

was informed that it was not. He then asked what the Planning Commission proposed this property be used for. Deputy Director of Planning, Donald Saylor, advised that the only evidence of a proposal by the Planning Commission was this whole portion of West Charleston should remain in some form of residential zoning.

Commissioner Whipple stated the question before them was Mr. Leavitt's application and inasmuch as his property was adjacent to industrial it seemed good planning that this should be zoned commercial. Commissioner Sharp stated he would admit there was a peculiarity here to be considered.

After some discussion Commissioner Sharp moved Public Hearing be held at 8:00 p.m. on September 16, 1959, in the Council Chambers of the City Hall, regarding Darryl E. Leavitt's application for the reclassification of property located on the south side of West Charleston Boulevard between Highland Drive and Desert Lane, from B-1 and B-2 to C-2.

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

-00-

There being no further business to come before the Board, at the hour of 9:30 p.m. Commissioner Fountain moved this meeting be adjourned.

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

ATTEST:

APPROVED:

Marjorie Holtschlag
MARJORIE HOLTSCHLAG, City Clerk

Oran K. Gragson
ORAN K. GRAGSON, Mayor

Las Vegas, Nevada
September 16, 1959

MINUTES

A regular meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held this 16th day of September, 1959, was called to order at the hour of 7:30 P.M. with the following members present:

Mayor
Commissioner
*Commissioner
Commissioner
Commissioner

Oran K. Gragson
William H. Elwell
E. W. Fountain
Harris P. Sharp
Reed Whipple

Acting City Manager
City Attorney
Public Works Director
Planning Director
City Clerk

Robert D. Heath
Calvin Cary
Richard P. Sauer
Franklin J. Bills
Marjorie Holtschlag

Absent:

City Manager

A. H. Kennedy

(*Commissioner Fountain was excused from the meeting at 8:50 P.M.)

HOLLYWOOD SPORTS-
BOOK SHOW CAUSE
HEARING
Clabe F. Hall

This being the time heretofore set for the show cause hearing for Clabe F. Hall, operator of the Hollywood Sportsbook, 115 N. 1st Street, to show cause, if any he had, why his Sportsbook License should not be revoked.

Sportsbook License
Revoked

Mr. Hall was not present and His Honor Mayor Gragson stated a letter had been received from him informing the Board that he had been unable to obtain the necessary finances to reopen this business on the proper basis.

Commissioner Fountain moved the Sportsbook License of Clabe F. Hall, doing business as the Hollywood Sportsbook, 115 N. 1st Street, be revoked effective immediately.

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

PAYROLL WARRANTS
APPROVED

Commissioner Whipple moved the Regular Payroll Warrant Nos. 40711 - 40710 in the amount of \$85,755.89 and Overtime Payroll Warrant Nos. 40711 - 40752 in the amount of \$378.84 for the pay period September 1 - September 15, 1959 be approved.

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

SERVICE & MATERIAL
WARRANTS

Commissioner Whipple moved the Service & Material Warrant Nos. 2647 - 2829 in the amount of \$324,372.92 be approved.

Approved

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

MINUTES
August 19 and
Sept. 2, 1959

Approved

CHARITABLE SOLICITATION PERMITS

Approved

Commissioner Fountain moved the minutes of August 19 and September 2, 1959, be approved by reference and the Mayor and City Clerk authorized to sign same.

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

Commissioner Elwell moved the following Charitable Solicitation Permits as approved by the Solicitations Review Board be approved and the Supervisor of License and Revenue authorized to issue the permits:

BETH SHILOM TEMPLE - SISTERHOOD - Rummage Sale
CHRIST LUTHERAN CHURCH - MARY MARTHA GUILD - Rummage Sale
EMELIN CLUB OF LAS VEGAS - Rummage Sale
LAS VEGAS QUARTERBACK CLUB, INC. - 'Sponsor' Ads
LAKE MEAD CUP ASSOCIATION, INC. - Solicit Funds
LAS VEGAS VALLEY BUSINESS & PROFESSIONAL WOMEN'S CLUB - Fashion Show

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

GAMING OPERATOR LICENSE
Alstate Coin Mach.
Company

Change of Name &
Location
Approved

Commissioner Whipple moved the application of Earl E. Wilson and Melvin B. Wolsinger, for change of name and location of their Gaming Operator License to Alstate Coin Machine Co., 2442 1/2 Las Vegas Blvd. North, North Las Vegas, Nevada; formerly Crown Novelty Company, 925 Malrose Drive, Las Vegas, Nevada, be approved and the Supervisor of License and Revenue authorized to issue the license.

