

RESOLUTION NO. 3985
(2011 Medium-Term Bond and Installment Purchase Agreement Authorization)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AUTHORIZING MEDIUM-TERM BOND AND AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING THE COST TO ACQUIRE, IMPROVE AND EQUIP BUILDING PROJECTS AS DEFINED IN NRS 268.676, INCLUDING, WITHOUT LIMITATION, THE COST OF ACQUIRING COMPUTER SOFTWARE, HARDWARE AND OTHER EQUIPMENT FOR THE CITY; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

- WHEREAS, the City Council of the City of Henderson, Nevada (the "Council", the "City", and the "State", respectively) proposes to incur up to \$923,000 in medium-term obligations and an installment purchase agreement of the City under Nevada Revised Statutes ("NRS") 350.087 to 350.095, inclusive (the "Project Act") and NRS 350.500 to 350.720, inclusive (the "Bond Act"), in order to finance all or a portion of the cost to acquire, improve and equip building projects as defined in NRS 268.676, including without limitation, the cost of acquiring computer software, hardware and other equipment (the "Project"); the financing to bear interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted for such medium-term obligations; and at a rate or rates which do not exceed by more than 3% the "Index of Revenue Bonds" most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted for such installment purchase agreement; and to mature within 3 years of the date of issuance thereof, in order to pay the costs of the Project; and
- WHEREAS, the Council has determined that legally available funds of the City will at least equal the amount required in each year for the payment of interest and principal on such medium-term obligations and installment purchase agreement; and
- WHEREAS, NRS 350.087 requires that a notice of intention to authorize medium-term obligations and installment purchase agreements be published not less than 10 days prior to the consideration of a resolution authorizing medium-term obligations and/or installment purchase agreements; and
- WHEREAS, a notice of intention to act upon the resolution authorizing such medium-term obligations and an installment purchase agreement has been duly published in a newspaper of general circulation in the City not less than 10 days prior to the date hereof and an affidavit evidencing such publication is attached hereto as Exhibit B; and

2011 Medium-Term Bond and Installment Purchase Agreement Authorization

WHEREAS, all comments made at the public hearing held on June 14, 2011 have been duly considered by the Council and the minutes of such public hearing are attached hereto as Exhibit C; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Henderson, Nevada, that:

- Section 1. This resolution is hereby designated by the short title the "2011 Medium-Term and Installment Purchase Agreement Authorization Resolution" (the "Resolution").
- Section 2. The Council hereby finds and determines that the public interest requires the issuance of medium-term obligations and an installment purchase agreement for the Project in an aggregate principal amount not to exceed \$923,000.
- Section 3. The facts upon which the finding stated in Section 2 above are:
- (a) There is a continuing need to purchase computer software, hardware and other equipment in order to improve public safety for the City and its inhabitants.
 - (b) It is in the best interests of the City and its inhabitants, and it would best serve the public interest and the safety, health and welfare of the City and its inhabitants, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) above.
 - (c) It is not feasible to finance the Project from other funds of the City, among other reasons, because of restraints on the City's budget for the current fiscal year and other demands on, and needs for, existing funds of the City.
- Section 4. The City proposes to borrow a sum not to exceed \$600,000 at an annual interest rate or rates estimated to be 4% to be repaid over a period of not more than 3 years to be evidenced by the issuance by the City of medium-term negotiable notes, agreements or bonds in one or more series (the "Bond"). The City proposes to borrow a sum not to exceed \$323,000 at an annual interest rate or rates estimated to be 0% to be repaid over a period of not more than 3 years to be evidenced by the issuance by the City of an installment purchase agreement (the "Installment Purchase Agreement" or, together with the Bond, the "Obligations"). The Obligations will mature not later than 3 years after their respective dates of issuance, said term being less than the estimated useful life of the assets to purchased with the proceeds from the Obligations. The interest rate for the Bond shall not exceed by more than 3% the "Index of Twenty Bonds" which is most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted. The interest rate for the Installment Purchase Agreement shall not exceed by more than 3% the "Index of Revenue Bonds" which is most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted.

2011 Medium-Term Bond and Installment Purchase Agreement Authorization

Such Obligations shall be issued on such other terms and conditions as the Council determines, all as provided in the Project Act, the Bond Act, and as specified by any ordinance or ordinances hereafter adopted by the Council (the "Ordinances").

- Section 5. The Obligations shall not be paid in whole or in part from a levy of a special tax which is exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the City.
- Section 6. The sources of revenue the City anticipates to be used to repay the Bond are legally available monies in the City's Capital Replacement Capital Projects Fund. It is anticipated that \$225,000 per year will be available from the City's Capital Replacement Capital Projects Fund, which amount is anticipated to be sufficient for that purpose.
- Section 7. The sources of revenue the City anticipates to be used to repay the Installment Purchase Agreement are legally available monies in the City's Capital Replacement Capital Projects Fund. It is anticipated that \$120,000 per year will be available from the City's Capital Replacement Capital Projects Fund, which amount is anticipated to be sufficient for that purpose.
- Section 8. The City's Finance Director (the "Finance Director") or his designee is hereby authorized to arrange for the issuance and sale of the Obligations in an amount not to exceed \$923,000 to finance the cost of the Project, in accordance with the Project Act and the Bond Act.
- Section 9. The Finance Director is authorized to specify the terms of the Obligations, the method of their sale, the final principal amount of the Obligations (not in excess of \$923,000), the terms of their repayment and security therefor, and other details of the Obligations, including, without limitation, the maturity date or dates, the interest rate or rates, the redemption features, if any, and the terms and conditions thereof; all subject to the Project Act, the Bond Act, approval of the obligations by the Executive Director of the Department of Taxation of the State of Nevada, and ratification by the Council by adoption of the Ordinances.
- Section 10. The officers of the City be and the same hereby are authorized and directed to take all action necessary to effectuate the provisions of this Resolution, including, without limitation, updating the City's capital improvement plan, if required, to reflect the Project, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and assembling financial and other information concerning the City, the Project, and the Obligations, and, if deemed appropriate by the Finance Director or his designee, preparing and circulating a preliminary official statement, a notice of sale for the Obligations, or both, in the forms specified by the Finance Director or his designee, or negotiating the terms of sale of the Obligations.

