

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

The City Council of the City of Las Vegas in the County of Clark and State of Nevada met in regular session in full conformity with law and the bylaws of such Council at the City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, Wednesday, December 18, 1991 at 9:00 a.m.

The meeting was called to order by the Mayor and on roll call the following members were found to be present, constituting a quorum:

Present:

Mayor:	Jan Laverty Jones
Other Members:	Arnie Adamsen
	Frank Hawkins Jr.
	Scott Higginson
	Bob Nolen

Absent:

NONE

constituting all the members thereof.

There were also present:

City Manager:	William J. Noonan
City Clerk:	Kathleen Tighe
City Treasurer:	Mike Olson
City Attorney:	Roy Woofter

The following resolution was introduced, copies having been given to all members of the City Council and filed with the City Clerk for public inspection:

(The "1991 Bond Bank Request Resolution" follows.)

Summary - a resolution requesting that the State Municipal Bond Bank purchase the City's general obligation sanitary sewer bonds.

RESOLUTION NO. ____

**A RESOLUTION RELATING TO LAS VEGAS, NEVADA
GENERAL OBLIGATION (LIMITED TAX) SANITARY SEWER
BONDS (ADDITIONALLY SECURED BY PLEDGED
REVENUES) TO BE ISSUED IN THE MAXIMUM PRINCIPAL
AMOUNT OF \$60,000,000 FOR THE PURPOSE OF
FINANCING A SANITARY SEWER PROJECT FOR THE CITY;
REQUESTING THE STATE TREASURER, AS
ADMINISTRATOR OF THE MUNICIPAL BOND BANK OF
THE STATE OF NEVADA, MAKE A LOAN TO THE CITY BY
PURCHASING SUCH BONDS; RATIFYING ACTION
HERETOFORE TAKEN NOT INCONSISTENT HERewith;
PROVIDING OTHER MATTERS PROPERLY RELATED
THERETO; AND PROVIDING THE EFFECTIVE DATE
HEREOF.**

WHEREAS, the City Council of the City of Las Vegas, Nevada, (the "Council", the "City" and the "State", respectively), proposes to issue up to \$60,000,000 of general obligation sanitary sewer bonds of the City (the "Bonds"); and

WHEREAS, such Bonds will be additionally secured by a pledge of revenues of the sanitary sewer project financed thereby (the "Project") and other revenues of the sewer system of which the project is a part (the "Pledged Revenues"); and

WHEREAS, pursuant to Nevada Revised Statutes ("NRS") §§ 350.001 to 350.006, inclusive, the City has submitted a proposal to issue the Bonds (the "Proposal") to the General Obligation Bond Commission of Clark County (the "Commission"); and

WHEREAS, the Commission has heretofore approved the Proposal; and

WHEREAS, NRS § 350.020(2), 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 30 days after the publication of a notice of the adoption of a resolution of intent; and

WHEREAS, no petition requesting an election on the Bonds in compliance with NRS § 350.020(2) was filed with the Clerk within 30 days of the publication of the Council's notice of adoption of its resolution of intent to issue the Bonds, and the time for filing such a petition has expired; and

WHEREAS, the Council is therefore authorized to issue the Bonds without an election; and

WHEREAS, in order to obtain an interest rate or rates which otherwise might not be available, the Council proposes to issue and sell the Bonds to the State Treasurer (the "Treasurer") pursuant to Chapter 350A, NRS.

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

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Council and the officers of the City directed toward the Project and toward the issuance of the Bonds to defray, in part, the cost of the Project, is hereby ratified, approved and confirmed.

Section 2. The Council has determined and hereby declares that the Bonds are to be issued for the purpose of acquiring, constructing, reconstructing, improving and extending and bettering works, system and facilities for sanitary sewer for public and private purposes pertaining to the City's municipal sanitary sewer system and all appurtenances incidental thereto and are, therefore, for a purpose necessary, expedient and advisable for the protection and preservation of the property and natural resources of the State and for obtaining the benefits thereof.

Section 3. The Council hereby requests the Treasurer, as Administrator of the Municipal Bond Bank of the State, to make a loan to the City by purchasing the Bonds in the aggregate principal amount of \$60,000,000 (the "Lending Project").

Section 4. The Bonds shall be issued and sold to the Treasurer as general obligation (limited tax) sanitary sewer bonds (additionally secured with pledged revenues) in one or more series and with such terms and conditions as may be required by Chapters 350 and 350A of NRS, and otherwise as may be agreed upon by the Council and the Treasurer.

Section 5. The Clerk is authorized and directed to certify a copy of this resolution to the Treasurer, which act shall constitute the formal request of the City for the Lending Project. The Clerk and other officers and employees of the City are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution including, without limitation, the furnishing of such additional information concerning the Project as may be required by the Treasurer.

Section 6. 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 construed to revive any resolution, or part thereof, heretofore repealed.

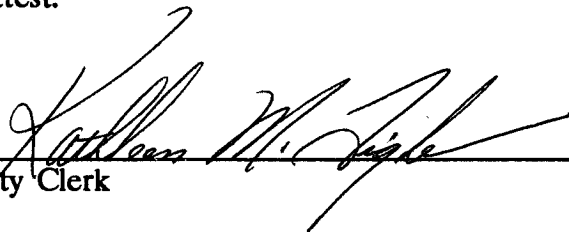
Section 7. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 8. This resolution shall become effective immediately upon adoption.

INTRODUCED, ADOPTED AND APPROVED this 18th day of December, 1991.


Mayor *OK 12-23-91/RAV*

Attest:


City Clerk

A motion to adopt the foregoing resolution was then duly made, was put to a vote, and was carried, the vote being as follows:

Those Voting Aye:

Jan Lavery Jones

Arnie Adamsen

Frank Hawkins Jr.

