Summary - a resolution of intent to issue general obligation (limited tax) Fremont Street Experience bonds (additionally secured by pledged revenues).

RESOLUTION NO. R-57-93

A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF A NOTICE RELATING TO GENERAL OBLIGATION (LIMITED TAX) FREMONT STREET EXPERIENCE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING URBAN PROJECTS FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council ("Council") of the City of Las Vegas of Clark County (the "City" and "County," respectively), Nevada proposes to issue up to $21,000,000 of general obligation bonds of the City (the "Bonds"); and

WHEREAS, such Bonds will be additionally secured by a pledge of certain rental license taxes (room taxes) fixed and imposed for revenues by the City within certain areas of the City, a pledge of certain grants received by the City pursuant to an interlocal agreement, and possibly a pledge of revenues of the project to be financed with the Bonds (the "Pledged Revenues"); and

WHEREAS, based on the following revenue study prepared by the City's staff, the Council has determined and does hereby determine that the "Pledged Revenues" will at least equal the amount required in each year for the payment of interest and principal on such general obligation Bonds:

035068

The following table illustrates the pro-forma debt service requirements of the Fremont Street Bonds and the expected sufficiency of the Downtown Room Tax, grant, and project revenues.

FREMONT STREET BONDS
DEBT SERVICE REQUIREMENTS AND PLEDGED REVENUES

Date	Principal	Interest	Total	Fiscal Annual	Total Revenues[1/]
04/01/94	$ 625,000	683,280	1,308,280	$1,289,300	$1,294,976
10/01/94	880,000	670,780	1,550,780		
04/01/95		651,640	651,640	2,202,420	2,209,158
10/01/95	935,000	651,640	1,586,640		
04/01/96		629,668	629,668	2,216,308	2,226,087
10/01/96	1,000,000	629,668	1,629,668		
04/01/97		604,418	604,418	2,234,085	2,243,252
10/01/97	1,070,000	604,418	1,674,418		
04/01/98		575,528	575,528	2,249,945	2,260,657
10/01/98	1,155,000	575,528	1,730,528		
04/01/99		542,033	542,033	2,272,560	2,278,307
10/01/99	1,240,000	542,033	1,782,033		
04/01/00		504,833	504,833	2,286,865	2,296,203
10/01/00	1,340,000	504,833	1,844,833		
04/01/01		463,293	463,293	2,308,125	2,314,350
10/01/01	930,000	463,293	1,393,293		
04/01/02		433,533	433,533	1,826,825	1,832,751
10/01/02	490,000	433,533	923,533		
04/01/03		417,363	417,363	1,340,895	1,351,409
10/01/03	545,000	417,363	962,363		
04/01/04		398,969	398,969	1,361,331	1,370,329
10/01/04	605,000	398,969	1,003,969		
04/01/05		378,248	378,248	1,382,216	1,389,514
10/01/05	665,000	378,248	1,043,248		
04/01/06		355,139	355,139	1,398,386	1,408,967
10/01/06	735,000	355,139	1,090,139		
04/01/07		329,046	329,046	1,419,185	1,428,692
10/01/07	810,000	329,046	1,139,046		
04/01/08		299,886	299,886	1,438,933	1,448,694
10/01/08	895,000	299,886	1,194,886		
04/01/09		268,114	268,114	1,463,000	1,468,976
10/01/09	980,000	268,114	1,248,114		
04/01/10		232,589	232,589	1,480,703	1,489,541
10/01/10	1,075,000	232,589	1,307,589		
04/01/11		192,545	192,545	1,500,134	1,510,395
10/01/11	1,185,000	192,545	1,377,545		
04/01/12		147,515	147,515	1,525,060	1,531,540
10/01/12	1,300,000	147,515	1,447,515		
04/01/13		97,790	97,790	1,545,305	1,552,982
10/01/13	2,540,000	97,790	2,637,790	2,637,790	2,643,670
TOTAL	$21,000,000	$16,379,370	$37,379,370	$37,379,370	$37,550,449

1/ Assumes 1.4% annual growth rate

SOURCE: City of Las Vegas

WHEREAS, the Council proposes to incur this general obligation without an election unless a petition signed by the requisite number of registered voters of the City who together with any corporate petitioners represent the requisite assessed value of the taxable property of the City is presented to the Council requiring the Council to submit to the qualified electors of the City for their approval or disapproval the following proposal:

GENERAL OBLIGATION (LIMITED TAX) FREMONT STREET EXPERIENCE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to issue the City's negotiable general obligation (limited tax) bonds, additionally secured by a pledge of proceeds of certain rental license taxes (room taxes) fixed and imposed for revenues by the City within certain areas of the City, a pledge of certain grants received by the City pursuant to an interlocal agreement, and possibly a pledge of revenues of the project (defined below) (the "pledged revenues") in one series or more, in an aggregate principal amount of not exceeding $21,000,000 to defray wholly or in part the cost of constructing, acquiring, improving operating or maintaining urban projects, or any combination thereof, including, without limitation, recreational facilities and other projects designed to encourage tourism and to improve the aesthetic environment of the central business area located within the boundaries of the area in which the room tax is imposed (the "project"), such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent other revenues, including the pledged revenues, are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding 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 the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, pursuant to Sections 350.001 to 350.006, inclusive, Nevada Revised Statutes ("NRS"), the Council has submitted the Proposal to the General Obligation Bond Commission of Clark County (the "Commission");

WHEREAS, the Commission has heretofore approved the Proposal; and

WHEREAS, subsection 2 of NRS § 350.020 in effect provides that if the payment of a general obligation of the City is additionally secured by a pledge of the revenues of a project to be financed by its issue, and the governing body (i.e., the Council) determines that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal, the City may incur the general obligation without an election, unless a petition requesting an election signed by 5% of the registered voters who, together with any corporate petitioners, own not less than 2% in assessed value of the taxable property in the City is presented to the Council within 30 days after the publication of a notice of the adoption of this resolution of intent.

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

Section 1. This resolution shall be known as and may be cited by the short title "Resolution of Intent to Issue Fremont Street Experience Bonds" (this "Resolution").

