FIRE STATION SITE
Utah & Industrial
Property Purchased

Discussion was held on the closing of the escrow for the purpose of the site for the proposed new fire station to be located at Utah and Industrial Roads. It was pointed out that the original approval of this purchase had been approved by the Commission on February 2, 1955.

Thereafter Commissioner Sharp moved that this purchase of property for the fire station site be approved and the Mayor and Clerk authorized to sign the warrant in the amount of $39,000.00 plus escrow fees when the same has been prepared.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; nay, none.

There being no further business to come before the Board at this time, Commissioner Bunker moved this meeting adjourn.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; nay, none.

ATTEST: Shirley Ballinger
City Clerk

APPROVED: C D Baker
Mayor

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Las Vegas, Nevada
June 1, 1955

A regular meeting of the Board of Commissioners of the City of Las Vegas, Nevada held this 1st day of June, 1955 was called to order at the hour of 7:30 P.M. by His Honor Mayor Baker with the following members present:

Mayor	C. D. Baker
Commissioner	Wendell Bunker
Commissioner	Rex A. Jarrett
Commissioner	Harris P. Sharp
Commissioner	Reed Whipple
City Manager	George H. Rounthwaite
Assistant City Manager	Robert W. Notti
City Engineer	George E. Wade
Planning Director	Franklin Bills
City Attorney	Howard W. Cannon
City Clerk	Shirley Ballinger

PAYROLL WARRANTS

Commissioner Sharp moved the payroll warrants Numbers 2614 through 3089 in the net amount of $62,728.71 be approved and the Mayor and Clerk authorized to sign same.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

SERVICE & MATERIAL
WARRANTS

Commissioner Jarrett moved the service and material warrants Numbers 3192 to 3329 inclusive, in the total amount of $73,277.61, be approved and the Mayor and Clerk authorized to sign same.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

MINUTES

Commissioner Whipple moved that the minutes of May 11, 18 and 23, 1955 be approved by reference and the Mayor and Clerk authorized to sign same.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

PUBLIC HEARING
Rezoning
Billy Wallace
Z-10-55

This being the time set for the public hearing on the application of Mrs. Billy Wallace for rezoning of Lot 21, Block 1, Van Patten Tract #1, and Lot 22, Block 1, Van Patten Tract #2 (Z-10-55 approved by the Planning Commission) the matter was considered by the Board.

His Honor asked if there were any objections to this rezoning. None were voiced.

Commissioner Bunker moved that the application of Mrs. Billy Wallace for rezoning of Lot 21, Block 1, Van Patten Tract #1, and Lot 22, Block 1, Van Patten Tract #2 be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

PUBLIC HEARING
Rezoning
Rose Holding Corp.
Z-11-55

This being the time set for the public hearing on the application of Rose Holding Corporation for rezoning the rear one-half of Lot 9, Block 22, HFM&M, the matter was considered by the Board.

His Honor asked if there were any protests to the rezoning. None were voiced.

Mr. Joseph F. McDonald, representing the Rose Holding Corporation, appeared before the Board and requested approval of this application for rezoning.

Commissioner Sharp moved that this application of Rose Holding Corporation for rezoning be held in abeyance until the hearing on the violation of the building code concerning the construction of 10 units instead of 8 at 106-112 Van Buren Avenue has been held on June 15, 1955.

Motion seconded by Commissioner Jarrett and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

PUBLIC HEARING
Rezoning
Southern Nevada Power
Z-12-55

This being the time set for the public hearing on the application of Southern Nevada Power Company for rezoning of Lot 1, Block 1, Maryland Tract #2, together with that portion of the north 40 feet of Charleston Blvd. (now vacated) lying in front of said lot (Z-12-55, approved by the Planning Commission).

His Honor asked if there were any objections to this rezoning. None were voiced.

Commissioner Sharp moved that the application of Southern Nevada Power Company for rezoning of Lot 1, Block 1, Maryland Tract #2, together with that portion of the north 40 feet of Charleston Blvd. (now vacated) lying in front of said lot be approved.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

PUBLIC HEARING
Rezoning

This being the time set for the public hearing on rezoning from R-1, C-1 and C-2 to R-4, initiated by the Planning Commission, of the following:

1. Lots 31, 32, Block 24 Pioneer Heights Addition and Lots 16, 17, Block 23, Wardie Addition, and Lots 1 to 5, Block 2, Maryland Tract #2.

2. Lots 1-5, Block 22, Wardie Addition, and Lots 23-32, Block 21, Wardie Addition.,

the matter was considered by the Board.

