

M I N U T E S

Las Vegas, Nevada
March 23, 1977

A RECESSED REGULAR MEETING of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 23rd day of March, 1977, was called to order by His Honor, Mayor Pro-Tem Lurie at the hour of 9:00 A.M., with the following members present:

Mayor Pro-Tem	Ron Lurie
Commissioner	Paul J. Christensen
Commissioner	Myron E. Leavitt

ABSENT (Excused)

Mayor	William H. Briare
Commissioner	Roy A. Woofter

STAFF PRESENT:

City Manager	W. E. Adams, P.E.
Deputy City Attorney	Jan Stewart
Director of Personnel & Employee Relations	Robert McPherson
Director of Public Services	Laurence Hampton, P.E.
Director of Funds, Coordi- nation & Projects	Bruce W. Spaulding, AIP
Director of Municipal Services	J. C. Cathcart
Director of Community Planning & Development	Don J. Saylor, AIP
Assistant City Clerk	Betty Jo Winter, CPS

BILL NO.
77-15
Adopted

Mayor Pro-Tem Lurie: This meeting is a recessed meeting from our last regular meeting. We will go into the first item of business which is Bill No. 77-15. Commissioner Leavitt.

Commissioner Leavitt: I move that the amended version of the ordinance be read by title, and move for its adoption.

Deputy City Attorney Jan Stewart: The amendment merely provides a section 4, which is a provision for an effective date, providing that this ordinance becomes effective upon the adoption of Assembly Bill 330 which authorizes you to establish the wards based on population. I understand from Mr. Bunker that this will perhaps hit the Senate floor today, or shortly.

Mayor Pro-Tem Lurie: How's that going to affect the people who will be coming here tomorrow that might want to file. It might change, then. Some of the areas, because I'm losing 2500 people out of my district that are being shifted over to Paul's district.

Mr. Stewart: I feel sure that AB 330 will pass and this ordinance then...

Commissioner Leavitt: What do we do in the meantime if somebody from Commissioner Lurie's old district comes in and says he wants to file for City Commission.

Mr. Stewart: Then he better read this ordinance carefully and as soon as this assembly bill is passed, he is already on notice. He's on notice that he has to live in the ward in which he is going to run and he has to file, and these are the wards.

Commissioner Leavitt: These are the wards that we are setting up, but before we can set them up we have to have authority from the Legislature to do it, and this ordinance doesn't take effect until we get that authority. So, in effect the old ordinance is in effect until that...

Commissioner Christensen: This ordinance doesn't really effect the districts that are not open at this

time.

Commissioner Leavitt: That's right. It doesn't effect Commissioner Woofter or my district.

Commissioner Christensen: It really doesn't make a lot of difference if a person is going to run for office, you have to hope that he is running for office because he wants to get into office, not because he is after somebody's hide.

Commissioner Leavitt: No, but he might live, for example under the old ordinance he might live in Commissioner Lurie's district and under the new ordinance he might live in your district.

Commissioner Christensen: If a guy files for office and plans on filing to seek an elective office, it isn't like you were taking and saying you filed for office, accepting his filing fee and so forth, and then three days later saying that office isn't open.

Commissioner Leavitt: He should know who he is running against.

Mr. Stewart: We have problems either way. The problem is if we don't adopt the ordinance, then we are really in a box because we know that the present ward boundaries are not going to be sufficient.

Commissioner Christensen: They can throw the whole thing out on constitutionality.

Mayor Pro-Tem Lurie: We'll pass the ordinance and then the Legislature will pass the bill creating the population basis for the wards.

Commissioner Christensen: The population basis is based on previous Supreme Court decisions right now, isn't it, so there is no reason why they wouldn't pass the bill.

Commissioner Leavitt: Anybody that comes to file for City Commission will have to be referred to you for an opinion, you will have to inform them. Did you indicate the Senate was going to pass that today.

Mr. Stewart: I think Richard felt it was going to go on the floor of the Senate today.

Commissioner Leavitt: Has it gone to the Assembly.

Mr. Stewart: Yes.

Commissioner Leavitt: We might follow up on that. What if we didn't put that amendment in there?

Mr. Stewart: Then we have an ordinance that has been adopted and there is a question on our real authority to pass it. We can take the position that the amendment is ratified by the subsequent act by the Legislature.

A Bill entitled "AN ORDINANCE TO AMEND TITLE I, CHAPTER 5, SECTION 8 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, TO RE-ESTABLISH THE WARD BOUNDARIES OF THE CITY OF LAS VEGAS BASED UPON VOTING PRECINCTS; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH. First Amendment" was read by title by Deputy City Attorney Jan Stewart.

