

R-46-93

Summary -- a resolution approving certain documents and actions with respect to the conversion of not to exceed \$10,000,000 of the City of Las Vegas, Nevada Special Improvement District No. 404 (Summerlin Area) UPDATES™ Local Improvement Bonds, Series 1989 to Fixed Interest Rate Bonds

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT TO REMARKET OR PURCHASE BONDS IN CONNECTION WITH THE CONVERSION OF NOT TO EXCEED \$10,000,000 OF CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA) UPDATES™ LOCAL IMPROVEMENT BONDS, SERIES 1989 TO FIXED INTEREST RATE BONDS; AUTHORIZING THE USE OF A SECONDARY OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING OF SUCH CONVERTED BONDS; CONFIRMING CERTAIN DETAILS RELATING TO SUCH BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City has heretofore issued its City of Las Vegas, Nevada Special Improvement District No. 404 (Summerlin Area) UPDATES™ Local Improvement Bonds, Series 1989 in the aggregate principal amount of \$73,885,000 (the "Bonds") pursuant to Ordinance No. 3469 of the City and a Trust Indenture dated as of December 1, 1989, as amended (the "Indenture"), between the City and Citibank, N.A., as Trustee (the "Trustee"); and

WHEREAS, the Indenture permits the Bonds or portions thereof to be converted from Bonds in the Unit Pricing Mode (as defined in the Indenture) to Fixed Interest Rate Bonds (as defined in the Indenture), subject to certain conditions and upon compliance with the procedures provided in the Indenture; and

WHEREAS, the City desires to convert not to exceed \$10,000,000 of the Bonds in the Unit Pricing Mode to Fixed Interest Rate Bonds (the "Converted Bonds"); and

WHEREAS, there have been presented to the City Council at this meeting (i) the proposed form of Contract to Remarket or Purchase Bonds to be dated the date of sale of the Converted Bonds (the "Purchase Contract") between the City and Merrill Lynch, Pierce, Fenner & Smith Incorporated and Stone & Youngberg (collectively, the "Remarketing Agent") pursuant to which the Remarketing Agent will remarket or purchase the Converted Bonds and (ii) the proposed form of the Preliminary Secondary Offering Memorandum to be dated the date of sale of the Converted Bonds (the "Preliminary Offering Memorandum") to

be used by the Remarketing Agent in connection with the secondary offering of the Converted Bonds.

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

Section 1. The form, terms and provisions of the Purchase Contract be and they hereby are approved and the City shall enter into the Purchase Contract in the form of such document presented to the City Council at this meeting, with only such changes therein, if any, as are not inconsistent herewith; and the Mayor is hereby authorized and directed to execute and deliver the Purchase Contract, the City Treasurer is hereby authorized and directed to countersign the Purchase Contract and the City Clerk is hereby authorized and directed to affix the City seal to and to attest the Purchase Contract. The City Manager or any Deputy City Manager is hereby authorized to approve the interest rate or rates to be borne by the Converted Bonds and the fee of the Remarketing Agent, such approval to be conclusively evidenced by delivery of a certificate executed by any such officer and delivered to the Remarketing Agent prior to the delivery of the Converted Bonds.

Section 2. The City hereby authorizes and approves the use of the Preliminary Offering Memorandum by the Remarketing Agent in connection with the secondary offering of the Converted Bonds. The City hereby designates the Preliminary Offering Memorandum as a "nearly final Official Statement" for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The City hereby approves the distribution by the Remarketing Agent of a final Offering Memorandum in connection with the secondary offering of the Converted Bonds, which final Offering Memorandum shall be substantially in the form of the Preliminary Offering Memorandum with only such changes as shall be approved in writing by the City Manager or any Deputy City Manager of the City.

Section 3. The City hereby confirms that upon a default in the due and punctual payment of any Assessment Installment (as defined in the Indenture), the City will within 60 days thereafter either (i) direct the Treasurer of the City to give notice of the sale of the property subject to the lien of the delinquent Assessment Installment or (ii) proceed with a foreclosure action with respect to such property brought in the appropriate district court.

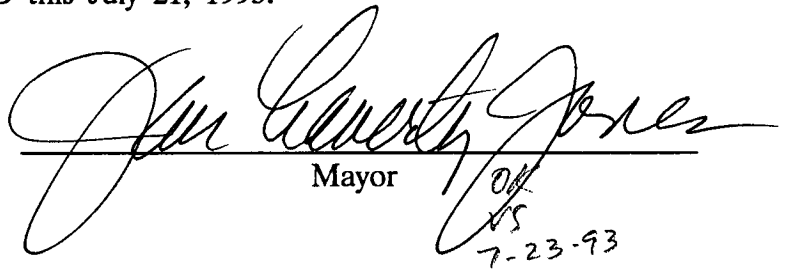
Section 4. The officers of the City shall take all action in conformity with the Act (as defined in the Indenture) necessary or reasonably required to effectuate the delivery of the Converted Bonds and shall take all action necessary or desirable in conformity with the Act to carry out, give effect to and consummate the transactions contemplated by this resolution and the Purchase Contract, including without limitation the execution and delivery of any closing documents to be delivered in connection with the delivery of the Converted Bonds.

Section 5. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or provision of this resolution shall 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 7. This resolution shall be in full force and effect from and after its adoption.

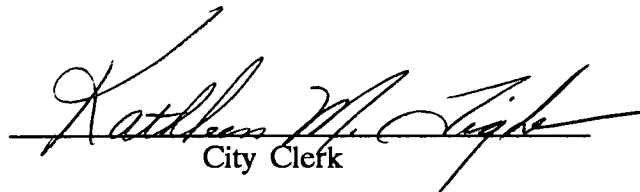
PASSED AND ADOPTED this July 21, 1993.



Mayor

(SEAL)

Attest:



City Clerk

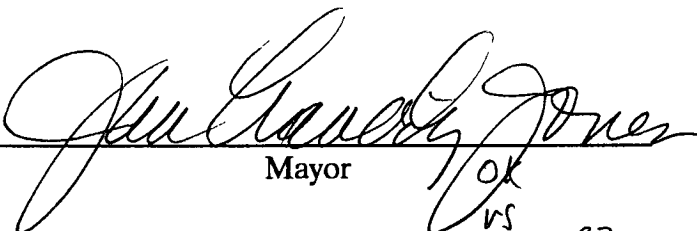
It was then moved that said resolution is now finally passed and adopted. No second being required by the rules of procedure of the Council and the question being upon the final passage and adoption of the resolution, the roll was called with the following result:

Those Voting Aye: Mayor:	<u>JAN LAVERTY JONES</u>
Council members:	<u>BOB NOLEN</u>
	<u>ARNIE ADAMSEN</u>
	<u>SCOTT HIGGINSON</u>
	<u>FRANK HAWKINS JR.</u>
Those Voting Nay:	<u>NONE</u>
Those Absent:	<u>NONE</u>

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

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

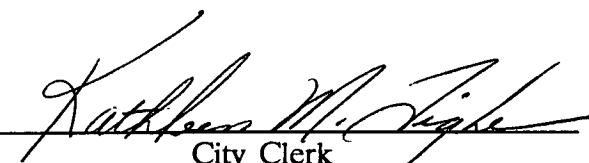
Dated this July 21, 1993.



Mayor
OK
VS
7-23-93

(SEAL)

Attest:



City Clerk

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

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

1. The foregoing pages numbered -1- through -5-, excerpts from the minutes of the regular meeting of the City Council (the "Council") of the City held on July 21, 1993, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as said minutes relate to the resolution, a copy of which is set forth therein.

2. The copy of the resolution contained in such minutes is a true, correct, complete and compared copy of the original passed and adopted by the Council at such meeting.

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

4. All members of the Council present at the meeting voted on the passage of such resolution as set forth in the minutes.

5. All members of the Council were given due and proper notice of such meeting. Pursuant to NRS § 241.020 written notice of the meeting including the time, place, location and agenda of the meeting was given at least three working days before the meeting:

(a) By posting a copy of the notice 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 other separate, prominent places within the jurisdiction of the Council, to wit:

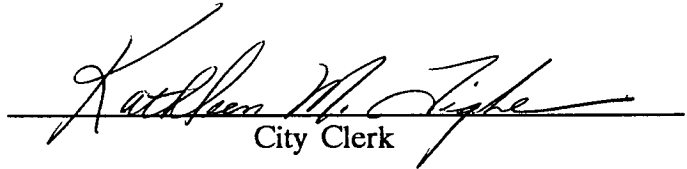
- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens' Center
Las Vegas, Nevada
- (iii) Bridger Building
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

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.

6. A copy of such notice as posted and mailed is attached hereto as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 21st day of July, 1993.


City Clerk

(SEAL)

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

The City Council (the "Council") of the City of Las Vegas, Nevada met in regular session in full conformity with law and the bylaws and rules of the Council at the regular place of meeting at the City Council Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada on Wednesday, July 21, 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:	<u>JAN LAVERTY JONES</u>
Council members:	<u>BOB NOLEN</u>
	<u>ARNIE ADAMSEN</u>
	<u>SCOTT HIGGINSON</u>
	<u>FRANK HAWKINS JR.</u>
Excused:	<u>NONE</u>
Absent:	<u>NONE</u>

constituting all the members thereof.

There were also present:

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

Thereupon the following resolution was introduced, copies having been furnished to each member of the Council and filed with the City Clerk for public examination. The resolution is as follows:

(The Special Improvement District No. 404 (Summerlin Area) Conversion 1 of 1993 Resolution follows.)



DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 38 DISCUSSION AND POSSIBLE ACTION TO RELEASE THE COUNTY FROM THE REQUIREMENT TO PROVIDE A PERFORMANCE BOND FOR COMPLETION OF OFFSITES FOR THE COUNTY ADMINISTRATION STRUCTURE AND USE AGREEMENT TO WITHHOLD CERTIFICATE OF OCCUPANCY INSTEAD.

DEPARTMENT OF BUSINESS ACTIVITY

- 39 LIQUOR -- Change of Ownership/Change of Business Name TAVERN LICENSE, From: C & F Sturm, Inc., dba The British Bulldog Pub, Christina Von Sturm, Pres, Sec, Treas, 50%, Francis Von Sturm, V.P., 50%; TO: AMERICAN BRITISH PUBS, INC., dba MAD DOGS & ENGLISHMEN PUB, 511 Las Vegas Blvd. South, Ronald A. Schultz, Dir, Pres, V.P., Secy, Treas, 25%, Blair A. Kiefer, Dir, 75%
- 40 LIQUOR -- Change of Ownership/Change of Business Name: GAMING -- New TAVERN LICENSE, RESTRICTED GAMING: 15 slots, From: Foursight, Inc., dba Charleston Heights Liquor, Paul A. Maizel, Dir, Pres, Secy, Treas, 100%; TO: 465 S. DECATUR, INC., dba THE HEIGHTS, 465 South Decatur, Gene A. Hill, Dir, Pres, Secy, Treas, 100%, Approved by Nevada Gaming Commission on June 24, 1993
- LIQUOR & GAMING -- Change of Business Name
- 41 TAVERN LICENSE, RESTRICTED GAMING: 15 slots, FCJI, INC. dba, From: One Eyed Jacks, #5, TO: BEEF & BREW STEAKHOUSE & PUB, 1854 East Charleston, Richard L. Waters, Pres, Treas, Ira S. Levine, Dir, Secy
- 42 TAVERN LICENSE, RESTRICTED GAMING: 15 slots, FCJI, INC. dba, From: One Eyed Jacks, #6, TO: SIT 'N BULL LOUNGE, 3220 North Jones, Richard L. Waters, Pres, Treas, Ira S. Levine, Dir, Secy
- 43 LIQUOR -- Change of Business Name BEER/WINE/COOLER ON-SALE LICENSE, L.J.F., INC., dba, From: Villa Pizza, TO: N.Y. PIZZA & PASTA, 2400 South Jones, #13, Lloyd D. Cooperstein, Dir, Pres, Secy, Treas, 100%
- 44 LOCKSMITH LICENSE -- New STEPHANIE JOHNSON, dba ABCO LOCKSMITH, 2027 H Street, #B, Stephanie Kay Johnson, 100%
- 45 PISTOL PERMIT -- New LARRY MOHLER, dba LNM SPORTING GOODS, 3230 Polaris Avenue, #39, Larry N. Mohler, 100%
- 46 ABEYANCE ITEM -- GAMING -- Approval of Manager RESTRICTED GAMING: 15 slots, CASPERS, INC., dba CASPERS LOUNGE, 865 North Lamb, #7 & 8, Diana M. Pontrelli, Manager, Approved by Nevada Gaming Commission on March 25, 1993
- 47 APPEAL ON DENIAL OF BUSINESS LICENSE PHARAOH'S, 2424 Western Avenue, Harrison Brush, Sole Proprietor

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 48 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT BETWEEN THE CITY OF LAS VEGAS AND ALCALDE, ROUSSELOT AND FAY TO LOBBY IN WASHINGTON, D.C. FOR THE CITY.
- 49 DISCUSSION AND POSSIBLE ACTION TO REPROGRAM 1993 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO AID FOR AIDS OF NEVADA.

DEPARTMENT OF HUMAN RESOURCES

- 50 REQUEST TO CREATE POSITIONS - SPECIAL REVENUE FUND
Office Assistant, City Manager; Neighborhood Liaison, City Manager; Neighborhood Services Coordinator, City Manager; Development Officer, Economic & Urban Development.

DEPARTMENT OF PUBLIC WORKS

TRAFFIC AND PARKING COMMISSION ITEMS

- 51 CONSIDERATION AND POSSIBLE APPROVAL TO ESTABLISH A 2-HOUR TIME-LIMITED PARKING ZONE AT 410, 414, 415, AND 418 SOUTH SEVENTEENTH STREET

52 CONSIDERATION AND POSSIBLE APPROVAL TO ESTABLISH A 30-MINUTE COMMERCIAL LOADING ZONE AT 800 ROSE STREET

53 CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO ALLOW AN ADDITIONAL DRIVEWAY AT 813 ANTELOPE WAY

IV. RESOLUTIONS

54 R-44-93 APPROVAL OF RESOLUTION TO AMEND SCHEDULES 3-I, 17-VI AND 18-I

55 R-45-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION IN SUPPORT OF A NEVADA TECHNOLOGY COMMERCIALIZATION CENTER

