

City Attorney: Roy A. Woofter

City Treasurer: Michael K. Olson

After other matters that did not involve the proposed Fire Services Enhancement Bonds were disposed of, Mayor Jones introduced a proposed resolution, copies of which having theretofore been furnished to each member of the City Council and filed with the City Clerk for examination by members of the general public, and caused the same to be read by title. Such proposed resolution is as follows:

Summary - A resolution directing that notice be given to the Clark County General Obligation Bond Commission of a proposal to issue general obligation bonds and requesting consideration by said Commission of such proposal.

R E S O L U T I O N

A RESOLUTION CONCERNING THE FINANCING OF THE CONSTRUCTION, INSTALLATION AND ACQUISITION BY THE CITY OF LAS VEGAS, NEVADA, OF NEW FIRE STATIONS, A RADIO COMMUNICATIONS SYSTEM AND AN EQUIPMENT SERVICE CENTER; DIRECTING THE CITY CLERK OF SAID CITY TO NOTIFY THE CLARK COUNTY GENERAL OBLIGATION BOND COMMISSION OF A PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS OF SAID CITY FOR SUCH PURPOSE; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas (the "Council" and the "City", respectively, herein) is the duly constituted governing body of the City, which was duly created, and is organized, existing and operating, as a city within the State of Nevada under and by virtue of Chapter 517, Statutes of Nevada 1983, as the same has been amended to date; and

WHEREAS, the Council proposes to issue general obligation (limited tax) fire services enhancement bonds (the "Proposed Bonds" herein) in the name of and on behalf of the City for the purpose of extending, improving and equipping the City's fire protection network through the construction, installation or acquisition (or any combination thereof) of the following facilities at the estimated cost that is set forth opposite the respective facilities:

<u>Facility</u>	<u>Estimated Cost</u>
Fire Station #7	\$1,927,225.00
Fire Station #9	2,028,355.00
Fire Station #41	1,892,485.00
Radio Communications System	824,260.00
Equipment Service Center	<u>1,887,675.00</u>

Total Estimated Construction Costs	\$8,560,000.00
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Bond Issuance Costs	170,000.00
Contingency	<u>970,000.00</u>

Total Estimated Project Costs	\$9,700,000.00
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and

WHEREAS, the Council proposes (subject to the approval by the Clark County General Obligation Bond Commission (the "Commission" herein) of its proposal to issue general obligations) to submit to the qualified electors of the City, for their approval or disapproval, the following proposal:

GENERAL OBLIGATION (LIMITED TAX) FIRE SERVICES ENHANCEMENT
BONDS PROPOSAL:

Shall the City Council of the City of Las Vegas be authorized to incur a general obligation indebtedness on behalf of said City by the issuance, at one time or from time to time, of said City's general obligation fire services enhancement bonds, in one series or more, in an aggregate principal amount of not to exceed \$9,700,000.00 to defray wholly or in part the cost of extending, improving and equipping said City's fire protection network through the construction, installation or acquisition (or any combination thereof) of three (3) new fire stations, a radio communications system and an equipment service center, such bonds to mature serially commencing one (1) year from the date, or the respective dates, of the bonds and ending on not later than fifteen (15) years therefrom, to be payable from general (ad valorem) taxes, to be issued and sold at, above or below par at an effective interest rate (including any sale discount) of not to exceed the statutory maximum rate, if any, as shall be determined at the time of the sale thereof and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements and with such detail as said City may determine, including at its option, but without limitation, provisions for the redemption of bonds prior to maturity with or without the payment of a premium?

(the "Proposal" herein); and

WHEREAS, NRS 350.004(1) provides, in relevant part, as follows:

Before any proposal to issue general obligations may be submitted to the electors of a municipality, or before any other formal action may be taken preliminary to the issuance of any general obligations, their proposed issuance must receive the favorable vote of a majority of the members of the general obligation bond commission of the county in which it is situated. . . .

and

WHEREAS, NRS 350.005(1) provides, in relevant part, as follows:

The governing body of the municipality proposing to issue general obligations. . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . . .

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 17th day of June, 1992, as follows:

SECTION 1. The City Clerk of the City be, and she hereby is, authorized, empowered and directed forthwith to notify the Secretary of the Commission (the "Commission Secretary" herein) of the Council's proposal to issue the Proposed Bonds and to submit to the Commission Secretary a statement of the Proposal in a number of copies that is sufficient to provide each member of the Commission with a copy thereof.

SECTION 2. The officers and employees of the City be, and they hereby are, authorized, empowered and directed to submit to the Commission Secretary any and all additional information that

may be necessary or appropriate to assist the Commission in its consideration of the Proposal in accordance with NRS 350.005 to 350.0052, inclusive.

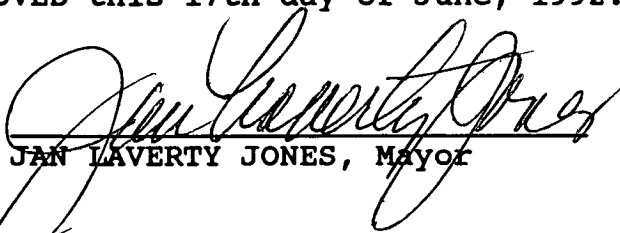
SECTION 3. All of the actions, proceedings, matters and things (not inconsistent with the provisions of this Resolution) that have heretofore been taken, had and done by the City, and the officers and employees thereof, that were directed toward the issuance of the Proposed Bonds be, and the same hereby are, approved, ratified and confirmed.

SECTION 4. All resolutions, or parts thereof, that are in conflict with the provisions of this Resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed in such a manner as to revive any resolution, or part thereof, that has heretofore been repealed.

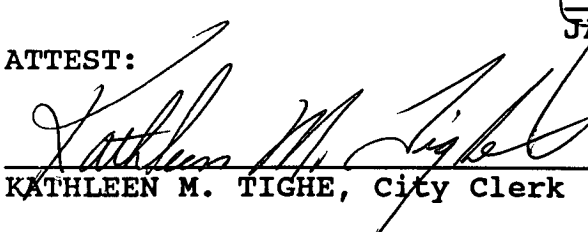
SECTION 5. If any section, paragraph, sentence, clause or part of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, sentence, clause or part shall not affect any of the remaining provisions of this Resolution.

SECTION 6. This Resolution shall become effective and be in force immediately upon its adoption.

PASSED, ADOPTED AND APPROVED this 17th day of June, 1992.


JAN LAVERTY JONES, Mayor

ATTEST:


KATHLEEN M. TIGHE, City Clerk

Councilman Nolen then moved that the resolution that is entitled:

A RESOLUTION CONCERNING THE FINANCING OF THE CONSTRUCTION, INSTALLATION AND ACQUISITION BY THE CITY OF LAS VEGAS, NEVADA, OF NEW FIRE STATIONS, A RADIO COMMUNICATIONS SYSTEM AND AN EQUIPMENT SERVICE CENTER; DIRECTING THE CITY CLERK OF SAID CITY TO NOTIFY THE CLARK COUNTY GENERAL OBLIGATION BOND COMMISSION OF A PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS OF SAID CITY FOR SUCH PURPOSE; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

and was previously introduced and read by title at this meeting be now finally passed and adopted. The question being upon the final passage and adoption of such proposed resolution, the roll was called with the following result:

Council Members Voting "AYE": Mayor Jan Laverty Jones

Councilman Bob Nolen

Councilman Arnie Adamsen

Councilman Scott Higginson

Councilman Frank Hawkins, Jr.

Council Members Voting "NAY": None

Council Members Absent: None

Mayor Jones thereupon declared that all of the members of the entire City Council had voted in favor of such motion, that such motion was therefore carried and that the aforesaid resolution had been had been duly passed and adopted.

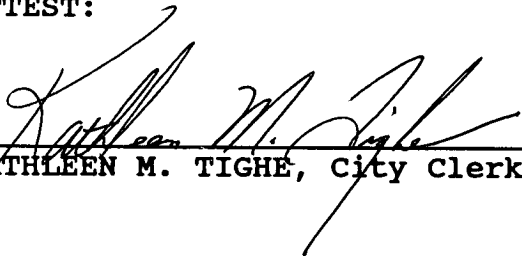
The City Clerk was then directed, after such resolution has been approved and authenticated by the signature of the Mayor, sealed with the official seal of the City of Las Vegas and attested by her, as such City Clerk, to record such resolution in the minute book of the City Council, such record to be signed by such officers and properly sealed.

Thereafter, after the City Council had considered other matters that did not involve the proposed Fire Services Enhancement Bonds, such meeting was, upon a motion that was duly made and adopted, adjourned.


JAN LAVERTY JONES, Mayor

(SEAL)

ATTEST:


KATHLEEN M. TIGHE, City Clerk

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

I, KATHLEEN M. TIGHE, do hereby certify that,

1. I am the duly appointed, qualified and acting City Clerk of the City of Las Vegas (the "City" herein), in the County of Clark and State of Nevada, and, ex officio, the clerk of the City Council thereof (the "City Council" herein) and make this certificate in such capacities.

2. The foregoing pages, numbered 1 to 8, inclusive, are excerpts from the minutes of the meeting at the City Council that was held on Wednesday, the 17th day of June, 1992, and constitute a full, true, correct and compared copy of the proceedings of the City Council in as far as such minutes relate to a resolution that is designated by the title thereof that is set forth on page 7 of this certificate, such resolution constitutin pages numbered 3 to 6, inclusive, hereof, a copy of which resolution is set forth in such minutes.

3. The copy of such resolution is a full, true, correct and compared copy of the original thereof that was passed, adopted and approved by the City Council at its regular meeting that was held on Wednesday, the 17th day of June, 1992 (subject to the execution and other completion of such resolution after its passage and the other formalities that relate thereto).

4. The original of such resolution has been approved and authenticated by the signature of the Mayor of the City, sealed with the official seal of the City and attested by myself, as the City Clerk of the City, and has been recorded in the minute book of the City Council that is kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All of the members of the entire City Council voted in favor of the passage of such resolution, as such vote is set forth in such minutes.

6. Due and proper notice of such meeting was duly given in the manner that is provided for in NRS 241.020(2), to wit, written notice of such meeting was given on the 12th day of June, 1992 (i.e., given at least three working days before such meeting) and included the time, place, location and agenda of such meeting by:

(a) Mailing or delivering a copy of such notice to each member of the City Council;

(b) Posting a copy of such notice in the principle office of the City Council, at the building in which such meeting was to be held and in at least three other separate, prominent places within the corporate boundaries of the City, as follows:

(i) Downtown Transportation Center

300 N. Casino Center Boulevard

Las Vegas, Nevada 89101

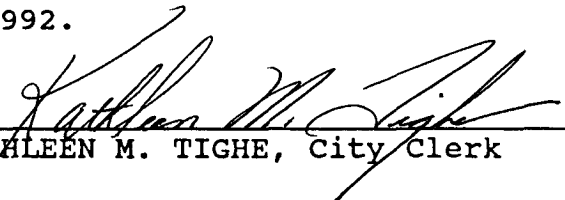
- (ii) Senior Citizens' Center
450 E. Bonanza Road
Las Vegas, Nevada 89101
- (iii) Bridger Building
225 Bridger Avenue
Las Vegas, Nevada 89101 ;

and

(c) Mailing a copy of such notice to each person, if any, who has requested notices of the meetings of the City Council in the same manner in which such a notice is required to be mailed to a member of the City Council.

7. A copy of the notice of the meeting of the City Council that was held on Wednesday, the 17th day of June, 1992, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the City this 17th day of July, 1992.