Commissioner Christensen: I would like to make one comment. Just so that the public at large isn't led to believe that this is a last minute change, this

was requested some time ago the Legislature, because the Legislature is just now in session it had to go this long.

Mr. Stewart: This is one of the early requests for bills in the Legislature and they have had a hard time getting the bill printed, then there was initial problems with the bill and some of the other amendments that were attached to it. This has been requested initially for a change at the very beginning.

Mr. Saylor: It was one of the first bills introduced or requested at the beginning of the session.

Mayor Pro-Tem Lurie: I think we did this when S.B. 601 was thrown out because of the fact we were using voter registration instead of population.

Commissioner Christensen: This is the point I want made clear to the public, you know, when you pass an ordinance like this the day before filing opens, and it is based on what might happen in the Legislature, immediately people think they are gerrymandering the districts.

Mayor Pro-Tem Lurie: The only two districts that will be adjusted are yours and mine. They could say any gerrymandering was taking place if we were taking people out and putting them in Commissioner Leavitt's district and they couldn't vote.

Commissioner Christensen: It is based on population rather than voters because that's the way the Supreme Court said you have to base it now.

Mayor Pro-Tem Lurie: We have read the bill by title and Commissioner Leavitt has moved for the adoption. All in favor say aye. Noes.

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

RESOLUTION
Adopted

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR FUNDS UNDER TITLE III OF THE OLDER AMERICANS ACT TO SUPPORT A WEATHERIZATION PROGRAM.

Mr. Spaulding: I'd like to give a little explanation of this item. This is an application under Title III of the Older Americans Act which is administered by the State. What has transpired is that they have some money left over at the end of their normal application period, and therefore were going for additional applications. They contacted us and this is the reason for this short notice and told us if we could get an application in by Friday they would consider it for this weatherization and grant program. I wanted to bring it before you one for authorization to submit an application, but secondly because I wanted to it to be noted that this is in an area which we haven't delved into yet. This proposal they called us about and asked us to submit an application on would be for rehab grants and loans. That is, the City would actually be administering and granting to senior citizens, low income senior citizens, \$300 or \$500 flat grants for either weatherization of their home or rehabilitation when they are far below standard. We have not yet previously ever initiated a program run by the City which was a grant program, per se. We've only engaged to date in loan programs. This federal money is only available as a grant to these low income individuals.

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Recessed Meeting
City Commission
March 23, 1977

Commissioner Leavitt: Is this money going to be used for the purpose of insulating homes? It's not going to be used for any survey?

Mr. Spaulding: No, it's going to be used for weather stripping, materials, etc.

Commissioner Leavitt: We only have \$35,000.

Mr. Spaulding: That's \$300 to \$500 grants per household. You're talking about, say perhaps the maximum is 100.

Mayor Pro-Tem Lurie: Are we going to be handling this ourselves, or were you planning on tying it in with the E.O.B. program, because if you plan on tying it in with E.O.B. then I have some comments on that.

Mr. Spaulding: We haven't made a decision on that. We had obviously been exploring tying it into the E.O.B. program because they are currently running a weatherization program. But, I would point out that the State has contacted us. There were several other applicants for this program who were rejected and they have contacted us about possibly administering it, ourselves, the City rather than one of the previous applicants.

Commissioner Leavitt: What's the criteria for determination of whether one is eligible?

Mr. Spaulding: We would have to develop it ourselves. It would be 60 years of age or older, but the criteria on what the definition of what low income would be, would be one developed by the administrative arm of this particular program.

Mr. Saylor: We already have the inspection program on-going in the Housing Code Program.

Commissioner Leavitt: The federal government doesn't establish the criteria.

Mr. Spaulding: No, we would be allowed, under this particular program to develop our own criteria for what we considered low income.

Commissioner Leavitt: Would that come back to us?

Mr. Spaulding: That's one of the things we could do. If you want to make a motion to that effect. This is the application, when we actually get to the contract or the details of the program, we could bring it back before you.

Commissioner Leavitt: I would like to have that understood. I would move to adopt the resolution with the understanding the criteria for program participation and the program for outreach be developed and referred back to the Commission before it is put into effect for approval.

