

RESOLUTION NO. R-50-2015

A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) SERIES 2015 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$210,000,000 FOR THE PURPOSE OF FINANCING BUILDING PROJECTS; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES THEREOF; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas in the County of Clark and State of Nevada (the "City," the "County" and the "State," respectively) is a political subdivision of the State duly organized and operating as a city under the provisions of Nevada Revised Statutes ("NRS") chapter 268 and an act entitled "AN ACT incorporating the City of Las Vegas in Clark County, Nevada, under a charter; defining the boundaries thereof; and providing other matters properly relating thereto," cited as chapter 517, Statutes of Nevada, 1983, as amended (the "Charter"); and

WHEREAS, the City Council of the City (the "Council") has determined and hereby declares that the public interest, health and welfare necessitates acquiring, constructing, improving and equipping building projects as defined in NRS 268.676 and refunding certain outstanding obligations of the City (collectively, the "Project"); and

WHEREAS, pursuant to NRS 268.672 through 268.761, inclusive, and pursuant to chapter 350 of NRS and all laws amendatory thereof which includes the Local Government Securities Laws, being 350.500 through 350.720, NRS, and all laws amendatory thereof, the City is authorized to borrow money and to issue general obligation bonds of the City for the purpose of defraying wholly or in part the cost of the Project; and

WHEREAS, the Council proposes to issue up to \$210,000,000 principal amount of general obligation bonds of the City (the "Bonds") for the Project; and

WHEREAS, such Bonds will be additionally secured by a pledge of 15% of all income and revenue derived by and distributed to the City pursuant to NRS 360.698 (the "Pledged Revenues"); and

WHEREAS, based on a revenue study presented to the Council and attached hereto as Exhibit D, the Council has determined that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds and that no increase in the rate of an ad valorem tax is anticipated to be necessary for the payment of the Bonds for the term thereof (the "Finding"); and

WHEREAS, the Council proposes to incur this general obligation without an election unless a petition signed by not less than 5% of the registered voters of the City (determined as of the close of registration for the last preceding general election) 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) CITY HALL BONDS
(ADDITIONALLY SECURED BY PLEDGED REVENUES)
PROPOSAL:**

Shall the City Council of City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation (limited tax) city hall bonds (additionally secured by pledged revenues), in one series or more, in the aggregate principal amount of not exceeding \$210,000,000 for the purpose of financing, wholly or in part, the cost of acquiring, constructing, improving and equipping building projects as defined in Nevada Revised Statutes ("NRS") Section 268.676 and refunding certain outstanding obligations of the City, such bonds to mature not later than thirty (30) years from the date or respective dates of the bonds, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Council 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 NRS 350.011 to 350.0165, inclusive, the Council has submitted the Proposal to the Debt Management Commission of Clark County (the "Commission") and the Commission has heretofore approved the Proposal and the Finding; and

WHEREAS, subsection 3 of NRS 350.020 in effect provide that if the payment of a general obligation of the City is additionally secured by a pledge of revenues legally permitted to be pledged thereto, 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 not less than 5% of the registered voters in the City is presented to the Council within 90 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 "Resolution of Intent to Issue City Hall 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 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 Resolution of Intent)

NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS 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 September 2, 2015, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue City Hall Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) City Hall Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City Council of City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation (limited tax) city hall bonds (additionally secured by pledged revenues), in one series or more, in the aggregate principal amount of not exceeding \$210,000,000 for the purpose of financing, wholly or in part, the cost of acquiring, constructing, improving and equipping building projects as defined in Nevada Revised Statutes ("NRS") Section 268.676 and refunding certain outstanding obligations of the City, such bonds to mature not later than thirty (30) years from the date or respective dates of the bonds, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Council 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 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 the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 and refunding certain outstanding obligations of the City (the "Project") (as further described in the above Proposal) will be additionally secured by a pledge of the "pledged revenues," comprised of 15% of all income and revenue derived by and distributed to the City pursuant to NRS 360.698 (the "Pledged Revenues"). 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 ninety (90) days after the publication of this notice a petition requesting an election is presented to the Council signed by not less than five percent (5%) of the registered voters of the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election.

At a meeting or meetings of the Council, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds which shall be effective not earlier than ninety (90) days after the publication of this notice. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on December 3, 2015, a petition is presented to the Council to hold an election upon the question of whether or not the proposed general obligations shall be incurred and issued. The petition for an election referred to herein may be filed with the Council no later than 5:00 p.m. on December 3, 2015 at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during regular office hours of the City. In the event such petition is filed, no such ordinance or ordinances shall be enacted 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 ninety (90) 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 of Nevada.

All persons interested are hereby advised that further information regarding the project to be financed by the Bonds, the Bonds and the Pledged Revenues, and all proceedings in the premises, may be examined in the office of the Office of the City Chief Financial Officer, Las Vegas

City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during the regular office hours of the City. All persons interested may also obtain additional information regarding the contents of and filing requirements for the petition referred to herein at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada during the regular office hours of the City 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 December 3, 2015 at 5:00 p.m.

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

DATED this September 2, 2015.

PUBLICATION DATE: September 4, 2015.

/s/ LuAnn D. Holmes, MMC
City Clerk

(End of Form of Notice)

Section 4. The City Clerk is authorized and directed to publish a notice of public hearing three times, once each week for three consecutive weeks, the third publication to be made 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, 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, NEVADA, TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES).

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City", respectively), Nevada, by a resolution, passed, adopted, signed and approved on September 2, 2015, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue City Hall Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) City Hall Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City Council of City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation (limited tax) city hall bonds (additionally secured by pledged revenues), in one series or more, in the aggregate principal amount of not exceeding \$210,000,000 for the purpose of financing, wholly or in part, the cost of acquiring, constructing, improving and equipping building projects as defined in Nevada Revised Statutes ("NRS") Section 268.676 and refunding certain outstanding obligations of the City, such bonds to mature not later than thirty (30) years from the date or respective dates of the bonds, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Council 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 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 the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 and refunding certain outstanding obligations of the City (the "Project") as further described in the above Proposal, will be additionally secured by a pledge of 15% of all income and revenue derived by and distributed to the City pursuant to NRS 360.698 (the "Pledged Revenues"). The City has, in addition, determined, based on 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.

All persons interested are hereby advised that the Council will hold a public hearing on the Proposal on October 7, 2015 at 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 495 S. Main Street, 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 Pledged Revenues to be pledged to the Bonds, and all proceedings, are on file and may be examined by interested persons at the Office of the Chief Financial Officer, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during the regular office hours of the City.

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

DATED this September 2, 2015.

PUBLICATION DATES: September 4, 2015, September 11, 2015 and September 18, 2015.

/s/ LuAnn D. Holmes, MMC
City Clerk

(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 set forth in Section 4 hereof, or as otherwise specified by the Chief Financial Officer of the City (the "Chief Financial Officer").

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 Chief Financial Officer or designee is hereby authorized to arrange for the issuance and sale of the Bonds in one series or more in a total aggregate principal amount of not more than \$210,000,000 (not including premium, if any), in accordance with the Project Act and the Bond Act.

The Chief Financial Officer or designee is authorized to specify the terms of the Bonds, the methods of their sale, the final principal amount of the Bonds (not in excess of \$210,000,000 principal amount), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the Chief Financial Officer or designee, to advertise the Bonds for sale, subject to the ratification by the Council by the adoption of a bond ordinance or ordinances specifying the Bond terms and details and approving their sale (the "Ordinance").

The officers of the City are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation, assembling of financial and other information concerning the City, the Project, the Pledged Revenues and the Bonds, and, if deemed appropriate by the Chief Financial Officer or designee, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Chief Financial Officer, or designee. The Chief Financial Officer or designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the City for the purposes of Rule 15(c)2-12 of the Securities and Exchange Commission.

The Chief Financial Officer shall, after arranging for the sale of the Bonds, present the proposed final terms of the Bonds to the Council for its approval by adoption of the Ordinance, which shall not be effective until after the expiration of the 90-day petition period as set forth in NRS 350.020(3).

Section 8. 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 9. 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 10. 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.

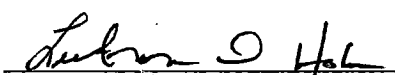
Section 11. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

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


PASSED AND ADOPTED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF ALL MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, ON SEPTEMBER 2, 2015.

By: 
Carolyn G. Goodman, Mayor

Attest:

By: 
LuAnn D. Holmes, MMC, City Clerk

Approved as to form:

By:  8-18-15
City Attorney

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

I, LuAnn D. Holmes, MMC, am the duly chosen and qualified City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council (the "Council") at a meeting held on September 2, 2015.

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

Those Voting Aye:	
Mayor:	Carolyn G. Goodman
Council members:	Steven D. Ross
	Lois Tarkanian
	Ricki Y. Barlow
	Stavros S. Anthony
	Bob Coffin
	Bob Beers

Those Voting Nay:	None
Those Absent:	None

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

4. All members of the Council were given due and proper notice of the meeting. Pursuant to Nevada Revised Statutes ("NRS") 241.020, written notice of the meeting was given not later than 9:00 a.m. on the third working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting on the City's website, on the official website of the State of Nevada pursuant to NRS 232.2175, at the principal office of the

or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) City Hall
495 S. Main Street
Las Vegas, Nevada
- (ii) City of Las Vegas
333 N. Rancho Drive
Las Vegas, Nevada
- (iii) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada
- (iv) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada
- (v) The City of Las Vegas website

and

(b) Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of such notice so given of the meeting of the Council on September 2, 2015 is attached to this certificate as Exhibit A. A copy of the Affidavit of Publication of the Notice of Intent is attached as Exhibit B. A copy of the Affidavit of Publication of the Notice of Public Hearing is attached as Exhibit C.

