

Resol

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

The City Council (the "City Council" herein) of the City of Las Vegas, Nevada, met in a regular session in full conformity with the laws of the State of Nevada and the City Charter, by-laws and rules of the City Council at the City Council Chambers in the Las Vegas City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada, on Wednesday, the 15th day of July, 1992, commencing at the hour of 9:00 a.m.

The meeting was called to order by Mayor Pro Tem Bob Nolen and, upon the call of the roll, the following members of the City Council, constituting all of the members thereof, were found to be:

Present:	Mayor Pro Tem:	Bob Nolen
	Councilmen:	<u>Arnie Adamsen</u>
		<u>Scott Higginson</u>
		<u>Frank Hawkins Jr.</u>

Absent:	Mayor:	Jan Laverty Jones
	Councilman:	<u>None</u>

There were also present:

City Manager:	William J. Noonan
City Clerk:	Kathleen M. Tighe
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 Pro Tem Nolen 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:

R E S O L U T I O N

A RESOLUTION, DESIGNATED BY SHORT TITLE AS THE "1992 CITY OF LAS VEGAS FIRE SERVICES ENHANCEMENT BONDS ELECTION RESOLUTION", DECLARING THE NECESSITY FOR INCURRING A GENERAL OBLIGATION BONDED INDEBTEDNESS ON BEHALF OF THE CITY OF LAS VEGAS, NEVADA; STATING THE PURPOSE THEREOF; DETERMINING THE MAXIMUM AMOUNT OF THE BONDS TO BE ISSUED; CALLING AN ELECTION TO BE HELD ON TUESDAY, THE 3RD DAY OF NOVEMBER, 1992, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY THE PROPOSAL TO ISSUE SUCH BONDS; PRESCRIBING CERTAIN DETAILS IN CONNECTION WITH SUCH ELECTION, INCLUDING THE FORM OF THE NOTICE OF THE CLOSE OF REGISTRATION THEREFOR, THE DETAILS WITH RESPECT TO THE BALLOT CARDS AND THE SAMPLE AND PAPER BALLOTS THEREFOR AND FORM OF THE NOTICE OF SUCH ELECTION; RATIFYING ALL ACTION PREVIOUSLY TAKEN RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas (the "City 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 (the "State" herein) under and by virtue of Chapter 517, Statutes of Nevada 1983, as the same has been amended to date (the "City Charter" herein); and

WHEREAS, the City Council has determined that it is necessary, advisable and in the best interests of the City that the City incur a bonded indebtedness, pursuant to Section 7.020 of the City Charter, to NRS 350.001 to 350.006, inclusive, to NRS 350.020 to 350.070, inclusive, and to NRS 350.500 to 350.720, inclusive, in the maximum principal amount of \$9,700,000.00 (the "Bonds" herein) for the purpose of providing the funds to extend, improve and equip the City's fire protection network through the construction, installation or acquisition (or any combination thereof) of the following facilities (the "Project" herein) 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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WHEREAS, the City Council has further determined that it is necessary, advisable and in the best interests of the City that a City bond election (the "Election" herein), to be held in conjunction with the statewide general election on Tuesday, the 3rd day of November, 1992, be called for the purpose of submitting to the qualified electors of the City, for their approval or disapproval, the proposal to issue the Bonds (the "Bond Question" herein); and

WHEREAS, the Clark County General Obligation Bond Commission approved the City's proposal to issue the Bonds at its meeting that was held on the 13th day of July, 1992, pursuant to NRS 350.001 to 350.006, inclusive;

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 15th day of July, 1992, as follows:

SECTION 1. This Resolution shall be known, and may be cited, as the "1992 City of Las Vegas Fire Services Enhancement Bond Election Resolution".

SECTION 2. The City Council hereby finds and declares the necessity of incurring a bonded indebtedness for the purpose of financing the Project.

SECTION 3. The Election is hereby designated, ordered and called to be held in the City on Tuesday, the 3rd day of November, 1992, in conjunction with the statewide general election that is to be held on said date, at which there shall be submitted to the duly qualified and properly registered electors of the City the Bond Question that is hereinafter, substantially in the form of notice that is prescribed in Section 15 of this Resolution, set forth. The Election shall be conducted in accordance with NRS 350.020 to 350.070, inclusive, and Article V of the City Charter and in the manner that is specified in NRS Chapter 293.

SECTION 4. Each person who resides within the corporate boundaries of the City at the time of the holding of the Election, and whose name appears upon the official register of the voters of the City, shall be entitled to vote at the Election if such person has complied with the registration of the laws of the State.

SECTION 5. Absent voting shall be permitted in the manner that is provided in NRS 293.310 to 293.340, inclusive, and in all of the laws that are thereunto enabling.

SECTION 6. The authority to issue the Bonds as aforesaid, if the same is conferred at the Election, shall be deemed and considered to be a continuing authority to issue and deliver the Bonds, at one time or from time to time and in one series or more

than one series, all as may be ordered by the City Council. Neither the partial exercise of such authority nor the lapse of time shall be considered as exhausting or limiting the full authority that is so conferred, but no Bonds may be issued or sold by the City Council after the expiration of six (6) years following the date of the Election unless NRS 350.2013 shall be directly or impliedly amended to provide otherwise.

SECTION 7. On or before Monday, the 20th day of July, 1992, the City Clerk of the City (the "City Clerk" herein) shall provide to the Clark County Registrar of Voters (the "Registrar" herein) with a copy of the Bond Question pursuant to NRS 293.481(1)(a).

SECTION 8. Voter registration for the Election shall be conducted in accordance with the City Charter and NRS Chapter 293. Any qualified elector of the City whose name does not appear on the official registry list of the qualified electors of the City, as the same is shown by the records of the registry agent, may apply for registration by appearing before the Registrar, at her office at 1860 East Sahara Avenue, Las Vegas, Nevada, or before any deputy registrar of voters up to and including the last day for the registration of the voters, as the same is provided in NRS Chapter 293. Except as is hereinafter, in this Section 8 provided, the registration offices shall be open during the regular office hours of the Registrar (8:00 a.m. to 5:00 p.m. on Mondays through Fridays, with Saturdays, Sundays and legal holidays excepted). During each of the last five (5) days before the close of the registration,

including the Saturday on which the registration closes, the registration offices shall be open from 8:00 a.m. to 5:00 p.m. and from 7:00 p.m. to 9:00 p.m. The Registrar is hereby directed to provide a notice of the close of the registration, indicating the day on which the registration will be closed, by publishing a copy of such notice in the Las Vegas Review-Journal at least once in each calendar week for the four (4) successive weeks that next precede the close of the registration.

SECTION 9. The notice of the close of the registration shall be substantially in the following form:

(Form of Notice of Close of Registration)

NOTICE TO THE ELECTORS OF THE CITY OF LAS VEGAS, NEVADA, OF THE CLOSE OF THE REGISTRATION FOR THE CITY OF LAS VEGAS FIRE SERVICES ENHANCEMENT BOND ELECTION TO BE HELD ON TUESDAY, THE 3RD DAY OF NOVEMBER, 1992

REGISTRATION CLOSES: SATURDAY, OCTOBER 3, 1992

NOTICE IS HEREBY GIVEN that the Registrar of Voters (the "Registrar" herein) will conduct a registration of the qualified electors who reside within the corporate boundaries of the City of Las Vegas, Nevada (the "City" herein), for an election on the City of Las Vegas Fire Services Enhancement Bond Question that will be held on Tuesday, November 3, 1992.

