

RESOLUTION R-74-93

A RESOLUTION PERTAINING TO THE ISSUANCE OF BONDS BY THE CITY OF LAS VEGAS, NEVADA; AUTHORIZING THE CITY FINANCE DIRECTOR TO ARRANGE FOR THE NEGOTIATED SALE OF BONDS FOR THE PURPOSE OF FINANCING THE FREMONT STREET EXPERIENCE; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, pursuant to Chapter 517, Statutes of Nevada 1983, as amended (the "Charter") and Chapter 350, Nevada Revised Statutes (the "Bond Act"), the City Council (the "Council") of the City of Las Vegas, Nevada (the "City") is authorized, on behalf and in the name of the City to issue bonds for the corporate purposes of the City; and

WHEREAS, in order to stem the progressive decline of the economic growth and vitality of businesses located in the downtown area of the City, the Council and the Downtown Progress Association have approved in concept (i) the creation of a pedestrian mall along Fremont Street between Fourth Street and Main Street and (ii) the construction of a metal canopy over the pedestrian mall to function as an elevated tramway transporting various illuminated floats during certain periods of the day (both of which are herein referred to as the "Fremont Street Experience Improvements"); and

WHEREAS, the purpose behind the transformation of Fremont Street into a pedestrian mall and the construction of the improvements thereon is to create an urban theatrical experience (the "Fremont Street Experience") thereby promoting the return of tourists and visitors to the downtown area of the City; and

WHEREAS, the Fremont Street Experience is being implemented for the purpose of providing entertainment and recreational opportunities for tourists and visitors to the downtown area of the City by constructing the Fremont Street Experience Improvements to serve as an entertainment and recreational facility; and

WHEREAS, the Council has determined and does hereby declare pursuant to Chapter 144, Statutes of Nevada 1993 (the "Project Act") the City is authorized and empowered to use certain proceeds of the tax imposed pursuant to Chapter 144, Statutes of Nevada 1993, on the gross receipts from the rental of transient lodging throughout the downtown district defined by the Council by an ordinance heretofore adopted (the "District") within the City, upon all persons in the business of providing lodging (the "Fremont Street Room Tax"), for projects related to constructing, acquiring, improving, operating or maintaining urban projects, or any combination thereof, including, without limitation, recreational facilities and other projects designed to encourage tourism or to improve the aesthetic environment of the central business area located within the District and the payment of principal and interest on notes, bonds or other obligations incurred to fund such projects; and to evidence such borrowing by the issuance of bonds in accordance with the provisions of the Bond Act; and

WHEREAS, the Council has determined to proceed with the issuance of bonds (the "Bonds") in an amount not to exceed \$21,000,000 to finance the Fremont Street Experience Improvements.

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

Section 1. This resolution shall be known and may be cited by the short title "1993 Fremont Street Bond Sale Resolution".

Section 2. The City Finance Director or his designee is hereby authorized to arrange for the negotiated sale and issuance of the Bonds in a total principal amount of not more than \$21,000,000 to finance the Fremont Street Experience Improvements in accordance with the Charter, the Project Act and the Bond Act.

Section 3. The City Finance Director or his designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of \$21,000,000) the terms of their repayment and security therefor, and other details of the Bonds, to select the purchaser or purchasers of the Bonds, and to advertise the Bonds for sale, subject to the Charter, the Bond Act and to ratification by the Council by the adoption of a bond ordinance for the Bonds specifying the Bond terms and details and approving their sale (the "Bond Ordinance").

Section 4. The officers of the City are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation (a) assembling of financial and other information concerning the City, and the Bonds, and (b) preparing and circulating an official statement for the Bonds, and preparing and circulating a preliminary official statement and a notice of bond sale for the bonds in the forms specified by the City Finance Director or his designee. The City Finance Director or his designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the City for the purposes of Rule 15c2-12 of the Securities and Exchange Commission.

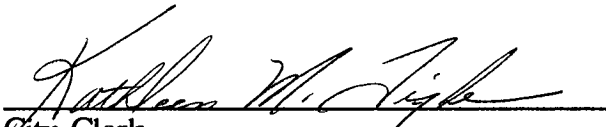
Section 5. The City Finance Director or his designee shall, after arranging for the sale of the Bonds, present the proposed terms of the sale to the Council for its approval by adoption of the Bond Ordinance.

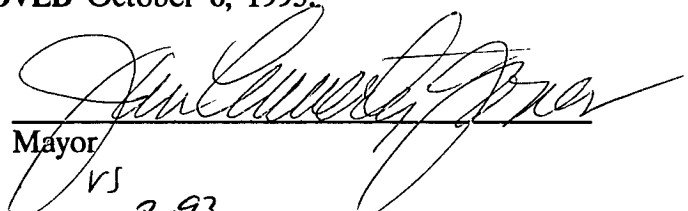
Section 6. This resolution shall be effective on its passage and approval.

PASSED, ADOPTED AND APPROVED October 6, 1993.

(SEAL)

Attest:


City Clerk


Mayor
VS
10-8-93

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

Bob Nolen

Scott Higginson

Frank Hawkins Jr.

Those Voting Nay:

None

Those Absent:

Arnie Adamsen

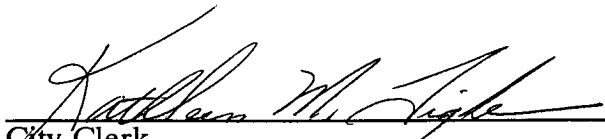
The presiding officer thereupon declared that a majority of the members present at the meeting of the Council having voted in favor thereof, said motion was carried and the resolution was duly passed and adopted.