56 R-46-93 - RESOLUTION APPROVING CERTAIN DOCUMENTS AND ACTIONS WITH RESPECT TO THE CONVERSION OF NOT TO EXCEED \$10,000,000 OF THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 404 SUMMERLIN AREA LOCAL IMPROVEMENT BONDS, SERIES 1989, TO FIX INTEREST RATE BONDS

57 R-47-93 - RESOLUTION DIRECTING THE CITY ENGINEER TO PREPARE, SUBMIT AND FILE DOCUMENTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1407 (BUFFALO DRIVE BETWEEN SAHARA AVENUE AND WESTCLIFF DRIVE)

58 R-48-93 - RESOLUTION TO ALLOW SILVER STATE DISPOSAL TO CLOSE SUNRISE SANITARY LANDFILL PRIOR TO OCTOBER 9, 1993, AND GRANTING PERMISSION TO MOVE ITS DUMPSITE TO APEX

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

59 BILL NO. 93-25 - AUTHORIZES THE PLANNING COMMISSION TO APPROVE REVERSIONARY MAPS

60 BILL NO. 93-26 - ANNEXATION NO. A-5-93(A), PROPERTY LOCATED: AT THE NORTHWEST CORNER OF CHEYENNE AVENUE AND EL CAPITAN WAY; PETITIONED BY: OLYMPIC HOBBLE JOINT VENTURE; ACREAGE: APPROXIMATELY 62.5 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)

61 BILL NO. 93-36 - CREATES DISTRICT IN DOWNTOWN CENTRAL BUSINESS AREA AND IMPOSES ROOM TAXES IN THAT DISTRICT

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

62 BILL NO. 93-17 - ADOPTS COMPREHENSIVE REGULATIONS PERTAINING TO SIGNS

63 BILL NO. 93-27 - ADOPTS THE 1991 EDITION OF THE UNIFORM ADMINISTRATIVE CODE

64 BILL NO. 93-28 - ADOPTS THE 1991 EDITION OF THE UNIFORM BUILDING CODE

65 BILL NO. 93-29 - ADOPTS THE 1991 EDITION OF THE UNIFORM MECHANICAL CODE

66 BILL NO. 93-30 - ADOPTS THE 1991 EDITION OF THE UNIFORM PLUMBING CODE

67 BILL NO. 93-31 - ADOPTS THE 1992 EDITION OF THE CITY OF LAS VEGAS SWIMMING POOL/SPA CODE

68 BILL NO. 93-32 - PERMITS THE STERILIZATION AND VACCINATION OF FERAL CATS

69 BILL NO. 93-33 - EXEMPTS ZOOLOGICAL PARKS FROM REQUIREMENTS CONCERNING WILD ANIMAL PERMITS

70 BILL NO. 93-34 - ELIMINATES THE REQUIREMENTS THAT A PERSON DESIRING TO POSSESS A POTBELLIED PIG MUST FIRST SECURE A SPECIAL PERMIT FOR WILD ANIMALS, AND THAT SAID ANIMAL MUST BE MAINTAINED ON A PARCEL OF LAND NOT LESS THAN TWENTY-FIVE ACRES IN AREA AND NOT WITHIN TWO HUNDRED FIFTY FEET FROM ANY RESIDENCE OTHER THAN HIS OWN

71 BILL NO. 93-35 - PERMITS RETAIL STORES, OTHER THAN TAVERNS WHICH ARE LICENSED FOR PACKAGE LIQUOR SALES TO DISPLAY ALCOHOL BEVERAGES IN QUANTITIES NOT LESS THAN 750 MILLILITERS AT ENDS OF SHOPPING AISLES

72 BILL NO. 93-37 - AMENDS TITLE 11, CHAPTER 10 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1983 EDITION, CHANGING THE CONTENT OF THE NOTICE, CREATING NEW PROCEDURES FOR RESPONDING TO A NOTICE OF INFRACTION, AND CLARIFYING THE AUTHORITY OF DETENTION AND ENFORCEMENT TO TOW ABANDONED VEHICLES OR INSTALL IMMOBILIZERS

73 BILL NO. 93-38 - AMENDS THE CODE OF ETHICS TO LIST PERSONS REQUIRED TO FILE FINANCIAL DISCLOSURE, ALLOW RECEIPT OF CHARITABLE GIFTS AND GIFTS UNRELATED TO CITY EMPLOYMENT, CREATES FORMS FOR DISCLOSURE GIFTS, MODIFIES CODE WITH RESPECT TO LOBBYISTS AND EX PARTE COMMUNICATION, AND CLARIFIES FUNCTIONS OF ETHICS REVIEW BOARD.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

