

M I N U T E S

Las Vegas, Nevada  
February 2, 1977

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 2nd day of February, 1977, 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	Ron Lurie

\*arrived at approximately 9:10 a.m.

STAFF  
PRESENT

City Manager	William E. Adams
Chief Deputy	
City Attorney	Janson F. Stewart
Director, Dept. of Business Activity	Ila M. Britt
Director, Dept. of Community Planning & Development	Donald J. Saylor
Director, Dept. of Cultural Services	Harold A. Foster
Director, Dept. of Financial Management	Marvin A. Leavitt
Director, Dept. of Fire Services	Chief J. D. Miller
Director, Dept. of Funds Coordination & Projects	Bruce W. 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

INVOCATION

The Invocation was given by Rev. Mike Friedman, Pastor  
FIRST BAPTIST CHURCH OF NORTH LAS VEGAS

NOTE: Due to a complete mechanical malfunction  
of the Recording System in the Commission  
Chambers, no portion of this meeting was recorded  
on tape.

PLEDGE OF  
ALLEGIANCE

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

OFFICE OF THE CITY MANAGER

WILLIAM E. ADAMS, CITY MANAGER

REPORT AND  
RECOMMENDA-  
TION RELATIVE  
TO GOLF ASSN  
LEASE

Tabled

HEALTH  
SYSTEMS

Agreement  
Approved

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Mr. Adams: Due to the press of time, I would request that this item be removed from today's agenda.

MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LAS VEGAS  
AND THE HEALTH SYSTEMS AGENCY OF CLARK COUNTY, INC.

Mr. Adams: Mr. Nutley is here with reference to any questions the Commission may have.

Mayor Briare: Is this a standard type of Agreement? There are a number of things included in the Agreement for a term of one (1) year -

Mr. Adams: Perhaps Mr. Nutley will explain the proposed Agreement.

Mr. Nutley: Under Public Law 93-641 it is required that the Agency seek standard letters of agreement, or Memorandum of Agreement, of all political entities within those areas. This was a proposed draft to establish for the benefit of Federal provisions that we all are in cooperation under the system.

There is no money involved in it. It really formalizes a situation that already exists. We have no problems in meeting the provisions. It merely is designed to show the Federal Government that we do have the cooperation of the City.

Mayor Briare: We have a condition of approving planning matters, subject to all the Codes, etc., including the Health Department. I don't know about the Board of Health - I do know they are involved . . .

Mr. Nutley: It is a conflicting situation . . . the Federal Government, to award a Grant to the Clark County Board of Health, requires this -

Mayor Briare: It would almost seem that the Health System of Clark County is to the interest of the health of Clark County citizens in the same light as Regional Planning matters in the County.

(Commissioner Woofter arrived at the Meeting at approximately 9:10 a.m.)

Mr. Nutley: They are somewhat similar functions - yes.

Mayor Briare: Have the other cities approved this?

Mr. Nutley: The other cities were contacted yesterday - we thought we would come to the City of Las Vegas first.

HEALTHY  
SYSTEMS  
(continued)

Commissioner Leavitt: I would move for approval of the Memorandum of Agreement between the City of Las Vegas and the Health Systems Agency of Clark County, Inc.

M o t i o n

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

POTOCKY LEAGUE  
Request  
Approved

SOUTHERN NEVADA INDEPENDENT YOUTH ATHLETIC ASSN.  
(POTOCKY LEAGUE) - REQUEST FOR \$10,000.00 IN FINANCIAL  
AID FROM CITY OF LAS VEGAS

(See Pages 4 and 5 of these Minutes -  
Correspondence)

Mr. Adams: We do have some funds available and I would say it is feasible to assist the Association.

M o t i o n

Commissioner Leavitt: I move we follow the recommendation of the City Manager.

Commissioner Lurie: Is this going to be a continuing request from the League?

Mr. Adams: They are "strapped" financially due to the number of youth being served and they need this now to get them out of a hole at the moment.

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

TULE SPRINGS  
PARK  
Resolution  
Adopted

RESOLUTION FOR SUBMISSION TO STATE LEGISLATURE  
ADVOCATING THAT THE STATE ACQUIRE TULE SPRINGS PARK  
AND DEVELOP AREA IN ACCORD WITH THE CITY'S MASTER  
PLAN FOR DEVELOPMENT OF VARIOUS PARK FACILITIES

Commissioner Lurie: I have an additional item I would like to bring up concerning a Resolution that I would like this Board to adopt regarding Tule Springs Park. There is one item not attached to this Resolution and that is Exhibit "A" referred to, but I will not prepare that Exhibit until the Commission shows an interest.

Then I will have to go to the State Legislature and see how much interest they have in developing the Park.

M o t i o n

I would move for the adoption of this Resolution:

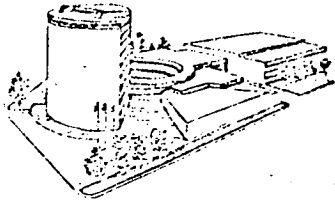
See Pages 6 and 7 of these Minutes -  
Resolution

Commissioner Leavitt: I have a question regarding the wording of the first draft I saw - I thought we had an amendment on that -

Commissioner Lurie: We originally discussed the easement and that is what Senator Lamb is going to discuss. There is not going to be any transfer of property until this Commission is satisfied that the Park will be developed.

Commissioner Christensen: We have never limited the use of the Park to City residents . . . County people have been involved. I think what we are doing here is not losing a Park, but transferring responsibility to a

City  
of  
Las Vegas



WILLIAM H BRIARE  
MAYOR

January 26, 1977

Mr. John Potocsky  
Sports Director  
Southern Nevada Independent Youth  
Athletic Association  
4012 San Bernardino  
Las Vegas, Nevada, 89102

Dear John:

I have your letter of January 25th requesting \$10,000 for the support of the Southern Nevada Independent Youth Athletic Association. I know you are aware of our keen interest in the programs you provide for the youth of our community. I am hopeful the City Commission will be able to find a way to assist in some manner the programs of your organization.

I am referring your letter to Bill Adams, City Manager so that it can be included on the agenda for our meeting of February 2nd. At that time I will wholeheartedly support a method to cooperate on some financial support.

Would you please call Mr. Adams and let him know if you are making a similar request from the Board of Clark County Commissioners, or do you have reason to believe that such a request will be favorably considered?

Sincerely,

William H. Briare  
Mayor of Las Vegas

WHB:phc

cc: Bill Adams  
City Manager

SOUTHERN NEVADA INDEPENDENT  
YOUTH ATHLETIC ASSN.

4012 SAN BERNARDINO \* LAS VEGAS, NEVADA 89102  
(702) 876-1479

January 25, 1977

The Honorable Wm. H. Braire  
Mayor of Las Vegas  
400 Stewart Avenue  
Las Vegas, Nevada 89101

Dear Mayor Braire,

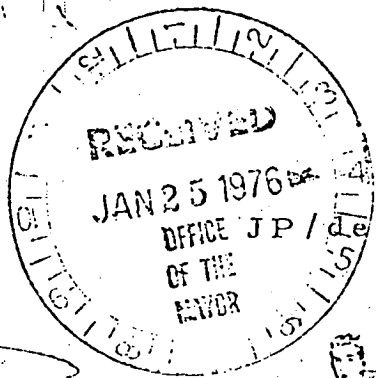
Please consider this a formal request from the Southern Nevada Independent Youth Athletic Assn. for a grant from the city for \$10,000.00.

This money is required in order that we can successfully run the basketball program which involves 1,200 youths for the remainder of the year.

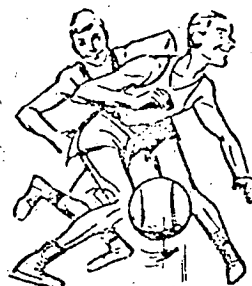
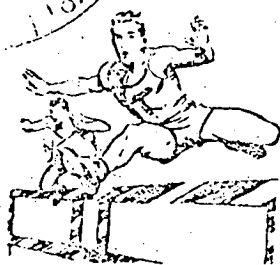
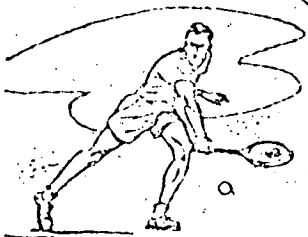
As you are aware, we are in a rather precarious financial position at the moment and would certainly appreciate any financial aid forthcoming from the City.

Very truly yours,

*John Potocsky*  
John Potocsky  
Sports Director



JOHN POTOCSKY  
Director



R E S O L U T I O N

A Resolution of the City of Las Vegas, Nevada transferring the City's rights and title to the State of Nevada, Tule Springs Park for the purpose of inclusion in the State Park's System.

WHEREAS, the Tule Springs Park area (680 acres) has long been recognized as an area of distinct scenic and historical value; and

WHEREAS, the Tule Springs Park area preserves this scenic and historic value for all of the State of Nevada; and

WHEREAS, the City of Las Vegas acquired the property in 1964 to preserve it for the public and to prevent the area from being developed for private uses thereby depriving the public of partaking of this unique scenic and historic resource; and

WHEREAS, Tule Springs Park, well distant from the urban area of the City of Las Vegas which therefore means that the park provides a facility to all of Southern Nevada and is utilized by the people of Southern Nevada, cities and counties alike; and

WHEREAS, the City of Las Vegas must necessarily give priority to the acquisition, development and maintenance of park and recreational areas for its citizens within the urban area of the City; and

WHEREAS, if the Tule Springs Park were made part of the State Park System it could be more readily developed and its fullest potential realized to the state level of interest in serving all the citizens and thereby become of greater benefit not only to the people of Las Vegas but to the people of Southern Nevada and the entire state; and

WHEREAS, because of the scenic and historic value, the amount of land (680 acres) and the availability

of water, the park should logically be developed and become part of the State Park System; and

WHEREAS, the City of Las Vegas in the best interests of the people of Nevada and a contribution to the State of Nevada is willing to make this valuable resource available at no cost.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of City Commissioners at a duly convened meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 1977, do hereby resolve to transfer to the State of Nevada title to the Tule Springs Park property subject to:

1. An indication of good faith and interest on the part of the State of Nevada in diligently pursuing the total development of the park in perspective with other State park development priorities;

2. All existing leases on the property; and

FURTHER, BE IT RESOLVED, that the City of Las Vegas will supply all water requirements necessary to the state for the proper development of the park.

FURTHER, BE IT RESOLVED that transfer of the property from the City of Las Vegas to the State of Nevada to become effective upon an authorization by the State Legislature for a meaningful expenditure of funds for the first phase of development as defined in Exhibit "A" attached and a reasonable indication of continuing legislative financial support until the park is substantially developed to its fullest potential.

PASSED, ADOPTED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1977.

\_\_\_\_\_  
WILLIAM H. BRIARE, Mayor

ATTEST:

Page 7  
Minutes  
Regular Meeting  
City Commission  
February 2, 1977  
EDWINA M. COLE, City Clerk

TULE SPRINGS  
PARK  
(continued)

broader base of the people. I think it is a good move to give the Park to the State . . . it will serve all of the people who have been allowed to use the Park anyway.

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

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DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, DIRECTOR  
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SERVICE & MATERIAL  
WARRANTS/PAYROLL  
WARRANTS/PUBLIC  
HEARING, REVENUE  
SHARING FUNDS  
Approved

See Page 9 of these Minutes (Annotated  
Agenda)

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DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATIONS

J. ROBT McPHERSON DIRECTOR  
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FEDERALLY FUNDED/  
CITY FUNDED  
Approved

See Page 10 of these Minutes (Annotated  
Agenda)

Mayor Briare: Relative to Item No. 8: Should that be under our Federally funded category?

Mr. Adams: This is actually our work that is involved.

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DEPARTMENT OF FUNDS, COORDINATION AND PROJECTS

BRUCE W. SPAULDING, DIRECTOR  
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COMMUNITY EDUCATION  
PROGRAM/OLDER  
AMERICANS ACT  
Resolutions  
Adopted

See Pages 11 thru 15 of these Minutes  
(Annotated Agenda)

Mr. Spaulding: Both of these Resolutions are required in order to submit applications for Federal funding.

Mayor Briare: Does the Commission have any questions?

(No response)

M o t i o n

Commissioner Lurie: I move for adoption of the Resolutions under Items A and B.

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

ITEM

Commission Action

Department Action

I. (c) DEPARTMENT OF FINANCIAL MANAGEMENT  
MARVIN A LEAVITT, CPA, DIRECTOR

\*CONSENT AGENDA

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.