Any qualified elector of the City whose name does not appear on the official registry list of such qualified electors may apply for registration by appearing before the Registrar, in her office at 1860 East Sahara Avenue, Las Vegas, Nevada, or before any deputy registrar of voters in the manner that is provided by law not later than Saturday, October 3, 1992.

The Registrar's office shall remain open for the registration of the qualified electors of the City for such election between the hours of 8:00 a.m. to 5:00 p.m. on Mondays through Fridays (with Saturdays, Sundays and legal holidays excepted), but during each of the last five (5) days of the registration for such election, the office of the Registrar shall be open from 8:00 a.m. to 5:00 p.m. and from 7:00 p.m. to 9:00 p.m., including Saturday, October 3, 1992.

The registration of the electors for such election shall be closed after 9:00 p.m. on Saturday, October 3, 1992.

DATED this ____ day of _____, 1992.

DEBORAH WEST, Registrar of Voters

PUBLICATION DATES: September 3, 1992, September 10, 1992, September 17, 1992, and September 24, 1992, in the Las Vegas Review-Journal.

(End of Form of Notice of Close of Registration)

SECTION 10. A punchcard voting system, including without limitation the ballot cards, the ballot page assemblies and a punchcard vote recording device and, to the extent that the same may be necessary, paper ballots shall be used at the Election, for registering and for counting the votes that are cast on the Bond Question, as is provided in NRS 350.020 to 350.070, inclusive, in NRS Chapter 293 and in all of the laws that are thereunto enabling. There shall be provided ballot cards and ballot page assemblies, or paper ballots, a ballot box and other election materials at each polling place, and there shall be inserted in each of the ballot page assemblies that are used in conjunction with the ballot cards at the Election the following submission clause which, together with the following explanation and additional information, shall also appear on the sample ballots substantially in the following form:

(Form of Submission Clause, Explanation and
Additional Information for Sample Ballots)

FIRE SERVICES ENHANCEMENT BOND QUESTION:

Shall the City Council, on behalf of the City of Las Vegas, be authorized to issue up to \$9,700,000.00 of general obligation fire services enhancement bonds?

Yes.....

No.....

Explanation:

A "YES" vote would authorize the City of Las Vegas (the "City" herein) to issue up to \$9,700,000.00 of general obligation fire services enhancement bonds for the purpose of constructing three new fire stations, acquiring and installing a state of the art radio communications system and constructing and equipping an equipment service center.

A "NO" vote would prevent the City from issuing the general obligation fire services enhancement bonds for such purpose at this time.

It is anticipated that the three new fire stations will all be located in the northwest area of the City, one in Summerlin, one in the Mountain Spa development and one in the location of the present temporary station at the intersection of Lone Mountain Road with Rainbow Boulevard.

The communications system will replace an outdated, overloaded system that no longer can meet the Department's communications demands.

The Department's present maintenance facility, located in the City yards, was constructed in 1974. Since that time, the Department's fleet of emergency apparatus and support vehicles has grown to its present level of 96 units, and the present facility is inadequate in terms both of functional application and size.

Additional Information

The bond election will be held at the same time and at the same polling places as the statewide general election on Tuesday, November 3, 1992. The polls will be open from 7:00 a.m. to 7:00 p.m., and the election will be held and conducted in accordance with, and in the manner that is provided by, the general election laws of the State of Nevada. The maximum term of the bonds is 15 years.

The City Council of the City (the "City Council" herein) estimates that the bonds are to be issued or incurred during the 1992-'93 fiscal year and that the ad valorem tax rate on the taxable property within the corporate boundaries of the City that is necessary to provide for the debt service (i.e., the payment of the principal and interest) on the bonds, for the date on which it is anticipated that they will be issued, will be \$0.0254 per \$100.00 of assessed valuation, which is based upon the County Assessor's estimate (as of the date on which the bonds are expected to be issued) of the assessed value of the taxable property within the corporate boundaries of the City against which the bonds are to be issued.

The City Council anticipates that there will be additional increases in the operation and maintenance costs in relation to the purpose for which the bonds are to be issued. However, the City Council does not expect that these costs (other than the debt service on the bonds) will have any effect on the tax rate.

There is no requirement that relates to the proposal which is imposed pursuant to a court order or a state or federal statute that will have a consequence that will result if the bond question is not approved by the voters.

(End of Form of Submission Clause, Explanation and
Additional Information for Sample Ballot)

SECTION 11. If it is impractical to supply each polling place with ballot cards and ballot page assemblies, there shall be supplied as many such ballot cards and ballot page assemblies as it is practical to procure. The paper ballots, if any, that are to be used at the Election in those election precincts, if any, that do not use ballot cards and ballot page assemblies shall be, in part, substantially in the following form:

(Form of Paper Ballot)

OFFICIAL BALLOT

CITY OF LAS VEGAS, NEVADA, FIRE SERVICES
ENHANCEMENT BOND ELECTION
TUESDAY, NOVEMBER 3, 1992

BOND QUESTION:

Shall the City Council, on behalf of the City
of Las Vegas, be authorized to issue up to
\$9,700,000 of general obligation fire services
enhancement bonds?

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.	.	.
. YES	.	.
.	.	.
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.	.	.
. NO	.	.
.	.	.
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.	.	.

The voter will prepare his or her ballot
indicating his or her approval or disapproval
of the foregoing proposal as the voter may
desire by marking a cross (X) in the square
after the word that expresses his or her
choice thereon.

(End of Form of Paper Ballot)

SECTION 12. On each ballot page assembly there shall appear a distinct number by the word "Yes" for the Bond Question, which number shall not otherwise appear on the ballot page assembly. The same number shall appear only once on each ballot card for the Bond Question for the purpose of registering the vote of the qualified and registered elector of the City who uses the card to vote in favor of the Bond Question. Similarly, on each ballot page assembly there shall appear a distinct number by the word "No" for the Bond Question, which number shall not otherwise appear on the ballot page assembly. The same number shall appear only once on each ballot card for the Bond Question for the purpose of registering the vote of the qualified and registered elector of the City who uses the card to vote against the Bond Question. A voter shall punch out and completely remove the dot or disk on the ballot card that is identified by the number thereon and on the ballot page assembly, thereby expressing his or her choice for or against the Bond Question.

SECTION 13. The polls shall be opened at the hour of 7:00 a.m. on the day of the Election and shall remain open until, and shall be closed at, 7:00 p.m. on the same day, as is provided in NRS 293.273.

SECTION 14. Except as may be otherwise specifically provided in this Resolution, in the City Charter, in NRS 350.020 to 350.070, inclusive, and in NRS 350.500 to 350.720, inclusive, the Election shall be held and conducted in accordance with NRS Chapter 293 and with all of the laws that are supplemental thereto.

SECTION 15. The City Clerk shall cause a notice of the Election to be published in the Las Vegas Review-Journal at least once in each calendar week for two (2) successive weeks by two (2) weekly insertions a week apart, the first publication to be not more than thirty (30) days nor less than twenty-two (22) days that next precede the date of the Election.

SECTION 16. The notice of the Election shall be substantially in the following form:

(Form of Notice of Election)

NOTICE OF FIRE SERVICES ENHANCEMENT BOND ELECTION
CITY OF LAS VEGAS, NEVADA,
ON TUESDAY, NOVEMBER 3, 1992

Pursuant to that certain Resolution that was duly passed, adopted and approved by the City Council of the City of Las Vegas, Nevada (the "City Council" and the "City", respectively, herein), on the 15th day of July, 1992:

NOTICE IS HEREBY GIVEN that a City bond election (the "Election" herein) will be held on Tuesday, November 3, 1992, at the same time as the statewide general election that will be held on that day, at which Election there will be submitted to the duly qualified and properly registered electors of the City the following bond question:

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 "Fire Services Enhancement Bond Proposal" herein); and

The Election shall be consolidated with such statewide general election, and the precincts and polling places therefor shall be the same as those that are provided for such statewide general election.

