

Summary - A resolution approving the issuance of general obligation refunding bonds by Las Vegas-Clark County Library District, Nevada.

RESOLUTION NO. R-83-93

A RESOLUTION DESIGNATED BY THE SHORT TITLE "1993 LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT CITY APPROVAL RESOLUTION" CONCERNING THE SUBMISSION BY THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT, NEVADA, OF A PROPOSAL TO ISSUE GENERAL OBLIGATION REFUNDING BONDS; APPROVING THE ISSUANCE OF SUCH GENERAL OBLIGATION REFUNDING BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of Trustees of the Las Vegas-Clark County Library District, Clark County, Nevada, (respectively, the "Board", the "District", the "County" and the "State") is a consolidated library district created pursuant to the provisions of Chapter 379 of the Nevada Revised Statutes ("NRS");

WHEREAS, the District has heretofore issued its Las Vegas-Clark County Library District, Nevada, General Obligation (Limited Tax) Library Improvement Bonds, Series July 1, 1991A and General Obligation (Limited Tax) Refunding Bonds, Series July 1, 1991B (the "1991 Bonds");

WHEREAS, interest rates have substantially declined since the issuance of the 1991 Bonds;

WHEREAS, NRS §§ 350.500 to 350.720 (the "Bond Act") authorizes the issuance of refunding bonds to reduce interest rates and effect other economies;

WHEREAS, the Board of Trustees of the District desires to issue refunding bonds, the proceeds of which would be used to refinance a portion of the 1991 Bonds to reduce interest rates and effect other economies (the "Refunding Project");

WHEREAS, section 3 of Chapter 611 of Statutes of Nevada, 1993 requires the Board of Trustees of the District to obtain approval of the City Council of the City of Las Vegas (the "Council" and the "City", respectively) of its proposal to issue bonds;

WHEREAS, the Council has heard anyone desiring to be heard and has taken other evidence relevant to its approving or disapproving such proposal; and

WHEREAS, the Council has considered all matters in the premises, and desires to adopt this resolution.

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

Section 1. This resolution shall be known as and may be cited by the short title "1993 Las Vegas-Clark County Library District City Approval Resolution" ("this Resolution").

Section 2. The District's proposal for the issuance of general obligation refunding bonds in an amount sufficient to effect the Refunding Project is hereby approved.

Section 3. The officers of the City and of the District hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of such proposal, and of this Resolution.

Section 4. All bylaws, orders and other resolutions or parts of bylaws, orders and other resolutions in conflict with this Resolution are hereby repealed. This repealer shall not be construed to revive any bylaw, order or other resolution, or part thereof, heretofore repealed.

Section 5. If any section, paragraph, clause, or 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 provision shall not affect any of the remaining provisions of this Resolution.

Section 6. This Resolution shall be in full force and effect from and after its adoption.

Adopted this November 3, 1993.

(CITY SEAL)

Attest:

City Clerk

Mayor

John C. Grier
VS
11-8-93

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
Arnie Adamsen
Frank Hawkins Jr.
Scott Higginson
Ken Brass

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.

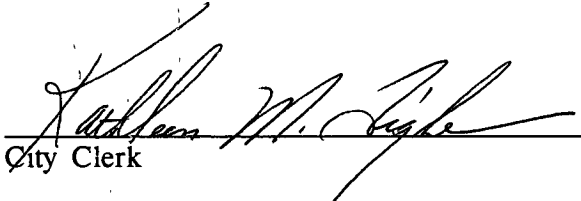
The foregoing resolution is to be approved and authenticated by the signature of the Mayor of the City, sealed with the seal of the City, attested by the City Clerk, numbered and recorded in the minute book of said Council, said record to be signed by said officers and properly sealed.

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

(CITY SEAL)

Attest:


Mayor ^{vs} 11-8-93


City Clerk

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 November 3, 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 and in full compliance with § 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:

(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:

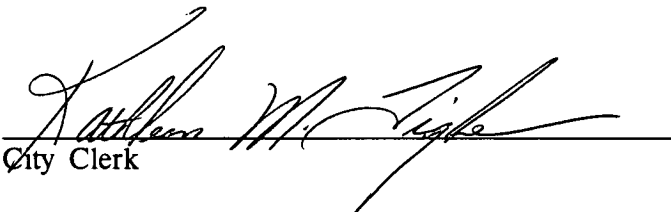
- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Bridger Building
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

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 November 3, 1993 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this November 3, 1993.