\*A. SERVICE AND MATERIAL WARRANTS

Nos. 82057 to 82437, A1127 to A1134, A307526, A114497, A307788, A307791 to A307808, A307810, A307818 to A307844, A307851 to A308066, inclusive.

In the amount of \$ 2,728,162.79

\*B. PAYROLL WARRANTS

Nos 80888 to 82056, inclusive.

For Pay Period Ending 1-08-77

In the amount of \$ 386,169.15

C.

SET DATE FOR PUBLIC HEARING ON ALLOCATION OF FEDERAL REVENUE SHARING FUNDS. (FEBRUARY 16, 1977)

Items A and B  
 Approved  
 as presented  
 Lurie - unanimous

Director  
 authorized  
 to issue

Public Hearing  
 set for 10:00 P.M.  
 February 16, 1977

Clerk and  
 Director  
 to proceed

ITEM	Commission Action	Department Action
I. (d) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS		
BOB McPHERSON, DIRECTOR		
AUTHORIZATION TO FILL POSITIONS		
<u>Federally funded</u>	Items 1 thru 8 Approved as requested Lurie - unanimous	Director authorized to proceed
<u>Dept/Class</u> <u>Monthly Salary</u> <u>Justification</u>		
(1) Financial Management Keypunch Operator (replace vacancy) Until 6/30/77	670      To handle workload in keypunch area of data processing.	
(2) PS/Animal Control Kennel Attendant (replace vacancy) Until 6/30/77	686      Maintenance and care of animals and facilities.	
(3) PS/Services Drafting Aide (replace vacancy) Until 6/30/77	758      Performs entry level drafting work involving the construction of Jones Blvd., 5 Points Intersection and Downtown improvements.	
(4) Funds Coordination & Projects Rehab Loan Technician (create new position) In accordance with CD Block Grant funding	1019      Assist Rehabilitation Loan Officer in the administration of loans for the rehabilitation of deteriorated homes.	
(5) Funds, Coordination & Projects Management Analyst I (fill vacancy)- CD Block Grant funding <u>City funded</u>	1241      Responsible for performance monitoring activities. Also utilized as liaison between the City and other agencies handling Block Grant funded programs.	
(6) PS/Maintenance Carpenter (replace budgeted vacancy)	946      To work on improvements in City Hall and day to day maintenance in other city facilities.	
(7) PS/Services Assistant Right-of-Way Agent (replace budgeted vacancy)	857      Assists in the procuring of right of ways for the Regional Streets & Highways. Also, acquires properties for the Special Improvement District program.	Page 10 Minutes Regular Meeting City Commission February 2, 1977
(8) PS/Eng. Services Drafting Aide (replace budgeted vacancy)	758      To perform entry level work updating maps and charts for the Design Section due to the heavy workload created by Block Grant projects.	

ITEM	Commission Action	Department Action
I-E. DEPARTMENT OF FUNDS, COORDINATION AND PROJECTS BRUCE W. SPAULDING, AIP, DIRECTOR		
A. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA AUTHORIZING SUBMISSION OF AN APPLICATION FOR FUNDS UNDER THE COMMUNITY EDUCATION PROGRAM	Adopted Resolution Items A and B Lurie - unanimous	Director authorized to proceed
B. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDS UNDER TITLE III OF THE OLDER AMERICANS ACT		

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
2 THE CITY OF LAS VEGAS, NEVADA AUTHORIZING THE  
3 SUBMISSION OF AN APPLICATION FOR FUNDS UNDER  
4 THE COMMUNITY EDUCATION PROGRAM

5 WHEREAS, Section 405 of the Community School Act (Pub. L. 93-380)  
6 as amended, authorizes the U. S. Commissioner of Education to grant awards  
7 for community education programs; and

8 WHEREAS, said financial assistance awards may be granted to plan,  
9 establish, expand, improve and maintain community education programs; and

10 WHEREAS, the City of Las Vegas is an eligible applicant to apply  
11 for these funds as a local educational agency as defined by this Statute; and

12 WHEREAS, the City of Las Vegas desires to develop model processes  
13 and governance structures for planning, developing and expanding community  
14 educational programs:

15 NOW, THEREFORE, BE IT RESOLVED by the Board of City  
16 Commissioners:

17 1. That the Department of Funds, Coordination and Projects is  
18 authorized to submit an application for funding under the Community  
19 Education Program.

20 2. That the Department of Funds, Coordination and Projects is  
21 authorized to file such documents, materials, and information as is  
22 necessary to support this application.

23 3. That the head of the Arts and Special Projects Division of  
24 the Department of Recreation and Cultural Services is hereby authorized to  
25 plan, implement and administer this program and is hereby authorized to  
26 act as the City's responsible official for the accomplishment of said project.

27 4. That the Mayor is hereby authorized to execute said applica-  
28 tion for funds and such contracts as may be necessary or appropriate for  
29 the purpose of receiving and expending federal funds.

30 5. That the City Clerk is hereby authorized and directed to  
31 attest said documents.

32 6. That the application for grant award shall be for \$40,000  
and that the City will provide one hundred per centum (100%) of its local

1 share of \$8,000 through in-kind services or cash.

2 7. This Resolution to take effect immediately.

3 PASSED, APPROVED AND ADOPTED this 2nd day of February,

4 1977.

5  
6 WILLIAM H. BRIARE, MAYOR.

7 ATTEST:

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10 Edwina M. Cole, City Clerk

11 (SEAL)

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
2 THE CITY OF LAS VEGAS, NEVADA AUTHORIZING THE  
3 SUBMISSION OF AN APPLICATION FOR FUNDS UNDER  
4 TITLE III OF THE OLDER AMERICANS ACT

5 WHEREAS, Title III of the Older Americans Act of 1965 (Pub. L.  
6 89-73), as amended, seeks to encourage and assist State and local governments  
7 to concentrate resources in order to develop greater capacity and to foster  
8 the development of comprehensive coordinated service systems to serve older  
9 persons; and

10 WHEREAS, Title III of the Older Americans Act of 1964 (Pub. L.  
11 89-73), as amended, authorizes the awarding of project grants to State and  
12 local governments for the provision of social services; and

13 WHEREAS, since the City of Las Vegas is a unit of general purpose  
14 local government whose authority is broad and general and is therefore  
15 eligible to apply for funds under said program; and

16 WHEREAS, the City of Las Vegas has established and supports the  
17 Senior Citizens Center which has as its purpose the provision of services  
18 that are necessary for the general welfare of older people; and

19 WHEREAS, the City of Las Vegas has previously received a  
20 project grant under Title III of the Older Americans Act and desires to  
21 submit an application for additional funds under said program:

22 NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners:

23 1. That the Department of Funds, Coordination and Projects is  
24 authorized to submit an application for a project grant under Title III of  
25 the Older Americans Act.

26 2. That the Department of Funds, Coordination and Projects  
27 is authorized to file such documents, materials, and information as is  
28 necessary to support this application.

29 3. That the director of the Senior Citizens Center is hereby  
30 authorized to plan, implement and administer this project grant and is  
31 hereby authorized to act as the City's responsible official for the accomplish-  
32 ment of said project.

4. That the Mayor is hereby authorized to execute said

1 application for funds and such contracts as may be necessary or appropriate  
2 for the purpose of receiving and expending federal funds.

3 5. That the City Clerk is hereby authorized and directed to  
4 attest said documents.

5 6. That the application for grant award shall be for \$50,000  
6 and that the City will provide one hundred per centum (100%) of its local  
7 share of \$20,000 through in-kind services or cash.

8 7. This resolution to take effect immediately.

9 PASSED, APPROVED AND ADOPTED this 2nd day of February, 1977.

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12 WILLIAM H. BRIARE, MAYOR

13 ATTEST:

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15 Edwina M. Cole, City Clerk

16 (SEAL)  
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DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

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See Pages 17 and 18 of these Minutes  
(Annotated Agenda)

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DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

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See Pages 19 thru 23 of these Minutes  
(Annotated Agenda)

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DEPARTMENT OF PUBLIC SERVICES

LAURENCE HAMPTON, DIRECTOR

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See Pages 24 and 25 of these Minutes  
(Annotated Agenda)

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OUTSIDE  
SEWER  
HOOK-UP  
Withdrawn

REQUEST OF EDWARD H. WILSON, JR., 4909 SMOKE RANCH  
ROAD, TO HOOK INTO THE CITY SEWER FROM OUTSIDE CITY  
LIMITS

Mr. Hampton: They have asked us not to approve this - the matter was sent to the City Attorney to review before we approve any additional hook-ups. They say it is in violation of the Bond Covenants to allow any County property to be hooked up to any other system.

Commissioner Leavitt: What this does, in effect, is to require people to put in septic tanks.

Mr. Hampton: That's right - it's a step backwards.

Mr. Stewart: The only way to get around it, is to annex.

Commissioner Leavitt: You have a bad situation here - there is another requirement that says if you are within 400 ft. to a sewer line, you have to hook into it.

Mr. Hampton: We are talking here about something right across the street.

ITEM Commission Action Department Action

I-f. DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

1. PURCHASING AND CONTRACTS STAFF

J. E. Park, Purchasing and Contracts Officer

\* CONSENT AGENDA

All items 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.

\*A. PERMISSION TO RECEIVE BIDS

1. Annual Service and Material Contracts (Attachment "A") (Municipal Services - Purchasing and Contracts Staff)
2. Room Partitions - Sole Source (Public Services - Engineering Services Division)
3. Fire Alarm Dispatch Console System Revision - 50% City of Las Vegas Funded; 50% Clark County Funded (Fire Services - Technical Services Division)

Items 1 and 3  
Approved  
as requested  
Lurie - unanimous

Director  
authorized  
to proceed

Item 2 stricken

\*B. AWARD OF BIDS

1. Bid #77.1 - Mower, Rotary, 60" (Recreation and Cultural Services - Parks Division)

Approved  
as recommended  
Lurie - unanimous

Same as above

C. PURCHASE ORDER APPROVAL

1. Request Purchase Order approval to Digital Equipment Corp., Boston, Mass., in the amount of \$2,547.00, for one (1) writer terminal. This is a sole source purchase due to interface requirements with City of Las Vegas existing computer equipment and proposed replacement computer equipment.
2. Request Purchase Order approval to Computer Hardware, Inc., Sacramento, CA, in the amount of \$5,800.00, for lease of a 600 line per minute printer, for eight months. This is a sole source lease due to interface requirements with City of Las Vegas existing computer equipment and software programs.

Items 1 and 2  
Approved  
as recommended  
Lurie - unanimous

Same as above

ITEM	Commission Action	Department Action
<p>I-f. <u>DEPARTMENT OF MUNICIPAL SERVICES, contd.</u></p>		
<p>D. <u>CONTRACT CHANGE ORDER</u></p>		
<p>1. Bid #R76.53 - Traffic Signal Installation          Various Locations (Public Services)</p> <p>Recommend approval of Contract Modification #1, to <u>Traffic Control Services, Phoenix, Arizona, in the amount of \$1,349.00.</u> This change order was necessary to correct field conditions that developed after the Contractor was on site.</p>	<p>Items 1 and 2          Approved          as recommended          Lurie - unanimous</p>	<p>Director          authorized          to proceed</p>
<p>2. Bid #76.107 - Island Modification Decatur          Boulevard at Vermont (Public Services)</p> <p>Recommend approval of Contract Modification #2, to <u>J. R. Jacks Trucking Co., Las Vegas Nevada, in the amount of \$1,245.09.</u> This change order was necessary due to contract quantity overruns.</p>		

ITEM

Commission Action

Department Action

I-g. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

\*CONSENT AGENDA

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.

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

1. THE LIGHTHOUSE, INC. -- general solicitations by mail; garage sales
2. AMERICAN DIABETES ASSN. INC., NEVADA AFFILIATE -- general solicitations
3. B'NAI BRITH, BERNICE SCHIFFMAN U.N.L.V. SCHOLARSHIP FOUNDATION raffle tickets; tickets to a luncheon
4. CLIPPED WINGS, UNITED AIRLINES STEWARDESS ALUMNAE, INC. -- sale of bracelets; a rummage sale
5. KIWANIS CLUB OF GOLDEN K, LAS VEGAS -- pancake brunches
6. JUVENILE DIABETES FOUNDATION - the "Sugar Daddy Tennis Classic" solicitations of special patrons and collection of entry fees; solicitations thru Wishing Wells
7. VANGUARD AUXILIARY, OPPORTUNITY VILLAGE ASSN. -- tickets to the 2nd annual Glenn Smith concert
8. COMPASSION EXPLOSION PENTECOSTAL CHURCH, INC. -- sale of hot tamales and candies; general solicitations in hotels
9. LAS VEGAS AREA COUNCIL OF CAMP FIRE GIRLS, INC. -- the annual candy sale
10. LAS VEGAS GAMBLEAIRES -- the annual pancake bash
11. MUSCULAR DYSTROPHY ASSN., INC. - tickets and advertising in a program journal for the 2nd annual Bob Griese Invitational Pro-Celebrity Tennis Championship

Items 1 thru 13  
 Approved  
 as recommended  
 Lurie - unanimous

Director  
 authorized  
 to proceed

Page 19.  
 Minutes  
 Regular Meeting  
 City Commission  
 February 2, 1977

ITEM

Commission Action

Department Action

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

\*A. CHARITABLE SOLICITATIONS PERMITS  
 (cont'd)

12. AMERICAN HEART ASSN., NEVADA AFFILIATE, CLARK COUNTY DIVISION annual Heart Sunday drive; business drive; special gifts mail solicitation; fashion show and luncheon; cyclethon
13. LAS VEGAS JAYCEES dba LAS VEGAS JAYCEES STATE FAIR -- advance ticket sales and booth space sales for the annual Jaycee State Fair

See Page 8

See Page 8

\*B. GAMING -- Additional

1. FREMONT HOTEL, INC.  
  
 Fremont Hotel/Casino  
 200 East Fremont Street  
 5 slots
2. HORSESHOE CLUB OPERATING CO.  
  
 Horseshoe Club  
 128 East Fremont Street  
 1 - "21" game
3. G.S.Y., INC.  
  
 The Jolly Trolley Casino  
 2440 Las Vegas Blvd South  
 29 slots
4. ALSTATE COIN MACHINE CO.  
  
 Shifty's  
 3805 West Sahara Avenue  
 5 slots
5. UNITED COIN MACHINE CO.  
  
 Andy's Liquor  
 1320 North "D" Street  
 1 slot  
  
 Duffy's Tavern  
 1815 Las Vegas Blvd South  
 1 slot

Items 1 thru 5  
 Approved  
 Lurie - unanimous

Director  
 authorized  
 to proceed

except that  
 Commissioner  
 Woofter ABSTAINED  
 on Item 3

ITEM	Commission Action	Department Action
<p><u>I-g. DEPARTMENT OF BUSINESS ACTIVITY</u>            (cont'd)</p>		
<p>C. <u>LIQUOR -- Change of Ownership</u></p> <p>1. *MAURO'S ITALIAN DELI            4105 West Sahara Avenue            Beverage Off-Sale</p> <p>From:            Frank Mauro, 50%            Louis Mauro, 50%</p> <p>To:            Jasper Valenti, 100%</p> <p>*Subject to the provisions of the            Planning, Building and Fire codes            and Health Department regulations</p>	<p>Approved subject            to Conditions            Lurie - unanimous</p>	<p>Director            authorized            to proceed</p>
<p>D. <u>LIQUOR -- Change of Business Name;            Change of Ownership</u></p> <p>1. From:            Mama Mia's</p> <p>Betty M. Healy, 100%</p> <p>To:            *LUV-INN            562 South Decatur Blvd            Supper Club</p> <p>Lyle L./Valene M. Snell</p> <p>*Subject to the provisions of the            Planning, Building and Fire codes            and Health Department regulations</p>	<p>Approved subject            to Conditions            Lurie - unanimous</p>	<p>Same as above</p>
<p>E. <u>LIQUOR &amp; GAMING -- Change of            Ownership</u></p> <p>1. *RED FEZ COCKTAIL LOUNGE            2207 Las Vegas Blvd South            Tavern            Gaming:            United Coin Mach Co: 5 slots            J. J. Parker Co.: 1 slot</p> <p>From: Jesse K. Davis, 100%            To: Charles Elliott, 100%</p> <p>*Subject to the provisions of the            Planning, Building and Fire codes            and Health Department regulations</p>	<p>Approved subject            to Conditions            Lurie - unanimous</p>	<p>Same as above</p>

ITEM

Commission Action

Department Action

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

F. LIQUOR, GAMING & RETAIL TOBACCO --  
Change of Ownership

1. \*TOOTS COCKTAIL LOUNGE  
 417 Las Vegas Blvd South  
 Tavern
- Gaming:  
 Business Owned: 4 slots  
 United Coin Mach Co: 2 slots

From:  
 Richard/Alyse Bernstein

To:  
 John/Charlotte Wagner

\*Subject to the regulations of the  
 Health Department

Approved subject  
 to Condition  
 W - unanimous

Director  
 authorized  
 to proceed

G. LIQUOR -- Additional Corporate  
Officer

1. VILLANI'S ITALIAN DELI  
 240 North Jones, Space "D"  
 Beverage Off-Sale

VILLMOOR, INC.

From:  
 Joseph Villani, Pres 50%  
 Virgil Moore, Secy-Treas 50%

To:  
 Joseph Villani, Pres 35%  
 Lloyd A. Alsgaard, VP 30%  
 Virgil Moore, Secy-Treas 35%

Approved  
 Lurie - unanimous

Same as above

H. LIQUOR -- Requests for Extension of  
Inactive Status

1. FIESTA CANTINA  
 7000-7050 West Charleston Blvd  
 General Liquor

Firehouse Four, a partnership  
 Donald Gilday, 25%  
 Michael Stober, 25%  
 Melvin Wolzinger, 25%  
 Earl Wilson, 25%

(Change business name/location  
 approved 8-18-76. Extension  
 for 10-17-76 thru 12-15-76  
 apprd 10-6-76; extension for  
 12-16-76 thru 2-13-77 apprd  
 12-15-76. Request for 60-day  
 extension of inactive status  
 for: 2-14-77 thru 4-14-77.)

Items 1, 2 and 3  
 Approved

Same as above

except that  
 Commissioner  
 Woofter ABSTAINED  
 on Item 3  
 Lurie - unanimous

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

H. LIQUOR -- Requests for Extension of Inactive Status

See Page 11

See Page 11

2. KELLY'S LIQUORS  
 810 West Bonanza Road  
 Package Liquor-Beer Bar
- Kelly's Liquors, Inc.  
 Bill A. Pappas, Pres 50%  
 Earl Wilson, V.P. 25%  
 Melvin Wolzinger, Secy 25%

(Closed 10-12-76. Extension for 12-11-76 thru 2-8-77 apprd 12-1-76. Request for 60-day extension of inactive status for: 2-9-77 thru 4-9-77.)

3. LAS VEGAS TROUBADOUR  
 2112 Western  
 TAVERN

Frank Canul  
 Pedro H. Escoto

Closed 12/10/76. Request for 60-day extension of inactive status: 2/8/77 thru 4/8/77

ITEM	Commission Action	Department Action
<p><u>I(h). DEPARTMENT OF PUBLIC SERVICES</u></p>		
<p><u>LAURENCE HAMPTON, P.E., DIRECTOR</u></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><u>*A. RELEASE OF SUBDIVISION BOND</u></p>		
<p>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.</p>		
<p>1. Washington Square Unit No. 2. (Robert Shaw Construction, Developer)</p>		
<p><u>*B. RELEASE OF CONSTRUCTION CONTRACT</u></p>		
<p>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.</p>		
<p>1. Bid No.: 76.74          Contractor: Boundary Fence Co.          For: I-15 Mini Parks Playground Equipment           Notice of Completion: January 13, 1977          Release Date: February 17, 1977</p>		
<p><u>*C. RIGHT OF WAY ITEMS</u></p>		
<p>1. Grant Deed          From: Dayton Development Company, a Minnesota Corporation           To: City of Las Vegas          For: Portion SE-1/4, Sec. 30, T20S, R61E Valley View. Dedication Building Permit</p>		
	<p>Approved as recommended          Lurie - unanimous</p>	<p>Clerk to proceed</p>
	<p>Approved as recommended          Lurie - unanimous</p>	<p>Clerk and Purchasing to proceed</p>
	<p>Items 1 and 2 Approved          Lurie - unanimous</p>	<p>Public Services to proceed</p>

ITEM

Commission Action

Department Action

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

\*C RIGHT OF WAY ITEMS (Continued)

2. Grant, Bargain, Sale Deed

From: Keith J. Lopeman and  
 LaCreta N. Lopeman, hus-  
 band and wife as joint  
 tenants as to an un-  
 divided 1/2 interest;  
 and James E. Carroll and  
 Patsy A. Carroll, hus-  
 band and wife as joint  
 tenants, as to an un-  
 divided 1/2 interest  
 To: City of Las Vegas  
 For: Portion Lot 37, Block 1,  
 Happy Valley Ranchos,  
 Tract No. 1  
 Nellis Blvd.  
 Recorded as Instrument  
 No. 652918 in official  
 Book 693 in the office  
 of the County Recorder,  
 Clark County, Nevada on  
 January 3, 1977

See Page 13

See Page 13

D. REPORTS

1. Request of Edward H. Wilson, Jr.,  
 4909 Smoke Ranch Road, to hook into the  
 city sewer from outside city limits.

\*Withdrawn

C/A to proceed

E. DISCUSSION ITEM

1. Clean up program.

Approved City-wide  
 Clean-up Program as  
 presented and  
 recommended by  
 Dir. of Public  
 Services  
 Leavitt - unanimous

Director  
 authorized  
 to proceed

\*Withdrawn pending City Attorney's  
 opinion that County claims these types  
 of hook-ups to the City Sewer System  
 are in violation of their Bond  
 Covenants

OUTSIDE  
SEWER  
HOOK-UP  
(continued)

Commissioner Leavitt: I have read their opinion and I don't necessarily agree with it. I would like to have Jan Stewart review it and give us his opinion.

Mayor Briare: Would your recommendation have been for approval of this requested hook-up?

Mr. Hampton: This is correct.

CLEAN-UP  
PROGRAM

Approved  
as  
Recommended

CLEAN UP PROGRAM

Mr. Hampton: This relates to a proposed Clean-up Program by our Department. We have met with various Staff people and other departments concerned with this type of Project. Particularly the Department of Community Development & Planning and Code Enforcement is concerned.

I have sent to each of you the proposed Program as it will require approval by the Commission. If you agree in concept, it would allow us to go to bid to clean up properties on an annual basis and set up revolving funds in the amount of \$20,000.00 to pay the Contractor until we are able to collect from the property owner. These will be 100% collectible.

We would send out one friendly letter asking the property owner to clean his property up. If he fails to do this, after the 30-day Notice, we would send a second Notice, explaining to him that if he does fail to do this, we will do the work and bill him accordingly.

Following the second 30-day Notice we would direct the annual Contractor to clean up the lot and we would then turn it over to the Finance Department who would bill the property owner. If he fails to pay, we would lien the property.

We have received favorable comment on this proposed Program but we do need the approval of this Commission if you would like us to proceed.

Commissioner Leavitt: How much time lapse is involved?

Mr. Hampton: Thirty (30) days and then an additional thirty (30) days, so we are talking about a 60-day time lapse before entering the property.

Commissioner Lurie: How is this different from the procedure we have followed in the past? It is my understanding that we have had a property clean-up Program -

Mr. Hampton: Essentially it is the same except we have not ever sent out the first letter we are talking about . . . we didn't have the manpower to enter upon private property.

Commissioner Lurie: How many more people is this going to take?

Mr. Hampton: We will not have any new people at all - it will be handled similar to our street patching. After they complete their work, we call the paving Contractos. In this particular Program we would work directly with the private Contractor on a time and material basis. He would bill us and we, in turn, would bill the property owner.

CLEAN-UP  
PROGRAM  
(continued)

Commissioner Lurie: What about the inspection time? It seems to me you are going to have to assign more people to inspect these properties.

Mr. Hampton: After we get the first large number of these properties investigated, it would probably take one-fourth of a man's time. We are not proposing any increase in manpower for this Program.

Commissioner Christensen: Is there any change in the Court needed to get under way on this?

Mayor Briare: Your request to us then is for a "seed" fund?

Mr. Hampton: That is correct.

Commissioner Leavitt: I would move that the request be approved as recommended and that Staff be authorized to proceed.

M o t i o n

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

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DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

DONALD J. SAYLOR, DIRECTOR

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See Pages 28 thru 33 attached to these  
Minutes (Annotated Agenda)

Mr. Saylor. Items A, B, C, D, E and F are all in order. All have been recommended by the Planning Commission for approval.

Z-40- 72

Mr. George Pelletier: I have one question on Item "E". I am not sure how they would react. I think a restriction like that on that particular piece of property is un-needed.

Mayor Briare: It does seem a little unusual that this office be applicable alone to Mr. Pelletier -

Mr. Saylor: There is a professional use on the property already - the parking is limited - they have permission to have a second office in there. The Planning Commission recommended approval being somewhat predicate on the representation that it would be a limited type of public service. The majority of the clients would not be going to that location. The reason the Planning Commission put that condition in there is because this is a residential area. This is the second office on the property.

Mayor Briare: Are you the tenant or the owner?

Mr. Pelletier: I am the second tenant -

Commissioner Woofrer: My question is - if you don't own the property, why do you care?

ITEM	Commission Action	Department Action
<p>I-(i) DEPARTMENT OF COMMUNITY PLANNING &amp; DEVELOPMENT            DON J. SAYLOR, AIP, DIRECTOR</p>		
<p>A. <u>PLOT PLAN REVIEW - Z-69-76 - A. J. PIAZZA            (CARPETERIA)</u></p>	<p>Items A thru F            Approved as            recommended by            Planning            Commission            Lurie - unanimous</p>	<p>Clerk to notify            Dept. to proceed</p>
<p>Plot Plan Review for property located on the west side of Vista Drive, 200 ft. south of West Charleston Boulevard, C-1 zone.</p>		
<p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p>		
<ol style="list-style-type: none"> <li>1. Concrete bumper guards to be provided along all parking areas on the property to prevent access across the undeveloped portion of the property to Vista Drive.</li> <li>2. Submission of a plot plan prior to any further development on the property.</li> <li>3. Conformance to all conditions of approval under the original zoning.</li> </ol>		
<p>B. <u>PLOT PLAN REVIEW - Z-5-66 - DANIEL TAYLOR</u></p>		
<p>Plot Plan Review for property located at 4502 West Charleston Boulevard, C-1 zone (under ROI) to allow an insurance brokerage office.</p>		
<p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p>		
<ol style="list-style-type: none"> <li>1. Construction of a 6' high masonry wall along the north property line as required by the Department of Community Planning and Development.</li> <li>2. Redesign of the plot plan for the parking layout as required by the Department of Community Planning and Development.</li> <li>3. 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.</li> <li>4. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.</li> <li>5. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.</li> <li>6. Conformance to the plot plan to reflect the above conditions.</li> <li>7. Conformance to code requirements and design standards of all City departments.</li> </ol>	<p>Page 28            Minutes            Regular Meeting            City Commission            February 2, 1977</p>	

ITEM	Commission Action	Department Action
<p>I-(i) <u>DEPARTMENT OF COMMUNITY PLANNING &amp; DEVELOPMENT CONTINUED</u></p>		
<p>C. <u>PLOT PLAN REVIEW - Z-80-65 - ERNEST BECKER on behalf of MULTI-SERVICES COMPANY</u></p>	See Page 15	See Page 15
<p>Plot Plan Review for property generally located in the shopping center on South Decatur Boulevard, between Mayflower Lane and Alta Drive, C-2 zone, to allow a motor vehicle registration service.</p>		
<p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p>		
<ol style="list-style-type: none"> <li>1. Location of the facility to meet the requirements of the Traffic Engineer.</li> <li>2. Conformance to the plot plan to reflect the above condition.</li> <li>3. Conformance to code requirements and design standards of all City departments.</li> </ol>		
<p>D. <u>REVIEW OF CONDITION - Z-80-73 - CLARK TOWERS</u></p>		
<p>Review of condition to eliminate condition #2 which required a 30 ft. wide minimum paved access on the west portion of the development to Valley View on property generally located on Tamrich Road, south of El Conlon Avenue, R-PD 27 zone.</p>		
<p>Planning Commission unanimously recommends APPROVAL, subject to the following condition:</p>		
<ol style="list-style-type: none"> <li>1. All conditions of approval on the original zoning shall be applicable with the exception of condition #2 which has been eliminated.</li> </ol>		
<p>E. <u>REVIEW OF CONDITION - Z-40-72 - J. F. WALL</u></p>		
<p>Review of Condition to allow an additional office (bookkeeper) in conjunction with the existing insurance office on property located at 3801 Vegas Drive, P-R zone.</p>		
<p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p>		
<ol style="list-style-type: none"> <li>1. All conditions of approval on the original zoning be applicable with the exception of condition #8 which shall be waived to allow an additional office.</li> </ol>		
<ol style="list-style-type: none"> <li>2. The additional office on the property shall be for the tenure of Mr. George Pelletier only and the operation shall be conducted as presented by him at the City Planning Commission meeting.</li> </ol>		

ITEM

Commission Action

Department Action

I-(i) DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT  
CONTINUED

F. CD-1-77 - DON CLAY - EMCO LTD.

C-D review to allow a management and personnel service for professionals which includes conducting courses and seminars on property located at 2701 West Charleston Boulevard.

Planning Commission unanimously recommends APPROVAL, subject to the following conditions:

1. There shall be a maximum of 20 students per day.
2. Conformance with the plot plan.
3. Conformance to code requirements and design standards of all City departments.

See Page 15

See Page 15

G. EXTENSION OF TIME - Z-54-74 - GRANT E. PARRY

One-year extension of time requested for property located at 500 Shadow Lane, on the southwest corner of Alta Drive and Shadow Lane, P-R zone (under ROI).

Planning Commission recommended DENIAL (3-2 vote) since their original recommendation on this zoning had been for denial.

Approved  
Leavitt  
Commissioners  
Woofter and Lurie  
voted "no"

Clerk to notify  
Dept. to proceed

H. ZONE CHANGE - Z-93-76 - F. X. McDONALD, JR.

Property located on the east side of "B" Street, between McWilliams Avenue and Wilson Avenue.

From: R-4 (Apartment Residence)  
To: "M" (Industrial)  
(No proposed development at this time)

Planning Commission unanimously recommends APPROVAL, subject to the following conditions:

1. Resolution of Intent be restricted to a twelve (12) month time limit.
2. Submission of a plot plan and approval of the proposed use prior to development of this property.
3. Signing of an Assessment District Agreement for future sidewalks as required by the Department of Public Services.

Protests: 0

Approved as  
recommended by  
Planning  
Commission  
W - unanimous

Same as above

I. ZONE CHANGE - Z-94-76 - CALIFORNIA STATE  
AUTOMOBILE ASSOCIATION

Property located at 3300 West Charleston Blvd.  
From: C-D (Design Commercial) and  
P-R (Professional Offices & Parking)  
To: C-D (Design Commercial)  
Proposed Use: Offices

Approved as  
recommended by  
Planning Commission  
Lurie - unanimous

Same as above

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Continued . . . .

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

I. continued . . . .

See Page 17

See Page 17

Planning Commission unanimously recommends APPROVAL, subject to the following conditions:

1. Resolution of Intent be restricted to a twelve (12) month time limit.
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 systems 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, license, or prior to occupancy.
4. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
5. Conformance to the plot plan to reflect the above conditions.
6. Conformance to code requirements and design standards of all City departments.

Protests: 0

J. ZONE CHANGE - Z-96-76 - FRED B. HOUGHTON

Property generally located on the south side of East Bonanza Road, between Las Vegas Blvd. North and North 7th Street.

From: R-4 (Apartment Residence)

To: C-2 (General Commercial)

Proposed Use: High density apartments.

Approved as recommended by Planning Commission Lurie - unanimous

Clerk to notify Dept. to proceed

Planning Commission unanimously recommends APPROVAL, subject to the following conditions:

1. Resolution of Intent be restricted to a twelve (12) month time limit.
2. Dedication of 10 ft. right-of-way for Bonanza Road and the installation of sidewalk and street lighting on Bonanza as required by the Department of Public Services.
3. Ingress and egress on Bonanza Road to conform to the requirements of the Traffic Engineer.
4. Redesign of the plot plan to provide additional parking spaces as required by the Department of Community Planning and Development.

ITEM	Commission Action	Department Action
<p>-(i) DEPARTMENT OF COMMUNITY PLANNING &amp; DEVELOPMENT            CONTINUED</p> <p>J. continued . . . . .</p> <p>5. Construction of a 6' high masonry wall along the south property line with an access provided for pedestrian traffic at the most westerly portion.</p> <p>6. 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.</p> <p>7. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.</p> <p>8. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.</p> <p>9. Conformance to the plot plan to reflect the above conditions.</p> <p>10. Conformance to code requirements and design standards of all City departments.</p> <p>Protests: 1</p>	<p>See Page 18</p>	<p>See Page 18</p>
<p>K. <u>ZONE CHANGE - Z-97-76 - EDITH A. JENNINGS</u></p> <p>Property generally located on the east side of South 21st Street between Sunrise Avenue and Fremont Street.</p> <p>From: R-4 (Apartment Residence)            To: C-2 (General Commercial)            Proposed Use: Retail auto parts store.</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p> <p>1. Resolution of Intent be restricted to a twelve (12) month time limit.</p> <p>2. Conformance to the plot plan as amended.</p> <p>3. 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.</p> <p>4. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.</p> <p>5. Conformance to code requirements and design standards of all City departments.</p> <p>Protests: 0</p>	<p>Approved as recommended by Planning Commission            W - unanimous</p> <p>Page 32            Minutes            Regular Meeting            City Commission            February 2, 1977</p>	<p>Clerk to notify Dept. to proceed</p>

ITEM

Commission Action

Department Action

-(i) DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT  
 CONTINUED

L. ZONE CHANGE - Z-98-76 - HARRY GORDON

Property generally located on the west side of South Decatur Boulevard, between Alta Drive and Meadows Lane.

From: R-1 (Single Family Residence)

To: C-2 (General Commercial)

Proposed Use: Use Car sales.

Planning Commission recommended DENIAL (4-1 vote) because they felt this was contrary to the policy already established of not allowing used car facilities on Decatur Boulevard and felt this would not be compatible with the development taking place in this area.

Protests: 2

Denied as recommended by Planning Commission  
 C  
 Commissioner  
 Woofter voted "no"

Clerk to notify  
 Dept. to proceed

M. PLOT PLAN REVIEW and REVIEW OF CONDITION - Z-11-76 - CARMINE V. CATELLO

Property located at 1208 South Highland Drive, between West Charleston Boulevard and West Oakey Boulevard, C-1 zone (under ROI).

Planning Commission unanimously recommends APPROVAL, subject to the following conditions:

1. All conditions of approval under the original zoning approval shall be applicable with the exception of condition #8 which has been waived.
2. There shall be no loading or unloading or storage of the semi-truck outside.
3. Curb cuts to meet the requirements of the Traffic Engineer.
4. Conformance to the submitted plot plan.
5. Conformance to code requirements and design standards of all City departments.

Approved as recommended by Planning Commission  
 Lurie

Mayor Briare  
 voted "no"

Clerk to notify  
 Dept. to proceed

N. MUSEUM FACILITY - LORENZI PARK

Request of Nevada State Museum for a long-term lease on a portion of Lorenzi Park as a museum site.

Approved as presented  
 Lurie - unanimous

C/A to proceed

O. SET DATE FOR PUBLIC HEARING ON ANY APPEALS FILED FROM THE BOARD OF ZONING ADJUSTMENT MEETING OF JANUARY 27, 1977.

V-103-76 - APPEAL FILED BY SIDNEY M. LEDERMAN TO ACTION OF BOARD OF ZONING ADJUSTMENT

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Set Public Hearing for 10:00 A.M.  
 March 2, 1977

Clerk to proceed

Z-40-72  
(continued)

Mr. Pelletier: I was hoping we could clarify the situation.

Commissioner Lurie: We are it through the Planning Commission and City Commission allowing you to occupy this structure.

Mayor Briare: Is there any further comment on this matter?

(No response)

M o t i o n

Commissioner Lurie: I move for the approval of Items A thru F, as recommended by the Planning Commission.

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

Z-54-74 (ROI\*)  
Approved

EXTENSION OF TIME - Z-54-74 - GRANT E. PARRY  
\*Under Resolution of Intent)

Mr. Saylor: The Planning Commission has recommended denial on the basis it would be spot zoning.

Mayor Briare: Is Mr. Parry here?

(Response) - Yes

Mayor Briare: It appears there are some permits . . . I don't want to get into the feelings of the Planning Commission . . . The Planning Commission originally denied Mr. Parry and the City Commission acted in favor of the Planning Commission's recommendation.

Mr. Parry has some kind of a problem. They have seen fit to deny it once before and we are going to stick with it. Actaully the zoning of the propetty was approved by this Board -

Commissioner Lurie: I am going to vote against it again. I felt when it was before us before that it was "spot zoning". . . . the other houses along Shadow would immediately go up for sale and request some type of rezoning.

Commissioner Christensen: Mr. Saylor, can you point this out where the other professional things are? Didn't we have a school open up in there?

Mr. Saylor: It is to the north (wall map).

Commissioner Christensen: The northwest corner. It seems to me we had an application for a hospital in there -

Mr. Saylor: That never went through, but it was zoned for a hospital.

Commissioner Christensen: On the Master Plan . . .  
is Alta destined to become . . .

Mr. Saylor: There are problems on Alta - we  
can't get an 80 ft. right-of-way all the way  
through. It is not built that way, but is  
designed, eventually, for a full 80 ft. secondary.

Commissioner Christensen: Do you have trouble getting  
it as far as Rancho?

Mr. Saylor: I think they could come in with a special  
design . . .

Mr. Parry: I think I was a little premature asking  
for a P-R zoning in this particular area . . . I  
personally think it is more timely now than before.  
I doubt very much if you would want to buy my property  
as R-1.

I will do the very best I can to comply with your  
requirements. I do have a Plot Plan in the  
Planning Department and it is a beautiful Plan. I  
have done everything I possibly can. I feel that  
I am a good citizen and I feel this does warrant this  
type of P-R zoning.

Mayor Briare: Do you have a tenant right now?

Mr. Parry: I don't have a tenant right now -

Commissioner Lurie: You are still living in the  
house right now?

Mr. Parry: Yes, I am -

Mr. Saylor: When he gets a License he will have  
to move out.

Mr. Parry: I think I know where I am going now.  
Before this, I didn't and I am the first one to  
admit it.

Commissioner Lurie: I move we follow the  
recommendation of the Planning Commission.  
(Motion was for denial)

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

Commissioner Leavitt: I move that Mr. Parry's  
request extension of time for one (1) year be  
approved.

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

M o t i o n

M o t i o n

Z-93-76  
Approved

ZONE CHANGE Z-93-76 - F. X. McDONALD, JR.  
(See Page 30 of these Minutes)

Mr. Saylor: Mr. McDonald has indicated he has no plans for development at this time. We realize there is still some residential development in there and we have tried to be careful on the types of uses.

In approving this, the Planning Commission put in a condition of submission of a Plot Plan and approval of the proposed use prior to the development of the property so that we can exercise some protection to people who still live there.

Mayor Briare: Is Mr. McDonald present?

(No response)

M o t i o n

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

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

Z-96-76

ZONE CHANGE Z-96-76 - FRED B. HOUGHTON  
(See Page 31 of these Minutes)

Mr. Saylor: This is the first piece of land to the rear of the Service Station (wall map). This red line indicates the extension of the East Leg of the Freeway.

The request is for C-2 Zoning to allow development of an apartment house complex. This is a Plot Plan (wall map) of the proposed development and they are proposing 142 studio units.

There was one protest from the owner of apartments in this area.

This property (wall map) will be acquired for the development of the Freeway . . . .

Mayor Briare: Is that protestant present?

(No response)

M o t i o n

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

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

Z-98-76  
Denied

ZONE CHANGE Z-98-76 - HARRY GORDON

Mr. Saylor: This is a request to allow a Used Car Lot. There is Commercial zoning on both sides of Decatur, with Fletcher Jones immediately to the south. The request is to allow a Used Car Lot operation at this location (wall map).

It has been the policy of this Board not to allow Used Car Lots on Decatur Blvd. The Planning Commission has recommended denial. They felt that if you allow one such use, it will open the door to others. Other requests under similar circumstances have been denied in the past.

There were two protests - one from the Bank and one from Fletcher Jones.

Jay Brewer: I represent the Union Plaza. Union Plaza does not operate a shabby lot. We handle late model cars and we would intent to blend it into the area with landscaping. We would do no repairing at the location whatsoever. We have never done any of our own repair work. I would never become an eyesore to the community.

Commissioner Lurie: What type of building are you proposing to construct?

Mr. Brewer: We would first propose to put a trailer on the property, with your permission. We are negotiating for a Used Car Agency at that location.

Mayor Briare: Are you leasing or buying?

Mr. Brewer: We have three years . . .

Attorney Bruce Beckley: I represent Fletcher Jones in this matter. He is one of the first owners directly south of this property. You are aware of the recent development on Decatur - it has been maintained as rather high class Commercial, to be up-graded again by the Dayton-Hudson Shopping Center.

The policy which you have adopted in the past goes back as far as 1971 when Dodge asked for zoning there. That was refused unless it was made a part of a New Car Dealer & Agency. The same thing was true when Mr. Jones obtained his rezoning. We believe that this same policy should be continued, particularly in this situation where the application covers an area only 100 ft. x 100 ft., and the applicant proposes to put a trailer there.

If you permit this, it would seem to me you could have a series of these Used Car Lot dealerships going on down the street to the north.

We would have no objection if it were to be a new car agency of the character of Fletcher Jones. We do not believe the area should be down-graded by the operation of a Used Car Lot with no permanent improvements.

I submit that the recommendation of the Planning Commission be followed and the application denied.

Commissioner Woofter: I don't believe there is any consideration we can give this application. They mention they want to use a trailer in there. Don't they have to proceed with a permanent structure within a certain length of time? I have known Mr. Gordon for a good many years, but I just believe we can't set a precedent here -

Commissioner Leavitt: I would like to ask a question: At the present we could grant a Use Permit on this for a short period of time - try it out for a year?

Mr. Saylor: Not on this application that is before you. This is a request for a change in zoning. It is conceivable that if you deny the re-zoning request, they could apply for a Variance.

Z-98-76  
(continued)

Commissioner Leavitt: If he applied for a Variance, we could put conditions on it?

Mr. Saylor: You can put conditions on the rezoning also, but if you want to control the length of time for the use, you have to have a Variance.

Mayor Briare: Mr. Beckley, in your opinion - Mr. Brewer mentioned the fact he was negotiating to purchase a New Car ownership at the proposed location. Is it conceivable that a New Car Agency dealer would be interested in coming into a 100 ft. x 100 ft. area on a 3-year lease?

Mr. Beckley: I think the answer to that is obvious. No.

Mayor Briare: I will ask Mr. Brewer - you would have to have much larger facilities for a New Car Agency. At this particular time you do not . . .

M o t i o n

Commissioner Christensen: I move we follow the recommendation of the Planning Commission.

Commissioner Leavitt: In the event we deny this application, could he follow the procedure you outlined? Or would he have to wait six months to apply? Or could he apply immediately?

Mr. Saylor: I don't believe he would have to wait. I would have to check the Ordinance on that -

Mayor Briare: There is a motion on the floor to deny this application.

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

Z-11-76  
Approved

PLOT PLAN REVIEW AND REVIEW OF CONDITION - Z-11-76 -  
CARMINE V. CATELLO  
(See Page 33 of these Minutes)

Mr. Saylor: The loading and unloading would be done here (wall map). It would appear to be an improvement to the existing operation. The Planning Commission has recommended approval except that Condition 8 under the original zoning be waived. The condition relating to storage would remain.

Commissioner Lurie: What was Condition No. 8?

Mr. Saylor: Condition No. 8 provides that "No permanent storage of vehicles in excess of 3/4 ton in size shall be allowed".. The Planning Commission has recommended approval.

Mayor Briare: I can recall the various times this location and use has been before us. Now we have this request before us without notification of what is being proposed to the neighbors. I don't know what the pleasure of the Commission might be -

Mr. Saylor: I don't have the authority to mandate a Public Hearing. That rests with the Planning Commission, or you at this meeting.

Commissioner Lurie: I move that we follow the recommendation of the Planning Commission.

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

M o t i o n  
Page 38  
Minutes  
Regular Meeting  
City Commission  
February 2, 1977

At the hour of 10:25 A.M., Mayor Briare declared a 5-minute recess.

Meeting reconvened at the hour of 10:45 a.m. with the full Board and Staff in attendance.

PUBLIC HEARINGS

10:00:45 A.M.

SPECIAL IMPROVEMENT DISTRICT No. 417 - VEGAS HEIGHTS

Mayor Briare: The Public Hearing on Special Improvement District No. 417 is now open.

Mr. Hampton: This is the time set for the Final Hearing on the Assessment Roll for Special Improvement District No. 417 - Vegas Heights.

In our memorandum to you we have pointed out the various costs amounting to \$1,316,202.56.

See Page 40 of these Minutes - Memo

Commissioner Lurie: How many owners are included in this Improvement District?

Mr. Hampton: 512 -

Mayor Briare: This is the Public Hearing on the Final Assessment Roll for Vegas Heights to hear any objection to the regularity, validity or correctness of the proceedings, of said Assessment Roll, of the estimated maximum benefits, of each assessment contained therein and the amount thereof on each tract or parcel of land.

Mr. Hampton: If any of the property owners feel their parcels or tracts are not properly described and assessed, this is the purpose of the hearing - not the amounts of the assessments.

Mayor Briare: How many Public Hearings have been held on this Vegas Heights Project?

Mr. Hampton: At least three (3).

Mayor Briare: Those were the times the people should have come forward and objected -

Mr. Hampton: One of the meetings was held in the area -

Mayor Briare: We have some people here who felt they could not afford to pay the assessment -

Mr. Hampton: At this point in time, it would be impossible to give them any relief. Mr. Girst, what is the average annual payment on one lot?

Jim Girst: I believe it is in the neighborhood of \$10.00 or \$12.00 - It would run less than \$100.00 a year for ten years.

Mayor Briare: Is there anyone present who wishes to be heard?

CITY OF LAS VEGAS INTER-OFFICE MEMORANDUM

January 20, 1977

Date

TO: Mayor Briare  
 Commissioner Leavitt  
 Commissioner Lurie  
 Commissioner Woofter  
 Commissioner Christensen

FROM: *Jim Gist*  
 Jim Gist  
 Improvement District Section  
 Department of Public Services

SUBJECT: Info for Public Hearing, S.I.D. 417  
 (Final Assessment Roll-Vegas Heights)  
 10:00 AM, Feb. 2, 1977

COPIES TO: City Manager  
 City Attorney  
 City Clerk  
 Director of Financial Management  
 Director of Public Services

This is the Public Hearing on the final assessment roll for Improvement District 417 (VEGAS HEIGHTS) to hear any objection to the regularity, validity or correctness of the proceedings, of said assessment roll, of the estimated maximum benefits, of each assessment contained therein, and the amount thereof on each tract or parcel of land.

A summation of the costs of this project are:

CONSTRUCTION CONTRACTS:

Pavement, Curb & Gutter	\$664,755.31
Sidewalks and Driveways	283,449.59
Street Lights	140,361.19
Engineering, Design, Insp., O/H	227,636.47
Total Cost	\$1,316,202.56

CONTRIBUTIONS TO THE TOTAL PROJECT

Revenue Sharing	\$498,626.03	= 37.88%
Block Grant	150,000.00	= 11.39%
CLV (In house services)	180,194.13	= 13.69%
Assessments to Property Owners	487,382.40	= 37.03%
Total Contributions	\$1,316,202.56	=100.00%

The Property Owners were assessed only for the Street Lights and Sidewalks, whereas the Pavement, Curb & Gutter were installed with funds other than the levy of assessments.

The final assessable costs are 12.7% less than originally given the property owners prior to the Public Hearing on March 19, 1975, as follows:

PRELEMINARY ROLL	\$558,368.45 = \$675.78 per 40X135 foot lot
FINAL ROLL	\$487,382.40 = \$589.87 per 40X135 foot lot

Following this hearing, if there are no valid objections to the assessment roll or the proceedings, a Resolution confirming the roll should be adopted, followed by an Ordinance levying the assessments.

Nolan Akison: I was here at the meetings. I feel that the people should not have to pay anything for those streets. I don't feel justified in paying for them. I am paying %589.87 that I shouldn't have to pay. That \$589.00 might sound small to you, but I don't feel justified to pay it.

Mayor Briare: As I tried to indicate earlier, those assessed amounts were determined several years ago. We specifically pointed out that this is not the question here today.

Commissioner Lurie: You don't believe the improvements have increased the value of your property?

Mr. Akison: No.

Anne Thompson: We bought this property in May of last year. I want to know why I was assessed this amount of money. The property was supposed to be clear of all liens. I want to know why eight months later I am being billed.

Mayor Briare: Did you buy from a Real Estate Broker?

Mrs. Thompson: Yes, and we had clearance through the Stewart Title - that there was no liens concerning this property.

Mayor Briare: Then I think you have to take that matter up with the Title Company if there was no reference to the assessment -

Jim Gist: I do file a Preliminary Assessment Roll with the County Recorder and these are usually picked up by- the title companies. We make every effort to advise everybody concerned. We do this to prevent this type of thing from happening.

Commissioner Christensen: Maybe a point should be made here that a lot of people don't understand. The City is not in a position to go out and put in the streets and curbs and gutters. The subdivider does that so that cost is passed on to the builder. If a person builds a home in an undeveloped area then he has no improvements until such time as he requests them and then he pays for the improvements. In every case the home owner pays for the improvements.

In this particular case the whole United States, through the use of Federal funds - Revenue Sharing Funds - participated in these improvements.

I opposed this District initially on that premise - because I thought it was wrong that they would have the advantage over the rest of the City residents who have to pay 100%.

I changed my thinking, however, when I realized there was no other way to handle these improvements - the people there had to have some help. There are a lot of people who seem to feel it is up to the City, through tax revenues, to fund street improvements. It has never been done in the past. The people have to pay for them. In this case the people had the aid of the Federal Government through Revenue Sharing Funds and the City also participated in these improvements. Otherwise the costs would have been much higher to the property owners.

Jim Gist: It would have been almost three times as much.

Mrs. Thompson: I feel that this have been made clear to me at that time -

Mayor Briare: At the time the District was approved, the Clark County Recorder's office was notified and the title company should have informed you of it.

Mrs. Thompson: I was not informed.

Mayor Briare: You then have a complaint against the Title Company or your Real Estate Agent. This Commission cannot be held responsible -

Mrs. Thompson: I have no objection to the improvements - I just feel we should have been notified.

Mayor Briare: Is there anyone else who wants to be heard?

Weldon Reed: I've got 67-1/2 ft. across the front - the north half of A, B and C. They first had me charged with all of A, B and C, but I own only the north half -

Jim Gist: Mr. Reed owns the property here (wall map). Originally this came out on the Tax Roll as three lots belonging to Parcel No. 7. However, we have since found out that that parcel had been split. Consequently I have corrected this. Instead of \$1,700.00, he is only paying half of that amount. I have indicated that on his bill. His bill is now \$800.00. This happens frequently when people split properties.

Mr. Green: I have only one question - for how long does this assessment run?

Jim Gist: Over a period of ten (10) years.

Estella Green: I want to ask if this could be paid in twenty years? It is too much for my income.

Mayor Briare: I don't believe there is any provision for that. We don't have the authority to make any changes on the financing of this particular District.

Mrs. Green: I didn't know you had to pay it over a 10-year period.

Mr. Frank R. Levou at this point stated that he did not speak too well and asked that the attached letter be read to the Commission.

Letter read aloud by Mr. Hampton.

See Page 43 of these Minutes (Letter)

Mayor Briare: You have indicated that you have a little difficulty in understanding English. As sympathetic as this Commission is to your financial situation, this Hearing today does not involve the financing of this District. That particular phase of it was heard three years ago. Do you remember coming here three years ago?

SAD No. 417  
Parcel # 01-B-070-108  
Legal Description  
Vegas Hgts Tr. 4  
Lots 65A, 65B, Pt. Lot 65C

Frank R. Levou  
2917 Webster St.  
N.L.V. Nev. 89030

Jan. 26, 1977

RECEIVED

JAN 28 9 40 AM '77

CITY CLERK

RE: OBJECTIONS TO ASSESSMENT FOR L.V. IMPROVEMENT DISTRICT #417

TO: EDWINA M. COLE, CITY CLERK

I am 67 years old and on social security and I am disabled from a gun shot wound from two years ago.

I own two houses, one of which recently caught on fire, one I receive rent from which has been vacant most of the year. Last year on both houses I only received \$600.00 rent. Most of which went for repairs on the premises. For the house I have left to rent, I receive only \$70.00 a month when it is rented.

My social security benefits are \$239.50 a month of which I make house payments of \$122.50 a month plus utilities which average \$40.00 a month.

I have tried for many years to sell this property. No one will buy at any price, for I have ask less each time I have put it up for sale.

I cannot afford any more payments at this time and still be able to eat.

Copies to: Mayor  
Commissioners  
City Manager  
Jim Gist

*Smalley*  
F. R. Levou

S.I.D. No. 417  
(continued)

Mr. Levou: No, I was three months in the Hospital about that time -

Mayor Briare: If you are suggesting that the City pay your assessment, the City is not in a position to do this.

Mr. Green: Would you have to pay the 7% interest if you paid the assessment in thirty days?

Jim Gist: Up to March 31st you can pay at no interest charge.

At the hour of 11:25 A.M., Mayor Briare declared the Public Hearing on the Final Assessment Roll closed.

Mr. Hampton: The Resolution is here for your action.

M o t i o n

Commissioner Lurie: I move that the Resolution Confirming the Assessment Roll for Las Vegas, Nevada, Special Improvement District No. 417, be adopted.

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

See Pages 45 and 46 of these Minutes (Resolution)

STATE MUSEUM  
FACILITY AT  
LAS VEGAS -  
LORENZI PARK  
Approved

Mayor Briare: We are very pleased to have with us today Florence Cahlan who is here on the subject of a State Museum facility in Las Vegas.

Florence Cahlan: I am a member of the Board of Directors of the State Museum group, with headquarters in Carson City and I am here to present a Plan by the State Museum to the City of Las Vegas relative to Lorenzi Park being used as the site for a State Museum facility.

See Pages 47 thru 55 of these Minutes (Report)

Mr. Don Saylor and Tom Graham (Department of Community Development and Planning) have been most cooperative in the preliminary studies. We have discussed with them the possibility of designation by the City of a parcel in the western section of Lorenzi Park as the most desirable location.

Mayor Briare: You have indicated to this Commission that this is in all respects a highly desirable site -

Commissioner Lurie: I would like at this time to thank the Board of Trustees of the State Museum for choosing a site in the City of Las Vegas for this type of a facility. The City is ready for such a facility where all these items can be made available for appropriate display.

M o t i o n

I would like to move that we approve this request by the Board of the State Museum and that Staff be authorized to proceed to prepare the necessary legal documents.

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

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Regular Meeting  
City Commission  
February 2, 1977

RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR LAS  
VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 417

WHEREAS, by Ordinance No. 1769, duly passed, adopted and approved on the 2nd day of May, 1975, said Board of Commissioners finally passed on all protests and objections, determined to proceed with said improvements as described in said preliminary proceedings, except as modified and provided in said ordinance, and created said District; and

WHEREAS, the City Engineer, pursuant to directions contained in the resolution of said Board of Commissioners duly passed, adopted and approved on the 5th day of January, 1977 has prepared an assessment roll which contains, among other things, the name of each last known owner of each lot or parcel of property to be assessed, a description of each lot or parcel to be assessed, and the amount of the proposed assessment thereon, apportioned on an area basis as more particularly set forth in Section 4 of said Ordinance No. 1769; and

WHEREAS, said assessment roll was tentatively approved by said Board of Commissioners and filed with the City Clerk on the 5th day of January, 1977; and

WHEREAS, notice of said filing and the public hearing on said assessment roll was duly published and mailed as required by the Statutes of the State of Nevada; and

WHEREAS, public hearing on the amount of assessments was held on the 2nd day of February, 1977 with \_\_\_\_\_ written protests and \_\_\_\_\_ oral protests having been received.

NOW, THEREFORE, BE IT RESOLVED by that Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 2nd day of February, 1977, that Assessment Roll No. 1-1977 as tentatively approved and filed with the City Clerk on January 5, 1977, be, and the same hereby is, validated and confirmed, and is hereby ordered to be filed in the office of, and endorsed by, the City Clerk of said City.

BE IT FURTHER RESOLVED that said Board does hereby determine that assessments for any one project contained in said assessment roll as hereby con-

firmed does not exceed the reasonable market value of the particular lot or parcel  
of land against which the same is levied.

PASSED, ADOPTED AND APPROVED this \_\_\_\_\_ day of February, 1977.

WILLIAM H. BRIARE, Mayor

ATTEST:

Edwina M. Cole, City Clerk

STATE MUSEUM FACILITY  
AT  
LAS VEGAS, NEVADA

The Nevada State Museum has, for a period of years, been concerned with the need to establish a Nevada State Museum facility in Southern Nevada. Since the City of Las Vegas constitutes the largest population center in the State, it was obvious that attention should be primarily directed toward the establishment of a facility in, or near that community.

It should be noted that the Board of Trustees, as well as the original founder and long-time Chairman of the Nevada State Museum, Judge Clark J. Guild, were thinking in terms of a Nevada State Museum facility in Las Vegas within the first decade of the museum's existence. Various projects such as the installation of State Museum exhibits in the Las Vegas Convention center were initiated as early as the 1950's. These efforts met with varying degrees of success. It was in an effort to provide a sound base of support for a State Museum facility in Southern Nevada that the Board of Trustees was strengthened by the addition of four members from the Las Vegas area.

With the accession of the Las Vegas residents to the Nevada State Museum Board of Trustees, a serious attempt was initiated to locate properties which could be obtained from the U. S. Bureau of Land Management, and which could ultimately serve as a site for a State Museum facility. Many properties which were available from the Bureau of Land Management were visited by the Board members from Las Vegas, representatives of the Nevada State Museum, and eventually the number of possible sites was narrowed down and a tentative selection made. Before any sort of agreement with the BLM could be formalized, however, it became apparent that the undeveloped areas in which properties were available presented a problem in that

there was a questionable element involved due to the fact that the ultimate development of adjacent properties might result in the Museum being located in surroundings that would prove to be incompatible with the purpose of the museum as an educational and cultural institution, and even a conflict in the aesthetic compatibility with surrounding structures. This was pointed up to the Las Vegas Board members, who constituted the Southern Nevada site selection group, when a property tentatively approved in an undeveloped area, subsequently, and within a very short period of time, began to be surrounded by light industrial type buildings.

Fortunately, newspaper publicity, regarding the fact that the Board of Trustees of the Nevada State Museum was seeking a site in the Las Vegas area, as a home for a future Nevada State Museum facility, resulted in the Department of Community Planning and Development of the City of Las Vegas, contacting the Las Vegas members of the Nevada State Museum Board of Trustees, to advise them that the City of Las Vegas was also interested in the development of a museum to serve the community, and suggested that the City of Las Vegas might have some properties which would be suitable for a museum building, and would be happy to explore any possibilities with the Nevada State Museum. Additionally, Assemblyman Daniel J. Demers, of Clark County, also contacted the Las Vegas Trustees to suggest that Tule Springs Park, also owned by the City of Las Vegas, be investigated as a possible site for a State Museum.

Due to this encouraging response, the Board of Trustees of the Museum scheduled a conference and public discussion which was held in Las Vegas in October of 1976. Representatives of Southern Nevada educational and cultural institutions, as well as City, County and State officials were invited to attend the meeting, which was held in the Council Chambers of the City of Las Vegas on October 14th. While in Las Vegas, the Board of Trustees and Museum staff members visited the Bureau of Land

Management sites that had been under consideration as well as the city-owned sites. Additionally, the Board visited various museums, art galleries and educational and research facilities in the Las Vegas area.

The public meeting, while not eliciting the attendance hoped for, was both pleasant and informative. Representatives of the various Las Vegas educational and cultural institutions who attended addressed the group and explained the current activities of their organizations, as well as their plans and hopes for the future. There was an interchange of questions and answers between the members of the Nevada State Museum and the conferees. At the close of the session, a questionnaire was passed out to the persons attending which, briefly, asked if the persons attending the conference felt that there was a need for a State Museum facility in Las Vegas, and if the persons attending would support the project if it came into being. Additionally, the questionnaire asked what services the Nevada State Museum could provide for institutions in the Las Vegas area.

While it took some time for the questionnaires to be returned, it was encouraging that the major portion of the responses supported the principle of the establishment of a State Museum in Las Vegas and in many cases active support was pledged. Naturally, there were some negative responses. One of these from the Southern Nevada Museum at Henderson, Nevada. Apparently, this institution feels that with State funding, they could serve the museum needs of Southern Nevada. Another negative response came from the Lost City Museum, at Overton, Nevada, which is a State museum. Mr. Perkins point of view was that the Lost City Museum, with additional State funding, could also serve the needs of Southern Nevada. Other institutions, generally, supported the concept of a State Museum in Las Vegas, but, naturally, had questions as to how the establishment of a State Museum in Las Vegas would affect their organizations.

After the Las Vegas meeting, members of the Nevada State Museum Board of Trustees who had attended the conference in Las Vegas were asked to state their views, in writing.

Consideration was given to the existing institutions as well as to available sites for a museum.

Since it was the feeling of the Board of Trustees that any museum which was established in Las Vegas would be designed to serve the maximum amount of people, it should be located in an area which was near the population center of the metropolis. Ideally, it should be located in a site which was well known, and easily accessible by private, or public transportation.

Applying these criteria, it immediately became apparent that the Lorenzi Park site was the most desirable. Assuming that the junction of Main and Fremont Streets is the approximate center of urban Las Vegas, then it should be noted that Lorenzi Park was only three miles from this point. The Lorenzi Park site, then, would be easily accessible to both natives and tourists. Another interesting and important feature was that there was a high concentration of schools within a five mile radius of the park insuring that the museum could be reached by organized school groups, reducing unproductive travel time. Establishing the museum at Lorenzi Park would have an added advantage in that the park has been established for many years and, in effect, a Las Vegas landmark, well-known to most local residents. This provides an advantage in that local citizens, police officers, gas station attendants, etc., would, if asked, be able to direct non-resident visitors to the park. As Lorenzi Park is studied in depth, its merits as a museum site increase.

Due to exceptionally fine concepts in community planning, the Las Vegas Department of Community Planning and Development has planned and begun development of an outstanding 20 acre community resource. The property itself is, even at its present stage of development, an extremely attractive and useful community resource.

The Las Vegas planners have grouped the outdoor sports recreation facilities on the eastern edge of the park, leaving the western portion available for the ultimate development of educational and cultural facilities such as the proposed museum. Between the two areas is a lake and a scenic area in which park visitors can picnic and/or enjoy the beauty of the park. This division of areas for both the physical and the contemplative aspects of public recreation, and the buffer zone between, insures a valuable community facility which can be used by both sports-minded and the culturally oriented citizen with the least possible chance of any group's activities or pleasure being disturbed by the other.

Since Lorenzi Park has been a usable facility for a period of time, utilities are already installed, the landscaping is excellent, with adequate parking provided, and more planned. There is even a small art museum established in an existing building in the park. While it is an excellent small museum, its facilities are inadequate and ~~it~~ would benefit both itself and a larger museum if an art wing could be incorporated into any museum structure which might ultimately be developed on the park site. While the merits of the Lorenzi Park site were immediately apparent, the other sites and existing facilities were also evaluated in detail.

Tule Springs is a site of great natural beauty, and within a few years will prove to be an even more valuable asset to outdoor recreation in the Las Vegas area. The immediate purpose of establishing a State Museum facility in Las Vegas, however, is to establish an educational and cultural facility which can most easily serve the greatest number of people, and be located close enough to those people so that a minimum of travel time is involved. As metropolitan Las Vegas moves North, Tule Springs Park will become increasingly valuable to community recreation, and, ultimately, interpretive structures and displays can be established in the park. At the present time, however, a museum facility located closer to the people who will use it seems to be the better choice.

The University of Las Vegas Natural History Museum is being developed as a university museum, and this will probably be the primary role that it will play in the future. Its purpose will be the enrichment of the general education of students attending the University, and the museum's activities will be mainly intra-university, with emphasis on research, and their collections utilized, primarily, by the students and faculty. The University museum will play an important role in the community, and will provide service to interested individuals or the general public, but their basic purpose will be to serve as an additional university educational resource. Another problem, that the University Museum would face in attempting to serve the general public is that of adequate parking space. The problem of having adequate parking is one that plagues colleges and universities all over the nation. For this reason, while the University Museums serve the needs of the campus admirably, they very seldom attract large attendance by the general public in this automobile oriented society in which we live.

It is to be doubted that the Lost City Museum, although, a State Museum, could adequately serve the needs of the Las Vegas community. It is a museum devoted to a specialized field, and is <sup>a</sup> unique museum to which many Nevadans and out-of-state visitors travel in order to view artifacts and interpretations depicting the life of the original area inhabitants. The establishment of a State Museum facility in Las Vegas would not have any detrimental effect on attendance at the Lost City Museum. In fact, the exact opposite might well be true. Interpretive archaeological displays developed in a State Museum located in Las Vegas would probably encourage a large percentage of the Las Vegas museum visitors to also visit the Lost City Museum at Overton.

It is anticipated that the establishment of a State Museum facility at Las Vegas will be of value to the Nevada Department of Parks personnel operating in the Southern Part of the State. Interagency cooperation between the Nevada State Museum at Carson City and the State Parks Department has existed for some time. This cooperation has

taken the form of archaeological investigations, and the loan of museum artifacts for display at the interpretive center of the Fort Churchill restoration. Should the Department of State Parks further expand its holdings and operations in the southern part of the state, the Nevada State Museum has a 36 year fund of archaeological and natural history collecting experience in the southern area which could provide the Department of State Parks with an existing resource of research information, as well as access to collections of artifacts and specimens.

The establishment of a Nevada State Museum facility should in no way endanger existing museum-type enterprises in the Las Vegas area. Museums are educational and cultural community resources, which are designed to complement one another and to cooperate and serve their communities. The Nevada State Museum, at Carson City, has continued to take the position that as a State agency it has the obligation to assist, in any way possible, the smaller, regional museums throughout the State. It has attempted to do this by means of workshops, seminars, and conferences designed to provide training for staff members of these small museums. Additionally, when requested, the Nevada State Museum has prepared and delivered, interpretive displays to communities establishing, or planning to establish, community or regional museums. The establishment of a Nevada State Museum in Las Vegas should, then, provide other museums of the Las Vegas community with an institution able to assist with technical problems.

The fact that the Nevada State Museum has been in existence for 36 years is a factor that is of value to the entire state. During those 36 years, the Nevada State Museum has become a valuable State resource. One of the most important, and least publicized, functions of the Museum, during its 36 years of growth has been its collecting policy. The Nevada State Museum has borne the responsibility for the collecting of specimens and artifacts relating to the State's earth history, natural history, prehistory,

and history.

Virtually since its inception, the Nevada State Museum has been engaged in archaeological excavations of prehistoric sites. Over the years, the museum staff archaeologists have recovered thousands of artifacts from archaeological sites all over the State. The Museum undertook these investigations with the support of private funds at a time when the University of Nevada archaeological effort was non-existent or, at best, minimal.

In 1959, the State Museum, under the State Antiquities Act of that year, became the State's legal repository for a percentage of all artifacts recovered from archaeological excavations by an institution qualified and granted a State Antiquities Permit. This increased the holdings of the Museum, since in addition to materials recovered by the museum's field crews, it also receives materials from any excavated site in State of Nevada. Due to this, the Nevada State Museum has the largest collection of artifacts and specimens in the State, and which have been recovered from sites in virtually all parts of the State.

Much of the Nevada State Museum's natural history collecting was initiated at a time when environmental regulations were much less restrictive. Due to this, the Museum has large collections of natural history specimens, again, from all parts of the State.

An additional asset is the Museum's large collection of three-dimensional historical artifacts. Since, for many years, the Nevada State Museum was the State's repository for three-dimensional historical materials, it was possible for the museum to amass a large collection, which contains many valuable type-specimens which relate to all forms of Nevada activities and to all areas.

The Nevada State Museum is nationally accredited, has managed to develop a museum which is a credit to the State, and acknowledged to be one of the ten best museums of its type in the United States. In achieving this status, the Museum has

developed a staff which is extremely well qualified from the fields of departmental research through the complicated aspects of interpretive exhibitions and displays. These persons have, over the years, shared their expertise with smaller institutions, and groups and individuals throughout the State.

All of these factors combine to make a cooperative museum venture between The State of Nevada and the City of Las Vegas not only practical, but desirable. The Nevada State Museum can provide the experience in museum administration gained in 36 years of trail, error, and ultimate development. State Museum collections resources pertaining to Southern Nevada can be shared, and the skilled technical personnel necessary to develop and construct interpretive exhibits and displays are already at hand. With these resources, in both collections and available skilled personnel, a State Museum facility at Las Vegas becomes a distinct possibility for the near future. The City of Las Vegas can take advantage of State resources already in being, and a State Museum for the Las Vegas community can become an operational entity, as well as a community educational and cultural resource within a very short period of time after a museum facility is constructed.

ITEM

Commission Action

Department Action

IV CITY ATTORNEY-CARL E. LOVELL, JR.

A. An Agreement concerning Oleander Circle east of Valley View - Right-of-Way requested - (Nevada Dept. of Highways - Parcels CL-0006-00521 and CL-0006-00526)

Approved  
Lurie - unanimous

Mayor & Clerk authorized to sign

B. Resolution allowing for the addition and correction of schedules pertaining to Title X of the City Code re parking time limitation on Fairfield Avenue, and Meadows Lane

Adopted  
Resolution  
Lurie - unanimous

Same as above

C. Resolution transmitting permanent and temporary title for portions of the City of Las Vegas streets to the Nevada Highway Department, for the upcoming Rainbow Expressway construction contract

Adopted  
Resolution  
Lurie - unanimous

Same as above

D. Modification of Cooperative Agreement regarding Tule Springs Park between City of Las Vegas and State of Nevada, Department of Conservation and Natural Resources

Approved  
Lurie - unanimous

Same as above

E. Resolution Confirming the Assessment Roll for Las Vegas, Nevada, S.I.D. 417 (Vegas Heights), and Exhibit "B"

Adopted  
Resolution  
Lurie - unanimous

Same as above

F. Agreement with Nevada Employment Security for the Youth Employment Services at Reed Whipple Center

Approved  
Lurie - unanimous

Same as above

G. Regional Streets and Highways Commission, Nevada Highway Agreement No. 514-76-012

Approved  
Lurie - unanimous

Same as above

ADDITIONAL ITEM:

1. Agreement with State of Nevada re sew Rainbow Blvd., now under construction by State Highway Dept.

Approved  
Lurie unanimous

Same as above

NEW BILLS

BILL No. 77-6  
Referred

BILL No. 77-6 - ORDINANCE No.  
ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR  
SPECIAL ASSESSMENT DISTRICT No. 417 WITH NOTICE  
TO PROPERTY OWNERS (VEGAS HEIGHTS)

A Bill entitled "BILL No. 77-6 - AN ORDINANCE CONFIRMING THE PROCEEDINGS TAKEN IN PROVIDING FOR CERTAIN STREET IMPROVEMENTS WITHIN LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT No. 417; PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING THE COSTS AND EXPENSES OF SAID IMPROVEMENTS AGAINST THE ASSESSABLE LOTS AND PARCELS OF PROPERTY BENEFITED BY SAID IMPROVEMENTS; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF SAID ASSESSMENTS; PROVIDING PENALTY FOR THE DELINQUENT PAYMENTS; APPROVING, RATIFYING AND CONFIRMING ALL ACTIONS PREVIOUSLY TAKEN BY THE BOARD OF COMMISSIONERS AND THE OFFICERS OF SAID CITY DIRECTED TOWARD THE INSTALLATION OF SAID IMPROVEMENTS IN SAID DISTRICT AND PRESCRIBING DETAILS IN CONNECTION THEREWITH, AND OTHER MATTERS RELATING THERETO" was read by Title by the City Attorney, who recommended that it be referred to Committee. (1st Reading)

Mayor Briare appointed Commissioners Woofter and Christensen as the Committee for Recommendation on Bill No. 77-6.

See Page 58 of these Minutes (Annotated Agenda)

BILL No. 76-86  
ORDINANCE  
No. 1864  
Adopted

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BILL No. 76-86 - AMENDING TITLE XI (ZONING ORDINANCE) re "SETBACKS" TO ALLOW ROOFS TO BE ATTACHED TO MAIN BUILDINH ON CORNER LOTS IF CERTAIN REQUIREMENTS ARE MET.

Committee: Commissioners Christensen and Leavitt

Published by Title 1/11/77 in L.V. REVIEW-JOURNAL

A Bill entitled: "BILL No. 76-86, ORDINANCE No. 1864 - AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 6, SUBSECTION (E) 1, OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, ENTITLED "SETBACKS" TO ALLOW ROOFS TO BE ATTACHED TO MAIN BUILDINGS ON CORNER LOTS IF CERTAIN REQUIREMENTS ARE MET; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF" was read by title by the City Attorney. (2nd Reading)

Commissioner Christensen moved that Bill No. 76-86, Ordinance No. 1864, be ADOPTED and the City Clerk authorized to proceed with the second and final Publication of said Ordinance.

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

ITEM	Commission Action	Department Action
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V NEW BILLS - TO BE REFERRED TO RECOMMENDING COMMITTEE OR TO BE REFERRED TO STUDY COMMITTEE

A. Bill No. 77-3 - Ordinance No. \_\_\_\_\_ Amending Title IV, Chapter 3 of the Municipal Code by amending the Uniform Electrical Code requiring every individual holding a Master Certificate to be in residence in the County of Clark, State of Nevada when said person acts for a contractor and signs for any permits

Referred to Study Committee - Commissioners Woofter and Christensen

B. Bill No. 77-5-Ordinance No. \_\_\_\_\_ To repeal Ordinance No. 1852 in its entirety and to re-enact Ordinance No. 1846 re Membership Clubs

Referred to Study Committee - Commissioners Woofter and Christensen

C. Bill No. 77-6 - Ordinance No. \_\_\_\_\_ Ordinance confirming the assessment roll for SID 417 with Notice to property owners (Vegas Heights)

1st Reading and Referred - Commissioners Woofter & Christensen

2/16/77 Agenda

D. Bill No. 77-7 - Ordinance No. \_\_\_\_\_ Amending Title V, Chapter 1, Section 8 reducing the license tax on certain utilities from 5% to 1% of the total operating revenues

Withdrawn by City Attorney (needs re-drafting) C/A to proceed

BILL No. 77-2  
ORDINANCE  
No. 1865  
Adopted

BILL No. 77-2 - AMENDING TITLE X, CHAPTER 21(A)  
BY ESTABLISHING A BAIL SCHEDULE FOR PARKING ILLEGALLY  
IN AREAS FOR VEHICLES DISPLAYING HANDICAPPED PERMITS  
OR LICENSE PLATES; AND AMENDING TITLE X, CHAPTER 17  
BY ESTABLISHING THE CURB MARKING "BLUE" TO DESIGNATE  
HANDICAPPED PARKING SPACES

Committee: Commissioners Lurie and Christensen

Bill No. 77-2 moved out of Committee favorably

A Bill entitled: "BILL No. 77-2 - ORDINANCE No. 1865 -  
AN ORDINANCE TO AMEND TITLE X, CHAPTER 21 (A) OF THE  
MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960  
EDITION, BY ESTABLISHING A BAIL SCHEDULE FOR PARKING  
ILLEGALLY IN AREAS FOR VEHICLES DISPLAYING HANDICAPPED  
PERMITS OR LICENSE PLATES; TO AMEND TITLE X, CHAPTER  
17 BY ESTABLISHING THE CURB MARKING "BLUE" TO DESIGNATE  
HANDICAPPED PARKING SPACES; TO REPEAL ALL ORDINANCES  
AND PARTS OF ORDINANCES IN CONFLICT THEREWITH AND TO  
PROVIDE PENALTIES FOR THE VIOLATION THEREOF" was read  
by Title by the City Attorney. (2nd reading)

Commissioner Lurie moved that Bill No.  
77-2, Ordinance No. 1865, be ADOPTED  
and the Clerk authorized to proceed with  
the second publication of said Ordinance.

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

OPEN MEETING  
LAW  
Referred

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Mayor Briare: Under the Citizen Participation portion  
of the agenda, there is a letter addressed to the  
Mayor and City Commissioners by The Las Vegas Pro-  
fessional Chapter of The Society of Professional  
Journalists, Sigma Delta Chi.

Commissioner Lurie is going to read this letter into the  
record so that both matters will be on record:

"Mayor Bill Briare and City Commissioners  
Ron Lurie, Paul Christensen, Myron Leavitt  
and Roy Woofter:

"As members of the Society of Professional  
Journalists - Sigma Delta Chi, we are committed  
not only to objective and accurate reporting,  
but also to constant and vigorous defense of the  
peoples' right to know.

"We firmly believe that the success of a repre-  
sentative democracy requires an educated  
electorate; that to make wise decisions, voters  
must know what their elected officials are doing  
with their government.

"The responsibility of informing the public is  
ours, but we cannot fulfill that responsibility  
when the public's business is conducted behind  
closed doors or when its elected and appointed  
officials mislead us.

"Although some of your discussion at the City  
Hall on December 6, 1976 may have qualified as an  
exception to the Nevada Open Meeting Law, your  
discussion of the employe reclassification proposal  
should have been public.

OPEN MEETING  
LAW  
(continued)

"We admonish you to conduct all deliberations of public business in public view with the press present.

"We also are angered that members of the press were misled by both City Manager Bill Adams and Mayor Bill Briare as to the nature of the closed meeting and we call on you to give the full story in the future.

"We grow impatient with politicians who use 'open government' rhetoric to gain supporters among the voters and the press.

"Mayor Briare has made such a claim in promising that employe contract negotiations will be open to the press this year. We intend to remind you of that promise as the labor-management sessions begin.

"We may work for competing media, but as professional journalists, we are united in our determination to open closed doors and report what we find."

The Las Vegas Professional Chapter  
The Society of Professional Journalists,  
Signa Belta Chi

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See Pages 61 and 62 of these Minutes (Letters)  
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Bob Stoldal: What we are trying to say in the letter is that we would like to know in advance. The public knows when a regular Commission meeting is held, but there is no public notice given when interim meetings are held.

We would like to ask the City Commission's support of the State Law covering open meetings. We feel within those guidelines, the City can expand that . . . draft a model piece of legislation, not only for City but County Commission, that will expand the Open Meeting Law.

I know that the whole Board consistently meet before and after a meeting and discuss all matters on the agenda. I feel that is a violation of the State Law. . . - we feel this matter is coming to a head.

Mayor Briare: Commissioner Leavitt and myself will meet with representatives of your organization - form a Committee and try to draw up some legislation that will solve this problem once and for all.

Bob Stoldal: I would be very hopeful that it could be done in an attempt to benefit the public and to settle any feuds . . . some members whated to take it to Court. That was voted down. The majority of the members (working members) all want to get the problem solved. Maybe the Law is not clear . . . there is a problem and we have to solve that problem.

Commissioner Lurie: I agree with what Bob has said. I, personally, feel the problem is lack of communication if, for instance, the City Commission has a matter dealing with personnel.

I have asked the City Attorney to draft some guidelines

January 28, 1977

City Commissioner Paul Christensen  
Las Vegas City Hall  
Las Vegas, Nevada



Dear Mr. Christensen:

The Las Vegas Professional Chapter of the Society of Professional Journalists, Sigma Delta Chi is seeking an opinion from Attorney General Robert List on the legality of a city commission meeting December 6, 1977.

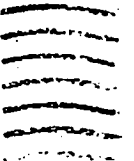
The chapter has unanimously endorsed the enclosed statement of admonishment and requests that it be read into the minutes of your next meeting by a member of the city commission. If that is not possible we request time for our secretary-treasurer, Jim Deitch to read the statement.

The chapter also requests that members of the commission and your legal staff begin working on a new city ordinance concerning open meetings. Several members of the commission have expressed a desire to conduct all business, except the most confidential personnel discussions, in public. Representatives of our Freedom of Information Committee would be happy to work with you in drafting a city ordinance which would be both stricter and clearer than the present state open meeting law.

Sincerely,

Mary Hausch  
President Las Vegas Chapter  
Sigma Delta Chi

**REVIEW JOURNAL**  
NEVADA'S LARGEST NEWSPAPER  
P. O. BOX 70  
LAS VEGAS, NEVADA  
89101



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*City Commissioner Paul Christensen  
Las Vegas City Hall*

*0 91 89101*

Mayor Bill Briare and City Commissioners Ron Lurie, Paul Christensen, Myron Leavitt and Roy Woofter:

As members of the Society of Professional Journalists-Sigma Delta Chi, we are committed not only to objective and accurate reporting, but also to constant and vigorous defense of the peoples' right to know.

*How accurate?*

*Violate personal rights of privacy*

We firmly believe that the success of a representative democracy requires an educated electorate; that to make wise decisions, voters must know what their elected officials are doing with their government.

*Public body must intrude into privacy*

*Who has the responsibility? What authority?*

The responsibility of informing the public is ours, but we cannot fulfill that responsibility when the public's business is conducted behind closed doors or when its elected and appointed officials mislead us.

*How do we fit?*

Although some of your discussion at City Hall on December 6, 1976 may have qualified as an exception to the Nevada Open Meeting Law, your discussion of the employe reclassification proposal should have been public.

We admonish you to conduct all deliberations of public business in public view with the press present.

We also are angered that members of the press were misled by both City Manager Bill Adams and Mayor Bill Briare as to the nature of the closed meeting and we call on you to give the full story in the future.

We grow impatient with politicians who use "open government" rhetoric to gain supporters among the voters and the press.

Mayor Briare has made such a claim in promising that employe contract negotiations will be open to the press this year. We intend to remind you of that promise as the labor-management sessions begin.

We may work for competing media, but as professional journalists we are united in our determination to open closed doors and report what we find.

The Las Vegas Professional Chapter  
The Society of Professional Journalists, Signa Delta Chi

OPEN MEETING  
LAW  
(continued)

to present to your organization. Maybe we can come up with some stronger type of legislation that will solve the communication problem. I believe we can do this. We want, as much as you do, to have the public know of all the hearings that are conducted here in City Hall.

Commissioner Leavitt: The State has pre-empted the field - any change would have to come from the State . . .

Jan Stewart: I really don't know until I do some research on it.

Commissioner Leavitt: It has to be made specifically clear if we are not going to violate the Law. I think it has to be made clear as to where we would be in violation. I see two real problems: (1) On the Notice - you should be notified even if it is a Personnel meeting? The TV and Radio or, in fact, notify the public? I don't think by simply notifying the media that you are notifying the public. What constitutes a "meeting"?

Bob Stoldal: Are you not required to announce your meetings ahead of time?

Commissioner Leavitt: The real problem is one of Personnel sessions.

Mayor Briare: I want to assure the members of the Press that whatever discussions we have will be open.

Tom Mulroy (Sr. Citizens Coordinating Officer): I would like to recommend that a motion be made to support the position of the U. S. Conference of Mayors asking for the retention of the Senate Select Committee on Aging;

That a copy of this motion be transmitted to Senator Howard Cannon and Senator Paul Laxalt;

That Nevada Senators vote in favor of Senate Resolution No. 4 to prevent abandonment of this major Committee that deals with the concerns of our older Americans.

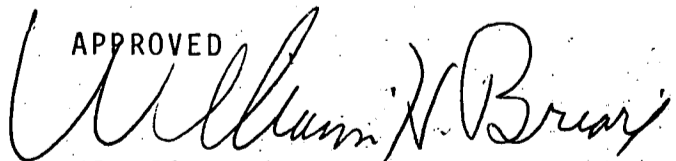
Commissioner Lurie: I so move.

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

See Page 64 of these Minutes (Annotated Agenda)

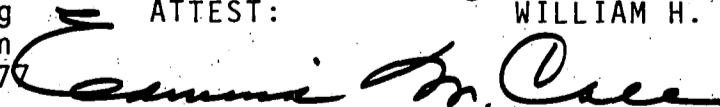
There being no further business to come before the Board, at the hour of 12:20 P. M., Mayor Briare declared this Regular Meeting of the Board of City Commissioners ADJOURNED.

APPROVED



WILLIAM H. BRIARE, MAYOR

ATTEST:



EDWINA M. COLE, CMC  
CITY CLERK

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APPROVED BY REFERENCE at a Regular Meeting of the Board of City Commissioners held on this 15<sup>th</sup> day of June, 1977.

ITEM	Commission Action	Department Action
<p><u>VII. REPORTS FROM STUDY COMMITTEES</u></p> <p style="margin-left: 40px;">N o n e</p>		
<p><u>VIII. CITIZEN PARTICIPATION - PUBLIC APPEARANCES</u></p>		
<p>1. <u>Mayor Briare acknowledged presence of Students and Faculty from the Pat Diskin Elementary School</u></p>		
<p>2. <u>Presentation by Bob Stoldal re position of Society of Professional Journalists (Sigma Delta Chi) re Open Meetings and request that City initiate an Ordinance stricter and clearer than the present State Open Meeting Law.</u></p>	<p>Referred to Study Committee - Mayor Briare and Commissioner Leavitt</p>	<p>Committee and C/A's Staff to proceed</p>
<p>3. <u>Request of Tom Mulroy, Sr. Citizens Coordinating Officer that the City Commission urge our Washington Delegation to support the COMMITTEE ON AGING</u></p>	<p>Approved Lurie - unanimous</p>	<p>C/M to proceed</p>
<p>MEETING ADJOURNED</p>	<p>12:20 P.M.</p>	<p>Page 64 Minutes Regular Meeting City Commission February 2, 1977</p>