

MINUTES

Las Vegas, Nevada
June 15, 1960

A Regular Meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held this 15th day of June, 1960, was called to order at the hour of 7:30 p.m., with the following members present:

Mayor Oran K. Gragson
Commissioner Reed Whipple
Commissioner Wm. H. Elwell
Commissioner Harris P. Sharp

Absent: Commissioner E. W. Fountain
City Manager, A. H. Kennedy
Admin. Assistant, Robert D. Heath
City Attorney, Sidney R. Whitmore
Director of Planning, Franklin J. Bills
Director of Building, A. R. Trelease
Director of Public Works, R. P. Sauer
City Clerk, Edwina M. Cole

PLEDGE OF ALLEGIANCE

INVOCATION - Given by Rev. John Kenny, Our Lady of Las Vegas, Catholic Church.

APPRECIATION AWARD PRESENTATION

Clark S. Hardy, Manager, Employment Security Department, State of Nevada and Chairman of the Veteran's Employment Committee, spoke as follows:

"The American Legion is vitally interested in the employment of the 'older worker' (those forty-five and older) as all World War I and many War II veterans are now in that category. National Headquarters of the Legion present a certificate to the employing unit of each state with forty (40), or more, employees who have the largest percentage of 'older workers' and veterans on their payroll and are recommended for the citation by the Legion Department Employment Committee.

"As Department of Nevada Chairman of this Committee, I have canvassed every Post in the State who, in turn, have submitted to me names of employing units and statistics of their labor force. I am now more than happy to announce that of all establishments in Nevada who meet the criteria, the City of Las Vegas leads the State with 64.5% of males on the payroll being veterans and 37.6% over the age of forty-five. Disabled veterans make up 10.6% of males on the payroll and the physically handicapped, 5.3% of the total payroll. This is truly a magnificent record. This citation reads as follows:

"THEREFORE, MR. MAYOR, MEMBERS OF THE COMMISSION AND PARTICULARLY, DR. JOHN MONTGOMERY, DIRECTOR OF PERSONNEL, IT GIVES ME MUCH PLEASURE TO PRESENT TO YOU THIS LEGION AWARD FOR EMPLOYMENT OF OLDER WORKERS AND OTHER PERSONNEL PRACTICES ENDORSED BY THE LEGION. I AM SURE THAT REX JARRETT, DEPARTMENT COMMANDER HERE, EXPRESSES OUR SENTIMENTS IN SAYING 'WELL DONE' AND WELCOME ABOARD THE SELECT CIRCLE OF ESTABLISHMENTS WITH AN UNDERSTANDING HEART."

At this point Mr. Rex Jarret, who assisted Mr. Hardy in the presentation, expressed the appreciation of the American Legion to the Commission, businessmen and citizens of Las Vegas for cooperating with the Legion in their Flag Day program.

Mayor Gragson: On behalf of the City Commissioners, the Personnel Director and the City Manager, we consider receiving this citation a real honor and it will be appropriately displayed in the City Hall.

PUBLIC HEARING - CURB, GUTTER AND SIDEWALKS ON BRACKEN AVENUE FROM 10TH STREET TO 11TH STREET - ASSESSMENT DISTRICT No. 100-50

Director of Public Works, R. P. Sauer, told the Commission that since the District was originally started, because the property owners wanted the sidewalk adjacent to the curb (this would involve removing approximately 12 large trees) it had been necessary to increase the front footage cost to a point where it was felt that the improvements did not justify the cost. He advised that a petition containing 18 names opposing this proposed Assessment District had been filed with the City Clerk. Therefore, since these 18 constituted over 51% of the property owners, it was his recommendation that Assessment District No. 100-50 be terminated. Mayor Gragson called for comments from the audience to which there was no response.

Commissioner Elwell, on the basis of the petition, moved that Assessment District No. 100-50 for curb, gutter and sidewalks on Bracken Avenue from 10th to 11th Streets, be TERMINATED.

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

At this point Mayor Gragson addressed the audience as follows: I see several people here I know are interested in Liquor License applications. Since we do not have a full Board this evening - and it is a policy of the Commission to act on these matters only at such time as there is a full Board - any such applications will be held over until the next regular meeting of the Commission.

PAYROLL WARRANTS for the pay period June 1-15-1960, in the estimated net amount of \$86,000.00.

Commissioner Sharp moved that the Payroll Warrants, in the estimated net amount of \$86,000.00 be APPROVED.

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

SERVICE & MATERIAL WARRANTS Nos. 5-5982 and 6-5983 to 6-6138, inclusive, in the amount of \$189,600.57.

Commissioner Whipple moved that Service & Material Warrants Nos. 5-5982 and 6-5983 to 6-6138, inclusive, in the amount of \$189,600.57 be APPROVED.

Motion seconded by Commissioner Elwell and carried by the following vote: Commissioners Whipple, Sharp,

FIREARMS PERMIT APPLICATION

Commissioner Sharp moved that the following application for a Firearms Permit be APPROVED and the Supervisor of License & Revenue authorized to issue the permit:

Las Vegas Armory, 132 N. 9th Street - Wayne R. Anderson
(favorable Police Report)

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

PLANNING DEPARTMENT

REZONING (Z-13-60) Application of EUGENE A. STANFILL for reclassification of property legally described as follows: The West 132 ft. of the South 660 ft. of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 26, T 20 S, R 61 E, M.D.B. & M., generally located on the East side of 21st Street between Searles Avenue and Hinkle Drive, from R-1 to R-4. No protests. Denial recommended by the Planning Commission.

