

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

The City Council (the "Council") of the City of Las Vegas (the "City"), Nevada, met in full conformity with law and the bylaws of such Council at City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, on Wednesday, February 17, 1993 at 9:00 a.m.

The meeting was called to order by the Mayor and on roll call the following members were found to be present, constituting a quorum:

Present:

Mayor:	Jan Lavery Jones
Other Councilmembers:	Arnie Adamsen
	Frank Hawkins Jr.
	Scott Higginson
	Bob Nolen

Absent:

None

constituting all the members thereof.

There was also present:

City Manager:	William J. Noonan
City Clerk:	Kathleen Tighe
City Treasurer:	Mike Olson
City Attorney:	Bradford R. Jerbic

A general discussion was held concerning the City of Las Vegas, Nevada, General Obligation (Limited Tax) Fire Protection Bonds, Series March 1, 1993 in the aggregate principal amount of \$9,700,000.

It was then moved that the Ordinance which was read by title as follows:



AN ORDINANCE DESIGNATED BY THE SHORT TITLE "FIRE PROTECTION BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY LAS VEGAS OF ITS FULLY REGISTERED GENERAL OBLIGATION (LIMITED TAX) FIRE PROTECTION BONDS, SERIES MARCH 1, 1993, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,700,000; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE MANNER AND TERMS OF THEIR ISSUANCE, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING THEM, THE SECURITY THEREFOR AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; PROVIDING OTHER DETAILS CONCERNING THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN BY THE CITY AND ITS OFFICERS; BY DECLARING THAT THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE THEREOF.

be now finally passed and adopted as read as an Ordinance of the City. The question being upon the final passage and adoption of such Ordinance, a vote was taken with the following result:

Those Voting Aye:

Jan Laverty Jones

Arnie Adamsen

Frank Hawkins Jr.

Scott Higginson

Bob Nolen

Those Voting Nay:

None

Those Absent:

None

The presiding officer thereupon declared that at least a majority of the members of the Council having voted in favor thereof, such motion was carried and such bill was duly passed and adopted as an ordinance of the City of Las Vegas.

Such ordinance is to be approved and authenticated by the signature of the Mayor, sealed with the seal of the City, attested by the City Clerk, recorded in the minute book of such Council, such record to be signed by such officers and properly sealed, and numbered and published by title therein provided.

It was then reported that at the time designated in the Official Notice of Bond Sale for sale of the City's General Obligation (Limited Tax) Fire Protection Bonds, Series March 1, 1993, in the aggregate principal amount of \$9,700,000 (the "Bonds"), there was received and publicly opened sealed bids for the purchase of the Bonds.

Thereupon the results of the bidding were reported to the Council and it was recommended that the Bonds be awarded to the best bidder.

A resolution was then introduced which was read by title, copies having been given to each member of the Council and filed with the City Clerk for public examination. The resolution is as follows:

(Fire Protection Bond Award Resolution)

Summary - A resolution awarding the City of Las Vegas, Nevada, General Obligation (Limited Tax) Fire Protection Bonds, Series March 1, 1993 in the aggregate principal amount of \$9,700,000 to the best bidder and providing for the maturity dates, the principal amounts maturing and the interest rates for each maturity.

RESOLUTION NO. R-06-93

A RESOLUTION DESIGNATED BY THE SHORT TITLE "FIRE PROTECTION BOND AWARD RESOLUTION"; PROVIDING FOR THE AWARD OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) FIRE PROTECTION BONDS, SERIES MARCH 1, 1993, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,700,000 TO THE BEST BIDDER; PROVIDING FOR THE MATURITY DATES, THE PRINCIPAL AMOUNTS MATURING AND THE INTEREST RATES FOR EACH MATURITY OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, pursuant to the Charter, to §§ 350.500 through 350.720, Nevada Revised Statutes ("NRS"), and all laws amendatory thereof, Cited in § 350.500 thereof as the Local Government Securities Law (the "Bond Act"), and by all laws supplemental thereto, and pursuant to a resolution (designated in § 1 thereof as the "1993 Fire Protection Bond Sale Resolution") the Council provided for the public sale of the fully registered City of Las Vegas, Nevada, General Obligation (Limited Tax) Fire Protection Bonds, Series March 1, 1993 in the aggregate principal amount of \$9,700,000 (the "Bonds") and provided that sealed bids would be received and publicly opened for the Bonds on the 17th day of February, 1993; and

WHEREAS, after due advertisement the Council caused to be received and to be opened publicly on February 17, 1993, sealed bids for the purchase of all of the Bonds so authorized at the Election; and

WHEREAS, the best bid was submitted by Hutchinson, Shockey, Erley & Co. (the "Purchaser"), which bid offers to purchase the Bonds upon the terms as provided in the

Fire Protection Bond Ordinance passed adopted and approved by the Council on February 17, 1993, bearing interest as provided in this resolution, for a purchase price consisting of their principal amount, accrued interest from the date of the Bonds to the date of their delivery, less a discount of \$ 97,000 (the "Purchase Proposal"); and

WHEREAS, the Bond Act provides that the Bonds may bear interest at a rate or rates, and may be issued at a price which will result in an effective interest rate which does not exceed by more than 3% the Index of Twenty Bonds which was most recently published in the Bond Buyer before the bids for the Bonds were received; and

WHEREAS, the effective interest rate on the Bonds does not exceed by more than 3% the Index of Twenty Bonds, which was most recently published before bids for the Bonds were received.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA DOES HEREBY RESOLVE:

SECTION 1. Short Title. This Resolution shall be known and may be cited as the "Fire Protection Bond Award Resolution".

