

Summary — a resolution approving certain documents and actions with respect to the conversion of not to exceed \$15,100,000 of the City of Las Vegas, Nevada Special Improvement District No. 404 (Summerlin Area) UPDATES™ Local Improvement Bonds, Series 1989 to Fixed Interest Rate Bonds

RESOLUTION NO. R-12-96

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT TO REMARKET OR PURCHASE BONDS IN CONNECTION WITH THE CONVERSION OF NOT TO EXCEED \$15,100,000 OF CITY OF LAS VEGAS, NEVADA SPECIAL IMPROVEMENT DISTRICT NO. 404 (SUMMERLIN AREA) UPDATES™ LOCAL IMPROVEMENT BONDS, SERIES 1989 TO FIXED INTEREST RATE BONDS; AUTHORIZING THE USE OF A SECONDARY OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING OF SUCH CONVERTED BONDS; CONFIRMING CERTAIN DETAILS RELATING TO SUCH BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City has heretofore issued its City of Las Vegas, Nevada Special Improvement District No. 404 (Summerlin Area) UPDATES™ Local Improvement Bonds, Series 1989 in the aggregate principal amount of \$73,885,000 (the "Bonds") pursuant to Ordinance No. 3469 of the City and a Trust Indenture dated as of December 1, 1989, as amended (the "Indenture"), between the City and State Street Bank and Trust Company, N.A., as Trustee (the "Trustee"); and

WHEREAS, the Indenture permits the Bonds or portions thereof to be converted from Bonds in the Unit Pricing Mode (as defined in the Indenture) to Fixed Interest Rate Bonds (as defined in the Indenture), subject to certain conditions and upon compliance with the procedures provided in the Indenture; and

WHEREAS, the City desires to convert not to exceed \$15,100,000 of the Bonds in the Unit Pricing Mode to Fixed Interest Rate Bonds (the "Converted Bonds"); and

WHEREAS, there have been presented to the City Council at this meeting (i) the proposed form of Contract to Remarket or Purchase Bonds to be dated the date of sale of the Converted Bonds (the "Purchase Contract") between the City and Merrill Lynch, Pierce, Fenner & Smith Incorporated and Stone & Youngberg LLC (collectively, the "Remarketing Agent") pursuant to which the Remarketing Agent will remarket or purchase the Converted Bonds and (ii) the proposed form of the Preliminary Secondary Offering Memorandum to be dated the date of sale of

the Converted Bonds (the "Preliminary Offering Memorandum") to be used by the Remarketing Agent in connection with the secondary offering of the Converted Bonds.

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

1. The form, terms and provisions of the Purchase Contract be and they hereby are approved and the City shall enter into the Purchase Contract in the form of such document presented to the City Council at this meeting, with only such changes therein, if any, as are not inconsistent herewith; and the Mayor is hereby authorized and directed to execute and deliver the Purchase Contract, the City Treasurer is hereby authorized and directed to countersign the Purchase Contract and the City Clerk is hereby authorized and directed to affix the City seal to and to attest the Purchase Contract. The City Manager or any Deputy City Manager is hereby authorized to approve the amount of Bonds to be converted to Fixed Interest Rate Bonds, the interest rate or rates to be borne by the Converted Bonds and the fee of the Remarketing Agent, such approval to be conclusively evidenced by delivery of a certificate executed by any such officer and delivered to the Remarketing Agent prior to the delivery of the Converted Bonds.

2. The City hereby authorizes and approves the use of the Preliminary Offering Memorandum by the Remarketing Agent in connection with the secondary offering of the Converted Bonds. The City hereby designates the Preliminary Offering Memorandum as a "nearly final Official Statement" for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The City hereby approves the distribution by the Remarketing Agent of a final Offering Memorandum in connection with the secondary offering of the Converted Bonds, which final Offering Memorandum shall be substantially in the form of the Preliminary Offering Memorandum with only such changes as shall be approved in writing by the City Manager or any Deputy City Manager of the City.

3. The City hereby confirms that upon a default in the due and punctual payment of any Assessment Installment (as defined in the Indenture), the City will within 60 days thereafter either (i) direct the Treasurer of the City to give notice of the sale of the property subject to the lien of the delinquent Assessment Installment or (ii) proceed with a foreclosure action with respect to such property brought in the appropriate district court.

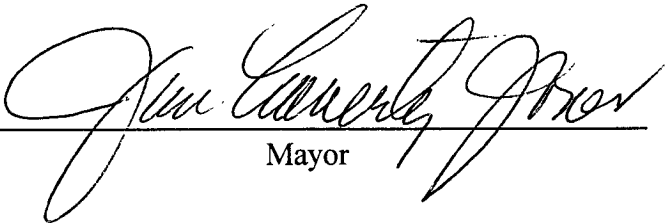
4. The officers of the City shall take all action in conformity with the Act (as defined in the Indenture) necessary or reasonably required to effectuate the delivery of the Converted Bonds and shall take all action necessary or desirable in conformity with the Act to carry out, give effect to and consummate the transactions contemplated by this resolution and the Purchase Contract, including without limitation the execution and delivery of any closing documents to be delivered in connection with the delivery of the Converted Bonds.

5. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, heretofore repealed.

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

7. This resolution shall be in full force and effect from and after its adoption.

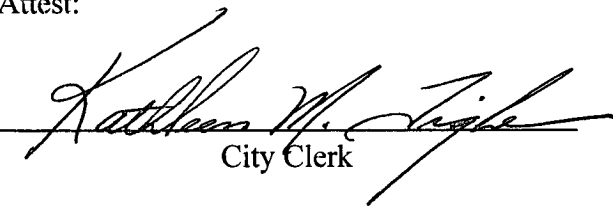
PASSED AND ADOPTED this March 6, 1996.


Mayor

(SEAL)

Approved as to form:

Attest:


City Clerk

 3-20-96
Date

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

I, Kathleen M. Tighe, the duly chosen, qualified and acting Clerk of the City of Las Vegas, Nevada (the "City"), do hereby certify:

1. The foregoing pages numbered -1- through -3- constitute a true, correct, complete and compared copy of a resolution adopted by the City Council (the "Council") of the City at the regular meeting of the Council held on March 6, 1996.

2. The original of such resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk, sealed with the seal of the City, and has been recorded in the journal of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

3. All members of the Council present at the meeting voted on the passage of such resolution as follows:

Those Voting Aye:	ARNIE ADAMSEN
	MATTHEW Q. CALLISTER
	MICHAEL J. MCDONALD
	GARY REESE

Those Voting Nay:	NONE
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Those Absent:	JAN LAVERTY JONES
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4. All members of the Council were given due and proper notice of the meeting of the Council of March 6, 1996. Pursuant to NRS § 241.020, written notice of the meeting including the time, place, location and agenda of the meeting, was given by not later than 9:00 a.m. at least three working days before the meeting:

(a) By posting a copy of the notice 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 other separate, prominent places within the jurisdiction of the Council, to wit:

- (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

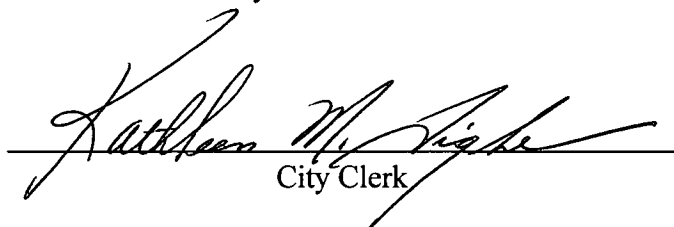
and

(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.

5. A copy of such notice as posted and mailed is attached hereto as Exhibit A.

6. 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 members of the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this March 6TH, 1996.


City Clerk

(SEAL)

EXHIBIT A

(Notice of March 6, 1996 City Council Meeting

DISCUSSION / ACTION ITEMS

CITY ATTORNEY

47. Appeal of Work Card Denial: Mr. Harold J. Guynes, 410 South 7th St., #15, Las Vegas, NV 89101

DEPARTMENT OF FINANCE & BUSINESS SERVICES

LIQUOR -- New

48. BEER/WINE/COOLER OFF-SALE LICENSE, SONG CHA STAFFORD, dba K S J MINI MART, 2417 Las Vegas Blvd. South, Song C. Stafford, 100%, Subject to the provisions of the planning codes
49. RESTAURANT SERVICE BAR LICENSE, SAHARA TACO CABANA, LTD., A LIMITED PARTNERSHIP, dba TACO CABANA, 2401 South Decatur, Tejas Restaurant Management, Inc. (a Texas Corporation), General Partner, 1%, Felix L. Stehling, Jr., Dir, Chmn of the Board, 60%, James C. Worth, Dir, Pres, Treas, Lynn L. Moody, Dir, V.P., Secy, 40%, Felix L. Stehling, Limited Partner, 54%, Lynn L. Moody, Limited Partner, 27%, James C. Worth, Limited Partner, 18%
50. Discussion And Possible Action To Transfer Donated Stock In Stratosphere Corporation Or Proceeds From Sale Of Donated Stock In Stratosphere Corporation To A Charitable Organization (St. Vincent Depaul)

PLANNING AND DEVELOPMENT DEPARTMENT

51. Action to approve the adoption of new policies and guidelines for the Single-Family Owner- Occupied and Multi-Family Rental Rehabilitation Program.

DEPARTMENT OF PUBLIC WORKS

Reports/Action Item

52. Abeysance Item - Discussion And Possible Action To Permit Summerlin South To Connect Into The City's Sanitary Sewer System

IV. RESOLUTIONS

53. ABEYANCE ITEM - R-9-96 - Resolution Of The City Council Of The City Of Las Vegas To Apply For A U.S. Department Of Housing And Urban Development 108 Loan For The Moulin Rouge Hotel And Casino. NOTE: This item cannot be acted upon until after the 2:00 P.M. Public Hearing.