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

GAMING LICENSES
Additional

Approved

Commissioner Fountain moved the following additional gaming licenses be approved and the Supervisor of License and Revenue authorized to issue the licenses:

THREE LAKES LIQUORS	1032 Tonopah Hwy.	Del Barkhoff	1 Cash Pin
SPORTS LIQUOR	419 N. Main	Alstate Coin Machine	1 Cash Pin
SEAGOAT LANES, INC.	2800 Fremont	R. A. Habbeshaw	4 Slots
THE WESTERNER	23 Fremont	The Westerner Inc.	14 Slots
CALIFORNIA CLUB	101 Fremont	Phil Long	1 Chuck-A-Luck
NEW TOWN TAVERN	600 Jackson	Kroloff Dist. Co	6 Slots
DOE'S PHARMACY	2400 L. V. Blvd. S.	Cardinal & Sullivan	3 Slots
NEW PIONEER CLUB	25 Fremont	New Pioneer Club, Inc.	1 Slot
LOUISIANA CLUB	601 Jackson	United Coin Mach.	1 Cash Pin
NEW TOWN TAVERN	600 Jackson	United Coin Mach.	1 Cash Pin
GILBERT BROS.			
LIQUOR STORE	400 W. Bonanza	Alstate Coin Mach.	1 Cash Pin
SAV-ON LIQUOR STORE	504 N. Main	Alstate Coin Mach.	1 Cash Pin
RALPH'S SHAMROCK COCKTAIL LOUNGE	7 E. Bonanza	United Coin Mach.	1 Cash Pin

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

GAMING LICENSE
New

Al's Market
Approved

Commissioner Elwell moved the application of Albert Schouten for gaming license for two slot machines at Al's Market, 404 S. 2nd Street, be approved on the basis of favorable police report, and the Supervisor of License and Revenue authorized to issue the license.

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

CIGARETTE LICENSES
Addition
Locations

Approved

Commissioner Whipple moved the following cigarette licenses for additional locations to be approved and the Supervisor of License and Revenue authorized to issue the licenses:

SKY RANCH HOTEL	2009 Fremont	C & D Service
HIGGINS HOTEL	1801 L.V. Blvd.S.	C & D Service
WESTERN STATE DISTRIBUTORS	1531 S. Main	C & D Serv
RALPH'S SHAMROCK COCKTAIL LOUNGE	7 E. Bonanza	Snokey Cigarette Co.

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

CIGARETTE LICENSE
New

King's Broiler
Approved

Commissioner Fountain moved the application of D. J. Mesheske for a cigarette license at King's Broiler, 1100 E. Fremont, be approved on the basis of favorable police report and the Supervisor of License and Revenue authorized to issue the license.

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

CIGARETTE VENDING OPERATOR LICENSE

Ralph T. Warne
Vending Mach. Co.

The Commission considered the application of Ralph T. Warne for a Cigarette Vending Operator License at the Ralph T. Warne Vending Machine Company, 8 E. Charleston.

George Dickerson, Attorney, spoke on behalf of his partner Charles Miles, and presented the Commission with a number of affidavits which had been prepared in regard to the applicant, Ralph T. Warne, by people he had been associated with in the past attesting to his honesty and diligence.

Held in Abeyance

Mr. Dickerson pointed out that on June 19th of this year a cigarette vending operator license had been erroneously issued to the Nevada Vending Machine Company, Inc., of which Mr. Warns was a corporate member, and said company became obligated for \$26,000 worth of machines and equipment and placed machines at several locations. Mr. Dickerson continued that subsequently the company was informed this license had been issued in error as it had not had City Commission approval. At that time arrangements were made for Mr. Eckl of the Smokey Cigarette Company to place these machines pending the clearance of this license application. At the regular meeting of the Board of City Commissioners held July 15, 1959, the application of the Nevada Vending Machine Co., Inc. was denied due to unfavorable police report.

Mr. Dickerson stated that Mr. Warns had a clear record and was presently licensed with the County and the City of North Las Vegas as a vending machine operator and if there were any questions, they would be glad to answer them.

His Honor Mayor Gragson asked if Mr. Warns was now the sole owner and Mr. Dickerson replied that he was. Mr. Warns stated he had taken over the obligation of the corporation in the amount of \$26,000 which was the sum presently owed to his creditors. Mr. Warns stated further that he owed no money to the former corporation and there was no one but himself connected with his application.

Commissioner Sharp stated that in view of the unfavorable police report because of the former attempt to circumvent the City Ordinance in placing machines through another vending operator, he thought this application should be held in abeyance so this report could be gone over with the Police Department.

Mr. Dickerson said the placement of machines by the Smokey Cigarette Company were made with the understanding they were to be retained by the Smokey Cigarette Company if the license was not approved. Mr. Warns stated that at that time he was negotiating to buy out this company and when he learned their license was not valid these arrangements had been made pending approval of their license by the City Commission. He concluded he merely asked Mr. Eckl to fulfill the obligations and did not realize or intend to circumvent the law.

Commissioner Sharp moved the application of Ralph T. Warns for a Cigarette Vending Operator License at the Ralph T. Warns Vending Machine Company, 8 E. Charleston, be held in abeyance pending investigation of the unfavorable police report; application to again be considered at the regular meeting of the Board of City Commissioners to be held October 7, 1959.

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

REZONING (2-24-59)

Home Investment Co
of Long Beach

Approved

Commissioner Fountain moved the application of Home Investment Company of Long Beach to reclassify property generally located east of 25th Street, north and south of Washington Avenue in Washington Addition, legally described as the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the N $\frac{1}{2}$ of the SW $\frac{1}{4}$, Section 25, T20S, R61E, from R-E to R-1 be approved as recommended by the Planning Commission and the City Attorney instructed to prepare the necessary ordinance amendment.