2011 Medium-Term Bond and Installment Purchase Agreement Authorization

The Finance Director or his designee is authorized to deem the official statement or preliminary official statement, if any, 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.

Section 11. The Finance Director shall, after arranging for the sale of the Obligations, and after approval of the Obligations by the Executive Director of the Department of Taxation of the State of Nevada, present the proposed final terms of the Obligations to the Council for its approval by adoption of the Ordinances.

Section 12. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 13. 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 14. The City represents that it is in compliance with the applicable provisions of law, including, without limitation, the provisions of NRS Chapter 354.

Section 15. This Resolution shall become effective upon passage and approval, except for Section 10 of this Resolution which shall become effective upon the approval of the Obligations by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089, which approval shall be recorded in the minutes of the Council in conjunction with the adoption of the Ordinances or otherwise.

//

//

//

//

//

//

//

//

2011 Medium-Term Bond and Installment Purchase Agreement Authorization

PASSED, ADOPTED, AND APPROVED THIS 14th DAY OF JUNE 2011, BY THE FOLLOWING ROLL-CALL VOTE OF COUNCIL.


Those voting aye: Andy Hafen, Mayor
 Councilmembers:
 Kathleen Boutin
 Steven D. Kirk
 Debra March
 Gerri Schroder

Those voting nay: None
Those abstaining: None
Those absent: None



Andy Hafen, Mayor

ATTEST:



Sabrina Mercadante, CMC, City Clerk

CERTIFIED COPY

The document(s) to which this certificate is/are attached, represent a full, true, and correct copy of the original(s) on file and of record in my office.

Date 6/15/11



Sabrina Mercadante, City Clerk
City of Henderson
240 Water Street
Henderson, Nevada 89015

STATE OF NEVADA)
)
CLARK COUNTY)ss.
)
CITY OF HENDERSON)

I, Sabrina Mercadante, the duly chosen and qualified City Clerk of the City of Henderson (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "Council") at a meeting held on June 14, 2011.

2. The adoption of the resolution was duly moved and the resolution was adopted by a vote of at least two-thirds of the members of Council as follows:

Those voting aye: Andy Hafen

Councilmembers: Kathleen Boutin
 Debra March
 Steven Kirk
 Gerri Schroder

Those voting nay: None

Those abstaining: 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 such meeting. 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 no later than 9:00 a.m. on the third working day prior to the meeting on the City's website, if any and at:

- (i) City Hall, Henderson, Nevada
- (ii) Henderson Multigenerational Center, Henderson, Nevada
- (iii) Whitney Ranch Rec Center, Henderson, Nevada
- (iv) Fire Station No. 86, Henderson, Nevada

is attached as Exhibit A.

5. Prior to 9:00 a.m. at least 3 working days before such meeting, by mailing a copy of the notice to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 271.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand on this June 14, 2011.

A handwritten signature in black ink, appearing to read "Sabrina Mercadante", written over a horizontal line.

Sabrina Mercadante, CMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting held on June 14, 2011)



**CITY OF HENDERSON
CITY COUNCIL AGENDA
REGULAR MEETING**

**Tuesday, June 14, 2011
7:00 PM
Meeting Inquiries: (702) 267-1417**

**Council Chambers
240 Water Street
Henderson, Nevada 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact (702) 267-1400 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Mayor reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

Electronic backup for agenda items can be found on the City's website at:
<http://agendadocs.cityofhenderson.com/CC/AV/AgendaList.asp?Agency=1>

Agenda Information Line - (702) 267-1440 (No. 3).

NOTICE

Parking for public meetings is located in the side parking lot of City Hall adjacent to Basic Road or in the parking garages located on Water Street or at Basic Road and Lead Street.

- I. CALL TO ORDER**

- II. CONFIRMATION OF POSTING AND ROLL CALL**

- III. INVOCATION AND PLEDGE OF ALLEGIANCE**

- IV. ACCEPTANCE OF AGENDA**

V. PRESENTATIONS

PR-001 PRESENTATION
DELEGATION TO DOBONG, KOREA
ECONOMIC DEVELOPMENT / REDEVELOPMENT

Recognition of the six college students (Demetria Watkins, Angelica Favela, Ariella Youdelman, Elan Andruss, Trey Takahashi, and Lili Equihua) traveling to Dobong, Korea, representing the City of Henderson as Youth Ambassadors.

PR-002 PRESENTATION
LARRY PETERSON
DEPARTMENT OF CULTURAL ARTS & TOURISM

Recognition of Larry Peterson, Director of Sales & Marketing for Aston MonteLago Village Resort for his excellence in Henderson's hospitality industry and recipient of the Third Annual Destination Champion Award.

VI. CONSENT AGENDA

UNLESS AN ITEM IS PULLED FOR DISCUSSION, COUNCIL WILL TAKE ACTION ON ALL CONSENT AGENDA ITEMS WITH ONE MOTION, ACCEPTING THE RECOMMENDATIONS AS STATED ON THE AGENDA ITEM.

TO PULL AN ITEM FOR DISCUSSION, PLEASE NOTIFY THE CITY CLERK BY PRESENTING A YELLOW SPEAKER CARD BEFORE COUNCIL TAKES ACTION ON THE CONSENT AGENDA. YELLOW SPEAKER CARDS ARE AVAILABLE AT THE ENTRANCE TO THE COUNCIL CHAMBERS AND AT THE PODIUM.

CA-003 MINUTES
CITY COUNCIL COMMITTEE AND REGULAR MEETINGS
MAY 17, 2011
OFFICE OF THE CITY CLERK

Recommendation: Adopt

Minutes for the City Council Committee and Regular Meetings of May 17, 2011.

CA-004 AGREEMENT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
NEIGHBORHOOD STABILIZATION PROGRAM (NSP)
CMTS NO. 132-11-250,000-HACA NSP3

NEIGHBORHOOD SERVICES

Recommendation: Approve

Agreement between the City of Henderson and Henderson Allied Community Advocates, for the use of CDBG NSP3 Funds for the purchase of two (2) foreclosed homes and that will be rented to families below the 50% Area Median Income, in the amount of \$250,000.00.

CA-005 AGREEMENT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
NEIGHBORHOOD STABILIZATION PROGRAM (NSP)
CMTS NO. 132-11-300,000-LIVING GRACE NSP3

NEIGHBORHOOD SERVICES

Recommendation: Approve

Agreement between the City of Henderson and Living Grace Home for the use of CDBG NSP3 Funds to purchase two (2) foreclosed homes to be used to house unwed teens, in the amount of \$300,000.00.

CA-006 AGREEMENT AMENDMENT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
NEIGHBORHOOD STABILIZATION PROGRAM (NSP)
CMTS NO. 132-11-330,000-HACA NSP1

NEIGHBORHOOD SERVICES

Recommendation: Approve

First amendment to the July 8, 2010, agreement between the City of Henderson and Henderson Allied Community Advocates, for the use of additional CDBG NSP1 Funds, in the amount of \$30,000.00, to rehabilitate three (3) homes that will be rented to families below the 50% Area Median Income.

CA-007 AGREEMENT
USE OF ACCOUNT FOR LOW-INCOME HOUSING WELFARE SET-ASIDE
FUNDS
CMTS NO. 132-11-LIHTF-WSA-59,240

NEIGHBORHOOD SERVICES

Recommendation: Approve

2012 Agreement between the City of Henderson and the Nevada Housing Division, to use the account for low-income housing welfare set-aside funds for affordable housing projects to benefit families below 60% Area Median Income.

CA-008 AMENDMENT NO. 1
ENGINEERING SERVICES
SITES 17 AND 18 PUMPING STATION AND RESERVOIR UPGRADES
PROJECT
CMTS NO. 124-11-U0007-001

DEPARTMENT OF UTILITY SERVICES

Recommendation: Approve

Amendment No. 1 to the Engineering Services Agreement between the City of Henderson and Carollo Engineers for the Sites 17 and 18 Pumping Station and Reservoir Upgrades Project, for the engineering services for the 36-inch transmission main, in the amount of \$537,000.00, and authorize the City Manager to execute the amendment for the City.

CA-009 LAND PURCHASE OFFER
NORTHEAST CORNER OF US 93/95 AND GALLERIA DRIVE

OFFICE OF THE CITY MANAGER /
ECONOMIC DEVELOPMENT - REDEVELOPMENT

Recommendation: Approve

Offer by Union Village, LLC, pursuant to Resolution 3980, to purchase approximately 150.72 net acres of real property in the South Half of Section 34, Township 21 South, Range 62 East, M.D.M., located at the northeast corner of US 93/95 and Galleria Drive, in the amount of \$11,569,033.00, less expenses to the Land Fund.

CA-010 LAND PURCHASE AND SALE AGREEMENT
NORTHEAST CORNER OF US 93/95 AND GALLERIA DRIVE

OFFICE OF THE CITY MANAGER /
ECONOMIC DEVELOPMENT - REDEVELOPMENT

Recommendation: Approve

Land Purchase and Sale Agreement between the City of Henderson and Union Village, LLC, for approximately 150.72 net acres of real property in the South Half of Section 34, Township 21 South, Range 62 East, M.D.M., located at the northeast corner of US 93/95 and Galleria Drive, in the amount of \$11,569,033.00, less expenses.

CA-011 CHANGE ORDER NO. 1
CONTRACT NO. 2009-86-0012
SOUTHWEST WATER RECLAMATION FACILITY - OFFSITE
IMPROVEMENTS
CMTS NO. 124-10-05132010-1145

DEPARTMENT OF UTILITY SERVICES

Recommendation: Approve

Change Order No. 1 to Contract No. 2009-86-0012, Southwest Water Reclamation Facility - Offsite Improvements, for various project modifications and construction/design changes, in the amount of \$378,473.65, and authorize the City Manager to execute the change order for the City.

CA-012 CHANGE ORDER NO. 3
SILVER SPRINGS PARK LANDSCAPE IMPROVEMENTS PHASE II
CMTS NO. 131-10-PR-271-001

PUBLIC WORKS DEPARTMENT

Recommendation: Approve

Change Order No. 3 for Silver Springs Park Landscape Improvements Phase II, to include a complete renovation of the playground area including new concrete, installation of playground equipment, fall protection surfacing, and new shade structures, in the amount of \$479,700.00.

CA-013 RENEWAL OF SOFTWARE LICENSING AND
HARDWARE SUPPORT SERVICES
MOUNTAIN STATES NETWORKING
CMTS NO. 123-09-40

DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation: Approve

Annual renewal of software licensing and hardware support services for Cisco brand equipment provided by Mountain States Networking, under NRS 332.115, Contracts Not Adapted to Award by Competitive Bidding, and NRS 332.195, Joinder or Mutual Use of Contracts by Governmental Entities, utilizing Western States Contracting Alliance contract Number AR233, in the amount of \$351,784.30.

CA-014 LICENSE UPGRADE
IBM PREMIER SUPPORT

PUBLIC WORKS DEPARTMENT /
DEPARTMENT OF UTILITY SERVICES

Recommendation: Approve

Upgrade of the IBM Maximo secondary license to IBM's Premier support license for software related to the Asset Management Program, in the amount of \$59,168.15.

CA-015 AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
CONTRACT NO. 2010-86-0038
PARADISE HILLS INTERCEPTOR SEWER - GREENWAY ROAD AND
MISSION DRIVE
CMTS NO. 124-11-U0005-002

DEPARTMENT OF UTILITY SERVICES

Recommendation: Approve

Authorize the Department of Utility Services to advertise and receive bids on Contract No. 2010-86-0038, Paradise Hills Interceptor Sewer - Greenway Road and Mission Drive.

