

RESOLUTION NO. R-67-93

A RESOLUTION CONCERNING THE FINANCING OF A HOUSING PROJECT; AUTHORIZING THE CITY CLERK TO NOTIFY THE CLARK COUNTY GENERAL OBLIGATION BOND COMMISSION OF A PROPOSAL TO INCUR A GENERAL OBLIGATION; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

WHEREAS, the City Council (the "Council") of the City of Las Vegas, Nevada (the "City"), in Clark County, Nevada (the "County") proposes to incur a limited tax general obligation in the name of and on behalf of the City (the "obligation"); and

WHEREAS, the Council proposes (subject to the approval of the proposal to issue general obligations by the Clark County General Obligation Bond Commission), to publish one or more notices of intent pursuant to NRS 350.020(2) to incur the obligation described in the following proposal:

**GENERAL OBLIGATION (LIMITED TAX) HOUSING LOAN
(ADDITIONALLY SECURED BY PLEDGED REVENUES)
PROPOSAL:**

Shall the City of Las Vegas, Nevada, be authorized to incur a limited tax general obligation, additionally secured by pledged revenues (the "pledged revenues") in one series or more, in an aggregate principal amount of not exceeding \$2,000,000 to defray wholly or in part the cost of acquiring and improving a multi-family rental housing project (the "project"), such obligation to mature in installments commencing not later than five (5) years from the date or respective dates of the obligation and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent other revenues, including the pledged revenues, are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants

and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, subsection 1 of NRS § 350.004 provides, in relevant part, as follows:

"1. Before any proposal to issue general obligations may be submitted to the electors of a municipality, or before any other formal action may be taken preliminary to the issuance of any general obligations, their proposed issuance must receive the favorable vote of a majority of the members of the general obligation bond commission of the county in which it is situated" and

WHEREAS, subsection 1 of NRS § 350.005 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to issue general obligations . . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . . ."

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

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the Council, and the officers of the City (not inconsistent with the provisions of this resolution) directed toward the issuance of the proposed general obligation, be and the same hereby are, ratified, approved and confirmed.

Section 2. The City Clerk is hereby directed to notify the Secretary of the Clark County General Obligation Bond Commission (the "Commission Secretary" and the "Commission", respectively) of the Council's proposals to incur general obligation and deliver to the Commission Secretary of a statement of the Proposals in sufficient number of copies for each member of the Commission.

Section 3. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 4. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

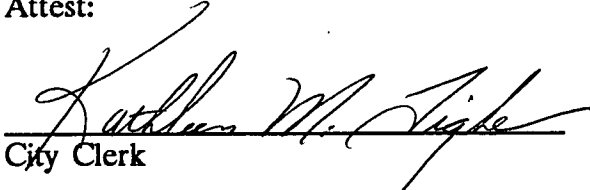
Section 5. The officers of the City are hereby directed to take all action necessary to effectuate the provisions of this resolution.

Section 6. This resolution shall become effective and be in force immediately upon its adoption.

PASSED AND ADOPTED this 15th day of September, 1993.

(SEAL)

Attest:


City Clerk


Mayor 9/20/93

It was then moved and duly seconded that the foregoing resolution introduced at the meeting, be now finally passed and adopted.

The question being upon the final passage and adoption of the resolution, a vote was taken with the following result:

Those Voting Aye:

Jan Laverty Jones

Arnie Adamsen

o Frank Hawkins Jr.

Scott Higginson

Bob Nolen

Those Voting Nay:

NONE

Those Absent:

NONE

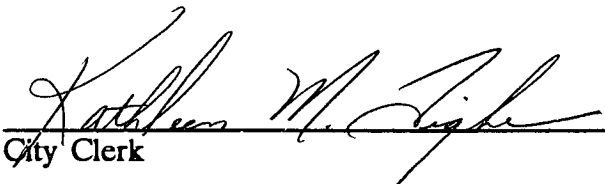
The presiding officer thereupon declared that a majority of the members present at the meeting of the Council having voted in favor thereof, said motion was carried and the resolution was duly passed and adopted.

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

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

(CITY SEAL)

Attest:


City Clerk


Mayor 11/20/13

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

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

1. The foregoing pages numbered -1- through -6-, excerpts from the minutes of a meeting of the City Council of the City (the "Council") held on September 15, 1993, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as said minutes relate to a resolution, a copy of which resolution is set forth therein.

2. The copy of the resolution is a true, correct, complete and compared copy of the original passed and adopted by the Council at the designated 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 and has been recorded in the regular official record of the Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

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

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

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

and

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

6. A copy of such notice so given of the meeting of the Council on September 15, 1993 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this September 15, 1993.



City Clerk

(SEAL)

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

The City Council (the "Council") of Las Vegas (the "City"), Nevada, met in regular session in full conformity with law and the bylaws of such Council at City Hall, 400 East Stewart Street, Las Vegas, Nevada, on Wednesday, September 15, 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
Councilmembers:	Arnie Adamsen
	Frank Hawkins Jr.
	Scott Higginson
	Bob Nolen

Absent:

NONE

constituting all the members thereof.

There were also present:

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

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

(The "1993 Housing Loan GOBC Resolution" follows)

EXHIBIT A

(Attach Copy of Notice of Meeting)

- 43 LOCKSMITH LICENSE -- New SECURITY LOCKING SYSTEMS, INC., dba SECURITY LOCKING SYSTEMS, INC., 6080 Burnham, #1, Joe Winchell, Pres, V.P., Secy, 100%, David A. Hillstrom, Manager
- 44 ROCK CONCERT LICENSE -- Request for Waiver Request from Las Vegas Jaycees for a waiver from the requirement of licensing as a rock concert as provided under Las Vegas Municipal Code Section 6.73.050
- 45 SECONDHAND DEALER LICENSE -- New CLASS II, GILBERT Z. LEVY, dba G & G LIQUIDATORS, 1505 South Commerce Street, Gilbert Levy, 100%, Subject to the provisions of the Fire codes
- 46 ABEYANCE ITEM: 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, Approved by Nevada Gaming Commission on August 26, 1993
- 47 ABEYANCE ITEM: 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, Approved by Nevada Gaming Commission on August 26, 1993
- 48 LIQUOR -- New BEER/WINE/Cooler ON-SALE LICENSE, HILMO KOLENOVIC, dba PRIMA PIZZA II CAFE, 8542 West Lake Mead, Hilmo Kolenovic, 100%, NOTE: Item to be heard in PM session in conjunction with Planning item (U-156-93)
- 49 SECONDHAND DEALER/PAWNBROKER LICENSE -- Change of Ownership/Change of Location/Change of Business Name CLASS II, From: Irving Star, dba Bill's Loan & Jewelry, 24 Fremont, Irving Star, 100%, TO: THE PAWN PLACE, INC., dba PAWN PLACE III, 5620 West Charleston, #B, Barbara Ann Derryberry, Dir, Pres, Secy, Treas, 100%, Subject to the provisions of the Fire codes, NOTE: Item to be heard in PM session in conjunction with Planning item (V-82-93)

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 50 DISCUSSION AND POSSIBLE ACTION TO APPROVE A PAYOFF OF A SECOND TRUST DEED IN THE AMOUNT OF \$2,207.82 FOR A SINGLE FAMILY OWNER-OCCUPIED DEFERRED LOAN FOR GENEVA GARRETT, OWNER OF PROPERTY LOCATED AT 1813 FRANKLIN.
- 51 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE THIRD REVISED INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY AND COUNTY TO FORM HOME PROGRAM CONSORTIUM

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 52 PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE FISCAL YEAR ENDED JUNE 30, 1992 FINANCIAL REPORT

DEPARTMENT OF PARKS & LEISURE ACTIVITIES

- 53 Discussion and possible action on request to negotiate two mobile concession vendor contracts.

DEPARTMENT OF PUBLIC WORKS

TRAFFIC AND PARKING COMMISSION ITEMS

- 54 DISCUSSION AND POSSIBLE APPROVAL OF A SERIES OF TRIAL TRAFFIC CONTROL MEASURES TO REDUCE CUT-THROUGH TRAFFIC IN THE RANCHO SERENA SUBDIVISION
- 55 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION IN THE EAST ALLEY OF THE NORTH 700 BLOCK OF 9TH STREET
- 56 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE IN THE PARKING DESIGNATION ON YORKTOWN ROAD
- 57 DISCUSSION AND POSSIBLE APPROVAL OF THE INSTALLATION OF ALL-WAY STOP CONTROL AT THE SMOKE RANCH ROAD/BUFFALO DRIVE INTERSECTION

REPORTS/ACTION ITEMS

- 58 DISCUSSION AND POSSIBLE APPROVAL OF SANITARY SEWER EXTENSION AGREEMENT -- GOWAN/FORT APACHE

- 59 DISCUSSION AND POSSIBLE APPROVAL OF ADVERTISING RAMPART BOULEVARD ROAD PROJECT FOR BIDS

- 60 CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT MODIFICATION, CONTRACT 16A, CLARIFIER MEDIA AND EQUIPMENT, NITRIFICATION-FILTRATION PROJECT, WATER POLLUTION CONTROL FACILITY

REQUEST TO CUT PAVEMENT

- 61 LAS VEGAS VALLEY WATER DISTRICT, Request from the Las Vegas Valley Water District to excavate in 131 locations for the purpose of installing Cathodic Protection and Monitoring Stations

IV. RESOLUTIONS

- 62 R-65-93 - APPROVAL OF RESOLUTION TO AMEND SCHEDULES 14-II, 17-II AND 17-III IN ACCORD WITH TRAFFIC & PARKING COMMISSION ITEMS 55, 56, AND 57.
- 63 R-66-93 - APPROVAL OF RESOLUTION DIRECTING THAT NOTICE BE GIVEN TO THE GENERAL OBLIGATION BOND COMMISSION OF PROPOSAL TO ISSUE GENERAL OBLIGATION INTERIM WARRANTS IN CONNECTION WITH SPECIAL IMPROVEMENT DISTRICTS AND REQUESTING CONSIDERATION OF SUCH PROPOSAL
- 64 R-67-93 - APPROVAL OF RESOLUTION DIRECTING THAT NOTICE BE GIVEN TO THE GENERAL OBLIGATION BOND COMMISSION OF PROPOSAL TO ISSUE GENERAL OBLIGATION BOND DEBT IN CONNECTION WITH THE PURCHASE OF BEL AIRE APARTMENTS IN AN AMOUNT NOT TO EXCEED \$2,000,000.00.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILL ELIGIBLE FOR ADOPTION AT THIS MEETING

- 65 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)

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 66 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 (FIRST AMENDMENT).
- 67 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.
- 68 BILL NO. 93-47 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1405 (RAMPART BOULEVARD BETWEEN CHARLESTON BOULEVARD AND SUMMERLIN PARKWAY/RAMPART BOULEVARD INTERCHANGE).
- 69 BILL NO. 93-48 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1413 (ALPINE/TRENT AREA).
- 70 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).
- 71 BILL NO. 93-50 - ADOPTS THE CITY'S AMUSEMENT AND TRANSPORTATION RIDES CODE TO ESTABLISH STANDARDS AND REQUIREMENTS FOR SUCH RIDES.

VI. REAL ESTATE COMMITTEE

- 72 DISCUSSION AND POSSIBLE ACTION TO APPROVE A LAND SALE AND OPTION AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND SWISHER AND HALL, AIA LIMITED, TO PURCHASE LAND IN THE LAS VEGAS TECHNOLOGY CENTER.
- 73 DISCUSSION AND POSSIBLE ACTION TO APPROVE ENTERING INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND AMERICAN MEDICORP DEVELOPMENT CO. TO DEVELOP 30 ACRES OF PROPERTY IN THE LAS VEGAS TECHNOLOGY CENTER.
- 74 DISCUSSION AND POSSIBLE ACTION TO APPROVE A PURCHASE AND SALE AGREEMENT RELATING TO THE SOUTHWEST CORNER OF LONE MOUNTAIN AND RAINBOW AS THE LOCATION FOR FIRE STATION NO. 9.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

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

ABEYANCE ITEM

- 76 ETHICS REVIEW BOARD - (1) Ernest N. (Bishop) Webb - Term Expires 4/1/97 (DECEASED)

VIII. NEW BILLS

- 77 Bill No. 93-51 -- Revises the Guidelines and Requirements for the Naming of Streets and the Assignment of Addresses
- 78 Bill No. 93-52 -- Authorizes Issuance of Interim Warrants Re: Special Improvement District No. 1405 (Rampart Boulevard Between Charleston Boulevard and Summerlin Parkway/Rampart Boulevard Interchange)
- 79 Bill No. 93-53 -- Authorizes Issuance of Interim Warrants Re: Special Improvement District No. 1413 (Alpine/Trent Area)
- 80 Bill No. 93-54 -- Creates a Pedestrian Mall Along Fremont Street Between Main Street and Las Vegas Boulevard South and Designates the Fremont Street Experience Limited Liability Company as the Private Operating Entity Thereof.
- 81 Bill No. 93-55 -- Authorizes the City of Las Vegas and City of Las Vegas Downtown Redevelopment Agency to Execute the Tri-Party Agreement and Management Agreement with the Fremont Street Experience Limited Liability Company Involving the Construction and Management of the Fremont Street Experience and the Fremont Street Pedestrian Mall

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

- 82 PUBLIC HEARING ON THE IMPROVEMENT OF CERTAIN STREETS AND ALLEYS, AND PARTS THEREOF, AND PROPOSED ASSESSMENTS WITHIN THE PROPOSED CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 1407 (BUFFALO DRIVE BETWEEN SAHARA AVENUE AND WESTCLIFF DRIVE), Improvements: The installation of street paving, curbs and gutters, sidewalks, streetlights, residential driveway approaches, commercial driveway approaches, sanitary sewer laterals, potable water laterals, a sanitary sewer collection main and drainage facilities, Location: Along both sides of Buffalo Drive from Sahara Avenue to Westcliff Drive and ± 335 feet along the south side of Ducharme Avenue on the west side of Buffalo Drive and along either side of Alta Drive, Oakey Boulevard, O'Bannon Avenue, El Parque Avenue and Via Olivera Avenue on either side of Buffalo Drive.
- 83 STATUS REPORT ON DEMOLITION AND REHABILITATION ON THE PROPERTY LOCATED AT 229 N. 7TH STREET (PLAZA MOTEL).

(Afternoon Session)

COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT

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

In addition, items may be required to conform to one or more of the following standard conditions:

ZONING APPLICATIONS: (1) Resolution of Intent with a twelve month time limit. (2) Conformance to the plot plan and building elevations. (3) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (4) Submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (5) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (6) Satisfaction of City Code requirements and design standards of all City departments. (7) Approval of the parking and driveway plans by the Traffic Engineer. (8) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (9) Remove all unused driveway cuts and replace with "L" curb and new sidewalk as required by the Department of Public Works. (10) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of a building or grading permit, whichever may occur first. (11) Provision of fire hydrants and water flow as required by the Department of Fire Services. (12) The required fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade as required by the Department of Community Planning and Development.

VARIANCE AND SPECIAL USE PERMIT APPLICATIONS: (1) Conformance to the plot plan and elevations. (2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (3) submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (5) Satisfaction of City Code requirements and design standards of all City departments. (6) Approval of the parking and driveway plans by the Traffic Engineer. (7) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (8) Provision of fire hydrants and water flow as required by the Department of Fire Services.

RELEASE OF SECURITIES

- 29 LOCATION: 5001 West Craig Road, USE: Off-Site Improvements, OWNER: Renaldo M. Tiberti, SECURITY: Agreement in Lieu of Bond (occupancy), AMOUNT: Less than \$50,000.00, BOND NO.: CLV 24-93
- 30 LOCATION: 201 W. Wyoming Avenue, USE: Off-Site Improvements, OWNER: Nevada Lee Brooks, SECURITY: Surety Bond with Contractors Bonding and Insurance Company, AMOUNT: \$10,000.00, BOND NO.: S60079

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

- 31 Robert and Sylvan Papock, 8185 West Craig Road, Request to connect an existing singly family dwelling to the City sewer from property located in Clark County, generally located at the southeast corner of Craig Road and Al Garrison Street.

REPORTS ACTION ITEM

REQUEST TO WAIVE UNDERGROUND POWER

- 32 ECONOMIC OPPORTUNITY BOARD OF CLARK COUNTY, Request from applicant for a waiver on the Underground Utility Installations Ordinance (Chapter 13.52) to allow an overhead line across Jones Boulevard north of Washington Avenue to serve the proposed Respite Care Facility at the northwest corner of Jones Boulevard and Washington Avenue.

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

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 33 DISCUSSION AND REQUEST FOR APPROVAL TO DONATE DAMAGED STREETLIGHT POLES TO THE CLARK COUNTY FAIR COMMITTEE FOR USE IN FAIRGROUNDS PARKING LOT
- 34 DISCUSSION AND POSSIBLE ACTION ON WAIVER OF SPECIAL IMPROVEMENT DISTRICT (SID) PENALTY FOR FRIENDSHIP CHURCH OF GOD IN CHRIST

DEPARTMENT OF BUSINESS ACTIVITY

- 35 LIQUOR -- Approval of Manager TAVERN LICENSE, BEANO'S CASINO, INC., dba BEANO'S CASINO, 7200 West Lake Mead Blvd., Kathleen Lofland, Manager
- 36 LIQUOR & GAMING -- Approval of Corporate Restructuring TAVERN LICENSE/NONRESTRICTED GAMING, From: Santa Fe Operating Limited Partnership, Sahara Las Vegas Corporation, General Partner, Paul W. Lowden, COB, et al, TO: *SANTA FE HOTEL, INC., dba SANTA FE HOTEL & CASINO, 4949 North Rancho, *(A wholly-owned subsidiary of Sahara Gaming Corporation), Paul W. Lowden, Chairman of the Board, Ronald J. Radcliffe, Dir, Pres, Secy, Treas, William J. Raggio, Dir, V.P., Asst Secy, Approved by the Nevada Gaming Commission on August 26, 1993
- 37 LIQUOR -- Change of Ownership/Change of Business Name: GAMING -- New TAVERN LICENSE/NONRESTRICTED GAMING: 35 slots, From: Suburban Lounge North, Inc., dba Suburban Sports Lounge and Casino, Michael J. Burke, Dir, Pres, 40%, Lynwood B. Smith, Dir, V.P., 40%, Arthur S. Coury, Dir, Secy, Treas, 20%, TO: NSLN, INC., dba CASTAWAYS CASINO, 1690 North Decatur Blvd., Ronald T. Coury, Dir, Pres, 50%, Daniel T. Hughes, Dir, Secy, Treas, 50%, Subject to final State Gaming approval on September 23, 1993

SPECIAL EVENT LIQUOR LICENSES

- 38 DRAFT HOUSE BAR & GRILL, Location: Lorenzi Park, Date: September 25, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: George Wiesner
- 39 JUNIOR MESQUITE CLUB, Location: Las Vegas Museum of Natural History, 900 Las Vegas Blvd. North, Date: October 2, 1993, Type: Special Event General, Responsible Person in Charge: Carrie Sprengle
- 40 KNIGHTS OF COLUMBUS/ST. ELIZABETH ANN SETON CATHOLIC CHURCH, Location: 1811 Pueblo Vista Drive, Date: October 2, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Andrew Andrusic
- 41 MEXICAN PATRIOTIC COMMITTEE, Location: Freedom Park, Date: September 19, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Eddie Escobedo
- 42 ST. PAUL'S ORTHODOX CHURCH, Location: 2200 W. Mesquite, Dates: September 24, 25 & 26, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Alex Harris

PERMANENT RIGHT OF WAY GRANT FOR DRAINAGE PURPOSES

- 19 From: RANCHO/CRAIG PARTNERSHIP, To: City of Las Vegas, For: Portion of the Southeast Quarter (SE 1/4) of Section 2, T20S, R60E, M.D.M. for a drainage easement at the southwest corner of Craig Road and Rancho Drive for the Craig Road Project, U.S. 95 to Decatur Boulevard, previously recorded in the Office of the Recorder, Clark County, Nevada in Book 930823 as Instrument Number 01013 (7-6-93) 01A-820-005

RIGHT OF WAY GRANT FOR DRAINAGE AND SEWER PURPOSES

- 20 From: GLENVIEW DEVELOPMENT CORPORATION, A NEVADA CORPORATION, To: City of Las Vegas, For: Portion of the Northwest Quarter (NW 1/4) of Section 28, T20S, R60E, M.D.B. & M., for a 40' easement for drainage and sewer purposes located at the southwest corner of Carmen Boulevard and Cimarron Road (Allure Townhomes II), previously recorded in the Office of the Recorder, Clark County, Nevada in Book 930823 as Instrument Number 01016 (8/10/93) 450-210-058
- 21 REQUEST PERMISSION TO AMEND BUREAU OF LAND MANAGEMENT LEASE #N-50714 TO RELINQUISH ROAD RIGHTS IN FAVOR OF CLARK COUNTY LYING WITHIN THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 14, T20S, R62E FOR LOS FELIZ STREET BETWEEN CAREY AVENUE AND ALTO AVENUE

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 22 PAINTED DESERT PARCEL 9 PHASE 1 (Calpacific Development, Inc., Developer), Property generally located on the west side of the intersection of Painted Lakes Way and Painted Shadows Way, 1.4 Acres, 12 Lots, Zoned R-PD5
- 23 PAINTED DESERT PARCEL 9 PHASE 2 (Calpacific Development, Inc., Developer), Property generally located on the west side of the intersection of Painted Lakes Way and Painted Shadows Way, 1.25 Acres, 12 Lots, Zoned R-PD5
- 24 TIERRA DE FLORES (M.G. Fauci Construction Company, Inc., Developer), Property generally located at the northwest corner of Cheyenne Avenue and Tenaya Way, 2.86 Acres, 1 Lot, Zoned C-1

SUBSTITUTION OF SUBDIVISION SURETIES

- 25 CHURCHILL ESTATES (Taylor Woodrow Homes Nevada, LTD.), Request from Taylor Woodrow Homes Nevada, Ltd. to post substitute surety in the amount of \$89,200.00, in the Churchill Estates subdivision, generally located at the southeast corner of Red Hills Drive and Preakness Pass. Due to an extensive correction list on this subdivision, staff recommends the substitute surety be in the amount of \$111,650.00.
- 26 ASCOT PARK (Taylor Woodrow Homes Nevada, LTD.), Request from Taylor Woodrow Homes Nevada, Ltd. to post substitute surety in the amount of \$176,000.00 for the remainder of the off-site construction in the Ascot Park subdivision, generally located at the northwest corner of Homestretch Drive and Grand Canyon Drive. Due to an extensive correction list on this subdivision, staff recommends the substitute surety be in the amount of \$440,000.00.
- 27 PM-25-92 (NORTHWEST CORNER OF OAKLEY BOULEVARD AND PINE STREET) (Mark W. Corrigan and Wilma E. Corrigan), Request from Mark W. Corrigan and Wilma E. Corrigan to post substitute surety in the amount of \$15,600.00 for the remainder of the off-site improvements for City of Las Vegas Parcel Map 25-92 (PM-25-92) generally located on the northwest corner of Oakley Boulevard and Pine Street.
- 28 RANCHO ALTA MIRA UNITS 2A, 2B, 3A, 3B, 6A, 6B, 10A, 10B, 11A, 11C, AND OFF-SITES (Dunmore Homes of Nevada, INC.), Request from Dunmore Homes of Nevada, Inc. to post substitute surety for the remainder of the off-site construction in the following subdivisions. All are generally located south of Lone Mountain Road east of Jones Boulevard. A. Rancho Alta Mira Unit 2A, Original surety with American Home Assurance Company, Bond #079682, in the amount of \$289,000.00. Off-site improvements are 70% complete. Substitute surety to be in the amount of \$144,500.00 (50%). B. Rancho Alta Mira Unit 2B, Original surety with American Home Assurance Company, Bond #079683, in the amount of \$337,000.00. Off-site improvements are 50% complete. Substitute surety to be in the amount of \$168,500.00 (50%). C. Rancho Alta Mira Unit 3A, Original surety with Continental Insurance Company, Bond #BND1534554, in the amount of \$542,000.00. Off-site improvements are 100% complete. Substitute surety to be in the amount of \$144,500.00 (20%). D. Rancho Alta Mira Unit 3B, Original surety with Continental Insurance Company, Bond #BNS1292826, in the amount of \$799,188.50. Off-site improvements are 100% complete. Substitute surety to be in the amount of \$159,838.00 (20%). E. Rancho Alta Mira Unit 6A, Original surety with Continental Insurance Company, Bond #BND1392239, in the amount of \$701,908.96. Off-site improvements are 100% complete. Substitute surety to be in the amount of \$140,382.00 (20%). F. Rancho Alta Mira Unit 6B, Original surety with Continental Insurance Company, Bond #BNS1293541, in the amount of \$677,059.30. Off-site improvements are 100% complete. Substitute surety to be in the amount of \$135,412.00 (20%). G. Rancho Alta Mira Unit 10A, Original surety with Continental Insurance Company, Bond #BND1392249, in the amount of \$781,117.87. Off-site improvements are 100% complete. Substitute surety to be in the amount of \$156,224.00 (20%). H. Rancho Alta Mira Unit 10B, Original surety with American Home Assurance Company, Bond #079615, in the amount of \$354,000.00. Off-site improvements are 100% complete. Substitute surety to be in the amount of \$70,800.00 (20%). I. Rancho Alta Mira Unit 11A, Original surety with American Home Assurance Company, Bond #079700, in the amount of \$204,200.00. Off-site improvements are 60% complete. Substitute surety to be in the amount of \$102,100.00 (50%). J. Rancho Alta Mira Unit 11C, Original surety with American Home Assurance Company, Bond #079676, in the amount of \$329,425.00. Off-site improvements are 60% complete. Substitute surety to be in the amount of \$164,713.00 (50%). K. Rancho Alta Mira Off-Sites, Original surety with Continental Insurance Company, Bond #BND1392214, in the amount of \$1,918,471.00. Off-site improvements are 60% complete. Substitute surety to be in the amount of \$959,236.00 (50%).

SUBDIVISION APPLICATIONS: Tentative Maps: (1) Approval of the tentative map shall be for no more than twelve months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of the approval of the tentative map, or an extension of time up to one year is not granted for the tentative map, a new tentative map must be filed. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (4) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the approval of a Final Map. Final Maps: (1) Conformance with the Tentative Map. Vacation Applications: (1) Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom. (2) Conformance to code requirements and design standards of all City departments. (3) The Reconveyance shall not be recorded until all of the above conditions have been met. (4) If the Reconveyance is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

EXTENSION OF TIME

- 84 Z-10-88 - Dewey Animal Care Center - Request for an Extension of Time on property located at 2135 West Bonanza Road, R-E Zone (under Resolution of Intent to C-2 and C-M).
- 85 Z-27-88 - Dewey Animal Care Center - Request for an Extension of Time on property located at 2133 West Bonanza Road, R-E Zone (under Resolution of Intent to C-2 and C-M).
- 86 Z-53-88 - Dewey Animal Care Center - Request for an Extension of Time on property located at 2207 West Bonanza Road, R-E Zone (under Resolution of Intent to C-2 and C-M).
- 87 Z-65-88 - Western Properties Associates #2 - Request for an Extension of Time on property located on the northeast corner of Washington Avenue and Durango Drive, N-U Zone (under Resolution of Intent to R-PD20).
- 88 Z-146-89 - Lexington Realty Services - Request for an Extension of Time on property located on the east side of Rainbow Boulevard, south of Smoke Ranch Road, N-U Zone (under Resolution of Intent to C-1).
- 89 Z-59-91 - Las Vegas Jones Associates - Request for an Extension of Time on property located on the south side of Farm Road, between Jones Boulevard and Decatur Boulevard, R-E Zone (under Resolution of Intent to R-PD3 and R-PD5).
- 90 Z-72-91 - Bernard Lavitch - Request for an Extension of Time on property located on the southeast corner of Charleston Boulevard and Warbonnet Way, N-U Zone (under Resolution of Intent to R-PD19).

REQUEST FOR WAIVER

- 91 PM-26-93 - John R. Rinaldi, Jr., on behalf of Cecil M. Johnson - Request for a waiver to the Subdivision Ordinance to allow a proposed private cul-de-sac to be 753 feet long where 500 feet is the maximum length allowed on property located on the north side of Deer Springs Way, west of Jones Boulevard, R-E Zone.

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 92 Z-68-85 - Clark County Credit Union - Request for a Plot Plan and Building Elevation Review of an office building to be located on the west side of Tenaya Way, between Peak Drive and Smoke Ranch Road, N-U Zone (under Resolution of Intent to C-PB).

STREET NAME CHANGE - PUBLIC HEARING

- 93 SNC-1-93 - City of Las Vegas - Request of the City of Las Vegas for a street name change to rename segments of right-of-way currently known as Valdez Street, Valdez or Valadez Avenue to Valadez Street, located between Washburn Road and La Madre Way and between Del Rey Avenue and Via Olivero Avenue.

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING

- 94 MSH-5-93 - VTN Nevada, Inc., on behalf of Northwest Partners - Request by VTN Nevada, on behalf of Northwest Partners for an amendment to the Master Plan of Streets and Highways to realign Cimarron Road between Gowan Road and Cheyenne Avenue.

- 95 MSH-4-93 - Keith Companies on behalf of Watt Moradi Company - Request by Keith Companies for an amendment to the Master Plan of Streets and Highways to realign Elkhorn Road by curving it northward to a point approximately 1,140.48 feet east of Durango Drive; and to realign Cimarron Road between Farm Road and Elkhorn Road.

VACATION - PUBLIC HEARING

- 96 VAC-21-93 - Watt Moradi Company - Application of Watt Moradi Company to vacate dedicated rights-of-way generally located east of the centerline of Cimarron Road, between Farm Road.

VARIANCE - PUBLIC HEARING

- 97 V-77-93 - Michael and Virginia Thomas - Application of Michael and Virginia Thomas for a Variance to allow an existing patio cover three feet six inches (3'6") from the rear property line where 10 feet is the minimum setback required on property located at 6408 Yarmouth Drive, in Zoning District R-PD8.
- 98 V-83-93 - Natter 1988 Trust - Application of Natter 1988 Trust for a Variance to allow an open sales lot (hot dog cart) where such use is not allowed on property located at 2260 South Rainbow Boulevard, in Zoning District C-1.

99 V-76-93 - Milton I. Schwartz Trust - Appeal filed by Milton I. Schwartz Trust on the action of the Board of Zoning Adjustment for a Variance to allow an existing addition to a guest house one foot six inches (1'6") from the east side property line where five feet (5') is the minimum setback required on property located at 2120 Silver Avenue, in Zoning District R-E.

100 V-82-93 - Cactus Mountain on behalf of Barbara Derryberry - Appeal filed by Barbara Derryberry on behalf of Cactus Mountain on behalf of Barbara Derryberry on the action of the Board of Zoning Adjustment in DENYING its application for a Variance to allow a proposed pawn shop where such use is not allowed on property located at 5620 West Charleston Boulevard, in Zoning District C-1.

SPECIAL USE PERMIT - PUBLIC HEARING

101 U-156-93 - Pacific Development Group II - Nevada - Application of Pacific Development Group II - Nevada for a Special Use Permit to allow the sale of beer and wine within an existing restaurant on property located at 8542 West Lake Mead Boulevard, in Zoning District C-1.

102 U-100-93 - Artemus Ham III - Application of Artemus Ham III for a Special Use Permit to allow an open sales lot (hot dog cart) on property located at 500 Fremont Street, in Zoning District C-2.

103 U-159-93 - Rock Springs Development Corp. - Application of Rock Springs Development Corporation for a Special Use Permit to allow the sale of beer and wine within a proposed convenience store on property located on the southeast corner of Cimarron Road and Vegas Drive, in Zoning District N-U (under Resolution of Intent to C-1).

