

RESOLUTION

R-5-94

A RESOLUTION APPROVING AN AMENDED AND RESTATED PARKING FUND AGREEMENT WITH THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER SUCH AGREEMENT.

WHEREAS, the City of Las Vegas, Nevada (the "City") has heretofore created the City of Las Vegas Downtown Redevelopment Agency (the "Agency"), with all of the rights, privileges, powers, duties, obligations and immunities that are set forth in NRS 279.382 to 279.680, inclusive, for the purpose of improving, modernizing, rehabilitating, revitalizing and redeveloping the downtown area of the City and has adopted, in connection therewith, a redevelopment plan that designates a redevelopment area (the "Redevelopment Area"); and

WHEREAS, figures from previous years with respect to the sources of the parking revenues of the City indicate that such sources will generate approximately \$2,000,000.00 in each of the future years; and

WHEREAS, the vast majority of such parking revenues are generated within the Redevelopment Area; and

WHEREAS, the Agency has heretofore issued its "City of Las Vegas Downtown Redevelopment Agency, Tax Increment Revenue Bonds (City of Las Vegas Downtown Redevelopment Project) Series 1986A" (the "1986A Bonds") in order to achieve the purposes for which it was created; and

WHEREAS, the City Council of the City has heretofore determined, and does hereby determine, that it would be appropriate to make a portion of such parking revenues available to the Agency for use by the Agency in paying, as and when they become due, the

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, January 19, 1994, at 9:00 a.m.

The meeting was called to order by the Mayor and on roll call the following members were found to be present, constituting a quorum:

Present:

Mayor: Jan Laverty Jones

Councilmembers: Arnie Adamsen

Scott Higginson

Frank Hawkins Jr.

Ken Brass

Absent:

None

constituting all the members thereof.

There were also present:

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 "1994 Parking Fund Agreement Resolution", **R-5-94**, follows)



annual installments of the principal of, premium, if any, with respect to and interest on the 1986A Bonds; and

WHEREAS, the City and the Agency have heretofore entered into a Parking Fund Agreement dated August 14, 1986A, as amended by the Amendment to Agreement made and entered into as of December 5, 1986A, and as further amended by Second Amendment to Parking Fund Agreement made and entered into as of the 1st day of December, 1989 (collectively the "Original Agreement"); and

WHEREAS, the Agency proposes to issue its "City of Las Vegas Downtown Redevelopment Agency, Tax Increment Subordinate Lien Revenue Bonds (Fremont Street Project), Series 1994A" (the "1994A Bonds"); and

WHEREAS, the 1994A Bonds will be issued to defray a portion of the cost of acquiring an off-street parking facility (the "Project") within the Redevelopment Area, which off-street parking facility will be utilized as part of the Fremont Street Experience for which the City has heretofore provided a portion of the necessary financing; and

WHEREAS, Section 2.240 of the City Charter authorizes the City to acquire, install, maintain and operate parking meters at the curbs of the streets or upon publicly-owned property which is made available for public parking and to acquire property for the purpose of establishing public parking facilities for vehicles off-street; and

WHEREAS, Section 2.140 of the City Charter authorizes the City Council to purchase or sell property for economic development at a price above, at or below its fair market value upon a finding by the City Council that the purchase or sale of that property will have a favorable effect upon the economic development of the City; and

WHEREAS, the City Council hereby finds that the acquisition of the property for the Project to be financed by the Agency will have a favorable effect upon the economic development of the City; and

WHEREAS, N.R.S. § 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service,

activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, both the City and the Agency are authorized to finance the Project; and

WHEREAS, Section 11.01 of the Amended and Restated Indenture of Trust dated as of December 1, 1989 between the Agency and Bank of America Nevada (formerly Valley Bank of Nevada) (the "Trustee") provides that the Agency and the Trustee without consent of or notice to the owners of the 1986A Bonds may amend, change or modify the Original Agreement to add additional rights or to make any other change which in the judgment of the Trustee is not to the prejudice of the Trustee or the owners of the 1986A Bonds; and

WHEREAS, the City Council of the City has determined, and does hereby determine, that it would be appropriate to make a portion of the City's parking revenues available to the Agency for the use by the Agency in paying, as and when they become due, the annual installments of the principal of, premium, if any, with respect to and interest on the 1994A Bonds (the 1994A Bonds and 1986A Bonds being collectively referred to herein as the "Bonds"); and

WHEREAS, there has been presented to the City Council at this meeting a form of an Amended and Restated Parking Fund Agreement between the City and the Agency (the "Amended Parking Fund Agreement").

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 "1994 Parking Fund Agreement Resolution", R-5-94.

Section 2. The form, terms and provisions of the Amended Parking Fund Agreement shall be and the same are hereby authorized and approved, and the City shall enter into the Amended Parking Fund Agreement substantially in the form of such

document as presented to the City Council at this meeting, but with such changes therein as shall be consistent with this Resolution and as the Mayor of the City shall approve, the execution thereof being deemed conclusive of the approval of such changes. The Mayor of the City is hereby authorized and directed to execute and deliver the Amended Parking Fund Agreement for and on behalf of the City in substantially the form of said document presented at this meeting. The City Clerk is hereby authorized and directed to affix the seal of the City to, and to attest, the Amended Parking Fund Agreement in substantially the form of said document presented at this meeting.

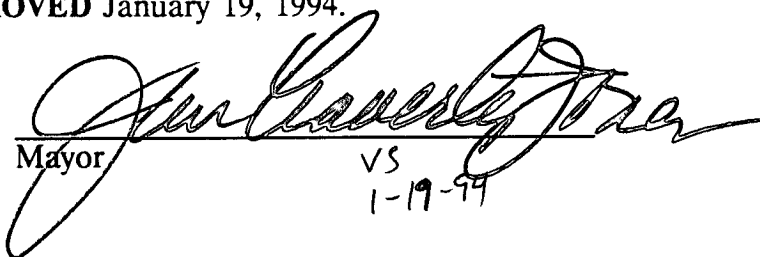
Section 3. The officers of the City shall take all action which they deem necessary or reasonably required to accomplish the transactions contemplated by the Amended Parking Fund Agreement.

Section 4. 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 5. All bylaws, orders and resolutions, or parts thereof inconsistent herewith or with the documents hereby approved are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance, or part thereof.

PASSED, ADOPTED AND APPROVED January 19, 1994.

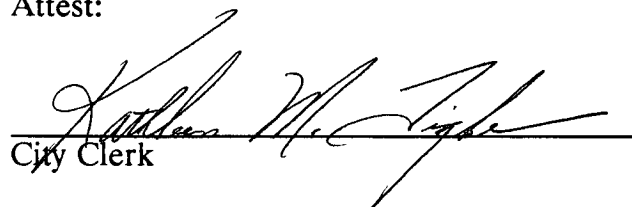
(SEAL)



Mayor

VS
1-19-94

Attest:



City Clerk

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:

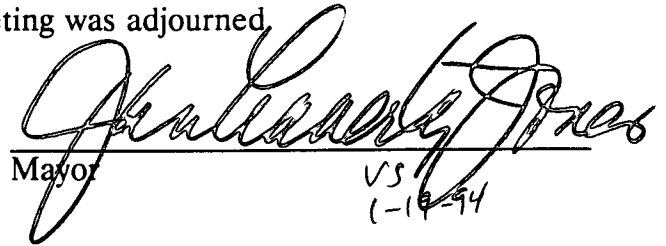
Those Voting Aye:	Jan Laverty Jones Arnie Adamsen Scott Higginson Frank Hawkins Jr. Ken Brass
Those Voting Nay:	None
Those Absent:	None

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.

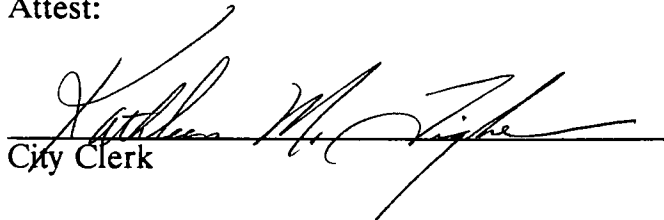
(CITY SEAL)



Mayor

VS
(-16-94

Attest:



City Clerk

STATE OF NEVADA)

CLARK COUNTY) 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 January 19, 1994, 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

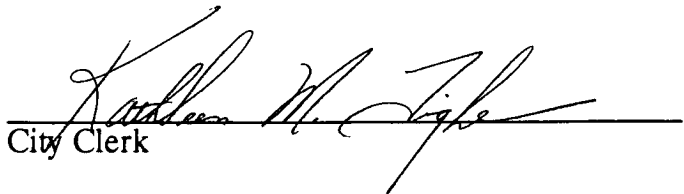
(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

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 Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

8. A copy of such notice so given of the meeting of the Council on January 19, 1994 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this 19th day of January, 1994.

(SEAL)


City Clerk

AMENDED AND RESTATED PARKING FUND AGREEMENT

THIS AGREEMENT, made and entered into this 19th day of January, 1994, by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada (the "City"), and the CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY, a public body, corporate and politic, duly organized, existing and operating under and by virtue of the Community Redevelopment Law of the State of Nevada (the "Agency"),

WITNESSETH:

WHEREAS, the City has heretofore created the Agency, with all of the rights, privileges, powers, duties, obligations and immunities that are set forth in NRS 279.382 to 279.680, inclusive, for the purpose of improving, modernizing, rehabilitating, revitalizing and redeveloping the downtown area of the City and has adopted, in connection therewith, a redevelopment plan that designates a redevelopment area (the "Redevelopment Area"); and

WHEREAS, figures from previous years with respect to the sources of the parking revenues of the City indicate that such sources will generate approximately \$2,000,000.00 in each of the future years; and

WHEREAS, the vast majority of such parking revenues are generated within the Redevelopment Area; and

WHEREAS, the Agency has heretofore issued its "City of Las Vegas Downtown Redevelopment Agency, Tax Increment Revenue Bonds (City of Las Vegas Downtown Redevelopment Project) Series 1986A" (the "1986A Bonds") in order to achieve the purposes for which it was created; and

WHEREAS, the City Council of the City has heretofore determined, and does hereby determine, that it would be appropriate to make a portion of such parking revenues available to the Agency for use by the Agency in paying, as and when they become due, the annual installments of the principal of, premium, if any, with respect to and interest on the 1986A Bonds; and

WHEREAS, the City and the Agency have heretofore entered into a Parking Fund Agreement dated August 14, 1986, as amended by the Amendment to Agreement made and entered into as of December 5, 1986, and as further amended by Second Amendment to Parking Fund Agreement made and entered into as of the 1st day of December, 1989 (collectively the "Original Agreement"); and

WHEREAS, the Agency proposes to issue its "City of Las Vegas Downtown Redevelopment Agency, Tax Increment Subordinate Lien Revenue Bonds (Fremont Street Project), Series 1994A" (the "1994A Bonds"); and

WHEREAS, the 1994A Bonds will be issued to defray a portion of the cost of acquiring an off-street parking facility (the "Project") within the Redevelopment Area, which

off-street parking facility will be utilized as part of the Fremont Street Experience for which the City has heretofore provided a portion of the necessary financing; and

WHEREAS, Section 2.240 of the City Charter authorizes the City to acquire, install, maintain and operate parking meters at the curbs of the streets or upon publicly-owned property which is made available for public parking and to acquire property for the purpose of establishing public parking facilities for vehicles off-street; and

WHEREAS, Section 2.140 of the City Charter authorizes the City Council to purchase or sell property for economic development at a price above, at or below its fair market value upon a finding by the City Council that the purchase or sale of that property will have a favorable effect upon the economic development of the City; and

WHEREAS, the City Council hereby finds that the acquisition of the property for the Project to be financed by the Agency will have a favorable effect upon the economic development of the City; and

WHEREAS, N.R.S. § 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, both the City and the Agency are authorized to finance the Project; and

WHEREAS, Section 11.01 of the Amended and Restated Indenture of Trust dated as of December 1, 1989 between the Agency and Bank of America Nevada (formerly Valley Bank of Nevada) (the "Trustee") provides that the Agency and the Trustee without consent of or notice to the owners of the 1986A Bonds may amend, change or modify the Original Agreement to add additional rights or to make any other change which in the judgment of the Trustee is not to the prejudice of the Trustee or the owners of the 1986A Bonds; and

WHEREAS, the City Council of the City has determined, and does hereby determine, that it would be appropriate to make a portion of the City's parking revenues available to the Agency for the use by the Agency in paying, as and when they become due, the annual installments of the principal of, premium, if any, with respect to and interest on the 1994A Bonds (the 1994A Bonds and 1986A Bonds being collectively referred to herein as the "Bonds"); and

WHEREAS, the Agency desires to accept such parking revenues as are made available to it by the City and to pledge the same to the payment, as and when they become due, of the annual installments of the principal of, premium, if any, with respect to and interest on the Bonds;

NOW, THEREFORE, for and in consideration of the premises, of the mutual promises and agreements which are hereinafter contained and of other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged by each of the parties hereto, said parties do hereby agree as follows:

1. The City hereby agrees to pay to the Agency, out of its parking meter revenues and the revenues which it derives from fines and forfeitures with respect to parking violations and exclusive of any revenue that it derives from the lease of its two (2) parking garages which are situate within the Redevelopment Area (the "Parking Revenues"), (a) the sum of Eight Hundred Thousand and No/100ths Dollars (\$800,000.00) each fiscal year (the "1986A Funds"), commencing with the fiscal year that begins on July 1, 1987, and continuing thereafter until the Bonds have been fully paid or adequate provision for the payment thereof has been made, for the uses and purposes that are hereinafter set forth; and (b) the sum of Six Hundred Thousand and No/100ths Dollars (\$600,000.00) each fiscal year (the "1994A Funds"), commencing with the fiscal year that begins July 1, 1994, and continuing thereafter until the 1994A Bonds have been fully paid or adequate provision for the payment thereof has been made, for the uses and purposes that are hereinafter set forth.

2. The Agency hereby agrees to use the 1986A Funds that are made available to it by the City hereunder for the sole purpose of pledging the same, as and when such funds are needed, to the payment, as and when they become due, of the annual installments of the principal of, premium, if any, with respect to and interest on the Bonds. The Agency hereby agrees to use the 1994A Funds that are made available to it by the City hereunder for the sole purpose of pledging the same, as and when such funds are needed, to the payment, as and when they become due, of the annual installments of the principal of, premium, if any, with respect to and interest on the 1994A Bonds and any other obligations which may be issued with a lien on the 1994A Funds which is on a parity with the lien of the 1994A Bonds.

3. The Agency further agrees that, if, at the end of any fiscal year, the funds that are made available to the Agency by the City hereunder, or any part thereof, are not needed to pay the installments of the principal of, premium, if any, with respect to and interest on the Bonds that became due during that fiscal year, the right to the use of such funds, or such part thereof remaining, for such purpose as the City sees fit, shall revert to the City and such funds, or such part thereof remaining, shall be paid to the City.

4. The City hereby covenants with the Agency as follows:

A. The City shall pay to the Agency its Parking Revenues, when, as and if received, up to the maximum amount of One Million Four Hundred Thousand (\$1,400,000) in each fiscal year as herein provided (the "Pledged Parking Revenues").

B. The City shall not create or permit to be created any other liens or encumbrances on the Pledged Parking Revenues, provided that nothing herein shall prevent

the City from issuing bonds or incurring other obligations with a lien on the Pledged Parking Revenues which is subordinate to the lien on the Pledged Parking Revenues of this Agreement.

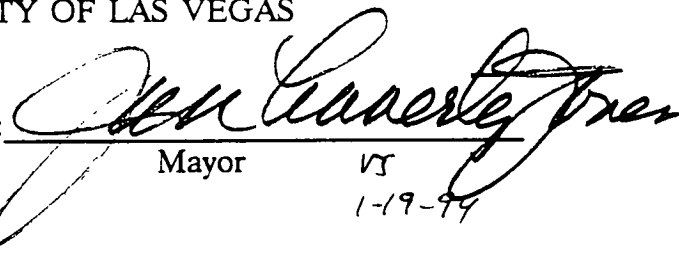
C. The City shall continue to maintain its parking meters, and its rates for parking at such parking meters and its fines and forfeitures with respect to parking violations in amounts which will be sufficient to provide in each fiscal year Parking Revenues in an amount of not less than One Million Four Hundred Thousand (\$1,400,000).

5. It is mutually agreed that this Agreement shall not be amended if, in the opinion of a nationally recognized bond counsel, acceptable to the Agency and the trustees under the indentures of trust pursuant to which the Bonds are issued, the proposed amendment will cause the interest on any of the Bonds which has been paid or which is payable to be included in gross income of the owner thereof for the purpose of federal income taxation.

6. This Agreement shall take effect upon delivery of the 1994A Bonds and shall remain in full force and effect until the Bonds are no longer outstanding and the Original Agreement shall be superseded by this Agreement; provided that if the Pledged Property Tax Revenues (as defined in the Indenture of Trust dated as of January 1, 1994 (the "1994 Indenture") pursuant to which the 1994A Bonds are issued) equals one hundred fifty percent (150%) of the Maximum Annual Debt Service (as defined in the 1994 Indenture) on the 1994A Bonds and any Parity Lien Bonds for two consecutive fiscal years, this Agreement may terminate in which case the Original Agreement shall become effective for the 1986A Bonds.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives the day and year first above written.

CITY OF LAS VEGAS

By: 

Mayor

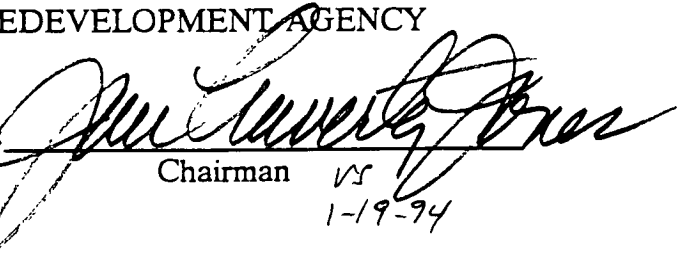
VS

1-19-94

ATTEST:


City Clerk

CITY OF LAS VEGAS DOWNTOWN
REDEVELOPMENT AGENCY

By: 

Chairman

VS

1-19-94

ATTEST:

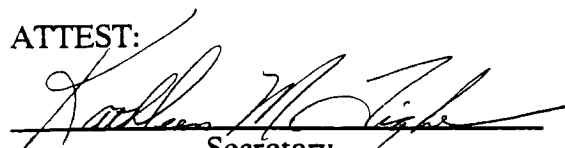

Secretary

EXHIBIT A

(Attach Copy of Notice of Meeting)

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- 76 CITIZENS PRIORITY ADVISORY COMMITTEE - (1) Ed Bernstein - Term Expires 6/21/95 (RESIGNED)
- 77 ANIMAL ADVISORY COMMITTEE - (1) Matthew G. Aten, DVM - Term Expires 1/22/94 (2) Cecelia LeBoeuf - Term Expires 1/22/94 (3) Ruth K. Fennell - Term Expires 2/5/94 (4) Jeffrey Toutant - Term Expires 2/5/94 (5) Mary C. Hero - Term Expires 2/19/94

VIII. NEW BILLS

- 78 Bill No. 94-5 -- Annexation A-15-93(A), Property Located: North of Cheyenne Avenue, between Fort Apache Road and Durango Drive, Petitioned by: Gowan Properties, Inc., Acreage: Approximately 358.3 acres, Zoned: Various (County Zoning), Various (City Equivalent)

1:30 P.M. TIME CERTAIN

CLOSED SESSION TO DISCUSSION LABOR NEGOTIATIONS. (EXEMPT FROM OPEN MEETING LAW REQUIREMENTS PURSUANT TO NRS 288.220).

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

- 79 PUBLIC HEARING TO CONSIDER THE REPORT OF EXPENSES TO RECOVER COSTS OF NUISANCE/LITTER ABATEMENT AT THE VACANT LOT EAST OF 1900 EAST SAHARA AVENUE, PROPERTY OWNER - METROPOLITAN ADDITION WATER COMPANY

(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.

- 55 R-06-94 - APPROVAL OF RESOLUTION DETERMINING COSTS TO BE ASSESSED AND DIRECTING CITY ENGINEER TO PREPARE ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 406 (CHEYENNE AVENUE BETWEEN RANCHO DRIVE AND RAINBOW BOULEVARD)
- 56 R-07-94 - APPROVAL OF RESOLUTION DETERMINING COSTS TO BE ASSESSED AND DIRECTING CITY ENGINEER TO PREPARE ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 498 (LAMB BOULEVARD BETWEEN OWENS AVENUE AND CHARLESTON BOULEVARD)
- 57 R-08-94 - APPROVAL OF RESOLUTION DETERMINING COSTS TO BE ASSESSED AND DIRECTING CITY ENGINEER TO PREPARE ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1408 (CRAIG ROAD BETWEEN DECATUR BOULEVARD AND U.S. HIGHWAY 95)
- 58 R-09-94 - APPROVAL OF RESOLUTION DETERMINING COSTS TO BE ASSESSED AND DIRECTING CITY ENGINEER TO PREPARE ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1427 (SAHARA AVENUE BETWEEN RAINBOW BOULEVARD AND DURANGO DRIVE)
- 59 R-10-94 - APPROVAL OF RESOLUTION DETERMINING COSTS TO BE ASSESSED AND DIRECTING CITY ENGINEER TO PREPARE ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD)
- 60 R-11-94 - APPROVAL OF RESOLUTION TENTATIVELY APPROVING ASSESSMENT ROLLS AND FIXING TIMES FOR PUBLIC HEARINGS ON SAID ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 406 (CHEYENNE AVENUE BETWEEN RANCHO DRIVE AND RAINBOW BOULEVARD)
- 61 R-12-94 - APPROVAL OF RESOLUTION TENTATIVELY APPROVING ASSESSMENT ROLLS AND FIXING TIMES FOR PUBLIC HEARINGS ON SAID ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 498 (LAMB BOULEVARD BETWEEN OWENS AVENUE AND CHARLESTON BOULEVARD)
- 62 R-13-94 - APPROVAL OF RESOLUTION TENTATIVELY APPROVING ASSESSMENT ROLLS AND FIXING TIMES FOR PUBLIC HEARINGS ON SAID ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1408 (CRAIG ROAD BETWEEN DECATUR BOULEVARD AND U.S. HIGHWAY 95)
- 63 R-14-94 - APPROVAL OF RESOLUTION TENTATIVELY APPROVING ASSESSMENT ROLLS AND FIXING TIMES FOR PUBLIC HEARINGS ON SAID ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1427 (SAHARA AVENUE BETWEEN RAINBOW BOULEVARD AND DURANGO DRIVE)
- 64 R-15-94 - APPROVAL OF RESOLUTION TENTATIVELY APPROVING ASSESSMENT ROLLS AND FIXING TIMES FOR PUBLIC HEARINGS ON SAID ASSESSMENT ROLLS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1435 (WASHINGTON AVENUE BETWEEN SANDHILL ROAD AND NELLIS BOULEVARD)
- 65 R-16-94 - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CONCERNING THE SUBMISSION OF THE CLARK COUNTY GENERAL OBLIGATION BOND COMMISSION OF A PROPOSAL TO ISSUE GENERAL OBLIGATION DEBT FOR THE DEVELOPMENT OF M*A*S*H AND WEST LAS VEGAS PILOT REHAB/JOB TRAINING PROJECT; CONCERNING ACTION TAKEN THEREON BY THE COMMISSION; AND APPROVING CERTAIN DETAILS IN CONNECTION THEREWITH.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 66 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
- 67 BILL NO. 93-77 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1445 (INDUSTRIAL ROAD/MEADOWS ADDITION AREA)
- 68 BILL NO. 93-78 - AUTHORIZES ISSUANCE OF INTERIM WARRANTS RE: SPECIAL IMPROVEMENT DISTRICT NO. 1445 (INDUSTRIAL ROAD/MEADOWS ADDITION AREA)
- 69 BILL NO. 93-80 - INCLUDES SUPPER CLUB WITHIN THE CATEGORY OF LIQUOR ESTABLISHMENTS ELIGIBLE FOR A BUSINESS LICENSE

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

- 70 BILL NO. 94-1 - ANNEXATION NO. A-17-93(A), PROPERTY LOCATED: ON THE NORTHEAST CORNER OF DURANGO DRIVE AND BUCKSKIN AVENUE; PETITIONED BY: AMERICAN WEST HOMES, INC.; ACREAGE: APPROXIMATELY 24 ACRES OF LAND; ZONED: R-E (COUNTY ZONING) N-U (CITY EQUIVALENT)
- 71 BILL NO. 94-2 - ANNEXATION NO. A-19-93 - PROPERTY LOCATED: WEST OF HUALAPAI WAY, BETWEEN CHARLESTON BOULEVARD AND CHEYENNE AVENUE; PETITIONED BY: HOWARD HUGHES PROPERTIES LIMITED PARTNERSHIP; ACREAGE: APPROXIMATELY 2,528.7 ACRES; ZONED: R-U (COUNTY ZONING N-U (CITY EQUIVALENT)
- 72 BILL NO. 94-3 - AMENDS THE SUPPLEMENTAL DOCUMENT TO THE 1991 EDITION OF THE UNIFORM ADMINISTRATIVE CODE TO REPLACE THE FEE TABLES AND ADOPT A VALUATION CHART FOR PURPOSES OF CALCULATING FEES
- 73 BILL NO. 94-4 - CREATES SPECIAL IMPROVEMENT DISTRICT NO. 1440 (HUNTRIDGE STREETLIGHTS - PHASE II)

VI. REAL ESTATE COMMITTEE

- 74 DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF FIRE STATION SITE FROM HOWARD HUGHES PROPERTIES. SITE IS LOCATED OFF OF TOWN CENTER DRIVE IN THE SUBDIVISION OF THE CROSSINGS AT SUMMERLIN
- 75 DISCUSSION AND POSSIBLE ACTION REGARDING THE LEASE OF CITY PROPERTY LOCATED AT 28TH AND CHARLESTON STREETS TO THE CLARK COUNTY HEALTH DISTRICT AS A LOCATION FOR AIR QUALITY MONITORING EQUIPMENT

EXTENSION OF TIME

- 80 ABEYANCE ITEM - 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.
- 81 U-157-89(4) - Vegas World - Request for an Extension of Time of an approved Special Use Permit which allowed a proposed 30 story, 408 room hotel tower on property located on the southwest corner of St. Louis Street and Commerce Street, C-1 Zone.
- 82 U-271-91(3) - Cheyenne Crossing Associates Limited Partnership - Request for an Extension of Time on an approved Special Use Permit which allowed a tavern in conjunction with a proposed restaurant on property located on the northeast corner of Cheyenne Avenue and Tenaya Way, C-1 Zone.
- 83 Z-96-84(10) - Kirkellie Developments - Request for an Extension of Time on property located on the southwest corner of Lake Mead Boulevard and Jones Boulevard, R-E Zone (under Resolution of Intent to C-1).
- 84 Z-51-91(3) - Robert Cohen - Request for an Extension of Time on property located on the northeast corner of Torrey Pines Drive and Gilmore Avenue, R-E Zone (under Resolution of Intent to R-D).
- 85 Z-56-91(2) - City of Las Vegas - Request for an Extension of Time on property located on the southwest corner of Lake Mead Boulevard and Rock Springs Drive, N-U Zone (under Resolution of Intent to C-V).
- 86 Z-70-92(1) - Pacific Construction and Development - Request for an Extension of Time on property located on the south side of Via Olivero Avenue, approximately 660 feet east of Durango Drive, N-U Zone (under Resolution of Intent to R-PD13).
- 87 Z-72-92(1) - Lyme Charles Stevens - Request for an Extension of Time on property located at 2413 Pardee Place, R-2 Zone (under Resolution of Intent to C-1).
- 88 Z-73-92(2) - Property Holding Corporation - Request for an Extension of Time on property located on the southwest corner of Ann Road and Rainbow Boulevard, R-E Zone (under Resolution of Intent to R-CL and R-1).

AESTHETIC REVIEW

- 89 AR-4-93 - Rancho-Craig Limited Partnership - Request for an Aesthetic Review of a proposed automobile service shop on property located on the west side of Rancho Drive, approximately 1,040 feet north of Craig Road, C-2 Zone.
- 90 AR-5-93 - Ernie Hasselfeld - Request for an Aesthetic Review of a proposed radio communications tower facility on property located at 3850 Leon Avenue, C-2 Zone.

PLOT PLAN AND BUILDING ELEVATION REVIEW

- 91 Z-23-93(1) - Buffalo Westcliff Limited Partnership - Request for a Plot Plan and Building Elevation Review of a proposed clock tower on property located on the southwest corner of Buffalo Drive and the Summerlin Parkway, N-U Zone (under Resolution of Intent to C-1).

FIVE YEAR REVIEW

- 92 U-157-88(1) - Howard Hughes Properties - Required five year review of an approved Special Use Permit which allowed two 12 foot x 24 foot off-premise (billboard) advertising signs to a height of 40 feet on property located on the east side of Decatur Boulevard, one approximately 400 feet and the second one 700 feet south of Rancho Drive, C-2 Zone.
- 93 V-133-88(1) - Howard Hughes Properties - Required five year review on an approved Variance which allowed a 12 foot x 24 foot off-premise (billboard) advertising sign to a height of 40 feet on property located on the east side of Decatur Boulevard, approximately 1,000 feet south of Rancho Drive, R-E Zone.

REVIEW OF CONDITION - APPEAL

- 94 TM-88-92 - Westlake Oakey - Nhu T. Tran - Appeal submitted by to the action of the Planning Commission in denying the request for a Review of Condition for an approved Tentative Map which required a \$2,500 contribution for a traffic signal at the intersection of Oakey Boulevard and Buffalo Drive for a development located on the east side of Warbonnet Way, between Oakey Boulevard and El Parque Avenue, R-E Zone.

REVIEW OF CONDITION

- 95 Z-129-87 - FES, Inc. on behalf of Charleston-Tenesch, Inc. - Request for a Review of Condition of approval which required that a sale of the property be brought back before the City Council for review for property located on the south side of Charleston Boulevard, between Durango Drive and Cimarron Road, N-U Zone (under Resolution of Intent to R-PD22).
- 96 Z-49-83(4) - Jim Saxton Development, on behalf of Lewis Homes of Nevada - Request for a Review of Condition of approval which required half-street improvements on Vegas Drive on property located southwest of Vegas Drive and Jones Boulevard, N-U Zone (under Resolution of Intent to C-1).

REVIEW OF CONDITION - PUBLIC HEARING

- 97 Z-115-90(3) - North Ranch Parkway - Request for a Review of Condition to delete original condition No. 11 which prohibits cocktail lounges within a proposed shopping center on property located on the southwest corner of Decatur Boulevard and Craig Road, C-1 Zone.

38 GAMING:-- Approval of Officer & Stockholder Slot Operator License, NEVADA COIN MACHINE, INC., dba NEVADA COIN MACHINE COMPANY, 3111 South Valley View, #J-104, Paul F. Bartolo, Dir, V.P., Manager, 50%, Approved by Nevada Gaming Commission on 11/18/93

39 PISTOL PERMIT -- New MICHAEL V. O'DONOGHUE, dba DISCOUNT FIREARMS, 3220 North Rancho, Michael V. O'Donoghue, 100%

SPECIAL EVENT LIQUOR LICENSES

- 40 FRIENDS OF CHARLESTON HEIGHTS ART CENTER, Location: Charleston Heights Arts Center, Date: February 5, 1994, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Cassandra McGuire
- 41 NEW WEST THEATRE, Location: Charleston Heights Arts Center, Dates: April 15, 16, 20, 21, 22 and 23, 1994, Type: Special Event Beer/Wine/Cooler, Responsible Person in Charge: Clare Royer

CITY ATTORNEY

42 Appeal of Work Card Denial: Giau Thi Le, 1720 Atlantic Street, Las Vegas, Nevada 89104, Held in Abeyance From 1/5/93

43 Appeal of Work Card Denial: Daniel Richard Laferla, 3770 Swenson, E-109, Las Vegas, Nevada 89119

44 Appeal of Work Card Denial: Jackie Minor, 3993 Koval Lane, #78, Las Vegas, Nevada 89109

DEPARTMENT OF FINANCE & COMPUTER SERVICES

45 QUARTERLY FINANCIAL BRIEFING

DEPARTMENT OF PARKS & LEISURE ACTIVITIES

46 Discussion and possible action to allow Department of Parks and Leisure Activities to run Softball Program in 1994.

DEPARTMENT OF PUBLIC WORKS

TRAFFIC & PARKING ITEMS

47 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE TO THE SPEED LIMIT ON APPLE DRIVE BETWEEN CHARLESTON BOULEVARD AND RED HILLS DRIVE

48 DISCUSSION AND POSSIBLE APPROVAL OF A CHANGE TO THE SPEED LIMIT ON RED HILLS DRIVE AT ALL POINTS IN THE CITY

49 DISCUSSION AND POSSIBLE APPROVAL OF A ROUNDABOUT INTERSECTION AT LAKE SOUTH DRIVE AND CRYSTAL WATER WAY

REPORTS/ACTION ITEMS

ABEYANCE ITEM

50 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

51 DISCUSSION AND POSSIBLE APPROVAL OF A CONSULTANT AGREEMENT WITH KIMLEY-HORN & ASSOC. TO PREPARE A CONCEPTUAL DESIGN REPORT FOR THE DOWNTOWN CORRIDOR IMPROVEMENT PROJECT; LAS VEGAS BLVD./4TH ST. - CASINO CENTER BLVD. FROM SAHARA AVE. TO I-515

IV. RESOLUTIONS

52 R-03-94 - APPROVAL OF RESOLUTION TO AMEND SCHEDULES 25-II AND 26-I IN ACCORD WITH TRAFFIC & PARKING ITEMS 47, 48 AND 50.

53 R-04-94 - APPROVAL OF RESOLUTION AMENDING FEE SCHEDULE FOR LVMC TITLES 18 AND 19 (SUBDIVISIONS AND ZONING)

54 R-05-94 - APPROVAL OF RESOLUTION APPROVING AN AMENDED AND RESTATED PARKING FUND AGREEMENT BETWEEN THE CITY WITH THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

GRANT DEEDS

- 26 From: AFRIAT INVESTMENTS, INC., A NEVADA CORPORATION, To: City of Las Vegas, For: Portion of the Southeast Quarter (SE 1/4) of Section 33, T20S, R61E, M.D.M. for dedication of 5' additional right-of-way at 918 South Main Street for a total 45' half street 139-33-811-004 (01-4-94)
- 27 From: MARVIN E. CLIFFORD, A SINGLE MAN AS HIS SOLE AND SEPARATE PROPERTY, To: City of Las Vegas, For: Portions of the South Half (S 1/2) of Government Lot 84 in the Southwest Quarter (SW 1/4) of Section 3, T21S, R60E, M.D.M. for 17' of right of way for Buffalo Drive and a 24' radius at the northeast corner of Buffalo Drive and El Parque Avenue for the Buffalo Drive project, Sahara to Westcliff (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 931215 as Instrument Number 00844) 163-03-301-002 (11-3-93)

GRANT, BARGAIN, SALE DEED

- 28 From: DOROTHY BERROYER, AN UNMARRIED WOMAN, ROSE MARIE RICHARDSON, A SINGLE WOMAN AND EDITH RICHARDSON SMITH, TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 6, 1990, To: City of Las Vegas, For: Lot Twenty-Four (24) in Block Two (2) of Bridle Path Estates, located south of Lone Mountain Road and west of Rainbow Boulevard for the purchase of Fire Station #9 land (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 931217 as Instrument Number 00032) 138-03-510-006 (11-24-93)

RELEASE OF SECURITIES

- 29 LOCATION: 1401 Mineral Avenue (Levitz Plaza II), USE: Off-site Improvements, OWNER: Jim Saxton, Inc., SECURITY: Off-site Improvement Bond with Contractor's Bonding and Insurance Company, AMOUNT: \$29,654.00, BOND NO.: "S"60007 (CLV 9-92)
- 30 LOCATION: 2111 S. Rainbow Boulevard (Charleston Auto Parts), USE: Off-site Improvements, OWNER: Ivan B. Cannon, Trustee of the Ivan B. and Helen C. Cannon Family Trust, SECURITY: Agreement in Lieu of Off-site Improvements Performance Bond, AMOUNT: Less than \$50,000.00 (Occupancy), BOND NO.: CLV 5-92
- 31 LOCATION: 7441 W. Lake Mead Boulevard, USE: Off-site Improvements, OWNER: Howard Hughes Properties SECURITY: Surety Bond with Safeco Insurance Company, AMOUNT: \$48,697.55, BOND NO.: 5643637 (CLV 12-92)

REPORTS/ACTION ITEMS

- 32 APPROVAL OF INTERLOCAL CONTRACT WITH CLARK COUNTY SANITATION DISTRICT - W. CLARK MCAFEE ON BEHALF OF VICTOR L. AND GRETA L. LORAUX, OWNERS (Southeast Corner of Sahara Avenue and Pioneer Way)
- 33 DISCUSSION AND POSSIBLE APPROVAL OF A COOPERATIVE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE LAS VEGAS VALLEY WATER DISTRICT TO RELOCATE THE DISTRICT'S WATER FACILITIES AS PART OF THE SAHARA INTERCEPTOR ARDEN TO W.P.C.F. PHASE II PROJECT

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

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE AGENDA

- 34 FINAL APPROVAL OF THE 1994 STRATEGIC PLAN GOALS AND ACTION ITEMS.
- 35 REQUEST THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE CITY MANAGER TO APPLY FOR CERTIFICATION FOR THE CITY TO REGULATE RATES AND CHARGES FOR BASIC CABLE TELEVISION SERVICES IN ACCORDANCE WITH THE FEDERAL COMMUNICATION COMMISSION'S RULES BOTH AS AN INDIVIDUAL FRANCHISING AUTHORITY AND JOINTLY WITH OTHER LOCAL FRANCHISING AUTHORITIES AS ALLOWED BY THE PROVISIONS OF THE CABLE TELEVISION CONSUMER PROTECTION AND COMPETITION ACT OF 1992.

DEPARTMENT OF BUSINESS ACTIVITY

- 36 LIQUOR -- New BEER/WINE/COOLER ON-SALE LICENSE, CHAU & CHAU, dba GOLD STAR CHINESE RESTAURANT, 1510 Las Vegas Boulevard South, David Chau and Anh Huynh Chau, 100% jointly as husband and wife
- 37 GAMING -- New RESTRICTED GAMING: 3 slots, DE LUCA PIZZA, INCORPORATED, dba VILLA PIZZA, 3620 West Sahara, #W04, Frank J. DeLuca, Dir, Pres, 50%, Maria-Jo DeLuca, Dir, V.P., Secy, Treas, 50%, Approved by Nevada Gaming Commission on 10/28/93

VACATION - PUBLIC HEARING

- 98 VAC-34-93 - Vegas View Development - Petition of Vacation submitted by Vegas View Development to vacate U.S. Government Patent Reservations on property located west of Roland Wiley Road and north of Silver Sky Drive.
- 99 VAC-35-93 - Del Webb Communities, Inc. - Petition of Vacation submitted by Del Webb Communities, Inc. to vacate a portion of the proposed beltway west leg, 50 feet wide, from the south right-of-way line of Cheyenne Avenue, extending southwesterly approximately 750 feet.

VARIANCE - PUBLIC HEARING

- 100 V-140-93 - Houshang Beroukhim - Appeal submitted by Summit Engineering Corporation on behalf of Houshang Beroukhim on the action of the Board of Zoning Adjustment in denying the application for a Variance to allow proposed single family dwellings 20 feet from the front property line where 25 feet is the minimum setback required; and 20 feet from the rear property line where 30 feet is the minimum setback required on property located on the east side of Jones Boulevard, between El Campo Grande and Ann Road, in Zoning District R-E (under Resolution of Intent to R-D).

SPECIAL USE PERMIT - PUBLIC HEARING

- 101 U-262-93 - Rebel Oil Company, Inc. - Application of Rebel Oil Company, Inc., to allow the sale of beer, wine and liquor within a proposed convenience store on property located at 7100 West Lake Mead Boulevard, in Zoning District N-U (under Resolution of Intent to C-1).
- 102 U-263-93 - Theda Jean Cox, Et Al - Application of Theda Jean Cox, Et Al, for a Special Use Permit to allow the sale of beer and wine for off-site consumption in conjunction with a proposed convenience grocery/deli (Big V Market) on property located at 1102 Fremont Street, in Zoning District C-2.
- 103 U-266-93 - Dynavid, Ltd. - Appeal submitted by Jim Souris on behalf of Dynavid, Ltd. to the denial action of the Board of Zoning Adjustment of an application for a Special Use Permit to allow transient sales (hot dog stand) on property located at 631 Las Vegas Boulevard South, in Zoning District C-2.
- 104 U-271-93 - Szechwan Corporation - Appeal submitted by James Prather on behalf of Szechwan Corporation to the action of the Board of Zoning Adjustment in denying its application for a Special Use Permit to allow a 14 foot x 48 foot off-premise (billboard) sign; and a request to allow the sign to a height of 55 feet on property located at 3101 West Sahara Avenue, in Zoning District C-1.
- 105 U-274-93 - Joel Lubritz Family Trust - Application of Joel Lubritz Family Trust for a Special Use Permit to allow a one and two-story mini-storage facility on property located on the southeast corner of Buffalo Drive and Atwood Avenue, in Zoning District C-1.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 106 GPA-40-93 - Baher Charitable Trust - Request to amend a portion of the Northwest Sector of the General Plan on property located on the north side of Ann Road, between Durango Drive and Cimarron Road. From: DR (Desert Rural Residential) To: R (Rural Residential)

ZONE CHANGE RELATED TO GPA-40-93 - PUBLIC HEARING

- 107 Z-114-93 - Baher Charitable Trust - Request for reclassification of property located on the north side of Ann Road, between Durango Drive and Cimarron Road. From: R-E (Residence Estates) To: R-D (Single Family Residence, Restricted) and R-1 (Single Family Residence) Proposed Use: SINGLE FAMILY DWELLINGS

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 108 GPA-41-93 - Edward M. and Sandra L. Draper and the Draper Family Limited Partnership - Request to amend a portion of the Northwest Sector of the General Plan on property located at 4317 Thom Boulevard. From: R (Rural Residential) To: SC (Service Commercial)

ZONE CHANGE RELATED TO GPA-41-93 - PUBLIC HEARING

- 109 Z-119-93 - Edward M. and Sandra L. Draper and the Draper Family Limited Partnership - Request for reclassification of property located at 4317 Thom Boulevard. From: R-E (Residence Estates) To: C-1 (Limited Commercial) Proposed Use: VETERINARY CLINIC

GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 110 GPA-42-93 - Northwest Junction - Request to amend a portion of the Southwest Sector of the General Plan located on the west side of Rainbow Boulevard, approximately 800 feet south of Vegas Drive. From: SC (Service Commercial) To: M (Medium Density Residential)

ZONE CHANGE RELATED TO GPA-42-93 - PUBLIC HEARING

- 111 Z-121-93 - Northwest Junction - Request for reclassification of property located on the west side of Rainbow Boulevard, approximately 800 feet south of Vegas Drive. From: N-U (Non-Urban)(under Resolution of Intent to C-1) To: R-PD12 (Residential Planned Development) Proposed Use: APARTMENTS

ZONE CHANGE - PUBLIC HEARING

- 112 Z-102-93 - Ruth Corn, Trustee - Request for reclassification of property located on the northeast corner of Durango Drive and Alta Drive. From: N-U (Non-Urban) To: R-3 (Limited Multiple Residence) Proposed Use: CONDOMINIUMS

- 113 Z-112-93 - Lied Foundation Trust - Request for reclassification of property located on the southeast corner of Ann Road and Durango Drive. From: R-E (Residence Estates) To: R-1 (Single Family Residence) and R-D (Single Family, Restricted) Proposed Use: SINGLE FAMILY DWELLINGS
- 114 Z-115-93 - Perma-Bilt - Request for reclassification of property located on the southeast corner of Grand Canyon Drive and Buckskin Avenue. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

VACATION RELATED TO Z-115-93 - PUBLIC HEARING

- 115 VAC-36-93 - Perma-Bilt Homes - Petition of Vacation submitted by Perma-Bilt Homes to vacate a U.S. Government Patent Reservation on property located on the west side of Tee Pee Lane, approximately 660 feet north of Cheyenne Avenue.

REVIEW OF CONDITION RELATED TO Z-115-93

- 116 Z-78-93(1) - Perma-Bilt - Request for a Review of Condition of approval to delete portions of original Condition Nos. 2 and 4 involving the dedication and improvement of Tee Pee Lane on property located on the north side of Cheyenne Avenue, between Grand Canyon Drive and Tee Pee Lane, N-U Zone (under Resolution of Intent to R-CL).

ZONE CHANGE - PUBLIC HEARING

- 117 Z-116-93 - Apache Cheyenne Limited Liability Co., Et Al - Request for reclassification of property located between Buckskin Avenue and Cheyenne Avenue, west of Fort Apache Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) and R-PDB (Residential Planned Development) Proposed Use: SINGLE FAMILY DWELLINGS

- 118 Z-117-93 - El Capitan Properties, Inc. - Request for reclassification of property located on the east side of El Capitan Way, between Buckskin Avenue and Gowan Road. From: N-U (Non-Urban) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

- 119 Z-120-93 - Rudy and Joy Cardenas - Request for reclassification of property located on the east side of Rainbow Boulevard, north of Rancho Drive. From: R-E (Residence Estates) and C-2 (General Commercial) To: R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

- 120 Z-123-93 - MAS Trading Company - Request for reclassification of property located on the north and south sides of Peak Drive, east of Torrey Pines Drive. From: R-E (Residence Estates) R-PD2 (Residential Planned Development) and N-U (Non-Urban) To: R-D (Single Family Residence, Restricted), R-1 (Single Family Residence) and R-CL (Single Family Compact Lot) Proposed Use: SINGLE FAMILY DWELLINGS

- 121 REQUEST TO RESCIND STREET TERMINATION - Request to rescind the termination of the east end of Banjo Street at Michael Way.

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

- 123 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

- 6 JOAN KAY FISCHER, 6437 Home Run Drive, 6 children days/5 nights
- 7 PAMELA HOUGHTON, 6204 Long Valley Drive, 6 children days
- 8 TERESITA UYCHOCDE, 4120 Compass Rose Way, 6 children days
- 9 Child Care Center -- Approval of Regional Director CALLING ALL KIDS, 6200 West Smoke Ranch, 140 children days, Cathryn L. Pechlakai, Regional Director

DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

- 10 ACTION TO APPROVE FAULT STUDY CONTRACT WITH DAMES & MOORE FOR THE M*A*S*H SITE LOCATED ON THE SOUTHWEST CORNER OF MAIN AND OWENS.
- 11 ACTION TO APPROVE THE INTERLOCAL AGREEMENT FOR LEASE OF REAL PROPERTY WITH CLARK COUNTY FOR OFFICE SPACE IN THE WEST LAS VEGAS NEIGHBORHOOD SERVICES OFFICE LOCATED AT 914 W. OWENS AVENUE, LAS VEGAS.
- 12 ACTION TO APPROVE REVISED FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND HOWARD QUAM FOR THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MAIN AND OWENS.

DEPARTMENT OF FINANCE & COMPUTER SERVICES

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

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS

- 14 STREET REHABILITATION - 1992/93 - COMMERCE - WYOMING/CHARLESTON - Department of Public Works (\$983,000.00)
- 15 ASBESTOS ABATEMENT - 118 LAS VEGAS BOULEVARD S. & 125 S. 4TH STREET - Department of Economic & Urban Development (\$120,000)
- 16 ANNUAL CONTRACT FOR CUSTODIAL SERVICES - Department of General Services (\$80,000.00)
- 17 HALF STREET IMPROVEMENTS - OPPORTUNITY VILLAGE - Department of Economic & Urban Development (\$50,000.00)
- 18 WAREHOUSE MODIFICATIONS (GOODWILL INDUSTRIES) - 817 N. MAIN STREET - Department of Economic & Urban Development (\$40,000.00)
- 19 LABORATORY EQUIPMENT FOR CONSTRUCTION SERVICES - Department of Public Works (\$27,318.00)

PURCHASE ORDER APPROVAL

- 20 FIRE PUMPER - Department of Fire Services (\$241,798.00)
- 21 MAINFRAME DISK STORAGE - Department of Finance & Computer Services (\$88,382.00)
- 22 PERSONAL COMPUTERS - Department of Fire Services (\$25,517.81)

REQUEST TO DISPOSE OF PERSONAL PROPERTY

- 23 SURPLUS EQUIPMENT - Department of Fire Services

DEPARTMENT OF HUMAN RESOURCES

- 24 REPORT OF NEW HIRES - DECEMBER 15, 1993 - JANUARY 5, 1994
Assistant Fire Protection Engineer, Fire Services; Sr. Citizen Program Specialist, Parks & Leisure Activities; Parking Enforcement Officer, Detention & Enforcement; Special Inspector, Building & Safety; Leisure Activities Assistant I, Parks & Leisure Activities; Student Engineer III, Public Works.

- 25 APPROVAL OF A PARTIAL DISABILITY AWARD FOR AN INDUSTRIAL INJURY ON CLAIM NUMBER: 9307-33.

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.

January 19, 1994

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

Father Ilia Katre, St. John the Baptist Greek Orthodox Church

PLEDGE OF ALLEGIANCE

PRESENTATION TO JEFF SHEELY FOR BEING SELECTED AS JANUARY EMPLOYEE OF THE MONTH
EMPLOYEE SERVICE AWARDS

II. BUSINESS ITEMS

- 1 Approval of the Final Minutes by Reference of the Regular City Council meeting of 11/17/93, Special City Council meeting of 11/8/93 and the Recessed meetings of 11/15/93 and 11/17/93.

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

- 2 Set Date for Public Hearing to Consider the Report of Expenses to Recover Costs of Nuisance/Litter Abatement at 1388 Blankenship Avenue.
- 3 Set Date for Public Hearing to Consider the Report of Expenses to Recover Costs of Nuisance/Litter Abatement at 801 Upland Boulevard.
- 4 Set Date for Appeal Hearing to Appeal the Decision of the Building Official denying the third extension of Permits for a Single Family Dwelling at 8311 Farm Road.

DEPARTMENT OF BUSINESS ACTIVITY

CHILD CARE FACILITY APPLICATIONS (Subject to approval of the Child Care Licensing Board on 1/13/94)

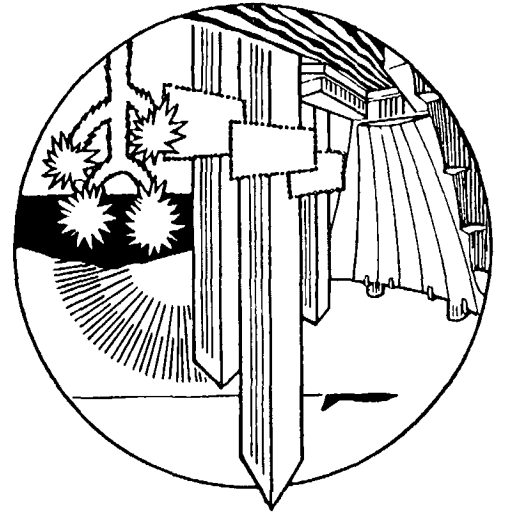
Family Homes

- 5 BARBIE BEAL, 7105 Lodge Circle, 5 children days

POSTMASTER:
CONTAINS DATED MATERIAL
REQUESTED BY ADDRESSEE

AGENDA

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
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