KATHLEEN M. TIGHE, City Clerk

(SEAL)

Exhibit "A"

Notice of Meeting of City Council
held on June 17, 1992

2. BILL NO. 92-27 - REDEFINES THE TERM FOR CONCERT AND EXEMPTS CERTAIN GROUPS AND THE OWNERS, OPERATORS AND LESSEES OF CERTAIN LOCATIONS FROM ROCK CONCERT LICENSING AND PERMIT REQUIREMENTS
3. BILL NO. 92-28 - CONVERTS FROM USE OF WARRANTS TO CHECKS FOR PAYMENT OF APPROVED CLAIMS AGAINST CITY. REQUIRES THAT ALL REVENUES AND CASH RECEIPTS COLLECTED ON BEHALF OF THE CITY BE DEPOSITED WITH THE CITY TREASURER BY THE CLOSE OF THE NEXT BUSINESS DAY

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

4. BILL NO. 92-29 - ANNEXATION NO. A-4-92(A) PROPERTY LOCATED: ON THE NORTH SIDE OF CHEYENNE AVENUE, BETWEEN BUFFALO DRIVE AND DURANGO DRIVE; PETITIONED BY: NORTHWEST PARTNERS, ET AL.; ACREAGE: APPROXIMATELY 288.7 ACRES OF LAND; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
5. BILL NO. 92-30 - ANNEXATION NO. A-5-92(A) PROPERTY LOCATED: ON THE SOUTHWEST CORNER OF LAKE MEAD BOULEVARD AND TONOPAH DRIVE; PETITIONED BY: PAHOR LIVING TRUST; ACREAGE: APPROXIMATELY 43.9 ACRES OF LAND; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)

B. REAL ESTATE COMMITTEE - COUNCILMEN NOLEN AND ADAMSEN

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LAND SALE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND DESIGN RENTALS, GENERAL PARTNERSHIP, TO PURCHASE LAND IN THE LAS VEGAS TECHNOLOGY CENTER

VII. BOARDS AND COMMISSIONS

- A. REAL ESTATE COMMITTEE** (1) Councilman Bob Nolen (2) Councilman Arnie Adamsen **NOTE: Terms expire 6/19/92**

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

- A. Bill No. 92-31 -- An Ordinance Reducing the Surcharge Assessment Against Customers of the City's Sewage Disposal System
- B. Bill No. 92-32 -- Amends the City's Version of the Uniform Administrative Code to Adopt a New Fee Schedule Applicable to Administration of the City's Technical Code
- C. Bill No. Z-92-4 -- Amends the Zoning Map of the City of Las Vegas by Changing the Zoning Designations of Certain Parcels of Land
- D. Bill No. 92-33 -- Reduces the Allowable Building Height in the C-D Zoning District to One Story or Twenty Feet

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 Assessment Roll for Las Vegas, Nevada, SPECIAL IMPROVEMENT DISTRICT NO. 411 (Decatur Boulevard between Cheyenne Avenue and Craig Road), Improvements: Include the installation of street paving, curbs and gutters, sidewalks, streetlights, sanitary sewer laterals, potable water laterals and residential and commercial driveway approaches, Location: Along the west side of Decatur Boulevard from Cheyenne Avenue northerly to Craig Road
- B. PUBLIC HEARING on the Assessment Roll for Las Vegas, Nevada, SPECIAL IMPROVEMENT DISTRICT NO. 412 (Washington Avenue between Martin Luther King Boulevard and Rancho Drive), Improvements: Include the installation of street paving, curbs and gutters, sidewalks, streetlights, sanitary sewer laterals, potable water laterals and residential and commercial driveway approaches, Location: Along both sides of Washington Avenue from Martin Luther King Boulevard westerly to Rancho Drive
- C. PUBLIC HEARING on the Assessment Roll for Las Vegas, Nevada, SPECIAL IMPROVEMENT DISTRICT NO. 492 (Lake Mead Boulevard between Rancho Drive and Winwood Street), Improvements: Include the installation of street paving, standard "L" type curbs and gutters, standard sidewalks, standard residential and commercial driveway approaches, street lighting, sanitary sewer laterals, water distribution laterals and a water distribution main, Location: Along both sides of Lake Mead Boulevard from its intersection with Rancho Drive westerly to its intersection with Winwood Street
- D. PUBLIC HEARING on the Assessment Roll for Las Vegas, Nevada, SPECIAL IMPROVEMENT DISTRICT NO. 494 (Lake Mead Boulevard between Tonopah Drive and Revere Street), Improvements: Include the installation of street paving, curbs and gutters, sidewalks, streetlights, residential and commercial driveway approaches, sanitary sewer laterals and potable water laterals, Location: Along both sides of Lake Mead Boulevard from a point approximately 230 feet west of the centerline of Tonopah Drive easterly to "J" Street and along the north side thereof from "J" Street easterly to Revere Street
- E. 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. 1427 (Sahara Avenue between Rainbow Boulevard and Durango Drive), Improvements: The installation of street paving, curbs and gutters, commercial driveway approaches, streetlights, sanitary sewer laterals and potable water levels, Location: Along the north side of Sahara Avenue from Rainbow Boulevard westerly to Durango Drive
- F. PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS FOR THE ABATEMENT OF DANGEROUS BUILDING LOCATED AT 2 & 4 BONNEVILLE AVENUE, PROPERTY OWNER - MARIE VANDUSEN ESTATE

(Afternoon Session)

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

* CONSENT AGENDA

All matters listed under Items A., recommended for APPROVAL by staff, are considered to be routine by the City Council and may be discussed if a Council member or citizen so requests.

