

M I N U T E S

Las Vegas, Nevada
May 5, 1976

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 5th day of May, 1976, was called to order by His Honor, Mayor William H. Briare, at the hour of 9:00 A.M., with the following members present:

- | | |
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| Mayor | William H. Briare (excused at approx. 9:55 A.M.) |
| Commissioner | Paul J. Christensen |
| Commissioner | Myron E. Leavitt |
| Commissioner | Roy A. Woofter |
| Mayor Pro Tem | Ron Lurie |
| City Manager | William E. Adams |
| City Attorney | Carl E. Lovell, Jr. |
| Director, Dept. of Community Development | Donald J. Saylor |
| Director, Dept. of Finance | Marvin A. Leavitt |
| Assistant Fire Chief | Sam Cooper |
| Deputy Director, Department of License & Revenue | Howard Crow |
| Metro Police Department, S.I.D. | Stu Brown |
| Director, Department of Personnel | J. Robt McPherson |
| Director, Contracts & Purchasing | J. C. Cathcart |
| Director, Department of Public Works | Laurence Hampton |
| City Clerk | Edwina M. Cole |

STAFF PRESENT

Mayor Briare: Ladies and gentlemen, this is the Regular Meeting of the Las Vegas City Commission. It is now in order. If you would please stand we are going to have an Invocation given us by Rev. Evan Shea, Pastor of the Spiritual Science Mother Church. Then if you will please remain standing for the Pledge of Allegiance.

Rev. Shea: "Let us Pray. Our Heavenly Father we ask Your Blessings upon us assembled this morning. Bless our Commissioners, representatives of our people and our City, that they may be filled with Your Love, Your Understanding and Your Compassion. Dear Lord, Bless our City, our State and our Country that we may be found worthy. In Your Name, we Pray. Amen."

PLEDGE OF ALLEGIANCE (In unison)

Mayor Briare: Thank you very much, Rev. Shea.

Mayor Briare: Mr. Adams, would you proceed.

William E. Adams: Mr. Mayor and Commissioners, the first item on the City Manager's agenda is the ratification and request for approval of the general departmental reorganization plan; ratification of the appointment of three (3) new department heads and affirmation of those existing department heads in their newly entitled departments.

The new appointees would be:

1. Bruce Spaulding, Director Department of Funds
Coordination & Projects
2. Joe Cathcart, Director Department of
Municipal Services
3. Harold Foster, Director Department of
Cultural Services

The other department heads and their new departments, for affirmation, would be:

1. Bob McPherson, Director Department of Personnel
& Employee Relations
2. Marvin Leavitt, Director Department of Financial
Management
3. Jerry Miller, Director Department of Fire
Services
and he will, of necessity, carry additionally the
title of "Fire Chief"
4. Don Saylor, Director Department of Community
Planning & Development
5. Laurence Hampton, Director Department of Public
Services
and he will also carry the title of "Director of
Public Works under the State Law"
6. Ila Britt, Director Department of Business
Activity

I would heartily recommend the ratification of these Department Heads and the approval of the new Department Administrative Chart.

Mayor Briare: Are there any comments or questions by the Commission?

Commissioner Lurie: I move for approval and ratification.

(See Pages 3 and 4 of these Minutes (Documents))

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, none.

Mayor Briare: The motion is approved and the Organizational Chart accepted.

Mr. Adams: Thank you very much, Your Honor.

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

5/3/76

TO:

MAYOR BRIARE
CITY COMMISSIONERS

FROM:

W. E. Adams
W. E. ADAMS, City Manager

SUBJECT:

REORGANIZATIONAL PLAN &
RATIFICATION/AFFIRMATION OF
DEPARTMENT HEADS

COPIES TO:

Under the provisions of the City Charter, I hereby request the ratification of the appointment of the three new Department Heads, affirmation of the other Department Heads and their new department, as well as approval of the reorganizational plan.

They are as follows:

Department of Funds Coordination & Projects
Department of Personnel & Employee Relations
Department of Financial Management
Department of Municipal Services
Department of Fire Services
Department of Community Planning & Development
Department of Public Services *
Department of Cultural Services
Department of Business Activity

BRUCE SPAULDING
BOB McPHERSON
MARVIN LEAVITT
JOE CATHCART
J. D. MILLER
DON. J. SAYLOR
LAURENCE HAMPTON, P.E.
HAROLD FOSTER
ILA BRITT

The above matter will be on the agenda of the May 5th meeting.

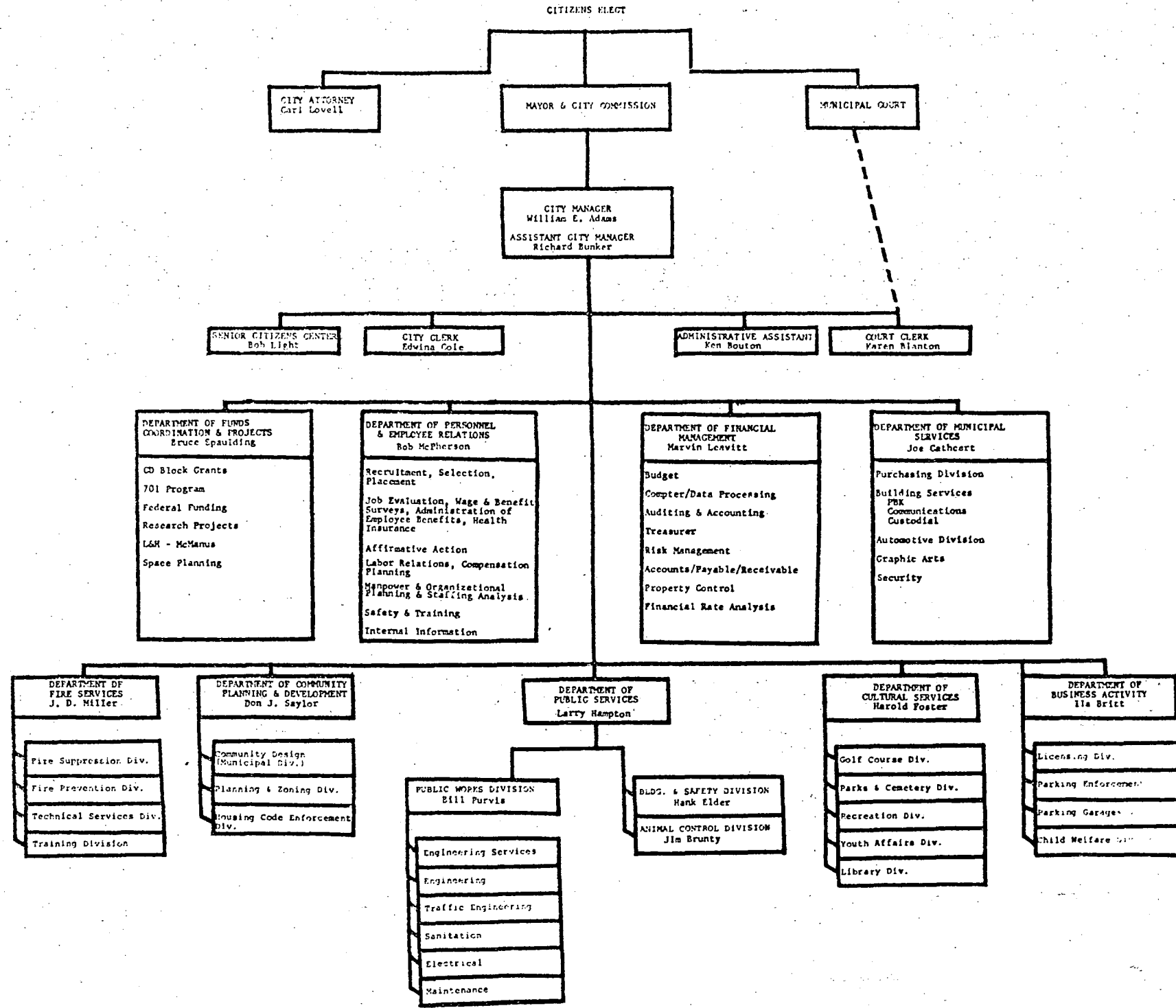
*The Director of Public Services will also serve as Director of Public Works. To comply with the provisions of the statutes of Nevada and the City Charter, this individual must be a registered engineer.

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Minutes
Regular Meeting
City Commission
May 5, 1976

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DEPARTMENT OF FINANCIAL
MANAGEMENT

MARVIN A. LEAVITT, DIRECTOR

See Page 6 of these Minutes (Annotated Agenda)

DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

J. ROBT McPHERSON, DIRECTOR

See Page 7 of these Minutes (Annotated Agenda)

MINUTES

See Page 8 of these Minutes (Annotated Agenda)

DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Pages 9 and 10 of these Minutes (Annotated Agenda)

AWARD OF
CONTRACTS

BID No. 76.21 - TWO (2) 4-WHEEL MECHANICAL STREET SWEEPERS -
ALTERNATE BID ONLY - TOTAL COST PURCHASE - 3 CU. YDS. (Public
Works - Abeyance Item from City Commission Meeting of 4/21/76)
(Estimate: \$67,000.00)

Recommend rejection of all bids received and request
permission to readvertise on revised specifications.

J. C. Cathcart: Mr. Mayor, I have one additional item I would
like to bring on at the request of Commissioner Lurie. We do
have some recommended rejections on some of these items, and I
would like to present those, if I may.

Mayor Briare: Yes, on Bid No. 76.21, would you tell the
Commission why that recommendation is being made?

Mr. Cathcart: The Department of Public Works' Evaluation
Committee recommends rejection of all bids with permission to
readvertise on revised specifications. We would like to look

ITEM

Commission Action

Department Action

I-C FINANCE DEPARTMENT

MARVIN A. LEAVITT, DIRECTOR OF FINANCE

A. SERVICE AND MATERIAL WARRANTS

Nos. D1067 to D1069, D112873 to
D112883, D112884, D112890,
D112893 to D112917, D112919,
D112923 to D113172, inclusive.

In the amount of \$ 2,197,275.09

B. PAYROLL WARRANTS

Nos. 55950 to 57139, inclusive

For Pay Period Ending April 17, 1976

In the amount of \$ 355,666.07

Items A and B
Approved
as submitted
Lurie - unanimous

Dept. Head
authorized
to proceed

ITEM

Commission Action

Department Action

I-D DEPARTMENT OF PERSONNEL

BOB McPHERSON, DIRECTOR

AUTHORIZATION FOR TEMPORARY POSITIONS AND/OR REPLACEMENTS

Items 1, 2 and 3
Approved
as recommended
Lurie - unanimous

Dept. Head
authorized
to proceed

1. Federally funded (No City Cost)

<u>Dept/Class</u>	<u>Monthly Cost</u>	<u>Justification</u>
Personnel Intermediate Clerk Title VI (replacement hire) Until 6/30/76	726	Responsible for pro- cessing new hires, posting records of personnel actions, maintaining status reports, i.e., Affirmative Action, acts as receptionist.

