Summary - a resolution authorizing a medium-term obligations.

RESOLUTION NO.R-138-2000

A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS IN AN AMOUNT OF UP TO $25,000,000, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING A FIRE PROTECTION 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 OBLIGATIONS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $25,000,000; 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 $25,000,000, under Chapter 350 of Nevada Revised Statutes ("NRS"), in order to finance the cost of acquiring, constructing and improving a fire protection project in the City as defined in NRS 268.688 (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 November 15, 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 Fire Protection 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 $25,000,000.

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

(a) There is a need to acquire, improve and construct fire protection projects in the City for the safety and welfare of the City's residents and visitors and to respond to emergencies promptly and with the proper equipment.

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

(c) 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 $25,000,000 in the aggregate at an annual interest rate estimated to be 6.00% 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 $25,000,000, and 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 the special elective tax approved by the registered voters of the City at the November 7, 2000 election in an amount estimated to be approximately $34,771,567.

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 $25,000,000 (the "Obligations") for sale in such manner as he shall determine, and he is authorized to specify the terms and details of the Obligations, 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 Obligations (the "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 Obligations, and preparing and circulating an official statement for the Obligations or negotiating the terms of sale of the Obligations, and, if deemed appropriate by the Director of Finance or his designee, preparing and circulating a preliminary official statement, a notice of sale for the Obligations, 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 Obligations 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 Obligations to the Board for its approval by adoption of the Ordinance.

Section 11. The Council has adopted an appeal procedure in compliance with NRS §237.100 (subsection 4). The Council hereby determines pursuant to NRS §237.080 that the Ordinance authorizing the issuance of up to $25,000,000 of the Obligations (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. 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 13. 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 14. 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 15. 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 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 DECEMBER 15, 2000.

(SEAL)

Mayor

Attest:

City Clerk

APPROVED AS TO FORM:

1/4/01 Date

STATE OF NEVADA)
)
CLARK COUNTY) **ss.**
)
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 December 15, 2000.

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

Those Voting Aye:	Mayor:	Oscar Goodman
	Councilmembers:	Gary Reese
		Michael J. McDonald
		Larry Brown
		Lynette Boggs-McDonald
		Michael Mack
Those Voting Nay:		NONE
Those Excused:		Lawrence Weekly

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as acting 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 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 December 15, 2000, prior to adoption of the resolution is attached hereto as Exhibit "C".

IN WITNESS WHEREOF, I have hereunto set my hand on this December 15, 2000.

(SEAL)

City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

DECEMBER 20, 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 GARY REESE, MAYOR PRO TEM (Ward 3)
COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), 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.

DECEMBER 20, 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 7:00 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 ROBERT HOBAN AS CITIZEN OF THE MONTH
- REGOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF MAYOR'S CUP WINNER

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 November 15, 2000 and Special City Council Meeting of November 16, 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.

BUSINESS DEVELOPMENT – CONSENT

3. Approval of Ratification of City Manager authorized agreement with outside environmental counsel (Santoro, Driggs, Walch, Kearney, Johnson & Thompson) and extension of payment limit ($48,941.81 - Industrial Development Funds) - Ward 5 (Weekly)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

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

5. Acceptance of a report by the City Treasurer of the December 6, 2000 sale of properties subject to the lien of a delinquent assessment in certain districts

6. Approval of a new Family Child Care Home License, Chrystina Aguilar, 300 Pinecliff Drive, Chrystina Aguilar, 100% - Ward 2 (L.B. McDonald)

7. Approval of a new Family Child Care Home License, Rhonda McNamee, 4509 Rodman Drive, Rhonda McNamee, 100% - Ward 5 (Mack)

8. Approval of a new Family Child Care Home License, Linda Wring, 8612 Soneto Lane, Linda Wring, 100% - Ward 1 (M. McDonald)

9. Approval of Change of Licensee/License Holder for a Child Care Center License, All Saint's Episcopal Day School, 4201 West Washington Ave., From: John H. Yoder, Board President, To: Ronald S. Stoller, School Board Chairman - Ward 5 (Weekly)

10. Approval of a Special Event Liquor License for City of Lights Chorus, Location: Veterans Memorial Leisure Services Center, 101 South Pavilion Center Drive, Date: January 20, 2001, Type: Special Event Beer/Wine, Event: Annual Installation of Officers, Responsible Person in Charge: Robert Henshaw - Ward 2 (L.B. McDonald)

11. Approval of a Special Event Liquor License for Aces Internacionales/C. B. Radio Club, Location: 441 East Bonanza Road, Date: January 27, 2001, Type: Special Event Beer/Wine, Event: Anniversary of the C. B. Club, Responsible Person in Charge: Filiberto Rodriguez - Ward 5 (Weekly)

12. Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: Rigel Corporation, Vincent J. Morrissey, Dir, Pres, 47%, John A. Chisolm, Dir, VP, 47%, Robert E. Nickels, Dist Mgr, To: KT Restaurants, Inc., LLC, dba Godfather's Pizza, 3051 North Rainbow Blvd., Pat L. Kelley, Mmbr, 50%, Darren L. Taylor, Mmbr, 50% - Ward 4 (Brown)

13. Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License, Pacheco & Pacheco, dba From: Albertos #4, To: Fran & Finas Cocina, 5550 West Charleston Blvd., Josefina C. Pacheco and Francisco J. Pacheco, 100% jointly as husband and wife - Ward 1 (M. McDonald)

14. Approval of Manager for a Package Liquor License, Longs Drug Stores California, Inc., dba Longs Drug Store #520, 800 South Rampart Blvd., Catherine E. Sibold, Asst. Mgr - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

15. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Professional Management Group, LLC, dba Philips Supper House, 4545 West Sahara Ave., Angela Mazza, Mgr, Approved by the Nevada Gaming Commission on November 20, 2000 - Ward 1 (M. McDonald)

16. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Mixed Nuts Hospitality Group, LLC, dba Outside Inn, 9941 West Charleston Blvd., Richard A. Bruce, Mgr - Ward 2 (L.B. McDonald)

17. Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Nevada Restaurant Services, Inc., dba Dotty's, 1854 East Charleston Blvd., Sara J. Wells, Staff Supervisor - Ward 3 (Reese)

18. Approval of Officer for a Nonrestricted Gaming License subject to continued compliance with Gaming Control Board filing requirements, Sam-Will, Inc., dba Fremont Hotel & Casino, John V. Buchanan, VP, Gen Mgr - Ward 5 (Weekly)

19. Approval of Manager for a Nonrestricted Limited Gaming License for 35 slots subject to continued compliance with Gaming Control Board filing requirements, Big Dog's Café & Casino, Inc., dba Big Dog's Café & Casino, 6390 West Sahara Ave., Vicki L. Egan, Gen Mgr - Ward 1 (M. McDonald)

20. Approval of Manager for a Nonrestricted Limited Gaming License for 35 slots subject to continued compliance with Gaming Control Board filing requirements, Paul Russo, dba PJ's Parkway Casino, Vaughn M. Greenlee, Mgr - Ward 3 (Reese)

21. Approval of Manager for a Nonrestricted Limited Gaming License for 35 slots subject to continued compliance with Gaming Control Board filing requirements, Innerout, Inc., dba Charlie's Bar Down Under, 1950 North Buffalo Drive, Matthew T. Aldonis, Gen Mgr - Ward 4 (Brown)

22. Approval of a new Independent Massage Therapist License, Ed Witkowski, dba Ed Witkowski, 7310 Smoke Ranch Road, Suite M, Edward Witkowski, 100% - Ward 4 (Brown)

23. Approval of a new Independent Massage Therapist License, Dawn Marie Lanoue, dba Dawn Marie Lanoue, 8440 West Lake Mead Blvd., Suite 101, Dawn M. Lanoue, 100% - Ward 4 (Brown)

24. Approval of a new Independent Massage Therapist License, Tiffany Bates, dba Tiffany Bates, 7310 Smoke Ranch Road, Suite M, Tiffany A. Bates, 100% - Ward 4 (Brown)

25. Approval of a new Independent Massage Therapist License, Teisha Tourville, dba Theraputic Bod E Werx, 3225 South Pecos Road, Unit 294, Teisha L. Tourville, 100% - (County)

26. Approval of a new Independent Massage Therapist License, Brent Vanderpool, dba This Is It Massage, 600 Oakmont Drive, #3404, Brent A. Vanderpool, 100% - (County)

27. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Hui Wang, dba, Hui Wang, From: 3909 West Sahara Ave., Suite 6, To: 2127 Paradise Road, Suite B, Hui Wang, 100% - Ward 3 (Reese)

28. Approval of a new Class II Secondhand Dealer License, Southern Nevada Music Co., Inc., dba Southern Nevada Music Co., Inc., 1881 South Rainbow Blvd., Mary D. Wunderlich, Dir, Pres, 41.5%, Lisa E. Wetzel, Dir, Secy, Treas, 41.5%, Caryn Y. Wunderlich-Gott, Dir, 17% - Ward 1 (M. McDonald)

29. Approval of award of Bid Number 99.1730.25-RC, Atlantic Street reconstruction from Boulder Highway to Wengert Avenue; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: HANSON AGGREGATES LAS VEGAS INC. ($339,756 - Capital Projects Fund) - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

30. Approval of authorization to use Western States Contracting Alliance Master Price Agreement #92-00151 for Compaq portable and desktop compters, storage products, and mission-critical support services (TB) - Department of Information Technologies - Award recommended to: COMPAQ COMPUTER CORPORATION (Estimated annual amount of $150,000 - General Fund)

31. Approval of Revision Number Two of award of Bid Number 98.JAN.07-CC, annual requirements contract for blueprinting services - Department of Finance and Business Services - Award recommended to: MERCURY BLUEPRINT AND SUPPLY COMPANY, INC. ($70,000 - General Fund)

