

M I N U T E S

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 4th day of August, 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:

Mayor	William H. Briare
Commissioner	Paul J. Christensen
Commissioner	Myron E. Leavitt
Commissioner	Roy A. Woofter
Commissioner	Ron Lurie

STAFF
PRESENT

City Manager	William E. Adams
City Attorney	Carl E. Lovell, Jr.
Director, Dept. of Business Activity	Ila M. Britt
Director, Dept. of Community Planning & Development	Donald J. Saylor
Director, Dept. of Financial Management	Marvin A. Leavitt
Dept. of Fire Services	J. D. Miller, Fire Chief
Director, Dept. of Funds Coordination & Projects	Bruce Spaulding
Director, Dept. of Municipal Services	J. C. Cathcart
Director, Dept. of Personnel & Employee Relations	J. Robt. McPherson
Director, Dept. of Public Services	Laurence Hampton, City Engineer
City Clerk	Edwina M. Cole

Malfunction
of P/A System

N O T E: Due to a complete malfunction of the Commission Chamber's Sound Recording System, there is no tape recording of these proceedings to permit the usual verbatim transcription of City Commission meeting minutes.

INVOCATION

The Invocation was given by Rev. R. H. Stukas, Chaplain, H.O.P.E.

PLEDGE OF
ALLEGIANCE

The Pledge of Allegiance was given and the meeting called to order by His Honor, Mayor William H. Briare.

IN MEMORIAM -
BILL MILLER
Resolution
Adopted

Commissioner Woofter: At this time, Your Honor, I would refer to a matter considered at our last Meeting, and have before me a Resolution In Memoriam to Bill Miller which I would like to read into the record and ask that the Commission adopt this Resolution:

See Page 3 of these Minutes (Resolution)

M o t i o n

I move that the Resolution be adopted at this time with the original to be forwarded to Mrs. Cheryl Miller.

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

PUBLIC DEFENDER'S
OFFICE

Tabled

REPORT AND RECOMMENDATION re PUBLIC DEFENDER'S OFFICE

City Manager, William E. Adams: We are obligated to furnish for the individual misdemeanor cases adequate defense through the Public Defender's office. We have been in discussion with the County Administrator and Public Defender's office as to the ways and means to do this.

We have set aside in our Budget some \$35,000.00 for the coming year in respect to what we had paid for this function in the past years. Naturally there would have to be some adjustment here. We have been going under Court-appointed attorneys and the excess is going to run beyond that - even beyond \$60,000.00.

We have asked the Public Defender's office and Assistant County Administrator to make a recommendation - and it is our recommendation at the moment to have one (1) Attorney and a Secretary here in City Hall so that we may have better defense to offer in these cases.

Mayor Briare: It was my understanding that at one time there was an Opinion that this function was solely an obligation of the Public Defender and was financed by funds other than those of the City.

Mr. Lovell, would you give us an Opinion as to the City's responsibility?

City Attorney, Carl E. Lovell, Jr.: It was an Opinion, provided in writing, that it is the obligation of the Public Defender's office, but under the State statute it also provides that the Public Defender will be reimbursed by the cities.

This is what has been done in the past: Billings have been made and payment made approximately twice a year.

Mr. Harris of Public Defender's Office: We are ready to carry through on the responsibility if we have the personnel. The obligation is there, but we don't have adequate personnel and that is why we ended up having to withdraw.

Mayor Briare: May I ask you a question: In the Public Defender's office was there a decision that they would no longer represent City matters? Was there some other consideration that something else might be used to solve your budget problems? I realize there are priorities in your Office -

RESOLUTION

In Memoriam

WHEREAS, Bill Miller was a citizen and businessman of the Las Vegas community the past 25 years; and

WHEREAS, for the past 20 years he had promoted the sport of boxing in Las Vegas, and began the Strip Fight of the Week in 1963, the nation's longest running weekly fight card; and

WHEREAS, Bill Miller was widely recognized as a sports promoter, and made significant contribution to the development and recognition of Las Vegas as a center of major sports attractions and events; and

WHEREAS, Bill Miller was a friend of youth and the underprivileged, and gave freely of his time and talents in supporting charitable causes and sponsoring benefit programs to help others; and

WHEREAS, In tribute to his activities in the promotion of boxing, Bill Miller in 1966 was named to the Las Vegas Boxing Hall of Fame, and received the hall's Man of the Year award the same year; and

WHEREAS, Bill Miller departed this life July 2, 1976, at the age of 49; and

WHEREAS, This community joins with the great and near-great of the boxing fraternity and with sports enthusiasts everywhere in mourning the death of Bill Miller;

NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners of the City of Las Vegas, Nevada, in regular meeting assembled this 4th Day of August, 1976, does hereby express the sorrow of this community in the death of Bill Miller and extends to his family the sympathy of all during their bereavement.

BE IT FURTHER DIRECTED that this Resolution in Memoriam be forwarded to Cheryl Miller, his widow, and that a copy be spread upon the minutes of this meeting.

IN WITNESS WHEREOF, We, the Mayor and City Commissioners of the City of Las Vegas, have hereunto affixed our signatures this 4th Day of August, 1976.

PUBLIC
DEFENDER'S OFFICE
(continued)

Mr. Harris: That would be the first priority. The Juvenile Court is the same way. Some agreement has to be reached between the City Commission and County Commission - An Agreement, it would seem to me, between the City and County Commissioners as to how you fund it and how much the cost is going to be.

Mayor Briare: Should that decide priority as well as funding?

Mr. Harris: Once that is established, it would seem that the County Commissioners would put sufficient personnel on to handle the City cases, because they would be reimbursed from the City for the actual cost -

Mayor Briare: How can we tell the Public Defender's office how to set priorities?

Mr. Harris: It is arbitrary - it is a decision we have to make with the personnel we have. I have to go to Court and we cannot effectively represent any more clients.

Commissioner Lurie: I am not quite clear on this subject. It seems to me that your Department is financed through the County Commissioners and that it is the County Commissioners' responsibility and obligation to see that your Department is properly staffed to take care of the cases you have to - and the City reimburses you. I don't quite see why the City is put on the spot . . .

Mr. Harris: The only question, or problem, is to provide the service. The two Commissions should get together and figure out how to furnish adequate personnel . . .

Commissioner Lurie: The City has never turned down any request for payment. We have a recommendation from the City Manager for an Attorney and Secretary here in City Hall, and based on the Opinion from our City Attorney, it seems to me that you are required to handle these cases.

Mr. Harris: I agree . . . they should come forth with a lump sum amount to provide those services. I don't think one Attorney can do it. We were spending almost 160 hours a month down there in the last five months, and since they put the Third Court on . . . it would take \$60,000.00. I told them that about two and a half months ago. I think the figure the County Administrator has come up with is \$64,000.00 - I think it would be more efficient. It is really just a matter of Dollars and Cents. I don't have the authority to make that decision.

Commissioner Leavitt: In June of 1973 there must have been some kind of an Agreement made -

Mr. Carlton of the Public Defender's Office: There was never an Agreement made - there was nothing in writing.

Commissioner Leavitt: Since 1973 the City has been reimbursing the County for cases in the Municipal Courts.

Mayor Briare: I was not aware of that. If that has been the policy since 1973, why are we here today?

Mr. Carlton: To establish a reimbursement figure - we spend too much time keeping track of the hours -

Commissioner Leavitt: You are trying to reach an alternative to the billing process - the City Manager has indicated that to be \$35,000.00 -

You are saying that you would like us to pay you in a lump sum - then put two Attorneys down here and the Secretary down here and the efficiency would improve immensely.

You want the City to provide the space in City Hall. The County would provide the furniture and take care of the payroll - that has been about \$35,000.00 a year.

Mr. Adams: In 1975 it was roughly \$32,000.00.

Commissioner Christensen: And it is now going to \$64,000.?

Mr. Adams: The essence of the recommendation on my part is that we would have one Attorney and one Secretary here, as I think that would provide better service.

Mr. Harris: Based on former cases, the cost would run about \$64,000.00 . . . and the report suggests \$60,000.00 -

Commissioner Leavitt: You have indicated that one Attorney can't handle it?

Mr. Harris: One Attorney can't cover three Departments - you have arraignments and you have trials. In January we had 124; in February, 180; in April, 161 and in May, 150. I think you have been looking at 160 hours a week, but it will be closer to 320 now.

Commissioner Leavitt: I would like to ask the City Attorney a question: The City has been paying the Public Defender on an hourly basis - you are aware of this procedure?

Mr. Lovell: Yes -

Commissioner Leavitt: Is that a legal arrangement?

Mr. Lovell: Yes -

Commissioner Leavitt: We are obligated to pay for the Public Defender in the Municipal Courts?

Mr. Lovell: You can continue as you have in the past to fund them -

Commissioner Leavitt: You have indicated there is \$35,000.00 set aside in the Budget for this purpose and the County has indicated it would be more like \$64,000.00?

Mr. Adams: It will have to come within the Municipal Courts' expenses . . . we can see where we can increase it about \$15,000.00.

Commissioner Leavitt: We also have the Counseling Program we are going on -

Mr. Adams: We also have the Juvenile Traffic Program - it is very possible we will have to go to some other funding for this.

Commissioner Christensen: We spent \$32,000.00 in 1975. Now you are telling us it is going to cost \$64,000.00, plus the space, to do the same job -

Mr. Harris: The billings started to increase in July of 1975 when the Third Court went in.

Commissioner Christensen: We had two Courts and we added the Third Court for which we had no reimbursement for running the Third Court?

Mr. Adams: That is correct - for the first time around -

Commissioner Christensen: We have increased the case load by one-third . . . we are going from \$32,000.00 to \$64,000.00.

Mr. Harris: The Third Court increased the case load substantially.

Commissioner Christensen: That \$64,000.00 comes closer to \$75,000.00 because we are also going to provide the space. I know we've made a lot of bad publicity on the matter of City Hall space, but the taxpayer should not have to furnish free space.

You are looking at \$70,000.00 plus \$32,000.00 on the basis of only one more Court. The Public Defender is required to defend these individuals. Are we required to have the Public Defender's office do this, or can we go with the low bidder?

Mr. Lovell: You could go to the low bidder if you want to. You can use the Public Defender or you can use private personnel.