2. Federally funded (With Some City Cost)

Parks Maint Laborer Title I (replace- ment hire) Until 6/30/76	Fed-783 City- 45 Total-828	Assigned to crew maintaining various City parks.
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3. City funded (Replacement Hires)

(1) Golf Course Maintenance Laborer	828	Needed for night watering, mowing and keeping golf course in good playing con- dition. To be filled by absorbing Federal employee.
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(2) Fire Fire Alarm Operator	946	Needed to adequately man the combined City- County Communications Center. 50% compensated by County.
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(3) Personnel Intermediate Clerk	726	Responsible for employee insurance, safety programs, clerical testing for City and Health District, requisitioning and property clerk and physical exam processing. Incumbent was promoted to another department. To be filled by absorbing Federal employee.
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(4) Golf Course Utility Worker - 2 Temporary - Until 9/30/76	520	Summer watering and trimming needs.
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ITEM

Commission Action

Department Action

I. CITY MANAGER - W. E. ADAMS, P.E.

A. RATIFICATION OF ORGANIZATION CHART

Ratified
 also
 Approved*
 Lurie - unanimous

Staff to proceed

*Appointment of new Department Heads:

1. Bruce, Spaulding, Dept. of Funds Coordination & Projects
2. Harold Foster, Dept. of Cultural Services
3. J. C. Cathcart, Dept. of Municipal Services

and

Affirmation of other Department Heads:

1. J. Robt McPherson, Dept. of Personnel & Employee Relations
2. Marvin A. Leavitt, Dept. of Financial Management
3. J. D. Miller (Fire Chief), Dept. of Fire Services
4. Donald J. Saylor, Dept. of Community Planning & Development
5. Laurence Hampton (Director of Public Works), Dept. of Public Services
6. Ila M. Britt, Dept. of Business Activity

I-A. MINUTES

A. RECESSED REGULAR MEETING -
 AUGUST 11, 1975

Items A thru E
 Approved
 By Reference
 Lurie - unanimous

B. RECESSED REGULAR MEETING -
 DECEMBER 19, 1975

Mayor and Clerk
 authorized
 to sign

C. REGULAR MEETING - FEBRUARY 4, 1976

D. REGULAR MEETING - FEBRUARY 18, 1976

E. REGULAR MEETING - MARCH 17, 1976

ITEM	COMMISSION ACTION	DEPARTMENT ACTION
<p>IE. <u>PURCHASING AND CONTRACTS</u></p> <p><u>J. C. CATHCART, DIRECTOR</u></p> <p>* <u>CONSENT AGENDA</u></p> <p>All matters listed under Items A and B are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.</p>		
<p>*A. <u>PERMISSION TO RECEIVE BIDS</u></p> <ol style="list-style-type: none"> 1. Signal Heads and Backplate - Sole Source (Public Works) 2. 475 Gallons Weed Killer, 100 Gallons Herbicide (Parks Dept., Public Works, Golf Course) 3. Outdoor Identification Sign for C.E.T.A. Facilities at 940 West Owens (C.E.T.A.) 	<p>Items 1, 2 and 3 Approved as recommended Lurie - unanimous</p>	<p>Dept. Head authorized to proceed</p>
<p>*B. <u>AWARD OF BIDS</u></p> <ol style="list-style-type: none"> 1. Bid #76.21 - Two (2) Four-Wheel Mechanical Street Sweepers - ALTERNATE BID ONLY - TOTAL COST PURCHASE - 3 CUBIC YARD (Public Works) ABEYANCE ITEM FROM CITY COMMISSION MEETING APRIL 21, 1976 2. Bid #76.25 - One (1) Each Copier, Suitable for Volume of 5,000 Copies/Month - REVENUE SHARE (C.E.T.A.) 3. Bid #76.28 - Fencing Materials for Various Ballfields (Public Works) 4. Bid #75.23 - Annual Water Treatment of Air Conditioning Towers, Fiscal Year July 1, 1975, Through June 30, 1976 (Public Works) 5. Bid #75.24 - Annual Air Filter Service Contract, City Wide, Fiscal Year July 1, 1975, Through June 30, 1976 (Public Works) 	<p>Items 1 thru 5 Approved as recommended Lurie - unanimous</p>	<p>Same as above</p>
<p><u>ADDITIONAL ITEM:</u></p> <p>BID No. 76.61 - JANITORIAL SERVICES C.E.T.A. FACILITIES, 940 W. Owens (CETA)</p>	<p>Approved as recommended Lurie - unanimous</p>	<p>Same as above</p>

ITEM	COMMISSION ACTION	DEPARTMENT ACTION
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IE. PURCHASING AND CONTRACTS, CONTINUED

C. CONTRACT CHANGE ORDER

1. Bid #74.64 - Vegas Heights Improvements Street Construction - Bid Group I (Public Works)

Recommend approval of Contract Modification No. 6 to Frehner Construction, North Las Vegas, Nevada, in the amount of \$894.33. This modification is necessary due to field changes.

2. Bid #74.64 - Vegas Heights Improvements Street Light Construction - Bid Group II (Public Works)

Recommend approval of Contract Modification No. 1 to Bongberg-Whitney, Las Vegas, Nevada, in the amount of \$685.79. This modification is necessary due to upgrading from 175 watt to 400 watt luminaires on Miller from Highland to Concord.

D. REPORT

Communication from Reynolds Electrical and Engineering Co., Inc., requesting temporary Fire Equipment lease.

Items 1 and 2
 Approved
 as submitted
 Lurie - unanimous

Staff
 authorized
 to proceed

Approved
 Lurie - unanimous

City Attorney
 to prepare
 Lease Agmt.

AWARD OF
CONTRACTS
(continued)

at 3 cubic yard and 5 cubic yard sweepers.

Mayor Briare: Do we have any equipment in inventory now from The American Equipment Company?

Mr. Cathcart: I don't believe we do -

Mayor Briare: I would like to inquire whether this low bid item was outside of specifications, or was it in accordance with specifications?

Mr. Hampton: It was in accordance with specifications.

M o t i o n

Commissioner Lurie: I move for rejection of all bid proposals received under Bid No. 76.21.

Mayor Briare: Would you explain, then, why the recommendation for rejection was made?

Mr. Hampton: Yes, Your Honor. The bid went out as two (2) 3-yard Sweepers and for two (2) 5-yard Sweepers. A local Sweeper was in specifications by The American Equipment, and this is a very good machine. The County has several of these - also Boulder City uses this equipment. We reviewed this equipment in these other entities and we feel it would work very well in this City. However, in reviewing the entire picture we will, over the next few years, be buying several Sweepers and there is a question in our minds as to whether we should buy 3-yard Sweepers or 5-yard Sweepers.

So what we would like to do is to rebid the equipment, with the request for one (1) 3-yard and one (1) 5-yard. We will compare this over the next year in the hopes of being able to determine better what we need - what equipment would serve us best.

We have reviewed statistics from other parts of the country, and it is very difficult to compare what it will do in Tampa, or Yuma, Arizona. We really have to know how it works here in Las Vegas because we have unique conditions - we have blowing sand they don't have in Tampa, etc.

We feel that since The American Equipment Company was the only bidder on the 3-yard, that we will probably receive an identical bid from them for one (1) Sweeper, and we would like to adjust the specifications on the 5-yard Sweeper to better fit our needs.

It was a very complicated matter and we felt the best thing to do would be to reject the bids and go out again. We regret the inconvenience we have caused the bidders in this. We will take the full responsibility for it.

Mayor Briare: There is no possibility, is there, that by revising the specifications that all of these same bidders would be precluded from bidding? Will they still be able to bid?

Mr. Hampton: Yes.

Mayor Briare: The motion is to reject. If there are no other comments, please cast your vote.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, none.

Mayor Briare: The motion carried and the bids are rejected.

FIRE EQUIPMENT
LEASE
Approved

COMMUNICATION FROM REYNOLDS ELECTRICAL & ENGINEERING CO., INC.
REQUESTING TEMPORARY FIRE EQUIPMENT LEASE

Mr. Cathcart: A communication was received by the City of Las Vegas Fire Chief from Reynolds Electric & Engineering Co., Inc. regarding the leasing of a 1943 Fire Pumper, which is presently in storage status. The Lease would run through December of 1976 for the training of CETA personnel at the Nevada Test site.

It would be a Lease Agreement and would run \$500.00 per month and the Lease Agreement would be subject to the approval of the City Attorney's office.

Mayor Briare: Are there any questions or comments?

Commissioner Lurie: I have a question: Chief, is this Pumper the one that we had planned to use out at Tule Springs?

Chief Miller: No Sir - this is in reserve status - just sitting in storage. We have two other units that can be used for that.

Mr. Cathcart: I would like your approval to proceed.

M o t i o n

Commissioner Lurie: I move for approval, subject to the approval of the City Attorney's office.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, none.

D E P A R T M E N T O F B U S I N E S S A C T I V I T Y
I L A M . B R I T T , D I R E C T O R

See Pages 13 thru 20 of these Minutes (Annotated Agenda)

LIQUOR & GAMING
Gaming only
Approved

(F) LIQUOR & GAMING - CHANGE OF OWNERSHIP

*CASBAH LOUNGE
19 E. Lewis Avenue
HOTEL BAR

GAMING:	United Coin	3 SLOTS
From:	J. M. Orr	100%
To:	Woodrow P. Porter	100%

*Subject to the provisions of the Planning, Building and Fire Codes and Health Department regulations

Mr. Adams: We have some additional information that should be noted - information received that the Gaming portion of this application has not been approved. The other portion of it has. Any motion to approve should exclude the Gaming portion.

Mayor Briare: Is there a representative of the applicant present?

Response: Yes Sir -

Mayor Briare: Have you been approved by the State on the Gaming portion?

Answer: Not yet.

ITEM Commission Action Department Action

I.-F. DEPARTMENT OF LICENSE & REVENUE

ILA M. BRITT, DIRECTOR

*CONSENT AGENDA

All matters listed under Items A, B, C, and D are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.