SECTION 2. Acceptance of Purchase Proposal. The Purchase Proposal submitted by the Purchaser for the purchase of the Bonds in the aggregate principal amount of \$9,700,000 as set forth in the preamble hereof is hereby formally approved and accepted.

SECTION 3. Bond Details. The Bonds shall mature serially on March 1 of the designated years, in the designated amounts of principal and at the designated interest rates as follows:

<u>Date</u> <u>Maturing</u>	<u>Amount</u> <u>Maturing</u>	<u>Interest</u> <u>Rate</u>
03/01/94	\$290,000	4.00 %
03/01/95	300,000	4.00 %
03/01/96	500,000	4.25 %
03/01/97	525,000	4.50 %
03/01/98	550,000	4.75 %
03/01/99	580,000	4.65 %
03/01/00	610,000	4.80 %
03/01/01	645,000	4.90 %
03/01/02	680,000	5.00 %

03/01/03	720,000	<u>5.15</u> %
03/01/04	760,000	<u>5.25</u> %
03/01/05	810,000	<u>5.35</u> %
03/01/06	855,000	<u>5.45</u> %
03/01/07	910,000	<u>5.50</u> %
03/01/08	965,000	<u>5.60</u> %

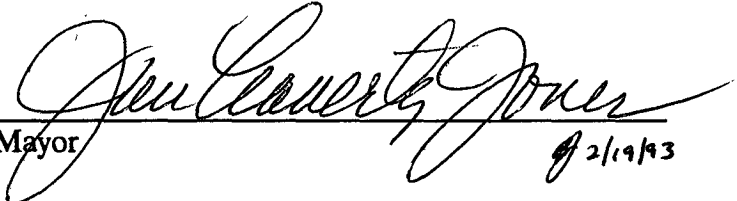
The Bonds shall be subject to mandatory sinking fund redemption if so provided in Exhibit I attached hereto and incorporated herein as in integral part of this Resolution.

SECTION 4. Implied Repealer. All resolutions, bylaws and orders, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, bylaw or order, or part hereof, heretofore repealed.

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

SECTION 6. Effective Date. This Resolution shall become effective at the same time as the Fire Protection Bond Ordinance adopted by the Council on February 17, 1993 becomes effective, upon the day after publication of the Fire Protection Bond Ordinance by its title only.

(SEAL)


 Mayor 2/19/93

Attest:

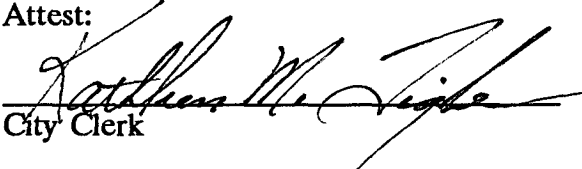

 City Clerk

EXHIBIT I

MANDATORY SINKING FUND PAYMENTS

The Bonds maturing on March 1, ____ (the "Term Bonds"), are subject to mandatory sinking fund redemption at a redemption price equal to 100% of the principal amount thereof and accrued interest to the redemption date. As and for a sinking fund for the redemption of the Term Bonds, there shall be deposited into the Bond Fund on or before March 1, ____ and on or before each March 1 thereafter to and including March 1, ____, a sum which, together with other moneys available therein, is sufficient to redeem (after credit is provided below) on the following dates the following principal amounts of the Term Bonds:

<u>March 1</u> <u>of the Year</u>	<u>Principal</u> <u>Amount</u> <u>To Be Redeemed</u>
--------------------------------------	--

Not more than 45 days nor less than 30 days prior to the sinking fund payment dates for the Term Bonds, the Registrar shall proceed to select for redemption (by lot in such manner as the Registrar may determine) from all outstanding Term Bonds, a principal amount of the Term Bonds equal to the aggregate principal amount of Term Bonds redeemable with the required sinking fund payments, and shall call such Term Bonds or portions thereof for redemption from the sinking fund on the next March 1, and give notice of such call as provided in Section 12 of the Fire Protection Bond Ordinance adopted by the Council on February 17, 1993.

At the option of the Council to be exercised by delivery of a written certificate to the Registrar not less than forty-five days next preceding any sinking fund redemption

date, it may (i) deliver to the Registrar for cancellation Term Bonds or portions thereof (\$5,000 or any integral multiple thereof) in an aggregate principal amount desired by the Council or, (ii) specify a principal amount of Term Bonds or portions thereof (\$5,000 or any integral multiple thereof) which prior to said date have been redeemed (otherwise than through the operation of the sinking fund) and cancelled by the Registrar and not theretofore applied as a credit against any sinking fund redemption obligation. Each Term Bond or portion thereof so delivered or previously redeemed shall be credited by the Registrar at 100% of the principal amount thereof against the obligation of the Council on the sinking fund redemption dates and any excess shall be so credited against future sinking fund redemption obligations in such manner as the Council determines. In the event the Council shall avail itself of the provisions of clause (i) of the first sentence of this paragraph, the certificate required by the first sentence of this paragraph shall be accompanied by the respective Term Bonds or portions thereof to be cancelled, or in the event the Bonds are registered in the name of Cede & Co. as provided in Section 15 of this Resolution, the certificate required by the first sentence of this paragraph shall be accompanied by such direction and evidence of ownership as is satisfactory to The Depository Trust Company.