Commissioner Christensen: Is it possible to retain a Law Firm to represent these people?

Mr. Lovell: Yes -

Commissioner Christensen: It has been our experience in the past that when we have a match with the County, the County doesn't come up with its share -

Mr. Harris: I don't want to speak on behalf of the County Commissioners, but I think you are in error -

Commissioner Leavitt: I would like to make a motion: It is my understanding that the Municipal Court is appointed to take on the Juvenile Traffic load.

M o t i o n

Because of the impact of Juvenile Traffic and the impact on our three Courts, and the situation that has arisen relative to the Public Defender, I would like to move that the City Manager examine all of the aspects of our Municipal Court and give us a Report. Give us some idea if there is going to be enough revenue to pay for the Public Defender and all the other things that have been impacted on the Municipal Courts. We should have a Study made and I would like a Report at our next Regular Meeting.

Mr. Harris: I was requested to come up with what it would cost for two Attorneys plus the Secretary . . . this is the actual cost of the employees. It has been suggested that you contract it out - it doesn't make any difference to me.

Commissioner Leavitt: I am going to have to have more information on the matter before I would vote . . .

Mr. Harris: This report indicates the cost for two Attorneys and one Secretary -

Commissioner Leavitt: I think the money for this Program is going to have to come from the Municipal Court - in view of the fact we have these other matters, such as the

Court Counseling Program.

Commissioner Woofter: I am going to vote for Commissioner Leavitt's motion to table.

But in the meantime, you could give us a breakdown - the percentage - of the case load handled in the Municipal Courts. The City Attorney has three full time Deputies down there and I would like a breakdown of what the Public Defender actually handles in the Municipal Courts. Get together with the Judges and the City Attorney's office and come up with some firm percentages.

You have stated that arraignments and trials are held at the same time. Maybe we can have them at different times -

I would like to have a breakdown of personnel you have available now, compared with that to cover the case load ten years from now . . . in a recent Supreme Court decision, you don't have to represent every indigent down there -

Let's set up some strict guidelines.

Mr. Harris: We are willing to come down and do it - whatever you want to do is fine with us.

Mayor Briare: The motion before you is to table this item.

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

----- See Page 8 of these Minutes (Staff Report) -----

August 2, 1976

S T A F F R E P O R T

SUBJECT: Charges for Public Defender providing staff for Municipal Court

I. Given staff of:	
	<u>Salary/Costs</u>
1 Attorney II	\$21,498.
1 Attorney I	18,366.
1 Legal Secretary I	9,426.
Fringe Costs	6,040
Indirect Charges	4,815.
Services & Supplies	1,700.
Equipment	<u>2,710.</u>
	\$64,555.

II. Given staff of:	
2 Attorneys I	36,732.
1 Legal Secretary I	9,426.
Fringe Costs	5,655.
Indirect Charges	4,510.
Services & Supplies	1,700.
Equipment	<u>2,710.</u>
	\$60,733.

Indirect charges were developed per the guidelines of Federal Management Circular 74-4 and then were adjusted to delete the costs of providing and maintaining space.

DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, DIRECTOR

See Page 9 of these Minutes (Annotated Agenda)

DEPARTMENT OF FUNDS COORDINATION AND PROJECTS

BRUCE W. SPAULDING, DIRECTOR

FOCUS

REQUEST FOR LOCAL OPTION FUNDS SUBMITTED BY FOCUS
IN THE AMOUNT OF \$18,000.00

Mr. Spaulding: The request is for \$18,000.00 for the purpose of establishing an out-reach to be known as FOCUS WEST in the Westside Community. It would be for the benefit of youth between 13 and 18 years of age.

I believe Mr. Williams of FOCUS is in the audience to address the Commission on this matter.

Mayor Briare: This is a rather lengthy communication with a cover date of August 4th - it was presented to you when?

Mr. Spaulding: We received this, I believe, last Thursday.

Mayor Briare: There is a substantial amount of material in here that is going to require a good deal of discussion. I just want to see if the Commission shares my feeling that we are being put in a position of having only a short time to evaluate the whole Program. There are a number of questions and we are rather pressed for time this morning.

Mr. Dave Williams: A year or so ago some people from the West Side community came to me and asked me if I would ask for a satellite on the West Side. I feel that the services that FOCUS offers are not being duplicated by anyone. FOCUS has had ten years of experience in this field - in fact, we are considered to be Number One in the Country for run-aways.

Commissioner Leavitt: You intend to have a counseling service on the West Side and refer Black Youth . . . there is some question on Item "C" of your budget - I understand from Mr. Spaulding these expenses might not be eligible for Block Grant money.

Mayor Briare: I think it is a real fine service that you render - there is a substantial need -

Commissioner Lurie: I've had a chance to review the

ITEM	Commission Action	Department Action
<p>I-c DEPARTMENT OF FINANCIAL MANAGEMENT <u>MARVIN A. LEAVITT, CPA, DIRECTOR</u></p>	<p>Items A and B Approved as submitted Lurie - unanimous (Commissioner Christensen did not vote - temporarily absent)</p>	<p>Director authorized to issue</p>
<p>A. <u>SERVICE AND MATERIAL WARRANTS</u></p>		
<p>Nos. G1083 to G1088, G206650, G206713, G207014, G207016, G207026, G207032 to G207053, G207054, G207066 to G207084, G207089, G207092 to G207325, inclusive.</p>		
<p>In the amount of \$1,861,050.46</p>		
<p>B. <u>PAYROLL WARRANTS</u></p>		
<p>Nos. 64121 to 65478, inclusive.</p>		
<p>For the pay period ending</p>		
<p>July 10, 1976</p>		
<p>In the amount of \$422,385.67</p>		

FOCUS
(continued)

M o t i o n

complete package and agree that this is a needed Program. There is no doubt the need is there. FOCUS has had a very outstanding record relating to run-aways and I feel that Block Grant monies are to be used in an area such as the West Side. Therefore, at this time I would move that the Director of Funds Coordination and Projects be authorized to proceed with this request for funding a FOCUS counseling center in the West Side Community and bring the matter back before this Commission for final approval.

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

DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

J. ROBT McPHERSON, DIRECTOR

See Page 12 of these Minutes (Annotated Agenda)

DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Page 13 of these Minutes (Annotated Agenda)

BID No.
76.69

BID No. 76-69 - TWO (2) 4-WHEEL MECHANICAL STREET
SWEEPERS (Municipal Services - Automotive Division)

Mr. Cathcart: Bid Group I, which is the Alternate Bid, is based on a 3 cu. yd. Sweeper and we recommend award to American Equipment Company for the sole proposal submitted in the amount of \$27,880.00. The estimate on this item was \$28,500.00.

M o t i o n

Commissioner Lurie: I move for approval as recommended.

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

Mr. Cathcart: On the Base Bid - Bid Group II only, for a 5 cu. yd. Street Sweeper, the Staff recommends award to Clark County Wholesale, who was not the apparent low bidder. The apparent low bid was submitted by McCandless International and I believe you have Staff's justification for this recommendation.

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Minutes
Regular Meeting
City Commission
August 4, 1976

I might add that prior to going out to bid on this, we had bid it once before. We reduced it down to one each - one 3 cu. yd. and one 5 cu/ yd. We had inspections by field personnel and Staff unanimously recommended award to other than the low bidder and we have so justified this

ITEM Commission Action Department Action

I-e DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB MCPHERSON, DIRECTOR

AUTHORIZATION FOR TEMPORARY POSITIONS AND/OR REPLACEMENTS

A. Federally funded (No City Cost)

Dept/Class	Monthly Salary	Justification
(1) PS/Animal Shelter Intermediate Clerk Title VI (replacement hire) Until 11/15/76	637	To handle the workload at counter in order to relieve officers for field duty.
(2) PS/Streets Maintenance Aide I Title II (replacement hire) Until 11/15/76	592	Assigned to cleanup crew in West Las Vegas.

Item A
 Approved
 Lurie - unanimous

Director authorized to proceed

B. City funded

(1) PS/Engineering Services Engineering Assistant - Temporary - Until 9/15/76	946	To assist on the Valley View Project, in addition to the Jones Blvd. project and the renovation of the Naval Reserve Training Center. Two-thirds will be reimbursed thru Regional Street and Highway and one-third will be paid for by the City.
(2) City Attorney Investigator	1070	Investigate complaints by citizens and businesses regarding City problems, business and consumer fraud.
(3) Community Planning & Development Intermediate Clerk	637	Performs receptionist and other clerical functions. To be filled by absorbing Federal employee.

Item B
 Items 1 and 3
 Approved
 Woofter - unanimous

Same as above

Item 2
 Denied
 W
 Commissioners Christensen and Lurie and Mayor Briare voted "no"

Same as above

ITEM	COMMISSION ACTION	DEPARTMENT ACTION
<p>I-f. <u>DEPARTMENT OF MUNICIPAL SERVICES</u></p> <p><u>J. C. CATHCART, DIRECTOR,</u></p> <p>1. <u>PURCHASING AND CONTRACTS DIVISION</u></p> <p>J. E. Park, Supervisor</p>		
<p>* CONSENT AGENDA</p> <p>All matters listed under Items A, B and C 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> <p>1. Two (2) Each Tires, 23.5 X 25, 16 Ply (Municipal Services - Automotive Div.)</p> <p>2. Recondition Two (2) Yazoo 60" Mowers (Cultural Services - Parks Division)</p> <p>3. Replacement Sprinkler Parts (Cultural Services - Parks Division)</p>	<p>Approved Items 1, 2 and 3 Lurie - unanimous</p>	<p>Director authorized to proceed</p>
<p>B. <u>AWARD OF BIDS</u></p> <p>*1. Bid #76.51 - Annual Janitorial Paper Supply Contract, from date of Notice to Proceed, through June 30, 1977 (Municipal Services - Purchasing Div.)</p> <p>*2. Bid 76.52 - Thirty-Nine (39) Each Internally Illuminated Street Signs (Public Services)</p> <p>3. Bid #76.69 - Two (2) Four-Wheel Mechanical Street Sweepers (Municipal Services - Automotive Division)</p> <p>*4. Bid #76.75 - Air Conditioning Replacement Fire Station #5 (Public Services)</p> <p>*5. Bid #76.80 - Annual Street Overlay Contract, From Date of Notice to Proceed Through June 30, 1977 (Public Services)</p>	<p>Approved Items 1 and 2 and Items 4 and 5 Lurie - unanimous</p>	<p>Same as above</p>
<p>*2. Bid 76.52 - Thirty-Nine (39) Each Internally Illuminated Street Signs (Public Services)</p>	<p>Item 3 Awarded to the apparent low bidder - McCandless International W Commissioner Leavitt voted "no"</p>	<p>Same as above</p>
<p>*C. <u>PURCHASE ORDER APPROVAL</u></p> <p>1. Request purchase order approval to Econolite Corporation, Anaheim, California, in the amount of \$7,646.00 for One (1) D-8844 Intersection Controller, STATE OF NEVADA FUNDED (Public Services)</p>	<p>Approved Items 1 and 2 Lurie - unanimous</p>	<p>Same as above</p>
<p>2. Request purchase order approval to 3M Company, St. Paul, Minnesota, in the amount of \$7,855.00, for Equipment used to control intersections for safe movement of fire response equipment. (Public Services)</p>	<p>Page 13 Minutes Regular Meeting City Commission August 4, 1976</p>	

BID
No. 76.69
(continued)

as submitted by Mr. Park.

