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## NOTICE OF SPECIAL MEETING

TO: E. W. CRAIGIN, Mayor, C. R. Clark, A. Corradetti, R. T. Baskin, Walter Bates, 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 Friday, March 14, 1947 at the hour of 10:00 A.M., to consider the above matters.

/s/ Helen Scott Reed  
City Clerk

We, the undersigned, Mayor and Commissioners of the City of Las Vegas, Nevada, do hereby admit due service of the foregoing Notice of Special Meeting.

/s/A. Corradetti, CS

/s/ Bob Baskin

/s/ C. Norman Cornwall  
by Ester Stuchirt

/s/ Pat Clark

/s/ T. E. Fennessy

Meeting called to order at the hour of 10 A.M. with the following members present: Commissioners Clark, Corradetti; Mayor E. W. Cragin; City Manager, T. E. Fennessy; City Attorney C. Norman Cornwall; and City Clerk Helen Scott Reed. Absent: Commissioners Baskin and Bates.

RECREATION DEPARTMENT  
Car Purchase

Commissioner Clark moved that the City purchase a 1940 Ford two door sedan from the Westside USO in the sum of \$315.00 and the Mayor and City Clerk authorized to sign said warrant.

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

HARVEY DICKERSON CLAIM  
Jondahl Case

Commissioner Corradetti moved that the sum of \$500.00 for legal work done on the Jondahl Case be approved and the Mayor and City Clerk authorized to sign same.

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

There being no further business to come before the meeting at this time, this meeting adjourned.

ATTEST:

APPROVED:

Helen Scott Reed  
City Clerk

E. W. Cragin  
Mayor

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March 22, 1947

At a regular meeting of the Board of City Commissioners held this 22nd day of March, 1947. Meeting called to order by His Honor Mayor E. W. Cragin at the hour of 10 A.M. with the following members present Commissioners Baskin, Clark, Corradetti; City Manager T. E. Fennessy; City Attorney C. Norman Cornwall; and City Clerk Helen Scott Reed. Absent: Commissioner Bates.

MOTION RE:  
ASPHALT TILE BID

Commissioner Clark moved that the Minutes of February 21, March 7 and 14, be approved with the exception of the motion relative to the letting of new bids for asphalt tile floor covering for the two fire stations made by Commissioner Bates, seconded by Commissioner Clark and unanimously carried at the March 7, 1947 meeting, which motion is hereby rescinded.

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

PAYROLL CLAIMS

Commissioner Clark moved that Payroll claims Nos. 1098 to 1105 inclusive and 1107 in the net sum of \$22,388.00 be approved and the Mayor and City Clerk be authorized to sign same.

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

SERVICE & MATERIAL  
WARRANTS

Commissioner Clark moved that that Service & Material Warrants Nos 1106, 1109 to 1111 inclusive, and 1113 in the sum of \$18,944.06 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, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Bates.

PETITION-- Re:  
Zoning

Commissioner Clark that that certain petition filed with the City Clerk on March 10, 1947 signed by property owners in the Park Place Addition protesting the erection of multiple dwellings in that area be referred to the Planning Commission for their information.

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

BIDS -- Lamps

Bids from the following firms for lamps for City use were opened at this time:

STANDARD WESSE SUPPLY CO.	Discount 28% plus 5%	Cash 10 days
CLARK COUNTY ELECTRIC	Discount 28% plus 2%	Cash 10 days
OSBORNE & KITCHEN, Reno, Nev.	Discount 34% plus 2%	Cash 10 days
STONEY ELECTRIC	Discount 28% plus 5%	Cash 10 days
LUCE & GOODFELLOW (600 basis)	Discount 28% plus 2%	Cash 10 days
LUCE & GOODFELLOW (1500 basis)	Discount 32% plus 2%	Cash 10 days

Said bids were referred to the Comptroller for computation.

ORDINANCE No. 328

The Committee composed of Commissioners Corradetti and Baskin reported favorably on proposed Ordinance No. 328 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 INSTALLING COMPLETE STREET LIGHTING UNITS WITH PARK WAY CABLE AND STEEL STANDARDS ALONG CERTAIN STREETS IN SAID CITY: PROVIDING THAT THE COST AND EXTENT THEREOF SHALL BE PAID ENTIRELY BY SPECIAL ASSESSMENT UPON ALL LOTS INCLUDED IN THE SPECIAL ASSESSMENT DISTRICT HEREBY ESTABLISHED ACCORDING TO FRONTAGE: EXCEPT WHEREBY THE CHARTER OF THE CITY OF LAS VEGAS CERTAIN PORTIONS THEREOF ARE REQUIRED PAID FROM THE GENERAL FUND OF THE CITY OF LAS VEGAS, AND OTHER MATTERS RELATING THERETO," which said ordinance was read in its entirety for the first time.

After which Commissioner Baskin moved its approval and adoption.

