

Las Vegas, Nevada
February 7, 1968

MINUTES

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held the 7th day of February, 1968, was called to order at the hour of 1:30 p.m., with the following members present:

STAFF
PRESENT

Mayor	Oran K. Gragson
Commissioner	Philip M. Mirabelli
Commissioner	S. Grant Stewart
Commissioner	James Corey
Commissioner	Wesley G. Howery
City Manager	A. R. Trelease
City Attorney	Sidney R. Whitmore
Administrative Assistant	Ken Bouton
Director of Public Works	Richard P. Sauer
Director of Planning	Donald J. Saylor
Director of Personnel	Robert McPherson
Director of License & Rev.	Jean Dutton
Dir. of Parks and Rec.	Donald Payne
Fire Chief	C. D. Williams
Asst. Chief of Police	Geo. Allen
Procurement Officer	Joe Cathcart
Traffic Engineer	Al Bossi
City Clerk	Edwina M. Cole

INVOCATION

BY COMMISSIONER S. GRANT STEWART:

Our Father in Heaven, as we meet this day to deliberate the affairs of the City of Las Vegas, we wish to thank Thee for the blessings that are ours and the freedom we enjoy in this great Land of Liberty. And Father we ask that you inspire us that we might use Thy judgment in the decisions we make this day. That we may have at heart the interests of the City; of the citizens and the concern of their welfare and what is best for the City at large. We ask your Blessings to this end and we ask them in the name of Jesus Christ. Amen.

PLEDGE OF
ALLEGIANCE

His Honor, Mayor Oran K. Gragson, called the meeting to order and the Pledge of Allegiance was given.

1:30 P.M.
BID OPENINGS

Mayor Gragson: This is the date and hour set for the following bid openings:

All proposals were read aloud by the Procurement Officer.

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1. BID No. 2-68 - WYE, LEADER LINE (Fire Dept.)
2. BID No. LB 1-68 - IRON PIPE - GALVANIZED (Traffic)
3. BID No. LB 2-68 - CONCRETE SAW (Elec. Div.)
4. BID No. LB 3-68 - ALUMINUM SIGN BLANKS (Traffic)

Commissioner Stewart moved that all bids be REFERRED to the Procurement Division for tabulation and recommendation.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

SERVICE &
MATERIAL
WARRANTS
Approved

Commissioner Mirabelli moved that Service and Material Warrants Nos. 500215, 500219 to 500492, inclusive, in the amount of \$679,298.81, be APPROVED and the Director of Finance authorized to issue.

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

PAYROLL
WARRANTS
Approved

Commissioner Stewart moved that Payroll Warrants Nos. 51436 to 52806, inclusive, for the Pay Period ending January 20, 1968, in the amount of \$213,732.54 be APPROVED and the Director of License and Revenue authorized to issue.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

MINUTES
Approved

Commissioner Mirabelli moved that the following minutes be APPROVED BY REFERENCE and the Mayor and Clerk authorized to sign:

- A. REGULAR MEETING OF DECEMBER 6, 1967
- B. REGULAR MEETING OF DECEMBER 20, 1967

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

CHARLESTON
RAINBOW No.
6
Approved
with
conditions

Director of Planning, Donald J. Saylor: The first item on the agenda is the revised tentative map of Charleston Rainbow No. 6 which has been held in abeyance, at the request of the applicant, since the December 20th meeting. It comprises the area west of Rainbow and south of Fremont, extended. The present Charleston Rainbow development is to the south, north of Charleston. The Planning Commission recommends approval.

Commissioner Corey moved that the recommendation of the Planning Commission on the revised Tentative Map of Charleston Rainbow, be APPROVED, subject to the following conditions:

1. Being in accord with the conditions set forth in Charleston Rainbow No. 6 (tentative)
2. That a temporary access be provided onto West Fremont
3. That a half street be provided at the south end of the subdivision
4. Dedication of necessary rights-of-way as required by the Department of Public Works
5. Installation of off-site improvements as required by the Department of Public Works

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Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

CHARLESTON
RAINBOW
No. 7

Approved
subject to
conditions

Planning Director: The next item is, again, an abeyance item. Charleston Rainbow No. 7 is in this shaded area as shown on this map. The only stipulation by the Planning Commission in approval was the matter of the park. You will remember when we discussed the possibility of a park west of Rainbow and south of Fremont. We met with the developer and the City Manager and the Director of Parks & Recreation and worked out that this area would be an appropriate park site. The location has the approval of Mr. Payne. The developer has indicated a willingness to enter into this with us on the basis that at the time he is ready to build homes in this area that we will have to have acquired the park site or be in a position to acquire it at that time. He has indicated to us that he will sell it to us at the raw price of the land. He indicated that the price would be about \$5,000 an acre.

Commissioner Mirabelli: How many acres?

Mr. Saylor: Approximately seven acres. Together with that will be the off-site improvement costs here and here. We indicated that we would put in an application for Federal funds on this.

Commissioner Mirabelli: In other words, he indicated that he would participate to the extent of one-fourth of the cost of the land.

Mr. Saylor: What we would propose, of course, is to have him put in the off-sites as part of his subdivision development and if we make application for Federal monies we can put the cost into the acquisition costs.

Commissioner Mirabelli: One of the conditions he stated was that we acquire the land prior to him starting construction of homes. Is that true?

City Manager: In that particular section.

Commissioner Mirabelli: Is there a target date as to when he will start construction?

Mr. Saylor: In about one year.

Commissioner Mirabelli: What happens in about a year from now and he is ready to start - where does the money come to buy the land?

Mr. Saylor: If we don't have the money at that time and the City takes the position they can't buy it at that time he simply continues with his subdivision. This does not affect the design of the subdivision.

Commissioner Howery moved that the recommendation of the Planning Commission on the Tentative Map of Charleston Rainbow No. 7, be APPROVED subject to the following condition:

1. That provision be made for a neighborhood park site.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none

VAC-12-63
Set for
Special
Meeting
2/12/68
2:00 p.m.

REQUEST FOR REVIEW OF CONDITIONS - HORSESHOE ALLEY

Mr. Saylor: The next is a request from the Horseshoe Club in the form of a letter addressed to the Mayor and the Commissioners, as follows:

"Gentlemen:

"As you will recall, a number of months ago the City Commission vacated the alley in back of the Horseshoe Hotel. At the time of the vacation there was a stipulation made by the City Commission, as part of the vacation minutes, to the effect that the Horseshoe Club should, prior to any construction being undertaken by the Horseshoe Club, provide for a 60 foot turn around and a 14 foot cantilever on the building north of the east-west portion of the former alley.

"As the Horseshoe Club is presently contemplating some remodeling and construction, and as it appears that circumstances have probably changed to the extent that such 60 foot turn around would no longer be required, I have been requested by my client, Horseshoe Club Operating Company, to deliver a letter to this Honorable Commission requesting that the provision in the minutes of the City Commission's meetings and, therefore, consisting of a directive in regard to construction, be deleted so that the said 60 foot turn around and the said 14 foot cantilever would no longer be a condition of construction."

/s/ Herbert M. Jones

Mr. Saylor: What the request involves is simply this - this is the north-south portion of the alley - this is the Mint Hotel property here - the Horseshoe property here. The area in red is that which was vacated. The area in green is a 15 foot loading dock area for the Mint. The area outlined in orange within part of the alley and what would be necessary to be vacated of any buildings to provide for a 50 foot turn around. The staff's position at this time is simply this - The Mint Hotel took part in the discussion - in fact, I think, took a position of opposition - we feel that this perhaps be held in abeyance and that they be notified of the request, and also I would like it be reviewed by the City Departments.

Mayor Gragson: Is a public hearing required?

City Attorney: No. There has been a public hearing. This is merely a change.

Commissioner Stewart: How important is time?

Attorney Jones: We are, of course, anxious to get started immediately on this project so time is of the essence, but a week, or two weeks, isn't going to make that much difference if it pleases the Commission to hold it over for further study, or something of this nature, but we are ready to go and wish to proceed just as rapidly as possible. So I would say that time is important but not essential that we have to have a hearing on today. We would like to have a decision on it today but it is not essential.

Commissioner Stewart: Mayor, I would recommend that when we have everything in order and are ready, that we have a Special Meeting on it within the next week or so, rather than wait for the next regular meeting.

Mayor Gragson: If it isn't too much of a delay on your part, I would feel much better on anything where other properties might be involved, to hold it at a regular meeting.

Commissioner Howery: I believe, Mayor, the only other people involved here is the Mint.

Attorney Jones: There are no other properties at all affected by this matter and we would like an answer as quickly as possible.

Mayor Gragson: Is Friday afternoon alright?

Saylor: I could have a staff meeting before then -

Mr. Sauer: We should have a little more time to review it, Your Honor.

Mayor Gragson: Then we'll set it for Monday afternoon (February 12th) at 2:00 p.m.

Commissioner Mirabelli moved that the following Charitable Solicitations Permits, as approved by the Solicitations Review Board, be APPROVED and the director of License and Revenue authorized to issue:

1. CITY OF HOPE, CHAPTER 199 - TICKETS TO THE ANNUAL INSTALLATION OF OFFICERS
2. CHRISTIAN RECORD BRAILLE FOUNDATION, INC. - GENERAL SOLICITATIONS
3. AMERICAN CANCER SOCIETY - GENERAL SOLICITATIONS AND ANNUAL CAMPAIGN
4. VALLEY HIGH SCHOOL LETTERMAN'S CLUB - SALE OF ADVERTISING AND PROGRAMS
5. CLARK HIGH SCHOOL VARSITY CLUB - SALE OF ADVERTISING AND PROGRAMS
6. SISTERHOOD - TEMPLE BETH SHOLOM - TICKETS TO A FASHION SHOW AND LUNCHEON
7. CLARK COUNTY ASSN. FOR MENTAL HEALTH - TICKETS TO A SPEECH BY DR. JUDD MARMOR
8. HENDERSON CHAMBER OF COMMERCE - GENERAL SOLICITATIONS
9. NEVADA STATE AMATEUR WRESTLING FOUNDATION - GENERAL SOLICITATIONS
10. LAS VEGAS AREA COUNCIL, CAMP FIRE GIRLS, INC. - SALE OF CANDY
11. LETTERMEN'S CLUB - BISHOP GORMAN HIGH SCHOOL - SALE OF ADVERTISING AND PROGRAMS
12. EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN - ANNUAL EASTER SEAL CAMPAIGN

CHARITABLE
SOLICITATIONS
PERMITS
Approved

13. FRONTIER GIRL SCOUT COUNCIL - SALE OF COOKIES
14. CHURCH OF GOD - SALE OF CHICKEN DINNERS
15. SOUTHERN NEVADA POODLE CLUB - SALE OF RAFFLE TICKETS
16. FRATERNAL ORDER OF POLICE, LODGE No. 1 - SALE OF ADVERTISING

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

CHILD CARE
FACILITIES - NEW
Approved

APPROVED BY THE CHILD WELFARE BOARD

- | | | |
|----|--------------------------------------|-------------------------|
| 1. | MARGARET BORANE
914 Hazard Avenue | 2 children
1 protest |
|----|--------------------------------------|-------------------------|

There was no response to the Mayor's call for comments for or against this application.

Commissioner Mirabelli: Mr. Dutton, under the procedure for the licensing of child care homes, does the Welfare Board require that these people carry liability insurance?

Mr. Dutton: On a normal family care home they can have up to six children, but in a commercial nursery, yes.