We have received - I just got a copy from the City Manager's office this morning - a communication from McCandless. I have been in discussion with Mr. Hampton this morning and it is still the feeling to award it to other than the apparent low bidder.

We have been very thorough in its evaluation and I feel that everyone sat in these meetings with an open mind. All factors were considered and it was the unanimous decision of Staff to award to other than the low bidder, which is Clark County Wholesale.

I believe representatives of both bidding firms are here this morning.

Mr. John McCandless: Your Honor, we did submit a letter to the Commissioners and to the Mayor. It was late yesterday afternoon. Basically we feel the City, at least, should reconsider Staff's recommendation on two premises we feel are erroneous.

One is that the recommended bidder's equipment can carry more load and pick up more, than the Murphy Sweeper. It is our contention that this is not a fact.

The other premise is the interchangeability of parts that you now have in stock. We feel that because these parts were designed in 1950 and there have been a great many changes, this is an erroneous premise.

See Pages 15 and 16 of these Minutes (Letter)

Our Sweeper parts are available from the source - through McCandless. They are not captive parts and are conservatively priced.

I would be glad to answer any questions.

Commissioner Lurie: Do you have a Sweeper in Las Vegas so it could be demonstrated?

Mr. McCandless: Not exactly the kind we bid for the City. There is a Sweeper in Southern California which is an exact duplicate of the one we propose for the City of Las Vegas.

Commissioner Lurie: You mentioned the parts . . . it was brought out to me that parts were not available at a local basis - that they would have to be ordered.

Mr. McCandless: There is that possibility . . .

Commissioner Lurie: You have mentioned in your letter about saving the taxpayers' money and, of course, that's what we are all after -

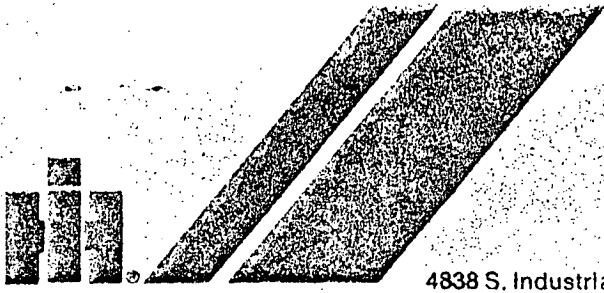
Mr. McCandless: Our original price was some \$4,700.00 under the recommended proposal.

Commissioner Lurie: When the bid went out, did it just specify the size of the Sweeper and not specify any parts?

Mr. Cathcart: We went into technical breakdown as to what we wanted -

Mayor Briare: Is there anything critical about this matter from the standpoint of time?

Unless the Commission feels there is an urgency on this, I would like to request that the matter be tabled and an opportunity be given for you to go into further



4838 S. Industrial Road • Las Vegas, Nevada 89103 • (702) 736-6178

McCANDLESS INTERNATIONAL TRUCKS, INC.

August 3, 1976

City of Las Vegas
400 E. Stewart Avenue
Las Vegas, Nevada 89101

RE: Bids for 5 Cubic Yard Sweeper

In answer to a July 29, 1976 letter from Mr. Park of the City Purchasing Department I have prepared the following rebuttal to his reasons for recommending a bid which was \$4,645.00 higher than my bid.

The first factor he mentions is the loading ability of the two sweepers conveyor systems. The conclusions derived from a false premise that the FMC Sweeper can pick up a larger load than the Murphy is erroneous and completely unsupported by any test data. A simple field test would have resolved any doubts he might have. As a matter of fact in demonstrations of the FMC Sweeper witnessed by personnel of the Murphy Machinery Company the maximum load picked up was less than two cubic yards. The conveyor used in the FMC is very inefficient since the street dirt must be tossed thru a 180° arc to reach the hopper.

The second factor was the interchangeability of parts with the 12 Wayne Sweepers now used the city. The chief items of wear (elevator, pickup broom, gutter brooms) are not interchangeable. If as stated the 60% interchangeability of parts with the Three Wheel Wayne's is true; little progress has been made by the manufacturer in reducing parts costs since the Three Wheel Wayne was designed in 1950 to give a maximum parts profit to the manufacturer by making most parts unavailable except thru the original manufacturer. If parts interchangeability were a most important consideration we would still be flying in DC3's today.

A majority of parts necessary to keep a Murphy Sweeper working are available from local parts distributors and McCandless International Trucks because it uses an International Truck Chassis for its propulsion unit. These parts being fast moving are available at competitive fleet prices. None of the Murphy parts are captive parts and are available on the open market at competitive prices.

PAGE 2

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McCANDLESS INTERNATIONAL TRUCKS, INC.

No facts were given to support the purported savings if any. For example: 1. What is the value of the present City of Las Vegas sweeper parts inventory? 2. How much has been spent for parts over the past twelve months? 3. What is the value of the parts held by the dealer for the city's sweepers. All efficient fleet operators require the dealer to bear the burden of a parts inventory.

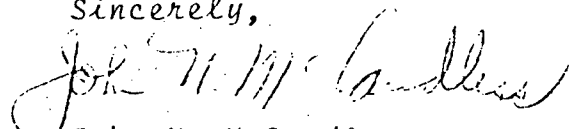
The \$4,645.00 price difference in the two bids would probably buy parts for the Murphy Sweeper for five years. Has the city ever made an award to a higher bidder of equipment or trucks because of parts interchangeability?

The big outstanding feature of the Murphy Sweeper, the transfer hopper has been completely overlooked by the evaluators. This hopper permits the picked up sweepings to be dumped directly into a transfer bin or truck (see attached literature) at a savings in sweeper costs of up to fifty percent. The FMC dumps directly on the ground to be scattered by the wind until picked up by a truck and loader. No single feature of a sweeper has such ecological and money saving advantages as the transfer hopper.

It would seem to me that the taxpayers of the City of Las Vegas would be better served by purchasing the tried and proven Murphy Sweeper than by paying an additional \$4,645.00 for the privilege of acting as a testing ground for a sweeper produced by FMC and still in a state of development. I doubt if anyone from the City of Las Vegas has seen the FMC Sweeper in operation.

In conclusion we definitely feel that the 5 yard Murphy Sweeper is a better buy even if the price were equal. There should be no question of its superior value at \$4,645.00 less acquisition cost.

Sincerely,


John N. McCandless,
President

JM:lo
Attachment

detail. Your bid was the low bid. It also appears to be the best bid.

Commissioner Leavitt: Do I understand that you are going to make one of these Sweepers available for viewing?

Mr. McCandless: It could be made available -

Commissioner Leavitt: Let's look at it and compare the equipment. Can you make one available between now and the next City Commission meeting on the 18th of August?

Mr. McCandless: Mr. Murphy says we can do this.

Commissioner Lurie: I think it is only fair that we have a chance to view it.

Commissioner Christensen: There are a couple of things that need to be brought into focus on this: If we are thinking of changing Sweepers . . . we are not necessarily changing belts or brushes.

Then we are also talking about the advantages and disadvantages to the Bidders. Now, everybody's cards are on the table. What effect would this have if we hold this off?

Mr. Cathcart: This is the second time around on the Sweepers.

Commissioner Lurie: I would like to see the equipment.

Mayor Briare: That would appear to be fair - it might be in order to hold this off until our next meeting.

Mr. Boman: We did have a Special Warranty from our manufacturer on this unit and they have the right to cancel that Special Warranty. . .

Mayor Briare: Did they indicate when the Warranty would expire?

Mr. Boman: It expires today -

Mr. Cathcart: In fairness to McCandless, we asked for a Special Warranty. It was submitted after the Bids were opened. It would be a definite advantage to the City. It was not something that was asked for in the Bid . . .

Mr. Boman: It was submitted with the Bid -

Mayor Briare (at the hour of 10:30 A.M.): We have five (5) Public Hearings scheduled for ten o'clock this morning as shown on Page 20 of the Agenda.

See Page Page 18 of these Minutes (Annotated Agenda)

Further discussion on this matter (Bid No. 76.69) will continue at 1:30 o'clock this afternoon.

ITEM

Commission Action

Department Action

II. 10:00 A.M. -- PUBLIC HEARINGS

A. APPEAL FILED BY KELLY STAINER -- V-33-76
APPLICATION OF WILLIAM V. CHRIST AND
ALINE CHRIST

to the action of the Board of Zoning Adjustment in approving a Variance to allow two (2) dwelling units where only one (1) is allowed and to allow a 16-ft. rear yard setback where 25 ft. is required and two (2) parking spaces where four (4) are required on property located at 1601 Hartke Place, on the west side of Hartke Place 104 ft. north of San Pedro Avenue in zoning district R-1 (Single Family Residence).

Appeal Denied
 Leavitt - unanimous

Clerk to
 notify

Action of BZA in
 approving Variance
 upheld
 SUBJECT

Director
 authorized
 to proceed

to a one (1) year
 time limit, at
 which time matter
 shall be reviewed
 as to compliance

B. APPEAL FILED BY H. RAY MORGAN - V-34-76

to the action of the Board of Zoning Adjustment in denying his application for a Variance to allow a carport two feet six inches (2'6") from the front property line where twenty-five feet (25') is required, on property located at 1901 South Sixth Street, on the southeast corner of South Sixth Street and Canosa Avenue in zoning district R-1 (Single Family Residence).

Appeal approved
 Lurie

Clerk to
 notify

Commissioner
 Leavitt and Mayor
 Briare voted "no"

Director
 authorized
 to proceed

C. SHOW CAUSE HEARING - PLEASURE
SEEKERS (Anthony L. Washington dba
Pleasure Seekers)

Due to District Court action
 the Show Cause Hearings on
 Items C, D and E were removed
 from the Agenda.

D. SHOW CAUSE HEARING - SUZY WONG
(Betty Jane Langa dba Suzy Wong's
Escorts)

Items F and G
 Recessed to
 8:00 a.m.

E. SHOW CAUSE HEARING - SWINGING
ESCORTS (Doubles Ltd., Bonnie Sue
Washington, President, dba Swinging
Escorts)

August 6, 1976
 City Commission Chambers

Staff to proceed

F. SHOW CAUSE HEARING - VELVET TOUCH
aka SWINGERS MASSAGE (Howard Senior
dba Velvet Touch)

G. SHOW CAUSE HEARING - SULTAN'S PALACE
MASSAGE (Baxter J. Boulet dba Sultan's
Palace)

At the hour of 10:30 a.m., Mayor Briare declared a 5-minute recess.

Meeting reconvened at the hour of 10:50 a.m. with the full Board and Staff in attendance.

P U B L I C H E A R I N G S

V-33-76
Appeal
Denied

Mayor Briare: The time for Public Hearing is now open:

APPEAL FILED BY KELLY STAINER - V-33-76 - APPLICATION OF WILLIAM V. CHRIST AND ALINE CHRIST

to the action of the Board of Zoning Adjustment in APPROVING a Variance to allow two (2) dwelling units where only one (1) is allowed, and to allow a 16 ft. rear yard setback where 25 ft. is required, and two (2) parking spaces where four (4) are required, on property located at 1601 Hartke Place, on the west side of Hartke Place 104 ft. north of San Pedro Avenue in Zoning District R-1 (Single Family Residence).

Mayor Briare: Do you have anything to add to your letter Mr. Stainer? The question before us is that the BZA approved a request for a Variance from Mr. and Mrs. Christ and you are objecting on the basis that this will be a rental . . .

Commissioner: Is there a kitchen in the building?

Mr. Saylor: At the time the Permit was issued, it was not to allow a kitchen. A kitchen is prohibited.

Commissioner Lurie: I have a copy of the Permit - it calls for storage. Is there a kitchen there now?

Mr. Saylor: I don't know. If there is, it is there illegally.

Commissioner Christensen: Is there a Plumbin Permit for this location?

Mr. Saylor: Yes, for a shower and water heater . . . strictly an accessory building -

Commissioner Christensen: Does an inspection indicate there is plumbing for a sink?

Mr. Saylor: I can't answer that. In one of the letters it was indicated there was a refrigerator in there.

Commissioner Lurie: I drove by and looked at the building but I didn't go inside -

Mr. Christ: I would like to say that since I applied for this, I have had a final inspection . . . nothing has changed since that date. I had a carpenter in there working, but he definitely is not renting. He is not living in there . . .

Commissioner Lurie: the carpenter is not living there?

Mr. Christ: No -

Mayor Briare: Is there anyone else wishing to be heard on this appeal matter?

(No response)

Commissioner Christensen: Is the building taller?

Mr. Saylor: Again, I can't answer that. Under the Ordinance it is not supposed to be.

I have a practical question here. If this appeal is granted and the Variance denied, then what happens? If the building is not taken down and we have a constant inspection problem to see that it is not used for human habitation, what is the end result? As a practical matter, what happens?

Mr. Saylor: If the appeal is granted, the building could exist as it is, but any type of kitchen facilities would be in violation. Furthermore, any use of it by any other person than the immediate family would be in violation. I don't think that is necessarily a problem. What we are trying to do is to avoid setting up a rental potential.

Commissioner Christensen: Does it really make any difference whether we approve or deny this?

Mr. Saylor: If you approve the appeal you will have approved a Guest House operation in the neighborhood.

Commissioner Christensen: If you approve the appeal and deny the Variance it probably would not change the use of the building.

Mr. Christ: We will comply all the way -

Commissioner Leavitt: I would like to ask a question of Mr. Saylor: If we vote to deny this appeal and grant the Variance for a period of one (1) year - then at the end of that time period we would review the matter - is that a legitimate manner in which we can handle this?

Mr. Saylor: Yes - there could be an automatic provision that at the end of one (1) year it would come back before you. All the neighbors would be notified.

M o t i o n

Commissioner Leavitt: I would so move to deny the Appeal and grant the Variance for one (1) year when we would look into the matter to see if it has been operating legally.

Mrs. Stainer: All I ask is that the kitchen not be allowed.

Commissioner Leavitt: He has reported to me that there is no kitchen in the building.

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

V-34-76

APPEAL FILED BY H. RAY MORGAN - V-34-76

to the action of the Board of Zoning Adjustment in denying his application for a Variance to allow a carport 2 ft. 6 inches from the front property line, where 25 ft. is required, on property located at 1901 South 6th Street, on the SE corner of S. 6th Street and a Canosa Ave., in Zoning District R-1 (Single Family Residence)

Attorney Tom Purcell: I have been contacted by Mr. Morgan, who has requested a continuance of this matter. He is out of the City.

I do know a little about this matter. The problem developed here because Mr. Morgan was originally granted a Permit to construct the carport. It was some 70 to 80% complete when they stopped it. They made him come in for a Variance and was denied by the Board of Zoning Adjustment.

There are other types of carports that are closer to the street than his.

Another problem was what was to be considered the frontage street - whether it would be 6th Street or Canosa. He was told he had to put the carport on 6th Street. I believe it will eventually wind up in Court. He has gone to considerable expense and he has requested me to ask for a continuance.

Mayor Briare: Before the Commission considers your request . . . we have a number of people here who have written letters . . . I will ask if there is anyone in the audience to speak in objection to allowing this.

Phyllis S _____: I am Mr. Morgan's neighbor - I have written a letter to all of the Commissioners and to you, Mr. Mayor. I would like to bring one point to your attention: Mr. Morgan has his property up for sale. If he is selling it, I don't see why it is so necessary to put this carport in.

Mayor Briare: Are you aware of that, Mr. Purcell?

Mr. Purcell: No, I didn't know -

Phyllis S _____: This is about the third time we have appeared before you on this, and twice before the Board of Zoning Adjustment. We all have an interest in that neighborhood. We feel this has been going on long enough.

Mayor Briare: Do any of the Commissioners have any comments. I am more concerned whether the Commission wants to continue this matter -

Motion Commissioner Christensen: I would have no objection. I would move that we agree to continue it.

Motion denied by the following vote:
Commissioners Christensen and Wofter voting aye; noes, Commissioners Leavitt, Lurie and Mayor Briare.

Irene Frank, 1923 S. 6th Street: He has constructed this carport only because he wants to park another vehicle there. It is not ugly. I have no objection and I, personally, would like to see him be able to complete his carport.

Mayor Briare: If there are no more comments, I will declare this Public Hearing closed.

(No response)

Commissioner Lurie: One point kept coming up - about the front property line - are we talking about South 6th Street or Canosa? I get the impression that the wall

V-34-76
(continued)

is along Canosa and not the carport. I don't think Mr. Morgan is going to depreciate his property . . . those homes in there are expensive homes.

Mr. Saylor: There has been some confusion as to what the legal front of the property is. Our ordinance says the narrow part of the lot shall be the front . . . he was issued a Permit to build the carport within 15 ft. of South 6th Street, but actually built within 2 ft. at this point and 3 ft. at this point (wall map)

Commissioner Christensen: Didn't we have a similar situation on a carport on St. Louis?

Phyllis S _____: It is against the law . . . Mr. Morgan had a carport there and decided to fill it in to make another room -

Mayor Briare: What is the pleasure of the Board?

Commissioner Lurie: I made the motion the last time for approval. I believe the construction should be completed. I believe it will add to the property and I move that the Carport be approved at this location.

M o t i o n

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

PUBLIC HEARINGS
(continued)

SHOW CAUSE
HEARINGS

SHOW CAUSE HEARING - PLEASURE SEEKERS
Anthony L. Washington dba Pleasure Seekers

SHOW CAUSE HEARING - SUZY WONG
Betty Jane Langa dba Suzy Wong's Escorts

SHOW CAUSE HEARING - SWINGING ESCORTS
Doubles Ltd., Bonnie Sue Washington, President
dba Swinging Escorts

SHOW CAUSE HEARING - VELVET TOUCH aka SWINGERS MASSAGE
Howard Senor dia Velvet Touch

SHOW CAUSE HEARING - SULTAN'S PALACE MASSAGE
Baxter J. Boulet dba Sultan's Palace

(See Page 23 of these Minutes)

Deputy City Attorney, Richard Koch: Due to District Court action, the matter of the Show Cause Hearings relating to Pleasure Seekers, Suzy Wong's Escorts and Swinging Escorts are removed from this agenda.

Mayor Briare: The Mayor has ruled that these matters be stricken from the Agenda. Would you be able, Mr. Koch, to give us a little indication of what time the other matters might be heard?

Richard Koch: We would like to hear both of these at the same time. We have three (3) witnesses here today and will need about a half hour for each one. There are possibly two (2) or three (3) witnesses unable to be here today and I would ask for a continuance for them to appear at the appropriate time.