A voter may vote only at the polling place for the precinct in which he or she is properly registered. Absent voting will be permitted in the manner that is provided by the election laws of the State of Nevada.

A punchcard voting system will be used, and the polls will be opened at the hour of 7:00 a.m. and will continue to be open until 7:00 p.m. on the same day. The ballot page assemblies shall contain a brief statement of the bond question, as follows:

FIRE SERVICES ENHANCEMENT BOND QUESTION:

Shall the City Council, on behalf of the City of Las Vegas, be authorized to issue up to \$9,700,000.00 of general obligation fire services enhancement bonds?

Yes.....

No.....

Explanation:

A "YES" vote would authorize the City of Las Vegas (the "City" herein) to issue up to \$9,700,000.00 of general obligation fire services enhancement bonds for the purpose of constructing three new fire stations, acquiring and installing a state of the art radio communications system and constructing and equipping an equipment service center.

A "NO" vote would prevent the City from issuing the general obligation fire services enhancement bonds for such purpose at this time.

It is anticipated that the three new fire stations will all be located in the northwest area of the City, one in Summerlin, one in the Mountain Spa development and one in the location of the present temporary station at the intersection of Lone Mountain Road with Rainbow Boulevard.

The communications system will replace an outdated, overloaded system that no longer can meet the Department's communications demands.

The Department's present maintenance facility, located in the City yards, was constructed in 1974. Since that time, the Department's fleet of emergency apparatus and support vehicles has grown to its present level of 96 units, and the present facility is inadequate in terms both of functional application and size.

Additional Information

The Election will be held at the same time and at the same polling places as the statewide general election on Tuesday, November 3, 1992. The polls will be open from 7:00 a.m. to 7:00 p.m., and the Election will be held and conducted in accordance with, and in the manner that is provided by, the general election laws of the State of Nevada. The maximum term of the bonds is 15 years.

The City Council of the City (the "City Council" herein) estimates that the bonds are to be issued or incurred during the 1992-'93 fiscal year and that the ad valorem tax rate on the taxable property within the corporate boundaries of the City that is necessary to provide for the debt service (i.e., the payment of the principal and interest) on the bonds, for the date on which it is anticipated that they will be issued, will be \$0.0254 per \$100.00 of assessed valuation, which is based upon the County Assessor's estimate (as of the date on which the bonds are expected to be issued) of the assessed value of the taxable property within the corporate boundaries of the City against which the bonds are to be issued.

The City Council anticipates that there will be additional increases in the operation and maintenance costs in relation to the purpose for which the bonds are to be issued. However, the City Council does not expect that these costs (other than the debt service on the bonds) will have any effect on the tax rate.

There is no requirement that relates to the proposal which is imposed pursuant to a court order or a state or federal statute that will have a consequence that will result if the bond question is not approved by the voters.

Every person who resides within the corporate boundaries of the City at the time of the holding of the Election, and whose name appears upon the official register of the voters of the City, shall be entitled to vote at the Election if such person has complied with the election laws of the State of Nevada. The registration for the Election closes on October 3, 1992.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas has caused this notice to be published.

DATED this ____ day of _____, 1992.

KATHLEEN M. TIGHE, City Clerk

PUBLICATION DATES: October 6, 1992, and October 13, 1992, in the Las Vegas Review-Journal.

(End of Form of Notice of Election)

SECTION 17. The Registrar shall furnish one ballot box for each voting place, and the ballot cards that are voted at the Election shall be deposited in the ballot box that is so provided.

SECTION 18. Immediately following the closing of the polls, the election officers shall proceed to canvas the votes that have been cast on the Bond Question and certify the results that are so disclosed to the City Council.

SECTION 19. Within ten (10) days after the Election, the City Council shall meet and publicly canvas the returns of the Election.

SECTION 20. If the majority of the votes that were cast in the Election is in favor of the Bond Question and the issuance of the Bonds that are designated therein, the proposal to issue the Bonds shall be deemed to have been carried, and the City Council shall cause an entry of that fact to be made upon its minutes and shall proceed to complete the printing, execution, advertisement for sale and sale of the Bonds. If the majority of the votes that were cast in the Election is against the Bond Question and the issuance of the Bonds that are designated therein, the proposal to issue the Bonds shall be deemed to have failed, and the City Council shall proceed no further with the printing, execution, advertisement for sale or sale of the Bonds.

SECTION 21. The officers and employees of the City be, and they hereby are, authorized, empowered and directed to take all action that may be necessary or appropriate in order to effectuate the provisions of this Resolution.

SECTION 22. 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:

- A. The Election;
- B. The Project; and
- C. The issuance of the Bonds for such purpose

be, and the same hereby are, approved, ratified and confirmed.

SECTION 23. All by-laws, orders and resolutions, or parts thereof, that are in conflict with the provisions of this Resolution be, and each of them hereby is, repealed to the extent only of such inconsistency. This repealer shall not be construed in such a manner as to revive any by-law, order or resolution, or part thereof, that has heretofore been repealed.

SECTION 24. 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 25. This Resolution shall become effective and be

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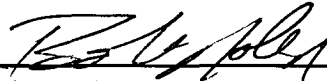
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in force immediately upon its adoption.

PASSED, ADOPTED AND APPROVED this 15th day of July, 1992.



BOB NOLEN, Mayor Pro Tem

ATTEST:



KATHLEEN M. TIGHE, City Clerk

Councilman Adamsen then moved that the resolution that is entitled:

R E S O L U T I O N

A RESOLUTION, DESIGNATED BY SHORT TITLE AS THE "1992 CITY OF LAS VEGAS FIRE SERVICES ENHANCEMENT BONDS ELECTION RESOLUTION", DECLARING THE NECESSITY FOR INCURRING A GENERAL OBLIGATION BONDED INDEBTEDNESS ON BEHALF OF THE CITY OF LAS VEGAS, NEVADA; STATING THE PURPOSE THEREOF; DETERMINING THE MAXIMUM AMOUNT OF THE BONDS TO BE ISSUED; CALLING AN ELECTION TO BE HELD ON TUESDAY, THE 3RD DAY OF NOVEMBER, 1992, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY THE PROPOSAL TO ISSUE SUCH BONDS; PRESCRIBING CERTAIN DETAILS IN CONNECTION WITH SUCH ELECTION, INCLUDING THE FORM OF THE NOTICE OF THE CLOSE OF REGISTRATION THEREFOR, THE DETAILS WITH RESPECT TO THE BALLOT CARDS AND THE SAMPLE AND PAPER BALLOTS THEREFOR AND FORM OF THE NOTICE OF SUCH ELECTION; RATIFYING ALL ACTION PREVIOUSLY TAKEN RELATING THERETO; 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 Pro Tem Bob Nolen

Arnie Adamsen

Scott Higginson

Frank Hawkins Jr.

Council Members Voting "NAY": None

Council Members Absent: Mayor Jan Laverty Jones

Mayor Pro Tem Nolen thereupon declared that the majority of the members of the City Council (a quorum being present) had voted in favor of such motion, that such motion was therefore

carried and that the aforesaid resolution 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.