IN WITNESS WHEREOF, I have hereunto set my hand on this September 2, 2015.

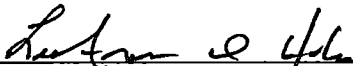
By: 
LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)

COUNCILMAN STEVEN D. ROSS, MAYOR PRO TEM (Ward 6)

LOIS TARKANIAN (Ward 1), RICKI Y. BARLOW (Ward 5), STAVROS S. ANTHONY (Ward 4)

BOB COFFIN (Ward 3), BOB BEERS (Ward 2)

Facilities are provided throughout City Hall for 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 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

September 2, 2015

9:00 AM

There may be a lunch break at the noon hour for this meeting.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS, MADE POSSIBLE THROUGH UNDERWRITING FROM THE LIFE IS BEAUTIFUL FESTIVAL. PLEASE NOTE CUSTOMERS OF CENTURYLINK CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002, AND SOME CUSTOMERS OF COX COMMUNICATIONS WHO DO NOT HAVE A CABLE BOX CAN VIEW THIS MEETING ON DIGITAL CHANNEL 89.5. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.lasvegasnevada.gov. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 4:30 PM.

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

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION - RABBI YITZ WYNE, YOUNG ISRAEL AISH OF LAS VEGAS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF ANDERSON DAIRY VICE PRESIDENT DAVE COON

BUSINESS ITEMS

PUBLIC COMMENT

7. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BUSINESS ITEMS

8. For Possible Action - Any items that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time
9. ABEYANCE ITEM - Discussion for possible action regarding annual review of City Manager Elizabeth N. Fretwell

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.

CITY ATTORNEY - CONSENT

10. For possible action to approve a business impact statement regarding a proposed ordinance to amend the City's licensing regulations pertaining to professional promoters to establish a procedure for the issuance of multi-vendor permits for temporary events at certain types of locations - All Wards

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

11. For possible action to approve a parking lease agreement between RR Properties, LLC, and the City of Las Vegas, where the City will operate a parking lot on the northeast corner of Hoover Avenue and 4th Street (APN's 139-34-140-142, -143 and -144) - Ward 3 (Coffin)

FINANCE - PURCHASING & CONTRACTS CONSENT

12. For possible action to approve award of Contract No. 160036-TF, Blanket Services Contract for Engineering Design Consulting Services - Department of Public Works - Award recommended to: SLATER HANIFAN GROUP (Not-to-Exceed \$100,000 - Various Funds) - All Wards
13. For possible action to approve award of Contract No. 150000-TF, Downtown Public Address System located on First Street from Boulder Street to Bridger Street - Department of Public Works - Award recommended to: TELEDATA TECHNOLOGIES (\$299,260 - Traffic Improvements Capital Projects Fund) - Ward 5 (Barlow)
14. For possible action to approve award of Use Contract No. 160008-SK, authorizing use of National Joint Powers Alliance RFP No. 022014, Sewer Vacuum, Hydro-Excavation and/or Street Sweeper Equipment with Related Accessories and Supplies - Department of Operations and Maintenance - Award recommended to: HAAKER EQUIPMENT COMPANY (\$1,193,988 - Automotive Operations Internal Service Fund)

OPERATIONS AND MAINTENANCE - CONSENT

15. For possible action to approve a First Amendment to License Agreement between the City of Las Vegas and GTP Towers V, LLC for the wireless communications system located at 7351 West Alexander Road, Wayne Bunker Family Park - Ward 4 (Anthony)
16. For possible action to approve a radius corner right-of-way dedication at the northeast corner of Casino Center Boulevard and Stewart Avenue, for the Casino Center Boulevard - Stewart to US95 Improvements Project, APN 139-34-501-008 - Ward 5 (Barlow)

17. For possible action to approve a Grant of Easement from the City of Las Vegas (CLV) to Central Telephone Company d/b/a CenturyLink with regard to the Traffic Package 6B Project generally located at the northwest corner of Charleston Boulevard and Durango Drive, APN 138-32-899-015 - Ward 2 (Beers)
18. For possible action to authorize staff to negotiate and sell easement interests in City of Las Vegas (CLV) property to Nevada Power Company, d/b/a NV Energy, for the NV Energy Artesian-Lincoln-Pecos Pole Replacement Project, generally located in an area surrounded by Mojave Road, Washington Avenue, Pecos Avenue and Bonanza Road, APN's 139-25-303-001, -008, -014, 139-25-405-008 and 139-25-701-002 - Ward 3 (Coffin)

PLANNING - BUSINESS LICENSING CONSENT

19. For possible action to approve a Medical Marijuana Dispensary Establishment License PARADISE WELLNESS CENTER, LLC dba LAS VEGAS RELEAF at 2244 Paradise Road - Ward 3 (Coffin)