Mayor Pro-Tem Lurie: Also, we're going to keep the program ourselves, because I am not in favor of giving this program to the E.O.B. I serve on the Board, on the weatherization program for E.O.B. and I'm not happy the way that program is functioning at the present time, and I told Bruce that if any way this was going to be tied in, I wasn't going to support it. Because, the problem we have now as far as weatherization and conserving energy is the reason this money is being made available especially for seniors and low income families. I do want a meeting set up with E.O.B. people, David Hoggard, Sylvia and the head of their Weatherization Program, because we do have some involvement there and some money, and I'm not pleased with the program and neither is other members of the Board that serve with me on that program. If you'll set that up and give us the time, I'll be happy to meet with you. There's a motion then for the adoption of the resolution. All in favor say aye; opposed.

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

See Pages 6 and 7 of these Minutes -
Resolution.

EMPLOYEE
CONTRACTS
Ratified

Mayor Pro-Tem Lurie: There's one other item we would like to discuss this morning. That's the ratification of the contracts with the Fire Union, the CEA and the Bailiffs. Mr. McPherson:

Director of Personnel and Employee Relations, Robert McPherson: In accordance with the previous direction from the City Commission and the four contracts that were presented to the Commission yesterday, would like to advise the Board that the groups have now ratified the settlement and it is here for your consideration and staff would recommend its adoption.

Mayor Pro-Tem Lurie: At this time, then, I would like to move that the contracts be ratified with the Fire Union, the CEA, and the Bailiffs. Those are the three that are actually before us this morning.

Mr. McPherson: There are actually four contracts. The supervisory and non-supervisory ...

Mayor Pro-Tem Lurie: That's with the Fire Union, and then the CEA and the Bailiffs. I would move then that these contracts be ratified at this time. Are there any further comments?

Commissioner Leavitt: What's the fiscal impact?

Mr. McPherson: The fiscal impact, Mr. Commissioner, is about \$1.5 million. It may be somewhat less in the coming fiscal year but it would be a maximum of \$1.5 million.

Commissioner Leavitt: Is that what was anticipated in the tentative budget we approved yesterday?

Mr. McPherson: It's not in the tentative budget, but we worked with ...

Mr. Adams: We actually had no salary increases in there at all, so we went back to cut and chop accordingly. We will advise you of how we did that.

Commissioner Leavitt: So, you are really going to have to adjust that tentative budget. To come up with \$1.5 million you are going to have to make some adjustments in that tentative budget. I realize that is only a tentative budget, but if we charge the County rent and take money from Public Works, where basically is the money going to come from?

Mr. Adams: We have cut back in capital outlay, cut back on employees requested, and in essence we will be freezing the employee hire on past the area and then as a replacement for some of the capital we actually did leave in, we would request federal funds. That amount will total about \$1.5 million.

Commissioner Leavitt: Is there any large capital project, or is this just a general cutback on capital outlay?

Mr. Adams: The only real major thing that was cut back was the public works overlay program. Where they overlay the streets.

Commissioner Leavitt: That could be picked up with revenue sharing, couldn't it.

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 TO SUPPORT
5 A WEATHERIZATION PROGRAM.

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

11 WHEREAS, Title III of the Older Americans Act of 1965 (Pub. L. 89-
12 73), as amended, authorizes the awarding of project grants to state and local
13 governments for the provision of social services; and

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

17 WHEREAS, the City of Las Vegas is concerned about energy conservation
18 and desires to provide energy saving services to the citizens of the City of
19 Las Vegas; and

20 WHEREAS, the City of Las Vegas is also concerned with providing
21 energy conservation programs for the general welfare of older people; and

22 WHEREAS, the City of Las Vegas desires to submit a request for
23 funding of a Senior Citizen program for Weatherization and Housing Rehabilita-
24 tion under Title III of the Older Americans Act;

25 NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners
26 that the Department of Funds, Coordination and Projects is:

27 1. Authorized to submit an application for a project grant under
28 Title III of the Older Americans Act.

29 2. Authorized to file such documents, materials and information as
30 is necessary to support this application.

31 3. Authorized to plan, implement and administer this project grant
32 and is further authorized to act as the City's responsible agency for the
33 accomplishment of said project.

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1 4. Authorized to provide grants for weatherization and housing
2 rehabilitation under said project.

3 5. That the Mayor is hereby authorized to execute such application
4 for funds and such contracts that may be necessary and appropriate for the
5 purpose of receiving and expending federal funds and for carrying out the
6 purposes of said project.

7 6. That the City Clerk is hereby authorized to attest said
8 document.

9 7. That the application for grant award shall be for \$35,000
10 and that the City will provide one hundred per centum (100%) of its local
11 share of \$8,750 through in-kind services or cash.

12 8. This Resolution to take effect immediately.