It was then moved that said resolution be now finally passed and adopted. The question being upon the final passage and adoption of the resolution, a vote was taken with the following results:

Ayes:

Jan Laverty Jones

Arnie Adamsen

Frank Hawkins Jr.

Scott Higginson

Bob Nolen

Nays:

None

Absent:

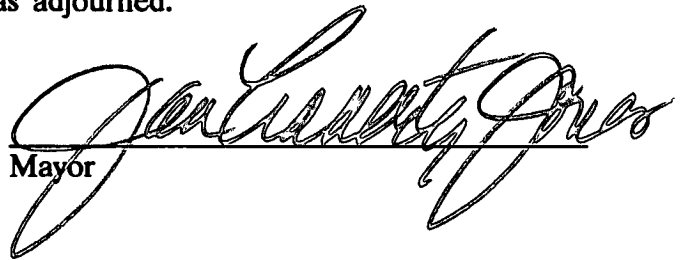
None

The presiding officer thereupon declared that a majority of the members of the Council having voted in favor thereof, said motion was carried and the resolution duly passed and adopted.

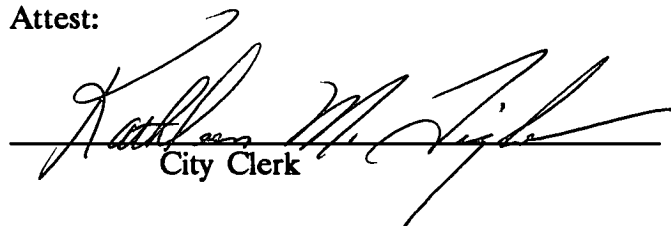
Said resolution is to be approved and authenticated by the signature of the Mayor of the Council, sealed with the City seal, attested by the Clerk of the Council and recorded in the minute book of said Council, said record to be signed by said officers and properly sealed.

Thereupon, after considering other matters not concerning the Bonds, upon motion duly made and adopted, such meeting was adjourned.

(SEAL)


Mayor

Attest:


City Clerk

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

I, Kathleen Tighe, the duly chosen, qualified and acting City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages numbered 1 through 9, excerpts from the minutes of a meeting of the City Council of the City (the "Council") held on February 17, 1993, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as said minutes relate to a resolution and an ordinance as set forth therein.

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

3. The members of the Council voted on the passage of the resolution and the ordinance as set forth in the minutes.

4. All members of the Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given at least three (3) working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

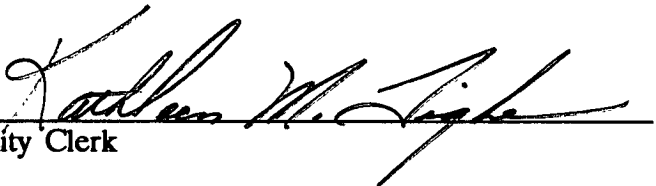
- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Bridger Building
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

and

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

5. A copy of such notice so given of the meeting of the Council on February 17, 1993 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this February 17, 1993.



City Clerk

(SEAL)

Exhibit A

(Attach Copy of Notice of Meeting)

GAMING APPLICATIONS (Slot or Space Lease Locations)

- 42 *UNITED COIN MACHINE CO., MOTEL REGENCY, 700 North Main, Restricted Gaming: 2 Slots
- 43 *E-T-T, LTD, Arco AM/PM #178, 4805 West Craig Road, Restricted Gaming: 7 slots
- *Subject to final State Gaming approval on 2/18/93
- 44 MASSAGE ESTABLISHMENT LICENSE -- New SANDURA SERRAO, dba SANDURA'S SKIN OASIS, 1225 East Sahara, Sandura K. Serrao, 100%, Subject to the provisions of the Fire codes and Health Department regulations

SPECIAL EVENT LIQUOR LICENSES

- 45 PLANNED PARENTHOOD OF SOUTHERN NEVADA, INC., Location: Union Plaza Hotel, One Main Street, Date: March 14, 1993, Type: Beer/Wine/Cooler, Responsible Person in Charge: Les Kincaid
- 46 ST. ANNES PARISH, PARENT'S CLUB, Location: 1813 S. Maryland Parkway, Date: March 21, 1993, Type: Special Event General, Responsible Person in Charge: Edward Crispell
- 47 SECONDHAND DEALER LICENSE -- New NANCY WEINSTEIN, dba TOWER LOAN, 616 Las Vegas Boulevard South, Class II, Nancy A. Weinstein, 100%, **NOTE: Item to be heard in PM session in conjunction with Planning item (V-186-92)**

CITY ATTORNEY

- 48 Approval of Professional Architectural/Engineering (A/E) Services Agreement Between Mary Kozlowski Architect and Michael Jack Vlaovich, Architect, Ltd., and the City of Las Vegas for the Department of Fire Services Capital Improvement Program (CIP) Projects

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

ABEYANCE ITEM:

- 49 DISCUSSION AND POSSIBLE ACTION TO AMEND THE MEMORANDUM OF UNDERSTANDING WITH CLARK COUNTY TO CHANGE THE MEMBERSHIP OF THE REGIONAL HOUSING BOARD.
- 50 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF A CONSULTANT AND AUTHORIZE CONTRACT NEGOTIATIONS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN OF PORTIONS OF THE LAS VEGAS TECHNOLOGY CENTER OPEN SPACES AND ENTRY FEATURES.