104 U-168-93 - Howard Hughes Properties Limited Partnership - Application of Howard Hughes Properties Limited Partnership for a Special Use Permit to allow the sale of beer and wine within a proposed convenience store on property located on the southwest corner of Rainbow Boulevard and Washington Avenue, in Zoning District N-U (proposed C-1).

105 U-170-93 - Anthony Giangrande - Appeal filed by Nevada Outdoor Systems, Inc. on behalf of Anthony Giangrande to the denial action of the Board of Zoning Adjustment in DENYING his application for a Special Use Permit to allow a 378 square foot off-premise advertising (billboard) sign on property located at 1900 North Decatur Boulevard, in Zoning District C-1.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

106 GPA-24-93 - Richard Kirk - Request to amend a portion of the Southeast Sector of the General Plan for property located on the northeast corner of Harris Avenue and Lamb Boulevard. From: SC (Service Commercial) To: GC (General Commercial)

ZONE CHANGE RELATED TO GPA-24-93 - PUBLIC HEARING

107 Z-75-93 - Richard Kirk - Request for reclassification of property located on the northeast corner of Harris Avenue and Lamb Boulevard. From: R-MHP (Residential Mobile Home Park) To: C-2 (General Commercial) Proposed Use: MORTUARY AND CREMATORIUM

GENERAL PLAN AMENDMENT - PUBLIC HEARING

108 GPA-25-93 - Bonanza Walnut Partnership "A" and "B" Request to amend a portion of the Southwest Sector of the General Plan on property located on the north side of Bonanza Road, 960 feet east of Pecos Road. From: ML (Medium-Low Density Residential) To: M (Medium Density Residential)

ZONE CHANGE RELATED TO GPA-25-93 - PUBLIC HEARING

109 Z-69-93 - Bonanza Walnut Partnership "A" and "B" - Request for reclassification of property located on the north side of Bonanza Road, approximately 960 feet east of Pecos Road. From: R-E (Residence Estates) R-1 (Single Family Residence) (Under Resolution of Intent to R-CL) To: R-3 (Limited Multiple Residence) Proposed Use: APARTMENTS

GENERAL PLAN AMENDMENT - PUBLIC HEARING

110 GPA-26-93 - Property Holding Corporation - Request to amend a portion of the Northwest Sector of the General Plan on property located on the northwest corner of Ann Road and Tenaya Way. From: L/ML (Low/Medium Low Density Residential) To: SC (Service Commercial)

ZONE CHANGE RELATED TO GPA-26-93 - PUBLIC HEARING

111 Z-68-93 - Property Holding Corporation - Request for reclassification of property located on the northwest corner of Ann Road and Tenaya Way. From: N-U (Non-Urban) (under Resolution of Intent to R-CL) To: C-1 (Limited Commercial) Proposed Use: RETAIL SHOPPING CENTER AND CON-VENIENCE STORE WITH GASOLINE SALES

ZONE CHANGE - PUBLIC HEARING

112 Z-64-93 - Plaster Development Company, Inc. - Request for reclassification of property located on the north side of Washington Avenue, between Durango Drive and Cimarron Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

113 Z-66-93 - Carpenter's Joint Apprenticeship Union - Request for reclassification of property located on the south side of Bonanza Road, 580 feet east of Sandhill Road. From: R-E (Residence Estates) and R-1 (Single Family Residence) (under Resolution of Intent to C-1) and C-1 (Limited Commercial) To: R-CL (Single Family Compact Lot) and C-1 (Limited Commercial) Proposed Use: SINGLE FAMILY DWELLINGS AND COMMERCIAL

DEPARTMENT OF BUILDING & SAFETY

3 Set Date for Public Hearing to Consider the Report of Expenses to Recover the Costs of Nuisance/Litter Abatement at 2314 and 2320 South 6th Street.

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

4 ACTION TO APPROVE SUBORDINATION AGREEMENTS OF EDUARDO AND IRIS MORALES OWNERS OF 3901 PALOMAR AVENUE.

DEPARTMENT OF FINANCE & COMPUTER SERVICES

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

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

6 WASHINGTON AVENUE ROADWAY PROJECT - SANDHILL ROAD TO NELLIS, - Department of Public Works (LOW BID \$3,503,261.60)

7 LAWN MOWER & UTILITY VEHICLES, - Department of General Services, (\$41,312.84)

8 MUNICIPAL COURT JUDGE'S BENCH REMODEL, - Department of Municipal Court, (LOW BID \$10,471.20)

PURCHASE ORDER APPROVALS

9 MUNICIPAL GOLF COURSE IMPROVEMENTS, - Department of Parks & Leisure Act., (\$160,327.00)

10 DESIGN ENGINEERING SERVICES FOR WATER POLLUTION CONTROL FACILITY, - Department of Public Works, (\$9,500.00)

11 TRAINING SOFTWARE FOR CERTIFICATION, - Department of Public Works, (\$6,900.00)

12 RENTAL AGREEMENT, - Department of Public Works, (\$6,875.00)

13 DULA MEMORIAL CENTER PHASE II, - Department of Parks & Leisure Act. (\$2,048.66)

REJECTION OF BIDS

14 ANNUAL REBUILT ENGINE CONTRACT, - Department of General Services

DISPOSE OF PERSONAL PROPERTY

15 SALE OF MODULAR BUILDINGS, - Department of Economic & Urban Development

CONTRACT MODIFICATION

16 FREEDOM PARK LIGHTING, - Department of Parks & Leisure Act., (\$735.00)

DEPARTMENT OF HUMAN RESOURCES

17 REPORT OF NEW HIRES - AUGUST 18 - SEPTEMBER 1, 1993

Deputy City Attorney I, City Attorney; Assistant Corrections Officer, Detention & Enforcement; Personnel Analyst II, Human Resources; Sr. Maintenance Mechanic, Public Works; Maintenance Laborer I, Public Works; Jr. Clerk III, City Attorney; Utility Worker (2), Parks & Leisure Activities.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT OF EASEMENT