Commissioner Mirabelli: They ought to investigate what the liability would be. I don't really know, but it would seem to me that they would be responsible if they take children in for a fee. If one of the children got hurt, who could afford to take care of it? They ought to take a look at it.

Commissioner Mirabelli moved that the application for a new child care facility by Margaret Borane, be APPROVED and the Child Welfare Officer authorized to proceed.

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart and Mayor Gragson voting aye; noes, Commissioners Howery and Corey.

- | | | |
|----|-------------------------------------|-------------------------------|
| 2. | WENDY A. CORBET
813 Starks Drive | 2 children days
2 protests |
|----|-------------------------------------|-------------------------------|

There was no response to the Mayor's call for comments for or against this application.

Commissioner Stewart moved that the application of Wendy A. Corbett for a new family care facility be APPROVED and the Child Welfare Officer authorized to proceed.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart and Mayor Gragson voting aye; noes, Commissioner Howery. Commissioner Corey passed his vote.

3. CAROL ANN LOVE 5 children days
909 North 21st Street 3 children nights
1 protest

Commissioner Stewart moved that the application of Carol Ann Love for a new family care home facility be APPROVED and the Child Welfare Officer authorized to proceed.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

4. JEAN M. WAGONER 3 children days
1912 West Mesquite 1 protest

Commissioner Howery moved that the application of Jean M. Wagoner for a new family care home be APPROVED and the Child Welfare Officer authorized to proceed.

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

5. DOROTHY BRUNSON 6 children days
531 West Essex Drive 4 children nights
6. DIANE R. NELSON 3 children days
1901 Linden Avenue

Commissioner Stewart moved that the applications of Dorothy Brunson and Diane R. Nelson for new family care home facilities be APPROVED and the Child Welfare Officer authorized to proceed.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

2:00 P.M. PUBLIC HEARINGS

STREET

NAME

CHANGE

Approved

Mayor Gragson: This is the date and time set for Public Hearings.

Mr. Saylor: The first involves Tobin Avenue which is the street on the south boundary of Vegas Heights. It has been proposed to change it to Lake Mead Blvd. The south side has been changed and everything to the west has been changed to Lake Mead.

Mayor Gragson: Do you mean that half of it is Lake Mead and half of it is Tobin?

Mr. Saylor: That's right.

Mayor Gragson: This is a Public Hearing. Is there anyone who wants to be heard in opposition?

There was no response from the audience and the Mayor declared the Public Hearing closed.

Commissioner Stewart moved that effective March 1, 1968 the name of the following described Street be CHANGED and the City Attorney authorized to prepare the Order.

From: Tobin Avenue
To: Lake Mead Boulevard
Between: Highland Drive & Revere Avenue

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

U-30-67
Approved
Subject to
Condition

Mr. Saylor: The next is an appeal filed by John M. Dodds. It was approved by the Board of Zoning Adjustment and he is appealing a condition that was in the approval. It involves a Use Permit for a U-Haul rental trailer in conjunction with a service station located at the northwest corner of Decatur and Michael Way. The Board stipulated that there be a limitation on the number of trailers - limited to 5 trailers and 2 trucks and that there be a 6 ft. block wall built along this line and along this line.

Commissioner Mirabelli: What is on the adjoining properties?

Mr. Saylor: Immediately to the rear it is vacant. In here is where the Arnold Palmer Golf Range is going. The reason the Board stipulated the number of trailers is that the area would only accommodate 5 trailers and 2 trucks.

Mayor Gragson: Is there anyone present who wants to be heard in opposition to this request.

Mr. Dodds: The main thing is the block wall. It is not economically feasible to do that because we couldn't realize any profit out of the dealership if we had to put walls up. The property is all owned by Mrs. Harris (who lives in Los Angeles). There is vacant property to the south of it - vacant property to the rear and vacant property to the north. The only houses in the area are on Fremont Street and there is already an existing block wall up behind all of those houses buffering them from this whole section of property. We don't have any objection to the limitation. We would like to have a few more trailers - we have several sizes. However, we can live within those specifications if necessary, but the main concern would be this wall. We don't feel there is any reason for a wall to be put up there because of the fact that the property all around there is owned by the same person and the buffer wall is already up there on Fremont Street. Mr. Stormson represented the Planning Department the night of the Board of Zoning Adjustment hearing and he brought up the fact that this golf driving facility was going to be built there. Gentlemen, I believe that if any of us are golfers and were playing golf we have our eyes on that ball and where we are going to hit it. We are not watching the trailers behind us. Right now we would like to have the Board reconsider the condition of putting a wall up on that property because it would not be economical for us to do that. There be no other houses, or types of things, built there that you would have to create a buffer zone for. As far as the limitation on the trailers and trucks is concerned, if you feel we should stay within that, by all means we can operate that way.

Commissioner Mirabelli: I see no need for the wall. I like the idea of the restrictions because I have seen some other H-Haul Trailer parks and they can really get them overflowing, but I see no need for the wall.

There being no further response to the Mayor's call for comments, Mayor Gragson declared the Public Hearing closed.

Commissioner Mirabelli moved that the appeal filed by John M. Dodds on U-30-67 be APPROVED subject to limitation of five trailers and 2 trucks, but leaving the condition for the block walls.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

GAMING -
ADDITIONAL
Approved

Commissioner Mirabelli moved that the following applications for additional games under existing licenses be APPROVED and the Director of License and Revenue authorized to issue:

1. FREMONT HOTEL United Coin Machine
 200 Fremont Street
 1 SLOT
2. CALIFORNIA CLUB United Coin Machine
 101 Fremont Street
 1 SLOT
3. CLUB BINGO Club Bingo, Inc.
 23 Fremont Street
 2 "21" TABLES
4. YE OLD CITY LIQUORS Nevada Acceptance Corp.
 418 Las Vegas Blvd., No.
 1 SLOT
5. LADY LUCK SLOT ARCADE Casino Coin Machine
 206 North Third Street
 1 SLOT

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

Commissioner Mirabelli moved that the following item be stricken from the agenda: at the request of the Director of License & Revenue:

DE LUXE HAND LAUNDRY Vegas Variety Vending
1211 South Main Street

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

RETAIL
TOBACCO -
ADDITIONAL
Approved

Commissioner Mirabelli moved that the following applications for additional retail tobacco outlets be APPROVED and the Director of License and Revenue authorized to proceed:

1. JAY'S LIQUOR Goot Vending Co.
 1111 South Decatur
2. KING OF CLUBS Goot Vending Co.
 1401 North Decatur

3. ELKHORN LIQUORS Goot Vending Co.
132 Las Vegas Blvd., So.
4. FOXY'S DELI RESTAURANT Goot Vending Co.
2423 Las Vegas Blvd., So.
5. TANNER GRAY LINE, INC. Vegas Variety Vending
1406 So. Commerce
6. SULINDA MOTEL Vegas Variety Vending
2035 Las Vegas Blvd., So.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

LIQUOR -
RECLASSIFICATION
Approved

Commissioner Mirabelli moved that the following application for reclassification be APPROVED and the Director of License and Revenue authorized to make the appropriate change:

MAMA MIA, INC.	Mama Mia, Inc.
562-4 South Decatur	
From: SUPPER CLUB	Philip Q. Deale, 100%
To: SERVICE BAR	Rex Shelburne
	Valentine B. Deale

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

LIQUOR AND
RETAIL
TOBACCO
Approved

CHANGE FROM SOLE OWNERSHIP TO A CORPORATION

Commissioner Mirabelli moved that the following application for change from sole ownership to a Corporation of existing Liquor and Retail Tobacco licenses, be APPROVED, and the Director of License and Revenue authorized to make the appropriate change:

JAY'S LIQUORS	<u>From:</u>
1111 So. Decatur	Abe Fox
PACKAGE/BEER BAR	<u>To:</u>
	Jayco, Inc.
	Abe Fox, Pres. - 100%
	Jerry Fox, V. P.
	Evelyn Fox, Secy-Treas.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none

Commissioner Howery moved that the following application for new Liquor and Retail Tobacco Licenses be APPROVED subject to approval of the Health Department. Director of License and Revenue authorized to proceed:

STOP 'N GO MARKET #11
1201 East Stewart Avenue
BEVERAGE OFF-SALE

Stop 'N Go Markets
of Nevada, Inc.
James E. Tucker ,
District Manager

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

Commissioner Stewart moved that the following application for a new Gaming License be APPROVED and the Director of License and Revenue authorized to issue:

JAY'S LIQUORS
1111 So. Decatur
4 SLOTS

Jaco, Inc.
Abe Fox, Pres. - 100%
Jerry Fox, Vice Pres.
Evelyn Fox, Secy-Treas.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

BURGLAR
ALARM
Approved

Commissioner Stewart moved that the following application for deletion of partner be APPROVED and the Director of License and Revenue authorized to proceed:

AMERICAN DETECTIVE
DEVICES OF NEVADA
5675 Topaz Road

From:
Allen J. Gorcey
Manfred Cieslik
To:
Allan J. Gorcey - 100%

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

ESCORT SERVICE -
NEW
Approved

Commissioner Mirabelli moved that the following application for a new Escort Service license be APPROVED and the Director of License and Revenue authorized to issue:

GUIDES OF LAS VEGAS
830 E. Sahara Ave.

Bill Cramer - 100%

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

LIQUOR, GAMING
& RETAIL
TOBACCO
Approved

EXISTING PARTNERSHIP AND PERCENTAGES

Commissioner Mirabelli moved that the the existing partnership and percentages be APPROVED and the Director of License and Revenue authorized to proceed:

THE GOLDEN GATE No. 1 Fremont St.	<u>Golden Gate Partnership</u> Italo Ghelfi - 5.868453 Robert Picardo - 5.868453 J. D. Florito - 17.779968 Paul Fiorito - 7.250000 Elmer DeTore - 6.000000 U. J. Merlino - 5.500000 Ernest Ferullo - 4.401397 Louis Navone - 12.000000 Al Durante - 14.671114 Gregg Cello - 6.628692 Calvin Tisher - 3.657099 George Morini - 4.401397 Marvin Branch - 5.973427
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Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

LIQUOR, GAMING
AND RETAIL
TOBACCO
Approved

TRANSFER OF INTEREST

Commissioner Corey moved that the following application for transfer of interest under existing Liquor, Gaming and Retail Tobacco licenses be APPROVED and the Director of License and Revenue authorized to make the appropriate changes:

FOUR QUEENS HOTEL & CASINO 202 Fremont St.	<u>Four Queens, Inc.</u> Thomas Callahan, Pres. Einer Abramson, Vice Pres. & Asst. Secy. G. William Coulthard, Secy-Treas.
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Purchase of 10 shares, or 1%, of stock by Herbert M. Jones from Jerome E. Mack

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

PRIVATE
DETECTIVE
Approved

CHANGE OF LOCATION

Commissioner Corey moved that the following application for change of location be APPROVED and the Director of License and Revenue authorized to make the appropriate change:

H. E. PHILLIPS ADJUSTERS
From: 201 North 12th Street
To: 306 North 9th Street

H. E. Phillips - 100%

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

LIQUOR
LICENSES
Approved

CHANGE OF OWNERSHIP

PIZZA HUTS OF L.V. #1
825 Tonopah Highway
BEVERAGE ON-SALE

Pizza Huts of L. V., Inc
Daniel M. Carney, Pres.
Frank L. Carney, Vice. Pres.
Robert Chisholm, Treas.
John Songer, Secy. and
Resident Manager

PIZZA HUTS OF L.V. #2
2510 Fremont St.
BEVERAGE ON-SALE

Present Licensees
Gene Cartwright
Henry E. Cartwright

PIZZA HUTS OF L.V. #5
2106 L. V. Blvd., So.
SERVICE BAR

EXTENSIONS
OF TIME
Approved

Director of Public Works, Richard P. Sauer: The following subdividers have requested permission for an extension of time of agreement to cover the installation of off-site improvements due to delays occasioned by home marketing problems. It is recommended that a six months extension of time, establish the following new dates, and conditioned upon extension of bond to cover the improvements:

Subdivision:
Subdivider:
6th Extension
New completion date:

GREATER LAS VEGAS #3 5-A
Nevada Title Ins. Co.