*A. CHARITABLE SOLICITATIONS PERMITS
 (Approved by the Solicitations Review Board)

1. MISS BLACK TEENAGE WORLD, LAS VEGAS -- the Miss Black Teenage World Pageant - kickoff dance, golf tournament, tennis tournament, raffle tickets, and tickets to the pageant
2. FIRST CONGREGATIONAL CHURCH -- the annual Attic sale
3. BETA SIGMA PHI SORORITY, ALPHA SIGMA CHAPTER -- a rummage sale
4. AMERICAN WAR MOTHERS, SILVER STATE CHAPTER -- sale of carnations
5. OASIS REBEKAH LODGE #31 -- a bake sale
6. GRIFFITH METHODIST DAY SCHOOL - a rummage sale
7. FILIPINO-AMERICAN SENIOR CITIZEN ASSN OF SOUTHERN NEVADA -- tickets to a dinner/dance; advertising in a souvenir brochure
8. GIRL SCOUT TROOP #17 -- a bake sale
9. HADASSAH, LAS VEGAS CHAPTER -- sale of ads for the yearly calendar
10. BOY SCOUTS EXPLORER POST #130 - raffle tickets
11. LAS VEGAS BI-CENTENNIAL COMMITTEE -- souvenirs, flags, bumper stickers, etc.
12. NEVADA PARAPLEGIA FOUNDATION, INC -- tickets to a dance and variety show

Items 1 thru 12
 Approved
 as submitted
 Lurie - unanimous

Dept. Head
 authorized
 to proceed

ITEM Commission Action Department Action

I. - F. DEPARTMENT OF LICENSE & REVENUE
 (cont'd)

*B. CHILD CARE FACILITY APPLICATIONS
 (Approved by the Child Welfare Board)

1. DONNA CONNELL
 6409 Bannock Way

 Family Child Care Home
 Five (5) children days
 Three (3) children nights
2. SHIRLEY RUSHING
 1325 Franklin Street

 Family Child Care Home
 Four (4) children days
 Four (4) children nights
3. TERRESA ANN HOWARD
 600 Holland Avenue

 Family Child Care Home
 Four (4) children days
 Three (3) children nights
4. LINDA BOWLES
 5617 Eugene Avenue

 Family Child Care Home
 Five (5) children days
5. DONITA REITZE
 800 Shadow Lane

 Family Child Care Home
 Five (5) children days

Items 1 thru 5
 Approved
 as submitted
 Lurie - unanimous

Dept. Head
 authorized
 to proceed

*C. GAMING -- Additional

1. G.S.Y., INC.

 Centerfold Casino
 2440 Las Vegas Blvd South
 1 poker game
2. EXBER INC.

 El Cortez Hotel/Casino
 600 Fremont
 29 slots
 4 "21" games

Items 1 thru 9
 Approved
 as submitted
 Lurie - unanimous

Same as above

Commissioner
 Woofter abstained
 on Item C-1

ITEM Commission Action Department Action

I. - F. DEPARTMENT OF LICENSE & REVENUE
 (cont'd)

*C. GAMING -- Additional (cont'd)

See Page 8

See Page 8

3. FREMONT HOTEL, INC

Fremont Hotel/Casino
 200 Fremont
 1 Faro game

4. HORSESHOE CLUB OPERATING CO.

Horseshoe Club
 128 Fremont
 6 poker games

5. EXBER, INC

Western Hotel/Casino
 899 Fremont
 8 slots

6. ALSTATE COIN MACHINE CO, INC

Plaza Newstand
 1800 East Charleston Blvd
 1 slot

7. BALLY DISTRIBUTING CO.

Lotus Inn Casino
 1213 Las Vegas Blvd South
 1 slot

Western Hotel/Casino
 899 Fremont
 1 slot

8. NEVADA COIN MACHINE CO.

Humpty Dumpty Coffee Shop
 1531 Las Vegas Blvd South
 4 slots

Mama Mia's
 562 South Decatur Blvd
 4 slots

9. UNITED COIN MACHINE CO

The Nice Place
 3021 East Charleston Blvd
 1 slot

ITEM	Commission Action	Department Action
<u>I. - F. DEPARTMENT OF LICENSE & REVENUE</u> (cont'd)		
<u>*D. RETAIL TOBACCO -- Additional</u>		
1. JANIE'S VENDING, INC Highlander-Decatur Laundry Ctr 4601 West Sahara Merle Levitt's Union 4401 West Sahara 2. SKY TOP VENDING Desert Star Motel 1210 Las Vegas Blvd South Em Le Motel 1731 Las Vegas Blvd South Vegas Visitors Bureau 1236 Las Vegas Blvd South	Approved Lurie - unanimous Commissioner Leavitt abstained on Item D-1	Dept. Head authorized to proceed
<u>E. LIQUOR & GAMING -- Additional Stockholder</u>		
1. ODYSSEY 2001 631 East Fremont Street General Liquor Gaming: Bus Owned: 7 slots United Coin: 3 slots J J Parker Co: 1 slot Whiskey A Go Go, Inc. From: Peter Eliades, 100% - sole ofcr/stockholder To: Peter Eliades, 51% - sole officer Terry Petros, 49% - stockholder only	Approved Lurie - unanimous	Same as above
<u>F. LIQUOR & GAMING -- Change of Ownership</u>		
1. *CASBAH LOUNGE 19 East Lewis Avenue Hotel Bar Gaming: United Coin: 3 slots From: J. M. Orr, 100% To: Woodrow P. Porter, 100%	Approved for LIQUOR only Subject to Conditions Lurie - unanimous Page 16 Minutes Regular Meeting City Commission May 5, 1976	Same as above
*Subject to the provisions of the Planning, Building and Fire codes and Health Department regulations		

ITEM Commission Action Department Action

I. - F. DEPARTMENT OF LICENSE & REVENUE
 (cont'd)

G. LIQUOR, GAMING & RETAIL TOBACCO --
Change from Partnership to a
Corporation

1. THE KEG ROOM
 2365 East Bonanza Road
 General Liquor

Gaming: Bus Owned: 9 slots
 United Coin: 5 slots
 Bally Dist.: 1 slot

From:
 Donald Bolstad, 50%
 Bonnie L. Schraiber, 50%

To: Keg Room (a Nevada
 corporation) -
 Donald J. Bolstad, Pres -
 33 1/3%
 Richard E. Bolstad, V.P. -
 33 1/3%
 Bonnie L. Schraiber, Secy-Treas
 33 1/3%

*Subject to the provisions of the
 Planning, Building and Fire codes
 and Health Department regulations

H. LIQUOR -- Change of Business Name

1. From:
 Love's Woodpit Barbeque #40

To:
 HOUSE OF BARBEQUE
 620 East Sahara Avenue
 Tavern

Galbo Enterprises, Inc. -
 John Galbo, Pres 50%
 Louise Galbo, Secy-Treas 50%
 O. Harold Harrison, V.P.

I. GAMING -- New

1. THE ANNEX
 121 1/2 South Casino Center Blvd
 Gaming:

Bus Owned: 4 slots
 United Coin: 2 slots
 Digital Comp: 1 slot

Exco, Inc.
 Leonard Shapiro, 100% - sole
 officer/stockholder
 Ann Marie Wright, Manager

Approved
 subject to
 Conditions
 W - unanimous

Dept. Head
 authorized
 to proceed

Approved
 Lurie - unanimous

Same as above

Approved
 Lurie - unanimous

Same as above

ITEM Commission Action Department Action

I. - F. DEPARTMENT OF LICENSE & REVENUE
 (cont'd)

J. RETAIL TOBACCO -- New

1. MOON FUN, LTD.
 Ted A. Muffler Weston, Pres
 Rex G. Preston, Secy-Treas
 Michael J. Mosser, Mgr.

Moon Fun Shop
 419 East Fremont Street

2. DON'S PHARMACY, INC
 Sigmund Stein

Plaza Drug
 1237 East Sahara Avenue

3. FLOYD D. WILLIAMS

Shifty's
 3805 West Sahara Avenue

Items 1, 2 and 3
 Approved
 Lurie - unanimous

Dept. Head
 authorized
 to proceed

K. SPECIAL EVENT LIQUOR LICENSES:

1. LAS VEGAS 49ER LIONS CLUB

Location: Lions Park
 Date: June 12th, 1976

Responsible Licensee:
 Loraine Zainea

2. PLANNED PARENTHOOD OF SOUTHERN
 NEVADA

Location: 601 South 13th St.
 Date: May 20th, 1976

Responsible Licensee:
 Frank Scott

Items 1 and 2
 Approved
 Lurie - unanimous

Same as above

L. LIQUOR -- Request for Extension of
 Inactive Status

1. 7-ELEVEN FOOD STORE #18565
 SW corner Fremont & Bruce
 Beverage Off-Sale

Southland Corporation
 Rod Brehm, District Manager

(Approved 1-7-76. Extension
 for 3-8-76 thru 5-6-76 apprd
 3-3-76. Request for extension
 of inactive status: 5-7-76
 thru 7-5-76.)

Approved
 as requested
 Lurie- unanimous

Same as above

ITEM

Commission Action

Department Action

I. - F. DEPARTMENT OF LICENSE & REVENUE
 (cont'd)

M. PRIVATE DETECTIVE LICENSE -- Change of Location

1. SOUTHWEST REPOSSESSION SERVICE
 From: 901 L V Blvd South
 To: 4610 Wynn Road

John L. Van Da Walker, III

Approved
 Lurie - unanimous

Dept. Head
 authorized
 to proceed

N. M-7 BUSINESS LICENSE APPLICATIONS

1. DJR MOTORHOME REFERRAL
 6248 Fargo Avenue

Judith A. Rheubottom

Referral service center for
 renting of motor homes.

2. REGIS EZTOURS
 1111 L V Blvd South #317

Betsy L. Regis

Room reservations, show
 reservations, tour reservations

3. TURF ANALYST
 418 Hoover, Room #7

Ralph Franklin

Information service on class
 and condition of thoroughbred
 race horses.

Items 1, 2 and 3
 Approved
 Leavitt - unanimous

Same as above

O. *M-7 APPLICATION RESUBMITTED

1. MADAM'S
 33 East Oakey Boulevard

Liberty Canyon, Inc.
 Philip Rothschild Fagan, Pres

Verbal communication center
 and reading room.

Stricken
 (Applicant
 not present)

Same as above

*Stricken 4-21-76. Application re-
 submitted. Letter received from
 attorney for applicant requesting
 that application be resubmitted.

