

Summary - A resolution establishing the rate of interest on deferred installments of assessments in the Elkhorn Springs Special Improvement District No. 505.

R-97-93

A RESOLUTION CONCERNING THE CITY OF LAS VEGAS, NEVADA ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505; ESTABLISHING THE RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENTS IN SUCH DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN BY THE CITY CONCERNING SUCH DISTRICT; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City Council of the City (the "Council") has heretofore, pursuant to the requisite preliminary proceedings, created the City of Las Vegas, Nevada Elkhorn Springs Special Improvement District No. 505 (the "District") for the purpose of acquiring and improving a street, water, sanitary sewer, storm sewer, curb and gutter, and sidewalk project (the "Project") and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, the Council has by an ordinance (the "Assessment Ordinance") heretofore passed and adopted levied assessments in the amount of \$9,565,000 against the assessable lots, tracts and parcels of land benefited by the Project; and

WHEREAS, the Assessment Ordinance provided that said unpaid assessments shall be payable in thirty-seven (37) substantially equal semiannual installments of principal and interest, provided that \$5,000 of principal of assessments shall be due and payable on August 1, 1994, with interest in all cases on

the unpaid and deferred installments of principal from the effective date of the Assessment Ordinance at a rate or rates which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds (as hereinafter defined) (the effective rate on which shall not exceed by more than three percent (3%) the "Index of Twenty Bonds" most recently published in The Bond Buyer before the negotiated offer for the sale of the Bonds was accepted); and

WHEREAS, the Council on December 15, 1993 adopted an ordinance (the "Bond Ordinance") authorizing the issuance and sale of the City of Las Vegas, Nevada Elkhorn Springs Special Improvement District No. 505 Limited Obligation Improvement Bonds, Series 1993 (the "Bonds") at the interest rate and other terms set forth therein, the highest interest rate on the Bonds, as authorized and provided by such ordinance, being 8.00% per annum.

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

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this resolution) concerning the District including, but not limited to, the improvement and acquisition of the Project, the performing of all prerequisites to the levying of special assessments, the fixing of the assessment lien against the property in the District, and the issuance and sale of the Bonds for the District, are ratified, approved and confirmed.

Section 2. The Council has determined and does hereby determine that the interest rate on the unpaid and deferred installments of assessments for the District shall be 0% per annum from the effective date of the Assessment Ordinance until January 31, 1995 and thereafter shall be 9.00% per annum.

Section 3. The City Clerk is hereby directed to deliver to the City Treasurer of the City a notice that such unpaid and deferred installments of assessments for the District shall bear interest at such rate, including in such a notice a request that the City Treasurer include in the mailed or published notice made

pursuant to NRS 271.415(5) a notice of such interest rate payable on such installments. The City Treasurer hereby is authorized, empowered and directed, and it shall be his or her duty, to receive, collect and enforce the payment of all assessments made and levied for the Project, the installments thereof, all interest thereon at such rate, and the penalties accrued, at the time and in the manner specified in the Assessment Ordinance, and to cause such moneys to be deposited into the Bond Fund created by the Bond Ordinance (except as otherwise provided in the Bond Ordinance).

Section 4. The officers of the City are directed to take all action necessary to effectuate the provisions of this resolution.

Section 5. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

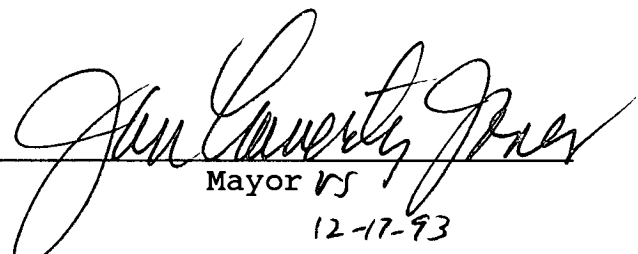
Section 7. This resolution shall be in full force and effect from and after its adoption.

PASSED AND ADOPTED this December 15, 1993.

(SEAL)

Attest:


City Clerk


Mayor *rs*
12-17-93

It was then moved that said resolution be now finally passed and adopted. No second being required by the rules of procedure of the Council and the question being upon the final passage and adoption of the resolution, the roll was called with the following result:

Those Voting Aye:

Mayor Jan Laverty Jones
Councilman Arnie Adamsen
Councilman Scott Higginson
Councilman Frank Hawkins Jr.
Councilman Ken Brass

Those Voting Nay:

None

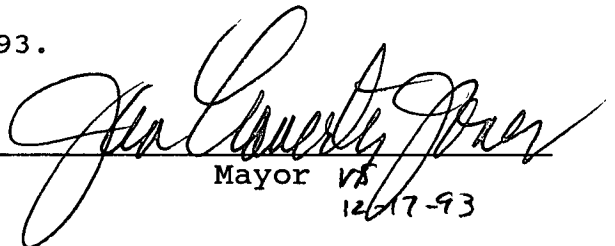
Those Absent:

None

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

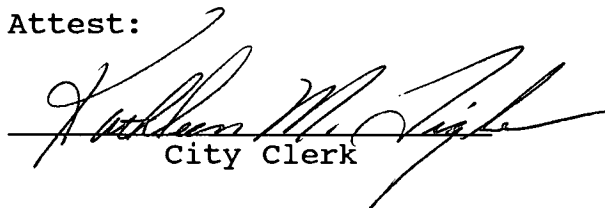
Thereupon, after considering other matters not concerning the foregoing matters, upon motion duly made and adopted, such meeting was adjourned.

Dated this December 15, 1993.


Mayor vs
12-17-93

(SEAL)

Attest:


City Clerk

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

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

1. The foregoing pages -1- through -5-, excerpts from the minutes of a regular meeting of the City Council of the City (the "Council") held on December 15, 1993, constitute a true, correct, complete and compared copy of the proceedings of the Council so far as such minutes relate to the introduction and passage of a Resolution designated in such proceedings as "The Elkhorn Springs Special Improvement District No. 505 Assessment Installment Interest Rate Resolution," a copy of which 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 such meeting.

3. The original of the Resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as Clerk of the City, and sealed with the seal of the City, and has been recorded in the journal of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

4. All of 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 NRS § 241.020, written notice of the meeting including the time, place, location and agenda of the meeting was given by not later than 9:00 a.m. at least three working days before the meeting:

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

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

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

and

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

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

7. Upon request, the Council provides, at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the members of the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this December 15, 1993.


City Clerk

(SEAL)

EXHIBIT A

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 55 BILL NO. 93-72 - ANNEXATION A-12-93(A) PROPERTY LOCATED: NORTH OF CHEYENNE AVENUE AND WEST OF FORT APACHE ROAD, PETITIONED BY: FALCON DEVELOPMENT CORPORATION, INC, ET AL, ACREAGE: APPROXIMATELY 73.1 ACRES, ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 56 BILL NO. 93-73 - AMENDS THE SUPPLEMENTAL DOCUMENT TO THE UNIFORM FIRE CODE, 1991 EDITION, TO ESTABLISH PROCEDURES FOR THE ABATEMENT OF HAZARDS CREATED BY COMBUSTIBLE VEGETATION (FIRST AMENDMENT).

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 57 BILL NO. 93-74 - REQUIRES THE POSTING OF PROPERTY IN ACCORDANCE WITH STATE LAW FOR REZONINGS AND FOR SPECIAL USE PERMITS FOR CERTAIN ALCOHOL-SERVING ESTABLISHMENTS.

VI. REAL ESTATE COMMITTEE

- 58 DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF PROPERTY AT THE SOUTHEAST CORNER OF OWENS AND NORTH MAIN. (FORMERLY A POSSIBLE SITE FOR MOBILIZED ASSISTANCE SHELTER FOR THE HOMELESS - M*A*S*H).
- 59 DISCUSSION AND POSSIBLE ACTION TO APPROVE CONVEYANCE OF THE THREE PARCELS OF LAND (APN 010-410-051, 52, 53) LOCATED ON OWENS AVENUE BETWEEN AVENUES "H" AND "J" OWNED BY THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY FOR THE WEST LAS VEGAS SHOPPING CENTER PROJECT.

VIII. NEW BILLS

- 60 Bill No. 93-75 -- Amends the Code of Ethics to Reinstate an Erroneously Omitted Section Which Excludes Campaign Contributions From the Definition of Gifts
- 61 Bill No. 93-76 -- Requires Secondhand Dealers to Hold Property Received for a Period of Thirty Days After Reporting Receipt Thereof to the Police Department
- 62 Bill No. 93-77 -- Creates Special Improvement District No. 1445 (Industrial Road/Meadows Addition Area)
- 63 Bill No. 93-78 -- Authorizes Issuance of Interim Warrants Re: Special Improvement District No. 1445 (Industrial Road/Meadows Addition Area)
- 64 Bill No. 93-79 -- 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.
- 65 Bill No. 93-80 -- Includes Supper Club Within the Category of Liquor Establishments Eligible for a Business License

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

- 66 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. 1440 (HUNTRIDGE STREETLIGHTS), Improvements: The installation of streetlights, Location: Along both sides of various streets in the Huntridge area.
- 67 PUBLIC HEARING TO DETERMINE WHETHER THE PUBLIC CONVENIENCE AND NECESSITY AND THE PUBLIC HEALTH, SAFETY AND WELFARE WILL BE SERVED AS PROVIDED UNDER TITLE 6, CHAPTER 8, SECTION 070, LAS VEGAS MUNICIPAL CODE, AMBULANCES ORDINANCE, SUBMITTED BY MERCY, INC., DBA MERCY AMBULANCE, 1130 SOUTH MARTIN L. KING BOULEVARD, LAS VEGAS, NEVADA, IN CONJUNCTION WITH AN APPLICATION FOR A CHANGE OF CORPORATE OWNERSHIP.
- 68 PUBLIC HEARING ON A PROPOSED PLAN OF FINANCE AND A REQUEST BY THE CITY OF LAS VEGAS THAT THE DEPARTMENT OF BUSINESS AND INDUSTRY OF THE STATE OF NEVADA ISSUE BONDS TO FINANCE A PROJECT FOR CAMBRIDGE HEALTH SYSTEM, INC., A NEVADA NOT-FOR-PROFIT CORPORATION, A/K/A SPRING VALLEY HOSPITAL, TO FINANCE A NOT-FOR-PROFIT HOSPITAL.

(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.

APPEAL - FINAL MAP

- 69 FM-132-93 - Cimarron Village Unit 1 - Appeal filed by Thomas Ahev to the action of the Planning Commission in APPROVING a Final Map for Cimarron Village Unit 1 located on the west side of Cimarron Road, north of Gowan Road, N-U (under Resolution of Intent to R-PD7) Size: 15.4 Acres No. of Lots:83

EXTENSION OF TIME

- 70 U-154-92 - Adams Advertising, Inc. - Request for an Extension of Time of an approved Special Use Permit which allowed a 14 foot x 48 foot double faced illuminated off-premise (billboard) sign on property located at 2614 Westwood Drive, M Zone.
- 71 U-4-81 - Vegas House, Inc. - Request for an Extension of Time of an approved Special Use Permit for the continued use of an office trailer in conjunction with an existing substance abuse and detoxification center on property located at 930 North Fourth Street, R-1 Zone.

REINSTATEMENT AND EXTENSION OF TIME

- 72 V-119-92 - Donna Smith - Request for a Reinstatement and Extension of Time of an approved Variance which allowed an existing patio cover six feet from the rear property line where 10 feet is the minimum setback required on property located at 8216 Ocean Gate Way, R-PD5 Zone.

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 73 Z-108-63(21) - Rhodes Limited Liability Co. - Request for a Plot Plan and Building Elevation Review of a proposed acute care hospital on property located on the east side of Paseo Del Prado, between Lourdes Avenue and Sahara Avenue, C-1 Zone.
- 74 Z-21-81(2) - Bonneville Investment Group - Request for a Plot Plan and Building Elevation Review of a proposed office building to be located at 915 Bonneville Avenue, P-R Zone.
- 75 Z-49-83(3) - Lewis Homes of Nevada - Request for a Plot Plan and Building Elevation Review of a proposed apartment project on property located on the northwest corner of Carmen Boulevard and Jones Boulevard N-U Zone (under Resolution of Intent to R-PD18).
- 76 Z-139-88(10) - Peccole Ranch Partnership - Request for a Plot Plan and Building Elevation Review of a proposed apartment project on property located north of Sahara Avenue, between Preakness Pass and Fort Apache Road, N-U Zone (under Resolution of Intent to C-1).

- 77 Z-26-91(2) - Robert F. and Marie T. Tassiello - Request for a Plot Plan and Building Elevation Review of a proposed office on property located at 415 South Jones Boulevard, R-1 Zone (under Resolution of Intent to P-R).

PLOT PLAN AND BUILDING ELEVATION REVIEW AND REVIEW OF CONDITIONS

- 78 Z-58-93(1) - Marvin Strusser, Inc. - Request for a Plot Plan and Building Elevation Review of a proposed apartment project and a review of conditions on property located on the southwest corner of Desert Lane and Kenyon Place, R-2 Zone (under Resolution of Intent to R-3).

REQUEST FOR RECONSIDERATION - REVIEW OF CONDITION

- 79 Z-89-91 - Southwest Engineering, on behalf of the Youngson Company, Inc. - Request to reconsider the denial action of the City Council for a Review of Condition to allow the development of forty-two single family lots where a maximum of thirty one lots was approved, and to allow the lots fronting Torrey Pines Drive to have a minimum width of seventy eight feet where one hundred feet is required on the northeast corner of Lone Mountain Road and Torrey Pines Drive, R-E Zone (under Resolution of Intent to R-1).

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING

- 80 MSH-6-93 - Summit Engineering - Application of Summit Engineering to amend the Master Plan of Streets and Highways to realign Alexander Road east of Bradley Road.
- 81 MSH-7-93 - Summit Engineering - Request by Summit Engineering for an amendment to the Master Plan of Streets and Highways to delete Bradley Road as a major collector, between Craig Road and Gowan Road.

VACATION - PUBLIC HEARING

- 82 VAC-25-93 (REVISED) - Charlies Land Company, Et Al - Petition of Vacation submitted by Charlies Land Company, Et Al to vacate Evergreen Avenue, a 60 foot wide right-of-way, from the west right-of-way line of Decatur Boulevard westerly, approximately 865 feet to a point 340 feet easterly of Brush Street.
- 83 VAC-31-93 - James C. Anderson, Et Al - Petition of Vacation submitted by James C. Anderson, Et Al, to vacate Leon Avenue, a 60 foot wide right-of-way, from the south right-of-way line of Mello Avenue to the north right-of-way of Ano Drive.

VARIANCE - PUBLIC HEARING

- 84 V-118-93 - Cheyenne Commons Limited Partnership - Application of Cheyenne Commons Limited Partnership for a Variance to allow an open sales lot for seasonal sales of pumpkins and Christmas trees on property located on the southwest corner of Rainbow Boulevard and Cheyenne Avenue, in Zoning District C-1.
- 85 V-122-93 - F S D R H Trust - Application of F S D R H Trust for a Variance to allow a secondhand store where such use is not permitted on property located at 1600 Fremont Street, in Zoning District C-2.
- 86 V-124-93 - Payless Drug Stores Northwest - Application of Payless Drug Stores Northwest for a Variance to allow a secondhand store where such use is not allowed on property located at 3858 West Sahara Avenue, in Zoning District C-1.
- 87 V-131-93 - Nasue Trust - Application of Nasue Trust for a Variance to allow a secondhand dealership and a pawnshop where such uses are not allowed on property located at 821 North Rancho Drive, in Zoning District C-1.

SPECIAL USE PERMIT - PUBLIC HEARING

- 88 U-238-93 - Yamada Vegas International, Inc. - Application of Yamada Vegas International, Inc. to allow a tavern in conjunction with a proposed restaurant; and a request for a waiver of the 1,500 foot distance separation from other taverns and a school on property located at 2721 West Sahara Avenue, in Zoning District C-1.
- 89 U-241-93 - Dennys Realty, Inc. - Application of Dennys Realty, Inc. to allow a 14 foot x 48 foot off-premise advertising (billboard) sign on property located at 2201 West Sahara Avenue, in Zoning District C-1.
- 90 U-245-93 - Property Development Associates - Application of Property Development Associates for a Variance to allow the sale of beer and wine within a proposed retail food store (Sunny Discounts Grocery Store) on property located at 701 North Rancho Drive, in Zoning District C-1.
- 91 U-246-93 - Cheyenne Buffalo Ltd. - Application of Cheyenne Buffalo Ltd. for a Variance to allow the sale of beer and wine within a proposed convenience store on property located on the northeast corner of Buffalo Drive and Cheyenne Avenue, in Zoning District R-E (proposed C-2).

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 92 GPA-32-93 - 70 Limited Partnership - Request to amend a portion of the Southwest Sector of the General Plan on property located on the south side of Washington Avenue, between Buffalo Drive and Tenaya Way. From: ML (Medium-Low Density Residential) and M (Medium Density Residential) To: SC (Service Commercial)

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 93 GPA-31-93 - Edith Richardson, Et Al - Request to amend a portion of the Northwest Sector of the General Plan on property located on the southwest corner of Lone Mountain Road and Rainbow Boulevard. From: SC (Service Commercial) To: PF (Public Facility)

CITY ATTORNEY

- 38 Appeal of Work Card Denial: Robert Jay Carroll, 5487 Oxbow Street, Las Vegas, Nevada 89119

- 39 Discussion and Possible Action to Approve Emergency Management Plan

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 40 ABEYANCE ITEM: DISCUSSION AND POSSIBLE ACTION TO CHANGE THE COVENANTS, CONDITIONS AND RESTRICTIONS (CC&R'S) ON THE WEST LAS VEGAS COMMERCIAL CENTER SITE.
- 41 DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND HOWARD QUAM FOR THE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF MAIN AND OWENS.
- 42 DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT BETWEEN CLARK COUNTY, THE CITY OF LAS VEGAS AND NEVADA LEGAL SERVICES TO ESTABLISH A FAIR HOUSING PROJECT.

DEPARTMENT OF FINANCE & COMPUTER SERVICES

- 43 PRESENTATION OF THE CITY OF LAS VEGAS AUDIT REPORT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 1993.

DEPARTMENT OF GENERAL SERVICES

- 44 DISCUSSION AND POSSIBLE ACTION TO BEGIN CONTRACT NEGOTIATIONS WITH THE SELECTED ENGINEERING FIRMS FOR THE CHILLER PLANT ADDITION AT CITY HALL COMPLEX, - Department of General Services
- 45 DISCUSSION AND POSSIBLE ACTION TO ALLOW SUBSTITUTION/TERMINATION OF SUBCONTRACTOR ON LAS VEGAS TECHNOLOGY CENTER DECORATIVE FENCE CONTRACT, - Department of General Services

DEPARTMENT OF PARKS & LEISURE ACTIVITIES

- 46 Discussion and possible action to approve fee increases at the Las Vegas Golf Club (Municipal Golf Course), per the contract.

DEPARTMENT OF PUBLIC WORKS

REPORTS/ACTION ITEM

- 47 DISCUSSION AND POSSIBLE APPROVAL TO DESIGNATE CASINO CENTER BOULEVARD ONE-WAY SOUTHBOUND BETWEEN FREMONT AND COLORADO, AND FOURTH STREET ONE-WAY NORTHBOUND BETWEEN COLORADO AND OGDEN

IV. RESOLUTIONS

ABEYANCE ITEM

- 48 R-97-93 - APPROVAL OF RESOLUTION ESTABLISHING THE RATE OF INTEREST ON DEFERRED INSTALLMENTS OF ASSESSMENTS IN THE ELKHORN SPRINGS SPECIAL IMPROVEMENT DISTRICT NO. 505.
- 49 R-101-93 - APPROVAL OF RESOLUTION DIRECTING CITY TREASURER TO PREPARE TWELFTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA).
- 50 R-102-93 APPROVAL OF RESOLUTION APPROVING TWELFTH ASSESSMENT APPORTIONMENT REPORT RE: SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA).
- 51 R-103-93 - APPROVAL OF RESOLUTION DECLARING NECESSITY FOR, AND ECONOMIC FEASIBILITY OF, CREATING SPECIAL IMPROVEMENT DISTRICT NO. 1445 (INDUSTRIAL ROAD/MEADOWS ADDITION AREA).
- 52 R-104-93 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS ACTING ON BEHALF OF THE CITY OF LAS VEGAS AND ACTING IN ITS CAPACITY AS THE URBAN RENEWAL AGENCY FOR THE CITY OF LAS VEGAS WHICH CANCELS, TERMINATES AND EXTINGUISHES THE URBAN RENEWAL PLAN, THE DECLARATION OF RESTRICTIONS, THE MODIFIED URBAN RENEWAL PLAN AND THE MODIFIED DECLARATION OF RESTRICTIONS FOR A PORTION OF THE MADISON SCHOOL PROJECT AREA.
- 53 R-105-93 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, CONSENTING TO CERTAIN UNDERTAKINGS OF THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY IN CONNECTION WITH THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE BOYD GROUP CORPORATION AND M.S.W. INC. AND FINDING NO OTHER REASONABLE MEANS OF FINANCING THE DEVELOPMENT DESCRIBED THEREIN.
- 54 R-106-93 - RESOLUTION REQUESTING THE DEPARTMENT OF BUSINESS AND INDUSTRY (FORMERLY THE DEPARTMENT OF COMMERCE) OF THE STATE OF NEVADA TO ISSUE BONDS TO FINANCE A PROJECT FOR CAMBRIDGE HEALTH SYSTEM, INC.

NOTE: NO ACTION CAN BE TAKEN ON THIS ITEM UNTIL AFTER THE 2:00 P.M. PUBLIC HEARING

RELEASE OF SECURITIES

- 25 LOCATION: Southwest Corner of Mustang Road and Racel Street (PM-26-91), USE: Off-Site Improvements (gravel road), OWNER: Terence and Rosemary McNulty, SECURITY: Time Deposit with First Interstate Bank of Nevada, AMOUNT: \$6,520.00, BOND NO.: 180 129 0094580 (CLV 35-92)
- 26 LOCATION: 3800 North Rancho Drive, USE: Off-Site Improvements, OWNER: Kawasaki of Nevada, Inc., SECURITY: Occupancy Bond, AMOUNT: \$27,300.00, BOND NO.: CLV 45-93
- 27 LOCATION: 1550 South Rainbow Boulevard (Gentle Doctor Animal Hospital), USE: Off-Site Improvements, OWNER: Dr. Gerald Pribyl, SECURITY: Off-Site Improvements Bond with Contractors Bonding and Insurance Company, AMOUNT: \$8,815.00, BOND NO.: "S"60084 (CLV 54-92)

REPORTS/ACTION ITEM

- 28 DISCUSSION AND POSSIBLE APPROVAL OF A COOPERATIVE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE LAS VEGAS VALLEY WATER DISTRICT

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

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 29 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF CITY COUNCIL STRATEGIC PLAN
- 30 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF A NEW CITY MANAGER AND APPROVAL OF THE MANAGEMENT AGREEMENT
- 31 COUNCIL REVIEW OF DETENTION AND ENFORCEMENT'S EXPANDED RECOVERY PLAN

DEPARTMENT OF BUSINESS ACTIVITY

LIQUOR -- New

- 32 TAVERN LICENSE, DRINKS, INC., A NEVADA CORPORATION, dba FREMONT STREET REGGAE & BLUES, 400-404 Fremont Street, Terrance J. O'Halloran, Dir, Pres, Secy, Treas, 100%, Subject to the provisions of the Planning and Fire codes and Health Department regulations
- 33 BEER/WINE/COOLER ON-SALE LICENSE, JAVA, INC., dba CULTURATI, 3081 North Rainbow Boulevard, Pamela S. Borinstein, Dir, Pres, 72%, William R. Borinstein, Dir, Secy, Treas, 25%, Martin M. Emery, Dir, and Robin A. Emery, Dir, 3%, jointly as husband & wife, Subject to the provisions of the Fire codes and Health Department regulations
- 34 LIQUOR -- Change of Ownership/Change of Business Name BEER/WINE/COOLER OFF-SALE LICENSE, From: Y & B Texaco, Inc., dba Y & B Texaco, Chi Suk Baik, Dir, Pres, Secy, Treas, 100%, TO: SEUNG HWAN HAN, dba HAN'S TEXACO, 1550 West Oakey, Seung Hwan Han, 100%, Subject to the provisions of the Health Department regulations
- 35 LIQUOR -- Request for Extension of Preliminary Approval TAVERN LICENSE, ROBERT SCHULMAN, dba TEXAS CHILI PARLOR, SE Corner Rancho/Jones, Robert H. Schulman, 100%, (Preliminary approval granted 1/16/91 for a nine-month period. Extension of preliminary approval for one year period 10/16/91 to 10/16/92 granted 10/2/91. Extension of preliminary approval for fifteen month period 10/16/92 to 1/16/94 granted 9/16/92. Request for approval of extension for additional one year period: 1/16/94 to 1/16/95.)
- 36 ABEYANCE ITEM -- LIQUOR -- New TAVERN LICENSE, L.S. ENTERTAINMENT, INC., dba LA SALSA, 3085 North Rainbow, William R. Borinstein, Dir, Pres, 12.5%, Pamela S. Borinstein, Dir, Secy, Treas, 75%, James M. Meservey, Dir, 12.5%, Subject to the provisions of the Fire codes and Health Department regulations
- 37 ABEYANCE ITEM -- LIQUOR -- Request to Allow Another Business On Premises L.S. ENTERTAINMENT, INC., dba LA SALSA, 3085 North Rainbow Blvd., Requests approval for L.S. NEVADA III, LIMITED PARTNERSHIP, dba LA SALSA MEXICAN RESTAURANT, L.S. NEVADA, INC., General Partner, 50% -- Pamela S. Borinstein, Dir, Secy, Treas, 25%, William R. Borinstein, Dir, Pres, 12.5%, James Hammer, Dir, 37.5%, James Meservey, Dir, 25%, Limited Partners, 50%

ZONE CHANGE RELATED TO GPA-31-93 - PUBLIC HEARING

- 94 Z-95-93 - Edith Richardson, Et Al - Request for reclassification of property located on the southwest corner of Lone Mountain Road and Rainbow Boulevard. From: R-E (Residence Estates) To: C-V (Civic) Proposed Use: CITY OF LAS VEGAS FIRE STATION ADDITION

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 95 GPA-33-93 - Henry Sobol, Et Al - Request to amend a portion of the Southwest Sector of the General Plan on property located east of Jones Boulevard, north of Del Rey Avenue. From: L (Low Density Residential) To: SC (Service Commercial)

ZONE CHANGE RELATED TO GPA-33-93 - PUBLIC HEARING

- 96 Z-99-93 - BTS Investments, Et Al - Request for reclassification of property located east of Jones Boulevard, north of Del Rey Avenue. From: R-PD4 (Residential Planned Development) and R-E(Residence Estates) To: C-1 (Limited Commercial) P-R (Professional Offices and Parking) Proposed Use: RETAIL COMMERCIAL AND PROFESSIONAL OFFICES

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 97 GPA-34-93 - Levtar Partnership - Request to amend a portion of the Northwest Sector of the General Plan on property located on the northeast corner of Craig Road and Tenaya Way. From: ML (Medium-Low Density Residential) To: GC (General Commercial)

ZONE CHANGE RELATED TO GPA-34-93 - PUBLIC HEARING

- 98 Z-105-93 - Levtar Partnership - Request for reclassification of property located on the northeast corner of Craig Road and Tenaya Way. From: N-U (Non-Urban) To: C-2 (General Commercial) Proposed Use: RETAIL SHOPPING CENTER

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 99 GPA-35-93 - John W. and Susan E. Walker - Request to amend a portion of the Southwest Sector of the General Plan on property located at 7925 W. Westcliff Avenue. From: LDR (Low Density Residential) To: SC (Service Commercial)

ZONE CHANGE RELATED TO GPA-35-93 - PUBLIC HEARING

- 100 Z-108-93 - John W. and Susan E. Walker - Request for reclassification of property located at 7924 W. Westcliff Avenue. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: OFFICE

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 101 GPA-36-93 - Cheyenne/Bufalo, Ltd. - Request to amend a portion of the Northwest Sector of the General Plan on property located on the northeast corner of Cheyenne Avenue and Buffalo Drive. From: SC (Service Commercial) To: GC (General Commercial)

ZONE CHANGE RELATED TO GPA-36-93 - PUBLIC HEARING

- 102 Z-107-93 - Cheyenne/Bufalo, Ltd. - Request for reclassification of property located on the northeast corner of Cheyenne Avenue and Buffalo Drive. From: R-E (Residence Estates) To: C-2 (General Commercial) Proposed Use: CONVENIENCE STORE WITH GASOLINE SALES AND AUTOMOBILE LUBE SERVICES

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 103 GPA-37-93 - City of Las Vegas - Request to amend a portion of the Southeast Sector of the General Plan on property located on the south side of Owens Avenue and the west side of Main Street. From: LI/R (Light Industry/Research) To: PF (Public Facility)

ZONE CHANGE RELATED TO GPA-37-93 - PUBLIC HEARING

- 104 Z-109-93 - City of Las Vegas - Request for reclassification of property located on the south side of Owens Avenue and the west side of Main Street. From: C-M (Commercial Industrial), R-MHP (Residential Mobile Home Park), C-2 (General Commercial) To: C-V (Civic) Proposed Use: HOMELESS SHELTER AND RELATED ANCILLARY USES

ZONE CHANGE - PUBLIC HEARING

- 105 Z-96-93 - Health Plan of Nevada, Inc. - Request for reclassification of property located at 2450 W. Charleston Boulevard. From: R-E (Residence Estates) To: C-D (Designed Commercial) Proposed Use: MEDICAL CLINIC

- 106 Z-97-93 - Vegas View Development, Inc. - Request for reclassification of property located 600 feet north of Westcliff Drive, 1,000 feet east of Durango Drive. From: N-U (Non-Urban)To: R-PD10 (Residential Planned Development) Proposed Use: TOWNHOUSES

- 107 Z-98-93 - Victory Mission Baptist Church - Request for reclassification of property located at 516 and 520 West Monroe Avenue. From: R-4 (Apartment Residence) To: C-2 (General Commercial) Proposed Use: PARKING LOT

- 108 Z-100-93 - David Paul and Leonie M. Fuller - Request for reclassification of property located at 3605 Vegas Drive. From: P-R (Professional Offices and Parking) To: C-1 (Limited Commercial) Proposed Use: RETAIL (FURNITURE REPAIR)

- 109 Z-101-93 - Exber, Inc. - Request for reclassification of property located on the northwest corner of Carson Street and 11th Street. From: R-4 (Apartment Residence) To: C-2 (General Commercial) Proposed Use: COMMERCIAL

- 110 Z-103-93 - Ray Bailey, Et Al - Request for reclassification of property located south of Smoke Ranch Road, east of Rainbow Boulevard. From: N-U (Non-Urban)(a portion under Resolution of Intent to C-1) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS
- 111 Z-104-93 - Ladorna Beatrice Ratliffe - Request for reclassification of property located at 522 South Seventh Street. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: OFFICES
- 112 Z-106-93 - Stanpark Construction Company, Inc. - Request for reclassification of property located on the southwest corner of Gowan Road and Fort Apache Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS
- 113 SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
- 114 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 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

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 7 ACTION TO ADOPT AND APPROVE THE SUBMISSION OF THE CITY OF LAS VEGAS URBAN COUNTY HOME CONSORTIUM COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) FOR FISCAL YEARS 1994-1998 TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

DEPARTMENT OF FINANCE & COMPUTER SERVICES

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

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 9 CHILDREN'S MEMORIAL PARK 90' BALLFIELD ADDITION, - Department of Parks & Leisure Act. (\$129,078.00)
- 10 TRAFFIC CONTROLLERS & CONFLICT MONITORS, - Department of Public Works, (\$62,560.00)
- 11 AUDIO RECORDING SYSTEM, - Department of Fire Services, (\$43,999.00)
- 12 SAMMY DAVIS JR. STAGE CURTAIN, - Department of Parks & Leisure Act., (\$16,761.00)

AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

- 13 ANNUAL COMPUTER STOCK PAPER, - Department of Finance & Computer Services, (\$34,793.00)

PURCHASE ORDER APPROVAL

- 14 FOUR STREET SWEEPERS, Department of General Services, (\$415,900.00)
- 15 UPGRADE OF TAPE BACKUP SYSTEM, - Department of Finance & Computer Services, (\$46,450.00)
- 16 PERSONAL COMPUTER, - Department of Public Works, (\$25,230.00)
- 17 REFRIGERATED SAMPLER, - Department of Public Works, (\$14,799.00)

CONTRACT MODIFICATION APPROVAL

- 18 CANNON SENIOR CENTER EXPANSION, - Department of Economic & Urban Dev., (\$14,969.48)

AGREEMENT

- 19 MAINFRAME COMPUTER MAINTENANCE, - Department of Finance & Computer Services, (\$247,000.00)

DEPARTMENT OF HUMAN RESOURCES

- 20 REPORT OF NEW HIRES - NOVEMBER 17 - DECEMBER 1, 1993
Electrical Trades Helper (2), Public Works; Laboratory Technician I, Public Works; Data Entry Clerk I, Building & Safety; Trolley Operator, General Services.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEM

DECLARATION OF UTILIZATION

- 21 From: BUREAU OF LAND MANAGEMENT, To: City of Las Vegas, For: Portions of Government Lots 129, 130 & 131 in Section 3, T21S, R60E, M.D.M. for a 30' wide right of way for sewer and drainage purposes, south side of Via Olivero Avenue between Montessouri Street and Rosanna Street 163-03-806-003, 004 & 005

ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

- 22 CIMARRON ESTATES #3 (Gem Homes, Inc., Developer), Property generally located south of Boseck Drive between Durango Drive and Cimarron Road, 5 Acres, 31 Lots, Zoned R-CL.
- 23 THE SUMMIT AT PECCOLE RANCH PHASE 1 (Covington Development Group, Inc., Developer), Property generally located on the north side of Preakness Pass, east of Grand Canyon Drive, 9.381 Acres, 54 Lots, Zoned R-PD7.
- 24 SANTA MARGARITA CONDOMINIUMS (Triangle Development Company, Inc., Developer), Property generally located on the northwest corner of Santa Margarita Street and Oakley Boulevard, 5.12 Acres, 84 Lots, Zoned R-PD18.

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.

December 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 4, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

INVOCATION

Reverend John Cox, First United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION TO LESLIE EVERBACK FOR BEING SELECTED AS DECEMBER EMPLOYEE OF THE MONTH

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 10/20/93 and Special City Council meetings of 10/18/93 and 10/19/93 and Recessed City Council meeting of 10/19/93.
- 2 Discussion and Possible Action to approve partial funding of the Las Vegas Art Museum and Southern Nevada Clean Communities.

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 Set Date for Public Hearing to Consider the Report of Expenses to Recover Costs of Demolition Abatement of 218 W Chicago Avenue
- 4 Set Date for Public Hearing to Consider the Report of Expenses to Recover the Costs of Dangerous Building Abatement of 201 E Charleston Boulevard

DEPARTMENT OF BUSINESS ACTIVITY

CHILD CARE FACILITY APPLICATIONS (Subject to approval of the Child Care Licensing Board on 12/7/93)

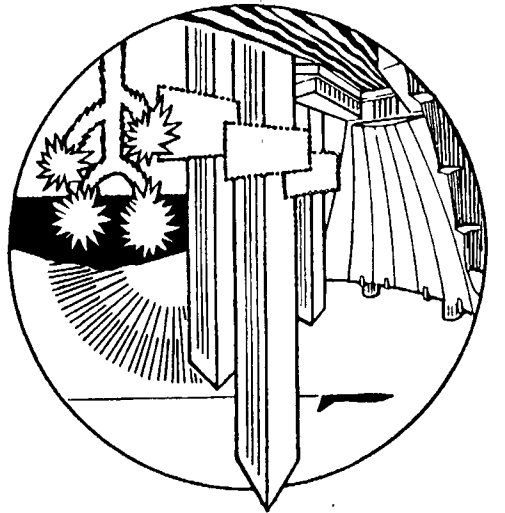
Family Home

- 5 CLARA LYNN MATSON, 1900 Fontenelle, 4 children days

Child Care Center

- 6 REACH OUT, dba REACH OUT, 2000 South Maryland Parkway, 15 children days, Cynthia Small, Chairperson, Craig Whiting, Treasurer, Laurel Davis, Secretary, Margie Redfearn, Center Director

TO:



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas



**Mayor
JAN LAVERTY JONES
Elected At Large**



**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**

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**