Scott Higginson

Bob Nolen

Those Voting Nay:

NONE

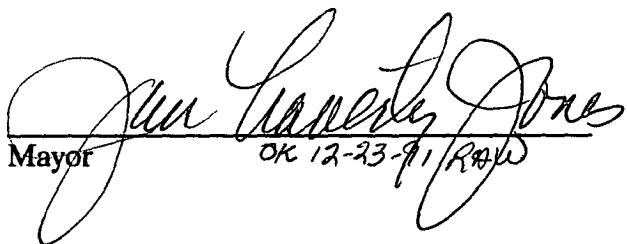
NONE

Those Absent:

The Mayor thereupon declared that a majority of the members of the Council having voted in favor thereof, such motion was carried and such resolution was duly passed and adopted.

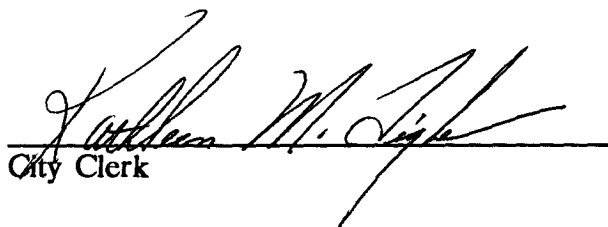
Thereupon, after considering other matters not concerning financing of the sanitary sewer project, upon motion duly made, and adopted, such meeting was adjourned.

DATED this 18th day of December, 1991.


Mayor OK 12-23-91/RAW

(SEAL)

Attest:


City Clerk

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

I, Kathleen Tighe, 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 numbered -1- to -5-, inclusive, are a full and correct copy of the record of proceedings of the Council taken at a regular meeting thereof held on December 18, 1991, so far as such minutes relate to a resolution, a copy of which is therein set forth; and the copy of such resolution contained in such minutes is a true, correct, compared copy of the original proposed at such meeting.

2. All members of the Council were given due and proper notice of such meeting.

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 at:

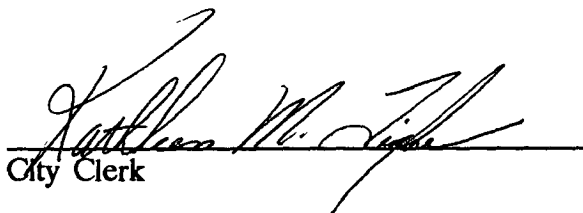
- (i) City Hall
Las Vegas, Nevada
- (ii) Senior Citizens Center
Las Vegas, Nevada
- (iii) Election Department
Las Vegas, Nevada
- (iv) Downtown Transportation Center
Las Vegas, Nevada

is attached as Exhibit "A".

4. At least 3 working days before such meeting, such notice was delivered to each member of the Council and 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 December 18, 1991.

(SEAL)



City Clerk

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

(Afternoon Session)

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT - NORMAN R. STANDERFER, AICP, DIRECTOR

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 grading permit, whichever may occur first. (11) Provision of fire hydrants and water flow as required by the Department of Fire Services. (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 Community Planning and Development.

VARIANCE AND SPECIAL USE PERMIT APPLICATIONS: (1) 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) 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. (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development). (5) Satisfaction of City Code requirements and design standards of all City departments. (6) Approval of the parking and driveway plans by the Traffic Engineer. (7) Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works. (8) Provision of fire hydrants and water flow as required by the Department of Fire Services.

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. 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.

A. REVIEW OF CONDITIONS RELATED TO DEVELOPMENT AGREEMENT DA-1-91- PUBLIC HEARING

1. Z-75-91 - Jack and Laura Sommer - Request of Jack and Laura Sommer to review and reconsider conditions of approval of zoning application Z-75-91 for consistency with the Mountain Spa Agreement on property located south of Iron Mountain Road and west of Rainbow Boulevard.

A. DEVELOPMENT AGREEMENT

2. ABEYANCE ITEM - DA-1-91 - Jack and Laura Sommer - Request for a review of a Development Agreement for consistency with the City's Master Plan pertaining to the Mountain Spa project located on the south side of Iron Mountain Road, between Rainbow Boulevard and Buffalo Drive, N-U Zone (under Resolution of Intent to R-PD3 and C-1).

B. ZONE CHANGE - PUBLIC HEARING

1. ABEYANCE ITEM - Z-81-91 - King Sing and Sim Hung Wong - Request for reclassification of property located at 2033 E. St. Louis Avenue. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: PROFESSIONAL OFFICE

C. EXTENSION OF TIME

1. V-41-72/V-14-87 - Royal Transmission - Request for an Extension of Time on an approved Variance to allow the outside installation and use of two hydraulic lifts for the repair of automobile transmissions on property located at 2627 West Sahara Avenue, C-1 Zone.

C. REINSTATEMENT AND EXTENSION OF TIME

2. Z-95-87 - Paru Revocable Trust - Request for an Extension of Time on property located on the west side of Tonopah Drive, south of Washington Avenue, R-1 Zone (under Resolution of Intent to R-PD16).

D. PLOT PLAN REVIEW

1. ABEYANCE ITEM - Z-73-86 - Mountain View Assembly of God Church - Request for a Plot Plan Review of additional modular classrooms on property located at 3901 East Bonanza Road, R-E and R-1 Zones (under Resolution of Intent to R-1).