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

GOLFRIDGE TERRACE
#2

Approved

Commissioner Whipple moved the tentative map for Golfridge Terrace #2 as submitted by L. Miranti and consisting of approximately 10 acres generally located at Decatur and Washington be approved as recommended by the Planning Commission subject to the condition that the access of the back of lots onto major streets be controlled.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Elwell, Fountain, Sharp, Whipple and His Honor Mayor Gragson voting ayes; noes, none.

BID OPENING 59.60
Paint Exteriors-
Dula Recreation
Center & Swimming
Pool Building

Referred to Public
Works

This being the time heretofore set for Bid Opening No. 59.60 for the painting of the exteriors of Dula Recreation Center Building and the Swimming Pool Building, bids were received as follows:

Antonsen Painting Company	\$4,450
Bryan Painting & Decorating	4,597
Sharpe's Paint Company	4,257.

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

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

PUBLIC HEARING
Rezoning 2-9-58
D. N. Leavitt

Approved to
C-1 Zoning

This being the time heretofore set for public hearing in regard to the application of D. N. Leavitt for reclassification of property located on the south side of West Charleston Boulevard between Highland Drive and Desert Lane from R-1 and R-4 to C-2, His Honor Mayor Gragson asked if there was anyone present who wished to speak in protest.

Eric Schaefer, 1107 Desert Lane, stated he would like to protest this rezoning to C-2 as he felt it would not be beneficial to the residents or to the Presbyterian Church.

Marian Christensen stated that she lived on West Charleston and was neither protesting or defending this particular application; however, a resolution had been presented to the Planning Commission to the effect that if there was any rezoning in this area, structures must conform to the present architecture.

Wilma Wilgar, 1111 Desert Lane, stated she had a nice home in this area and would like to maintain it as a residence and would not care for this change in zoning.

Dr. D. N. Leavitt referred to a piano shop and nursery which was allowed here and stated he did not believe it was right to deny another man the privilege of developing a business on his property. He contined that this piece of property was not suitable for a home and if the Commission saw fit to rezone it for the purpose such as he proposed he could see no reason that it would hurt anyone. Dr. Leavitt stated that he had no preliminary plans for the drive-in root beer stand which he wishes to build at this location; however, he did have a picture of the proposed structure. He stated he had paid a franchise for the product which will be sold and he was required to build within one year.

Harry Cobb stated he owned property right next to Mr. Leavitt's and he was in favor of approving this request for rezoning as he could not see how it would hurt anyone. He added that his property was opposite the site in question and faced Charleston and also Desert Lane.

Bob Harris, Chairman of the Board of Trustees of the First Presbyterian Church, informed the Board that they were considering a building program and that they were concerned about what the freeway might take and what it might do to this property.

Director of Public Works Sauer stated the plans for the interchange of the freeway at this location had not been finalized. Commissioner Sharp asked Dr. Leavitt if he would still wish to build if the freeway should come through at this location and he stated he would.

-oOo-

At the hour of 8:20 P. M. the meeting was recessed and reconvened at the hour of 8:40 P. M. with all members present as of the opening session.

-oOo-

His Honor Mayor Gragson stated they would continue with the hearing on Rezoning Z-9-58. Commissioner Whipple stated this application was for a C-2 zoning and perhaps that was extreme. He stated there was no question in his mind that this property offered a real problem and that it was not suitable for a residence. As far as the freeway was concerned if it should take part of this area it would also take property of the protestants. Commissioner Whipple suggested a rezoning to C-1 as there was presently M-1, M-2, R-4 and R-E all around this property and the applicant was unable to do anything with it under the present zoning.

Commissioner Whipple moved the application of D. N. Leavitt for reclassification of property located on the south side of West Charleston Boulevard between Highland Drive and Desert Lane be approved from R-1 and R-4 to C-1 and the City Attorney instructed to prepare the necessary ordinance amendment.

Motion seconded by Commissioner Elwell and carried by the following vote: Commissioner Elwell, Fountain, Sharp, Whipple and His Honor Mayor Gragson voting aye; noes, none. Commissioner Fountain stated that some three weeks ago the Mayor, Director of Public Works and himself were in Carson City and at that time Mr. Ed Pine, State Highway Engineer, informed them it would be a minimum of four years before the freeway would reach this area.

-oOo-

At the hour of 8:50 P. M. Commissioner Fountain was excused from the meeting.

-oOo-

NO PARKING ZONE
Oakley Blvd.

Approved

Commissioner Sharp moved the recommendation of the Traffic and Parking Commission for the installation of a no parking zone on both sides of Oakley Blvd. starting at Las Vegas Blvd. South and extending east approximately 375' be approved; this action would facilitate turning movements at the intersection.

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

REZONING (Z-18-59)
Baumgardner, Baumgardner and Hill

Denied

The Commission considered the amended application of Baumgardner, Baumgardner and Hill for reclassification of property located on the west side of 11th Street, $\frac{1}{2}$ block north of Fremont from R-3 to R-4.