August 16, 1968

Subdivision:
Subdivider:
6th Extension
New Completion Date

CHARLESTON GARDENS #2
1st Western Savings & Loan

August 6, 1968

Subdivision:
Subdivider:
6th Extension
New Completion Date:

COLLEGE HEIGHTS #3-A
1st Western Savings & Loan

August 16, 1968

Commissioner Stewart moved that the recommendation of the Department of Public Works for extensions of time on the three foregoing subdivisions be APPROVED.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

RELEASE OF
CONTRACTS
Approved

BID No. 67.23 - STREET LIGHT CONDUIT, TRAFFIC SIGNAL
CONDUIT. RANCHO ROAD - CHARLESTON TO PALOMINO

Mr. Sauer: The contractor, Acme Electric, has completed all work in connection with these street improvements and it is recommended that the bond be released on February 9, 1968 and the final payment made.

Commissioner Stewart moved that the recommendation of the Department of Public Works for release of bond and final payment under Bid No. 67.23 be APPROVED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

BID No. 65.54 - TRAFFIC AND STREET LIGHTING INSTALLATION.
25TH STREET FROM STEWART TO OWENS

Mr. Sauer: The contractor, GKM Electric, has completed all work satisfactorily in connection with street widening and it is recommended that the bond be released on February 8, 1968 and the final payment made.

Commissioner Stewart moved that the recommendation of the Department of Public works for release of bond and final payment under Bid No. 65.54 be APPROVED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

RELEASE OF
BONDS
Approved

Mr. Sauer: It is recommended that the following Payment and Performance Bond for improvements at the property located at 4950 W. Charleston be released. All work has been completed in accordance with City standards. It is recommended that the off-site improvement work on Charleston Blvd. be accepted and that the improvements on Alpine Pl. required under the original application be installed under a Special Assessment District.

Builder:	Michael T. McGarry
Surety:	Hartford Accident & Indemnity Co.
Location:	4950 W. Charleston
Bond No.:	3234219
Amount:	\$1,000.00

Commissioner Stewart moved that the recommendation of the Department of Public Works for release of bond covering the foregoing off-site improvement work on Charleston Blvd. and that the improvements on Alpine Place be installed under an Assessment District, be APPROVED.

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Minutes
Regular Meeting
February 7, 1968

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

CONSTRUCTION
CHANGE
ORDER

Approved

BID No. 67.35 - SPECIAL ASSESSMENT DISTRICT No. 478 - BID
GROUP III - ALGIERS ROAD

Mr. Sauer: The contractor, C. M. Brown Construction, has submitted a request for an extension of time of 9 days for completion of contract requirements due to delays resulting from inclement weather. It is the recommendation of this office that an extension of eight (8) days be approved revising the contract completion date from January 17, 1968 to January 25, 1968.

Commissioner Stewart moved that the recommendation of the Department of Public Works for a Change Order under Bid No. 67.35 be APPROVED.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

REDUCTION IN
RETENTION

Approved

BID No. 65.54 - SPECIAL ASSESSMENT DISTRICT No. 472.
ROADWORK. 25TH STREET IMPROVEMENTS - STEWART TO
OWENS

Mr. Sauer: The contractor, Nevada Rock & Sand, requests that the retention of 10% be reduced to 1/10 of 1% until all work under the contract is completed under more favorable weather conditions. We recommend a delay of 120 days to accomplish balance of contract and reduction of retention to 1/10 of 1% of the contract amount.

Commissioner Howery moved that the recommendation of the Department of Public Works for reduction in retention under Bid No. 65.54 be APPROVED.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

RIGHT-OF-WAY
ITEMS

Approved

Commissioner Howery moved that the following right-of-way items be APPROVED and the Department of Public Works authorized to proceed:

CORPORATION GRANT DEED

From: Presbyterian Church of Las Vegas, Inc.
To: City of Las Vegas
For: Portion of Lot 7 of Ellis Estates. Charleston Blvd.

CORPORATION GRANT DEED

From: County of Clark, State of Nevada
To: City of Las Vegas
For: Portion of SW 1/4, Sec. 33, T20S, R61E -
Charleston Blvd.

CORRECTION - QUITCLAIM DEED

From: ECK Joseph and Lemoyne Legere
To: City of Las Vegas
For: Portion of Government Lot 54

GRANT, BARGAIN, SALE DEED

From: Roger Trust, Jerone D. Mack, trustee, an undivided 1/4 interest
Sunset Trust, Jerome D. Mack, trustee, an undivided 1/4 interest
Navillus Investment Co., a limited partnership, an undivided 1/4 interest
Kenneth Silbert Trust by Bernard M. Silbert, trustee, an undivided 1/8 interest
Lynne Goldman trust by Bernard M. Silbert, trustee, an undivided 1/8 interest
To: City of Las Vegas
For: Portion of SW 1/4, Sec. 6, T21S, R61E
Decatur and Oakey Blvd.

GRANT DEED

From: Karsten T. and Judith T. Bronken
To: City of Las Vegas
For: Portion of NE 1/4, Sec. 26, T20S, R61E - Owens Ave.

GRANT DEED

From: Archie D. and Naomi Groft
To: City of Las Vegas
For: Portion of NE 1/4, Sec. 26, T20S, R61E - Owens Ave.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

TRAFFIC
& PARKING
Abeyance

Mr. Sauer: On the request to raise the speed limit in certain school zone areas from 15 mph to 25 mph, Mr. Bossi will explain that.

Mr. Bossi, Traffic Engineer: Mr. Mayor and Commissioners, this request comes from the Traffic and Parking Commission upon considering the raising of the speed limit on some major streets within the City of Las Vegas. The history on this - as you know, the Regional has been improving our major streets in attempting to increase our capacities along the major flows within the City. Some eight months, or a year ago, it was suggested by several people of the possibility of looking into the school zones that are located on these major streets and to possibly raising the speed limit from 15 to 25 since the most of the streets have been raised up to 35; that the period between 7:30 and 4:30 there has always been a decrease in the capacity. A Committee was selected out of the Traffic and Parking Commission, of which I was a member. This special committee consisted of representation from the P. T. A. Council, the Highway Patrol, North Las Vegas, the County, the City and our Police Department in the City. We had several meetings relative to this - discussion. We got enough information of the speed limits of which a copy is in front of you - some 1966-1967 samples. The locations are given as representative throughout the whole City - the direction and the 85% percentile. Now, the 85% percentile is that speed of which 85% of the total samples were going at, or less. As you can see, the representation across the City. Some were on major streets and some were done on side streets so as to give you a comparison of an interior street against a major street.

Commissioner Stewart: The ones on the rear of the report are the ones you are asking us to change now?

Mr. Bossi: Yes. The Committee that worked on this, basically, looked into all types of conditions - the number of children who were involved in accidents at locations of schools - shows they were involved outside of schools and basically the three-year covered - this includes the County area, the City of Las Vegas and the City of North Las Vegas. Out of the total number of children in the three-year period, there were 5% of the children involved in accidents of school age - now, this would be from your kindergarten up through your junior high - 5% of those children were injured in those school zones. We have 25% of the total injured age between 6 and 14. 25% occurred during school hours, but they were injured outside the school zones. These are areas near the home, to and from school or possibly after hours playing out in the street - I don't know. We further dipped into this and we found that in analyzing all of the accidents we tried to find some basic cause as to why the accident happened. Out of the total number of that age group again, the Committee concluded that 40% of the accidents that occurred with children age, 40% could be contributed to a parent responsibility. This means that the parent may have put the child out of this age and forgot about him or something, but it is a case where they have been home and left the home - playing some place - or else it was on a weekend or other areas other than the school zone. We further went into these with the P.T.A. representation - trying to feel them out so that they could go back and forth to their Council. There were four of these meetings and they were well represented each time. Basically, they could not give us a firm recommendation out of their group because of the vast number of people involved. We did consider that because they had hundreds and hundreds of parents, they would never become agreeable to any sorts of change. Some members of the group - some members of private concerns - felt that some change could possibly be made. So, after the many discussions, the gist of the recommendation is as follows.

Those zones that are located on the major routes be lifted from the 15 mph to the 25 mph, provided, of course, that all of the necessary signing is located - that at this time a crossing guard is located and they went a little further and asked me to look into situations of trying to find some kind of a read-out sign that could transmit the messages to the motorist that the children were crossing in this vicinity at this particular time. In looking at those situations, we have three different styles that are now available to us and we are trying to get the best one at the best price.

Now, the major streets that we are basically concerned with where we are attempting to move traffic is on the last page.

Decatur Blvd. adjacent to Western High School
Washington Ave. adjacent to Robt. Gibson Jr. High
25th Street adjacent to Sunrise School
Sahara Ave. adjacent to K. O. Knudson School
Bonanza Road adjacent to No. 9th St. School
Maryland Parkway adjacent to St. Anne's
St. Louis adjacent to John C. Fremont Jr. High

Mr. Bossi: Western High School has a crossing guard - it has a flasher and has the necessary signing for a school zone.

The Robert Gibson Jr. High School has all the necessary signing. No crossing guard. The children are up in the elder age.

At Sunrise all the children cross from the west to the east under the supervision of a crossing guard. The complete area is fenced in on the kindergarten side. The crossing guard is on site at all times protecting the children crossing at that particular location.

Sahara Avenue adjacent to the K. O. Knudson School - you are aware that this was recently widened to a 4-lane in this vicinity.

North Ninth Street School again is protected by the flasher, a crossing guard and a 4-way stop.

Maryland Parkway, which is now under construction is adjacent to a High School and near St. Louis there - J. C. Fremont. Predominately all students who are crossing Maryland - the greatest number are crossing down on Maryland and St. Louis with the protection of a crossing guard and signing.

We are now up-grading the signals at Oakey and Maryland Parkway with pedestrian pushbuttons which will guide them across with their on their walk-ped signals. St. Anne's does initiate a Boys' Patrol in protecting the older ones in and around the School during the time school is dismissed. St. Anne's School is closed off to the front of Maryland while the activity is on the Bonita side.

That is the rundown up to this position here. If the Board is favorable to this type of a recommendation, it will be necessary for an ordinance change. Therefore, this would be forwarded to the City Attorney for preparation.

Mayor Gragson: Did you say that the P. T. A. was opposed to any and all of these changes?

Mr. Bossi: No - I said they were in attendance at all of the meetings. They expressed to us they could not get a unanimous - not even an expression from any of the groups - some of them did not particularly desire to express themselves - and some of them did express themselves confidentially to me - other parents have indicated it, but I cannot say that the P. T. A. is wholeheartedly behind it. But they were involved in all of the discussions.

Mayor Gragson: Is there anyone present who wants to be heard?

Jane Ferris: I represent the P. T. A. from the John S. Park School and I have signatures of protestors against changing it from 15 mph. The discussion about it sounds good on paper but we have a lot of speeders around the School at 15 mph and we just shudder at what would happen in that area. They are against changing it in any zone.

Mayor Gragson: At any school?

Mrs. Ferris: Yes.

Commissioner Mirabelli: Let me ask a question - for instance there at St. Anne's on Maryland Parkway - it carries a lot of traffic. Here's is what worries me a little. I am wondering if you have considered in that traffic, right down the middle of it is going to be an eyesore but it could be straightened up with pyacantha. Put about a four foot strip down there so they cannot cross it - they can only cross at the corners. I have seen this done in other cities. In other words they cannot dash across the island because you can't get across. It forces them to go to the corners for their crossings. If you plant pyracantha there it won't take them a day to find out they can't cross there. If you can make them go to the corner it wouldn't be so bad, but when you are doing 25 or 30 or 35 miles an hour and one dashes out in the middle of the block, you're in trouble. At least you are aware of intersections. You should give it some thought.

Mr. Bossi: I will check the landscape proposal and see what kind of a design they have.

Commissioner Stewart: I think this is a problem - the kids not using the crosswalks. Some consideration has to be given to this.

Commissioner Mirabelli: Five times out of ten they will go to the crosswalk - then they get to playing and will cross right in the middle.

Commissioner Howery: We are going to have to do something. We designed these streets to carry heavy traffic. In my opinion we have to use these streets to move the traffic. We should find a way to protect the children. I am all in favor of doing this, but I feel we have to find a way to protect them and still be able to move this traffic.

Commissioner Mirabelli: Somebody might have a better proposal than mine. I am just submitting this for consideration.

Mr. Sauer: I think it is a real good one at this particular place.

Commissioner Howery: I think if you can force them to cross at the crosswalk - that is the big problem.

Commissioner Mirabelli: No where in this report has there been any indication of what we are going to do in addition to what we are already doing to protect the children.

Commissioner Stewart: Lay down certain guide lines that will have to take place first at these particular schools.

Commissioner Howery: Come up with a program at each one of these places - recommend changes to assure that the children can cross safely.

Commissioner Mirabelli: I would like you to bring it back with an idea of what we intend to do at every one of these schools. I am in favor of moving traffic, but we have to protect the children.

Commissioner Mirabelli moved that the request of the Traffic and Parking Commission to raise the speed limit in certain school zone areas from 15 mph to 25 mph be held in ABEYANCE.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

2:30 P.M. DISCUSSION
LIBRARIES
Committee
Appointed

Mayor Gragson: At this time, as you know, we have the following request (through the City Manager's office) from a representative of the Las Vegas School District asking that we give some thought and consideration towards better utilization of the schools and the City's branch library:

"CLARK COUNTY SCHOOL DISTRICT

To: Mr. Ernest Howes, Media Operations Services
From: Clifford J. Lawrence
Subject: Cooperative Library Program

"In a conference this afternoon with Bill Fisher, Theron Swainston and Carl Partridge, I was presented with the attached proposal for a cooperative library program between the City of Las Vegas and the Clark County School District. The proposal looks very good to me, and unless you find reasons why we should not become involved I would like to pursue the possibility of establishing a pilot project at Western High School as soon as possible.

"In order to implement this program it will be important that you get together with Bob Petroni to determine whether or not such a project would be legal and with Bill Fisher to work out the details of the proposed working relationship. As soon as these have been developed, I will ask for Board appraisal and meet with Art Trelease to finalize the working relationship.

"I will appreciate your prompt attention to this project, as I feel it is extremely worthwhile.

"PROPOSAL:

"Establish closer cooperation between Las Vegas Public Library facilities and the Clark County School Libraries.

1. Combine, when convenient and possible, City and School Library facilities.
2. Expand library service to both students and adults by elimination of duplicate facilities.
3. Grant the tax payer a much greater use of public supported services.

"ADVANTAGES TO BE GAINED BY THE CITY OF LAS VEGAS:

- 1.. Availing the school library collection to the public.
2. Eliminate expense of established branch libraries.
(Rent, construction, utilities, maintenance, etc.)
3. Releasing City land designated for library construction.

"ADVANTAGES TO BE GAINED BY THE CLARK COUNTY SCHOOL DISTRICT

1. Availing the public library collection to the student body. Property ownership and City resident requirements now prevent a large percentage of the student body from using public library facilities. (1/3 of population in Clark County lives in rental units. 2/3 of population in Clark County lives in the County).
 2. Public Library staff would keep library facilities open during afternoon and evening hours and during the summer months, affording the student body and faculty much greater use of the facilities.
 3. Establish a closer relationship between the adult public and Clark County Schools.
- "I. A one year trial period to determine if operation is feasible, will be initiated by combining the Western High School Library and the West Charleston Branch City Library. During the first year the following terms and conditions will be met:
1. School will provide:
 - a. Physical plant, Library collection and equipment of existing school library.
 - b. Mail service to Public Library.
 - c. Public access to library building and collection from 3:00 p.m. until 9:00 p.m., Tuesday, Wednesday, Thursday and Saturday.
 - d. Utilities and janitorial service.
 2. City will provide:
 - a. Existing branch library collection and equipment.
 - b. Existing staff, one librarian and one aide when Library is open to the public.
 - c. Office materials and supplies for Public Library operations.
 - d. One part-time staff member for maintenance and security during after school hours.
 3. Conditions:
 - a. Students: All students of Clark County Schools, regardless of residence and property requirements will have access to the collection after 3:00 p.m.
 - b. Adults: City residence and property requirements will continue to apply to adults.
 - c. Ordering and Book Selection: Selection policies will be maintained separately by public and school library personnel.
 - d. Adult Fiction: Controversial Adult Fiction can be provided upon request by the library from main City library.
 - e. Undesirables: Undersirables have not proved to be a problem in this and of town. School can be secured at night.

f. Administration: Records, inventories and reporting will be kept separate. Western High School Library policies and Las Vegas Public Library policies will be modified so that a compatible operation can be organized.

"II. If the plan proves feasible, the City of Las Vegas would, in effect, hire the School District to provide Public Library service for this area by providing funds for maintenance (staff, collection, etc.) of such service. The combined Public-School Library would establish selection policies and management procedures so that the unique features of both Public and School Libraries would be maintained.

"III. The City has indicated a willingness to build the East Side Branch Library on the Sunrise School site, effecting a second combined Public-School Library. PL 88-269 Library Services and Construction Act of 1964 would enable the School District and the City to obtain Federal funds for construction of dual purpose libraries.

Mayor Gragson: I didn't feel that I wanted to discuss this without asking the Library Board in to give their opinion on it - whether there was any interest in it on their part or not. In other words we did not want any discussion with the District until we had the thinking of the Library Board. Are there any members of the Library Board here today?

Mr. Milton Keefer: There are a couple of us, Your Honor.

Mayor Gragson: Do you have any comments on the proposal?

Mr. Keefer: Frankly, Your Honor, I feel that the matter has come up rather suddenly. Actually it is a matter that I believe, and the School Board believes, requires some rather delicate, careful and intensive study.

Mayor Gragson: I thought if there was any interest in it, we would appoint a Committee to evaluate. Not take any action on it, but I did want to know if the Library Board expressed any interest in further discussion before we took any action.

Mr. Keefer: Indeed, for the benefit of the City it is necessarily so. We have had this similar problem before - not a problem, but we have had discussions on it before. It is a matter that has never been resolved to the satisfaction of the Library powers that be that it could work cohesively, so we feel it should be assigned to a Committee by the Commission for study with representatives of the School District, the Library Board and whom-ever might be intelligent and informed persons who can advise both on the matter.

Mayor Gragson: I would like to suggest that members of the Library Board, either as a whole Board or as a Committee from the Board, set up discussions with the School District and other interested parties who you feel have some to contribute. I, personally, will rely heavily on the recommendation of the Library Board. That is the reason we have it. I am sure that you are more knowledgeable in the operation of libraries than I am.

Mr. Keefer: I would be most happy to meet with any representative of the School District about the proposition they feel to be advantages. If it is a matter advantageous to the City, it should be given serious consideration. If it isn't, the City should be apprised of it.

Mayor Gragson: Art (Mr. Trelease) will you set up a meeting between the Library Board and a representative of the School District -

City Manager: Bill Fisher of Western High is here - he may have some comment on it -

Mayor Gragson: Will you get with Mr. Fisher now and set up a time and place for discussion -

Mr. Fisher: I would be most happy to. Do you want a representative there from the City.

Commissioner Howery: If you are going to appoint a Committee, they should be at this meeting.

Mayor Gragson: Wes (Commissioner Howery) will you serve on that Committee with me?

Commissioner Howery: Yes.

Mr. Fisher: We will await your pleasure then.

Unidentified speaker: Will there be a member of the School Board there?

Mayor Gragson: That is the purpose -

Mr. Klaus: I am from the School Administration. In regard to this, since there has been some opposition, I feel that we should clarify one matter. First of all, we are talking about a proposal made by a representative of the District; not a proposal made by the School Board. We are interested in the proposal. The Board is interested in the proposal and we wish to discuss it with whoever is concerned. This is why we met with Mr. Trelease.

Mayor Gragson: We will take the responsibility here, then if you wish, of notifying the School Board, the Library Board and the Committee will be there, and any interested citizens can be there. We won't mail out a notice, but we will try to get the meeting date, place and paper in the papers so that some of you, at least, will see it. The meeting will be set up several days in advance those who are interested can call in and we will give you the meeting place and time.

Unidentified Speaker: Could we have a representative of the residents of the area?

Mayor Gragson: Yes, you can have one. Not the whole group - you can all be there, but we would like one spokesman. If you will notify the office who you want that to be they will be notified.

Unidentified Speaker: Are they going to consult anybody else - that is, people from libraries from other areas?

Mayor Gragson: I can assure you that every available resource of information will be contacted and that it will be thoroughly analyzed and evaluated.

Unidentified Speaker: If there doesn't happen to be any experienced public library people in this area, will they have the benefit of other people in other areas. I brought with us today our Library Consultant. She is always available on any library problems throughout the State.

Mayor Gragson: Thank you, and I can assure you that it will be thoroughly analyzed and evaluated. I feel that we all have the responsibility and the obligation for providing the very best service we can, and I am sure this can be determined through this Committee.

Commissioner Corey: This whole thing started at another meeting at which Mr. Bill Fisher and I were in attendance looking at a way to save the taxpayer's money in a different field and we got to talking about combining duplicating efforts. So we kicked around the idea of possibly combining a School Library with a Public Library in an area where there was an outside access - an outside way to get to the thing where it wouldn't actually be inconvenient, in certain area, to get to the library and you would be given the benefit of twice the number of books and it would be more up to date, etc. So, in the interest of saving money for the taxpayers and providing them with greater services, the Commission, the City Manager and everybody is trying to get a group together to see if it is feasible. There has been quite a bit of screaming about it, really, and I am quite surprised as it is merely in a talking stage. It is strictly something that we are looking into. The Library Board hasn't even had a chance to examine any of it. It is strictly something that we are trying to provide more services for less money and I think that as soon as the Library Board and the School Board - when everybody gets together and finds out if, in fact, it is possible then it will be presented to the public and then I think that would be the proper, when all the facts can be set before you to start petitioning, but nothing definite has been established or determined and I think that the Boards and people should be given a chance to get together and see what can be done

At 2:50 p.m. Mayor Gragson called a ten minute recess.

Meeting reconvened at 3:00 p.m.

BID No. 1-68
Awarded

Commissioner Stewart moved that the recommendation of the City Manager for award of Bid No. 1-68, for tree removal at various locations (Public Works) to ARENDT TREE EXPERT COMPANY for the low bid of \$1,348.60, be APPROVED.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

(Commissioner Corey was excused from the Commission Chambers)

PERMISSION
TO RECEIVE
BIDS

Granted

Commissioner Howery moved that the City Manager's request for permission to go to bid for further tree removal at various locations (Public Works) be GRANTED.