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 51 DISCUSSION AND POSSIBLE ACTION ON THE 1993-94 LAS VEGAS METROPOLITAN POLICE DEPARTMENT FISCAL AFFAIRS

DEPARTMENT OF GENERAL SERVICES

- 52 DISCUSSION AND POSSIBLE ACTION TO APPROVE A COOPERATIVE AGREEMENT BETWEEN CLARK COUNTY AND THE CITY OF LAS VEGAS FOR A MINORITY/WOMEN'S BUSINESS ENTERPRISE DISPARITY STUDY, - Department of General Services

DEPARTMENT OF PUBLIC WORKS

TRAFFIC AND PARKING COMMISSION ITEMS

- 53 REQUEST TO ESTABLISH A NO PARKING ZONE ON THE NORTH SIDE OF WASHINGTON AVENUE BETWEEN 300 FEET WEST OF TORREY PINES DRIVE AND 1235 FEET EAST OF RAINBOW BOULEVARD
- 54 REQUEST TO INCREASE THE SPEED LIMIT ON RAINBOW BOULEVARD BETWEEN CRAIG ROAD AND LONE MOUNTAIN ROAD TO 35 MPH
- 55 REQUEST TO CHANGE TRAFFIC SCHEDULES AS NEEDED TO ACCOMMODATE NEW CITIZEN AREA TRANSIT (CAT) STOPS
- 56 REQUEST TO ESTABLISH A NO PARKING ZONE ON WASHINGTON AVENUE BETWEEN LAMB BOULEVARD AND NELLIS BOULEVARD

REPORTS/ACTION ITEMS

- 57 DISCUSSION AND POSSIBLE APPROVAL OF AN EXTENSION TO THE EXISTING CONSULTANT AGREEMENT WITH WILL DAN ASSOCIATES FOR IMPLEMENTATION OF SPECIAL IMPROVEMENT DISTRICT 404

IV. RESOLUTIONS

- 58 R-04-93 - APPROVAL OF RESOLUTION TO AMEND SCHEDULE 17-III, SCHEDULE 17-IV, AND 25-II IN ACCORD WITH TRAFFIC & PARKING COMMISSION ITEMS 53, 54, 55 AND 56.
- 59 R-05-93 - APPROVAL OF RESOLUTION ACCEPTING BIDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1409 (SAWTOOTH STREETS - PHASES 2 & 3)
- 60 R-06-93 - APPROVAL OF RESOLUTION AWARDED THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION (LIMITED TAX) FIRE PROTECTION BONDS, SERIES MARCH 1, 1993 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,700,000 TO THE BEST BIDDER AND PROVIDING FOR THE MATURITY DATES, THE PRINCIPAL AMOUNTS MATURING AND THE INTEREST RATES FOR EACH MATURITY. **NOTE: THIS ITEM CANNOT BE ACTED UPON UNTIL BILL NO. 93-5 IS ADOPTED.**

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 61 BILL NO. 92-74 - REPEALS CHAPTER 2.51 OF THE LAS VEGAS MUNICIPAL CODE AND CREATES A NEW ETHICS ORDINANCE FOR THE CITY OF LAS VEGAS (3RD AMENDMENT)
- 62 BILL NO. 92-75 - CREATES A NEW ORDINANCE REGARDING CAMPAIGN PRACTICES
- 63 BILL NO. 93-2 - ANNEXATION NO. A-11-92(A), PROPERTY LOCATED: ON THE WEST SIDE OF BUFFALO DRIVE, SOUTH OF GOWAN ROAD; PETITIONED BY: GRACE BORDERS, ET AL; ACREAGE: APPROXIMATELY 17.9 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 64 BILL NO. 93-3 - ANNEXATION NO. A-12-92(A), PROPERTY LOCATED: AT 2320 MOHAWK STREET; PETITIONED BY: ANTHONY AND CHERYL PEPE, ET AL; ACREAGE: APPROXIMATELY 0.44 ACRES; ZONED: R-E (COUNTY ZONING) R-E (CITY EQUIVALENT)
- 65 BILL NO. 93-4 - AMENDS LVMC 6.24.050 TO PERMIT ISSUANCE OF TEMPORARY LICENSES TO CHILD CARE LICENSE APPLICANTS WHO ARE LICENSED AND ENGAGED IN SIMILAR BUSINESSES IN CLARK COUNTY OR THE CITY OF LAS VEGAS
- 66 BILL NO. 93-5 - AN ORDINANCE AUTHORIZING THE SALE, ISSUANCE, AND PAYMENT OF BONDS IN THE AMOUNT OF \$9,700,000.00 FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPMENT OF FIRE PROTECTION FACILITIES