Director of Planning, Franklin J. Bills, advised the Commission that a letter had been addressed to the City Manager by Mr. Stanfill which said, in part: "It is my desire and request that this application be withdrawn and that no further action of this nature shall be taken in behalf of the undersigned."

Commissioner Sharp, on the basis of this development, moved that the application of Eugene A. Stanfill for a zone change (Z-13-60) be WITHDRAWN.

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

VACATION (VAC-2-60) Petition of E. F. LEID for the vacation of a portion of Valley View Drive, generally located between Charleston and Mt. View, legally described as the east 30 ft. of Government Lot 1, located in Sec. 6, T 20 S, R 61 E. Approval recommended by the Planning Commission.

Following a general discussion

Commissioner Whipple moved that the application of E. F. Leid for the vacation of a portion of Valley View Drive (VAC-2-60) be APPROVED and that a Public Hearing be set for July 20, 1960 at the hour of 7:30 p.m.

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

URBAN RENEWAL - PROJECT MADISON SCHOOL Planning Director Bills advised the Commission that the holding of a Public Hearing was a necessary step under the Governmental proceedings being followed in this Project, and suggested that such a Public Hearing be set for June 29, 1960.

Commissioner Sharp moved that a Public Hearing on Urban Renewal Project Madison School be set for June 29, 1960 at the hour of 8:00 p.m.

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

8:00 p.m. - time advertising for Bid Openings

ASSESSMENT DISTRICT No. 100-28 - FREMONT STREET LIGHTING & WIDENING -
Bid No. 60.08

The City Clerk handed the Mayor 3 proposals on this item, which he read aloud.

Commissioner Sharp moved that all bids for Fremont Street Lighting & Widening (Assessment District No. 100-28) be REFERRED to the Department of Public Works for tabulation and recommendation for award to be brought back to the Commission.

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

PEST CONTROL - Bid No. 60.16

The City Clerk handed the Mayor 4 proposals on this item, which he read aloud.

Commissioner Sharp moved that all bids on Pest Control be REFERRED to the Department of Public Works for tabulation and recommendation for award to be brought back to the Commission.

Commissioner Sharp added he felt these proposals should be checked very thoroughly as to the type of chemicals the various bidders were proposing to use.

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

TRAFFIC PAINT - Bid No. 60.17

The City Clerk handed the Mayor 5 proposals on this item, which he read aloud.

Commissioner Sharp moved that all bids on Traffic Paint be REFERRED to the Department of Public Works for tabulation and recommendation for award to be brought back to the Commission.

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

Commissioner Whipple questioned whether the City could legally accept a bid if the bidder submitted quotations on only part of the items. The City Attorney stated that, in his opinion, if the Notice to Bid so stated, the bid should be returned. City Manager Kennedy said he would get a full legal opinion on the matter and in the event the City could not legally accept such a partial bid, a letter would be prepared for the Mayor's signature to return the bid with the proper explanation.

STREET REPAIR - Bid No. 60.18

The City Clerk handed the Mayor 2 proposals on this item, which he read aloud.

Commissioner Sharp moved that all bids received for Street Repair be REFERRED to the Department of Public Works for tabulation and recommendation of award to be brought back to the Commission.

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

TRACTOR AND IMPLEMENTS- POLICE REHABILITATION FARM - Bid No. 60.19

The City Clerk handed the Mayor 4 proposals on this item, which he read aloud.

Commissioner Sharp moved that all bids received on a Tractor and Implements for the Police Rehabilitation Farm be REFERRED to the Department of Public Works for tabulation and recommendation of award to be brought back to the Commission.

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

TRAFFIC & PARKING - RANCHO ROAD & W. CHARLESTON CHANNELIZATION

Director of Planning, Franklin J Bills, reported to the Commission that the proposed channelization of traffic at the intersection of Rancho Road and West Charleston Blvd. (referred to the Traffic and Parking Commission by the Board of City Commissioners on May 23, 1960) was reconsidered by the Traffic & Parking Commission at a regular meeting on June 2, 1960.

The Traffic & Parking Commission recommended that action on the over-all plan be deferred pending completion of a study of the feasibility of re-aligning Rancho Road but that, as a temporary expedient, two islands (as shown on Planning Department Drawing No. 438.00A, dated June 2, 1960) be installed.

Following a detailed discussion, it was the consensus of the Commission that this proposed interim emergency measure would not solve the problem, and

Commissioner Sharp moved that the manner of channeling traffic at Rancho Road and W. Charleston Blvd., as proposed by Planning Department Drawing No. 438.00A, be held in ABEYANCE.

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

HIGHLAND AVENUE SPEED LIMIT The Traffic & Parking Commission recommended the installation of a 35 m.p.h. zone on Highland Avenue from Bonanza north to the City Limits. Mr. Bills reported that presently it is a 25 m.p.h. zone.

Following a general discussion

Commissioner Whipple moved that Highland Avenue, from Bonanza north to the City Limits, be posted as a 35 m.p.h. zone.

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

DEPARTMENT OF PUBLIC WORKS

FERTILIZER - AWARD OF CONTRACT - Bid No. 60.09. It was recommended by the Department of Public Works and the Park Department, that the DESERT NURSERY be awarded the contract in the amount of \$15,923.70. It was further recommended that a Performance Bond not be required for the furnishing of these fertilizer items. Following a general discussion

Commissioner Whipple moved that the recommendation of the Department of Public Works and the Park Department be APPROVED and that the contract for furnishing fertilizer to the City, in the sum of \$15,923.70, be awarded to the Desert Nursery.

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

BATTERIES - AWARD OF CONTRACT - Bid No. 60.11 It was recommended by the Director of Public Works, R. P. Sauer, that the GENERAL AUTO PARTS COMPANY, 900 Las Vegas Blvd., S., be awarded the contract for supply of batteries under the bid discounts which were submitted by formal bid.

Commissioner Whipple moved that the recommendation of the Department of Public Works be APPROVED and that the contract for furnishing batteries to the City be awarded to the General Auto Parts Company.

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

GASOLINE - AWARD OF CONTRACT - Bid No. 60.12 It was recommended by the Department of Public Works that award of this contract be made to TEXICO, INC., 3350 Wilshire Blvd., Los Angeles, 5, California, for the furnishing of gasoline for the fiscal year 1960-61, for the total estimated amount of \$53,674.00.

Commissioner Whipple moved that the recommendation of the Department of Public Works be APPROVED and that the contract for furnishing gasoline to the City be awarded to Texico, Inc. in the total estimated amount of \$53,674.

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

ELECTRIC LAMPS - AWARD OF CONTRACT - Bid No. 60.13. It was recommended by the Department of Public Works that the OSBORNE ELECTRIC SUPPLY COMPANY be awarded the contract for the supply of electric lamps for the fiscal year 1960-61 on the basis of the bid discounts which were submitted by formal bid.

Commissioner Sharp moved that the recommendation of the Department of Public Works be APPROVED and that the contract for furnishing electric lamps to the City be awarded to Osborne Electric Supply Co. on the basis of bid discounts.

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

DIESEL FUEL - AWARD OF BID - Bid No. 60.14. It was recommended by the Department of Public Works that the TIDEWATER OIL CO., 1644 Wilshire Blvd., Los Angeles 17, California, be awarded the contract for the supply of diesel fuel for the fiscal year 1960-61, on the basis of their low bid of \$.1239 per gallon.

Commissioner Whipple moved that the recommendation of the Department of Public Works be APPROVED and that the contract for furnishing diesel fuel to the City be awarded to Tidewater Oil Company on the basis of \$.1239 per gallon.

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

LUBRICATION OIL - AWARD OF CONTRACT - Bid No. 60.15. It was recommended by the Director of Public Works that the UNION OIL COMPANY OF CALIFORNIA, 1634 North 19th Avenue, Phoenix, Arizona, be awarded the contract for the supply of lubrication oil for the fiscal year 1960-61, on the basis of the low bid of \$4,352.27.

Commissioner Whipple moved that the recommendation of the Department of Public Works be APPROVED and that the contract for furnishing lubrication oil to the City be awarded the Union Oil Company of California on the basis of the low bid.

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

ALLEY PAVING - AWARD OF CONTRACT - Bid No. I-44-59. It was recommended by the Department of Public Works that the contract for this work be awarded to the IDEAL ASPHALT CO in the amount of \$1,590.00.

Commissioner Sharp moved that the recommendation of the Department of Public Works be APPROVED and that the contract for the paving of alley between 10th and 11th Streets, from Lewis to Bridger Avenues, be awarded to the Ideal Asphalt Co. on the basis of the low bid of \$1,590.

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

ROAD OIL - BONANZA FROM 30TH STREET EAST FOR ONE MILE - REQUEST PERMISSION TO GO TO BID. The Department of Public Works requested permission to call for informal bids on approximately 100 tons of MC-3 oil for road surfacing on Bonanza at an estimated cost of \$3,300. R. P. Sauer explained to the Commission that this had become necessary because this portion of the City's street system was originally surfaced with merely a seal coat and the last rains had caused the ground to settle.

Commissioner Sharp moved that the request of the Department of Public Works to call for informal bids on approximately 100 tons of MC-3 oil for road surfacing on Bonanza from 30th Street east for one mile, be APPROVED.

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

PAVING OF ST. LOUIS AVENUE- REQUEST PERMISSION TO GO TO BID. The Department of Public Works requested permission to go to bid for 2-inch surfacing of a 15 ft. strip of asphaltic concrete paving from Eastern Avenue to Atlantic Blvd. adjacent to City property. Estimated cost: \$1,600. Mr. Sauer told the Commission that at the present time, this strip is paved to only an 18 ft. width. This additional 15 ft. would serve to eliminate the traffic hazard .

Commissioner Whipple moved that the request of the Department of Public Works to call for bids for the resurfacing of a 15 ft. strip of paving from Eastern Ave. to Atlantic Blvd., be APPROVED.

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

RELEASE OF BOND - STOCKS MILL & SUPPLY. The Director of Public Works reported that the work guaranteed by this bond (curb and gutter on Paradise Road from San Francisco to St. Louis) had been completed to the satisfaction of the Engineering Department and recommended that the bond, in the amount of \$3,193.55, be released.

Commissioner Whipple moved that the recommendation of the Department of Public works to release the \$3,193.55 bond to the Stocks Mill & Supply Co. be APPROVED.

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

At the hour of 8:45 p.m. this meeting was recessed and reconvened at the hour of 8:55 p.m., with all members present as of the opening session.

CITY ATTORNEY - City Attorney, Sidney R. Whitmore, read the following to the Commission:

Report on Dairy Commission Hearings: Representing consumer interests of the City of Las Vegas, City Manager A. H. Kennedy and myself, appeared at the Dairy Commission Hearings on Monday, June 6th and placed an appearance in the record on behalf of the City, representing consumer interests. I spent several hours at the Hearings, which lasted four days.

Nevada Revised Statutes, Chapter 584, creates the Dairy Commission and market-areas and provides for its powers, duties and functions. The Commission consists of nine members, appointed by the Governor; two members shall be producers, 2 distributors and one member shall be a producer- distributor, two members shall be operators of retail stores which sell dairy products and two members shall be appointed to represent the consuming public. This Chapter also provides that said Commission shall set minimum prices to be paid producers, distributors and retailers for milk.

The Act provides for a public hearing in the setting of prices and that interested persons may appear and be heard. It does not make any particular reference to consumers, nor does the Act give them any protection in the fixing of minimum milk prices.

As you will notice from the creation of the Commission, a majority of the

members, or five to be exact, are producer-distributors of milk. The prices are set, among other things, on the basis of investment and of the cost of producing milk, including the cost of health inspections and regulations. There are provisions wherein producers and distributors may file capital investment cost and profit and loss statements, if the Commission desires them. However, they are confidential to the Commission and not available to the public unless per chance an action to review the Dairy Commission is sought in Court, at which time said records may be subpoenaed.

The Act in some respects is similar to the governing of a public utility. However, it does not afford the same protection to the public. In the determination of rates for a public utility, the most important element of protection to the public is the financial statements which may be subjected to the scrutiny of experts at any hearing and, as you are aware, in the fixing of public utility rates, an independent body holds the Hearing and determines what the rates shall be and, in most instances, it is the Public Service Commission.

This office has no criticism of the Dairy Commission itself as all members of the Commission are persons of honesty and integrity. However, where you have a Board with a majority of the members producing and distributing the commodity which sets prices, one cannot escape the conclusion that it is unfair to the public. I came to the opinion in questioning witnesses at the Hearing and in listening to the Board cross-examine some consumer witnesses, that the Board did not pay much attention to the opinion of consumers in their determining what milk prices would be.

During testimony it was pointed out by the Dairy Commission that we must necessarily have a State Act or Federal control to regulate the dairy industry. The Commission, however, is now aware or, at least, did not bring it to the attention of the public that if controls were enacted by the Federal Government it would, in my opinion, be much more stringent and would give greater protection to the consuming public than does the State Act which we now have. I am of the firm belief that the Act should be re-examined in the following respects:

1. Independent non-interested Dairy Commission.
2. Better protection to the consumer.
3. The financial records of producer-distributors and retailers should be made public at any such hearing.

Other considerations may be proper, such as whether or not it is necessary for governmental control on the dairy industry. It was stated by many consumer witnesses that they desired open competition in the dairy industry and that the Act favors the producer, wholesaler and retailer, and I admit that I agree with this supposition.

For the foregoing reasons, it is the opinion of this office that the Act creating and permitting the Dairy Commission to establish minimum milk prices is unfair to the consuming public and is, in fact, detrimental to the consumer.

If you agree with these conclusions, it is suggested the citizenry of Las Vegas be requested to advise the legislators of their wishes, and

also the City Commission, so that the City may support desired changes in the law.

Respectfully submitted,
Sidney R. Whitmore, City Attorney

Attorney Whitmore then told the Commission that, in line with the contents of the foregoing communication, he would like to recommend that the City of Las Vegas support the repeal, or change, of Dairy Commission law so the consumers shall be protected, and that any new legislation provide for disinterested persons making up the majority of the Dairy Commission.

Following a detailed discussion

Commissioner Sharp moved that the State Act be amended to provide that the majority of the members of the Dairy Commission shall be disinterested persons.

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

TERRY AND ABERY WHEATLEY CLAIM City Attorney Whitmore reviewed for the Commission that at its regular meeting, held June 1, 1960, the Commission considered a claim in the amount of \$1,837.37 filed as the result of damage done to the residence of Mr. and Mrs. Wheatley by the Police Department when, on May 1, 1960, they were attempting to capture a criminal. The action of the Commission at that time was to deny the claim with the provision that the City Attorney try to negotiate a settlement in an amount not to exceed \$500. He went on to say he had held many meetings with the Wheatleys on the subject and was of the opinion the matter could be compromised for the sum of \$750. He told the Commission the insurance carrier for the City had denied liability for this damage; that, in his opinion, the City was not legally liable, but he felt there had been great hardship in this situation and recommended that the City be authorized to pay to the Wheatleys the sum of \$750.00.

Commissioner Elwell moved that inasmuch as the Wheatleys had suffered extreme hardship in the situation and the City felt a certain moral obligation in restoring their residence, the City Attorney be authorized to close the matter by the payment of \$750. to Terry and Aberly Wheatley.

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

NOTICE OF APPEAL & APPLICATION FOR RE-HEARING - JESSIE M. O'DAY

Attorney Adams: I think we have gone over this three times in the last month or so. However, I am here in behalf of Jessie M. O'Day who is the owner of the property on which The Wedding Chapel has operated under

a Use Permit for the past five years. When this was noticed for re-application by Mr. Sells, at that particular time, there were no protests made by owners within 300 ft. of the Wedding Chapel itself. We have an investment by Mr. Sells to consider. He is the leasee and has placed some costly signs on the property

Following a general discussion, the Commission asked that the matter be held in abeyance until a later time in the meeting.

FEEES AND CHARGES ORDINANCE.

An Ordinance entitled: AN ORDINANCE AMENDING AND MAKING ADDITIONS TO TITLE II, CHAPTER 5, SECTION 7; TITLE V, CHAPTER 15, SECTION 15; TITLE VI, CHAPTER 5, SECTIONS 3, 5(B) and 5 (D) OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960; PROVIDING FOR FEES AND CHARGES FOR SERVICES TO BE FURNISHED OR RENDERED BY THE OFFICE OF THE CITY CLERK AND THE POLICE DEPARTMENT TO THE GENERAL PUBLIC; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH was read by title by City Attorney Whitmore, who recommended it be referred to a Committee.