*A. EXTENSION OF TIME

1. Z-21-90(2) - Pentacore Engineering on behalf of Harold and Agee Hall - Request for an Extension of Time on property located south of Hammer Lane, between Torrey Pines Drive and Rebecca Road, R-E Zone (under Resolution of Intent to R-1).
2. Z-38-90(2) - Charles Leonard - Request for an Extension of Time on property located at 2333 Lindell Road, R-E Zone (under Resolution of Intent to P-R).
3. Z-60-90(2) - VTN Nevada on behalf of Don Romano - Request for an Extension of Time on property located on the southeast corner of Tenaya Way and Charleston Boulevard, N-U Zone (under Resolution of Intent to C-1).
4. Z-131-90(1) - Gary G. Day Construction on behalf of Elsie A. Brodtkin, Trustee - Request for an Extension of Time on property located on the east side of Torrey Pines Drive, south of Lake Mead Boulevard, R-E Zone (under Resolution of Intent to R-PD12).
5. V-49-91 - Liberty Real Estate Limited Partnership III - Request for an Extension of Time of an approved Variance which allowed a two-story office building to the front and rear property lines; and to allow 52% building area coverage where 30% of the net area is the maximum lot coverage allowed on property located at 2350 West Charleston Boulevard, C-D Zone.
6. Z-54-90(5) - Desert Leasing/Wells Cargo - Request for an Extension of Time on property located on the southeast corner of Vegas Drive and Rainbow Boulevard, R-E Zone (under Resolution of Intent to R-PD10, R-PD14, R-PD16 and C-1).

B. PUBLIC HEARING ON PROPOSED HISTORIC LANDMARK DESIGNATION OF THE MOULIN ROUGE HOTEL AND CASINO IN THE CITY OF LAS VEGAS, NEVADA

C. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA TO DESIGNATE THE MOULIN ROUGE HOTEL AND CASINO AS AN HISTORIC LANDMARK IN THE CITY OF LAS VEGAS PURSUANT TO ORDINANCE NO. 3557

*D. CONTRACT MODIFICATION APPROVAL - (1) DETENTION FACILITY EXPANSION - CONTRACT MODIFICATION NO. 14, Department of Detention & Enforcement - (2) ANGEL PARK NORTH PHASE 1A (BRUCE TRENT PARK) CONTRACT MODIFICATION NO'S 1,2 & 3; Department of Parks & Leisure Act.

E. INTERLOCAL AGREEMENT APPROVAL - (1) INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE REGIONAL TRANSPORTATION COMMISSION, Department of General Services.

F. DISCUSSION AND POSSIBLE ACTION ITEM - (1) ANNUAL CONTRACT FOR FURNISHING BULK LIQUID CHLORINE, Department of Public Works.

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

*A. ACCEPTANCE OF RIGHT OF WAY ITEM - (1) GRANT DEED - From: SUELINDA HATFIELD HILL, A MARRIED WOMAN AS HER SOLE AND SEPARATE PROPERTY, To: City of Las Vegas, For: Portion of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section 3, T21S, R61E, M.D.M. for dedication of an additional 5' radius for a total of 25' at the northwest corner of Maryland Parkway and Oakley Boulevard (5-27-92) 050-143-019

*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS - (1) COUNTRY LANE ESTATES UNIT 5 (Falcon Development), Property generally located on the southeast corner of Jones Boulevard and Ann Road, 19.3 Acres, 83 Lots, Zoned R-1 (2) SUNRISE MEADOWS UNIT NO. 2 (National Heritage Corporation of Nevada), Property generally located on the southeast corner of Harmony Avenue and Michael Way, 1.57 Acres, 14 Lots, Zoned R-CL (3) TENAYA EAST 1B (Lewis Homes), Property generally located on the east side of Tenaya Way and north of Vegas Drive, 14.29 Acres, 106 Lots, Zoned R-CL (4) BRAVA CONDOMINIUMS UNIT NO. 1 (Body Sonic of America, Inc.), Property generally located on the south side of Alta Drive, between Cimarron Road and Buffalo Drive, 9.38 Acres, 116 Units, Zoned R-PD12

C. ENCROACHMENT REQUESTS - (1) CELEBRATION (Sterling S. Development, Inc.), Proposal from applicant to encroach into the public right of way sidewalk adjacent to lots 33, 34, and 35 in the "Celebration" subdivision with a "trap fence" constructed of railroad ties and rope, the height not to exceed four feet (4'). The fence will be removed once the tract is sold and the models are no longer needed. (2) HOWARD HUGHES PROPERTIES (Summerlin Village i North and South Summerlin Village 2), Proposal from applicant to encroach into the public right of way in various locations in the Summerlin area with 30" wide and 72" high banners (as a marketing tool) mounted on City streetlights. (3) UNIVERSITY MEDICAL CENTER (800 Rose Street), Proposal from applicant to encroach into and over the public right of way of Hastings Avenue with a pedestrian bridge connecting the hospital and medical building and a stairwell, on the south side, which leads up to the aerial walkway. NOTE: Item number to be heard in PH session in conjunction with Planning item (X.G.1) (4) CANYON GATE CONVENIENCE STORE (8570 W. Sahara Avenue), Proposal from applicant to encroach into the public right of way adjacent to a proposed convenience store at 8570 W. Sahara Avenue with landscaping in the eight and one-half foot (8.5') right of way behind the five foot (5') sidewalk.

D. TRAFFIC AND PARKING COMMISSION ITEMS - (1) CHANGE PARKING DESIGNATION AT NEW TROLLEY STOPS LOCATIONS, Request from Robert Hasegawa, Director of the Transportation Services Division, that the new trolley stop locations now in use be added to Schedule 17-III "No Parking Any Time, Exempting Trolleys" (2) CHANGE PARKING DESIGNATION IN THE 800 BLOCK OF SOUTH 8TH STREET, Request from Katherine Taney, Operations Assistant for Mutual Administrators, 800 S. Eighth Street, to establish a 1-hour Time Limited Parking Zone in front of the business (3) DESIGNATE ROLAND WILEY ROAD AS A THROUGH STREET, Request from Councilman Adamsen that Roland Wiley Road be evaluated for possible designation as a "Through Street" (4) DESIGNATE HANDICAPPED PARKING IN THE 700 BLOCK OF GASS AVENUE, Request from Katherine Taney, Operations Assistant for Mutual Administrators, 800 S. Eighth Street, to establish a handicapped parking space on Gass Avenue adjacent to that business

E. REPORTS/ACTION ITEMS - (1) CONSIDERATION AND POSSIBLE APPROVAL OF A VACATION REQUEST FOR THE BOUNDARY STREETS OF THE SCOTCH 80'S SUBDIVISION NOTE: Item number to be heard in PH session in conjunction with Planning item (X.J.3.) (2) DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION FOR THE BUFFALO INTERCHANGE PROJECT AT SUMMERLIN PARKWAY

IV (i) DEPARTMENT OF FIRE SERVICES -- CLELL WEST, CHIEF

A. Discussion and possible action on placing a Fire Department public safety bond issue on the November, 1992 General Ballot.