PUBLIC WORKS - CONSENT

20. For possible action to approve Amendment No. 1 to Cooperative (Local Public Agency) Agreement PR571-13-063 between the City of Las Vegas and State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of \$1,889,212 for the engineering design and construction of dedicated right turn lanes at various locations throughout the City (\$1,889,212 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1, 2, 3, 4 and 5 (Tarkanian, Beers, Coffin, Anthony and Barlow)
21. For possible action to approve Amendment No. 1 to Cooperative (Local Public Agency) Agreement PR575-13-063 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) to increase project funding in the amount of \$1,096,958 for the engineering design and construction of right turn lanes/intersection improvements at Charleston Boulevard/Torrey Pines Drive and at Lake Mead Boulevard/Jones Boulevard (\$1,096,958 - Traffic Improvements Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Barlow)
22. For possible action to approve Amendment No. 1 to Cooperative (Local Public Agency) Agreement PR009-14-063 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) for Las Vegas Boulevard Scenic Byway Phase 2 to extend the completion date to December 31, 2018 for the restoration and installation of two neon signs within the existing median islands on Las Vegas Boulevard from Carson Avenue to Clark Avenue - Ward 3 (Coffin)
23. For possible action to approve Interlocal Contract LAS23H15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Centennial Parkway Channel West - US95, Durango to Grand Teton project located along US95 between Durango Drive and Grand Teton Drive (\$585,231 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
24. For possible action to approve Interlocal Contract LAS16P15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Rancho Road System - Elkhorn, Grand Canyon to Hualapai project located within Elkhorn Road between Hualapai Road and Grand Canyon Road (\$269,752 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
25. For possible action to approve Interlocal Contract LAS23G15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Centennial Parkway Channel West - US95, CC215 to Durango project located along US95 between CC215 and Durango Drive (\$1,261,471 - Road and Flood Capital Project Fund [CPF]) - Ward 6 (Ross)
26. For possible action to approve Interlocal Contract LAS24J15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Gowan North - El Capitan Branch, Lone Mountain Road to Ann Road project located along El Capitan Way from Lone Mountain Road to Ann Road (\$660,478 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)
27. For possible action to approve Interlocal Contract LAS24I15 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to provide funding for the design of the Gowan Box Canyon - Lone Mountain Road project located along Lone Mountain Road from Lone Mountain - Beltway Detention Basin to Box Canyon Detention Basin (\$341,638 - Road and Flood Capital Project Fund [CPF]) - Ward 4 (Anthony)

RESOLUTIONS - CONSENT

28. R-49-2015 - For possible action to approve a Resolution concerning a proposed Special Improvement District within the Summerlin area, authorizing the execution and delivery of a deposit agreement with The Howard Hughes Company, LLC in the amount of \$350,000 for the City of Las Vegas to draw against as it incurs the expenses of creating and financing this district (\$350,000 - SID Special Revenue Fund) - Ward 2 (Beers)
29. R-50-2015 - For possible action to approve a Resolution of Intent authorizing the issuance of and calling for a public hearing related to General Obligation (Limited Tax) City Hall Bonds (additionally secured by pledged revenues) Series 2015 in a not-to-exceed principal amount of \$210,000,000 for the purpose of financing building projects including the refinancing of certain outstanding obligations of the City of Las Vegas - Ward 3 (Coffin)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

30. Discussion for possible action on an Exclusive Negotiation Agreement between City Parkway V, Inc., and PH Symphony Park, LLC, to undertake due diligence to determine the feasibility of developing a project on Parcel E at Symphony Park located at 100 South City Parkway (APN 139-34-110-007) - Ward 5 (Barlow)
31. Report for possible action from staff regarding progress on package liquor proposals and to extend the moratorium on the acceptance and processing of certain land use entitlement applications which allow for the sale of sealed or closed containers for a period of an additional ninety days
32. Report for possible action regarding the Downtown Master Plan Workshop held on August 26, 2015

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

33. Bill No. 2015-54 - For Possible Action - Annexation No. ANX-59278 - Property location: located south of Ann Road and east of Hualapai Way; Owner: United States of America; Acreage: 94.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
34. Bill No. 2015-55 - For Possible Action - Annexation No. ANX-59550 - Property location: north of West Deer Springs Way, west of Grand Canyon Drive; Petitioned by: Abdell Akkrach, et al, Acreage: 1.25 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
35. Bill No. 2015-57 - For Possible Action - Annexation No. ANX-59663 - Property location: 4008 West Vegas Drive; Petitioned by: Gary Sutherland, predecessor-in-interest to current owners; Acreage: 0.54 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
36. Bill No. 2015-58 - For Possible Action - Annexation No. ANX-59665 - Property location: 5600 Carl Avenue; Petitioned by: Robert Markow, predecessor-in-interest to current owner; Acreage: 1.16 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
37. Bill No. 2015-59 - For Possible Action - Annexation No. ANX-59669 - Property location: 5711 Alfred Drive; Petitioned by: Richard Avila, predecessor-in-interest to current owners; Acreage: 0.67 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
38. Bill No. 2015-60 - For Possible Action - Annexation No. ANX-59673 - Property location: 3245 Mustang Street; Petitioned by: Douglas and Jean Cornwall, predecessors-in-interest to current owners; Acreage: 0.88 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
39. Bill No. 2015-61 - For Possible Action - Annexation No. ANX-59675 - Property location: 6484 West Cheyenne Avenue; Petitioned by: John P. Soderstrum and Janet B. Perkins, predecessors-in-interest to current owner; Acreage: 0.87 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow
40. Bill No. 2015-62 - For Possible Action - Annexation No. ANX-59676 - Property location: 1520 Smith Street; Petitioned by: Vicky Lyn Miller; Acreage: 0.48 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Ricki Y. Barlow

41. Bill No. 2015-63 - For Possible Action - Annexation No. ANX-59692 - Property location: south of Washburn Road and east of Hualapai Way; Owner: United States of America; Acreage: 15.41 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
42. Bill No. 2015-64 - For Possible Action - Annexation No. ANX-59694 - Property location: north of Ann Road and east of Shaumber Road; Owner: United States of America; Acreage: 56.30 acres; Zoned: R-U (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
43. Bill No. 2015-65 - For Possible Action - Annexation No. ANX-59773 - Property location: on the south side of Regena Avenue, 300 feet east of Hualapai Way; Petitioned by: Julie Michele Bloom; Acreage: 5.09 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
44. Bill No. 2015-70 - For Possible Action - Annexation No. ANX-59605 - Property location: generally located south of Tropical Parkway and west of Michelli Crest Way; Owner: United States of America; Acreage: 25.81 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross
45. Bill No. 2015-66 - For Possible Action - Amends the Unified Development Code to revise the standards for allowing the sale of automobiles, trucks and boats by means of a temporary commercial permit. Sponsored by: Councilman Ricki Y. Barlow
46. Bill No. 2015-69 - For Possible Action - Updates LVMC Chapter 11.68 pertaining to the City's Pedestrian Mall. Sponsored by: Councilman Bob Coffin and Councilman Ricki Y. Barlow
47. Bill No. 2015-72 - For Possible Action - Temporarily waives the business license fee otherwise required of a medical marijuana cultivation facility located outside the City that will supply medical marijuana products to licensed medical marijuana establishments located within the City. Sponsored by: Councilman Bob Coffin

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, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

48. Bill No. 2015-71 - Amends the Public Facilities and Services Element of the Las Vegas 2020 Master Plan to update the utility plan regarding transmission line corridors. Proposed by: Tom Perrigo, Director of Planning

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 OR THOSE ITEMS TO BE STRICKEN OR TABLED.

49. Bill No. 2015-73 - Amends the City's licensing regulations pertaining to professional promoters to establish a procedure for the issuance of multi-vendor permits for temporary events at certain types of locations. Proposed by: Tom Perrigo, Director of Planning
50. Bill No. 2015-74 - Updates Code provisions pertaining to the authority and jurisdiction of the City Marshal. Proposed by: Bradford R. Jerbic, City Attorney
51. Bill No. 2015-75 - Adjusts the treatment of various land uses, including allowing several uses as conditional uses that previously required a special use permit, and allowing certain other uses as permitted uses rather than conditional uses. Sponsored by: Councilman Bob Beers

