

R-63-93

Summary -- a resolution authorizing the sale of local improvement bonds for Elkhorn Springs Special Improvement District No. 505

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT AND THE APPROVAL OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE CITY OF LAS VEGAS, NEVADA ELKHORN SPRINGS SPECIAL IMPROVEMENT ~~DISTRICT NO. 505 LIMITED OBLIGATION IMPROVEMENT BONDS,~~ SERIES 1993; 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, pursuant to Chapter 271, Nevada Revised Statutes (the "Act"), the City Council (the "Council") of the City has heretofore taken certain preliminary action towards the issuance of local improvement bonds (the "Bonds") in a total principal amount which will not exceed the amount of unpaid special assessments to be levied in the special improvement district to be known as the "City of Las Vegas, Nevada Elkhorn Springs Special Improvement District No. 505" (the "District") in order to provide funds to pay the costs of certain street, water, sanitary sewer, storm sewer, curb and gutter, and sidewalk improvements therein (the "Project"); and

WHEREAS, the Council has determined to proceed with the sale of the Bonds at this time; and

WHEREAS, there have been presented to the Council at this meeting the proposed form of Bond Purchase Contract to be dated the date of sale of the Bonds (the "Bond Purchase Contract") between the City and Donaldson, Lufkin & Jenrette Securities Corporation (the "Underwriter") pursuant to which the Underwriter will purchase the Bonds from the City.

Section 1. The form, terms and provisions of the Bond Purchase Contract be and they hereby are approved and the City shall enter into the Bond Purchase Contract in substantially the form of such document presented to the City Council at this meeting, with only such changes therein, if any, as are approved by the Director of Finance or the Treasurer of the City, such approval to be evidenced by the execution of the Bond Purchase Contract by such person; and the Director of Finance and the Treasurer of the City are each hereby authorized and directed to execute and deliver the Bond Purchase Contract, subject to ratification by the City Council by the adoption of a bond ordinance specifying the Bond terms and details and approving their sale.

Section 2. The City hereby authorizes and approves the use of a preliminary official statement (the "Preliminary Official Statement") by the Underwriter in connection with the offering of the Bonds. The City Treasurer is hereby authorized to deem the Preliminary Official Statement 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 Underwriter of a final Official Statement in connection with the offering of the Bonds, which final Official Statement shall be substantially in the form of the Preliminary Official Statement with only such changes as shall be approved in writing by the City Treasurer prior to the delivery of the Bonds.

Section 3. The officers of the City shall take all action in conformity with the Act necessary or reasonably required to effectuate the delivery of the 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 Bond Purchase Contract.

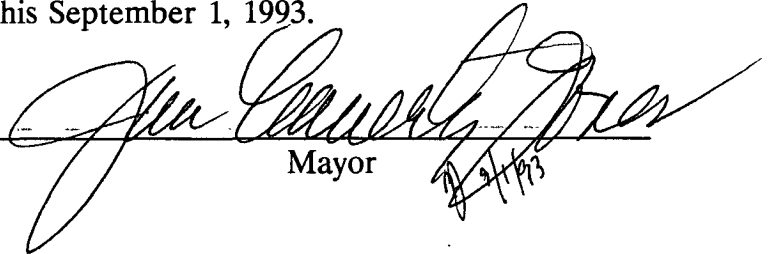
Section 4. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Council and the officers of the City directed toward the District, the Bonds and the Project is ratified, approved and confirmed.

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.

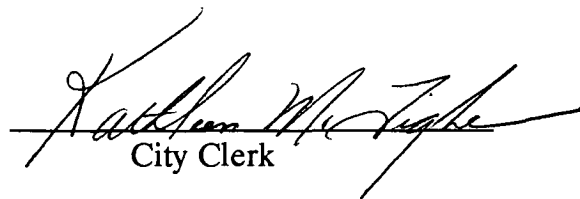
PASSED AND ADOPTED this September 1, 1993.