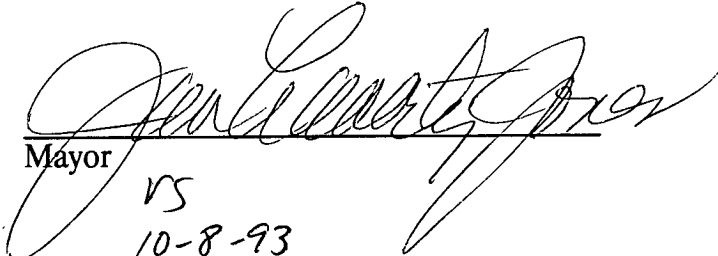
The foregoing resolution is to be approved and authenticated by the signature of the Mayor of the City, sealed with the seal of the City, attested by the City Clerk, numbered and recorded in the minute book of said Council, said record to be signed by said officers and properly sealed.

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
VS
10-8-93

STATE OF NEVADA)
)
COUNTY OF CLARK) 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 -5-, excerpts from the minutes of a meeting of the City Council of the City (the "Council") held on October 6, 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 not later than 9:00 a.m. on the third working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(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 October 6, 1993 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this 6th day of October, 1993.

City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of Meeting)

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

The City Council (the "Council") of Las Vegas (the "City"), Nevada, met in special session in full conformity with law and the bylaws of such Council at City Hall, 400 East Stewart Street, Las Vegas, Nevada, on Wednesday, October 6, 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:	Scott Higginson
	Bob Nolen
	Frank Hawkins Jr.

Absent:	Arnie Adamsen
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constituting all the members thereof.

There were also present:

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

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 Fremont Street Sale Resolution" R-74-93 follows)

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.

October 6, 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 Gretchen Stamos, Campus Ministry-UNLV

PLEDGE OF ALLEGIANCE

PROCLAMATION PROCLAIMING OCTOBER 1993 AS "ENVIRONMENTAL AWARENESS MONTH"

PROCLAMATION PROCLAIMING OCTOBER 6, 1993 AS "NATIONAL PHYSICIAN ASSISTANT DAY"

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 8/4/93.
- 2 DISCUSSION AND POSSIBLE ACTION TO ALLOW THE MAYOR AND/OR ACTING CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING AND TO TAKE OTHER ACTION AS NECESSARY TO ENHANCE DESIGNATION OF THE CITY OF LAS VEGAS AS A PARTICIPANT IN THE CLEAN CITIES PROGRAM

III. CONSENT AGENDA

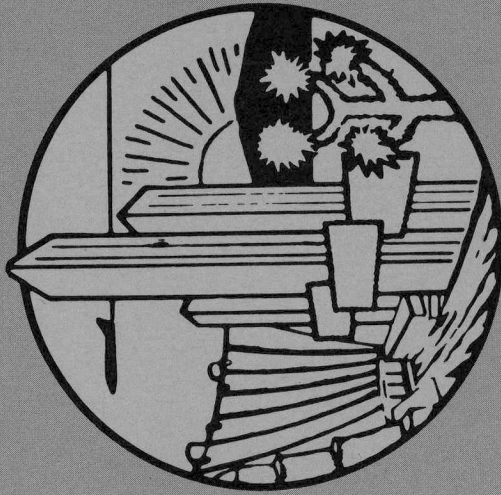
ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND MAY BE ENACTED BY ONE MOTION. HOWEVER, ANY ITEMS MAY BE DISCUSSED IF A COUNCIL MEMBER OR CITIZEN SO REQUESTS

DEPARTMENT OF BUILDING AND SAFETY

- 3 Request to execute special inspector contract.
- 4 Set date for Public Hearing to consider the report of expenses to recover costs of nuisance/litter at the vacant lots north and south of 2101 Burnham Avenue.

City of Las Vegas

400 E. STEWART AVE.
LAS VEGAS, NV 89101



TO:

AGENDA

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

DEPARTMENT OF BUSINESS ACTIVITY

CHILD CARE FACILITY APPLICATIONS (Subject to approval of the Child Care Licensing Board on 9/29/93)

Family Homes

- 5 CHANIN CUDDEBACK, 912 Scarlet Ridge, 5 children days
- 6 SARA HOARD, 7500 Gilmore Street, 6 children days
- 7 SUSAN LINTON, 704 N. Jones, 6 children days,
- 8 CAROLE MOLCHANY, 1300 Pacific Terrace, 5 children days

GROUP HOMES -- New

- 9 SHERYL HOWARD, dba TINY TOTS, 6352 Clarice Avenue, 12 children days
- 10 LINDA MOLL, 5100 Alta, 12 children days

SPECIAL EVENT LIQUOR LICENSE

- 11 CHRIST CHURCH EPISCOPAL, Location: Christ Church Episcopal, 2000 South Maryland Parkway, Dates: October 16 & 23, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Clark Lord

CITY ATTORNEY

- 12 Approval of Regional Flood Control District Interlocal Contract for Construction of the Buffalo Channel - Doe Avenue to Westcliff Drive
- 13 Approval of Regional Transportation Commission Supplemental Interlocal Contract No. 80c - Carey Avenue - Pecos Road to Nellis Boulevard
- 14 Approval of Regional Transportation Commission Supplemental Interlocal Contract No. 190a - Rampart Boulevard -- Charleston Boulevard to Vegas Drive
- 15 Approval of Regional Transportation Commission Second Supplemental Interlocal Contract No. 191b -- Buffalo Drive -- Sahara Avenue to Westcliff Drive
- 16 Approval of Regional Transportation Commission Supplemental Interlocal Contract No. 207a - - Washington Avenue - Sandhill Road to Sagman Street
- 17 Approval of Regional Transportation Commission Interlocal Contract No. 209 -- Sandhill Road - Patrick Lane to Rawhide Street
- 18 Approval of Regional Transportation Commission Interlocal Contract No. 212 -- Windmill Lane From Eastern Avenue to Green Valley Parkway
- 19 Approval of Regional Transportation Commission Interlocal Contract No. 213 -- Russell Road - Decatur Boulevard to Valley View Boulevard
- 20 Approval of Regional Transportation Commission Interlocal Contract No. 214 -- Russell Road - Valley View Boulevard to Polaris Avenue
- 21 Amended Agreement Between the City of Las Vegas and Cynthia Armstrong Sanders for Neighborhood Assistant Community Development Block Grant
- 22 Amended Agreement Between the City of Las Vegas and Greg Akins for Neighborhood Liaison Community Development Block Grant
- 23 Amended Agreement Between the City of Las Vegas and Rodney Lucas for Neighborhood Service Coordinator Community Development Block Grant

DEPARTMENT OF FINANCE & COMPUTER SERVICES

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

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 25 STREET REHABILITATION - 1993/94 - SLURRY SEAL, - Department of Public Works (\$781,040.00)
- 26 THREE FIRE PUMPERS, - Department of Fire Services, (\$711,695.00)

- 27 STREET REHABILITATION - 1993/94 - CONCRETE REPLACEMENT, - Department of Public works, (\$688,630.00)
- 28 STREET REHABILITATION - 1993/94 - CRACK SEAL, - Department of Public Works, (\$486,250.00)
- 29 SAHARA INTERCEPTOR - Department of Public Works, (\$437,462.00)
- 30 STREET REHABILITATION - 1993/94 - ASPHALT PATCHING, - Department of Public Works, (\$187,790.00)
- 31 BRAKE RETROFIT, - Department of Fire Services, (\$21,562.00)
- 32 3/4 TON PICK-UP, - Department of General Services, (\$15,841.73)
- 33 SAMMY DAVIS JR. STAGE CURTAIN, - Department of Parks & Leisure Act., (\$11,897.00)

AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

- 34 ANNUAL FERTILIZER CONTRACT, - Department of Parks & Leisure Act., (\$30,800.00)
- 35 ANNUAL REBUILT TRANSMISSIONS, - Department of General Services, (\$10,000.00)

CONTRACT EXTENSION APPROVAL

- 36 EFFLUENT BIOASSAYS, - Department of Public Works, (\$50,000.00)

PURCHASE ORDER APPROVALS

- 37 DISPOSAL OF HAZARDOUS MATERIALS, - Department of Fire Services, (\$200,000.00)
- 38 RELOCATION OF TELEPHONE FACILITIES, - Department of Public Works, (\$100,000.00)
- 39 PERSONAL COMPUTERS & PERIPHERALS, - Department of Parks & Leisure Act., (\$21,374.00)
- 40 COMMUNICATION EQUIPMENT MAINTENANCE, - Department of Fire Services, (\$20,230.44)
- 41 DEALERSHIP ITEMS, - Department of General Services, (\$18,000.00)
- 42 FUELING STATIONS, - Department of General Services, (\$12,600.00)
- 43 SOFTWARE MAINTENANCE, - Department of Community Planning, (\$12,200.00)
- 44 REMOTE CONTROL, - Department of Fire Services, (\$11,800.00)
- 45 PERSONAL COMPUTERS, - Department of Public Works, (\$11,723.00)
- 46 SELF CONTAINED BREATHING APPARATUS REPLACEMENT PARTS, - Department of Fire Services, (\$7,898.70)
- 47 MODULAR BUILDING RENTAL, - Department of Public Works, (\$7,500.00)
- 48 COMPUTER TERMINAL MAINTENANCE, - Department of Finance & Computer Services, (\$4,496.42)
- 49 SOFTWARE SITE LICENSE AGREEMENT, - Department of Finance & Computer Services, (\$4,199.63)

RATIFICATION OF CONTRACT

- 50 ADVERTISING SPACE AT THE DOWNTOWN TRANSPORTATION CENTER AND ON TROLLEYS, - Department of General Services

DEPARTMENT OF HUMAN RESOURCES

51 REPORT OF NEW HIRES - SEPTEMBER 1 - 15, 1993

Assistant Corrections Officer, Detention & Enforcement; Chief, Purchasing & Contracts, General Services; Field Monitor, Judicial Services; Maintenance Laborer I, Public Works; Instrumentation Technician, Public Works; Assistant Microcomputer Specialist, Finance & Computer; Utility Worker II, Parks & Leisure Activities; Leisure Activities Assistant I (3), Parks & Leisure Activities.

- 52 APPROVAL TO UPGRADE VICTIM WITNESS ADVOCATE POSITION, CITY ATTORNEY OFFICE.
- 53 APPROVAL TO UPGRADE SR. OFFICE ASSISTANT POSITION TO GRAPHIC ARTIST I, PARKS & LEISURE ACTIVITIES DEPARTMENT.
- 54 APPROVAL FOR THE ADDITION OF TWO SERVICE PROVIDERS TO THE DEFERRED COMPENSATION PROGRAM.
- 55 APPROVAL OF PARTIAL DISABILITY AWARD FOR INDUSTRIAL INJURY ON CLAIM NUMBER: 9206-26.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEED

- 56 From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of Section 21, T20S, R60E, M.D.M., being that portion of Common Lot "N" in Block A of Summerlin Village 2 - Unit No 3 for dedicated access into Alta Mira at Summerlin - Phase 1 138-21-810- (8-30-93)

RIGHT OF WAY GRANT FOR DRAINAGE AND SEWER PURPOSES

- 57 From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of Section 21, T20S, R60E, M.D.M., being that portion of Common Lot "F" in Block A of Summerlin Village 2 - Unit 3 for a 20' easement for drainage and sewer purposes located in Alta Mira at Summerlin - Phase 1 138-21-810- (8-31-93)