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 67 BILL NO. Z-93-1 - AMENDS THE ZONING MAP OF THE CITY OF LAS VEGAS BY CHANGING THE ZONING DESIGNATIONS OF CERTAIN PARCELS OF LAND.
- 68 BILL NO. 93-6 - AMENDS TITLE 6, CHAPTER 40 OF THE LAS VEGAS MUNICIPAL CODE BY PROHIBITING ALL OTHER FORMS OF NON-RESTRICTED GAMING, INCLUDING RACE BOOKS AND SPORTS POOLS AT NON-RESTRICTED GAMING LOCATIONS WHICH HAVE BEEN LIMITED TO THE OPERATION OF SLOT MACHINES, NOTE: A public hearing is scheduled for 3/1/93 at 3:30 P.M.

VIII. NEW BILLS

- 69 Bill No. 93-7 -- Amendment of Residential Construction Impact Fee Ordinance to Delete Thirteen Park Districts Requirement and to Allow Department of Parks and Leisure Activities to Change Number and Configuration of Park Districts with City Council Approval

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

- 70 STATUS REPORT ON DEMOLITION AND REHABILITATION ON THE PROPERTY LOCATED AT 229 N. 7TH STREET (PLAZA MOTEL)

(Afternoon Session)

COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT

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

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.

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 27 VALLEY WEST XI PHASE 3 (Bailey-McGah, Developer), Property generally located south of Charleston Boulevard and east of Durango Drive, 11.49 Acres, 53 Lots, Zoned R-1.
- 28 RANCHO CLASSIC UNIT 1 (Rancho Classic Limited Partnership, Developer), Property generally located on the south side of Vegas Drive, east of Rancho Drive, 7.69 Acres, 53 Lots, Zoned R-CL.
- 29 RAINBOW PARK 1 (Desert Leasing, Developer), Property generally located on the south side of Vegas Drive, east of Rainbow Boulevard, 11.2 Acres, 86 Lots, Zoned R-PD10.

RELEASE OF SECURITIES

- 30 LOCATION: Northwest corner of Peak Drive and Rainbow Boulevard (Riviera Ranch Apartments), USE: Off-Site Improvements, BUILDER: Riviera Ranch Ltd. Partnership, SECURITY: Cash Deposit with Citicorp Real Estate, Inc., AMOUNT: \$62,000.00, BOND NO: CLV 50-89
- 31 LOCATION: 2100 West Bonanza Road (Fultz's Engine Rebuild), USE: Off-Site Improvements, BUILDER: Dan Fultz, SECURITY: Agreement in Lieu of Bond (occupancy), AMOUNT: Less than \$50,000.00, BOND NO: CLV 30-92
- 32 LOCATION: 1351 West Owens Avenue (Headmaster's Barber Shop), USE: Off-Site Improvements, BUILDER: Clarence Noble, SECURITY: Cash Deposit with City of Las Vegas, AMOUNT: \$2,000.00, BOND NO: CLV 2-93

ENCROACHMENT REQUEST

- 33 HOWARD HUGHES PROPERTIES (Rampart Boulevard North of Summerlin Parkway), Request from applicant to encroach into the public right of way with Summerlin Village informational signs in the median island at two different locations adjacent to the Summerlin Master Planned Community on Rampart Boulevard between Summerlin Parkway and Lake Mead Boulevard.

REQUESTS TO CUT PAVEMENT

- 34 T.J. KROB. CONSULTING ENGINEERS FOR HOWARD HUGHES PROPERTIES (Rampart Boulevard North of Summerlin Parkway), Request to cut the pavement at two separate locations on Rampart Boulevard between Summerlin Parkway and Lake Mead Boulevard to provide electrical power for two Summerlin Village informational signs.
- 35 S & S DRAFTING AND DESIGN FOR MBI, INC. (1353 South Arville Street), Request to cut pavement to provide water and sewer services to a proposed commercial building adjacent to 1353 South Arville Street.

REPORTS/ACTION ITEMS

- 36 CONSIDERATION AND POSSIBLE APPROVAL OF A STANDARD MAIN EXTENSION AGREEMENT FOR WATER SERVICE ON WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD
- 37 CONSIDERATION AND POSSIBLE APPROVAL OF A SERVICE CONNECTION AGREEMENT FOR EXISTING FACILITY ADJUSTMENT AT THE SANTOOTH STREET IMPROVEMENTS PROJECT-PHASE 2 & 3
- 38 REVIEW OF CONDITION (TRAFFIC SIGNAL) SAHARA VISTA (A Commercial Subdivision), SAXTON DEVELOPMENT

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

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 39 DISCUSSION AND POSSIBLE ACTION TO ADOPT THE RECOMMENDATIONS OF THE MULTI JURISDICTIONAL COMMUNITY EMPOWERMENT COMMISSION

DEPARTMENT OF BUSINESS ACTIVITY

- 40 LIQUOR -- Approval of Manager FRATERNAL ORDER OF EAGLES, dba FRATERNAL ORDER OF EAGLES, #1213, 1601 East Washington, Nonprofit Club General License, Jerry A. Douzat, Manager
- 41 LIQUOR -- Request to Allow Another Business on Premises THE CAVE, 5740 West Charleston, John and Lisa Mancini, dba La Dolce Vita

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.