13 PASSED, APPROVED AND ADOPTED this 23rd day of March, 1977.

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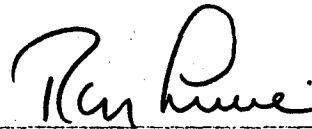
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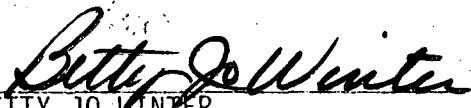
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RON LURIE, MAYOR Pro Tempore

ATTEST:



BETTY JO WINTER,
ASSISTANT CITY CLERK

(seal)

Mr. Adams: It is possible we could pick it up somewhere else. The rest is, where they ask for two typewriters, we give them none, and this type of thing.

Commissioner Leavitt: Did you say you cut the number of employees?

Mr. Adams: In terms of new hires.

Commissioner Leavitt: In other words, you rejected all requests in the budget for additional personnel.

Mr. Adams: There is only a couple of places where we put in any additional employees. We would not authorize any of them that disappear during the year, that walk away, we don't authorize replacements.

Commissioner Leavitt: In order to do this, in effect, we are going to have to put a freeze.

Mr. Adams: Right.

Commissioner Leavitt: There will be no new employees and no replacements.

Mr. Adams: That's right.

Mayor Pro-Tem Lurie: Unless in an emergency situation, you may have to have a few replacements.

Mr. Adams: That's right, it would just be one place where we would have to watch it. In other words, if we have a street light repairman go down, for instance we probably would have to replace him.

Commissioner Leavitt: They will still come before us like they have been. That will continue?

Mr. Adams: Right.

Mayor Pro-Tem Lurie: I don't want to call it a freeze on new hires. I think we are going to have to look at justification whether or not the position is warranted and has to be refilled. Freeze part of it really isn't the right term you want to use.

Commissioner Leavitt: It's a freeze with exceptions. In other words, no new hires unless we say its ok. Are you satisfied, Bill, that you are going to have enough personnel to provide the services necessary?

Mr. Adams: Yes, sir.

Mr. McPherson: There's also two other things on the horizon. One, there is a possibility, although we can't put it in the final budget, there is a possibility we may get some more Public Works Title II money. It is dependent on what Congress does. And, Finance has also taken a hard look at some of the revenue estimates and...

Mr. Adams: It would be to our advantage, and some of those would not show until the next year anyway, so we are working strictly on what we can do to the tentative budget now, with changes in it to give it to you so that we can say we can do it in this fashion.

Commissioner Leavitt: This is my concern. We passed a tentative budget yesterday that had a \$200,000 ending balance and now today we are going to approve some contracts that are going to make an impact of \$1.5 million. I don't want to be caught in that position, in fact I am very concerned about that low ending balance as it is, and I don't want to be

caught in any kind of position where we are going, the City be in fiscal bad shape. I just don't want that to happen. If it's going to take a freeze, I'm ready to go for one. I think we are going to have to take a real close look as you indicated, if someone leaves the City for some reason, before that position is replaced there has to be justification as we've had in the past.

Mr. Adams: We anticipate going in just that fashion. We went through a pared everything out of it that we could and then went back and adjusted everything we could come up with in any fashion whatsoever, to come up with a total run. Our ending fund balance is probably going to be about the same.

Commissioner Leavitt: That's what I was going to ask you. After you get the final budget, is your ending balance going to be any better?

Mr. Adams: It could be a little bit better. It won't be less.

Mayor Pro-Tem Lurie: The auditors have suggested we have a zero balance.

Mr. Adams: That's awfully tight because you need to carry...

Commissioner Leavitt: I want to have some flexibility. You may have some emergencies come up during the fiscal year you may need some money for.

Mr. Adams: We think that we'll be capable of doing it. By adding the Court, that helped us a little bit and they are almost helping themselves. That doesn't hurt us.

Commissioner Leavitt: But you can't at this time anticipate how much additional revenue that fourth court will generate.

Mr. Adams: No, sir.

Commissioner Christensen: This is one of those things that we've faced in the past. What we have to do, is you have to watch expenditures constantly in the budget and project where you think there is going to be less money spent, and then you have to watch it on a daily basis. In the past, what we've had, when we've had to go to binding arbitration we've ended up with the same situation exactly, where the arbitrators have said in effect, don't have as many people and pay the ones that are staying more. We are put in that situation anyway, so it really is no different than what we would be under if we were in binding arbitration. It's a case of just hanging in there. Every time they go for binding arbitration we end up with some new figures coming out of the State Tax Commission, someone goofed on their estimates and we're going to get more money.