The original application requested rezoning of only three lots owned by Baumgardner, and the Planning Commission recommended denial; however, the Board of City Commissioners on August 5, 1959, held this application in abeyance and on August 19, 1959, the City Commission referred it back to the Planning Commission with the recommendation that serious consideration be given the rezoning of the surrounding $\frac{1}{2}$ -block area to R-4.

The Planning Commission conducted public hearing on September 10, 1959, and the original applicants did not appear but prior to the hearing advised the Planning Director that the property had been sold and they were no longer interested in the rezoning. One neighboring property owner was present at the hearing and indicated that R-3 was the proper zoning at this time. Denial was again recommended by the Planning Commission on the grounds that the area was presently well-developed in R-3 garden-type apartments, and there appeared to be no public need for reclassification.

Commissioner Sharp moved the amended application of Baumgardner, Baumgardner and Hill for reclassification of property located on the west side of 11th Street, $\frac{1}{2}$ block north of Fremont from R-3 to R-4 be denied as recommended by the Planning Commission.

URBAN RENEWAL
Code Assistance
Program

Resolution
Adopted

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

Franklin Bills, Coordinator of Urban Renewal, asked the Mayor and Commissioners to read the report which had been given to each of them outlining the Code Assistance Program for preventing the spread of blight neighborhoods.

Mr. Bills continued that he had tried to point out in this report ways in which each property owner by helping himself on his own property could help everybody to keep their property value stable. He added that it would make little sense to spend the taxpayers money in slum clearance programs, if at the same time, all steps were not taken to keep other areas from slipping down-hill. This would entail a program that will take years if it is to be equitable and legal as well as practical so that everyone would be treated alike.

For this reason Mr. Bills requested the adoption of a resolution establishing the priority areas for scheduled inspection and enforcement of building and safety codes and zoning ordinance; said resolution would adopt by reference a map outlining and describing various areas with more critical districts given higher priorities.

Mr. Bills explained it was proposed to transfer someone from the Building Department to do this work for the Planning Department. Whenever an inspection uncovered a non-compliance with any City Code which presented a fire hazard or menace to life, health and property, remedial measures would be required within a reasonably short time; in regard to minor violations which tend to have a down-grading effect on property over a period of time and present no immediate menace, the property owner would be notified and the deficiency recorded against the property in the County Recorder's Office. This would require an ordinance change as the City did not have the authority to record such notices.

Commissioner Whipple was of the opinion the property owners should be given ample time to bring the structure up to code and Mr. Bills assured him that reasonable consideration would be exercised in all instances. City Attorney Cory advised the time limit would be set out in the ordinance and the resolution would express the desire of the Commission for such a Code Assistance Program.

Commissioner Sharp moved the following resolution be adopted and order made:

A RESOLUTION ADOPTING AND DESIGNATING
THE PRIORITY FOR PROPERTY INSPECTIONS IN
A CODE ASSISTANCE PROGRAM DESIGNATED AS A
PART OF A TOTAL URBAN RENEWAL PROGRAM TO
COMBAT BLIGHT AND BLIGHTING CONDITIONS
IN THE CITY OF LAS VEGAS

WHEREAS, the City of Las Vegas has undertaken a program of Urban Renewal; and
WHEREAS, evidence of the comprehensive nature of the City's program of Urban Renewal is indicated by the adoption of a workable program to combat slums and blight and blighting conditions in the City of Las Vegas which has been certified and twice recertified by the Urban Renewal Division of the Housing and Home Finance Agency of the United States Government; and

WHEREAS, plans to carry forth the clearance and redevelopment phase of this program are indicated by the City of Las Vegas and by the United States Government through the application for and approval of Planning Advance Loans to plan the clearance and redevelopment of the Madison School Urban Redevelopment Project; and

WHEREAS, the expenditure of public funds both local and federal, in the proposed execution of an Urban Redevelopment Project or Projects in the City of Las Vegas seems logical only if the Clearance and Redevelopment program is supplemented by measures designed to prevent other areas of the city which are now standard and stable from becoming deteriorated; and

WHEREAS, as a part of its "Workable Program" the City proposes a program of assisting property owners to adhere to and conform to various city codes and ordinances designed to protect the public and each individual against crime, vice, disease, fire, and the deterioration of property and living conditions; and

WHEREAS, it appears neither logical, practical nor financially feasible for the City of Las Vegas to retain sufficient qualified personnel to inspect every property in the city at approximately the same time; and

WHEREAS, a more practical approach appears to require the scheduling of this inspection and code assistance program by starting in the areas where city and other public records indicate that obsolescence and deterioration have made the greatest headway in order to forestall the further downgrading of properties and living conditions, and if possible, upgrade these factors in these critical areas,

NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners of the City of Las Vegas does hereby adopt by reference a certain map prepared by the Urban Renewal Division of the Planning Department entitled "Code Assistance Program Proposed Priorities" dated September 1, 1959, outlining and describing the boundaries of various areas within the City of Las Vegas and establishing the priority of each described area for a scheduled inspection of properties for conformance with the various city codes and ordinances designed to protect the public and each individual against the menace of crime, vice, disease, fire and property deterioration; and

BE IT FURTHER RESOLVED that the map establishing these priorities shall be reviewed periodically and revised or amended as changing conditions may indicate for such revision or amendment.