REINSTATEMENT AND EXTENSION OF TIME

- 71 Z-93-89 - Lyle Brennan, on behalf of Elaine Blake - Request for a Reinstatement and Extension of Time on property located on the northeast corner of Jones Boulevard and O'Bannon Drive, N-U Zone (under Resolution of Intent to C-1).
- 72 Z-62-91 - Robert V. Jones Corporation, on behalf of Diamond Bay Limited Partnership - Request for a Reinstatement and Extension of Time on property located on the east side of Santa Margarita Street, between Oakley Boulevard and Del Rey Avenue, N-U Zone (under Resolution of Intent to R-PD19).

EXTENSION OF TIME

- 73 Z-157-90 - William Curran, on behalf of Sandra Norris Living Trust - Request for an Extension of Time on property located on the northwest corner of Washington Avenue and Robin Street, R-1 Zone (under Resolution of Intent to C-PB).

ONE YEAR REVIEW

- 74 U-7-83 - Coin Palace - Required one year review of an approved Special Use Permit, which allowed a Class III secondhand dealership for jewelry and coins on property located at 2301 Las Vegas Boulevard South, C-2 Zone.
- 75 U-296-91 - Ming Chee Lim - Required one year review of an approved Special Use Permit, which allowed a Class III secondhand dealership for the buying and selling of used stereo equipment on property located at 4251 West Sahara Avenue, C-1 Zone.

REVIEW OF CONDITION - PUBLIC HEARING

- 76 Z-29-90(3) - VTN Nevada on behalf of Durable Homes - Request of VTN Nevada on behalf of Durable Homes for a Review of Condition of approval which required minimum building setbacks be 20 feet from all property lines. The applicant is requesting that one building adjacent to Redtree Lane be allowed a minimum setback of 17.5 feet on property bounded by the Oran K. Gragson Highway on the west, Alexander Road on the south and Broadriver Drive on the east, N-U Zone (under Resolution of Intent to R-PD15).

VARIANCE - PUBLIC HEARING

- 77 V-183-92 - Cal-Vada Investments, Inc. - Appeal submitted by Cal-Vada Investments to the denial action of the Board of Zoning Adjustment for a Variance to allow a proposed single family dwelling 15 feet from the rear property line where 38 feet 5 inches is the minimum setback required on property located at 1860 Casa de Elegante Court, in Zoning District R-E.
- 78 V-184-92 - Edwin and Billie Reimer - Application of Edwin and Billie Reimer for a Variance to allow an existing patio covers four feet (4') from the rear property line where 15 feet is the minimum setback required on property located at 7813 Leavorite Drive, in Zoning District R-1.
- 79 V-186-92 - J. L. McCowan on behalf of Nancy Weinstein - Application of J. L. McCowan on behalf of Nancy Weinstein for a Variance to allow a secondhand dealership where not permitted on property located at 616 Las Vegas Boulevard South #A, in Zoning District C-2.
- 80 V-187-92 - John Mattick - Application of John Mattick for a Variance to allow an existing attached patio cover to the rear property line where 15 feet is the minimum setback required; and to allow an existing attached greenhouse seven feet four inches (7'4") from the side property line where nine feet (9') is the minimum setback required on property located at 1109 Byorick Way, in Zoning District R-1.
- 81 V-188-92 - Richard Richards - Application of Richard Richards for a Variance to allow an existing attached solarium six feet (6') from the rear property line where 15 feet is the minimum setback required on property located at 1105 Byorick Way, in Zoning District R-1.
- 82 V-192-92 - Sahara Paradise Plaza Limited Partnership - Application of Sahara Paradise Plaza Limited Partnership for a Variance to allow 155 parking spaces where the existing and proposed uses require 250 parking spaces on property located on the northwest corner of Paradise Road and Sahara Avenue, in Zoning District C-1.
- 83 V-194-92 - Patrick Webb - Application of Patrick Webb for a Variance to allow an existing patio cover three feet (3') from the rear property line where 10 feet is the minimum setback required on property located at 2712 Chokeberry Court, in Zoning District R-PD8.
- 84 V-181-92 - God in Me Ministry, Et Al - Appeal submitted by God in Me Ministry, Et Al to the denial action of the Board of Zoning Adjustment for a Variance to allow existing rescue missions where such use is not allowed on property located at 838, 845 and 851 Hassell Avenue and 856 Hart Avenue, in Zoning District R-2.

85 V-193-92 - Daniel and Mitsuko Clarke - Application of Daniel and Mitsuko Clarke for a Variance to allow a detached gazebo eighteen inches (18") from the side property line where five feet (5') is the minimum setback required, and 30 inches from the rear property line where five feet (5') is the minimum setback required on property located at 9620 Beach Water Circle, in Zoning District R-PD6.