CA-016 AWARD OF RFP NO. 112-10-11
BREACHING FACILITY
CMTS NO. 211-11-030711J

POLICE DEPARTMENT

Recommendation: Award to Global Assets TAC Group LLC

Award RFP No. 112-10-11, Breaching Facility, to Global Assets TAC Group LLC, authorize staff to negotiate the final terms and conditions, and designate the City Manager to execute the contract and exercise any amendments.

CA-017 AWARD OF CONTRACT NO. 131-11-MF-165-001
GALLERIA/I-515 PHASE I MASS GRADING

PUBLIC WORKS DEPARTMENT

Recommendation: Award to RAMM Corporation

Award Contract No. 131-11-MF-165-001, Galleria/I-515 Phase I Mass Grading, to RAMM Corporation, in the amount of \$4,654,161.48, and authorize the City Manager to execute the contract.

CA-018 AWARD OF CONTRACT NO. 131-11-ST-146-002
2011 PAVEMENT MAINTENANCE PROGRAM PHASE I

PUBLIC WORKS DEPARTMENT

Recommendation: Award to American Pavement Preservations

Award Contract No. 131-11-ST-146-002, 2011 Pavement Maintenance Program Phase I, to American Pavement Preservations, in the amount of \$1,075,019.75.

CA-019 AWARD OF CONTRACT NO. 131-11-ST-146-003
2011 PAVEMENT MAINTENANCE PROGRAM PHASE II

PUBLIC WORKS DEPARTMENT

Recommendation: Award to J & J Enterprises, Inc.

Award Contract No. 131-11-ST-146-003, 2011 Pavement Maintenance Program Phase II, to J & J Enterprises, Inc., in the amount of \$805,727.95, and authorize the City Manager to execute the contract.

CA-020 AWARD OF CONTRACT NO. 2011-78-0000
PITTMAN WASH SEWER ASSESSMENT PROJECT
SANDWEDGE CHANNEL TO ARROYO GRANDE BOULEVARD AND
GREEN VALLEY PARKWAY TO VALLE VERDE DRIVE
CMTS NO. 124-11-U0075-002

DEPARTMENT OF UTILITY SERVICES

Recommendation: Award to Las Vegas Paving corporation

Award Contract No. 2011-78-0000, Pittman Wash Sewer Assessment Project, Sandwedge Channel to Arroyo Grande Boulevard and Green Valley Parkway to Valle Verde Drive, to Las Vegas Paving Corporation, in the total amount of \$690,700.00, authorize the City Manager to execute the contract, approve the related project budget, and authorize the Director and/or his designee to execute associate change orders within the approved project budget.

CA-021 REJECTION OF BID NO. 124-11-01
HYDROELECTRIC FLOW CONTROL STATION 17
PRE-PURCHASE WATER-TO-WIRE EQUIPMENT

DEPARTMENT OF UTILITY SERVICES

Recommendation: Approve

Rejection of Bid No. 124-11-01, Hydroelectric Flow Control Station 17 Pre-Purchase Water-to-Wire Equipment.

CA-022 INTERLOCAL CONTRACT
2011-2012 ANNUAL MAINTENANCE WORK PROGRAM
CMTS NO. 131-11-ES-002

PUBLIC WORKS DEPARTMENT

Recommendation: Approve

Interlocal Contract between the City of Henderson and the Clark County Regional Flood Control District (CCRFCDD) for Project F0001, F0020, and F0041, with outside consulting paid directly by, and internal labor and equipment costs reimbursed by, the CCRFCDD.

CA-023 GRANT
FM GLOBAL FOUNDATION
PRE-PLAN SOFTWARE AND HARDWARE

FIRE DEPARTMENT

Recommendation: Accept

Acceptance of a grant from FM Global Foundation for the City of Henderson Fire Department to purchase pre-plan software and hardware, in the amount of \$4,000.00.

CA-024 GRANT
DEA 2011 DOMESTIC CANNABIS ERADICATION SUPPRESSION PROGRAM
CMTS NO. 211-11-2124-G0280

POLICE DEPARTMENT

Recommendation: Accept

Acceptance of the Drug Enforcement Administration of the United States Department of Justice, Domestic Cannabis Eradication Suppression Grant, in the amount of \$7,500.00.

CA-025 PROJECT BUDGET
FUEL SYSTEM UPGRADES PROJECT
CMTS NO. 131-11-MF-178-001

PUBLIC WORKS DEPARTMENT

Recommendation: Approve

Estimated project budget for CMTS No. 131-11-MF-178-001, Fuel System Upgrades Project, in the amount of \$200,000.00, and acceptance into the Capital Improvement Plan as MF-178.

CA-026 REALLOCATE BUDGETED FUNDS
PROFESSIONAL SERVICES
CMTS NO. 144-12-2012

OFFICE OF THE CITY ATTORNEY

Recommendation: Approve

Reallocation of \$300,000.00 received for reimbursement of legal bills to be used for ongoing legal services provided by Holand & Hart.

CA-027 EQUIPMENT PURCHASE
REPLACEMENT OF FOUR AMBULANCES AND TWO FIRE TRUCKS
CMTS NOS. 131-11-SSFL-186 AND 131-11-SSFL-187

PUBLIC WORKS DEPARTMENT

Recommendation: Approve

Purchase of four replacement ambulances from Braun Northwest, in the amount of \$977,440.00; and two replacement fire trucks from General Safety Equipment, in the amount of \$1,199,316.00, utilizing the Houston-Galveston Area Council "HGAC" bids, under NRS 332.195, Joinder or Mutual Use of Contracts by Governmental Entities.

CA-028 EQUIPMENT PURCHASE
HEWLETT-PACKARD REPLACEMENT EQUIPMENT
CMTS NO.123-11-07

DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation: Approve

Purchase of additional Hewlett-Packard replacement equipment and professional services for the City's Data Center infrastructure utilizing Western States Contracting Alliance Contract No. AR233, under NRS 332.115, Contracts Not Adapted to Award by Competitive Bidding, and NRS 332.195, Joinder or Mutual Use of Contracts by Governmental Entities, in an amount not to exceed \$200,000.00.

CA-029 FURNITURE PURCHASE
CITY HALL ANNEX
CMTS NO. 131-11-MF-174-004

PUBLIC WORKS DEPARTMENT

Recommendation: Ratify

Ratify the purchase and installation of furniture for the City Hall Annex, in the total amount of \$106,722.73, utilizing Knoll's U.S. Communities Contract No. RQ07-878957-20B with County of Fairfax, Virginia, via Western Office Interiors, and the TCPN contract, under NRS 332.195, Joinder and Mutual Use of Contracts by Governmental Entities.

CA-030 CAPITAL IMPROVEMENT PLAN
JULY 1, 2011

PUBLIC WORKS DEPARTMENT

Recommendation: Accept

Acceptance of the Capital Improvement Plan , dated July 1, 2011, running through Fiscal Year 2017.

CA-031 REAL PROPERTY
RP-009-10

APPLICANT: SUNRIDGE DEVELOPMENT COMPANY

Recommendation: Accept with condition

Acceptance of Parcel 26-A of File 9, page 80 of Parcel Maps in Sunridge in the East Half of Section 31, Township 22 South, Range 62 East, M.D.M., generally located southwest of Sunridge Heights Parkway and Canyon Heights Drive, in the McDonald Ranch Planning Area.

CA-032 REAL PROPERTY
RP-010-10

APPLICANT: SUNRIDGE DEVELOPMENT COMPANY

Recommendation: Accept with condition

Acceptance of Parcel 28 of File 71, page 55 of Plats in Sunridge in the East Half of Section 31 and the West Half of Section 32, Township 22 South, Range 62 East, M.D.M., generally located southeast of Sunridge Heights Parkway and Canyon Heights Drive, in the McDonald Ranch Planning Area.

CA-033 RIGHT-OF-WAY
ROW-016-11

APPLICANT: ANTONIO & CARMEN GERARDO, AND HARRY & ELAINE FASTOW

Recommendation: Accept with condition

Acceptance of a right-of-way for a portion of Sunset Road and driveway entrance in the Southwest Quarter of Section 2, Township 22 South, Range 62 East, M.D.M., generally located southwest of Eastgate Road and Sunset Road, in the Eastside Redevelopment Area and the Midway Planning Area.

CA-034 RENAME BUILDING
CITY HALL ANNEX

COMMUNITY DEVELOPMENT DEPARTMENT

Recommendation: Approve

Rename the building located at 280 Water Street (former Gibson Library building) to City Hall Annex.

CA-035 CORRECTION TO EXPIRATION DATE
APPOINTMENT TO THE COMMISSION ON CULTURAL ARTS & TOURISM
OFFICE OF THE CITY CLERK

Recommendation: Approve

Correction to the expiration date of the term of Brian Johnson, appointed to the Commission on Cultural Arts & Tourism May 17, 2011, from June 2013 to June 2015.

CA-036 BUSINESS LICENSE
CATERING LIQUOR AND FULL LIQUOR ON-SALE
THE GOLF CLUB AT SOUTHSORE
APPLICANT: NEVADA SOUTH SHORE LLC

Recommendation: Approve

Application for Catering Liquor and Full Liquor On-Sale business licenses for Nevada South Shore LLC, dba The Golf Club at Southshore, 100 Strada Di Circolo, Henderson, Nevada 89011.

CA-037 BUSINESS LICENSE
BEER, WINE, AND SPIRIT-BASED PRODUCTS ON-SALE
FLAME KABOB
APPLICANT: 6540 ESCONDIDO ST. LLC

Recommendation: Ratify

Request to ratify administrative approval for a Beer, Wine, and Spirit-Based Products On-Sale business license for 6540 Escondido St. LLC, dba Flame Kabob, 10895 South Eastern Avenue, Suite 130, Henderson, Nevada 89052.

**CA-038 BUSINESS LICENSE
FULL LIQUOR ON-SALE
BEST WESTERN**

APPLICANT: CITY HOTELS GROUP, INC.

Recommendation: Approve with conditions

Application for a Full Liquor On-Sale business license for City Hotels Group, Inc., dba Best Western, 1553 North Boulder Highway, Henderson, Nevada 89011.

**CA-039 BUSINESS LICENSE
MASSAGE AND REFLEXOLOGY ESTABLISHMENT
EASTERN REFLEXOLOGY AND MASSAGE CENTER**

APPLICANT: HONG GUO

Recommendation: Approve with condition

Application for Massage and Reflexology Establishment business licenses for Hong Guo, dba Eastern Reflexology and Massage Center, 11251 South Eastern Avenue, Suite 150, Henderson, Nevada 89052.

**CA-040 BUSINESS LICENSE
MASSAGE AND REFLEXOLOGY ESTABLISHMENT BUSINESS LICENSES
GREEN PALM SPA**

APPLICANT: MARK I. KOLODNY

Recommendation: Approve with conditions

Application for Massage and Reflexology Establishment business licenses for Mark I. Kolodny, dba Green Palm Spa, 9911 South Eastern Avenue, Suite 120, Henderson, Nevada 89074.

CA-041 BUSINESS LICENSE
MASSAGE AND RELEXOLOGY ESTABLISHMENT
SPA 35

APPLICANT: THE GREEN SPA, LLC

Recommendation: Ratify

Request ratification of administrative approval for Massage and Reflexology Establishment business licenses for The Green Spa, LLC, dba Spa 35, 60 South Stephanie Street, Suite 110, Henderson, Nevada 89012.

CA-042 BUSINESS LICENSE
REFLEXOLOGIST
FANG JU LIN

APPLICANT: FANG JU LIN

Recommendation: Approve with condition

Application for a Reflexologist business license for Fang Ju Lin, 180 South Stephanie Street, Suite 140, Henderson, Nevada 89012.

CA-043 BUSINESS LICENSE
REFLEXOLOGIST
YONG ZHEN CAO

APPLICANT: YONG ZHEN CAO

Recommendation: Approve

Application for a Reflexologist business license for Yong Zhen Cao, 305 North Pecos Road, Suite E, Henderson, Nevada 89074.

CA-044 ZONE CHANGE
EXTENSION OF TIME
ZCA-06-660034-E2
RAVELLO LANDING

APPLICANT: EAST-WEST BANK

Recommendation: Approve with conditions

An extension of time for a zone change from R-U (Rural Open Land - Clark County) to CM-H-PUD (Mixed-Use Commercial with Hillside and Planned Unit Development Overlays) for a mixed-use development on 31 acres, generally located along East Galleria Drive, west of Lake Las Vegas Parkway and north of the Calico Ridge subdivision, in the Calico Ridge Planning Area.

CA-045 ZONE CHANGE AMENDMENT
ZCA-11-500122-A1

ZONE CHANGE AMENDMENT
ZCO-04-670040-A1
CHAMPION VILLAGE / STEPHANIE BELTWAY PLAZA

APPLICANT: VEGAS STEPHANIE LLC

Recommendation: Approve with conditions

- a) Amend the Champion Village Master Plan to rezone from CT-MP (Tourist Commercial with Master Plan Overlay) to CC-MP (Community Commercial with Master Plan Overlay) on Parcel F; and
- b) Amend a previously approved zone change to rezone from CT-MP-PUD (Tourist Commercial with Master Plan and Planned Unit Development Overlays) to CC-MP-PUD (Community Commercial with Master Plan Overlay and Planned Unit Development Overlays); on 10.3 acres located at the southwest corner of I-215 and Stephanie Street, in the Green Valley Ranch Planning Area.

VII. PUBLIC HEARINGS

PH-046 COMPREHENSIVE PLAN AMENDMENT
CPA-11-500098 - PUBLIC HEARING

ZONE CHANGE
ZCA-11-500099
SOUTH GIBSON

APPLICANT: SOUTH GIBSON HOLDINGS LLC

Recommendation: Approve with conditions

- a) Amend the Land Use Policy Plan from NC (Neighborhood Commercial) to HDR (High-Density Residential); and
 - b) Rezone from MC-PUD (Corridor/Community Mixed Use with Planned Unit Development Overlay) to RH-24 (High-Density Residential) on 10.2 acres located at the northwest corner of Gibson Road and Horizon Ridge Parkway, in the McCullough Hills Planning Area.
-

PH-047 ACCOMPANYING RESOLUTION FOR PH-46
CPA-11-500098
SOUTH GIBSON

APPLICANT: SOUTH GIBSON HOLDINGS LLC

Recommendation: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND THE LAND USE POLICY PLAN OF THE CITY OF HENDERSON COMPREHENSIVE PLAN FOR THE PURPOSE OF CHANGING THE LAND USE DESIGNATION OF THAT CERTAIN PROPERTY WITHIN THE CITY LIMITS OF THE CITY OF HENDERSON, NEVADA, DESCRIBED AS A PARCEL OF LAND CONTAINING 10.2 ACRES, MORE OR LESS, AND FURTHER DESCRIBED AS A PORTION OF SECTION 22, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. M., CLARK COUNTY, NEVADA, LOCATED AT THE NORTHWEST CORNER OF GIBSON ROAD AND HORIZON RIDGE PARKWAY, IN THE MCCULLOUGH HILLS PLANNING AREA, FROM NC (NEIGHBORHOOD COMMERCIAL) TO HDR (HIGH-DENSITY RESIDENTIAL).

PH-048 PUBLIC HEARING
RESOLUTION
MEDIUM-TERM OBLIGATION
DESKTOP COMPUTERS AND POLICE COMMUNICATIONS EQUIPMENT
DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AUTHORIZING MEDIUM-TERM BOND AND AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING THE COST TO ACQUIRE, IMPROVE AND EQUIP BUILDING PROJECTS AS DEFINED IN NRS 268.676, INCLUDING, WITHOUT LIMITATION, THE COST OF ACQUIRING COMPUTER SOFTWARE, HARDWARE AND OTHER EQUIPMENT FOR THE CITY; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

VIII. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by Council to the next Regular Meeting for consideration. Public Comment will be limited to three (3) minutes at the discretion of the Mayor.

IX. NEW BUSINESS

NB-049 FINANCIAL UPDATE
FINANCE DEPARTMENT

Recommendation: Accept

Presentation and update by the Finance Department on the current financial position of the City.

NB-050 CANVASS OF ELECTION
CITY OF HENDERSON MUNICIPAL GENERAL ELECTION
JUNE 7, 2011

OFFICE OF THE CITY CLERK

Recommendation: Approve

Canvass of the June 7, 2011, City of Henderson Municipal General Election for the office of City Council Ward IV.

NB-051 FIVE-YEAR STATUS UPDATE
HENDERSON OPEN SPACE AND TRAILS PLAN
COMMUNITY DEVELOPMENT DEPARTMENT

Recommendation: Accept

Acceptance of the Henderson Open Space and Trails Plan Five-Year Status Update.

NB-052 MAYORAL APPOINTMENTS
BLUE RIBBON COMMISSION ON
EDUCATIONAL EXCELLENCE AND YOUTH OPPORTUNITY
OFFICE OF THE CITY CLERK

Recommendation: Approve

Mayoral appointment of Carol Orellana and Jordan Rodak with terms to expire August 30, 2012; Jasmine Serrano with term to expire August 30, 2013; and Rikki Krasn with term to expire August 30, 2014, to the Henderson Blue Ribbon Commission on Educational Excellence and Youth Opportunity.

NB-053 2011/2012 BUDGET
HENDERSON SPACE AND SCIENCE CENTER
CULTURAL ARTS AND TOURISM

Recommendation: Discuss and take appropriate action

Henderson Space and Science Center operating budget for Fiscal Year 2011-2012, in the amount of \$1,578,000.00.

NB-054 RESOLUTION
ALLOCATIONS AND BUDGET FOR
LAS VEGAS WASH ACTIVITIES IN FISCAL YEAR 2011/2012
CMTS NO. 124-ILA-08-052008-0948

DEPARTMENT OF UTILITY SERVICES

Recommendation: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, REGARDING AN INTERLOCAL AGREEMENT WITH THE CITY OF LAS VEGAS, CLARK COUNTY, CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT, CLARK COUNTY WATER RECLAMATION DISTRICT, AND THE SOUTHERN NEVADA WATER AUTHORITY TO ESTABLISH FUNDING ALLOCATIONS AND THE BUDGET FOR LAS VEGAS WASH ACTIVITIES IN FISCAL YEAR 2011/2012.

NB-055 ACCOMPANYING RESOLUTION FOR CA-44
ZCA-06-660034-E2
RAVELLO LANDING

APPLICANT: EAST-WEST BANK

Recommendation: Adopt

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, FOR AN EXTENSION OF TIME TO REZONE CERTAIN PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTION 28, TOWNSHIP 21 SOUTH, RANGE 63 EAST, M.D. & M., CLARK COUNTY, NEVADA, GENERALLY LOCATED ALONG EAST GALLERIA DRIVE, WEST OF LAKE LAS VEGAS PARKWAY AND NORTH OF THE CALICO RIDGE SUBDIVISION, IN THE CALICO RIDGE PLANNING AREA ON 31 ACRES FROM R-U (RURAL OPEN LAND - CLARK COUNTY) TO CM-H-PUD (MIXED-USE COMMERCIAL WITH HILLSIDE AND PLANNED UNIT DEVELOPMENT OVERLAYS) FOR A MIXED USE DEVELOPMENT AND REPEAL RESOLUTION NO. 3852.

NB-056 ACCOMPANYING BILL NO. 2624 FOR CA-45
ZCA-11-500122-A1
CHAMPION VILLAGE / STEPHANIE BELTWAY PLAZA

APPLICANT: VEGAS STEPHANIE LLC

Recommendation: Refer to the Committee Meeting of July 5, 2011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2869, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTION 16, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. & M., CLARK COUNTY, NEVADA, LOCATED AT THE SOUTHWEST CORNER OF I-215 AND STEPHANIE STREET IN THE GREEN VALLEY RANCH PLANNING AREA ON 10.3 ACRES FROM CT-MP (TOURIST COMMERCIAL WITH MASTER PLAN OVERLAY) TO CC-MP (COMMUNITY COMMERCIAL WITH MASTER PLAN OVERLAY), AND OTHER MATTERS RELATING THERETO.

NB-057 ACCOMPANYING BILL NO. 2625 FOR CA-45
ZCO-04-670040-A1
CHAMPION VILLAGE / STEPHANIE BELTWAY PLAZA

APPLICANT: VEGAS STEPHANIE LLC

Recommendation: Refer to the Committee Meeting of July 5, 2011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2869, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTION 16, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. & M., CLARK COUNTY, NEVADA, LOCATED AT THE SOUTHWEST CORNER OF I-215 AND STEPHANIE STREET, IN THE GREEN VALLEY RANCH PLANNING AREA FROM CT-MP-PUD (TOURIST COMMERCIAL WITH MASTER PLAN AND PLANNED UNIT DEVELOPMENT OVERLAYS) TO CC-MP-PUD (COMMUNITY COMMERCIAL WITH MASTER PLAN AND PLANNED UNIT DEVELOPMENT OVERLAYS), AND OTHER MATTERS RELATING THERETO.

NB-058 ACCOMPANYING BILL NO. 2626 FOR PH-46
ZCA-11-500099
SOUTH GIBSON

APPLICANT: SOUTH GIBSON HOLDINGS LLC

Recommendation: Refer to the Committee Meeting of July 5, 2011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AMENDING ORDINANCE NO. 2869, THE ZONING MAP, TO RECLASSIFY CERTAIN REAL PROPERTY WITHIN THE CITY LIMITS OF THE CITY, DESCRIBED AS A PORTION OF SECTION 22, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D.B. & M., CLARK COUNTY, NEVADA, LOCATED AT THE NORTHWEST CORNER OF GIBSON ROAD AND HORIZON RIDGE PARKWAY IN THE MCCULLOUGH HILLS PLANNING AREA FROM MC-PUD (CORRIDOR/COMMUNITY MIXED USE WITH PLANNED UNIT DEVELOPMENT OVERLAY) TO RH-24 (HIGH-DENSITY RESIDENTIAL), AND OTHER MATTERS RELATING THERETO.

X. SET MEETING

XI. ADJOURNMENT

Posted prior to 9:00 a.m., June 9, 2011, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio

EXHIBIT B

(Attach Affidavit of Publication of Notice of Public Hearing held on June 14, 2011)

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

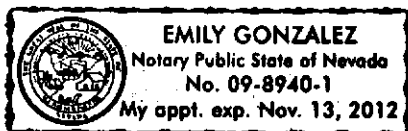
STATE OF NEVADA)
COUNTY OF CLARK) SS:

Stacey M. Lewis, 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,

HENDERSON CITY CLERK 2672323HEN 7228327

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 06/03/2011 to 06/03/2011, on the following days:

06/03/2011



Signed:

Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE

3rd day of June, 2011.