74 CITIZENS PRIORITY ADVISORY COMMITTEE - (1) Leland Pace - Term Expired 6/16/93

ABEYANCE ITEM

75 SENIOR CITIZENS ADVISORY BOARD - (1) Billie M. Fuhrman - Term Expires 4/4/94 (RESIGNED)

- 25 From: THE ROMAN CATHOLIC BISHOP OF RENO, A CORPORATION SOLE, To: City of Las Vegas, For: Portion of the Southeast Quarter (SE 1/4) of Section 3, T21S, R61E and that portion of Lot 1 in Block 22 of Huntridge Subdivision - Tract 4 for a 2' wide traffic control facility easement for a pedestrian signal at Gorman High School (6-21-93) 050-300-010, 011 & 050-302-002

RIGHT OF WAY GRANTS FOR SEWER PURPOSES

- 26 From: FISHER JONES PARTNERSHIP, To: City of Las Vegas, For: Portion of the Northeast Quarter (NE 1/4) of Section 35, T19S, R60E, M.D.M. for a 15' sewer easement on the Jones Boulevard alignment between Fisher Avenue and Hammer Lane (6-25-93) 01B-190-004
- 27 From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, BY: SUMMERLIN, A DIVISION OF SUMMA CORPORATION, A DELAWARE CORPORATION, ITS SOLE GENERAL PARTNER To: City of Las Vegas, For: Portion of Common Lot "A" of "Summerlin Village 1 South - Unit No. 1" for a 10' wide sewer easement from Hillpointe Road to Corta Bella by Coleman Homes - Phase I (6-29-93) 350-501

DECLARATION OF UTILIZATION

- 28 From: BUREAU OF LAND MANAGEMENT, To: City of Las Vegas, For: Portion of Government Lot 20 in Section 4, T21S, R60E, M.D.M. for 30' wide right of way for sewer and drainage purposes, west side of Buffalo Drive, south of Charleston Boulevard 163-04-502-005
- 29 REQUEST PERMISSION TO APPRAISE AND PURCHASE OR CONDEMN PARCELS FOR RIGHT OF WAY ON THE ALPINE/TRENT S.I.D. #1413 PROJECT
- 30 REQUEST PERMISSION TO AMEND BUREAU OF LAND MANAGEMENT RIGHT OF WAY GRANT #N-37204 ON LAND LYING WITHIN THE NORTHEAST QUARTER (NE 1/4) OF SECTION 4, T21S, R60E, M.D.M. TO INCLUDE MILLER LANE, OAKLEY BOULEVARD AND DEL REY AVENUE FOR ROAD AND SEWER PURPOSES AND HOLMBY AVENUE ALIGNMENT FOR SEWER PURPOSES LOCATED NEAR THE NORTHWEST CORNER OF OAKLEY BOULEVARD AND BUFFALO DRIVE
- 31 REQUEST PERMISSION TO AMEND BUREAU OF LAND MANAGEMENT RIGHT OF WAY GRANT # N-54509 ON LAND LYING WITHIN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 33, T20S, R60E, M.D.M. TO INCLUDE A RIGHT TURN LANE AREA FOR ROAD PURPOSES LOCATED AT THE NORTHEAST CORNER OF CHARLESTON BOULEVARD AND PANTANO DRIVE

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 32 WINDCHIME UNIT 1 (Durable Homes, Inc., Developer), Property generally located west of Simmons Street, north of Vegas Drive, 5.0 Acres, 27 Lots, Zoned R-CL
- 33 SEDONA #5 (American West Development Corporation, Developer), Property generally located at the southeast corner of Buffalo Drive and Red Coach Road, 6.82 Acres, 28 Lots, Zoned R-1

RELEASE OF SECURITY

- 34 LOCATION: West side of Cimarron Road between Ann Road and Hammer Lane (Indianhead Estates Phase 1), USE: Off-Site Improvements, OWNER: Robert V. Jones Corporation, SECURITY: Performance Bond with American Motorists Insurance Company, AMOUNT: \$255,407.00, BOND NO.: 35M-775-142-00

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

- 35 LONE MOUNTAIN ASSOCIATES (Southwest Corner of Lone Mountain Road and Riley Street), Request to connect a proposed 92 lot subdivision to the City sewer from property located in Clark County on the southwest corner of Lone Mountain Road and Riley Street.

REPORTS/ACTION ITEM

- 36 CONSIDERATION AND POSSIBLE APPROVAL OF A SERVICE CONNECTION AGREEMENT WITH THE LAS VEGAS VALLEY WATER DISTRICT, WITH CONDITIONAL WATER COMMITMENT, FOR NEW WATER SERVICE INSTALLATION AT BONNEVILLE UNDERPASS PROJECT
- 37 CONSIDERATION AND POSSIBLE APPROVAL OF A MAIN EXTENSION AGREEMENT WITH THE LAS VEGAS VALLEY WATER DISTRICT FOR EXISTING WATER MAIN AT PEAK DRIVE IN THE LAS VEGAS TECHNOLOGY CENTER

ABEYANCE ITEM

- 76 PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS OF DANGEROUS BUILDING ABATEMENT AT 319 JACKSON AVENUE, OWNER OF PROPERTY - COYLETTE SPARKS

(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.

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

- 77 Z-88-81 AND Z-138-88 - Steven S. Miller - Request for Reinstatement and Extension of Time on property located on the northeast corner of Pecos Road and Bonanza Road, R-E Zone (under Resolution of Intent to C-1).
- 78 Z-5-92 - William C. Watkins - Request for Reinstatement and Extension of Time on property located on the east side of Page Street, between Bonanza Road and Diamond Head Drive, R-E Zone (under Resolution of Intent to R-PD12).

EXTENSION OF TIME

- 79 Z-47-90 - World Premier Investments L.V. II, Limited - Request for an Extension of Time on property located on the northwest corner of Jones Boulevard and Lake Mead Boulevard, R-E Zone (under Resolution of Intent to C-1).
- 80 Z-31-91 - Chad R. Lee and Alberto DeLaPaz - Request for an Extension of Time on property located on the west side of Decatur Boulevard and the south side of Del Rey Avenue, R-E Zone (under Resolution of Intent to P-R).

FIVE YEAR REVIEW

- 81 V-24-88 - Mary Jane O'Rourke - Required five year review of an approved Variance which allowed a 14 x 48 foot off-premise advertising (billboard) sign to a height of 65 feet, where 40 feet is the maximum height allowed; and allowed the sign to be 730 feet from another off-premise sign where a 750 foot separation is required on property located at 1716 South Highland Avenue, M Zone.

82 V-25-88 - Thomas J. Maguire & Louis Weiner, Jr. - Required five year review of an approved Variance which allowed a 14 x 48 foot off-premise advertising (billboard) sign to a height of 80 feet, where 40 feet is the maximum height allowed on property located at 2130 South Highland Avenue, M Zone.

83 V-26-88 - Ferris Investments, Inc. - Required five year review of an approved Variance which allowed a 14 x 48 foot off-premise advertising (billboard) sign to a height of 65 feet, where 40 feet is the maximum height allowed on property located at 2002 South Highland Avenue, M Zone.

REVIEW OF CONDITION

84 Z-83-92(1) - Gwen Walker - Request for a Review of Condition of approval which required that on-site parking be paved within six months of conversion to a retail use of the property located at 705 Van Buren Avenue, R-3 Zone (under Resolution of Intent to C-1).

VACATION - PUBLIC HEARING

85 VAC-14-93 - Peccole 1982 Trust - Petition of Vacation submitted by the Peccole 1982 Trust to vacate public right-of-way on the southwest corner of Venetian Strada and Durango Drive.

86 VAC-15-93 - Cheryl L. Pepe, Et Al - Petition of Vacation submitted by Cheryl L. Pepe, Et Al, to vacate the north thirty feet (30') of Via Olivero Avenue from the east right-of-way line of Mohawk Street easterly approximately two hundred seventy-one feet (271') to its maximum point along the north right-of-way line.

VARIANCE - PUBLIC HEARING

87 V-47-93 - Alan Mills Ware - Application of Alan Mills Ware for a Variance to allow an existing seven foot (7') high block wall where six feet (6') is the maximum height allowed on property located at 4624 Amherst Lane, in Zoning District R-1.

88 V-52-93 - Bernard Shapiro - Application of Bernard Shapiro for a Variance to allow the secondhand sale of clothing, furniture and household items where a secondhand dealer use is not permitted on property located at 1110 East Charleston Boulevard, in Zoning District C-2.

89 V-55-93 - Nucleus Plaza, Inc. - Application of Nucleus Plaza, Inc. for a Variance to allow an open sales lot (hot dog stand) where such use is not allowed on property located at 940 West Owens Avenue, in Zoning District C-1.

90 V-48-93 - Greg and Sally Bigler - Appeal filed by Crisci Custom Builders on behalf of Greg and Sally Bigler on the action of the Board of Zoning Adjustment in denying their application for a Variance to allow a proposed patio cover five feet (5') from the side property line where 10 feet is the minimum setback required on property located at 213 Canyon Drive, R-E Zone.

SPECIAL USE PERMIT - PUBLIC HEARING

91 U-107-93 - Sahara Pavilion North U S L P - Application of Sahara Pavilion North USLP for a Special Use Permit to allow the sale of beer and wine within a proposed restaurant on property located at 4760 West Sahara Avenue, in Zoning District C-1.

92 U-108-93 - Sahara Pavilion North USLP on behalf of the Italian Oven Restaurant - Application of Sahara Pavilion North USLP on behalf of the Italian Oven Restaurant for a Special Use Permit to allow the sale of beer and wine within a proposed restaurant on property located at 4712 West Sahara Avenue, in Zoning District C-1.

93 U-111-93 - First City Properties, Inc. - Application of First City Properties, Inc. for a Special Use Permit to allow the sale of beer and wine within a proposed convenience store on property located on the northeast corner of Smoke Ranch Road and Rainbow Boulevard, in Zoning District N-U (under Resolution of Intent to C-1).

94 U-106-93 - D & L Development - Appeal filed by Schreck, Jones, Bernhard, Woloson and Godfrey on behalf of D & L Development on the action of the Board of Zoning Adjustment in denying the application for a Special Use Permit to allow a service bar within a proposed restaurant on property located at 8508 Del Webb Boulevard, in Zoning District PC.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

95 ABEYANCE ITEM - GPA-33-92 - Howard Hughes Properties - Request to amend a portion of the Southwest Sector of the General Plan on property located on the east side of Michael Way, approximately 1,250 feet south of Cheyenne Avenue. From: LI/R (Light Industrial/ Research) To: ML (Medium-Low Residential)

ZONE CHANGE RELATED TO GPA-33-92 - PUBLIC HEARING

96 ABEYANCE ITEM - Z-89-92 - Howard Hughes Properties - Request for reclassification of property located on the east side of Michael Way, approximately 1,250 feet south of Cheyenne Avenue. From: R-D (Single Family Residence, Restricted) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

GENERAL PLAN AMENDMENT - PUBLIC HEARING

97 GPA-22-93 - Thomas D. Bodensteiner, Et Al - Request to amend portions of the Northwest Sector of the General Plan on property located on the north side of Cheyenne Avenue and the east side of Durango Drive and on the northwest corner of Cheyenne Avenue and Buffalo Drive. From: L (Low Density Residential) and ML (Medium-Low Residential) To: SC (Service Commercial)

6 MATERIALS FOR TRAFFIC SIGN INSTALLATION AT SAHARA AVENUE AND LAKE SAHARA, (Department of Public Works) (LOW BID \$11,170.00)

7 IRRIGATION SYSTEM MATERIALS, Department of Parks & Leisure Act. (LOW BID \$ 10,221.69)

8 DECORATIVE FENCING AT THE LAS VEGAS TECHNOLOGY CENTER, Department of Economic & Urban Dev. (LOW BID \$194,000.00)

AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

9 ANNUAL CONTRACT FOR BULK LIQUID CHLORINE, Department of Public Works (\$172,800.00)

10 ANNUAL CONTRACT FOR BUILDING GLASS REPLACEMENT, Department of General Services (LOW BIDDER \$24,000.00)

11 ANNUAL CONTRACT FOR AIR FILTER REPLACEMENT SERVICES, Department of General Services (SECOND BIDDER \$22,680.10)

12 CHEMICALS FOR USE AT THE WATER POLLUTION CONTROL FACILITY, Department of Public Works (LOW BIDS \$17,203.00)

13 LANDSCAPE MAINTENANCE AT THE WATER POLLUTION CONTROL FACILITY, Department of Public Works (LOW BIDDER \$18,021.99)

ANNUAL CONTRACT EXTENSION

14 LIQUID CATIONIC POLYMER FOR USE AT THE WATER POLLUTION CONTROL FACILITY, Department of Public Works (\$340,000.00)

PURCHASE ORDER APPROVAL

15 PUBLIC DEFENDER REPRESENTATION, Department of Municipal Court (\$265,000.00)

16 TRAFFIC SCHOOL FACILITY RENTAL, FROM FEBRUARY 1, 1993 JUNE 30, 1993, Department of Municipal Court (\$38,500.00)

17 TRAFFIC SCHOOL FACILITY RENTAL, FROM JULY 1, 1993 THROUGH JUNE 30, 1994, Department of Municipal Court (\$92,400.00)

18 WESTLAW DATABASE FEES, Department of City Attorney (\$12,000.00)

19 ANNUAL EXPENDITURE FOR SERVICES PROVIDED BY DEWEY ANIMAL SHELTER, Department of Detention & Enforcement
ABEYANCE ITEM, (\$358,300.00)

LEASE/PURCHASE AGREEMENT APPROVAL

20 VEHICLE STATUS COMMUNICATIONS SYSTEM, Department of Fire Services

DEPARTMENT OF HUMAN RESOURCES

REPORT OF NEW HIRES - JUNE 16 - JULY 7, 1993

21 Deputy City Attorney I, City Attorney; Internal Auditor, Finance & Computer Services; Trolley Operator, General Services; Utility Worker II, Parks & Leisure Activities.

MUNICIPAL COURT

22 REQUEST TO CONTINUE THE DUI/NARCOTICS ASSESSMENT CENTER IN THE ENTERPRISE FUND (PREVIOUSLY GRANT-FUNDED).

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEEDS

23 From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, BY: SUMMERLIN, A DIVISION OF SUMMA CORPORATION, A DELAWARE CORPORATION, ITS SOLE GENERAL PARTNER, To: City of Las Vegas, For: Portions of Section 13, T20S, R59E, M.D.M. for dedication of 50' on Cheyenne Avenue and portions of West Lake Mead (6-17-93) 350-040-008, 350-040, 350-980-002

24 From: UNIVERSAL HEALTH SERVICES OF NEVADA, INC, A NEVADA CORPORATION, To: City of Las Vegas, For: Portions of the Southwest Quarter (SW 1/4) of Section 33, T20S, R61E, M.D.M. for dedication of a 15' radius corner at the Northwest corner of Shadow Lane and Pinto Lane (6-21-93) 030-360-058

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.

July 21, 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 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

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Reverend Kurt Sortland, Christ Lutheran Church

PLEDGE OF ALLEGIANCE

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 5/5/93 and the Special City Council Sub Committee meetings of 4/19/93, 4/21/93, 4/23/93, 4/26/93, 4/27/93, 4/28/93, 5/3/93, 5/6/93 AM and PM, 5/10/93, 5/13/93 and 5/17/93.

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 FINANCE & COMPUTER SERVICES

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

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 3 CONSTRUCTION OF ANSAN SISTER CITY PARK, Department of Parks & Leisure Act. (LOW BID \$1,182,741.32)
- 4 VEHICLES/TRUCKS FOR THE PARKS DEPARTMENT, Department of General Services (LOW BID \$56,103.00)
- 5 PORTABLE DANCE FLOOR FOR CHARLESTON HEIGHTS ARTS CENTER, Department of Parks & Leisure Act. (\$19,177.25)

ZONE CHANGE RELATED TO GPA 22-93 - PUBLIC HEARING

- 98 Z-52-93 - Thomas D. Bodensteiner, Et Al - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PDB (Residential Planned Development) and C-1 (Limited Commercial) Proposed Use: SINGLE FAMILY DWELLINGS AND RETAIL SHOPPING CENTERS

ZONE CHANGE - PUBLIC HEARING

- 99 ABEYANCE ITEM - Z-36-93 - C. T. and C. M. Barnett - Request for reclassification of property located on the northwest corner of Upland Boulevard and Alpine Place. From: R-1 (Single Family Residence) To: R-3 (Limited Multiple Residence) Proposed Use: APARTMENTS
- 100 Z-48-93 - Lance Shoen - Request for reclassification of property located at 819 South Sixth Street. From: R-4 (Apartment Residence) To: C-1 (Limited Commercial) Proposed Use: RETAIL SALES
- 101 Z-49-93 - Ensign Federal Credit Union - Request for reclassification of property located at 1512 East Stewart Avenue. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: PARKING LOT
- 102 Z-51-93 - Charles and Linda Brinker - Request for reclassification of property located between Lone Mountain road and Kraft Avenue, approximately 450 feet east of Torrey Pines Drive. From: R-E (Residence Estates) To: C-V (Civic) Proposed Use: CHURCH
- 103 Z-53-93 - Nevada Title Company, Et Al - Request for reclassification of property located on the northeast corner of Alta Drive and Cimarron Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DETACHED DWELLINGS
- 104 Z-54-93 - S. Martin Akevson, Jr., 1990 Family Trust - Request for reclassification of property located on the northwest corner of Torrey Pines Drive and Vegas Drive. From: C-1 (Limited Commercial) To: R-PD18 (Residential Planned Development) Proposed Use: CONDOMINIUMS
- 105 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT TO COMMENCE A STREET NAME CHANGE FOR VALDEZ STREET, VALDEZ AND VALADEZ AVENUE (TO BE RENAMED TO VALADEZ STREET)
- 106 SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
- 107 SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

X. ADDENDUM

XI. CITIZENS PARTICIPATION

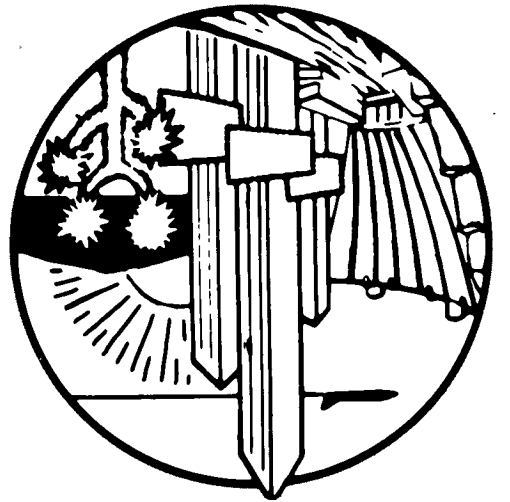
Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon by the City Council until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and 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

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

AGENDA



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas

TO:



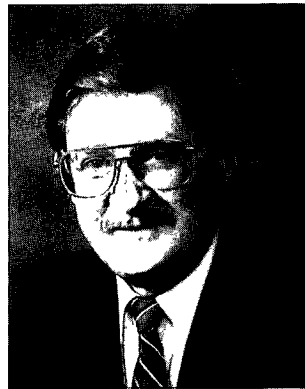
Mayor
JAN LAVERTY JONES
Elected At Large



Councilman
FRANK HAWKINS JR.
WARD 1
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