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 Minutes
 Regular Meeting
 City Commission
 May 5, 1976

ITEM	Commission Action	Department Action
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I. - F. DEPARTMENT OF LICENSE & REVENUE
 (cont'd)

ABEYANCE ITEM -- Tabled April 21st, 1976

P. RETAIL TOBACCO -- Additional

1. SKY TOP VENDING

Talk of the Town Bookstore
 2232 East Charleston Blvd

Referred to
 City Manager
 for review
 & recommendation

City Manager
 to proceed

ADDITIONAL ITEM:

M-7 BUSINESS LICENSE APPLICATION

PEOPLES TREE SINGLES CLUB
 390 W. Sahara Avenue

SALE OF MEMBERSHIPS IN A SINGLES CLUB

Nemar Enterprises:
 William Marrero, Pres.
 June R. Beckerman, V. P.
 Rosaline M. Neff, Secy/Treas

Approved
 W - unanimous

Dept. Head
 authorized
 to proceed

LIQUOR &
GAMING
(continued)

Mayor Briare: Then this would be for only the Liquor portion of it. Is that right, Mr. Adams?

Mr. Adams: Yes.

Mayor Briare: Then the recommendation is for approval of the Liquor portion and abeyance for the Gaming portion of this application?

Mr. Adams: That is correct.

M o t i o n

Commissioner Lurie: I so move.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, none.

M-7 APPLICATION
Stricken

*M-7 APPLICATION - RESUBMITTED

(0-1) MADAM'S
33 E. Oakey Blvd.

Liberty Canyon, Inc.
Philip Rothschild Fagan, Pres.

Verbal Communication Center & Reading Room

*Stricken 4/21/76. Application resubmitted. Letter received from attorney for applicant requesting that application be resubmitted.

Mr. Adams: Your Honor, it would be my recommendation that we hold this until we have some clarification -

Mayor Briare: Is the applicant present?

(No response)

Mayor Briare: Mr. Lovell, is there some mandate on the Commission that when applicants don't show up that we just have to keep carrying them on the agenda? Can't we take this off the agenda until such time as the Commission requests it be put on the agenda? This is the second time in a row for this one.

Mr. Lovell: I think we can probably take it off the agenda until all the investigation has reached the Commissioners -

Mayor Briare: I am not interested in even beginning the investigation until such time as they appear. Why spend the money to go through an investigation when they won't even appear at our meeting? I think we should take it off the agenda and at such time as it appears they are going to come before this Board, then begin the investigation.

Are we obliged to go ahead with the expense, and do all this stuff, when they don't even appear at the meeting?

Mr. Lovell: First of all I'd like to know if the Licensing Department advised them it was going to be taken off and they perhaps shouldn't come. That should be straightened out first.

Mr. Crow: We are not aware that they were notified at all -

Commissioner Lurie: I thought we took this off our agenda at the last meeting. How did it get back on the agenda?

Mr. Crow: They came back in with another request.

Mayor Briare: I think it would be appropriate to take it off the agenda, and don't waste your time on the thing until such time as they come about, and then we can begin whatever we have to begin. Would that be reasonable, Mr. Lovell?

Mr. Lovell: It is really a policy decision. Sooner or later you are going to have to do it. Whether you want to do it when they come back, or show some type of evidence or intent of wanting to have it considered by you, that would be reasonable.

MADAM'S
(continued)

Mayor Briare:
As far as they are concerned, the evidence thus far would indicate that they could care less, because at our last meeting it was on the agenda - this meeting they are not here - we seem to be accommodating them in a manner that is over and above what common sense would dictate.

If this is a policy matter, I would like to propose that the policy in this instance is to take this item off the agenda and quit wasting our time.

Commissioner Woofter: I agree.

Mayor Briare: If there is no objection then, Mr. Adams, until such time as this item is cleared through your office and you feel it should properly be on the agenda, then we'll take it up from there.

RETAIL
TOBACCO
Referred

(P) RETAIL TOBACCO - ADDITIONAL

SKY TOP VENDING

Talk of the Town Bookstore
2232 E. Charleston Blvd.

Mr. Adams: This item was tabled from the previous meeting on the question of the location. The vending machine has been removed and I am in the position now of whether we want to proceed with the approval of it or whether we want to take another look at the item in conjunction with the location of the machine.

Mayor Briare: Are there any comments by the Commission?

(No response)

Mayor Briare: Then let's remove it from the agenda and refer it to the City Manager for further review. If there are no objections, that will be the procedure.

NEVADA
PARAPLEGIA
ASSOCIATION
Resolution
Adopted

Mayor Briare: Commissioner Woofter has asked that at this time we consider a Resolution and I understand that Miss Joanne Toadbine and Miss Pat Murphy are here in the audience. Would you ladies like to come forward?

This Resolution is for the "HELP THEM WALK AGAIN". The Commissioner has asked that I read parts of this Resolution for consideration by this Board and perhaps whatever you might want to add to it, we can do.

See Page 23 of these Minutes (Resolution)

Commissioner Woofter: Also I believe the ladies would like to encourage everyone here in City Hall to be present on the night specified - May 7th - to insure the success of the event. I don't know, but maybe Joanne or Pat would like to add a few words at this time.

Joanne: We would just like to thank you all very much for considering our worthy cause, and we hope you all show up.

M o t i o n

Commissioner Woofter: I would move for the adoption of the Resolution.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, none.

RESOLUTION

- WHEREAS, "Help Them Walk Again," an activity of the Nevada Paraplegia Association, was recently organized in Las Vegas for the purpose of promoting and providing financial support for spinal cord and central nervous system injury research; and
- WHEREAS, steps are now under way in at least 24 other States to organize chapters of "Help Them Walk Again," with the goal being a nationwide association of people dedicated to helping those suffering from spinal cord and central nervous system injuries; and
- WHEREAS, untold numbers of our nation's youth are so afflicted, often the result of injury in sports activities and from other causes; and
- WHEREAS, research in this specialized area of medical treatment will be of great benefit to those immediately affected and therefore to all citizens of this community and throughout this nation; and
- WHEREAS, "Help Them Walk Again" of Las Vegas will sponsor its first fund raising effort Friday, May 7, 1976, with a combined dance, show, and jam session at the Las Vegas Convention Center, starting at 10 p.m., with all proceeds from this activity to be used in medical research; and
- WHEREAS, it is proper that the efforts of the organizers of "Help Them Walk Again" be recognized, and that they be commended for their dedication and service to their less fortunate fellow citizens who are victims of spinal cord and central nervous system injury;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas, Nevada, in regular meeting assembled May 5, 1976, that public attention be directed to the activities of "Help Them Walk Again" and that community support for this program is hereby urged.

IN WITNESS WHEREOF, I, WILLIAM H. BRIARE, Mayor of the City of Las Vegas have hereunto set my hand this 5th Day of May, 1976.

WILLIAM H. BRIARE
Mayor

DEPARTMENT OF PUBLIC SERVICES

LAURENCE HAMPTON, DIRECTOR

(See Pages 25 and 26 of these Minutes (Annotated Agenda))

WASTEWATER
PLANNING
TASK FORCE
Approved

(E) DISCUSSION

ESTABLISHMENT OF A CITY/COUNTY WASTEWATER PLANNING TASK FORCE

Mr. Hampton: I would like to make reference to a memorandum that was sent to members of this Board regarding a proposed City/County Wastewater Planning Task Force.

I believe the memorandum is self-explanatory. I feel this is a very important matter that involves millions of dollars over the next few years, and would request your favorable consideration of the proposal.

Mayor Briare: First, on the adoption of the proposal, what is the pleasure of the Board?

M o t i o n

Commissioner Lurie. I move for approval.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, none.

Mayor Briare: The motion is approved and the idea is endorsed and in the event it should meet with the acceptance with the other areas that are involved, Mr. Hampton, especially since during the days of Consolidation proceedings, Consolidation Chairman Leavitt appointed Commissioner Christensen and Commissioner Lurie to the Public Works Committee, they are somewhat knowledgeable about the problems, so if it would meet with the approval of this Board, I shall appoint Commissioner Christensen and Commissioner Lurie to serve as the City's representatives on this particular Task Force. Does that meet with the concurrence of the Board?

(No response)

Mayor Briare: There being no objections, the appointments are hereby made.

9:30 A.M.
PUBLIC HEARING

ANNEXATION A-1-76 - ELSIE BRODKIN, ET AL

Territory within the area generally located west of Jones Blvd. and east of Torrey Pines Drive, between Vegas Drive and Lake Mead Blvd.

Mayor Briare: This is the time set for a Public Hearing on an Annexation request by Elsie Brodtkin, et al. Are there representatives of the Petitionee present?

David W _____, representing the Petitioners in this case. I have nothing further to add at this time.

Mayor Briare: Mr. Saylor, is this a procedural matter?

Mr. Saylor: Yes, you must have a Public Hearing. There is no action to be taken at the Public Hearing, however, other than to hear any protests.

The next step is that there is an additional fifteen (15) days

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Minutes
Regular Meeting
City Commission
May 5, 1976

ITEM

Commission Action

Department Action

I-G. DEPARTMENT OF PUBLIC WORKS

LAURENCE HAMPTON, P.E., DIRECTOR

*CONSENT AGENDA

All matters listed under Items, A, B, C, and D are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.

*A. APPROVAL OF SUBDIVISION PLATS

It is recommended that the following final plat be approved. All engineering designs have been checked and accepted. Fees have been paid and bond posted for this subdivision.

1. The Meadows (Dayton Development Co., Tom Bonneville, Project Director).

Approved
 as recommended
 Lurie - unanimous

Dept. Head
 authorized
 to proceed

*B. RELEASE OF SUBDIVISION BONDS

All offsite improvements in the following subdivision have been completed in accordance with agreements and city standards. All work has been inspected by the Public Works, Fire, Electrical, and Sanitation Departments. It is recommended that the improvements be accepted for this subdivision.

1. Charleston Rainbow No. 12-C. (Sproul Homes of Nevada, R. B. Cline, President)

Approved
 as recommended
 Lurie - unanimous

Dept. Head &
 Clerk
 authorized
 to proceed

*C. RELEASE OF BOND

It is recommended that the performance bond posted for improvements at the following sites be released. All work has been completed in accordance with city standards. It is recommended that the work be accepted and the bonds released.

1. Location: SE corner Rancho Dr. and Washington Ave.
 Use: Service Station
 Builder: John Pappas
 Surety: Royal Indemnity Co.
 Amount: \$4,824.70
 Bond No.: 573847

Items 1 and 2
 Approved
 as recommended
 Lurie - unanimous

Municipal Services
 & Clerk to proceed

Service station was removed from this location. Site is now vacant.

