

Summary - a resolution authorizing a medium-term obligations.

RESOLUTION NO. R-83-2000

A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS IN AN AMOUNT OF UP TO \$8,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING A BUILDING PROJECT FOR THE CITY; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AUTHORIZING THE SALE OF THE CITY OF LAS VEGAS, NEVADA, GENERAL OBLIGATION MEDIUM-TERM BUILDING BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$8,000,000; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council", "City", and "State", respectively) proposes to incur medium-term obligations of the City in an amount up to \$8,000,000, under Chapter 350 of Nevada Revised Statutes ("NRS"), in order 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"); the financing to bear interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for such medium-term obligations or negotiated offers are accepted, and to mature within 10 years of the date of issuance thereof, in order to pay the costs of the Project (the "Proposal"); and

WHEREAS, the Council has determined that legally available funds of the City will at least equal the amount required in each year for the payment of interest and principal on such medium-term obligations; and

WHEREAS, NRS 350.087 requires that a notice of intention to authorize a medium-term obligations be published not less than 10 days prior to the consideration of a resolution authorizing a medium-term obligations; and

WHEREAS, a notice of intention to act upon the resolution authorizing such medium-term obligations has been duly published in a newspaper of general circulation in the City

not less than 10 days prior to the date of a public hearing thereon, and such public hearing was held prior to adoption of this resolution; and

WHEREAS, all comments made at the August 2, 2000 public hearing have been duly considered by the Council and the minutes of such public hearing are attached hereto as Exhibit "C".

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

Section 1. This resolution is hereby designated by the short title the "2000 Medium-Term Community/Senior Center Bond Authorization Resolution" (the "Resolution").

Section 2. The Council hereby finds and determines that the public interest requires medium-term obligations for the Project, in an amount not exceeding \$8,000,000.

Section 3. The facts upon which the finding stated in § 1 above are:

(a) There is a continuing need to meet the demands of and to serve the existing and future residents of the City and those needs are likely to persist or increase in the future due to the growth of the City.

(b) There is not an existing local community/senior facility in the area of East Las Vegas that is adequate to serve the needs of the existing and future residents of the area of East Las Vegas, and those needs are likely to persist or increase in the future due to the existing population in the area.

(c) It is in the best interests of the City and its inhabitants, and would best serve the public interest thereof, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) and (b) above;

(d) It is not feasible to finance the Project from other funds of the City, among other reasons because of restraints on the City's budget for the current fiscal year and other demands on and needs for existing funds of the City.

Section 4. The City proposes to borrow a sum not to exceed \$8,000,000 in the aggregate at an annual interest rate estimated to be 6.50% to be repaid over a period of not more than 10 years. Such medium-term obligations shall be evidenced by the issuance by the City of negotiable notes or medium-term negotiable bonds which mature not later than 10 years after the date of issuance (which term does not exceed the useful life of the Project), and the interest rate shall

not exceed by more than 3 percent the "Index of Twenty Bonds" which is most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted.

Section 5. The Director of Finance or his designee is hereby authorized to arrange for the issuance and sale of the financing in an amount not more than \$8,000,000, to carry out the Project, subject to ratification by Council. The medium-term notes or bonds issued to effect the Project shall be issued on such other terms and conditions as the Council determines, all as provided in NRS 350.085 to 350.095, inclusive (the "Note Act"), NRS 350.500 to 350.720, inclusive (the "Bond Act"), and as authorized by the Director of Finance of the City at the time of sale of such medium-term notes or bonds and thereafter ratified by the Council as set forth in this Resolution.

Section 6. The medium-term obligations shall not be paid in whole or in part from a levy of a special tax exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the City, including, without limitation, monies derived from ad valorem taxes in the City's general fund estimated to average of approximately \$1,300,000 per year.

Section 7. The officers of the City be and the same hereby are authorized and directed to take all action necessary to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the City's capital improvement plan to include the Project.

Section 8. The Director of Finance is authorized to offer for sale the City's medium-term notes or bonds in the maximum aggregate principal amount of \$8,000,000 (the "Bonds") for sale in such manner as he shall determine, and he is authorized to specify the terms and details of the Bonds, including, without limitation, the maturity date or dates, the interest rate or rates, the redemption features, if any, and the other terms and conditions thereof; all subject to ratification by the Council by adoption of an ordinance authorizing the issuance of the Bonds (the "Bond Ordinance").

Section 9. The officers of the City are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limitation, assembling of financial and other information concerning the City, the Project and the Bonds, and

preparing and circulating an official statement for the Bonds, and, if deemed appropriate by the Director of Finance or his designee, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Director of Finance, or his designee. The Director of Finance or his designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the City for the purposes of Rule 15(c)212 of the Securities and Exchange Commission.

Section 10. The Director of Finance shall, after arranging for the sale of the Bonds and after approval of the medium-term obligations by the Executive Director of the Department of Taxation of the State of Nevada, present the proposed final terms of the Bonds to the Board for its approval by adoption of the Bond Ordinance.

Section 11. The Council has adopted an appeal procedure in compliance with NRS §237.100 (subsection 4) which is attached hereto as Exhibit D. The Council hereby determines pursuant to NRS §237.080 that the Bond Ordinance authorizing the issuance of up to \$8,000,000 of the Bonds (to be adopted after the date of adoption of this Resolution) does not impose a direct and significant economic burden upon a business and does not directly restrict the formation, operation or expansion of a business.

Section 12. Howarth and Associates, a division of Zions First National Bank, is acting as the financial advisor to the City in connection with the sale of the Bonds. Pursuant to NRS 350.810 and MSRB Rule G-23, the Council hereby consents to receiving a bid on the Bonds from Zions First National Bank or any of its affiliates at a public sale for the purchase of the Bonds, and this consent shall constitute a written agreement required by NRS 350.810.

Section 13. 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.

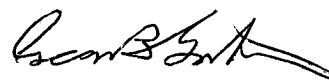
Section 14. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 15. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this Resolution.

Section 16. This Resolution shall become effective upon passage and approval, except for Section 10 of this Resolution which shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089, which approval shall be recorded in the minutes of the Council in conjunction with the adoption of the Bond Ordinance.

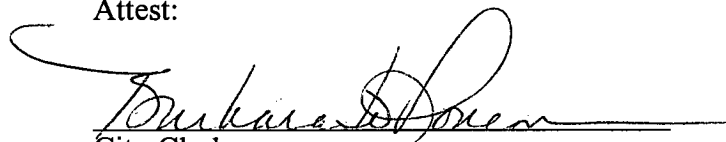
**PASSED AND ADOPTED AND APPROVED BY AN AFFIRMATIVE VOTE
OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE CITY COUNCIL OF THE
CITY OF LAS VEGAS, NEVADA, THIS AUGUST 2, 2000.**

(SEAL)



Mayor

Attest:


City Clerk

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 December 4, 1996 is attached to this certificate as Exhibit "A". A copy of the affidavit of publication of the notice

of public hearing is attached hereto as Exhibit "B", and a copy of the minutes of the public hearing held on August 2, 2000, prior to adoption of the resolution is attached hereto as Exhibit "C".

IN WITNESS WHEREOF, I have hereunto set my hand on this August 2, 2000.

(SEAL)

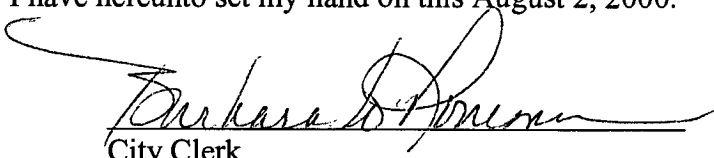

City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

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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.

AUGUST 2, 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 - PASTOR SPENCER BARRETT, FIRST AFRICAN METHODIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF CITIZEN OF THE MONTH
- RECOGNITION OF THE CITY OF LAS VEGAS' CONTRIBUTION TO THE U.S. CENSUS
- RECOGNIZE THE NEVADA BOXING TEAM
- RECOGNIZE THE NEVADA TEEN DEMOCRATS CLUB

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 July 5, 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 August 2, 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.

DETENTION & ENFORCEMENT DEPARTMENT - CONSENT

5. Approval of a request for funds to the U.S. Department of Justice, under the FY99 SCAAP (State Criminal Alien Assistance Program) to assist local agencies incurring the costs of incarcerating undocumented criminal aliens (\$125,000 projected award - no matching funds)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval of a Special Event Liquor License for Mr. D's Sportsbar & Grill, Location: 1810 South Rainbow Blvd., Date: August 26, 2000, Type: Special Event General, Responsible Person in Charge: Del Bunch - Ward 1 (M. McDonald)
8. Approval of a new Beer/Wine/Cooler Off-Sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Car Spa (TH) Warm Springs and Valley View, LLC, dba Car Spa, 3650 West Sahara Avenue, Car Spa (TH) Holdings, LLC, Mgr, Mmbr, 100%, Car Spa, Inc., Mgr, Mmbr, 100%, Jerry E. Herbst, Dir, 50%, Alexander W. Rangos, Pres, 24.3%, John G. Rangos, Jr., 14.3%, Gerald W. B. Weber, VP, Secy, Treas, .5%, Terrible Herbst, Inc., Mmbr, Jerry E. Herbst, Dir, Pres, 100% - Ward 1 (M. McDonald)
9. Approval of a new Beer/Wine/Cooler Off-Sale Liquor License, Trader Joe's Company, dba Trader Joe's, 7575 West Washington Ave., Suite 117, John V. Shields, Jr., Dir, COB, CEO, Daniel T. Bane, Pres, Leroy D. Watson, Dir, SVP, Randall G. Scoville, CFO, Mary E. Genest, Dir, Secy, Treas, David R. Radcliffe, Regional Mgr, T.A.C.T. Holding, Inc., 100%, John V. Shields, Jr., Dir, Pres, Leroy D. Watson, Dir, SVP, Mary E. Genest, Asst Secy - Ward 2 (L.B. McDonald)
10. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-Sale Liquor License, From: Prestige Stations, Inc., dba AM/PM Mini Market #5052, Robert A. Milliken, Jr., VP, To: Big Daddy's Oil, LLC, dba Charleston AM/PM, 3885 East Charleston Blvd., Francois Alvandi, Mgr, Mmbr, 42.5%, Robert Alvandi, Mmbr, 28.75%, Romeo Alvandi, Mmbr, 28.75% - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

11. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-Sale Liquor License, From: Prestige Stations, Inc., dba AM/PM Mini Market #5057, Robert A. Milliken, Jr., VP, To: Big Daddy's Oil, LLC, dba Oakey AM/PM, 1619 Las Vegas Blvd., South, Francois Alvandi, Mgr, Mmbr, 42.5%, Robert Alvandi, Mmbr, 28.75%, Romeo Alvandi, Mmbr, 28.75% - Ward 3 (Reese)

12. Approval of Change of Ownership and Business Name for a Beer/Wine Cooler Off-Sale Liquor License, From: Terrible Herbst, Inc., dba ARCO AM/PM Mini Market, Jerry E. Herbst, Dir, Pres, CEO, 100%, To: Nevada Car Wash Properties, LLC, dba Terrible's, 11 North Nellis Blvd., Car Spa (TH) Holdings, LLC, Mmbr, 100%, Car Spa, Inc., Mgr, Mmbr, 100%, Jerry E. Herbst, Dir, 50%, Alexander W. Rangos, Pres, 24.3%, John G. Rangos, Jr., 14.3%, Gerald W. B. Weber, VP, Secy, Treas, .5%, Terrible Herbst, Inc., Mmbr, Jerry E. Herbst, Dir, Pres, 100%, CVID Nevada, Inc., Mgr, Alexander W. Rangos, Sole Officer, 100% - Ward 3 (Reese)

13. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-Sale Liquor License, From: Terrible Herbst, Inc., dba ARCO AM/PM #188, Jerry E. Herbst, Dir, Pres, 100%, Edward J. Herbst, Dir, VP, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, VP, To: Las Vegas Car Wash Investments, LLC, dba Terrible's, 7500 West Cheyenne Ave., Car Spa (TH) Holdings, LLC, Mmbr, 100%, Car Spa, Inc., Mgr, Mmbr, 100%, Jerry E. Herbst, Dir, 50%, Alexander W. Rangos, Pres, 24.3%, John G. Rangos, Jr., 14.3%, Gerald W. B. Weber, VP, Secy, Treas, .5%, Terrible Herbst, Inc., Mmbr, Jerry E. Herbst, Dir, Pres, 100%, ARAN Las Vegas, Inc., Mgr, Alexander W. Rangos, Sole Officer, 100% - Ward 4 (Brown)

14. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-Sale Liquor License, From: Terrible Herbst, Inc., dba Terrible's #156, Jerry E. Herbst, Dir, Pres, CEO, 100%, To: Nevada Car Wash Properties, LLC, dba Terrible's, 109 South Rainbow Blvd., Car Spa (TH) Holdings, LLC, Mmbr, 100%, Car Spa, Inc., Mgr, Mmbr, 100%, Jerry E. Herbst, Dir, 50%, Alexander W. Rangos, Pres, 24.3%, John G. Rangos, Jr., 14.3%, Gerald W. B. Weber, VP, Secy, Treas, .5%, Terrible Herbst, Inc., Mmbr, Jerry E. Herbst, Dir, Pres, 100%, CVID Nevada, Inc., Mgr, Alexander W. Rangos, Sole Officer, 100% - Ward 2 (L.B. McDonald)

15. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-Sale Liquor License, From: Terrible Herbst, Inc., dba Terrible's #184, Jerry E. Herbst, Dir, Pres, 100%, Edward J. Herbst, Dir, VP, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, VP, To: Las Vegas Car Wash Investments, LLC, dba Terrible's, 8590 West Lake Mead Blvd., Car Spa (TH) Holdings, LLC, Mmbr, 100%, Car Spa, Inc., Mgr, Mmbr, 100%, Jerry E. Herbst, Dir, 50%, Alexander W. Rangos, Pres, 24.3%, John G. Rangos, Jr., 14.3%, Gerald W. B. Weber, VP, Secy, Treas, .5%, Terrible Herbst, Inc., Mmbr, Jerry E. Herbst, Dir, Pres, 100%, ARAN Las Vegas, Inc., Mgr, Alexander W. Rangos, Sole Officer, 100% - Ward 2 (L.B. McDonald)

16. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-Sale Liquor License, From: Terrible Herbst, Inc., dba Terrible's #166, Jerry E. Herbst, Dir, Pres, 100%, Edward J. Herbst, Dir, VP, Timothy P. Herbst, Dir, VP, Troy D. Herbst, Dir, VP, To: Nevada Car Wash Properties, LLC, dba Terrible's, 7800 West Sahara Ave., Car Spa (TH) Holdings, LLC, Mmbr, 100%, Car Spa, Inc., Mgr, Mmbr, 100%, Jerry E. Herbst, Dir, 50%, Alexander W. Rangos, Pres, 24.3%, John G. Rangos, Jr., 14.3%, Gerald W. B. Weber, VP, Secy, Treas, .5%, Terrible Herbst, Inc., Mmbr, Jerry E. Herbst, Dir, Pres, 100%, CVID Nevada, Inc., Mgr, Alexander W. Rangos, Sole Officer, 100% - Ward 1 (M. McDonald)

17. Approval of Officer for Package Liquor Licenses, Raley's, a California Corporation, dba, Raley's Store: #135, 1421 North Jones Blvd.; #139, 9200 West Sahara Ave.; #142, 3864 West Sahara Ave., William J. Coyne, Secy - Ward 1 (M. McDonald)

18. Approval of Officer for Package Liquor Licenses, Raley's, a California Corporation, dba Raley's Store: #140, 8570 West Lake Mead Blvd.; #145, 120 South Rainbow Blvd., William J. Coyne, Secy - Ward 2 (L.B. McDonald)

19. Approval of Officer for Package Liquor Licenses, Raley's, a California Corporation, dba Raley's Store: #136, 3160 North Rainbow Blvd.; #141, 4821 West Craig Rd., William J. Coyne, Secy - Ward 4 (Brown)

20. Approval of Officer for a Package Liquor License, Raley's, a California Corporation, dba Food Source Store #133, 1570 North Eastern Ave., William J. Coyne, Secy - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

21. Approval of Managers for Package Liquor Licenses, Raley's, a California Corporation, dba Raley's Store: #135, 1421 North Jones Blvd.; #139, 9200 West Sahara Ave.; #142, 3864 West Sahara Ave., Vincent R. Testa, Regional Dir, Michael G. Bauer, Dist Mgr - Ward 1 (M. McDonald)
22. Approval of Managers for Package Liquor Licenses, Raley's, a California Corporation, dba Raley's Store: #140, 8570 West Lake Mead Blvd.; #145, 120 South Rainbow Blvd., Vincent R. Testa, Regional Dir, Michael G. Bauer, Dist Mgr - Ward 2 (L.B. McDonald)
23. Approval of Managers for Package Liquor Licenses, Raley's, a California Corporation, dba Raley's Store: #136, 3160 North Rainbow Blvd.; #141, 4821 West Craig Rd., Vincent R. Testa, Regional Dir, Michael G. Bauer, Dist Mgr - Ward 4 (Brown)
24. Approval of Managers for a Package Liquor License, Raley's, a California Corporation, dba Food Source Store #133, 1570 North Eastern Ave., Vincent R. Testa, Regional Dir, Michael G. Bauer, Dist Mgr - Ward 5 (Weekly)
25. Approval of Officers and Manager for a Package Liquor License, Trader Joe's Company, dba Trader Joe's, 2101 South Decatur Blvd., Suite 25, Daniel T. Bane, Pres, Randall G. Scoville, CFO, David R. Radcliffe, Regional Mgr, Area Mgr - Ward 1 (M. McDonald)
26. Approval of Manager for a Tavern Liquor License, Romacorp, Inc., dba Tony Roma's A Place For Ribs, 620 East Sahara Ave., Eric J. Ostrowski, Gen Mgr - Ward 3 (Reese)
27. Approval of a new Restricted Gaming License for 6 slots, Venchito H. Cortez, dba Fong's Garden Café de Manila, 2021 East Charleston Blvd., Venchito H. Cortez, 100%, Approved by the Nevada Gaming Commission on July 27, 2000 - Ward 3 (Reese)
28. Approval of a new Restricted Gaming License for 7 slots, Short Line Operations, LLC, dba Short Line Express Market, 6698 Sky Pointe Drive, Duane L. Shields, Mgr, Ernest A. Becker, Jr., Mgr, Robert M. Morton, II, Mgr, The Ernest A. Becker IV and Kathleen C. Becker Family Trust, Mmbr, 33 1/3%, Ernest A. Becker, Jr., Trustee, Kathleen R. Becker, Trustee, Duane L. Shields & MaryEllen Shields Family Trust, Mmbr, 33 1/3%, Duane L. Shields, Trustee, MaryEllen Shields, Trustee, AMS 1998 Trust, Mmbr, 33 1/3%, Robert M. Morton, II, Trustee, Approved by the Nevada Gaming Commission on July 27, 2000 - Ward 6 (Mack)
29. Approval of a new Slot Operator Space Lease Location Non-Restricted Gaming License, Las Vegas Gaming Company, db at Moulin Rouge Hotel, 900 West Bonanza Rd., Approved by the Nevada Gaming Commission on July 27, 2000 - Ward 5 (Weekly)
30. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots, Market Gaming, Inc., db at Vons #1688, 820 South Rampart, Approved by the Nevada Gaming Commission on July 27, 2000 - Ward 2 (L.B. McDonald)
31. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 5 slots, Westronics, Inc., db at Lil Deuce Coupe Café, 1624 West Oakey Blvd., Approved by the Nevada Gaming Commission on May 25, 2000 - Ward 3 (Reese)
32. Approval of a new Burglar Alarm Service License, Christopher Fanelli, dba I. T. G., 2150 South Highland Drive, Christopher N. Fanelli, 100% - Ward 1 (M. McDonald)
33. Approval of a new Independent Massage Therapist License, Richard L. Gray II, dba Richard L. Gray II, 8309 West Washburn Road, Richard L. Gray II, 100% - Ward 6 (Mack)
34. Approval of a new Independent Massage Therapist License, Stephanie Larsen, dba Stephanie Larsen, 6808 Dorita Avenue, #101, Stephanie L. Larsen, 100% - Ward 6 (Mack)
35. Approval of a new Independent Massage Therapist License, Israel Anthony Moreno, dba Israel Anthony Moreno, 9229 Magic Flower Avenue, Israel A. Moreno, 100% - Ward 4 (Brown)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

36. Approval of a new Independent Massage Therapist License, Brady C. Nevius, dba Brady C. Nevius, 7310 Smoke Ranch Road, Suite M, Brady C. Nevius, 100% - Ward 4 (Brown)
37. Approval of a new Independent Massage Therapist License, Christopher Scott, dba Christopher Scott, 5424 Comchec Way, #103, Christopher D. Scott, 100% - Ward 6 (Mack)
38. Approval of a new Independent Massage Therapist License, Erika Seime, dba Erika Seime, 2601 Grand Canyon Drive, Unit 1077, Erika L. Seime, 100% - Ward 2 (L.B. McDonald)
39. Approval of a new Independent Massage Therapist License, Diane Somerville, dba Diane I. Somerville, 5132 Sugarfoot Avenue, Diane I. Somerville, 100% - Ward 1 (M. McDonald)
40. Approval of a new Independent Massage Therapist License, Rosemarie Testa, dba Rosemarie Testa, 740 Vera Dell Court, Rosemarie Testa, 100% - Ward 3 (Reese)
41. Approval of a new Independent Massage Therapist License, Issarin Sayavong, dba Issarin Sayavong, 2016 Orchard Valley Drive, Issarin Sayavong, 100% - (County)
42. Approval of Change of Location for an Independent Massage Therapist License, Thomas Bogle, dba Hands On Therapeutic Massage of Las Vegas, From: 7480 Mountainboro Lane, To: 3935 Jeffrey's Street, Thomas E. Bogle, 100% - (County)
43. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Nadia Broadaway, dba Nadia Broadaway, From: 6530 Annie Oakley Drive, #2828, To: 4480 East Charleston Blvd., Nadia Broadaway, 100% - Ward 3 (Reese)
44. Approval of Change of Location for an Independent Massage Therapist License, Charlotte Smith, dba Charlotte Smith, From: 717 South Eighth Street, To: 7220 Westbrook Avenue, Charlotte Smith, 100% - (County)
45. Approval of Change of Location for an Independent Massage Therapist License, Melinda G. Turlington, dba Progressive Wellness & Relaxation, From: 3230 East Flamingo Road, Unit 525, To: 4040 Boulder Highway, Unit 2030, Melinda G. Turlington, 100% - (County)
46. Approval of Change of Business Name for an Independent Massage Therapist License, Tracy Hite, dba From: Tracy Hite, To: TGH Massage, 10705 Primrose Arbor Avenue, Tracy Hite, 100% - Ward 2 (L.B. McDonald)
47. Approval of Change of Location for a Psychic Arts and Astrology License subject to the provisions of the planning and fire codes, Annie Phillips, dba Annie Phillips, From: 1151 South Buffalo Drive, Suite 120, To: 2101 South Decatur Blvd., Suite 16, Annie Phillips, 100% - Ward 1 (M. McDonald)
48. Approval of withdrawal of bids and award of Bid Number 000082-KF, annual requirements contract for printing paper and envelopes - various departments - Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of \$200,000 - General Fund)
49. Approval of the issuance of a purchase order for the purchase of four (4) GO-4 Model BT-57 Interceptor three-wheel scooters (TG) - Department of Public Works - Award recommended to: WHITE BEAR SALES INC. (\$76,000 - Internal Service Fund)
50. Approval of award of Bid Number 00.1730.30-LED, Smoke Ranch Road sanitary sewer improvements; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: TRADE WEST CONSTRUCTION (\$68,060 - Capital Projects Fund)
51. Approval of the issuance of a purchase order for the purchase of two (2) LifePak12 defibrillator/monitors with 3D biphasic technology (TG) - Department of Fire Services - Award recommended to: MEDTRONIC PHYSIO-CONTROL (\$48,742.50 - General Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

52. Approval of the issuance of a purchase order for database subscription and published legal materials for the City Attorney's Office (TB) - Office of the City Attorney - Award recommended to West Group (Estimated amount of \$42,000 - General Fund)
53. Preapproval of Bid Number 00.1730.31-RC, Stewart Avenue parking garage-utility relocation, to the lowest responsive and responsible bidder; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (Engineer's estimate \$750,000 - Capital Projects Fund)
54. Approval of confirmation of award of Bid Number 00.1730.34-RC, Sahara Avenue sanitary sewer replacement; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award Recommended to: WELLS CARGO, INC. (\$1,571,694.95 - Enterprise Fund)

HUMAN RESOURCES DEPARTMENT - CONSENT

55. Approval of payment for a permanent partial disability award - Claim #9907-21 as required under workers' compensation statutes (\$33,441 from the Workers' Compensation Internal Service Fund)
56. Approval to convert hourly Intern 3 to a regular Sr. Architectural Technician position (\$34,647 - General Fund)
57. Approval of payment for a permanent partial disability award - Claim #9012-27 as required under the workers' compensation statutes (\$48,363 from the Workers' Compensation Internal Service Fund)

NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT

58. Approval of the revised Neighborhood Services Department Neighborhood Development Division City of Las Vegas Single Family Residential Rehabilitation Program

PUBLIC WORKS DEPARTMENT - CONSENT

59. Approval of a Grant Deed from 21 Stars LTD., a Nevada Limited Liability Company for a portion of the Northwest Quarter (NW 1/4) of Section 32, T20S, R60E, M.D.M., for dedication of rights-of-way located on Alta Drive, west of Rampart Boulevard (6-26-00) 138-32-201-003 - Ward 2 (L.B. McDonald)
60. Approval of a Grant Deed from The Shade Tree, Incorporated, a non-profit corporation for a portion of the Northeast Quarter (NE 1/4) of Section 27, T20S, R61E, M.D.M., for an additional right-of-way dedication located on the southwest corner of Owens Avenue and Main Street (6-29-00) 139-27-502-008 - Ward 5 (Weekly)
61. Approval of a Right of Way Grant for Drainage Purposes from Peccole Ranch Partnership, a Nevada General Partnership for a portion of the Northwest Quarter (NW 1/4) of Section 5, T21S, R60E, M.D.M., for a drainage easement located on the south side of Charleston Boulevard and the west side of Fort Apache Road (6-29-00) 163-05-110-002 - Ward 2 (L.B. McDonald)
62. Approval of a Right of Way Grant for Sight Visibility Restriction Purposes from The Shade Tree, Incorporated, a non-profit corporation for a portion of the Northeast Quarter (NE 1/4) of Section 27, T20S, R61E, M.D.M., for a sight visibility restriction easement located on the southwest corner of Owens Avenue and Main Street (6-29-00) 139-27-502-008 - Ward 5 (Weekly)
63. Approval of a Right of Way Grant for Ingress and Egress Purposes from the Shade Tree, Incorporated, a non-profit corporation for a portion of the Northeast Quarter (NE 1/4) of Section 27, T20S, R61E, M.D.M., for an ingress and egress easement located on the southwest corner of Owens Avenue and Main Street (6-29-00) 139-27-502-008 - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

64. Approval of a Right of Way Grant for Pedestrian Walkway Purposes from 21 Stars LTD., a Nevada Limited Liability Company for a portion of the Northwest Quarter (NW 1/4) of Section 32, T20S, R60E, M.D.M., for a pedestrian walkway easement located on Alta Drive west of Rampart Boulevard (6-26-00) 138-32-201-003 - Ward 2 (L.B. McDonald)
65. Approval to appraise and purchase or condemn easement parcels for the US95/Rancho Drive Sewer Improvements Project - Alta Drive to Cheyenne Avenue (\$50,000 - City Sanitary Sewer Fund) - Ward 1 (M. McDonald) and Ward 5 (Weekly)
66. Approval to appraise and purchase or condemn right-of-way parcels for the Hualapai/Alexander Improvements Project - Cheyenne Avenue to Grand Canyon Drive (\$300,000 - Clark County Regional Transportation Commission) - Ward 4 (Brown)
67. Approval to appraise and purchase or condemn right-of-way and easement parcels for the Smoke Ranch Road Improvements Project - Buffalo Drive to Jones Boulevard (\$12,000 - Clark County Regional Transportation Commission) - Ward 4 (Brown) and Ward 6 (Mack)
68. Approval of encroachment request for Pentacore Engineering on behalf of Triopoly, LLC, owner (Northwest corner of Garces Avenue and Casino Center Boulevard) - Ward 3 (Reese)
69. Approval to appraise and purchase or condemn right-of-way and traffic easement parcels at the intersection of Cheyenne Avenue and Fort Apache Road (\$40,000 - Donation Trust Fund) - Ward 4 (Brown)
70. Approval of a Grant Deed from Peccole Ranch Partnership, a Nevada General Partnership for a portion of the Northwest Quarter (NW 1/4) of Section 5, T21S, R60E, M.D.M., for dedication of additional rights-of-way located on the southwest corner of Charleston Boulevard and Fort Apache Road (7-10-00) 163-05-197-011 - Ward 2 (L.B. McDonald)
71. Approval of a Right of Way Grant for Sewer Purposes from Southwest Homes - LM, L.L.C., a Nevada limited liability company for a portion of the Southeast Quarter (SE 1/4) of Section 33, T19S, R60E, M.D.M., for sewer easements located east of Cimarron Road, between La Madre Way and Lone Mountain Road (previously recorded in the office of the Recorder, Clark County, Nevada in Book 20000714, as Instrument No. 00317) (7-10-00) 125-33-810-001 through 029 - Ward 6 (Mack)
72. Approval of an Interlocal Agreement with Clark County for Special Improvement District No. 1476 Town Center Loop Road (Frontage Road east from Elkhorn to Tenaya and Frontage Road west from Elkhorn to Centennial Parkway) - Ward 6 (Mack)
73. Approval of a Professional Services Agreement with Tate & Snyder Architects for Master Planning and Design Services for the West Service Center Field Operation Center Facilities and Master Planning of the undeveloped areas, West and East Service Centers materials storage and handling facility (\$786,380 Sanitation Fund) - Ward 4 (Brown)
74. Approval of a Professional Services Agreement with Orion Engineering and Surveying, Inc., for design services for Alta Drive West (\$196,380 - Street Rehab Fund) - Ward 1 (M. McDonald)
75. Approval of the final phase of the Neighborhood Renaissance Project (\$640,550 - Neighborhood Renaissance Project Fund) - all Wards
76. Approval of a Professional Services Agreement with JMA Architectural Studios for the design of a new image facility for the East Las Vegas Neighborhood/Senior Center, located at 250 North Eastern Avenue, on approximately (3.6) acres of vacant improved ground, bounded by Eastern and Stewart Avenue (\$606,650 - Community Development Block Grant Fund) - Ward 3 (Reese)

DISCUSSION / ACTION ITEMS**ADMINISTRATIVE - DISCUSSION**

77. Discussion and possible ratification of Lesa Coder as Director of the Office of Business Development (\$102,500 - General Fund)

CITY ATTORNEY - DISCUSSION

78. Discussion and possible action on Appeal of Work Card Denial: Carolyn Michele Joyner, 1410 South 13th Street, Las Vegas, NV 89104
79. Discussion and possible action on Appeal of Work Card Denial: Shirley Jean Carter, 1401 Wintergreen Drive, Las Vegas, NV 89128
80. Discussion and possible action on Appeal of Work Card Denial: Rick Allen Gipson, 3000 Linkview Drive, Las Vegas, NV 89134
81. Discussion and possible action to approve Ground Lease Estoppel Certificate for Lady Luck Gaming Corporation Parking Garage Lease

DETENTION & ENFORCEMENT DEPARTMENT - DISCUSSION

82. Discussion and possible action to increase parking meter fees from \$0.50 to \$1 per hour (\$865,936 projected annual revenue - Enterprise Fund)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

83. Discussion and possible action regarding a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Monsoon II, LLC, dba Monsoon Pan Asian Bistro, 8991 West Sahara Ave., Stavros K. Kritikos, Mmbr, Mgr, 40%, Christos Kapotis, Mmbr, 30%, Konstantinos Demertzis, Mmbr, 30% (NOTE: To be heard in afternoon session in conjunction with Item #124 - Special Use Permit # U-0075-00) - Ward 2 (L.B. McDonald)
84. Discussion and possible action regarding a new Escort Bureau License, Bleu Limited, dba Bleu, 652 Peachy Canyon Circle, Unit 103, Jeffrey G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 2 (L.B. McDonald)

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

85. Report by Clarion Associates, consultants to the Southern Nevada Regional Planning Coalition (SNRPC), on the status of the Regional Policy Plan currently under development

PUBLIC WORKS DEPARTMENT - DISCUSSION

86. Discussion and possible action regarding Sewer Connection and Interlocal Contract with Clark County Sanitation District - Stantec Consulting, Inc. on behalf of Clark County, Owner, (Southwest corner of Lone Mountain Road and Durango Drive-Mountain Crest Park) - (County)
87. Discussion and possible action of a engineering design services agreement with Post, Buckley, Schuh, and Jernigan, Inc. regarding an Impact Fee Feasibility Study for assessing and collecting development impact fees (\$213,920 General Fund) - Impacts all Wards

RESOLUTIONS - DISCUSSION

88. R-83-2000 – Discussion and possible action regarding a resolution authorizing medium-term obligations in an amount of up to \$8,000,000, for the purpose of acquiring, constructing and improving a building project for the City; directing the officers of the City to forward materials to the Department of Taxation of the State of Nevada; providing certain details in connection therewith; authorizing the sale of the City of Las Vegas, Nevada, General Obligation Medium-Term Building Bonds in the maximum aggregate principal amount of \$8,000,000; and providing the effective date hereof – Ward 3 (Reese) (NOTE: This item will be trailed to be heard after the related Public Hearing in the Afternoon Session, Item #101)

BOARDS & COMMISSIONS - DISCUSSION

89. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Bill Martin – Term Expiration 6/8/2000
90. ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Scott Higginson - Term Expiration 12/7/2000 (Resigned)
91. PLANNING COMMISSION – Marilyn Moran – Term Expiration 8/19/2000

REAL ESTATE COMMITTEE REPORTS - DISCUSSION

92. ABEYANCE ITEM - Discussion and possible action to enter into negotiations with Keenan Properties, Inc., for the sale of City property identified as parcel number 139-28-801-011, located at Bonanza Road and I-15 for expansion of adjacent storage facilities - Ward 5 (Weekly)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION**BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING**

93. 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
94. 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
95. 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
96. 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

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.

97. Bill No. 2000-60 – Repeals the provision of the Municipal Code that prohibits certain businesses from tipping taxicab drivers for the delivery of passengers. Sponsored by: Mayor Oscar B. Goodman
98. Bill No. 2000-61 – Amends Ordinance No. 5165, relating to the annexation of property located on the southwest corner of Durango Drive and Centennial Parkway, to correct a portion of a legal description contained therein. Sponsored by: Councilman Larry Brown
99. Bill No. 2000-62 – Adopts the Las Vegas 2020 Master Plan. Proposed by: Willard Tim Chow, Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

100. 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

101. 1:00 P.M. TIME CERTAIN - Public hearing regarding the issuance of medium-term financing for the community/senior center project – Ward 3 (Reese) (NOTE: This item will be followed by the related Resolution, R-83-2000, trailed from the Morning Session, Item #88)
102. ABEYANCE ITEM - 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)
103. Public hearing to consider the report of expenses to recover costs in the amount of \$1,490.40 for abatement of dangerous building located at 919 S Casino Center Blvd. PROPERTY OWNER: ROBERT H. PARKER TRS, Ward 3 (Reese)

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

104. APPEAL OF DIRECTOR'S INTERPRETATION – Appeal filed by George Cromer, Esq., on behalf of William Stojack, regarding a Director's Interpretation in which it was found that the storage of military vehicles on residential property located at 1820 W. Mesquite Avenue is not a permitted use (APN: 139-28-410-098), R-1 (Single Family Residential) Zone, Ward 5 (Weekly). Staff recommends DENIAL
105. ABEYANCE ITEM - 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

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 106.ABEYANCE ITEM - 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
- 107.EXTENSION OF TIME - Z-0099-98(1) - TRIPLE FIVE DEVELOPMENT - Request for an Extension of Time for an approved Rezoning From: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) on 2.86 Acres on the south side of Craig Road, approximately 990 feet west of Vegas Vista Trail, (APN: 137-01-701-001), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 108.ABEYANCE ITEM - 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
- 109.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0033-97(16) - CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED CITY PARK (METRO PARK) on 24.9 acres on the south side of Gowan Road, approximately 1,320 feet east of Hualapai Way (APN: 138-07-301-005 and 138-07-401-009), C-V (Civic) Zone under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 110.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0076-98(15) - TULE SPRINGS PLAZA, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A 381,750 SQUARE FOOT COMMERCIAL CENTER on 41.02 acres on the southwest corner of the intersection of Farm Road and Tule Springs Road (APN: 125-17-702-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL
- 111.ABEYANCE ITEM - 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. NOTE: THIS APPLICATION WAS MODIFIED AT THE JULY 19, 2000 CITY COUNCIL MEETING FROM A REQUEST FOR A VARIANCE TO A REQUEST FOR A WAIVER
- 112.ABEYANCE ITEM - 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
- 113.VARIANCE - PUBLIC HEARING - V-0031-00 - WILSHIRE PLAZA DEVELOPMENT COMPANY - Request for a Variance TO ALLOW THIRTY-SEVEN (37) PARKING SPACES WHERE SIXTY-FIVE (65) ARE THE MINIMUM PARKING SPACES REQUIRED FOR A PROPOSED BANQUET FACILITY at 5243 West Charleston Boulevard Suites 2 and 3 (APN: 163-01-501-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (7-0) vote recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

114. SPECIAL USE PERMIT RELATED TO V-0031-00 - PUBLIC HEARING - U-0077-00 - WILSHIRE PLAZA DEVELOPMENT COMPANY - Request for a Special Use Permit FOR A BANQUET FACILITY at 5243 West Charleston Boulevard Suites 2 and 3 (APN: 163-01-501-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
115. VARIANCE - PUBLIC HEARING - V-0032-00 - CITY OF LAS VEGAS HOUSING AUTHORITY - Request for a Variance TO ALLOW A MINIMUM LOT SIZE OF TWO THOUSAND SIX HUNDRED SQUARE FEET (2,600) WHERE SIX THOUSAND FIVE HUNDRED SQUARE FEET (6,500) IS REQUIRED FOR A PROPOSED 75-LOT RESIDENTIAL SUBDIVISION on 8.88 acres on the northwest corner of the intersection of 28th Street and Sunrise Avenue (APN: 139-36-303-003), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese) [Previously noticed as Ward 5 (Weekly)]. The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
116. VARIANCE - PUBLIC HEARING - V-0034-00 - CITY OF LAS VEGAS HOUSING AUTHORITY - Request for a Variance TO ALLOW A FIFTEEN FOOT (15') SETBACK IN THE FRONT YARD WHERE TWENTY FEET (20') IS THE MINIMUM SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT (0') SETBACK IN THE SIDE YARD WHERE FIVE FEET (5') IS THE MINIMUM SETBACK REQUIRED; AND TO ALLOW A TEN FOOT (10') SETBACK IN THE REAR YARD WHERE TWENTY FEET (20') IS THE MINIMUM SETBACK REQUIRED IN CONJUNCTION WITH A 75-LOT RESIDENTIAL SUBDIVISION on 8.88 acres on the northwest corner of the intersection of 28th Street and Sunrise Avenue (APN: 139-36-303-003), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese) [Previously noticed as Ward 5 (Weekly)]. The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
117. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0027-93(2) - OXFORD CONSTRUCTION COMPANY - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 940 South Decatur Boulevard (APN: 138-36-802-009), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
118. TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0025-98(1) - SAXTON CORPORATION ON BEHALF OF LEVITZ PLAZA, LIMITED LIABILITY COMPANY - Two Year Required Review on an approved Special Use Permit which allowed a 672 square foot, 74 foot high off-premise advertising sign (billboard) at 73 South Martin Luther King Boulevard (APN: 139-33-510-002), M (Industrial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL
119. ABEYANCE ITEM - FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0020-95(1) - MAXINE FLORES ON BEHALF OF FAITH MEDIA - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission of a Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 3205 North Tenaya Way (APN: 138-10-411-002), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (4-1-1) vote and staff recommend DENIAL
120. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0036-95(1) - FOSTER DAY CORPORATION ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 2401 North Decatur Boulevard (APN: 138-13-801-083), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
121. FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0052-95(1) - AMBER INVESTMENT COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 336 West Sahara Avenue (APN: 162-04-807-002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 122.FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0055-95(1) - HAROLD LOOMIS, ET AL ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 2560 South Highland Drive (APN: 162-09-110-020), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 123.ABEYANCE ITEM - 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
- 124.ABEYANCE ITEM - 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). (NOTE: This item to be heard in conjunction with Morning Session Item #83.) The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 125.SPECIAL USE PERMIT - PUBLIC HEARING - U-0074-00 - LAFAYETTE MOSELEY - Request for a Special Use Permit and Site Development Plan Review FOR A 4,040 SQUARE FOOT CHURCH TO REPLACE AN EXISTING CHURCH; AND FOR A WAIVER OF THE LANDSCAPING REQUIREMENTS on 0.33 acre on the northwest corner of the intersection of Madison Avenue and "C" Street (APN: 139-27-211-006 and 007), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL
- 126.SPECIAL USE PERMIT - PUBLIC HEARING - U-0076-00 - LEONARD SCHWINGDORF - Request for a Special Use Permit for the SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at 1518 Scotland Lane (APN: 162-04-404-014), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 127.ABEYANCE ITEM - 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
- 128.REZONING - PUBLIC HEARING - Z-0025-00 - CHARLEY L. DICKEY, IV - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: P-R (Professional Offices and Parking) of 0.14 acres at 3715 Vegas Drive (APN: 139-30-514-041), PROPOSED USE: OFFICE, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 129.REZONING - PUBLIC HEARING - Z-0042-00 - ROLANDO HERNANDEZ - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: P-R (Professional Office and Parking) on 0.17 acre at 324 South Jones Boulevard (APN: 138-36-210-006), PROPOSED USE: OFFICE, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 130.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0042-00 - PUBLIC HEARING - Z-0042-00(1) AND Z-0002-95(2) - ROLANDO HERNANDEZ - Request for a Site Development Plan Review for a PROPOSED 2,031 SQUARE FOOT OFFICE ADDITION; AND FOR A WAIVER OF LANDSCAPE REQUIREMENTS on 0.34 acres at 320 South Jones Boulevard and 324 South Jones Boulevard (APN: 138-36-210-005 and 006), R-1 (Single Family Residential) under Resolution of Intent to P-R (Professional Offices and Parking) and R-1 (Single Family Residential) [PROPOSED P-R (Professional Offices and Parking)], Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

131.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

EXHIBIT "B"

(Attach Affidavit of Publication)

RECEIVED
CITY CLERK

2000 AUG -3 P 2:39

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK)

SS:

LaToyce Warren, being 1st duly sworn, deposes and says:

That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

LV CITY CLERK
1332881

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 07/21/00 to 07/21/2000, on the following days: JULY 21, 2000

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 1:00 p.m. in the 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 Roneimus
City Clerk
PUB: July 21, 2000
Las Vegas Review-Journal

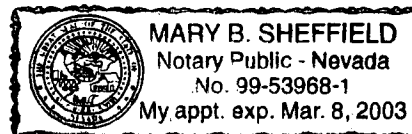
Signed: LaToyce WarrenSUBSCRIBED AND SWORN BEFORE ME THIS THE 24day of July 2000
Mary B. Sheffield
Notary Public


EXHIBIT "C"

(Minutes of Public Hearing)

City of Las Vegas

Agenda Item No. 101

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: AUGUST 2, 2000

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

1:00 P.M. TIME CERTAIN - Public hearing regarding the issuance of medium-term financing for the community/senior center project – Ward 3 (Reese) (**NOTE: This item will be followed by the related Resolution, R-83-2000, trailed from the Morning Session, Item #88**)

Fiscal Impact☐**No Impact****Amount:** \$8,000,000☒**Budget Funds Available****Dept./Division:** Neighborhood Services☐**Augmentation Required****Funding Source:** Bond Proceeds**PURPOSE/BACKGROUND:**

The issuance of these bonds was authorized following discussion at the April 19, 2000 City Council Meeting. This resolution changes the bond term from 20 to 10 years (medium term). Community Development Block Grants (CDBG) have been pledged for the debt service on these bonds, which is estimated to be approximately \$1,300,000 per year.

RECOMMENDATION:

It is recommended that the City Council authorize the issuance of the bonds following the public hearing.

BACKUP DOCUMENTATION:

Resolution R-83-2000 - Medium-Term Community/Senior Center Bond Authorization Resolution

MOTION:

PUBLIC HEARING HELD – NO MOTION REQUIRED

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, explained that this item relates to the bond issue for the new center located at the former Armory site. The City is looking at having a municipal auction of these bonds and the City of Las Vegas may be the first agency in the State of Nevada to do so.

**Agenda Item No. 101**

CITY COUNCIL MEETING OF AUGUST 2, 2000

Finance and Business Services

Item 101 – Public hearing regarding issuance of medium-term financing for the community/senior center project

MINUTES – Continued:

TODD FARLOW, 240 N. 19th Street, urged the City Council to approve the item.

MAYOR GOODMAN declared the Public Hearing closed.

(1:10 – 1:12)

3-45

EXHIBIT "D"

(Attach Copy of AB 486 Appeal Procedure)

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