- E. Approval of Architectural Services Agreement Between the City and Winston Henderson -- Help Them Walk Again Pool Facility

VI. REPORTS FROM COMMITTEES

A. RECOMMENDING COMMITTEE

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

None

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

1. BILL NO. 91-71 - REDEFINES WHO A CANDIDATE MUST LIST AS PARTNERS OR ASSOCIATES, REQUIRES TO LIST OWNERSHIP OF REAL PROPERTY IN ADJOINING STATES, REDEFINES SOURCE OF INCOME, ADDS GUIDELINES FOR DETERMINING WILLFUL VIOLATION OF SAID CODE, CHANGES THE AMOUNT OF CAMPAIGN CONTRIBUTIONS REPORTABLE FROM ONE HUNDRED DOLLARS TO TWENTY-FIVE DOLLARS, PROHIBITS ANY CANDIDATE FROM CONTRIBUTING IN EXCESS OF TEN THOUSAND DOLLARS TO THEIR OWN CAMPAIGN, CREATES TERM LIMITATIONS AND ESTABLISHES A LOCAL ETHICS COMMITTEE
2. BILL NO. 91-76 - REDUCES REQUIRED MINIMUM CAPACITY SEATING REQUIREMENT FROM 45 TO 30 SEATS FOR PURPOSES OF ISSUANCE OF A BEER/WINE/COOLER ON-SALE LICENSE TO A RESTAURANT
3. BILL NO. 91-77 - REPEALS CHAPTER 38 OF TITLE 2 OF THE LVMC, TERMINATING THE GOLF BOARD AND TRANSFERRING CERTAIN DUTIES OF THE BOARD TO THE PARKS AND RECREATION ADVISORY COMMISSION

B. REAL ESTATE COMMITTEE - COUNCILMEN NOLEN AND ADAMSEN

1. DISCUSSION AND POSSIBLE ACTION APPROVING AN EXTENSION OF TIME FOR THE ACQUISITION OF PROPERTY FOR PHASES II, III AND IV TO BROOKHOLLOW PROPERTIES AT THE LAS VEGAS TECHNOLOGY CENTER
2. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL FROM MR. WILLIAM GAYLER REGARDING CITY-OWNED PARCEL AT THE SOUTHEAST CORNER OF DURANGO AND BOSECK

VII. BOARDS AND COMMISSIONS

ABEYANCE ITEM

- A. SENIOR CITIZENS LAW PROJECT ADVISORY BOARD - 3-Year Term (1) Carla Sloan - Term Expired 12/4/91
- B. ANIMAL ADVISORY COMMITTEE - 2-Year Term (1) Matthew Aten, D.V.M. (2) Charles Burger (3) Don Pitchford (4) Sylvie Titus (5) Cecelia LeBoeuf (6) Richard Masek NOTE: All the above terms expire on 12/21/91
- C. PLANNING COMMISSION - 4-Year Term (1) Frank Dixon - Term Expires 8/16/93 (Resigned)
- D. BOARD OF ZONING ADJUSTMENT - 5-Year Term Possible Appointment
- E. PARK & RECREATION ADVISORY COMMISSION - 3-Year Term (1) Lee M. Heene - Term Expires 1/3/92 (2) Jeff Guinn - Term Expires 1/3/92

VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE

- A. Bill No. 91-78 -- Authorizes Issuance of Bonds Re: Special Improvement District No. 458 (Lake Mead Boulevard Between Winwood Street and Lorenzi (Now Rainbow) Boulevard) NOTE: This Bill may be adopted at this meeting upon the unanimous consent of all of the members of the City Council.
- B. Bill No. 91-79 -- Authorizes Issuance of Bonds Re: Special Improvement District No. 491 (West Charleston Boulevard Between Durango Drive and Hualpai Way) NOTE: This Bill may be adopted at this meeting upon the unanimous consent of all of the members of the City Council.
- C. Bill No. 91-80 -- Creates Special Improvement District No. 1430 (Smoke Ranch Road, Between Rainbow Boulevard and Torrey Pines Drive, Torrey Pines Drive North of Smoke Ranch Road and Cheyenne Avenue West of Tenaya Way)
- D. Bill No. 91-81 -- Repeals Ordinance No. 3581 Relating to the Annexation of Property Located on Both Sides of Winwood Street, South of Vegas Drive (A-13-90(A)).
- E. Bill No. 91-82 -- Removes Obsolete Provision Prohibiting Tentative Map Approval if Property Taxes Are Delinquent
- F. Bill No. 91-83 -- Creation of City Marshal's Office and Bailiff Positions for the Municipal Court - **EMERGENCY ORDINANCE**

A.M. CITIZENS PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time

IX. 2:00 P.M. - PUBLIC HEARINGS

- A. PUBLIC HEARING on the improvement of certain streets and alleys, and parts thereof, and proposed assessments within the proposed Las Vegas, Nevada SPECIAL IMPROVEMENT DISTRICT NO. 1431 (CRESCENT DRIVE), Improvements: The installation of newly created cul-de-sacs, curbs and gutters, a security wall and fire hydrants, Location: At both ends of Crescent Drive

Leisure Act. - (4) COMPUTER MONITORS, Department of Finance & Computer Services - (5) PROFESSIONAL SERVICE - ARTIST PERFORMANCE, Department of Parks & Leisure Act. - (6) MODULAR OFFICE SYSTEMS/FOR HUMAN RESOURCES, Department of Human Resources - (7) MODULAR OFFICE SYSTEMS/FOR BUILDING & SAFETY/ABEYANCE ITEM, Department of Building & Safety - (8) MODULAR OFFICE SYSTEMS/FOR LOWER COURT COUNSELING, Department of Municipal Court - (9) BUS SERVICE FOR NATIONAL LEAGUE OF CITIES, Department of City Manager.

*D. REJECTION OF BIDS - (1) REPLACEMENT G.E. LUMINAIRES, Department of Public Works - (2) 8TH FLOOR RENOVATION - CONTRACT "B" CABINETRY, Department of Design & Development.

*E. INFORMATIONAL - (1) SERVICES - SPECIALTY COLOR SEPARATION WORK, Department of General Services.

IV. (g.) DEPARTMENT OF PUBLIC WORKS - RICHARD D. GOECKE, DIRECTOR

*A. ACCEPTANCE OF RIGHT OF WAY ITEMS - (1) GRANT DEED - From: BONNEVILLE SQUARE ASSOCIATION, A NEVADA LIMITED PARTNERSHIP, To: City of Las Vegas, For: That portion of Lot 22 in Block 39 of CLARK'S LAS VEGAS TOWNSITE as shown on the plat thereof on file in Book 1 of Plats, Page 37 of Clark County, Nevada Records for dedication of an additional 5' of right of way at 522 Las Vegas Boulevard South for a total 45' half street (11-26-91) 040-106-006 (2) GRANT DEED - From: LEWIS HOMES OF NEVADA, A NEVADA PARTNERSHIP, To: City of Las Vegas, For: Portion of the East Half (E 1/2) of the Northwest Quarter (NW 1/4) of Section 26, T20S, R60E, M.D.M. for dedication of 40' of right of way for Washington Avenue (11-26-91) 01A-220-010 (3) EASEMENT - From: SUMMERLIN COMMUNITY ASSOCIATION, A NEVADA NON-PROFIT CORPORATION, To: City of Las Vegas, For: Portions of Section 20, T20S, R60E, M.D.M. for dedication of a storm drain easement through the common area Lot B as shown on the plat of SUMMERLIN VILLAGE 2 - Unit No. 1A (11-18-91) 350-484 (4) EASEMENT - From: HOWARD HUGHES PROPERTIES, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, To: City of Las Vegas, For: That portion of LOT 1 as shown on the plat of SUMMERLIN VILLAGE 2 - UNIT NO. 1-A on file in Book 48 of Plats, Page 38 of Clark County, Nevada Records for dedication of a storm drain easement at the southeast corner of Lake Mead and Rampart Boulevard (11-21-91) 350-484 (5) DECLARATION OF UTILIZATION - From: BUREAU OF LAND MANAGEMENT, To: City of Las Vegas, For: The West 30 feet of Government Lot 129 in Section 3, T21S, R60E, M.D.M. for sewer and storm drain purposes for the West Oakey Detention Basin (310-310-011) (6) DECLARATION OF UTILIZATION - From: BUREAU OF LAND MANAGEMENT, To: City of Las Vegas, For: The East 30 feet of Government Lot 128 in Section 3, T21S, R60E, M.D.M. for sewer and storm drain purposes for the West Oakey Detention Basin (310-310-012)

*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS - (1) JUSTINE COURT (Bentar Limited Partnership, Developer), Property generally located at the southeast corner of Del Rey Avenue and Warbonnet Way, 5.27 Acres, 10 Lots, Zoned R-PD2 (2) RANCHO NEVADA NO. 1 (Landex, Inc., Developer), Property generally located on the northwest corner of Oakey Boulevard and Warbonnet Way, 5.26 Acres, 9 Lots, Zoned R-E (3) STERLING ESTATES (Southwest Land, Inc., Developer), Property generally located at the northeast corner of Cimarron Road and Oakey Boulevard, 5.23 Acres, 9 Lots, Zoned R-E (4) JONATHAN'S PLACE (Glenview Development Corp., Developer), Property generally located south of Carmen Boulevard and west of Cimarron Road, 10.095 Acres, 79 Lots, Zoned R-PD8 (5) PROMENADE AT THE MEADOWS (Promenade Limited Partnership, Developer), Property generally located on the south side of Meadows Lane, west of Brush Street, 14 Acres, 106 Lots, Zoned R-PD8

*C. RELEASE OF SECURITIES - (1) LOCATION: Southwest corner of O'Bannon Drive and Tenaya Way (PM-42-88), USE: Offsite Improvements, BUILDER: Carmelo Arena, SECURITY: Agreement in Lieu of Bond with Continental National Bank, AMOUNT: \$4,600.00, BOND NO: C.L.V. #21-BB (2) LOCATION: Northeast corner of Redrock Street and Del Rey Avenue (PM-60-88), USE: Offsite Improvements, BUILDER: Michael Halverson et al, SECURITY: Surety Bond with Contractors' Bonding and Insurance Co., AMOUNT: \$40,000.00, BOND NO: NV3138 (C.L.V. #59-89)

D. REQUEST FOR SEWER CONNECTION - (1) GOWAN ROAD, BETWEEN FT. APACHE ROAD AND EL CAPITAN WAY, Request to connect to the City sewer system, for a proposed subdivision in the unincorporated area of Clark County, by extending a sewer line approximately six thousand feet (6000') west from an existing sewer line at Gowan Road and Valadez Street

E. TRAFFIC AND PARKING COMMISSION ITEMS - (1) CHANGE THROUGH STREET DESIGNATION ON MESQUITE AVENUE, Proposal for the removal of Mesquite Avenue from the Through Street Schedule and ratification of the existing stop signs on 6th Street at Mesquite Avenue (2) INTERSECTION STUDY: WASHINGTON AVENUE AND TORREY PINES DRIVE, Ratification of the stop signs on the Washington Avenue approaches to Torrey Pines Drive (3) CHANGE PARKING DESIGNATION ON MARYLAND PARKWAY, Request from Ms. Suelinda Hatfield Hill, owner of 1415 S. Maryland Parkway, for the removal of parking in front of that property (4) CHANGE PARKING DESIGNATION ON WESTWOOD DRIVE, SHADOW LANE, BEARDEN DRIVE AND HASTINGS AVENUE, Request from Councilman Hawkins to develop a parking control program near the University Medical Center (UMC) Hospital (5) DRIVEWAY VARIANCE ON O'BANNON/PIONEER, Request from Mr. David F. Causey, P.E., for a driveway variance on property located on the southwest corner of O'Bannon and Pioneer to allow 4 driveway entrances to remain in place where only 2 (circular driveway) are permitted

F. REPORTS/ACTION ITEMS - (1) REVIEW OF CONDITION (TENTATIVE MAP) - SAHARA VISTA (A COMMERCIAL SUBDIVISION) - Saxton Development, Developer (2) CONSIDERATION AND POSSIBLE APPROVAL OF A STANDARD MAIN EXTENSION AGREEMENT FOR WATER SERVICE AT THE WASHINGTON AVENUE CONVEYANCE SYSTEM-SANDHILL OUTFALL PROJECT

V. ROY A. WOOFER - CITY ATTORNEY

A. Approval of Resolution Establishing Interest Rate on Assessments Re: Special Improvement District No. 458 (Lake Mead Boulevard Between Winwood Street and Lorenzi (Now Rainbow) Boulevard) NOTE: Action on this resolution should be postponed until the adoption of Bill No. 91-78

B. Approval of Resolution Establishing Interest Rate on Assessments Re: Special Improvement District No. 491 (West Charleston Boulevard Between Durango Drive and Haulpai Way) NOTE: Action on this resolution should be postponed until the adoption of Bill No. 91-79

C. Approval of Resolution Declaring Necessity for, and Economic Feasibility of, Creating Special Improvement District No. 1430 (Smoke Ranch Road Between Rainbow Boulevard and Torrey Pines Drive, Torrey Pines Drive North of Smoke Ranch Road and Cheyenne Avenue West of Tenaya Way)

D. Approval of Resolution Relating to Las Vegas, Nevada General Obligation (Limited Tax) Sanitary Sewer Bonds (Additionally Secured by Pledged Revenues) to be Issued in the Maximum Principal Amount of \$60,000,000 for the Purpose of Financing a Sanitary Sewer Project for the City

E. PLOT PLAN AND BUILDING ELEVATION REVIEW

1. Z-68-85(1) - State Farm Mutual Insurance Co. - Request for a Plot Plan and Building Elevation Review of a proposed service center for insurance claims on property located north of Smoke Ranch Road, west of the Oran K. Gragson Highway, C-PB Zone.

F. REVIEW OF CONDITION - PUBLIC HEARING

1. Z-74-84(1) - James B. McCall - Request for a Review of Condition to eliminate the requirement for the development of a row of R-1 zoned lots along the west side of Tenaya Way which would allow the entire site to be developed on an R-CL basis on property located north of Washington Avenue.

G. VACATION - PUBLIC HEARING

1. VAC-45-91 - Howard Hughes Properties, Limited Partnership - Petition of Vacation submitted by Howard Hughes Properties, A Limited Partnership, to vacate a public sewer easement generally located west of Rampart Boulevard, south of Tournament Hills Drive.

H. VARIANCE - PUBLIC HEARING

1. V-142-91 - Kempco - Appeal filed by Kempco, on the action of the Board of Zoning Adjustment in Denying its application for a Variance to allow a truck, trailer, and accessory rental business in conjunction with an existing mini-storage facility where such use is not allowed on property located at 6900 West Craig Road, in Zoning District N-U (under Resolution of Intent to C-1).

2. V-143-91 - Ginger Lee Price - Application of Ginger Lee Price for a Variance to allow an existing enclosed patio five feet (5') from the rear property line where ten feet (10') is the minimum setback required on property located at 709 Brian Grayson Way, in Zoning District N-U (under Resolution of Intent to R-PD9).

3. V-157-91 - Mollie Hyer, Trustee - Appeal filed by Stanley W. Parry on behalf of Mollie Hyer, Trustee, on the action of the Board of Zoning Adjustment in denying the application for a Variance to allow a 14 foot x 48 foot off-premise advertising (billboard) sign and to allow the sign to be located within 300 feet of another existing off-premise sign, where a 300 foot separation is required on property located at 6809 West Charleston Boulevard, in Zoning District C-1.

4. V-152-91 - Thomas and Peggy Leen - Application of Thomas and Peggy Leen for a Variance to allow an existing residence four feet eight inches (4'8") from the side property line where five feet (5') is the minimum setback required; and to allow an existing accessory building one foot (1') from the side property line where five feet (5') is the minimum setback required on property located at 713 South Seventh Street, in Zoning District R-1.

5. V-153-91 - Miles T. Curry on behalf of Joseph Helman, Et Al - Appeal filed by Miles T. Curry on behalf of Joseph Helman, Et Al, on the action of the Board of Zoning Adjustment in denying the application for a Variance to allow a rescue mission where such use is not allowed on property located at 2116 Paradise Road, in Zoning District C-1.

I. SPECIAL USE PERMIT - PUBLIC HEARING

1. ABEYANCE ITEM - U-238-91 - Union Pacific Railroad Company - Application of Union Pacific Railroad Company for a Special Use Permit to allow a 14 x 48 foot off-premise advertising (billboard) sign on property located on the south side of the Oran K. Gragson Highway between "F" Street and Main Street, in Zoning District M.

2. U-255-91 - MAK Enterprises - Application of MAK Enterprises for a Special Use Permit to allow the sale of beer and wine in conjunction with an existing mini-market on property located at 556 North Eastern Avenue, in Zoning District C-1.

3. U-260-91 - Charland Square Partnership - Application of Charland Square Partnership for a Special Use Permit to allow the sale of beer and wine in conjunction with an existing restaurant on property located at 1205 East Charleston Boulevard, in Zoning District C-2.

4. U-268-91 - The Junior Corporation - Application of the Junior Corporation for a Special Use Permit to allow a Class III secondhand dealership for the buying and selling of used gold and silver on property located at 806 Las Vegas Boulevard South, in Zoning District C-2.

5. U-270-91 - Charleston Heights Development Co. - Application of Charleston Heights Development Company for a Special Use Permit to allow a tavern in conjunction with a proposed restaurant (The Olive Garden), and a request for a waiver to allow the tavern to be within 1,500 feet of another tavern and a church on property located on the northwest corner of Cheyenne Avenue and Rainbow Boulevard, in Zoning District C-1.

6. U-271-91 - Charleston Heights Development Co. - Application of Charleston Heights Development Company for a Special Use Permit to allow the sale of beer and wine and the sale of gasoline in conjunction with a proposed convenience store; and APPEAL on the action of the Board of Zoning Adjustment in denying the application to allow a tavern in conjunction with a proposed restaurant on property located on the northeast corner of Cheyenne Avenue and Tenaya Way, in Zoning District N-U (under Resolution of Intent to C-1).

7. U-257-91 - D. Elwyn Cameron Family Trust - Application of D. Elwyn Cameron Family Trust for a Special Use Permit to allow a service bar in conjunction with a proposed restaurant on property located on the west side of Tenaya Way between Atwood Avenue and Cheyenne Avenue, in Zoning District C-1.

J. ZONE CHANGE - PUBLIC HEARING

1. Z-101-91 - Pay Less Drug Stores Northwest - Request for reclassification of property located at 3830 W. Sahara Avenue. From: C-C (Neighborhood Commercial Center) To: C-1 (Limited Commercial) Proposed Use: COMMERCIAL SHOPPING CENTER

2. Z-100-91 - William M. and Katherine Hinde - Request for reclassification of property located at 3711 Malner Lane. From: R-E (Residence Estates) To: R-D (Single Family Residence, Restricted) Proposed Use: SINGLE FAMILY DWELLINGS

3. Z-80-91 - Pakron Maray - Request for reclassification of property located at 1736 Lewis Avenue. From: R-1 (Single Family Residence) To: P-R (Professional Offices and Parking) Proposed Use: PROFESSIONAL OFFICE

K. REQUEST TO RECONSIDER - SPECIAL USE PERMIT - PUBLIC HEARING

1. U-256-91 - Mahason Diab - Appeal filed by Robert Vaughn on the action of the Board of Zoning Adjustment in approving the application of Mahason Diab for a Special Use Permit to allow a proposed synagogue with a child care use on property located at 1254 Vista Drive, in Zoning District R-E.

L. AESTHETIC REVIEW

1. Z-115-89 - Sterling S Development - Request for a required Aesthetic Review of an approved R-CL development to be located on the north side of Alta Drive, west of Cimarron Road, N-U Zone (under Resolution of Intent to R-CL).

M. DISCUSSION AND POSSIBLE ACTION TO APPROVE MODIFICATION AGREEMENT NO. 1 BETWEEN CLARK COUNTY AND THE CITY OF LAS VEGAS FOR PASS-THROUGH GRANT FUNDS FROM THE U.S. DEPARTMENT OF ENERGY

N. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE CITY PLANNING COMMISSION.

O. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING.

P. REQUEST TO RECONSIDER

1. Z-95-91 - City of North Las Vegas - Request for reclassification of property located on the south side of Moccasin Road, west of Decatur Boulevard. From: R-E (Residence Estates) To: C-V (Civic) Proposed Use: FLOOD WATER INTERCEPTION BERM, CHANNEL AND DETENTION BASIN

XI. ADDENDUM

XII. CITIZENS PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time

THIS MEETING HAS BEEN PROPERTY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board
Senior Citizen Center, 450 E. Bonanza
Election Department, 333 S. Sixth Street
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

G. MARTIAL ARTS LICENSE -- New (1) STEVEN WEISSMAN, dba UNITED STUDIOS OF SELF DEFENSE - THE LAKES, 9022 West Sahara, Steven K. Weissman, 100%, Todd Fairweather, Manager

H. ASTROLOGER LICENSE -- Six Month Review (1) LINDA LINK, dba LINDA LINK, 3840 Meadows Lane, Linda P. Link, 100%,

I. MARTIAL ARTS LICENSE -- One Year Review (1) OSAMU OZAWA, dba SHOTO KAN KARATE ASSOCIATION OF NEVADA, 2929 West Sahara, Osamu Ozawa, 100%

J. LIQUOR -- Change of Ownership/Change of Business Name (1) From: Santa Fe Food & Beverage, Inc., dba Cafe Santa Fe, Christ Karamanos, (deceased), TO: THUNDERBIRD HOTEL CORPORATION, dba THUNDERBIRD HOTEL, 1213 Las Vegas Blvd. South, Tavern License, Bob Stupak, Dir, Pres, Secy, Treas, 100%, Subject to the provisions of the Fire codes and Health Department regulations

K. LIQUOR -- New (1) ANAYA & ANAYA, dba MARIANA'S TORTILLERIA & MINI MARKET, 556 North Eastern, #I & J, Beer/Wine/Cooler Off-Sale License, Ana Maria Anaya and Hipolito R. Anaya, 100%, jointly as husband & wife, NOTE: Item to be heard in PM session in conjunction with Planning item (U-255-91), (2) ALBERTO SEPEDA, dba FIESTA 2000, 1205 East Charleston, Beer/Wine/Cooler On-Sale License, Alberto Sepeda, 100%, NOTE: Item to be heard in PM session in conjunction with Planning item (U-260-91)

IV. (a) ADMINISTRATIVE AGENDA - WILLIAM J. NOONAN, CITY MANAGER

A. Discussion and possible action on adoption of City Council Strategic Plan.

B. Discussion and possible action to renew the cooperative agreement with Clark County to hire a lobbying firm to oppose the Administration's National Energy Strategy.

C. Discussion and possible action to renew the contract between the City of Las Vegas and Alcalde, Rousselot and Fay to lobby against the Administration's National Energy Strategy.

D. Discussion and possible action to appoint representatives to the Citizens Priority Advisory Committee (CPAC) for the City of Las Vegas - Abeyance Item

E. Discussion and possible action on a resolution dealing with contract modifications and single/sole source purchases.

F. Discussion and possible action to ratify appointment of a new Director of Business Activity.

IV.(b) DEPARTMENT OF FINANCE & COMPUTER SERVICES - MARVIN A. LEAVITT, CPA, DIRECTOR

*A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS

*B. PRESENTATION OF THE CITY OF LAS VEGAS AUDIT REPORT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 1991.

IV.(c) DEPARTMENT OF HUMAN RESOURCES - MARY J. FINCH, DIRECTOR

A. REPORT OF NEW HIRES

November 20 - December 4, 1991

Assistant Corrections Officer, Detention & Enforcement.

B. DISCUSSION AND POSSIBLE ACTION TO PLACE CITY ATTORNEY ON PROFESSIONAL, LEGAL, MEDICAL AND TECHNICAL SALARY SCHEDULE AND SET SALARY AND VEHICLE ALLOWANCE.

C. DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL DISABILITY AWARD FOR AN INDUSTRIAL INJURY CLAIM #910801.

IV. (d) DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT - RICHARD WELCH, DIRECTOR

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN CITY OF LAS VEGAS AND NEVADA DEPARTMENT OF TRANSPORTATION TO REMOVE AND REPLACE STATE'S CHAIN LINK CONTROL-OF-ACCESS FENCE ALONG U.S. 95 EXPRESSWAY FRONTING THE LAS VEGAS TECHNOLOGY CENTER

IV. (e) DEPARTMENT OF PARKS AND LEISURE ACTIVITIES - DAVE KUIPER, DIRECTOR

A. Approval of contract modification for the Ron Lurie Family Park.

IV. (f) DEPARTMENT OF GENERAL SERVICES - J.E. PARK, DIRECTOR

PURCHASING AND CONTRACTS DIVISION

*A. AWARD OF BIDS - (1) STREET REHABILITATION - BONANZA/VALLEY VIEW, Department of Public Works - (2) STREET REHABILITATION 1991/92 - THOM, RICKY, JAY, DONNIE, Department of Public Works - (3) 8TH FLOOR RENOVATION CONTRACT "A" - GENERAL CONSTRUCTION, Department of Design & Development (4) 8TH FLOOR RENOVATION - CONTRACT "C" - FLOORING, Department of Design & Development - (5) 8TH FLOOR RENOVATION - CONTRACT "D" - FIRE SUPPRESSION SYSTEM, Department of Design & Development - (6) PICNIC TABLES, Department of Detention and Enforcement - (7) TRAFFIC SIGNAL, Department of Public Works.

*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS - (1) FIRE EXTINGUISHER SERVICE, Department of General Services & Department of Fire Services - (2) SYSTEMS FURNITURE, Department of General Services - (3) DTC GAMING CONCESSION, Department of General Services.

*C. PURCHASE ORDER APPROVAL - (1) OFF SITE IMPROVEMENTS - CURBS AND GUTTERS, Department of Public Works - (2) OFF SITE IMPROVEMENTS - SEWER LATERALS & ADJUSTMENTS, Department of Public Works - (3) BURIAL LINERS, Department of Parks &

AGENDA

City of Las Vegas

CITY COUNCIL

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

JAN LAVERTY JONES, MAYOR • COUNCILMEN: BOB NOLEN, ARNIE ADAMSEN, SCOTT HIGGINSON, FRANK HAWKINS JR.

* CONSENT ITEM: All those matters preceded by one asterisk (*) are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so desires.

** Those matters preceded by two asterisks (**) are to be set for Public Hearing only and no discussion will take place at this time.

December 18, 1991

*NOTE: Dates of January, 1992 City Council *
* Meetings will be January 8 and *
* January 22 *

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

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

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

THESE PROCEEDINGS ARE BEING VIDEOTAPED BY THE UNLV GREENSPUN SCHOOL OF COMMUNICATION AND WILL BE REBROADCAST THE DAY FOLLOWING EACH MEETING ON PRIME CABLE, CHANNEL 31, AT 7:00 P.M.