The following persons appeared protesting the rezoning from C-1 and C-2 to R-4 of Lots 1 to 5, Block 2, Maryland Tract #2:

W. L. Stephens
O. M. Kulien
Lloyd H. Skrenes
Elmer Simila

Mr. James C. Young, representing Mrs. Olga Shields, appeared requesting this rezoning.

Commissioner Whipple moved that this rezoning from R-1, C-1 and C-2 to R-4 of Lots 31, 32, Block 24 Pioneer Heights; Lots 16, 17, Block 23 Wardie Addition; Lots 1 to 5, Block 22, Wardie Addition and Lots 23 to 32, Block 21, Wardie Addition be approved.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Sharp, Whipple and His Honor voting aye; noes, Commissioner Jarrett.

PUBLIC HEARING
Rezoning
C-1 & C-2 to R-4
Z-9-55

Commissioner Whipple moved the public hearing on the rezoning of Lots 1 to 5, Block 2, Maryland Tract #2 from C-1 and C-2 to R-4 be continued until the next regular meeting on June 15, 1955, in order that the Commissioners can be furnished with additional information concerning the original zone of this Tract.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

CHAMBER OF COMMERCE
Request for Funds

At this time the Board considered the request of the Chamber of Commerce for funds to place signs on Highway 66.

Mr. Herb MacDonald appeared on behalf of the Chamber of Commerce, requesting the outright purchase of signs from a firm in Kingman at a cost of $325.00. These signs would be 10 x 30, Scotch lite, with a contract of $25.00 per year for maintenance and repainting every 36 months complete, or $50.00 for maintenance or repainting each year. He asked that the City furnish $2,000.00 toward the cost of these signs.

The Commission took the matter under advisement and said they would apprise Mr. MacDonald of their decision at a later date.

VARIANCE
Ruth Day Nelson
V-13-55

At this time the Board considered the application of Ruth Day Nelson for a variance to allow an obedience training school for dogs at 729 South Rose Street.

Commissioner Bunker moved that the application of Ruth Day Nelson for an obedience training school for dogs at 729 South Rose Street be denied, and the following resolution adopted:

BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, in a regular meeting on the 1st day of June, 1955, having considered the application of Ruth Day Nelson for a variance to allow an obedience training school for dogs at 729 South Rose Street; and

The Board having considered the recommendation of the Board of Adjustment denying this application;

NOW, THEREFORE, it is the decision of this Board that the application of Ruth Day Nelson for a variance to allow an obedience training school for dogs at 729 South Rose Street be denied.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

VARIANCE
Moulin Rouge
V-15-55

At this time the Board considered the application of the Moulin Rouge to permit the development of resort hotel facilities of a non-commercial nature on property situated at McWilliams extending south 335 feet between H and J Streets, bordered on the south by the Moulin Rouge Hotel and on the north by Marble Manor Housing, conditionally approved by the Board of Adjustment.

Commissioner Whipple moved that this application of the Moulin Rouge for a variance be approved, and the following resolution adopted:

BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, in a regular meeting on the 1st day of June, 1955, having considered the application of the Moulin Rouge for a variance to permit the development of resort hotel facilities of a non-commercial nature on property situated at McWilliams extending south 335 feet between H and J Streets, bordered on the south by the Moulin Rouge Hotel and on the north by Marble Manor Housing; and

The Board having considered the recommendation of the Board of Adjustment conditionally approving this application;

NOW, THEREFORE, it is the decision of this Board that the application of the Moulin Rouge for a variance to permit the development of resort hotel facilities of a non-commercial nature on property situated at McWilliams extending south 335 feet between H and J Streets, bordered on the south by the Moulin Rouge Hotel and on the north by Marble Manor Housing be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none. Commissioner Sharp qualified his vote by stating that the firm of Zick and Sharp were architects for the Moulin Rouge. Commissioner Jarrett declared that he writes insurance for the Moulin Rouge.

USE PERMIT
Aqua Hotel Corporation
U-19-55

Consideration of the Board was given to the application of Aqua Hotel Corporation to operate a bar and restaurant in an existing hotel at 1401 South 5th Street, approved by the Board of Adjustment.

No immediate action was taken on the application of the Aqua Hotel Corporation to operate a bar and restaurant in an existing hotel at 1401 South 5th Street, approved by the Board of Adjustment.

No immediate action was taken on the application of the Aqua Hotel Corporation for a use permit.