Mayor 9/1/93

(SEAL)

Attest:



City Clerk

It was then moved that said resolution be 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:

Councilman Bob Nolen

Councilman Arnie Adamsen

Councilman Scott Higginson

Councilman Frank Hawkins Jr.

Those Voting Nay:

NONE

~~Those Absent:~~

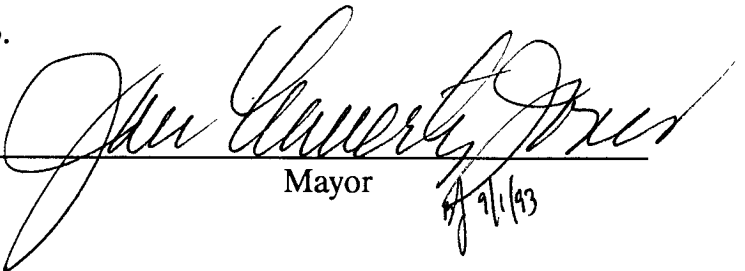
~~Mayor Jones was excused.~~

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.

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

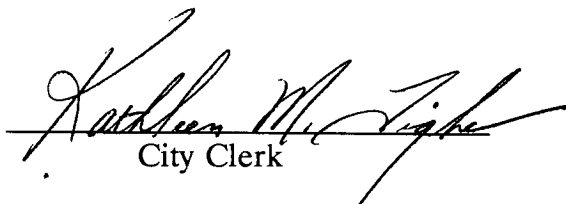
Dated this September 1, 1993.



Mayor 9/1/93

(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 a regular meeting of the City Council (the "Council") held on September 1, 1993, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as said minutes relate to the resolution, designated in such proceedings as The Elkhorn Springs Special Improvement District No. 505 Bond Sale Resolution (the "Resolution"), copies of which are set forth therein.

2. The copy of the Resolution is true, correct, complete and compared copies of the original passed and adopted by the Council at such meeting.

3. The original of the 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 the Resolutions 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:

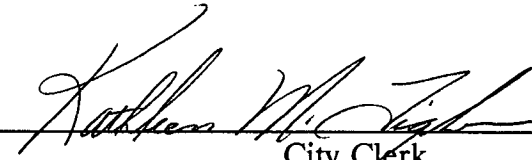
- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens' Center
Las Vegas, Nevada
- (iii) Bridger Building
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

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 September 1, 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 in the Council Chambers at City Hall, 400 East Stewart Avenue, Las Vegas, Nevada on Wednesday, September 1, 1993 at 9:00 a.m. The meeting was called to order by the Mayor and on roll call the following members were found to be present, constituting a quorum:

Present:

Mayor:	Jan Laverty Jones
Council members:	Bob Nolen
	Arnie Adamsen
	Scott Higginson
	Frank Hawkins Jr.

Absent: NONE

constituting all the members thereof.

There were also present:

Interim Acting City Manager:	Larry K. Barton
City Clerk:	Kathleen M. Tighe
City Attorney:	Bradford R. Jerbic
City Finance Director:	Steven P. Houchens
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 Elkhorn Springs Special Improvement District No. 505 Bond Sale Resolution follows.)



035066

EXHIBIT A

DEPARTMENT OF BUSINESS ACTIVITY

LIQUOR -- New

- 41 LIQUOR CATERER LICENSE, TAMARA LENZ, dba SPECIAL EVENTS CATERING, 4420 East Charleston, #4, Tamara Lee Lenz, 100%, Subject to the provisions of the Health Department regulations
- 42 BEER/WINE/COOLER ON-SALE LICENSE, JOHN C. HARRINGTON, dba HARRINGTON'S CLASSIC STEAK CO., 4760 West Sahara, #20 & 21, John C. Harrington, 100%, Subject to the provisions of the Fire codes and Health Department regulations
- 43 LIQUOR -- Change of Ownership/Change of Location/Change of Business Name BEER/WINE/COOLER ON-SALE LICENSE, From: Alberto Sepeda, dba Fiesta 2000, 1205 East Charleston, TO: BERTHA RAMIREZ, dba CORDOBES, 235 North Eastern, #132, Maria Bertha Ramirez, 100%
- 44 LIQUOR & GAMING -- New BEER/WINE/COOLER OFF-SALE LICENSE/RESTRICTED GAMING: 7 SLOTS, NIARKOS & NIARKOS, dba THE TURTLE STOP, #3, 1080 South Rainbow, John N. Niarkos and Frances Niarkos, 100% jointly as husband and wife, Subject to the provisions of the Planning and Fire codes and Health Department regulations
- 45 LIQUOR -- Change of Ownership/Change of Location/Change of Business Name GAMING -- New TAVERN LICENSE RESTRICTED GAMING: 15 SLOTS, From: Pauline Hargraves, dba Chances Arrr, 1311 West Owens Avenue, TO: JIMCAR III, dba SERENE III LOUNGE AND RESTAURANT, 3441 West Sahara, #B4 & B5, 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
- 46 LIQUOR -- Change of Ownership/Change of Business Name GAMING -- New TAVERN LICENSE/RESTRICTED GAMING: 15 SLOTS, From: Uteh, Inc., dba J J's Pub, Marcel J. Hetu, Dir, Pres, 40%, Jo Ann Gardner, Dir, Secy, Treas, 60%, TO: JIMCAR IV, dba SERENE IV LOUNGE AND RESTAURANT, 332 West Sahara, 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
- 47 LIQUOR & GAMING -- Approval of Manager TAVERN LICENSE/RESTRICTED GAMING: 15 SLOTS, SHELLEY ELIAS, dba HYDE PARK LOUNGE, 4371 West Charleston, John H. Smith, Manager

GAMING -- New

- 48 Slot Operator -- Restricted Gaming: 7 slots, E T T, Ltd., Space Lease Location at TERRIBLE'S COUNTRY STORE #141, 6380 West Charleston
- 49 Slot Operator -- Restricted Gaming: 7 slots, Rebel Slots, Inc., Space Lease Location at REBEL #59, 3651 West Sahara
- 50 Slot Operator -- Restricted Gaming: 7 slots, United Coin Machine Co., Space Lease Location at DESERT SHORES TEXACO, 7652 West Lake Mead

SPECIAL EVENT LIQUOR LICENSES

- 51 ST. JOSEPH, HUSBAND OF MARY CATHOLIC CHURCH, Location: 7260 West Sahara, Date: September 25, 1993, Type: Special Event Beer Wine/Cooler, Responsible Person in Charge: Peter Ilardo
- 52 ST. JOSEPH, HUSBAND OF MARY CATHOLIC CHURCH, Location: 7260 West Sahara, Date: December 31, 1993, Type: Special Event General, Responsible Person in Charge: Peter Ilardo
- 53 NEW WEST THEATRE, Location: Charleston Heights Arts Center, 800 South Brush, Dates: September 17, 18, 22, 23, 24 & 25, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Clare Royer
- 54 BURGLAR ALARM LICENSE -- New JON FLEISCHMAN, dba AAVIS, 1905 North Rancho, Jon C. Fleischman, 100%
- 55 MARTIAL ARTS LICENSE -- Change of Ownership From: Steven Weissman, TO: CHRISTOPHER DIAZ, dba UNITED STUDIOS OF SELF DEFENSE, 9022 West Sahara, Christopher Diaz, 100%
- 56 SECONDHAND DEALER LICENSE -- New CLASS II, BARRY FERRERA, dba BARRY'S BUY & SELL, 625 South Las Vegas Boulevard, Barry W. Ferrera, 100%, Subject to the provisions of the Fire codes
- 57 SECONDHAND DEALER LICENSE -- Change of Location CLASS III-B, From: 3130 Builders Avenue, TO: BEATRICE ZAWITZ, dba BEATRICE ZAWITZ, 2860 South Highland, Beatrice Zawitz, 100%, Subject to the provisions of the Planning and Fire codes

CITY ATTORNEY

- 57-A Discussion of Proposed Stipulated Settlement, Compromise, and Release Agreement of Edwin Clark's Workmen's Compensation Claim

CITY CLERK

- 58 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REVISED RECORDS RETENTION AND DISPOSITION SCHEDULE FOR THE OFFICE OF THE CITY CLERK
- 59 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECORDS RETENTION AND DISPOSITION SCHEDULE FOR THE DEPARTMENT PUBLIC WORKS

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 60 DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE BLACKTHORN COMPANY FOR THE PREPARATION OF THE 1993 OVERALL ECONOMIC DEVELOPMENT PLAN (OEDP) FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA).
- 61 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN OWNER-OCCUPIED REHAB LOAN MODIFICATION IN THE AMOUNT OF \$1,865.00 FOR FLORINE RICHARDSON OF 1813 HASSETT (WARD 3).
- 62 DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL SERVICES TO A PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND DOMINGO CAMBEIRO CORPORATION FOR DESIGN OF THE LAS VEGAS TECHNOLOGY CENTER OPEN SPACES AND ENTRY FEATURES.
- 63 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REVISED INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY AND COUNTY TO FORM HOME PROGRAM CONSORTIUM.
- 64 ABEYANCE: DISCUSSION AND POSSIBLE ACTION TO APPROVE AND CONCUR WITH 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 PUBLIC WORKS

TRAFFIC AND PARKING COMMISSION ITEMS

- 65 DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH LINSBOTT, LAW AND GREENSPAN ENGINEERS FOR THE DESIGN OF EIGHT TRAFFIC SIGNALS
- 66 DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MARTIN & MARTIN CONSULTING CIVIL ENGINEERS FOR THE DESIGN OF SEVEN TRAFFIC SIGNALS

REPORTS/ACTION ITEMS

- 67 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION #4 -- GOWAN DETENTION BASINS
- 68 DISCUSSION AND POSSIBLE APPROVAL OF SUPPLEMENTAL INTERLOCAL CONTRACT WITH CLARK COUNTY REGARDING SPECIAL IMPROVEMENT DISTRICT 83
- 69 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION #2 WITH WELLS CARGO, INC. FOR SAHARA AVENUE - DURANGO DRIVE TO RAINBOW BOULEVARD
- 70 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION #1 WITH TAB CONTRACTOR'S, INC. FOR THE MEADOWS DETENTION BASIN - PHASE IV
- 71 DISCUSSION AND POSSIBLE APPROVAL OF ACQUISITION OF CERTAIN PUBLIC IMPROVEMENTS AS RELATED TO SPECIAL IMPROVEMENT DISTRICT 404 IN THE SUMMERLIN AREA

IV. RESOLUTIONS

- 72 R-61-93 - APPROVAL OF RESOLUTION DECLARING NECESSITY FOR, AND ECONOMIC FEASIBILITY OF, CREATING SPECIAL IMPROVEMENT DISTRICT NO. 1405 (RAMPART BOULEVARD BETWEEN CHARLESTON BOULEVARD AND SUMMERLIN PARKWAY/RAMPART BOULEVARD INTERCHANGE)
- 73 R-62-93 - APPROVAL OF RESOLUTION DECLARING NECESSITY FOR, AND ECONOMIC FEASIBILITY OF, CREATING SPECIAL IMPROVEMENT DISTRICT NO. 1413 (ALPINE/TRENT AREA)
- 74 R-63-93 - APPROVAL OF RESOLUTION AUTHORIZING THE SALE OF LOCAL IMPROVEMENT BONDS SERIES 1993 FOR ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505 (\$9,565,000).
- 75 R-64-93 - APPROVAL RESOLUTION DIRECTING THE ENGINEERS TO PREPARE PRELIMINARY PLANS AND AN ASSESSMENT PLAT FOR ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 76 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)
- 77 BILL NO. 93-40 - PERMITS MINOR SETBACK ENCROACHMENTS FOR CERTAIN ARCHITECTURAL FEATURES

DEPARTMENT OF HUMAN RESOURCES

29 REPORT OF NEW HIRES - AUGUST 4 - 18, 1993

Building Inspector II (2), Building & Safety; Court Clerk Trainee (4), Judicial Services; Jr. Recreation Leader, Parks & Leisure Activities; Recreation Leader, Parks & Leisure Activities; Sr. Maintenance Mechanic (2), Public Works; Treatment Plant Operator Trainee (6), Public Works; Communications Specialist, Fire Services; Neighborhood Assistant, City Manager's Office; Neighborhood Liaison, City Manager's Office; Neighborhood Service Coordinator, City Manager's Office; Student Intern III, Public Works.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEED

- 30 REQUEST PERMISSION TO CONSENT TO A WATER LINE EASEMENT SERVING THE LANDSCAPING FOR THE OAKLEY DETENTION BASIN AT OAKLEY BOULEVARD AND TORREY PINES DRIVE ON BLM-OWNED LAND OCCUPIED BY THE CITY OF LAS VEGAS (163-02-302-001)

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 31 SUMMERLIN VILLAGE I SOUTH PARCEL I (Howard Hughes Properties, Developer), Property generally located at the northeast corner of Town Center Drive and Summerlin Parkway, 21.2 Acres, 3 Lots, Zoned PC
- 32 DESERT DREAM ESTATES UNIT III (Bivins Construction Company, Inc., Developer), Property generally located on the southeast corner of Washburn Road and Torrey Pines Drive, 14 Acres, 58 Lots, Zoned R-1 and R-D
- 33 SIGNATURE AT PECCOLE RANCH LOT 7 UNIT 7 (Plaster Development Company, Developer), Property generally located on the northeast corner of Apple Drive and Red Hills Road, 2.33 Acres, 15 Lots, Zoned R-PD7
- 34 SOUTH SHORES PHASE II (A & G Rentals, Developer), Property generally located at the northwest corner of Buffalo Drive and Lake Mead Boulevard, 0 Acres, 0 Lots, Zoned PC

RELEASE OF SECURITIES

- 35 LOCATION: Buffalo Highlands VII (8155 W. Charleston Boulevard), USE: Off-Site Improvements, OWNER: Buffalo Highlands VII, Abrams Family Trust, and Abrams, Maury and Francine Trust, SECURITY: Performance Bond with American Motorists Insurance Company, AMOUNT: \$77,500.00, BOND NO.: 35M-774-895-00 (CLV 23-92)
- 36 LOCATION: Northwest corner of Pueblo Vista Drive and Cielo Vista Avenue (Hope Evangelical Lutheran Church), USE: Off-Site Improvements, OWNER: Summerlin Lutheran Church, SECURITY: Surety Bond with Transamerica Premier Insurance Company, AMOUNT: \$10,300.00, BOND NO.: TPI 3776484 (CLV 7-93)
- 37 LOCATION: Northeast corner of O'Bannon Drive and Monte Cristo Way (PM 75-87), USE: Off-Site Improvements, OWNER: Glenn R. Peterson, SECURITY: Bond with Amwest Surety Insurance Company, AMOUNT: \$5,500.00, BOND NO.: 1152376 (CLV 7-89)
- 38 LOCATION: Dorrell Lane, Thom Boulevard, Bradley Road, and Elkhorn Road, USE: Alta Vida Estates Road Restoration, OWNER: Stephen W. Littig, SECURITY: Cash Deposit with City of Las Vegas, AMOUNT: \$26,000.00, BOND NO.: CLV 42-93

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

- 39 NORTH STAR I (East Side of Cimarron Road, North of Gowan Road), Request to connect a proposed 247 lot subdivision to the City sewer extending an eight inch (8") sewer line north on Cimarron Road from an existing fifteen inch (15") sewer line located in Clark County on the east side of Cimarron Road, north of Gowan Road.

REPORTS/ACTION ITEM

- 40 DISCUSSION AND POSSIBLE APPROVAL OF A SERVICE CONNECTION AGREEMENT WITH CONDITIONAL WATER COMMITMENT ON THE OAKLEY DETENTION BASIN OFFSITE IMPROVEMENT PROJECT WITH THE LAS VEGAS VALLEY WATER DISTRICT

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

DISCUSSION / ACTION ITEMS

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 78 BILL NO. 93-41 - AUTHORIZES THE ISSUANCE OF NONRESTRICTED GAMING LICENSES PERMITTING THE OPERATION OF SLOT MACHINES IN BOWLING ALLEYS IN A NUMBER THAT IS DETERMINED BY THE NUMBER OF LANES IN THE PARTICULAR BOWLING ALLEY
- 79 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)

VI. REAL ESTATE COMMITTEE

ABEYANCE ITEM

- 80 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.
- 81 DISCUSSION AND POSSIBLE ACTION TO CONVEY ONE (1) CITY-OWNED SINGLE FAMILY LOT LOCATED ON IVY STREET (APN #02A-194-001) TO HABITAT FOR HUMANITY FOR THE CONSTRUCTION OF ONE (1) HOME.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

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

ABEYANCE ITEM

- 83 CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT - (1) Brady Exber - Term Expires 8/21/93
- 84 ETHICS REVIEW BOARD - (1) Ernest N. (Bishop) Webb - Term Expires 4/1/97 (DECEASED)
- 85 BOARD OF CIVIL SERVICE TRUSTEES - (1) Steven Lofgren - Term Expires 9/6/93

VIII. NEW BILLS

- 86 Bill No. Z-93-2 -- Amends the Zoning Map of the City of Las Vegas by Changing the Zoning Designations of Certain Parcels of Land
- 87 Bill No. 93-47 -- Creates Special Improvement District No. 1405 (Rampart Boulevard Between Charleston Boulevard and Summerlin Parkway/Rampart Boulevard Interchange)
- 88 Bill No. 93-48 -- Creates Special Improvement District No. 1413 (Alpine/Trent Area)
- 89 Bill No. 93-49 -- Annexation No. A-7-93(A), Property Located: On the east side of Durango Drive, between Cheyenne Avenue and Gowan Road, Petitioned by: Cheyenne Investments, Ltd., Acreage: Approximately 15 Acres, Zoned: R-E (County Zoning), N-U (City Equivalent)
- 90 Bill No. 93-50 -- Adopts the City's Amusement and Transportation Rides Code to Establish Standards and Requirements for Such Rides

1:00 P.M. TIME CERTAIN

CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS. (EXEMPT FROM OPEN MEETING LAW REQUIREMENTS PURSUANT TO NRS 288.220).

(Afternoon Session)

2:00 P.M.

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.

REVIEW

- 91 U-42-90 - Mary Bartsas - Required one year review of an approved Special Use Permit to allow a used car lot on property located at 2217 and 2219 East Fremont Street, in Zoning District C-2.

C-V REVIEW - PUBLIC HEARING

- 92 CV-2-93 - Father Flanagan's Boys Home - Request for a C-V review of a proposed temporary care facility for children to be located on the west side of Mojave Road, between Washington Avenue and Harris Avenue, C-V Zone.

PLOT PLAN AND BUILDING ELEVATION REVIEW - PUBLIC HEARING

- 93 Z-88-92 AND Z-56-93 - Woodside Homes of Nevada, Nigro & Associates and LBM Development - Request for a Plot Plan and Building Elevation Review of proposed single family homes on three sites within the proposed North Shore Development located on the north side of Gowan Road, between Durango Drive and Cimarron Road, N-U Zone (under Resolution of Intent to R-PD7).

REVIEW OF CONDITION - PUBLIC HEARING

- 94 V-16-89 - Blanchard Construction, Inc. - Request of Blanchard Construction, Inc. for a Review of Condition of an approved Variance to remove the requirement for the installation of 24 inch box evergreen trees 20 feet on center along the north property line on property located approximately 280 feet north of Meade Avenue, 1,050 feet west of Rancho Drive.

SUMMERLIN DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 95 SV-16-93 - Howard Hughes Properties - Request to review the Summerlin Village 2 Development Plan to change the Land Use designation of Parcel I from SF2 to SF3 on property located on the north side of Cielo Vista Avenue, west of Pueblo Vista Drive, PC Zone.

VACATION - PUBLIC HEARING

- 96 VAC-19-93 - Oakey Development Group Limited Partnership - Petition of Vacation submitted by Oakey Development Group Limited Partnership to vacate Del Monte Avenue from a point approximately 630 feet east of the east right-of-way line of Hinson Street easterly, approximately 340 feet.
- 97 VAC-20-93 - Frank Martin, Et Al - Petition of Vacation submitted by Frank Martin Et Al to vacate a 20 foot wide north/south and east/west alley located in the block bounded by Lone Mountain Road, Jones Boulevard, Verde Way and Leon Avenue.

DEPARTMENT OF BUSINESS ACTIVITY

CHILD CARE FACILITY APPLICATIONS (Subject to approval of the Child Care Licensing Board on 8/25/93)

Family Homes

- 5 NANETTE KATZ, 8140 Spur Court, 6 children days/1 nights
- 6 MARTINE LOMBARD-CASTILLO, 6944 Creekside Lane, 5 children days
- 7 SANDRA MANN, 405 Courtney Lane, 6 children days
- 8 MICHELE POMBO, 1100 Pyrite Lane, 5 children days/3 nights
- 9 KATHY SADLER, 6304 Anza Lane, 5 children days

CITY ATTORNEY

- 10 Approval of Regional Flood Control District Eighth Supplemental Interlocal Contract - Gowan Outfall and Conveyance
- 11 Approval of Regional Transportation Commission Supplemental Interlocal Contract No. 189a - Oakey Boulevard I - Rancho Drive to Las Vegas Boulevard

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 12 SERVICE AND MATERIAL CHECKS/PAYROLL CHECKS/OTHER CHECKS AND INVESTMENTS
- 13 LETTER OF CREDIT EXTENSION TO COINCIDE WITH FINANCIAL REPORTING TO THE STATE OF NEVADA, DEPARTMENT OF INSURANCE

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 14 CONSTRUCTION OF TRAFFIC SIGNALS AT THREE INTERSECTIONS, - Department of Public Works (LOW BID \$428,855.00 - MBE)
- 15 EXPANSION OF MONITORING CAPABILITY AT THE CITY'S COLLECTION SYSTEM, - Department of Public Works, (LOW BID \$110,475.00)
- 16 GRAPHIC ARTS IMAGE SETTING SYSTEM, - Department of General Services, (\$63,342.50)

AWARD OF ANNUAL CONTRACT

- 17 MAINTENANCE SERVICE FOR CLOSED CIRCUIT TELEVISION SURVEILLANCE, - Department of Detention & Enforcement, (\$28,854.00)

AWARD OF ANNUAL CONTRACT EXTENSIONS

- 18 REPLACEMENT BROOMS FOR STREET SWEEPERS, - Department of General Services, (\$35,000.00)
- 19 SIGN POSTS & MATERIALS, - Department of Public Works, (\$18,000.00)
- 20 AUTOMOTIVE BATTERIES, - Department of General Services, (\$13,000.00)
- 21 TELEPHONE REPAIR MATERIALS, - Department of General Services, (\$12,000.00)

PURCHASE ORDER APPROVALS

- 22 MAINFRAME OPERATING SYSTEM SOFTWARE, - Department of Finance & Computer Services, (\$59,322.00)
- 23 WATER CONNECTION FEES FOR THE OAKEY DETENTION BASIN, - Department of Public Works, (\$13,986.00)
- 24 COMMUNICATIONS COMPUTER UPGRADE, - Department of Fire services, (\$41,652.00)
- 25 PERSONAL COMPUTER, - Department of Municipal Court, (\$16,889.70)
- 26 COMPUTER EQUIPMENT FOR GRAPHIC ARTS IMAGE SETTING SYSTEM, - Department of General Services, (\$12,695.00)
- 27 PERFORMANCE FEES FOR PLAY AT CHARLESTON HEIGHTS ARTS CENTER, - Department of Parks & Leisure Act., (\$10,000.00)
- 28 CONTROLLERS, - Department of Public Works, (\$9,996.00)

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.

September 1, 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 Ara Guekguezian, Westminster Presbyterian Church

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION TO BRIAN G. MOFFITT IN RECOGNITION OF HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION
PROCLAMATION PROCLAIMING SEPTEMBER 1993 AS "PROFESSIONAL SECURITY MONTH"

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 7/7/93 and the Special City Council meeting of 7/14/93.
- 2 DISCUSSION AND POSSIBLE ACTION TO INITIATE THE PROCESS AND INSTRUCT STAFF REGARDING THE SELECTION OF A CITY MANAGER.
- 3 DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION PRESENTED BY THE LAS VEGAS VETERANS DAY PARADE COMMITTEE TO INCREASE THE CITY'S REIMBURSEMENT OF EXPENSES FOR THEIR ANNUAL PARADE FROM \$4,000 TO \$6,500

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

ADMINISTRATIVE AGENDA

- 4 DISCUSSION AND POSSIBLE ACTION TO RATIFY THE CITY MANAGER'S WAIVER OF PERFORMANCE BOND FOR THE LAS VEGAS VALLEY WATER DISTRICT

ZONE CHANGE - PUBLIC HEARING

- 98 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
- 99 Z-63-93 - Tony Tegano and Michael Katz - Request for reclassification of property located on the east side of Cimarron Road, north of Sahara Avenue. From: N-U (Non-Urban) To: C-1 (Limited Commercial) Proposed Use: OFFICE BUILDING
- 100 Z-65-93 - James Rodney Youngson - Request for reclassification of property located on the northeast corner of Lone Mountain Road and Torrey Pines Drive. From: R-E (Residence Estates) (under Resolution of Intent to R-1) To: R-PD6 (Residential Planned Development) Proposed Use: TOWNHOMES
- 101 SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
- 102 SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

X. ADDENDUM

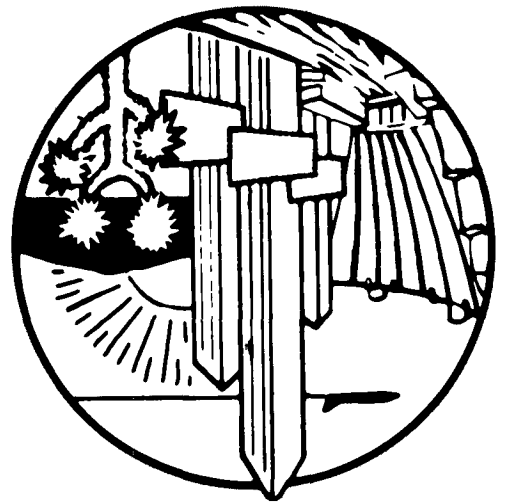
XI. CITIZENS PARTICIPATION

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

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

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.

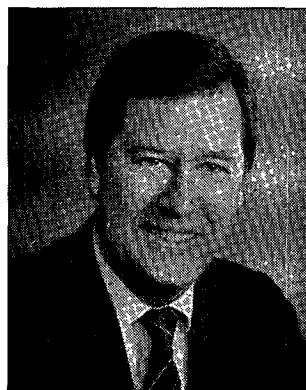
FACILITIES ARE PROVIDED THROUGHOUT CITY HALL FOR THE CONVENIENCE OF HANDICAPPED PERSONS



LARRY K. BARTON
Acting City Manager

BRADFORD R. JERBIC
City Attorney

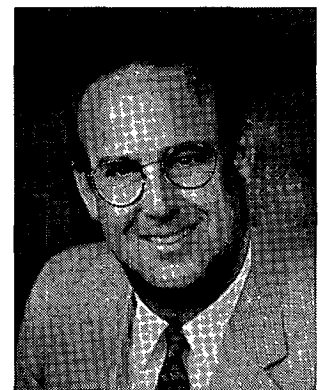
KATHY TIGHE
City Clerk



Councilman
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