86 V-195-92 - Union Pacific Land Resources - Appeal submitted by Seiler, Inc., on behalf of Union Pacific Land Resources to the denial action of the Board of Zoning Adjustment of a Variance to allow a proposed 14 foot x 48 foot off-premise advertising (billboard) sign 517 feet from two existing billboards where 750 feet is the minimum separation required on property located on the south side of Interstate 515, approximately 419 feet east of "F" Street, in Zoning District M.

SPECIAL USE PERMIT - PUBLIC HEARING

87 U-302-92 - Decatur Car Care Associates - Application of Decatur Car Care Associates for a Special Use Permit to allow the sale of beer and wine in a proposed restaurant on property located at 2003 South Decatur Boulevard, Suites B and C, in Zoning District C-2.

88 U-305-92 - Martin Rentals - Application of Martin Rentals for a Special Use Permit to allow the sale of beer and wine in an existing restaurant; and a request for a waiver of the 400 foot distance requirement from a church on property located at 526 S. Martin L. King Boulevard, in Zoning District C-2.

89 U-311-92 - Central Development Company - Application of Central Development Company for a Special Use Permit to allow the sale of beer and wine within an existing restaurant on property located at 3620 West Sahara Avenue, #W-12, in Zoning District C-1.

ZONE CHANGE - PUBLIC HEARING

90 Z-95-92 - R. Dean Bryan - Request for reclassification of property located at 308 South 11th Street. From: R-4 (Apartment Residence) To: R-5 (Downtown Apartment) Proposed Use: APARTMENTS

91 ABEYANCE ITEM - DISCUSSION AND POSSIBLE ACTION TO APPROVE AN APPLICATION TO THE BUREAU OF LAND MANAGEMENT FOR AN APPLICATION FOR A FIVE ACRE FIRE STATION SITE LOCATED ON THE FORT APACHE ALIGNMENT SOUTH OF ALEXANDER ROAD

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

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

X. ADDENDUM

XI. CITIZENS PARTICIPATION

Items raised under this portion of the City Council 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.

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

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

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

7 SAWTOOTH STREET IMPROVEMENTS, - Department of Public Works, (LOW BID, \$562,886.50)

8 CONSTRUCTION OF HOMELESS DAY SHELTER, - Department of Economic & Urban Dev., (LOW BID \$443,333.00)

9 LAS VEGAS WASH MAINTENANCE, - Department of Public Works (LOW BID \$339,516.82)

10 REHABILITATION OF DULA MEMORIAL CENTER, - Department of Parks & Leisure Act., (LOW BID \$232,609.00)

11 INSTALLATION OF FENCING, - Department of Economic & Urban Dev. (LOW BID \$183,732.00)

12 TRAFFIC SIGNAL ANTENNA MODIFICATIONS, - Department of Fire Services, (2ND LOW BIDDER \$120,050.00)

13 FREEDOM PARK LIGHTING INSTALLATION, - Department of Parks & Leisure Act., (LOW BID \$59,612.80)

14 IRRIGATION SYSTEM MATERIALS, - Department of Parks & Leisure Act., (LOW BID \$17,319.48)

AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

15 RESCIND AWARD AND RE-AWARD COMPUTER PAPER, - Department of Finance & Computer Services, (\$16,249.00)

PURCHASE ORDER APPROVAL

16 ASPHALT SURFACING AT SAMMY DAVIS JR. FESTIVAL PLAZA THEATER, - Department of Parks & Leisure Act. (\$13,240.82)

17 SUPPLEMENT TO CITY HALL ARTS PROJECT, - Department of Parks & Leisure Act., (\$13,000.00)

18 BRUCE STREET REHABILITATION - ASSIGNMENT TO AMERICAN BANK OF COMMERCE, - Department of Finance & Computer Services (\$38,132.22)

AGREEMENT RATIFICATION

19 CLEVER COMMUNICATIONS, INC. FOR COMPUTER VIDEO ADVERTISING AT THE DOWNTOWN TRANSPORTATION CENTER, - Department of General Services

DEPARTMENT OF HUMAN RESOURCES

20 REPORT OF NEW HIRES - JANUARY 20 - FEBRUARY 3, 1993

Laboratory Technician I, Public Works; Court Monitor, Judicial Services.

21 APPROVAL OF PARTIAL DISABILITY AWARD FOR AN INDUSTRIAL INJURY ON CLAIM NUMBER: 9110-01.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEEDS

22 From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, To: City of Las Vegas, For: Portions of Section 20, T20S, R60E, M.D.M. being those portions of Lot "G" of Summerlin Village 1 North for right of way dedication to provide access into Hills Park located at the northwesterly corner of Hillpointe Road and Glenside Drive (12-23-92) 350-520

23 From: GEORGE T. BOCHANIS AND MARI K. BOCHANIS, HUSBAND AND WIFE AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, To: City of Las Vegas, For: Portion of the Southeast Quarter (SE 1/4) of Section 34, T20S, R61E, M.D.M., being a portion of Block 20 of Wardie Addition for dedication of a 15' radius at the northeast corner of Garces Avenue and Ninth Street (01-13-93) 450-153-006

24 From: TUSA, INC., A NEVADA CORPORATION, To: City of Las Vegas, For: Portion of the South Half (S 1/2) of Government Lot 2 in the Northeast Quarter (NE 1/4) of Section 2, T20S, R60E, M.D.M. for dedication of 40' of right of way on the east side of Torrey Pines Drive south of Lone Mountain Road (01-15-93) 01B-340-014

DECLARATION OF UTILIZATION

25 From: BUREAU OF LAND MANAGEMENT, To: City of Las Vegas, For: Portions of Government Lots 84 & 116 in Section 3 & Government Lots 20 & 21 in Section 4, T21S, R60E, M.D.M. for 30', 33', 40' & 50' wide right of way for Buffalo Drive, Del Rey Avenue, El Parque Avenue, O'Bannon Drive, Oakey Boulevard and Via Olivero Avenue for roadway, sewer, storm drainage facilities and utility purposes related to the Buffalo Drive project, Sahara Avenue to Westcliff Drive 310-330-001, 002 & 003, 440-580-009 & 440-590-006

26 REQUEST FOR PERMISSION TO AMEND BUREAU OF LAND MANAGEMENT RIGHT OF WAY APPLICATION #N-37234 TO CHANGE FROM SOUTH HALF (S 1/2) OF SECTION 11 AND NORTH HALF (N 1/2) OF SECTION 14, T19S, R59E, M.D.M. TO ALL OF SECTION 14 AND THE NORTH HALF (N 1/2) OF SECTION 23, T19S, R59E, GENERALLY LOCATED SOUTH OF GRAND TETON DRIVE AND WEST OF HUALPAI WAY

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.

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

February 17, 1993

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

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Reverend Ralph Lemme, Mountain View Presbyterian Church

PLEDGE OF ALLEGIANCE

II. BUSINESS ITEMS

- 1 Approval of the Regular City Council meeting of December 16, 1992 and Special City Council meeting of December 14, 1992 Final Minutes.
- 2 DISCUSSION AND POSSIBLE ACTION RE: PROPOSED CITY/COUNTY PARK BOND PROGRAM

III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND MAY BE ENACTED BY ONE MOTION. HOWEVER, ANY ITEMS MAY BE DISCUSSED IF A COUNCIL MEMBER OR CITIZEN SO REQUESTS

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 3 ACTION TO APPROVE A COOPERATIVE AGREEMENT FOR ADMINISTRATION OF EMERGENCY SHELTER GRANT (ESG) FUNDS TO CATHOLIC COMMUNITY SERVICES OF NEVADA.
- 4 ACTION TO APPROVE AN OWNER OCCUPIED DEFERRED REHAB LOAN IN THE AMOUNT OF \$9,150 FOR WANDA ROBINSON, OWNER OF 1657 NORTH "E" STREET (WARD 1).
- 5 ACTION TO APPROVE AN OWNER OCCUPIED DIRECT REHAB LOAN IN THE AMOUNT OF \$17,750 FOR CARRIE WILSON AND JULIA THOMPSON, OWNERS OF 1153 LAWRY (WARD 1).

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 6 SERVICE AND MATERIAL CHECKS/PAYROLL CHECKS/OTHER CHECKS AND INVESTMENTS

FEB 17 1993

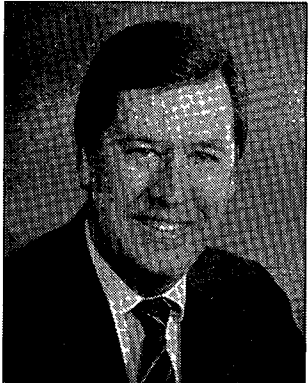
493



Mayor
JAN LAVERTY JONES
Elected At Large



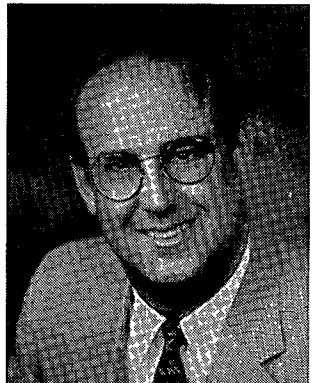
Councilman
FRANK HAWKINS JR.
WARD 1
Central Area of the City



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City



Councilman
BOB NOLEN
WARD 3
Eastern 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.

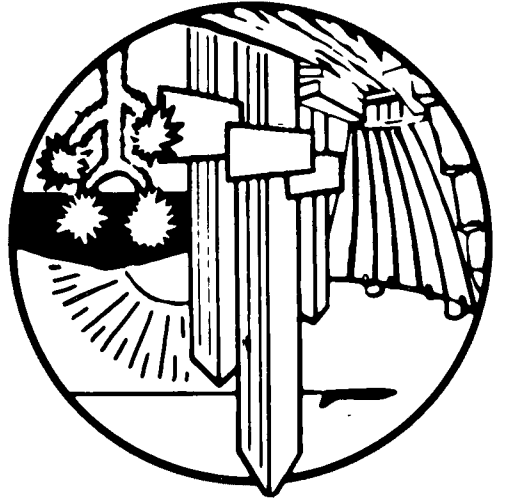
FACILITIES ARE PROVIDED THROUGHOUT CITY HALL FOR THE CONVENIENCE OF HANDICAPPED PERSONS

WILLIAM J. NOONAN
City Manager

BRADFORD R. JERBIC
City Attorney

KATHY TIGHE
City Clerk

TO:



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

AGENDA