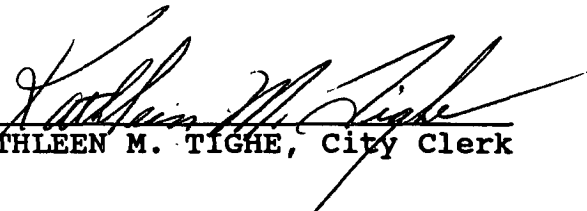
Thereafter, after the City Council had considered other matters that did not involve the proposed Fire Services Enhancement Bonds, such meeting was, upon a motion that was duly made and adopted, adjourned.



BOB NOLEN, Mayor Pro Tem

(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 27, inclusive, are excerpts from the minutes of the meeting at the City Council that was held on Wednesday, the 15th day of July, 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 in Section 1 thereof as the "1992 City of Las Vegas Fire Services Enhancement Bond Election Resolution", such resolution constituting pages numbered 3 to 25, 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 15th day of July, 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. The majority of the members of the City Council, a quorum having been present, 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 10th day of July, 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, NV 89101
- (ii) SENIOR CITIZENS' CENTER
450 E. Bonanza Road
Las Vegas, NV 89101

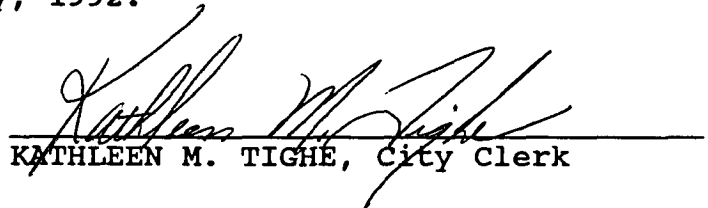
(iii) BRIDGER BUILDING
225 Bridger Avenue
Las Vegas, NV 89101;

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 15th day of July, 1992, is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the City this 15th day of July, 1992.


KATHLEEN M. TIGHE, City Clerk

(SEAL)

Exhibit "A"

**Notice of Meeting of City Council
held on July 15, 1992**

- C. Approval of Regional Flood Control District Second Supplemental Interlocal Contract for Van Buskirk Channel Detention Basins (Site "O")
- D. Approval of Resolution Calling Bond Election and Specifying Details in Connection Therewith Re: Fire Services Enhancement Bond Issue
- E. Resolution Accepting City Engineer's Report on Benefits Re: Special Improvement District No. 1435 (Washington Avenue Between Sandhill Road and Nellis Boulevard)
- F. Resolution Making Provisional Order and Directing that Notice of Hearing Thereon be Given Re: Special Improvement District No. 1435 (Washington Avenue Between Sandhill Road and Nellis Boulevard)

VI. REPORTS FROM COMMITTEES

A. RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 1. BILL NO. 92-31 - REDUCES RATE PER EQUIVALENT RESIDENTIAL UNIT FOR SEWER SERVICE SURCHARGES
- 2. BILL NO. Z-92-4 - AMENDS ZONING MAP OF THE CITY OF LAS VEGAS BY CHANGING THE ZONING DESIGNATIONS OF CERTAIN PARCELS OF LAND
- 3. BILL NO. 92-34 - LEVIES ASSESSMENTS IN SPECIAL IMPROVEMENT DISTRICT NO. 411 (DECATUR BOULEVARD BETWEEN CHEYENNE AVENUE AND CRAIG ROAD)
- 4. BILL NO. 92-35 - LEVIES ASSESSMENTS IN SPECIAL IMPROVEMENT DISTRICT NO. 412 (WASHINGTON AVENUE BETWEEN MARTIN LUTHER KING BOULEVARD AND RANCHO DRIVE)
- 5. BILL NO. 92-36 - LEVIES ASSESSMENTS IN SPECIAL IMPROVEMENT DISTRICT NO. 492 (LAKE MEAD BOULEVARD BETWEEN RANCHO DRIVE AND WINWOOD STREET)
- 6. BILL NO. 92-37 - LEVIES ASSESSMENTS IN SPECIAL IMPROVEMENT DISTRICT NO. 494 (LAKE MEAD BOULEVARD BETWEEN TONOPAH DRIVE AND REVERE STREET)

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 7. BILL NO. 92-38 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1427 (SAHARA AVENUE BETWEEN RAINBOW BOULEVARD AND DURANGO DRIVE)
- 8. BILL NO. Z-92-5 - AMENDS THE ZONING MAP OF THE CITY OF LAS VEGAS BY CHANGING THE ZONING DESIGNATIONS OF CERTAIN PARCELS OF LAND
- 9. BILL NO. 92-39 - AMENDS CHAPTER 6.52, RELATING TO MASSAGE ESTABLISHMENTS, TO PROVIDE ADDITIONAL EXEMPTIONS FROM THE APPLICATION OF SAID CHAPTER, TO REPEAL PROVISIONS RELATING TO APPOINTMENT BOOKS AND TO REDUCE TO FIVE THE NUMBER OF MEMBERS OF THE BOARD OF MASSAGE EXAMINERS
- 10. BILL NO. 92-40 - AMENDS LAWN WATERING RESTRICTION ORDINANCE TO ALLOW COOL DOWN OF "HOT SPOTS"
- 11. BILL NO. 92-33 - REDUCES THE ALLOWABLE BUILDING HEIGHT IN THE C-D ZONING DISTRICT TO ONE STORY OR TWENTY FEET

B. REAL ESTATE COMMITTEE - COUNCILMEN NOLEN AND ADAMSEN

- 1. STATUS REPORT ON AFFORDABLE HOUSING PROPOSAL FOR CITY-OWNED LAND NEAR MOJAVE & WASHINGTON
- 2. DISCUSSION AND POSSIBLE ACTION TO AMEND THE AGREEMENT FOR PURCHASE AND SALE BETWEEN THE CITY OF LAS VEGAS AND SIERRA HEALTH SERVICES, INC. TO PURCHASE LAND AT THE LAS VEGAS TECHNOLOGY CENTER

VII. BOARDS AND COMMISSIONS

- A. **COMMUNITY EMPLOYMENT ADVISORY COMMITTEE** - Committee to be comprised of the following: 1 from the Latin Chamber of Commerce, 1 from the Black Chamber of Commerce, 3 residents of the Redevelopment area, (1 non-voting member - from the Redevelopment Agency staff)

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

- A. Bill No. 92-41 -- Grants the Director of the Department of Business Activity the Discretion to Waive the Advance Three-Day Filing Requirement for a Liquor Caterer Permit
- B. Bill No. 92-42 -- Prohibits the Establishment of Sexually Oriented Businesses in the C-2 Zoning District and Provides for Straight Line Measurements in Determining Locations for Such Businesses
- C. Bill No. 92-43 -- Increases the Maximum of Alcohol by Volume From Five and Seven-- Tenths Percent to Ten Percent That May be in a Prebottled Alcoholic Beverage Defined as a "Cooler"

A.M. CITIZENS PARTICIPATION

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

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

- A. PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS OF NUISANCE/LITTER ABATEMENT ON PROPERTY LOCATED AT 616 MADISON AVENUE, PROPERTY OWNER - CALVEDA FINANCIAL MGMT. CORP., C/O L. SHORTER
- B. PUBLIC HEARING - STATUS REPORT ON DEMOLITION AND REHABILITATION ON THE PROPERTY LOCATED AT 229 N. 7TH STREET (PLAZA MOTEL)

(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.

A. EXTENSION OF TIME

1. Z-65-88(3) - VTN Nevada on behalf of Western Properties Associates #2 - Request for an Extension of Time on property located on the northeast corner of Durango Drive and Washington Avenue, N-U Zone (under Resolution of Intent to R-CL and R-PD20).
2. Z-31-91(1) - Bedford Construction Co. - Request for an Extension of Time on property located on the west side of Decatur Boulevard and south side of Del Rey Avenue, R-3 Zone (under Resolution of Intent to P-R).

A. REINSTATEMENT AND EXTENSION OF TIME

3. Z-111-89(3) - City of Las Vegas on behalf of Western Coach Services, Inc. - Request for Reinstatement and Extension of Time on property located south of Owens Avenue, between "H" Street and "J" Street and the east side of "H" Street, between Van Buren Avenue and Jackson Avenue, R-3 Zone (under Resolution of Intent to C-1).

B. AESTHETIC REVIEW

1. ABEYANCE ITEM - AR-4-92 - Dynavid Limited - Request for an Aesthetic Review of proposed retail shops and parking on property located at 510 and 518 East Garces Avenue, C-2 Zone.

C. SATELLITE PARKING

1. ABEYANCE ITEM - SP-3-92 - Dynavid Limited - Satellite parking for 510 East Garces Avenue on property located at 518 East Garces Avenue, C-1 Zone.

D. REVIEW

1. U-29-87 - Lillian Hilde, Trustee - Required five year review of an approved Special Use Permit which allowed an off-premise (billboard) sign on property located at 2421 East Stewart Avenue, C-1 Zone.
2. U-36-87 - Las Vegas Mortgage Company, A Nevada Corporation - Required five year review of an approved Special Use Permit which allowed an off-premise sign (billboard) on property located at 1999 North Rancho Drive, C-2 Zone.

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

- *A. ACCEPTANCE OF RIGHT OF WAY ITEMS - (1) GRANT DEED - From: ENGINEERS & SURVEYORS INC., A NEVADA CORPORATION, To: City of Las Vegas, For: Portion of Government Lot 121 in Section 3, T21S, R60E, M.D.M., for 60.5' of right-of-way for the Sahara Avenue Project, Durango Drive to Rainbow Boulevard, (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920612 as Instrument Number 00921) (5-14-92) 310-320-012 (2) GRANT DEED - From: CECILE EVELYN GILMORE, TRUSTEE OF THE CECILE EVELYN GILMORE LIVING TRUST, DATED FEBRUARY 14, 1992, AS TO AN UNDIVIDED ONE-HALF INTEREST, AND FRANK E. SCOTT, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY AS TO AN UNDIVIDED ONE-HALF INTEREST To: City of Las Vegas, For: Portion of Government Lot 99 in Section 4, T21S, R60E, M.D.M., for 10.5' of right-of-way and a 20' radius at the northeast corner of Sahara Avenue and Miller Lane for the Sahara Avenue Project, Durango Drive to Rainbow Boulevard, (previously recorded in the Office of the Recorder, Clark County, Nevada in book 920612 as Instrument Number 01378) (5-14-92) 440-610-014 (3) GRANT DEED - From: HENRY KRONBERG, TRUSTEE OF THE HENRY AND LILLIAN KRONBERG TRUST DATED MAY 8, 1973 I.D. #88-6018341, To: City of Las Vegas, For: Portion of Government Lot 96 in Section 4, T21S, R60E, M.D.M., for 60.5' of right-of-way for the Sahara Avenue Project, Durango Drive to Rainbow Boulevard, (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920618 as Instrument Number 00272) (5-22-92) 440-610-010 (4) GRANT DEED - From: STERLING LIMITED PARTNERSHIP II, A NEVADA LIMITED PARTNERSHIP, To: City of Las Vegas, For: Portion of Government Lot 122 in Section 3, T21S, R60E, M.D.M., for 60.5' of right-of-way for the Sahara Avenue Project, Durango Drive to Rainbow Boulevard, (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920618 as Instrument Number 00273) (5-12-92) 310-320-011 (3-25-92) 030-300-037 (5) GRANT DEED - From: WILLIAM PECCOLE, AS TRUSTEE OF THE PECCOLES 1982 TRUST, DATED FEBRUARY 15, 1982, To: City of Las Vegas, For: Portion of Government Lot 97 in Section 4, T21S, R60E, M.D.M., for 60.5' of right-of-way for the Sahara Avenue Project, Durango Drive to Rainbow Boulevard, (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920626 as Instrument Number 00251) (5-14-92) 440-610-009 (6) GRANT DEED - From: MIDAS REALTY CORPORATION, A DELAWARE CORPORATION, To: City of Las Vegas, For: Portion of the Southeast Quarter (SE 1/4) of Section 2, T20S, R60E, M.D.M., for dedication of a 25' radius at the northeast corner of Rickey Road and Rancho Road (6-22-92) 01A-762-001 (7) GRANT DEED - From: ENGINEER & SURVEYORS INC., A NEVADA CORPORATION, To: City of Las Vegas, For: Portion of Government Lot 121 in Section 3, T21S, R60E, M.D.M., for 6'x 6' fire hydrant easement for the Sahara Avenue Project, Durango Drive to Rainbow Boulevard, (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 920623 as Instrument Number 00707) (8) RIGHT OF GRANT - From: COUNTY OF CLARK, To: City of Las Vegas, For: Portion of the Northeast Quarter (NE 1/4) of Section 13, T20S, R60E, M.D.M., for dedication of a 20' wide sewer easement, east of Rancho Drive and south of Cheyenne Avenue (6-16-92) 110-020-001 (9) RIGHT OF WAY GRANT FOR DRAINAGE PURPOSES - From: DECATUR SQUARE ASSOCIATES LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP, To: City of Las Vegas, For: Portion of Government Lots 3 and 4 in Section 6, T21S, R61E, M.D.M., for dedication of a 15' wide drainage easement on the south property line of the Westland Mall between Decatur Boulevard and Arville Street for the Oakley Detention Basin (6-17-92) 030-881-009
- *B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS - (1) CHARLESTON HEIGHTS ESTATES (Charleston Heights Partnership), Property generally located north of Alpine Place between Mohawk Street and Brush Street, 5.1 Acres, 30 Lots, Zoned R-E
- *C. RELEASE OF SECURITY - (1) LOCATION: Valley View Country Club, 1400 South Valley View Boulevard, USE: Offsite Improvements, BUILDER: Valley View Country Club (c/o Village Country Club), SECURITY: Agreement in Lieu of Off-site Improvements Performance Bond (Financial Institution) with First Republic Thrift and Loan, AMOUNT: \$179,215.30, BOND NO: C.L.V. 32-91
- D. SEWER CONNECTION - (1) ED HEIN (5200 Block of El Parque Avenue), Request to connect a proposed house located in the County to an existing twenty-seven inch (27") City sewer main on Edmond Street with a four inch (4") lateral running across the adjacent property in a private easement
- E. ENCROACHMENT REQUEST - (1) R. DEAN BRYAN (308 and 310 South 11th Street), Proposal from applicant to encroach into the public right of way with a seventeen foot (17') strip of landscaping (grass and shrubs) behind the proposed five foot (5') wide sidewalk adjacent to a proposed apartment building at 308 and 310 South 11th Street
- F. TRAFFIC AND PARKING COMMISSION ITEMS - (1) CHANGE SPEED LIMIT ON TENAYA WAY FROM SAHARA TO CHARLESTON, Request from staff to change the speed limit from the prima facie speed limit of 25 mph on Tenaya Way from Sahara Avenue to Charleston Boulevard to 35 mph (2) CHANGE PARKING DESIGNATION ON CHARLESTON BOULEVARD FROM 28TH STREET TO 175 FEET WEST OF SHILOAH DRIVE, Request from the Nevada Department of Transportation on Charleston Boulevard from 28th Street to 175' west of Shiloah Drive to prohibit parking to allow restriping to 3 through lanes in each direction (3) CHANGE PARKING DESIGNATION ON CAMPBELL DRIVE NORTH OF ALTA AND ON ALTA DRIVE EAST OF CAMPBELL, Request to ratify the No Parking except Sunday zones on the east side of Campbell Drive from Alta Drive to Skipworth Drive and on the north side of Alta Drive from Campbell Drive to 400 feet east of Campbell Drive (4) DRIVEWAY VARIANCE AT 5337 LAMBROOK DRIVE, Request for a variance from Mr. Glen Haaland to allow a second driveway and for that driveway to be less than 7 feet from the property line (5) DRIVEWAY VARIANCE AT 4105 FORTUNE AVENUE, Request from Mr. and Mrs. Neschke to allow a second driveway and for that driveway to be less than 7 feet from the property line
- G. REPORTS/ACTION ITEM - (1) REQUEST TO CUT PAVEMENT - LAS VEGAS VALLEY WATER DISTRICT - 8905 Kingsmill Drive (2) DISCUSSION AND POSSIBLE APPROVAL OF FOURTH SUPPLEMENTAL COOPERATIVE AGREEMENT FOR CHEYENNE AVENUE - RANCHO DRIVE TO ORAN K. GRAGSON EXPRESSWAY (US95) (3) DISCUSSION AND POSSIBLE APPROVAL OF SECOND SUPPLEMENTAL INTERLOCAL CONTRACT FOR SHORT TERM TRANSPORTATION IMPROVEMENT BOND PROJECT (4) DISCUSSION AND POSSIBLE APPROVAL OF A SUPPLEMENTAL COOPERATIVE AGREEMENT FOR DURANGO DRIVE - SAHARA AVENUE TO CHARLESTON BOULEVARD (5) DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL CONTRACT FOR STREET REHABILITATION (6) DISCUSSION AND POSSIBLE APPROVAL OF A SUPPLEMENTAL AGREEMENT WITH OMNI MEANS, LTD. FOR THE ROAD WIDENING IMPROVEMENTS AT THE U.S. HIGHWAY 95 AND JONES BOULEVARD

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

- A. Discussion and Possible Action Concerning Agreements for Ten Special Inspectors for Inspection Services.
- B. Set Date for Appeal Hearing Appealing the Decision of the Building Official denying Second Extension of Permits for Single Family Dwelling at 8311 Farm Road.

V. ROY A. WOOFER - CITY ATTORNEY

- A. Discussion and Possible Action on Agreement with Howard Hughes Properties Limited Partnership, to Construct "Pueblo Park East," "Pueblo Park Central" and "Pueblo Park West" in Summerlin Planned Community
- B. Approval of Architectural Services Agreement with HCA Architects for West Las Vegas Arts Center

E. PLOT PLAN AND BUILDING ELEVATION REVIEW

1. Z-107-91(1) - Sahara Park Limited - Request for a Plot Plan Review of a condominium development to be located on the east side of Sixth Street, north of Sahara Avenue, R-1 and C-1 Zone (under Resolution of Intent to R-PD25).
2. Z-33-88(2) - Estate of Tom Beam - Request for a Plot Plan and Building Elevation Review of a proposed furniture store on property located on the west side of Martin L. King Boulevard, north of Alta Drive, C-1 Zone.

F. PLOT PLAN AND BUILDING ELEVATION REVIEW - PUBLIC HEARING

1. Z-22-92 - Lone Mountain Homes, Inc. - Request for a Plot Plan and Building Elevation Review of a proposed single family development to be located on the south side of Lone Mountain Road, west side of the Gran K. Gragson Highway, N-U Zone (under Resolution of Intent to R-CL).

G. REVIEW OF CONDITION

1. Z-21-91(3) - Fultz Enterprises - Request for a Review of Condition of approval which required ten foot wide landscaping planters outside any block walls and to delay construction of a portion of the wall on property located on the west side of Tonopah Drive, north of Bonanza Road, R-E and R-1 Zones (under Resolution of Intent to C-M).
2. Z-65-91(1) - Brian G. Moffitt, Et Al - Request for a Review of Condition which required minimum seven foot wide landscaping planters with 24 inch box trees 40 feet on center with shrubs and ground cover along Desert Lane and Kenyon Place, R-1 Zone (under Resolution of Intent to R-4).

G. REVIEW OF CONDITION - PUBLIC HEARING

3. U-108-91 - Gourmet Corner - Request for a Review of Condition to amend the conditions of approval of an approved Special Use Permit by deleting restrictions on the hours of operation on property located at 8504 Del Webb Boulevard, PC Zone.

H. VACATION - PUBLIC HEARING

1. VAC-10-92 - Al Levy, Et Al - Petition of Vacation submitted by Al Levy, Et Al, to vacate U. S. Government Patent Reservations on property located south of Carmen Boulevard, approximately 350 feet east of Durango Drive.

I. VARIANCE - PUBLIC HEARING

1. V-78-92 - David and Rosa Hjellming - Application of David and Rosa Hjellming to allow an existing patio cover four feet (4') from the rear property line where ten feet (10') is the minimum setback required on property located at 2532 Silver Shadow Drive, in Zoning District N-U (under Resolution of Intent to R-PD10), legally described as Lot 22 in Block 2 of Metropolitan's Sontera.
2. V-80-92 - Oakcrest Development - Application of Oakcrest Development to allow one existing and two proposed (three total) 56 square foot illuminated signs where only one 32 square foot non-illuminated sign is allowed on property located on the north side of Desert Inn Road between Crystal Water Way and Fort Apache Road, in Zoning District R-PD23, legally described as a portion of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of Section 8, Township 21 South, Range 60 East, MDB&M.
3. V-81-92 - Cashman-Akhavan Development - Application of Cashman-Akhavan Development to allow a secondhand dealership for the sale of new and used sporting goods equipment and related items, where the sale of used items is not allowed on property located at 2001 South Rainbow Boulevard, in Zoning District C-1, legally described as a portion of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section 3, Township 21 South, Range 60 East, MDB&M.
4. V-83-92 - Larry Ewell - Application of Larry Ewell to allow an existing addition seven feet (7') from the side property line where eight feet (8') is the minimum setback required on property located at 5404 Alpine Place, in Zoning District R-1, legally described as a portion of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of Section 36, Township 20 South, Range 60 East, MDB&M.
5. V-85-92 - Adelaide Constance Rich - Application of Adelaide Constance Rich to allow an existing carport to the side property line where five feet (5') is the minimum setback required; and to allow an existing patio cover fourteen feet nine inches (14'9") from the rear property line where fifteen feet (15') is the minimum setback required on property located at 1912 South Eleventh Street, in Zoning District R-1, legally described as Lot Seventeen (17) of Southridge Tract #3.

J. SPECIAL USE PERMIT - PUBLIC HEARING

1. U-97-92 - TDI Transportation Displays Incorporated - Application of TDI Transportation Displays Incorporated for a Special Use Permit to allow a 14 foot x 48 foot off-premise advertising (billboard) sign on property located on the east side of Interstate 15 Freeway, approximately 360 feet north of Charleston Boulevard, in Zoning District M, legally described as a portion of the West Half (W½) of the Southeast Quarter (SE¼) of Section 33, Township 20 South, Range 61 East, MDB&M.
2. U-114-92 - Levitz Plaza - Application of Levitz Plaza to allow the sale of beer and wine in conjunction with a convenience store on property located at 91 South Martin L. King Boulevard, in Zoning District M, legally described as a portion of Lot One (1) of Levitz Plaza.
3. U-119-92 - Levitz Plaza - Application of Levitz Plaza to allow the sale of beer and wine in conjunction with a restaurant on property located at 91 South Martin L. King Boulevard, in Zoning District M, legally described as a portion of Lot One (1) of Levitz Plaza.
4. U-118-92 - Yaovaluck Iamlaor - Application of Yaovaluck Iamlaor to allow the sale of beer and wine in conjunction with a proposed convenience store on property located at 2301 West Washington Avenue, in Zoning District C-1, legally described as a portion of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section 29, Township 20 South, Range 61 East, MDB&M.

5. U-131-92 - F. M. Corrigan on behalf of Mary Gannon - Application of F. M. Corrigan on behalf of Mary Gannon to allow a Class III secondhand dealership for the purchase and sale of used appliances on property located at 4425 East Stewart Avenue, Suite 7, in Zoning District C-1, legally described as a portion of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section 32, Township 20 South, Range 62 East, MDB&M.
6. U-139-92 - Exber, Inc. - Application of Exber, Inc. to allow an open sales lot use (newspaper stand) on property located at 1 South Main Street, in Zoning District C-2 and M, legally described as a portion of the Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) of Section 34, Township 20 South, Range 61 East, MDB&M.
7. U-130-92 - J. L. McCowan on behalf of Nancy Weinstein - Appeal to the denial action of the Board of Zoning Adjustment in denying the application of J. L. McCowan, Trustee, on behalf of Nancy Weinstein to allow a pawn shop on property located at 616 Las Vegas Boulevard South, in Zoning District C-2.
8. U-121-92 - Las Vegas Elks Lodge BPOE #1468 - Appeal to the denial action of the Board of Zoning Adjustment in denying the application for a Special Use Permit to allow the sale of beer and wine in conjunction with a proposed convenience store on property located at 4000 West Charleston Boulevard, in Zoning District C-1 (under Resolution of Intent to C-2).
- K. GENERAL PLAN AMENDMENT - PUBLIC HEARING
 1. GPA-10-92 - Las Vegas Valley Water District, in association with the City of Las Vegas - Request to amend a portion of the Northwest Sector of the General Plan on property located on the south side of Gowan Road, between Rainbow Boulevard and Torrey Pines Drive. From: PF (Public Facilities) To: P (Parks/Recreation/Open Space)
- K. ZONE CHANGE RELATED TO GENERAL PLAN AMENDMENT GPA-10-92 - PUBLIC HEARING
 2. Z-44-92 - Las Vegas Valley Water District, in association with the City of Las Vegas - Request for reclassification of property located on the south side of Gowan Road, between Rainbow Boulevard and Torrey Pines Drive. From: R-E (Residence Estates) To: C-V (Civic) Proposed Use: PARK FACILITY, WELL SITES AND WATER TANK
- L. ZONE CHANGE - PUBLIC HEARING
 1. ABEYANCE ITEM - Z-38-92 - Jimma Lee and Donna F. Beam - Request for reclassification of property located on the west side of Michael Way, between Washington Avenue and Bromley Avenue From: R-1 (Single Family Residence) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS
 2. Z-39-92 - Christina M. Hixson, Executrix of the Estate of Ernst F. Lied, on behalf of the Economic Opportunity Board of Clark County - Request for reclassification of property located at 901, 905 and 909 North Jones Boulevard. From: R-3 (Limited Multiple Residence) To: C-V (Civic) Proposed Use: RESPITE CARE FACILITY
 3. Z-40-92 - Albert F. Wendt - Request for reclassification of property located at 2425 East McWilliams Avenue. From: R-1 (Single Family Residence) To: C-V (Civic) Proposed Use: CHURCH
 4. Z-41-92 - Marks Partnership - Request for reclassification of property located on the north side of Charleston Boulevard, east of Prince Lane. From: R-3 (Limited Multiple Residence) To: C-1 (Limited Commercial) Proposed Use: DENTIST OFFICE
 5. Z-43-92 - Union Pacific Railroad Co. and Union Pacific Land Resources Corp. - Request for reclassification of property located west of Main Street, north of Charleston Boulevard, at the southeast corner of the proposed intersection of Bonneville Avenue and Grand Central Parkway. From: M (Industrial) To: C-V (Civic) Proposed Use: COUNTY OFFICE COMPLEX
- M. ZONE CHANGE - PUBLIC HEARING (APPLICANT HAS REQUESTED THIS ITEM BE HELD IN ABEYANCE TO AUGUST 5, 1992)
 1. Z-30-92 - William Peccole 1982 Trust - Request for reclassification of property located on the east side of Rampart Boulevard, between Charleston Boulevard and Alta Drive. From: N-U (Non-Urban)(under Resolution of Intent to R-1, C-1 and C-2) To: R-1 (Single Family Residence) and C-1 (Limited Commercial) Proposed Use: REGIONAL SHOPPING MALL AND SINGLE FAMILY DWELLINGS
- M. GENERAL PLAN AMENDMENT - PUBLIC HEARING (APPLICANT HAS REQUESTED THIS ITEM BE HELD IN ABEYANCE TO AUGUST 5, 1992)
 2. GPA-6-92 - William Peccole - Request to amend a portion of the southwest sector of the General Plan on property generally located on the northwest corner of Durango Drive and Alta Drive. From: L (Low Density Residential) To: M (Medium Density Residential)
- M. ZONE CHANGE RELATED TO GPA-6-92 - PUBLIC HEARING (APPLICANT HAS REQUESTED THIS ITEM BE HELD IN ABEYANCE TO AUGUST 5, 1992)
 3. Z-27-92 - William Peccole - Request for reclassification of property located on the northwest corner of Durango Drive and Alta Drive. From: N-U (Non-Urban)(under Resolution of Intent to C-1) To: R-PD6 (Residential Planned Development) and R-PD18 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS AND CONDOMINIUMS
- N. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
- O. 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 deliberated or acted upon by the City Council until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

- H. GAMING -- Approval of Corporate Officers (1) UNITED COIN MACHINE COMPANY, INC., dba UNITED COIN MACHINE COMPANY, 4380 Boulder Highway, Slot Operator License, Ira S. Levine, Secy (2) CASINO ELECTRONICS, INC., dba CASINO ELECTRONICS, INC., 4380 Boulder Highway, Slot Operator License, Ira S. Levine, Secy
- I. SECONDHAND DEALERS LICENSE -- New (1) J.D. SPORT, INC., dba PLAY IT AGAIN SPORTS, 2001 South Rainbow, #A, (C-1 zone), Class II, (Sporting Goods), Jonathan W. Eberle, Sr., Dir, Pres, Diane F. Eberle, Dir, Secy, Treas, 100% jointly as husband & wife, Subject to the provisions of the Planning and Fire codes, NOTE: Item to be heard in PM session in conjunction with Planning item (V-81-92)
- J. PAWNBROKERS LICENSES -- New (1) NANCY WEINSTEIN, dba TOWER LOAN, 616 Las Vegas Blvd. South, #A, Nancy Ann Weinstein, 100%, Subject to the provisions of the Planning and Fire codes (2) NANCY WEINSTEIN, dba TOWER LOAN, 616 Las Vegas Blvd. South, #A, Nancy Ann Weinstein, 100%, Subject to the provisions of the Planning and Fire codes (3) NANCY WEINSTEIN, dba TOWER LOAN, 616 Las Vegas Blvd. South, #A, Nancy Ann Weinstein, 100%, Subject to the provisions of the Planning and Fire codes (4) NANCY WEINSTEIN, dba TOWER LOAN, 616 Las Vegas Blvd. South, #A, Nancy Ann Weinstein, 100%, Subject to the provisions of the Planning and Fire codes (5) NANCY WEINSTEIN, dba TOWER LOAN, 616 Las Vegas Blvd. South, #A, Nancy Ann Weinstein, 100%, Subject to the provisions of the Planning and Fire codes, NOTE: Items (J. 1-5) to be heard in PM session in conjunction with Planning item (U-130-92)

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

- A. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING THE EXPENDITURE OF \$40,000 TO PARTICIPATE WITH CLARK COUNTY IN AN ECONOMIC DISPARITY STUDY.
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT WITH BRAD JERBIC FOR THE OFFICE OF CITY ATTORNEY.