Section 2. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Council and the officers of the Council directed:

(a) Toward the project to be financed by the Bonds;

and

(b) Toward the issuance of the Bonds to defray, in part, the cost thereof,

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

Section 3. The City and the officers of the City be, and they hereby are, authorized and directed to publish a notice of the adoption of the resolution of intent relating to the Council's proposal to issue the Bonds in a newspaper of general circulation in the City, at least once, such notice shall be published in substantially the following form:

(Form of Notice for Publication)

NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) FREMONT STREET EXPERIENCE BONDS OF THE CITY ADDITIONALLY SECURED BY PLEDGED REVENUES

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City") Nevada, by a resolution, passed, adopted and approved on the 18th day of August, 1993, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue Fremont Street Experience Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Fremont Street Experience Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) FREMONT STREET EXPERIENCE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to issue the City's negotiable general obligation (limited tax) bonds, additionally secured by a pledge of proceeds of certain rental license taxes (room taxes) fixed and imposed for revenues by the City within certain areas of the City, a pledge of certain grants received by the City pursuant to an interlocal agreement, and possibly a pledge of revenues of the project (defined below) (the "pledged revenues") in one series or more, in an aggregate principal amount of not exceeding $21,000,000 to defray wholly or in part the cost of constructing, acquiring, improving operating or maintaining urban projects, or any combination thereof, including, without limitation, recreational facilities and other projects designed to encourage tourism and to improve the aesthetic environment of the central business area located within the boundaries of the area in which the room tax is imposed (the "project"), such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty

(30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent other revenues, including the pledged revenues, are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding 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 the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal").

The above Proposal was approved upon the adoption of the "Las Vegas GOBC Approval Resolution" by the General Obligation Bond Commission of Clark County, Nevada, at a special meeting of the Commission held on August 17, 1993.

The Council has determined that the general obligation Bonds to be issued for the purpose of financing urban projects for the City (as further described in the above Proposal) will be additionally secured by a pledge of the "pledged revenues" described in the proposal. The Council has, in addition, determined that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon this determination, the Council intends to incur this general obligation as set forth above without an election as provided in subsection 2 of Section 350.020, Nevada Revised Statutes, unless within thirty (30) days after the publication of this notice a petition requesting an election is presented to the Council signed by not fewer than five percent (5%) of the registered voters of the City who, together with any corporate petitioners, own not less than two percent (2%) in assessed value of the taxable property in the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election. The assessed values are to be determined from the next preceding final assessment roll of the City. An authorized corporate officer may sign such a petition whether or not he or she is a registered voter of the City.

At a meeting or meetings of the Council to be held not earlier than thirty (30) days after the publication of this notice, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds. Such ordinance or ordinances authorizing the issuance of the Bonds will be adopted unless prior to 5:00 p.m. on the 20th day of September, 1993, a petition is presented to the Council asking for a special election upon the question of whether or not the proposed general obligations shall be incurred. The petition for an election herein referred to may be presented to the Council at any time prior to the expiration of thirty (30) days after the publication of this notice. In the event such petition is presented, no such ordinance or ordinances shall be enacted except pursuant to a special election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the Pledged Revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at the special election or if conferred by the fact no petition is presented to the Council requesting such an election within thirty (30) days of the date of publication hereof shall be deemed to be a continuing authority and the Council shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the state.

All persons interested are hereby advised that further information regarding the Project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings in the premises, are on file in the office of the City Clerk, 400 East Stewart Avenue, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the Clerk.

The determination by the Council that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on the 20th day of September, 1993, at 5:00 p.m.

BY ORDER of the City Council of City of Las Vegas, Nevada.

DATED this 18th day of August, 1993.

PUBLICATION DATE: August 20, 1993

Attest:

/s/ Jan Laverty Jones
Mayor

/s/ Kathleen Tighe
City Clerk

(End of Form of Notice)

Section 4. The Bonds, in the event no petition is filed during the period allowed by NRS § 350.020(2), shall be authorized by an ordinance or ordinances to be enacted by the Council after the expiration of the above specified period of publication.

Section 5. The authority to issue the Bonds designated in the Proposal set forth in the notice shall be deemed and considered a continuing authority to issue and deliver the Bonds designated in such Proposal at one time or from time to time, in one series or in more than one series, all as ordered by the Council. Neither the partial exercise of the authority so conferred nor the lapse of time shall be considered as exhausting or limiting the full authority so conferred.

Section 6. The City Treasurer or his designee is hereby authorized to arrange for the issuance and sale of the Bonds in a total aggregate principal amount of not more than $21,000,000.

Section 7. The City Treasurer or his designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of $21,000,000), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the City Treasurer or his designee, to advertise the Bonds for sale, subject to the ratification by the Council by the adoption of a bond ordinance specifying the Bond terms and details and approving their sale.

Section 8. The officers of the Council be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 10. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this resolution.

Section 11. This resolution shall become effective and be in force immediately upon its adoption.

PASSED AND APPROVED this 18th day of August, 1993.

Mayor

(SEAL)

Attest:

City Clerk

It was then moved that said resolution is now finally passed and adopted. The question being upon the final passage and adoption of the resolution, 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
Those Abstaining:	None

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.

Said 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 said Council, said record to be signed by said officers and properly sealed.

Thereupon, after considering other matters not concerning the proposed Fremont Street Experience bonds, upon motion duly made and adopted, such meeting was adjourned.

Mayor

(SEAL)

Attest:

City Clerk

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

I, Kathleen Tighe, am the duly chosen and qualified City Clerk of the City of Las Vegas, and in the performance of my duties as City Clerk do hereby certify:

1. The foregoing pages numbered -1- to -13-, inclusive, are a full and correct copy of the record of proceedings of the Council taken at a regular meeting thereof held on August 18, 1993, so far as such minutes relate to a resolution, a copy of which is therein set forth; and the copy of such resolution contained in such minutes is a true, correct, compared copy of the original proposed at such meeting.

2. All members of the Council were given due and proper notice of such meeting.

3. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS § 241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the resolution, as posted at least 3 working days in advance of the meeting at:

(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

is attached as Exhibit "A".

4. At least 3 working days before such meeting, such notice was delivered to each member of the Council and to each person, if any, who has requested notice of

meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

IN WITNESS WHEREOF, I have hereunto set my hand this August 18, 1993.

City Clerk

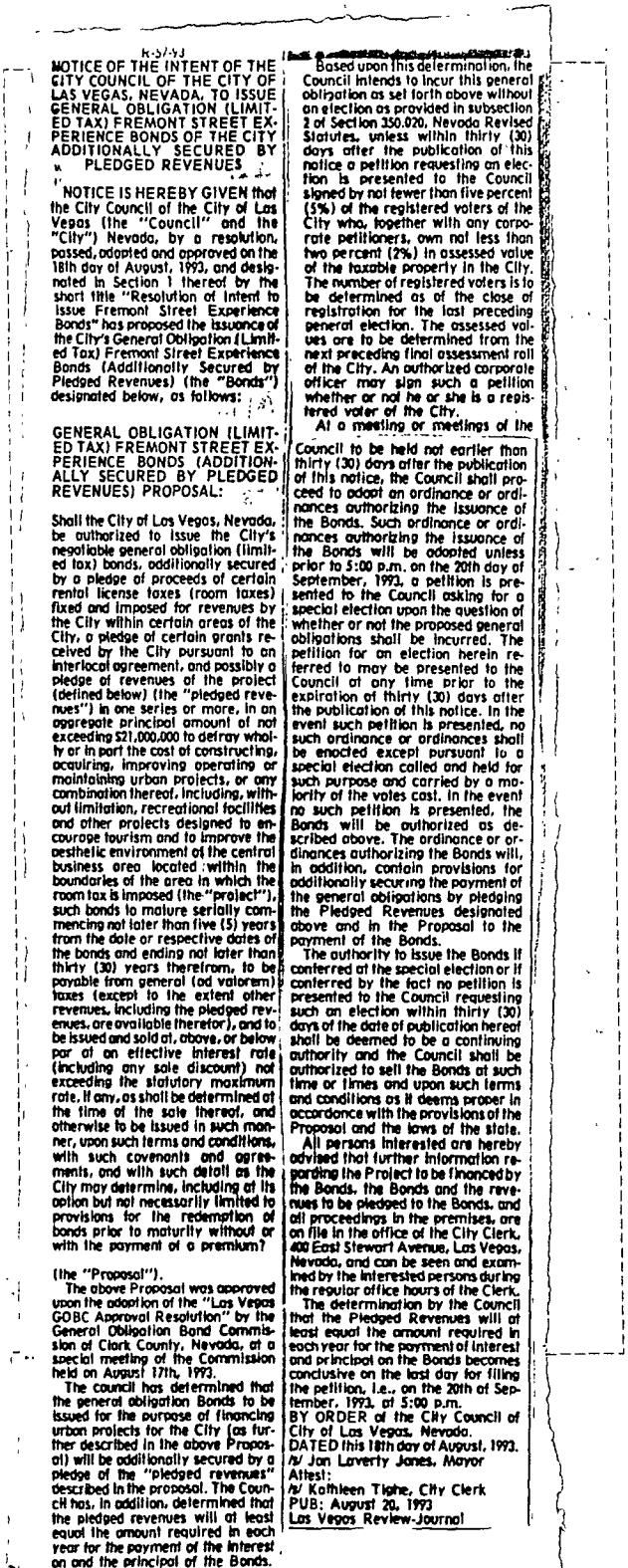
(SEAL)

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

AFFIDAVIT OF PUBLICATION

RECEIVED
CITY CLERK
SEP 10 2 43 PM '93



R-57-93

NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) FREMONT STREET EXPERIENCE BONDS OF THE CITY ADDITIONALLY SECURED BY PLEDGED REVENUES

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City") Nevada, by a resolution, passed, adopted and approved on the 18th day of August, 1993, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue Fremont Street Experience Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Fremont Street Experience Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) FREMONT STREET EXPERIENCE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to issue the City's negotiable general obligation (limited tax) bonds, additionally secured by a pledge of proceeds of certain rental license taxes (room taxes) fixed and imposed for revenues by the City within certain areas of the City, a pledge of certain grants received by the City pursuant to an interlocal agreement, and possibly a pledge of revenues of the project (defined below) (the "pledged revenues") in one series or more, in an aggregate principal amount of not exceeding $21,000,000 to defray wholly or in part the cost of constructing, acquiring, improving operating or maintaining urban projects, or any combination thereof, including, without limitation, recreational facilities and other projects designed to encourage tourism and to improve the aesthetic environment of the central business area located within the boundaries of the area in which the room tax is imposed (the "project"), such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent other revenues, including the pledged revenues, are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding 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 the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal").

The above Proposal was approved upon the adoption of the "Las Vegas GOBC Approval Resolution" by the General Obligation Bond Commission of Clark County, Nevada, at a special meeting of the Commission held on August 17th, 1993.

The council has determined that the general obligation Bonds to be issued for the purpose of financing urban projects for the City (as further described in the above Proposal) will be additionally secured by a pledge of the "pledged revenues" described in the proposal. The Council has, in addition, determined that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon this determination, the Council intends to incur this general obligation as set forth above without an election as provided in subsection 2 of Section 350.020, Nevada Revised Statutes, unless within thirty (30) days after the publication of this notice a petition requesting an election is presented to the Council signed by not fewer than five percent (5%) of the registered voters of the City who, together with any corporate petitioners, own not less than two percent (2%) in assessed value of the taxable property in the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election. The assessed values are to be determined from the next preceding final assessment roll of the City. An authorized corporate officer may sign such a petition whether or not he or she is a registered voter of the City.

At a meeting or meetings of the Council to be held not earlier than thirty (30) days after the publication of this notice, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds. Such ordinance or ordinances authorizing the issuance of the Bonds will be adopted unless prior to 5:00 p.m. on the 20th day of September, 1993, a petition is presented to the Council asking for a special election upon the question of whether or not the proposed general obligations shall be incurred. The petition for an election herein referred to may be presented to the Council at any time prior to the expiration of thirty (30) days after the publication of this notice. In the event such petition is presented, no such ordinance or ordinances shall be enacted except pursuant to a special election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the Pledged Revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at the special election or if conferred by the fact no petition is presented to the Council requesting such an election within thirty (30) days of the date of publication hereof shall be deemed to be a continuing authority and the Council shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the state.

All persons interested are hereby advised that further information regarding the Project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings in the premises, are on file in the office of the City Clerk, 400 East Stewart Avenue, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the Clerk.

The determination by the Council that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on the 20th of September, 1993, at 5:00 p.m.

BY ORDER of the City Council of City of Las Vegas, Nevada.

DATED this 18th day of August, 1993.