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Howery and Mayor Gragson voting aye; noes, none.

RELEASE OF
PRISONERS

Ratified

Commissioner Mirabelli moved that the action of the Mayor in releasing

Michael Rex Allison, LVPD 66940
and
LAYMON NUNNELLY, JR., LVPD-65783

from the City Jail, be RATIFIED.

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Howery and Mayor Gragson voting aye; noes, none.

WITHIN RANGE
SALARY
INCREASES

Approved

ONE YEAR SINCE LAST INCREASE - CIVIL SERVICE RULE 450.b

Name	Dept. - Class.	Range	Step	Amount
D. Bierley	Proc. - Typist Clk	21	I-II	168-177
B. Harris	Muni. Ct. Typist Clk	19	I-II	154-162
L. Patterson	Lic. - Secy-Steno	25	III-IV	223-234
R. Arrington	Patrolman	30	I-II	255-267
J. Blasko	Patrolman	30	V-VI	307-322
R. Bullock	Patrolman	30	IV-V	292-307
R. Burr ridge	Patrolman	30	III-IV	280-292
C. Landreth	Patrolman	30	V-VI	307-322
M. Dingle	Patrolman	30	IV-V	292-307
R. Robertson	Patrolman	30	V-VI	307-322
R. A. Sharar	Patrolman	30	IV-V	292-307
J. Lucero	Policewoman	30	II-III	267-280
Arlene Dow	Police -Sr. Steno-Clk	24	V-VI	234-244
V. Gustafson	Police-In. Steno-Clk	22	III-IV	194-202
B. Whitmore	Police-In. Steno-Clk	22	I-II	177-185
M. Melton	Police-Tel. Opr.	21	IV-V	194-202
Donna Michels	Police-Tel. Opr.	21	V-VI	202-213
Jos. Boston	Police-Cross Gd.	20	II-III	168-177
R. Brumit	Police-Cross Gd.	20	IV-V	185-194
Jack Crouse	Police-Cross Gd.	20	II-III	168-177
O. Griffin	Police-Cross Gd.	20	II-III	168-177
M. Weinstein	Police-Cross Gd.	20	II-III	168-177
James Bolin	Kennelman	22	III-IV	194-202
Glen Lamb	Fire Captain	35	V-VI	391-410
Ira Kuiava	Fire Engineer	32	IV-V	322-339
John Murphy	Fire Engineer	32	V-VI	339-355
C. Solomon	Fire Engineer	32	IV-V	322-339
S. Hampton	Fire Prev. Inspr.	32	V-VI	339-355
R. Anderson	Fireman	30	IV-V	292-307
Ralph Arnts	Fireman	30	I-II	255-267
J. A. Churchill	Fireman	30	IV-V	292-307
C. Gustafson	Fireman	30	V-VI	307-322

K. Holland	Fireman	30	IV-V	292-307
Dennis Knight	Fireman	30	I-II	255-267
N. McLean	Fireman	30	IV-V	292-307
S. Powell	Fireman	30	IV-V	292-307
K. Schmidt	Fireman	30	I-II	255-267
M. Williams	Fireman	30	V-VI	307-322
L. Willingham	Fireman	30	III-IV	280-292
Joseph Wood	Fireman	30	III-IV	280-292
George May	Fireman	30	V-VI	307-322
P. Guidry, Jr.	Fireman	30	I-II	255-267
O. Kirkland	Sts. Swp Opr.	28	IV-V	267-280
E. Maynard	Sts. Maint. Man	23	IV-V	213-223
Henry James	Sts. Laborer	22	II-III	185-194
A. Garren	Garage Mech.	30	V-VI	307-322
J. Brandenburg	Garage Svc. Man	24	IV-V	223-234
R. Dalke	Garage Laborer	22	V-VI	213-223
W. Jaubert	Civil Eng.	35	II-III	339-355
Mary Patterson	Prin. Dftsman	33	III-IV	322-339
Mildred Hoen	Librarian	30	IV-V	307-322
Darlene Ely	Lib. Int. Clerk	21	I-II	168-177
Frank Benac	Pks. Maint. Man	23	V-VI	223-234
F. Vernon	Pks. Laborer	22	II-III	185-194

FIRST INCREASE SINCE PROMOTION BASED ON SERVICE DATE -
CIVIL SERVICE RULE 230.3a

F. Simpkins	Fire Engineer	32	IV-V	322-339
E. Giampapa	Garage Foreman	32	V-VI	339-355
Glen Gittner	P/W Civil Eng.	37	III-IV	391-410
Jerad Morris	P/W Sr Eng Asst	33	I-II	292-307
M. Simmons	Fin. K.P. Opr.	22	I-II	177-185
N. Mitchell	P/W Prin Eng Asst	35	IV-V	372-391

LESS THAN ONE YEAR SINCE LAST INCREASE - CIVIL SERVICE
RULE 450c

K. Anderson	P/W Serv Civil Eng	35	III-IV	355-372
Emily Sedran	P/W Int. Clerk	21	V-VI	202-213
F. Decker	P/W Prin Eng Asst	35	III-IV	355-372
R. C. Moore	Fireman	30	V-VI	307-322
Bob Behmer	P/W Trades Helper	25	II-III	213-223
Wm. Fottrell	Fireman	30	IV-V	292-307
Thos. Schick	Fireman	30	IV-V	292-307
R. Williams	Fireman	30	IV-V	292-307
C. Peterson	P/W Sr Eng Asst	33	II-III	307-322
R. G. Jones	P/W Rodman/Chm	25	I-II	202-213

Commissioner Mirabelli moved that the foregoing salary increases, as approved by the Civil Service Board, be APPROVED.

Motion seconded by Commissioner Stewart and carried by the following vote: Commissioners Mirabelli, Stewart, Howery and Mayor Gragson voting aye; noes, none.

City Manager: on Item E-6, Mrs. Bartley requested yesterday that this item be held to the meeting of March 20th.

Commissioner Mirabelli: There are people here who expect to be heard on this.

City Manager: She came in and signed a request.

Commissioner Stewart: Mrs. Miller is here - let's see what she has to say.

Mayor Gragson: We will, at least, hear what comments any of you might have. We might hold action but we will hear your comments.

Mrs. Abe Miller: Please don't hold action. I am Mrs. Abe Miller representing The Garden Club and you have a letter, supposedly, in your hands there that we Garden Club members would like a 99-year lease on the property in the City Park. This building that is existing now (of course, I won't be here in ninety-nine years, but I hope there will be another new building in its place) but already we have had a great deal of comment from the public wanting to use it. They ask it for flower design schools, which we have already had and for it to be open to the public for horticultural programs and visual aids, and we feel this is the most wonderful spot in the world for The Garden Club in Las Vegas. It is the choice one, I know, but I think that is the one that should go to The Garden Club. I think you realize that we will always keep it very nice condition - always beautiful and we will certainly take care of the property and we urge your consideration on this

(Commissioner Corey returned to the Commission Chambers at 3:10 p.m.)

Commissioner Corey: Mrs. Miller, have you seen the proposed site for the new Garden Club?

Mrs. Miller: I don't like it.

Commissioner Corey: Have you seen the latest design on it?

Mrs. Miller: No. Is it still in the same area that it was?

Commissioner Corey: Up above -

Mrs. Miller: No, I don't like it, and Don knows that too.

Commissioner Corey: I thought it would be beautiful -

Mrs. Miller: No, we like it right where we are. We'll take it with the trees and I think it can be worked out very nicely and very beautifully.

Commissioner Corey: I hate to disappoint you, but I am sure you haven't seen the latest design if you don't think it is something outstanding. It is one of the high spots of the whole Park, really - your part of it.

Mrs. Miller: No - we still like the spot we are on.

Commissioner Corey: I am not going to confuse you with facts - I can see that. Don, have you shown her the latest one? The one you showed me?

Don Payne, Director of Recreation & Parks: Yes, she has seen that.

Unidentified speaker: I would like to ask - if you build a new building, who is going to pay for this Garden Club building.

Commissioner Stewart: We would end up paying for the new one.

Unidentified Speaker: Also, will it be The Garden Club's building. Their own, or will it be ours for two or three days with somebody else having it the other time?

Mayor Gragson: Let me say this - whatever action we take here on your request, I'm sure that building you are in will be yours as it remains there, and we sure wouldn't go to the expense to build a Garden Club building for you and then move you out in a couple of years. That would not be good judgment at all on our part, or good for you or your organization.

Commissioner Stewart: I might say that I haven't gone into this too deep in detail. I have talked to Don - I have talked with Mrs. Miller and a couple of others, but I think we can arrive at a long term lease. I don't know about 99 years - I am talking about long enough to amortise any kind of investment that might be made by The Garden Club - that if you had invested the money in one place and it was deemed necessary to move it someplace else, I believe we would have to stand that expense, etc., but this is something that has to be worked out and the overall plan acceptable to everybody in the City. I don't see any great problem if we get with the people and sit down and work this thing out to where we can enter into a long term lease and it would be yours for that purpose.

Commissioner Mirabelli: They now have the building, do they not?

City Manager: On a year-to-year basis.

Commissioner Mirabelli: Speaking for myself, I haven't given any consideration to moving them out of there and I don't see any reason why - I don't want to get rushed into this - I don't even know whether the plans for Lorenzi Park are final - I don't know but what tomorrow they will come up with a better proposal than we already have. Why don't we just leave it as is until we firm up our plans for the Park and they are approved by everybody? How could we approve a lease now when we don't know what tomorrow is going to bring? Even in a good business sense you don't do that - even if you owned a commercial piece of property or a commercial building, you don't enter into a lease unless you know what your long range plans are and I think you ladies should take a part in helping us to plan it.

Mrs. Miller: We have met with Don Payne several times and we like it where it is right now. All we are asking for - give us a 50-year lease then.

Commissioner Mirabelli: I would sure like an opportunity to study it - look into it and then make an intelligent decision on it.

Mayor Gragson: Truthfully, I am afraid there are some complications which we will have to iron out. I can tell you there are others who have year-to-year leases who are waiting for us to act on this one.

Commissioner Mirabelli: Why don't we leave them where they are right now? We wouldn't do anything without giving them an opportunity to be heard.

Mayor Gragson: Do you want a Committee on this? To evaluate it?

Commissioner Mirabelli: I think the real problem is that you have to be sure that these are the plans you are going to stick with. The plan should be firm before we obligate any parcel of land to anybody. This makes good sense to me. I am in favor of The Garden Club having a place there - a permanent one. That is not a problem with me, the only problem is - is that really going to be the place. In the next six months they may come up with plans that would satisfy everyone. I don't know.

Mrs. Miller: May we meet with some of you fellows so we can talk this over then?

Mayor Gragson: That would be the Park Director, the Planning Director, the City Manager and the City Attorney.

Commissioner Mirabelli: It is going to be very difficult for me to approve entering into any agreement until everybody agrees that this is the way the Park is going to be laid out - that the plans for every piece of acreage should be laid out and we know it is firm and this is what we are going to go ahead with. Then I wouldn't mind so much.

Commissioner Stewart: Basically, the only thing we can approve on the plans - on the Park itself, is a Master Plan - that we want these things in there at a general location, but to go out there and put in a stake and say this is the exact corner. I am talking about the new stuff where you might have to give or take a few feet.