Mayor Gragson referred the above proposed Ordinance to Commissioners Sharp & Whipple, Committee for Recommendation.

TRAMPOLINE ORDINANCE

An Ordinance entitled: AN ORDINANCE DEFINING AND GOVERNING THE INSTALLATION, MAINTENANCE, ENCLOSURE AND OPERATION OF REBOUND TUMBLING FACILITIES; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH was read by title by City Attorney Whitmore, who recommended it be referred to a Committee.

Mayor Gragson referred the above proposed Ordinance to Commissioners Elwell and Fountain.

REZONING ORDINANCE (Z-14-60 and Z-17-60)

An Ordinance entitled: AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 3, MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, BY AMENDING THE LAND USE PLAN MAP ADOPTED BY THE CITY OF LAS VEGAS AND CHANGING THE ZONING DESIGNATION OF CERTAIN AREAS OF THE SAID MAP was read by title by City Attorney Whitmore, who recommended it be referred to a Committee.

Mayor Gragson referred the above proposed Ordinance to Commissioners Sharp and Whipple.

HUMAN RIGHTS RESOLUTION. The City Attorney reviewed for the Commission that it had adopted a Human Rights Resolution on May 4, 1960, a copy of which was forwarded to the Board of County Commissioners. This resolution provided for the City Commission to appoint six members to a Human Rights Committee and for the County Commission to appoint six members. Attorney Whitmore went on to say that the County Commission had now adopted a Human Rights Resolution providing that all twelve members of the Committee are to be appointed

jointly by the two governing bodies. He stated he had ready, and would read aloud, a new Human Rights Resolution for the Commission to adopt if they so wished:

RESOLUTION ESTABLISHING A HUMAN RIGHTS COMMITTEE

WHEREAS, the Constitution of the United States of America provides that all citizens of the United States of America shall enjoy the right of life and liberty and equality without respect to race, color or creed; and

WHEREAS, the Constitution of the State of Nevada provides that all men are by nature free and equal, and have the right to enjoy life and liberty without respect to race, color and creed; and

WHEREAS, the Board of County Commissioners of the County of Clark, State of Nevada, has enacted a Resolution in like form to this Resolution; and

WHEREAS, the Board of City Commissioners of the City of Las Vegas, Clark County, State of Nevada, believes that it is for the best interests and general welfare of all the citizens of this area to establish a Human Rights Committee to consider matters of general concern and promote understanding among all the people of said area; and

WHEREAS, an equal number of interested persons representing different organizations and groups should be appointed to administer the affairs of said Committee and schedule times and places when said Committee will meet.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas at a regular meeting thereof, held on the 15th day of June, 1960, that a Human Rights Committee be, and the same hereby is created and established consisting of twelve citizens of this area, members of which shall be appointed by joint action of this Board acting together with the County Commission of the County of Clark, Nevada.

ADOPTED and APPROVED this 15th day of June, 1960.

BOARD OF CITY COMMISSIONERS, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA

/s/ ORAN K. GRAGSON, MAYOR

ATTEST: /s/ Edwina M. Cole, City Clerk

Following a general discussion

Commissioner Sharp moved that the Resolution Creating a Human Rights Committee, adopted by the Commission on May 4, 1960, be rescinded.

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

Commissioner Sharp then moved that the Resolution Establishing a Human Rights Committee, dated June 15, 1960, be adopted.

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

OFF-STREET PARKING ORDINANCE. An Ordinance entitled: AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 12, SUBSECTIONS (A) AND (B) OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960; PROVIDING RULES AND REGULATIONS GOVERNING OFF STREET PARKING; PROVIDING FOR SPECIFICATIONS FOR THE SURFACING OF OFF-STREET PARKING AREAS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; PROVIDING PENALTIES FOR THE VIOLATION HEREOF AND REPEALING SUBSECTIONS (C) AND (D) OF SECTION 12, CHAPTER 1, TITLE XI OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH was read by title by City Attorney Whitmore, who recommended it be referred to a Committee.

Mayor Gragson referred the above proposed Ordinance to Commissioners Sharp and Fountain.

At the hour of 9:20 p.m. this meeting was recessed and reconvened at the hour of 9:30 p.m., with all members present as of the opening session.

At this point Mayor Gragson announced that the Matter of the Amended Notice of Appeal and Application for Re-hearing by Jessie M. O'Day would be reconsidered by the Commission

Commissioner Sharp asked if there was any further evidence to be heard in the matter.

Attorney Adams replied that he had nothing further to present and in response to City Attorney Whitmore's inquiry as to whether there were any other persons to be heard on the subject, there was no response from the audience.

Mayor Gragson declared the time for appeal closed, and

Commissioner Sharp moved that the application of Jessie M. O'Day for a Use Permit to operate The Wedding Chapel at 222 South Second Street, Las Vegas, Nevada, be DENIED on the basis that it would be contrary to the best interests of the public health, safety and welfare.

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

CITY MANAGER

GENERAL FUND BALANCE. City Manager, A. H. Kennedy, reported the General Fund balance to be \$932,770.47.

City Manager Kennedy reviewed for the Commission that it had requested him to make arrangements for a meeting between the Planning Commission, the Traffic and Parking Commission and the City Commission, to discuss the acquisition of rights-of-way. That meeting was not set, due to the fact that we were under the impression that by the first week in June, we would have the tentative plans of the interchange proposal from the State Highway Department concerning the Federal Freeway and its interchange at Charleston Blvd.

Mr. Kennedy went on to say that, through the Department of Public Works, he had received information that this will not be forthcoming until sometime between the 1st and 15th of July. Therefore, at this meeting, if the Commission would care to set the time, he would notify the members of the other interested Commissions.

Following a general discussion it was the consensus of the Commission that Tuesday, July 5, 1960 at 4:00 p.m., in the Council Chambers of the City Hall would be the date set for this joint meeting.

RELEASE FROM CUSTODY - WM. THOMAS MOUSLEY. Mr. Kennedy reviewed for the Commission that by virtue of the authority vested in the Mayor, by the Charter of the City of Las Vegas and the general law of the State of Nevada, the Las Vegas Police Department had been instructed to release William Thomas Mousley from imprisonment in the City Jail; that the Police Department had been further instructed to release the said William Thomas Mousley to the custody of William H. Elwell and obtain from him an acknowledgment of such release to his custody.

Commissioner Whipple moved that the Commission ratify the Mayor's action in providing for the release of Wm. Thomas Mousley from the City Jail.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Whipple, Sharp and Mayor Gragson, voting aye; noes, none. Commissioner Elwell passed his vote by reason of the fact that Mr. Mousley had been released to his custody.

SALARY - ANGELO COLLIS. City Manager Kennedy stated he would like to request the Commission to amend the Resolution of July, 1958, and change the assignment of the Pool Supervisor from Pay Range 24 to Pay Range 28. This will, he said, have the effect of increasing the salary of Angelo Collis, Pool Supervisor, from \$407. per month to \$447. per month. He added, I am sure the Commission will agree that Mr. Collis has done an outstanding job every year for a number of years, and he has not had a pay increase for over two years. This proposed salary would be in keeping with salary received by persons doing comparable work in the County.

Commissioner Whipple moved that the July 8, 1958 Resolution be amended to change the assignment of the Pool Supervisor from Pay Range 24 to Pay Range 28.

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

LETTER FROM CLARK COUNTY SCHOOL DISTRICT. City Manager Kennedy referred to the following letter received in his office from the Superintendent of the Clark County School District:

June 3, 1960

Mr. A. H. Kennedy
City Manager
Las Vegas, Nevada

Dear Mr. Kennedy:

The Board of School Trustees of the Clark County School District has requested me to express its desire to make arrangements with the City of Las Vegas in connection with the construction of a school on land presently owned by the City of Las Vegas, just north of San Francisco Street, between Eastern and Atlantic.

It is also the desire of the School Board to jointly develop a playground park site in connection with the school in a manner similar to the arrangement which was made at the Hyde Park Junior High School.

The School District offers to purchase from the City a parcel of the land mentioned above, of not less than seven acres, and to build upon it a parking lot, basketball and tennis courts which may be used by both the school children and the general public. It also proposes that the gymnasium be designed in such a manner that its locker rooms can be used by the public as dressing rooms for a swimming pool, should the City ever desire to put in such an installation in this area.

Under previous agreements, the School District purchased fifteen acres of land on the Westside; five of which it was to retain and ten of which it was to turn over to the City of Las Vegas for park purposes. The land to be turned over to the City of Las Vegas was to be exchanged for land in the north section of the City for the ultimate purpose of constructing a junior high school. It is proposed that these land exchanges and purchases be consummated together and that the City Manager of the City of Las Vegas and the Superintendent of the Clark County School District be authorized to work out the details for final presentation to the policy making bodies of both political subdivisions.

Sincerely

/s/ R. Guild Gray
Superintendent

Commissioner Whipple moved that the recommendation of the Clark County School District, that the City Manager and the Superintendent of the School District be authorized to work out the details as set forth above, be APPROVED.

Motion seconded by Commissioner Elwell and carried by the following vote: Commissioners Elwell, Whipple and Mayor Gragson, voting aye; noes, none. Commissioner Sharp passed his vote by reason of his firm's interest in the proposed project. Absent: Commissioner Fountain.

WORK ORDER REQUESTS. City Manager Kennedy said he had two work order requests for

1. Paving mix to be used on Bonanza from 1/4 mile east of Pecos to Lamb Blvd. Approximate cost: \$5,000. This amount to include needed materials, with the work to be done by the City forces.
2. St. Louis Avenue from Eastern to Altantic Blvds. 2-inch strip of asphaltic concrete for a 15 ft. strip. Approximate cost: \$3,368.

Commissioner Whipple moved that the City Manager be authorized to process the two foregoing Work Orders.

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

REQUEST FOR ADVERTISING CITY MAPS. City Manager A. H. Kennedy advised the Commission he had received a letter from the Redwood publishing Company, Las Vegas, to the effect they were preparing to go to press with the summer edition of the Las Vegas City Map. Twice in the past years they had featured the Municipal Golf Course in their maps and felt that because of the rapidly increasing number of newcomers, it was a worthwhile service to the public and tourists. They again offer it to the City at a low cost. They sell their contracts on a yearly basis as this enabled them to print 72,000 to 75,000 maps at minimum prices. They had reserved six spaces for the Golf Course copy at the price of \$85.00 per issue when ordinarily these spaces would sell for \$37.50 each or \$225.00 per issue.

Following a detailed discussion it was the consensus of the Commission that the City forego publicising the Golf Course on these maps due to lack of funds, and

Commissioner Elwell moved that the request of the Redwood Publishing Company concerning Golf Course advertising in the new City Maps being prepared by its firm, be DENIED.

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

EFFLUENT WATER. Mr. Kennedy reported to the Commission that he had received a letter from William Singleton of the law firm of Goldwater & Singleton, as follows:

Request is hereby made on behalf of Lalif Wood and Jack Wollenzien and C. D. Stewart, for contracts covering the use of surplus effluent water from the Las Vegas Sewage Disposal Plant, for agricultural purposes, pursuant to the terms of agreements heretofore submitted to the City Attorney and the City Engineer: Lalif Wood, 4.0 second feet, Jack Wollenzien, 1.0 second feet and C. D. Stewart, 2.6 second feet.

Attorney Singleton addressed the Commission substantially as follows:

I represent Mr. Farnsworth, actually, who has 160 acres just east of the Sewer Plant. Mr. Woods has 40 acres ready for cultivation and presently has most of Mr. Farnsworth's 160 acres under contract. I have drawn three contracts. These contracts follow exactly, with two or three exceptions, the proposed contract that was made up about three or four months ago when Messrs, Wood, Wollenzien and Stewart were before this Commission. That contract provided that it was their responsibility to get an easement for the ditch through the 160 acres. If we can get this proposal through, we will get the easement. You will recall that the first agreement had to do with the building of a bridge, that bridge to be paid for half by the City and half by Mr. Wood. The bridge is no longer necessary. The future owner will not need it. The only other thing we have to resolve is the right to use these portions of water, if and when available. I don't believe we are asking for more than is necessary for the land. Mr. Wood has spent a great deal of money on the 200 acres he has. 4 sec. ft. would be adequate for him. He has put in a \$15,000 pipe line and is prepared to put in a \$10,000 pump. His request is for 4 sec. ft. which he feels will be adequate. I believe it is to the advantage of the City - the City needs the easement. I respectfully request that the contracts as now prepared be granted the three applicants.

Commissioner Elwell: Did you state that Mr. Farnsworth still owns the 160 acres?

Attorney Singleton: He is the record owner. Mr. Woods has a contract to purchase when he has the assurance he will get the water. These rights are not assignable. If there was any change in ownership, you would have to come to the City on the water situation.

At this point City Attorney Whitmore stated he would like to have Attorney Singleton designate priorities relative to the three contracts. In his opinion, he said, there should be prior rights and a designation made of who had said prior rights.

Following a general discussion on the matter of prior rights, it was the consensus of the Commission that these would automatically be established when the applicants file with the State Engineer and that the contracts should be on a "straight across the board" basis of furnishing water when and if available.

Commissioner Whipple: As far as the City is concerned, the City could only recognize the water if it is available. The City cannot, under any conditions, guarantee any water. There is plenty of water down there for everybody. This will run from 18 to 22 sec. ft., maximum, per day and I know that everybody will not be using the water 24 hours a day. Mr. Wood, are you building a reservoir too?

Mr. Wood: I am building two reservoirs.

Commissioner Whipple. There is no problem, to my way of thinking. The City could recognize these and it would be up to them to file with the State Engineer.

Following a further detailed discussion

Commissioner Whipple moved that the Mayor be authorized to sign the three contracts, each to the City of Las Vegas, for Lalif Wood, Jack Wollenzien and C. D. Stewart on the basis they

could use the water if and when said effluent water is available.

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

PURCHASE REQUISITIONS.

- a) Street Department, for 4000 gallons of seal & chip, etc. Cost: \$720.00.

Commissioner Sharp moved that the City Manager be authorized to process a Purchase Requisition in the amount of \$720.00 for the purchase of 4000 gallons of seal & chip, etc. to be used by the Street Dept.

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

- a) For installation of two sirens in the Civil Defense warning system, in the amount of \$960.00, one half of said sum to be repaid to the City.

Commissioner Sharp moved that the City Manager be authorized to process a Purchase Requisition in the sum of \$960.00 for the installation of two sirens in the Civil Defense warning system.

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

CIVIL DEFENSE HEADQUARTERS. City Manager Kennedy said he would also like to request permission to go to bid for finishing the second floor of Central Fire Station to be used as Civil Defense Headquarters; that the contract would amount to about \$12,000 and would include a division wall, toilets, lights, radio room, accoustical tile - to make a complete office.

Following a detailed discussion

Commissioner Sharp moved that the City Manager's request to go to bid for completing the second floor of the Central Fire Station as Civil Defense Headquarters, be APPROVED.

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

WARRANTS. Clark County Fair & Recreation Board - \$15,964.04 and Terry and Aberly Wheatley, \$750.00.

Based upon the recommendation of the City Manager

Commissioner Sharp moved that a warrant in the amount of \$15,964.04 to the Clark County Fair and Recreation Board AND a warrant in the amount of \$750.00 to Terry and Aberly Wheatley, be APPROVED.

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

AMERICAN LEGION FLAG PROGRAM. Mr. Kennedy advised the Commission that he had been approached with a request that the American Legion be authorized to sell flags to the merchants. These flags, he said, have an aluminum holder which fastens onto the parking meter stand. He added that he would recommend it only because it was for the American Flag and would not be disposed to allow anything else to be attached to parking meter stands.

Mr. Kennedy went on to say that the proposed merchants display of the Flag would not interfere with the City's Program of putting up the Flag on the proper days, nor would it interfere with the working of the parking meter as the Flag itself would be 12 ft. above the ground level.

Following a detailed discussion, it was the consensus of the Commission that the City Manager cooperate with the American Legion in its Flag Display Program.

GORMAN HIGH SCHOOL SWIMMING POOL. Mr. Kennedy reported to the Commission that the swimming pool at the Gorman High school, because the Church did not have sufficient monies to maintain it, was being filled in with dirt with the intention of using it as a building site for a gymnasium. He stated he felt that because of the amount of money that had been invested in this facility, it was less than economically logical to convert it. Mr. Kennedy requested permission of the Commission to contact the church officials to see if the City could take this pool over to be used in the Swim Training Programs and beginner's classes which the City is holding in its several pools at the present time.