/s/ Jan Laverty Jones, Mayor

Attest:

/s/ Kathleen Tighe, City Clerk

PUB: August 20, 1993

Las Vegas Review-Journal

REV. 2-93

STATE OF NEVADA)
COUNTY OF CLARK) SS:

ANDREA DAVIS, being first duly sworn, deposes and says:

That she/he is a legal clerk for the LAS VEGAS REVIEW-JOURNAL and THE LAS VEGAS SUN, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy of which is attached, was continuously published in the LAS VEGAS REVIEW-JOURNAL or THE LAS VEGAS SUN for a period of ONE insertions from the period of AUGSUT 20,1993 to AUGUST 20,1993, on the following days:

AUGUST 20,1993

Signed: Andrea Davis

Subscribed and sworn to before me this 10 day of September, 1993

Christy A Pierce
Notary Public

NOTARY PUBLIC
STATE OF NEVADA
County of Clark
CHRISTY A. PIERCE
My Appointment Expires May 14, 1996

EXHIBIT "B"

(Attach Affidavit of Publication)

FREMONT STREET EXPERIENCE
RESOLUTION OF INTENT

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

The City Council (the "Council") of the City of Las Vegas (the "City"), Clark County, Nevada, met in regular session in full conformity with law and the bylaws of such Council, Council Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, at 9:00 a.m., on Wednesday, August 18, 1993.

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 Laverty Jones
Other Members:	Arnie Adamsen
	Frank Hawkins Jr.
	Scott Higginson
	Bob Nolen
Absent:	None

constituting all the members thereof.

There were also present:

Acting City Manager:	Larry K. Barton
City Clerk:	Kathleen Tighe
Director of Finance:	Steve Houchens
City Treasurer:	Mike Olson
City Attorney:	Bradford R. Jerbic

The following resolution was introduced, copies having been given to all members of the Council and filed with the City Clerk for public inspection:

(The "1993 Resolution of Intent to Issue Fremont Street Experience Bonds" follows)

50 DISCUSSION AND POSSIBLE APPROVAL TO CHANGE THE PARKING DESIGNATION ON BOTH SIDES OF DUNEVILLE STREET BETWEEN SAHARA AVENUE AND VIA OLIVERA AVENUE FROM UNRESTRICTED PARKING TO 2-HOUR TIME LIMITED PARKING

51 DISCUSSION AND POSSIBLE APPROVAL TO CHARGE THE PARKING DESIGNATION ON THE NORTH SIDE OF GASS AVENUE BETWEEN EIGHTH STREET AND 140 FEET WEST OF EIGHTH STREET TO 2-HOUR PARKING, 8:00 AM TO 5:00 PM, MONDAY THROUGH FRIDAY

52 DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO ALLOW AN ADDITIONAL DRIVEWAY AT 2305 W. EL CAMINO AVENUE

53 DISCUSSION AND POSSIBLE APPROVAL OF TEMPORARY CLOSURE OF EVERGREEN AVENUE APPROXIMATELY 250 FEET EAST OF BRUSH STREET

REPORTS/ACTION ITEM

54 DISCUSSION AND POSSIBLE APPROVAL OF A STANDARD MAIN EXTENSION AGREEMENT WITH THE LAS VEGAS VALLEY WATER DISTRICT FOR WATER SERVICE RELOCATION AT THE LAKE MEAD BOULEVARD PROJECT

55 DISCUSSION AND POSSIBLE APPROVAL OF AN ENGINEERING CONSULTANT AGREEMENT WITH KIMLEY-HORN & ASSOCIATES INC. TO PERFORM A ROADWAY ALIGNMENT ALTERNATIVES STUDY FOR OAKEY BOULEVARD BETWEEN RANCHO DRIVE AND LAS VEGAS BOULEVARD

56 DISCUSSION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH MUNDHIR ELJUMAILY ASSOCIATES (MEA) ON THE WASHINGTON AVENUE CONVEYANCE SYSTEM, SANDHILL ROAD TO SAGMAN AVENUE

57 DISCUSSION AND POSSIBLE APPROVAL OF A SUPPLEMENTAL INTERLOCAL CONTRACT WITH NORTH LAS VEGAS FOR THE CONSTRUCTION OF IMPROVEMENTS TO DECATUR BOULEVARD FORM RANCHO DRIVE TO CRAIG ROAD

IV. RESOLUTIONS

ABEYANCE ITEM

58 R-51-93 - APPROVAL OF RESOLUTION ACCEPTING CITY ENGINEER'S REPORT ON BENEFITS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1407 (BUFFALO DRIVE BETWEEN SAHARA AVENUE AND WESTCLIFF DRIVE)

ABEYANCE ITEM

59 R-52-93 - APPROVAL OF RESOLUTION MAKING PROVISIONAL ORDER AND DIRECTING THAT NOTICE OF HEARING THEREON BE GIVEN RE: SPECIAL IMPROVEMENT DISTRICT NO. 1407 (BUFFALO DRIVE BETWEEN SAHARA AVENUE AND WESTCLIFF DRIVE)

60 R-54-93 - APPROVAL OF RESOLUTION TO AMEND SCHEDULES 3-I AND 17-IV IN ACCORD WITH TRAFFIC AND PARKING COMMISSION ITEMS 49, 50 AND 51.

61 R-55-93 - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION RECOMMENDING APPROVAL OF THE PROPOSED IMPROVEMENTS TO THE INTERSTATE 15 AND US 95 INTERCHANGE AREA BY THE FEDERAL HIGHWAY ADMINISTRATION.

62 R-56-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TRANSFERRING TO CLARK COUNTY THE CITY'S ALLOCATION OF STATE CEILING ON PRIVATE ACTIVITY BONDS FOR THE BENEFIT OF SOUTHWEST GAS CORPORATION.

63 R-57-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION BONDS (LIMITED TAX ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE FREMONT STREET EXPERIENCE IN AN AMOUNT UP TO $21,000,000, AUTHORIZING THE PUBLICATION OF A NOTICE FOR THE PURPOSE OF FINANCING URBAN PROJECTS FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF, RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH, PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

64 R-58-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION TRANSPORTATION BONDS (LIMITED TAX ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE FREMONT STREET EXPERIENCE IN AN AMOUNT UP TO $10,250,000, AUTHORIZING THE PUBLICATION OF A NOTICE FOR THE PURPOSE OF FINANCING IMPROVEMENT PROJECTS FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF, RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH, PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

64A R-59-93 - RESOLUTION DIRECTING CITY TREASURE TO PREPARE TENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)

64B R-60-93 - RESOLUTION APPROVING TENTH APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

65 BILL NO. 93-32 - PERMITS THE STERILIZATION AND VACCINATION OF FERAL CATS (FIRST AMENDMENT).

66 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.

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

67 BILL NO. 93-39 - ANNEXATION A-6-93(A) - ANNEXES PROPERTY DESCRIBED GENERALLY AS LOCATED AT THE NORTHEAST CORNER OF CHEYENNE AVENUE AND GRAND CANYON DRIVE; PETITIONED BY: ZENITH NATIONAL INSURANCE CORP.; ACREAGE: APPROXIMATELY 37 ACRES; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT).

68 BILL NO. 93-40 - PERMITS MINOR SETBACK ENCROACHMENTS FOR CERTAIN ARCHITECTURAL FEATURES

VI. REAL ESTATE COMMITTEE

69 DISCUSSION AND POSSIBLE ACTION TO CONVEY FOUR CITY OWNED REAL PROPERTY PARCELS LOCATED ON IVY AT MADISON STREET TO PERRY FORTSON, WILHELMENIA FORTSON, AND ROBERT FORTSON.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

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

ABEYANCE ITEM

71 TRAFFIC & PARKING COMMISSION - Lili M. Lagan - Term Expires 8/16/93

72 CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT - (1) Brady Exber - Term Expires 8/21/93 (2) Karen P. Bennett, Esq. - Term Expires 8/21/93 (3) Ron Tiberti - Term Expires 8/21/93

VIII. NEW BILLS

73 Bill No. 93-44 -- Annexation No. A-4-93(A) -- Property Located: At the southeast corner of Buffalo Drive and Elkhorn Road, Petitioned by: Elkhorn Investments, Acreage: Approximately 30 acres, Zoned: R-E (County Zoning) N-U (City Equivalent)

74 Bill No. 93-45 -- An Ordinance authorizing the issuance by the City of Las Vegas of its general obligation (limited tax) short-term refunding bonds, series August 1, 1993A, and providing other matters relating thereto

75 Bill No. 93-46 -- An Ordinance authorizing the issuance by the City of Las Vegas of its gebneral obligation (limited tax) sewer refunding bonds (additionally secured by pledged revenues), series August 1, 1993B, and providing other matters relating thereto

(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 [illegible]water flow as required by the Department of F[illegible]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.

EXTENSION OF TIME

76 Z-57-91 - Stuart Apollo - Request for an Extension of Time on property located on the northeast corner of Rainbow Boulevard and Vegas Drive, N-U Zone (under Resolution of Intent to C-1).

PLOT PLAN REVIEW - PUBLIC HEARING

77 Z-66-73 - Spanish Oaks Homeowners Association - Appeal to the denial action of the Planning Commission for a Plot Plan Review to allow the existing low voltage security system on top of the perimeter wall to be extended along the north boundary of the Spanish Oaks community located north of Sahara Avenue and east of Valley View Boulevard, R-PD6 Zone.

78 Z-133-77 AND Z-73-84 - Gowan 7 Investments - Request for a Plot Plan Review of a proposed condominium development located on the northeast corner of Gowan Road and Dalecrest Drive, N-U Zone (under Resolution of Intent to R-PD18).

FIVE YEAR REVIEW

79 V-72-88 - Citibank Nevada NA - Required five year review of an approved Variance which allowed a 12 foot x 24 foot off-premise advertising (billboard) sign to a height of 50 feet, where 40 feet is the maximum height permitted; and allowed the sign 150 feet from an existing off-premise sign where a 300 foot minimum separation is required on property located at 601 North Main Street, M Zone.

REVIEW OF CONDITION

80 Z-21-93 - Michael T. Black - Request for a Review of Condition of approval which required that all external stairways be eliminated in a condominium development located on the southwest corner of Buffalo Drive and Ducharme Avenue, N-U Zone (under Resolution of Intent to R-PD14).

VACATION - PUBLIC HEARING

81 VAC-17-93 - John Dudek - Petition of Vacation submitted by John Dudek to vacate the south ten feet (10') of Mesquite Avenue from the west right-of-way line of Rancho Drive westerly, approximately 1,630 feet.

82 VAC-18-93 - Horizon Communities, Inc. - Petition of Horizon Communities, Inc., to vacate U. S. Government Patent Reservations generally located on the north side of Washington Avenue, beginning approximately 330 feet west of Cimarron Road.

VARIANCE - PUBLIC HEARING

83 V-57-93 - T H B Desert Shores, L.P. - Application of T H B Desert Shores, L.P. for a Variance to allow five (5) existing and forty-seven (47) proposed single family dwellings with bay windows three feet six inches (3'6") from the side property line where five feet (5') is the minimum setback required on proper-ties located at 2601, 2605, 2609, 2613 and 2617 Surfwood Drive; 8408, 8412, 8416, 8420, 8424, 8428, 8432, 8436, 8440, 8444 and 8448 Bay Point Drive; 2604, 2608, 2612, 2616, 2617, 2620, 2621, 2624, 2628, 2632, 2636 and 2640 Hubert Heights Drive; 8401, 8405, 8409, 8413, 8417, 8421, 8425, 8429, 8433, 8437 and 8441 Bay Point Drive; 8400, 8404, 8408, 8412, 8416, 8420, 8424, 8428, 8432, 8436, 8440, 8444 and 8448 Bay Crest Drive, in Zoning District R-PD5.

84 V-69-93 - West Sahara Partnership - Application of West Sahara Partnership for a Variance to allow five (5) existing single family dwellings 4.27 feet from the side property line and one (1) proposed single family dwelling 4.65 feet from the side property line, where 5 feet is the minimum setback required on property located at 8969, 8973, 8977, 8981, 9001 and 9005 Rivers Edge Drive, in Zoning District R-PD4.

DEPARTMENT OF BUSINESS ACTIVITY

LIQUOR -- New

35 RESTAURANT SERVICE BAR LICENSE, DAVID DURAN, INC. dba EL BURRITO, 8508 Del Webb Blvd., David A. Duran, Dir, Pres, Treas, 50%, Rebecca L. Duran, Dir, Secy, 50%, Subject to the provisions of the Fire codes and Health Department regulations

36 BEER/WINE/COOLER OFF-SALE LICENSE, ALL UNLIMITED II, dba TURTLE STOP, #4, 9301 West Sahara, Lavert A. Davis, Dir, Pres, Secy, Treas, 47.5%, Anthony L. Pollard, Dir, 47.5%, Lary G. Lamoreux, Dir, 5%, Subject to the provisions of the Planning and Fire codes and Health Department regulations

37 LIQUOR -- Change of Ownership TAVERN LICENSE, From: The Cave, Inc., Samuel B. Pollard, Dir, Pres, 100%, TO: JIMCAR 7, INC., dba THE CAVE, 5740 West Charleston, James T. Long, Dir, Pres, 50%, Clarence C. Fenske, Dir, Secy, Treas, 50%, Subject to the provisions of the Fire codes and Health Department regulations

38 LIQUOR -- Approval of Manager PACKAGE LICENSE, ALBERTSONS, INC., dba ALBERTSONS FOOD CENTER, #1616, 3160 North Rainbow, Michael G. Miller, Store Manager

39 LIQUOR & GAMING -- Approval of Stockholder TAVERN LICENSE/NONRESTRICTED GAMING, LEROYS HORSE & SPORTS PLACE, INC., dba LEROYS HORSE & SPORTS PLACE, 114 South 1st Street, Robert R. Barengo, Dir, and Tamara E. Barengo, 10% jointly as husband & wife, Approved by Nevada Gaming Commission on October 28, 1992

40 SPECIAL EVENT LIQUOR LICENSE LAS VEGAS COLUMBUS DAY PARADE ASSOCIATION, Location: Fremont Street, Date: October 9, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Charles Cocuzza

41 AUCTIONEER LICENSE -- New BRIAN MYERS, dba BRIAN MYERS, AUCTIONEER, 3838 Raymert Drive, Brian Myers, 100%

42 AUCTIONEER LICENSE -- Change of Location From: 4220 South Maryland Parkway, #B-115, TO: KENNEDY-WILSON, INC., dba KENNEDY-WILSON, INC., 3900 South Paradise Road, Suite 175, William R. Stevenson, Pres, Chief Exec Ofcr

43 SECONDHAND DEALER LICENSE -- New KELLY JACKSON, dba THE SECOND TIME AROUND, 1413-1417 South Main, Class II, Kelly S. Jackson, 100%, Subject to the provisions of the Fire codes

LIQUOR -- Request for Extension of Preliminary Approval

44 RESTAURANT SERVICE BAR LICENSE, JOSEPH FLORES, dba MI TIERRA MEXICAN RESTAURANT, 3205 North Tenaya Way, Joseph L. Flores, 100% (Preliminary approval granted 1/18/92 for a one year period. Extension of preliminary approval for eight month period 1/8/93 to 9/8/93 granted 12/16/92. Request for approval of extension for additional eight month period: 9/8/93 to 5/8/94.)

45 TAVERN LICENSE, INNEROUT, INC., dba INNEROUT, Southeast corner of Buffalo and Lake Mead, Arthur C. Lurie, Dir, Pres, Secy, Treas, 100% (Preliminary approval granted 3/1/89 for an eighteen-month period. Extension of preliminary approval for one year period 9/1/90 to 9/1/91 granted 8/1/90. Extension of preliminary approval for one year period 9/1/91 to 9/1/92 granted 8/7/91. Extension of preliminary approval for one year period 9/1/92 to 9/1/93 granted 8/19/92. Request for approval of extension for additional one year period: 9/1/93 to 9/1/94.)

46 SECONDHAND DEALER LICENSE -- New LEVY & BROSLOW, dba A.D.C. APPLIANCE DISCOUNT CENTER, 1204 South Main Street, Class II, Gilbert Z. Levy, Partner, 50%, Donald R. Broslow, Partner, 50%

47 LIQUOR -- New BEER/WINE/COOLER ON-SALE LICENSE, CHOY & CHOY, dba LOTUS GARDEN CHINESE CUISINE, 81 North Nellis, Kuan Min Choy, 50%, Qi Lin Choy, 50%, Subject to the provisions of the Fire codes and Health Department regulations, NOTE: Item to be heard in PM session in conjunction with Planning item (U-134-93)

CITY ATTORNEY

47-A Discussion and Approval of Payment of Arbitration Award in Hood Corporation v. City of Las Vegas

DEPARTMENT OF PARKS & LEISURE ACTIVITIES

48 Discussion and action on approval of Angel Park Golf Course Green Fee Rates, to be effective September 1, 1993, per the existing contractual agreement.

DEPARTMENT OF PUBLIC WORKS

TRAFFIC AND PARKING COMMISSION ITEMS

49 DISCUSSION AND POSSIBLE APPROVAL TO CHANGE THE PARKING DESIGNATION ON BONNEVILLE AVENUE BETWEEN THIRD STREET AND FOURTH STREET TO METERED PARKING

RENEWAL OF RECREATION OR PUB[illegible] PURPOSE LEASE (N-37028)

25 From: UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, To: City of Las Vegas, For: South Half (S 1/2) of the Southwest Quarter (SW 1/4) of Section 13, T20S, R62E for the law enforcement shooting range and related facilities (5-year renewal lease for land, rental at $20.00 per annum)

26 REQUEST PERMISSION TO AMEND BUREAU OF LAND MANAGEMENT RIGHT OF WAY GRANT # N-56546 ON LAND LYING WITHIN THE NORTHWEST QUARTER (NW 1/4) OF SECTION 22, T20S, R60E, M.D.M. TO INCLUDE A 54 RADIUS CORNER OF LAKE MEAD BOULEVARD AND TENAYA WAY

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

27 WORTHEN ESTATES #3 (Margaret Terry & Steven M. Terry), Property generally located east of Firestone Drive, north of Westcliff Drive, 1.48 Acres, 6 Lots, Zoned R-1

28 ALTA VIEW WEST PHASES 2 AND 3 (Alta View Associates, Inc.), Property generally located on the northwest corner of Captains Hill Road and Alta Drive, 10.25 Acres, 71 Lots, Zoned R-CL

29 HIDDEN DESERT (Harold Forehand), Property generally located on the south side of Harris Avenue, east of Sandhill Road, 0.98 Acres, 8 Lots, Zoned R-CL

SUBSTITUTION OF SUBDIVISION SURETIES

30 SERENATA AT THE HILLS AT SUMMERLIN UNIT #2 (Coleman Homes, Inc.), Request from Coleman Homes, Inc. to post substitute surety in the amount of $34,125.00 for the remainder of the off-site construction in the Serenata at the Hills at Summerlin Unit #2 subdivision, which is located on the southwest corner of Lake Mead Boulevard and Town Center Drive

31 CRIMSON RIDGE UNIT #2 (Rancho Alta Mira, Lot 7, Developer), Request from the developer of Crimson Ridge Unit #2 that the original subdivision surety be released in favor of a substitute surety in the amount of $15,000 to guarantee sidewalk installation adjacent to the undeveloped lot and to guarantee the repair of any improvements damaged during their development

ENCROACHMENT REQUESTS

32 CLARK COUNTY SCHOOL DISTRICT (9100 Hillpointe Road), The applicant proposes to encroach into the public right of way (drainage easement) at "The Hills Park" at Summerlin with a pedestrian bridge, which would span a drainage channel that traverses the park and separates the William R. Lummis Elementary School and the Ernest A. Becker, Sr. Middle School

33 LAS HADAS HOMEOWNERS ASSOCIATION - LAS HADAS TOWNHOMES (6802 West Alexander Road), The applicant proposes to encroach into the public right of way along Redtree Lane and Overbrook Drive adjacent to the Las Hadas Townhomes project with a five foot (5') wide grass strip with trees in the sidewalk area on both streets

34 PAUL BLOCH (1706 West Bonanza Road), The applicant proposes to encroach into the public right of way with a fifteen (15) square foot sign (approximately 20' high and illuminated) and landscaping consisting of small shrubs in the fifteen feet (15') of right-of-way behind the five foot (5') sidewalk

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

D I S C U S S I O N / A C T I O N I T E M S

ADMINISTRATIVE AGENDA

34-A DISCUSSION AND POSSIBLE ACTION TO RATIFY INDIVIDUAL EARLY BUYOUT FIGURES AS PART OF PREVIOUSLY APPROVED EFFICIENCY MEASURES

34-B DISCUSSION & POSSIBLE ACTION TO APPROVE EMPLOYMENT CONTRACTS FOR THREE GRANT FUNDED POSITIONS

85 V-64-93 - Rose Whiteside - Ap[illegible] by Barry Ferrera on behalf of Rose Whiteside [illegible] the action of the Board of Zoning Adjustment in DENYING the Variance application submitted by Rose Whiteside for a Variance application to allow the secondhand sale of jewelry, electronics, tools and collectibles where secondhand dealers are not permitted on property located at 625 Las Vegas Boulevard South in Zoning District C-2.

86 V-65-93 - Hillside Residential of Nevada, Inc. - Application of Hillside Residential of Nevada, Inc. for a Variance application to allow existing single family dwellings with pop-out windows to be constructed as follows: 1) seven feet four inches from the side property line where nine feet is the minimum setback required; 2) three feet four inches from the side property line where five feet is the minimum setback required; 3) twelve feet six inches from the corner side yard where 15 feet is the minimum setback required; and 4) twelve feet nine inches from the corner side property line where 15 feet is the minimum setback required on property located at 4104, 4112 and 4113 Rimgate Drive and 7737 Safari Lane, in Zoning District R-E (under Resolution of Intent to R-1).

SPECIAL USE PERMIT - PUBLIC HEARING

87 U-128-93 - C & T Enterprises - Application of C & T Enterprises for a Special Use Permit to allow a proposed propane tank in conjunction with an existing convenience store on property located at 8570 West Sahara Avenue in Zoning District N-U (under Resolution of Intent to C-1).

88 U-129-93 - Ringside Liquor, Inc. Application of Ringside Liquor, Inc. for a Special Use Permit to allow the sale of beer and wine within an existing restaurant on property located at 1510 Las Vegas Boulevard South, in Zoning District C-2.

89 U-131-93 - Markic Trust - Application of Markic Trust for a Special Use Permit to allow a used car lot on property located at 800 Fremont Street, in Zoning District C-2.

90 U-134-93 - Charleston Commons Associates, Ltd. - Application of Charleston Commons Associates, Ltd., for a Special Use Permit to allow the sale of beer and wine within a proposed restaurant on property located at 81 North Nellis Boulevard, in Zoning District R-1 (under Resolution of Intent to C-1).

91 U-137-93 - Las Vegas Discount Computers, Inc. - Application of Las Vegas Discount Computers, Inc. to allow coin operated gaming within an existing motel on property located at 1200 Fremont Street, in Zoning District C-2.

92 U-138-93 - National Income Realty Trust - Application of National Income Realty Trust for a Special Use Permit to allow the sale of beer and wine within an existing restaurant on property located at 235 North Eastern Avenue, in Zoning District C-1.

93 U-145-93 - Lewis Homes of Nevada - Application of Lewis Homes of Nevada for a Special Use Permit to allow the sale of beer and wine within a proposed convenience store on property located on the southwest corner of Jones Boulevard and Vegas Drive, in Zoning District N-U (under Resolution of Intent to C-1).

GENERAL PLAN AMENDMENT - PUBLIC HEARING

94 ABEYANCE ITEM - GPA-19-93 - First Western Bank - Request to amend a portion of the Southeast Sector of the General Plan on property located on the west side of Marion Drive, approximately 525 feet north of Charleston Boulevard. From: SC (Service Commercial) To: L (Low Density Residential)

ZONE CHANGE RELATED TO GPA-19-93 - PUBLIC HEARING

95 ABEYANCE ITEM - Z-44-93 - First Western Bank - Request for reclassification of property located on the west side of Marion Drive, 525 feet north of Charleston Boulevard. From: C-1 (Limited Commercial) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

ZONE CHANGE - PUBLIC HEARING

96 Z-60-93 - William Peccole 1982 Trust - Request for reclassification of property located on the north side of Charleston Boulevard and the west side of Apple Drive (proposed). From: N-U (Non-Urban) (under Resolution of Intent to R-3) To: R-PD9 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS AND TOWNHOMES

97 Z-61-93 - Howard Hughes Properties - Request for reclassification of property located on the south side of Washington Avenue, between the Oran K. Gragson Highway and Rainbow Boulevard. From: N-U (Non-Urban) To: C-1 (Limited Commercial) Proposed Use: ATHLETIC CLUB, CONVENIENCE STORE WITH GASOLINE SALES AND FUTURE PAD SITES

98 Z-62-93 - Stephanie Doucette - Request for reclassification of property located at 515 South Seventh Street. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: OFFICES

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

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

X. A D D E N D U M

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.

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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

5 FLOOR REPLACEMENT AT DULA SENIOR CENTER, - Department of Parks & Leisure Act. ($27,973.00)

6 RECONDITIONED COMPUTER EQUIPMENT FOR THE MAINFRAME SYSTEM, - Department of Finance & Computer Services ($75,000.00)

AWARD OF ANNUAL CONTRACT EXTENSIONS

7 ANNUAL CONTRACT FOR FIRE HYDRANTS, - Department of Fire Services, ($80,000.00)

8 ANNUAL CONTRACT FOR TIRES & TUBES, - Department of General Services, ($30,000.00)

9 COMPUTER OUTPUT MICROFICHE SERVICE, - Department of Finance & Computer Services, ($28,000.00)

PURCHASE ORDER APPROVALS

10 DATA PROCESSING SERVICES PROVIDED BY CLARK COUNTY, - Department of Finance & Computer Services, ($60,000.00)

11 WITNESS FEES/METROPOLITAN POLICE DEPARTMENT, - Department of City Attorney, ($52,000.00)

12 VEHICLE CNG CONVERSION KITS, - Department of General Services, ($40,042.00)

13 COMPUTER EQUIPMENT, - Department of Finance & Computer Services, ($12,363.93)

14 MAINTENANCE SERVICE FOR LIFE SUPPORT EQUIPMENT, - Department of Fire Services, ($11,796.00)

15 **ABEYANCE ITEM** - REPRESENTATION BY PUBLIC DEFENDER, - Department of Municipal Court, ($280,000.00)

RESCIND AWARD & RE-AWARD

16 SIGN MATERIALS, - Department of Public Works

INFORMATIONAL ITEM

17 ADDITION OF FUEL SUPPLIER, - Department of General Services

INTERLOCAL AGREEMENT

18 VEHICLE CNG FUELS AND CONVERSION KITS, - Department of General Services

CONSULTANT AGREEMENT APPROVAL

19 DESIGN OF FIRE ALARM SYSTEM FOR CITY HALL, - Department of General Services, ($12,940.00)

DEPARTMENT OF HUMAN RESOURCES

20 REQUEST TO CREATE POSITIONS - GENERAL FUND
Code Enforcement Inspector II, Building & Safety; Sr. Planner, Community Planning & Development.

21 REPORT OF NEW HIRES - JULY 21 - AUGUST 4, 1993
Deputy City Marshal Trainee, Detention & Enforcement; Jr. Office Assistant, Parks & Leisure Activities.

22 APPROVAL OF PARTIAL DISABILITY AWARDS FOR INDUSTRIAL INJURIES ON CLAIM NUMBERS: 9006-01 AND 9208-10.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEEDS

23 From: PAUL BLOCH, AN UNMARRIED MAN, To: City of Las Vegas, For: Portion of the Southwest Quarter (SW 1/4) of Section 28, T20S, R61E, M.D.M. for dedication of 15' right of way for Bonanza Road, west of Sunny Place, east of Clarkway Drive (7-21-93) 010-600-016

24 From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of the Southwest Quarter (SW 1/4) of Section 21, T20S, R60E, M.D.M. for access into Bonita Canyon Unit 1 across Common Lot "S", Summerlin Village 2 - Unit 3 (Pueblo Vista Drive/Bonita Canyon Drive) (7-22-93) 350-941

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.

August 18, 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. C E R E M O N I A L M A T T E R S

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Dr. Richard Karns, First Presbyterian Church

PLEDGE OF ALLEGIANCE

SPECIAL MUSICAL PRESENTATION BY THE LORENZI PARK TOUR GUIDE GROUP "STARSEED"

II. B U S I N E S S I T E M S

1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 6/16/93.

2 DISCUSSION AND POSSIBLE ACTION TO WAIVE BLOCK PARTY AND PARADE CLEANUP FEES FOR THE 5TH ANNUAL COLUMBUS DAY PARADE SCHEDULED FOR OCTOBER 9, 1993.

2-A DISCUSSION AND POSSIBLE ACTION FOR THE CREATION OF COMMITTEES WITHIN THE CITY COUNCIL TO PROVIDE POLICY OVERSIGHT WITHIN CITY DEPARTMENTS.

III. C O N S E N T A G E N D A

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 APPROVAL AND CONCURRENCE OF THE REDEVELOPMENT AGENCY'S ACTION OF AUGUST 16, 1993, RE: THE TRI-PARTY AGREEMENT BETWEEN THE CITY OF LAS VEGAS, THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY AND THE FREMONT STREET EXPERIENCE LIMITED LIABILITY COMPANY FOR THE FUNDING, CONSTRUCTION AND OTHER RELATED MATTERS OF THE FREMONT STREET EXPERIENCE.

DEPARTMENT OF FINANCE & COMPUTER SERVICES

4 SERVICE AND MATERIAL CHECKS/PAYROLL CHECKS/OTHER CHECKS AND INVESTMENTS

TO:

AGENDA

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

City of Las Vegas
400 E. STEWART AVE.
LAS VEGAS, NV 89101

Mayor
JAN LAVERTY JONES
Elected At Large

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

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

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

LARRY K. BARTON
Acting City Manager

BRADFORD R. JERBIC
City Attorney

KATHY TIGHE
City Clerk

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

ITEM		ACTION
Item Number	**DISCUSSION/ACTION ITEMS**	
	IV RESOLUTIONS (Cont'd)	
-62	R-56-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TRANSFERRING TO CLARK COUNTY THE CITY'S ALLOCATION OF STATE CEILING ON PRIVATE ACTIVITY BONDS FOR THE BENEFIT OF SOUTHWEST GAS CORPORATION	**HAWKINS - ADOPTED Resolution transferring to Clark County $16,888,156 of City's allocation of State Ceiling on private activity bonds for the Benefit of Southwest Gas Corp. as recommended with Amendment for Southwest Gas to increase its utilization of minority women-owned businesses immediately; bring in an outside third-party consultant in 120 days to review its MBA/WBE program making necessary recommendations as needed; agree to hire a minority investment banking firm; and agree to make every effort to do business with minority women-owned businesses - UNANIMOUS (JONES excused)** **Staff to proceed** ****** COUNCILMAN HAWKINS read a statement which he included in his motion ANDY LAUB, Treas , S W Gas Corp , 5241 Spring Mountain Rd , said the company is pleased to participate with a minority investment banking firm, not a bond counsel **NOTE. A Verbatim Transcript is made a part of the Final Minutes** (11 27 - 11 29)
-63	R-57-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION BONDS (LIMITED TAX ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE FREMONT STREET EXPERIENCE IN AN AMOUNT UP TO $21,000,000, AUTHORIZING THE PUBLICATION OF A NOTICE FOR THE PURPOSE OF FINANCING URBAN PROJECTS FOR THE CITY, PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF, RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH, PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO, AND PROVIDING THE EFFECTIVE DATE HEREOF	**HIGGINSON - ADOPTED Resolution as recommended UNANIMOUS** **Staff to proceed** ****** TOM McGOWAN, 720 S Casino Center Blvd , read a statement in opposition to Resolutions R-57-93 and R-58-93 SIGRID MACY was concerned about the merchants around Fremont St that are sent bills to help fund this edifice when they will not benefit CITY ATTY JERBIC said the funds will be coming from incremental room tax collected by casinos in certain districts JOE MAVIGLIA, 326 South 10th Street, appeared in opposition to these Resolutions **NOTE. A Verbatim Transcript is made a part of the Final Minutes.** (11 29-11 39)