

the meeting of said Board of City Commissioners of the City of Las Vegas, as provided by law.

I, Dan W. Franks, certify that I am the acting Secretary of the State Board of Finance and that the foregoing is a full, true, and correct copy of a resolution duly adopted by unanimous vote of the State Board of Finance at a meeting held on the 21st day of September, 1946.

Dated this 23rd day of September, 1946.

s/ Dan W. Frank
Acting Secretary of the State Board of Finance

Motion seconded by Commissioners Corradetti and carried by the following vote: Commissioners Baskin, Bates, Clark, Corradetti and His Honor voting aye; noes, none.

✓ SWIMMING POOL

Commissioner Bates moved that the matter of the swimming pool project be held over until October 7 Meeting.

Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Baskin, Bates, Clark, Corradetti and His Honor voting aye; noes, none.

✓ POLICE STATION CONTRACT

Commissioner Corradetti moved that the proposed contract with C. G. Barnell for the construction of a police station in the sum of \$311,037.00 be approved and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Baskin, Bates, Clark, Corradetti and His Honor voting aye; noes, none.

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

* * * * *

Las Vegas, Nevada
October 7, 1946

At a regular meeting of the Board of City Commissioners held this 7th day of October, 1946. Meeting called to order by His Honor Mayor Pro Tem C. R. Clark, at 2 P.M. with the following members present: Commissioners Baskin, Bates, Corradetti; City Manager E. E. Fennessy; and City Clerk Helen Scott Reed. Absent: C. Norman Cornwall, City Attorney and Mayor E. W. Cragin.

✓ Commissioner Bates moved that the minutes of September 21 and 27 be approved by reference and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓ PAYROLL CLAIMS

Commissioner Bates moved that Payroll Warrants Nos. 905 to 914 inc. and 920 and 923 in the net sum of \$19,263.89 be approved and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓ SERVICE & MATERIAL WARRANTS

Commissioner Bates moved that Service and Material Warrants Nos. 915-919 inc. and 921 and 922 in the sum of \$16,126.01 be approved and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓ TAXI APPLICATION - Jack A. Baxter

Commissioner Bates moved that the application of Jack A. Baxter for a license to operate two taxi cabs in the City of Las Vegas be denied.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓ BIDS--Emergency Loan

This being the time set for the opening of bids to secure an emergency loan. The only bid received was from the First National Bank of Nevada, 115 South 3rd Street, which bid was for 3% per annum on \$125,000.00 for a period up to and including June 30, 1947.

Thereafter Commissioner Bates moved that the bid of the First National Bank of Nevada be accepted, and the Mayor and City Clerk are hereby authorized to sign a note for said loan.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

ZONE EXCEPTION-
Cases No. 18-20-
21 & 22

Commissioner Bates moved that the recommendation of the planning Commission regarding Zone Exception cases No. 18, 20, 21 and 22 which are as follows, be approved.

Honorable Mayor and Board of City Commissioners
War Memorial Building
Las Vegas, Nevada

October 3
1946

Re: zone exception case #18, B. Mahlon Brown
Lots 10, 11, 12, 13, 14, 18, and 19,
Block 22 Wardie Addition
Lots 16, 17, 18, 19, Block 23, Wardie
Addition.
Lots 29, 30, 31, 32, Block 24, Pioneer
Heights Addition

Gentlemen:

It is respectfully recommended that your honorable board adopt an order approving the recommendation of the joint planning commission that the above petitioner be granted permission to use the above mentioned lots for LIMITED COMMERCIAL USE as described below. Such lots are located in residence zone #1 as legally described in the petition for exception, a copy of which is on file in the office of the planning commission. These lots adjoin an area on the north side of East Charleston Boulevard which is being established as a neighborhood business district in the new land use plan.

It is further recommended that the order include the following provisions:

1. That such lots be subject only to LIMITED COMMERCIAL USE classified as professional offices for the administration to persons (but not for the housing thereof) of professional, medical or dental practices.
2. The display of any signs upon the above mentioned premises shall be limited to one sign for each professional office not exceeding one-half square foot in area and containing only the name of the occupant. No flashing or blinking lights shall be placed upon any such sign which shall be located at the entrance of each professional office.
3. That the conduct of such professional use be subject to any other laws or regulations of the State of Nevada or the City of Las Vegas.
4. That the external appearance of buildings of structures to be erected for the housing of such professional offices be of residential character and that all plans relative thereto be submitted to and approved by the planning commission prior to the issuance of a building permit for same.
5. That additional right-of-way needed for the widening of Charleston Boulevard be conveyed to the City of Las Vegas, as verbally agreed to by the petitioner, at the time of or prior to the issuance of building permits for any structures to be located on said property.