V. REPORTS FROM RECOMMENDING COMMITTEES

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

54. **Bill No. 95-69** -- Amends Title 2, Chapter 51 of the Las Vegas Municipal Code, 1983 Edition, relating to the Ethics Review Board and financial disclosure.
55. **Bill No. 96-6** -- Annexation No. A-15-95(A) Property Located: east and west of Hualapai Way, and north and south of Alexander Road, Petitioned by: City of Las Vegas, Acreage: approximately 42.98 acres, Zoned: R-E and R-U (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
56. **Bill No. 96-7** -- Annexation No. A-21-95(A) Property Located: on the northwest corner of Cheyenne Avenue and Fort Apache Road, Petitioned by: Sidney and Paula Fry, Acreage: Approximately 3.29 acres, Zoned: R-E (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
57. **Bill No. 96-8** -- Annexation No. A-22-95(A) Property Located: on the southeast corner of Alexander Road and Durango Drive, Petitioned by: Eugene and Sandra Lau, et al., Acreage: approximately 5.35 acres, Zoned: R-E (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
58. **Bill No. 96-9** -- Annexation No. A-23-95(A) Property Located: on the northeast corner of Tioga Way and Hickam Avenue, Petitioned by: Todd and Julie Swanson, Acreage: Approximately 5.20 acres, Zoned: R-E (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister

59. **Bill No. 96-10** -- Annexation No. A-24-95(A) Property Located: on the southeast corner of Tioga Way and Craig Road, Petitioned by: Todd and Julie Swanson, Acreage: approximately 6.34 acres, Zoned: R-E (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
60. **Bill No. 96-11** -- Annexation No. A-25-95(A), Property Located: on the north side of Cheyenne Avenue, east and west of Hualapai Way, Petitioned by: Gowan 20, et al., Acreage: approximately 74.54 acres, Zoned: R-U (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
61. **Bill No. 96-12** -- Imposes a processing fee for new business licenses and changes in existing business licenses. Sponsored by: Councilman Arnie Adamsen
62. **Bill No. 96-13** -- Modifies apartment business license fee schedule. Sponsored by: Mayor Jan Lavery Jones
63. **Bill No. 96-14** -- Restates the requirement for persons selling any bankrupt or damaged stock of merchandise or other items of value to pay a semiannual license fee. Sponsored by: Councilman Arnie Adamsen
64. **Bill No. 96-15** -- Requires operators of establishments renting rooms to keep more extensive records and provide the same to the City for room tax audit purposes. Sponsored by: Mayor Jan Lavery Jones
65. **Bill No. 96-16** -- Establishes a manufacturing business license category. Sponsored by: Councilman Arnie Adamsen
66. **Bill No. 96-17** -- Modifies hotel and motel business license fee schedule. Sponsored by: Mayor Jan Lavery Jones
67. **Bill No. 96-21** -- Authorizes the collection of delinquent sewer charges in the same manner as general taxes. Sponsored by: Mayor Jan Lavery Jones

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.

68. **Bill No. 96-5** -- Amends Title 2, Chapter 9 of the Las Vegas Municipal Code, 1983 Edition to create a new department of Neighborhood Services separate from the Department of Community Planning, removing the Department of Economic and Urban Development from the list of City departments, and other matters relating thereto. Sponsored by: Councilman Michael J. McDonald
69. **Bill No. 96-20** -- Imposes temporary restrictions upon apartment development within Ward 4 pending the adoption of a new master plan and development regulations for the northwest area. Sponsored by: Councilman Matthew Q. Callister
70. **Bill No. 96-24** -- Annexation No. A-26-95(A), Property Located: On the southwest corner of Elkhorn Road and Cimarron Way, and on the northeast corner of Cimarron Road and Deer Springs Way; Petitioned by: Elkhorn Road/Cimarron Limited Partnership, et al.; Acreage: Approximately 77.48 acres; Zoned: R-E (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
71. **Bill No. 96-25** -- Annexation No. A-27-95(A), Property Located: North of Cheyenne Avenue, east and west of Hualapai Way; Petitioned by: Summit Acquisitions, et al.; Acreage: Approximately 55.34 acres; Zoned: R-U (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
72. **Bill No. 96-26** -- Annexation No. A-28-95(A), Property Located: On the northwest corner of Jones Boulevard and Madre Mesa Drive; Petitioned by: Robert M. and Patricia J. Schnider; Acreage: Approximately 2.34 acres; Zoned: R-E (County Zoning) N-U (City Equivalent). Sponsored by: Councilman Matthew Q. Callister
73. **Bill No. 96-27** -- Repeals and replaces LVMC Chapter 6.08, providing for the licensing, franchising and regulation of ambulance services. Sponsored by: Mayor Jan Lavery Jones

VII. BOARDS & COMMISSIONS

74. ABEYANCE ITEM - ANIMAL ADVISORY COMMITTEE - Matthew Aten - Term Expires 1/22/96
75. ABEYANCE ITEM - CITIZENS ADVISORY COMMITTEE ON DOWNTOWN DEVELOPMENT - Karen Bennett - Term Expired 8/21/95 (Not eligible for reappointment - Must be a resident in the redevelopment area)
76. SENIOR CITIZENS ADVISORY COMMITTEE - Gay Goldstein - Term Expires 1/17/96 (RESIGNED)