Emily Gonzalez
Notary Public

NOTICE OF HEARING AND OF
INTENTION TO AUTHORIZE THE
ISSUANCE OF MEDIUM-TERM
OBLIGATIONS AND AN INSTALLMENT
PURCHASE AGREEMENT BY THE CITY
OF HENDERSON, NEVADA

NOTICE is hereby given that the City Council (the "Council") of the City of Henderson, Nevada (the "City"), will hold a public hearing at a regular meeting to be held on Tuesday, June 14, 2011, at the hour of 7 p.m. or as soon thereafter as is practicable, in the City Council Chambers, City Hall, 240 Water Street, Henderson, Nevada, to act upon a resolution authorizing the issuance of obligations of the City, the total aggregate principal amount not exceed \$923,000 in the form of medium-term obligations of the City in the maximum principal amount not to exceed \$600,000; and an installment purchase agreement of the City in a maximum principal amount not to exceed \$323,000 in order to finance all or a portion of the cost to acquire, improve and equip building projects as defined in NRS 268.676, including, without limitation, the cost of acquiring computer software, hardware and other equipment for the City. The medium-term obligations are not proposed to be repaid in whole or in part by the levy of a tax which is exempt from the limitations on ad valorem taxes, but are to be repaid from legally available funds of the City, including, without limitation, available monies in the City's Capital Replacement Capital Projects Fund estimated to be \$225,000 per year, for a period not to exceed 3 years. The installment purchase agreement is not proposed to be repaid in whole or in part by the levy of a tax which is exempt from the limitations on ad valorem taxes, but are to be repaid from legally available funds of the City, including, without limitation, available monies in the City's Capital Replacement Capital Projects Fund estimated to be \$120,000 per year, for a period not to exceed 3 years. The forms of the resolutions authorizing such medium-term obligations and installment purchase agreement, to be considered by the Council after such hearing, and other information concerning such medium-term obligations and installment purchase agreement and the purpose for which they are proposed to be used, may be examined in the office of the City Clerk of the City at her office at 240 Water Street, Henderson, Nevada. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: June 3, 2011.
/s/ Sabrina Mercadante,
CMC City Clerk
PUB: June 3, 2011
LV Review-Journal

EXHIBIT C

(Attach Minutes of Public Hearing held on June 14, 2011)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO AMEND THE LAND USE POLICY PLAN OF THE CITY OF HENDERSON COMPREHENSIVE PLAN FOR THE PURPOSE OF CHANGING THE LAND USE DESIGNATION OF THAT CERTAIN PROPERTY WITHIN THE CITY LIMITS OF THE CITY OF HENDERSON, NEVADA, DESCRIBED AS A PARCEL OF LAND CONTAINING 10.2 ACRES, MORE OR LESS, AND FURTHER DESCRIBED AS A PORTION OF SECTION 22, TOWNSHIP 22 SOUTH, RANGE 62 EAST, M.D. M., CLARK COUNTY, NEVADA, LOCATED AT THE NORTHWEST CORNER OF GIBSON ROAD AND HORIZON RIDGE PARKWAY, IN THE MCCULLOUGH HILLS PLANNING AREA, FROM NC (NEIGHBORHOOD COMMERCIAL) TO HDR (HIGH-DENSITY RESIDENTIAL).

(Motion)

Councilman Kirk moved to adopt Resolution No. 3984, as presented. The roll call vote favoring passage was: Those voting Aye: Boutin, Hafen, Kirk, March, and Schroder. Those voting Nay: None. Those abstaining: None. Those absent: None. Mayor Hafen declared the motion carried.

PH-048	PUBLIC HEARING RESOLUTION MEDIUM-TERM OBLIGATION DESKTOP COMPUTERS AND POLICE COMMUNICATIONS EQUIPMENT DEPARTMENT OF INFORMATION TECHNOLOGY
---------------	---

Mayor Hafen introduced Resolution No. 3985 and City Manager Calhoun read the Resolution by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, AUTHORIZING MEDIUM-TERM BOND AND AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING THE COST TO ACQUIRE, IMPROVE AND EQUIP BUILDING PROJECTS AS DEFINED IN NRS 268.676, INCLUDING, WITHOUT LIMITATION, THE COST OF ACQUIRING COMPUTER SOFTWARE, HARDWARE AND OTHER EQUIPMENT FOR THE CITY; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH.

Mayor Hafen opened the public hearing at 7:56 p.m., asking if there was anyone present wishing to speak for or against this item.

Richard Derrick, Finance Director, stated that this resolution will allow the City to move forward to issue medium-term obligations to assist the Department of Information Technology to replace a portion of the City's assets for desktop computers and police communication equipment for the fleet.

There being no one else wishing to speak, the public hearing was closed at 7:57 p.m.

(Motion)

Councilman Kirk moved to adopt Resolution No. 3985, as presented. The roll call vote favoring passage was: Those voting Aye: Boutin, Hafen, Kirk, March, and Schroder. Those voting Nay: None. Those abstaining: None. Those absent: None. Mayor Hafen declared the motion carried.

VIII. PUBLIC COMMENT

Special Public Comment immediately following PR-002.

Mayor Hafen called for special public comment period, at which County Commissioner Steve Sisolak presented Councilman Steve Kirk with a Proclamation recognizing his service to the State of Nevada, Clark County, and Henderson.

The follow public comments were heard after PH-48:

1. David Smith, PO Box 50280, expressed concerns regarding security guard staff attitudes and that City staff is not user-friendly. He has a difficult time getting phone numbers to contact councilmembers. He also noted that staff *does not put signature blocks or phone numbers on their emails*. Mr. Smith suggested that a sign be placed on the City Hall doors indicating that City Hall is closed on Fridays, and that this information be included in voice mail. He does not think the City is user-friendly.
2. Eric Rubeck, 115 Yucca Street, representing Local 525, asked that the Council move forward with creating a community workforce agreement. Mayor Hafen noted that the City did receive a letter from the Attorney General's Office and this issue will be directed to the City Attorney's Office.
3. Darren Enns, 748 Sandy Hook Terrace, representing the Building Trades, expressed their support on a community workforce agreement and asked the Council to put an item on a future meeting agenda to negotiate for a community workforce agreement.
4. Evelyn Gajowski, 22 Golf View Drive, Vice President of Project Green, Friends of Pittman Wash, thanked the Council for their past support of Project Green initiatives. She submitted a petition into the record opposing the proposed concrete channel between Arroyo Grande Boulevard and Green Valley Parkway to Valle Verde Drive. She also submitted photographs of the existing natural vegetation and wetlands of the Pittman Wash and an example of a concrete channel. Ms. Gajowski stated that a concrete wash would clearly violate objectives outlined by Project Green to maintain the Pittman Wash wetlands area. She supports maintaining a partnership with the City of Henderson.