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. REQUEST TO UPGRADE POSITION - SPECIAL REVENUE FUND

Secretary I, Economic & Urban Development.

B. REPORT OF NEW HIRES

June 17 - July 1, 1992

Management Analyst II, Public Works; Treatment Plant Operator, Public Works; Sr. Law Project Attorney, Parks & Leisure Activities; Jr Clerk III, City Attorney; Trolley Operator, General Services; Utility Worker I, Parks & Leisure Activities.

- C. APPROVAL OF PARTIAL DISABILITY AWARDS FOR INDUSTRIAL INJURIES ON CLAIM NUMBERS: 9009-21, 9011-14, 9012-28, 9201-06, AND 9205-10.

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

- A. ABEYANCE ITEM:
DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN THE CITY AND UNION PACIFIC RAILROAD CO. TO FACILITATE THE RECORDING OF THE FINAL MAP PARKWAY CENTER AND TO ESTABLISH AND RAILROAD'S SHARE OF THE COST OF THE LOCAL ACCESS RAMPS IN CONNECTION WITH THE I-15/US-95 INTERCHANGE.
- B. ABEYANCE ITEM:
DISCUSSION AND POSSIBLE ACTION TO FUND CATHOLIC COMMUNITY SERVICES OF NEVADA'S "WEATHER SHELTER" PROGRAM FOR 1992-93.
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SUBORDINATION OF THE CITY'S LIEN POSITION TO LRS ENTERPRISES, INC., A CALIFORNIA CORPORATION FOR THE WASHINGTON PLAZA PROJECT.

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

- A. Discussion and possible action on naming Hadland Park Ballfield - "Marnell Field."

IV. (f) DEPARTMENT OF GENERAL SERVICES - E. GAIL HALL, ACTING DIRECTOR

PURCHASING AND CONTRACTS DIVISION

- *A. AWARD OF BIDS - (1) CHILDREN'S MEMORIAL PARK, Department of Parks & Leisure Act. **NOTE:**(ITEM TO BE HEARD IN THE AFTERNOON SESSION IN CONJUNCTION WITH PLANNING ITEM Z-44-92). (2) LIGHT FIXTURES, Department of Parks & Leisure Act. (3) OFFICE FURNISHINGS JAIL EXPANSION, Department of Detention & Enforcement (4) INTERIOR FURNISHINGS DETENTION FAC. EXPANSION ADMIN BLDG., Department of Detention & Enforcement.
- *B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS - (1) BULK LIQUID CHLORINE, Department of Public Works (2) REFLECTIVE SHEETING AND SIGN BLANKS, Department of Public Works.
- *C. PURCHASE ORDER APPROVAL - (1) UTILITY RELOCATION, Department of Public Works
- *D. CONTRACT MODIFICATION - (1) DETENTION FACILITY EXPANSION, Department of Detention & Enforcement

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.

July 15, 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 VIDEOTAPED 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 Gretchen Stamos, Catholic Campus Ministry-UNLV

C. PLEDGE OF ALLEGIANCE

D. SPECIAL EVENTS

RECOGNITION OF THE PARTICIPANTS IN THE PARKS & LEISURE ACTIVITIES INTERNSHIP PROGRAM

II. NEW BUSINESS

A. Approval of the Regular City Council meeting of May 20, 1992 and Special City Council meetings of May 19, 1992 (Tentative Budget), May 27, 1992 (Final Budget) and Special Emergency City Council meeting of May 1, 1992 Final Minutes

B. DISCUSSION AND POSSIBLE ACTION TO WAIVE PARADE CLEANUP FEES FOR THE I.B.P.O.E.-W., INC. 93RD ANNUAL GRAND LODGE CONVENTION PARADE SCHEDULED FOR AUGUST 4, 1992 ON FREMONT STREET

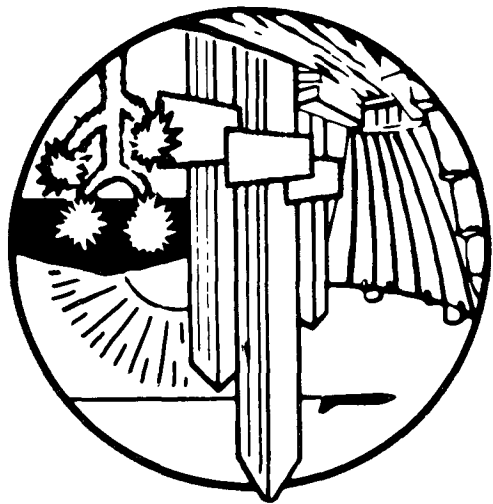
III. DEPARTMENT OF BUSINESS ACTIVITY - MARIO A. GARCIA, DIRECTOR

- A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Care Licensing Board) Family Homes (1) BARBARA HERRMAN 1405 Crestwood, 4 children days/3 nights (2) CATHERINE ST. ROMAIN, 3700 Riviera, 5 children days/1 nights
- B. LIQUOR -- Approval of Corporate Officer (1) APT COIN MACHINES, INC., dba MISS LUCY'S SALOON & GAMBLING HALL, 129-133 North Third, Tavern License (Nonoperational), Ira S. Levine, Secy
- C. LIQUOR -- Approval of Manager (1) SOUTHLAND CORPORATION, dba 7-ELEVEN FOOD STORE, #29645, 529 North Rancho, Beer/Wine/Cooler Off-Sale License, Dal-Joon Lee, Franchise Manager, He-Ja Lee, Franchise Manager
- D. LIQUOR -- Change of Ownership/Change of Business Name (1) From: Nevada Video, Inc., dba Franklin Brothers Casino, Peter J. Mandas, Dir, Pres, Dale E. Frey, Secy, Treas, TO: REEL DEAL, INC., dba REEL DEAL CASINO, 707 Fremont, Tavern License, Alan W. Rodriques, Dir, Pres, Secy, Treas, 100%, Subject to the provisions of the Fire codes and Health Department regulations
- E. ABEYANCE ITEM -- GAMING -- New (1) REEL DEAL, INC., dba REEL DEAL CASINO, 707 Fremont, Nonrestricted Gaming, Alan W. Rodriques, Dir, Pres, Secy, Treas, 100%
- F. LIQUOR & GAMING -- Approval of Corporate Officer (1) TROLLEY STOP, INC., dba TROLLEY STOP CASINO, 207 North Third, Tavern License, Nonrestricted Gaming, Ira S. Levine, Secy
- G. GAMING -- New (1) REBEL SLOTS, INC., dba REBEL SLOTS, INC., 1900 West Sahara, Slot Operator License, Jack E. Cason, Dir, Pres, Carl L. Bailey, Dir, Secy, Treas, Patrick J. Cason, Dir, V.P.

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

AGENDA



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas

TO:



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