

R E S O L U T I O N

A RESOLUTION DECLARING THE NECESSITY FOR, AND ECONOMIC FEASIBILITY OF, CREATING CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1408.

WHEREAS, the City Council of the City of Las Vegas (the "City Council" and the "City", respectively, herein), in the County of Clark and State of Nevada, has taken the requisite legal action that is preliminary to the creation of the proposed "City of Las Vegas, Nevada, Special Improvement District No. 1408" (the "District" herein), consisting of eight (8) separate and distinct assessment units, for the purposes of providing for the grading, gravelling, macadamizing, paving, draining and otherwise improving of Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing (the "Notice of Hearing" herein) that is provided for in Section 4 of the Provisional Order Resolution that was duly passed, adopted and approved by the City Council on the 5th day of February, 1992, as ASSESSMENT UNIT NO. I, providing for the installation of curbs and gutters along Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing as ASSESSMENT UNIT NO. II, providing for the installation of sidewalks along Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing as ASSESSMENT UNIT NO. III, providing for the installation of a street lighting system and all facilities that are incidental thereto along Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing as ASSESSMENT UNIT NO. IV, providing for the



installation of commercial driveway approaches along Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing as ASSESSMENT UNIT NO. V, providing for the installation of potable water laterals along Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing as ASSESSMENT UNIT NO. VI, providing for the installation of sanitary sewer collection laterals along Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing as ASSESSMENT UNIT NO. VII, and providing for the installation of a potable water distribution main along Craig Road, and portions thereof, as is more particularly described in the Notice of Hearing as ASSESSMENT UNIT NO. VIII, (the "Project" herein), and of defraying the entire cost and expense thereof by special assessments, according to the benefits that will be derived from such improvements by the respective assessable lots and parcels of property in the District, against such lots and parcels within each assessment unit thereof, all in accordance with the provisions of Chapter 271 of the Nevada Revised Statutes ("Chapter 271" herein) that provide therefor; and

WHEREAS, the City Engineer of the City (the "City Engineer" herein) has presented to the City Council the following documents:

(A) An accurate estimate of the total cost of the Project, including in such estimate an estimate of the expenses that are anticipated will be incidental and attributable thereto;

(B) Full and detailed plans and specifications for the construction of the Project, together with construction drawings that show typical sections of the improvements that are proposed to be included in the Project;

(C) A map and assessment plat that shows the location of each portion of the Project and the property that is proposed to be assessed; and

(D) The City Engineer's report with respect to benefits in which the City Engineer sets forth his conclusions concerning the benefits that will be derived by the respective assessable lots and parcels of property in the District from such improvements and the proper method of assessment, which said report with respect to benefits was accepted by the City Council at its meeting that was held on Wednesday, the 5th day of February; and

WHEREAS, pursuant to Chapter 271, the City Council, in the Resolution, declared its determination to create the District for the purpose of constructing and installing such improvements within the respective assessment units thereof, described the improvements that are proposed to be constructed and installed in the respective units, stated that the entire cost and expense thereof shall be paid by special assessments and that such assessments are to be levied according to the benefits that will be derived by the respective assessable lots and parcels of property from such improvements, designated, by apt description, the District, including the lots and parcels that are to be so assessed and described with particularity the location at which

the improvement that is proposed to be constructed and installed within each assessment unit of the District is to be so constructed and installed; and

WHEREAS, pursuant to the Resolution, the City Council directed the City Clerk of the City (the "City Clerk" herein) to give notice that the estimates of the cost and expense of constructing and installing the Project and the plats and diagrams in connection therewith had theretofore been filed in her office and of the time, date and place of a public hearing as to the propriety and advisability of constructing and installing the Project, and the City Clerk has given the notice of such filing and public hearing (the "Notice" herein) in the manner and for the period that is specified in Chapter 271 and in accordance with the directions that are contained in the Resolution; and

WHEREAS, the manner of giving the Notice by mail, publication and posting was reasonably calculated to inform all of the parties who are interested in the District of the proceedings that concern the same which might directly and adversely affect their legally protected interests; and

WHEREAS, at such public hearing, which was convened on Wednesday, the 4th day of March, 1992, and duly and regularly continued to Wednesday, the 18th day of March, 1992, no written protest and one oral protest, representing that certain lot or parcel of property that is identified by Clark County, Nevada, Assessor's parcel number as parcel 270-680-005 ("Parcel 270-680-005" herein) that abuts Craig Road along 599 feet of frontage, was presented to the creation of the District, and to the

inclusion therein of the several assessment units thereof; and

WHEREAS, the City Council has reviewed all of the documents that are described above, has found the same, in all respects, to be satisfactory, has considered the fact that no written protest was presented at such public hearing and has considered the one oral protest that was so presented;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at this regular meeting thereof that is being held on this 1st day of April, 1992, that the City Council has found, determined and declared, and does hereby find, determine and declare, that:

SECTION 1. There has been no written protest to the creation of the District, or to the inclusion therein of any of the individual assessment units thereof, and the oral protest that was presented on behalf of Parcel 270-680-005 to the creation of the District, and to the construction and installation of the proposed improvements in the several assessment units thereof, representing less than one-half of the frontage that is proposed to be assessed for the improvements that are proposed to be constructed and installed in ASSESSMENT UNIT NO. I, ASSESSMENT UNIT NO. IV and ASSESSMENT UNIT NO. VIII, representing less than one-half of the lineal footage that is proposed to be assessed for the improvements that are proposed to be constructed and installed in ASSESSMENT UNIT NO. II and ASSESSMENT UNIT NO. III and representing a lot or parcel that is proposed to be assessed for less than one-half of the costs and expenses of constructing and installing the improvements that are

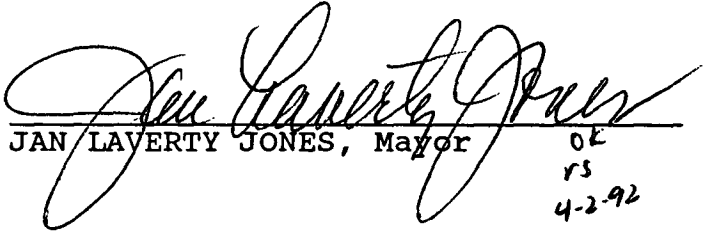
proposed to be constructed and installed in ASSESSMENT UNIT NO. VI and ASSESSMENT UNIT NO. VII, respectively, is without merit and that the same should be, and it hereby is, overruled and finally passed upon by the City Council.

SECTION 2. The estimated net cost to the City of the Project, including all of the necessary expenses which either have been or will be incurred in connection with the District, is \$734,642.00 and, based upon all of the foregoing:

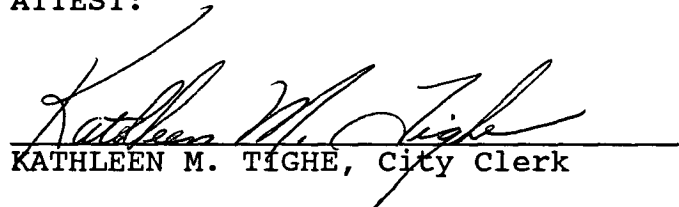
(A) The public convenience and necessity require the creation of Special Improvement District No. 1408; and

(B) The creation of Special Improvement District No. 1408 is economically sound and feasible.

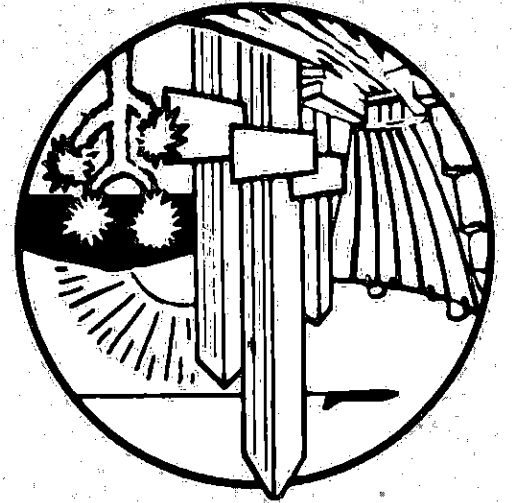
PASSED, ADOPTED AND APPROVED this 1st day of April, 1992.


JAN LAVERTY JONES, Mayor OK
rs
4-2-92

ATTEST:


KATHLEEN M. TIGHE, City Clerk

AGENDA



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas

TO:



Mayor
JAN LAVERTY JONES
Elected At Large

The Mayor and City Council welcome your attendance and participation at this meeting. Should you wish to speak on an Agenda item, please feel free to do so. However, in fairness to others, we respectfully ask your observance of the following:

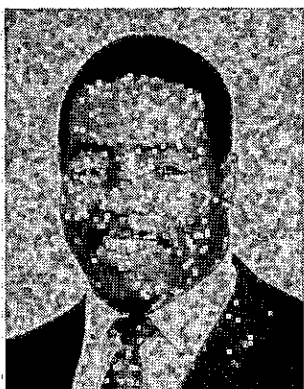
1. Please state your name and home address for the record.
2. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.
3. When more than one citizen is heard on any matter, please avoid repetition in your comments. Careful attention to the previous speaker's remarks will be helpful in this regard.
4. Your City Council carefully considers all the facts before a decision is made. Brief statements, therefore, are most helpful in reaching a decision based on sound judgment.

FACILITIES ARE PROVIDED THROUGHOUT CITY HALL FOR THE CONVENIENCE OF HANDICAPPED PERSONS

WILLIAM J. NOONAN
City Manager

ROY WOOFER
City Attorney

KATHY TIGHE
City Clerk



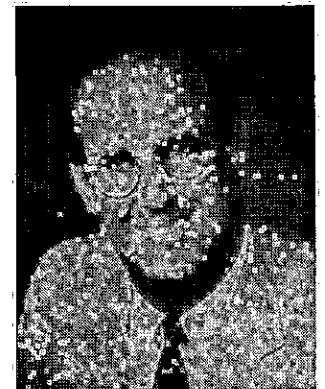
Councilman
FRANK HAWKINS, JR.
WARD 1
Southeast Area of the City



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City



Councilman
BOB NOLEN
WARD 3
Northeast Area of the City



Councilman
SCOTT HIGGINSON
WARD 4
Northwest Area of the City

AGENDA

City of Las Vegas

CITY COUNCIL

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

JAN LAVERTY JONES, MAYOR • COUNCILMEN: BOB NOLEN, ARNIE ADAMSEN, SCOTT HIGGINSON, FRANK HAWKINS, JR.

* CONSENT ITEM: All those matters preceded by one asterisk (*) are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so desires.

** Those matters preceded by two asterisks (**) are to be set for Public Hearing only and no discussion will take place at this time.

April 1, 1992

Morning Session begins at 9:00 a.m.
Afternoon Session begins at 2:00 p.m.

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

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

THESE PROCEEDINGS ARE BEING VIDEOTAPE BY THE UNLV GREENSPUN SCHOOL OF COMMUNICATION AND WILL BE REBROADCAST THE DAY FOLLOWING EACH MEETING ON PRIME CABLE, CHANNEL 31, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

B. INVOCATION

Reverend Michael Higgs, First United Methodist Church

C. PLEDGE OF ALLEGIANCE

D. SPECIAL EVENTS

PROCLAMATION PROCLAIMING THE MONTH OF APRIL 1992 AS "FAIR HOUSING MONTH"

PROCLAMATION PROCLAIMING THE WEEK OF APRIL 12 THRU APRIL 18, 1992 AS "BEAUTIFICATION WEEK"

PROCLAMATION PROCLAIMING THE WEEK OF APRIL 13 THRU APRIL 17, 1992 AS "BUILDING SAFETY WEEK"

II. NEW BUSINESS

A. Approval of the Regular City Council meeting of February 5, 1992 Final Minutes

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECORDS RETENTION AND DISPOSITION SCHEDULE FOR THE DEPARTMENT OF FIRE SERVICES

III. DEPARTMENT OF BUSINESS ACTIVITY - MARIO A. GARCIA, DIRECTOR

- A. LIQUOR -- Change of Location (1) From: 871 Grier Drive, #B2, TO: ATKINS & SMITH, dba BARELY CATERING, 4850 West Flamingo, #31, Marilyn K. Atkins, Partner, 50%, Donna R. Smith, Partner, 50%
- B. LIQUOR -- Change of Location/Approval of Principal (1) From: 200 Fremont, TO: HUALAPAI CLUB, INCORPORATED, dba THE HUALAPAI CLUB, 1 Main Street, Nonprofit Club General License, Charles Waterman, Dir, House Committee Chairman, General Manager
- C. LIQUOR -- Approval of Corporate Officer (1) PRESTIGE STATIONS, INC., dba AM/PM MINI MARKETS, 3885 East Charleston, 1619 Las Vegas Blvd. South, 1500 West Bonanza, 1625 South Decatur, 1550 North Rancho, 551 North Lamb, Beer/Wine/Cooler On-Sale License, Terry P. Firestone, V.P.
- D. LIQUOR -- Approval of Manager (1) TEDRO, INC., dba DANNY'S II, 1750 South Rainbow, Tavern License, Thomas A. Fossum, Operations Manager
- E. LIQUOR -- Change of Ownership/Change of Business Name GAMING -- New (1) From: Landeray Cocktail Lounge, Inc., dba Landeray Cocktail Lounge, Jennie Napolitano, Dir, Pres, Treas, 70%, Robert J. Bufalino, Dir, Secy, 30%, TO: JOHN & KEN, INC., dba R-BAR, 6000 West Charleston, Tavern License, Restricted Gaming: 15 slots, John A. Hanson, Dir, Pres, 49.9%, Kenneth J. Matonovich, Dir, Secy, Treas, 50.1%, Subject to the provisions of the Fire codes and Health Department regulations
- F. LIQUOR & GAMING -- Change of Business Name/Approval of Corporate Officer (1) From: Suburban Lounge North, TO: SUBURBAN LOUNGE NORTH, INC., dba SUBURBAN SPORTS LOUNGE AND CASINO, 1690 North Decatur, Tavern License, Nonrestricted Gaming: 25 slots, Michael J. Burke, Dir, Pres, 66.2/3%
- G. GAMING -- New (1) KSS, INC., dba COUSIN'S CAFE, 1617 South Decatur, Restricted Gaming: 15 slots, Gaylon L. Stroth, Dir, Pres, Manager, 50%, Mark A. Schnipfel, Dir, Secy, 25%, John S. Keller, Dir, Treas, 25%

E. VACATION - PUBLIC HEARING

1. VAC-52-91 - Daniel J. Musser, Et Al - Petition of Vacation submitted by Daniel J. Musser, Et Al, to vacate Vista Drive and the south five feet (5') of Del Rey Avenue

F. SPECIAL USE PERMIT - PUBLIC HEARING

1. U-276-91 - SBC Asset Management, Inc. - Application of SBC Asset Management, Inc. for a Special Use Permit to allow the sale of beer and wine in conjunction with a convenience store on property located on the southeast corner of Ann Road and Painted Mirage Road, in Zoning District R-E (under Resolution of Intent to C-2).

G. ZONE CHANGE - PUBLIC HEARING

1. Z-64-91 - PS Investments, Limited Partnership - Request for reclassification of property located on the northeast corner of Westcliff Drive and Roland Wiley Road (proposed). From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS
2. Z-7-92 - Aniseto Sandoval - Request for reclassification of property located at 2037 Canosa Avenue. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: REAL ESTATE OFFICE
3. Z-8-92 - Billie Ann and Sam Iacovetto, Jr., Trustees - Request for reclassification of property located on the northeast corner of Alta Drive and Roland Wiley Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

H. REQUEST TO RECONSIDER - SPECIAL USE PERMIT

1. U-314-91 - TDI Transportation Displays, Inc. - Application of TDI Transportation Displays, Inc. for a Special Use Permit to allow a 14 foot x 48 foot off-premise advertising (billboard) sign on property located east of I-15 Freeway, approximately 2,200 feet north of Alta Drive, in Zoning District M.
2. U-315-91 - TDI Transportation Displays, Inc. - Application of TDI Transportation Displays, Inc. for a Special Use Permit to allow a 14 foot x 48 foot off-premise advertising (billboard) sign on property located east of I-15 Freeway, approximately 1,270 feet north of Charleston Boulevard, in Zoning District M.

I. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.

J. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

XI. ADDENDUM

XII. CITIZENS PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

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
Election Department, 333 S. Sixth Street
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

(Afternoon Session)

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT - NORMAN R. STANDERFER, ATCP, DIRECTOR

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.

In addition, items may be required to conform to one or more of the following standard conditions:

ZONING APPLICATIONS: (1) Resolution of Intent with a twelve month time limit. (2) Conformance to the plot plan and building elevations. (3) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission 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. (4) Submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (5) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (6) Satisfaction of City Code requirements and design standards of all City departments. (7) Approval of the parking and driveway plans by the Traffic Engineer. (8) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (9) Remove all unused driveway cuts and replace with "L" curb and new sidewalk as required by the Department of Public Works. (10) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of a building or grading permit, whichever may occur first. (11) Provision of fire hydrants and water flow as required by the Department of Fire Services. (12) The required fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade as required by the Department of Community Planning and Development.

VARIANCE AND SPECIAL USE PERMIT APPLICATIONS: (1) Conformance to the plot plan and elevations. (2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission 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. (3) Submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (5) Satisfaction of City Code requirements and design standards of all City departments. (6) Approval of the parking and driveway plans by the Traffic Engineer. (7) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (8) Provision of fire hydrants and water flow as required by the Department of Fire Services.

SUBDIVISION APPLICATIONS: Tentative Maps: (1) Approval of the tentative map shall be for no more than twelve months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of the approval of the tentative map, or an extension of time up to one year is not granted for the tentative map, a new tentative map must be filed. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (4) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the approval of a Final Map. Final Maps: (1) Conformance with the Tentative Map. Vacation Applications: (1) Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom. (2) Conformance to code requirements and design standards of all City departments. (3) The Reconveyance shall not be recorded until all of the above conditions have been met. (4) If the Reconveyance is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

A. EXTENSION OF TIME

1. Z-129-89 - Carlson and Associates Developing Investments - Request for an Extension of Time on property located on the west side of Red Rock Street, approximately 525 feet north of Sahara Avenue, N-U Zone (under Resolution of Intent to C-1).
2. Z-137-89 - Mahmood Karimi Manesh - Request for an Extension of Time on property located on the east side of Sandhill Road, between Owens Avenue and Washington Avenue, R-E Zone (under Resolution of Intent to R-MHP).
3. Z-140-89(3) - Prudential Hallmark Realty - Request for an Extension of Time on property located on the southeast corner of Jones Boulevard and Craig Road, R-E Zone (under Resolution of Intent to C-1).

A. REINSTATEMENT AND EXTENSION OF TIME

4. Z-110-90(2) - Durwest Partners - Request for a Reinstatement and Extension of Time on property located on the northeast corner of Durango Drive and Westcliff Drive, N-U Zone (under Resolution of Intent to C-1).

A. EXTENSION OF TIME

5. Z-6-91(2) - Greek 16 Partnership - Request for an Extension of Time on property located east of Durango Drive, approximately 660 feet north of Charleston Boulevard, N-U Zone (under Resolution of Intent to R-PD16).

B. SATELLITE PARKING REVIEW

1. SP-1-92 - Donna Robinson - Request for proposed satellite parking and driveway access for property at 2211 Paradise Road (Empire Motor Works, Inc.), C-1 Zone.

C. AMENDED DEVELOPMENT PLAN

1. Summerlin Village II - Howard Hughes Properties - Amended Development Plan for a portion of Summerlin Village II located on the northeast corner of Rampart Boulevard and Scholar, PC Zone.

D. REVIEW OF CONDITION - PUBLIC HEARING

1. Z-122-88(4) - Durable Homes - Request for a Review of Condition to modify the condition requiring the construction of paving and curb and gutter concurrent with the first phase of development and to delete the required landscaping insets on the perimeter streets located on the northwest corner of Vegas Drive and Simmons Street, R-1 and C-1 Zones (under Resolution of Intent to R-CL).
2. Z-70-91(1) - Vegas Outdoor Advertising - Review of Condition to allow an office use where document storage only was approved on property located at 339 North 13th Street, R-3 Zone (under Resolution of Intent to C-1).

- H. SECONDHAND DEALERS LICENSE -- New (1) RONDA DRAPER, dba A VIDEO GAME EXCHANGE, 3851 Pennwood Avenue, G-1, (M zone), Class III-B, (used nintendo decks/cartridges; related items), Ronda Lee Draper, 100%

- I. MARTIAL ARTS -- Change of Ownership/Change of Business Name (1) From: Barry Fulkerson, dba World Tae Kwon Do Union West, Barry Fulkerson, 100%, TO: YOUNG CHUL MUN, dba MUN'S WORLD TAE KWON DO, 5000 West Charleston, #2, Young Chul Mun, 100%, Subject to the provisions of the Fire codes

- J. LOCKSMITH LICENSE -- Change of Location (1) From: 4211 West Sahara, #E, TO: ALL KEY SECURITY LOCK & KEY, INC., dba LIBERTY LOCK & KEY, 5470 West Sahara, Joseph Esposito, Dir, Pres, Treas, Linda Esposito, Dir, V.P., Secy, The Joseph R. Esposito and Linda S. Esposito Family Trust dated 6/11/91, 100% stockholder -- Joseph R. Esposito, Trustee, Linda S. Esposito, Trustee, Subject to the provisions of the Planning and Fire codes

- K. LIQUOR -- Request for Extension of Preliminary Approval (1) CHARLES ERIC VON GOERKEN, dba BIERNUTZ, 6741 West Alexander, Tavern License, Charles Eric Von Goerken, 100%, (Preliminary approval granted 4/3/91 for a one year period. Request for approval of extension for additional one year period: 4/3/92 to 4/3/93.)

- L. MARTIAL ARTS LICENSE -- One Year Review (1) REBECCA GARBER, dba SUNRISE MOUNTAIN KENPO KARATE, 865 North Lamb, #2 & 3, Rebecca Garber, 100%

IV.(b) DEPARTMENT OF FINANCE & COMPUTER SERVICES - MARVIN A. LEAVITT, CPA, DIRECTOR

- *A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS

IV.(c) DEPARTMENT OF HUMAN RESOURCES - MARY J. FINCH, DIRECTOR

A. REPORT OF NEW HIRES

March 4 - 18, 1992

Corrections Intake Aide, Detention & Enforcement; Assistant Microcomputer Specialist, Finance & Computer Services.

IV. (d) DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT - RICHARD WELCH, DIRECTOR

- A. ABEYANCE ITEM -
DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO NEGOTIATE AN ARCHITECTURAL/ENGINEERING CONTRACT FOR THE WEST LAS VEGAS CULTURAL ARTS CENTER.

- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 1991-92 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR THE MAYOR'S COMMITTEE FOR A BETTER COMMUNITY.

IV. (e) DEPARTMENT OF PARKS AND LEISURE ACTIVITIES - DAVID L. KUIPER, DIRECTOR

- A. Approval of the recommendation of the Parks and Recreation Advisory Committee to name the park site located on Oakley and Montessouri, Rainbow Family Park.
- B. Discussion and approval on the Hold Harmless Agreement by the Boy Scout Council for City Summer Camp Program at Camp Potosi.
- C. Discussion and approval of the City's agreement with the Nevada Department of Education's Summer Food Service Program.

IV. (f) DEPARTMENT OF GENERAL SERVICES - J. E. PARK, DIRECTOR

PURCHASING AND CONTRACTS DIVISION

- *A. AWARD OF BIDS - (1) BAKER POOL REHABILITATION, Department of Parks & Leisure Act. - (2) REFLECT SIGN SHEETING, Department of Public Works - (3) REPLACEMENT CARPET, FIRE ADMINISTRATION BUILDING, Department of Fire Services.

- *B. AWARD OF ANNUAL CONTRACT EXTENSION - (1) VARIOUS ANNUAL CONTRACTS SERVICE AND MATERIALS, Department of General Services.

- *C. PURCHASE ORDER APPROVAL - (1) OFFICE FURNITURE, Department of Detention & Enforcement - (2) DESIGN SERVICES FOR THE WOODLAWN CEMETERY, Department of Parks & Leisure Act.

IV. (g.) DEPARTMENT OF PUBLIC WORKS - RICHARD D. GOECKE, DIRECTOR

- *A. ACCEPTANCE OF RIGHT OF WAY ITEMS - (1) QUITCLAIM DEED - From: VISTA HILLS, INC., A NEVADA CORPORATION, To: City of Las Vegas, For: Portions of the Southeast Quarter (SE 1/4) of Section 36, T19S, R60E, M.D.M. for dedication of 50' of right of way on Decatur Boulevard with a 54' radius corner at the N/W corner of Lone Mountain and Decatur Boulevard (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920312 as Instrument Number D1004) (3-11-92) 01B-290 (2) QUITCLAIM DEED - From: WALTER OGGOIAN, AS TRUSTEE OF THE VARTAN CONSTRUCTION, INC., PROFIT SHARING PLAN AND TRUST DATED JUNE 30TH, 1979; RONALD E. GOTTFRED, A MARRIED MAN SOLE AND SEPARATE; WILLIAM OBERHEIDE, A MARRIED MAN SOLE AND SEPARATE; JOSEPH JENSEN, A MARRIED MAN SOLE AND SEPARATE; THOMAS PORTE, A MARRIED MAN SOLE AND SEPARATE; ULBRICH & ASSOCIATES, A CONNECTICUT CORPORATION; MICHAEL BURGMER, A MARRIED MAN SOLE AND SEPARATE; RICHARD WATSON, A MARRIED MAN SOLE AND SEPARATE; LARRY HOOKER, A MARRIED MAN SOLE AND SEPARATE; SETON COURT PARTNERS, A PARTNERSHIP; GARY LANGOS, A UNMARRIED MAN; JOSEPH MOLOCZYJ, A MARRIED MAN SOLE AND SEPARATE; ALL DOING BUSINESS AS LONE MOUNTAIN PROPERTIES, A JOINT VENTURE, To: City of Las Vegas, For: Portions of the Southeast Quarter (SE 1/4) of Section 36, T19S, R60E, M.D.M. for dedication of 50' of right of way on Decatur Boulevard with a 54' radius corner at the N/W corner of Lone Mountain and Decatur Boulevard (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920313 as Instrument Number 00901) (3-12-92) 01B-290 (3) RIGHT OF WAY GRANT - From: CATHERINE D. L. MARSHALL, A MARRIED WOMAN WHO ACQUIRED TITLE AS CATHERINE D.L. WARD, AN UNMARRIED WOMAN, To: City of Las Vegas, For: Portion of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section 20, T20S, R61E, M.D.M., for dedication of a sewer and drainage easement on Ferrell Street, for the Westside Sewer Interceptor project (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920304 as Instrument Number 00737) (3-4-92) 300-200-008 (4) RIGHT OF WAY GRANT - From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, To: City of Las Vegas, For: Portion of the Northwest Quarter (NW 1/4) of Section 29,

T20S, R60E, M.D.M., for dedication of a 15' sewer easement at Summerlin - Tournament Hills Unit 1, Lot 33 (3-9-92)
350-610 (5) REQUEST FOR PERMISSION TO FILE A RIGHT OF WAY APPLICATION WITH THE BUREAU OF LAND MANAGEMENT FOR FLOOD CONTROL PURPOSES ON PROPERTY LYING WITHIN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 7, T19S, R60E, M.D.M. ALONG GRAND TETON DRIVE, EAST OF HUALPAI WAY

- *B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS - (1) RICHMOND PARK TERRACE (All American Development Corporation, Developer), Property generally located on the east side of James Bilbray Drive, south of Smoke Ranch Road, 5 Acres, 68 Lots, Zoned RPD-14 (2) CRYSTAL CANYON (DMC Partnership, Developer), Property generally located on the north side of Oel Rey Avenue between Tioga Way and Monte Cristo Way, 10.86 Acres, 21 Lots, Zoned R-E (3) EAGLE HILLS (Howard Hughes Properties, Developer), Property generally located at the southeast corner of Hillpointe Road and Town Center Drive, 87.011 Acres, 158 Lots, Zoned PC (4) PARKWOOD NO. 10 (Metropolitan Development Corporation, Developer), Property generally located north of Stewart Avenue and east of Greenbrook Street, 14.8 Acres, 66 Lots, Zoned R-1 (5) SHALIMAR ESTATES (Speck Builders, Inc., Developer), Property generally located at the northwest corner of Alta Drive and Roland Wiley Road, 5.14 Acres, 30 Lots, Zoned R-CL

- *C. RELEASE OF SECURITIES - (1) LOCATION: 1801 South Jones Boulevard (JONES PROFESSIONAL CENTER LOT 1A), USE: Offsite Improvements, BUILDER: James Carter and Gail L. Carter, SECURITY: Agreement in Lieu of Off-site Improvement Performance Bond with Continental National Bank, AMOUNT: \$8,720.00, BOND NO: C.L.V. 69-91 (2) LOCATION: 1811 South Jones Boulevard (JONES PROFESSIONAL CENTER LOT 1B), USE: Offsite Improvements, BUILDER: Robert V. Brand and Joanne Brand, SECURITY: Agreement in Lieu of Off-site Improvement Performance Bond with Valley Bank, AMOUNT: \$1,640.00, BOND NO: C.L.V. 72-91 (3) LOCATION: 5851 West Charleston Boulevard (BRADSHAW-SMITH OFFICE BUILDING) USE: Offsite Improvements, BUILDER: H. G. & G Properties, SECURITY: Performance Bond with Fireman's Fund Insurance Company, AMOUNT: \$25,671.14, BOND NO: SCR11127106786 (C.L.V. 46-91)

- D. TRAFFIC AND PARKING COMMISSION ITEMS - (1) INTERSECTION STUDY: WASHINGTON AVENUE AND ROCK SPRINGS DRIVE, This intersection is currently controlled by stop signs on the Rock Springs Drive approach to Washington Avenue (2) CHANGE PARKING DESIGNATION ON TORREY PINES DRIVE AND WASHINGTON AVENUE, Request from staff that the following be designated as No Parking zones: Torrey Pines Drive for 300 feet south of Washington, Washington Avenue for 300 feet east and west of Torrey Pines Drive, and Torrey Pines Drive from Washington Avenue to Vegas Drive

- E. REPORTS/ACTION ITEMS - (1) CONSIDERATION AND POSSIBLE APPROVAL OF AN ENGINEERING CONSTRUCTION INSPECTION AGREEMENT WITH THE WLB GROUP TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR CONSTRUCTION OF THE SUMMERLIN SPECIAL IMPROVEMENT DISTRICT NO. 404 (2) CONSIDERATION AND POSSIBLE APPROVAL OF A CONSULTANT AGREEMENT WITH G. C. WALLACE, INC. TO PROVIDE DESIGN SERVICES FOR A ROADWAY ON RAMPART BOULEVARD AND AN INTERCHANGE BETWEEN RAMPART BOULEVARD AND THE SUMMERLIN PARKWAY (3) CONSIDERATION AND POSSIBLE APPROVAL OF A CONSULTANT AGREEMENT WITH ALPHA ENGINEERING CO. TO PROVIDE DESIGN SERVICES FOR OFF-SITE IMPROVEMENTS AT THE WATER POLLUTION CONTROL FACILITY (4) CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL CONTRACT WITH NORTH LAS VEGAS FOR THE CONSTRUCTION OF IMPROVEMENTS TO DECATUR BOULEVARD FROM RANCHO DRIVE TO CRAIG ROAD (5) CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT WITH PROPERTY SPECIALISTS, INC. FOR RIGHT-OF-WAY ACQUISITION SERVICES REGARDING THE SAHARA AVENUE ROAD PROJECT

IV. (j) MUNICIPAL COURT - SEYMORE H. BROWN, PRESIDING JUDGE

- A. DISCUSSION AND POSSIBLE ACTION REGARDING RATIFICATION OF MUNICIPAL COURT ADMINISTRATOR

IV. (k) DEPARTMENT OF BUILDING AND SAFETY - JOHN E. TUCKER, DIRECTOR

- A. Set Date for Appeal Hearing on Notice and Order to Abate Dangerous Building/Demolition on Property located at 51B S. 1st Street.
- B. Discussion and Possible Action to Approve a Special Inspector Contract for Vegas World Tower Project.

V. ROY A. WOOFER - CITY ATTORNEY

- A. Approval of Interlocal Agreement Between the City of Las Vegas and the Las Vegas-Clark County Library District to Sublet Ten Acres as a Library Facility
- B. Approval of Regional Transportation Commission Interlocal Contract to Provide Transportation Planning Services
- C. Approval of Resolution Declaring Necessity for, and Economic Feasibility of, Creating Special Improvement District No. 1408 (Craig Road Between Decatur Boulevard and U.S. Highway 95)
- D. Approval of Addendum to the Existing Lease of Land to Las Vegas-Clark County Library District Adding a Portion of Land at Doolittle Park for West Las Vegas Library Expansion

VI. REPORTS FROM COMMITTEES

A. RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- BILL NO. 92-2 - ADOPTS A NEW GENERAL PLAN FOR THE CITY OF LAS VEGAS, NEVADA
- BILL NO. 92-6 - AMENDS THE REDEVELOPMENT PLAN IN EFFECT FOR THE REDEVELOPMENT AREA BY DELETING THEREFROM AND ADDING THERETO VARIOUS DEFINITIONS OF DESIGNATED LAND USE PERMITTED IN THE REDEVELOPMENT AREA AND CHANGING SOME OF THE DESIGNATED LAND USES
- BILL NO. 92-9 - DEFINES "RESORT HOTEL" AND INCLUDES PROVISIONS FOR A BAR, RESTAURANT, LOBBY, AND GUESTROOMS EXCEEDING 200; PERMITS FOOD COOKING FACILITIES IN GUESTROOMS OF HOTELS LICENSED FOR NON-RESTRICTED GAMING (FIRST AMENDMENT)
- BILL NO. 92-12 - ANNEXATION NO. A-9-91(A), PROPERTY LOCATED: ON THE NORTHWEST CORNER OF ANN ROAD AND BRADLEY ROAD; PETITIONED BY: DOUGLAS BORLASE, ET AL; ACREAGE: APPROXIMATELY 20 ACRES OF LAND; ZONED: R-E (COUNTY ZONING) R-E (CITY EQUIVALENT)

- BILL NO. 92-14 - CREATES THE OFFICE OF CITY MARSHAL AND DESIGNATES THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- BILL NO. 92-1 - AMENDS THE ZONING MAP OF THE CITY OF LAS VEGAS BY CHANGING THE ZONING DESIGNATIONS OF CERTAIN PARCELS OF LAND
- BILL NO. 92-15 - PROVIDES FOR AN AMENDMENT TO ORDINANCE 361B TO ALLOW A PERSON TO OWN, KEEP OR POSSESS SIX (6) STERILIZED DOGS OR SIXTEEN (16) STERILIZED CATS IF THAT PERSON OBTAINS A PET FANCIER'S PERMIT

B. REAL ESTATE COMMITTEE - COUNCILMEN NOLEN AND ADAMSEN

- DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE EXISTING LEASE AGREEMENT OF THERMOTAXIS DEVELOPMENT, INC. AT THE LAS VEGAS BUSINESS CENTER
- DISCUSSION AND POSSIBLE ACTION REGARDING SITE FOR BOYS TOWN CRISIS SHELTER
- DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING STATUS OF 15.85 ACRES OF CITY-OWNED LAND NEAR HARRIS & 29TH STREET

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- A. PARK & RECREATION ADVISORY COMMISSION - 3-YEAR TERM (1) Phil Coffin - Term Expired 3/20/92 (2) Robert Fleming - Term Expires 4/5/92
- B. SENIOR CITIZENS LAW PROJECT ADVISORY BOARD - 3-Year Term (1) Lorraine Haggerty - Term expires 4/5/92.
- C. SENIOR CITIZENS ADVISORY BOARD - 3-Year Term (1) Fran Eckmann - Term Expires 3/3/94 - RESIGNED (2) Pat Potalivo - Term Expires 3/4/94 - RESIGNED
- D. BOARD OF ZONING ADJUSTMENT - 5-Year Term (1) Keith Ashworth - Term Expires 3/6/95 - RESIGNED

VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE

- A. Bill No. 92-2 -- Amends the Zoning Map of the City of Las Vegas by Changing the Zoning Designations of Certain Parcels of Land
- B. Bill No. 92-16 -- Creates Special Improvement District No. 1408 (Craig Road Between Decatur Boulevard and U.S. Highway 95)
- C. Bill No. 92-17 -- Authorizes Issuance of Interim Warrants re: Special Improvement District No. 1408 (Craig Road Between Decatur Boulevard and U.S. Highway 95)
- D. Bill No. 92-18 -- Authorizes Issuance of Bonds Re: Sewer Improvement and Refunding
NOTE: This Bill may be adopted at this meeting upon the unanimous consent of all of the members of the City Council.
- E. Bill No. 92-19 -- Amends LVMC 2.50.020 by Adding the Ethics Committee to the List of Public Appointee Boards Required to File Financial Disclosures.

A.M. CITIZENS PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time

IX. 2:00 P.M. - PUBLIC HEARINGS

- A. PUBLIC HEARING on the improvement of certain streets and alleys, and parts thereof, and proposed assessments within the proposed Las Vegas, Nevada SPECIAL IMPROVEMENT DISTRICT NO. 143B (PHASE 2 - SAW-TOOTH STREETS), Improvements: The installation of street paving, Location: Along either side of Tonopah Drive from Hastings Avenue northerly to Pinto Lane, along the south side of Goldring Avenue from Tonopah Drive easterly to Rose Street, along the north side of Hastings Avenue from Tonopah Drive easterly to Rose Street, along the south side of Palomino Lane from Tonopah Drive westerly a distance of approximately 300 feet, along the east side of Willow Street from Alturas Avenue northerly to Goldring Avenue, along the north side of Alturas Avenue from Shadow Lane westerly a distance of approximately 175 feet, along the north side of Alta Drive from Cimmaron Road easterly to Carmel Peak, along the east side of Torrey Pines Drive from Oakley Boulevard southerly a distance of approximately 544 feet, along the east side of Marion Drive from Diamond Head Drive southerly to the Cedar Avenue Flood Channel, along the south side of Meadows Lane from a point that is approximately 688 feet west of Decatur Boulevard westerly a distance of approximately 721 feet, along either side of Regulus Avenue from Valley View Boulevard easterly to Procyon Avenue, along the west side of Procyon Avenue from Capella Avenue southerly to Regulus Avenue, along either side of Capella Avenue from Procyon Avenue westerly a distance of approximately 242 feet, along the north side of Searles Avenue from 23rd Street easterly to Eastern Avenue, along the south side of Diamond Head Drive from Lamb Boulevard easterly to Page Street and along the north side of Diamond Head Drive from Page Street easterly to Marion Avenue
- B. PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS FOR THE ABATEMENT OF DANGEROUS BUILDING/DEMOLITION LOCATED AT 2112 E. MCWILLIAMS AVENUE, PROPERTY OWNER - DICK C. & BARBARA JANE FAJARDO
- C. PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS FOR THE ABATEMENT OF DANGEROUS BUILDING LOCATED AT 520 DESERT LANE, PROPERTY OWNER - ANTHONY A. & FAWN H. ALSTON
- D. PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS OF NUISANCE/LITTER ABATEMENT ON PROPERTY LOCATED AT 801 UPLAND BOULEVARD, PROPERTY OWNER - RED ROCK SWIM CLUB