Summary - a resolution authorizing reimbursement of prior expenditures from bond proceeds and calling a public hearing on the incurrence of medium term obligations.

RESOLUTION NO. R-82-2000

A RESOLUTION SETTING FORTH THE INTENT OF THE CITY OF LAS VEGAS, NEVADA, TO REIMBURSE OUT OF BOND PROCEEDS THE COST OF A BUILDING PROJECT; CALLING A HEARING ON THE INCURRENCE OF A MEDIUM TERM OBLIGATION FOR THAT PURPOSE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, the City of Las Vegas, Nevada (the "City") is authorized to issue bonds to finance the cost of acquiring, constructing, reconstructing, improving and equipping a building project in the City as defined in NRS 268.676, including without limitation, a building to accommodate a community/senior center for the City (the "Project"); and

WHEREAS, the City desires to acquire, construct, equip and improve the Project; and

WHEREAS, the City Council (the "Council") expects to incur certain expenditures relating to the Project prior to obtaining permanent financing, and the City intends to reimburse itself for such prior expenditures with proceeds of a medium term obligation (the "Obligation") issued in the maximum principal amount of $8,000,000; and

WHEREAS, pursuant to the provisions of NRS 350.085 to 350.095, inclusive (the "Act"), the Council is required to publish a notice of intent before it incurs a medium-term obligation.

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

Section 1. The City hereby declares its intent to reimburse the costs of the Project out of the Obligation. This is a declaration of official intent under § 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 2. The Council hereby determines and declares that:

(a) The City intends to incur expenditures with respect to the Project prior to the incurrence of the Obligation and to reimburse those expenditures from the proceeds of the Obligation; and

(b) The payment of costs related to the Project and the reimbursement of such costs from the proceeds of the Obligation is consistent with the City's budgetary and financial circumstances as of the date of this Resolution. The City does not currently have moneys which are, nor does the City reasonably expect moneys to be, allocated on a long-term basis, reserved or otherwise available pursuant to the City's budget to pay the expenditures which the City intends to reimburse.

Section 3. A hearing is hereby authorized to be held before the City Council on the Obligation. Notice of intention to adopt a resolution authorizing the Obligation and of a hearing thereon shall be given by one publication in a newspaper of general circulation in the City at least 10 days before the hearing. Such Notice shall be in substantially the following form:

NOTICE OF HEARING AND OF INTENTION TO AUTHORIZE A MEDIUM TERM OBLIGATION BY THE CITY OF LAS VEGAS, NEVADA

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City", respectively) will hold a public hearing at a regular meeting to be held on Wednesday, August 2, 2000 at the hour of 1:00 p.m. in the Council Chambers, Las Vegas City Hall Complex, 400 Stewart, Las Vegas, Nevada to act upon a resolution authorizing medium-term financing of the City in the maximum principal amount of $8,000,000 to enable the Council to pay all or a portion of the cost of acquiring, constructing, reconstructing, improving and equipping a building project in the City as defined in NRS 268.676, including without limitation, a building to accommodate a community/senior center for the City.

The loan is not proposed to be repaid in whole or in part by the levy of a tax exempt from the limitations on taxes ad valorem, but is to be repaid from legally available funds of the City, including, without limitation, monies derived from ad valorem taxes in the City's general fund, estimated to average approximately $1,300,000 per year.

The form of the resolution authorizing such medium term financing, to be considered by the Council after such hearing and other information concerning such medium term obligation and the purpose for which it is proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 400 Stewart, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: July 21, 2000.

By order of the City Council of the City of Las Vegas, Nevada, this July 19, 2000.

/s/ Barbara Jo Ronemus
City Clerk

(SEAL)

Section 4. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 5. All resolutions or parts thereof, including Resolution No. R-48-2000, in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution or part of any resolution heretofore repealed.

Section 6. 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 in no way affect any remaining provisions of this Resolution.

Section 7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this July 19, 2000.

(SEAL)

Mayor

Attest:

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 July 19, 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:	Mayor:	Oscar Goodman
	Councilmembers:	Michael J. McDonald
		Gary Reese
		Larry Brown
		Lynette Boggs-McDonald
		Lawrence Weekly
		Michael Mack
Those Voting Nay:		NONE
Those Absent:		NONE

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 Statues, 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 on July 19, 2000 is attached to this certificate as Exhibit "A".

IN WITNESS WHEREOF, I have hereunto set my hand on this July 19, 2000.

(SEAL)

City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

JULY 19, 2000
TABLE OF CONTENTS

City of Las Vegas

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.

JULY 19, 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, CABLE CHANNEL 2. 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 - RABBI RICHARD SCHACHET, VALLEY OUTREACH SYNAGOGUE
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION FOR THE RE-DESIGNATION OF THE CITY OF LAS VEGAS AS A CLEAN CITY COALITION MEMBER
- RECOGNITION OF JULY AS RECREATION AND PARKS MONTH
- RECOGNITION OF THE CITY OF LAS VEGAS CORPORATE CHALLENGE PROGRAM
- RECOGNITION OF THE AMERICAN PRIDE AWARD TO THE RUTHE DESKIN ELEMENTARY SCHOOL STUDENTS
- RECOGNITION TO EVA PAULUSSEN FOR HER VOLUNTEER EFFORTS IN WARD 6
- RECOGNIZING THE LION PARK YOUTH PROGRAM

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 June 21, 2000

3. Annual Regular meeting of the Member (City Council of the City of Las Vegas) of the City Centre Development Corporation (immediately following the Morning Session of City Council)

4. Discussion and possible action on the determination of compliance with Nevada Revised Statutes 237.030 et seq. (business impact analysis) regarding items on the City Council Agenda of July 19, 2000

