

Las Vegas, Nevada
March 21, 1956

A regular meeting of the Board of Commissioners of the City of Las Vegas, Nevada held this 21st day of March, 1956 was called order at the hour of 7:30 P.M. by His Honor Mayor Baker with the following members present:

Mayor
Commissioner
Commissioner
Commissioner

C.D. Baker
Wendell Bunker
Harris P. Sharp
Reed Whipple

City Manager
Asst. City Mgr.
City Attorney
City Engineer
Planning Director
City Clerk

A.E. Kennedy
Robert W. Motti
Howard W. Cannon
George E. Wade
Franklin J. Bills
Shirley Ballinger

Absent:

Commissioner

E.W. Fountain

ANNEXATION
Carey, King & Southern
Nevada Power

The Commission considered the petitions of Homer Carey and Harley A. King and the Southern Nevada Power Company for annexation of the Northeast Quarter (NE $\frac{1}{4}$) and the west 660 feet of the south 330 feet of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 25, T20S, R6E, M18N, Othello Planning Commission recommended that this area be annexed to the city.

Commissioner Sharp moved the recommendation of the Planning Commission be accepted and this property annexed.

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

PROPOSED ORDINANCE
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 THEREIN 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 THEREIN, was read by title and referred to Commissioners Bunker and Sharp for recommendation.

SAN FRANCISCO AVENUE
Right-of-Way

Consideration was given to the recommendation of the Planning Commission that San Francisco Avenue for its entire length be officially designated as a 150 foot right-of-way and that the right-of-way line on the north side of the street be legally established 75 feet from the center line of the street, with future building line set backs to be measured from this point. Planning Director Franklin Bills requested that an ordinance be prepared.

Commissioner Sharp moved the recommendation of the Planning Commission be approved and an ordinance prepared.

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

VARIANCE - V-31-55
Extension

Commissioner Bunker moved the request of S. Grant Stewart, Jack Staggs and Dr. J. H. Swartzfager for a 90 day extension of time on their variance to construct a medical center on Block 1 of Woodlawn Park Addition be approved.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioner Bunker, Whipple and His Honor voting aye; noes, none. Absent: Commissioner Fountain. Commissioner Sharp passed his vote, stating that he was the architect on this building.

SOUTH 5TH STREET
Traffic Islands

Director of Planning Franklin J. Bills gave a report from the Traffic & Parking Commission recommending that the traffic islands on South 5th Street leading north from St. Louis Avenue be left as they are.

Commissioner Bunker moved this report be ordered filed.

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

TRAFFIC SIGNALS
South 5th St.

Commissioner Whipple moved the recommendation of the Traffic and Parking Commission that the City enter into an agreement with the County and State for the installation of a traffic signal at the intersection of San Francisco Avenue and Highway 91 be approved and the City Manager authorized to proceed to secure this agreement.

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

PARKING METER
INSTALLATION

The Commission considered the recommendation of the Traffic and Parking Commission that one-hour parking meters be installed in the 1000 and 1100 blocks of South Main Street and the 100 block of East Boulder Avenue.

City Manager A.E. Kennedy advised the Commission that this would require an amendment to the ordinance, and recommended that the ordinance be prepared so that hereafter the parking meter zones can be extended by resolution of the Commission rather than ordinance amendment.

Commissioner Bunker moved the recommendation of the Traffic & Parking Commission be approved and the ordinance prepared.

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

EDGEVIEW MANOR
Final Map

Commissioner Sharp moved the final map of Edgeview Manor be approved.

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

SUNSET MANOR TRACT #1
Extension of Time

Director of Public Works George E. Wade advised the Commission that Pioneer Builders, subdividers of Sunset Manor Tract #1 had requested an extension of time on this subdivision of one year. Mr. Wade recommended that they be allowed no longer than a six months extension.

Commissioner Bunker moved that Pioneer Builders be granted an extension of four months on Sunset Manor Tract No. 1.

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

LAS VERDES HEIGHTS
Final Map

Director of Public Works George E. Wade recommended that the final map of Las Verdes Heights be approved subject to the developer providing ingress and egress streets to this subdivision.

Commissioner Sharp moved the recommendation of the Director of Public Works be accepted and Las Verdes Heights final map be approved subject to the provision of ingress and egress streets.

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

SEWER PLANT ALTERATIONS
REPORT

George Wade, Director of Public Works reported that the Infilco equipment was not working properly and he has contacted the Infilco Company and they agreed to replace the equipment.

Commissioner Sharp moved the report of the Director of Public Works be ordered filed.

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

SEWAGE PUMPING PLANT
Final Payment

City Engineer George E. Wade recommended that the contract of George E. Miller Company for the construction of the sewage pumping plant be released and the ten percent retention of \$3,350.23 be paid to this Company.

Commissioner Sharp moved the contract on the sewage pumping plant be released and payment of \$3,350.23 to George E. Miller Company authorized.

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

PATCHING CONTRACT
Authorization for Bid

Commissioner Sharp moved the City Engineer be authorized to advertise for bids for the street patching contracts.

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

RESOLUTION ACCEPTING DEED

Consideration was given to the easement from the Lincoln County Power District No. 1 for the Rehabilitation Farm.

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

RESOLUTION ACCEPTING DEED

On motion of Commissioner REED WHIPPLE, duly seconded by Commissioner HARRIS P. SEAPP, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 21st day of March, 1956, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the easement, dated the 5th day of March, 1956, executed by Lincoln County Power District No. 1 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 easement, 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.

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

I, Shirley Ballinger City Clerk, of the City of Las Vegas, County of Clark, State of Nevada, hereby certify the foregoing to be a full, true and correct copy of the Resolution accepting the easement attached hereto duly adopted at a regular meeting of the Board of Commissioners held on the 21st day of March, 1956.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of March, 1956.

/s/ SHIRLEY BALLINGER
Clerk of the City of Las Vegas

(SEAL)

FOR: Utilities & Roadway

The Commission considered the easement from Mathew J. Matonovich for the effluent ditch from the plant site easterly to Vegas Creek.

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

RESOLUTION ACCEPTING DEED

On motion of Commissioner Reed Whipple, duly seconded by Commissioner Harris P. Sharp, and carried unanimously, the following Resolution is adopted, and order made:

BE IT RESOLVED, this 21st day of March, 1956, by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the easement dated the 9th day of March, 1956, executed by Matthew J. Matonovich 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 easement, and this resolution be filed in the records of this Board.

STATE OF NEVADA }
 } ss.
COUNTY OF CLARK, }

I, Shirley Ballinger City Clerk, of the City of Las Vegas, County of Clark, State of Nevada; hereby certify the foregoing to be a full, true and correct copy of the Resolution accepting the easement attached heretoduly adopted at a regular meeting of the Board of Commissioners held on the 21st day of March, 1956.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of March, 1956.

/s/ SHIRLEY BALLINGER
Clerk of the City of Las Vegas

(SEAL)

FOR: Effluent Ditch

OFFER TO PURCHASE
CITY LAND

Mr. Edwin Dotson, representing the Doctor's Hospital of Las Vegas Inc., appeared before the Commission with a proposal to purchase city property located at the corner of San Francisco and Eastern Avenues. Mr. Dotson explained that his clients would like to purchase five acres at approximately \$4,000 per acre, to construct a 52 bed hospital.

The Commission advised Mr. Dotson that the City owns thirty-five acres of land in this area and would like to use a portion of this as a city park and playground. The City Manager was authorized to meet with the Recreation Director to determine how much land will be needed for recreational purposes.

BID NO. 56.8
Electric Service
City Garage Building

This being the time set for the opening of Bid No. 56.8 for the installation of electrical service to the new City Garage building, bids were received from the following firms:

ALBRIGHTS COURTESY ELECTRIC	\$6,398.00
(Alternate)	4,470.68
BENTON ELECTRIC	3,740.00
CLARK COUNTY ELECTRIC	4,572.00
SHOCK ELECTRIC	3,297.12

Commissioner Sharp moved the foregoing bids be referred to the City Manager and City Engineer for tabulation and recommendation.

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

WASHINGTON AVENUE
STORM DRAIN
Bids

This being the time set for the opening of bids for the construction of the Washington Avenue Storm Drain, Stage I, bids were received from the following firms:

GENERAL BUILDERS	\$9,937.21
GEORGE E. MILLER CO.	7,900.00
GENERAL CONTRACTORS	6,147.00
WELLS CARGO	4,800.00

Commissioner Sharp moved the foregoing bids be referred to the City Manager and Director of Public Works for tabulation and recommendation.

SOLICITATION PERMIT
City of Hope

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

Commissioner Bunker moved the application of the City of Hope for a Permit for the Solicitation of charitable funds from April 1 to June 25, 1956, as recommended by the Solicitations Review Board, be approved.

PAYROLL WARRANTS

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

Commissioner Whipple moved that Payroll Warrants Nos. 11788 through 12276 in the net amount of \$66,265.32 be approved.

SERVICE & MATERIAL WARRANTS

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

Commissioner Whipple moved that Service and Material Warrants Nos. 5978 through 6157 in the total amount of \$81,274.66 be approved.

MINUTES

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

Commissioner Whipple moved the Minutes of March 7 and 8, 1956 be approved be reference, and the Minutes of March 14, 1956 be approved with the following addition to the last paragraph of the resolution supporting the Convention Hall bond issue:

"unless funds cannot be received from any other source"

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

LIQUOR APPLICATION
Change of Owner

Commissioner Bunker moved the application of Morris Diamond and Bernard Koblin for a Retail Beverage license at Park Market, 424 North 5th Street, formerly issued to Albert Goot, be approved.

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

Key

Commissioner Bunker moved the application of Del Barkhuff for a Package Liquor and Beer Bar license for Twin Lakes Liquors, 1032 Tonopah Highway for the second quarter of 1956 be approved, subject to approval of the Building, Fire and Health Departments.

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

GAMING APPLICATION

Commissioner Bunker moved the application of Del Barkhuff for license for 4 slot machines at Twin Lakes Liquor, 1032 Tonopah Highway for the second quarter of 1956, be approved subject to the approval of this location by the Building, Fire and Health Departments.

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

ORDINANCE NO. 701
Certified Mail

An ordinance entitled: AN ORDINANCE OF THE CITY OF LASVEGAS TO PROVIDE FOR THE SERVICE OF LETTERS AND NOTICES BY CERTIFIED MAIL IN LIEU OF REGISTERED MAIL; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH, having been reported on favorably by Commissioners Bunker and Sharp, was read in full to the Board.

Commissioner Bunker moved the above entitled Ordinance No. 701 be adopted.

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

PROPOSED ORDINANCE
Rezoning

Commissioner Whipple, member of the committee for recommendation on the proposed Rezoning Ordinance requested additional time before reporting.

PROPOSED ORDINANCE
Public Utilities
Licenses

Commissioner Bunker, member of the committee for recommendation on the proposed ordinance on the licensing of Public Utilities, requested additional time before reporting.

PROPOSED ORDINANCE
Traffic

Commissioner Sharp, member of the committee for recommendation on the proposed Traffic ordinance requested additional time before reporting.

PROPOSED ORDINANCE
Pinball Machines

Commissioner Whipple, member of the committee for recommendation on the proposed Pinball Machine Ordinance requested additional time before reporting.

WASHINGTON AVENUE
IMPROVEMENT

City Manager A.E. Kennedy requested authorization to rent 14-yard gravel trucks and one skip loader to haul 2800 yards of gravel to be used in the improvement of Washington Avenue from 5th to Bruce.

Commissioner Sharp moved the request of the City Manager be approved.

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

MOTORCYCLE PURCHASE

City Manager Kennedy requested permission to purchase two motorcycles for the Police Department at a total cost of \$4,000.00.

Commissioner Bunker moved this request be approved.

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

TELEPHONE COMPANY SURVEY

City Manager Kennedy reported that he had contacted Mr. Joseph Lopez of Albuquerque, New Mexico concerning a survey of the local Telephone Company and Mr. Lopez had indicated that he would do this work for \$150.00 per day plus travel and subsistence expenses. Mr. Lopez estimated that the total expense would be approximately \$850.

Commissioner Bunker moved a letter be dispatched to the Public Service Commission with a copy to the Governor, asking if they wish to participate financially with the City in hiring an expert to investigate the Telephone Company.

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

Commissioner Sharp moved the City Manager be authorized to contact Mr. Lopez and make arrangements for him to meet with the Board.

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

PROPOSED ORDINANCE
Going Out of Business Sale

City Manager Kennedy stated that the Business Division of the Chamber of Commerce has requested that the City adopt an ordinance regulating going out of business sales.

Commissioner Whipple moved the City Attorney be instructed to prepare an ordinance.

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

WASHINGTON AVENUE
STORM DRAIN
Bid Awarded

Mr. Kennedy advised the Commission that the bids on the Washington Avenue Storm Drain had been tabulated and it was recommended the low bid of Wells Cargo in the total amount of \$4,846.96 be accepted.

Commissioner Bunker moved the bid for the construction of the Washington Avenue Storm Drain, Stage I, be awarded to Wells Cargo in the total amount of \$4,846.96.

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

SECONDHAND DEALERS
LICENSE

Commissioner Sharp moved the application of Ben Marcus, B & D Sales, 510 Fremont Street for a secondhand dealers license be approved.

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

C A B HEARINGS

City Attorney Howard W. Cannon requested permission to write a letter to the Civil Aeronautics Board urging that the hearings on the petitions for additional airline service to Las Vegas be held here.

Commissioner Bunker moved the City Attorney's request be granted.

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

There being no further business to come before the Board, Commissioner Bunker moved the meeting recess until March 28, 1956.

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

APPROVED:

C. Bunker
Mayor

ATTEST:

Laurie D. Dwyer
City Clerk