USE PERMIT
Pardee-Philips
U-21-55

At this time the Board considered the application of Pardee-Philips for a use permit to erect a sales office building in Francisco Park #2, property location 150 feet north of San Francisco Avenue, between 15th and Chapman, approved by the Board of Adjustment until January 15, 1956.

Commissioner Sharp moved that the application of Pardee-Philips for a use permit to erect a sales office building in Francisco Park #2 be approved, and the following resolution adopted:

BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, in a regular meeting on the 1st day of June, 1955, having considered the application of Pardee-Philips for a use permit to erect a sales office building in Francisco Park #2, property location 150 feet north of San Francisco Avenue, between 15th and Chapman; and approved by the Board of Adjustment until January 15, 1956.

The Board having considered the recommendation of the Board of Adjustment approving this application until January 15, 1956.

NOW, THEREFORE, it is the decision of this Board that the application of Pardee-Philips for a use permit to erect a sales office building in Francisco Park #2, property location 150 feet north of San Francisco Avenue, between 15th and Chapman be approved until January 15, 1956.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

VARIANCE
Earl Alexander
V-16-55

Consideration of the Board was given to the application of Earl Alexander to use a trailer as living quarters in the rear of the building at 1617 Fremont, approved by the Board of Adjustment.

Mr. Franklin Bills stated that the use of the trailer as living quarters was incidental to its use for display purposes for trailer supplies.

Commissioner Jarrett moved that this application for a variance be denied on the grounds that it would set a precedent. This motion died for lack of a second.

Commissioner Whipple moved that the application of Earl Alexander for a variance to use a trailer as living quarters in the rear of the Building at 1617 Fremont be approved, and the following resolution adopted:

BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, in a regular meeting on the 1st day of June, 1955, having considered the application of Earl Alexander for a variance to use a trailer as living quarters in the rear of the building at 1617 Fremont; and

The Board having considered the recommendation of the Board of Adjustment approving this application;

NOW, THEREFORE, it is the decision of this Board that the application of Earl Alexander for a variance to use a trailer as living quarters in the rear of the building at 1617 Fremont be approved.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Sharp, Whipple and His Honor voting aye; noes, Commissioner Jarrett.

VARIANCE
Federal Homes Development

Consideration of the Board was given to the application of Federal Homes Development Company to allow houses on lots 557, 558, 574, 575, 599, 610, 611, 662, 625, 641, 642 and 673, Hyde Park #4, approved by the Board of Adjustment.

Commissioner Bunker moved that the application of Federal Homes Development Company for a variance to allow houses on lots 557, 558, 574, 575, 599, 610, 611, 662, 625, 641, 642, and 673, Hyde Park #4 be approved and the following resolution adopted:

BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, in a regular meeting on the 1st day of June, 1955, having considered the application of Federal Homes Development Company for a variance to allow houses on lots 557, 558, 574, 575, 599, 610, 611, 662, 625, 641, 642 and 673, Hyde Park #4; and

The Board having considered the recommendation of the Board of Adjustment approving this application;

NOW, THEREFORE, it is the decision of this Board that the application of Federal Homes Development Company for a variance to allow houses on lots 557, 558, 574, 575, 599, 610, 611, 662, 625, 641, 642 and 673, Hyde Park #4 be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

PEDESTRIAN OVERPASS
Bonanza Road

At this time the Board considered the recommendation of the Traffic Commission relative to the construction of a pedestrian overpass across the Union Pacific Railroad right-of-way at Bonanza Road.

Mr. George Wade stated that it would cost approximately $15,000.00 to $20,000.00 depending upon the approach and controls necessary.

Chief Kennedy stated that policing of this area was needed due to the fact that the railroad company had built a fence around their property and pedestrians were hesitant to use the walkways provided in the Bonanza Road Underpass.

Discussion was held but no action was taken at this time.

OWENS AVE. TRAILER PARK
Petition of Protest

Consideration was given to the petition of property owners of Berkeley Square and surrounding area objecting to the proposed construction of a trailer court on Owens Avenue from F to H Streets and from Owens to Byrnes Avenue.

Mr. Massie Kennard, representing the petitioners, and Mr. Osteguard of Federal Housing Association appeared before the Board in protest to the construction of the trailer court. They felt that such a trailer court would cause considerable depreciation to adjoining property.

Discussion was held and it was decided by the Board that the Federal Housing Association and the petitioners study the plans of the trailer court before doing anything further.

BUILDING ENCROACHMENT
American Linen Supply

At this time the Board considered approval of column footings for the American Linen Supply Company building at 1001 South 1st Street, encroachment on city property.