32. Approval of a contract award resulting from Request for Proposal (RFP) Number 000096-LR, collection agency services for delinquent emergency medical services (EMS) transport accounts - Department of Finance and Business Services - Award recommended to: CREDIT BUREAU CENTRAL, INC. (contingency fee based)

33. Approval of the rejection of all bids for Bid Number 010020-TC, annual requirements contract for trees and shrubs - Department of Field Operations

FIRE AND RESCUE DEPARTMENT - CONSENT

34. Approval of Contract Modification No. 1 on the National Library of Medicine federal grant entitled, "Informatics for the National Heart Attack Alert Program," Contract No. N01-LM-0-3523

HUMAN RESOURCES DEPARTMENT - CONSENT

35. Approval to create a temporary Fire Prevention Inspector position ($18,000 - General Fund)

36. Approval to create five (5) new regular Communication Specialist positions ($155,000 - Fire Communication Special Revenue Fund of which $64,000 will be the City's contribution from the General Fund)

37. Approval of payment for a permanent partial disability award, Claim #WC00060292, as required under the Workers' Compensation Statutes ($36,517 - Workers' Compensation Internal Service Fund)

38. Approval to create a part-time Victim Witness Advocate position ($43,698 - General Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

39. Approval of a Cooperative Agreement with the State of Nevada Department of Transportation (NDOT) for the US95 project from I-15 to Rainbow Boulevard - Wards 1 and 5 (M. McDonald and Weekly)

40. Approval of Second Supplemental Interlocal Contract 238b for Washington Avenue - Martin Luther King to I-15 to increase total project funding and encumber funds for construction and construction engineering ($4,100,000 - Regional Transportation Commission) - Ward 5 (Weekly)

41. Approval of an Interlocal Contract for design and right-of-way funding for the reconstruction of existing street improvements on Owens Avenue from I-15 to Pecos Road ($600,000 - Regional Transportation Commission) - Ward 4 (Brown)

42. Approval of an Interlocal Contract for construction engineering to place in service the Gowan/Lone Mountain System - Gilmore Channel ($50,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)

PUBLIC WORKS DEPARTMENT - CONSENT

43. Approval of a Second Supplemental Interlocal Contract to increase funding for construction of the Gowan South Detention Basin Expansion due to the increased cost of excavation ($540,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)

44. Approval of a Third Supplemental Interlocal Contract to increase funding for additional right-of-way easements for Las Vegas Wash Rancho Drive System - (Peak Drive to Lake Mead Boulevard) - ($90,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

45. Approval of Interlocal Contract for construction of Washington Avenue (I-15 to Martin Luther King Boulevard) and Freeway Channel (Washington Avenue to Vegas Drive) - ($5,150,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

46. Approval of Fourth Supplemental Interlocal Contract #250d for construction and construction engineering for Phase II of Alta Drive, Rancho Drive to UPRR Property ($3,500,000 - Regional Transportation Commission) - Ward 6 (Mack)

47. Approval for the Right-of-Way Acquisition and Relocation Assistance Services Contract for Ann Road Improvements Project located along the Ann Road alignment between US95/Rancho Drive and Ferrell Street ($27,650 - Clark County Regional Transportation Commission and Clark County Regional Flood Control District) - Ward 6 (Mack)

48. Approval of an Agreement for the Purchase and Sale of Real Property and Escrow Instructions and an Extended Occupancy Agreement for Tenants of Residential Properties with Mary A. Jones for the purchase of a residential property required for the Durango Drive - Phase III, "S" Curve Improvement Project - Tropical Parkway to Centennial Parkway ($405,000 - Regional Transportation Commission) - Ward 6 (Mack)

49. Approval of an Interlocal Contract for construction of the Gowan North - Buffalo Branch (Cheyenne Avenue to Lone Mountain Road) ($2,510,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)

50. Approval of an encroachment request from Pentacore Engineering on behalf of Elkhorn Road Bradley Road, Limited Partnership, owner (northwest corner of Bradley Road and Elkhorn Road) - Ward 6 (Mack)

51. Approval of a Sewer Connection Agreement and Interlocal Contract with Clark County Sanitation District for Dunnam Civil Engineers on behalf of Intercapital Development Inc. a Nevada corporation, Owner, (south side of Sahara Avenue, 660' west of Rainbow Boulevard) - (County)

52. Approval of a Sewer Connection Agreement and Interlocal Contract with Clark County Sanitation District for Nannette Prlina, Owner, (6153 Rio Vista Street) - (County)

53. Approval of a Sewer Connection Agreement and Interlocal Contract with Clark County Sanitation District for Nevada By Design on behalf of Clark County School District, Owner, (northwest corner of Tropical Parkway and Teepee Lane) - (County)

54. Approval of an encroachment request from Swinerton & Walberg of Portland, Oregon on behalf of Carson Street Investment, LLC, owner (alley between Carson Avenue and Bridger Avenue) - Ward 3 (Reese)

55. Approval of a Sewer Connection Agreement and Interlocal Contract with Clark County Sanitation District for Jean D. Orisman, Owner, (8285 West Craig Road) - (County)

56. Approval of a Sewer Connection Agreement and Interlocal Contract with Clark County Sanitation District for Nevada By Design on behalf of Clark County School District, Owner, (northwest corner of Bradley Road and El Campo Grande Avenue) - (County)

57. Approval of a Professional Services Agreement with Welles-Pugsley Architects for the design services required for the remodel and additions to the existing Doolittle Recreation Center located at Lake Mead and "J" Street ($818,500 - Parks Capital Improvement Projects Fund) - Ward 5 (Weekly)

58. Approval of a Commercial Right of Entry Agreement (3 foot wide Easement) for the purpose of installing a cable television/telecommunications system for use by the Economic Opportunity Board (Board) at their office located at 1951 Stella Lake Drive, Suites 32 and 36, within the Las Vegas Enterprise Business Park Incubator - Ward 5 (Weekly)

PUBLIC WORKS DEPARTMENT - CONSENT

59. Approval of an Easement between the City of Las Vegas and the Las Vegas Valley Water District for the purposes of providing water service to the Frontier Girl Scout Council on Parcel Number 139-25-303-007 - Ward 3 (Reese)

60. Approval of an Interlocal Agreement with Clark County for construction of improvements regarding - Special Improvement District No. 1473 (Ann Road extending from US 95 to Decatur Boulevard) - (Levy Assessments $321,750) - Ward 6 (Mack)

RESOLUTIONS - CONSENT

61. R-135-2000 - Approval of a Resolution directing the City Engineer to prepare preliminary plans regarding: Special Improvement District No. 1473 - Ann Road from US 95 to Decatur Boulevard (Levy Assessments) - Ward 6 (Mack)

62. R-136-2000 - Approval of a Resolution directing the City Treasurer to prepare the Fifty-ninth Assessment Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

63. R-137-2000 - Approval of a Resolution approving the Fifty-ninth Assessment Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

REAL ESTATE COMMITTEE - CONSENT

64. Approval of staff entering into negotiations for a possible Lease Agreement with Nevada Youth Football League for the use of office and storage space located at 1651 South Buffalo Drive - Ward 1 (M. McDonald)

65. Approval of a temporary Lease Agreement with the Frontier Girl Scout Council for a temporary site to place a modular building in the vicinity of Harris Avenue and Mojave Road - Ward 3 (Reese)

66. Approval of staff negotiating a Lease Agreement with Jim and Mary Pham for the Municipal Court Traffic School Facility, located at 2917 West Washington Avenue - Ward 5 (Weekly)

67. Approval of staff entering into negotiation with a group of local business owners for vacation of Foremaster Lane between Las Vegas Boulevard and Bruce Street - Ward 5 (Weekly)

68. Approval of a Substitution of Trustee and Deed of Reconveyance to coincide with the property sale of 900 West Owens Avenue (Nucleus Plaza) to be issued to First American Title Company - Ward 5 (Weekly)

69. Approval of a Commercial Lease Agreement with LS & L Investments, LLC for 1220 square feet of office space (in which to provide City Fire medical exams) located at 7200 Cathedral Rock Drive (within the Las Vegas Technology Center), parcel # 138-15-810-007 ($30,300 annually - General Fund) - Ward 4 (Brown)

DISCUSSION / ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

70. Report and possible action regarding federal lobbying services and direct staff to negotiate a new contract

BUSINESS DEVELOPMENT - DISCUSSION

71. Report on "Request For Qualifications" regarding the property located at 100 South Grand Central Parkway (a.k.a. Lehman Property) - Ward 5 (Weekly)

CITY ATTORNEY - DISCUSSION

72. Discussion and possible action on Appeal of Work Card Denial: Ralph Eugene Gibson, Jr., 2200 South Fort Apache, Apt. 1195, Las Vegas, Nevada 89147

73. Discussion and possible action on Appeal of Work Card Denial: Approved December 15, 1999 Subject to one year review: Ann Marie Louise Ortiz, 581 Decidedly Street, Henderson, Nevada 89015

74. Discussion and possible action on Appeal of Work Card Denial: Angela Sheree McKines, 2827 Kim Lane #F 165, North Las Vegas, Nevada 89030

75. Discussion and possible action on Appeal of Work Card Denial: Anna Marie Olvera, 1404 Kilamanjaro Lane #41-103, Las Vegas, Nevada 89128

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

76. Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire and planning codes and Health Dept. regulations, Dual Alliance, LLC, dba Rider's, 2237 West Charleston Blvd., Thomas G. Jones, Jr., Mgr, Mmbr, 50%, Dalton L. Conners, Mgr, Mmbr, 50% - Ward 1 (M. McDonald)

77. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern Liquor License, From: E & M Enterprises, Inc., Murray L. Petersen, Dir, Pres, Secy, Treas, 100%, To: Lightman-Gourmet, LLC, dba The Gourmet Café, 330 South 3rd Street, Suite 100, Harold A. Lightman, Jr., Mmbr, 100% - Ward 3 (Reese)

78. Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Ranger Building Corporation, dba Ranger Building Corporation, Jonna S. Foresta, Pres, Secy, Treas, Sigmund A. Rogich, Dir, Rogich Family Trust, 100%, Sigmund A. Rogich, Grantor, Trustee, To: D. Westwood, Inc., dba The Board Room, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - DISCUSSION

79. Discussion and possible action on a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Nevada by Design on behalf of Clark County School District, Owner, (southwest corner of Quadrel Street and Lone Mountain Road) - (County)

RESOLUTIONS - DISCUSSION

80. PUBLIC HEARING: R-138-2000 - Discussion and possible action on a resolution authorizing medium-term obligations in an amount of up to $25,000,000, for the purpose of acquiring, constructing and improving a fire protection project for the City; directing the officers of the City to forward materials to the Department of Taxation of the State of Nevada; authorizing the sale of the City of Las Vegas, Nevada, General Obligation Medium-Term obligations in the maximum aggregate principal amount of $25,000,000 - Wards 2, 4 and 6 (L.B. McDonald, Brown and Mack)

81. R-139-2000 - Discussion and possible action on a resolution regarding the granting of a telecommunications service franchise to Sierra Pacific Communications, Inc., setting the purpose, character, term, time and conditions of the proposed franchise agreement and setting a public hearing on the advisability of granting the proposed franchise agreement

BOARDS & COMMISSIONS - DISCUSSION

82. ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION – Vacancy created in Ward 4 due to the passage of Ordinance #5258, Term Expiration – 10/18/2004

83. PARK & RECREATION ADVISORY COMMISSION – Letia M. Heenan - Term Expires 1-3-2001

84. Appointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

85. Bill No. 2000-86 – Repeals the Municipal Code provision relating to the reduction of parking fines for early payment. Proposed by: Michael Sheldon, Director of Detention and Enforcement

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. 2000-87 – Updates the City's subdivision and land development regulations. Proposed by: Willard Tim Chow, Director of Planning and Development

87. Bill No. 2000-88 – Annexation No. A-0019-99(A) – Property Location: West of Hualapai Way and north of Grand Teton Road; Petitioned By: City of Las Vegas; Acreage: Approximately 661.60 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Michael Mack

88. Bill No. 2000-89 – Annexation No. A-0009-00(A) – Property Location: On the northeast corner of Jones Boulevard and Gilmore Avenue; Petitioned By: Hilda West, et al; Acreage: Approximately 2.40 acres; Zoned: C-1 (County Zoning), C-1 (City Equivalent). Sponsored by: Councilman Michael Mack

89. Bill No. 2000-90 – Annexation No. A-0010-00(A) – Property Location: On the northeast corner of Leon Avenue and El Campo Grande Avenue; Petitioned By: Clark County School District; Acreage: Approximately 20.36 acres; Zoned: P-F (County Zoning), C-V (City Equivalent). Sponsored by: Councilman Michael Mack

90. Bill No. 2000-91 – Adjusts the requirements for the posting of notification signs regarding certain zoning applications. Proposed by: Bob Genzer, Acting Director of Planning and Development

91. Bill No. 2000-92 – Revises the on-premises sign requirements for certain non-residential developments. Sponsored by: Councilman Larry Brown

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.

92. Bill No. 2000-93 – Annexation No. A-0029-98(A) – Property Located: Between Hualapai Way and Grand Canyon Drive and between Moccasin Road and Log Cabin Way; Petitioned By: The City of Las Vegas; Acreage: 5.26 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Michael Mack

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.

93. Bill No. 2000-94 – Annexation No. A-3-99(A) – Property Location: West of El Capitan Way and east of Grand Canyon Drive between Grand Teton Drive and Rome Boulevard. Petitioned By: Tighi Family Limited Partnership, et al.; Acreage: Approximately 619.46 acres; Zoned: R-E (County Zoning), U (DR), U (L), U (PF), U (PF-TC), U (EC-TC) and U (UC-TC) (City Equivalents). Sponsored by: Councilman Michael Mack

94. Bill No. 2000-95 – Annexation No. A-0015-00(A) – Property Located: on the north side of Cheyenne Avenue approximately 330 feet east of Fort Apache Road; Petitioned By: Susan Zacharski; Acreage: 2.67 acres; Zoned: R-E (County Zoning), U (ML) (City Equivalent). Sponsored by: Councilman Larry Brown

95. Bill No. 2000-96 – Allows auto dealer inventory storage in certain zoning districts by means of special use permit. Sponsored by: Councilman Michael Mack

96. Bill No. 2000-97 – Revises the initial terms of the City-appointed members of the Las Vegas Metropolitan Police Department Citizen Review Board. Proposed by: Virginia Valentine, City Manager

97. Bill No. 2000-98 – Updates the City's licensing regulations and fees for outdoor pay telephones. Proposed by: Mark Vincent, Director of Finance and Business Services

98. Bill No. 2000-99 – Adopts by ordinance certain regulations applicable to City parks. Proposed by: Michael Sheldon, Director of Detention and Enforcement

99. Bill No. 2000-100 – Amends the liquor and zoning regulations to make them consistent regarding the discontinuation of nonconforming uses. Sponsored by: Councilman Michael J. McDonald

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. ABEYANCE ITEM - A hearing to consider the appeal from the Nuisance/Litter Abatement Notice and Order to Comply filed by Shirley Ayo regarding the property located at 1400 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, Ward 5 (Weekly)

102. Public hearing to consider the report of expenses to recover costs for abatement of a nuisance located at 1100 S. Durango Drive. PROPERTY OWNER: THREE BS INC - Ward 1 (M. McDonald)

103. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2200 E. McWilliams Avenue. PROPERTY OWNER: ALAN W K YOUNG - Ward 3 (Reese)

104. Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 713 Madison Avenue. PROPERTY OWNER: ELMER AND DOLORES COTTON - 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.

CONSENT AGENDA

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

105. EXTENSION OF TIME - REZONING - Z-0079-98(2) - BOTT 1983 TRUST - Request for an Extension of Time on an approved Rezoning from U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] to R-PD2 (Residential Planned Development - 2 Units per Acre) of 16.19 Acres on the south side of Tropical Parkway, approximately 220 feet east of Jones Boulevard (APN's: 125-25-301-004 and 005), PROPOSED USE: 37 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

106. EXTENSION OF TIME - REZONING - Z-0057-99(1) - BOTT 1983 TRUST - Request for an Extension of Time on an approved Rezoning from U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] to R-PD2 (Residential Planned Development - 2 Units per Acre) on 0.92 Acres at 5834 Rowland Avenue (APN: 125-25-301-005), PROPOSED USE: OPEN SPACE FOR A PREVIOUSLY APPROVED SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

DISCUSSION / ACTION ITEMS

107. ABEYANCE ITEM - TIME CERTAIN - 1:00 P.M.: SPECIAL USE PERMIT - PUBLIC HEARING - U-0170-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL

108. ABEYANCE ITEM - TIME CERTAIN - 1:00 P.M.: SPECIAL USE PERMIT - PUBLIC HEARING - U-0171-00 - HOWARD HUGHES PROPERTIES, INC. - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL

109. ABEYANCE ITEM - TIME CERTAIN - 1:00 P.M.: SPECIAL USE PERMIT - PUBLIC HEARING - U-0172-00 - HOWARD HUGHES PROPERTIES INC. - Request for a Special Use Permit FOR MINOR AUTO REPAIR IN CONJUNCTION WITH A PROPOSED COSTCO WHOLESALE STORE on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-811-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-2 vote) and staff recommend APPROVAL

110. APPEAL OF DIRECTOR'S INTERPRETATION - TIMBERS HOSPITALITY GROUP - Appeal filed by Kummer Kaempfer Bonner & Renshaw on behalf of Timbers Hospitality Group regarding a Director's Interpretation to reject acceptance of a Special Use Permit to allow a tavern generally located south of Craig Road and East of Tenaya Way (APN: 138-03-701-020), C-1 (Limited Commercial) Zone, Ward 6 (Mack), Staff recommends DENIAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

111.MAJOR MODIFICATION TO THE SUMMERLIN LAND USE PLAN - PUBLIC HEARING - SV-0017-00 - HOWARD HUGHES PROPERTIES, INC. ON BEHALF OF TRIAD DEVELOPMENT - Request for a Major Modification to the Summerlin Land Use Plan From: MF3 (Multi-Family) to VC (Village Center) of 11.55 Acres located on the southeast corner of Village Center Circle and Trails Center Drive (APN: 138-19-811-004), Wards 2 and 4 (L.B. McDonald and Brown). Staff recommends APPROVAL. The Planning Commission voted 2-0-2 on a motion for approval which is tantamount to denial due to the failure of the Commission to obtain a super majority vote

112.DEVELOPMENT AGREEMENT REVIEW - PUBLIC HEARING - DA-0001-91(1) - MOUNTAIN SPA RESIDENTIAL DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a Development Agreement Review to extend the time limit for the installation of off-site improvements on property located on the south side of Iron Mountain Road, between Rainbow Boulevard and Buffalo Drive, Ward 6 (Mack). Staff recommends APPROVAL

113.WAIVER OF LANDSCAPING - PUBLIC HEARING - SD-0045-00(1) - TOM WIESNER - Request for a Waiver of Landscaping Requirements TO ALLOW A THREE-FOOT WIDE LANDSCAPE PLANTER WITH TREES PLANTED FIFTY FEET ON-CENTER ALONG THE NORTH PROPERTY LINE WHERE AN EIGHT-FOOT WIDE LANDSCAPE PLANTER CONTAINING TREES PLANTED 30 FEET ON-CENTER IS REQUIRED; TO ALLOW NO LANDSCAPE PLANTER AND TREES PLANTED FROM 20 TO 90 FEET ON-CENTER ALONG THE SOUTH PROPERTY LINE WHERE AN EIGHT-FOOT WIDE LANDSCAPE PLANTER CONTAINING TREES PLANTED 20 FEET ON-CENTER IS REQUIRED; AND TO ALLOW A THREE-FOOT WIDE LANDSCAPE PLANTER CONTAINING TREES PLANTED 65 FEET ON-CENTER ALONG THE FRONT PROPERTY LINE WHERE A FIFTEEN-FOOT WIDE PLANTER CONTAINING TREES PLANTED 20 FEET ON-CENTER IS REQUIRED IN CONJUNCTION WITH AN APPROVED 9,715 SQUARE FOOT ADDITION TO AN EXISTING TAVERN (DRAFT HOUSE) at 4543 North Rancho Drive (APN: 138-02-202-014), C-2 (General Commercial), Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (7-0 vote) DENIED this request

114.RESCIND PREVIOUS ACTION - REVIEW OF CONDITION - PUBLIC HEARING - U-0140-97(1) - DIAMOND HAND, INC. - Request by the City Council to Rescind the Previous Action which approved the request for a Review of Condition to eliminate Condition Number 3 regarding landscaping along Fairhaven Street, Condition Number 4 regarding temporary fencing, and Condition Number 5 regarding construction of half-street improvements on an approved Special Use Permit which allowed a minor automotive garage at 1701 North Decatur Boulevard (APN's: 138-24-804-015, 017 and 018), Ward 5 (Weekly). Staff has no recommendation for this item

115.REVIEW OF CONDITION - PUBLIC HEARING - U-0140-97(1) - DIAMOND HAND, INC. - Request for a Review of Condition to eliminate Condition Number 3 regarding landscaping along Fairhaven Street, Condition Number 4 regarding temporary fencing, and Condition Number 5 regarding construction of half-street improvements on an approved Special Use Permit which allowed a minor automotive garage at 1701 North Decatur Boulevard (APN's: 138-24-804-015, 017 and 018), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

116.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0047-00 - HAROLD GIRON - Request for a Site Development Plan Review FOR A PROPOSED 760 SQUARE FOOT RESTAURANT; AND FOR A WAIVER OF LANDSCAPING REQUIREMENTS on 0.32 acres located at 302 North Maryland Parkway (APN: 139-35-211-107), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL

117.ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO SD-0047-00 - PUBLIC HEARING - U-0174-00 - HAROLD GIRON - Appeal filed by Richard Threlfall from the Denial by the Planning Commission of a request by Harold Giron for a Special Use Permit FOR OPEN AIR VENDING at 302 North Maryland Parkway (APN: 139-35-211-107), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend DENIAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

118.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0065-00 - PUBLIC STORAGE, INC. - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED THREE-STORY, 73,444 SQUARE FOOT MINI-STORAGE FACILITY on 2.28 Acres at 351 South Martin L. King Boulevard (APN: 139-33-601-003), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

119.VARIANCE RELATED TO SD-0065-00 - PUBLIC HEARING - V-0072-00 - PUBLIC STORAGE, INC. - Request for a Variance TO ALLOW 31 PARKING SPACES WHERE 36 SPACES ARE THE MINIMUM REQUIRED at 351 South Martin L. King Boulevard (APN: 139-33-601-003), M (Industrial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-0 vote) recommends APPROVAL

120.ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0068-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Variance TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (ADMINISTRATIVE OFFICES) on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

121.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0068-00 - PUBLIC HEARING - SD-0057-00 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 8,896 SQUARE FOOT ADMINISTRATION BUILDING on the southeast corner of Tenth Street and Linden Avenue (APN: 139-35-110-030), R-2 (Medium-Low Density Residential), Ward 5 (Weekly). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

122.VACATION - PUBLIC HEARING - VAC-0032-00 - BECKER FAMILY TRUST - Petition to Vacate a portion of Maggie Avenue generally located between Jones Boulevard and Lutts Street, Ward 6 (Mack). The Planning Commission (3-0-1 vote) and staff recommend APPROVAL

123.REQUIRED SIXTEEN MONTH REVIEW - VARIANCE - PUBLIC HEARING - V-0046-92(3) - THE UNION PACIFIC RAILROAD COMPANY ON BEHALF OF INFINITY OUTDOOR - Sixteen Month Required Review of an approved Variance which allowed a 14 foot x 48 foot off-premise sign (billboard) 690 feet from an existing off-premise sign (billboard) where 750 feet is the minimum distance separation allowed, on the north side of the Oran K. Gragson Highway (U.S. 95), between Bonanza Road and Grand Central Parkway, 150 feet west of the centerline of the Union Pacific Railroad tracks (APN: 139-27-401-024), M (Industrial) Zone, Ward 5 (Weekly). The Hearings Officer and staff recommend APPROVAL

124.REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0136-95(1) - BEARD FAMILY TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Five Year Required Review by the Beard Family Trust on behalf of Lamar Outdoor Advertising of an approved Variance to allow a 14 foot x 48 foot off-premise sign (billboard) where such use is not permitted at 3920 West Sahara Avenue (APN: 162-06-801-005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. This item is being forwarded to City Council without a recommendation by the Hearings Officer due to a conflict of interest

125.VARIANCE - PUBLIC HEARING - V-0071-00 - HERMES ASSOCIATES LIMITED ON BEHALF OF DEVELOPERS DIVERSIFIED REALTY CORPORATION - Request for a Variance TO ALLOW A BUILDING TO HAVE A ZERO FOOT REAR SETBACK, A ZERO FOOT SIDE SETBACK, AND A 10 FOOT CORNER-SIDE SETBACK WHERE 20 FEET, 10 FEET AND 15 FEET ARE REQUIRED RESPECTIVELY; AND TO ALLOW A SECOND BUILDING TO HAVE A ZERO FOOT REAR SETBACK AND A 10 FOOT CORNER-SIDE SETBACK WHERE 20 FEET AND 15 FEET ARE REQUIRED RESPECTIVELY; AND TO ALLOW THE DEVELOPMENT TO HAVE 102 PARKING SPACES WHERE 126 PARKING SPACES ARE REQUIRED on the northwest corner of Charleston Boulevard and Maryland Parkway (APN's: 139-34-813-005 through 008, 017 and 018), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (3-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

126.SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0071-00 - PUBLIC HEARING - Z-0053-74(1) - HERMES ASSOCIATES LIMITED ON BEHALF OF DEVELOPERS DIVERSIFIED REALTY CORPORATION - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 27,040 SQUARE FOOT COMMERCIAL DEVELOPMENT on 2.03 Acres on the northwest corner of Charleston Boulevard and Maryland Parkway (APN's: 139-34-813-005 through 008, 017 and 018), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

127.ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0153-00 - ADVANCE MANAGEMENT CORPORATION ON BEHALF OF PACIFIC BELL WIRELESS - Appeal filed by WFI from the Denial by the Planning Commission of a request by Advance Management Corporation on behalf of Pacific Bell Wireless for a Special Use Permit FOR A 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE on 17.01 acres at 232 North Jones Boulevard (APN: 138-25-404-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL. The Planning Commission (5-1 vote) recommends DENIAL

128.SPECIAL USE PERMIT - PUBLIC HEARING - U-0173-00 - J & L HOLDING, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING ITALIAN RESTAURANT (SWEET ITALY) at 7762 West Sahara Avenue (APN: 163-03-410-006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

129.SPECIAL USE PERMIT - PUBLIC HEARING - U-0177-00 - UNITED BROTHERS ENTERPRISES, INC. - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED CAR WASH at 1591 North Lamb Boulevard (APN: 140-30-504-002), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL

130.REZONING - PUBLIC HEARING - Z-0093-00 - GT 2000, INC. AND STANPARK HOMES - Request for a Rezoning FROM: R-E (Residence Estates) TO: PD (Planned Development) Zone on 89.3 Acres located at the northeast corner of the intersection of Grand Teton Drive and Grand Canyon Drive (APN: 125-07-601-001, 701-001, and 801-001), PROPOSED USE: MIXED USE DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

131.ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0023-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a General Plan Amendment FROM: R (Rural Density Residential) TO: O (Office) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission voted 4-1 on a motion for approval which is tantamount to DENIAL due to the failure of the Commission to obtain a super-majority vote

132.ABEYANCE ITEM - REZONING RELATED TO GPA-0023-00 - PUBLIC HEARING - Z-0077-00 - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Rezoning FROM: R-E (Residence Estates) TO: P-R (Professional Offices and Parking) of 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

133.ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-00 AND Z-0077-00 - PUBLIC HEARING - Z-0077-00(1) - STEPHEN L. MORRIS ON BEHALF OF BETTER BUSINESS BUREAU OF SOUTHERN NEVADA - Request for a Site Development Plan Review FOR A PROPOSED 3,341 SQUARE FOOT OFFICE BUILDING on 0.50 Acres at 2301 Palomino Lane (APN: 139-32-802-008), R-E (Residential Estates) Zone proposed P-R (Professional Office and Parking), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

134.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.

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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)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Donna Stark, 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 2296311LV
1509558

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 12/08/00 to 12/08/2000, on the following days: DECEMBER 8, 2000

Signed: Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE 13

day of December 2000

Mary B. Sheffield
Notary Public

MARY B. SHEFFIELD
Notary Public - Nevada
No. 99-53968-1
My appt. exp. Mar. 8, 2003

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, December 20, 2000 at the hour of 9:30 a.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 $25,000,000 to enable the Council to pay all or a portion of the cost of acquiring, constructing and improving a fire protection project in the City as defined in NRS 268.688, including without limitation, the acquisition, construction and improvement of fire and emergency equipment and facilities 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 the fire protection special elective tax approved by the registered voters of the City on November 7, 2000 which is estimated to be approximately $34,771,567.

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 Avenue, 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: December 8, 2000.
By order of the City Council of the City of Las Vegas, Nevada, this December 6, 2000.
/s/ Barbara Jo Ronemus
City Clerk
PUB: December 8, 2000
LV Review-Journal

EXHIBIT "C"

(Minutes of Public Hearing)

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