CLOSED SESSION

52. Closed Session - A closed meeting is called in accordance with NRS 288.220 to discuss labor issues

PLANNING

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 - DISCUSSION

53. GPA-59527 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: DECISIVE PURSUIT, LLC - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: R (RURAL DENSITY RESIDENTIAL) on 5.00 acres at 9704 West Alexander Road (APN 138-06-401-006), Ward 4 (Anthony) [PRJ-59467]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
54. ZON-59529 - ABEYANCE ITEM - REZONING RELATED TO GPA-59527 - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: DECISIVE PURSUIT, LLC - For possible action on a request for a Rezoning FROM: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) TO: R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) on 5.00 acres at 9704 West Alexander Road (APN 138-06-401-006), Ward 4 (Anthony) [PRJ-59467]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
55. TMP-59532 - ABEYANCE ITEM - TENTATIVE MAP RELATED TO GPA-59527 AND ZON-59529 - GRAND CANYON AND ALEXANDER - PUBLIC HEARING - APPLICANT: ADAVEN HOMES - OWNER: DECISIVE PURSUIT, LLC - For possible action on a request for a Tentative Map FOR A 12-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on 5.00 acres at 9704 West Alexander Road (APN 138-06-401-006), R-PD2 (Residential Planned Development - 2 Units Per Acre) [PROPOSED: R-D (Single Family Residential-Restricted), Ward 4 (Anthony) [PRJ-59467]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
56. SDR-59357 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-59354, VAR-59355 AND VAR-59356 - PUBLIC HEARING - APPLICANT/OWNER: COMER FAMILY REVOCABLE FAMILY TRUST - For possible action on a request for a Site Development Plan Review FOR THE CONVERSION OF A SINGLE FAMILY RESIDENCE TO A 1,980 SQUARE-FOOT OFFICE BUILDING WITH WAIVERS TO ALLOW A ZERO-FOOT WIDE LANDSCAPE BUFFER ON THE EAST PERIMETER WHERE FIFTEEN FEET IS REQUIRED AND TO ALLOW A ZERO-TO-FIVE FOOT WIDE LANDSCAPE PERIMETER BUFFER ALONG THE NORTH AND SOUTH PERIMETERS WHERE EIGHT FEET IS REQUIRED on 0.15 acres at 721 South 8th Street (APN 139-34-810-039) R-1 (Single Family Residential) [PROPOSED: P-O (Professional Office)] Zone, Ward 3 (Coffin) [PRJ-58948]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
57. EOT-60259 - EXTENSION OF TIME - NON-PUBLIC HEARING - VARIANCE - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-19665) TO ALLOW A TEN FOOT SETBACK FROM A PRIMARY ARTERIAL STREET WHERE 44 FEET IS THE MINIMUM SETBACK REQUIRED; TO ALLOW A FRONT YARD SETBACK OF TEN FEET WHERE 20 FEET IS REQUIRED AND A SIDE YARD SETBACK OF 8.5 FEET WHERE 10 FEET IS REQUIRED; TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 66.42 FEET TO THE FOURTH FLOOR WHERE 127.5 FEET IS THE MINIMUM SETBACK REQUIRED ON THE NORTH SIDE OF THE PROPERTY FOR A PROPOSED EXPANSION OF AN EXISTING MULTI-FAMILY RESIDENTIAL/SINGLE ROOM OCCUPANCY ESTABLISHMENT on 2.00 acres at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
58. EOT-60260 - EXTENSION OF TIME RELATED TO EOT-60259 - NON-PUBLIC HEARING - VARIANCE - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-19666) TO ALLOW 158 PARKING SPACES WHERE 394 IS THE MINIMUM NUMBER OF SPACES REQUIRED FOR A PROPOSED EXPANSION OF AN EXISTING MULTI-FAMILY RESIDENTIAL/SINGLE ROOM OCCUPANCY ESTABLISHMENT AND SOCIAL SERVICE PROVIDER on 2.00 acres at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.

59. EOT-60261 - EXTENSION OF TIME RELATED TO EOT-60259 AND EOT-60260 - NON-PUBLIC HEARING - WAIVER - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Waiver (WVR-19668) OF TITLE 19.04.100 TO ALLOW ENCANTO DRIVE TO CONTINUE TO END IN A DEAD END STREET WHERE A CUL-DE-SAC IS REQUIRED at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
60. EOT-60262 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260 AND EOT-60261 - NON-PUBLIC HEARING - SPECIAL USE PERMIT - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-19661) FOR A PROPOSED EXPANSION OF A SINGLE ROOM OCCUPANCY RESIDENCE at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
61. EOT-60263 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260, EOT-60261 AND EOT-60262 - NON-PUBLIC HEARING - SPECIAL USE PERMIT - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-20052) FOR A PROPOSED SOCIAL SERVICE PROVIDER at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
62. EOT-60264 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260, EOT-60261, EOT-60262 AND EOT-60263 - NON-PUBLIC HEARING - VACATION - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Vacation (VAC-19669) to vacate the southern 101 feet of Encanto Drive, commencing approximately 97 feet south of the intersection of Encanto Drive and Wilson Avenue, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
63. EOT-60266 - EXTENSION OF TIME RELATED TO EOT-60259, EOT-60260, EOT-60261, EOT-60262, EOT-60263 AND EOT-60264 - NON-PUBLIC HEARING - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: CLOUDBREAK LAS VEGAS, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-19659) FOR A PROPOSED EXPANSION OF AN EXISTING MULTI-FAMILY RESIDENTIAL/SINGLE ROOM OCCUPANCY ESTABLISHMENT WITH WAIVERS OF THE PERIMETER LANDSCAPE BUFFER STANDARDS on 2.00 acres at 525 East Bonanza Road and 602 Encanto Drive (APNs 139-27-805-003 and 139-27-812-017), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60232]. Staff recommends DENIAL.
64. ROC-60336 - REVIEW OF CONDITION - PUBLIC HEARING - APPLICANT: OGDEN MART, LLC - OWNER: PRESARIO PROPERTIES, LLC - For possible action on a request for a Review of Condition of an approved Special Use Permit (U-0156-96) TO DELETE CONDITION #2 WHICH STATES "NO SALE OF QUARTS OR SINGLE CANS/BOTTLES OF BEER" at 823 East Ogden Avenue (APN 139-34-612-047), C-2 (General Commercial) Zone, Ward 5 (Barlow) [PRJ-60254]. Staff recommends DENIAL.

SET DATE

65. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

CITIZENS PARTICIPATION

66. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

COUNCIL MEMBER RECOGNITION

67. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

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

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive

EXHIBIT B

(Attach Affidavit of Publication of Notice of Resolution of Intent)

Affidavit of Publication

STATE OF NEVADA)
COUNTY OF CLARK) SS:

**LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101**

**Account # 22515
Ad Number 0000610668**

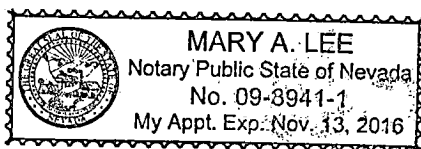
Eileen Gallagher, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 09/04/2015 to 09/04/2015, on the following days:

09 / 04 / 15

IS/ Eileen Gallagher
LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 4th day of September, 2015

Notary Mary Lee



**NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA,
TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS
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 September 2, 2015, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue City Hall Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) City Hall Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS
(ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:**

Shall the City Council of City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation (limited tax) city hall bonds (additionally secured by pledged revenues), in one series or more, in the aggregate principal amount of not exceeding \$210,000,000 for the purpose of financing, wholly or in part, the cost of acquiring, constructing, improving and equipping building projects as defined in Nevada Revised Statutes ("NRS") Section 268.676 and refunding certain outstanding obligations of the City, such bonds to mature not later than thirty (30) years from the date or respective dates of the bonds, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Council 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 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 the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 and refunding certain outstanding obligations of the City (the "Project") (as further described in the above Proposal) will be additionally secured by a pledge of the "pledged revenues," comprised of 15% of all income and revenue derived by and distributed to the City pursuant to NRS 360.698 (the "Pledged Revenues"). 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 ninety (90) days after the publication of this notice a petition requesting an election is presented to the Council signed by not less than five percent (5%) of the registered voters of the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election.

At a meeting or meetings of the Council, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds which shall be effective not earlier than ninety (90) days after the publication of this notice. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on December 3, 2015, a petition is presented to the Council to hold an election upon the question of whether or not the proposed general obligations shall be incurred and issued. The petition for an election referred to herein may be filed with the Council no later than 5:00 p.m. on December 3, 2015 at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during regular office hours of the City. In the event such petition is filed, no such ordinance or ordinances shall be enacted 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 ninety (90) 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 of Nevada.

All persons interested are hereby advised that further information regarding the project to be financed by the Bonds, the Bonds and the Pledged Revenues, and all proceedings in the premises, may be examined in the office of the Office of the City Chief Financial Officer, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during the regular office hours of the City. All persons interested may also obtain additional information regarding the contents of and filing requirements for the petition referred to herein at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada during the regular office hours of the City 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 December 3, 2015 at 5:00 p.m.

BY ORDER of the City Council of the City of Las Vegas, Nevada.
DATED this September 2, 2015. PUBLICATION DATES: September 4, 2015
/s/ LuAnn D. Holmes, MMC City Clerk
PUB: September 4, 2015 LV Review-Journal

EXHIBIT C

(Attach Affidavit of Publication of Notice of Hearing)

**NOTICE OF PUBLIC HEARING ON THE INTENT OF THE
CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE ITS
GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS
(ADDITIONALLY SECURED BY PLEDGED REVENUES).**

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City", respectively), Nevada, by a resolution, passed, adopted, signed and approved on September 2, 2015, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue City Hall Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) City Hall Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION (LIMITED TAX) CITY HALL BONDS
(ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:**

Shall the City Council of City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation (limited tax) city hall bonds (additionally secured by pledged revenues), in one series or more, in the aggregate principal amount of not exceeding \$210,000,000 for the purpose of financing, wholly or in part, the cost of acquiring, constructing, improving and equipping building projects as defined in Nevada Revised Statutes ("NRS") Section 268.676 and refunding certain outstanding obligations of the City, such bonds to mature not later than thirty (30) years from the date or respective dates of the bonds, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Council 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 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 the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 and refunding certain outstanding obligations of the City (the "Project") as further described in the above Proposal, will be additionally secured by a pledge of 15% of all income and revenue derived by and distributed to the City pursuant to NRS 360.698 (the "Pledged Revenues"). The City has, in addition, determined, based on 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.

All persons interested are hereby advised that the Council will hold a public hearing on the Proposal on October 7, 2015 at 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 495 S. Main Street, 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 Pledged Revenues to be pledged to the Bonds, and all proceedings, are on file and may be examined by interested persons at the Office of the Chief Financial Officer, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during the regular office hours of the City.

BY ORDER of the City Council of the City of Las Vegas, Nevada.
DATED this September 2, 2015.
PUBLICATION DATES: September 4, 2015, September 11, 2015
and September 18, 2015.
/s/ LuAnn D. Holmes, MMC City Clerk

PUB: September 4, 11, 18, 2015 LV Review-Journal

Affidavit of Publication

STATE OF NEVADA)
COUNTY OF CLARK) SS:

**LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101**

**Account # 22515
Ad Number 0000610667**

Eileen Gallagher, 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, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 3 edition(s) of said newspaper issued from 09/04/2015 to 09/18/2015, on the following days:

**09 / 04 / 15
09 / 11 / 15
09 / 18 / 15**

Eileen Gallagher

LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 18th day of September, 2015

Notary *Mary Lee*

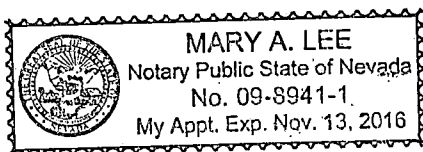


EXHIBIT D

(Attach Revenue Study)

CITY OF LAS VEGAS, NEVADA
 SUFFICIENCY OF CONSOLIDATED TAX PLEDGED REVENUES AND DEBT SERVICE COVERAGE
 As of July 15, 2015

Fiscal Year Ended June 30	Consolidated Tax Revenues ^{1/}	% Growth	15% of Consolidated Tax Revenues	Existing Parity Lien Bonds Debt Service ^{2/}	Proposed City Hall Bonds Debt Service ^{3/}	Total Parity Lien Bonds Debt Service	Parity Lien Bonds Coverage (times)
2015	\$ 260,300,000	5.94%	\$ 39,045,000	—	—	—	—
2016	274,600,000	5.49	41,190,000	\$ 9,898,510	\$ 4,415,458	\$ 14,313,968	2.88
2017	274,600,000	0.00	41,190,000	10,129,516	10,194,200	20,323,716	2.03
2018	274,600,000	0.00	41,190,000	10,067,529	11,194,200	21,261,729	1.94
2019	274,600,000	0.00	41,190,000	10,006,649	12,194,200	22,200,849	1.86
2020	274,600,000	0.00	41,190,000	9,926,009	13,119,492	23,045,501	1.79
2021	274,600,000	0.00	41,190,000	9,859,040	13,117,900	22,976,940	1.79
2022	274,600,000	0.00	41,190,000	9,787,358	13,117,400	22,904,758	1.80
2023	274,600,000	0.00	41,190,000	9,710,655	13,116,900	22,827,555	1.80
2024	274,600,000	0.00	41,190,000	8,936,805	13,116,000	22,052,805	1.87
2025	274,600,000	0.00	41,190,000	8,007,638	13,114,300	21,121,938	1.95
2026	274,600,000	0.00	41,190,000	7,814,888	13,116,300	20,931,188	1.97
2027	274,600,000	0.00	41,190,000	7,649,638	13,116,500	20,766,138	1.98
2028	274,600,000	0.00	41,190,000	7,728,663	13,114,500	20,843,163	1.98
2029	274,600,000	0.00	41,190,000	7,625,050	13,114,800	20,739,850	1.99
2030	274,600,000	0.00	41,190,000	8,491,888	13,116,800	21,608,688	1.91
2031	274,600,000	0.00	41,190,000	8,202,788	13,115,000	21,317,788	1.93
2032	274,600,000	0.00	41,190,000	8,413,988	13,113,900	21,527,888	1.91
2033	274,600,000	0.00	41,190,000	7,172,838	13,117,800	20,290,638	2.03
2034	274,600,000	0.00	41,190,000	7,046,488	13,116,100	20,162,588	2.04
2035	274,600,000	0.00	41,190,000	6,265,300	13,113,300	19,378,600	2.13
2036	274,600,000	0.00	41,190,000	6,122,900	13,113,700	19,236,600	2.14
2037	274,600,000	0.00	41,190,000	0	13,116,500	13,116,500	3.14
2038	274,600,000	0.00	41,190,000	0	13,116,000	13,116,000	3.14
2039	274,600,000	0.00	41,190,000	0	13,116,500	13,116,500	3.14
2040	274,600,000	0.00	41,190,000	0	13,117,200	13,117,200	3.14
Totals				\$ 178,864,138	\$ 313,434,950	\$ 492,299,088	

1/ Fiscal year 2015 is an estimate derived from the 2016 Final Budget. The actual fiscal year 2015 year-to-date consolidated tax revenues received through April 2015 reflects an increase of 6.63%. Fiscal year 2016 is budgeted. Future growth estimated at 0%.

2/ Debt service on the variable rate 2013 Various Purpose Refunding Bonds is calculated using the maximum rate of 12%. Actual rate is 0.615% and is based on 30-day LIBOR plus 42.5 basis points.

3/ Represents the net debt service on the Proposed City Hall Bonds, assuming a bond par amount of \$210,000,000 at an estimated interest rate of 4%.

SOURCE: City of Las Vegas 2016 Final Budget; Compiled by Zions Bank Public Finance