Following a detailed discussion the Commission expressed its approval to Mr. Kennedy's proposal and authorized him to proceed to see what could be worked out.

MOBILE UNIT KITS. Mr. Kennedy requested permission to purchase 102 Mobile Unit kits to be installed on City Radios for compliance with Federal Law, by August 1, 1960, as well as three base stations, at a total cost of \$4,662.00.

Commissioner Sharp moved that the City Manager be authorized to proceed with the purchase of 102 Mobile Unit kits in accordance with the requirements of Federal Law.

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

REPORTS FROM RECOMMENDING COMMITTEES

ORDINANCE No. 841 - SWIMMING POOL ORDINANCE

An Ordinance entitled: AN ORDINANCE GOVERNING THE INSTALLATION, MAINTENANCE AND ENCLOSURE OF SWIMMING POOLS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, was read by title by City Attorney Whitmore and reported on favorably by Commissioners Sharp and Whipple, Committee for Recommendation.

Commissioner Whipple moved that Ordinance No. 841 be ADOPTED.

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

ORDINANCE No. 843 - SEWER RENTAL FEES

An Ordinance entitled: AN ORDINANCE AMENDING TITLE VIII, CHAPTER 5, SECTION 2 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, 1960; PROVIDING FOR AN INCREASE IN SEWER RENTAL FEES; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; PROVIDING PENALTIES FOR THE VIOLATION HEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, was read by title by City Attorney Whitmore and reported on favorably by Commissioners Whipple and Sharp, Committee for Recommendation.

Commissioner Whipple moved that Ordinance No. 843 be ADOPTED.

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

ORDINANCE No. 844 - MOTEL TAX ORDINANCE

An Ordinance entitled: AN ORDINANCE AMENDING TITLE V, CHAPTER 2, SECTION 1 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, BY INCREASING THE LICENSE TAX FOR REVENUE FOR OPERATORS OF HOTELS AND MOTELS WITHIN THE CITY FOR THE PURPOSE OF ESTABLISHING A RESERVATIONS BUREAU; PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO; PROVIDING PENALTIES FOR THE VIOLATION HEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, was read by title by City Attorney Whitmore and reported on favorably by Commissioners Whipple and Fountain, Committee for Recommendation.

Commissioner Whipple moved that Ordinance No. 844 be ADOPTED.

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

REPORTS FROM RECOMMENDING COMMITTEES (continued)

OUTSIDE SERVICES COMMITTEE - Commissioners Sharp & Fountain - ADD'L TIME
TAXICAB COMMITTEE - Mayor Gragson & Commissioner Fountain - ADD'L TIME
CITY PROPERTIES COMMITTEE - Commissioners Fountain & Sharp - ADD'L TIME
CIVIL SERVICE RULES - Commissioners Elwell & Fountain - ADD'L TIME
CHILD WELFARE ORDINANCE - Commissioners Elwell & Sharp - ADD'L TIME
UNIFORM HOUSING CODE - Commissioners Fountain & Whipple - ADD'L TIME
REFRIGERATION, AIR CONDITIONING,
HEATING AND VENTILATING CODE - Commissioners Elwell & Sharp - ADD'L TIME
VARIANCES, USE PERMITS, ETC.,
NEW FEE SCHEDULE - Commissioners Elwell & Fountain - ADD'L TIME
SUBDIVISION ORDINANCE - Commissioners Fountain & Whipple - ADD'L TIME
SIGN CODE - Commissioners Sharp & Elwell - ADD'L TIME
ENGINEERING DEPARTMENT - SERVICE & INSPECTION
FEES, CURB CUTS, ETC. - Commissioners Fountain & Elwell - ADD'L TIME
EXCAVATION, REPLACEMENT & REPAIR
OF PUBLIC STREETS - Commissioners Fountain & Elwell - ADD'L TIME
ELECTRICAL CODE - Commissioners Sharp & Elwell - ADD'L TIME
BUILDING CODE - Commissioners Sharp & Elwell - ADD'L TIME

ABEYANCE ITEMS

- a) Show Cause Hearing - Pat Clark Annex - Held in abeyance to permit City Commission members to make an on-site inspection of the premises and facilities.
- b) Channelization of traffic - Rancho Road & West Charleston. Held in abeyance for further study.
- c) Liquor Licenses and liquor area zone map. Held in abeyance for a full Board.

REQUEST FOR PARKING METER REMOVAL. Mr. Kennedy stated he had one more matter for the consideration of the Commission - that just before the meeting he had received a telephone call from the Manager of the Continental Trailways Bus Co. requesting the removal of two parking meters along the west side of South First Street in front of the Elwell Hotel. The space would be used for the loading and unloading of passengers four times a day and they wished to start operations on June 16, 1960.

Mr. Kennedy said he had discussed the request with the Traffic Division and that Alfred Bossi, Traffic Engineer, had recommended denial of the request on the finding that private bus companies should be required to have off-street parking facilities.

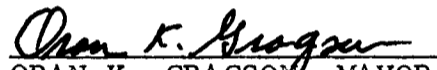
Commissioner Sharp moved that the request be referred to the Traffic & Parking Commission for their recommendation back to the City Commission.

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

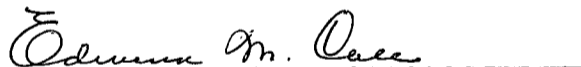
There being no further business to come before the Commission, at the hour of 10:40 p.m., Commissioner Whipple moved this meeting be adjourned.

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

APPROVED:


ORAN K. GRAGSON, MAYOR

ATTEST:


CITY CLERK