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

A. Set Date for Public Hearing to Consider the Report of Expenses to Recover the Cost of Dangerous Building/Demolition Abatement at 518 S. 1st Street.

V. ROY A. WOOFER - CITY ATTORNEY

A. Approval of Joint-Use Agreement Between the City of Las Vegas and the Clark County School District

B. Approval of Cooperative Agreement with Clark County for Election Services

C. Approval of Contractual Agreement to Provide Library Services for Detention Facilities

D. Approval of Settlement Agreement with Hefner Engineering

E. Approval of Resolution Directing that Notice be Given to the Clark County General Obligation Bond Commission of a Proposal to Issue General Obligation Bonds and Requesting Consideration by Said Commission of Such Proposal

VI. REPORTS FROM COMMITTEES

A. RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

ABEYANCE ITEM

1. BILL NO. 92-26 - REDUCES THE ALLOWABLE BUILDING HEIGHT IN THE C-D ZONING DISTRICT TO ONE STORY OR TWENTY FEET (FIRST AMENDMENT)

B. RECONSIDERATION - PUBLIC HEARING

1. U-155-90 - Charleston Commons Associates on behalf of Pacific Gaming Sahara, Inc. - Rehearing of a request for Reinstatement and Extension of Time of an approved Special Use Permit to allow a tavern on property located at 15 North Nellis Boulevard, R-1 and R-3 Zones (under Resolution of Intent to C-1).

E. REINSTATEMENT AND EXTENSION OF TIME, PLOT PLAN AND AESTHETIC REVIEW AND REVIEW OF CONDITION - PUBLIC HEARING

1. V-16-89 - Rene Blanchard - Request for a Reinstatement and Extension of Time, Plot Plan and Aesthetic Review and Review of Condition of an approved Variance which allowed a mini-storage facility on property located at approximately 280 feet north of Meade Avenue, 1050 feet west of Rancho Drive, R-1 Zone.

F. SATELLITE PARKING

1. SP-2-92 - William B. Terry - Request for satellite parking for 530 S. Seventh Street at 526 S. Seventh Street, R-1 Zone.

G. PLOT PLAN AND ELEVATION REVIEW

1. Z-9-78(1) AND Z-82-90(1) - University Medical Center - Request for a Plot Plan and Elevation Review for a proposed enclosed pedestrian bridge linking the University Medical Center with the A. B. Medical Parking Garage on property located on the west side of Rose Street, south of Goldring Avenue, C-V and P-R Zones.

H. PLOT PLAN REVIEW

1. Z-44-91(1) - Eckhaus Partners - Request for a Plot Plan Review of a townhouse development on property located on the northeast corner of Michael Way and Smoke Ranch Road, N-U Zone (under Resolution of Intent to R-PD6).

I. REVIEW

1. V-1-87 - Bingo Palace Casino, Inc. - Required five year review of an approved Variance which allowed an off-premise (billboard) sign to a height of 65 feet where 40 feet was the maximum height allowed and allowed the sign 400 feet from another off-premise (billboard) sign where a 500 foot separation was required at 2401 Kings Way, C-1 Zone.

2. V-36-87 - Charleston Lindell #31-44-01"A". A Limited Partnership - Required five year review of an approved Variance which allowed the storage of live plants in conjunction with an adjacent commercial nursery, where such commercial use is not allowed on property located approximately 350 feet south of Charleston Boulevard and 500 feet east of Lindell Road, N-U Zone (under Resolution of Intent to R-1).

3. V-59-91 - Robert and Sonia Balin, Trustees - Required one year review of an approved Variance which allowed a secondhand dealership for the buying and selling of used records, tapes, compact discs and associated playing equipment on property located at 300 and 304 East Sahara Avenue, in Zoning District C-1.

4. V-56-91 - Fred Sass, Trustee - Required one year review of an approved variance which allowed a secondhand dealership for the sale of used appliances where such use is not allowed on property located at 1333 East Charleston Boulevard, in Zoning District C-1.

5. U-41-90 - J. L. McCowan, Trustee of the 1988 Bonnie Jean Stover Trust, on behalf of Gary Lewton - Required one year review of an approved Special Use Permit which allowed a Class III secondhand dealership for the buying and selling of used jewelry and coins on property located at 616 Las Vegas Boulevard South, C-2 Zone.

J. VACATION - PUBLIC HEARING

1. VAC-6-92 - The Calvary Chapel of Las Vegas - Petition of Vacation submitted by The Calvary Chapel of Las Vegas to vacate a portion of the east twenty-five (25') feet of Rancho Drive, between Ernest May Lane and Bonanza Road.

2. VAC-7-92 - Tony Lin - Petition of Vacation submitted by Tony Lin to vacate a portion of the south half of the Holmby dedicated right-of-way, west of Belcastro Street.

3. VAC-5-92 - The Scotch Eighty Homeowners Association - Petition of Vacation submitted by the Scotch Eighty Homeowners Association to vacate portions of the following dedicated rights-of-way: Westwood Drive and Birch Street north of Oakley Boulevard; Pine Street between Oakley Boulevard and a point south of Silver Avenue; Waldman Avenue between Rancho Drive and Pine Street; Edgewood Avenue east of Rancho Drive; Westwood Drive south of Charleston Boulevard; and Silver Avenue west of Martin L. King Boulevard.

K. VARIANCE - PUBLIC HEARING

1. ABEYANCE ITEM - V-35-92 - Robert Slaughter on behalf of Commander Leasing and Sales of Nevada - Appeal filed by Kates and Cohen on behalf of Robert Slaughter and Commander Leasing and Sales of Nevada on the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow outdoor sales of automobiles (5) where such use is not permitted on property located at 3201 West Sahara Avenue, in Zoning District C-1.

2. V-62-92 - Mary McDonald Trust on behalf of Durable Homes, Inc. - Appeal filed by Durable Homes, Inc., on behalf of Mary McDonald Trust on behalf of Durable Homes, Inc., on the action of the Board of Zoning Adjustment in denying the application for a Variance to allow one off-street parking space where two spaces are required for proposed single family dwellings within the Windchime Subdivision on property located on the north side of Vegas Drive between Simmons Street and Willowbrook Drive, in Zoning District C-1 and R-1 (under Resolution of Intent to R-CL).

3. V-65-92 - Lee and Debra Siefert - Application of Lee and Debra Siefert for a Variance to allow an existing single family residence 35 feet from the rear property line where 38 feet is the minimum setback required on property located at 1500 Windhaven Circle, in Zoning District R-E.

4. V-69-92 - Elana Hatch - Application of Elana Hatch for a Variance to allow an existing stairwell addition two feet four inches (2'4") from the side property line where six feet (6') is the minimum setback required on property located at 5136 Del Monte Avenue, in Zoning District R-1.

5. V-73-92 - Louis Decanio - Application of Louis Decanio for a Variance to allow an existing covered patio 22½ inches from the side property line where five feet (5') is the minimum setback required on property located at 4601 Rip Van Winkle Lane, in Zoning District R-1.
6. V-63-92 - Richard and Margaret Strawther - Application of Richard and Margaret Strawther for a Variance to allow an existing patio cover one foot six inches (1'6") from the rear property line where ten feet (10') is the minimum setback required on property located at 9100 Dolphin Cove Court, in Zoning District R-CL.
7. V-74-92 - William Legere on behalf of Rainier Gund - Appeal filed by Rainier Gund on behalf of William Legere on behalf of Rainier Gund on the action of the Board of Zoning Adjustment in denying his application for a Variance to allow a secondhand dealership where such use is not permitted on property located at 116-C North Third Street, in Zoning District C-2.
8. V-76-92 - Gilbert Dow - Application of Gilbert Dow for a Variance to allow existing patio covers on each side of a single-family home to extend to the side property lines where five feet (5') is the minimum required setback on one side of the lot and nine feet (9') is the minimum setback on the other side; and to allow an existing detached accessory structure to be located to the side and rear property lines and two feet (2') from the home, where five feet (5') is the minimum required setback from the side and rear property lines and six feet is the minimum separation required between the home and the detached accessory structure on property located at 205 Sam Jonas, in Zoning District R-1.
9. V-66-92 - Franklin Brothers - APPEAL filed by Franklin Brothers on the action of the Board of Zoning Adjustment in DENYING their application for a Variance to allow a secondhand dealership where such use is not permitted on property located at 1104 East Fremont Street, in Zoning District C-2.
- L. SPECIAL USE PERMIT - PUBLIC HEARING
1. U-84-92 - Sahara Pavilion North - Application of Sahara Pavilion North for a Special Use Permit to allow the sale of beer and wine in conjunction with an existing restaurant on property located at 4750 West Sahara Avenue, Suites 23 and 24, in Zoning District C-1.
2. U-91-92 - Smith's Food and Drug Centers, Inc. - Application of Smith's Food and Drug Centers, Inc. for a Special Use Permit to allow package liquor sales in conjunction with a proposed supermarket on property located at 2211 North Rampart Boulevard, in Zoning District PC.
3. U-80-92 - Three J's - Application of Three J's for a Special Use Permit to allow the sale of beer and wine in conjunction with a restaurant on property located at 3839 West Sahara Avenue, in Zoning District C-1.
4. U-92-92 - United Investments on behalf of Hipolito Anaya - Application of United Investments on behalf of Hipolito Anaya for a Special Use Permit to allow the sale of beer and wine in conjunction with an existing restaurant on property located at 2300 East Bonanza Road, in Zoning District C-1.
5. U-95-92 - Ninabarb - Appeal filed by Vegas Outdoor Advertising on behalf of Ninabarb on the action of the Board of Zoning Adjustment in denying the application for Special Use Permit to allow a 14 x 48 foot off-premise advertising (billboard) sign to a height of 40 feet on property located on the north side of Charleston Boulevard, east of Torrey Pines Drive, in Zoning District C-1.
6. U-103-92 - BHI-Dover XV - Application of BHI-Dover XV for a Special Use Permit to allow the sale of beer and wine in conjunction with an existing restaurant (Le Petit Cafe) on property located at 923 South Rainbow Boulevard, in Zoning District C-1.
- M. GENERAL PLAN AMENDMENT - PUBLIC HEARING
1. ABEYANCE ITEM - GPA-1-92 - Emmanuel and Catherine Markakis - Request to amend a portion of the southwest sector of the General Plan for property located on the north side of Via Olivero Avenue, between Rosanna Street and Rainbow Boulevard. From: R (Rural Residential) To: SC (Service Commercial)
- M. ZONE CHANGE RELATED TO GPA-1-92 - PUBLIC HEARING
2. ABEYANCE ITEM - Z-18-92 - Emmanuel and Catherine Markakis - Request for reclassification of property located on the north side of Via Olivero Avenue, between Rosanna Street and Rainbow Boulevard. From: R-E (Residence Estates) To: P-R (Professional Offices and Parking) Proposed Use: OFFICES
3. GPA-3-92 - SBC Asset Management, Inc., on behalf of Devsol, Inc. - Request to amend a portion of the northwest sector of the General Plan for property located on the east side of Painted Mirage Road, south of Ann Road. From: GC (General Commercial) To: L (Low Density Residential)
- M. ZONE CHANGE RELATED TO GPA-3-92 - PUBLIC HEARING
4. Z-23-92 - SBC Asset Management, Inc. on behalf of Devsol, Inc. - Request for reclassification of property located on the east side of Painted Mirage Road, south of Ann Road. From: R-E (Residence Estates), C-2 (General Commercial) To: R-PD5 (Residential Planned Development) Proposed Use: CONDOMINIUMS
- M. GENERAL PLAN AMENDMENT - PUBLIC HEARING
5. GPA-4-92 - Property Holding Corporation - Request to amend a portion of the northwest sector of the General Plan on property bounded by Tropical Parkway, Tenaya Way, Rio Vista Street and Ann Road. From: R (Rural Residential) L (Low Density Residential)/ML (Medium-Low Density Residential) To: ML (Medium-Low Density Residential)
- M. ZONE CHANGE RELATED TO GENERAL PLAN AMENDMENT GPA-4-92 - PUBLIC HEARING
6. Z-25-92 - Property Holding Corporation - Request for reclassification of property bounded by Tropical Parkway, Tenaya Way, Rio Vista Street and Ann Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS
- N. ZONE CHANGE - PUBLIC HEARING
1. Z-28-92 - NECA Corporation - Request for reclassification of property located south of Charleston Boulevard, between Red Rock Street and Jones Boulevard. From: R-E (Residence Estates) and R-E (under Resolution of Intent

- L. LIQUOR & GAMING -- Six Month Review (1) AZTEC INN CASINO LIMITED PARTNERSHIP, dba AZTEC INN CASINO, 2200 Las Vegas Blvd. South, Tavern License, Nonrestricted Gaming, Paul L. Kellogg, III, General Partner, 25%, Gary W. Vause, General Partner, 25%, Gerald D. Brinkman, General Partner, 25%, Donald J. Dombrowski, Limited Partner, 25%.
- J. LIQUOR -- New (1) GREEK ISLAND CAFE, INC.. dba GREEK ISLAND CAFE, 4750 West Sahara, #23 & 24, Beer/Wine/Cooler On-Sale License, Filippos S. Diamantis, Dir, Pres, Secy, Treas, 100% NOTE: Item to be heard in PM session in conjunction with Planning item (U-84-92) (2) MARIANA'S ENTERPRISES, dba EL TAQUITO - MEXICAN RESTAURANT, 2350 East Bonanza, Beer/Wine/Cooler On-Sale License, Hipolito Anaya, Dir, Pres, Ana Maria Anaya, Dir, Secy, Treas NOTE: Item to be heard in PM session in conjunction with Planning item (U-92-92)
- K. LIQUOR -- Request for Extension of Preliminary Approval (1) PACIFIC GAMING CHARLESTON, INC., dba SPORTING HOUSE RESTAURANT & LOUNGE, 15 North Neilis, Tavern License, Steven J. Burnstine, Dir, Pres, Secy, Treas, 60%, Stephen W. Rebeil, 40%, (Preliminary approval granted 10/30/90 for a nine-month period. Extension of preliminary approval for one year period 7/3/91 to 7/3/92 granted 6/5/91. Request for approval of extension for additional six-month period 7/3/92 to 1/3/93.) NOTE: Item to be heard in PM session in conjunction with Planning item (U-155-90)
- L. SECONDHAND DEALERS LICENSE -- New (1) SAFARI TRADERS INTERNATIONAL, dba GOLD N ARTS, 116 North Third Street, #C, Class II, Rainer G. W. Gund, Dir, Pres, Secy, Treas, 100% NOTE: Item to be heard in PM session in conjunction with Planning item (V-74-92)

IV. (a) ADMINISTRATIVE AGENDA - WILLIAM J. NOONAN, CITY MANAGER

- A. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION RATIFYING CITY OF LAS VEGAS MULTIJURISDICTIONAL COMMUNITY EMPOWERMENT COMMISSION
- B. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE HOUSING AUTHORITY OF THE CITY OF LAS VEGAS RELATIVE TO PAYMENT IN LIEU OF TAXES
- C. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CITY OF LAS VEGAS TRAVEL POLICY

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

- *A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS
- *B. RESOLUTIONS TO AUGMENT CITY BUDGET FOR 1991-92 FISCAL YEAR:
1. SPECIAL REVENUE FUNDS
 2. CAPITAL PROJECT FUNDS
 3. EXPENDABLE TRUST FUNDS
- *C. TRANSFER OF BUDGET APPROPRIATIONS

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

A. REPORT OF NEW HIRES

May 20 - June 3, 1992

Communications Technician, General Services; Building Inspector II, Building & Safety; Chief Marshall, Judicial Services; Student Intern I, Community Planning & Development.

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

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITY'S PARTICIPATION IN THE SUMMER EMERGENCY SHELTER PROGRAM.
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT MODIFICATION (MODIFICATION #2) IN THE AMOUNT OF \$6,000.00 FOR TERRI WESTMORELAND WHITNEY, OWNER OF PROPERTY LOCATED AT 4413 CORY PLACE.
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR ESTABLISHING THE SOUTHERN NEVADA REGIONAL HOUSING BOARD.
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NUCLEUS PLAZA SUBORDINATION AGREEMENT.

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

- A. Approval of the recommendation of the Parks and Recreation Advisory Commission to name Park Site #2-D-001 located on Ducharme and Cherry River Drive, "AnSan Sister City Park".
- B. Approval of the recommendation of the Parks and Recreation Advisory Commission to name Park Site #4-I-001, located on Gowan and Torrey Pines, "Childrens Memorial Park".

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

PURCHASING AND CONTRACTS DIVISION

- *A. AWARD OF BIDS - (1) GOWAN DETENTION BASINS, Department of Public Works - (2) CREW CAB PICK-UP, Department of General Services - (3) 9TH FLOOR RENOVATION CONTRACT "A" - GENERAL CONSTRUCTION, Department of Design & Development (4) 9TH FLOOR RENOVATION CONTRACT "B" - FLOORING, Department of Design & Development - (5) 9TH FLOOR RENOVATION CONTRACT "C" - FIRE SUPPRESSION SYSTEM, Department of Design & Development.
- *B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS - NONE
- *C. PURCHASE ORDER APPROVAL - (1) DEWEY ANIMAL SHELTER EXPENDITURES, Department of Detention & Enforcement - (2) ANIMAL FOUNDATION OF NEVADA OPERATION FEES, Department of Detention & Enforcement - (3) TRANSPORTATION SERVICES - SUMMER PROGRAMS, Department of Parks & Leisure Act. (4) ANIMAL FOUNDATION OF NEVADA - SECOND CHANCE SHELTER, Department of Detention & Enforcement, (5) SUMMER PROGRAM ADMISSIONS, Department of Parks & Leisure Act. - (6) PICNIC TABLES, Department of Parks & Leisure Act. - (7) UNDERGROUND TANK REMOVAL - SUPPLEMENT NO. 1, Department of Fire Services.

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.

Facilities are provided throughout City Hall for the convenience of handicapped persons. Special equipment for the hearing impaired is available for use at City Council meetings. If you need to contact the City, our TDD number is 386-9108.

June 17, 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

Elder Zel Lowman, First Presbyterian Church

C. PLEDGE OF ALLEGIANCE

II. NEW BUSINESS

A. Approval of the Regular City Council meeting of April 15, 1992 Final Minutes

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

- A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Care Licensing Board) - Family Homes (1) SUSAN LINTON, 106 South Jones, 6 children days (2) SUSAN SUTTON, 5521 West Bartlett, 5 children days (3) KIMBERLY WHITE, 7624 Genzer Drive, 5 children days
- B. LIQUOR -- Change of Ownership/Change of Business Name (1) From: Fred Hilferding, dba Casper's II Saloon, Fred Hilferding, 100%, TO: CARL ROTH, dba BEERS & CHEERS, 713 Ogden Avenue, Tavern License, Carl M. Roth, 100%
- C. LIQUOR -- Approval of Manager (1) HOWARD'S PUB, INC., dba SCOREBOARD LOUNGE, 2400 South Jones, Tavern License, Daniel Colich, Manager
- D. LIQUOR & GAMING -- Change of Ownership/Change of Business Name (1) From: Fang's, Inc., dba Jox Lounge, Carl E. Amante, Dir, Pres, Secy, Treas, 100%, TO: MARY ANNE WEHRLY, dba MAJOR LEAGUE SPORTS LOUNGE, 821 North Lamb Blvd., #11, 12 & 13, Tavern License, Restricted Gaming: 15 slots, Mary A. Wehrly, 100%, Subject to final State gaming approval on June 18, 1992
- E. LIQUOR & GAMING -- Change of Business Name (1) From: Toons Saloon, TO: DESERT TOONS, INC., dba ZUBIES SALOON, 2327 South Eastern, Tavern License, Restricted Gaming: 15 slots, Christi Nelson, Dir, Pres, Secy, Treas, 100%
- F. LIQUOR & GAMING -- Approval of Corporate Officer (1) SUBURBAN LOUNGE NORTH, INC., dba SUBURBAN SPORTS LOUNGE AND CASINO, 1690 North Decatur, Tavern License, Nonrestricted Gaming: 25 slots, Lynwood B. Smith, Dir, VP, 40%
- G. GAMING -- New (1) PARKVIEW LOUNGE, INC., dba STATESIDE LOUNGE, 931 Las Vegas Blvd. North, Restricted Gaming: 15 slots, Steven D. Pilkington, Dir, Pres, Secy, Treas, 100%, Subject to final State gaming approval on June 18, 1992 (2) LEROY'S HORSE & SPORTS PLACE, db at FITZGERALDS CASINO/HOTEL, 301 Fremont Street, Nonrestricted Gaming: Sports Pool Only, Subject to final State gaming approval on June 18, 1992
- H. SPECIAL EVENT LIQUOR LICENSE (1) LAS VEGAS COLUMBUS DAY PARADE ASSOCIATION, Location: Fremont Street, (From 1st Street to 4th Street) Date: October 10, 1992, Responsible Person in Charge: Charles Cocuzza

to R-PD4) To: P-R (Professional Offices and Parking) and C-1 (Limited Commercial) Proposed Use: OFFICES AND MARKET

2. Z-29-92 - Robison Family Trust - Request for reclassification of property located on the southeast corner of Ducharme Avenue and Cimarron Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

3. Z-31-92 - George T. Bochanis - Request for reclassification of property located at 631 S. Ninth Street. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: NEW OFFICE BUILDING

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

P. 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

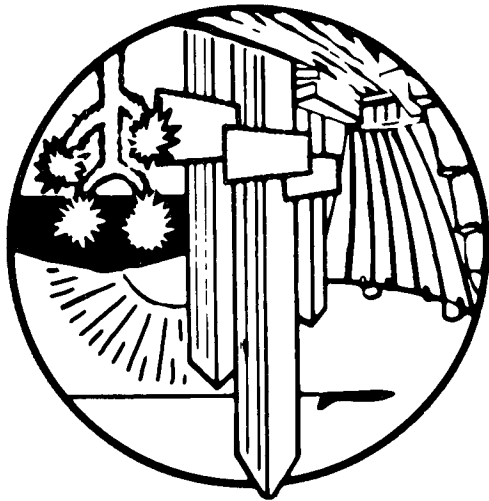
THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board
Senior Citizen Center, 450 E. Bonanza
Bridger Building, 225 Bridger Avenue
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

TO:

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

AGENDA



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas



Mayor
JAN LAVERTY JONES
Elected At Large



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

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