

Las Vegas, Nevada  
May 27, 1947

At a recessed regular meeting of the Board of City Commissioners held this 27th day of May, 1947. Meeting called to order by His Honor Mayor E. W. Cragin at the hour of 2 P.M. with the following members present: Commissioners Baskin, Clark, and His Honor Mayor E. W. Cragin; Acting City Manager George O. Treem; and City Clerk Helen Scott Reed. Absent: Commissioner Corradetti and City Attorney C. Norman Cornwall.

SWIMMING POOL  
BATHHOUSE  
Bids Awarded

This being the time set for the awarding of the bids on the swimming pool bathhouses, and at this time Commissioner Clark moved that the N. P. Van Valkenburg Construction Co. being the lowest bidder, the City accepts said bid, when the contractor complies with all the requirements of said bid and the City Attorney is directed to prepare a contract between N. P. Van Valkenburg Co. and the City of Las Vegas and the Mayor and Clerk are authorized to sign said contract when all of the terms and conditions set forth in the specifications and notice to bidders have been complied with.

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

TWA PETITION

Commissioner Clark moved that the City Attorney be directed to write a letter to Curtis C. Henderson, Examiner Civil Aeronautics Board, Commons Building, Washington, D. C. requesting that the petition of the City of Las Vegas Document #1086 be heard at the May 30th hearing concerning additional California-Nevada Service, Document #2933 and that carbon copies be sent to C. E. Fleming, C. W. Dayhauf and C. E. Luffy.

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

There being no further business to come before this meeting Commissioner Clark moved that the meeting recess until June 2, at the hour of 10 A.M.

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

ATTEST:

*Helen Scott Reed*  
City Clerk

APPROVED:

*E. W. Cragin*  
Mayor

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Las Vegas, Nevada  
June 2, 1947

At a recessed regular meeting of the Board of Commissioners of the City of Las Vegas, held this 2nd day of June, 1947. Meeting called to order at the hour of 10:00 a.m. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Baskin, Clark, Moore, Whipple and City Clerk, Helen Scott Reed. Absent: C. Norman Cornwall, City Attorney.

NEW COMMISSIONERS  
TAKE OFFICE

Mayor Cragin at this time welcomed the new members of the Board, who prior to the meeting had taken the Oath of Office required by law and filed their respective bonds in the office of the City Clerk.

MAYOR PRO TEM  
APPOINTED

Thereafter, Commissioner Baskin moved that in view of the fine job Commissioner Clark has done as Mayor Pro Tem that he be reappointed. Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

There being no further business to come before the meeting at this time, Commissioner Baskin moved that this meeting adjourn until June 6, 1947, at the hour of 2:00 p.m.

Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

ATTEST:

*Helen Scott Reed*  
City Clerk

APPROVED

*E. W. Cragin*  
Mayor

LAS VEGAS, NEVADA  
JUNE 6, 1947

at a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held on June 6, 1947. The Board of Commissioners of the City of Las Vegas, Nevada met in regular session at the City Hall in the Council Chamber of the War Memorial Building at 2:00 o'clock P.M. on June 6, 1947. Meeting was called to order by the Mayor and upon roll call those present and absent were as follows:

PRESENT

E. W. Orgain, Mayor  
Commissioner C. R. Clark  
Commissioner R. T. Baskin  
Commissioner Robert Moore  
Commissioner Reed Whipple  
Geo. O. Treem, Acting City Manager  
City Attorney, C. Norman Cornwall  
City Clerk, Helen Scott Reed

ABSENT

None

The presiding officer declared that a quorum was present.

MINUTES

Commissioner Clark moved that the Minutes of May 8, 9, 14, 16, 26 and 27 be approved by reference with the exception of that certain motion on May 14 wherein the City Attorney was directed to appeal the Carpenter case from the Municipal Court to the District Court and upon being informed by the City Attorney that the City could not appeal this case to the District Court that said motion be rescinded. And further that that certain motion dated May 22 relative to the approval of the tentative map of El Rancho Verde be rescinded and the Mayor and City Clerk were authorized to sign said Minutes, as amended.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

PAYROLL CLAIMS

Commissioner Clark moved that Payroll Claims Nos. 1170 and 1174 to 1178 inclusive in the net sum of \$26,993.30 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, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

SERVICE & MATERIAL WARRANTS

Commissioner Clark moved that Service and Material Warrants Nos. 1181 to 1184 inclusive in the sum of \$24,689.07 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, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

CAA LEASE ----  
#253/52.26,  
C6ca -2622

Commissioner Clark moved that the Mayor and City Clerk be authorized to sign CAA Lease #253/52.26, C6CA-2622 covering a lease between the City of Las Vegas and the United States Government for lease of a room in the Administration Building at McCarran Field for the period beginning July 1, 1947 and ending June 30, 1948.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

SIGNAL OIL COMPANY -  
extension of  
time for re-  
moval of bulk  
plant

Commissioner Whipple moved that the Signal Oil Company be granted a thirty day extension of time from this date June 6, 1947 in which to remove their bulk plant located at 8th & Fremont.

Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

RESOLUTION--  
Re: Housing  
Authority of  
City of Las  
Vegas

The following resolution was introduced by Commissioner Baskin, read in full and considered:

R E S O L U T I O NRESOLUTION DECLARING A NEED FOR A HOUSING AUTHORITY  
IN THE CITY OF LAS VEGAS, NEVADA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA:

That the City Council of the City of Las Vegas, Nevada hereby determines, finds and declares in pursuance of Chapter 253 of the 1947 Statutes of the State of Nevada:

1. That dwelling accommodations are occupied in the City of Las Vegas, Nevada, which are unsafe or unsanitary; and
2. That there is a shortage of safe or sanitary dwelling accommodations in the City of Las Vegas, Nevada available to veterans and other persons of low income at rentals they can afford.
3. That there is a need for a housing authority to function in the City of Las Vegas, Nevada.
4. That this Resolution shall become effective immediately upon passage and approval

by the Mayor.

Approved this 6th day of June, 1947.

(SEAL)

s/ E. W. Cragin  
Mayor

ATTEST:

s/ Helen Scott Reed  
City Clerk

Commissioner Baskin moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Commissioner Whipple, and upon roll call the "Yeas" and "Nays" were as follows:

<u>YEAS</u>	<u>NAYS</u>
Commissioner Baskin	None
Commissioner Clark	
Commissioner Moore	<u>ABSENT</u>
Commissioner Whipple	
Mayor E. W. Cragin	None

The presiding officer thereupon declared said motion carried and said Resolution adopted.

**COMMISSIONERS OF HOUSING  
AUTHORITY APPOINTED**

At this time Mayor Cragin appointed the following Commissioners of the Housing Authority:

Paul D. McDermott	1 year term
Thomas B. Hanley	2 year term
Berkeley L. Bunker	3 year term
H. E. Hazard	4 year term
A. C. Grant	4 year term

**AGREEMENT-- Standby  
electric Service  
Contract Audit  
#A-54016**

Commissioner Whipple moved that the City of Las Vegas inform the Union Pacific Railroad Company, in reply to their letter of May 21, 1947, that it is the City's intention to renew Contract Audit #A-54016 dated October 1, 1942, covering standby electric service to the City Police Department and Fire alarm devices, which expires on August 29, 1947.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

**BID--#47.23  
SC-1 Road Oil**

Bids from the following firms were opened at this time for the purchase of:

**ITEM #1** - SC-1 Road Oil to be delivered freight allowed to the Lou Cox siding in the City of Las Vegas, Nevada. Material to be furnished in convenient car load lots as needed and requested, and delivered at a minimum temperature of 225°. Certified copy of test must accompany billing for each car. 40,000 gallons

**ITEM #2.** SC-1 Road Oil to be furnished and applied to various streets within the City of Las Vegas in convenient car load lots as needed and requested and delivered at a minimum temperature of 225°. Applications of all oil to be subject to the approval of the City Engineer and the Director of Public Works. Certified copy of test must accompany billing. 40,000 gallons

<u>BID OF</u>	<u>ITEM #1</u>	<u>ITEM #2</u>
Richfield Oil Company	\$12.00 per ton plus freight @ \$6.40 per ton	No bid.
Lou Cox	\$.09 per gallon \$3,600.00 total	\$.10 per gallon \$4,000.00 total

Thereafter, Commissioner Clark moved that the bids be referred to the City Manager for recommendation at the next regular meeting.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

**BOARD MEETING DATE SET**

Commissioner Clark moved that the 7th and 22nd days of each month be established as the regular meeting days of the Board; provided, they fall on a regular working day, if not, said meetings will be held on the preceding day.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye. Noes, none.

**ORDINANCE NO. 331  
Public Pound -  
Adopted**

An ordinance entitled, "AN ORDINANCE ESTABLISHING A PUBLIC POUND; PRESCRIBING THE POWERS AND DUTIES OF THE POUNDMASTER; FIXING THE FEES AND CHARGES TO BE COLLECTED BY HIM, AND DIRECTING THE DISPOSITION THEREOF; PROVIDING FOR THE REGISTRATION OF DOGS AND DOG KENNELS AND FIXING THE FEES THEREFOR; PROVIDING THE VACCINATION OF DOGS AND CATS; PROVIDING FOR THE REDEMPTION, SALE OR OTHER DISPOSITION OF DOGS AND

OTHER ANIMALS IMPOUNDED; PROHIBITING CRUELTY TO ANIMALS; PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF THE PROVISIONS THEREOF; REPEALING ORDINANCES NO. 5, 12, 19, 51, 58, 63 and 101, AND ALL ORDINANCES AND PARTS OF ORDINANCES OF THE CITY OF LAS VEGAS IN CONFLICT THEREWITH, AND OTHER MATTERS PROPERLY RELATING THERETO," was read to the Board for a second time.

Thereafter, Commissioner Baskin moved that the foregoing Ordinance be adopted and approved.

Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Baskin, Clark, Moore, Whipple and His Honor voting aye; Noes, none.

Comm. Moore excused.

At this time Commissioner Moore asked to be excused.

ORDINANCE No. 333  
1st reading

The following entitled Ordinance was first proposed and read by title to the Board of City Commissioners on the 22nd day of May, 1947 and referred to the following committee composed of Commissioners Clark and Baskin for recommendation. Thereafter the said Committee reported favorably on said Ordinance on the 6th day of June, 1947 which was the next regular meeting of the Board of City Commissioners. After which said Ordinance entitled, "AN ORDINANCE EMPOWERING, AUTHORIZING AND DIRECTING THE EX-OFFICIO CITY ASSESSOR OF THE CITY OF LAS VEGAS, COUNTY OF CLARK, STATE OF NEVADA, TO LEVY A SPECIAL ASSESSMENT TO DEFRAY THE COST OF MAKING CERTAIN IMPROVEMENTS IN THE CITY OF LAS VEGAS BY INSTALLING COMPLETE STREET LIGHTING UNITS WITH PARKWAY CABLE AND STEEL STANDARDS ALONG CERTAIN STREETS AND PORTIONS OF STREETS IN SAID CITY, ACCORDING TO THE PLATS, DIAGRAMS AND ESTIMATES OF COST THEREOF ON FILE IN THE OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS, DESCRIBING DEFINITELY THE LOCATION OF SAID IMPROVEMENTS, STATING THE AMOUNT OF SAID ASSESSMENT AND DESCRIBING AND DESIGNATING THE LOCALITY CONSTITUTING THE DISTRICT TO BE ASSESSED ACCORDING TO FRONTAGE, AND OTHER MATTERS RELATING THERETO," was read to the Board for a second time.

Thereafter, Commissioner Clark moved that the foregoing Ordinance be approved on its first reading.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting aye. Noes, none. Absent: Commissioner Moore.

CLAIM - C. B. Bagnall

Commissioner Clark moved that the claim of C. B. Bagnall in the sum of \$21,876.00 be approved subject to the approval of the City Manager and City Comptroller, and the Mayor and City Clerk are authorized to sign said warrant when approved.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting aye. Noes, none. Absent: Commissioner Moore.

LEGAL DEPARTMENT --  
Supplies ordered

Commissioner Whipple moved that the purchasing procedure be waived and that the purchasing agent be directed to order one set of American Jurisprudence in the approximate sum of \$580.00 for the legal department.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting aye. Noes, none. Absent: Commissioner Moore.

VIRGIN RIVER FLOOD CONTROL

Commissioner Whipple moved that the Mayor and City Clerk be authorized to sign an application to the United States Department of Agriculture for various surveys for flood control on the Virgin River and its tributaries.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting aye. Noes, none. Absent: Commissioner Moore.

GAMING APPLICATIONS

The following gaming applications were presented to the Board for their consideration:

L. J. Schway	EL CORTEZ HOTEL CORP.	630 Fremont	1 slot
D. F. Rast (new owner)	AERO SERVICE STATION	313 E. Main	1 slot

Commissioner Baskin moved that the foregoing applications be granted.

Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting a ye. Noes, none. Absent: Commissioner Moore.

ZONE EXCEPTION CASE  
#29 -- Mr. John J. Ewald

The following recommendation dated June 4, 1947 received from  
the Planning Commission relative to Zone Exception Case No. 29:

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

Re: Zone Exception Case No. 29  
Mr. John J. Ewald  
Lots 9, 10 and 11, Block 23  
Boulder Addition

Gentlemen:

It is respectfully recommended that your honorable body adopt an order approving the recommendation of the Joint Planning Commission, that the above petitioner be granted permission to use the rear portions of the above-mentioned lots for commercial use. Such lots at present are partially located in the Commercial and Residential 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 exception varies the depth of the commercial zone at this location on the easterly side of South Fifth Street at Wyoming Street, permitting the owners to extend the construction and occupancy of an Auto Court over the entire lots mentioned.

It is further recommended that your order include the following conditions.

Conditions:

1. That any buildings or structures constructed on the remainder of such lots included in the Commercial Zone, be of type 1, 2 or 3 construction, in order that such structures comply with the requirements of Fire Zone #2.
2. That any permits or licenses to operate such business be issued under the same conditions as affects similar businesses in other commercial districts in the City of Las Vegas.

This petition involving property legally described therein and classified in Residence Zone #1, was presented to and reviewed by the members of the Joint Planning Commission on June 3, 1947.

After consideration of all factual data before the Commission, it was determined that the exception here recommended under the conditions set forth, was consistent with the intent and purpose of the City Zoning Ordinance.

Respectfully,

LAS VEGAS---CLARK COUNTY  
JOINT PLANNING COMMISSION

s/ C. G. Petrie  
Planning Engineer

Thereafter Commissioner Baskin moved that the foregoing recommendation be approved.

Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting aye. Noes, none. Absent: Commissioner Moore.

SUBDIVISIONS --  
Tentative Map  
El Rancho Verde Tract

The following letter dated June 4, 1947 was received from the Planning Commission relative to El Rancho Verde Tract; said letter was ordered filed:

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

Re: SUBDIVISIONS  
Tentative Map  
El Rancho Verde Tract

Gentlemen:

Transmitted herewith is a tentative map for a proposed subdivision located in the SE $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 3, Township 21 S, Range 61 East, M.D.B.&M. This plan embraces a approximately 33 acres of land within the City of Las Vegas situated on the east side of South Fifth Street, south of the Park Place Addition. A City map is enclosed to show the general location.

On June 3, 1947, the Joint Planning Commission disapproved this tentative map and in accordance with the Law, is transmitting same to your honorable board with this report, stating the conditions under which the map would have been approved.

It is the opinion and recommendation of the Planning Commission that the tentative map should be redesigned so as to accomplish primarily:

1. A more desirable street arrangement with consideration for -
  - (a) adequate circulation to adjoining and adjacent streets and lands;
  - (b) continuity of streets through tract where possible;
  - (c) elimination of cul-de-sac streets where possible;
  - (d) provide alley at west boundary adjoining Boulder Addition.
2. A more desirable lot arrangement around cul-de-sac frontages where the same must be provided.
3. Fire protection access and facilities, surface drainage and other improvements.

This action was taken at a meeting of the Joint Planning Commission on June 3, 1947, with instructions to the Planning Engineer to consult with the Sub-divider or his agent, concerning the above and the proper adjustments of same.

Respectfully,

LAS VEGAS--CLARK COUNTY  
 JOINT PLANNING COMMISSION  
 s/ C. G. Patrie  
 Planning Engineer

CHARTER REVISED

Commissioner Whipple moved that the Legal Department be advised that it is the order of this Board that a revision of the Charter of the City of Las Vegas be made subject to the approval of this Board for presentation at the 1949 session of the Legislature.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting aye. Noes, none. Absent: Commissioner Moore.

ADJOURNMENT

There being no further business to come before this meeting Commissioner Whipple moved that the meeting adjourn until June 20, at the hour of 2:00 p.m.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Whipple and His Honor voting aye. Noes, none. Absent: Commissioner Moore.

ATTEST: Helen Scott Reed City Clerk APPROVED: E. W. Cragin Mayor

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LAS VEGAS, NEVADA  
 JUNE 9, 1947

CALL OF SPECIAL MEETING

TO: HELEN SCOTT REED, City Clerk  
 Las Vegas, Nevada

A Special Meeting of the Board of Commissioners of the City of Las Vegas is hereby called to be held in the Commissioners Council Chambers in the War Memorial Building on Monday, June 9, 1947 at the hour of 3:10 P.M., to act upon the following:

1. Resolution to confirm the action taken by the Commissioners of the Las Vegas Housing Authority.

s/ E. W. Cragin  
 Mayor

NOTICE OF SPECIAL MEETING

TO: E. W. CRAGIN, Mayor and to C. R. Clark, R. T. Baskin, R. T. Moore, Reed Whipple, Commissioners and T. E. Fennessy, City Manager of the City of Las Vegas, Nevada.

You and each of you will please take notice that pursuant to a call this day issued by Mayor Cragin, a Special Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada will be held on Monday, June 9, 1947 at the hour of 3:10 p.m. to consider the following business:

1. Resolution to confirm the action taken by the Commissioners of the Las Vegas Housing Authority.

s/ Helen Scott Reed  
 City Clerk.