/s/ Oran K. Gragson
ORAN K. GRAGSON, Mayor

ATTEST:

/s/ Marjorie Holtschlag
City Clerk

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

**URBAN RENEWAL
Re-Use Appraisal**

Real Estate
Analysts, Inc.
Approved

The Coordinator of Urban Renewal, Franklin J. Bills, presented a recommendation for the City to enter into a standard form contract with the Real Estate Analysts, Inc. of Los Angeles, California, to make the necessary re-use appraisal and marketability study on property proposed to be acquired through the Madison School Redevelopment Project.

Mr. Bills explained that out of the several proposals received, two were worthy of serious consideration and analysis. These proposals were received from Larry Smith & Company and Real Estate Analysts, Inc., both well-known firms in this field. The proposal submitted by Real Estate Analysts, Inc. was based upon standard billing rates for time and expense charges with a maximum fee of \$2,650, which was considerably less than the proposal submitted by Larry Smith & Company. Funds to cover this cost were included in the approved budget as part of the Federal Advance for the Madison School Redevelopment Project.

Commissioner Whipple moved the recommendation of the Coordinator of Urban Renewal for the City to enter into a standard form contract with Real Estate Analysts, Inc. of Los Angeles, California, to make the necessary re-use appraisal and marketability study on property proposed to be acquired through the Madison School Redevelopment Project be approved subject to the approval of the City Attorney and the Housing & Home Finance Agency of the standard form contract.

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

**BID NO. 59.57
Traffic Signals;
Charlton & Highland
Bonanza & Highland**

Nevada Elec. Co.
Award

Director of Public Works Sauer recommended Bid No. 59.57 for the installation of Traffic Signals at Charleston Boulevard and Highland Drive and Bonanza Road and Highland Drive be awarded to the Nevada Electric Company in the amount of \$20,674.

Mr. Sauer advised this amount was 12% higher than the engineer's estimate; however, this was the only bid received and the City forces were not prepared to perform this work.

Commissioner Sharp moved Bid No. 59.57 for the installation of Traffic Signals at Charleston Boulevard and Highland Drive and Bonanza Road and Highland Drive be awarded to the Nevada Electric Company in the amount of \$20,674.

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

**BID NO. 59.58
Street Repair
Contract (1959-60)**

Wells Cargo, Inc.
Award

Commissioner Sharp moved Bid No. 59.58 for Street Repair Contract (1959-60) be awarded to Wells Cargo, Inc. for the only bid received in the amount of \$23,640 which was below the engineer's estimate.

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

**INFORMAL BID
#I-7-59
St. Lighting
28th Street**

Acme Elec. Co.
Award

Director of Public Works Sauer advised three bids were received on September 15, 1959, for Informal Bid #I-7-59 for the installation of street lights at 28th Street and it was recommended that award be made to the Acme Electric Company in the amount of \$1,255 on the basis of low bid, which was also below the engineer's estimate of \$1,366. Mr. Sauer informed the Board that the Acme Electric Company was performing satisfactorily on the North Main Street Lighting installation.

Commissioner Whipple moved Informal Bid #I-7-59 be awarded to the Acme Electric Company in the amount of \$1,255 for the installation of street lights at 28th Street.

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

**INFORMAL BID
#I-5-59
7 1/2 H. P. Pump
Police Rehab. Farm
Irrigation System**

Approved to again
receive Informal
Bids

Mr. Sauer advised the Commission that no bids had been received on September 15, 1959, for Informal Bid #I-5-59 for a 7 1/2 H. P. Pump for the Police Rehabilitation Farm Irrigation System; therefore, he requested permission for the Public Works Department to again receive informal bids on October 6, 1959 with recommendation for award to be made to the City Commission on October 7, 1959.

Commissioner Elwell moved the request for permission to again receive informal bids to be opened October 6, 1959, for 7 1/2 H. P. Pump and Installation for the Police Rehabilitation Farm Irrigation System, be approved.

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

**BID NO. 59.56
Sidewalks; 1st St.
Hoover to Boulder**

Reject
Approved to re-
ceive Informal
Bids on 10-6-59

The Commission considered the recommendation of the Public Works Department that all bids received under Bid No. 59.56 for the installation of Sidewalks on First Street from Hoover to Boulder Avenue be rejected on the basis that the lowest bid received exceeded the engineer's estimate by more than 20%. It was further requested that permission be granted to receive informal bids for this installation eliminating the excavation which would be performed by City Forces; bids to be received on October 6, 1959 and recommendation for award to be made to the City Commission on October 7, 1959.

Commissioner Sharp moved that all bids received under Bid No. 59.56 for the installation of Sidewalks on First Street from Hoover to Boulder Avenue be rejected and permission granted to receive informal bids, less the excavation, on October 6, 1959.

