

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 20, 2005

DEPARTMENT: BUSINESS DEVELOPMENT
DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Wolfson and Councilwoman Tarkanian

ABEYANCE ITEM - Discussion and possible action regarding an agreement between the City of Las Vegas and Golf Club of Illinois, Inc., an Illinois corporation, to Release Land Use Condition and To Cancel Water Provision Agreement for APNs 161-09-801-002 and 161-10-202-001 located at the northeast, southeast and southwest corners of Vegas Valley Drive and the alignment of Stephanie Street, Las Vegas, Clark County, Nevada (Revenue of \$2,584,984.00 allocated to the Sanitation Enterprise Fund and \$4,615,016.00 allocated to City Facilities Capital Project Fund) - All Wards

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

To release land use condition requiring property to be used only as a golf course for proposed single-family residential development and cancel existing water provision agreement. Proceeds shall be distributed as follows: \$2,584,984.00 for Sanitation Enterprise Fund reimbursement and \$4,615,016.00 allocated to City Facilities Capital Project Fund.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agreement to Release Land Use Condition and To Cancel Water Provision Agreement
2. Site Map
3. Combined Verbatim Transcript of Items 56 and 57

MOTIONS:

GOODMAN - ABEYANCE of Items 56 and 57 to 8/3/2005 - UNANIMOUS

MINUTES:

NOTE: A combined Verbatim Transcript of Items 56 and 57 is made a part of the Final Minutes under Item 56.

APPEARANCES:

OSCAR GOODMAN, Mayor
SCOTT ADAMS, Director, Office of Business Development

NOTE: MAYOR GOODMAN commented concerning the redacted final report and directed MR. ADAMS to continue with the investigation in the interim and to determine the impact to the plant as result of this proposal.

(9:54 - 9:56)

1-1748

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 20, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

CONSENT DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Wolfson and Councilwoman Tarkanian

ABEYANCE ITEM - Discussion and possible action regarding First Amendment Agreement between the City of Las Vegas and Golf Club of Nevada, Inc., a Nevada Corporation, to amend the Stallion Mountain Golf Course Water Provision Agreement dated December 8, 1997 - All Wards

Fiscal Impact:

No Impact

Amount:

Budget Funds Available

Dept./Division:

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To transfer all remaining water delivery credits to Golf Club of Nevada, Inc., to be used at the Stallion Mountain Golf Course.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. First Amendment To Stallion Mountain Golf Course Water Provision Agreement
2. Combined Verbatim Transcript of Items 56 and 57 (filed under Item 56)

MOTIONS:

NOTE: A combined Verbatim Transcript of Items 56 and 57 is made a part of the Final Minutes under Item 56.

MINUTES:

APPEARANCES:

OSCAR GOODMAN, Mayor

SCOTT ADAMS, Director, Office of Business Development

NOTE: MAYOR GOODMAN commented concerning the redacted final report and directed MR. ADAMS to continue with the investigation in the interim and to determine the impact to the plant as result of this proposal.

(9:54 - 9:56)

1-1748

**CITY COUNCIL MEETING OF
JULY 20, 2005**

COMBINED VERBATIM TRANSCRIPT – Item 56 and Item 57

1 Discussion and possible action regarding an agreement between the City of Las Vegas and
2 Golf Club of Illinois, Inc., an Illinois corporation, to Release Land Use Condition and To
3 Cancel Water Provision Agreement for APNs 161-09-801-002 and 161-10-202-001 located
4 at the northeast, southeast and southwest corners of Vegas Valley Drive and the alignment
5 of Stephanie Street, Las Vegas, Clark County, Nevada (Revenue of \$2,584,984.00 allocated
6 to the Sanitation Enterprise Fund and \$4,615,016.00 allocated to City Facilities Capital
7 Project Fund) - All Wards

8 **AND**

9 Discussion and possible action regarding First Amendment Agreement between the City of
10 Las Vegas and Golf Club of Nevada, Inc., a Nevada Corporation, to amend the Stallion
11 Mountain Golf Course Water Provision Agreement dated December 8, 1997 - All Wards

12

13 Appearance List:

14 OSCAR GOODMAN, Mayor

15 BARBARA JO RONEMUS, City Clerk

16 (9:55 – 9:56)

17 1-1748

18 1 minute

19

20

21

22 Typed by: Stacey Campbell

23 Proofed by: Ydoleena Yturralde

**CITY COUNCIL MEETING OF
JULY 20, 2005**

COMBINED VERBATIM TRANSCRIPT – Item 56 and Item 57

24 **MAYOR GOODMAN**

25 All right. I'm gonna read items 56 and 57 together. Fifty-six is the discussion and possible
26 action regarding an agreement between the City of Las Vegas and Golf Club of Illinois, Inc., to
27 release land use condition and to cancel Water Provision Agreement located at the northeast,
28 southeast and southwest corners of Vegas Valley Drive and the alignment of Stephanie Street in
29 Las Vegas, Clark County, Nevada. The other item is Item 57, Item 57 is discussion and possible
30 action regarding First Amendment Agreement between the City of Las Vegas and Golf Club of
31 Nevada, Inc., to amend the Stallion Matten (sic) Mountain Golf Course Water Provision
32 Agreement dated December 8, 1997.

33 I see Senator Bryan here, he's representing the – Billy Walters' interest. At this time, I'm going
34 to move to abey this until August the third. We have learned that a final report, which the City
35 received and which was delivered to the Council, was redacted, was a redacted version of an
36 earlier report. And, that raises questions as to why that took place and, don't feel comfortable to
37 move forward with this until we get answers to that questions (sic). And, I'm going to direct
38 staff, assuming that this is abeyed, during the next two weeks, to continue with the investigation,
39 which was started two weeks ago. And, also, to determine what the impact to the plant would be
40 as a result of this proposal.

41 All right. So that's my motion, **to abey for two weeks**. Please vote. Post.

42

43 **BARBARA JO RONEMUS**

44 Now this is Item 56 and 57?

45

46 **MAYOR GOODMAN**

47 Fifty-six and fifty-seven, that's correct. Thank you. Motion carries. **(Motion carried**
48 **UNANIMOUSLY)** Thank you.

49

(END OF DISCUSSION)

50 /sc;yy