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

5. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

6. Approval of a report by the City Treasurer of the June 29, 2000 sale of properties subject to the lien of a delinquent assessment in certain districts

7. Approval of a new Family Child Care Home License, Margarita Lopez, 749 Hidden Desert Way, Margarita Lopez, 100% - Ward 3 (Reese)

8. Approval of Change of Ownership for a Child Care Center License, Charleston Heights Day Care, 1665 Lindell Road, From: John Rector, Pastor, To: Stephen Stoltzfus, Pastor - Ward 1 (M. McDonald)

9. Approval of Change of Ownership for a Child Care Center/Preschool License, Trinity United Methodist Day Care Center, 6151 W. Charleston Blvd., From: Ann Van Winkle, Bd Mmbr, To: Sandra L. Johnson, Bd Mmbr - Ward 1 (M. McDonald)

10. Approval of a Special Event Liquor License, Nevada Association of Career & Technical Educators, Location: Veteran Memorial Leisure Center, 101 South Pavilion Center Dr., Date: August 2, 2000, Type: Special Event General, Responsible Person in Charge, Jan Garrett - Ward 2 (L.B. McDonald)

11. Approval of a new Beer/Wine/Cooler On-Sale Liquor License subject to the provisions of the fire codes, Daniel Henderson, dba Lil Deuce Coup Café, 1624 West Oakey Blvd., Daniel L. Henderson, 100% - Ward 3 (Reese)

12. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-Sale Liquor License, From: Olson & Olson, dba Las Vegas Grocery Outlet, Steven M. Olson, and Camille C. Olson, 100% jointly as husband and wife, To: Bascom & Bascom, dba L. V. Grocery Outlet, 1110 East Charleston Blvd., Timothy M. Bascom and Laura A. Bascom, 100% jointly as husband and wife - Ward 3 (Reese)

13. Approval of Officers for a Beer/Wine/Cooler On-Sale Liquor License, Pizza Huts of Las Vegas, dba Pizza Huts of Las Vegas: #104001, 825 N. Rancho Dr., #104011, 3001 W. Sahara Ave., 104014, 7000 W. Charleston Blvd., Melanie K. Morgan, Dir, VP, Secy, Ida M. Horn, VP, Treas, Asst Secy - Ward 1 (M. McDonald)

14. Approval of a new Burglar Alarm Service License, All Security Lock & Key, Inc., dba Liberty Protection Group, 5470 West Sahara Ave., Joseph R. Esposito, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

15. Approval of a new Independent Massage Therapist License, Laurel Morris, dba Body Language, 7310 Smoke Ranch Road, Suite M, Laurel E. Morris, 100% - Ward 4 (Brown)

16. Approval of a new Independent Massage Therapist License, Christine Frosch, dba Christine Frosch, 4712 Ballantine Drive, Christine N. Frosch, 100% - Ward 3 (Reese)

17. Approval of a new Independent Massage Therapist License, Joanne Coraci, dba Joanne Coraci, 7310 Smoke Ranch Road, Suite M, Joanne Coraci, 100% - Ward 4 (Brown)

18. Approval of a new Independent Massage Therapist License, Tracey M. Singleton, dba Tracey M. Singleton, 1201 South Jones Blvd., Suite 102, Tracey M. Singleton, 100% - Ward 1 (M. McDonald)

19. Approval of a new Independent Massage Therapist License, Juan A. Ledesma, dba Juan A. Ledesma, 2001 Theresa Ave., Juan A. Ledesma, 100% - Ward 5 (Weekly)

20. Approval of a new Independent Massage Therapist License, Rogina Reed, dba Rogina Reed, 7310 Smoke Ranch Road, Suite M, Rogina L. Reed, 100% - Ward 4 (Brown)

21. Approval of a new Independent Massage Therapist License, Joan Reil, dba Body Synergy, 213 Lightning Street, Joan H. Reil, 100% - Ward 2 (L.B. McDonald)

22. Approval of a new Independent Massage Therapist License, Nobuko Bergman, dba Nobuko Bergman, 4521 Long Horse Court, Nobuko Bergman, 100% - (County)

23. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Christopher Marquez, dba Chris Marquez, From: 7310 Smoke Ranch Road, Suite M, To: 1100 East Sahara Ave., Suite 101-A, Christopher Marquez, 100% - Ward 3 (Reese)

24. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Qing Lou, dba Hua Nan Massage Therapy, From: 209 North Seventh Street, To: 2127 Paradise Road, Suite B, Qing Lou, 100% - Ward 3 (Reese)

25. Approval of a new Psychic Art and Science License, Clara Rodriguez, dba Clara Rodriguez, 4550 East Bonanza Rd., Suite F, Clara Rodriquez, 100% - Ward 3 (Reese)

26. Approval of award of Bid Number 00.53541.24-RC, Contract 24, filtration/chlorine contact; Contract 29, chlorination/dechlorination; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: BOULDER CONSTRUCTION INC. ($10,933,373 - Enterprise Fund)

27. Approval of a contract and issuance of a purchase order for RFP #2000-01 for the purchase, installation and implementation of a software application and associated hardware to be used in the daily operations of the Leisure Services Department (LS) - Department of Leisure Services -Award recommended to: CLASS SOFTWARE SOLUTIONS, LTD. ($470,000 over two fiscal years - Capital Projects Fund)

28. Approval of award of Bid Number 000076-KF, annual requirements contract for microform and imaging services - various departments - Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of $100,000 - General Funds)

29. Approval of award of Bid Number 000091-TG, annual requirements contract for fire alarm inspection - Department of Public Works - Award recommended to: NATIONAL FIRE PROTECTION CO. INC. (Estimated annual amount of $90,000 - General Fund)

30. Approval of award of Bid Number 000068-TC, annual requirements contract for herbicides - Department of Public Works - Award recommended to: HELENA CHEMICALS (Estimated annual amount of $55,000 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

31. Approval of revision number one to Purchase Order Number 206357, Gasboy automated fuel system parts and service - Department of Public Works - Award recommended to: SER CON (Estimated annual amount of $15,000 - Internal Service Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

32. Approval of City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for FY2001 with Marsh USA, Inc. ($84,794 - Self-Insurance Liability Trust Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

33. Approval of a Supplemental Interlocal Contract with the Clark County Regional Flood Control District for the Annual Maintenance Work Program ($1,249,000/Clark County Regional Flood Control District) - All Wards

34. Approval of a Supplemental Interlocal Contract with the Clark County Regional Flood Control District to extend the completion date for the Gowan South Detention Basin Expansion - Ward 4 (Brown)

35. Approval of a Cooperative Agreement with the Nevada Department of Transportation (NDOT) to address the median widening, ramp metering, drainage improvements, sound walls and appurtenant construction of US-95 from Rainbow Boulevard to Cheyenne Avenue within the City of Las Vegas - Ward 6 (Mack)

36. Approval of a Sanitary Sewer Extention and Oversizing Agreement with U. S. Home Corporation for Steeplechase Development ($7,640.20/Sanitation Funds) - Ward 6 (Mack)

37. Approval of a Grant Deed from Bank of America Nevada, Trustee - Christensen 996470538 for a portion of the Southwest Quarter (SW 1/4) of Section 36, T19S, R60E, M.D.M., for the Jones Boulevard Improvement Project (previously recorded in the Office of the Recorder, Clark County, Nevada, in Book 20000211 as Instrument No. 01202 (1-5-00) 125-36-301-001 - Ward 6 (Mack)

38. Approval of a Right of Way Grant for Drainage Purposes from Becker and Sons, a Partnership for a portion of the Northeast Quarter (NE 1/4) of Section 13, T20S, R60E, M.D.M. for a drainage easement located on the south side of Cheyenne Avenue, east side of Michael Way (6-19-00) 138-13-504-005 - Ward 5 (Weekly)

39. Approval of payment to Southwest Gas Corporation to lower existing gas service utilities as part of the Valley View Storm Drain - Phase 2 project ($34,880.03/City of Las Vegas Nominal Drainage Fund) - Ward 1 (M. McDonald)

40. Approval of a Right of Way Grant for Road Purposes from F. Robert Etor and Shirley H. Etor as Cotrustees of the Etor 1981 Trust, dated January 7, 1981 for a portion of Government Lot 3, Section 2, T20S, R60E, M.D.M., for a road easement located on the west side of Torrey Pines Drive, northeasterly of Rancho Drive (5-31-00) 138-02-102-008 & 011 - Ward 6 (Mack)

41. Approval of a Right of Way Grant for Road Purposes from Edward R. Stoeckle and Mary Jane Stoeckle, husband and wife as joint tenants for a portion of Government Lot 3, Section 2, T20S, R60E, M.D.M., for a road easement located on the west side of Torrey Pines Drive, northeasterly of Rancho Drive (6-5-00) 138-02-102-006 - Ward 6 (Mack)

42. Approval of a Grant Deed from Jim Marsh American Corporation, a Nevada Corporation for a portion of the Northeast Quarter (NE 1/4) of Section 29, T19S, R60E, M.D.M., for dedication of rights-of-way for Centennial Parkway and Durango Drive (6-28-00) 125-29-502-004 - Ward 6 (Mack)

43. Approval of a Grant Deed from Jim Marsh American Corporation, a Nevada Corporation for a portion of the Northeast Quarter (NE 1/4) of Section 29, T19S, R60E, M.D.M., for dedication of rights-of-way for Centennial Parkway and Durango Drive (6-28-00) 125-29-502-004 - Ward 6 (Mack)

PUBLIC WORKS DEPARTMENT - CONSENT

44. Approval of a Right of Way Grant for Sewer Purposes from Jim Marsh American Corporation, a Nevada Corporation for a portion of the Northeast Quarter (NE 1/4) of Section 29, T19S, R60E, M.D.M., for a sewer easement located on the south side of Centennial Parkway, east of Durango Drive (6-28-00) 125-29-502-004 & 011 - Ward 6 (Mack)

45. Approval of the Relocation Plan for the Durango Drive - Phase III, "S" Curve Improvements Project - Tropical Parkway to Centennial Parkway ($440,000/Clark County Regional Transportation Commission) - Ward 6 (Mack)

46. Approval of Service Connection Agreement No. 106796 with the Las Vegas Valley Water District, with conditional water commitment for new water service for Bunker Park Expansion ($78,467/Capital Improvement Project Parks Fund) - Ward 4 (Brown)

47. Approval of encroachment request for Pine Development, Inc., owner (Tonopah Drive south of Alta Drive) - Ward 5 (Weekly)

48. Approval of encroachment request by CRS Consulting Engineers of Nevada, on behalf of Jim Marsh American Corporation, owner (northwest corner of Centennial Parkway and Durango Drive) - Ward 6 (Mack)

49. Approval of a Professional Services Agreement with Converse Consultants for material testing in conjunction with the Craig Road Improvements - Durango Road to U.S. 95 ($40,000/Regional Transportation Commission) - Ward 4 (Brown)

50. Approval of an Interlocal Contract Agreement with Clark County for a Special Improvement District Hardship Determination - (Estimated $1,000/yr - Revolving Special Improvement District Fund)

51. Approval of Supplement No. 1 to an interlocal agreement between the City of Las Vegas and Clark County for the construction of traffic signals at Lake Mead Boulevard and Thomas W. Ryan Boulevard, and at Lake Mead Boulevard and Hallston Street - Ward 4 (Brown)

52. Approval of a Second Amendment to the Professional Services Agreement with Pentacore Engineering for a Final Environmental Impact Statement in conjunction with the Washington Avenue Improvements - Martin L. King Boulevard to I-15 to Owens Avenue ($15,000/Clark County Regional Flood Control District) - Ward 5 (Weekly)

RESOLUTIONS - CONSENT

53. R-81-2000 - Approval of Resolution Awarding Bid - re: Special Improvement District No 1475 - Westcliff Drive (Rainbow Boulevard to Cimarron Road) - Ward 2 (L.B. McDonald)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

54. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Blanca Quiroz Turcio, 1323 Rexford Place, Las Vegas, NV 89104

55. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Alice Coppinger, 4166 Vegas Valley, Las Vegas, NV 89121

56. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Elizabeth Irene Grimm, 4066 E. Brighthill Avenue, Las Vegas, NV 89121

57. ABEYANCE ITEM - Discussion and possible action on Appeal of Work Card Denial: Vanessa Lee Jowanna, 1200 North Lamb Boulevard #161, Las Vegas, NV 89110

CITY ATTORNEY - DISCUSSION

58. Discussion and possible action on Appeal of Work Card Denial: Heather Urry, 2051 North Torrey Pines Drive #1102, Las Vegas, NV 89108

59. Discussion and possible action on Appeal of Work Card Denial: Karen McComb, 2213 White Mist Road, Las Vegas, NV 89134

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

60. PUBLIC HEARING - Public hearing, discussion and possible action on the adoption of Pre-Qualification criteria qualifying bidders pursuant to NRS 338.1375 through 338.1389 for the City of Las Vegas Stewart Garage Bid - Department of Public Works - Ward 5 (Weekly)

61. Discussion and possible action regarding Temporary Approval of a Change of Ownership, Location and Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to the provisions of the planning and fire codes and Health Dept. regulations and final approval by the Nevada Gaming Commission on July 27, 2000, From: James McCormick, dba The Green Shack, 2524 Fremont Street (Non-operational), James A. McCormick, 100%, To: Mixed Nuts Hospitality Group, LLC, dba Outside Inn, 9941 West Charleston Blvd., James B. Bayne, Mgr, Mmbr, 79.3%, William R. Phillips, Mgr, Mmbr, 20.7%, - Ward 2 (L.B. McDonald)

62. Discussion and possible action regarding a Six Month Review of an Independent Massage Therapist License, Melinda G. Turlington, dba Progressive Wellness & Relaxation, 3230 East Flamingo Road, #525, Melinda G. Turlington, 100% - (County)

63. Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Jensen & Jensen, dba Just Kids Stuff, 5845 West Craig Road, Holly D. Jensen and Terry R. Jensen, 100% jointly as husband and wife (NOTE: Item to be heard in the afternoon session in conjunction with Item #113 - Special Use Permit U-0070-00) - Ward 6 (Mack)

NEIGHBORHOOD SERVICES DEPARTMENT - DISCUSSION

64. Discussion and possible action on the Neighborhood Partners Fund Board recommendations to fund 16 Neighborhood Partners Fund projects in the amount of $75,000

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

65. Discussion and possible approval of a list of projects for nomination for long-term funding from the Special Account established from the sale of Bureau of Land Management (BLM) lands

PUBLIC WORKS DEPARTMENT - DISCUSSION

66. Report on status of flood control projects now under design, construction or planning

RESOLUTIONS - DISCUSSION

67. R-82-2000 - Discussion and possible action regarding a resolution concerning the financing of a community-senior center building project; directing the City Clerk to publish a notice of intent to incur a medium term obligation - Ward 3 (Reese)

BOARDS & COMMISSIONS - DISCUSSION

68. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Bill Martin – Term Expiration 6/8/2000; Constance Lentz – Term Expiration 6/8/2000

69. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Scott Higginson - Term Expiration 12/7/2000 (Resigned)

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

70. Discussion and possible action to enter into an Agreement for Use of Land with the Arts Factory, LLC, for the use of approximately 0.19 acres of City property located at 123 E. Charleston Boulevard for parking and other ancillary uses - Ward 3 (Reese)

71. Discussion and possible action to submit a letter to the Bureau of Land Management (BLM) requesting a non-competitive sale of a portion (44,484 sq. ft.) of parcel number 125-21-701-005 to the City of Las Vegas (CLV), located in the vicinity of Buffalo and Rome, and currently leased from BLM - Ward 6 (Mack)

72. Discussion and possible action to enter into negotiations with Keenan Properties, Inc., for the sale of City property identified as parcel number 138-28-801-001, located at Bonanza Road and I-15, for expansion of adjacent storage facilities - Ward 5 (Weekly)

73. Discussion and possible action on the purchase contract between Priority One Commercial (on behalf of the City of Las Vegas) and Robert W. and Clotilde Mueller for real property known as parcel number 163-04-607-005, located at the northwest corner of Oakey Boulevard and Buffalo Drive ($505,750 plus closing cost - Capital Project Funds - Bond Proceeds) - Ward 1 (M. McDonald)

74. Discussion and possible action on the purchase contract between Priority One Commercial (on behalf of the City of Las Vegas) and Moyer Trust for real property known as parcel number 163-04-607-004, located on the west side of Buffalo Drive, 260 feet north of Oakey Boulevard ($173,750 plus closing cost - Capital Project Funds - Bond Proceeds) - Ward 1 (M. McDonald)

75. Discussion and possible action on Amendment #4 of the Las Vegas Area Traffic Control System (LVACTS) Agreement for placement of an additional office/storage building at the existing 8th Street site - Ward 3 (Reese)

76. Discussion and possible action on the Real Property Purchase and Sale Agreement Between the City of Las Vegas and Northwest Professional Development, LLC, for the sale of land in the Las Vegas Technology Center (Gain of $696,960/Enterprise Fund) - Ward 4 (Brown)

77. Discussion and possible action on the Memorandum of Understanding between the City of Las Vegas and the General Services Administration for the proposed conveyance of land to a developer for an FBI facility at the Enterprise Park - Ward 5 (Weekly)

78. Discussion and possible action to enter into negotiations with Shopco Advisory Corp. representing Lehman Brothers for the possible exchange of approximately 61 acres east of Grand Central Parkway for approximately 98 acres that the City owns in the Las Vegas Technology Center ($2,000,000 – Office of Business Development/Special Revenue Fund) – Ward 1 (M. McDonald) & Ward 6 (Mack)

79. Discussion and possible action to approve the assignment of the Las Vegas Sportspark Development and Management Agreement from Las Vegas Sportspark, Ltd. to Pristine Properties, Inc. - Ward 1 (M. McDonald)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

80. ABEYANCE ITEM - Bill No. 2000-48 – Establishes the circumstances under which various types of residential care facilities are permitted. Proposed by: Willard Tim Chow, Director of Planning and Development

81. Bill No. 2000-51 - Levies Assessment re: Special Improvement District No. 1450 (Gowan Road). Sponsored by: Step Requirement

82. Bill No. 2000-52 - Repeals taxistand permit fee provisions. Proposed by: Mark Vincent, Director of Finance and Business Services

83. Bill No. 2000-53 - Increases interest charged for late payment of room tax from one to one and one-half percent per month, or fraction thereof, until paid. Proposed by: Mark Vincent, Director of Finance and Business Services

84. Bill No. 2000-56 – Annexation No. A-0001-00(A) -- Property Located: On the southeast corner of Craig Road and Marla Street; Petitioned By: Lokken Family Trust, et al.; Acreage: Approximately 10.94 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown

85. Bill No. 2000-57 – Adopts an increase in building permit fees as permitted by State law. Proposed by: Paul K. Wilkins, Director of Building and Safety

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.

86. Bill No. 2000-54 – Annexation No. A-52-99(A) -- Property Located: On the northwest corner of Buffalo Drive and Gowan Road; Petitioned By: Regent Assisted Living, Inc.; Acreage: Approximately 5.27 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent). Sponsored by: Councilman Larry Brown

87. Bill No. 2000-55 – Annexation No. A-57-99(A) -- Property Located: On the northwest corner of Torrey Pines Drive and Brooks Avenue; Petitioned By: Anthony DeSalvo Trust; Acreage: Approximately 0.76 acres; Zoned: R-E (County Zoning), R-E (City Equivalent). Sponsored by: Councilman Michael Mack

88. Bill No. 2000-58 – Establishes the Department of Field Operations and revises the means of establishing divisions within the various City departments. Proposed by: Douglas Selby, Deputy City Manager

89. Bill No. 2000-59 – Amends the Zoning Code to allow certain types of open air vending as a conditional use. Sponsored by: Councilwoman Lynette Boggs McDonald

1:00 P.M. - AFTERNOON SESSION

90. 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

91. ABEYANCE ITEM - A hearing to consider the appeal from the 10-Day Notice and Order to abate Dangerous Building/Demolition filed by Robert J. Walsh, Esq. regarding the property located at 116 Garces Ave. PROPERTY OWNER: ROBERT J. WALSH, Ward 3 (Reese)

92. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 4104 Compass Rose Way. PROPERTY OWNER: LOUIS VERARDO III, Ward 6 (Mack)

PUBLIC HEARINGS - DISCUSSION

93. Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 1733 Ginger Tree Ln. PROPERTY OWNER: ALFREDO AND MARIA D. BORREGO, Ward 3 (Reese)

94. A hearing to consider the appeal from the Notice and Order to Make Repairs filed by Marion D. Bennett regarding the property located at 1616 Luning Dr. PROPERTY OWNER: MARION D. BENNETT, Ward 5 (Weekly)

95. A hearing to consider the appeal from the Nuisance/Litter Abatement Notice and Order to Comply filed by Richard W. McClannahan regarding the property located at 6225 Saginaw Dr. PROPERTY OWNER: RICHARD W. MCCLANNAHAN, Ward 5 (Weekly)

PLANNING & 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.

DISCUSSION / ACTION ITEMS

96. EXTENSION OF TIME - U-0014-99(1) - CAR SPA WARM SPRINGS VALLEY VIEW ON BEHALF OF CAR SPA, INC. - Request for an Extension of Time on an approved Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION at 3650 West Sahara Avenue (APN: 162-05-402-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

97. EXTENSION OF TIME - U-0020-99(1) - CAR SPA WARM SPRINGS VALLEY VIEW ON BEHALF OF CAR SPA, INC. - Request for an Extension of Time on an approved Special Use Permit FOR A FULL SERVICE CAR WASH, MINOR AUTO REPAIR FACILITY, AND A SERVICE STATION at 3650 West Sahara Avenue (APN: 162-05-402-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

98. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0105-97(3) AND Z-0075-97(3) - AZRA INVESTMENTS CORPORATION - Request for a Site Development Plan Review FOR A PROPOSED 65,000 SQUARE FOOT, TWO-STORY CONVALESCENT CARE FACILITY on 3.33 acres on the north side of Washington Avenue, approximately 1,300 feet east of Lamb Boulevard (APN 140-29-202-004), R-1 (Single Family Residential) and R-E (Residence Estates) Zones under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

99. VARIANCE RELATED TO Z-0105-97(3) AND Z-0075-97(3) - PUBLIC HEARING - V-0019-00 - AZRA INVESTMENTS CORPORATION - Request for a Variance TO ALLOW A 10 FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY on the north side of Washington Avenue, approximately 1,300 feet east of Lamb Boulevard (APN: 140-29-202-004), R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

100. SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0007-99(2) - PARAMAHAMSA REVOCABLE TRUST - Request for a Site Development Plan Review FOR A PROPOSED 67,680 SQUARE FOOT BUREAU OF LAND MANAGEMENT FACILITY on 5.09 acres on the west side of Torrey Pines Drive, approximately 355 feet south of Lone Mountain Road (APN: 138-02-102-003), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

101.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0033-00 - ASTORIA IRON MOUNTAIN, LIMITED LIABILITY COMPANY ON BEHALF OF ASTORIA HOMES - Request for a Site Development Plan Review FOR A PROPOSED 118 LOT SINGLE FAMILY SUBDIVISION on 28.76 Acres on the north side of Iron Mountain Road, east of Fort Apache Road, (APN's: 125-05-401-001, 125-05-403-001, 125-05-404-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

102.VACATION - PUBLIC HEARING - VAC-0011-00 - LEE AND NANCY WILDER - Petition to vacate public drainage easements generally located south of Madre Mesa Drive, west of Decatur Boulevard, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

103.ABEYANCE ITEM - AMENDMENT TO THE MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - MSH-0002-00 - CITY OF LAS VEGAS - Request to amend the Master Plan of Streets and Highways to change the alignment of the Nevada Department of Transportation (NDOT) US 95 Frontage Road between Elkhorn Road and Grand Teton Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

104.VARIANCE - PUBLIC HEARING - V-0017-00 - ROGER ANDERSON - Appeal filed by Roger Anderson from the Denial by the Hearings Officer of his request for a Variance TO ALLOW AN EXISTING GARAGE TO HAVE A ZERO FOOT SIDE YARD SETBACK WHERE FIVE FEET IS THE MINIMUM SIDE YARD SETBACK ALLOWED at 1313 Eaton Drive (APN: 162-05-213-011), R-1 (Single Family Residence) Zone, Ward 1 (M. McDonald). The Hearings Officer and staff recommend DENIAL

105.VARIANCE - PUBLIC HEARING - V-0018-00 - TONOPAH PARTNERS, LIMITED LIABILITY COMPANY ON BEHALF OF LIGHTS OF LAS VEGAS, INC. - Appeal filed by Laurich Properties from the Denial by the Hearings Officer of a request by Tonopah Partners, Limited Liability Company on behalf of Lights of Las Vegas, Inc. for a Variance TO ALLOW A FREE-STANDING GROUND SIGN TO BE 25 FEET TALL WHERE 12 FEET IS THE MAXIMUM HEIGHT ALLOWED, AND TO ALLOW THE SIGN TO BE 132 SQUARE FEET IN SIZE WHERE 48 SQUARE FEET IS THE MAXIMUM SIZE ALLOWED BY THE DEVELOPMENT STANDARDS FOR THE LAS VEGAS MEDICAL DISTRICT at 2100 West Charleston Boulevard (APN: 139-32-804-013), P-D (Planned Development) Zone, Ward 5 (Weekly). The Hearings Officer and staff recommend DENIAL

106.VARIANCE - PUBLIC HEARING - V-0024-00 - JULIAN SUAREZ - Appeal filed by Julian Suarez from the Denial by the Hearings Officer of his request for a Variance TO ALLOW AN EXISTING ADDITION TO A SINGLE FAMILY HOME TO HAVE A ZERO FOOT SIDE YARD SETBACK WHERE FIVE FEET IS THE MINIMUM SIDE YARD SETBACK ALLOWED at 800 East St. Louis Avenue (APN: 162-03-810-002), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Hearings Officer and staff recommend DENIAL

107.VARIANCE - PUBLIC HEARING - V-0026-00 - JAMES J. HAAS AND NORA DALE BLEHM ON BEHALF OF 946 EAST SAHARA, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW A ZERO FOOT FRONT YARD SETBACK WHERE TWENTY FEET IS THE MINIMUM SETBACK REQUIRED, A ZERO FOOT SIDE YARD SETBACK (EAST PROPERTY LINE) WHERE TEN FEET IS THE MINIMUM SETBACK REQUIRED, AND A THREE FOOT SIDE YARD SETBACK (WEST PROPERTY LINE) WHERE TEN FEET IS THE MINIMUM SETBACK REQUIRED FOR A PROPOSED WEDDING CHAPEL located at 946 East Sahara Avenue (APN: 162-03-801-114), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

108.VARIANCE - PUBLIC HEARING - V-0035-00 - CLARK COUNTY SCHOOL DISTRICT - Request for a Variance TO ALLOW TWO HUNDRED NINETY-EIGHT (298) PARKING SPACES WHERE NINE HUNDRED FIFTY-FOUR (954) PARKING SPACES ARE REQUIRED FOR AN EXISTING PUBLIC HIGH SCHOOL (EDWARD W. CLARK HIGH SCHOOL) at 4291 West Pennwood Avenue (APN: 162-07-701-001), R-E (Residence Estates) Zone under Resolution of Intent to C-V (Civic) Zone, Ward 1 (M. McDonald). Staff has no recommendation. The Planning Commission (5-1-1 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

109.SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0035-00 - PUBLIC HEARING - Z-0078-98(1) - CLARK COUNTY SCHOOL DISTRICT - Request for a Site Development Plan Review and a Waiver of Parking Lot Landscaping Requirements FOR A PROPOSED 80,500 SQUARE FOOT SOCCER FIELD, 2 TENNIS COURTS, AND A 298-SPACE PARKING LOT TO REPLACE AN EXISTING 440-SPACE PARKING LOT on the 39.9-acre Edward W. Clark High School at 4291 West Pennwood Avenue (APN: 162-07-701-001), R-E (Residence Estates) Zone under Resolution of Intent to C-V (Civic) Zone, Ward 1 (M. McDonald). Staff has no recommendation. The Planning Commission (6-0-1 vote) recommends APPROVAL

110.SPECIAL USE PERMIT - PUBLIC HEARING - U-0066-00 - LAS VEGAS II STORAGE, LIMITED LIABILITY COMPANY ON BEHALF OF SPRINT PCS - Request for a Special Use Permit FOR A SIXTY (60) FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 3290 North Rancho Drive (APN: 138-12-810-042), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

111.SPECIAL USE PERMIT - PUBLIC HEARING - U-0067-00 - PINE DEVELOPMENT, INC. ON BEHALF OF SPRINT PCS - Appeal filed by Spectrum Surveying and Engineering from the Denial by the Planning Commission of a request by Pine Development, Inc. on behalf of Sprint PCS for a Special Use Permit FOR AN EIGHTY (80) FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 602 North Rainbow Boulevard (APN: 138-26-301-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. The Planning Commission (4-1-1 vote) recommends DENIAL

112.SPECIAL USE PERMIT - PUBLIC HEARING - U-0069-00 - AMERICAN STORES PROPERTIES, INC. AND SKAGGS PROPERTIES, INC. – TWO ON BEHALF OF ALBERTSON'S, INC. - Request for a Special Use Permit FOR GASOLINE SALES and for a Site Development Plan Review FOR A PROPOSED 2,029 SQUARE FOOT ALBERTSON'S CONVENIENCE STORE on the southeast corner of Bonanza Road and Lamb Boulevard (APN's: 140-32-101-001 & 002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

113.SPECIAL USE PERMIT - PUBLIC HEARING - U-0070-00 - REGAL TRADING COMPANY, LIMITED LIABILITY COMPANY ON BEHALF OF HOLLY AND TERRY JENSEN - Request for a Special Use Permit FOR SECONDHAND SALES (CHILDREN'S FURNITURE AND CLOTHING) at 5845 West Craig Road (APN: 138-01-312-002), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). (NOTE: This item to be heard in conjunction with Morning Session Item #63) The Planning Commission (6-0 vote) and staff recommend APPROVAL

114.SPECIAL USE PERMIT - PUBLIC HEARING - U-0075-00 - FRESH LAKES LV LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED SUPPER CLUB at 8991 West Sahara Avenue (APN: 163-08-120-032), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L. B. McDonald). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

115.REZONING - PUBLIC HEARING - Z-0026-00 - NEW HOMES, LIMITED LIABILITY COMPANY - Request for a Rezoning for a proposed 85 lot single family subdivision FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) of 18.84 Acres on the southwest corner of Tropical Parkway and Decatur Boulevard (APN's: 125-25-701-009 through 013), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

116.REZONING - PUBLIC HEARING - Z-0027-00 - ELEANOR ISOLA TRUST ON BEHALF OF INVESTMENT EQUITY BUILDERS - Request for a Rezoning for a 9 lot single family subdivision FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units per Acre) of 4.20 Acres on the southwest corner of O'Bannon Drive and Cimarron Road (APN: 163-04-404-003), Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

117.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER 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

U.S. Department of Housing and Urban Development

Arizona State Office
Two Arizona Center
400 North Fifth Street, Suite 1650
Phoenix, Arizona 85004-2361
www.hud.gov/arizona.html

07 JUN 2000

Ms. Faye Johnson
Manager
Neighborhood Development Division
Neighborhood Services Department
400 Stewart Avenue
Las Vegas, Nevada 89101

Dear Ms. Trend:

Subject: Community Development Block Grant Program
Request for Exception of Pre-Award Costs
City of Las Vegas, Nevada

We appreciate the time and effort that you and your staff have invested in this project. Its importance and impact on the community will be realized for many years.

To determine the appropriate time frame for the exception, we examined each of the three scenarios for financing the project. The three consist of a five, ten and fifteen year payment plan. Each plan offers both pros and cons in terms of cost and benefit. For example, a five year payment plan would cost the City $1.8 million dollars per year in payments, reducing the available CDBG funds each year by that amount to accomplish other projects. It would, however, reduce the cost of the project by $2.8 million dollars compared to the fifteen year term. A ten year payment plan would cost the program $1.03 million dollars in payments each year, and would reduce the cost of the project by $1.6 million dollars compared to the fifteen year term. This cost savings can be applied to other projects, which could provide substantial benefit to City residents. The difference between the ten and fifteen year payment plans is approximately $200,000 per year. The ten year plan appears to provide greater benefit and a slightly lower risk to the City.

To date, we have never approved a 15 year term in an exception request. Although our analysis tends to favor a ten year payment plan for this project, we will not preclude the needs and desires of the City. Therefore, please examine the above analysis. If the City still desires a 15 year term rather than 10, please provide your reasons, as well as any hardships a 10 year repayment plan would present to the CDBG program. In arriving at your conclusion, please take into consideration the balance of funds available in your Line of Credit at the end of each year in the Block Grant program.

If you have any questions, please call Louis Kislin, Senior Community Planning and Development Representative, at (602) 379-4754.

Very sincerely yours,

Louis Kislin

for Martin H. Mitchell,
Program Manager,
Community Planning
and Development

cc: Sharon Segerblom
Sue Prescott

$8,000,000.00

City of Las Vegas, Nevada
General Obligation (LT) Medium-Term
Community/Senior Center Bonds Series 2000

DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total P+I	FISCAL TOTAL
11/01/2000	-	-	-	-	-
8/01/2001	495,000.00	6.000%	360,000.00	855,000.00	-
2/01/2002	-	-	225,150.00	225,150.00	-
6/30/2002	-	-	-	-	1,080,150.00
8/01/2002	650,000.00	6.000%	225,150.00	875,150.00	-
2/01/2003	-	-	205,650.00	205,650.00	-
6/30/2003	-	-	-	-	1,080,800.00
8/01/2003	690,000.00	6.000%	205,650.00	895,650.00	-
2/01/2004	-	-	184,950.00	184,950.00	-
6/30/2004	-	-	-	-	1,080,600.00
8/01/2004	730,000.00	6.000%	184,950.00	914,950.00	-
2/01/2005	-	-	163,050.00	163,050.00	-
6/30/2005	-	-	-	-	1,078,000.00
8/01/2005	775,000.00	6.000%	163,050.00	938,050.00	-
2/01/2006	-	-	139,800.00	139,800.00	-
6/30/2006	-	-	-	-	1,077,850.00
8/01/2006	825,000.00	6.000%	139,800.00	964,800.00	-
2/01/2007	-	-	115,050.00	115,050.00	-
6/30/2007	-	-	-	-	1,079,850.00
8/01/2007	875,000.00	6.000%	115,050.00	990,050.00	-
2/01/2008	-	-	88,800.00	88,800.00	-
6/30/2008	-	-	-	-	1,078,850.00
8/01/2008	930,000.00	6.000%	88,800.00	1,018,800.00	-
2/01/2009	-	-	60,900.00	60,900.00	-
6/30/2009	-	-	-	-	1,079,700.00
8/01/2009	985,000.00	6.000%	60,900.00	1,045,900.00	-
2/01/2010	-	-	31,350.00	31,350.00	-
6/30/2010	-	-	-	-	1,077,250.00
8/01/2010	1,045,000.00	6.000%	31,350.00	1,076,350.00	-
6/30/2011	-	-	-	-	1,076,350.00
Total	8,000,000.00	-	2,789,400.00	10,789,400.00	-

YIELD STATISTICS

Bond Year Dollars	$46,490.00
Average Life	5.811 Years
Average Coupon	6.0000000%
Net Interest Cost (NIC)	6.1376640%
True Interest Cost (TIC)	6.1647794%
Bond Yield for Arbitrage Purposes	6.0334751%
All Inclusive Cost (AIC)	6.4400415%

IRS FORM 8038

Net Interest Cost	6.0000000%
Weighted Average Maturity	5.811 Years

$8,000,000.00

City of Las Vegas, Nevada

General Obligation (LT) (Addl Secured with Pledged Revenues)

Community/Senior Center Bonds Series 2000

DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total P+I	FISCAL TOTAL
11/01/2000	-	-	-	-	-
6/01/2001	500,000.00	8.400%	297,162.40	797,162.40	-
6/30/2001	-	-	-	-	797,162.40
12/01/2001	-	-	233,710.63	233,710.63	-
6/01/2002	330,000.00	8.750%	233,710.63	563,710.63	-
6/30/2002	-	-	-	-	797,421.26
12/01/2002	-	-	219,273.13	219,273.13	-
6/01/2003	355,000.00	8.750%	219,273.13	574,273.13	-
6/30/2003	-	-	-	-	793,546.26
12/01/2003	-	-	203,741.88	203,741.88	-
6/01/2004	390,000.00	8.750%	203,741.88	593,741.88	-
6/30/2004	-	-	-	-	797,483.76
12/01/2004	-	-	186,679.38	186,679.38	-
6/01/2005	420,000.00	8.750%	186,679.38	606,679.38	-
6/30/2005	-	-	-	-	793,358.76
12/01/2005	-	-	168,304.38	168,304.38	-
6/01/2006	460,000.00	8.450%	168,304.38	628,304.38	-
6/30/2006	-	-	-	-	796,608.76
12/01/2006	-	-	148,869.38	148,869.38	-
6/01/2007	495,000.00	5.125%	148,869.38	643,869.38	-
6/30/2007	-	-	-	-	792,738.76
12/01/2007	-	-	136,185.00	136,185.00	-
6/01/2008	525,000.00	5.150%	136,185.00	661,185.00	-
6/30/2008	-	-	-	-	797,370.00
12/01/2008	-	-	122,666.25	122,666.25	-
6/01/2009	550,000.00	5.200%	122,666.25	672,666.25	-
6/30/2009	-	-	-	-	795,332.50
12/01/2009	-	-	108,366.25	108,366.25	-
6/01/2010	580,000.00	5.250%	108,366.25	688,366.25	-
6/30/2010	-	-	-	-	796,732.50
12/01/2010	-	-	93,141.25	93,141.25	-
6/01/2011	610,000.00	5.350%	93,141.25	703,141.25	-
6/30/2011	-	-	-	-	796,282.50
12/01/2011	-	-	76,823.75	76,823.75	-
6/01/2012	640,000.00	5.400%	76,823.75	716,823.75	-
6/30/2012	-	-	-	-	793,647.50
12/01/2012	-	-	59,543.75	59,543.75	-
6/01/2013	675,000.00	5.500%	59,543.75	734,543.75	-
6/30/2013	-	-	-	-	794,087.50
12/01/2013	-	-	40,981.25	40,981.25	-
6/01/2014	715,000.00	5.550%	40,981.25	755,981.25	-
6/30/2014	-	-	-	-	796,962.50
12/01/2014	-	-	21,140.00	21,140.00	-
6/01/2015	755,000.00	5.600%	21,140.00	776,140.00	-
6/30/2015	-	-	-	-	797,280.00
Total	8,000,000.00	-	3,936,014.96	11,936,014.96	-