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

**CHARLESTON HEIGHTS
#11
Final Map
Approved**

Commissioner Sharp moved the final map for Charleston Heights #11, submitted by Charleston Heights, Inc., consisting of 7 lots generally located at Shammee and Xavier Streets be approved as recommended by the Public Works Department inasmuch as all offsite improvements had been completed under the installation with adjoining tracts and no Subdivision Agreement or Bond would be required.

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

**BID NO. 57. 39
St. Improvements
& St. Lighting;
E. Christa Blvd.
(Assess. District
100-35)**

Commissioner Whipple moved final payment in the amount of \$1,675.51 be made to the V. C. Mendenhall Company for work completed under Contract #111D.9, Bid No. 57.39, for the installation of Street Improvements and Street Lighting on East Charleston Boulevard (Assessment District 100-35) and the Massachusetts Bonding & Insurance Co. Performance Bond #865890 in the amount of \$128,858.03 and Payment Bond in the amount of \$64,429.01 be released.

**First Payment &
Release of Bonds
Approved**

Motion seconded by Commissioner Sharp and Carried by the following vote:
Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.

**SOUTHRIDGE TRACT
#6**

Commissioner Sharp moved the offsite improvements completed on Southridge Tract No. 6, Subdivider Royce J. Petersen, be accepted and the \$30,000 Cashier's Check in lieu of a Subdivision Bond be released.

**Acceptance &
Release of Check**

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

**SKIP LOADER WITH
SCRAPER**

Director of Public Works Sauer presented the request to receive informal bids for a small Skip Loader with attached Scraper to replace the present one in use by the Street Department; bids to be opened on October 6, 1959 and recommendation for award to be made to the City Commission on October 7, 1959. The approximate cost would be \$3,500. The present Skip Loader would be used by the Park Dept.

**Approved to re-
ceive Informal
Bids**

Commissioner Whipple moved the request to receive informal bids on October 6, 1959 for a Skip Loader with attached Scraper be approved.

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

**YOUTH FORESTRY
CAMP**

Commissioner Whipple moved the following resolution in support of the Youth Forestry Camp be adopted and order made:

**Resolution
Adopted**

RESOLUTION

WHEREAS, a Youth Forestry Camp in Clark County has been proposed by several public officials and persons interested; and

WHEREAS, Chief of Police Ray K. Sheffer, Sheriff of Clark County W. E. Leypoldt, Juvenile Officials of Clark County, and the District Judges of Clark County have been active in the formulation and planning for said Youth Forestry Camp; and

WHEREAS, there is now no facilities for the detention of wayward boys under twenty-one (21) in Clark County, Nevada; and

WHEREAS, the Charter and laws governing the City of Las Vegas, Nevada, a municipality, permit the City to enter into programs which are beneficial to the youth and citizens of this City; and

WHEREAS, such a program would be of benefit to the City of Las Vegas and expenditures may be authorized from the City for the purpose of creating and installing a Youth Forestry Camp;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting held on the 16th day of September, 1959, that such facilities as hereinabove described would be beneficial to the youth and citizens of the City of Las Vegas and that said Board of Commissioners intends to budget or appropriate a portion of the expenses toward the organization, establishment and installation of a Youth Forestry Camp in Clark County, Nevada along with other agencies and individuals contributing thereto.

BE IT FURTHER RESOLVED that copies of this Resolution be delivered to the Committee and persons interested in such Camp.

/s/ Oran K. Gragson
Oran K. Gragson, Mayor

ATTEST:

/s/ Marjorie Holtschlag
City Clerk

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

Chief of Police Ray Sheffer expressed the appreciation of the committee for the City Commission's support and stated further that he believed this was one of the biggest steps in the right direction. His Honor Mayor Gragson commended Ray Shaffer for his work in this regard.

- SICK LEAVE GRANT**
James Bell
Police Dept.
- Commissioner Sharp moved a 30-day sick leave grant be approved for James Bell, Police Department.
- Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.
- PRISONER RELEASE**
Lawrence Lewis
Shelby
- Commissioner Whipple moved the Mayor be authorized to sign the necessary papers for the release of prisoner, Lawrence Lewis Shelby, due to illness.
- Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.
- CHILD WELFARE BOARD REAPPOINTMENTS**
- Commissioner Whipple moved the reappointments of Msgr. Donald Carmody and Jack Pursel as members of the Child Welfare Board be approved; terms to expire October 16, 1962.
- Motion seconded by Commissioner Elwell and carried by the following vote: Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.
- CHILD WELFARE BOARD APPOINTMENT**
- Commissioner Sharp moved the appointment of Mrs. Charles D. Baker as member of the Child Welfare Board to fill an existing vacancy be approved; term to expire October 16, 1961.
- Motion seconded by Commissioner Elwell and carried by the following vote: Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.
- PLANNING COMMISSION REAPPOINTMENT**
- Commissioner Whipple moved the reappointment of L. A. Longley as a member of the Planning Commission be approved, term to expire August 19, 1965.
- Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.
- PURCHASE REQUISITION**
- Acting City Manager, Robert D. Heath, presented a request for the approval of a Purchase Requisition to the Clark County Wholesale Mercantile Company in the amount of \$8,993 for a Wayne Street Sweeper to be delivered October 5, 1959. Mr. Heath added that he had been informed if this purchase was not made at this time the cost would be approximately \$1,000 more; therefore, the Commission was requested by the Director of Public Works and himself to approve this purchase.
- Commissioner Sharp moved Purchase Requisition to the Clark County Wholesale Mercantile Company in the amount of \$8,993 for a Wayne Street Sweeper be approved.
- Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.
- PROPOSED ORDINANCE**
Child Welfare Ordinance
- Additional time was requested for the proposed Child Welfare Ordinance which was introduced and read by title at the regular meeting of the Board of City Commissioners held July 1, 1959, and referred to Commissioners Fountain and Whipple, committee for recommendation.
- Continued
- PROPOSED ORDINANCE**
Escort Bureau
- Additional time was requested for the proposed Escort Bureau Ordinance which was introduced and read by title at the regular meeting of the Board of City Commissioners held July 15, 1959, and referred to Commissioners Fountain and Elwell, committee for recommendation.
- Continued
- PROPOSED ORDINANCE**
Motel
- Additional time was requested for the proposed Motel Ordinance which was introduced and read by title at the regular meeting of the Board of City Commissioners held August 5, 1959, and referred to Commissioners Fountain and Whipple, committee for recommendation.
- Continued
- PROPOSED ORDINANCE**
Liquor Control
- Referred to Committee
- An Ordinance entitled: AN ORDINANCE REGULATING THE SALE, DISTRIBUTION AND CONTROL OF INTOXICATING AND ALCOHOLIC LIQUORS AND BEVERAGES; REGULATING AND LIMITING THE PLACES AND TYPES OF LOCATIONS WHERE, AND THE CONDITIONS UNDER WHICH INTOXICATING AND ALCOHOLIC LIQUORS AND BEVERAGES MAY BE KEPT, SOLD, GIVEN AWAY OR OTHERWISE DISTRIBUTED; PROVIDING FOR LICENSES, INCLUDING CLASSIFICATIONS OF TYPES OF BUSINESSES; PROVIDING INVESTIGATION AND LICENSE FEES THEREFOR; PROVIDING FOR THE REVOCATION, CANCELLATION, SUSPENSION AND TERMINATION, OF ALL SUCH LICENSES; PROVIDING A PENALTY FOR LATE PAYMENT OF LICENSE FEES; PROHIBITING THE SALE OR OTHER DISPOSAL OF INTOXICATING AND ALCOHOLIC LIQUORS OR BEVERAGES TO MINORS AND MAKING THE OWNER RESPONSIBLE THEREFOR; LIMITING THE TYPES AND NUMBERS OF LICENSES AND PERMITS TO BE ISSUED PURSUANT TO THIS ORDINANCE; PROVIDING OTHER MATTERS PROPERLY RELATED TO THE CONTROL AND REGULATION OF INTOXICATING AND ALCOHOLIC LIQUORS AND BEVERAGES; PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE; REPEALING CHAPTER 16 OF THE CODE OF LAS VEGAS AND ORDINANCES NOS. 447, 483, 518, 524, 555, 575, 586, 632, 688, 714, 733, 751, 766, 785, AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, was read by title and referred to Commissioners Sharp and Whipple, committee for recommendation.
- RIFLE RANGE AT LAS VEGAS HIGH SCHOOL**
- Commissioner Sharp moved that the Acting City Manager be authorized to write a letter to the Clark County School District requesting to use the rifle range in Frazier Hall at the Las Vegas High School in connection with the City program for the training of youngsters in the proper use of rifles and small firearms.
- Letter to School District Authorized
- Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Elwell, Sharp, Whipple and His Honor Mayor Gragson voting aye; none, none. Absent: Commissioner Fountain.

COMMENDATION
CHIEF OF POLICE
RAY SHEFFER

Resolution
Adopted

Commissioner Sharp moved the following resolution of commendation for Chief of Police, Ray Sheffer for his efforts over and beyond the call of duty in connection with the formation of the Youth Forestry Camp be adopted and order made; same to become a permanent part of his permanent records:

RESOLUTION

WHEREAS, Chief of Police, RAY K. SHEFFER, has been active in the formulation and planning of a Youth Forestry Camp; and

WHEREAS, Chief Sheffer as early as 1956 met with the Youth Committee of the Chamber of Commerce and discussed with them the successful operation of this type of camp in other states and the location of existing facilities in the State of Nevada; and

WHEREAS, he gave unstintingly of his time and energies, beyond the call of duty, to assure a program which would be beneficial for wayward boys under 21 by further putting forth his ideas to Southern Nevada Law Enforcement Agencies thereby stimulating interest in their respective communities and gaining wholehearted support from the newspaper media; and

WHEREAS, Chief Sheffer had the foresight to seek in the mountain areas about Clark County the ideal geographical location for such Youth Forestry Camp finally finding such place in the Old Roberts Ranch Property in Spring Mountain Range; and

WHEREAS, his service on behalf of the City, County and Chamber of Commerce, as well as all the people of Clark County, in creating a Youth Forestry Camp is worthy of public recognition,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting thereof held on the 16th day of September, 1959, that said Board hereby extends to Chief of Police RAY K. SHEFFER its most hearty congratulations and expresses to him its gratitude and that of the people of Las Vegas for his dedicated and devoted efforts on behalf of the installation of a Youth Forestry Camp in the area of Las Vegas, Nevada, and the plans for guidance, supervision and job placement of youths processed through said camp.

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this Board; and

BE IT FURTHER RESOLVED that a duly certified copy of this Resolution be transmitted forthwith to RAY K. SHEFFER, Chief of Police of the Las Vegas Police Department.

/s/ Oran K. Gragson
Mayor

ATTEST:

/s/ Marjorie Holtschlag
City Clerk

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

PAY & CLASSIFI-
CATION PLAN
AMENDMENT

Approved

Acting City Manager Heath requested approval of amendment to the Pay & Classification Plan adopted by the City Commission on July 2, 1958, establishing a new classification entitled "Secretary to the City Manager"; this classification to be placed on Schedule 27.

Commissioner Whipple moved an amendment to the Pay & Classification Plan adopted by the City Commission on July 2, 1958, establishing a new Classification entitled "Secretary to the City Manager"; this classification to be placed on Schedule 27, be approved.

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

COMMENDATION
U. S. SENATOR
HOWARD W. CANNON

Resolution
Adopted

Commissioner Whipple moved the following resolution of commendation to Howard W. Cannon, U. S. Senator, for his efforts in connection with the Flood Control Project be adopted and order made:

RESOLUTION OF COMMENDATION

WHEREAS, the City of Las Vegas has been vitally interested in a Flood Control Project which would divert and control flood waters so that the City residents would be protected from the ravages of uncontrolled waters; and

WHEREAS, the Honorable Howard W. Cannon, United States Senator for the great State of Nevada, has taken particular interest in said project; and

WHEREAS, the said Senator Cannon has been instrumental in securing funds for a preliminary survey of the Flood Control Project, which preliminary survey is soon to commence by the Corp of Army Engineers; and

WHEREAS, the Honorable Senator Howard W. Cannon was for many years the City Attorney of the City of Las Vegas and has a vital interest and concern in the welfare of the residents of this City and its progress and growth; and

WHEREAS, the Board of City Commissioners wishes to commend him for his public interest, concern and endeavors in the Flood Control Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas at a regular meeting held on the 16th day of September, 1959, that the Honorable Howard W. Cannon, United States Senator for the great State of Nevada be and he is hereby commended, and this Board expresses its gratitude, appreciation and good wishes for the loyal and devoted service in his capacity of United States Senator for the efforts, accomplishments and success in the Flood Control Project in and for the City of Las Vegas, Nevada; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the City of Las Vegas advises the Honorable Senator that full cooperation will at all times be extended in

an effort to complete a Flood Control Project; and
BE IT FURTHER RESOLVED that a certified copy of this Resolution be
transmitted to HONORABLE HOWARD W. CANNON, United States Senate Building, Washington,
D. C.

/s/ Oran K. Gragson
MAYOR ORAN K. GRAGSON

/s/ Marjorie Holtschlag
City Clerk

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

-00-

There being no further business to come before the Board, at the hour of 9:40 P. M.
Commissioner Sharp moved this meeting be adjourned.

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

ATTEST:

APPROVED

Marjorie Holtschlag
Marjorie Holtschlag
City Clerk

Oran K. Gragson
Oran K. Gragson, Mayor

CALL OF SPECIAL MEETING

To: Marjorie Holtschlag, City Clerk
Las Vegas, Nevada

September 29, 1959

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, is
hereby called to be held in the Mayor's Office of the City Hall on the 29th day of
September, 1959, at the hour of 9:00 A. M. to consider the following matters:

1. DISCUSSION WITH SOUTHERN NEVADA DISPOSAL COMPANY OFFICIALS:
REGARDING TRANSFER OF FRANCHISE FROM THE SOUTHERN NEVADA DISPOSAL
SERVICE, INC., TO THE SILVER STATE DISPOSAL COMPANY.
2. CONSIDERATION OF PERSONNEL DIRECTOR CANDIDATES

/s/ Oran K. Gragson
ORAN K. GRAGSON, Mayor

NOTICE OF SPECIAL MEETING

To: Oran K. Gragson
E. W. Fountain
Reed Whipple

Mayor Robert D. Heath
Commissioner Calvin M. Cory
Commissioner
Acting City Mgr.
City Attorney

You and each of you will please take notice that pursuant to the above call of the
Special Meeting this day issued, a Special Meeting of the Board of Commissioners of
the City of Las Vegas, Nevada, will be held as stated above.

/s/ Marjorie Holtschlag
City Clerk

ACCEPTANCE OF NOTICE

We, the undersigned Mayor, Commissioners, City Manager, Administrative Assistant and
City Attorney of the City of Las Vegas do hereby admit due service of the foregoing
notice of special meeting.

/s/ Oran K. Gragson
/s/ E. W. Fountain
/s/ Reed Whipple

/s/ Calvin M. Cory
/s/ Robert D. Heath

-00-

MINUTES

Las Vegas, Nevada
September 29, 1959

(CALL OF SPECIAL MEETING)

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada,