

Summary - a resolution of intent to issue general obligation (limited tax) golf course bonds (additionally secured by pledged revenues).

RESOLUTION NO. R-4-2001

A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING A GOLF COURSE WITHIN THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES THEREOF; AUTHORIZING THE CITY DIRECTOR OF FINANCE AND BUSINESS SERVICES TO ARRANGE FOR THE SALE AND ISSUANCE OF THE BONDS; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council ("Council") of the City of Las Vegas of Clark County (the "City" and "County," respectively), Nevada proposes to issue up to \$12,000,000 of general obligation bonds of the City (the "Bonds"); and

WHEREAS, such Bonds will be additionally secured by a pledge of a portion of the revenues received by the City from the net revenues from the operation of the City's Cheyenne-Durango golf course (the "Pledged Revenues"); and

WHEREAS, the Council proposes to incur this general obligation without an election unless a petition signed by the requisite number of registered voters of the City who together with any corporate petitioners represent the requisite assessed value of the taxable property of the City is presented to the Council requiring the Council to submit to the qualified electors of the City for their approval or disapproval the following proposal:

GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness by the issuance at one time, or from time to time, of the City's general obligation (limited tax)

golf course bonds (additionally secured by pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$12,000,000 to defray wholly or in part the cost of acquiring, constructing, improving and equipping a recreational project in the City as defined in NRS 268.710, such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor) and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, pursuant to Sections 350.001 to 350.006, inclusive, Nevada Revised Statutes ("NRS"), the Council has submitted the Proposal to the Debt Management Commission of Clark County (the "Commission");

WHEREAS, the Commission has heretofore approved the Proposal; and

WHEREAS, based on the following revenue study, the Council has determined and does hereby determine that the "Pledged Revenues" will at least equal the amount required in each year for the payment of interest and principal on such Bonds:

(Attach Revenue Study)

WHEREAS, subsection 3 of NRS § 350.020 in effect provides that if the payment of a general obligation of the City is additionally secured by a pledge of the revenues of a project to be financed by its issue, and the governing body (i.e., the Council) determines that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal, the City may incur the general obligation without an election, unless a petition requesting an election signed by 5% of the registered voters who, together with any corporate petitioners, own not less than 2% in assessed value of the taxable property in the City is presented to the Council within 60 days after the publication of a notice of the adoption of this resolution of intent; and

WHEREAS, Subsection 3 of NRS § 350.020 also requires that a public hearing be held before the Bonds are issued.

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

Section 1. This resolution shall be known as and may be cited by the short title "2001 Resolution of Intent to Issue Golf Course Bonds" (this "Resolution").

Section 2. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Council and the officers of the Council directed:

(a) Toward the project to be financed by the Bonds; and

(b) Toward the issuance of the Bonds to defray, in part,

the cost thereof,

be, and the same hereby is, ratified, approved and confirmed.

Section 3. The City Clerk and the officers of the City be, and they hereby are, authorized and directed to publish a notice of the adoption of the resolution of intent relating to the Council's proposal to issue the Bonds in a newspaper of general circulation in the City, at least once, such notice to be published in substantially the following form:

(Form of Notice of Intent for Publication)

NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS OF THE CITY ADDITIONALLY SECURED BY PLEDGED REVENUES

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City") Nevada, by a resolution, passed, adopted and approved on January 17, 2001, and designated in Section 1 thereof by the short title "2001 Resolution of Intent to Issue Golf Course Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Golf Course Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness by the issuance at one time, or from time to time, of the City's general obligation (limited tax) golf course bonds (additionally secured by pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$12,000,000 to defray wholly or in part the cost of acquiring, constructing, improving and equipping a recreational project in the City as defined in NRS 268.710, such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor) and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal").

The above Proposal was approved by the Debt Management Commission of Clark County, Nevada.

The Council has determined that the Bonds to be issued for the purpose of financing a recreational project in the City as defined in NRS 268.710, including, without limitation, a golf course (as further described in the above Proposal) will be additionally secured by a pledge of the "Pledged Revenues," which include a portion of the net revenues the City receives from the Cheyenne-Durango golf course. The Council has, in addition, determined, based upon a revenue study, that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon this determination, the Council intends to incur this general obligation as set forth above without an election as provided in subsection 3 of Section 350.020, Nevada Revised Statutes, unless within sixty (60) days after the publication of this notice a petition requesting an election is presented to the Council signed by not fewer than five percent (5%) of the registered voters of the City who, together with any corporate petitioners, own not less than two percent (2%) in assessed value of the taxable property in the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election. The assessed values are to be determined from the next preceding final assessment roll of the City. An authorized corporate officer may sign such a petition whether or not he or she is a registered voter of the City.

At a meeting or meetings of the Council, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on March 21, 2001, a petition is presented to the Council asking for an election upon the question of whether or not the proposed general obligations shall be incurred. The petition for an election herein referred to may be presented to the Council at any time prior to the expiration of sixty (60) days after the publication of this notice. In the event such petition is presented, no such ordinance or ordinances shall be effective except pursuant to an election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the Pledged Revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at an election or if conferred by the fact no petition is presented to the Council requesting such an election within sixty (60) days of the date of publication hereof shall be deemed to be a continuing authority and the Council shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the state.

All persons interested are hereby advised that further information regarding the project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings in the premises, are on file in the office of the City Clerk, 400 Stewart Avenue, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the Clerk.

The determination by the Council that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on March 21, 2001, at 5:00 p.m.

BY ORDER of the City Council of City of Las Vegas, Nevada.

DATED this January 17, 2001.

PUBLICATION DATE: January 19, 2001.

/s/ Barbara Jo Ronemus
City Clerk

(End of Form of Notice of Intent)

Section 4 The City Clerk is authorized and directed to publish once on January 19, 2001, or at such other time as directed by the Director of Finance and Business Services (i.e., at least 10 days before the date of the public hearing described in the following notice), in a newspaper of general circulation in the City a notice of public hearing, at least as large as 5 inches high by 4 inches wide, in substantially the following form:

(Form of Notice of Public Hearing)

NOTICE OF PUBLIC HEARING ON THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS IN CLARK COUNTY, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES.

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of Las Vegas (the "City"), Nevada, by a resolution, passed, adopted, signed and approved on January 17, 2001, and designated in Section 1 thereof by the short title "2001 Resolution of Intent to Issue Golf Course Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Golf Course Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness by the issuance at one time, or from time to time, of the City's general obligation (limited tax) golf course bonds (additionally secured by pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$12,000,000 to defray wholly or in part the cost of acquiring, constructing, improving and equipping a recreational project in the City as defined in NRS 268.710, such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor) and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

The above Proposal was previously approved by the Debt Management Commission of Clark County, Nevada.

The City has determined that the Bonds to be issued for the purpose of financing a recreational project in the City as defined in NRS 268.710, including, without limitation, a golf

course as further described in the above Proposal, will be additionally secured by a pledge of revenues as described in the Proposal (the "Pledged Revenues"). The City has, in addition, determined that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

All persons interested are hereby advised that the Council will hold a public hearing on the Proposal on February 7, 2001 at 9:00 a.m. at the Council Chambers, City Hall Complex, 400 Stewart, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the Proposal. Further information regarding the Proposal, the Project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings, are on file in the office of the City Clerk, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the City.

BY ORDER of the City Council, City of Las Vegas, Nevada.

DATED this January 17, 2001.

PUBLICATION DATE: January 19, 2001

/s/ Barbara Jo Ronemus
City Clerk
City of Las Vegas, Nevada

(End of Form of Notice of Public Hearing)

Section 5. A public hearing on the Bonds is hereby ordered to be held before the Council at the time, date and place specified in the Notice of Public Hearing.

Section 6. The Bonds, in the event no petition is filed during the period allowed by NRS § 350.020(3), shall be authorized by an ordinance or ordinances to be effective after the expiration of the above specified period of publication.

Section 7. The authority to issue the Bonds designated in the Proposal set forth in the notice shall be deemed and considered a continuing authority to issue and deliver the Bonds designated in such Proposal at one time or from time to time, in one series or in more than one series, all as ordered by the Council. Neither the partial exercise of the authority so conferred nor the lapse of time shall be considered as exhausting or limiting the full authority so conferred.

Section 8. The Director of Finance and Business Services or his designee is hereby authorized to arrange for the issuance and sale of the Bonds in a total aggregate principal amount of not more than \$12,000,000.

Section 9. The Director of Finance and Business Services or his designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of \$12,000,000), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the Director of Finance and Business Services or his designee, to advertise the Bonds for sale, subject to the ratification by the Council by the adoption of a bond ordinance specifying the Bond terms and details and approving their sale.

Section 10. The officers of the Council be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 11. 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 12. 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 13. This resolution shall become effective and be in force immediately upon its adoption.

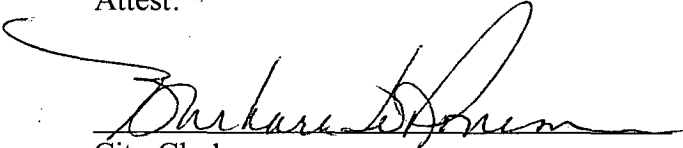
PASSED AND APPROVED this January 17, 2001.

(SEAL)



Mayor

Attest:



City Clerk

STATE OF NEVADA)
)
 COUNTY OF CLARK) ss.
)
 CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, am the duly chosen and qualified City Clerk of the City of Las Vegas, and in the performance of my duties as City Clerk do hereby certify:

1. The foregoing pages are a full and correct copy of a resolution adopted by the Council at a regular meeting thereof held on January 17, 2001.

2. All members of the Council were given due and proper notice of such meeting, and the members of the Council were present and voted upon such resolution as follows:

Those Voting Aye:

Mayor:

Councilmembers:

Oscar Goodman

Gary Reese

Michael J. McDonald

Larry Brown

Lynette Boggs-McDonald

Lawrence Weekly

Michael Mack

Those Voting Nay:

NONE

Those Absent:

NONE

3. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS § 241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the resolution, as posted at least 3 working days in advance of the meeting, not later than 9:00 a.m., at:

(i) City Hall
Las Vegas, Nevada

(ii) Senior Citizens Center
Las Vegas, Nevada

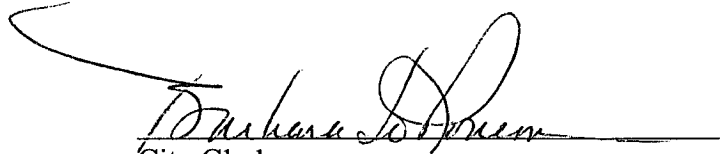
(iii) Clark County Government Center
Las Vegas, Nevada

(iv) Downtown Transportation Center
Las Vegas, Nevada

is attached as Exhibit "A".

4. Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was delivered to each member of the Council and mailed to each person, if any, who has requested notice of meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

IN WITNESS WHEREOF, I have hereunto set my hand this January 17, 2001.



City Clerk

(SEAL)

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 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.

JANUARY 17, 2001

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 – REVEREND KURT SORTLAND, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF THE EMPLOYEE OF THE MONTH
- SPECIAL PRESENTATION TO THE CLARK COUNTY HEALTH DISTRICT FOR HEALTH AWARENESS MONTH

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 December 20, 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.

ADMINISTRATIVE - CONSENT

3. Approval of payment to University of Nevada Las Vegas (UNLV) in the amount of \$150,000 for the City's share of matching funds owed for support of an Educational Television Station

CITY CLERK - CONSENT

4. Preapproval of purchase order for imprinting services by Nevada Color Litho for the 2001 Municipal Primary and General Elections, amount not to exceed \$136,000 – General Fund
5. Preapproval of purchase order for voting machine transportation costs by All American Van & Storage for the 2001 Municipal Primary and General Elections, amount not to exceed \$25,000 – General Fund

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

6. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
7. Approval of a new Family Child Care Home, Shannon Beck, dba The Clubb House, 6617 Joe Michael Way, Shannon Beck, 100% - Ward 6 (Mack)
8. Approval of a new Family Child Care Home, Alicia Gavaldon, 8700 Blooming Sands Avenue, Alicia Gavaldon, 100% - Ward 4 (Brown)
9. Approval of a new Family Child Care Home, Kathleen Lopez, 603 Palmhurst Drive, Kathleen Lopez, 100% - Ward 1 (M. McDonald)
10. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, Fellowship Christian Day Care, 6210 West Cheyenne Avenue, From: John O'Keefe, Pastor, To: James Green, Pres of Bd of Dir - Ward 4 (Brown)
11. Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool, Variety Day Home, 990 D Street, From: Sister Diane McGuire, To: Ruby Collins, Ex Dir - Ward 5 (Weekly)
12. Approval of a new Child Care Center/Nursery/Preschool, Sherlynn Overby, dba Tinker Town, 4320 East Bonanza Road and 549 North Lamb Blvd., Sherlynn Overby, 100% - Ward 3 (Reese)
13. Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, CFL Enterprises, LLC, dba A Taste of Italy Restaurant, 4343 North Rancho Drive, Suite 124, Carmine M. Ferrara, Mmbr, 100% - Ward 6 (Mack)
14. Approval of Officer for a Beer/Wine/Cooler On-sale Liquor License, Pick Up Stix Nevada, Inc., dba Stix, 9350 West Sahara Avenue, Unit 110, Steven L. Tanner, Dir, Secy, CFO - Ward 2 (L.B. McDonald)
15. Approval of Change of Location for an Escort Bureau, Bleu Limited, dba Bleu, From: 1027 South Rainbow Blvd., #H808, To: 652 Peachy Canyon Circle, Unit 103, Jeffery G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 2 (L.B. McDonald)

FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

16. Approval of a new Independent Massage Therapist License, Gail Berton, dba Gail Berton, 6701 Del Rey Avenue, #210, Gail K. Berton, 100% - Ward 1 (M. McDonald)
17. Approval of a new Independent Massage Therapist License, Jerome Vital, dba Jerome Vital, 909 Cambridge Cross Place, Jerome J. Vital, 100% - Ward 2 (L.B. McDonald)
18. Approval of a new Independent Massage Therapist License, Lisa Johnson, dba Lisa Johnson, 7401 West Washington Ave., Unit 2131, Lisa M. Johnson, 100% - Ward 2 (L.B. McDonald)
19. Approval of a new Independent Massage Therapist License, Rebecca A. Manor, dba Becca Kneads You, 8600 Starboard Drive, #1215, Rebecca A. Manor, 100% - Ward 2 (L.B. McDonald)
20. Approval of a new Independent Massage Therapist License, Angel L. Preston, dba Angel L. Preston, 8137 Hesperides Avenue, Angel L. Preston, 100% - Ward 6 (Mack)
21. Approval of a new Independent Massage Therapist License, Tina Merced, dba Tina Merced, 5884 Willard Street, Tina M. Merced, 100% - (County)
22. Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Ladora Remy, dba Ladora Remy, From: 231 North Buffalo Dr., Suite A, To: 7331 West Lake Mead Blvd., Suite 103, Ladora M. Remy, 100% - Ward 4 (Brown)
23. Approval of Change of Location for an Independent Massage Therapist License, Jeanne E. Yerman, dba Jeanne E. Yerman, From: 923 South Rainbow Blvd., To: 5850 Sky Pointe Drive, Unit 1132, Jeanne E. Yerman, 100% - Ward 6 (Mack)
24. Approval of Change of Location for an Independent Massage Therapist License, Monica Yerman, dba Monica Yerman, From: 3630 North Rancho Dr., Suite 105, To: 5850 Sky Pointe Dr., Unit 1132, Monica J. Yerman, 100% - Ward 6 (Mack)
25. Approval of a new Massage Establishment subject to the provisions of the fire codes, L. P. Doyle, Inc., dba Euphoria Salons & Day Spas, 8850 West Charleston Blvd., Lawrence P. Doyle, Dir, Pres, 40%, Joseph L. Lamarca, Dir, Secy, Treas, 40%, Bonnie W. Chu, Dir, Exec VP, 16% - Ward 2 (L.B. McDonald)
26. Approval of a new Massage Establishment, L. P. Doyle, Inc., dba Euphoria Salons & Day Spas, 5855 West Craig Road, Suite 105, Lawrence P. Doyle, Dir, Pres, 40%, Joseph L. Lamarca, Dir, Secy, Treas, 40%, Bonnie W. Chu, Dir, Exec VP, 16% - Ward 6 (Mack)
27. Approval of a new Psychic Art and Science License, Alice Prem, dba Alice Prem, 6848 West Charleston Blvd., Alice D. Prem, 100% - Ward 1 (M. McDonald)
28. Approval of contract award resulting from Request For Proposals (RFP) No. 10015-LR, legislative and governmental relations consulting services - City Manager's Office - Award recommended to: BALL JANIK LLP (Estimated amount of \$171,600 - General Fund)
29. Approval of the agreement and issuance of a purchase order for a professional services agreement for the implementation of the Oracle Fixed Asset application module (LD) - Department of Finance and Business Services - Award recommended to: SOLBOURNE COMPUTER, INC. (Estimated amount \$124,000 - Capital Projects Fund)

PUBLIC WORKS DEPARTMENT - CONSENT

30. Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southwest Quarter (SW 1/4) of Section 26, T20S, R61E, M.D.M., for rights-of-way on 28th Street, south of Sunrise Avenue 139-36-499-036 - Ward 3 (Reese)

PUBLIC WORKS DEPARTMENT - CONSENT

31. Approval of a Supplemental Interlocal Contract to increase funding for engineering design for the Cam 10 Detention Basin (\$300,000 - Clark County Regional Flood Control District) - County
32. Approval of a Fourth Supplemental Interlocal Contract to extend the date of completion for the Freeway Channel System - Alta Drive to UPRR to allow time for receiving Nevada Department of Transportation final billings - Ward 5 (Weekly)
33. Approval of a Second Supplemental Interlocal Contract to encumber funding for right-of-way design for Owens Avenue System - Rancho Drive to I-15 (\$40,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)
34. Approval of an Interlocal Contract for construction of the Las Vegas Wash - Smoke Ranch System (Peak Drive from Torrey Pines Drive to Jones Boulevard) - (\$2,288,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
35. Approval of an Interlocal Contract for construction of the Las Vegas Wash - Rancho Drive System (Carey/Lake Mead Detention Basin to Rancho Drive Phase I) - (\$6,588,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
36. Approval of an Interlocal Contract for design and construction of paving of unpaved roads in the Clark County PM-10 non-attainment area within the City of Las Vegas (\$9,622,000 - Regional Transportation Commission) - All Wards
37. Approval of a Supplemental Interlocal Contract to increase funding for engineering design for the Gowan Outfall - Lone Mountain Branch (Allen Lane to Ferrell Street) - (\$70,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
38. Approval of Amendment No.1 to Highway Agreement No. PR 413-99-010 by and between the City of Las Vegas, Nevada Department of Transportation, Regional Transportation Commission and the City of Henderson for the construction and installation of bike route signs - All Wards
39. Approval of Nevada Department of Transportation's right-of-way permit requirement for Rancho Road Sewer Project to share the cost of a construction conflict with their storm drain (\$500,000 - Sanitary Sewer Enterprise Fund) - Ward 5 (Weekly)
40. Approve the issuance of a purchase order to pay Sprint for utility relocation on Jones Boulevard Improvements - Rancho Drive to Centennial Parkway (\$68,279 - Regional Transportation Commission) - Ward 6 (Mack)
41. Approval of Interlocal Agreement No. 106910 with the Las Vegas Valley Water District to modify existing water facilities, install new water facilities, and/or remove obsolete water facilities in conjunction with the Ann Road, US-95 to Ferrell Street Project - Ward 6 (Mack)
42. Approval of the Professional Services Agreement with The Louis Berger Group, Inc. for Design Services in conjunction with the CAM-10 (Ann Road) Detention Basin (\$410,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)
43. Approval of a Professional Services Agreement with VTN Nevada for Construction Management for the US/95 Rancho Sewer Phase 1B from Redondo Lane to Coran Lane on Rancho Drive (\$494,806 - Sanitation Enterprise Fund) - Wards 1 and 5 (M. McDonald and Weekly)

RESOLUTIONS - CONSENT

44. R-4-2001 - Approval of a resolution of intent to issue general obligation (limited tax) golf course bonds (additionally secured by pledged revenues) not to exceed \$12,000,000, located in Ward 4 (Brown)
45. R-5-2001 - Approval of a resolution of intent to issue general obligation (limited tax) sewer and flood control bonds (additionally secured by pledged revenues) not to exceed \$55,000,000. Sewer portion to benefit entire city. The flood control project is located in Ward 5 (Weekly)

RESOLUTIONS - CONSENT

- 46. R-6-2001 - Approval of a Resolution directing the City Engineer to prepare preliminary plans and an assessment plat regarding: Special Improvement District No. 808 (Summerlin Area) (Levy Assessments) - Ward 2 (L. B. McDonald)
- 47. R-7-2001 - Approval of a Resolution directing the City Engineer to prepare full and detailed plans, cost estimates and an assessment plat regarding: Special Improvement District No. 808 (Summerlin Area) (Levy Assessments) - Ward 2 (L. B. McDonald)
- 48. R-8-2001 - Approval of a Resolution declaring necessity for creating and ordering the preparation of an assessment roll regarding: Special Improvement District No. 808 (Summerlin Area) (\$46,000,000 - Levy Assessments) - Ward 2 (L.B. McDonald)
- 49. R-9-2001 - Approval of a Resolution validating and confirming the assessment roll regarding: Special Improvement District No. 808 (Summerlin Area) (\$46,000,000 - Levy Assessments) - Ward 2 (L.B. McDonald)

REAL ESTATE COMMITTEE – CONSENT

- 50. Approval of authorization to sell seven vacant lots averaging 6,907 square feet, identified as Parcel Numbers 139-22-313-004 through 139-22-313-010, located on Gregory Street between Elliot Avenue and Alexander Avenue - Ward 5 (Weekly)
- 51. Approval to authorize staff to enter into negotiations with BLT Management Group, Inc. (on behalf of Westwood Studios) to discuss the possibility of utilizing approximately 80 acres on Parcel Number 138-31-101-002, for the construction of an office complex and park facility, located in the vicinity of Hualapai Way and Alta Drive - Ward 2 (L.B. McDonald)
- 52. Approval to authorize staff to enter into negotiations with Nevada Power Company (NPC) and to submit a letter to the Bureau of Land Management (BLM) requesting a non-competitive sale of a portion of Parcel Number 125-17-401-007 (approximately 2.5 acres), located along the north side of Elkhorn Road, approximately 285 feet east of Fort Apache Road - Ward 6 (Mack)
- 53. Approval of an Encroachment Agreement with the Clark County School District (CCSD) for approximately .5 acres of land located at Grand Teton and Whispering Sands (City has an application on file with the Bureau of Land Management) - Ward 6 (Mack)
- 54. Approval of an Amended Lease Agreement between the City of Las Vegas and Kee Dog, Clothing for the Pretty Tomboy in the Incubator Program at the Las Vegas Business Center (\$9,000 revenue - 15 months - Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
- 55. Approval of a Lease Agreement between the City of Las Vegas and My Intellware in the Incubator Program at the Las Vegas Business Center (\$14,400 revenue - 24 months - Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

DISCUSSION / ACTION ITEMS

CITY ATTORNEY - DISCUSSION

- 56. Discussion and possible action on Appeal of Work Card Denial: Deborah Ann Cederoth, 1410 Third Street #7, Las Vegas, NV 89104
- 57. Discussion and possible action on Appeal of Work Card Denial: Nathan Fitzgerald, 3301 Willow Run Lane, Apt. #201, Las Vegas, NV 89117
- 58. Discussion and possible action on Appeal of Work Card Denial: Charles Edward Hipsak, 1399 S. Green Valley Parkway #621, Henderson, NV 89052

CITY ATTORNEY - DISCUSSION

59. Discussion and possible action on Appeal of Work Card Denial: Approved January 19, 2000 subject to one year review: Behzad Behroozian, Salvation Army, 33 W. Owens, North Las Vegas, NV 89030
60. Discussion and possible action on Appeal of Work Card Denial: Approved January 19, 2000 subject to one year review: Harry Spero, 2736 Mallard Landing, Henderson, NV 89014
61. Discussion and possible action regarding Complaint seeking disciplinary action against Guixia He d/b/a Quality Massage, 3909 West Sahara Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 1 (M. McDonald)
62. Discussion and possible action regarding Complaint seeking disciplinary action against Armando Guajardo and Jaime Guajardo d/b/a El Potrero, 1243 South Maryland Parkway, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 3 (Reese)
63. Discussion and possible action regarding Complaint seeking disciplinary action against John A. Bybel d/b/a Dylangers, Inc., a/k/a Day & Night Convenience Store, 1451 West Owens Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code – Ward 5 (Weekly)

CITY AUDITOR - DISCUSSION

64. Discussion and possible action on the City Auditor's Office Policy Statement as recommended by the Audit Oversight Committee on November 9, 2000

CITY CLERK - DISCUSSION

65. Discussion and possible action regarding the Proclamation and Order declaring the 2001 City of Las Vegas Municipal Election and introduction of the City's "election2001" website

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

66. Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #2884, 8060 West Tropical Parkway, H. Lee Scott, Jr., Dir, CEO, Pres, David L. Bullington, VP of Tax, Robert K. Rhoads, Sr VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis, **[NOTE: Item to be heard in the afternoon session in conjunction with Item #129 - Special Use Permit U-0197-00]** - Ward 6 (Mack)
67. Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Sam's West, Inc., dba Sam's Club #6257, 8080 West Tropical Parkway, H. Lee Scott, Jr., Dir, CEO, Pres, David L. Bullington, VP of Tax, Robert K. Rhoads, Sr VP, Secy, Gen Counsel, Rick W. Brazile, VP of Financial Analysis, **[NOTE: Item to be heard in the afternoon session in conjunction with Item #128 - Special Use Permit U-0196-00]** - Ward 6 (Mack)
68. ABEYANCE ITEM - 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 Corp., dba Ranger Building Corp., 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 Boardroom, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 3 (Reese)
69. Discussion and possible action regarding a new Independent Massage Therapist License, Kimberly Schiffer-Gant, dba Kimberly Schiffer-Gant, 2298 Palora Avenue, Kimberly Schiffer-Gant, 100% - (County)

FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

70. Discussion and possible action regarding a new Independent Massage Therapist License, Byron Bradley, dba The Masters Touch, 1973 Verbania Drive, Byron E. Bradley, 100% - Ward 4 (Brown)
71. Discussion and possible action regarding a new Outcall Entertainment Referral Service subject to the provisions of the planning codes, Brentwood Enterprises, dba Jezebels, 812 East Sahara Ave., Suites 1 & 2, Chadwick F. Smith, Dir, Treas, 50%, Kesha R. Brooks, Dir, Pres, Secy, 50% - Ward 3 (Reese)
72. ABEYANCE ITEM - Discussion and possible action regarding a One Year Review of a Burglar Alarm Service License, Intrusion Detection Systems, dba Intrusion Detection Systems, 3095 East Patrick Lane, Suite 10, Patrick J. Muns, Dir, Pres, 50%, Michael E. Hamm, Dir, Secy, Treas, 50% - (County)
73. ABEYANCE ITEM - Discussion and possible action regarding a new Teenage Dance License and Waiver of the 500-foot Distance Separation Requirement, The Lenz Group, Inc., dba The Lenz Group, Inc., 1208 East Charleston Blvd., Richard L. Lenz, Jr., Dir, Pres, Treas, 50%, Tamara L. Lenz, Dir, Secy, 50% - Ward 3 (Reese)
74. Discussion and possible action of award of Bid Number 01.1730.16-RC, Washington Avenue - Martin Luther King to I-15 Freeway to Owens; and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$9,060,491- Capital Projects Fund) - Ward 5 (Weekly)
75. Discussion and possible action to amend the Parks & Leisure Activities Capital Projects Fund, and to report on the status of the projects currently prioritized and funded - (\$2,220,000 fiscal impact) - all Wards
76. Discussion and possible action of award of Bid Number 01.1739.01-LED, construction of Metro Park; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION (\$3,137,862 - Capital Projects Fund) - Ward 4 (Brown)
77. Discussion and possible action on award of Bid Number 01.1739.03-LED, Baker Park Renovation, Phase II; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: J A VAY & SONS, INC. (\$844,000 - Capital Projects Fund) - Ward 3 (Reese)
78. Discussion and possible action of award of Bid Number 01.1739.04-LED, construction of Buffalo Park; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: AMERICAN ASPHALT & GRADING (\$7,144,260 - Capital Projects Fund) - Ward 1 (M. McDonald)

PUBLIC WORKS DEPARTMENT - DISCUSSION

79. Discussion and possible action on a request to install speed bumps on Gilmore Avenue between Beacon Point Street and Durango Drive (\$11,000 - Neighborhood Traffic Management Program) - Ward 4 (Brown)
80. Discussion and possible action on a request to install speed bumps on Sam Jonas Drive between Ducharme Avenue and Genzer Drive (\$7,000 - Neighborhood Traffic Management Program) - Ward 2 (L.B. McDonald)

RESOLUTIONS - DISCUSSION

81. R-10-2001 - Discussion and possible action regarding a Resolution Naming the Northwest Area of the City of Las Vegas (North of Lone Mountain Road)

BOARDS & COMMISSIONS - DISCUSSION

82. REGIONAL TRANSPORTATION COMMISSION AND REGIONAL FLOOD CONTROL DISTRICT – Discussion and possible action to replace Mayor Oscar Goodman with Councilman Michael Mack on these boards
83. Discussion and possible action on the appointment of a member of the City Council to serve on the Oversight Panel for School Facilities (AB353)

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

84. 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
85. 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
86. 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
87. Bill No. 2000-96 – Allows auto dealer inventory storage in certain zoning districts by means of special use permit. Sponsored by: Councilman Michael Mack
88. 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
89. Bill No. 2000-99 – Adopts by ordinance certain regulations applicable to City parks. Proposed by: Michael Sheldon, Director of Detention and Enforcement
90. 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
91. Public hearing to determine the advisability of granting a telecommunications service franchise to Sierra Pacific Communications, Inc., pursuant to the purpose, character, term, time and conditions of the proposed franchise agreement
92. Bill No. 2001-1 – Granting of a Franchise Agreement to Sierra Pacific Communications, Inc., and setting the purpose, character, term, time and conditions of the Franchise Agreement. Proposed by: Mark Vincent, Director of Finance and Business Services
93. Bill No. 2001-2 – Increases the maximum allowable lot coverage in the C-PB Zoning District from 35% to 50%. Proposed by: Bob Genzer, Acting Director of Planning and Development
94. Bill No. 2001-3 – Adds an election precinct to Ward 6. Proposed by Barbara Jo Ronemus, City Clerk
95. Bill No. 2001-4 – Revises Chapter 4.24 of the Municipal Code regarding the construction of park facilities as an alternative to the payment of the residential construction tax. Proposed by: Bob Genzer, Acting Director of Planning and Development

RECOMMENDING COMMITTEE REPORTS - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

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

96. Bill No. 2001-5 – Provides for the removal and disposition of abandoned shopping carts. Sponsored by: Councilman Michael J. 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. 2001-6 – Ordinance Creating Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement
98. Bill No. 2001-7 – Levies Assessment regarding: Special Improvement District No. 808 (Summerlin Area) Sponsored By: Step Requirement
99. Bill No. 2001-8 – Allows for the expansion of certain types of nonconforming uses under limited circumstances. Sponsored by: Councilman Michael J. McDonald
100. Bill No. 2001-9 – Amends the Zoning Code to allow auto brokers as a conditional use in certain zoning districts. Proposed by: Bob Genzer, Acting Director of Planning and Development

1:00 P.M. - AFTERNOON SESSION

101. 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

102. Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 8656 Trafalgar Drive. PROPERTY OWNER: JAMES L. AND ROBIN P. MCATEE - Ward 2 (L.B. McDonald)

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.

PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

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.

103. EXTENSION OF TIME - SPECIAL USE PERMIT - U-0090-99(1) - MARYLAND VILLAS, INC. - Request for an Extension of Time on an approved Special Use Permit FOR A PROPOSED 3,800 SQUARE FOOT CHILDCARE CENTER on the northeast corner of Maryland Parkway and Wilson Avenue (APN: 139-26-412-004), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
104. EXTENSION OF TIME - REZONING - Z-0047-99(1) - TETON INVESTMENTS - Request for an Extension of Time of an approved Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) on 6.38 Acres located on the southeast corner of Whispering Sands Drive and Leon Avenue (APN: 125-13-203-001), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

105. SITE DEVELOPMENT PLAN REVIEW - Z-0003-89(26) - DR. SHAZIA KIRMANI - Request for a Site Development Plan Review FOR A PROPOSED 7,811 SQUARE FOOT MEDICAL OFFICE on the east side of Mariner Drive, approximately 265 feet north of Lake Mead Boulevard (APN: 138-21-622-012), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
106. SITE DEVELOPMENT PLAN REVIEW - Z-0140-89(11) - CONSTRUCTION GROUP, INC. - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 6,800 SQUARE FOOT RETAIL BUILDING on a 0.65 Acre pad site on the southeast corner of Craig Road and Jones Boulevard (APN: 138-01-312-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (6-0 vote) recommends DENIAL of the Waiver of Landscaping and APPROVAL of the Site Development Plan Review
107. ABEYANCE ITEM - 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

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

- 108.ABEYANCE ITEM - 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
- 109.RESCIND PREVIOUS ACTION - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(3) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF GENERAL OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of the Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-025), M (Industrial) Zone, Ward 5 (Weekly). Staff has no recommendation for this item
- 110.REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(3) - UNION PACIFIC RAILROAD COMPANY ON BEHALF OF GENERAL OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of the Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-025), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 111.LONE MOUNTAIN WEST MASTER DEVELOPMENT PLAN MINOR MODIFICATION - Z-0024-99(13) - JOYCE L. LAGRANGE TRUST, ET AL ON BEHALF OF KIMBALL HILL HOMES - Request for a Minor Modification of the Lone Mountain West Master Development Plan to add 15.68 Acres located on the northeast corner of Alexander Road and the Puli Road Alignment; and to change the land use designation FROM: Neighborhood Commercial TO: Low Density Residential (up to 6 Dwelling Units per Acre) on 5.62 Acres on the north side of Alexander Road approximately 700 feet east of the Puli Road alignment (APN: 137-01-401-009), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 112.VACATION RELATED TO Z-0024-99(13) - PUBLIC HEARING - VAC-0036-00 - JOYCE L. LAGRANGE TRUST ON BEHALF OF KIMBALL HILL HOMES - Petition for a Vacation of portions of Puli Road and Florine Avenue generally located north of Alexander Road west of the Beltway alignment, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 113.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0066-00 - CHURCH GOD CHRIST EBENEZER - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED 10,864 SQUARE FOOT ADDITION TO AN EXISTING CHURCH at 1072 West Bartlett Avenue (APN's: 139-21-510-162, 163, 204 and 205), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 114.SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0017-90(34) - PECCOLE 1982 TRUST - Request for a Site Development Plan Review FOR A PROPOSED 75,650 SQUARE FOOT COMMERCIAL CENTER on the northwest corner of Charleston Boulevard and Rampart Boulevard (APN: 138-32-411-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (5-1-1 vote) and staff recommend APPROVAL
- 115.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0017-90(34) - PUBLIC HEARING - Z-0034-81(11) - PECCOLE 1982 TRUST - Request for a Site Development Plan Review FOR A PROPOSED 152,500 SQUARE FOOT COMMERCIAL CENTER on the southeast corner of Charleston Boulevard and Fort Apache Road (APN: 163-05-101-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

116. REVIEW OF CONDITION - PUBLIC HEARING - Z-0006-66(46) - ARAMESH AKHAVAN - Request for a Review of Condition to delete Condition of Approval #8 of Site Development Plan Review [Z-0006-66(42)] requiring Signage along Charleston Boulevard to be limited to one monument sign, not to exceed 15 feet in height and 150 square feet in sign face area at 5900 West Charleston Boulevard (APN: 138-36-406-006), R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL
117. VACATION - PUBLIC HEARING - VAC-0034-00 - MARTIN J. SCHWARTZ AND PHYLLIS R. SCHWARTZ REVOCABLE FAMILY TRUST - Petition for a Vacation of a portion of El Campo Grande Avenue between Buffalo Drive and Rancho Drive, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL
118. VACATION - PUBLIC HEARING - VAC-0035-00 - DURANGO WEST PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF FREMONT CONSTRUCTION - Petition for a Vacation of Government Patent Easements generally located on the south side of Charleston Boulevard, approximately 330' west of Buffalo Drive, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
119. REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - VARIANCE - V-0075-97(2) - CARMINE VENTO AND ANN M. VENTO REVOCABLE FAMILY TRUST - Required Two Year Review of an approved Variance which allowed 26 parking spaces where 45 spaces are the minimum required in conjunction with the interior expansion of an existing restaurant at 2211 South Maryland Parkway (APN: 162-02-410-089), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Hearings Officer and staff recommend APPROVAL
120. ABEYANCE ITEM - 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
121. REQUIRED FIVE YEAR REVIEW - PUBLIC HEARING - VARIANCE - V-0164-95(1) - PAN PACIFIC RETAIL PROPERTIES - Required Five Year Review of an approved Variance which allowed an existing off-premise advertising (billboard) sign to be raised to 55 feet and to be relocated within 200 feet of a residential zone where 300 feet is the minimum separation required, on property located on the south side of Smoke Ranch Road, east of U.S. 95 (APN: 138-22-503-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Hearings Officer and staff recommend APPROVAL
122. 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
123. SPECIAL USE PERMIT - PUBLIC HEARING - U-0184-00 - SOLI MUNAKASH AND ALEXANDRA MUNAKASH ON BEHALF OF DAVID JIMENEZ - Request for a Special Use Permit FOR A PROPOSED RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (MARISCUS EL PESCADOR) located at 4371 East Stewart Avenue; and a request for a Waiver of the 400 foot separation requirement from a child care facility [4301 East Stewart Avenue] and an Elementary School [William K. Moore Elementary School at 491 North Lamb Boulevard] (APN: 140-31-602-011) C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
124. SPECIAL USE PERMIT - PUBLIC HEARING - U-0186-00 - LAKE MEAD & BUFFALO PARTNERSHIP ON BEHALF OF NEXTEL COMMUNICATIONS - Request for a Special Use Permit FOR A PROPOSED 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 7450 West Lake Mead Boulevard (APN: 138-22-211-009), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

125. SPECIAL USE PERMIT - PUBLIC HEARING - U-0187-00 - CHARLES COLE - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 2,400 SQUARE FOOT CHILDCARE CENTER at 5611 North Cimarron Road (APN: 125-28-801-015), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
126. SPECIAL USE PERMIT - PUBLIC HEARING - U-0188-00 - DEJORIA FAMILY, LIMITED PARTNERSHIP ON BEHALF OF AT&T WIRELESS SERVICES OF NEVADA, INC. - Appeal filed by Spectrum Surveying & Engineering from the Denial by the Planning Commission of a request by Dejoria Family, Limited Partnership on behalf of AT&T Wireless Services of Nevada, Inc. for a Special Use Permit FOR A 60 FOOT HIGH WIRELESS COMMUNICATION MONOPOLE at 7800 West Ann Road (APN: 125-28-803-001), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (7-0 vote) recommends DENIAL
127. SPECIAL USE PERMIT - PUBLIC HEARING - U-0189-00 - M G K ASSOCIATES AND GOODMAN FAMILY TRUST ON BEHALF OF SUNSTATE EQUIPMENT - Request for a Special Use Permit FOR A 1,000 GALLON LIQUEFIED PETROLEUM GAS TANK at 4701 North Rancho Drive, (APN's: 138-02-101-007 and 008), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
128. SPECIAL USE PERMIT - PUBLIC HEARING - U-0196-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF SAM'S WEST, INC. - Request for a Special Use Permit FOR PACKAGE LIQUOR SALES IN CONJUNCTION WITH AN APPROVED SAM'S CLUB STORE at 8080 West Tropical Parkway (APN: 125-28-610-001), TC (Town Center) Zone, Ward 6 (Mack). **[NOTE: This item to be heard in conjunction with Morning Session Item #67]** Staff recommends APPROVAL
129. SPECIAL USE PERMIT - PUBLIC HEARING - U-0197-00 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF WAL-MART STORES, INC. - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH AN APPROVED WAL-MART STORE at 8060 West Tropical Parkway (APN: 125-28-610-001), TC (Town Center) Zone, Ward 6 (Mack). **[NOTE: This item to be heard in conjunction with Morning Session Item #66]** Staff recommends APPROVAL
130. REZONING - PUBLIC HEARING - Z-0098-00 - ROBERT M. MURRAY, LIMITED LIABILITY COMPANY ON BEHALF OF NOSREDNA ENTERPRISES - Request for a Rezoning FROM: C-D (Designed Commercial) TO: O (Office) of 0.58 Acres at 2909 West Charleston Boulevard (APN: 162-05-510-003), PROPOSED USE: BUSINESS SCHOOL AND INSURANCE BROKERAGE, Ward 1 (M. McDonald). The Planning Commission (4-3 vote) and staff recommend DENIAL
131. SPECIAL USE PERMIT RELATED TO Z-0098-00 - PUBLIC HEARING - U-0183-00 - ROBERT M. MURRAY, LIMITED LIABILITY COMPANY ON BEHALF OF NOSREDNA ENTERPRISES - Appeal filed by Las Vegas School of Insurance from the Denial by the Planning Commission of a request by Robert M. Murray, Limited Liability Company on behalf of Nosredna Enterprises for a Special Use Permit FOR A PROPOSED 2,116 SQUARE FOOT BUSINESS SCHOOL located at 2909 West Charleston Boulevard (APN: 162-05-510-003), C-D (Designed Commercial) Zone, PROPOSED: O (Office), Ward 1 (M. McDonald). The Planning Commission (5-2 vote) and staff recommend DENIAL
132. REZONING - PUBLIC HEARING - Z-0106-00 - MICHELAS, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD8 (Residential Planned Development - 8 Units Per Acre) of 20 Acres on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), PROPOSED USE: 159 LOT SINGLE FAMILY SUBDIVISION, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
133. SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0106-00 - PUBLIC HEARING - Z-0106-00(1) - MICHELAS, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 159 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), R-E (Residence Estates) Zone PROPOSED: R-PD8 (Residential Planned Development - 8 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL

PLANNING & DEVELOPMENT DEPARTMENT – DISCUSSION

134. REZONING - PUBLIC HEARING - Z-0107-00 - S C M E, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) of 5.0 Acres on the southeast corner of Thom Boulevard and Rome Boulevard (APN's: 125-24-802-001 and 002), PROPOSED USE: COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL
135. GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0024-00 - ELIADES FAMILY TRUST - Request to Amend a portion of the Southeast Sector of the General Plan FROM: M (Medium Density Residential) TO: O (Office) of 0.50 Acres located 1502, 1506, and 1510 Rexford Place (APN's: 162-03-211-034 through 036), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
136. REZONING RELATED TO GPA-0024-00 - PUBLIC HEARING - Z-0078-00 - ELIADES FAMILY TRUST - Request for a Rezoning From: R-2 (Medium-Low Density Residential) To: P-R (Professional Office and Parking) of 0.50 Acres at 1502, 1506 and 1510 Rexford Place (APN's: 162-03-211-034 through 036), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
137. SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0024-00 & Z-0078-00 - PUBLIC HEARING - SD-0061-00 - ELIADES FAMILY TRUST - Request for a Site Development Plan Review and a Waiver of the Required Landscaping FOR A PROPOSED PARKING LOT FOR USE BY THE OLYMPIC GARDEN CLUB on 0.50 Acres located at 1502, 1506 and 1510 Rexford Place (APN's: 162-03-211-034 through 036), R-2 (Medium-Low Density Residential) Zone proposed P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend DENIAL
138. 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 of Notice of Adoption of Resolution)

RECEIVED
CITY CLERK

2001 FEB -2 A 10: 53

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
1569297

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 01/20/01 to 01/20/2001, on the following days: JANUARY 20, 2001

Signed: _____

Donna Stark

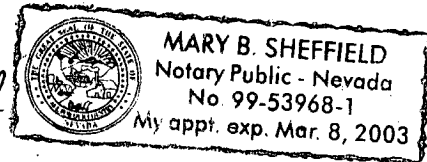
SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

22

day of _____ 2001

*January**Mary B. Sheffield*

Notary Public

Please See Attached

NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS OF THE CITY ADDITIONALLY SECURED BY PLEDGED REVENUES

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City") Nevada, by a resolution, passed, adopted and approved on January 17, 2001, and designated in Section 1 thereof by the short title "2001 Resolution of Intent to Issue Golf Course Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Golf Course Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness by the issuance at one time, or from time to time, of the City's general obligation (limited tax) golf course bonds (additionally secured by pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$12,000,000 to defray wholly or in part the cost of acquiring, constructing, improving and equipping a recreational project in the City as defined in NRS 268.710, such bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to be payable from general (advalorem) taxes (except to the extent pledged revenues and other monies are available therefor) and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the City may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium? (the "Proposal").

The above Proposal was approved by the Debt Management Commission of Clark County, Nevada.

The Council has determined that the Bonds to be issued for the purpose of financing a recreational project in the City as defined in NRS 268.710, including, without limitation, a golf course (as further described in the above Proposal) will be additionally secured by a pledge of the "Pledged Revenues," which include a portion of the net revenues the City receives from the Cheyenne-Durango golf course. The Council has, in addition, determined, based upon a revenue study, that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon this determination, the Council intends to incur this general obligation as set forth above without an election as provided in subsection 3 of Section 350.020, Nevada Revised Statutes, unless within sixty (60) days

after the publication of this notice a petition requesting an election is presented to the Council signed by not fewer than five percent (5%) of the registered voters of the City who, together with any corporate petitioners, own not less than two percent (2%) in assessed value of the taxable property in the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election. The assessed values are to be determined from the next preceding final assessment roll of the City. An authorized corporate officer may sign such a petition whether or not he or she is a registered voter of the City.

At a meeting or meetings of the Council, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on March 20, 2001, a petition is presented to the Council asking for an election upon the question of whether or not the proposed general obligations shall be incurred. The petition for an election herein referred to may be presented to the Council at any time prior to the expiration of sixty (60) days after the publication of this notice. In the event such petition is presented, no such ordinance or ordinances shall be effective except pursuant to an election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the Pledged Revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at an election or if conferred by the fact no petition is presented to the Council requesting such an election within sixty (60) days of the date of publication hereof shall be deemed to be a continuing authority and the Council shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the state.

All persons interested are hereby advised that further information regarding the project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings in the premises, are on file in the office of the City Clerk, 400 Stewart Avenue, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the Clerk.

The determination by the Council that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on March 20, 2001, at 5:00 p.m.

BY ORDER of the City Council of City of Las Vegas, Nevada.

DATED this January 17, 2001.
PUBLICATION DATE: January 19, 2001.
/s/ Barbara Jo Ronemus
PUB: Jan. 20, 2001
LV Review-Journal

EXHIBIT "C"

(Attach Affidavit of Publication of Notice of Hearing)

RECEIVED
CITY CLERK

2001 FEB 12 A 10:52

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
280060

2296311LV

was continuously published in said Las Vegas Review Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 01/19/01 to 01/19/2001, on the following days: JANUARY 19, 2001

Signed: _____

Donna Stark

SUBSCRIBED AND SWORN BEFORE ME THIS THE _____

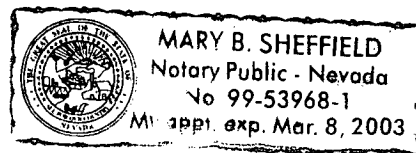
8

day of *February* 2001

Mary B. Sheffield

Notary Public

PLEASE SEE ATTACHED



NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE BONDS OF THE CITY ADDITIONALLY SECURED BY PLEDGED REVENUES

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BY ORDER of the City Council of City of Las Vegas, Nevada.

DATED this January 17, 2001.

PUBLICATION DATE: January 19, 2001.

/s/ Barbara Jo Ronemus
City Clerk