Commissioner Bunker moved that this building encroachment on City property be approved subject to the condition that the American Linen Supply Company enter into an agreement that they will move the structure upon proper notice from the City.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

At the hour of 9:30 P.M. the meeting recessed. The meeting reconvened at 9:45 P.M. with all members present as of the opening session.

LIQUOR APPLICATIONS
Change of Location

Commissioner Bunker moved that the application of the Silver State Elks by Henry J. Moore for a transfer of their club liquor license from 504 W. Jackson to 320 W. Jackson be approved.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

Commissioner Sharp moved that the application of Earl Turmon for transfer of the tavern liquor license of the Town Tavern from 1314 F Street to 600 Jackson be approved.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

GAMING APPLICATIONS
Additional

Commissioner moved that the gaming application of the Golden Nugget, Inc. by C. C. King for license for 1 Big 6 Wheel at the Golden Nugget, 128 Fremont Street, for the second quarter 1955, be approved.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

Commissioner Sharp moved that the gaming application of Keith Richards for license for 2 additional slots at Sunset Liquor, 1027 South Main Street, for the second quarter 1955, be approved.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

GAMING APPLICATION
New

Commissioner Bunker moved that the new gaming application of Joe's Coin Machine for 1 slot at Thelma's Bar-B-Q, 500 Monroe Street, for the second quarter 1955, be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

GAMING APPLICATION
Change of Location

Commissioner Bunker moved the application of Earl Turmon, Town Tavern, to transfer his gaming license for 1 "21", 1 Craps, 1 Race Horse Keno, and 1 Poker for the second quarter of 1955 from 1314 F Street to 600 Jackson Avenue be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

CIGARETTE APPLICATION
New

Commissioner Bunker moved the application of Ray McGowan for a cigarette license at the Strip Drug Store, 2425 South 5th Street, be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

ELECTED OFFICIALS
BONDS

At this time the Board considered approval of elected officials' bonds for E. W. Fountain, Commissioner 3rd Class, and S. George Gilson, Municipal Judge.

Commissioner Bunker moved that these elected officials' bonds be approved and ordered filed.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

CHARLESTON PARK #2
Final Map

Consideration of the Board was given to the final map of a resubdivision of Lot 145 of Block 4 of Charleston Park #2.

Commissioner Bunker moved that the final map of a resubdivision of Lot 145, Block 4 of Charleston Park #2 be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

RESOLUTION ACCEPTING
R/W DEEDS

Consideration was given to the deed from Thomas T. Beam to the City, dated May 24, 1955, for the widening of Flower Street.

Flower Street
Thomas T. Beam

On motion of Commissioner Sharp, duly seconded by Commissioner Bunker and carried unanimously the following resolution was adopted and order made:

BE IT RESOLVED, this 1st day of June, 1955, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 24th day of May, 1955, executed by Thomas T. Beam 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 this resolution be filed in the records of this Board.

Flower Street
Stewart-Ogden Apts.

Consideration was given to the deed from the Stewart-Ogden Apartments to the City for the widening of Flower Street, said deed dated May 16, 1955.

On motion of Commissioner Sharp, duly seconded by Commissioner Bunker and carried unanimously, the following resolution was adopted and order made:

BE IT RESOLVED, this 1st day of June, 1955, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 16th day of May, 1955, executed by Stewart-Ogden Apartments, Inc. 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 this resolution be filed in the records of this Board.

U. P. R. R.

Consideration was given to the deed from the Union Pacific Railroad to the City for sewer easements in Sections 30 & 32, T20S, R61E, MDB&M.

On motion of Commissioner Sharp, duly seconded by Commissioner Bunker and carried unanimously, the following resolution was adopted and order made:

BE IT RESOLVED, this 1st day of June, 1955, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the easement dated the 19th day of April, 1955, executed by Union Pacific Railroad Company, a corporation of the State of Utah, 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 this resolution be filed in the records of this Board.

CONDEMNATION SUIT
DISMISSED
U. P. R. R.

Commissioner Sharp moved the condemnation suit against the Union Pacific Railroad Company, Land and Water Company and Water District, known as Case No. 65446 in District Court, to secure the necessary area for the installation of sewer lines under the general obligation bond issue of 1953, be dismissed.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

CIVIL SERVICE
Titles & Schedules

Mr. George Rounthwaite asked that consideration of the Board on civil service recommendation on change of titles and schedules in the Recreation Department be postponed until the next meeting on June 15, 1955.

REMOVAL OF TRAILER
NOTICE

Mr. Rounthwaite stated that the form notice to remove trailers has been revised to show the name of City of Las Vegas, and the proper department head signature.