9:00 A.M. - CALL TO ORDER

I. CEREMONIAL MATTERS

A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

B. INVOCATION

Reverend Ralph Lemme, Community Presbyterian Church-Sun City/Summerlin

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION OF CITIZEN'S PRIORITY ADVISORY COMMITTEE (CPAC) MEMBERS FOR OUTSTANDING PUBLIC SERVICE

II. NEW BUSINESS

A. Approval of the Regular City Council meeting of October 16, 1991, the Show Cause Hearing of November 21, 1991 and the Recessed Show Cause Hearing of December 9, 1991 Final Minutes

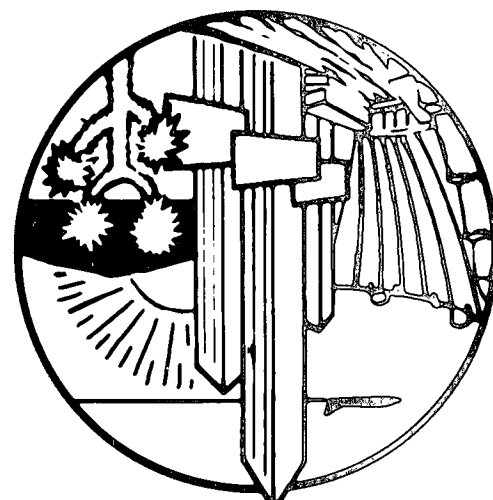
ABEYANCE ITEM

B. Discussion and possible action to adopt the interlocal agreement with the County of Clark, Las Vegas Valley Water District, and the City of Las Vegas for the allocation of water resources

III. DEPARTMENT OF BUSINESS ACTIVITY -- MARJORIE HETHER, ACTING DIRECTOR

- A. LIQUOR -- Change of Ownership/Change of Business Name (1) From: The Fresh Katch, Inc., dba Fresh Katch Seafood Bar & Grill, (Nonoperational), Tariq Z. Khwaja, Dir, Pres, 33 1/3%, Syed N. Ahmed, Dir, Treas, 33 1/3%, Radha Chanderraj, Dir, Secy, 33 1/3%, TO: KSS, INC., dba COUSIN'S CAFE, 1617 South Decatur, Tavern License, Gaylon L. Stroth, Dir, Pres, Manager, 50%, Mark A. Schnippel, Dir, Secy, 25%, John S. Keller, Dir, Treas, 25%, Subject to the provisions of the Fire codes and Health Department regulations
- B. LIQUOR -- Approval of Corporate Officers (1) U.S.H. LOS PRADOS, INC., dba LOS PRADOS CLUBHOUSE, 5150 Los Prados Circle, Tavern License, (U.S.H. Los Prados, Inc., a wholly-owned subsidiary of Vista Hills, Inc.), U.S.H. Los Prados, Inc., Joe L. Weathersby, Pres, Curtis W. Meyer, Asst Secy, Vista Hills, Inc., Joe L. Weathersby, Pres, Curtis W. Meyer, Asst Secy
- C. LIQUOR -- Approval of Managers (1) ARA LEISURE SERVICES, INC., dba ARA LEISURE SERVICES, INC., 850 Las Vegas Blvd. North, Tavern License, Keith L. Hedrick, General Manager, (2) NEVADA FOOD MARTS, INC., dba JR. FOOD MART, 6390 West Lake Mead, Beer/Wine/Cooler Off-Sale License, Robert B. Harrison, Manager
- D. GAMING APPLICATIONS (Slot Operator Space Lease Locations) (1) CARDIVAN COMPANY, Albertson's #1628, 8570 West Lake Mead, 15 slots, (2) SUNSET COIN, INC., 7-Eleven Food Store #29634, 471 South Decatur, 4 slots, (3) UNITED COIN MACHINE COMPANY, Blueberry Hill Restaurant, 1723 East Charleston, 4 slots, Circle K Store #542, 3500 East Charleston, 4 slots, Circle K Store #695, 42B South Valley View, 4 slots, Circle K Store #1246, 5400 Vegas Drive, 4 slots, Circle K Store #1248, 1550 North Lamb, 4 slots, Circle K Store #1254, 3435 North Rancho, 4 slots, Circle K Store #1302, 4333 East Bonanza, 4 slots, Circle K Store #1354, 1301 North Eastern, 4 slots, Circle K Store #8656, 2390 North Decatur, 4 slots, Subject to final State gaming approval on December 19, 1991
- E. AUCTIONEER LICENSE -- New (1) AUTO AUCTION OF LAS VEGAS, INC., dba AUTO AUCTION OF LAS VEGAS, INC., 101 North Mojave, Richard A. Dupriest, Dir, Pres, 50%, Gardie M. Bryant, Dir, V.P., 50%, Gary A. Childs, Dir, Secy, Treas, Tommy R. Assister, II, Manager, Subject to the provisions of the Fire codes
- F. BURGLAR ALARM LICENSE -- Change of Location/Change of Business Name (1) From: Master Security Alarms, 501 South Rancho, #1-60, TO: MSS TELECOMMUNICATIONS, INC., dba AMERICAN PACIFIC ALARMS, 5375 South Cameron, #L, Donald Hoke, Jr., Dir, Pres, Elizabeth Hoke, Dir, Secy, Treas

TO:



400 E. STEWART AVE.
LAS VEGAS, NV 89101

City of Las Vegas



Mayor
JAN LAVERTY JONES
Elected At Large

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:

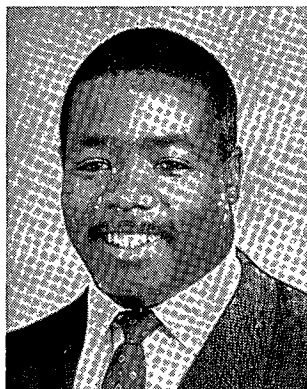
1. Please state your name and home address for the record.
2. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.
3. When more than one citizen is heard on any matter, please avoid repetition in your comments. 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

WILLIAM J. NOONAN
City Manager

ROY WOOFER
City Attorney

KATHY TIGHE
City Clerk



Councilman
FRANK HAWKINS JR.
WARD 1
Southeast Area of the City



Councilman
ARNIE ADAMSEN
WARD 2
Southwest Area of the City



Councilman
BOB NOLEN
WARD 3
Northeast Area of the City



Councilman
SCOTT HIGGINSON
WARD 4
Northwest Area of the City