RIGHT OF WAY GRANT FOR SEWER PURPOSES

- 58 From: THE JORDAN GOODMAN FAMILY TRUST DATED 5/21/75, JORDAN GOODMAN AND ZELDA J. GOODMAN, TRUSTEES, AND THEIR SUCCESSORS, AS TO AN UNDIVIDED ONE-FOURTH INTEREST; JOSEPH FINK, AS TO AN UNDIVIDED THREE-EIGHTS INTEREST; HARRY REID, AS TO AN UNDIVIDED ONE-FOURTH INTEREST AND HARRY REID, LTD., PROFIT SHARING PLAN AND/OR HARRY REID, TRUSTEE OF THE REID, LTD., PROFIT SHARING TRUST, AS TO AN UNDIVIDED ONE-EIGHT INTEREST To: City of Las Vegas For: Portion of the Northeast Quarter (NE 1/4) of Section 22, T19S, R60E, M.D.M., for a 30' sewer easement located in Elkhorn Road alignment, east of Tenaya Street, west of Rio Vista Street, previously recorded in the Office of the Recorder, Clark County, Nevada in Book 930907 as Instrument Number 00727 (8-31-93) 490-510-002
- 59 From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of Section 21, T20S, R60E, M.D.M., being that portion of Common Lot "S" in Block A of AMENDED PLAT OF A PORTION OF SUMMERLIN VILLAGE 2 - UNIT 2 for a 20' sewer easement across Common Lot "S" (proposed Salinas Subdivision) (8-23-93) 350-492
- 60 From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, BY: SUMMERLIN, A DIVISION OF SUMMA CORPORATION, A DELAWARE CORPORATION, ITS SOLE GENERAL PARTNER, To: City of Las Vegas, For: Portions of Section 21, T20S, R60E, M.D.M., being those portions of Lot 7A in Block A of AMENDED PLAT OF A PORTION OF SUMMERLIN VILLAGE 2 - UNIT NO. 2 for a sewer easement (proposed Salinas Subdivision) (8-23-93) 350-492-002

RIGHT OF WAY GRANT FOR DRAINAGE PURPOSES

- 61 From: DESERT SHORES COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portion of the Northeast Quarter (NE 1/4) of Section 16, T20S, R60E, M.D.M., being a portion of Lot 1 of Desert Shores No. 1 for a 15' x 255' drainage easement located west of Buffalo Drive between Cheyenne Avenue and the existing Drainage Channel (9-13-93) 138-16-597-002

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 62 RIDGEVIEW WEST II UNIT #8 (Plaster Development Company, Developer), Property generally located south of Carmen Boulevard, east of Durango Drive, 8.39 Acres, 60 Lots, Zoned R-CL

SUBSTITUTION OF SUBDIVISION SURETIES

ABEYANCE ITEM

- 63 CHURCHILL ESTATES, (Taylor Woodrow Homes Nevada, LTD.), Request from Taylor Woodrow Homes Nevada, Ltd. to post substitute surety in the amount of \$44,660.00 (10%) 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 \$66,900.00 (15%)

ABEYANCE ITEM

- 64 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 (10%) 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 \$264,000.00 (15%)

RELEASE OF SECURITIES

- 65 LOCATION: 2731 Crimson Canyon Drive, USE: Off-Site Improvements, OWNER: QVS Warehouse, SECURITY: Agreement in Lieu of Off-Site Improvement Bond (occupancy), AMOUNT: Less than \$50,000.00, BOND NO.: CLV 11-93

66 LOCATION: 5100 Royer Ranch road, USE: Off-Site Improvements, OWNER: Hurtado Construction, Inc., SECURITY: Cash Deposit with Sun State Bank, AMOUNT: \$34,354.00, BOND NO.: CLV 32-92

ENCROACHMENT REQUEST

- 67 OKADA DAY CARE CENTER (T.OKADA, Developer) The applicant proposes to encroach into the public right of way with landscaping along Via Olivero Avenue in the five foot (5)' right of way behind the curb adjacent to the proposed Okada Day Care Center project located east of Durango Drive on the south side of Via Olivero Avenue

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

- 68 CRAIG PARTNERSHIP LTD. (Northeast Corner of Al Garrison Street and Craig Road), Request to connect a proposed 15 lot subdivision to the City sewer from property located in Clark County at the northeast corner of Al Garrison Street and Craig Road
- 69 KINKO'S/ST. CROIX, A CALIFORNIA LIMITED PARTNERSHIP (Southwest corner of Torrey Pines Drive and Sahara Avenue), Request to connect Kinko's/St. Croix (a commercial development) to the City sewer from property located in Clark County on the southwest corner of Torrey Pines Drive and Sahara Avenue
- 70 RAINBOW VALLEY ESTATES (Northeast Corner of Buffalo Drive and Lone Mountain Road), Request to connect seven one-acre lots to the City sewer from property located in Clark County at the northeast corner of Buffalo Drive and Lone Mountain Road

REPORTS ACTION ITEMS

- 71 REQUEST AUTHORIZATION TO PAVE A PORTION OF WHISPERING SANDS DRIVE FROM JONES BOULEVARD TO APPROXIMATELY 300' WEST OF MAVERICK STREET
- 72 REQUEST AUTHORIZATION TO PAVE A PORTION OF HAMMER LANE FROM TORREY PINES DRIVE TO REBECCA ROAD
- 73 REQUEST AUTHORIZATION TO PAVE A PORTION OF MANUEL DRIVE FROM HAMMER LANE TO WASHBURN ROAD
- 74 SET DATE FOR PUBLIC HEARING TO ADOPT A MASTER PLAN AMENDMENT TO THE GOWAN NORTH SYSTEM
- 75 SET DATE FOR PUBLIC HEARING TO ADOPT A MASTER PLAN AMENDMENT TO THE OAKLEY DETENTION BASIN COLLECTION SYSTEM

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

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 76 DISCUSSION AND POSSIBLE ACTION TO APPROVE A POLICY TO PROVIDE WAIVER OF CLEANUP FEES FOR ANNUAL PARADES HELD DOWNTOWN, LAS VEGAS
- 77 DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE HOUSING AUTHORITY OF THE CITY OF LAS VEGAS TO SUBLEASE CITY PROPERTY TO THE BOYS AND GIRLS CLUBS OF LAS VEGAS

DEPARTMENT OF BUSINESS ACTIVITY

- 78 LIQUOR -- Change of Location/Change of Ownership LIQUOR CATERER LICENSE, From: John Squitieri, dba Affairs to Remember Catering, 2245 North Decatur, John Squitieri, 100%, TO: AFFAIRS TO REMEMBER CATERING, INC., dba AFFAIRS TO REMEMBER CATERING, 870 E. Sierra Vista, #4, John N. Squitieri, Dir, Pres, Secy, Treas, 100%
- 79 LIQUOR -- Change of Business Name BEER/WINE/COOLER ON-SALE LICENSE, From: YCI/Ovens, Inc., dba The Italian Oven, TO: YCI/OVENS, INC., dba CHIASSO CAFE, 4712 West Sahara, #1, Louis Bonasso, Dir, Pres, Secy, Treas, Frank Bonasso, Dir, V.P.
- 80 LIQUOR -- Approval of Officer BEER/WINE/COOLER ON-SALE LICENSES, PIZZA HUTS OF LAS VEGAS, dba PIZZA HUTS OF LAS VEGAS, 7000 West Charleston, 3001 West Sahara, 825 North Rancho, (Pizza Huts of Las Vegas, a wholly-owned subsidiary of Pizza Hut, Inc.), Brian H. Cole, Asst. Secy of Pizza Hut, Inc. and Dir, V.P., Secy of Pizza Huts of Las Vegas

LIQUOR -- Approval of Managers

- 81 PACKAGE LICENSE, LUCKY STORES, INC., dba LUCKY DISCOUNT CENTER, #787, 1001 South Rainbow Blvd., Thomas M. Pelle, Store Manager
- 82 TAVERN LICENSE, OLYMPIC GARDEN, INC. dba OLYMPIC GARDEN, 1531 Las Vegas Blvd. South, James A. Lovelace, Manager
- 83 TAVERN LICENSE, BUCKY'S, INC., dba BIG DOG'S BAR & GRILL, 1511 North Nellis Blvd., Mark K. Monroe, General Manager
- 84 LIQUOR & GAMING -- Change of Ownership/Approval of Corporate Officer BEER/WINE/COOLER ON-OFF-SALE LICENSE; RESTRICTED GAMING: 12 slots, From: Ronald Hasman, dba Bonfiglio's Corner Store & Deli, Ronald L. Hasman, 100%, TO: BONFIGLIO'S, INC., dba BONFIGLIO'S CORNER STORE & DELI, 8524 West Sahara, Ronald L. Hasman, Dir, Pres, Secy, Treas, 66 2/3%, Robert E. Hasman, Dir, 33 1/3%, Approved by Nevada Gaming Commission on 7/29/93
- 85 LIQUOR & GAMING -- Approval of Officer TAVERN LICENSE/NONRESTRICTED GAMING, FOUR QUEENS, INC., dba FOUR QUEENS HOTEL & CASINO, 201 Fremont, (Four Queens, Inc. a wholly-owned subsidiary of Elsinore Corporation), Frank L. Burrell, Jr., Chmn of the Board, Chief Exec Officer, Elsinore Corporation and Chmn of the Board, Four Queens, Inc., Approved by Nevada Gaming Commission on 9/23/93
- 86 GAMING -- New RESTRICTED GAMING: 7 slots, ZULEMA SADLER, dba 7-ELEVEN FOOD STORE, #27904, 8639 West Sahara, Zulema C. Sadler, 100%, Approved by Nevada Gaming Commission on 9/23/93
- 87 GAMING -- Approval of Franchisee UNITED COIN MACHINE COMPANY, db at 7-ELEVEN FOOD STORE, #22939, 1624 South Decatur, Restricted Gaming: 5 slots, Patricia K. Mead, Franchisee, Approved by Nevada Gaming Commission on 9/23/93
- 88 LOCKSMITH LICENSE -- Change of Business Name From: Aaron Lock & Key, TO: ROBERT MANNING, dba A-AARON LOCK & KEY, 5640 West Charleston, #E, Robert Manning, 100%, Subject to the provisions of the Planning and Fire codes
- 89 MARTIAL ARTS LICENSE -- Change of Location From: 3210 North Rancho, TO: YOUSHOCK ENTERPRISES, INC., dba EDDIE FLASH NEWMAN'S KARATE/KICKBOXING STUDIO, 1906 North Decatur, Raymond P. Youshock, Dir, Pres, 50%, Rosemary Youshock, Dir, Secy, Treas, 50%, Subject to the provisions of the Fire codes
- 90 PAWNBROKER LICENSE -- Change of Ownership/Change of Business Name/Approval of Officers From: Steven Mack, dba, AAL Jays Pawnshop, Steven A. Mack, 100%, TO: CAMCO, INC., dba SUPER PAWN II (Nonoperational), 515 East St. Louis, Ron and Judy Mack Family Trust, 52%, Ron F. Mack, Trustee, Judy A. Mack, Trustee, Ronald F. Mack, Chmn of Board, Pres, Steven A. Mack, Dir, Exec V.P., 48%, Judy A. Mack, Dir, Secy, Treas
- 91 PAWNBROKER LICENSE/SECONDHAND DEALER LICENSE -- Change of Ownership/Change of Business Name/Approval of Officers PISTOL PERMIT -- New CLASS II (Secondhand), From: Steven Mack, dba AAL Jays Express, Steven A. Mack, 100%, TO: CAMCO, INC., dba SUPER PAWN, 515 East St. Louis, Ron and Judy Mack Family Trust, 52%, Ron F. Mack, Trustee, Judy A. Mack, Trustee, Ronald F. Mack, Chmn of Board, Pres, Steven A. Mack, Dir, Exec V.P., 48%, Judy A. Mack, Dir, Secy, Treas
- 92 ABEYANCE ITEM: 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%, Approved by Nevada Gaming Commission on 9/23/93

CITY ATTORNEY

- 93 Approval of Renewal of Letter of Credit to Permit Las Vegas Metropolitan Police Department to Maintain Self-Funded Worker's Compensation Insurance

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 94 DISCUSSION AND POSSIBLE ACTION APPROVING A GRANT DEED FOR SALE OF A PORTION OF CITY OWNED PROPERTY AT THE LAS VEGAS TECHNOLOGY CENTER TO CLARK COUNTY CREDIT UNION.
- 95 DISCUSSION AND POSSIBLE ACTION TO RENEW THE CURRENT NUCLEAR WASTE CONTRACT WITH THE STATE OF NEVADA FOR 1 YEAR IN THE AMOUNT OF \$240,000.

DEPARTMENT OF GENERAL SERVICES

- 96 DISCUSSION AND POSSIBLE ACTION TO ACCEPT DUNHAM ENGINEERING STUDY FOR CHILLER REPLACEMENT AT CITY HALL AND BEGIN PROCESS TO HIRE FIRM FOR MECHANICAL ENGINEERING DESIGN - Department of General Services
- 97 DISCUSSION AND POSSIBLE ACTION TO RENEGOTIATE OR BID CONTRACT FOR BUS STOP SHELTERS ALONG PUBLIC TRANSIT ROUTES - Department of General Services

DEPARTMENT OF PUBLIC WORKS

REPORTS/ACTION ITEMS

- 98 DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH KERCHEVAL ENGINEERS FOR THE DESIGN OF TRAFFIC CAPACITY IMPROVEMENTS AT FIVE MAJOR INTERSECTIONS
- 99 DISCUSSION AND POSSIBLE APPROVAL OF SUPPLEMENTAL NO. 1, PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH MUNDHIR ELJUMAILY ASSOCIATES (MEA) ON THE WASHINGTON AVENUE CONVEYANCE SYSTEM, SANDHILL ROAD TO LENA STREET
- 100 DISCUSSION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH G & P PROFESSIONAL CONSULTING GROUP/POGGEMEYER DESIGN GROUP, INC. FOR THE PROPOSED ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT
- 101 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION #1 -- OAKLEY DETENTION BASIN AND CONVEYANCE SYSTEM
- 102 DISCUSSION AND POSSIBLE APPROVAL OF FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT -- SHORT-TERM TRANSPORTATION IMPROVEMENT BOND PROJECT
- 103 DISCUSSION AND POSSIBLE APPROVAL TO NEGOTIATE A CONTRACT WITH SILVER STATE DISPOSAL FOR THE HAULING OF SLUDGE FROM THE WATER POLLUTION CONTROL FACILITY

IV. RESOLUTIONS

- 104 R-68-93 - APPROVAL OF RESOLUTION DIRECTING CITY TREASURER TO PREPARE ELEVENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 105 R-69-93 - APPROVAL OF RESOLUTION APPROVING ELEVENTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA)
- 106 R-70-93 - APPROVAL OF RESOLUTION ACCEPTING BIDS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD)
- 107 R-71-93 - RESOLUTION ESTABLISHING A SELF-INSURANCE TRUST FUND FOR PROPERTY DAMAGE SETTLEMENT.
- 108 R-72-93 - DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO HIRE A FIRM TO NEGOTIATE THE \$21,000,000 FREMONT STREET EXPERIENCE TAXABLE BOND ISSUE, (1% AND 2% ROOM TAX).
- 109 R-73-93 - RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF A NOTICE RELATING TO GENERAL OBLIGATION (LIMITED TAX) HOUSING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,000,000 FOR FINANCING A MULTI-FAMILY RENTAL HOUSING PROJECT FOR THE CITY; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.
- 110 R-74-93 - A RESOLUTION PERTAINING TO THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000 AUTHORIZING THE CITY FINANCE DIRECTOR TO ARRANGE FOR THE NEGOTIATED SALE OF BONDS FOR THE PURPOSE OF FINANCING THE FREMONT STREET EXPERIENCE; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.
- 111 R-75-93 - A RESOLUTION DIRECTING THE ENGINEERS ON BEHALF OF THE CITY OF LAS VEGAS TO PREPARE AND FILE WITH THE CITY CLERK FULL AND DETAILED PLANS, COST ESTIMATES AND AN ASSESSMENT PLAT IN CONNECTION WITH 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.
- 112 R-76-93 - A RESOLUTION DECLARING THE NECESSITY OF THE CREATION OF THE ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505; ORDERING THE PREPARATION OF ASSESSMENT ROLL; APPROVING THE FORMS OF A FUNDING AND CONSTRUCTION AGREEMENT AND AN INTERLOCAL AGREEMENT; AND PROVIDING THE EFFECTIVE DATE HEREOF.
- 113 R-77-93 - A RESOLUTION VALIDATING AND CONFIRMING THE ASSESSMENT ROLL FOR ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505; AND PROVIDING THE EFFECTIVE DATE HEREOF.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 114 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.
- 115 BILL NO. 93-47 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1405 (RAMPART BOULEVARD BETWEEN CHARLESTON BOULEVARD AND SUMMERLIN PARKWAY/RAMPART BOULEVARD INTERCHANGE).
- 116 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).

- 117 BILL NO. 93-50 - ADOPTS THE CITY'S AMUSEMENT AND TRANSPORTATION RIDES CODE TO ESTABLISH STANDARDS AND REQUIREMENTS FOR SUCH RIDES.

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 118 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).
- 119 BILL NO. 93-48 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1413 (ALPINE/TRENT AREA).
- 120 BILL NO. 93-51 - REVISES THE GUIDELINES AND REQUIREMENTS FOR THE NAMING OF STREETS AND THE ASSIGNMENT OF ADDRESSES (FIRST AMENDMENT).
- 121 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)
- 122 BILL NO. 93-53 - AUTHORIZES ISSUANCE OF INTERIM WARRANTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1413 (ALPINE/TRENT AREA)

VI. REAL ESTATE COMMITTEE

- 123 DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF PROPERTIES AT THE SOUTHEAST AND SOUTHWEST CORNERS OF OWENS AND NORTH MAIN AS SITE(S) FOR MOBILIZED ASSISTANCE SHELTER FOR THE HOMELESS (M.A.S.H.).
- 124 DISCUSSION AND POSSIBLE ACTION TO CONVEY FOUR CITY-OWNED LOTS LOCATED AT THE NORTHWEST CORNER OF IVY STREET AND MADISON TO HABITAT FOR HUMANITY FOR THE CONSTRUCTION OF SINGLE FAMILY HOMES.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- 125 CITIZENS PRIORITY ADVISORY COMMITTEE - (1) Leland Pace - Term Expired 6/16/93
- 126 BOARD OF ZONING ADJUSTMENT - (1) Edmundo Escobedo, Jr. - Term Expires 10/19/93

VIII. NEW BILLS

- 127 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.
- 128 Bill No. 93-55 -- Authorizes the City of Las Vegas to execute a Tri-Party Agreement and a Management Agreement for the Fremont Street Experience.
- 129 Bill No. 93-56 -- Annexation No. A-9-93(A), Property Located: North of Gowan Road Between Durango Drive and Cimarron Road, Petitioned by: North Star I Partnership, Acreage: Approximately 15 acres, Zoned: R-E (County Zoning) N-U (City Equivalent)
- 130 Bill No. 93-57 -- Annexation No. A-10-93(A), Property Located: Between Lake Mead Boulevard and Cheyenne Avenue, Approximately 3,192 Feet West of the East Line of Range 59 East, Petitioned by: Howard Hughes Properties, Limited Partnership, Acreage: Approximately 45.1 Acres, Zoned: R-U (County Zoning) N-U (City Equivalent)
- 131 Bill No. 93-58 -- Permits the Operation of an Auto-Pawnbroker Business, Increases the Interest Rate Pawnbrokers May Charge and Expands the Time Period that Personal Property Pawned Must be Retained by the Pawnbroker
- 132 EMERGENCY ORDINANCE: Bill No. 93-59 -- Creates the City of Las Vegas, Nevada, Elkhorn Springs Special Improvement District No. 505, Ratifying Action Taken by City Officers Toward the Creation of Such District.
- 133 EMERGENCY ORDINANCE: Bill No. 93-60 -- Levies Assessments in the City of Las Vegas, Nevada, Elkhorn Springs Special Improvement District No. 505, Ratifying Action Taken by City Officers Toward the Levy of Assessments.

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

- 134 PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS OF NUISANCE/LITTER ABATEMENT ON PROPERTY LOCATED AT 2314 AND 2320 SOUTH 6TH STREET, PROPERTY OWNER - KATHERYNE AMERMAN AND EDISON M DYE

(Afternoon Session)

COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT

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

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

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

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

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

EXTENSION OF TIME

- 135 Z-106-91 - Howard Hughes Properties - Request for an Extension of Time on property located on the southwest corner of Lake Mead Boulevard and Tenaya Way, N-U Zone (under Resolution of Intent to C-1).

REINSTATEMENT AND EXTENSION OF TIME

- 136 Z-23-92 - Cal-Vada Investments, Inc. - Request for a Reinstatement and Extension of Time on property located on the east side of Painted Mirage Road, south of Ann Road, R-E and C-2 Zones (under Resolution of Intent to R-PD5).

REVIEW

- 137 U-199-92 - Leo McDaniels - Required one year review of an approved Special Use Permit which allowed an open sales lot use for the sale of newspapers, soft drinks and snacks on property located at 121 Las Vegas Boulevard North, in Zoning District C-2.

SATELLITE PARKING

- 138 SP-3-93 - Irwin Brown - Request for satellite parking for a commercial building to be located on an adjacent parcel at 1960 North Martin L. King Boulevard, R-E Zone (under Resolution of Intent to C-1).

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 139 Z-33-88 - 70 Limited Partnership - Request for a Plot Plan and Building Elevation Review of a proposed office complex located on the north side of Alta Drive, approximately 523 feet west of Martin L. King Boulevard, C-1 Zone.

- 140 U-2-90 - The Salvation Army - Request for a Plot Plan and Building Elevation Review of an approved transitional housing facility located at 35 West Owens Avenue, M Zone.

REVIEW OF CONDITION

- 141 Z-69-89 - Joseph Flores - Request for a Review of Condition of approval which required that an adequate landscape buffer and eight foot high decorative block wall be provided along Atwood Avenue in conjunction with a proposed restaurant located on the west side of Tenaya Way, between Cheyenne Avenue and Atwood Avenue, N-U Zone (under Resolution of Intent to C-1).

VACATION - PUBLIC HEARING

- 142 VAC-24-93 - Tioga Properties - Petition of Vacation submitted by Tioga Properties to vacate U. S. Government Patent Reservations generally located on the southeast corner of Tioga Way and Del Rey Avenue.
- 143 VAC-26-93 - Catholic Community Services - Petition of Vacation submitted by Catholic Community Service of Nevada to vacate Park Street from the west right-of-way line of Las Vegas Boulevard westerly, approximately 250 feet; and First Street from the south right-of-way line of Owens Avenue southerly, approximately 290 feet.

SPECIAL USE PERMIT - PUBLIC HEARING

- 144 U-171-93 - Decatur Shopping Center Associates - Appeal filed by Decatur Shopping Center Associates to the denial action of the Board of Zoning Adjustment for a Special Use Permit to allow a tavern; and a request for a waiver of the 1,500 foot distance separation from another tavern, a school, a church and a city park on property located at 1401 North Decatur Boulevard, in Zoning District C-1.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 145 GPA-23-93 - City of Las Vegas - Request to amend a portion of the Northwest Sector of the General Plan for property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: L (Low Density Residential); ML (Medium Low Density Residential) To: SC (Service Commercial)

ZONE CHANGE RELATED TO GPA-23-93 - PUBLIC HEARING

- 146 Z-70-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: C-1 (Limited Commercial) Proposed Use: RETAIL COMMERCIAL

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 147 GPA-27-93 - Durango North Limited, Et Al - Request to amend a portion of the Southwest Sector of the General Plan for property located between Charleston Boulevard and Boseck Drive, approximately 330 feet east of Durango Drive. From: ML (Medium/Low Density Residential) and SC/M (Service Commercial/ Medium Density Residential) To: M (Medium Density Residential)

ZONE CHANGE RELATED TO GPA-27-93 - PUBLIC HEARING

- 148 Z-81-93 - Durango North Limited, Et Al - Request for reclassification of property located between Charleston Boulevard and Boseck Drive, approximately 330 feet east of Durango Drive. From: N-U (Non-Urban) To: R-3 (Limited Multiple Residence) Proposed Use: APARTMENTS

ZONE CHANGE - PUBLIC HEARING

- 149 ABEYANCE ITEM - 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
- 150 Z-71-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS
- 151 Z-72-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS
- 152 Z-73-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS
- 153 Z-74-93 - City of Las Vegas - Request for reclassification of property located on the north side of Cheyenne Avenue, between Buffalo Drive and Durango Drive. From: N-U (Non-Urban) To: R-PD8 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS
- 154 Z-82-93 - J. Dan Fiorito, Et Al - Request for reclassification of property located on the northwest corner of Gilmore Avenue and Thom Boulevard. From: R-E (Residence Estates) To: R-PD3 (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS
- 155 Z-83-93 - Robert Cohen - Request for reclassification of property located between Torrey Pines Drive and Maverick Street, approximately 650 feet south of Alexander Road. From: R-E Residence Estates (under Resolution of Intent to R-D) To: R-D (Single Family Residence, Restricted); R-1 (Single Family Residence). Proposed Use: SINGLE FAMILY DWELLINGS

- 156 DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) AND THE CITY OF LAS VEGAS FOR THE GEOGRAPHIC INFORMATION SYSTEM
- 157 REQUEST FOR APPROVAL TO SUBMIT A FIVE YEAR LEASE EXTENSION TO THE BUREAU OF LAND MANAGEMENT FOR RECREATION AND PUBLIC PURPOSE (R&PP) LEASE FOR PARK SITE N-37109 ("M")
- 158 SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
- 159 SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

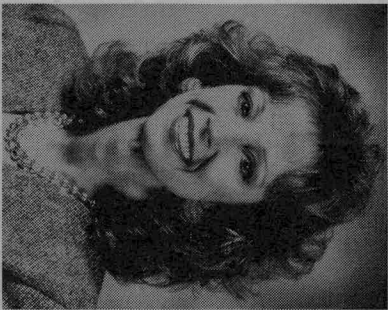
X. ADDENDUM

XI. CITIZENS PARTICIPATION

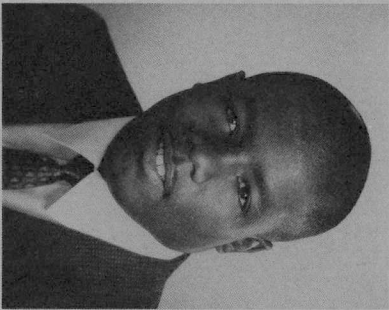
Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon by the City Council until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and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



Mayor
JAN LAVERTY JONES
Elected At Large

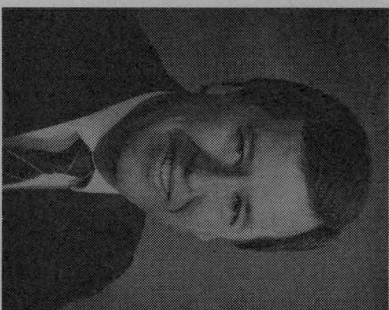


Councilman
FRANK HAWKINS JR.
WARD 1
Central Area of the City

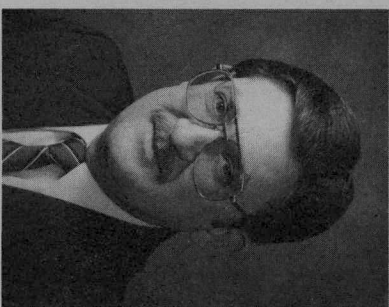
- The Mayor and City Council welcome your attendance and participation at this meeting. Should you wish to speak on an Agenda item, please feel free to do so. However, in fairness to others, we respectfully ask your observance of the following:
1. Please state your name and home address for the record.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

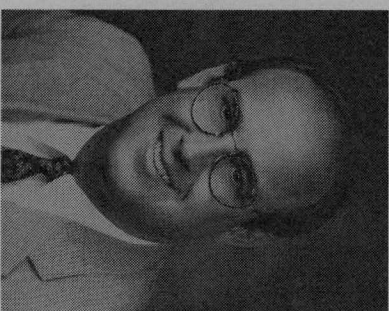
LARRY K. BARTON
Acting City Manager



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