FUND TRANSFER
Traffic & Parking

At this time Mr. Rounthwaite asked permission of the Board to transfer funds to grant $300.00 to the Traffic & Parking Commission to enable them to continue the traffic count studies under way. Mr. Rounthwaite stressed the importance of this study.

Thereafter permission was granted.

LICENSE & REVENUE
SECTION

Consideration of the Board was given to the organization of the license and revenue section. Mr. Cannon stated that an ordinance will be required before such a division can be organized.

It was suggested that the functions of the license and revenue sections be determined and a meeting be arranged with the City Attorney.

CITY MANAGER
Vacation Request

Mr. George Rounthwaite requested that he be granted a vacation commencing June 13 to July 1, 1955. He stated that his assistant Robert W. Notti would be acting city manager during that time. This permission was granted.

ADDRESSOGRAPH
Purchase of

Messrs. Harold A. Laird and Robert Boos of the Finance Department appeared before the Board requesting the purchase of addressograph and graphotype machines for this department.

The cost of the new addressograph and plates from the Addressograph Corporation would be $4923.15 and $1295.00 would be the charge for running the first plates. A used graphotype could be purchased from the City of Long Beach for $500.00.

Commissioner Whipple moved that these purchases for the Finance Department be approved.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

CONDEMNATION DISMISSED
No. Main Street Alley
Richard L. Clough

Commissioner Sharp moved the condemnation suit against Richard L. Clough, et al, concerning the north-south alley on the east side of North Main Street be dismissed.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

PROPOSED ORDINANCE
Liquor

Commissioners Jarrett and Whipple, committee for recommendation on the proposed amendment to the liquor ordinance, requested additional time before reporting.

PROPOSED ORDINANCE
Parking Lot Rate Posting

Commissioners Bunker and Sharp, committee for recommendation on the proposed Parking Lot Rate Posting Ordinance, requested additional time before reporting.

ORDINANCE NO. 646
Annexation

An ordinance entitled: AN ORDINANCE ANNEXING TO, AND MAKING A PART OF THE CITY OF LAS VEGAS, CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF LAS VEGAS; DECLARING SAID TERRITORY AND INHABITANTS TO BE ANNEXED THERETO AND SUBJECT TO ALL LAWS AND ORDINANCES; ORDERING A PLAT SHOWING SAID TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO having been reported on favorably by Commissioners Bunker and Sharp, was read in full to the Board.

Thereafter Commissioner Bunker moved that this Ordinance No. 646 be adopted.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

PROPOSED ORDINANCE
Animals

Commissioners Sharp and Whipple, committee for recommendation on the proposed amendment to the animal ordinance, requested additional time before reporting.

DOWNTOWN LIQUORS
Liquor License

At this time Mr. Paul Funk appeared before the Commission concerning the status of the package liquor license of the Downtown Liquor Store. Mr. Funk explained that he was a stockholder of the Thrifty Grill Inc. and requested that the Board give consideration to their application for this license, formerly issued to Thrifty Grill Inc. and the First National Bank as Executors of the Estate of Ethel Rapaport. Mr. Funk claimed that it was his understanding that the only reason the Estate had remained on the license was due to the fact that it had the lease of the building located at 28 Fremont, which is now being demolished.

Thereafter Commissioner Bunker moved that this matter be referred to the City Attorney for investigation and report back to the Commission.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

RESOLUTION
Rex A. Jarrett

Commissioner Sharp introduced and moved adoption of the following resolution at this time:

WHEREAS Rex Jarrett has served the City of Las Vegas as a commissioner during the last four years, and

WHEREAS Rex Jarrett has devoted a great amount of time and effort to the affairs of the City for the benefit of its residents;

NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners do hereby go on record as thanking and commending Commissioner Rex Jarrett for his diligent and faithful service to the City of Las Vegas, and its residents, during his term of office.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Sharp, Whipple and His Honor voting aye; noes, none. Commissioner Jarrett passed his vote.

Commissioner Jarrett said that it had been an outstanding privilege to serve the City for a period of four years and that he had particularly enjoyed the many friendships he had made among the City employees. He thanked the Commissioners and the Mayor for the resolution and expressed appreciation for their cooperation in the work accomplished.

There being no further business to come before the Commission at this time, Commission at this time, Commissioner Bunker moved this meeting adjourn.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Jarrett, Sharp, Whipple and His Honor voting aye; noes, none.

ATTEST: APPROVED:

Shirley Ballinger
City Clerk

C D Baker
Mayor

6-1-55

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