This petition involving property legally described therein and classified in residence zone #1 was presented to and reviewed by members of the joint planning commission on October 1, 1946. After consideration of all factual data before members of the commission, it was determined that the exception here recommended under the conditions set forth was consistent with the intent and purposes of the City zoning ordinance and amendments thereto now being prepared.

Respectfully submitted,

Las Vegas -- Clark County
Joint Planning Commission

/s/ C. G. Petrie
C. G. Petrie
Planning Engineer

CGP:GM

cc-City Manager
B. Mahlon Brown

October 3
19 46

Honorable Mayor and Board of City Commissioners
War Memorial Building
Las Vegas, Nevada

Re: Zone Exception Case #20, John Cost
West 90 Ft. of lots 1, 2, 3 and 4
Block 27, Clark's Las Vegas Townsite
301-303-305 Lewis Street

Gentlemen:

It is respectfully recommended that your honorable board adopt an order approving the recommendation of the joint planning commission that the above petitioner be granted permission to use the lots indicated at the above addresses for RESTRICTED COMMERCIAL USE as described below. Such lots are located at the above addresses in residence zone #5, as legally described in the petition for exception, a copy of which is on file in the office of the planning commission. These lots are included in an area which will be redistricted to include professional offices under the new land use plan.

It is further recommended that your order include the following provisions:

1. That such lots be subject only to restricted commercial use classified as professional offices for the administration to persons (but not for the housing thereof) of professional, medical or dental practices.
2. The display of any signs upon the above mentioned premises shall be limited to one sign for each professional office not exceeding one-half square foot in area and containing only the name of the occupant. No flashing or blinking lights shall be placed upon any such sign which shall be located at the entrance of each professional office.
3. That the conduct of such professional use be subject to any other laws or regulations of the State of Nevada or the City of Las Vegas.
4. That the external appearance of the existing or any future buildings be residential in character and that plans for any intended remodeling thereof first be submitted to and approved by the planning commission prior to the issuance of any building permits for such remodeling.

This petition involving property legally described therein and classified in residence zone #5 was presented to and reviewed by members of the joint planning commission on October 1, 1946. After consideration of all factual data before members of the commission, it was determined that the exception here recommended under the conditions set forth was consistent with the intent and purposes of the City zoning ordinance and amendments thereto now being prepared.

Respectfully submitted,

Las Vegas -- Clark County
Joint Planning Commission

/s/ C. G. Petrie
C. G. Petrie
Planning Engineer

CGP:GM

CC-City Manager
John Cost

October 3
19 46

Honorable Mayor and Board of City Commissioners
War Memorial Building
Las Vegas, Nevada

Re: Zone Exception Case #21, Mrs. Louise Conklin
Lots 24, 25 and 26, Block 28, Clark's Las
Vegas Townsite
316-318 South Fourth Street

Gentlemen:

It is respectfully recommended that your honorable board adopt an order approving the recommendation of the joint planning commission that the above petitioner be granted permission that

mission to use the lots indicated at the above addresses for RESTRICTED COMMERCIAL USE as described below. Such lots are located at the above addresses in residence zone #5 as legally described in the petition for exception, a copy of which is on file in the office of the planning commission. These lots are included in an area which will be redistricted to include professional offices under the new land use plan.

It is further recommended that your order include the following provisions:

1. That such lots be subject only to RESTRICTED COMMERCIAL USE classified as professional offices for the administration to persons (but not for the housing thereof) of professional, medical or dental practices.
2. The display of any signs upon the above mentioned premises shall be limited to one sign for each professional office not exceeding one-half square foot in area and containing only the name of the occupant. No flashing or blinking lights shall be placed upon any such sign which shall be located at the entrance of each professional office.
3. That the conduct of such professional use be subject to any other laws or regulations of the State of Nevada or the City of Las Vegas.
4. That the external appearance of the existing or any future buildings be residential in character and that plans for any intended remodeling thereof first be submitted to and approved by the planning commission prior to the issuance of any building permits for such remodeling.

This petition involving property legally described therein and classified in residence zone #5 was presented and reviewed by members of the joint planning commission on October 1, 1946. After consideration of all factual data before members of the commission, it was determined that the exception here recommended under the conditions set forth was consistent with the intent and purposes of the City zoning ordinance and amendments thereto now being prepared.