2. Location: SW corner Michael Way and Decatur
 Use: Bank building
 Builder: Nevada National Bank
 Surety: Aetna Casualty & Surety Co.
 Amount: \$4,500.00
 Bond No.: 63S4355

ITEM	Commission Action	Department Action
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I-G. DEPARTMENT OF PUBLIC WORKS (Continued)

*D RIGHT OF WAY ITEMS

1. Grant Deed
 From: Brent D. Madsen and LaDawna Madsen, husband and wife as joint tenants
 To: City of Las Vegas
 For: Sunrise, Pearl and Radius Corner. Building Permit Dedication

2. Grant Deed
 From: Jack D. Willows and Annie L. Willows
 To: City of Las Vegas
 For: Portion NE-1/4, Sec. 30, T20S, R62E Owens Ave. R.S.H.C. Cost - \$580.00

Items 1 and 2
 Approved
 Lurie - unanimous

Public Services
 authorized
 to proceed

E. DISCUSSION

1. Establishment of a city-county wastewater planning task force.

Approved -
 Commissioners
 Christensen and
 Lurie appointed by
 Mayor Briare to
 represent the
 City of Las Vegas,

Dept. Head
 authorized
 to proceed

A-1-76
(continued)

in which somebody could file a protest.

The next step is to adopt an Ordinance.

The applicant is very desiruous of getting the annexation consummated as soon as as possible because they are in the process of development.

If an Ordinance were prepared by the City Attorney's office, it could be referred to a Recommending Committee at your next meeting on May 19th, and from there go through the usual procedure toward becoming effective. The Ordinance must state the effective date of the annexation and succeeding steps, of course, are relatively routine - the filing of the map, etc.

So all you do today is to open the Public Hearing; hear from any protestants, if there are any; close the Public Hearing and then refer it to the City Attorney for preparation of an Ordinance.

Mayor Briare: Is there anyone here in protest to Annexation A-1-76 - Elsie Brodkin, et al ?

(No response)

Mayor Briare: Have there been any written objections?

Mr. Saylor: To my knowledge, there have been no protests, written or otherwise, to this proposed annexation.

Mayor Briare: Mr. Lovell, because of the uncertainty of Senate Bill 601, are we in any legal bind here?

Mr. Lovell: No -

Mayor Briare: The procedure, then, is to refer this to the City Attorney's office for the preparation of an Ordinance -

Mr. Saylor: To be referred to a Recommending Committee at your next meeting.

Mayor Briare: That being the procedure, this matter is referred to the City Attorney, Carl Lovell.

DEPARTMENT OF COMMUNITY PLANNING
& DEVELOPMENT

DONALD J. SAYLOR, DIRECTOR

Z-54-75
Denied

PLOT PLAN REVIEW Z-54-75 - TERRA MARKETING OF NEVADA
(Abeyance from 4/21/76 Meeting)

Mayor Briare: Is a representative of the Terra Marketing Company here?

(Response, in the affirmative)

Mr. Saylor: You will remember that this involved the proposed Italian Sandwich Shop on Sahara, between Beverly and Van Patten. They have approval of that in accordance with this Plot Plan (wall map). They are proposing now to be allowed to develop only this much of it at this time (wall map), and to do this at a later stage. This item has been held in abeyance for two or three meetings because a representative of the Terra Marketing Company was not here to answer some of the questions the Commission had. This building is either constructed or in the process of construction.

Representative of Terra Marketing: The building has been constructed. I apologize for not being at the last two meetings - I think you know one of the answers. It was totally my fault but I didn't get the communication that I was even supposed to be here.

Anyway, at the Planning Commission everything that they suggested that we do in order to have this approved, we have already done. They gave us six months to tear down the building and gravel the area over there to the left (wall map) and put in five of those parking stalls which you see right there. We've already got all that done and the building is up - the place has opened and is doing very well and we think it is nice appearing and a good thing for our community.

However, the area over to the left - there is actually enough room there to build another business building of some sort - maybe an office building, or something like that. We didn't want to black-top all of that, and go to that expense, and have to tear it all up and then put in another building. So all we're asking for is a Variance on that. They also asked us to put in landscaping, incidentally, all along the front up to where you can see the parking stalls there in the middle, (wall map) and we've already done that. So everything has been done that they asked us to do and it would have been cleared up three months ago, I guess, if I had showed up at this meeting. Again, I apologize.

Mayor Briare: You say you are open for business?

Answer: Yes. We received a Variance from the Planning Commission. As of the day I talked to you - you told me to go down and talk to the Planning Department, and they gave me a Temporary Permit.

Mayor Briare: Is there such a thing as a Temporary Permit? Let's be very clear on this, because what you wanted me to do was to call a special meeting to consider your request, and you weren't even here. I gave no indication of any kind of a vote, but I'm going to vote against this. Maybe voting against it isn't going to do one bit of good, because you are already open. How can a business be open when the restrictions and conditions that were imposed have not been complied with?

Mr. Saylor: The applicant has not presented a very clear explanation. Perhaps it is my fault. I should have done so.

On the original approval this was the Plot Plan (wall map) which did require landscaping here and here, and paving in this area. On the basis of the approval of that Plot Plan, the Permit was issued for this building and everything was done that was supposed to have been done, up to this point (wall map) - including all of this.

They are now asking relief from putting in this paving and this landscaping (wall map) as part of this project. They have been issued a Temporary License. They are still obligated to put this in, and will have to do so unless you approve this new Plot Plan.

The new Plot Plan would remove this (wall map) from this obligation and put it on here, when and if approval is given for additional development here.

Mayor Briare: There's a bit of the cart before the horse here, isn't there?

Mr. Saylor: No. As a normal procedure, Mayor, we - in other words, we can pull their License. A Temporary License is issued on the basis that this is completed unless you give relief from it, but you are not obligated to give that relief if you don't desire to.

Commissioner Christensen: Is there anything built that is built illegally that would have to come down if this were denied?

Mr. Saylor: No. Everything is in order.

Commissioner Christensen: If his request is denied, then he will have to go ahead?

Mr. Saylor: With the paving and the landscaping - yes.

Commissioner Leavitt: Mr. Saylor, if I remember correctly, we had a considerable protest factor on this application, and one of the objections was the amount of traffic that would be exiting on Beverly. If I recall correctly, we requested there be an additional exit from Sahara and Van Patten before the conditions were approved - is that correct?

Mr. Saylor: That's part of the overall picture - Yes Sir.

Commissioner Leavitt: As I understand, the reason we wanted those exits is because of the complaints coming from those people living on Beverly - specifically, the person directly to the north of that entrance on Beverly -

Mr. Saylor: Right.

Commissioner Leavitt: If I remember correctly, also there was a condition that a high wall be constructed along there. Has that been done?

Mr. Saylor: Yes - if not, it is still part of the obligation.

Representative of Terra Marketing: The wall is there -

Commissioner Leavitt: That was part of the conditions for approval and I am opposed at this time to letting you operate without opening those exits from Van Patten and Sahara and in order to do so, you would have to pave them. And that's the reason I'm going to oppose it - because that was one of the conditions we granted the zoning in the first place - so that all the cars wouldn't exit on Beverly - that they would exit on Sahara and Van Patten.

Representative of Terra Marketing: Presently they are all - hardly any are using that Beverly exit. They are going right on out on Van Patten and out Sahara.

Commissioner Leavitt: If they are going out on Van Patten, you don't have any pavement.

Commissioner Lurie: Are they driving out over the gravel?

Representative of Terra Marketing: Yes - and they are going right back out Sahara. There's quite a bit of room there. It's really not a big problem.

Commissioner Leavitt: Are you telling me that people are now coming out on Van Patten and Sahara on those unpaved exits?

Answer: Yes.

Commissioner Leavitt: Why don't you want to pave it? You mean they are going across the dirt there?

Answer: Yes, they are. The reason we don't want to pave it is because that obviously some day there will be construction of some sort in there -

Mayor Briare: A couple of years from now, maybe -

Representative of Terra Marketing: I would hope sooner than that.

Mayor Briare: You didn't show up for these meetings - you live in Los Angeles and it is understandable that things can get confused between here and there. But in a sense, you are just going right ahead - and the original intent of this application is not being fulfilled. You could have not shown up today - not show up two weeks from now - now show up in two years - and you are in business. That is not my understanding of the way businesses are getting Licensed and I would like to know, Mr. Adams, how in the world can Licenses and sign-offs be made on an application like this, until it has been approved.

Here we have an instance where the original application has not been complied with, and they are open for business. I know this: If you were not open for business, this would not be important to you right now.

Representative of Terra Marketing: Well, this is still very important to me, and I still intent to live up to - we would have to live up to our original deal.

Mayor Briare: That is because you are an honorable person, perhaps. This is not always the case. You intend to do it, but the way procedures are set the way they are - not to question your motives, but to make sure that you do them properly.

Representative of Terra Marketing: It was my understanding that I had just a Temporary Permit.

Mayor Briare: "Temporary" is very permanent in some instances. Mr. Saylor, would you explain to me how this happens? I am embarrassed to think these are the procedures, if they are.

Mr. Saylor: It is perfectly in accord with procedures that were established - I would guess several months ago - maybe as far back as a year ago - wherein a Temporary License could be issued for a business, even though all of the conditions had not been satisfied, but with the full understanding that if they did not satisfy those conditions, the Temporary License would be jerked.

Mayor Briare: For how long is a Temporary License?

Mr. Saylor: Sixty (60) days - I think it is sixty days.

Mayor Briare: My recollection is not all that good, but if such a policy was established several months ago, then I was asleep at the switch, because I've never heard of such a policy and I don't see any reason for it under the circumstances we have here today.

Commissioner Christensen: Your Honor, I have to come to the rescue

of the business man - I think you could take 90% of the businesses in this community and if they weren't allowed a Temporary Business License prior to completion of these things, you could hold up a Three Million Dollar building for want of a switchplate, for two months, and I think that is ridiculous. That is the purpose of the policy for the Temporary Business License.

Mayor Briare: Commissioner, that is not quite the case here. He doesn't want to put in the paving. He doesn't want to have these improvements because they cost money. If he wants to build at some time in the future, it is perfectly proper to come in and get a Building Permit and tear up the blacktop -

Commissioner Christensen: But that is another issue. I thought you were questioning the issuance of a Temporary Business License -

Representative of Terra Marketing: Mr. Mayor, I don't want to make this as big a deal as we are making of it. We can go ahead and pave it. You are right. It will cost us a lot of money, maybe \$5,000.00 or \$10,000.00, and we will never use it - it isn't being used now -

Mayor Briare: Why didn't you bring this up at the time of the original action?

Answer: To be quite honest with you, this is the exact deal we had, right here. I didn't even know that we were expected to pave it. If I had known it, I would have brought it up then. There's our design that we brought in - that over there on the left - I never intended to pave it in the first place. I didn't even know I was supposed to pave it until I went into the Planning Department one day to get my Permit and they said - have you got that paved? And I said - hey, I didn't even know I was supposed to pave that. They told me the only way I could not pave that was to get a Variance, so here I am. I would have brought it up at the first meeting, but we never intended to pave that originally.

Commissioner Lurie: Have you received bids on paving that area? You stated it would cost from \$5,000.00 to \$10,000.00 - I don't believe it would run that much -

Answer: I'm basing the cost on what it cost us to pave the rest of it - it ran us about \$4,000.00 to pave what we have there. It would be pretty close to \$5,000.00 and the sad thing about it is that if we ever do come back and ask for a building, I would just have to tear all that \$5,000.00 up. It won't be of any value. It really won't be used. It will just sit there.

Commissioner Leavitt: I'll tell you what my problem is: There were a lot of people who protested this -

Representative of Terra Marketing: There were two (2), who we have satisfied, and you can talk to them. They are our next door neighbors.

Commissioner Leavitt: The protestants were told that certain things were going to be done - that there was going to be an exit on Van Patten and an exit on Sahara - paved - landscaped - so they left here feeling satisfied - at least they had a public hearing and knew what to expect. Now you are coming back in the face of this disapproval, and you are changing it.

Representative of Terra Marketing: I know exactly who they are. I will call them up - I'd rather postpone this and bring them in because I know they won't object. In fact, they are good friends now. Our next door neighbor to the back - we built that wall for them. We're good friends - I'm not worried about that.

Mayor Briare: What you are doing - you are getting to use a dirt parking lot on Sahara Avenue where everybody else who has parking lots on Sahara are required to have paved parking lots -

Answer: We don't use it as a parking lot - there is nobody really parking there.

Mayor Briare: The question before this Commission is whether or not to grant this Variance. What is the pleasure of the Board?

Z-54-75
(continued)

M o t i o n

Commissioner Leavitt: I move for denial.

Motion carried by the following vote: Commissioners Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, Commissioner Christensen.

Mayor Briare: The motion is approved; the Variance is denied.

Z-21-76
Approved

ZONE CHANGE Z-21.76 - CLARK COUNTY SCHOOL DISTRICT

Mayor Briare: Is a representative of the School District here?

(No response)

Mr. Saylor: This was on your agenda at the last meeting. The only question that remained unresolved was the matter of the installation of the street from the northwest corner of the School - if you will look at the screen - the extension of Page Street to Bonanza - the condition to the approval said that would have to be taken care of according to the requirements of the Department of Public Works. It would be a temporary paving. There was a meeting with the City Manager and a representative of the School District, at which time I thought it was concluded that the City would put in that temporary paving.

At the last meeting it was discussed and I believe it was Commissioner Leavitt that brought up the fact that maybe you could work a trade with the School District to have them put in a ball diamond, or something, in exchange for that.

Commissioner Leavitt: It was our thought that Public Works was going to pave the road.

Mr. Saylor: I believe that was the conclusion. I have discussed this with Mr. Kenny Gwynn and I am convinced that it would be to the advantage of the City to go ahead with the project that way and I would so move for approval as recommended by the Planning Commission, subject to the following conditions:

1. Conformance to the Plot Plan on file in the offices of the Department of Community Planning and Development.
2. Temporary paved access from East Bonanza Road to the School site shall be provided, as required by the Department of Public Works.
3. Signing an Improvement District Agreement for participation in the construction of Page Street bridge structure over the Cedar Avenue drainage channel.
4. Dedication and construction of half street improvements on Page Street and the unnamed street on the north side of the property. Dedication of the radius corner at the intersection of Page Street and the unnamed street, as required by the Department of Public Works.
5. Conformance to Code requirements and Design Standards of City departments.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter, Lurie and Mayor Briare voting aye; noes, none.

Mayor Briare: I must leave the meeting a ten o'clock in order to attend a meeting in the Governor's office. I hope to be back by 10:30 -

Attorney George Dickerson: I have a Subpoena in Court for ten o'clock myself. I don't know that this is going to take that long, Your Honor.

Mayor Briare: I would very much like to be present to join in the consideration of this matter.

Attorney Dickerson: I really don't think it is going to take that long. You might ask if there is anyone here in opposition right now -

V-11-76
Approved

APPLICATION OF KAX CORPORATION - V-11-76

for a Variance to allow two (2) groups of apartment buildings with each group containing two (2) 4-unit buildings and one (1) 3-unit building, for a total of 22 units; and to

allow a 5 ft. side yard setback where 7 ft. is required; and to

allow a 12 ft. high tennis court fence where a maximum fence height of 6 ft. is permitted

on property located on the north side of E. St. Louis Ave., between S. Maryland Parkway and South 15th Street, in Zoning District R-2.

The Board of Zoning Adjustment recommends approval, subject to the following conditions:

1. Conformance to the Plot Plan.
2. Conformance to the requirements of the Fire Department relative to access.
3. Installation of six (6) street lights on St. Louis Ave. and the removal and replacement of all damaged sidewalk along St. Louis Avenue, as required by the Department of Public Works.
4. Conformance to Code requirements and Design Standards of City departments.

(This item was originally before the City Commission on 4/7/76 as an Appeal item from action of the Board of Zoning Adjustment and referred back to the Board of Zoning Adjustment because of Plan revisions)

Mayor Briare: Is there anyone present in opposition to the application of Kax Corporation?

(No response)

Mayor Briare: There are letters of protest of record -

Mr. Dickerson: But that came out at the Board of Zoning Adjustment that many of those signed before, when shown the Revised Plans, they withdrew their objections. As it presently stand, but two of the adjacent property owners who have not withdrawn their objection. One is Tom Foley and the other is a family named Farley. Every adjacent property owner has approved the present Plan.

Commissioner Leavitt: Are we not looking at the revised plan?

Mr. Dickerson: Yes, that is the revised Plan (wall map).

Commissioner Lurie: Based upon what the zoning was before, how many units are to be built there?

Mr. Saylor: One (1) less.

Mr. Dickerson: One less than would be entitled. That's not the real hang-up. I guess the hang-up was this tennis court being adjacent to the property. Now that has been reversed. The tennis court is in the interior of the property in the buildable area, and the pool has been shifted to the adjacent property.

Once shown this in the entire neighborhood, all those who had previously voiced an objection, withdrew that objection, with the exception of the two I mentioned to you. And there were really no one of the neighbors that were in attendance at the Board of Zoning Adjustment in opposition. There was a man named Alfred Britz who admitted he didn't live in the neighborhood, but he was just opposed to it because he didn't see how you could put this much

on that piece of property.

Your Staff indicated that is not so - total compliance was with the existing Zoning Ordinances - that the only Variance that we really were seeking is adjacent to Tom Foley's property is a garage which abuts upon a cabana that he has right in that very area, and we are seeking to built 5 ft. rather than the 7 ft. there.

The other Variance had to do with the height of the fence for the tennis court, which now is within the interior development of the property.

The total facade along St. Louis - and you can see how beautiful the architecture is of that - it will be a tremendously expensive project and will have to have high quality tenants because it is going to require a rental of at least \$400.00 a month for people to occupy those apartments. The developer himself lives right in that neighborhood and absolutely would never put in construction something that is going to cause any devaluation of his own property, and that is what he satisfies every adjacent neighbor with respect to.

Mayor Briare: Are there any other comments?

Mr. Saylor: Your Honor, I'm sure Mr. Dickerson didn't leave this out on purpose. The other factor involved in the Variance was that it is zoned R-2 and under R-2 you can have only duplexes. As part of this proposal he is developing some 4-plex units and some 3-plex units -

Mr. Dickerson: That's right, but under the Ordinance the total number of units is one less than would have been entitled to be developed under duplex construction. Is that not correct?

Mr. Saylor: I am simply stating for the record that another factor in the Variance was the grouping of the units.

Mr. Dickerson: That is exactly it. It is provided in the Ordinance that you can do so - correct?

Mr. Saylor: Yes -

Mr. Dickerson: There is one thing when it came to us that I was totally unaware of - and that is the installation of six street lights on St. Louis. The street lights are all on the opposite side of St. Louis and this would be the only north side of St. Louis that would be required to have street lights. Why the requirement of six street lights?

Mr. Hampton: The other side is a Park -

Mr. Dickerson: No - the other side is our duplexes - this is all developed. That's where some of our opposition was - the people on the other side wanted their properties ultimately to go to Professional Office, because it is starting to erode down on the opposite side. We indicated we never had any opposition as far as them going to Professional Office.

Mr. Hampton: I really can't answer that at this time.

Commissioner Christensen: Did you say there were Professional Offices in there?

Mr. Dickerson: There is on the corner, and they are starting to . . . I'm sure you are going to be getting applications from time to time on the opposite side. We have a beautiful buffer with St. Louis the width it is, and we don't care what they put on the south side of St. Louis - but that's something for somebody to come before you that it merits it. But I don't understand the condition for the street lights because the street lights all along St. Louis go down the south side. There are none on the north side.

Mr. Hampton: If I would comment on that, I would just say that in

most cases there is no real uniformity as to whether the street lights are on the north or south side of the street. There are just about equal numbers on both - it usually depends on which side of the street develops first.

Mr. Dickerson: Well, the south side is developed - it is totally developed and that's where the street lights are. That's our only problem: Why are we required as the only property owner on the north side of St. Louis to put in six street lights?

Mr. Hampton: St. Louis is an 80 ft. right-of-way - a secondary street has street lights on both sides, staggered.

Mr. Dickerson: I wish you would examine that, Mr. Hampton, because on St. Louis Street you will find them all on the south side.

Mr. Hampton: I will have to look into that because I can't give you a good answer right now.

Mr. Dickerson: That would be our only objection: Being required to put in the street lights - particularly in that number. If they could be staggered and reduced in number or even eliminated.

Mayor Briare: If there are no further comments, what is the pleasure of the Board?

M o t i o n

Commissioner Woofter: I move to approve as recommended by the Board of Zoning Adjustment.

Mr. Dickerson: Is that subject to the street light requirements?

Mayor Briare: Commissioner Woofter, do you stand on your motion?

Commissioner Woofter: Unless our Staff withdraws that condition. The Board of Zoning Adjustment is recommending the street lights.

Mr. Dickerson: I don't really think, Commissioner Woofter, that the subject of the street lights ever came up before the Board of Zoning Adjustment. As I recall, it was subject to the conditions imposed by Staff.

Mr. Saylor: That is right -

Mr. Dickerson: Now, Staff has said this and I am asking Staff this question because it does seem a condition that we were unaware of.

Mr. Hampton: I wouldn't be in a position at this time to withdraw that condition - not until I have had an opportunity to study it.

Mr. Dickerson: How about approving it until such time as we can get together on the street lights - approve it subject to working out an arrangement with Staff as to whether or not street lights are required, and if required, how many?

A m e n d e d
M o t i o n

Commissioner Woofter: The motion is so made.

Mr. Saylor: May I interject this - and I hesitate to do so with so many attorneys present. However, you will - and I'm just trying to keep it right, legally - you will remember this came before you as an Appeal action from a denial by the Board of Zoning Adjustment, so the actual action here should be to approve the Appeal.

Mr. Dickerson: Exactly. We would not have had to come back before you today had it gone the route of merely the Board of Zoning Adjustment, because it would be required that the property owners make that Appeal. But you referred it back for recommendation - that's why we are back before you with that recommendation.

9:55 A.M. (approximately)

Mayor Briare: Mayor Pro Tem Lurie will now Chair the meeting:

WESTCLIFF
DRIVE

AMENDMENT TO MAJOR STREET PLAN - WESTCLIFF DRIVE
(Abeyance from 4/7/76 City Commission Meeting)

Mr. Saylor: This involves the extension of what could be described as the West Leg of the Freeway, west of Rainbow Blvd. In other words, the Freeway turns north at that point - this being where the West Leg is (wall map) - the Freeway goes north - the continuance of the West Leg as a major street further west along the Sproul Homes development - the Charleston-Rainbow development.

The amendment is to take it from a 120 ft. right-of-way down to our standard 100 ft. primary major street width, which is 100 ft. That is what is involved in this recommendation - simply this transitioning from the greater width here (wall map) to the standard width at this point in time.

Mayor Pro Tem Lurie: Are there any comments or questions?

(No response)

M o t i o n

Mayor Pro Tem Lurie: I move for approval as recommended by the Planning Commission.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter and Mayor Pro Tem Lurie voting aye; noes, none.

Z-35-75
Approved

PLOT PLAN REVIEW - Z-35-75 - CHARLES L. RUTHE

Mr. Saylor: This involves a proposed Apartment House development located out between Searles and Demetrius on the west side of North 27th Street. You will remember this came to you as a zone change not too long ago. There was a protest factor. However, the application was approved in accord with this design (wall map) - this being Searles - North 27th Street - Demetrius. There are single family homes across the street at this point, and the Church is here - and Eastern further west. There's an Elementary School here (wall map).

They submitted a new Plot Plan which was approved by the Planning Commission, subject to the following numerous conditions:

1. The building shall be aesthetically finished as required by the Department of Community Development.
2. Landscaping shall be provided between the parking lot and 27th Street on the southeast portion of the development, as required by the Department of Community Development.
3. The swimming pool shall be relocated to the north central portion of the property, and a driveway on each side of the swimming pool shall be provided to Searles Avenue.
4. The north side of the fence enclosure around the swimming pool shall be constructed of decorative block and ornamental iron, as required by the Department of Community Development.
5. A 6 ft. masonry wall shall be constructed along the south portion of the development and set back a minimum of 5 ft. for a landscaped planter. If an emergency access gate is required by the Fire Department, it shall be locked at all times except during emergency use by the Fire Department.
6. The two north/south parking areas shall be redesigned to provide for each parking area to have one center driveway with parking

on each side and the additional area resulting from this redesign that will exist on each side of the parking areas shall be landscaped, as required by the Department of Community Development.

7. Conformance to the Plot Plan, as amended, to reflect the above conditions.
8. All required landscaping and a permanent underground sprinkler system shall be provided as set forth by the Planning Commission, and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler system shall be cause for revocation of a Business License.
9. Submittal of a Landscaping Plan prior to or at the same time application is made for a Building Permit.
10. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets. The trash enclosure shall conform to the requirements of the Department of Community Development.
11. Conformance to the requirements of all other conditions of approval as stipulated under Z-35-75

Mr. Saylor: All of these conditions have been incorporated into an amendment of their new Plan, as reflected here - this being Demetrius (wall map) - 27th Street with the Elementary School - the driveway on the street by the Elementary School has been eliminated - which we had recommended. All of their access will be from Searles to the north. They have changed the design somewhat but have not, in fact, altered the design to where there would be any more adverse effect on the single family homes to the south.

With the changes, the Planning Commission has recommended approval. We feel the layout is acceptable - if not even better than the original.

Mayor Pro Tem Lurie: Is there anyone in the audience here to protest this application?

(No response)

Commissioner Christensen: Were the original protestors on this notified of this change?

Mr. Saylor: No, and the reason why there was no notification to them, Commissioner, is because the effect on them, in terms of the single family home owners to the south, has not changed. In other words, there will be the wall - the landscaping - the parking area and then the end of the apartment buildings as opposed to this design here (wall map) which is essentially the same.

Mayor Pro Tem Lurie: There is no change to the east, but there was some access on demetrius, wasn't there?

Mr. Saylor: Right - now there is no access either to Demetrius or - it is all from Searles to the north.

Mayor Pro Tem Lurie: If there are no further questions or comments, what is the pleasure of the Board?

M o t i o n

Commissioner Woofter: I move to approve as recommended by the Planning Commission.

Motion carried by the following vote: Commissioners Christensen, Woofter and Mayor Pro Tem Lurie voting aye; noes, none.

Commissioner Leavitt abstained.

Z-100-64
Approved

PLOT PLAN REVIEW - Z-100-64 - LARRY HAAS

Mr. Saylor: This is under the General Resolution of Intent for the Downtown area. The location is at the southeast corner of 3rd Street and Coolidge. The proposed use is an Office Building. This is a Plot Plan of the layout (wall map) showing the building - landscaping - access from the alley - adequate parking.

The Planning Commission has recommended approval, subject to the following conditions:

1. Conformance to the Plot Plan.
2. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler system shall be cause for revocation of a Business License.
3. Submittal of a Landscaping Plan prior to or at the same time application is made for a building permit.
4. All mechanical equipment, air conditions and trash areas shall be screened from view from the abutting streets.
5. Conformance to Code requirements and Design Standards of City departments.

Mayor Pro Tem Lurie: Is there anyone in the audience here to protest this application?

(No response)

Mayor Pro Tem Lurie: Are there any comments or questions by the Commission?

(No response)

M o t i o n

Mayor Pro Tem Lurie: I move for approval as recommended by the Planning Commission.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter and Mayor Pro Tem Lurie voting aye; noes, none.

AR-7-76
Approved

AESTHETIC REVIEW - AR-7-76 - LEO A. DALY

Mr. Saylor: This involves the proposed addition to the Las Vegas Club - and I will hold the rendering up for your viewing in just one moment. This is the existing Casino area (wall map) - the proposed tower would be to the north of that, with the ingress and egress from Main Street, with landscaping at this point - additional parking here - and I believe an additional parking lot further to the north.

This is the rendering of it - this is the exposure looking at it from Main Street - round windows - not necessarily the windows being round, but the superstructure around the windows, probably in theme with the fact that the baseball is round -

Commissioner Leavitt: Will the baseball rotate?

Mr. Saylor: Yes. The Planning Commission has recommended approval subject to the following conditions:

1. Conformance to the Plot Plan and Building Elevations, as submitted.
2. Landscaping and a permanent underground sprinkler system shall be provided, as required by the Planning Commission, and

AR-7-76
(continued)

shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler system shall be cause for revocation of a Business License.

3. Submittal of a Landscaping Plan prior to or at the same time application is made for a Building Permit.
4. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
5. Conformance to Code requirements and Design Standards of City departments.

Mayor Pro Tem Lurie: Is there anyone here to protest this application?

(No response)

Mayor Pro Tem Lurie: Any further comments or questions by the Commissioners?

(No response)

M o t i o n

Commissioner Woofter: I move to approve as recommended by the Planning Commission.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter and Mayor Pro Tem Lurie voting aye; noes, none.

Z-100-64
Approved

PLOT PLAN REVIEW AND AESTHETIC REVIEW - Z-100-64 - GOODMAN
CONSTRUCTION COMPANY

Mr. Saylor: This is the rendering of the proposed development on Casino Center Blvd., at Coolidge, I believe - hotel - double-deck parking in front, some 56 spaces - complete facilities with the exception of a Casino - I don't believe that is part of it at this present time. 280+ rooms.

The Planning Commission has recommended approval subject to the following conditions:

1. Conformance to the Plot Plan and Building Elevations, as submitted.
2. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission, and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler system shall be cause for revocation of a Business License.
3. Submittal of a Landscaping Plan prior to or at the same time application is made for a Building Permit.
4. All mechanical equipment, air conditions and trash areas shall be screened from view from the abutting streets.
5. Conformance to Code requirements and Design Standards of City departments.

I think you will recognize both the last application and this application as very sound indications of the continuing well-being of our general Downtown area.

Commissioner Leavitt: What is presently on the location?

Mr. Saylor: I don't know -

Mayor Pro Tem Lurie: Is there anyone here to protest this application?

(No response)

Mayor Pro Tem Lurie: What is the pleasure of the Board?

Z-100-64 (GOODMAN)
(continued)

M o t i o n

Mayor Pro Tem Lurie: I move for approval as recommended by the Planning Commission.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter and Mayor Pro Tem Lurie voting aye; noes, none.

Z-67-72
Approved

PLOT PLAN REVIEW - Z-67-72 - G. C. WALLACE

Mr. Saylor: This involves some minor Plot Plan changes in the Lewis Homes development, off of Oakey Blvd. They are putting relatively large houses on these lots. You will remember this was the development involved in the controversy down there on the zone change and they did get permission to build single family homes just to finish out this one part. Some of the lots are larger than normal - some of the rear yard setbacks, in two or three instances, are 6 inches short of the required distance - here, where there's a jog in the lot line (wall map), at that point it is 3 ft less, but that occurs on only two lots. They are very minor changes.

The Planning Commission has recommended approval subject to the following conditions:

1. Conformance to the Plot Plan.
2. Additions to the residences and accessory buildings shall be allowed on the same basis as provided for in the R-1 Zone.

Mr. Saylor: The houses are very substantial in size.

Mayor Pro Tem Lurie: Is there anyone present to protest this application?

(No response)

Mayor Pro Tem Lurie: Any comments by the Commission?

(No response)

M o t i o n

Commissioner Christensen: I move for approval as recommended by the Planning Commission.

Motion carried by the following vote: Commissioners Christensen, Leavitt and Woofter voting aye; noes, Mayor Pro Tem Lurie

Mr. Saylor: I would like to make two announcements:

NATURE PARK
CLEAN-UP

This Saturday an LDS Youth Group from the University will be in Nature Park conducting clean-up, trash pickup, etc. They will be oriented toward Bonanza in case any of you want to stop down there and give them words of encouragement, or thanks, you could find them from the gates on Bonanza.

A week from Saturday several Boy Scout Troops are going to be in there toward the southern end of the Park to hopefully complete the pickup, and they will be using both the Pecos Street entrance and the Mojave entrance, where the LDS Parking Lot is.

Mayor Pro Tem Lurie: In conjunction with that, I would like to mention that I stopped by the Park last week when they had Youth Day when the High School painted all of the gym equipment in the Park, and I think that Dean Shank, his Staff and all the Students should be commended for the fine job they did in cleaning up the Park and painting the equipment. It gives you a real good feeling to see these kids out there working at something we can all be proud of - that our Youth does take an active interest in the concern of our Parks.

At the hour of 10:15 A.M., Mayor Pro Tem Lurie declared a 10-minute recess.

Meeting reconvened at the hour of 10:25 A.M., with the full Board and Staff in attendance.

Mayor Pro Tem Lurie: There is a request by Attorney Shaner on:

ESCORT LICENSE
APPLICATION
Stricken

APPEAL OF THE DENIAL OF
ESCORT LICENSE FOR
MARY ANNE MIDDLETON

Ladies in Waiting
210 E. Charleston Blvd.

(Withdrawn from 4/21/76 Agenda due to illness)

Mayor Pro Tem Lurie: Is there anyone here representing Mary Anne Middleton?

(No response)

Mayor Pro Tem Lurie: Since there is no one present to represent this applicant, this item will be stricken from the Agenda.

BOARDS &
COMMISSIONS

V A C A N C I E S

See Page 42 of these Minutes (Annotated Agenda)

ITEM

Commission Action

Department Action

III. VACANCIES ON BOARDS & COMMISSIONS

A. DISTRICT HEALTH DEPARTMENT MERIT REVIEW BOARD

Appointment of one (1) member as City's representative to replace R. N. Beatty.

Abeyance

5/19/76 Agenda

B. BOARD OF ASTROLOGY EXAMINERS
(2-Year Term)

Honey Ann Pyes - Term expires 6/27/76

Reappointed
Honey Ann Pyes
Lurie - unanimous

Clerk to notify

OFFICE OF THE CITY ATTORNEY

CARL E. LOVELL, JR., CITY ATTORNEY

CONDEMNATION
Settlement
Approved

REQUEST PERMISSION TO SETTLE CONDEMNATION CASE OF CITY v. BRAGG
CASE No. A-135684 for the total sum of \$250.00

Mr. Lovell: We are acquiring this property by a Default Judgment and in order to comply with said Judgment by Default, we must pay our appraised amount of \$250.00 to the Court in benefit of said Defendants. This project is funded by the Regional Streets & Highways Commission and we respectfully request permission to settle this action for the total sum of \$250.00.

M o t i o n

Mayor Pro Tem Lurie: I would so move - that the City Attorney's office be authorized to proceed as recommended.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter and Mayor Pro Tem Lurie voting aye; noes, none.

CHANGE OF TIME
FOR CITY
COMMISSION
MEETINGS
Resolution
Adopted

RESOLUTION ESTABLISHING THE TIME FOR THE SECOND REGULAR MEETING
(EACH MONTH) OF THE BOARD OF CITY COMMISSIONERS

Mayor Pro Tem Lurie: When we discussed changing it from 7:00 P.M. to 5:00 P.M., any items that deal with Public Works and Planning, or any controversial issues, will be held to 7:00 P.M. At 5:00 we will address ourselves only to Consent Items.

See Page 44 of these Minutes (Resolution)

Commissioner Christensen: When would this take effect?

Mr. Lovell: If you adopt the Resolution, it would become effective as of your next Meeting on May 19, 1976.

Mayor Pro Tem Lurie: What is the pleasure of the Board?

M o t i o n

Commissioner Christensen: I move for adoption of the Resolution as read.

Motion carried by the following vote: Commissioners Christensen, Leavitt, Woofter and Mayor Pro Tem voting aye; noes, none.

NEW BILLS
Referred to
Study
Committees

See Page 45 of these Minutes (Annotated Agenda)

R E S O L U T I O N

WHEREAS, Title I, Chapter 5, Section 6 provides for the establishing of the time for holding regular meetings for the Board of Commissioners by Resolution, and

WHEREAS, the Board of Commissioners desires to change the time for the second meeting of the Board of Commissioners for each month,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS that the regular meeting of the Board of Commissioners on the first Wednesday of each month shall begin at 9:00 o'clock A.M.

BE IT FURTHER RESOLVED that the regular meeting of the Board of Commissioners held on the third Wednesday of each month shall begin at 5:00 o'clock P.M.

PASSED, ADOPTED and APPROVED this _____ day of May, 1976.

WILLIAM H. BRIARE, Mayor

ATTEST:

EDWINA M. COLE, City Clerk

ITEM

Commission Action

Department Action

V. NEW BILLS - TO BE REFERRED TO RECOMMENDING COMMITTEE OR TO STUDY COMMITTEE

A. Bill No. 76-36 - Ordinance No. _____
Amending Title V, Chapter 1, deleting the requirement for building contractors and sub-contractors to post a 'license bond' with the City of Las Vegas

Sponsored by: Mayor Briare

Referred to Study Committee:
Mayor Briare and Commissioner Lurie

B. Bill No. 76-38 - Ordinance No. _____
Amending Title V, Chapter 1, by deleting the portion requiring a business license applicant pursuant to Title V, Chapter 1, Section 11, to be referred to the Board of City Commissioners at the next regular meeting after the application is submitted.

Sponsored by: City Commission

Referred to Study Committee:
Commissioners Woofter & Christensen

C. Bill No. 76-40 - Ordinance No. _____
Amending Title I, Chapter 5, Section 6, to delete the time provisions for the regular meetings of the Board of Commissioners

Sponsored by: City Commission

Referred to Study Committee:
Commissioners Leavitt & Lurie

BILL No. 76-32
1st Reading

BILL No. 76-32 - ORDINANCE No. _____ - AMENDING TITLE V,
CHAPTER 29, SECTION 27 - PROHIBITING MASSAGE BY A PERSON OF
THE OPPOSITE SEX

A Bill entitled: "BILL No. - ORDINANCE No. _____ - AN
ORDINANCE TO AMEND TITLE VI, CHAPTER 29, SECTION 27 OF THE
CITY CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION
ENTITLED 'UNLAWFUL ACTIVITIES' BY ADDING THERETO A NEW SUB-
PARAGRAPH PROHIBITING MASSAGE BY PERSONS OF THE OPPOSITE SEX;
PROVIDING OTHER MATTERS PROPERLY RELATING THERETO AND
REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT
THEREWITH" was read by Title by the City Attorney, who
recommended that it be referred to Committee and the Clerk
authorized to proceed with the first publication, by Title,
of said Bill No. 76-32. (1st reading)

Mayor Pro Tem Lurie appointed Commissioners
Leavitt and Lurie as the Committee for
Recommendation on Bill No. 76-32.

BILL No. 76-26
1st Reading

BILL No. 76-26 - ORDINANCE No. _____ - RePERSONS WHO HAVE
BEEN DENIED A BUSINESS LICENSE REQUIRING POLICE INVESTIGATION

A Bill entitled: BILL No. 76026 - ORDINANCE No. _____
AN ORDINANCE TO AMEND TITLE V, CHAPTER 1 OF THE MUNICIPAL CODE
OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY ADDING A NEW
SECTION 32 TO PROHIBIT PERSONS WHO HAVE BEEN DENIED A BUSINESS
LICENSE WHICH REQUIRES A POLICE INVESTIGATION BY THE LAS VEGAS
METROPOLITAN POLICE DEPARTMENT FROM REAPPLYING FOR THE SAME
LICENSE FOR A PERIOD OF SIX (6) MONTHS FOLLOWING THE DENIAL;
PROVIDING OTHER MATTERS PROPERLY RELATING THERETO AND REPEALING
ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH"
was read by Title by the City Attorney, who recommended that
it be referred to Committee and the Clerk authorized to proceed
with the first publication, by Title of said Bill No. 76-26.
(1st reading)

Mayor Pro Tem Lurie appointed Commissioners
Lurie and Leavitt as the Committee for
Recommendation on Bill No. 76-26

Mayor Pro Tem Lurie: That conclude's the Board's business insofar
as the agenda is concerned. Is there anyone in the audience who
would like to address the Commission at this time?

REQUEST FOR
CERTAIN DATA
re BLACK
COMMUNITY

Edward Smith, Youth Director of SCSC and this is Victor Bank, who
is the Assistant Youth Director of SCSC, and we have a request of
the City. We would like to have some information from the City.

We would like to know what is the budgeted amount of money being
channeled to the Black Community, and we would like to know what
does a non-profit corporation have to do to be in line with the
funds that are being channeled to the Black Community. What is
the criteria - what is the acceptance role - however?

We would like to know exactly what economic development committee
in West Las Vegas has done for the community and how much funds was
channeled - what they are doing - an up-grade report on it. We
also would like to have this, if possible, put on the agenda for
the first Wednesday in June - if we can get this put on the agenda.

Page 46
Minutes
Regular Meeting
City Commission
May 5, 1976

Mayor Pro Tem Lurie: If you want to make a formal request, address
a letter to the City Clerk. In the meantime, I would recommend
that you set up a meeting with our City Manager and make your
request to him of those items you have mentioned and he will make
the information available to you.

Commissioner Leavitt: If you get all the information you want, do
you still want to be on the agenda?

Mr. Smith: We would like to be put on the agenda so we can invite some more groups to come out and participate, if it's all right.

Commissioner Leavitt: Let me make this suggestion to you: Why don't we give you the information you have requested, and then decide after you receive that information whether or not you want to put it on the agenda. Mr. Adams, I am sure, can provide you with answers to your questions.

Mr. Smith: That is not exactly the extent of everything - it is quite all right but I still think we want to get on the agenda. I was going to try to go through Commissioner Woofter, but now that you have given me the proper channel, I will proceed.

Mr. Adams: Could you meet with me at 9:30 in the morning?

Mr. Smith: Fine -

Mr. Adams: On the 8th Floor of City Hall.

Mayor Pro Tem Lurie: Is there anyone else wishing to come before the Commission this morning?

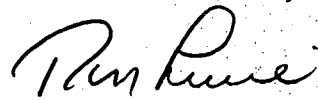
(No response)

Mayor Pro Tem Lurie: Hearing none, this meeting is now ADJOURNED. (10:35 A.M.)

APPROVED



WILLIAM H. BRIARE, MAYOR



RON LURIE, MAYOR PRO TEM

ATTEST:



EDWINA M. COLE, CMC
CITY CLERK

APPROVED BY REFERENCE at a regular meeting of the Board of City Commissioners held on the 2nd day of June, 1976.