

R-64-93

Summary -- a resolution directing the Engineers to prepare preliminary plans and an assessment plat for Elkhorn Springs Special Improvement District No. 505

A RESOLUTION DIRECTING THE ENGINEERS ON BEHALF OF THE CITY OF LAS VEGAS, NEVADA TO PREPARE AND FILE WITH THE CITY CLERK PRELIMINARY PLANS AND AN ASSESSMENT PLAT IN CONNECTION WITH A PROPOSED STREET, WATER, SANITARY SEWER, STORM SEWER, CURB AND GUTTER, AND SIDEWALK PROJECT IN ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505 PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; 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, Watt/Moradi Co., a California General Partnership, the owner of 100% of the property (except for property owned by the City and except for State or other government or privately owned property on which easements will be acquired) to be known as the "City of Las Vegas, Nevada Elkhorn Springs Special Improvement District No. 505" (the "District"), has heretofore presented to the City Council of the City (the "Council") a written petition requesting the City to initiate the acquisition and improvement of the street, water, sanitary sewer, storm sewer, curb and gutter, and sidewalk project hereinafter more specifically described (the "Project") pursuant to Chapter 271, Nevada Revised Statutes and all laws amendatory thereof and supplemental thereto.

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

Section 1. The City Engineer and G & P Professional Consulting Group, consultants to the City for the Project (collectively, the "Engineer"), are hereby directed to prepare and file with the City Clerk preliminary plans showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness, and a preliminary estimate of the total cost (including all incidental costs), and a preliminary estimate of the portion of the total cost to be assessed for the acquisition and improvement of the Project. The Project consists of the acquisition and improvement of paved streets, water mains, sanitary sewer pipelines, storm sewer channels and earthwork, curbs and gutters, and sidewalk and pedestrian improvements in and along the property described in Section 5 of this resolution, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, which is more particularly described as follows:

Sub-Project 1, 2635 Zone, North Pipeline Phase IV, Contract 650:

Construction and acquisition of 1,160 lineal feet of 36" diameter potable water pipeline beginning at STA 4+00 (intersection of Cheyenne and Fort Apache Road), proceeding easterly to STA 15+60 (El Capitan). Improvements include pipe, fittings, trenching and backfill, vault (STA 15+60), test stations, access manways and manholes, chlorination and disinfection and tortoise mitigation, together with appurtenances and appurtenant work.

Sub-Project 2, 2635 Zone, North Pipeline Phase IV, Contract 650:

Construction and acquisition of 2,740 lineal feet of 36" diameter potable water pipeline beginning at STA 15+60 (intersection of Cheyenne and El Capitan), proceeding northerly to STA 43+00 (Gowan). Improvements include pipe, fittings, trenching and backfill, vault (STA 43+00), outlet pipes, test stations, access manways and manholes, and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 3, 2635 Zone, North Pipeline Phase IV, Contract 650:

Construction and acquisition of 2,700 lineal feet of 36" diameter potable water pipeline beginning at STA 43+00 (intersection of El Capitan and Gowan), proceeding northerly to STA 70+00 (Alexander Road). Improvements include pipe, fittings, trenching and backfill, outlet pipes, test stations, access manways and manholes, chlorination and disinfection, and concrete encasement of a water line at STA 67+00, together with appurtenances and appurtenant work.

Sub-Project 4, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 75 lineal feet of 36" diameter potable water pipeline beginning at STA 70+00 (intersection of El Capitan and Alexander Road), proceeding northerly to STA 70+75 (northern ROW, Alexander Road). Improvements include pipe,

fittings, trenching and backfill, vault (STA 70+75), outlet pipes, test stations, pavement crossing at Alexander Road, tortoise mitigation and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 5, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,625 lineal feet of 36" diameter potable water pipeline beginning at STA 70+75 (intersection of El Capitan and Alexander Road), proceeding northerly to STA 97+00 (Craig). Improvements include pipe, fittings, trenching and backfill, vault (STA 97+00), outlet pipes, test stations, access manways and manholes, and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 6, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,680 lineal feet of 36" diameter potable water pipeline beginning at STA 97+00 (intersection of El Capitan and Craig Road), proceeding northerly to STA 123+80 (Lone Mountain). Improvements include pipe, fittings, trenching and backfill, vault (STA 123+80), outlet pipes, test stations, access manways and manholes, pavement crossing at Lone Mountain Road, concrete encasement of water line at STA 123+80 and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 7, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,635 lineal feet of 36" diameter potable water pipeline beginning at STA 123+80 (intersection of El Capitan and Lone Mountain Road), proceeding northerly to STA 150+15 (Washburn). Improvements include pipe, fittings, trenching and backfill, vault (STA 150+15), outlet pipes, test stations, access manways and manholes, curb, gutter and pavement replacement at Washburn Road, tortoise mitigation and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 8, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,560 lineal feet of 36" diameter potable water pipeline beginning at STA 150+15 (intersection of El Capitan and Washburn Road), proceeding northerly to STA 175+75 (Ann). Improvements include pipe, fittings, trenching and backfill, vault (STA 175+75), outlet pipes, test stations, access manways and manholes, pavement replacement at Ann Road, and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 9, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,910 lineal feet of 36" diameter potable water pipeline beginning at STA 175+75 (intersection of El Capitan and Ann Road), proceeding easterly to STA 204+85 (Durango). Improvements include pipe, fittings, trenching and backfill, vault (STA 204+85), outlet pipes, test stations, access manways and manholes, pavement replacement at Durango Drive, and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 10, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,660 lineal feet of 36" diameter potable water pipeline beginning at STA 204+85 (intersection of Ann Road and Durango Drive), proceeding northerly to STA 231+45 (Tropical Parkway). Improvements include pipe, fittings, trenching and backfill, vault (STA 231+45), outlet pipes, test stations, access manways and manholes, tortoise mitigation and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 11, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,625 lineal feet of 36" diameter potable water pipeline beginning at STA 231+45 (intersection of Durango Drive and Tropical Parkway), proceeding northerly to STA 257+70 (Centennial Parkway). Improvements include pipe, fittings, trenching and backfill, vault (STA 257+70), outlet pipes, test stations, access manways and manholes, Kern River Gas line crossing and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 12, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 2,592 lineal feet of 36" diameter potable water pipeline beginning at STA 257+70 (intersection of Durango Drive and Centennial Parkway), proceeding northerly to STA 283+62 (Deer Spring Road). Improvements include pipe, fittings, trenching and backfill, vault (STA 283+62), outlet pipes, test stations, access manways and manholes and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 13, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 1,639 lineal feet of 36" diameter potable water pipeline beginning at STA 283+62 (intersection of Durango Drive and Deer Spring Road), proceeding northerly to STA 300+00 (Haley). Improvements include pipe, fittings, trenching and backfill, vault (STA 300+00), outlet pipes, test stations, access manways and manholes, tortoise mitigation and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 14, 2635 Zone, North Pipeline Phase V, Contract 651:

Construction and acquisition of 1,040 lineal feet of 36" diameter potable water pipeline beginning at STA 300+00 (intersection of Durango Drive and Haley), proceeding northerly to STA 310+40 (Elkhorn). Improvements include pipe, fittings, trenching and backfill, vault (STA 315+18), outlet pipes, test stations, access manways and manholes, bore and jack under U.S. Highway 95 and chlorination and disinfection, together with appurtenances and appurtenant work.

Sub-Project 15, Offsite Sewer Pipeline:

Construction and acquisition of 1,319 lineal feet of 15" diameter sewer interceptor pipeline beginning at STA 10+00 (intersection of Pioneer Way and Elkhorn Road), proceeding easterly to STA 23+19 (Teneya). Improvements include pipe, fittings, trenching and

backfill, manholes, and tortoise mitigation, together with appurtenances and appurtenant work.

Sub-Project 16, Offsite Sewer Pipeline:

Construction and acquisition of 1,343 lineal feet of 18" diameter sewer interceptor pipeline beginning at STA 23+19 (intersection of Elkhorn Road and Teneya), proceeding easterly to STA 36+62 (Rio Vista). Improvements include pipe, fittings, trenching and backfill and manholes, together with appurtenances and appurtenant work.

Sub-Project 17, Offsite Sewer Pipeline:

Construction and acquisition of 3,820 lineal feet of 30" diameter sewer interceptor pipeline beginning at STA 36+62 (intersection of Elkhorn Road and Rio Vista), proceeding southerly to STA 74+82 (Rome). Improvements include pipe, fittings, trenching and backfill and manholes, together with appurtenances and appurtenant work.

Sub-Project 18, Offsite Sewer Pipeline:

Construction and acquisition of 1,360 lineal feet of 30" diameter sewer interceptor pipeline beginning at STA 74+82 (intersection of Rio Vista and Rome), proceeding southerly to STA 88+42 (Centennial Parkway). Improvements include pipe, fittings, trenching and backfill, manholes, and tortoise mitigation, together with appurtenances and appurtenant work.

Sub-Project 19, Offsite Sewer Pipeline:

Construction and acquisition of 2,390 lineal feet of 27" diameter sewer interceptor pipeline beginning at STA 88+42 (intersection of Rio Vista and Centennial Parkway), proceeding southerly to STA 112+32 (Tropical Parkway). Improvements include pipe, fittings, trenching and backfill, manholes and Kern River Gas line crossing, together with appurtenances and appurtenant work.

Sub-Project 20, Offsite Sewer Pipeline:

Construction and acquisition of 2,406 lineal feet of 27" diameter sewer interceptor pipeline beginning at STA 112+32 (intersection of Rio Vista and Tropical Parkway), proceeding southerly to STA 136+38 (Ann Road). Improvements include pipe, fittings, trenching and backfill and manholes, together with appurtenances and appurtenant work.

Sub-Project 21, Sunny Springs Street Improvements:

Construction and acquisition of 3,100 lineal feet of street improvements beginning at STA 10+00 (intersection of Durango Drive and Sunny Springs), proceeding easterly to STA 40+88 (Cimarron Road). Improvements include subgrade preparation, Type II aggregate base, pavement, modified Type-L curb and gutter, Type-A curb, sidewalk, handicap ramps, 1" asphaltic overlay, pavement markings and utility conflict adjustments, together with appurtenances and appurtenant work.

Sub-Project 22, Sunny Springs Sewer Pipeline:

Construction and acquisition of 2,148 lineal feet of 12" diameter sewer interceptor pipeline beginning at STA 19+40 (intersection of Elkhorn Road and Sunny Springs), proceeding easterly to STA 40+88 (Cimarron Road). Improvements include pipe, fittings, trenching and backfill and manholes, together with appurtenances and appurtenant work.

Sub-Project 23, Sunny Springs Potable Water Pipeline:

Construction and acquisition of 2,080 lineal feet of 16" diameter potable water pipeline beginning at STA 19+40 (intersection of Elkhorn Road and Sunny Springs), proceeding easterly to STA 40+88 (Cimarron Road). Improvements include pipe, fittings, valves, fire hydrant assemblies, and trenching and backfill, together with appurtenances and appurtenant work.

Sub-Project 24, Cimarron Road Street Improvements:

Construction and acquisition of 3,786 lineal feet of street improvements beginning at STA 27+55 (intersection of Cimarron Road and Haley), proceeding northerly to STA 67+00 (Farm Road). Improvements include subgrade preparation, Type II aggregate base, pavement, modified Type-L curb and gutter, Type-A curb, sidewalk, handicap ramps, 1" asphaltic overlay, pavement markings and utility conflict adjustments, together with appurtenances and appurtenant work.

Sub-Project 25, Cimarron Road Sewer Pipeline:

Construction and acquisition of 2,386 lineal feet of 12" diameter sewer interceptor pipeline beginning at STA 41+20 (intersection of Elkhorn Road and Cimarron), proceeding northerly to STA 65+10 (Farm Road). Improvements include pipe, fittings, trenching and backfill and manholes, together with appurtenances and appurtenant work.

Sub-Project 26, Cimarron Road Potable Water Pipeline:

Construction and acquisition of 1,285 lineal feet of 16" diameter potable water pipeline beginning at STA 41+20 (intersection of Elkhorn Road and Cimarron), proceeding northerly to STA 54+05 (Sunny Springs). Improvements include pipe, fittings, valves, fire hydrant assemblies, trenching and backfill, together with appurtenances and appurtenant work.

Sub-Project 27, Cimarron Road Potable Water Pipeline:

Construction and acquisition of 1,363 lineal feet of 12" diameter potable water pipeline beginning at STA 54+05 (intersection of Elkhorn Road and Sunny Springs), proceeding northerly to STA 67+00 (Farm Road). Improvements include pipe, fittings, valves, fire hydrant assemblies, trenching and backfill, together with appurtenances and appurtenant work.

Sub-Project 28, Elkhorn Road Street Improvements:

Construction and acquisition of 3,600 lineal feet of street improvements beginning at STA 10+00 (intersection of Sunny Springs and Elkhorn), proceeding south and easterly to STA 46+00 (Secret Trail). Improvements include subgrade preparation, Type II aggregate base, pavement, modified Type-L curb and gutter, Type-A curb, sidewalk, handicap ramps, 1" asphaltic overlay, pavement markings and utility conflict adjustments, together with appurtenances and appurtenant work.

Sub-Project 29, Elkhorn Road Sewer Pipeline:

Construction and acquisition of 2,730 lineal feet of 12" diameter sewer interceptor pipeline beginning at STA 32+60 (intersection of Elkhorn Road and Cimarron), proceeding easterly to STA 60+00 (Buffalo Drive). Improvements include pipe, fittings, trenching and backfill and manholes, together with appurtenances and appurtenant work.

Sub-Project 30, Elkhorn Road Sewer Pipeline:

Construction and acquisition of 1,344 lineal feet of 15" diameter sewer interceptor pipeline beginning at STA 60+00 (intersection of Elkhorn Road and Buffalo Drive), proceeding easterly to STA 73+44 (Pioneer Way). Improvements include pipe, fittings, trenching and backfill and manholes, together with appurtenances and appurtenant work.

Sub-Project 31, Elkhorn Road Potable Water Pipeline:

Construction and acquisition of 3,505 lineal feet of 16" diameter potable water pipeline beginning at STA 10+00 (intersection of Elkhorn Road and Sunny Springs), proceeding south and easterly to STA 32+60 (Cimarron Road), with another portion beginning at the intersection of Elkhorn and Durango (terminus of the offsite water sub-project 14) connecting to the above waterline. Improvements include pipe, fittings, valves, fire hydrant assemblies, and trenching and backfill, together with appurtenances and appurtenant work.

Sub-Project 32, Elkhorn Road Potable Water Pipeline:

Construction and acquisition of 1,338 lineal feet of 12" diameter potable water pipeline beginning at STA 32+60 (intersection of Elkhorn Road and Cimarron), proceeding easterly to STA 46+00 (Secret Trail). Improvements include pipe, fittings, valves, fire hydrant assemblies, trenching and backfill, together with appurtenances and appurtenant work.

Sub-Project 33, Street Signage:

Construction and acquisition of traffic control devices. Improvements include NDOT Type-III barricades, traffic and street signs, together with appurtenances and appurtenant work.

Sub-Project 34, Durango Road Storm Drain:

Construction and acquisition of 220 lineal feet of 48" diameter storm drain improvements near the intersection of Sunny Springs and Durango Drive. Improvements include reinforced concrete pipe, fittings, trenching and backfill, headwall and outlet structure, together with appurtenances and appurtenant work.

Sub-Project 35, Cimarron Road Storm Drain:

Construction and acquisition of 120 lineal feet of 4' X 8' RCB storm drain improvements south of the intersection of Elkhorn and Cimarron Road. Improvements include reinforced concrete box sections, fittings, trenching and backfill, headwall and junction structure, together with appurtenances and appurtenant work.

Sub-Project 36, Elkhorn Road Storm Drain:

Construction and acquisition of 1,400 lineal feet of 48" diameter and 100 lineal feet of 18" storm drain improvements near the intersection of Elkhorn and Cimarron Road. Improvements include reinforced concrete pipe, fittings, trenching and backfill, storm drain manholes, drop inlets, modified Type-L curb and gutter and Type-II aggregate base, together with appurtenances and appurtenant work.

Sub-Project 37, Street Lights:

Construction and acquisition of 100 street light assemblies, together with appurtenances and appurtenant work.

Sub-Project 38, On-site Tortoise Study:

Performance of the required Tortoise study and related appurtenances and appurtenant work.

Section 2. Except as shown on the preliminary plans for the District to be filed by the Engineer in the office of the City Clerk, the character and location of the Project shall be as described in Section 1 hereof.

Section 3. The Engineer is hereby directed to estimate the cost of each type of construction in a lump sum or by unit prices, as to the Engineer may seem most desirable, for the construction, acquisition, improvement and installation of the Project. Such preliminary estimate of costs shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing and such other expenses as in the judgment of the Engineer are necessary or essential to the completion of such work or improvement attributable to the costs in the District and the payment of the cost thereof. Such preliminary estimate shall also include the amounts estimated to be deposited from bond proceeds in reserve and other funds for the bonds to be issued by the City to provide the funds for the acquisition and improvement of the Project. The entire cost of the Project is of special benefit and shall be paid by special assessment against the lots, tracts and parcels of land benefited.

Section 4. The Engineer is hereby directed to prepare and file with the City Clerk an assessment plat showing the area to be assessed, the market value and a description of each lot, tract or parcels of land, the name and address of the owner, and the amount of estimated maximum benefits to be assessed against each lot, tract and parcel of land, i.e., assessments are to be levied against each lot, tract or parcel of land within the boundaries of the District on an area basis (i.e., acreage or square footage of the property in the District); such estimated benefits may be shown by an attached addendum to the plat which may be designated as the preliminary assessment roll or tabulation of parcels. An equitable adjustment will be made for assessments to be levied against wedge or V or other irregularly shaped lots, tracts or parcels of land, if any, and for any lot, tract or parcel of land not specially benefited by the Project so that assessments according to benefits are to be equal and uniform. In any event, the assessments shall be against all lots, tracts and parcels of land benefited by the Project proportionally to benefits received. Such basis of assessments is hereby designated by the Council.

Section 5. The location of the District including the parcels to be assessed is as follows:

A PARCEL OF LAND LYING IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 16, TOWNSHIP 19 SOUTH, RANGE 60 EAST, CITY OF LAS VEGAS, COUNTY OF CLARK, STATE OF NEVADA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 16, ALSO THE POINT OF BEGINNING; THENCE NORTH 00°20'00" EAST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF 673.34 FEET TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (1/4) OF THE SOUTHWEST QUARTER (SW 1/4); THENCE SOUTH 85°40'41" EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF 682.23 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (1/4); THENCE NORTH 00°19'01" EAST ALONG THE WEST LINE OF SAID NORTHEAST QUARTER (NE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF 671.75 FEET TO THE

NORTHWEST CORNER OF SAID NORTHEAST QUARTER (NE 1/4) OF THE
SOUTHWEST QUARTER (SW 1/4) SOUTHWEST QUARTER (SW 1/4);
THENCE SOUTH 85°32'14" EAST ALONG THE NORTH LINE OF THE NORTHEAST
QUARTER OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST
QUARTER (SW 1/4), A DISTANCE OF 682.08 FEET TO THE SOUTHWEST CORNER
OF THE NORTHEAST QUARTER (NE 1/4) OF THE SOUTHWEST QUARTER (SW
1/4);
THENCE NORTH 00°18'19" EAST ALONG THE WEST LINE OF SAID NORTHEAST
QUARTER (NE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF
1339.93 FEET TO THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER
(NE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4);
THENCE SOUTH 85°15'10" EAST ALONG THE NORTH LINE OF SAID NORTHEAST
QUARTER (NE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF
1364.00 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER
(SW 1/4);
THENCE SOUTH 85°16'53" EAST ALONG THE NORTH LINE OF THE NORTHWEST
QUARTER (NW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4), A DISTANCE OF
1366.90 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER
(SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4);
THENCE SOUTH 00°16'44" EAST, A DISTANCE OF 2651.27 FEET TO THE
NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE 1/4) OF THE
NORTHEAST QUARTER (NE 1/4);
THENCE SOUTH 84°50'58" EAST ALONG THE NORTH LINE OF THE NORTHEAST
QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4), A DISTANCE OF
1027.59 FEET;
THENCE SOUTH 00°19'24" WEST, A DISTANCE OF 330.44 FEET;
THENCE SOUTH 84°53'35" EAST, A DISTANCE OF 342.50 FEET;
THENCE SOUTH 00°19'29" WEST ALONG THE EAST LINE OF THE NORTHEAST
QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4), A DISTANCE OF
990.14 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE
1/4) OF THE NORTHEAST QUARTER (NE 1/4);
THENCE SOUTH 00°19'29" WEST ALONG THE EAST LINE OF THE SOUTHEAST
QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4), A DISTANCE OF
1320.44 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER
(NE 1/4);
THENCE SOUTH 89°57'25" EAST ALONG THE NORTH LINE OF THE NORTHWEST
QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 15,
A DISTANCE OF 1321.61 FEET TO THE NORTHEAST CORNER OF THE
NORTHWEST QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF
SAID SECTION 15;
THENCE SOUTH 00°18'54" WEST ALONG THE EAST LINE OF THE NORTHWEST
QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF
1323.80 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER
(SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4);

THENCE SOUTH 00°19'27" WEST ALONG THE EAST LINE OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF 1323.60 FEET TO THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHEAST QUARTER (SE 1/4);
THENCE NORTH 89°39'08" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF 1321.40 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 16;
THENCE NORTH 85°49'40" WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHEAST QUARTER (SE 1/4), A DISTANCE OF 1364.73 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 21;
THENCE SOUTH 01°24'36" WEST ALONG THE EAST LINE OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4), A DISTANCE OF 1213.82 FEET TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4);
THENCE NORTH 87°07'58" WEST ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4), A DISTANCE OF 1356.11 FEET TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4);
THENCE NORTH 01°03'40" EAST ALONG THE WEST LINE OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4), A DISTANCE OF 1245.13 FEET TO THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SAID SECTION 16;
THENCE NORTH 85°49'02" WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF 1364.97 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4);
THENCE NORTH 85°49'07" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), A DISTANCE OF 1364.63 FEET, TO THE POINT OF BEGINNING.
SAID TRACT CONTAINS 480 ACRES, MORE OR LESS.

and

The following described property on which a water line will be located, consisting of easements, patent reservations and dedicated rights of way:

A TRACT OF LAND LYING WITHIN SECTION 8, TOWNSHIP 20 SOUTH, RANGE 60 EAST, M.D.M., CITY OF LAS VEGAS, COUNTY OF CLARK, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE QUARTER CORNER COMMON TO SECTIONS 8 AND 15, TOWNSHIP 20 SOUTH, RANGE 60 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA;

THENCE SOUTH 89°42'44" WEST ALONG THE LINE COMMON TO SECTIONS 5 AND 8, A DISTANCE OF 1146.08 FEET;
THENCE NORTH 00°17'16" WEST, A DISTANCE OF 30.00 FEET;
THENCE NORTH 89°42'44" EAST, A DISTANCE OF 154.38 FEET;
THENCE NORTH 00°17'16" WEST, A DISTANCE OF 20.00 FEET;
THENCE NORTH 89°42'44" EAST, A DISTANCE OF 960.76 FEET;
THENCE NORTH 01°21'04" WEST, A DISTANCE OF 1323.86 FEET;
THENCE SOUTH 88°39'14" WEST, A DISTANCE OF 10.00 FEET;
THENCE NORTH 01°20'29" WEST, A DISTANCE OF 1378.78 FEET;
THENCE NORTH 01°21'17" WEST, A DISTANCE OF 1376.60 FEET;
THENCE NORTH 01°20'40" WEST, A DISTANCE OF 1378.96 FEET;
THENCE NORTH 89°25'53" EAST, A DISTANCE OF 40.00 FEET TO THE QUARTER CORNER COMMON TO SECTIONS 5 AND 8;
THENCE THE FOLLOWING FOUR COURSES ALONG THE CENTERLINE OF SAID SECTION 8; SOUTH 01°20'40" EAST, A DISTANCE OF 1378.41 FEET;
THENCE SOUTH 01°21'17" EAST, A DISTANCE OF 1376.60 FEET;
THENCE SOUTH 01°20'29" EAST, A DISTANCE OF 1378.78 FEET;
THENCE SOUTH 01°21'04" EAST, A DISTANCE OF 1374.43 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 5.9518 ACRES, MORE OR LESS.

and

The following described property on which a water line will be located, consisting of easements, patent reservations and dedicated rights of way:

A TRACT OF LAND LYING IN SECTION 5 OF TOWNSHIP 20 SOUTH, RANGE 60 EAST, AND SECTIONS 17, 20, 29, AND 32 OF TOWNSHIP 19 SOUTH, RANGE 60 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CORNER COMMON TO SECTIONS 5 AND 8, TOWNSHIP 20 SOUTH, RANGE 60 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA;

THENCE SOUTH 89°25'53" WEST, A DISTANCE OF 40.00 FEET;
THENCE NORTH 00°12'26" EAST, A DISTANCE OF 1320.28 FEET;
THENCE NORTH 00°13'20" EAST, A DISTANCE OF 1318.56 FEET;
THENCE NORTH 00°12'27" EAST, A DISTANCE OF 329.52 FEET;
THENCE SOUTH 89°47'33" EAST, A DISTANCE OF 10.00 FEET;
THENCE NORTH 00°12'27" EAST, A DISTANCE OF 993.84 FEET;
THENCE NORTH 00°12'44" EAST, A DISTANCE OF 1327.52 FEET;
THENCE SOUTH 89°44'57" WEST, A DISTANCE OF 10.00 FEET;
THENCE NORTH 00°42'50" WEST, A DISTANCE OF 1342.31 FEET;
THENCE NORTH 89°17'10" EAST, A DISTANCE OF 10.00 FEET;
THENCE NORTH 00°42'50" WEST, A DISTANCE OF 998.20 FEET;
THENCE SOUTH 89°17'10" WEST, A DISTANCE OF 10.00 FEET;

THENCE NORTH 00°42'50" WEST, A DISTANCE OF 343.47 FEET;
 THENCE NORTH 00°42'19" WEST, A DISTANCE OF 1947.19 FEET;
 THENCE NORTH 89°17'41" EAST, A DISTANCE OF 10.00 FEET;
 THENCE NORTH 00°42'19" WEST, A DISTANCE OF 627.25 FEET;
 THENCE NORTH 89°17'41" EAST, A DISTANCE OF 30.00 FEET;
 THENCE NORTH 87°51'08" EAST, A DISTANCE OF 2833.65 FEET;
 THENCE NORTH 00°26'52" WEST, A DISTANCE OF 1309.35 FEET;
 THENCE NORTH 89°33'08" EAST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°26'52" WEST, A DISTANCE OF 163.63 FEET;
 THENCE SOUTH 89°33'08" WEST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°26'52" WEST, A DISTANCE OF 163.62 FEET;
 THENCE NORTH 89°33'08" EAST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°26'52" WEST, A DISTANCE OF 327.51 FEET;
 THENCE SOUTH 89°33'08" WEST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°26'52" WEST, A DISTANCE OF 655.25 FEET;
 THENCE NORTH 89°36'24" EAST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 89°58'17" WEST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°20'20" WEST, A DISTANCE OF 2611.91 FEET;
 THENCE NORTH 00°22'27" EAST, A DISTANCE OF 2619.63 FEET;
 THENCE SOUTH 89°37'17" EAST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°22'59" EAST, A DISTANCE OF 653.29 FEET;
 THENCE NORTH 89°37'01" WEST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°22'59" EAST, A DISTANCE OF 653.26 FEET;
 THENCE SOUTH 89°37'01" EAST, A DISTANCE OF 20.00 FEET;
 THENCE NORTH 00°22'59" EAST, A DISTANCE OF 556.01 FEET;
 THENCE NORTH 36°12'00" WEST, A DISTANCE OF 33.56 FEET;
 THENCE NORTH 00°22'59" EAST, A DISTANCE OF 726.70 FEET;
 THENCE NORTH 00°20'00" EAST, A DISTANCE OF 90.60 FEET;
 THENCE SOUTH 89°40'00" EAST, A DISTANCE OF 50.00 FEET;
 THENCE SOUTH 00°20'00" WEST, A DISTANCE OF 90.62 FEET;
 THENCE SOUTH 00°22'59" WEST, ALONG THE LINE COMMON TO SECTIONS 20
 AND 21, A DISTANCE OF 2616.23 FEET;
 THENCE SOUTH 00°22'27" WEST, ALONG THE LINE COMMON TO SECTIONS 20
 AND 21, A DISTANCE OF 2619.31 FEET TO THE CORNER COMMON TO
 SECTIONS 20, 21, 28, AND 29;
 THENCE SOUTH 00°20'20" EAST, ALONG THE LINE COMMON TO SECTIONS 28
 AND 29, A DISTANCE OF 2611.70 FEET;
 THENCE SOUTH 00°26'52" EAST, ALONG THE LINE COMMON TO SECTIONS 28
 AND 29, A DISTANCE OF 2667.85 FEET TO THE CORNER COMMON TO
 SECTIONS 28, 29, 32 AND 33;
 THENCE SOUTH 87°51'08" WEST, ALONG THE LINE COMMON TO SECTIONS 29
 AND 32, A DISTANCE OF 2883.45 FEET TO THE QUARTER CORNER COMMON
 TO SECTIONS 29 AND 32;

THENCE THE FOLLOWING FOUR COURSES ALONG THE NORTH-SOUTH CENTERLINE OF SECTION 5: SOUTH 00°42'19" EAST, A DISTANCE OF 2524.42 FEET;

THENCE SOUTH 00°42'50" EAST, A DISTANCE OF 2684.30 FEET;

THENCE SOUTH 00°12'44" WEST, A DISTANCE OF 1327.76 FEET;

THENCE SOUTH 00°12'27" WEST, A DISTANCE OF 1323.36 FEET;

THENCE SOUTH 00°13'20" WEST, A DISTANCE OF 1318.56 FEET;

THENCE SOUTH 00°12'26" WEST, A DISTANCE OF 1319.73 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 22.2201 ACRES.

and

The following described property on which a sewer line will be located, consisting of easements, patent reservations and dedicated rights of way:

A PARCEL OF LAND WITHIN SECTIONS 22 AND 27, TOWNSHIP 19 SOUTH, RANGE 60 EAST, CITY OF LAS VEGAS, COUNTY OF CLARK, STATE OF NEVADA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SECTION CORNER COMMON TO SECTIONS 26, 27, 34, AND 35; THENCE SOUTH 89°06'59" WEST ALONG THE LINE COMMON TO SECTIONS 27 AND 34, A DISTANCE OF 1350.80 FEET TO THE EAST 1/16 CORNER COMMON TO SECTIONS 27 AND 34, ALSO THE POINT OF BEGINNING.

THENCE SOUTH 89°06'59" WEST ALONG THE SECTION LINE COMMON TO SAID SECTIONS 27 AND 34, A DISTANCE OF 30.00 FEET;

THENCE NORTH 00°15'37" WEST, A DISTANCE OF 2422.30 FEET;

THENCE NORTH 00°16'39" WEST, A DISTANCE OF 2422.34 FEET;

THENCE NORTH 00°43'53" EAST, A DISTANCE OF 744.86 FEET;

THENCE NORTH 15°43'53" EAST, A DISTANCE OF 115.91 FEET TO THE NORTH-SOUTH MID QUARTER-SECTION LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 22;

THENCE NORTH 00°43'53" EAST ALONG SAID NORTH-SOUTH MID QUARTER-SECTION LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 22, A DISTANCE OF 1693.13 FEET TO THE EAST 1/16 CORNER OF SECTION 22;

THENCE NORTH 87°32'02" WEST ALONG THE EAST-WEST CENTER-OF-SECTION LINE OF SECTION 22, A DISTANCE OF 1337.84 FEET TO THE CENTER QUARTER CORNER (C 1/4) OF SECTION 22;

THENCE CONTINUING NORTH 87°32'02" WEST, 40.01 FEET;

THENCE NORTH 01°03'35" EAST, A DISTANCE OF 2479.50 FEET;

THENCE NORTH 89°39'08" WEST, A DISTANCE OF 1281.11 FEET;

THENCE NORTH 00°20'52" EAST, A DISTANCE OF 50.00 FEET TO THE WEST 1/16 CORNER COMMON TO SECTIONS 15 AND 22;

THENCE SOUTH 89°39'08" EAST ALONG THE SECTION LINE COMMON TO SECTIONS 15 AND 22, A DISTANCE OF 1321.73 FEET TO THE QUARTER CORNER COMMON TO SAID SECTIONS 15 AND 22;

THENCE SOUTH 01°03'35" WEST ALONG THE NORTH-SOUTH CENTER OF SECTION LINE OF SECTION 22, A DISTANCE OF 2490.97 FEET;
THENCE SOUTH 87°32'02" EAST, A DISTANCE OF 1367.62 FEET;
THENCE SOUTH 00°43'53" WEST, A DISTANCE OF 1852.10 FEET;
THENCE SOUTH 15°43'53" WEST, A DISTANCE OF 115.91 FEET TO A POINT ON THE MID QUARTER-SECTION LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 22;
THENCE SOUTH 00°43'53" WEST ALONG SAID MID QUARTER-SECTION LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 22, A DISTANCE OF 624.74 FEET TO THE EAST 1/16 CORNER COMMON TO SECTIONS 22 AND 27;
THENCE SOUTH 00°16'39" EAST ALONG THE MID QUARTER-SECTION LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 27, A DISTANCE OF 2422.08 FEET;..
THENCE SOUTH 00°15'37" EAST ALONG THE MID QUARTER-SECTION LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 27, A DISTANCE OF 2421.98 FEET, TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 10.2235 ACRES, MORE OR LESS.

Section 6. The officers of the City are directed to take all action necessary to effectuate the provisions of this resolution.

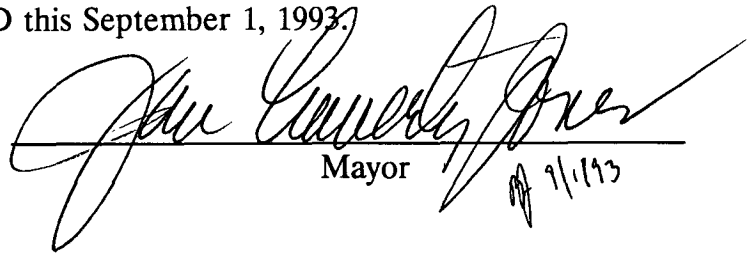
Section 7. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Council and the officers of the City directed toward the District and the Project is ratified, approved and confirmed.

Section 8. 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 9. 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 10. This resolution shall be in full force and effect from and after its adoption.

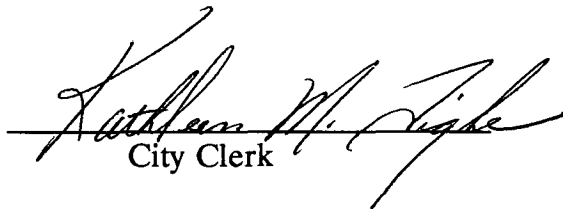
PASSED AND ADOPTED this September 1, 1993.



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 Nolen
	Councilman Adamsen
	Councilman Higginson
	Councilman Hawkins Jr.

Those Voting Nay:	NONE
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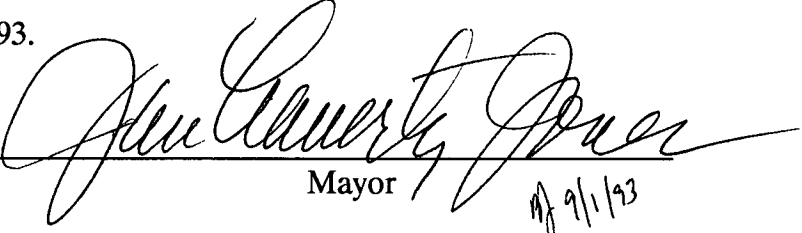
Those Absent:	Mayor Jones was excused
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The presiding officer thereupon declared that at least a majority of the members of the Council having voted in favor thereof, said motion was carried and the resolution duly passed and adopted.

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.

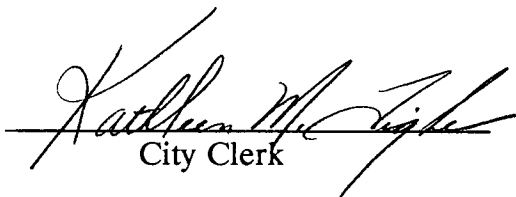
Thereupon, after considering other matters not concerning the foregoing matter, upon motion duly made and adopted, such meeting was adjourned.

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 -18-, 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 Preliminary Resolution (the "Resolution"), copies of which are set forth therein.

2. The copies of the Resolutions are true, correct, complete and compared copy 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 Resolution as set forth in the minutes.

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

(a) By posting a copy of the notice at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three

other separate, prominent places within the jurisdiction of the Council, to wit:

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

~~(iv) Downtown Transportation Center~~

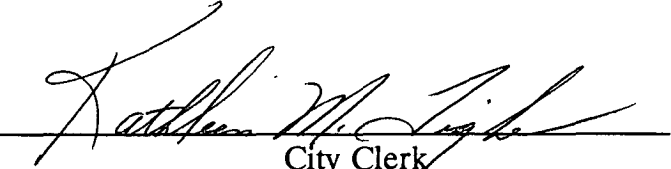
Las Vegas, Nevada

and

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 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 Preliminary Resolution follows.)



EXHIBIT A

- 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 LINSKOTT, 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 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 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

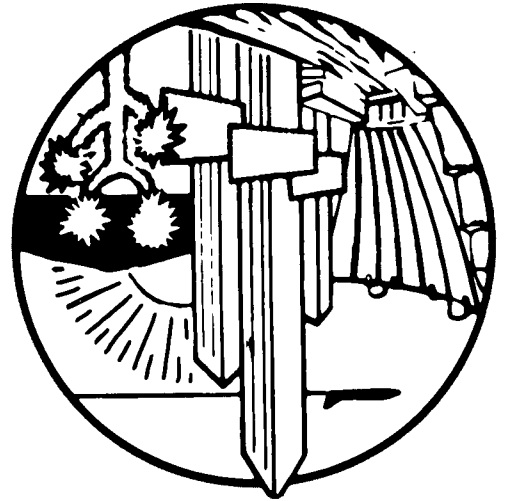
XI. CITIZENS PARTICIPATION

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



LARRY K. BARTON
Acting City Manager



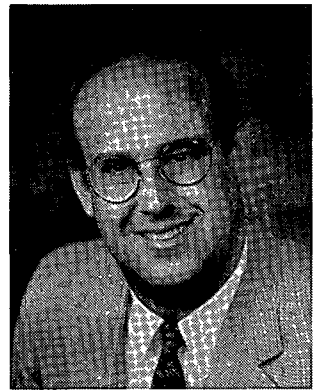
Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City

BRADFORD R. JERBIC
City Attorney



Councilman
BOB NOLEN
WARD 3
Eastern Area of the City

KATHY TIGHE
City Clerk



Councilman
SCOTT HIGGINSON
WARD 4
Northwest Area of the City

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

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

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