City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of Meeting)

36 SECONDHAND DEALER LICENSE --New CLASS II, MILAN MANVILOV, dba MR. RECLINER, 640 North Main, Milan I. Manvilov, 100%

37 LOCKSMITH LICENSE -- 90-Day Review STEPHANIE JOHNSON, dba ABCO LOCKSMITH, 2027 H Street, #8, Stephanie Kay Johnson, 100%

CITY ATTORNEY

38 Appeal of Work Card Denial: Mr. Blake Stewart, 2201 E. Stewart, Las Vegas, Nevada

39 Appeal of Work Card Denial: Mr. Cornel LaMar Johnson, 7089 Burcot Avenue, #88, Las Vegas, Nevada

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

40 DISCUSSION AND POSSIBLE ACTION TO INCREASE THE FAMILY CABINET'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE MEADOWS VILLAGE.

DEPARTMENT OF GENERAL SERVICES

41 DISCUSSION AND POSSIBLE ACTION TO AMEND THE CITY OF LAS VEGAS MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM TO INCLUDE DISABLED VETERANS, - Department of General Services

42 ABEYANCE ITEM - DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT FOR BUS STOP SHELTERS ALONG PUBLIC TRANSIT ROUTES, - Department of General Services

42A DISCUSSION AND POSSIBLE ACTION REGARDING AWARD OF MODULAR FURNITURE CONTRACT

DEPARTMENT OF PUBLIC WORKS

TRAFFIC & PARKING ITEMS

43 DISCUSSION AND POSSIBLE APPROVAL OF DESIGNATING A NO PARKING ZONE ON BOTH SIDES OF RAMPART BOULEVARD BETWEEN CHARLESTON BOULEVARD AND LAKE MEAD BOULEVARD

44 DISCUSSION AND POSSIBLE APPROVAL OF DESIGNATING A NO PARKING ZONE ON BOTH SIDES OF RAINBOW BOULEVARD BETWEEN CHEYENNE AVENUE AND ATWOOD DRIVE

REPORTS/ACTION ITEMS

45 DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT MODIFICATION #5 - ANGEL PARK OUTLET AND OUTFALL ALONG WITH NEVADA POWER COMPANY OFFER TO PAY A PORTION OF THIS MODIFICATION

46 DISCUSSION AND POSSIBLE APPROVAL REGARDING AUTHORIZATION OF THE EXPENDITURE OF \$100,000 FOR DESIGN AND CONSTRUCTION OF RONEMUS BRIDGE AT THE WEST SERVICE CENTER

47 REQUEST FOR WAIVER OF THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITY LINES - SMOKE RANCH VILLAS CONDOMINIUMS (NORTHEAST CORNER OF SMOKE RANCH ROAD AND MICHAEL WAY)

48 DISCUSSION AND POSSIBLE APPROVAL OF SILVER STATE DISPOSAL SLUDGE HAULING CONTRACT

IV. RESOLUTIONS

49 R-83-93 - APPROVAL OF RESOLUTION CONCERNING THE SUBMISSION BY THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT, NEVADA, OF A PROPOSAL TO ISSUE GENERAL OBLIGATION (LIMITED TAX) REFUNDING BONDS; APPROVING THE ISSUANCE OF SUCH GENERAL OBLIGATION REFUNDING BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE THEREOF. NOTE: ACTION CANNOT BE TAKEN ON THIS ITEM UNTIL AFTER THE PUBLIC HEARING IS HELD AT 2:00 P.M.

50 R-84-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT THE RESOLUTION TO SUPPORT THE ESTABLISHMENT OF A SOUTHERN NEVADA ENTERPRISE COMMUNITY.

51 R-85-93 - APPROVAL OF RESOLUTION DIRECTING CITY ENGINEER TO PREPARE, SUBMIT AND FILE CERTAIN DOCUMENTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1440 (HUNTRIDGE STREETLIGHTS - PHASE II)

- 52 R-86-93 - APPROVAL OF RESOLUTION ACCEPTING CITY ENGINEER'S REPORT ON BENEFITS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1445 (INDUSTRIAL ROAD/MEADOWS ADDITION AREA).
- 53 R-87-93 - APPROVAL OF RESOLUTION MAKING PROVISIONAL ORDER AND DIRECTING THAT NOTICE OF HEARING THEREON BE GIVEN RE: SPECIAL IMPROVEMENT DISTRICT 1445 (INDUSTRIAL ROAD/MEADOWS ADDITION AREA).
- 54 R-88-93 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO SUPPORT A PROPOSAL SUBMITTED TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE ACQUISITION OF HUD-OWNED HOMES IN WEST LAS VEGAS FOR REHABILITATION AND JOB TRAINING.
- 55 R-89-93 - APPROVAL OF RESOLUTION TO AMEND SCHEDULE 17-III IN ACCORD WITH TRAFFIC & PARKING ITEMS 43 AND 44.
- 56 R-90-93 - DISCUSSION AND POSSIBLE ADOPTION TO A RESOLUTION RECOMMENDING IMPROVEMENTS TO THE ANN ROAD AND U.S.95 INTERCHANGE AREA BY THE NEVADA DEPARTMENT OF TRANSPORTATION.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 57 BILL NO. 93-59 - CREATES THE CITY OF LAS VEGAS, NEVADA, ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505, RATIFYING THE ACTION TAKEN BY CITY OFFICERS TOWARD THE CREATION OF SUCH DISTRICT
- 58 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
- 59 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)
- 60 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)
- 61 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
- 62 BILL NO. 93-66 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE ADDITIONALLY SECURED CITY OF LAS VEGAS, TAXABLE GENERAL OBLIGATION (LIMITED TAX) FREMONT STREET EXPERIENCE BONDS, SERIES NOVEMBER 1, 1993.
- 63 BILL NO. 93-68 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE ADDITIONALLY SECURED CITY OF LAS VEGAS, GENERAL OBLIGATION (LIMITED TAX) TRANSPORTATION IMPROVEMENT BONDS, SERIES NOVEMBER 1, 1993.

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 64 BILL NO. 93-61 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1407 (BUFFALO DRIVE BETWEEN SAHARA AVENUE AND WESTCLIFF DRIVE)
- 65 BILL NO. 93-62 - AUTHORIZES ISSUANCE OF INTERIM WARRANTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1407 (BUFFALO DRIVE BETWEEN SAHARA AVENUE AND WESTCLIFF DRIVE)
- 66 BILL NO. 93-63 - ANNEXATION NO. A-11-93(A), PROPERTY LOCATED: WEST OF FORT APACHE ROAD, BETWEEN CHEYENNE AVENUE AND ALEXANDER ROAD, PETITIONED BY: KEVIN M. PARKINSON, ET AL, ACREAGE: APPROXIMATELY 157.27 ACRES, ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 67 BILL NO. 93-64 - ANNEXATION NO. A-13-93(A), PROPERTY LOCATED: ON THE NORTHEAST CORNER OF CHEYENNE AVENUE AND DURANGO DRIVE, PETITIONED BY: CHEYENNE INVESTMENTS LIMITED LIABILITY COMPANY, ACREAGE: APPROXIMATELY 5.34 ACRES, ZONED: R-U (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 68 BILL NO. 93-65 - ANNEXATION NO. A-14-93(A), PROPERTY LOCATED: ON THE WEST SIDE OF BUFFALO DRIVE, APPROXIMATELY 330 FEET NORTH OF GOWAN ROAD, PETITIONED BY: CAMILLE DEBBANE, ACREAGE: APPROXIMATELY 5.27 ACRES, ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 69 BILL NO. 93-69 - AUTHORIZING THE ISSUANCE OF THE ADDITIONALLY SECURED CITY OF LAS VEGAS, GENERAL OBLIGATION (LIMITED TAX) MULTIFAMILY HOUSING BONDS, SERIES NOVEMBER 1, 1993.

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

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

ABEYANCE ITEM

- 71 REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE - (1) Donald Clark - Term Expired 9/4/93

ABEYANCE ITEM

- 72 BOARD OF ZONING ADJUSTMENT - (1) Edmundo Escobedo, Jr. - Term Expired 10/19/93

- 73 CHANGE OF CITY'S REPRESENTATIVE ON THE COUNTY SEWAGE AND WASTEWATER ADVISORY COMMITTEE (SWAC)

RIGHT OF WAY GRANT FOR DRAINAGE PURPOSES

- 22 From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, To: City of Las Vegas, For: Portion of the Northwest Quarter (NW 1/4) of Section 22, T20S, R60E, M.D.M. for a drainage easement on the north side of Lake Mead Boulevard, east of Buffalo Drive (10-07-93) 138-22-201-001

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 23 PLATEAU PHASE 1 (Durable Homes, Inc., Developer), Property generally located on the south side of Cielo Vista Avenue west of Buffalo Drive, 8.02 Acres, 55 Lots, Zoned PC

ENCROACHMENT REQUEST AND REQUEST FOR A MEANDERING SIDEWALK

- 24 L.R. NELSON CONSULTING ENGINEERS, INC. ON BEHALF OF ANGEL COURT, INC. ANGEL COURT CONDOMINIUMS

Proposal from applicant to encroach into the public right of way adjacent to a proposed condominium development located north of Charleston Boulevard and east of Durango Drive with landscaping (grass), sprinkler pipe, and a meandering five foot (5') sidewalk in the Heavenly Hills Court right-of-way grant

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

- 25 MALCOLM AND BONNIE MILLIKEN (5885 O'Bannon Drive), Request to connect a single family dwelling to the City sewer from property located in the unincorporated area of Clark County at 5885 O'Bannon Drive. The proposed single family dwelling occupies .52 acres

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

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

ADMINISTRATIVE AGENDA

- 26 DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE SALVATION ARMY FOR WAIVER OF CERTAIN FEES FOR THEIR LIED TRANSITIONAL HOUSING COMPLEX AT 35 WEST OWENS STREET

DEPARTMENT OF BUSINESS ACTIVITY

- 27 LIQUOR -- Change of Ownership/Change of Business Name TAVERN LICENSE, From: Odyssey, Inc., dba Odyssey 2001, Francis R. Misko, Dir, Pres, Secy, Treas, 100%, TO: GARY L. WESTON, dba THE BANK CLUB, 1930 Fremont Street, Gary L. Weston, 100%, Subject to the provisions of the Fire codes and Health Department regulations
- 28 LIQUOR -- Change of Ownership/Change of Location/Change of Business Name PACKAGE LICENSE, From: Ralph Myers, dba Myers Market, #1, 2620 Regatta, #101-110, Ralph E. Myers, 100%, TO: BROWN & BROWN, dba B & B LIQUORS, 1960 North Martin L. King, Irwin M. Brown, Co-owner, 50%, Sarah R. Brown, Co-owner, 50%, Subject to the provisions of the Fire codes and Health Department regulations
- 29 LIQUOR -- Approval of Officer BEER/WINE/COOLER OFF-SALE LICENSE, PRESTIGE STATIONS, INC., dba AM/PM MINI MARKETS, 3885 East Charleston, 1619 Las Vegas Blvd. South, 1500 West Bonanza, 1625 South Decatur, 1550 North Rancho, 551 North Lamb, Cheryl Lee Clary, Controller
- 30 LIQUOR -- Approval of Manager BEER/WINE/COOLER OFF-SALE LICENSE, LAS VEGAS NANAK PETRO, INC., dba LAS VEGAS NANAK PETRO, 6100 West Charleston, Jarnail Singh Jhawar, Manager
- 31 ABEYANCE ITEM -- 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

GAMING -- New

- 32 RESTRICTED GAMING: 7 slots, ANTHONY ANTONACCI, dba DESERT SHORES MINI MARKET & DELI, 2620 Regatta Drive, #106 & 107, Anthony J. Antonacci, 100%
- 33 Slot Operator -- Restricted Gaming: 12 slots, Cardivan Company, Space Lease Location at AMERICAN LEGION POST #8, 733 Veterans Memorial Drive

SPECIAL EVENT LIQUOR LICENSES

- 34 NEW WEST THEATRE, Location: Charleston Heights Arts Center, 800 S. Brush, Dates: November 12, 13, 17, 18, 19, 20, 1993, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Clare Royer
- 35 RICARDO'S MEXICAN RESTAURANTS/BIG BROTHERS & BIG SISTERS, Location: Meadows Mall - Dillards Court, 4300 Meadows Lane, Date: November 6, 1993, Type: Special Event General, Responsible Person in Charge: Robert Ansara

VIII. NEW BILLS

- 74 Bill No. 93-67 -- Authorizes Local Improvement Bonds for the City of Las Vegas, Nevada, Elkhorn Springs Special Improvement District No. 505 in the Aggregate Principal Amount of \$9,565,000, and Providing Other Matters Related Thereto. (Held in Abeyance From 10/20/93)
- 75 Bill No. 93-70 -- Annexation No. A-18-93(A), Property Located: On the southwest corner of Rainbow Boulevard and Lone Mountain Road, Petitioned by: Edith Richardson Smith, et al, Acreage: Approximately .9 acres, Zoned: R-E (County Zoning) R-E (City Equivalent)
- 76 Bill No. 93-71 -- Allows Child Care Centers by means of Special Use Permit in the N-U, R-E, R-D and R-3 Zoning Districts

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

- 77 PUBLIC HEARING - TO RECEIVE PUBLIC INPUT REGARDING THE AMENDMENT TO THE REDEVELOPMENT PLAN RELATED TO PORTIONS OF WEST LAS VEGAS.
- 78 PUBLIC HEARING CONCERNING THE ISSUANCE OF THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT, NEVADA, GENERAL OBLIGATION (LIMITED TAX) REFUNDING BONDS

(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

- 79 Z-10-87(4) - Rock Springs Vista Development Co. - Request for an Extension of Time on property located on the northwest corner of Buffalo Drive and Washington Avenue, N-U Zone (under Resolution of Intent to C-1).
- 80 Z-142-89(3) - Bob Shelton on behalf of Larry Carr - Request for an Extension of Time on property located on the southwest corner of Ann Road and Jones Boulevard, R-E Zone (under Resolution of Intent to R-D and R-1).
- 81 Z-42-92(1) - Sunset Hills Limited Partnership - Request for an Extension of Time on property located on the northwest corner of Ann Road and Bradley Road, R-E Zone (under Resolution of Intent to R-1).

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 82 Z-29-93(1) - The Pahor Family Trust - Request for a Plot Plan and Building Elevation Review of a proposed apartment complex on property located south of Lake Mead Boulevard, approximately 384 feet west of Tonopah Drive (under Resolution of Intent to R-PD19).

REVIEW

- 83 V-83-88 - A. W. Ham, Jr., Trustee - Required review of an approved Variance which allowed the buying and selling of used jewelry in conjunction with an approved Variance for a secondhand dealership at 427 Fremont Street, C-2 Zone.

VACATION - PUBLIC HEARING

- 84 VAC-30-93 - Las Vegas Valley Water District - Petition of Vacation submitted by Las Vegas Valley Water District to vacate a portion of Alta Drive and a portion of Alta Drive and a portion of Rampart Boulevard.

VARIANCE - PUBLIC HEARING

- 85 ABEYANCE ITEM - V-97-93 - TRF/LH Limited Partnership - Application of TRF/LH Limited Partnership for a Variance to allow an open sales lot (hot dog cart) where such use is not allowed on property located at 861 South Rainbow Boulevard, in Zoning District C-1.
- 86 ABEYANCE ITEM - V-98-93 - Fisher Jones Limited Partnership - Appeal submitted by Fisher Jones Limited Partnership to the action of the Board of Zoning Adjustment in DENYING its application for a Variance to allow 26 single family residences to be constructed 18 feet from the front property line where 20 feet is the minimum setback required; and to allow 16 single-family residences to be constructed 17 feet from the front property line where 20 feet is the minimum setback required, and 13 feet from the rear property line where 15 feet is the minimum setback required on property located on the west of Jones Boulevard between Hammer Lane and Browning Way, in Zoning District R-E (under Resolution of Intent to R-1).

SPECIAL USE PERMIT - PUBLIC HEARING

- 87 ABEYANCE ITEM - U-196-93 - Rebel Oil Company, Inc. - Application of Rebel Oil Company, Inc. for a Special Use Permit to allow a 14 foot x 48 foot off-premise advertising (billboard) sign on property located at 1900 West Sahara Avenue, in Zoning District M.

ZONE CHANGE - PUBLIC HEARING

- 88 ABEYANCE ITEM - Z-84-93 - T.I.E., Inc. - Request for reclassification of property located at 329 and 333 North 11th Street. From: R-2 (Two Family Residence) To: C-1 (Limited Commercial) Proposed Use: CONVERT AN EXISTING ASSEMBLY HALL AND CLUBHOUSE TO A COMMERCIAL USE
- 89 Z-86-93 - Robert J. Peccole - Request for reclassification of property located at 521 and 525 South Sixth Street. From: R-4 (Apartment Residence) To: P-R (Professional Offices and Parking) Proposed Use: OFFICES
- 90 Z-87-93 - Sylvia Thompson - Request for reclassification of property located at 1704-1712 Santa Paula Drive. From: P-R (Professional Offices and Parking) To: R-4 (Apartment Residence) Proposed Use: APARTMENTS
- 91 Z-88-93 - Enid Graham - Request for reclassification of property located at 1527 West Bonanza Road. From: R-E (Residence Estates) To: C-2 (General Commercial), C-M (Commercial Industrial) Proposed Use: LANDSCAPING BUSINESS
- 92 Z-89-93 - Howard Hughes Properties - Request for reclassification of property located on the northeast corner of Buffalo Drive and Lake Mead Boulevard. From: N-U (Non-Urban) To: C-1 (Limited Commercial) Proposed Use: RETAIL COMMERCIAL

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

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

CITY ATTORNEY

- 7 Approval of Regional Flood Control District Supplemental Interlocal Contract - Washington Avenue Conveyance System Design

DEPARTMENT OF FINANCE & COMPUTER SERVICES

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

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 9 LAKE MEAD BOULEVARD - BUFFALO DRIVE TO ROCK SPRINGS, - Department of Public Works, (\$1,925,013.35)
- 10 HVAC REPLACEMENT AT REED WHIPPLE CULTURAL CENTER, - Department of General Services, (\$123,500.00)
- 11 TURF GRASS MOWERS, - Department of Parks & Leisure Act. (\$29,426.00)

AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

- 12 ANNUAL BULK FERROUS CHLORIDE, - Department of Public Works, (\$92,310.00)

PURCHASE ORDER APPROVAL

- 13 MEDICAL EXAMINATIONS FOR CITY PERSONNEL, - Department of Human Resources, (\$168,240.00)
- 14 MAINTENANCE OF PLOTTER, - Department of Community Planning, (\$17,640.00)

CONTRACT MODIFICATION APPROVAL

- 15 ARCHITECTURAL/ENGINEERING SERVICES FOR CITY YARDS F.S. SITE, - Department of Fire Services, (\$4,310.00)
- 16 FREEDOM PARK LIGHTING, - Department of Parks & Leisure Act., (\$1,350.00)

RESCIND AWARD

- 17 SAMMY DAVIS JR. STAGE CURTAIN, Department of Parks & Leisure Act.

DEPARTMENT OF HUMAN RESOURCES

- 18 REPORT OF NEW HIRES - OCTOBER 6 - 20, 1993
Electrical Inspector II, Building & Safety; Plans Technician (Temporary), Building & Safety; Deputy City Attorney I (2), City Attorney; Victim Witness Advocate, City Attorney; Secretary II (Temporary), Community Planning & Development; Statistical Analyst (2) (Temporary), Community Planning & Development; Financial Analyst II, Finance & Computer Services; Management Analyst I, General Services; Maintenance Laborer I, Public Works; Treatment Plant Operator Trainee, Public Works; Communications Specialist, Fire Services; Leisure Activities Assistant II, Parks & Leisure Activities; Leisure Instructor I, Parks & Leisure Activities.

- 19 APPROVAL TO UPGRADE PROCESS SERVER POSITION TO INVESTIGATOR, CITY ATTORNEY OFFICE.

- 20 APPROVAL TO CREATE POSITIONS, CITY ATTORNEY OFFICE.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEED

- 21 From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, To: City of Las Vegas. For: Portions of the Northwest Quarter (NW 1/4) and a portion of the Southwest Quarter (SW 1/4) of Section 22, T20S, R60E, M.D.M. for dedication of street right-of-way at the northeast corner of Lake Mead Boulevard and Buffalo Drive, the southeast corner of Buffalo Drive and Caliche Way and the southwest corner of Lake Mead Boulevard and Tenaya Way (10-07-93) 138-22-201-001 & 302-001

AGENDA *City of Las Vegas*

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE • PHONE 229-6011

JAN LAVERTY JONES, MAYOR • COUNCILMEN: ARNIE ADAMSEN, SCOTT HIGGINSON, FRANK HAWKINS JR., KEN BRASS

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.

November 3, 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 4, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Wendell Gray, Church of Jesus Christ of Latter-Day Saints

PLEDGE OF ALLEGIANCE

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 9/1/93.
- 2 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REALLOCATION OF CAPITAL IMPROVEMENT FUNDS IN ORDER TO ACCELERATE THE ALTERNATIVE FUELS VEHICLE CONVERSION 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.

DEPARTMENT OF BUSINESS ACTIVITY

CHILD CARE FACILITY APPLICATIONS (Subject to approval of the Child Care Licensing Board on 10/27/93)

Family Homes

- 4 VICKI DONALDSON, 3405 San Juan, 4 children days/1 nights
- 5 SABRINA LOCHRIE, 1004 Aspen Hill Circle, 5 children days
- 6 CALINA McELROY, 2116 Shadow Mountain Place, 5 children days/3 nights

X. ADDENDUM

XI. CITIZENS PARTICIPATION

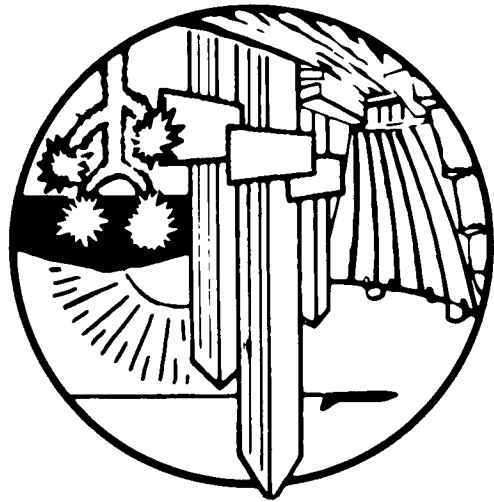
Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon by the City Council until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and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

5/12/88

TO:



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas



**Mayor
JAN LAVERTY JONES**
Elected At Large

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

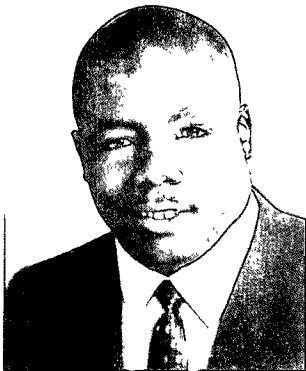
1. Please state your name and home address for the record.
2. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.
3. When more than one citizen is heard on any matter, please avoid repetition in your comments.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

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

LARRY K. BARTON
Acting City Manager

BRADFORD R. JERBIC
City Attorney

KATHY TIGHE
City Clerk



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



**Councilman
ARNIE ADAMSEN**
WARD 2
Southwest Area of the City



**Councilman
KEN BRASS**
WARD 3
Eastern Area of the City

**Councilman
SCOTT HIGGINSON**
WARD 4
Northwest Area of the City