

**CITY COUNCIL MEETING OF
AUGUST 3, 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

6 **AND**

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

10
11 **Appearance List:**

12 OSCAR GOODMAN, Mayor

13 (10:35 – 10:38)

14 2-120

15 3 minutes

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19 Typed by: Vicky Darling

20 Proofed by: Stacey Campbell

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21 **MAYOR GOODMAN**

22 All right. Items 56 and 57; 56 is discussion and possible action regarding an agreement between
23 the City of Las Vegas and Golf Club of Illinois, Inc., an Illinois corporation, to release land use
24 condition and to cancel Water Provision Agreement for APNs 161-09-801-002 and 161-10-202-
25 001 located at the northeast, southeast and southwest corners of Vegas Valley Drive and the
26 alignment of Stephanie Street, Las Vegas, Clark County, Nevada. And this is pertaining to all
27 Wards since it involves our Sanitation Enterprise Fund and City's Facilities Capital Project Fund.
28 Item 57 is abeyance item, discussion and possible action regarding First Amendment Agreement

29 between the City of Las Vegas and Golf Club of Nevada, Inc., a Nevada Corporation, to amend
30 the Stallion Mountain Golf Course Water Provision Agreement dated December 8, 1997. And
31 this also pertains to all Wards.

32 At –this time, members of the Council, I'm going to **move to table this particular item**. Over
33 the last several weeks, the City Manager's office, in concert with the City Attorney's office, have
34 been continuing an investigation regarding information provided to me and the Council by staff
35 regarding the Royal Links Golf Course deed restriction. The City Manager's office, the City
36 Attorney's office, the Metropolitan Police Department and the District Attorney have been in
37 discussions about this investigation. Yesterday the City Manager's office was notified that the
38 Metropolitan Police Department intends to pursue that investigation further. All questions
39 regarding the investigation should be referred to the Metropolitan Police Department for further
40 comment and explanation.

41 To, going along with the motion to table, even though it's going to be tabled, assuming the
42 motion passes, I would ask the staff to pursue following up on the issues raised before the
43 Council concerning the engineering reports, including, but not limited to, flood control planning
44 and mitigation, hazardous material planning and mitigation, planned expansion planning and
45 mitigation and odor control planning and mitigation.

46 So that's going to be my motion. If anybody has any comments or questions before we vote,
47 this' the time. All right. Thank you. Let's vote on that, please. Post, please. Motion carries.

48 **(Motion carried unanimously)** Thank you. That's on both 56 and 57. Thank you.

49

(END OF DISCUSSION)

50 /vwd;sc