ITEM	Commission Action	Department Action
<p>II. <u>10:00 A.M. -- PUBLIC HEARINGS</u></p>		
<p>A. <u>APPEAL FILED BY KELLY STAINER -- V-33-76 APPLICATION OF WILLIAM V. CHRIST AND ALINE CHRIST</u> to the action of the Board of Zoning Adjustment in approving a Variance to allow two (2) dwelling units where only one (1) is allowed and to allow a 16-ft. rear yard setback where 25 ft. is required and two (2) parking spaces where four (4) are required on property located at 1601 Hartke Place, on the west side of Hartke Place 104 ft. north of San Pedro Avenue in zoning district R-1 (Single Family Residence).</p>	<p>Appeal Denied Leavitt - unanimous</p> <p>Action of BZA in approving Variance upheld SUBJECT to a one (1) year time limit, at which time matter shall be reviewed as to compliance</p>	<p>Clerk to notify</p> <p>Director authorized to proceed</p>
<p>B. <u>APPEAL FILED BY H. RAY MORGAN - V-34-76</u> to the action of the Board of Zoning Adjustment in denying his application for a Variance to allow a carport two feet six inches (2'6") from the front property line where twenty-five feet (25') is required, on property located at 1901 South Sixth Street, on the southeast corner of South Sixth Street and Canosa Avenue in zoning district R-1 (Single Family Residence).</p>	<p>Appeal approved Lurie</p> <p>Commissioner Leavitt and Mayor Briare voted "no"</p>	<p>Clerk to notify</p> <p>Director authorized to proceed</p>
<p>C. <u>SHOW CAUSE HEARING - PLEASURE SEEKERS (Anthony L. Washington dba Pleasure Seekers)</u></p>	<p>Due to District Court action the Show Cause Hearings on Items C, D and E were removed from the Agenda.</p>	
<p>D. <u>SHOW CAUSE HEARING - SUZY WONG (Betty Jane Langa dba Suzy Wong's Escorts)</u></p>	<p>Items F and G Recessed to 8:00 a.m. August 6, 1976 City Commission Chambers</p>	
<p>E. <u>SHOW CAUSE HEARING - SWINGING ESCORTS (Doubles Ltd., Bonnie Sue Washington, President, dba Swinging Escorts)</u></p>		<p>Staff to proceed</p>
<p><u>SHOW CAUSE HEARING - VELVET TOUCH aka SWINGERS MASSAGE (Howard Senor dba Velvet Touch)</u></p>		
<p><u>SHOW CAUSE HEARING - SULTAN'S PALACE MASSAGE (Baxter J. Boulet dba Sultan's Palace)</u></p>		

SHOW CAUSE
HEARINGS
(continued)

VELVET TOUCH - represented by Attorney Jeff Shaner

SULTAN'S PALACE MASSAGE - represented by Attorney
George Spizzirri

City Attorney, Carl E. Lovell, Jr.: One is our
out-of-State key witness who is a Physician from
California. He will speak at some length. If you
could set a date, we could notify him immediately.

Mayor Briare: Would it be proper to figure on an hour
and a half?

Deputy City Attorney Richard Koch: Something like
that -

Mr. Spizzirri: It is difficult to estimate something
like that -

Commissioner Leavitt: Do you have any objection to
having both matters at the same time?

Mr. Spizzirri: Yes, we do. We would object - the
issues would be similar but some of the alleged
items are different . . . I think it would be very
confusing for establishing a proper record. I think
it would be extremely confusing and we would ask that
it not be a joint Hearing.

Attorney Shaner: And we would ask that it not be
joined -

Mayor Briare: You are opposing it - do you have any
idea as to the length of time involved?

Mr. Shaner: I would estimate about one (1) hour.

Mr. Koch: I might explain that the three witnesses
we have here are Professors from the University. Their
time is valuable and I think you ought to proceed with
these witnesses.

Mayor Briare: Mr. Spizzirri, is Mr. Boulet or any of
the people from Sultan's Palace here today?

Mr. Spizzirri: Not today -

Mayor Briare: Mr. Shaner, is Howard Senor or any of
the people from the Velvet Touch here today?

Mr. Shaner: No - they are appearing through Counsel.

Commissioner Woofter: I have discussed this with Mr.
Lovell and he feels there is no problem. I make a
motion that we follow the recommendation of the City
Attorney's office and hear them both at the same time.

Mr. Koch: When the issues are substantially similar
I submit that they will not be prejudiced by being
heard together.

Mayor Briare: Right now we are talking about eight
hours -

Commissioner Woofter: You have certain out-of-town
witnesses you intend to call, and that will not be
until next week -

M o t i o n

SHOW CAUSE
HEARINGS
(continued)

Commissioner Woofter: In light of the time this Hearing will take, I recommend that we hear it all at the same time and set aside Thursday and part of Friday next week to hear the whole thing, rather than take it in bits and pieces.

Commissioner Leavitt: I would rather get going - there is no way an attorney can estimate the time factors involved -

Commissioner Woofter: When you realize that certain witnesses are not here today . . . what about the rest of our agenda today?

Mr. Shaner: I think the suggestion of Commissioner Woofter is the most workable . . . if it is all heard in one day it would be down and over with -

Commissioner Woofter: Also, I would like to hear from the City Attorney's office.

Commissioner Christensen: If you are talking about nine hours, you might as well get started now.

Commissioner Lurie: I think we have some witnesses here - it has been noticed on the calendar . . . I would say it would take until evening today . . .

Mayor Briare: Commissioner Woofter has a motion on the floor -

Commissioner Christensen: Where does this put us in a pegal picture?

Mr. Lovell: If the issues are the same - if the facts are similar, it is done all the time to expedite the handling of these types of things.

Commissioner Christensen: Do we have that privilege?

Mr. Lovell: I believe you do if you feel that the issues contained in the Show Cause proceedings are substantially the same. I see no problem. It is at your discretion. If you make a determination today I see no problem . . .

Mr. Koch: Each one of our witnesses is a College Professor -

Commissioner Woofter: It's similar to a Court case - it wouldn't in any way prejudice either Mr. Spizzirri's client or Mr. Shaner's client in regards to testimony.

Mayor Briare: The recommendation then is to continue on Commissioner Woofter's motion. Is that correct?

Mr. Lovell: This is correct.

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

Mayor Briare: These matters will be considered seperately -

Mr. Spizzirri: In view of the fact you are hearing these separately, could I possibly have some indication when to reappear?

Commissioner Leavitt: Mr. Spizzirri should have a half hour's notice.

Mayor Briare: We will start with the Show Cause

SHOW CAUSE
HEARINGS
(continued)

Mayor Briare: We will start the Hearing with the matter of Sultan's Palace.

Mr. Spizzirri: For the record - I do not object but I would like to have some information prior to the presentation of any evidence.

This is an administrative hearing and I would like to make a motion to continue this matter for a period of one (1) week. The basis of this motion is that under due process of law I have not been afforded any of the materials that have apparently been sent out. I had previously requested the material from Len Smith but the material was never furnished to me. I cannot see how we can be expected to adequately defend our clients in a case of this nature . . . I just think it is quite unfair. I would like you to direct the City Attorney's office to furnish me with these materials and other material on the subject matter. I am asking for one week to give me some opportunity to peruse the information.

Mayor Briare: They didn't have this information?

Mr. Koch: The Notice I gave is dated July 19, 1976. I have never had any request for the for this. I assumed if he wanted the material he certainly could have asked for it.

Mayor Briare: Your motion is denied. Do you have any other comments?

Mr. Spizziri: Yes - at this time I would like to ask you to consider disqualifying yourselves . . .

Mr. Lovell: Mr. Spizzirri and Mr. Shaner prepared documents for the Court - for Judge Goldman, and Judge Goldman made is ruling last Monday, August 2nd.

I think that, plus the Points of Authority filed, that they are totally familiar with the hearing -

Mayor Briare: That statement then supports our decision to deny Mr. Spizziri's motion.

Mr. Spizzirri: I want the record to show that I did make a request of Mr. Len Smith and that I would ask that each and every one disqualify himself -

Commissioner Lurie: I just want to reiterate that there is no prejudice toward you or your client. Just this morning I asked the City Attorney for an opinion because there was a vote against each individual in the Federal Court. I was assured by the City Attorney that we could proceed and make our decision based upon the evidence.

Commissioner Woofter: For the record, I would like to say this: I have received several letters containing complaints relative to Mr. Spizzirri's clients operation as being a rip-off . . .

Commissioner Leavitt: We have all received correspondence on this -

Commissioner Christensen: I see no reason why we can't act on this.

ITEM	Commission Action	Department Action
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I-g. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

*CONSENT AGENDA

All matters listed under Items A, B, and C 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. FOLKLORICO MEXICANO, INC -- tickets to a dinner show
2. FIRST CONGREGATIONAL CHURCH - tickets to a Hawaiian Luau
3. UNITED WAY OF SOUTHERN NEVADA, INC -- the annual campaign
4. ST. FRANCIS DE SALES CATHOLIC CHURCH -- the 2nd annual family fun fair
5. NEW HORIZONS CENTER FOR LEARNING -- tickets to a family barbeque
6. ST. BRIDGET CATHOLIC CHURCH, DIOCESE OF RENO -- raffle tickets
7. LAS VEGAS MENTAL HEALTH CENTER, VOLUNTEERS AUXILIARY - tickets to a night of entertainment and dancing
8. TRINITY UNITED METHODIST CHURCH -- tickets to a Mexican dinner
9. POWER HOUSE CHURCH OF GOD IN CHRIST -- tickets for a youth training center; rummage sale; door to door solicitations
10. B'NAI B'RITH NATE MACK, LAS VEGAS -- tickets to the annual "Man of the Year" award dinner; sale of ads in a souvenir book; raffle tickets

Items 1 thru 10
 Approved
 Lurie - unanimous

(Commissioner
 Woofter did not
 vote -
 temporarily
 absent)

Director
 authorized
 to proceed

ITEM

Commission Action

Department Action

I-g. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

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

Family Child Care Homes:

1. CHRISTY SPEZZANO
 1601 Marlin Avenue
 Four (4) children days
 Two (2) children nights
2. MARY ANNE LATHAM
 2306 South 15th Street
 Five (5) children days
 Three (3) children nights
3. ANDREA STALHUT
 204 Shadow Lane
 Three (3) children days
 Three (3) children nights

Items 1, 2 and 3
 Approved
 Lurie - unanimous

Director
 authorized
 to proceed

(Commissioner
 Woofter
 temporarily
 absent)

*C. GAMING -- Additional

1. GEMINI, INC
 Lady Luck Casino
 206 North 3rd Street
 4 slots
2. AUTOMATIC AMUSEMENTS OF LV
 Centerfold Casino
 2440 Las Vegas Blvd South
 4 slots
 Cockatoo Club
 1450 North Rancho Drive
 6 slots
3. UNITED COIN MACHINE CO
 Centerfold Casino
 2440 Las Vegas Blvd South
 1 slot
 Orbit Inn
 707 East Fremont Street
 7 slots
4. G.S.Y., INC
 Centerfold Casino
 2440 Las Vegas Blvd South
 1 Roulette
 1 Big Six

Items 1 thru 4
 Approved
 Lurie

(Commissioner
 Woofter
 temporarily
 absent)

Same
 as above

ITEM	Commission Action	Department Action
<p><u>I-g. DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)</p>		
<p>E. <u>LIQUOR -- New</u> (cont'd)</p> <p>2. KUNG FU WEST 2211-A Las Vegas Blvd South Service Bar</p> <p>China Lounge, Inc. - Frank M. Zeigler - sole officer/stockholder</p> <p>3. MARY'S PLACE 1946 East Charleston Blvd Restaurant Beverage</p> <p>Mary Datian</p>	<p>Items 2 and 3 Approved Lurie - unanimous</p>	<p>Director authorized to proceed</p>
<p>F. <u>LIQUOR & RETAIL TOBACCO -- Change From a Partnership to a Corporation</u></p> <p>1. JONES QUICK STOP MARKET 4543 North Rancho Drive Package Liquor Ltd.</p> <p>From: Thomas H./Patricia A. Jones</p> <p>To: Jones Quick Stop, Inc. Thomas H. Jones - Pres/VP Patricia Jones - Secy-Treas</p>	<p>Approved Lurie - unanimous</p>	<p>Same as above</p>
<p>G. <u>LIQUOR, GAMING & RETAIL TOBACCO - Change of Corporate Officers and Stock Ownership; Reclassification on Liquor License</u></p> <p>1. CENTERFOLD CASINO 2440 Las Vegas Blvd South From: Service Bar To: Tavern</p> <p>From: G.S.Y., Inc. - James A. Bilbray, Pres - 100%</p> <p>To: G.S.Y., Inc. - Paul Bendetti, Pres/Secy/Dir 33% James A. Bilbary, VP/Dir - 34% Peter de Lamos, Treas/Dir - 33%</p>	<p>Approved Lurie - unanimous</p> <p>(Commissioner Woofter abstained)</p>	<p>Same as above</p>

ITEM	Commission Action	Department Action
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I-g. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

H. GAMING -- New

1. *FORTUNE COIN CO.
 3145 Industrial Road
 Slot Operator

K-Tech, Inc., parent corporation of Fortune Coin Co.
 Stanley E. Fulton, Pres - 76.90%; Walter C. Fraley, VP/Gen Mgr; Merle S. Elliott, Secy - 11.89%; Lucinda F. Corkhill, Director - 9.83%; Maryland Park Apartments, Inc. - 1.38% stockholder (Stanley Fulton/Merle Elliott sole ofcrs/stockholders)

Approved
 Subject to
 Conditions
 Lurie - unanimous

Director
 authorized
 to proceed

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

I. RETAIL TOBACCO -- New

1. DIANE SIMES
 Great Western Trading Co.
 5205 West Charleston Blvd

2. MARY NICOSIA
 Individually Yours, Inc.
 610½ East Sahara Avenue

Items 1 and 2
 Approved
 Lurie - unanimous

Same as above

J. RETAIL TOBACCO VENDING -- New

1. NEVADA AMUSEMENT SYSTEMS, INC
 2642 South Westwood Drive
 Gary L. Morrison

Approved
 Lurie - unanimous

Same as above

K. LIQUOR -- Extension of Closure

1. PORT TACK
 9 West Charleston Blvd
 Tavern

Port Tack, Inc. -
 Robert Kostelecky, Pres/Treas
 et al

Approved as
 requested
 Lurie - unanimous

Same as above

(Closed 2-8-76. Extension for 4-8-76 thru 6-6-76 aprpd 4-7-76; extension for 6-7-76 thru 8-5-76 aprpd 6-2-76. Request for 60-day extension of inactive status for: 8-6-76 thru 10-4-76.)

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 Minutes
 Regular Meeting
 City Commission
 August 4, 1976

ITEM	Commission Action	Department Action
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I-g. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

L. M-7 BUSINESS LICENSE APPLICATIONS

1. CLUB DEL SOL
 302 East Carson, Suite 826

 Club Del Sol, Inc. -
 Norman Marsh, Pres
 Elizabeth A. Petersen, Secy-
 Treas
 Blanka Marsh, Director

Approved
 Lurie - unanimous
 (Commissioner
 Woofter abstained)

Director
 authorized
 to proceed

Executive offices for
 promotion/reservations -
 administrative only.

2. BURROWS, SMITH AND CO. OF
 NEVADA
 723 South 3rd Street

 Dr. R. Guild Gray, VP/Gen Mgr
 R. Hal Smith, VP
 Nick Smith, Pres

Approved
 Lurie - unanimous

Same as above

Change location. Financial
 consultants.

3. SEA WORLD AQUARIUMS
 5812 Fawn Avenue

 Ronald J. Walker

 Sale and leasing of salt
 water aquariums.

Approved
 Lurie - unanimous

Same as above

4. FAT CAT OF LAS VEGAS
 760 East Fremont Street

 Arthur Brass
 Erminia Brass

Approved
 Lurie - unanimous

Same as above

Pet care services for
 vacationing customers.

5. NEW LEAF GREENERY
 2315 Las Vegas Blvd So, #7

 Maxine R. Scales

Approved
 Lurie - unanimous

Same as above

Leasing of indoor house
 plants.

ITEM	Commission Action	Department Action
<u>I-g. DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)		
<u>L. M-7 BUSINESS LICENSE APPLICATIONS</u> (cont'd)		
6. VEGAS-HAWAII, INC 2202 West Charleston #6 James Massey, Pres Katsumi Kazama, V.P. Michio Kazama, V.P. Shuji Kazama, Secy-Treas Management of apartments and restaurants for absentee owners.	Approved Lurie - unanimous	Director authorized to proceed
7. JANICE POLAND TANNO, CLU 770 East Sahara, Suite 230 Janice Poland Tanno Estate planning - corporate, pension and financial counseling.	Approved Lurie - unanimous	Same as above
8. RENT A HOME, a California Corporation 1251 Las Vegas Blvd South Gene Webber, Pres Rental information service.	Approved Lurie - unanimous	Same as above
<u>ABEYANCE ITEMS -- Tabled July 21, 1976</u>		
<u>M. LOCKSMITH LICENSE -- New</u>	Stricken	
1. RON'S LOCK & KEY SERVICE 1042 North Rancho Road Ronald R. Moppert, 100%		
<u>N. M-7 BUSINESS LICENSE APPLICATION</u>	Approved Lurie (unanimous)	Same as above
1. WESTERN FINANCIAL SERVICES, INC. 302 East Carson, Suite 500 Dale R. Garland, Pres Ben Schmoutey, Secy-Treas Daniel J. Bode, V.P. Herbert Pfeufer, V.P. Joseph Schmoutey, V.P. Pat Hillard, V.P. Financial consultants.	(Applicant represented by Attorney Tom Pursel)	
	Page 34 Minutes Regular Meeting City Commission August 4, 1976	

ITEM

Commission Action

Department Action

I-g. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

ABEYANCE ITEMS (cont'd)

O. COMMUNICATION ITEM -- From:
Southern Nevada Drug Abuse Council

Request for permission to paint house numbers on curbs under charitable solicitation permit issued.

Approved
 as requested
 Lurie - unanimous

Director authorized to proceed in accord with requirements of Dept. of Public Services

P. LIQUOR -- New

1. *ORBIT INN
 707 East Fremont Street
 Tavern

Bernhard Dommermuth, 100%

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

Approved
 Lurie
 Subject to
 Conditions

Commissioner
 Woofter voted "no"

Director authorized to proceed

ADDITIONAL ITEM:

LIQUOR - REQUEST FOR EXTENSION OF CLOSURE

CORK 'N BOTTLE
 508 E. Fremont Street
 PACKAGE LIQUOR/BEER BAR

John/Mary Edens

(Closed 6/8/76. Request for extension of inactive status for period of 8/7/76 thru 10/5/76

Approved
 Leavitt - unanimous

Same as above

ITEM Commission Action Department Action

I. (h) DEPARTMENT OF PUBLIC SERVICES

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 PLAT

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

1. Charleston-Rainbow Unit No. 14-A. (Sproul Homes of Nevada, R. B. Cline, Pres.)

Approved
 as
 recommended
 Lurie - unanimous

Director
 authorized
 to proceed

*B. RELEASE OF SUBDIVISION BOND

All offsite improvements on 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. Lewis Homes-Charleston Unit No. 8. (Lewis Homes of Nevada, Earl Monson, Agent)

Approved
 as
 recommended
 Woofter - unanimous

Clerk
 to proceed

*C. RELEASE OF CONSTRUCTION CONTRACT

The following contractor is requesting release of retention and bond following the expiration of the 35-day lien period. All work has been completed in accordance with contract plans and specifications. Subject to no liens filed in the 35-day period it is recommended that the contract bond and retention be released.

1. Bid No.: 76.19
 Contractor: Burdick Contractors, Inc
 For: Sewer Diversion, Alternate Bid Only - Rancho Dr. to Vegas Dr. via Washington Ave. and Robin St.

Notice of
 Completion: June 24, 1976
 Release Date: July 29, 1976

Approved
 as
 recommended
 Lurie - unanimous

Clerk and
 P&C to
 proceed

ITEM Commission Action Department Action

I. (h) DEPARTMENT OF PUBLIC SERVICES (Continued)

*D. RIGHT OF WAY ITEMS

1. Grant Deed
 From: Howlett Olson Egg Co.
 To: City of Las Vegas
 For: Portion SW-1/4, Sec. 36
 T20S, R61E
 Distributors St.
 Dedication. S.I.D. 419
 7-20-76

Items 1 thru 4
 Approved
 as recommended
 Lurie - unanimous

P/W to
 proceed

2. Grant Deed
 From: Hugh L. Winesett and
 Doreen M. Winesett,
 husband and wife as
 joint tenants
 To: City of Las Vegas
 For: Portion of Lot 14,
 Block 16, Fourteenth
 Street City Addn. to
 Las Vegas
 E. Bonanza Rd. Dedicat-
 ion. Bldg. Permit
 7-16-76

3. Quit Claim Deed
 From: T.P.&K., a Nevada
 Corporation
 To: City of Las Vegas
 For: Portion SW-1/4, Sec. 29,
 T20S, R61E
 Drainage easement.
 Dedication. Bldg.
 Permit. Exchange
 with following parcel
 approved by City Com-
 mission 6/16/76 and
 7/21/76 (7-27-76)

4. Quit Claim Deed
 From: City of Las Vegas
 To: T.P.&K., a Nevada
 Corporation
 For: Portion SW-1/4, Sec. 29,
 T20S, R61E
 Release of drainage
 easement as per above
 agreement (7-27-76)

E. REPORTS

1. Downtown bus stops.
 2. Request of Lee Luttrell, southeast
 corner of Lindell and Oakey, to hook into
 city sewer from outside city limits.
 3. Request of Carson Construction, south-
 east corner of W. Charleston and Westwind,
 to hook into city sewer from outside city
 limits.

Approved as
 recommended
 Lurie - unanimous

Staff
 to proceed

Items 2 and 3
 Approved
 as recommended
 Lurie - unanimous

Staff
 authorized
 to proceed

PROPOSED
BUS
STOPS
Approved

REPORT AND RECOMMENDATION - DOWNTOWN BUS STOPS

Director of Public Services, Laurence Hampton: This is a request to the Board to permit the Las Vegas Transit to change the Bus Stops. I have a small layout here for your more detailed information.

See Page 39 of these Minutes (Layout)

Mr. Perea is here.

Barry Perea, Las Vegas Transit: The one thing that really prompted this proposed move - the owner of the Lady Luck Casino is contemplating buying the property across the street from us. We are going to be asked to move, so we have researched the City and felt it was best to request this change as proposed.

Mayor Briare: In your professional opinion, do you feel the users of the Busses will get better service?

Mr. Perea: This would be a better service. This would also allow us to load where all busses would be leaving within five (5) minutes of each other -

Mr. Hampton: This matter has been before the Traffic & Parking Commission and they have unanimously approved the new location. There were no protests at that meeting.

Commissioner Woofter: Have all the business men in the area been notified?

Mr. Hampton: Yes. Not only the owners, but the Licensees. They were supplied with this layout and we have received no complaints.

Commissioner Christensen: I am curious as to who made the map -

Mr. Hampton: It was made by our Traffic Division -

Commissioner Woofter: It is hard for me to believe there were no protests.

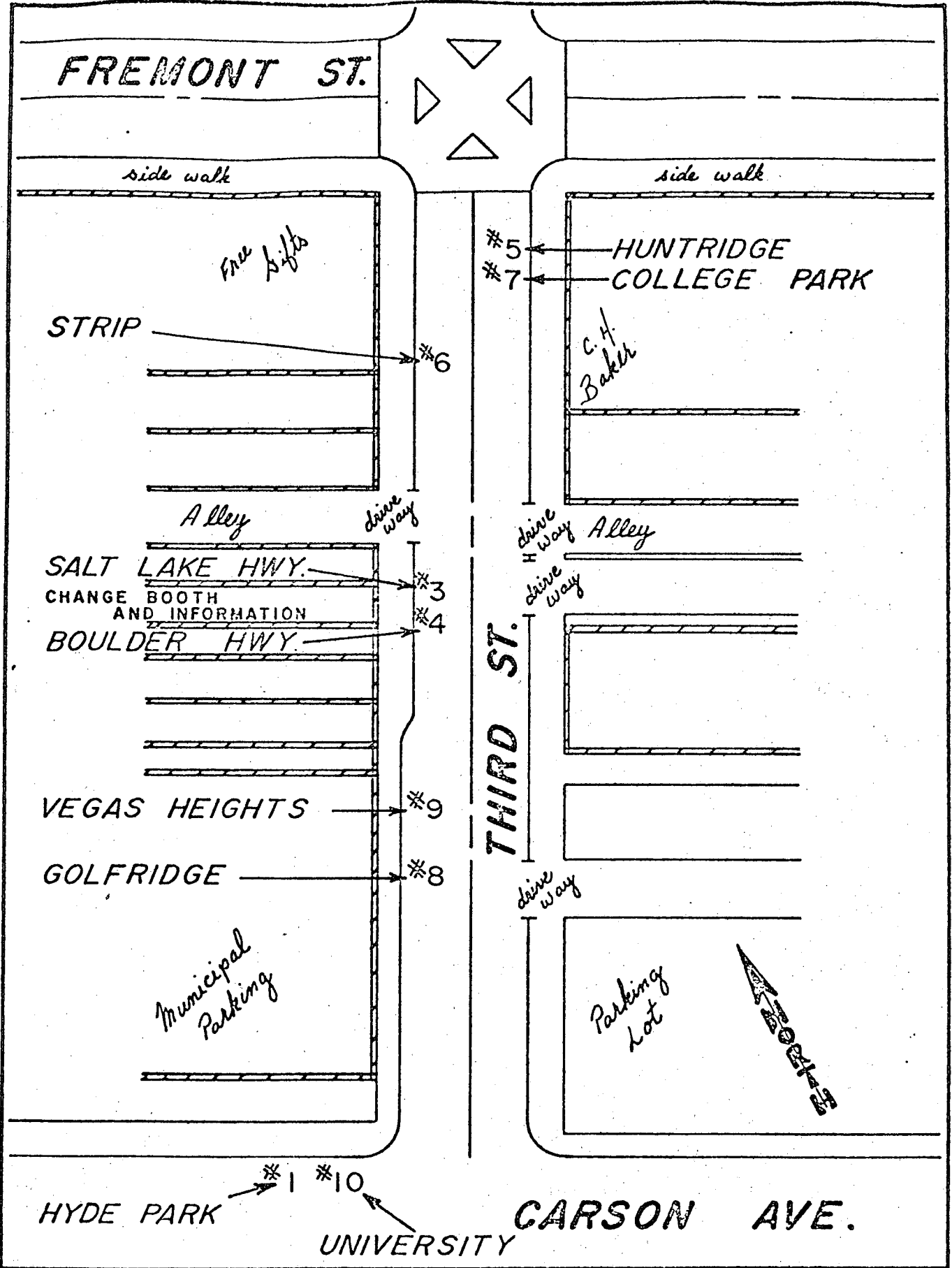
Mr. Perea: We went to the business community and talked with the people - we got the approval of the Downtown people.

Commissioner Christensen: There has been a change in the characteristics of the downtown neighborhood.

Commissioner Lurie: I move for approval as recommended.

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

PROPOSED BUS STOPS



DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

DONALD J. SAYLOR, DIRECTOR

ZONE CHANGE
Z-46-76
Denied

ZONE CHANGE Z-46-76 - ESSEX CONSTRUCTION COMPANY
BY ERNEST BECKER

Mr. Saylor: This is an abeyance item from your last meeting and involves a change in zoning from R-1 to P-R for property located on the south side of Alta Drive.

This is all commercial in here (wall map) - there are single family homes within the Hyde Park Subdivision. The proposed use is an Office Building and the Planning Commission has recommended approval subject to conditions.

Mayor Briare: I have examined the minutes of the meeting on that particular evening and I wonder if anyone wishes to add to their comments from that previous meeting?

Gerald L. Connor, 4700 Lorna Place: I have lived in this house that is in question for twenty years and I have watched the neighborhood grow and the one you see is the only P-R in the neighborhood. There is more commercial growth. We have watched the commercial come in there . . . we see that going commercial . . . somebody wants to put a 2-story business office at the rear of our property. This is spot zoning and in this case I don't even see the need for it. There will be people looking down into the family swimming pool. This land is zoned R-1 and has been that way for twenty years.

I do not see Mr. Becker at this meeting - we have had enough. I appeal to your good judgment - Mr. Becker has never contacted any of us. I am also concerned about - first we had a Variance to allow a 5 ft. setback -

Mr. Saylor: I think the matter of the setback is a very logical thing -

Commissioner Lurie: Do you realize that in an R-1 Zone they could still build a 2-story house on that property?

Hal Foutz, 4706 Lorna Place: My concern is the recent major flood we had down Alta. It is not just a matter of zoning -

Mayor Briare: When Alta is designed and put in, subject to review of our Engineering Department, flood control is one of the things considered. Also there are certain standard safeguards - If a single family home were to be built on that lot, the same hazard would exist. I would seem that a builder would want to take certain safeguards to protect his property.

Is there anyone present representing the applicant?

Hugh Templeton: Mr. Becker will not be the owner of the building - it would have no windows in the back -

ZONE CHANGE
Z-46-76
(continued)

Mr. Foutz: He called me and wanted to talk to me - could they still have access? I told him it would depend on the plan and how many parking spaces they would have to have. He will be the owner, not Mr. Becker.

Commissioner Woofter: There would be no windows facing the residential area . . . it would make more sense to move the building to the back - I would like to see the building all the way to the back.

Mr. Foutz: If they put in a wall, you are going to flood that whole area in there -

Commissioner Woofter: We are all familiar with the flood conditions in there.

Mayor Briare: Mr. Saylor, when plans are processed by your department, does Condition No. 8 (Conformance to Code requirements and Design Standards of City Departments) include a review for reasonable flood control requirements?

Mr. Saylor: The plans came in yo my department and they are checked by the Building Department and by the Department of Public Services. I cannot tell you that they gave specific attention to flood control problems in the area, but I assume they did.

Mayor Briare: I would be very surprised if Public Works did not look at the plans without some thought of providing for some kind of flood control.

Mr. Saylor: We could make sure that it's brought to their attention.

Mayor Briare: What is the pleasure of the Board?

M o t i o n

Commissioner Christensen: I would move to deny the application based on the fact that is breaks that open that block and what would happen is that all those houses down Alta would become P-R and I still think there are some areas that can be retained as residential.

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

See Page 33 thru 35 of these Minutes (Annotated Agenda)

ITEM	Commission Action	Department Action
I-(i) DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT DON J. SAYLOR, AIP, DIRECTOR		
A. ZONE CHANGE - Z-46-76 - ESSEX CONSTRUCTION COMPANY BY ERNEST A. BECKER Property generally located on the south side of Alta Drive, approximately 300 ft. east of South Decatur Boulevard. From: R-1 (Single Family Residence) To: P-R (Professional Office & Parking) Proposed Use: Office Building Planning Commission unanimously recommends APPROVAL subject to the following conditions: 1. This approval subject to approval of the Variance application V-39-76. 2. No overnight storage of trucks larger than a pick-up. 3. Resolution of Intent be restricted to a twelve (12) month time limit. 4. 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 systems shall be cause for revocation of a business license. 5. Submittal of a landscaping plan prior to or at the same time application is made for a building permit. 6. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets. 7. Conformance to the plot plan. 8. Conformance to code requirements and design standards of City departments. Protests: 1 ABEYANCE ITEM FROM 7-21-76.	Denied Christensen Commissioner Woofter and Mayor Briare voted "no"	Clerk to notify Planning to proceed
B. ZONE CHANGE - Z-48-76 - NEVADA ESCROW SERVICE, INC. Property generally located on the east side of Brush Street from Alpine Place north to a point 120 ft. south of Evergreen Avenue. From: R-1 (Single Family Residence) To: R-3 (Limited Multiple Residence) Proposed Use: A 324-unit, one and two story, garden type apartment complex.	Approved as recommended by Planning Commission Leavitt - unanimous (Mayor Briare did not vote - temporarily absent)	Clerk to notify Planning to proceed
Planning Commission unanimously recommends APPROVAL subject to the following conditions:	Page 42 Minutes Regular Meeting City Commission August 4, 1976	

ITEM	Commission Action	Department Action
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I-(i) DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT
 CONTINUED

- B. Z-48-76 continued
1. Resolution of Intent be restricted to a twelve (12) month time limit.
 2. A 6 ft. block wall be provided along the north property line adjacent to the residences.
 3. A landscaped planter with trees shall be provided along the north portion of the property as required by the Department of Community Planning & Development.
 4. 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 systems shall be cause for revocation of a business license.
 5. Submittal of a landscaping plan prior to or at the same time application is made for a building permit.
 6. Approval of this zoning subject to approval of the Vacation VAC-2-76.
 7. There shall be no windows on the north side of the second story portions of the buildings on the north portion of the property.
 8. A 50 ft. building setback shall be provided from the north property line.
 9. Minor design changes as required by the Department of Community Planning and Development.
 10. Dedication of a radius corner at Alpine Place and Brush Street and the dedication and installation of half-street improvements along Brush Street and Alpine Place.
 11. Conformance to the plot plan as amended to reflect the above conditions.
 12. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
 13. Conformance to code requirements and design standards of City departments.

Protests: 0

See Page 17

See Page 17

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C. VACATION - VAC-2-76 - NEVADA ESCROW SERVICE, INC. ET AL

Vacation of property located in that portion of Cory Place extending east a distance of 300 ft. from Brush Street and that portion of Vulcan Lane running north from Cory Place a distance of 524 ft.

Set Public
 Hearing for
 10:00 a.m.
 September 15, 1976

C/A to prepare
 Notice
 Clerk to proceed
 9/17/76 Agenda

ITEM Commission Action Department Action

<p>I-(i) DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT <u>CONTINUED</u></p>		
<p>C. VAC-2-76 continued</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Satisfaction of the requirements of the various utility companies. 2. Conformance to the requirements of the Department of Public Services and the Fire Department. 3. Conformance to the code requirements of City departments. 4. Vacation shall not be recorded until all of the above conditions have been met. <p style="text-align: center;">Protests: 0</p> <p>SET DATE FOR PUBLIC HEARING</p>	<p>See Page 18</p>	<p>See Page 18</p>
<p>D. <u>PLOT PLAN REVIEW - Z-18-76 - NEVADA ESCROW SERVICE, INC.</u></p> <p>Property generally located on the east side of Brush Street between Alpine Place and Evergreen Avenue extending north from Alpine Place 940 ft. in zoning district R-1 (ROI R-3).</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following condition:</p> <ol style="list-style-type: none"> 1. Conformance to the plot plan and the conditions of approval under Z-48-76. <p style="text-align: center;">Protests: 0</p>	<p>Approved as recommended by Planning Commission Leavitt - unanimous</p>	<p>Clerk to notify Planning to proceed</p>
<p>E. <u>TULE SPRINGS MASTER PLAN</u></p> <p>Conceptual design recommended for approval by the Tule Springs Citizens Committee and the Parks & Recreation Advisory Board.</p>	<p>*Approved</p>	<p>Planning to proceed</p>
<p>F. SET DATE FOR PUBLIC HEARING ON ANY APPEALS RECEIVED FROM ACTIONS OF THE BOARD OF ZONING ADJUSTMENT AT THEIR REGULAR MEETING OF JULY 22, 1976.</p>		
<p>APPEAL FILED BY MANUEL PINHIERO, PRES. M.G.M., INC. - U-59-76</p>	<p>Public Hearing set for 10:00 a.m. Sept. 1, 1976</p>	<p>Clerk to proceed</p>
<p>-----</p> <p>*general concept. Citizens Committee to continue studies and present recommendations for phased development</p>	<p>Page 44 Minutes Regular Meeting City Commission August 4, 1976</p>	<p>9/1/76 Agenda</p>
<p>(Mayor Briare returned to the Commission Chambers at approximately 3:00 p.m.)</p>		

ITEM

Commission Action

Department Action

IV CITY ATTORNEY

A. RESOLUTION annexing certain real property to the City of Las Vegas - Owners of said property John and Madeline Ginger (A-2-76)

Adopted
Resolution
Lurie - unanimous

Staff to
proceed

B. LEASE requesting 42-acre parcel east of Wastewater Treatment Plant for pasture purposes

Approved
Leavitt - unanimous

C/A
to proceed

C. RESOLUTION OF ACCEPTANCE to cover the various streets and alleyways, which the Nevada Highway Department reconstructed by the City of Las Vegas

Approved
Lurie - unanimous

Mayor & Clerk
authorized
to sign

D. Claim against the City of Las Vegas by PAULA MARIETTA

Denied
claim as
recommended
Lurie - unanimous

C/A to
notify

E. RESOLUTION by Beautification Committee re use of Desert Landscaping

Tabled
For discussion
by Board/Staff
(Mayor Briare,
Chairman)

ITEM	Commission Action	Department Action
VI. <u>REPORTS FROM RECOMMENDING COMMITTEES</u>		
A. <u>BILL No. 76-30 -- Amending V-17-6(A)3 by Changing the Minimum Number of Hotel Rooms Necessary to Obtain an Unrestricted Gaming License</u> Committee: Commissioners Woofter and Christensen Published by Title 7/28/76 in LAS VEGAS SUN No action prior to 8/4/76 Action required by 8/27/76	Abeyance	8/18/76 Agenda
B. <u>BILL No. 76-34 -- Repealing and/or Amending Certain Section of Title X - Traffic Code</u> Committee: Commissioners Lurie and Woofter Published by Title 7/28/76 in LAS VEGAS SUN No action prior to 8/4/76 Action required by 8/27/76	Adopted Lurie - unanimous	Clerk to proceed with 2nd publication
C. <u>BILL No. 76-35 -- Amending Title X by adding a new Chapter 21(A) - Parking (Non-Moving) Citations and Enforcement</u> Committee: Commissioners Lurie and Woofter Published by Title 7/28/76 in LAS VEGAS SUN No action prior to 8/4/76 Action required by 8/27/76	Adopted Lurie - unanimous	Same as above
D. <u>BILL No. 76-39 -- Amending XI-1-19(D) - to Provide for Ambulance Facilities to be located in C-1 Zone</u> Committee: Commissioners Christensen and Woofter Published by Title 7/28/76 in LAS VEGAS SUN No action prior to 8/4/76 Action required by 8/27/76	Adopted Christensen - unanimous	Same as above
E. <u>BILL No. 76-50 -- Amending X-17-33 to Provide that the Unlawful Parking of Vehicles on City-Owned or Operated Parking Lots Constitutes a Nuisance per se, and to Provide for the Payment of a Fee prior to Release of a Vehicle from Immobilization or Impoundment</u> Committee: Commissioners Lurie and Woofter Published by Title 7/28/76 in LAS VEGAS SUN No action prior to 8/4/76 Action required by 8/27/76	Adopted Lurie - unanimous	Same as above

ITEM	Commission Action	Department Action
VI. <u>REPORTS FROM RECOMMENDING COMMITTEES - (Continued)</u>		
F. <u>BILL No. 76-52 -- Amending V-29-27 - Prohibiting Massage by a Person of the Opposite Sex</u> Committee: Commissioners Leavitt and Lurie Published by Title 7/28/76 in LAS VEGAS SUN No action prior to 8/4/76 Action required by 8/27/76	Abeyance	8/18/76 Agenda
G. <u>DECISION re ATTORNEY VERN ALBRIGHT CONTINUING TO REPRESENT THE CITY OF LAS VEGAS AS SPECIAL COUNSEL IN THE CASE OF CITY OF LAS VEGAS v. CITY OF NORTH LAS VEGAS</u> Committee: Commissioners Leavitt and Woofter	Abeyance	8/18/76 Agenda

ITEM	Commission Action	Department Action
<u>VII. REPORTS FROM STUDY COMMITTEES</u>		
1. REQUEST OF BEAUTIFICATION COMMITTEE RELATIVE TO CERTAIN AESTHETIC REQUIREMENTS IN CONNECTION WITH SIGNS <u>Committee: Commissioners Leavitt and Woofter (6/2/76)</u>	Stricken	C/A to Draft Ordinance at request of Commissioner Leavitt
2. REPORT re PUBLIC DEFENDERS <u>Committee: Commissioners Woofter and Lurie (6/2/76)</u>	Stricken	See Page 2 of this Agenda

VIII. CITIZENS PARTICIPATION - PUBLIC APPEARANCES

N
o
n
e

MEETING RECESSED AT THE HOUR OF 4:25 P.M. TO 7:00 P.M. FOR SHOW CAUSE
 HEARING (SULTON'S PALACE & VELVET TOUCH)

MEETING RECESSED AT THE HOUR OF 10:30
 P.M.
 To:
 8:00 A.M. AUGUST 5, 1976

Note: This Show Cause Hearing
 taken by a Certified Court Reporter -
 Transcript in the office of the
 City Attorney.

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APPROVED BY REFERENCE at a Regular Meeting of
 the Board of City Commissioners held on the 15th
 day of June 1977

Commissioner [Signature]

William N. Briare