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

HEARING ON PRO-  
CLAMATION--  
Swimming Pool Bath  
Houses

In the regular course of business the Board called for objection to the consideration and passage of an ordinance providing for a bond issue in the amount of \$100,000.00 for the construction of bath-houses and facilities in connection with swimming pools, of which notice was given by proclamation published in the Las Vegas Evening Review Journal. No objection having been voiced in response to the Mayor's call the question was tabled for further consideration at a recessed meeting to be held on March 24, 1947 at the hour of 10 a.m.

PROPOSED ORDINANCE  
No. 330

An ordinance entitled, "AN ORDINANCE FOR THE PROTECTION OF THE PUBLIC HEALTH BY PROVIDING FOR THE INSPECTION OF PUBLIC EATING AND DRINKING PLACES IN THE CITY OF LAS VEGAS: PROVIDING FOR INSPECTION FEES AND THE ISSUANCE OF CERTIFICATES OF INSPECTION: REQUIRING HEALTH CERTIFICATES OF ALL PERSONS EMPLOYED THEREIN: CONFERRING POWERS AND IMPOSING PENALTIES: AND ALL MATTERS PROPERLY RELATING THERETO," was read to the Board by title and referred to Commissioners Clark and Corradetti for study and recommendation at the next regular meeting of the Board.

FISH HATCHERY--  
Property

Commissioner Clark moved that the City Manager be authorized to negotiate for acquisition of the Fish Hatchery property.

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

STREETS & HIGHWAYS  
R/W - Colorado

On motion of Commissioner Clark duly seconded by Commissioner Baskin and carried unanimously the following resolution was adopted and order made:

BE IT RESOLVED this 22nd day of March, 1947 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 31st day of December, 1946 executed by C. S. Wengert and Lottie Wengert, husband and wife, and C. L. Ronnow and Mary Ronnow, husband and wife, 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 that the same be recorded in the office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

CEMETERY DEPARTMENT  
Black Top ✓

Commissioner Clark moved that the purchasing procedure for the purchase of forty-four hundred square yards of Black top at seventy-five cents a square yard for use at the Cemetery, and the City Manager authorized to purchase same.

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

DISPOSAL PLANT  
PLANNING ✓

Commissioner Baskin moved that the proposed contract with Ralph O'Neil for a disposal plant and out fall be referred to Mr. O'Neil for his signature after which the Mayor and City Clerk are hereby authorized to sign it on behalf of the City of Las Vegas.

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

LAS VEGAS BASEBALL  
CLUB  
Agreement ✓

Commissioner Clark moved that the Mayor and City Clerk be authorized to sign that certain agreement heretofore presented to the Board between the Las Vegas Baseball Club and the City of Las Vegas for the use of the City Park area.

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

POLICE STATION  
CONTRACT ✓

Commissioner Clark moved that the Claim of C. E. Bagnall for additional labor due to increase of labor rates on the City jail and Police Station for the following months; be approved subject to final audit:

December 1946	\$4,850.65
January 1947	2,758.69
February 1947	1,082.71

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

STREETS & HIGHWAYS ✓

Commissioner Clark moved that the City Manager be authorized to open the necessary dedicated streets lying north of Charleston Blvd. between tenth and fourteenth streets where projects are under construction. That said streets be graded and graveled.

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

STREETS & HIGHWAYS  
Kline Condemnation  
14th Street ✓

The following recommendation was presented from the Joint Planning Commission:

OFFICE OF THE PLANNING COMMISSION

March 21, 1947

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

Re: Streets and Highways  
Kline Condemnation  
Fourteenth Street

Gentlemen:

In accordance with a request of the City Manager dated March 17, 1947, we have considered the above mentioned subject with respect to the re-adjustment of South Fourteenth Street.

It is the opinion of this Commission that the request of the Defendant to readjust the alignment of said street 15.71 feet westerly of the present mapped location (Exhibit "B") is reasonable and is recommended. It is further recommended that consideration also be given to the opening of Clark Avenue, within this property, to a uniform width of sixty-five feet, but in no case less than sixty feet to produce a uniform section. This street opening is indicated as fifty feet on Exhibit "B".

This action was made at a special meeting of the Joint Planning Commission held March 20, 1947.

Respectfully,

LAS VEGAS--CLARK COUNTY  
JOINT PLANNING COMMISSION

s/C. G. Petrie  
Planning Engineer

Thereafter Commissioner Clark moved that the recommendations of the the planning Board relative to 14th Street be approved.

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

ZONE EXCEPTION CASES  
Nos. 27 & 28

The following recommendations were received from the Planning Commission relative to Zone Exception Cases Nos. 27 & 28.

OFFICE OF THE PLANNING COMMISSION

March 21, 1947

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

Re: Zone Exception Case #27  
B. Mahlon Brown  
East  $\frac{1}{2}$  Block 22, East  $\frac{1}{2}$  Block 24  
less lots 29,30,32,  
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 South Eleventh Street, approximately one block north of Charleston Boulevard and adjacent to Block 21, Pioneer Heights Addition, previously excepted for similar use, all 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 on Eleventh Street.

B. There shall be a side yard on each side of a building of not less than ten percent 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. BUILDING AND PLOT PLANS

Building and plot plans to be checked by Office of the Planning Commission for compliance with above conditions.

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 March 20, 1947. After

consideration of all factual data before members of the Commission 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

CGP:mm

C. G. Petrie  
Planning Engineer

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

C.GP:mm

C. G. PETRIE  
Planning Engineer

Thereafter Commissioner Clark moved that the recommendations of the Planning Commission regarding the aforementioned Zone Exceptions be approved.

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

LEGISLATION

Commissioner Baskin moved that that certain motion made by Commissioner Bates on March 7, 1947 duly seconded and carried relative to the Board going to Carson City for legislative matters be amended to show that only \$175.00 of the \$500.00 granted for expenses for the trip was used and the balance of \$325.00 was refunded to the City.

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

ELECTRICAL DEPT.

Commissioner Clark moved that the City Electrician be authorized to make a trip to Los Angeles to purchase necessary materials for his department. Expenses are not to exceed \$25.00

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

OFFICE OF THE PLANNING COMMISSION  
MARCH 21, 1947

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

Re: Zone Exception Case #28  
lots 1 to 9 and 31 to 36,  
inclusive, Block 2,  
Meadows Addition  
George McElroy

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 as a commercial lot. Such lots are located in Residential Zone #5, 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 on the westerly side of South Fifth Street, between Cincinnati and Cleveland Streets, permitting the construction of an auto court hotel in accordance with sketches attached herewith.

CONDITIONS:

1. That the building to be constructed on such lots be of type 1, 2, or 3 construction, in order that it comply with the requirements for Fire Zone #2.
2. That any permits or licenses to operate such business be issued under the same conditions as effects similar businesses in other commercial districts in the City of Las Vegas.
3. That no advertising be displayed or permitted within the area extended and varied by this exception.
4. That Building and Plot Plans be checked in the office of the Planning Commission for compliance with conditions and requirements for architectural character and landscape treatment in that area extended and varied so as to create compatible character with adjoining residence district.

This petition involving property legally described therein and classified in Residential Zone #5 was represented to and reviewed by the members of the Joint Planning Commission on March 20, 1947.

CLAIM -- Kauffman & Jensen ✓

Commissioner Clark moved that the Claim of Kauffman and Jensen in the sum of \$2,000.00 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, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Bates.

RESIGNATION -- Walter B. Bates ✓

At this time a letter of resignation was read from Commissioner Bates.

Thereafter Commissioner Clark moved that the resignation of Walter B. Bates be tabled for further reference.

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

There being no further business to come before this meeting Commissioner Clark moved that this meeting recess until March 24, 1947 at the hour of 10 A.M.

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

ATTEST:

APPROVED:

*Helen Scott Reed*  
City Clerk

*E. W. Cragin*  
Mayor

Las Vegas, Nevada  
March 24, 1947

At a recessed regular meeting of the Board of Commissioners of the City of Las Vegas, Nevada held in the City Hall of said City at 10 o'clock A.M. on Monday the 24th day of March, 1947.

Present:

Mayor E. W. Cragin

Commissioners R. T. Baskin  
Walter B. Bates  
C. R. Clark  
Al Corradetti

Also present: C. Norman Cornwall, City Attorney and T. E. Fennessy, City Manager, and City Clerk, Helen Scott Reed.

The meeting was called to order by the Mayor. Thereupon the following proceedings among others were had and taken to wit:

Commissioner Bates introduced and moved the adoption of the following ordinances:

EMERGENCY ORDINANCE No. 329

AN ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS TO BORROW \$100,000.00 ON THE CREDIT OF THE CITY AND PROVIDING FOR THE ISSUANCE AND SALE BY THE CITY OF ITS NEGOTIABLE COUPON BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$100,000.00 TO BE DENOMINATED SWIMMING POOL BONDS, SERIES A, FOR THE PURPOSE OF ACQUIRING AND ESTABLISHING TWO MUNICIPAL SWIMMING POOLS AND INCIDENTAL FACILITIES; PRESCRIBING THE FORM OF SAID BONDS AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS; DECLARING AN EMERGENCY BY REASON OF THE FACT THAT THE SWIMMING POOLS NOW BEING CONSTRUCTED BY THE CITY CANNOT BE COMPLETED WITHOUT THE EXPENDITURE OF ADDITIONAL FUNDS; PROVIDING FOR THE PUBLIC SALE OF SAID BONDS AND PRESCRIBING THE FORM OF SALE NOTICE; AUTHORIZING THE EXECUTION OF SAID BONDS AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH