Craig Road east of Tenaya Way for the Craig Road Improvements Buffalo Drive to U.S. 95 (6-16-99) 138-03-611-001

GRANT OF EASEMENT

47. From: JOHN W. ANDERSON, A MARRIED MAN; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 28, T20S, R61E, M.D.M., for a security wall easement lying within Bonanza Village bounded by Vegas Drive, Martin L. King Boulevard, Washington Avenue and Tonopah Drive (6-10-99) 139-28-110-066
48. From: EDDIE JAMES LUCAS AND ELNER LUCAS, HUSBAND AND WIFE, AS JOINT TENANTS; To: City of Las Vegas; For: Portion of the Northwest Quarter (NW ¼) of Section 28, T20S, R61E, M.D.M., for a security wall easement lying within Bonanza Village bounded by Vegas Drive, Martin L. King Boulevard, Washington Avenue and Tonopah Drive (6-9-99) 139-28-110-021

DECLARATION OF UTILIZATION

49. From: BUREAU OF LAND MANAGEMENT; To: City of Las Vegas; For: Portions of the Southeast Quarter (SE ¼) of Section 5, T20S, R60E, M.D.M., for road and sewer purposes located east of El Capitan Way and north of Alexander Road 138-05-801-017, 024, 025, 026 & 027

REPORT/ACTION ITEMS

50. Approval of a contract with HMH Engineering & Surveying, Inc. to perform right-of-way acquisition services on the Jones Boulevard Improvement Project - Rancho Drive to Centennial Parkway
51. Approval of a purchase request to Nevada Power Company for relocation of facilities at Crestdale Lane (Summerlin Parkway project)
52. Approval of the consultant agreement with HDR Engineering, Inc. to provide services for Scada integration, Value Engineering implementation and risk management plan implementation for the Water Pollution Control Facility
53. Approval of a cooperative agreement with the Nevada Department of Transportation to fund the design engineering, construction engineering, and construction costs for a segment of the roadway improvements on Bonanza Road, from Las Vegas Boulevard to D Street
54. Approval of a professional services agreement with Post, Buckley, Schuh & Jemigan to perform design services for the Biltmore and Mayfair neighborhood street rehabilitation project
55. Approval of an interlocal agreement with the Las Vegas Valley Water District for Special Improvement District No. 1471, Jones Boulevard, Rancho Drive to Centennial Parkway
56. Approval of an amendment to and restatement of a first amendment to an interlocal cooperative agreement with the State of Nevada, Department of Conservation and Natural Resources for improvements to Heritage Park/Old Las Vegas Mormon Fort
57. Approval of a bill of sale for water facilities located at the City parking lot at 4th Street and Stewart Avenue to the Las Vegas Valley Water District
58. Approval of a professional services agreement, supplemental #1 with Carter and Burgess for the design of the Bonanza roadway improvements (NDOT portion) and construction phase engineering services for the upper Washington Avenue Conveyance System, Phase 2 project
59. Approval of amendment #1 to the professional services agreement with Post, Buckley, Schuh and Jemigan, Inc. to provide engineering design services for the U.S. 95/Rancho Drive sewer - phase 1 & 2; Alta Drive - Rancho Drive to I-15/Union Pacific Railroad(UPRR) property - Phase 1 and Northwest Neighborhood Study - Area 2
60. Approval of additional services to the professional services agreement for Swisher & Hall AIA, Limited, to provide extended contract administration for the Municipal (Dula) Pool Project per Appendix E - (\$25,000)
61. Approval of amendment #1 to the professional services agreement with Stanley Consultants, Inc. to provide engineering design services for the Las Vegas Technology Center - Phase 2
62. Approval of agreement between the City of Las Vegas, the Nevada Department of Transportation (NDOT) and Centennial Centre, LLC for the development, acquisition and maintenance of frontage roads and other road improvements along US95 and the Beltway

RESOLUTIONS - CONSENT

63. **R-72-99** - Approval of a Resolution Making Provisional Order and Directing that Notice of Hearing thereon be given re: Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway)
64. **R-73-99** - Approval of a Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (limited tax) Parking Bonds (additionally secured by pledged revenues) for the purpose of financing a building project for the City; providing the manner, form and contents of the notice thereof; ratifying action heretofore taken not inconsistent herewith; providing for the sale of the bonds and other matters properly related thereto; and providing the effective date hereof
65. **R-74-99** - Approval of a resolution with the Nevada Department of Transportation for relinquishment and land transfer agreement for the realignment of Buffalo Road north of Ann Road

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

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

66. Discussion and possible action to ratify Douglas A. Selby as Deputy City Manager
67. Discussion and possible action to ratify Barbara Jackson as the Director of the Department of Leisure Services
68. Discussion and possible action for the establishment of a parks projects priority list

CITY ATTORNEY - DISCUSSION

69. **ABEYANCE ITEM** - Appeal of Work Card Denial: Mr. Darryl Foster Leater, 1523 Phillips Avenue, Las Vegas, NV 89104
70. Appeal of Work Card Denial: Mr. Larry Floyd Burkhalter, 619 McKnight St., Apt. 4, Las Vegas, NV 89101
71. Appeal of Work Card Denial: Mr. James Benson Fields, Jr., 1001 W. McWilliams, #40, Las Vegas, NV 89106
72. Appeal of Work Card Denial: Mr. Willie H. Coleman, 1720 W. Bonanza Road, #161, Las Vegas, NV 89106
73. Appeal of Work Card Denial: Ms. Marilyn Simmons, 1109 W. Adams, Las Vegas, NV 89106
74. Appeal of Work Card Denial: Ms. Doshia Maria Rabon, 415 S. Main, Las Vegas, NV 89101
75. Appeal of Work Card Denial: Ms. Lorrain A. Carter, 5345 Desert Blossom Road, Las Vegas, NV 89107
76. Appeal of Work Card Denial: Mr. Mark T. Lancia, 8617 Titleist Circle, Henderson, NV 89117
77. Appeal of Work Card Denial: Mr. Robert Lee Henry, III, 5734 Duval Drive, Las Vegas, NV 89115

DEPARTMENT OF FINANCE & BUSINESS SERVICES - DISCUSSION

78. Discussion and Possible Action to Accept the City 's Debt Management Policy and the Indebtedness Report

ABEYANCE ITEM

APPEAL OF DENIAL OF BUSINESS LICENSE

79. Discussion and possible action regarding the appeal of the denial of a new restaurant license, Jon Sattwhite, dba Martha's Soulfood and BBQ, 611 Fremont Street, Suite 1, Jon P. Sattwhite, 100%

INDEPENDENT MESSAGE THERAPIST - Six-Month Review

80. Discussion and possible action regarding a six-month review of an Independent Massage Therapist License, Song Lei, dba Song Lei, 4035 West Sahara Avenue, Song Lei, 100%

LIQUOR & GAMING - New

81. Discussion and possible action regarding a new Beer/Wine/Cooler Off-Sale Liquor License and new Restricted Gaming License for 7 slots subject to the provisions of the planning codes and Health Department regulations, Talal D. Nafso, dba Dillon's, 1401 East Charleston Boulevard, Talal D. Nafso, 100%, Approved by the Nevada Gaming Commission on February 25, 1999, Note: Item to be heard in afternoon session in conjunction with Item #121 - Special Use Permit U-36-99

INDEPENDENT MASSAGE THERAPIST - New

82. Discussion and possible action regarding a new Independent Massage Therapist License following discussion of the Las Vegas Metropolitan Police Department Investigative Report, Jonathan Salvador, dba Jonathan Salvador, 4616 Pennwood Avenue, Jonathan Salvador, 100%

MESSAGE ESTABLISHMENT - New/Request For Temporary License

83. Discussion and possible action regarding a request for temporary approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, Waysak, Inc., dba Destination Garden Salon Spa, 601 South Rainbow Boulevard, Gary S. Waysack, Dir, Pres, Secy, Treas, 100%

NEIGHBORHOOD SERVICES - DISCUSSION

84. Discussion and possible approval of a Technical Assistance Agreement between the City of Las Vegas and the National Urban Technology Center, Inc. to provide site preparation, computer hardware and software, and training/consulting services to three centers identified by Weed and Seed for its Family Life/Long Learning Centers project.

DEPARTMENT OF PUBLIC WORKS - DISCUSSION

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

85. D.A. ENTERPRISES, INC., Owner; (6250 Rio Vista Street - Bob Taylors Ranch House Restaurant); Request to connect one lot, approximately 4.7 acres, with an existing usage of a restaurant, to the City sewer from property located in Clark County at 6250 Rio Vista Street; applicant proposes to connect to the existing 27 inch line located in Rio Vista Street; the City limit is located adjacent to this site; the proposed usage of this parcel does not conform with the City's General Plan for the area; however, as a result of an on-site meeting between the property owners and the Clark County Health District on April 12, 1999, this connection is now required by the Health District.

REPORT/ACTION ITEMS

86. ABEYANCE ITEM Discussion and possible action to change the current approval procedure for executing interlocal agreements with Clark County for the creation of Special Improvement District projects

IV. RESOLUTIONS - DISCUSSION

87. R-75-99 - Discussion and possible action to approve a Resolution designating James Gay Park, Ethel Pearson Park and Fitzgerald Tot Lot as Children's Parks
88. PUBLIC HEARING - R-76-99 - Discussion and possible action to approve a Resolution authorizing medium-term obligations in an amount of up to \$25,000,000, for the purpose of acquiring, constructing and improving park and recreation projects for the City; directing the officers of the City to forward materials to the Department of Taxation of the State of Nevada; providing certain details in connection therewith; authorizing the sale of the City of Las Vegas, Nevada, General Obligation Medium-Term Park and Recreation Bonds in the maximum aggregate principal amount of \$25,000,000; and providing the effective date hereof

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

89. Bill No. 99-30 - Changes the name of the Department of Fire Services to the Department of Fire and Rescue, and reflects the Department's provision of ambulance transportation services. Sponsored by: Councilman Arnie Adamsen
90. Bill No. 99-31 - Amends the Zoning Code to set forth the zoning districts in which certain employment-related uses are permitted either as a matter of right or by means of special use permit. Sponsored by: Councilman Michael McDonald

- 91. **Bill No. 99-32** – Increases the salaries of the Municipal Court Judges and eliminates the stipend for the Master Judge. Sponsored by: Councilman Michael J. McDonald
- 92. **Bill No. 99-33** – Increases the amount of the regional sewer service surcharge from \$1.39 to \$1.60 per equivalent residential unit and provides for administrative surcharge adjustments thereafter. Proposed by: City Manager Virginia Valentine
- 93. **Bill No. 99-35** – Provides that a petition in State District Court is the exclusive means of appealing the denial of a work card for security-related employment, where the denial is based upon the statutory prohibition of such employment because of certain criminal convictions. Sponsored by: Councilman Michael J. McDonald

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

- 94. **Bill No. 99-19** – Creates District re: Special Improvement District No. 1470 - Buffalo (Cheyenne Avenue to Lone Mountain Road) and Craig Road US-95 to Buffalo Drive). Sponsored by: Step Requirement
- 95. **Bill No. 99-34** – Annexation No. A-20-99(A), Property Located: Between Alexander Road and Fox Forest Avenue, approximately 660 feet west of Fort Apache Road, Petitioned By: Kathlyn H. Mowbray, Acreage: Approximately 5.13 acres, Zoned: R-E (County Zoning), U (L and ML) (City Equivalent). Sponsored by: Councilman Larry Brown

VI. REPORTS FROM REAL ESTATE COMMITTEE

- 96. Discussion and possible action for the approval of the Second Amendment to Lease & Management Agreement between the City of Las Vegas and On Time Productions in the Incubator Program at the Las Vegas Business Center
- 97. Discussion and possible action for the approval of a Lease & Management Agreement between the City of Las Vegas and Dee's Vocational and Rehabilitation Services in the Incubator Program at the Las Vegas Business Center

VII. BOARDS & COMMISSIONS

- 98. Discussion and possible action on appointments of Council members to various City of Las Vegas and other jurisdictional Boards, Commissions and Authorities
- 99. **ABEYANCE ITEM** - Discussion and possible action on the appointment of alternates to the Southern Nevada Regional Planning Coalition
- 100. **ABEYANCE ITEM - CHILD CARE LICENSING BOARD** - Nora R. Avila - Term Expires - 6/1999 (resigned)
- 101. **ABEYANCE ITEM - COMMUNITY EMPLOYMENT ADVISORY COMMITTEE** - Robert Fortson - Term Expires - 6/1999; Olga Carbia - Term Expires - 6/1999; Dan Romano - Term Expires - 6/1999
- 102. **ABEYANCE ITEM - CITIZENS PRIORITY ADVISORY COMMITTEE** - Jill Langerman - Term Expires - 6/1999; Ronald L. Butters - Term Expires - 6/28/1999
- 103. **BOARD OF CIVIL SERVICE TRUSTEES** - Rev. David L. Harris - Term Expires - 8/7/99

2:00 P.M. – AFTERNOON SESSION

- 104. 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

IX. PUBLIC HEARING

- 105. Public Hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition located at 1602/1608 E. Charleston Blvd. PROPERTY OWNER: Trustee Clark County Treasurer

PLANNING AND DEVELOPMENT DEPARTMENT

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

DISCUSSION/ACTION ITEMS

STREET NAME CHANGE - PUBLIC HEARING

106. SNC-1-99 - RUSSELL G. & VERLA M. KRAMER - Request for a Street Name Change from Tony Atchley Drive to Highland Falls Drive between Villa Ridge Drive and Sun City Boulevard, P-C (Planned Community) Zone, Ward 2. The Planning Commission (5-0 vote) and staff recommend APPROVAL.

AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS

107. MSH-2-99 - STANPARK HOMES, ET AL - Request to Amend the Master Plan of Streets and Highways to delete Alexander Road, an 80 foot right-of-way, and the unnamed north-south 80 foot right-of-way, between Cheyenne Avenue and Lone Mountain Road, and to add a north-south roadway as an 80 foot right-of-way between Cheyenne Avenue and Alexander Road with appropriate transition areas and as an 80 foot right-of-way between Alexander Road and Lone Mountain Road. Also, to extend Alexander Road as an 80 foot right-of-way from the proposed Western Leg of the Beltway, westward to the proposed north-south roadway, Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL.

VACATION - PUBLIC HEARING

108. VAC-18-99 - LAS VEGAS RESCUE MISSION AND WOMEN'S AND CHILDREN'S SHELTER - Petition to vacate "E" street (70 feet wide) and all public alleys (20 feet wide) generally located on the north side of Bonanza Road, between "F" street and "E" street, Ward 3 (Reese). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL.

TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING

109. V-46-92(2) - UNION PACIFIC RAILROAD COMPANY - Required Two Year Review of an approved Variance on property located on the north side of Oran K. Gragson Highway (U. S. 95), between Bonanza Road and Grand Central Parkway, 150 feet west of the centerline of the Union Pacific railroad tracks which allowed a 14 foot by 48 foot off-premise sign (billboard) 690 feet from an existing off-premise sign (billboard) where 750 feet is the minimum separation distance required, M (Industrial) Zone, Ward 3 (Reese), APN: 139-27-401-024. The Board of Zoning Adjustment (5-0 vote) and staff recommend APPROVAL.

VARIANCE - PUBLIC HEARING

110. ABEYANCE ITEM - V-20-99 - ERIC AND MORTON FRIEDLANDER - Request for a Variance on property located at 1217 Greenway Drive TO ALLOW AN EXISTING GARAGE THREE AND ONE-HALF FEET FROM THE SIDE PROPERTY LINE WHERE FIVE FEET IS THE MINIMUM SETBACK REQUIRED, R-1 (Single Family Residential) Zone, Ward 1 (McDonald), APN: 138-25-610-048. The Board of Zoning Adjustment (5-0 vote) recommends APPROVAL. The Board of Zoning Adjustment (5-0 vote) recommends APPROVAL.
111. V-24-99 - KFC CORPORATION ON BEHALF OF CREATIVE OUTDOOR ADVERTISING - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Board of Zoning Adjustment of a request by KFC Corporation on behalf of Creative Outdoor Advertising for a Variance on property located at 4420 West Sahara Avenue TO ALLOW A 298 FOOT SEPARATION BETWEEN A BILLBOARD AND A RESIDENTIAL USE WHERE 300 FEET IS THE MINIMUM SEPARATION DISTANCE REQUIRED, C-1 (Limited Commercial) Zone, Ward 1 (McDonald), APN: 162-06-402-006. The Board of Zoning Adjustment (5-0 vote) and staff recommend DENIAL.
112. V-36-99 - MARK AND ZANETTE CLARK - Request for a Variance on property located at 201 Janice Estelle Drive TO ALLOW AN EXISTING DETACHED GAZEBO ZERO FEET FROM THE SIDE AND REAR PROPERTY LINES WHERE THREE FEET IS THE MINIMUM SETBACK REQUIRED AND ZERO FEET FROM THE EXISTING SINGLE-FAMILY DWELLING WHERE SIX FEET IS THE MINIMUM SEPARATION DISTANCE REQUIRED; AND TO ALLOW AN EXISTING JUNGLE GYM TO BE TWO AND ONE-HALF FEET FROM THE SIDE AND REAR PROPERTY LINES WHERE THREE FEET IS THE MINIMUM SETBACK REQUIRED AND THREE AND ONE-HALF FEET FROM THE EXISTING SINGLE-FAMILY DWELLING WHERE SIX FEET IS THE MINIMUM SEPARATION DISTANCE REQUIRED, R-CL (Residential Compact Lot) Zone, Ward 1 (McDonald), APN: 138-36-111-036. Staff recommends DENIAL. The Board of Zoning Adjustment (3-1 vote) recommends APPROVAL.
113. V-39-99 - SHIRLEY G. BELL - Appeal filed by Shirley G. Bell from the Denial by the Board of Zoning Adjustment for a Variance on property located at 5620 Silver Bell Street TO ALLOW A PROPOSED ADDITION 3 FEET FROM THE REAR PROPERTY LINE WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED IN CONJUNCTION WITH AN EXISTING SINGLE-FAMILY DWELLING, R-1 (Single-Family Residential) Zone, Ward 4 (Brown), APN: 125-28-412-029. The Board of Zoning Adjustment (3-0 vote) and staff recommend DENIAL.

114. V-40-99 - MACE J. YAMPOLSKY - Request for a Variance on property located at 625 South 6th Street TO ALLOW SEVEN EXISTING PARKING SPACES WHERE EIGHT ARE THE MINIMUM REQUIRED IN CONJUNCTION WITH THE PROPOSED EXPANSION OF AN EXISTING COMMERCIAL BUILDING, P-R (Professional Offices and Parking) Zone, Ward 3 (Reese), APN: 139-34-410-218. The Board of Zoning Adjustment (3-0 vote) and staff recommend APPROVAL.
115. V-43-99 - DENVER SQUARE TRUST - Appeal filed by Attorney Peter Alpert on behalf of Denver Square Trust from the Denial by the Board of Zoning Adjustment for a Variance on property located at 1141 South Las Vegas Boulevard TO ALLOW A PROPOSED 16,780 SQUARE FOOT COMMERCIAL CENTER 0 FEET FROM THE SIDE PROPERTY LINE WHERE 10 FEET IS THE MINIMUM SETBACK REQUIRED, 12 FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED, AND 10 FEET FROM THE CORNER SIDE PROPERTY LINE WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED; TO ALLOW 52 PROPOSED PARKING SPACES WHERE 67 ARE THE MINIMUM REQUIRED; AND TEMPORARILY ALLOW 25 PROPOSED PARKING SPACES WHERE 67 ARE THE MINIMUM REQUIRED; AND TO ALLOW THE REPLACEMENT OF AN EXISTING, 1200 SQUARE FOOT, NON-CONFORMING USE (BOULEVARD BOOKS AND VIDEO), WITH A PROPOSED 4,300 SQUARE FOOT NON-CONFORMING USE (BOULEVARD BOOKS AND VIDEO), C-2 (General Commercial) Zone, Ward 3 (Reese), APN: 162-03-112-021. The Board of Zoning Adjustment (3-0 vote) and staff recommend DENIAL.
116. V-46-99 - GILBERT FAMILY TRUST - Request for a Variance on property located at 821 North Lamb Boulevard TO ALLOW 81 EXISTING PARKING SPACES WHERE 87 ARE THE MINIMUM REQUIRED IN CONJUNCTION WITH A PROPOSED ADDITION (BAKERY) TO AN EXISTING COMMERCIAL CENTER, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 140-29-301-010. The Board of Zoning Adjustment (3-0 vote) and staff recommend APPROVAL.

ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

117. ABEYANCE ITEM - U-35-98(1) - NORTSHORE PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF KAPRIEL SAATDJIAN - One Year Required Review of an approved Special Use Permit on property located at 8370 West Cheyenne Avenue to allow a secondhand dealer for the buying and selling of used jewelry in conjunction with an existing jewelry store, U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown), APN: 138-09-420-003. Staff recommends APPROVAL.

RESCIND PREVIOUS ACTION OF WITHDRAWAL WITH PREJUDICE - SPECIAL USE PERMIT - PUBLIC HEARING

118. ABEYANCE - U-68-98 - LOZZI ENTERPRISES - Appeal filed by Thomas Lozzi on behalf of Lozzi Enterprises of the Denial by the Planning Commission for a Special Use Permit on property located at the northeast corner of Buffalo Drive and Gowan Road FOR A COMMERCIAL CHILD CARE CENTER, U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 4 (Brown), APN: 138-10-201-012. The Planning Commission (6-0 vote) and staff recommend DENIAL.

SPECIAL USE PERMIT - PUBLIC HEARING

119. ABEYANCE - U-68-98 - LOZZI ENTERPRISES - Appeal filed by Thomas Lozzi on behalf of Lozzi Enterprises of the Denial by the Planning Commission for a Special Use Permit on property located at the northeast corner of Buffalo Drive and Gowan Road FOR A COMMERCIAL CHILD CARE CENTER, U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 4 (Brown), APN: 138-10-201-012. The Planning Commission (6-0 vote) and staff recommend DENIAL.
120. ABEYANCE ITEM - U-46-99 - SAM FELDMAN TRUST ON BEHALF OF SAM & BASIL HAMIKA - Request for a Special Use Permit on property located at 800 North Rainbow Boulevard FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED 1,952 SQUARE FOOT MARKET, C-1 (Limited Commercial) Zone, Ward 1 (McDonald), APN:138-26-301-003. Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL.
121. U-36-99 - MER-CAR CORPORATION - Request for a Special Use Permit on property located at 1401 East Charleston Boulevard FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A CONVENIENCE STORE; AND FOR A WAIVER OF THE MINIMUM 400 FOOT SEPARATION REQUIREMENT FROM A CHURCH, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 139-35-401-002. (Note: This item will be heard with Morning Session Item No. 81).Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL.
122. U-55-99 - MARIA ENAMORADO ON BEHALF OF TALAL NAFSO - Request for a Special Use Permit on property located at 720 West Owens Avenue FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH AN EXISTING 2,500 SQUARE FOOT CONVENIENCE STORE, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 139-22-402-005. Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL.
123. U-62-99 - MARIA ENAMORADO ON BEHALF OF TALAL NAFSO - Request for a Special Use Permit on property located at 720 West Owens Avenue FOR A SERVICE STATION (GASOLINE SALES) IN CONJUNCTION WITH AN EXISTING 2,500 SQUARE FOOT CONVENIENCE STORE, C-1 (Limited Commercial) Zone, Ward 3 (Reese), APN: 139-22-402-005. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL.

- 124. U-63-99 - S&S #2, LIMITED LIABILITY COMPANY ON BEHALF OF AJ'S MINI MART - Request for a Special Use Permit on property located at 400 North Eastern Avenue FOR RESTRICTED GAMING (15 SLOT MACHINES) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE, R-3 (Medium Density Residential) under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese), APN: 139-36-210-003. The Planning Commission (5-0 vote) and staff recommend APPROVAL.
- 125. U-64-99 - SHAWBETH, INC. ON BEHALF OF R.D.S., INC. - Request for a Special Use Permit on property located on the north side of Sahara Avenue, approximately 330 feet west of Montessori Street, TO ALLOW USED MOTOR VEHICLE SALES, U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) and PR (Professional Office and Parking), Pending C-2 (General Commercial) Zone, Ward 1 (McDonald), APN: 163-03-806-001. **NOTE: The General Plan Designation of O (Office has been changed to GC (General Commercial).** The Planning Commission (5-0 vote) and staff recommend APPROVAL.
- 126. U-65-99 - ORO, LIMITED LIABILITY COMPANY - Request for a Special Use Permit on property located at 908 West Monroe Avenue FOR A 2,520 SQUARE FOOT COMMERCIAL CHILD CARE CENTER, R-3 (Medium Density Residential) Zone, Ward 3 (Reese), APN: 139-28-503-023. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL.

REZONING - PUBLIC HEARING

- 127. Z-25-99 - CHARLES TARR, JR. UNITRUST - Request for a Rezoning on property located at 22 North Pecos Road and 3505 East Charleston Boulevard, FROM: R-1 (Single-Family Residential), R-2 (Medium-Low Density Residential) and C-1 (Limited Commercial) TO: C-1 (Limited Commercial), PROPOSED USE: FUTURE COMMERCIAL, Size: 2.86 Acres, Ward 3 (Reese), APN's: 140-31-401-027 and 034. The Planning Commission (5-0 vote) and staff recommend APPROVAL.
- 128. Z-23-99 - J. W. M. INVESTMENTS, INC. - Request for a Rezoning on property located at 808 Sunny Place, From: R-E (Residence Estates) To: C-1 (Limited Commercial), PROPOSED USE: A 11,173 SQUARE FOOT COMMERCIAL BUILDING, Size: 0.99 Acres, Ward 3 (Reese), APN: 139-28-304-002. The Planning Commission (4-0-1 vote) and staff recommend APPROVAL.
- 129. Z-27-99 - BUREAU OF LAND MANAGEMENT ON BEHALF OF CITY OF LAS VEGAS - Request for a Rezoning on property located on the southwest corner of Buffalo Drive and Wittig Avenue, From: U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] To: C-V (Civic), PROPOSED USE: A 10,152 SQUARE FOOT FIRE STATION AND FUTURE PARK, Size: 20 Acres, Ward 4 (Brown), APN: 125-21-601-002. The Planning Commission (5-0 vote) and staff recommend APPROVAL.
- 130. Z-29-99 - RONALD AND SHIRLEY LUSCH ON BEHALF OF JW SLIGAR - Request for Rezoning on property located at 4485 North Rainbow Boulevard, From: R-E (Residence Estates) To: C-1 (Limited Commercial), PROPOSED USE: OFFICE CONVERSION, Size: 1.22 Acres, Ward 4 (Brown), APN: 138-03-602-013.
- 131. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS.

X. ADDENDUM

XI. CITIZENS PARTICIPATION

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

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

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

AFFP DISTRICT COURT
Clark County, Nevada
AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Barbara Linford, being 1st duly sworn, deposes and says:
That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
817389

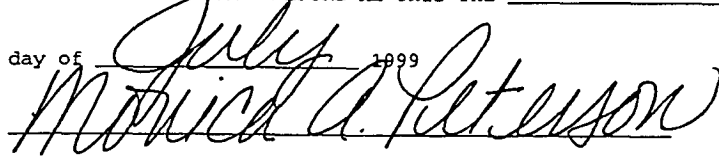
2296311LV

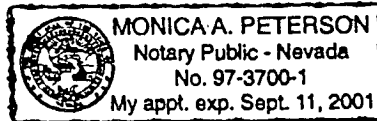
was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 07/01/99 to 07/01/1999, on the following days: JULY 1, 1999

Signed: 

SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

day of July 1999


Notary Public



NOTICE OF HEARING AND OF INTENTION TO AUTHORIZE A MEDIUM TERM OBLIGATION BY THE CITY OF LAS VEGAS, NEVADA

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City", respectively) will hold a public hearing at a regular meeting to be held on Monday, July 12, 1999 at the hour of 10:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 400 East Stewart, Las Vegas, Nevada to act upon a resolution authorizing medium term financing of the City in the maximum principal amount of \$25,000,000 to enable the Council to pay all or a portion of the cost of acquiring, constructing, equipping and improving park and recreation projects for the City.

The loan is not proposed to be repaid in whole or in part by the levy of a tax exempt from the limitations on taxes ad valorem, but is to be repaid from legally available funds of the City, including, without limitation, monies derived from ad valorem taxes in the City's general fund estimated to range from \$2,500,000 in 2000 to \$5,000,000 in 2009, or an average of approximately \$3,600,000 per year.

The form of the resolution authorizing such medium term financing, to be considered by the Council after such hearing and other information concerning such medium term obligation and the purpose for which it is proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 400 East Stewart, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: July 1, 1999

By order of the City Council of the City of Las Vegas, Nevada, this June 20, 1999

/s/ Barbara Jo Roseman
City Clerk

CEAL
PUB: July 1, 1999
Las Vegas Review-Journal

CITY COUNCIL

MEETING OF

JULY 12, 1999

City of Las Vegas

AGENDA & MINUTES

Page 54

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

ITEM

ACTION

IV. RESOLUTIONS - DISCUSSION

PUBLIC HEARING

88

R-76-99 - Discussion and possible action to approve a Resolution authorizing medium-term obligations in an amount of up to \$25,000,000, for the purpose of acquiring, constructing and improving park and recreation projects for the City; directing the officers of the City to forward materials to the Department of Taxation of the State of Nevada; providing certain details in connection therewith; authorizing the sale of the City of Las Vegas, Nevada, General Obligation Medium-Term Park and Recreation Bonds in the maximum aggregate principal amount of \$25,000,000; and providing the effective date hereof

REESE - APPROVED R-76-99 as recommended - carried with M. McDONALD not voting

MAYOR GOODMAN declared the public hearing open.

DEPUTY CITY MANAGER HOUCHENS stated that this is the next step in the process to issue the \$25 million bonds related to the park development matter that was discussed earlier.

CITY ATTORNEY JERBIC advised that a super majority of two-thirds would be required to pass because it concerns bond obligations.

ANTHONY SNOWDEN, 412 West Jefferson, suggested that some of the \$25 million be spent to install restroom facilities in James Gay Park, Ethel Pearson Park, and Fitzgerald Tot Lot, the three parks designated earlier as children's parks. A regional-type park is also needed in the West Las Vegas area.

MAYOR GOODMAN declared the public hearing closed.

There was no further discussion.

(3:34 - 3:36)

4-811