VIII. 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.

77. **Bill No. 96-28** – Requires motor vehicle body shops to pay a semiannual license fee based on gross sales. Sponsored by: Councilman Arnie Adamsen
78. **Bill No. 96-29** – Defines the term "assayer" for semiannual business license fee purposes. Sponsored by: Mayor Jan Lavery Jones
79. **Bill No. 96-30** – Repeals LVMC 6.04.430 which provides for a separate business licensing category for podiatrist. Sponsored by: Councilman Arnie Adamsen
80. **Bill No. 96-31** – Defines the term "advertising business" for semiannual license fee purposes. Sponsored by: Mayor Jan Lavery Jones
81. **Bill No. 96-32** – Expands the definition of the word "accountant" for semiannual license fee purposes. Sponsored by: Councilman Arnie Adamsen
82. **Bill No. 96-33** – Defines the term "bookkeeping business" for semiannual fee purposes. Sponsored by: Councilman Arnie Adamsen
83. **Bill No. 96-34** - An ordinance relating to the City of Las Vegas, Nevada Special Improvement District No. 404 (Summerlin Area) UPDATES™ Local Improvement Bonds, Series 1989, approving the form of a Fourth Supplemental Indenture, authorizing the execution and delivery thereof by City officers, and providing other matters related thereto.

1:30 P.M. TIME CERTAIN

Closed Session To Discuss Negotiations For New CEA Contract (Exempt From Open Meeting Law Requirements Pursuant To NRS 288.220).

2:00 P.M. – AFTERNOON SESSION

84. 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.

IX. PUBLIC HEARING

85. **ABEYANCE ITEM** - Discussion and possible action to approve a Section 108 Community Development Block Grant (CDBG) loan in the amount of \$3,000,000 for the Moulin Rouge Hotel and Casino, owned by James Walker, Joe Preddy and Sarann Preddy.
86. Appeal Hearing - Nuisance/Litter Abatement Notice And Order To Comply on property located at 1911 Goldhill Avenue PROPERTY OWNER - Zion Methodist Church, Inc.

PLANNING AND 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.

In addition, items may be required to conform to one or more of the following standard conditions:

ZONING APPLICATIONS: (1) Resolution of Intent with a twelve month time limit. (2) Conformance to the plot plan and building elevations. (3) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (4) Submittal of a landscaping plan prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (5) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (6) Satisfaction of City Code requirements and design standards of all City departments. (7) Approval of the parking and driveway plans by the Traffic Engineer. (8) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (9) Remove all unused driveway cuts and replace with "L" curb and new sidewalk as required by the Department of Public Works. (10) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of a building or

DEPARTMENT OF PARKS & LEISURE ACTIVITIES

34. Approval of the Las Vegas Housing Authority Youth Sports Grant for \$125,000, funded by the Department of Housing and Urban Development.
35. Approval of Agreement to conduct shallow aquifer research at Freedom Park.
36. Approval of Royal West Amusement, Inc., Contract for 1996 Corporate Challenge Opening Ceremonies.

DEPARTMENT OF PUBLIC WORKS

ACCEPTANCE OF RIGHT OF WAY ITEMS

QUITCLAIM DEED

37. From: County of Clark, To: City of Las Vegas, For: Portion of the Southwest Quarter (SW 1/4) of Section 33, T20S, R61E, M.D.M., for dedication of a right turn lane area on the west side of Shadow Lane, north of Charleston Boulevard (2-6-96) 139-33-405-001

DEDICATION

38. From: CITY OF LAS VEGAS, To: City of Las Vegas, For: Portion of the South Half (S 1/2) of Section 5, T21S, R61E, M.D.M., for dedication of right of way on Oakey Boulevard, west of Rancho Drive 162-05-701-001

RIGHT OF WAY GRANT FOR BUS STOP PADS

39. From: THE SOUTHLAND EMPLOYEES' TRUST, UNDER TRUST AGREEMENT DATED 12/30/74, BY ITS TRUSTEE, U.S. TRUST COMPANY OF CALIFORNIA, N.A., To: City of Las Vegas, For: Portion of the Northeast Quarter (NE 1/4) of Section 24, T20S, R60E, M.D.M. for a bus stop pad easement located at the southwest corner of Decatur Boulevard and Smoke Ranch Road, required for the Decatur Boulevard Improvements - Washington Avenue to Rancho Drive. (1-22-96) 138-24-511-011

DECLARATION OF UTILIZATION

40. From: BUREAU OF LAND MANAGEMENT, To: City of Las Vegas, For: Portion of the Northwest Quarter (NW 1/4) of Section 9, T20S, R60E, M.D.M., for roadway, sewer and drainage purposes located east of Cimarron Road, south of Alexander Road 138-09-101-011

REPORTS/ACTION ITEMS

41. Request Authorization To Pave Grand Teton Drive Between Jones Boulevard And Maverick Drive
42. Discussion And Possible Approval Of Consultant Agreement With Converse Environmental Consultants Southwest For The Downtown Entry Corridor Improvement Project; Contract 2 - Oakey Boulevard To Charleston Boulevard
43. Consideration And Possible Approval Of Supplemental No. 2 To The Professional Services Agreement With Carter & Burgess To Provide Engineering Services On The Washington Avenue Conveyance System, From Sandhill Road To Sagman Street Project

IV. RESOLUTIONS

44. **R-10-96** - Resolution Directing City Treasurer To Prepare Twenty-Second Assessment Apportionment Report Re: Special Improvement District No. 404 (Summerlin Area).
45. **R-11-96** - Resolution Approving Twenty-Second Assessment Apportionment Report Re: Special Improvement District No. 404 (Summerlin Area).
46. **R-12-96** - Resolution approving certain documents and actions with respect to the conversion of not to exceed \$15,100,000 of the City of Las Vegas, Nevada Special Improvement District No. 404 (Summerlin Area) UPDATES™ Local Improvement Bonds, Series 1989 to Fixed Interest Rate Bonds

***** END OF CONSENT AGENDA *****

HYPNOTIST LICENSE - Change of Business Name

17. CATHERINE JACOBS, dba From: Advanced Hypnotherapy Center, TO: LAS VEGAS HYPNOSIS CENTER, 1221 North Decatur #1A, Catherine A. Jacobs, 100%
18. Request To Set A Date For A Public Hearing Regarding Petition Filed Pursuant To Las Vegas Municipal Code Section 6.40.160 (B) By Olympic Nevada, Inc. To Add 48 Acres, Bordered On The North By Centennial Parkway, On The East By A Frontage Road, On The Southeast By Cimmaron Road, And On The West And South By Other Undeveloped Land To The Gaming Enterprise District.

DEPARTMENT OF GENERAL SERVICES

AWARD OF BIDS/REJECTIONS

19. **ABEYANCE ITEM** - AWARD OF BID NUMBER 96.1730.15, SAWTOOTH STREETS - PHASE V - Department of Public Works - Award Recommended to: AMERICAN ASPHALT AND GRADING CO., INC. (\$799,807.20)
20. AWARD OF BID NUMBER 96.MAR.10, ANNUAL CONTRACT FOR PERSONAL COMPUTER UTILITY SERVICES LEASE - Department of Finance and Business - Award Recommended to: DIGITAL EQUIPMENT CORPORATION (\$2,098,623)
21. AWARD OF BID NUMBER 96.2100.4 FIRE AND RESCUE APPARATUS - Department of Fire Services - Award Recommended to: QUALITY MANUFACTURING, INC. (\$458,450) AND MCCOY MILLER (\$183,999)
22. AWARD OF BID NUMBER 96.1739.05, CHARLESTON HEIGHTS PARK SITE IMPROVEMENTS - Department of Parks and Leisure Activities - Award Recommended to: LAS VEGAS PAVING CORPORATION (\$353,848.44)
23. AWARD OF BID NUMBER 96.1300.01, ANNUAL CONTRACT FOR DATA ENTRY SERVICES - Department of Municipal Court - Award Recommended to: LINDEN COMPUTER SERVICES (\$61,800)
24. AWARD OF BID NUMBER 96.1740.03, PRIORITY VEHICLE PREEMPTION SYSTEM - Department of Public Works - Award Recommended to: MCCAIN TRAFFIC SUPPLY (\$46,685)
25. REJECTION OF BIDDERS AND AWARD OF BID NUMBER 96.7110.2 FORTY (40) HORSEPOWER AIR COMPRESSOR - Department of Public Works - Award Recommended to: COMPAIR SOUTHERN CALIFORNIA (\$59,595)

PURCHASE ORDER APPROVALS/SUPPLEMENTS

26. SUPPLEMENT NUMBER ONE TO PURCHASE ORDER NUMBER 66562 FOR THE FURNISHING AND INSTALLATION OF CARPET AND VINYL FLOORING MATERIALS City Manager's Office (\$2,011.62)

CONTRACT MODIFICATION

27. CONTRACT MODIFICATION NUMBER ONE, BID NUMBER 95.2610.16, LAS VEGAS SENIOR CENTER SUN ROOM ADDITION - Department of Parks and Leisure Activities (\$4,362.25)
28. CONTRACT MODIFICATION NUMBER ONE BID NUMBER 95.2610.15, REMODEL OF CHUCK MINKER SPORTS OFFICE - Department of Parks and Leisure Activities (\$1,250)

AGREEMENT

29. AGREEMENT FOR THE FURNISHING AND INSTALLATION OF SURVEILLANCE EQUIPMENT - Department of Detention and Enforcement - ELECTRONIC SPECIALISTS (\$40,027.53)

DEPARTMENT OF HUMAN RESOURCES

30. Approval To Adjust Salary Ranges Of The Executive Compensation Plan.
31. Approval To Downgrade A Senior Personnel Analyst Position To A Personnel Services Liaison Position, Human Resources.
32. REPORT OF NEW HIRES - FEBRUARY 7 - 21, 1996 - Management Analyst II, City Council; Custodian I, General Services; Inspector (X), Planning & Development; Planner II, Planning & Development; Senior Management Analyst, Office of Business Development; Vehicle Parts Specialist (Temporary), General Services; Development Project Officer (X), Planning & Development; Office Specialist I, Municipal Court; Accounting Technician I, Municipal Court; Maintenance Worker I (X), Public Works; Leisure Instructor I, Parks & Leisure Activities; Theatre Technician (R), Parks & Leisure Activities.
33. Approval Of Partial Disability Award For An Industrial Injury On Claim #9504-21

grading permit, whichever may occur first. (11) A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and functioning prior to construction of any combustible structures. (12) The required fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade as required by the Department of Planning and Development.

VARIANCE AND SPECIAL USE PERMIT APPLICATIONS: (1) All developments must be in conformance to the plot plan and elevations. (2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. (3) A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first. (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (5) City Code requirements and design standards of all City departments must be satisfied. (6) The Traffic Engineer must approve parking and driveway plans. (7) Any damage to the existing street improvements resulting from this development must be repaired as required by the Department of Public Works. (8) A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and functioning prior to construction of any combustible structures.

SUBDIVISION APPLICATIONS: Tentative Maps: (1) Approval of the tentative map shall be for no more than twelve months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of the approval of the tentative map, or an extension of time up to one year is not granted for the tentative map, a new tentative map must be filed. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (4) A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the approval of a Final Map. (5) A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and functioning prior to construction of any combustible structures. **Final Maps:** (1) Conformance with the Tentative Map. **Vacation Applications:** (1) Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom. (2) Conformance to code requirements and design standards of all City departments. (3) The Reconveyance shall not be recorded until all of the above conditions have been met. (4) If the Reconveyance is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

CONSENT AGENDA

P.M. SESSION - ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND ARE RECOMMENDED FOR APPROVAL THEY MAY BE ENACTED BY ONE MOTION; HOWEVER, ANY ITEM MAY BE DISCUSSED IF A COUNCIL MEMBER SO REQUESTS.

REINSTATEMENT AND EXTENSION OF TIME

87. **Z-108-94(2) - Icon Development, Inc.** - Request for a Reinstatement and Extension of Time for 40 proposed condominium units on property located on the west side of Tenaya Way, south of Washington Avenue, Ward 4, N-U Zone (under Resolution of Intent to R-PD16).
88. **Z-121-94(1) - Walter Homes Limited** - Request for a Reinstatement and Extension of Time for 62 proposed single family dwellings on property located on the northwest corner of Fort Apache Road and Gowan Road, Ward 4, N-U Zone (under Resolution of Intent to R-CL).

EXTENSION OF TIME

89. **Z-30-92(3) - Peccole 1982 Trust** - Request for an Extension of Time for a proposed regional shopping mall on property located on the northeast corner of Charleston Boulevard and Rampart Boulevard, Ward 2, N-U Zone (under Resolution of Intent to C-1).
90. **Z-161-94(2) - Rancho Classic Limited Partnership** - Request for an Extension of Time for a proposed mini-storage facility on property located on the north side of Vegas Drive, between Simmons Street and Luning Drive, Ward 1, R-E Zone (under Resolution of Intent to C-1).
91. **Z-162-94(1) - Joseph LoTempio** - Request for an Extension of Time for a proposed commercial project on property located on the south side of Smoke Ranch Road, approximately 800 feet east of Rainbow Boulevard, Ward 4, N-U Zone (under Resolution of Intent to C-1).
92. **Z-165-94(1) - R W Development** - Request for an Extension of Time for 72 proposed condominium units on property located on the east side of Durango Drive, approximately 668 feet north of Alta Drive, Ward 2, N-U Zone (under Resolution of Intent to R-PD15).

******* END OF CONSENT AGENDA *******

DISCUSSION/ACTION ITEMS

REVIEW OF CONDITION - PUBLIC HEARING

93. **ABEYANCE ITEM - Z-39-82(3) - ODSS Partnership** - Request for a Review of Condition to allow ingress/egress on Sixth Street where such access is currently prohibited, on property located at 550 East Charleston Boulevard and 1012 South Sixth Street, Ward 1, P-R Zone.

REVIEW OF CONDITION

94. **Z-39-94(2) - Joseph Scala** - Request for a Review of Condition to allow all street/wall/landscaping improvements on Via Olivero Avenue adjacent to the overall rezoning site to be installed by December 15, 1996 where installation was required within 60 days of completion of the City's storm sewer construction project, Ward 2, N-U Zone (under Resolution of Intent to C-1).

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING

95. **MSH-1-96 - Carmine and Ann Vento** - Request to amend the Master Plan of Streets and Highways to realign Gowan Road, an 80 foot wide secondary street, between Rancho Drive and Bradley Road, Ward 4.

VACATION - PUBLIC HEARING

96. **VAC-61-95 - Falcon Development Corporation** - Request for a Petition of Vacation to vacate a Bureau of Land Management right-of-way (road easement) commonly known as the east 30 feet of Jensen Street, south of Gowan Road, Ward 4.
97. **VAC-1-96 - Starfire VI Limited Liability Company** - Request for a Petition of Vacation to vacate a 15 foot corner radius, generally located on the east side of Tappi Street, approximately 620 feet north of Madre Mesa Drive, Ward 4.
98. **VAC-3-96 - Howard Hughes Properties Limited Partnership** - Request for a Petition of Vacation to vacate a portion of the dedicated public right-of-way within the median islands and intersection roundabouts along Town Center Drive, between the Summerlin Parkway and Crestdale Lane, Ward 2.

SPECIAL USE PERMIT - PUBLIC HEARING

99. **ABEYANCE ITEM - U-157-95 - Potter Law Offices on behalf of B H P Partners on behalf of Patrick's Hospitality Group** - Appeal filed by Potter Law Offices on behalf of B H P Partners on behalf of Patrick's Hospitality Group for a Special Use Permit for a tavern in conjunction with a brew pub and restaurant; and for a waiver of the 1,500 foot distance separation requirement from a church and from another tavern, on property located on the north side of Cheyenne Avenue, approximately 1,140 feet east of Buffalo Drive, Ward 4, C-1 Zone.

ZONING RECLASSIFICATION - PUBLIC HEARING

100. **ABEYANCE ITEM - Z-112-95 - K. E. Fleming** - Request for reclassification of property located south of Centennial Parkway, between Rancho Drive and the west side of the easterly Rancho Drive frontage road, Ward 4, From: N-U (Non-Urban) and C-1 (Limited Commercial) To: C-1 (Limited Commercial), Proposed Use: 7,980 SQUARE FOOT, TWO-STORY TAVERN
101. **Z-1-96 - Stratosphere Corporation** - Request for reclassification of property located on the southeast corner of Philadelphia Avenue and Fairfield Avenue, Ward 1, From: R-4 (Apartment Residence) To: C-2 (General Commercial), Proposed Use: MAINTENANCE BUILDING
102. **Z-2-96 - Bat Rentals, Inc.** - Request for reclassification of property located on the east side of Rancho Drive, approximately 210 feet north of the intersection of Torrey Pines Drive and Rancho Drive, Ward 4, From: R-E (Residence Estates) To: C-2 (General Commercial), Proposed Use: 51,500 SQUARE FOOT ONE-STORY RETAIL COMMERCIAL CENTER
103. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.
104. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.
105. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS ON ANY DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS.

III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND ARE RECOMMENDED FOR APPROVAL BY THE DEPARTMENTS. THEY MAY BE ENACTED IN ONE MOTION; HOWEVER, ANY ITEM MAY BE DISCUSSED IF A COUNCIL MEMBER SO REQUESTS.

DEPARTMENT OF FINANCE & BUSINESS SERVICES

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

CHILD CARE FACILITY APPLICATIONS (Approved by the Child Care Licensing Board on February 22, 1996)

FAMILY HOMES

5. YVONNE COLE, 4713 Boston Ivy Court, 2 children days
6. YVETTE LIVINGSTON, 9114 Bucksprings, 5 children days

CHILD CARE CENTERS

7. CALVARY COMMUNITY ASSEMBLY OF GOD, INC., dba CALVARY COMMUNITY ASSEMBLY OF GOD, 2900 North Torrey Pines, 60 children days, Center/Preschool, Stanley A. Steward, Church Pastor, Chester Ellyson, Center/Preschool Director

SPECIAL EVENT LIQUOR LICENSE

8. JUNIOR MESQUITE CLUB, Location: Mesquite Club, 702 East St. Louis, Date: March 23, 1996, Type: Special Event General, Responsible Person in Charge: Carrie Sprenkle

LIQUOR – New

9. LIQUOR CATERER LICENSE, BIGHORN TRAVLIN' SALOON (A Nevada General Partnership), dba BIGHORN TRAVLIN' SALOON, 3300 Sunrise Avenue, #109, Leslie S. Griffin, Partner, 33 1/3%, ShawnDel Evered, Partner, 33 1/3%, Richard S. Draper, Partner, 33 1/3%

LIQUOR - Change of Ownership/GAMING - New

10. TAVERN LICENSE, RESTRICTED GAMING: 15 slots, From: Gilbert Hanks, TO: DELBERT BUNCH, III, dba MUGSHOTS WEST, 1810 South Rainbow, Delbert M. Bunch, III, Subject to approval of the Health Department regulations, Approved by the Nevada Gaming Commission on February 22, 1996

LIQUOR & GAMING – Approval of Partner

11. PACKAGE LIQUOR LICENSE, RESTRICTED GAMING: 9 slots, SIPO & KOSA, dba SPEAKEASY LIQUOR & MARKET, 1006 East Charleston, Raghid Kosa, Partner, 50%, Wisam B. Kosa, Partner, Lender, Approved by the Nevada Gaming Commission on November 21, 1995

GAMING – New

12. RESTRICTED GAMING: 15 slots, GO'S VEGAS, INC., dba GO'S WEST, 208 East Sahara, John G. Gamoke, Dir, Pres, Secy, Treas, 100%, Approved by the Nevada Gaming Commission on February 22, 1996
13. Slot Operator License, E-T-T, INC., Space Lease Location at: Terrible Herbst ARCO AM/PM #188, 7500 West Cheyenne, Restricted Gaming: 7 slots, Approved by the Nevada Gaming Commission on February 22, 1996
14. Slot Operator License, UNITED COIN MACHINE COMPANY, Space Lease Location at: 7-Eleven Food Store #20084, 225 North Lamb, Restricted Gaming: 5 slots, Approved by the Nevada Gaming Commission on February 22, 1996
15. Slot Operator License, WESTRONICS, INC., Space Lease Location at: Boston Pizza, 1507 Las Vegas Blvd. South, Restricted Gaming: 4 slots, Approved by the Nevada Gaming Commission on February 22, 1996

LIQUOR - Request to Allow Another Business on Premises

16. SASSY SALLY'S LTD., A NEVADA LIMITED PARTNERSHIP, dba SASSY SALLY'S CASINO, 32 Fremont Street, Requests approval for MEMPHIS CHAMPIONSHIP BARBECUE COMMISSARY, INC., dba MEMPHIS CHAMPIONSHIP BARBECUE, Charles "Anthony" Barker, Dir, Pres, Treas, 40%, Michael Mills, Dir, V.P., 20%, Danny Volland, V.P., 12%, Laura Barker, Dir, V.P., Charles R. Hart, Jr., Dir, Secy, 12%, Jack Parker, 8%, James Saxton, 8%

AGENDA

City of Las Vegas

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE • PHONE 229-6011

JAN LAVERTY JONES, MAYOR • COUNCILMEN: ARNIE ADAMSEN, MATT CALLISTER, MICHAEL J. McDONALD, GARY REESE

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.

MARCH 6, 1996

**Morning Session begins at 9:00 a.m.
Afternoon Session begins at 2:00 p.m.**

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED BY THE U.N.L.V. GREENSPUN SCHOOL OF COMMUNICATION AND WILL BE REBROADCAST THE DAY FOLLOWING EACH MEETING ON PRIME CABLE, CHANNEL 4, AT 7:00 P.M.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$15.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

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

I. CEREMONIAL MATTERS

- 9:00 A.M. - CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - Father Ilia Katre, St. John The Baptist Greek Orthodox Church
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF BARBARA MOLASKY AND NICK JONES FOR THEIR CONTRIBUTIONS TO THE MASH ADOPT-A-ROOM PROGRAM.
- RECOGNITION OF THE UNLV FOUNDATION FOR THEIR SIGNIFICANT EFFORTS TO CLEANUP AND ABATE PROBLEMS ON THEIR PROPERTY AT MARYLAND PARKWAY/10TH STREET.

II. 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 Meetings of 1/17/96 and 2/7/96
3. Clark County Library District Presentation/videotape on the use of Library bond money.

X. ADDENDUM

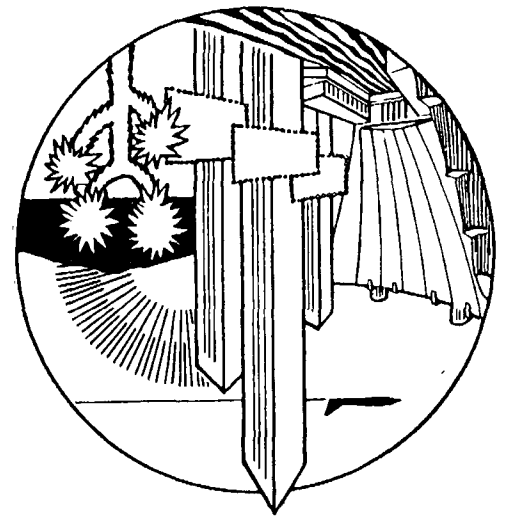
XI. CITIZENS PARTICIPATION

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

AGENDA



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas

TO:



Mayor
JAN LAVERTY JONES
Elected At Large



Councilman
MICHAEL J. McDONALD
WARD 1
Central Area of the City



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City



Councilman
GARY REESE
WARD 3
Eastern Area of the City



Councilman
MATTHEW Q. CALLISTER
WARD 4
Northwest Area of the City

The Mayor and City Council welcome your attendance and participation at this meeting. Should you wish to speak on an Agenda item, please feel free to do so. However, in fairness to others, we respectfully ask your observance of the following:

1. Please state your name and home address for the record.
2. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.
3. When more than one citizen is heard on any matter, please avoid repetition in your comments. Careful attention to the previous speaker's remarks will be helpful in this regard.
4. Your City Council carefully considers all the facts before a decision is made. Brief statements, therefore, are most helpful in reaching a decision based on sound judgment.

FACILITIES ARE PROVIDED THROUGHOUT CITY HALL FOR THE CONVENIENCE OF HANDICAPPED PERSONS

LARRY K. BARTON
City Manager

BRADFORD R. JERBIC
City Attorney

KATHY TIGHE
City Clerk