Respectfully submitted,

Las Vegas -- Clark County
Joint Planning Commission

/s/ C. C. Petrie
C. G. Petrie
Planning Engineer

CGP:GM

CC-City Manager
Mrs. Louise Conklin

October 4
19 46

Honorable Mayor and Board of City Commissioners
War Memorial Building
Las Vegas, Nevada

Re: Zone Exception Case #22, Robt. B. Griffith
All Lots, Block 21, Pioneer Heights Addition

Gentlemen:

It is respectfully recommended that your Honorable Board adopt an order approving the recommendation of the Joint Planning commission that the above petitioner be granted permission to use the property indicated above for MULTIPLE DWELLING USE as described below. Such property is located on the west side of Maryland Parkway, two blocks north of Charleston Boulevard in Residence Zone #1 as legally described in the petition for exception, a copy of which is on file in the office of the Planning Commission. This property is included in an area which is being redistricted as a Limited Multiple Dwelling District under the Land Use Plan.

It is further recommended that your order include the following provisions:

1. USE

That the property described be used only for residential dwellings subject to the limitations hereinafter specifically set forth.

2. COVERAGE

The Maximum coverage permitted under this use shall

not exceed four dwelling units (one-family each) per lot as platted.

3. BUILDING HEIGHT LIMIT

The maximum building height shall be two stories.

4. YARDS REQUIRED

A. No building shall be erected closer than twenty (20) feet to the front property line of any lot fronting 11th street nor shall any building be erected closer than fifteen (15) feet to the front property line of lots fronting on Maryland Parkway (reduced front yard depth will be established for Maryland Parkway to permit reasonable land coverage in accordance with the requirements for this district and to compensate for extra width to be conveyed for widening and improving Maryland Parkway.)

B. There shall be a side yard on each side of a building of not less than ten per-cent of the width of the lot.

C. There shall be a rear yard not less than twenty (20) feet in depth.

5. DWELLING GROUPS

In the event dwelling groups are to be erected, plot plan shall first be submitted to the Planning Commission for compliance with regulations for such use permitted in such property.

6. PROVISIONS FOR STORAGE OF AUTOMOBILE

There shall be provided at the time of the construction of any dwelling units hereafter erected, minimum permanently maintained off-street parking accommodations, with adequate provisions for ingress and egress as follows: There shall be provided private automobile storage space, located on the same lot or parcel of land, with a capacity for not less than one car for each dwelling unit.

7. CONVEYANCE OF RIGHT-OF-WAY

It is understood that additional right-of way needed for the widening and improvement of Maryland Parkway will be conveyed to the City of Las Vegas, as verbally agreed to by the petitioner, at the time of or prior to the issuance of building permits for any structures to be located on said property.

This petition involving property legally described therein and classified in Residence Zone #1 was presented to and reviewed by members of the Joint Planning Commission on October 1, 1946. After consideration of all factual data before members of the Commission, it was determined that the exception here recommended under the conditions set forth was consistent with the intent and purposes of the City Zoning Ordinance and amendments thereto now being prepared.

Respectfully submitted,

LAS VEGAS -- CLARK COUNTY
JOINT PLANNING COMMISSION

/s/ C. G. Petrie
C. G. Petrie
Planning Engineer

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓ O. J. SCHERER--
Industrial Tract

Commissioner Bates moved that the recommendation of the Planning Commission relative to the O. J. Scherer Industrial Tract be approved with the exception of that portion relating to the installation of sidewalks, curbs, or gutters, and it is the order of this Board that sidewalks, curbs and gutters be installed on the residential portion of said tract before the subdivision will be approved.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓ BOXING BOUTS--
American Legion

Commissioner Bates moved that the request of the American Legion Las Vegas Post #8 for use of the auditorium in the War Memorial building during the winter months for boxing activities be approved.

Motion seconded by Commissioner Baskin and carried by the following vote:

the following vote: Commissioners Baskin, Corradetti Bates, and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓STREETS & HIGHWAYS
Petition - Coolidge
Street

Commissioner Bates moved that the Board approve the recommendation of the Joint Planning Commission relative to the reopening of Coolidge Street and the City Clerk is directed to so notify Mr. Fred Callihan that the street is to remain closed.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓SEWER SYSTEM--
✓Planning Money

Commissioner Bates moved that the City Manager be authorized to sign the public vouchers for advance planning money on the sewage system.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and his Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

RESOLUTION -- Right
of Way - Washington
Avenue

On motion of Commissioner Bates duly seconded by Commissioner Baskin and carried unanimously, the following resolution is adopted and order made:

R E S O L U T I O N

BE IT RESOLVED, this 7th day of October, 1946 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada that the deed dated the 20th day of September, 1946 executed by A. W. and Alta K. Ham, Cl. F. Wengert, and C. L. Donnow, to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be and is hereby accepted for the purposes and intentions as therein set forth, and

BE IT FURTHER RESOLVED that a copy of this resolution be attached to said deed and the same be recorded in the office of County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

✓GAMING APPLICATIONS

The following applications for Gaming were presented to the Board at this time for their consideration:

PLAYLAND CAFE	127 South 1st	Mon Woo	2 slots
ADAMS GROCERY	111 North 9th	Claude Adams	1 slot
BONANZA LIQ. STORE	418 West Bonanza	L. M. Ilson	8 slots
BOBBE'S CAFE	506 North Main	Archie M. Bell	2 slots
IDLE HOUR	17 Ogden	W. O. Van Meter	
		J. F. Valentine	7 slots
SERVE-YOURSELF			
LAUNDRY	15 Ogden	Robert Peccole	1 slot
CORNET'S STORE	205 Fremont	S.R. Dole	3 slots
WHITE CROSS DRUG	201 Fremont	Hazel Lee	
		Williams	4 slots
L. V. PHARMACY	32 Fremont	Hazel Lee	
		Williams	4 slots
ROWLEY'S RICHFIELD			
SERVICE STATION	501 South 5th	Frank Gordon	1 slot
EL DORADO CLUB	128 Fremont	Moe Sedway	1 pan
MONTE CARLO CLUB	15 Fremont	James L. Young	28 slots
			1 pan
			1 poker
			1 roulette
			2 "21" Games
			1 Craps
			1 Faro
			1 RH Keno
			1 RH Book
WILSHIRE STATION	1600 South 5th	Vegas Sweet Shop	2 slots
HINIE'S DAIRY	626 South 5th	Vegas Sweet Shop	1 slots
TED WEPNER	400 North Main	Vegas Sweet Shop	1 slot
PIONEER NEWS			
SERVICE	114 1/2 North 1st	Vegas Sweet Shop	1 slot
HIRSCH SER. STA.	801 E. Fremont	Vegas Sweet Shop	1 slot
REX BAR	124 South 1st	Vegas Sweet Shop	2 slots
THRIFTY MARKET	Main & Charleston	Vegas Sweet Shop	3 slots
LIDO BAR	107 North 1st	Vegas Sweet Shop	1 slot
DICK'S BAR	118 North 1st	Vegas Sweet Shop	1 slot
BUTTERLY'S CAFE	1200 South Main	Vegas Sweet Shop	3 slots
FIFTH ST. CAFE	1505 South 5th	Vegas Sweet Shop	3 slots
TOMMY'S	407 Fremont	Jack Weisberger	2 slots
LA FONDA CAFE	1517 South 5th	Jack Weisberger	2 slots
WHITE BUNNY ICE CR.	515 South 5th	Jack Weisberger	2 slots
B & C. SER. STA.	722 W. Bonanza	Jack Weisberger	2 slots
DESERT INN	1507 South 5th	Jack Weisberger	3 slots
SELF SERVICE			
LAUNDRY	15 Ogden	Robert Peccole	2 slots
SHEPS BARBECUE	400 Jackson	J. D. Shepherd	1 slots
EL CORTEZ HOTEL			
(Bar)	600 Fremont	Raymond Salmon	5 slots
EL CORTEZ HOTEL			
(Cafe)	600 Fremont	Raymond Salmon	2 slots
EL CORTEZ HOTEL			
(Lobby)	600 Fremont	Raymond Salmon	10 slots

LIQUOR APPLICATIONS

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

Commissioner Baskin moved that the application of Leonard M. & Clara Rae Madsen for a Retail Liquor license at 609 E. Fremont and the application of the Swiss Village Restaurant 118 No. 5th Street for a Cabaret license be denied in accordance with a prior Resolution made by the Board of City Commissioners.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting a ye; noes none. A bsent: Mayor Cragin.

Commissioner Bates moved that the application of Nick Thomsen for a Sealed Package Liquor Mina. license at the Save-Rite Drug Store, 18 Fremont Street, be denied, in accordance with the prior Resolution made by the Board.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

Commissioner Baskin moved that the application of Mrs. Walter Butterly for a Retail Restaurant Beverage License at 1200 South Main Street, formerly Doc's be approved.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

Commissioner Bates moved that the application of Ralph E. Mohr for a Retail Tavern Liquor License at the Recreation Tavern, formerly owned by Herb Ward, be approved provided a satisfactory report is received from the Police Department regarding Mr. Mohr and a letter from the former owner Mr. Ward, stating he is no longer interested in the license, is filed with the City Clerk.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓ORDINANCE #321
Adopted

An ordinance entitled, "AN ORDINANCE DECLARING THE DETERMINATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS TO MAKE CERTAIN IMPROVEMENTS IN THE CITY OF LAS VEGAS BY IMPROVING THE ASPHALT SURFACE CERTAIN GRAVEL STREETS AND PORTIONS OF STREETS IN SAID CITY; PROVIDING THAT THE COSTS AND EXPENSE THEREOF SHALL BE PAID ENTIRELY BY SPECIAL ASSESSMENT UPON ALL LOTS INCLUDED WITHIN THE SPECIAL IMPROVEMENT DISTRICT HEREBY ESTABLISHED ACCORDING TO BENEFITS, EXCEPT WHERE, BY THE CHARTER OF THE CITY OF LAS VEGAS CERTAIN PORTIONS THEREOF ARE REQUIRED TO BE PAID FROM THE GENERAL FUND OF THE CITY OF LAS VEGAS; AND OTHER MATTERS RELATING THERETO." was read to the Board for a second time.

Thereafter Commissioner Bates moved that the foregoing Ordinance be approved on its second reading and adopted.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye, noes, none. Absent: Mayor Cragin.

✓DEPUTY BUILDING
INSPECTOR

Commissioner Bates moved that the City Manager be authorized to employ a deputy building inspector for a salary of \$250.00 per month, effective this date.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

✓CINNABAR - Change
of Location

Commissioner Bates moved that the application of James Fare, Secretary of the Fremont Tavern Inc. dba Cinnabar for permission to transfer the business of the Cinnabar from 105 South 1st Street to 122 North 2nd Street as soon as their lease at the present site expires, be granted.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

NOTICE TO GAMING
& LIQUOR APPLI-
CANTS
R: Prizes

Commissioner Bates moved that notice be served on all holders of gaming licenses that the City will not tolerate the giving of prizes, other than money, to patrons of their gambling establishments.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

Commissioner Bates moved that this meeting recess until October 10 ant 10:00 A.M.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Bates, Corradetti and His Honor Mayor Pro Tem Clark voting aye; noes, none. Absent: Mayor Cragin.

ATTEST:

Helen Scott Reed
City Clerk

APPROVED:

Ed Baskin
Mayor Pro Tem

Las Vegas, Nevada
October 10, 1946

✓HEARING - Ordinance
No. 321

At a regular recessed meeting of the Board of City Commissioners held this 10th day of October, 1946. Meeting called to order by His Honor Mayor E. W. Cragin at the hour of 10 a.m. with the following members present: Commissioners Bates, Corradetti; City Manager T. E. Pennessy; and City Clerk Helen S. Scott Reed. Absent; Commissioners Baskin and Clark, and City Attorney, C. Norman Cornwall;

This being the time set for hearing of protest re: Improvements in Biltmore Annex No. 1 and Biltmore Annex No. 2. And it appearing that no protestants have appeared Commissioners Bates moved that said improvements be made in accordance with; Ordinance No. 321 and Clark.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti and His Honor voting aye; noes, none. Absent; Commissioners Baskin and Clark.

At the hour of 10:10 a.m. the meeting recessed.

At the hour of 10:45 a.m. the meeting reconvened with all present as of the opening session, this date.

At this time Commissioner Clark appeared.

✓CONDEMNATION
R/W - Proposed
Underpass

Commissioner Bates moved that the City Manager be authorized to start proceedings of condemnation to acquire a 40 foot strip of land along the right of way to be acquired for the underpass at Charleston and Main.

Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Bates, Clark, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Baskin.

✓APPRAISERS-For
Highway Purposes -
Bonanza Road

Commissioner Clark moved that the City Manager be authorized to appoint appraisers for acquiring portions of Lots 10, 11, and 12 of Block 1, Biltmore Addition in connection with the opening of Bonanza Blve. between Main and 5th Street.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Bates, Clark, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Baskin.

✓EASEMENT - Southern
NEVADA POWER CO.

Commissioner Clark moved that the City grant an easement to the Southern Nevada Power Co. for a right of way across the following described City owned lots; and that the City Attorney be instructed to prepare said easement so as to include the suggestion submitted by the City Engineer, and when the easement is approved by the City Manager, City Engineer, and City Attorney, the Mayor and City Clerk are hereby authorized to sign same.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Bates, Clark, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Baskin.