Mrs. Miller: We made the request because we have put in quite a bit of money there. If we don't get some kind of a concrete decision made pretty soon we can't go ahead with our plans.

Commissioner Mirabelli: Spending money when you don't know where you are going. That makes sense.

Commissioner Howery: I am not too familiar with this. Are we working on a Master Plan?

Commissioner Corey: Yes, and it is beautiful.

Commissioner Howery: Has this Board approved it?

Commissioner Corey: No, but its ready for approval. I think a Committee should be formed of possibly a couple of the Commissioners with Mrs. Miller and Don.

Mayor Gragson: I think the whole Commission -

Commissioner Mirabelli: That's a good idea, but I think we should sit down and take a look at the plans. He has some slides and stuff - it will amaze you what he has already set up and I think a presentation by Don will enable us to reach a decision.

Mayor Gragson: I am completely tied up for the balance of this week, but the first of next week I will notify you, the Commissioners and the others involved of the meeting date.

Mrs. John Heenan: As a member of the Las Vegas Council of Garden Clubs I would like to attend that meeting too. Please give your address and telephone number to the Clerk right now and you will be notified. (Mrs. John Heenan, 4527 Alpine Place, 89107. Phone 878-7811)

PLUMBING BOARD
Abeyance

Commissioner Stewart: The Plumbing Board as recommended by the Director of Building & Safety looks fine.

Mayor Gragson: Do we have the ordinance adopted on this yet?

City Attorney: No.

Mayor Gragson: So we will have to hold this up.

ELECTRICAL BOARD
Abeyance

Commissioner Stewart: Then the matter of the Electrical Examining Board will have to be held up for the same reason.

DAVID P. BOYER
Resignation
Accepted

Commissioner Stewart moved that the following resignation be ACCEPTED and that a Certificate of Appreciation be prepared for presentation to Mr. Boyer.

"I wish to submit my residnation to the City of Las Vegas Board of Zoning Adjustment. My resignation may be effective immediately or at your discretion.

"I wish to thank you personally for the opportunity to serve on the Board and for the many courtesies both you and the Planning Department and its personnel have shown me."

/s/ David P. Boyer

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

BEAUTIFICATION
COMMITTEE
2 members
approved

Commissioner Stewart moved that the recommendation of the Beautification Committee, concurred in by the Mayor, for the appointment to the Beautification Committee of:

Ray Thorne Kiwanis Club
and
Robert C. Smutzer Rotary Club

be APPROVED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

BOARD OF ZONING
ADJUSTMENT
Vacancy filled

Commissioner Stewart moved that the recommendation of Mayor Gragson for the appointment of Maurice (Whitey) Robbins to fill the vacancy on the Board of Zoning Adjustment created by the resignation of Mr. Boyer, be APPROVED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

LITTLE LEAGUE
BASEBALL
Abeyance

City Manager: We have had a verbal request for assistance to the Little League Baseball program.

Commissioner Stewart: I might say here (should have got with you earlier) but they met with Bill Glading yesterday and there are two or three things that have to be worked out with Staff and them before they come to the Board. They weren't quite ready today. It probably will by the next meeting.

ORDINANCE
No. 934-124
Referred
(S & C)

Z-21-67, Z-33-67 AND Z-66-66

An Ordinance entitled "AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 3 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY AMEND- THE LAND USE PLAN MAP ADOPTED BY THE CITY OF LAS VEGAS, AND CHANGING THE ZONING DESIGNATION OF SAID MAP" was read by Title by City Attorney, Sidney R. Whitmore, who recommended that it be referred to Committee. (1st reading)

Mayor Gragson appointed Commissioners Stewart and Corey as the Committee for recommendation on Ordinance No. 934-124.

ORDINANCE
No. 1315
Referred
(M & S)

An Ordinance entitled "AN ORDINANCE TO AMEND TITLE IV, CHAPTER 4, SECTION 2 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, PROVIDING AMENDMENTS AND ADDITIONS TO THE 'INLAND EMPIRE HEATING, VENTILATING, AIR CONDITIONING, REFRIGERATION, AND WATER CONSERVATION CODE, 1959 EDITION', ADOPTED BY REFERENCE IN ORDINANCE No. 1282 OF SAID CITY, BY AMENDING SECTION IE-1143 OF SAID CODE TO PROVIDE THAT BONA FIDE MANUFACTURERS OR SELLERS OF HEATING AND AIR CONDITIONING EQUIPMENT WHO ARE NOT ENGAGED IN THE INSTALLATION, REPAIR, SERVICE OR MAINTENANCE THEREOF, SHALL NOT BE PROHIBITED FROM USING THE WORDS 'HEATING', 'AIR CONDITIONING' IN THEIR ADVERTISEMENTS; BY AMENDING SECTION IE-1200 (A) TO PROVIDE THAT ANY PERSON OR PERSONS ENGAGING IN THE BUSINESS OF INSTALLING EVAPORATIVE COOLERS SHALL FIRST OBTAIN A PERMIT SO TO DO; BY AMENDING SECTION IE-1221 OF SAID CODE TO PROVIDE THAT NO STATE CONTRACTORS LICENSE WILL BE REQUIRED OF ANY PERSON OR PERSONS WHOSE BUSINESS IS RESTRICTED TO THE INSTALLATION, REPAIR, SERVICE OR MAINTENANCE OF EVAPORATIVE COOLERS; 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 the City Attorney, who recommended that it be referred to Committee. (1st reading)

Mayor Gragson appointed Commissioners Mirabelli and Stewart as the Committee for Recommendation on Ordinance No. 1315.

EMERGENCY
ORDINANCE
No. 1314
Adopted

An Ordinance entitled: "AN EMERGENCY ORDINANCE CREATING LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT No. 476, ORDERING THE GRADING, GRAVELING, MACADAMIZING, PAVING, CURBING, GUTTERING, SIDEWALKING, DRAINING AND OTHERWISE IMPROVING, INCLUDING INSTALLING STREET LIGHTS ALONG CERTAIN STREETS AND ALLEYS, AND PORTIONS THEREOF, WITH INTERSECTIONS, ALL WITHIN THE CITY OF LAS VEGAS, NEVADA; DELETING FROM SAID ASSESSMENT DISTRICT THE AREA TO BE IMPROVED AND THE PROPERTY TO BE ASSESSED IN ASSESSMENT UNIT No. 5 THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE IMPROVEMENTS TO BE INSTALLED IN THE REMAINING EIGHT UNITS THEREOF; RATIFYING ACTION HERETOFORE TAKEN RELATIVE TO SAID DISTRICT; PROVIDING FOR RELATED MATTERS AND DECLARING AN EMERGENCY" was read by title by the City Attorney, who recommended that it be referred to Committee (1st reading).

Commissioner Stewart moved that Emergency Ordinance No. 1314 be ADOPTED.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

ORDINANCE
No. 1317
Stricken

Commissioner Stewart moved that the recommendation of the City Attorney to strike Ordinance No. 1317 (amending Ordinance No. 1304 to provide time limits for operation of parking meters on City-owned parking lots) from the agenda, be APPROVED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

RESOLUTION
S.A.D. No. 484
Adopted

Commissioner Stewart moved that the following Resolutions:

A. DIRECTING THE CITY ENGINEER TO PREPARE PLANS AND SPECIFICATIONS, AND

B. ADOPTING PROVISIONAL ORDER TO CREATE DISTRICT

pertaining To Special Assessment District No. 484, be ADOPTED.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

"A RESOLUTION DIRECTING THE CITY ENGINEER OF THE CITY OF LAS VEGAS, NEVADA, TO PREPARE, SUBMIT AND FILE WITH THE CITY CLERK OF SAID CITY CERTAIN PRELIMINARY PLANS, ESTIMATES OF COST AND ASSESSMENT PLATS SHOWING THE AREAS TO BE ASSESSED AND THE ESTIMATED AMOUNT OF BENEFITS TO EACH LOT OR PARCEL OF PROPERTY TO BE ASSESSED, ALL IN CONNECTION WITH THE PROPOSED IMPROVEMENT OF CERTAIN STREETS AND ALLEYS WITHIN SAID CITY AND PURSUANT TO CHAPTER 271 OF NEVADA REVISED STATUTES AND LAWS SUPPLEMENTAL THERETO, AND DECLARING AN EMERGENCY.

"WHEREAS, The Board of Commissioners of the City of Las Vegas in the County of Clark and State of Nevada is of the opinion that the interests of said City require that certain streets and portions thereof, together with intersections, within that certain area of said City, hereinafter described as Assessment Unit No. 1 be graded, gravelled, macadamized, paved, curbed, guttered, drained and otherwise improved; and

"WHEREAS, said Board of Commissioners is of the further opinion that the interests of said City require the construction of a sanitary sewer system consisting of the installation of sewer collection lines and all other facilities incidental thereto within that certain area of said City hereinafter described as Assessment Unit No. 2; and

"WHEREAS, said Board of Commissioners considers it necessary, desirable and for the best interests of said City to take steps pursuant to Chapter 271 of Nevada Revised Statutes for the organization of an Assessment District consisting of two (2) separate and distinct units and the construction therein of said improvements; and

"WHEREAS, for the purpose of designation and identification, it is desirable that said proposed Assessment District be known

and identified as 'Las Vegas, Nevada, Special Assessment District No. 484".

"NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 7th day of February, 1968, as follows:

"SECTION 1. That the City Engineer of the City of Las Vegas in the County of Clark and State of Nevada, be, and he hereby is directed to prepare, submit and file with the City Clerk of said City preliminary plans, showing typical sections, the type or types of material, together with the approximate thickness and width, and preliminary estimates of the cost of grading, gravelling, macadamizing, paving, curbing, guttering, draining and otherwise improving the following described streets and portions thereof, together with intersections for Assessment Unit No. 1; and of the construction of a sanitary sewer system consisting of the installation of sewer collection lines and all other facilities incidental thereto for Assessment Unit No. 2; all as designated below:

"PINTO LANE - Street paving and curbs and gutters along both halves thereof from the east right of way line of Rancho Road easterly a distance of 3,395 feet, more or less, to the west right-of-way line of Highland Drive, excluding that portion of the south half thereof commencing at the end of the existing southeast curb return on Shadow Lane easterly a distance of 616 feet, more or less, to a point 661.31 feet east of the centerline of Shadow Lane (said street paving and curbs and gutters to be 36 feet in width from back of curb to back of curb between Rancho Road and Desert Lane and 43 feet, more or less, in width, from back of curb to back of curb between Desert Lane and Highland Drive.

"TRULUCK LANE - Street paving and curbs and gutters along the east half thereof from the centerline of Pinto Lane southerly a distance of 330 feet, more or less (said street paving to be 20.5 feet in width from back of curb to centerline).

"TONOPAH DRIVE - Street paving and curbs and gutters along both halves thereof from a point 130 feet south of the centerline of Pinto Lane northerly a distance of 791 feet, more or less, to the centerline of Alta Drive (said street paving and curbs and gutters to be 50 feet wide from back of curb to back of curb).

"ROSE STREET - Street paving and curbs and gutters from a point 130 feet south of the centerline of Pinto Lane northerly a distance of 787 feet, more or less, to the south curb line of Alta Drive (said street paving and curbs and gutters to be 36 feet in width from back of curb to back of curb).

"KINGSBURY WAY - Street paving and curbs and gutters along both halves thereof from the centerline of Pinto Lane southerly a distance of 330 feet, more or less (said street paving and curbs and gutters to be 41 feet in width from back of curb to back of curb).

"SHADOW LANE - Street paving and curbs and gutters along the west half thereof from the centerline of Pinto Lane southerly a distance of 659 feet, more or less (said street paving and curbs and gutters to be 25 feet in width from back of curb to centerline.)

"DESERT LANE - Street paving and curbs and gutters along the west side thereof from the centerline of Pinto Lane southerly a distance of 632 feet, more or less, excluding those portions thereof previously improved by the installation of adequate street paving and curbs and gutters, as more particularly shown on the plats, plans and diagrams of the work to be filed in the office of the City Clerk (said street paving and curbs and gutters to be 25 feet in width from back of curb to centerline).

ASSESSMENT UNIT No. 2 (Sanitary Sewers)

"Sanitary sewers in Pinto Lane from Rancho Road easterly a distance of 565 feet, more or less, to Tonopah Drive and in Rose Street from Pinto Lane northerly a distance of 605 feet, more or less, to Alta Drive, including all necessary sewer laterals from the sewer main to the lot lines, as more particularly shown by the plats, plans and diagrams of the work to be filed in the office of the City Clerk

"SECTION 2. Except as shown on the plans and specifications to be filed in the office of the City Clerk, the character of such improvement shall be more particularly as follows:

ASSESSMENT UNIT No. 1

"The improvement shall include street paving and curbs and gutters consisting of 2" asphaltic concrete pavement, bituminous prime coat, 4" Type II aggregate base, 9" Type I aggregate sub-base and bituminous fog seal standard concrete "L"-type curbs and gutters, standard 6 foot valley gutters and necessary drainage facilities, including the 2 drop inlet and 18 inch and 24 inch reinforced concrete pipe at Highland Drive; together with the installation, removal and relocation of any and all utilities and any and all appurtenances that are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed in the office of the City Clerk.

ASSESSMENT UNIT No. 2

"The sanitary sewer project shall consist of the installation of 8" vitrified clay sewer pipe, 4" vitrified clay laterals from 8" sewer pipe to lot lines and necessary pre-cast concrete man-holes, together with the installation, removal and relocation of any and all utilities and any and all appurtenances that are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed in the office of the City Clerk.

"SECTION 3. The City Engineer is hereby directed to estimate the cost of each of such types of construction in a lump sum or by unit prices. Said preliminary estimates of the cost shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, printing and such other expenses as in the judgment of such Engineer are necessary or essential to the completion of such work or improvement, and the payment of the costs thereof. The entire cost of the

projects for all assessment units shall be paid by special assessments against the property benefited.

"SECTION 4. The City Engineer is hereby directed to submit and to file with the City Clerk an assessment plat showing the areas to be assessed, that is, for both assessment units, the property abutting said streets and the amount of maximum benefits estimated to be assessed against each lot or parcel of property in each assessment unit, such estimates to be computed on an area basis for both assessment units, i.e., on the basis that each lot or parcel of property to be assessed in each such assessment unit shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment unit in the proportion that the area of said lot or parcel bears to the area of all the assessable property in such assessment unit; provided that in each assessment unit an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform. In Assessment Unit No. 1, the cost of paving street intersections shall be included in the total costs being levied against said assessment unit and shall be assessed against each lot or parcel of property within said assessment unit on the aforesaid area basis. In determining the boundaries for Assessment Unit No. 2, the said City Engineer shall include those parcels of property which may be serviced by said sewer lines, and which will consequently be benefited by the said improvement. In both assessment units, the proposed assessment is to be made upon all the tracts benefited by the projects proportionate to the benefits received.

"SECTION 5. All resolutions or parts thereof in conflict with the provisions of this resolution are hereby repealed.

"BE IT FURTHER RESOLVED that an emergency exists requiring the immediate passage of this resolution."

RESOLUTION ADOPTING
PROVISIONAL ORDER TO
CREATE DISTRICT -
S.A.D. No. 484
Adopted

"A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT THE WORK OF IMPROVEMENT OF CERTAIN STREETS AND ALLEYS, AND PARTS THEREOF, WITH INTERSECTIONS, WITHIN THE PROPOSED LAS VEGAS, NEVADA, SPECIAL ASSESSMENT DISTRICT No. 484 SHALL BE DONE; AND DECLARING AN EMERGENCY.

"WHEREAS, the Board of Commissioners of the City of Las Vegas, in the County of Clark and State of Nevada, has directed the City Engineer to file with the City Clerk, who is also the Clerk of said Board of Commissioners, certain preliminary plans, assessment plats, typical sections of the contemplated improvements, preliminary estimates of costs and estimates of maximum benefits; all in connection with the grading, gravelling, macadamising, paving, curbing, guttering, draining and otherwise improving certain streets and portions thereof, including intersections, within said City hereinafter described as Assessment Unit No.1,

and the construction of a sanitary sewer system consisting of the installation of sewer collection lines and all other facilities incidental thereto in that certain area of said City hereinafter described as Assessment Unit No. 2, all pursuant to Chapter 271, Nevada Revised Statutes, and all laws supplemental thereto; and

"WHEREAS, the City Engineer, on the 7th day of February, 1968, filed at the office of the Clerk of said City and of said Board of Commissioners, in connection with said improvements and with its proposed Las Vegas, Nevada, Special Assessment District No. 484, the following:

"A. Preliminary plans showing typical sections of the contemplated improvements, the type or types of material, together with approximate thickness and width and preliminary estimates of the costs of such improvements;

"B. Preliminary estimates of the total cost of each type of construction, said estimates being made in a lump sum or by unit prices, and further, including in said estimates, without limiting the generality of the foregoing, the advertising, appraising, engineering, printing and such other expenses as in the judgment of said Engineer are necessary or essential to the completion of such work of improvement, and the payment of the costs thereof;

"C. Assessment plats showing the areas to be assessed and the amount of maximum benefits estimated to be assessed against each lot or parcel of property in each assessment unit, such estimates being computed on an area basis for each assessment unit as heretofore designated by said Board of Commissioners; provided that an equitable adjustment will be made for assessments to be levied against any irregular lots or parcels, so that assessments according to benefits will be equal and uniform; and

"WHEREAS, the Board of Commissioners has examined said plans, assessment plats, typical sections of contemplated improvements, preliminary estimates of the costs and estimates of maximum benefits, so filed with said Clerk, and has found, and does hereby declare the same to be satisfactory in all respects;

"NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, at a regular meeting thereof held on the 7th day of February, 1968; that the Board of Commissioners shall and hereby does, accept the plans, assessment plats, typical sections of contemplated improvements, preliminary estimates of costs and the estimates of maximum benefits to be assessed against each tract or parcel of land in the assessment areas.

"BE IT FURTHER RESOLVED that said Board of Commissioners shall, and hereby does, PROVISIONALLY ORDER THAT:

"SECTION 1. Those certain streets and portions thereof, with intersections, within that certain area of said City hereinafter described as Assessment Unit No. 1, shall be graded, gravelled, macadamized, paved, curbed, guttered, drained and otherwise improved; and the sanitary sewer project within

that certain area of said City hereinafter described as Assessment Unit No. 2, shall be constructed, all as more particularly hereinafter set forth and as described in said plans herein accepted, reference to which is hereby made and which are available for public examination at the office of said City Clerk, and at a total estimated cost of \$133,100.00, including engineering, legal and incidental expenses.

"SECTION 2. It is estimated that said estimated cost shall be apportioned as follows:

<u>Assessment Unit Number</u>	<u>Total Cost</u>	<u>Estimated Amount of Special Assessments</u>
1	\$115,100.00	\$115,100.00
2	\$ 18,000.00	\$ 18,000.00
Total	\$133,100.00	\$133,100.00

The amounts to be assessed shall be made upon all lots and parcels of property benefited, proportionately to the benefits received and shall be assessed against the property abutting said improvements in each assessment unit on an area basis, i.e., on the basis that each lot or parcel of property to be assessed in each such assessment unit shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment unit in the proportion that the area of said lot or parcel bears to the area of all the assessable property in such assessment unit; provided that in each assessment unit an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform (the boundaries for each assessment unit being as set forth in the form of notice in Section 4 of this resolution). In Assessment Unit No. 1, the costs of paving street intersections shall be included in the total costs being levied against said assessment unit and shall be assessed against each lot or parcel of property within said assessment unit on the aforesaid area basis. The portion of the costs to be assessed against, and the maximum amount of benefits estimated to be conferred upon each lot or parcel of property shall be as stated in the aforesaid assessment plat.

"SECTION 3. The area comprising said streets to be improved and said property to be assessed (i.e., both of said assessment units) shall be designated 'Las Vegas, Nevada, Special Assessment District No. 484'.

"SECTION 4. On Wednesday, the 20th day of March, 1968, at 2:00 o'clock p.m., at the Commission Chambers at the City Hall, in the City of Las Vegas, Nevada, or at any time prior to said date and time at the Office of the City Clerk at City Hall in said City, the owners of the property to be assessed, or any other persons interested therein, may file written protests or objections, and may appear before the Board of Commissioners at said time and place and be heard as to the propriety and advisability of making such improvements, as to the cost thereof, as to the manner of payment therefor, and as to the amount thereof to be assessed against the property to be so improved. Twenty (20) days' notice in writing of such time and place shall be given to

such property owners, which shall be served by the City Clerk by mailing a copy of such notice, postage prepaid, as first-class mail, to the last known address of each last known owner of property within each assessment unit whose property will be assessed for the costs of such improvements, such names and addresses of such property owners being those appearing on the local property assessment rolls for general (ad valorem) taxes on file in the Office of the County Assessor of Clark County, Nevada, wherein said property is located. Notice shall also be given by the City Engineer by posting a copy of such notice in three (3) public places at or near the site of the proposed work in each assessment unit at least twenty (20) days prior to said hearing. Proof of such mailing and posting shall be made by the affidavit of the City Clerk or of the City Engineer as the case may be, such proof to be filed with the City Clerk; provided, however, that the fact that the person to whom any such notice is addressed does not receive the same shall not invalidate or affect the legality of the notice given thereby and shall not invalidate or affect the legality of any assessment nor any other of the proceedings hereunder. Notice of the time and place of such hearing shall also be given by publishing a copy of such notice in the Las Vegas Sun, a newspaper published in the City of Las Vegas, Nevada, and of general circulation in said City of Las Vegas, once each week for three (3) consecutive weeks, by three (3) weekly insertions, the first publication to be at least fifteen (15) days prior to the date of the protest hearing. Not less than fourteen (14) days shall intervene between the first publication and the last publication. Such service by publication shall be verified by the affidavit of the publisher and filed with said City Clerk. Said notice shall be in substantially the following form:

(SEE OFFICIAL FILE ON SPECIAL ASSESSMENT DISTRICT No. 484 - IN THE OFFICE OF THE CITY CLERK)

"SECTION 5. That the City Clerk and the City Engineer are hereby authorized to advertise for bids on the contemplated work by advertising twice within a period of fifteen (15) days by two (2) insertions in the Las Vegas Sun, a newspaper of general circulation in the City of Las Vegas; provided that not less than ten (10) days shall intervene between the first publication and the last publication; provided that no contract shall be awarded for a period of at least five (5) days after such last publication; and provided that no contract shall be awarded until after the aforesaid hearing and until after the creation of said District by Ordinance.

"BE IT FURTHER RESOLVED THAT AN EMERGENCY EXISTS REQUIRING THE IMMEDIATE PASSAGE OF THIS RESOLUTION.

"INTRODUCED, PASSED AND ADOPTED THIS 7th DAY OF FEBRUARY, 1968."

AIR ROUTE
City Attorney
authorized to
participate

Mr. Whitmore: There has been an application for a new Air Line filed, between El Paso, Texas, and Las Vegas, Nevada, for direct service. In communications with the Chamber of Commerce Committee and other persons, it is the desire that we want to support this route and I am requesting authority to proceed providing supporting information for this route.

Commissioner Howery moved that the request of the City Attorney to participate in proceedings relative to a direct air route between El Paso and Las Vegas be GRANTED and the Director of Finance authorized to issue travel funds.

Motion seconded by Commissioner Corey and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

CLAIM No. 472
Denied

Mr. Whitmore: We have a claim filed against the City (CL 472) by Robert Horn. Time and date of occurrence August 26, 1967. It is apparently for alleged false arrest. The amount of the claim is \$25,000 and I recommend that it be denied.

Commissioner Mirabelli moved that the recommendation of the City Attorney for denial of the claim filed against the City by Robert E. Horn, in the amount of \$25,000, be approved.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

ORDINANCE No. 1310
Stricken

PROVIDING PENALTIES FOR SLOT MACHINE CHEATERS

(This Ordinance had been held in abeyance pending an opinion from the Attorney General)

Mr. Whitmore: We have an opinion that came in from the Attorney General which says that we have no jurisdiction in this matter because it is a gross misdemeanor and is in the jurisdiction of the County.

Commissioner Mirabelli: Can we adopt a Resolution asking the County to do something about that?

Commissioner Stewart: Our Peace Officers can arrest the people for this thing, but they go to Justice Court. They don't go to Municipal Court.

Commissioner Mirabelli: Have they got such an Ordinance?

Mayor Gragson: Yes.

Commissioner Mirabelli: What is the minimum penalty?

City Attorney: Normally on a gross misdemeanor I think the minimum is close to \$1,000.

Commissioner Mirabelli: There was a cheating case just several months ago that was in Municipal Court. What was it doing there?

Mr. Whitmore: Apparently there is no jurisdiction in the Municipal. It should have been in the District Attorney's

office. I don't know how it got by, but we have had some. I realize that.

Commissioner Howery: Let's talk to the County about that.

Commissioner Mirabelli moved that Ordinance No. 1310 be STRICKEN from the agenda.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none

ORDINANCE
No. 1311
Adopted as
Amended

Commissioner Howery: I would like to ask Mr. Whitmore: Has the distance been changed from 500 ft. to 250 ft. in this Ordinance?

City Attorney: I can't answer that. I don't know.

Commissioner Howery: We would like to bring it out of Committee as written, providing it is changed. The last Ordinance I saw it was 500 ft.

Commissioner Corey: Do we want it at 250 ft. or 300 ft.? The County's is 300 ft.

Commissioner Howery: Let's keep it uniform and make it 300 ft.

City Attorney: If that is the only change it can easily be done.

An Ordinance entitled: "AN ORDINANCE TO AMEND TITLE XI OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY ADDING THERETO A NEW CHAPTER, TO BE DESIGNATED CHAPTER 3, PROVIDING REGULATIONS GOVERNING THE LOCATION, DESIGN AND ILLUMINATION OF SIGNS AND ADVERTISING STRUCTURES, FOR THE PRESERVATION OF URBAN AMENITIES, URBAN AESTHETICS, EFFICIENT AND SAFE AUTOMOBILE AND PEDESTRIAN TRAFFIC MOVEMENTS, PROPERTY VALUES, THE CONTINUED WELL-BEING OF THE CITY'S ECONOMY AND THE PREVENTION OF UNDUE VISUAL COMPETITION; AMEND-SECTION 12 AND SECTION 25 OF TITLE IV, CHAPTER 6 OF SAID CODE TO CONFORM HERETO; PROVIDING FOR OTHER MATTERS PROPERLY RELATING HERETO; PROVIDING PENALTIES FOR THE VIOLATION HEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH" was read by title by the City Attorney. (2nd reading)

Commissioner Corey moved that Ordinance No. 1311 be ADOPTED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

ORDINANCE
No. 1312
Abeyance

REMOVAL OF 400 FT. REQUIREMENT - LIQUOR

Committee: Commissioners Corey and Howery

ORDINANCE
No. 1313
Adopted

An Ordinance entitled: "AN ORDINANCE TO AMEND TITLE VI, CHAPTER 1 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY REPEALING SECTION ii OF SAID TITLE AND CHAPTER; BY AMENDING SECTION 22 OF SAID TITLE AND CHAPTER TO DEFINE 'GROSS INTOXICATION' AS USED THEREIN; BY AMENDING SECTION 39 OF SAID TITLE AND CHAPTER, TO MODIFY SAID SECTION 39 TO CONFORM SUBSTANTIALLY TO THE DEFINITION OF VAGRANCY AS PROVIDED IN NEVADA REVISED STATUTES, SECTION 207.030; 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 the City Attorney. (2nd reading)

Commissioner Corey moved that Ordinance No. 1313 be ADOPTED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

ORDINANCE
No. 934-123
Adopted

An Ordinance entitled "AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 3 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY AMENDING THE LAND USE PLAN MAP ADOPTED BY THE CITY OF LAS VEGAS, AND CHANGING THE ZONING DESIGNATION OF SAID MAP" was read by title by the City Attorney. (2nd reading)

Commissioner Corey moved that Ordinance No. 934-123 be ADOPTED.

Motion seconded by Commissioner Howery and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

ORDINANCE
No. 1243
Abeyance

COMMUNITY ANTENNA TV SYSTEMS

Committee: Commissioners Howery and Mirabelli

PETITION
Abeyance

PETITION FROM LAS VEGAS DOWNTOWN HOTEL AND CASINO ASSOCIATION
re SLOT MACHINES

Committee: Commissioners Corey and Mirabelli

CHILD
WELFARE
BOARD
Stricken

Commissioner Howery: I contacted the Child Welfare Board and their recommendation was "no".

Commissioner Howery moved that the recommendation of the Child Welfare Board relative to an increase in the number of members on said Board, be APPROVED and that the item be stricken from the agenda.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Stewart, Corey, Howery and Mayor Gragson voting aye; noes, none.

WEST
LAS VEGAS
Abeyance

Mayor Gragson: Mrs. Weekes do you want to be heard this evening.

Mrs. Gwin Weekes: I am here to ask for support and speedy action on a condition that is fast becoming a problem in the West Las Vegas area. Specifically, in the area of subdivisions. I understand that an inspector had this on the agenda the 3rd Wednesday meeting of last month. I wasn't able to get here and in my conversation with Mr. Saylor I understand what it is about. It is being ignored - these torn down, gutted, empty houses that are in areas where people live. They are just being torn to pieces and they become an eyesore - a health hazard and what have you. When I first complained there was one that was immediately across the street from me that was half burned down and it had been in this condition for a year and a half and just when I

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started to follow through on it with Mr. Saylor, I saw them knock it down so, unfortunately, I don't have a picture of it. But, I was curious to see what they were going to do with that land. Mr. Saylor had no knowledge of anything and I happened to run into some people who asked me if I wanted to buy some stock for \$100 for a church. I have no objection to a church there. That would be better than an apartment house with more ghettoism. Excuse the word. I have these pictures and this prospective and I would be glad to leave them with you, but I would like to see something done. These Savings and Loan places that own these buildings - They are not boarded up and in the meantime someone who has put an improvement on their homes has to look at this constant eyesore. This is what puts people on the run. I got an estimate to have my home painted - say about \$500. \$500. I could pay down on another house. I would move. Then I would be unfair to my neighbors who have money invested. I was informed that you sent notices and this came for the first time from this level. We have been going through the Departments and that even isn't fast enough. The summer is coming. The West Side is beginning to look uglier. We have street problems that are horrible - "H" and Doolittle, "H" and Lake Mead and even across the street from Doolittle Park - you can come on down there and have a head-on collision. The City is looking just crumby. Also I took a picture of where those poor little children planted some oleanders across the street from Doolittle Park and you should see the mess. You can't even see the oleanders, so I would like some cooperation or some kind of speeded up action on these people who own these beat up places. I am going to leave this with you.

Mayor Gragson: Your complaints concern mostly in the recently new areas, am I right?

Mrs. Weekes: And they are slowly becoming crumby.

Commissioner Stewart: Mr. Attorney, do we have the legal power now to take care of these houses that are being torn up?

Mr. Whitmore: Under certain conditions. It depends on the condition of the property - I don't know what is involved.

Mrs. Weekes: Some of these have been so badly gutted there is nothing left but the shell. With summer coming these will be a temptation for teenagers.

Commissioner Mirabelli: We will see if we can't get on this right away.

Gloria Rome: I am also a property owner in this vicinity. Mrs. Weekes spoke about the streets needing fixing. This is not under the jurisdiction of First Western, or anything like that. This is within your realm. The streets over on the West side are in deplorable conditions. We tear up our cars - our tires are busted and the springs are worn out from this bumpy terrain.

Mayor Gragson: Are you speaking of streets that are now paved?

Mrs. Rome: Supposedly, but they are very haphazardly paved - even on a temporary basis, we believe we deserve better. The street on Doolittle and Revere Street which is at the end of "H" Street is in a bad state of repair. On Revere and Lake Mead and on Byrnes and "H" Street. All of Lake Mead practically needs finishing where you attempted to widen but you didn't finish paving between Highland and "H" Street. We also have another very bad problem - we need a signal on the corner of "J" and Owens. Owens is a thoroughfare and we have our homes over there. We can't get to work in the morning. I am always late for work. We need a traffic signal of some type to alleviate the strain on the people who have to go to work. This is under your jurisdiction. This isn't under First Western and I would like to have you do something about it.

Mayor Gragson: Part of it will be done under an assessment district.

Mrs. Rome: Even though it is under an assessment district, you have a lot to do with that, Mr. Mayor.

I believe we have one in that area right now.

Mrs. Rome: This is good because I know several years ago there was some money allocated for some improvements over in this particular area and they still haven't been done and we know that it was there. Commissioner Mirabelli you know it was there too because you were on the Commission at the time. And the Mayor was Mayor at that time and he knows this bond issue was floated for that particular purpose, and it hasn't been done and we would like to see it done.

Mayor Gragson: You are speaking of Washington?

Mrs. Rome: Not Washington - there was a portion of this "I" Street section and also the Highland area - it took us a long time to get that finished -

Mayor Gragson: I meant Owens instead of Washington -

Mrs. Rome: We are still in dire need of a traffic signal because, as I say, I am late to work and I am about three blocks from my job - what happens to the people who have to go all the way out to the Strip, because we can't have access to Owens Avenue because we can't get to it because other people are going to Nellis. We need some way to get out of there.

Mayor Gragson: Owens (and I don't know just what the schedule is) but it will be developed in conjunction with Freeway, the railroad underpass and all. The tax money you are speaking of - bond money - the Regional Streets & Highways, so that is there yet.

Mrs. Rome: Who should I go to on it then.

Mayor Gragson: You will just have to wait. It will be done when the Freeway goes in - the underpass and all - and it will be a much better street than it would have been under the bond monies you are speaking of because the Regional Streets & Highways now is putting in considerable money.

Mrs. Rome: But we are still not alleviating the traffic strain for these people getting out to work. In my development alone there

120 houses. We are taxpayers and we have to get to our jobs.
Otherwise, how can we pay our taxes?

Mayor Gragson: We will look into it.

There being no further business to come before the Board, at the
hour of 3:45 Mayor Gragson declared the meeting ADJOURNED.

APPROVED


MAYOR

ATTEST


CITY CLERK

Approved by the City Commission on 3/6/68