

RESOLUTION NO. R-54-2000

A RESOLUTION DESIGNATED AS THE "NOVEMBER 2000 ELECTION RESOLUTION"; DECLARING THE NECESSITY OF A TAX OVERRIDE FOR FIRE SAFETY AND CALLING AN ELECTION THEREON; PRESCRIBING DETAILS IN CONNECTION WITH THE ELECTION; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council (the "Council" or the "Governing Body") of the City of Las Vegas (the "City"), State of Nevada (the "State"), has determined that it is necessary and advisable that the City levy an ad valorem property tax as provided in the form of question provided herein; and

WHEREAS, it is necessary and advisable that an election be called to be held in conjunction with the general election on Tuesday, November 7, 2000 to submit to the electors of the City a question on the levy of the tax; and

WHEREAS, by resolution duly adopted the Debt Management Commission of the County approved the City's proposal pursuant to Nevada Revised Statutes ("NRS") §§ 350.001 through 350.006.

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 as the "November 2000 Election Resolution" (the "Resolution").

Section 2. A tax override election is hereby designated, ordered, and called to be held in conjunction with the general election on Tuesday, November 7, 2000 (the "Election"), at which time there shall be submitted to the registered voters of the City the question (the "Question") hereinafter set forth in § 7 of this resolution. The Election shall be conducted in the manner provided by Chapters 293, 293B and 293C of NRS and all laws amendatory thereof (collectively, the "General Election Act").

Section 3. Every citizen of the United States, 18 years of age or over, who has continuously resided in this State and in the City 30 days next preceding the date of Election, shall be entitled to vote at the Election if such person has complied with the registration laws of the State.

Section 4. Absent voting shall be permitted in the manner provided by the General Election Act and laws thereunto enabling.

Section 5. On or before Monday, July 17, 2000, the Council shall provide the Registrar of Voters with a copy of the Question and other ballot information in substantially the form

listed in Section 8 hereof with such changes therein as are not inconsistent herewith and are approved by the Director of Finance. Such Question is hereby authorized to be submitted, pursuant to NRS § 293.481.

Section 6. Voter registration for the Election shall be conducted in accordance with the General Election Act. Any qualified elector whose name does not appear on the official registry list of qualified electors for the precinct in which he or she resides as shown by the records of the registry agent, may apply to the Registrar of Voters at his office or before a Deputy Registrar, up to and including the last day for registration of voters, as provided in Nevada Revised Statutes. Registration offices shall be open during regular office hours (8:00 a.m. to 5:00 p.m. on Mondays through Fridays, with Saturdays, Sundays and legal holidays excepted); but during the last five (5) days before registration closes, including the Saturday on which registration closes, registration offices shall be open from 8:00 a.m. to 9:00 p.m. The Registrar of Voters is hereby directed to give notice of the close of registration by publishing in a newspaper having general circulation in the City a notice indicating the day that registration will close. Such notice shall be published once in each calendar week for 4 successive calendar weeks next preceding the close of registration, and unless such notice is combined with the notice of close of registration for the general election to be held November 7, 2000, shall be in substantially the following form:

(Form of Notice of Close of Registration)

**NOTICE TO ELECTORS OF CLOSE OF REGISTRATION FOR
CITY OF LAS VEGAS
TAX OVERRIDE ELECTION
TO BE HELD ON
TUESDAY, NOVEMBER 7, 2000**

REGISTRATION CLOSES: SATURDAY, OCTOBER 7, 2000

NOTICE IS HEREBY GIVEN that the Registrar of Voters of Clark County, Nevada, will conduct a registration of qualified electors of the City of Las Vegas, for the tax override election to be held in conjunction with the general election on Tuesday, November 7, 2000.

Any qualified elector whose name does not appear on the official registry list may apply for registration by appearing before the Registrar of Voters in his office in Las Vegas, Nevada, or before a Deputy Registrar in the manner provided by law by not later than Saturday, October 7, 2000.

The Registrar of Voters' office shall be open for the registration of qualified electors for the election between the hours of 8:00 a.m. to 5:00 p.m. on Mondays through Fridays, with Saturdays, Sundays, and legal holidays excepted; but during the last five (5) days of registration for the election, the office of the Registrar of Voters shall be open from 8:00 a.m. to 9:00 p.m.

Registration of electors for the election shall be closed after 9:00 p.m., Saturday, October 7, 2000.

DATED July 17, 2000.

/s/ _____
Registrar of Voters

(End of Form of Notice of Close of Registration)

Section 7. A mechanical voting system, including, without limitation, a mechanical recording device, and, to the extent necessary, paper ballots shall be used at the election for voting, for registering, and for counting votes cast, including, without limitation, those cast on the Question as provided in the General Election Act, and in all laws thereunto enabling. There shall be provided a mechanical voting system or paper ballots, a ballot box or mechanical recording device, and other election material at each polling place. There shall be inserted in each of the ballot pages assemblies used in conjunction with the mechanical voting system at the Election the submission clause in substantially the following form with such changes therein as are not inconsistent herewith and are approved by the Director of Finance:

[Form of Submission Clause]

CITY OF LAS VEGAS, NEVADA
QUESTION NO. 1.

FIRE PROTECTION TAX QUESTION:

Shall the City of Las Vegas be authorized to levy an additional property tax for fire protection of up to \$0.095 per \$100 of assessed valuation for a period of 30 years? At least twenty percent (20%) of the amount levied will be used for the acquisition, construction and improvement of fire and emergency equipment and facilities with the remaining amount used for operating and maintaining fire and emergency equipment and facilities and for hiring, training and equipping of firefighter/paramedics and support staff. The cost for the owner of a new \$100,000 home is estimated to be up to \$33.25 per year.

YES ☐

NO ☐

[End of Form of Submission Clause]

Section 8. A sample ballot shall be mailed to each registered voter in the City as provided by NRS. §293.565, and shall include, without limitation, the registered voter's precinct number and polling place and substantially the following information with such changes therein as are not inconsistent herewith and are approved by the Director of Finance:

[Sample Ballot Information]

CITY OF LAS VEGAS, NEVADA
QUESTION NO. 1.

FIRE PROTECTION TAX QUESTION:

Shall the City of Las Vegas be authorized to levy an additional property tax for fire protection of up to \$0.095 per \$100 of assessed valuation for a period of 30 years? At least twenty percent (20%) of the amount levied will be used for the acquisition, construction and improvement of fire and emergency equipment and facilities with the remaining amount used for operating and maintaining fire and emergency equipment and facilities and for hiring, training and equipping of firefighter/paramedics and support staff. The cost for the owner of a new \$100,000 home is estimated to be up to \$33.25 per year.

YES ☐

NO ☐

EXPLANATION: A "yes" vote would permit the City of Las Vegas to levy a property tax of \$0.095 per \$100.00 of assessed valuation for 30 years. The purpose for which the additional tax is to be levied is to improve the City's fire protection facilities and staffing, so as to be able to continue to respond to all emergencies promptly and with the proper equipment. At least twenty percent (20%) of the amount levied during the 30 years will be used for the acquisition, construction and improvement of fire and emergency equipment and facilities a portion of which may be financed with medium-term financing. The remaining amount will be used during the 30 years for operating and maintaining fire and emergency equipment and facilities and hiring, training and equipping of new firefighter/paramedics and support staff. It is intended that the amount levied will provide funds to:

- Build, equip and staff four new fire stations.
- Expand, equip and staff three existing fire stations.
- Provide for program of replacement for fire engines, fire trucks and related equipment at all fire stations.
- Provide related mechanical and technical support staff.

As assessed value grows with City growth in future years, monies from the tax will be used to fund additional fire and emergency equipment, facilities and staff.

A "no" vote would prevent the levy of such a tax at this time.

ADDITIONAL INFORMATION:

Each voter's precinct and polling place will be listed on a sample ballot and can be obtained from the Registrar of Voters of Clark County, Nevada. The polls will be open at the hour of 7:00a.m. on election Day and will remain open until and be closed at 7:00 p.m.

ARGUMENTS FOR AND AGAINST:

[Insert arguments for and against Question established pursuant to NRS §295.217]

[End of Sample Ballot Information]

Section 9. If it is impractical to supply the polling ballot cards and ballot page assemblies, there shall be supplied as many such ballot cards and ballot page assemblies as it is practical to procure. The paper ballots to be used at the Election in those election precincts, if any, not using ballot cards and ballot page assemblies, if any, shall be in part in substantially the following form:

(Form of Paper Ballot)

OFFICIAL BALLOT

TAX OVERRIDE ELECTION
TUESDAY, NOVEMBER 7, 2000

* * * * *

CITY OF LAS VEGAS, NEVADA
QUESTION NO. 1.

FIRE PROTECTION TAX QUESTION:

Shall the City of Las Vegas be authorized to levy an additional property tax for fire protection of up to \$0.095 per \$100 of assessed valuation for a period of 30 years? At least twenty percent (20%) of the amount levied will be used for the acquisition, construction and improvement of fire and emergency equipment and facilities with the remaining amount used for operating and maintaining fire and emergency equipment and facilities and for hiring, training and equipping of firefighter/paramedics and support staff. The cost for the owner of a new \$100,000 home is estimated to be up to \$33.25 per year.

YES ☐

NO ☐

The voter will prepare his or her ballot indicating his or her approval or disapproval of the foregoing proposal as the voter may desire by marking a cross (X) in the square after the group or groups of words which expresses his or her choice thereon.

(End of Form of Paper Ballot)

Section 10. The City Clerk is hereby requested to publish a Notice of Election in the Las Vegas Review Journal once a week for two consecutive weeks, the first publication to be between 30 and 22 days before the Election. Such Notice should be in substantially the following form with such changes therein as are not inconsistent herewith and are approved by the Director of Finance:

[Form of Election Notice]

**Notice of Tax Override Election
City of Las Vegas, Nevada
to be held on Tuesday, November 7, 2000**

Pursuant to a Resolution adopted by the City Council (the "Council") of the City of Las Vegas, Nevada (the "City"), on May 3, 2000:

NOTICE IS HEREBY GIVEN that a Tax Override election will be held in connection with the General Election on Tuesday, November 7, 2000. At the Tax Override Election, there will be submitted to the duly qualified properly registered electors of the City the following question:

**CITY OF LAS VEGAS, NEVADA
QUESTION NO. 1.**

FIRE PROTECTION TAX QUESTION:

Shall the City of Las Vegas be authorized to levy an additional property tax for fire protection of up to \$0.095 per \$100 of assessed valuation for a period of 30 years? At least twenty percent (20%) of the amount levied will be used for the acquisition, construction and improvement of fire and emergency equipment and facilities with the remaining amount used for operating and maintaining fire and emergency equipment and facilities and for hiring, training and equipping of firefighter/paramedics and support staff. The cost for the owner of a new \$100,000 home is estimated to be up to \$33.25 per year.

YES ☐

NO ☐

EXPLANATION: A "yes" vote would permit the City of Las Vegas to levy a property tax of \$0.095 per \$100.00 of assessed valuation for 30 years. The purpose for which the additional tax is to be levied is to improve the City's fire protection facilities and staffing, so as to be able to continue to respond to all emergencies promptly and with the proper equipment. At least twenty percent (20%) of the amount levied during the 30 years will be used for the acquisition, construction and improvement of fire and emergency equipment and facilities a portion of which may be financed with medium-term financing. The remaining amount will be used during the 30 years for operating and maintaining fire and emergency equipment and facilities and hiring, training and equipping of

new firefighter/paramedics and support staff. It is intended that the amount levied will provide funds to:

- Build, equip and staff four new fire stations.
- Expand, equip and staff three existing fire stations.
- Provide for program of replacement for fire engines, fire trucks and related equipment at all fire stations.
- Provide related mechanical and technical support staff.

As assessed value grows with City growth in future years, monies from the tax will be used to fund additional fire and emergency equipment, facilities and staff.

A "no" vote would prevent the levy of such a tax at this time.

ADDITIONAL INFORMATION:

Each voter's precinct and polling place will be listed on a sample ballot and can be obtained from the Registrar of Voters of Clark County, Nevada. The polls will be open at the hour of 7:00a.m. on election Day and will remain open until and be closed at 7:00 p.m.

ARGUMENTS FOR AND AGAINST:

[Insert arguments for and against Question established pursuant to NRS §295.217]

/s/ Barbara Jo Ronemus,

City Clerk

[End of Election Notice]

Section 11. Nothing in this Resolution prevents the inclusion in the ballots of provisions for the expression by the qualified registered voters of the City of their choice for any questions or proposals other than the Question submitted at the Election to the qualified registered voters.

Section 12. The polls shall be opened at the hour of 7:00 a.m. on the day of the Election and shall remain open until and be closed at 7:00 p.m. of the same day, as provided in § 293.273, General Election Act, and all laws supplemental thereto.

Section 13. Except as specifically provided in this Resolution, the Election shall be held and conducted in accordance with the General Election Act and with all laws supplemental thereto.

Section 14. Immediately after the closing of the polls, the election officers shall proceed to canvass the votes cast on the bond question, and certify the results to the Council.

Section 15. Pursuant to § 293.387, General Election Act, the Council, within five (5) working days of the Election, shall meet at its usual meeting place and publicly canvass the returns.

Section 16. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Council and by the officers of the Council relating to:

- A. The Election, and
- B. The levy of taxes for said purpose,

is ratified, approved and confirmed.

Section 17. The officers of the Council are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 18. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed. This repealer shall not be construed to revive any bylaw, order or resolution, or part thereof, heretofore repealed.

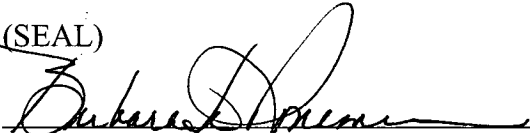
Section 19. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 20. This resolution shall be in effect from and after its adoption.

PASSED AND ADOPTED this May 3, 2000.



Oscar Goodman, Mayor

(SEAL)


Barbara Jo Ronemus, City Clerk

STATE OF NEVADA)

)

CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen and qualified City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "Council") at a meeting held on May 3, 2000.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of Council as follows:

Those Voting Aye:

Oscar Goodman
Gary Reese
Larry Brown
Lynette Boggs McDonald
Lawrence Weekly
Michael Mack

Those Voting Nay:

NONE

Those Excused:

Michael J. McDonald

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. 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) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (iii) Senior Citizens Center
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Downtown Transportation Center
Las Vegas, Nevada

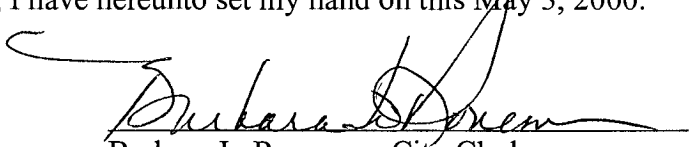
and

(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. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5. 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.

6. A copy of such notice so given of the meeting of the Council is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this May 3, 2000.



Barbara Jo Ronemus, City Clerk

(SEAL)

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

MAY 3, 2000

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**CITY COUNCIL AGENDA**

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN MICHAEL J. McDONALD, MAYOR PRO TEM (Ward 1)

COUNCILMEMBERS: GARY REESE (Ward 3), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

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.

MAY 3, 2000**Morning Session begins at 9:00 a.m.****Afternoon Session begins at 1:00 p.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV CHANNEL 2, BY THE U.N.L.V. HANK GREENSPUN SCHOOL OF COMMUNICATION. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:30 AM AND THE FOLLOWING MONDAY AT 10:00 AM

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING COUNCIL MEETING.

CEREMONIAL MATTERS

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND CHESTER RICHARDSON, SECOND BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION AND PRESENTATION OF PROCLAMATION FOR NATIONAL TOURISM WEEK
- PRESENTATION OF PROCLAMATION FOR CARPENTERS FOR KIDNEYS DAY
- SPECIAL RECOGNITION FOR NEVADA DEPARTMENT OF TRANSPORTATION FREEWAY SERVICE PATROL
- PRESENTATION OF PROCLAMATION FOR NATIONAL LAW WEEK
- RECOGNITION AND CELEBRATION OF HISPANIC HERITAGE MONTH AND CINCO DE MAYO

BUSINESS ITEMS

1. Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time
2. Approval of the Final Minutes by reference of the Regular City Council Meeting of April 5, 2000
3. Regular meeting of the Member (City Council of the City of Las Vegas) of the City Centre Development Corporation (immediately following AM Session of City Council)

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

4. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
5. Approval of Special Event Liquor License, International Festival Association, Inc., Location: Rainbow Library, 3150 North Buffalo Drive, Date: May 20, 2000, Type: Special Event General, Responsible Person in Charge: Gary A. Sayre - Ward 4 (Brown)
6. Approval of a new Beer/Wine/Cooler On-Sale Liquor License, Cardenas & Cardenas, dba Taqueria El Rancho #2, 2830 East Charleston Blvd., Guadalupe Cardenas and Aurora Cardenas, 100% jointly as husband and wife - Ward 3 (Reese)
7. Approval of Change of Ownership and Officers for Beer/Wine/Cooler Off-Sale Liquor Licenses, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #15889 at 3033 Arville St., #13681F at 4950 West Charleston Blvd., #13690F at 2502 Teddy Drive, #13695C at 1000 South Torrey Pines Dr. Suites A & B, #15974 at 6950 West Charleston Blvd., #22416L at 901 North Rancho Dr., #22939C at 1624 South Decatur Blvd., #27111B at 6070 West Sahara Ave., #27380A at 6101 Clarice Ave., #27866B at 870 North Rainbow Blvd., #29634J at 471 South Decatur Blvd., #29646A at 4325 West Sahara Ave., #29652A at 3001 South Valley View Blvd., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 1 (M. McDonald)
8. Approval of Change of Ownership and Officers for Package Liquor License, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29666A, 5700 West Charleston Blvd., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 1 (M. McDonald)
9. Approval of Change of Ownership and Officers for Beer/Wine/Cooler Off-Sale Liquor Licenses, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #25123A at 6980 Westcliff Dr., #27904B at 8639 West Sahara Ave., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

10. Approval of Change of Ownership and Officers for Beer/Wine/Cooler Off-Sale Liquor Licenses, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #13699B at 2409 Tam Dr., #16896C at 875 North Lamb Blvd., #18382B at 1001 East Charleston Blvd., #20084B at 225 North Lamb Blvd., #20379C at 2416 Stewart Ave., #21285B at 5067 East Owens Ave., #21478C at 200 West Boston Ave., #22579A at 3051 East Charleston Blvd., #22854B at 1468 East Charleston Blvd., #26627C at 3501 East Bonanza Rd., #26994A at 903 North Pecos Rd., #29384B at 1100 Las Vegas Blvd. South, #29635A at 1220 Atlantic St., #29642A at 5099 East Bonanza Rd., #29647B at 301 North Nellis Blvd., #29659A at 1215 Stewart Ave., #29661J at 1201 East Sahara Ave., #29662A at 2431 East Bonanza Rd., #32113A at 1601 West Oakey Blvd., #25586B at 1705 Las Vegas Blvd., South, #27228B at 2403 South Eastern Ave., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 3 (Reese)

11. Approval of Change of Ownership and Officers for Package Liquor Licenses, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #29643A at 15 North Lamb Blvd., #29667A at 30 West Wyoming Ave., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 3 (Reese)

12. Approval of Change of Ownership and Officers for Beer/Wine/Cooler Off-Sale Liquor License, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #24172H, 4401 North Rancho Rd., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 4 (Brown)

13. Approval of Change of Ownership and Officers for Beer/Wine/Cooler Off-Sale Liquor Licenses, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #13698D at 431 Rue 13, #13702B at 1101 East Bonanza Rd., #13694A at 4800 West Washington Ave., #17256A at 2220 West Charleston Blvd., #18565A at 1740 Fremont St., #20826J at 1600 North Decatur Blvd., #21058J at 1532 North Jones Blvd., #22293C at 1592 North Eastern Ave., #27183A at 501 Fremont St., #27190B at 1415 Fremont St., #27607A at 600 Las Vegas Blvd. North, #29645B at 529 North Rancho Dr., #20687F at 1600 North Rancho Dr., #27085H at 1990 North Rainbow Blvd., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 5 (Weekly)

14. Approval of Change of Ownership and Officers for Beer/Wine/Cooler Off-Sale Liquor Licenses, From: Southland Corporation, John P. Thompson, Dir, Co-Vice COB, Jere W. Thompson, Dir, Co-Vice COB, To: 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store: #26751A at 6702 West Cheyenne Ave., #27071A at 2003 North Jones Blvd., #27452A at 4800 North Jones Blvd., #29767A at 2350 North Rainbow Blvd., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 6 (Mack)

15. Approval of Officers for a Beer/Wine/Cooler Off-Sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #22006A, 7650 West Charleston Blvd., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 1 (M. McDonald)

16. Approval of Officers for a Beer/Wine/Cooler Off-Sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #32826A, 920 North Buffalo Dr., Kerry S. Burson, Dir, Pres, Norman M. Hower, VP, Carmen E. Gigar, Secy, Treas, 7-Eleven, Inc., a publicly traded corporation, 100% - Ward 2 (L.B. McDonald)

17. Approval of Convention Hall Gaming Tax License, Rancho Decatur Restaurants, LLC, dba Doc Holliday's Saloon, 2801 North Tenaya Way, Suite A, to allow Restaurant (Full Service - Seating 45 & Over) License, Moses Chong & Greger, dba Links American Eatery, to operate on premises subject to the provisions of the fire codes and Health Dept. regulations, 2801 North Tenaya Way, Suite A, Dylan S. Moses, Ptnr, 40%, Sam Chong, Ptnr, 40%, Michele Greger, Ptnr, 20% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

18. Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License and new Restricted Gaming License for 15 slots subject to Health Dept. regulations, From: Drinks, Inc., a Nebraska Corporation, dba Fremont Street Reggae & Blues, 400-404 Fremont Street (non operational), Terrence J. O'Halloran, Dir, Pres, Secy, Treas, 100%, To: Rancho Decatur Restaurants, LLC, dba Doc Holliday's Saloon, 2801 North Tenaya Way, Suite A, Michael A. Saltman, Mmbr, 50%, Thomas J. Brletic, Mmbr, 50%, Approved by the Nevada Gaming Commission on April 27, 2000 - Ward 4 (Brown)
19. Approval of Officer/Trustee for a Tavern Liquor License and Non-Restricted Limited Gaming License for 35 slots, Jonathan's, Inc., dba Bonanza Lounge, 4301 East Bonanza Rd., Peter J. Mandas, Dir, Pres, Peter M. Mandas, Secy Treas, Peter J. Mandas Trust, 100%, Peter J. Mandas, Co-Trustee, Linda L. Mandas, Co-Trustee, Peter M. Mandas, Co-Trustee, Approved by the Nevada Gaming Commission on April 27, 2000 - Ward 3 (Reese)
20. Approval of a new Restricted Gaming License for 7 slots, Basil E. Hamika, dba Americana Mart, 1595 North Eastern Ave., Basil E. Hamika, 100%, Approved by the Nevada Gaming Commission on April 27, 2000 - Ward 5 (Weekly)
21. Approval of a Special Event Liquor License, Mexican Patriotic Committee, Location: Freedom Park, Washington & Mojave, Date: May 7, 2000, Type: Special Event Beer/Wine, Responsible Person in Charge: Eddie Escobedo - Ward 3 (Reese)
22. Approval of a new Restricted Gaming License for 5 slots, Blue Diamond Petroleum, Inc., dba Arco AM/PM Store #5313, 1550 North Rancho Dr., Rapinder S. Chima, Dir, Pres, Secy, Treas, 100%, Approved by the Nevada Gaming Commission on April 27, 2000 - Ward 5 (Weekly)
23. Approval of new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, Crawford Coin, Inc., db at Green Valley Grocery #21, 901 N. Lamb Blvd., Approved by the Nevada Gaming Commission on April 27, 2000 - Ward 3 (Reese)
24. Approval of new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, United Coin Machine Co., db at 7-Eleven Food Store #32826, 920 North Buffalo Dr., Approved by the Nevada Gaming Commission on April 27, 2000 - Ward 2 (L.B. McDonald)
25. Approval of Officer/Trustee for a Slot Operator Gaming License, Nevada Video, Inc., dba P & M Coin, 4301 East Bonanza Rd., Peter J. Mandas, Dir, Pres, Peter M. Mandas, Secy, Treas, Peter J. Mandas Trust, 100%, Peter J. Mandas, Co-Trustee, Linda L. Mandas, Co-Trustee, Peter M. Mandas, Co-Trustee, Approved by the Nevada Gaming Commission on April 27, 2000 - Ward 3 (Reese)
26. Approval of a new Independent Massage Therapist License, Karleen Clark, dba Karleen Clark, 1710 Bannie Ave., Karleen K. Clark, 100% - Ward 1 (M. McDonald)
27. Approval of a new Independent Massage Therapist License, Tiffany Gandy, dba Tiffany Gandy, 3020 Nutwood Street, Tiffany L. Gandy, 100% - Ward 6 (Mack)
28. Approval of a new Independent Massage Therapist License, Patricia D'Alessio, dba Patricia D'Alessio, 7310 Smoke Ranch Road, Suite M, Patricia L. D'Alessio, 100% - Ward 4 (Brown)
29. Approval of a new Independent Massage Therapist License, Evangelina Esquivel, dba Evangelina Esquivel, 6412 Alta Drive, Evangelina Esquivel-Castillo, 100% - Ward 1 (M. McDonald)
30. Approval of a Special Event Liquor License, Knights of Columbus, Location: 7260 West Sahara Ave., Date: May 13, 2000, Type: Special Event Beer/Wine, Responsible Person in Charge: Davie Ryan - Ward 1 (M. McDonald)
31. Approval of Change of Location for an Independent Massage Therapist License, Katherine L. Crawford, dba Katherine L. Crawford, From: 8400 West Charleston Blvd. #224, To: 10018 Cambridge Blue Ave., Katherine L. Crawford, 100% - (County)
32. Approval of Change of Location for an Independent Massage Therapist License, Mark Fishman, dba Mark Fishman, From: 4480 East Charleston Blvd., To: 1820 South Rainbow Blvd., Mark Fishman, 100% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

33. Approval of Change of Location for an Independent Massage Therapist License, Grygoriy Shevchenko, dba Grygoriy Shevchenko, From: 4001 Pennwood Ave. #61, To: 4747 Pennwood Ave. #1087, Grygoriy Shevchenko, 100% - Ward 1 (M. McDonald)
34. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Jeffrey D. Webb, dba A Touch of Health, From: 9901 West Sahara Ave. Unit 1061, To: 4480 East Charleston Blvd., Jeffrey D. Webb, 100% - Ward 3 (Reese)
35. Approval of Change of Location for an Independent Massage Therapist License, Misty Raye Pitts, dba A Touch of Gold Massage Therapy, From: 3705 Bronco Billy Court, To: 3023 Fresco Court, Misty Raye Pitts, 100% - (County)
36. Approval of Amendment Number Two to RFP Number 1010-97, Oracle Automated Systems - Department of Information Technologies - Award recommended to: ORACLE CORP. (\$1,391,259 - General Fund)
37. Approval of award of Bid Number 00.1730.15-LED, Bonanza Village security wall; and approve the construction conflicts and contingency amount - Department of Public Works - Award recommended to: EDDIE GENERAL CONSTRUCTION (\$786,665 - Capital Projects Fund)
38. Approval of the issuance of a purchase order for annual requirements contract for liquid cationic polymer (DR) - Department of Public Works - Award recommended to: CYTEC INDUSTRIES (Estimated annual amount of \$475,000 - Sanitation Enterprise Fund)
39. Approval of award of Bid Number 000057-TG, purchase of two (2) six wheel broom street sweepers with conveyor - Department of Public Works - Award recommended to: BLAINE EQUIPMENT COMPANY (\$258,842 - Internal Service Fund)
40. Approval of authorization to use Clark County Bid Number 4583-99 for the purchase of ten (10) Ford 3/4 ton, standard cab, long bed pickup trucks with compressed natural gas, model year 2000 (TG) - Department of Public Works - Award recommended to: FRIENDLY FORD (\$214,310 - Internal Service Fund)
41. Approval of the issuance of a Purchase Order for an annual contract for technical support and maintenance of the Digital software and hardware for the city wide computer network (LD) - Department of Information Technologies - Award recommended to: COMPAQ COMPUTER CORP. (Estimated annual amount of \$170,000 - General Fund)
42. Approval of authorization to use the City of Henderson Contract Number SWS106, T1 service (LD) - Department of Information Technologies - Award recommended to: SPRINT (Estimated annual amount of \$112,000 - General Fund)
43. Approval of award of Bid Number 000070-TG, purchase of two (2) mobile bleachers - Department of Public Works - Award recommended to: TRUE POWER INC. (\$50,460 - Internal Service Fund)
44. Approval of the issuance of a purchase order for a professional services agreement for E-business strategy workshop (LD) - Department of Information Technologies - Award recommended to: INTEGRATED INFORMATION SYSTEMS (estimated \$37,600 - Capital Projects Fund)
45. Approval of revision number one to Purchase Order Number 205772, annual requirements contract for street sweeper original equipment manufacturer parts and boom truck maintenance (TG) - Department of Public Works - Award recommended to: SNE EQUIPMENT SERVICES (\$35,000 - Internal Service Fund)
46. Approval of the issuance of a purchase order for the repair of a 1995 Ford 12 yard dump truck (TG) - Department of Public Works - Award recommended to: EWING BROS INC. (Estimated \$35,000 - Internal Service Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

47. Approval of payment for a permanent partial disability award - Claim #9712-01 - as required under the workers' compensation statutes (\$25,157 from the Workers' Compensation Internal Service Fund)
48. Approval to extend the contract with Newbery & Associates to assess the City's liability exposure due to motor vehicle accidents (\$50,000 from the Liability Insurance Internal Service Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

49. Approval of a Grant Deed from Meadows Ridge 55 LLC, a Nevada Limited Liability Company and Meadows Ridge 45 L.L.C., a Nevada Limited Liability Company for a portion of the Northeast Quarter (NE 1/4) of Section 25, T19S, R60E, M.D.M., for dedication of Rights-of-Way located on the east side of Bradley Road, north of Tropical Parkway (3-30-00) 125-25-597-001, 125-25-697-001 and 125-25-697-020 Ward 6 (Michael Mack)
50. Approval of a Right of Way Grant for Sewer Purposes from Summerlin North Community Association, a Nevada non-profit Corporation for a portion of the Southeast Quarter (SE 1/4) of Section 36, T20S, R59E, M.D.M., for a sewer easement located on the west side of Hualapai Way, north of Park Run Drive (4-4-00) 137-36-810-003 Ward 2 (Lynette Boggs McDonald)
51. Approval of a Right of Way Grant for Ingress and Egress Purposes from Summerlin North Community Association, a Nevada non-profit Corporation for a portion of the Southeast Quarter (SE 1/4) of Section 36, T20S, R59E, M.D.M., for ingress and egress easement located on the west side of Hualapai Way, north of Park Run Drive (4-4-00) 137-36-810-003 Ward 2 (Lynette Boggs McDonald)
52. Approval of a Supplemental Interlocal Contract with the Clark County Regional Flood Control District for design of the Las Vegas Wash Smoke Ranch System (Peak Drive from Torrey Pines to Jones Boulevard) (\$55,000/Clark County Regional Flood Control District) (Ward 6 - Mack and County)
53. Approval of a Second Supplemental Interlocal Contract with the Clark County Regional Flood Control District for the construction of the Freeway Channel - Alta Drive to Sahara Avenue and Bypass Facility from Wall Street to Sahara Avenue (\$7,000,000/Clark County Regional Flood Control District) (Ward 1 - McDonald, Ward 3 - Reese, Ward 5 - Weekly)
54. Approval of sewer connection request for Land Rover Las Vegas, Michael and Rosa Tulane-Owners (Sahara Avenue and Edmond Street) (County)
55. Approval of sewer connection request for William and Pamela Albin, Owners (5810 North Rainbow Boulevard) (County)
56. Approval of sewer connection request for Paul and Yvonne Milko, Owners (Hickam Avenue and Juliano Road) (County)
57. Approval of Interlocal Agreement #106062 with the Las Vegas Valley Water District for the Stewart Avenue Parking Garage Utilities Relocation (\$85,000/Facilities Capital Projects) Ward 5 (Weekly)
58. Approval of and authorizing the Mayor to sign a Bill of Sale to the Las Vegas Valley Water District for water facilities installed as part of the Downtown Entry Corridor Improvements - Las Vegas Boulevard Beautification, 4th Street to Charleston Boulevard, Ward 5 (Weekly)

RESOLUTIONS - CONSENT

59. **R-50-2000** - Approval of a Resolution directing the City Treasurer to prepare the Fifty-sixth Assessment Apportionment Report re: Special Improvement District No. 707 (Summerlin Area)

60. **R-51-2000** - Approval of a Resolution approving the Fifty-sixth Assessment Apportionment Report re: Special Improvement District No. 707 (Summerlin Area)

RESOLUTIONS - CONSENT

61. **R-52-2000** - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1450 (Gowan Road)
62. **R-53-2000** - Approval of a Resolution fixing the time and place of Public Hearing re: Special Improvement District No. 1450 (Gowan Road)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

63. Discussion and possible action to approve an employment agreement with Radford Snelding as City Auditor (\$91,000 plus standard Management Compensation Plan benefits - General Fund)

CITY ATTORNEY - DISCUSSION

64. **ABEYANCE ITEM** - Discussion and possible action on Appeal of Work Card Denial: Ms. Amy Marie Miller, 1750 E. Karen Avenue, Apt. 352, Las Vegas, NV 89109
65. Discussion and possible action on Appeal of Work Card Denial: Ms. Jessica Ray Kile, 4387 Crystal Peak, Las Vegas, NV 89115
66. Discussion and possible action on Appeal of Work Card Denial: Mr. John Varghese, c/o Hamid Reza, ARCO AM/PM, 329 N. Las Vegas Blvd., Las Vegas, NV 89109
67. Discussion and possible action on Appeal of Work Card Denial: Ms. Connie Dee Young, 319 South Main Street, #108, Las Vegas, NV 89101
68. Discussion and possible action on Appeal of Work Card Denial: Mr. Darrell Eugene Sligh, 1140 Teal Point, Henderson, NV 89015
69. Discussion and possible action to allow the City Attorney's Office to apply for a subgrant under the Violence Against Women Act (VAWA)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

70. **ABEYANCE ITEM** - Discussion and possible action regarding a new Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Race Rock Holdings, Inc., Member 100%, Andrew E. Newman, COB, Asst Secy, Robert B. Moore, Pres, Secy, 13.7%, Andrew E. Newman Trust, 31.7%, Andrew E. Newman, Trustee - Ward 3 (Reese)
71. **ABEYANCE ITEM** - Discussion and possible action regarding approval of Manager for a Tavern Liquor License, Race Rock of Las Vegas, L.L.C., dba Race Rock, 495 Fremont Street, Craig E. Tribus, Gen Mgr - Ward 3 (Reese)
72. **ABEYANCE ITEM** - Discussion and possible action regarding a new Independent Massage Therapist License, Shumin Lin, dba Shumin Lin, 3909 West Sahara Avenue #6, Shumin Lin, 100% - Ward 1 (M. McDonald)
73. **ABEYANCE ITEM** - Discussion and possible action regarding a new Independent Massage Therapist License, Laura Mar, dba Laura Mar, 3485 Nakona Lane, Laura Mar, 100% - (County)

74. Discussion and possible action regarding a one year review of a Tavern Liquor License and Restricted Gaming License for 15 slots, H & B Enterprises, Inc., dba Bailey's, 4341 North Rancho Dr., Henry G. Nogiec, Dir, Pres, 75%, Toby D. Fleharty, Secy, Treas, 25% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

75. Discussion and possible action regarding Review of Suspension of a Class III-B Secondhand Dealer License, Jose Mendoza, dba Special Pallets, 1410 Western Ave. Suite B, Jose R. Mendoza, 100% - Ward 3 (Reese)
76. Discussion and possible action regarding a new Independent Massage Therapist License, Byron Bradley, dba The Masters Touch, 1973 Verbania Dr., Byron E. Bradley, 100% - Ward 4 (Brown)
77. Discussion and possible action regarding temporary approval of a new Class II Secondhand Dealers License, Tom and Colleen Enterprises Too, LLC, dba Terri's Consign & Design Furnishings, 3071 North Rainbow Blvd., Suite 100, Thomas A. Alvernaz, Mmbr, Mgr, 50%, Colleen Alvernaz, Mmbr, Mgr, 50%, **NOTE: Item to be heard in afternoon session in conjunction with Item #125 Special Use Permit U-0017-00** - Ward 4 (Brown)

PUBLIC WORKS DEPARTMENT - DISCUSSION

78. Discussion and possible allocation of \$2,500,000 for the development of Pioneer Park
79. Discussion and possible action on a Sewer Connection and Interlocal Contract with Clark County Sanitation District-Angel & Rosana S. Medina and Luis O. & Susana T. Ramallo, Owners, 5200 Vegas Drive (County)

RESOLUTIONS - DISCUSSION

80. **R-54-2000** - Discussion and possible action regarding a Resolution designated to place a special elective tax override question on the November 7, 2000 General Election ballot to finance fire protection
81. Call for the Ballot Question Committee for City of Las Vegas Ballot Question No. 1, Fire Protection Tax Question, in accordance with Nevada Revised Statutes (NRS) 295.217 (Estimated cost \$5,000 – General Fund)

BOARDS & COMMISSIONS - DISCUSSION

82. **ABEYANCE ITEM** - COMMUNITY EMPLOYMENT ADVISORY COMMITTEE - Robert Fortson - Term Expires 6/1999
83. **ABEYANCE ITEM** - CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT – Al Gallego - Term Expires 5-15-2000
84. HISTORIC PRESERVATION COMMISSION – Alice Key, Term Expiration 3/23/2002 (Moved out of State)
85. Appointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board
86. Appointment of members to the Senior Citizens Advisory Board in accordance with Ordinance #5206

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

87. Discussion and possible action on the purchase contract between Priority One Commercial (on behalf of the City of Las Vegas) and Ruth Lyles Family Trust and Elbert and Ruth Lyles Trustees for real property known as parcel numbers 139-21-702-003 and 139-21-702-005, located at the intersection of Lake Mead Blvd. and "J" Street Ward 5 (Weekly) (\$539,760 plus City's percentage of closing cost - Leisure Services/Doolittle Community Center)

88. Discussion and possible action on the purchase contract between Priority One Commercial (on behalf of the City of Las Vegas) and Kathleen Joyce Downing Melchiorre for real property known as parcel numbers 139-21-702-001 and 139-21-702-004, located at the intersection of Lake Mead Blvd. and "J" Street Ward 5 (Weekly) (\$79,000 plus City's percentage of closing cost - Leisure Services/Doolittle Community Center)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

89. **Bill No. 2000-18** – Prohibits the unauthorized use of the City seal and City flag. Sponsored by: Councilman Michael McDonald
90. **Bill No. 2000-20** – Establishes a declaration of interest filing fee and an initial origination fee in connection with new pawnbroker licenses that become available because of an increase in the City's population. Proposed by: Mark Vincent, Director of Finance and Business Services
91. **Bill No. 2000-21** – Adjusts the off-street parking requirements for elementary and junior high/middle schools. Sponsored by: Councilman Larry Brown
92. **Bill No. 2000-22** – Authorizes the City Council to waive the application fee for residential parking permits. Sponsored by: Councilman Michael McDonald
93. **Bill No. 2000-23** – Amends the Zoning Code to classify a permanent makeup establishment as a general personal service. Sponsored by: Councilwoman Lynette Boggs-McDonald
94. **Bill No. 2000-24** – Establishes the circumstances under which manufactured homes are permitted in residential zoning districts. Sponsored by: Councilman Larry Brown
95. **Bill No. 2000-25** – An ordinance authorizing the issuance of registered interim warrants in connection with the City of Las Vegas, Nevada, Special Improvement District No. 1470 (Buffalo/Craig), the City of Las Vegas, Nevada, Special Improvement District No. 1471 - Jones Boulevard (Rancho Drive to Centennial Parkway) and the City of Las Vegas, Nevada, Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway) and providing other matters relating thereto. Sponsored by: Step Requirement
96. **Bill No. 2000-26** – Annexation A-36-99(A) -- Property Located: East of Michael Way, between Madre Mesa Drive and Roberta Lane; Petitioned By: Saxton, Inc.; Acreage: Approximately 13.52 acres; Zoned: R-E (ROI to R-1A) (County Zoning), U (R) (ROI to R-PD6) (City Equivalent). Sponsored by: Councilman Lawrence Weekly

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL, AT THIS MEETING. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

97. **Bill No. 2000-27** – Annexation No. A-41-99(A) -- Property Located: On the north side of Alexander Road, approximately 660 feet west of the Western Beltway; Petitioned By: Gary A. Bobbs; Acreage: Approximately 5.59 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown
98. **Bill No. 2000-28** – Annexation No. A-44-99(A) -- Property Located: On the southeast corner of Regena Avenue and Tenaya Way; Petitioned By: Hilda M. West Irrevocable Trust, et al.; Acreage: Approximately 19.06 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Michael Mack
99. **Bill No. 2000-29** – Annexation No. A-47-99(A) -- Property Located: On the southeast corner of the Gowan Road alignment and the Western Beltway; Petitioned By: West Gowan Limited Liability Company; Acreage: Approximately 5.13 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown
100. **Bill No. 2000-30** – Updates the City's animal control regulations. Proposed by: Michael Sheldon, Director of Detention and Enforcement

101. **Bill No. 2000-31** – Allows auto dealer inventory storage in certain zoning districts by means of special use permit. Sponsored by: Councilman Michael J. McDonald
102. **Bill No. 2000-32** – Adopts the 1999 Edition of the National Electrical Code, together with amendments and supplementary material. Proposed by: Paul Wilkins, Director, Department of Building and Safety

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL, AT THIS MEETING. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

103. **Bill No. 2000-33** – Delegates to the City Manager the authority to revise the City's Personnel Policies Manual. Proposed by: Rick Anderson, Director, Department of Human Resources
104. **Bill No. 2000-34** – Amends the Zoning Code to allow the occasional sale of new automobiles, trucks or boats at regional malls by means of a temporary commercial permit. Sponsored by: Councilman Michael J. McDonald
105. **Bill No. 2000-35** – Amends the Zoning Code to set forth the zoning districts in which the use "Auto Parts (Accessory Installation)" is permitted. Sponsored by: Councilwoman Lynette Boggs McDonald

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS.

106. **Bill No. 2000-36** – Updates the list of divisions within the Department of Information Technologies. Proposed by: Joseph Marcella, Director of Information Technologies
107. **Bill No. 2000-37** – Prohibits the continued delivery of unsolicited materials to residential premises after notice to discontinue has been provided. Sponsored by: Councilman Michael Mack
108. **Bill No. 2000-38** – Requires the submittal of an impact statement regarding projects of significant impact, as described in State law. Sponsored by: Mayor Oscar B. Goodman

1:00 P.M. - AFTERNOON SESSION

109. Any items from the afternoon session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time

PUBLIC HEARINGS - DISCUSSION

110. Public Hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 3240 Arlene Way - PROPERTY OWNER: SECRETARY HOUSING AND URBAN DEVELOPMENT, Ward 6 (Mack)

PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments, relative to requirements for storm drainage; 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.

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT AGENDA

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

111. **EXTENSION OF TIME - Z-0045-94(5) - JIM AND KATHLEEN VILLANI** - Request for an Extension of Time on an approved Rezoning U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) on 1.05 acres property located on the north side of Lake Mead Boulevard, approximately 640 feet west of Torrey Pines Drive (APN: 138-23-201-003), PROPOSED USE: 16,560 SQUARE FOOT COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
112. **EXTENSION OF TIME - Z-0004-99(2) - HARMON/KOVAL LIMITED LIABILITY COMPANY** - Request for an Extension of Time on an approved Rezoning R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units Per Acre) on 20.4 acres on the south side of Severance Lane, approximately 420 feet east of Bradley Road (APN: 125-13-801-004 and 007), PROPOSED USE: 112 LOT SUBDIVISION, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DISCUSSION/ACTION ITEMS

113. **SITE DEVELOPMENT PLAN REVIEW - Z-0074-97(6) - RIO VISTA PLAZA LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 2,889 SQUARE FOOT FAST FOOD RESTAURANT WITH DRIVE-THRU on 0.69 acres on the south side of Ann Road, approximately 200 feet west of Rio Vista Street (APN: 125-34-515-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] and R-E (Residence Estates) Zone under Resolution of Intent to PD (Planned Development), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
114. **ABEYANCE ITEM - REVIEW OF CONDITION RELATED TO Z-0074-97(6) - PUBLIC HEARING - Z-0074-97(7) - RIO VISTA PLAZA, LIMITED LIABILITY COMPANY** - Request for a Review of Condition on an Approved Rezoning TO DELETE A CONDITION OF APPROVAL WHICH PROHIBITED OUTSIDE MICROPHONES ASSOCIATED WITH DRIVE-THROUGH OPERATIONS ON ALL PADS ON THE SOUTH SIDE OF ANN ROAD, PD (Planned Development) Zone, Size: 0.69 Acres, Ward 6 (Mack), APN'S: 125-34-515-003, 007 through 010, and 125-34-502-006. Staff recommends DENIAL
115. **SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0033-99(1) AND Z-130-94(2) - BRADLEY ALEXANDER II, INC. AND EMERALD DEVELOPMENT, INC.** - Request for a Site Development Plan Review FOR A PROPOSED 61 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION (WILLOWDALE PARK) on 25.22 acres on the east side of Bradley Road, between Hickam Avenue and Alexander Road (APN'S: 138-01-706-002, 138-01-897-001 and 002, 138-01-811-001 through 046), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). Staff recommends APPROVAL
116. **VACATION - PUBLIC HEARING - VAC-0003-00 - W. M. LAND DEVELOPMENT** - Petition for a Vacation to vacate Del Rey Avenue generally located between Buffalo Drive and Tioga Way, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
117. **VACATION - PUBLIC HEARING - VAC-0005-00 - GILBERT ENTERPRISES** - Petition for a Vacation to vacate Government Patent Reservations generally located south of Centennial Parkway, west of Durango Drive, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
118. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0148-89(2) - HOOPER INDUSTRIES, LIMITED ON BEHALF OF DONREY OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at

1712 West Charleston Boulevard (APN: 139-33-406-003), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DISCUSSION/ACTION ITEMS

119. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0173-89(2) - JOSEPHS FAMILY LAND LIMITED PARTNERSHIP ON BEHALF OF DONREY OUTDOOR ADVERTISING** - Appeal filed by Donrey Outdoor Advertising Company from the Denial by the Planning Commission of a Required Five Year Review by Josephs Family Land, Limited Partnership on behalf of Donrey Outdoor Advertising Company on an approved Special Use Permit which allowed a 50 foot high, 14 foot x 48 foot off-premise advertising (billboard) sign at 2128 Paradise Road (APN: 162-03-411-008), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (4-1-1 vote) and staff recommend DENIAL
120. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0188-89(2) - SAMM EASTERN LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF DONREY OUTDOOR ADVERTISING** - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the north side of Smoke Ranch Road between Decatur Boulevard and Rancho Drive (APN: 139-18-403-001), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
121. **FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0011-95(1) - RESTAURANT ROW LIMITED LIABILITY COMPANY** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a Required Five Year Review by Restaurant Row, Limited Liability Company on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at the southwest corner of Lake Mead Boulevard and Rainbow Boulevard (APN: 138-22-713-002), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (5-1 vote) and staff recommend DENIAL
122. **ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0012-00 - MT. JAMESON MISSIONARY BAPTIST CHURCH** - Request for a Special Use Permit on property located at 825 "E" Street FOR AN EXPANSION OF AN EXISTING CHURCH, R-4 (High Density Residential) Zone, Ward 5 (Weekly), APN: 139-27-310-009. The Planning Commission (6-0 vote) and staff recommend APPROVAL
123. **ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0012-00 - SD-0038-99 - MT. JAMESON MISSIONARY BAPTIST CHURCH** - Request for a Site Development Plan Review on property located at 825 "E" Street FOR A PROPOSED 1,408 SQUARE FOOT ADDITION TO AN EXISTING CHURCH (MT. JAMESON MISSIONARY BAPTIST CHURCH), R-4 (High Density Residential) Zone, Ward 5 (Weekly), APN: 139-27-310-009. The Planning Commission (6-0 vote) and staff recommend APPROVAL
124. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0016-00 - NEW BETHANY FAMILY WORSHIP** - Request for a Special Use Permit FOR EXPANSION OF AN EXISTING CHURCH at 1229 West Owens Avenue (APN: 139-28-502-006), R-1 (Single-Family Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL
125. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0017-00 - PAN PACIFIC RETAIL PROPERTIES, INC.** - Request for a Special Use Permit FOR A PROPOSED 17,900 SQUARE FOOT SECONDHAND DEALER at 3071 North Rainbow Boulevard (APN: 138-15-502-006), C-1 (Limited Commercial) Zone, Ward 6 (Mack). **(Note: This item to be heard in conjunction with Morning Session Item #77).** The Planning Commission (6-0 vote) and staff recommend APPROVAL
126. **SPECIAL USE PERMIT - PUBLIC HEARING - U-0018-00 - GILBERT ENTERPRISES** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning commission of a request by Gilbert Enterprises for a Special Use Permit FOR A PARKING LOT adjacent to the east end of Regina Avenue, approximately 480 feet south of Centennial Parkway (APN: 125-29-502-004 and 011), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL

127. SPECIAL USE PERMIT - PUBLIC HEARING - **U-0019-00 - DON AHERN** - Request for a Special Use Permit FOR USED CAR SALES at 4600 North Rancho Drive (APN: 138-02-101-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DISCUSSION/ACTION ITEMS

128. SPECIAL USE PERMIT - PUBLIC HEARING - **U-0021-00 - CHEYENNE-DURANGO, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the east side of Durango Drive, approximately 290 feet north of Cheyenne Avenue (APN: 138-09-401-019), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL
129. SPECIAL USE PERMIT - PUBLIC HEARING - **U-0022-00 - CHEYENNE-DURANGO, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the east side of Durango Drive, approximately 290 feet north of Cheyenne Avenue (APN: 138-09-401-019), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL
130. SPECIAL USE PERMIT - PUBLIC HEARING - **U-0023-00 - ORLANDO AND MARY AUTERI** - Request for a Special Use Permit FOR A CHURCH at the northwest corner of the intersection of Cimarron Road and Windrush Avenue (APN: 163-04-101-011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
131. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SD-0010-00 - ORLANDO AND MARY AUTERI** - Request for a Site Development Plan Review FOR A PROPOSED 16,500 SQUARE FOOT CHURCH on 4.09 acres at the northwest corner of the intersection of Cimarron Road and Windrush Avenue (APN: 163-04-101-011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL
132. **ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **Z-83-99 - GREATER PHILADELPHIA CHURCH, INC.** - Request for a Rezoning on properties located at 1200 D Street and 315 & 317 West Monroe Avenue, From: R-4 (High Density Residential) To: C-V (Civic), PROPOSED USE: 3,453 SQUARE FOOT ADDITION TO AN EXISTING 1,640 SQUARE FOOT CHURCH (GREATER PHILADELPHIA CHURCH) AND OFF-SITE PARKING, Size: 0.50 Acres, Ward 5 (Weekly), APN's: 139-27-211-002, 139-27-111-079 and 080. The Planning Commission (6-0 vote) and staff recommends APPROVAL
133. **ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **Z-0004-00 - ESMERALDA MARTINEZ** - Request for a Rezoning on property located at 1217 West Owens Avenue, FROM: R-1 (Single-Family Residential) TO: C-1 (Service Commercial), PROPOSED USE: FAST FOOD RESTAURANT, Size: 0.5 Acres, Ward 5 (Weekly), APN: 139-28-502-007. The Planning Commission (6-0 vote) and staff recommend APPROVAL
134. REZONING - PUBLIC HEARING - **Z-0007-00 - EWING BROS., INC.** - Request for a Rezoning FROM: C-2 (General Commercial) TO: C-M (Commercial/Industrial) of 14.35 acres at 300 West Owens Avenue (APN: 139-22-404-001, 003, and 004), PROPOSED USE: TOWING AND IMPOUND YARD, Ward 5 (Weekly). Staff recommends APPROVAL. The Planning Commission (6-0 vote) recommends DENIAL
135. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS.

ADDENDUM

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
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board