18 From: CITY OF LAS VEGAS, To: Nevada Power Company, For: Portion of the Northwest Quarter (NW 1/4) of Section 20, T20S, R60E, M.D.M., for a 10' wide underground power easement through the southeasterly corner of Hills Park to serve the William R. Lummis Elementary School at the northwest corner of Hillpointe Road and Glenside Drive 138-20-110-003

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 15, 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 Thomas Unmacht, The Lakes Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATION PROCLAIMING SEPTEMBER 13 THRU 17, 1993 AS "U. S. CONSTITUTION WEEK"

SPECIAL RECOGNITION OF PARKS AND LEISURE ACTIVITIES "RAMBLIN' REC" PROGRAM

INTRODUCTION OF PHIL PECKMAN AS "COUNCILMAN FOR A DAY" PROVIDED BY COUNCILMAN ARNIE ADAMSEN AS A FUNDRAISER FOR THE MDA

PRESENTATION TO THE CITY OF LAS VEGAS AND METRO OF THE OUTSTANDING ACHIEVEMENT FOR PEDESTRIAN PROGRAM ACTIVITIES AWARD SPONSORED BY THE CALIFORNIA STATE AUTOMOBILE ASSOCIATION.

PROCLAMATION PROCLAIMING OCTOBER 2, 1993 AS "WORLD OSTOMY DAY"

EMPLOYEE SERVICE AWARDS SPECIAL VIDEO PRESENTATION AND COMMEMORATIVE CEREMONY

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 7/21/93 and the Special City Council meeting of 7/30/93

ABEYANCE ITEM

- 2 DISCUSSION AND POSSIBLE ACTION TO INITIATE THE PROCESS AND INSTRUCT STAFF REGARDING THE SELECTION OF A CITY MANAGER.

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

- 114 Z-67-93 - T A J Trust - Request for reclassification of property located at 2201 Paradise Road. From: P-R (Professional Offices) To: C-1 (Limited Commercial) Proposed Use: OFFICES

- 115 Z-76-93 - Charles and Margo Wendelboe - Request for reclassification of property located at 510 South Eighth Street. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: OFFICES

- 116 Z-77-93 - Muriel Amante - Request for reclassification of property located on the southeast corner of Boseck Drive and Donley Drive. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

VACATION RELATED TO Z-77-93 - PUBLIC HEARING

- 117 VAC-22-93 - Muriel Amante - Petition of vacation to vacate U. S. Government Patent Reservations on property located on the south side of Boseck Drive, approximately 660 feet west of Cimarron Road.

ZONE CHANGE - PUBLIC HEARING

- 118 Z-78-93 - Perma-Built Corporation, Et Al - Request for reclassification of property located on the north side of Cheyenne Avenue, east of Grand Canyon Drive. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

- 119 Z-79-93 - Gowan 20, Ltd. - Request for reclassification of property located north of Cheyenne Avenue, east of Fort Apache Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

- 120 Z-80-93 - Vegas View Development, Inc. - Request for reclassification of property located approximately 660 feet north of Westcliff Drive, 1000 feet east of Durango Drive. From: N-U (Non-Urban) To: R-PD10 (Residential Planned Development) Proposed Use: SINGLE FAMILY DETACHED DWELLINGS

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

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

X. ADDENDUM

XI. CITIZENS PARTICIPATION

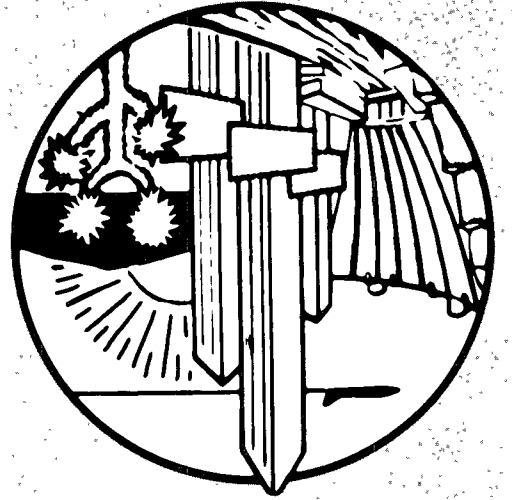
Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon by the City Council until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

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

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

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

AGENDA



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas

TO:



Mayor
JAN LAVERTY JONES
Elected At Large



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

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

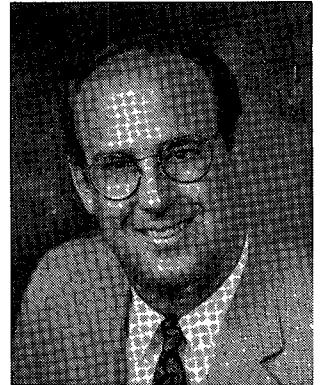
KATHY TIGHE
City Clerk



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