Commissioner Leavitt: That's usually so, but those new figures are normally based on an increase in cigarette and liquor tax, and after what Marvin told us the other day about the cigarette tax, that it would be over \$800,000 lost because of cigarettes being sold on Indian Reservations and so forth, that figure may not be what we anticipate.

Commissioner Christensen: What I'm saying is we can't depend on anything that is hard and fast enough to set the budget and expenditures exactly right now and live with it without any changes, because it will change throughout the year and those changes just have to be managed by us so that the change is

reflected in the ending balance. Otherwise we'll go to jail and we aren't going to do that.

Mr. Adams: We have it set so that all of the purchase requests and all of the personnel actions must come through and be cleared by my office.

Commissioner Leavitt: That was the next question. Is that procedure still going to be in effect, that when it is cleared by your office, it is also going to be put on the agenda for a vote, plus it will be run through budget, and the budget will all be checked out. In other words, before we get it at a City Commission meeting in regards to a personnel change, it will have been run past the Finance Department.

Mayor Pro-Tem Lurie: Why would that change. I would hope that nothing is going to be changed because we have established policy here, and it's set to policy how we want it followed, and when you're talking with budget, I don't see why there should be any change as far as hires go in the way we have been handling the service and material warrants also.

Commissioner Leavitt: I have the same concern as Commission Christensen that we have to be real careful and watch this until we get some kind of projected revenue. I don't think we can rely on the State changing the figures.

Mr. Adams: We went back last week and forced them all to come back and give us a new set of figures to verify what they gave us before with the idea in mind that if they are going to change them, we're going to hit them right now because the letters have already gone in for binding arbitration from other places. So, when they came back the figures were exactly what we had before. Then we came back and started working on the thing, The budget we gave you yesterday was nothing but your tentative and that will be redone so that we can give you some final figures on the 6th.

Commissioner Leavitt: You can also anticipate additional pressure for more money for the Metropolitan Police Department. That tentative budget we looked at was the maximum \$1.94, right.

Mr. Adams: Right.

Mayor Pro-Tem Lurie: Any further questions. There is a motion to ratify the four contracts before us. All in favor of the motion say aye; opposed. The four contracts are ratified.

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

Mayor Pro-Tem Lurie: Again, I would like to congratulate the negotiators and also the employee groups for the fine way that they handled and conducted themselves throughout the negotiations. I believe one of the reasons I think these went as good as they did is because things are open this year, and the demands were not as ridiculous as they have been in the past and I think our negotiators handled the situation quite well, as well as the negotiators on the other side. I am pleased, I think this is the first time we have completed negotiations and ratified the contracts as soon as we did. I appreciate that.

STATUS REPORT
DOWNTOWN
LIGHTING PROJECT
Report Only

Mr. Hampton: I'd like to give a status report on the downtown lighting project. It will come before you at your regular meeting regarding the award. The bids were opened this Tuesday. There were four bidders, two local bidders. The apparent low bidder was a firm by the name of Gardner from Imperial, California. The bid was approximately \$100,000 over our estimate. We are checking that bid out in detail now. We are very suspicious of the fact the suppliers... to make sure the suppliers were not excessive. Because of the fact that we did determine what we thought was the best price. By the way, if you haven't seen that product, we have installed a prototype across the street on the other side of Stewart, just right off City Hall. It is a brown fixture that has the round ball on top and two 16' arms. Would like you to look at that. It is a very good product. We wanted the best for this downtown area.

Commissioner Christensen: How about the cost of operation.

Mr. Hampton: It will be more than we are paying today, since we are tripling the lights. We are going to a new fixture, the high pressure sodium which is 41% more fixture than the fixture we have now. We will be raising our power bill, but not three times as we are getting three times more light. It will be approximately double. We do have the money. If we determine that we made a bad bid, like we do on occasion, we do have the money to proceed. We had told the people in the downtown area, it would be \$575,000 for their share. You allocated an additional \$200,000 from revenue sharing making a total of \$575,000. The low bid was \$725,000 so by the time we add on our engineering and administrative cost, we might have to eat a little bit of that cost. But, we do have the money there to award if we determine they haven't been shafted. This is what we are in the process now of detailing that bid, checking with the suppliers, and so forth. We feel that they have an excellent product and we just want to make sure that we are not paying excessively for it.

Mayor Pro-Tem Lurie: Is this going to be on your part of the agenda on April 6?

Mr. Hampton: I wanted to give you this in advance because the downtown casino people are very interested. I'm will contact them today and give them the same report I'm giving you.

Commissioner Leavitt: When you do that, Larry, when you start that project I notice there are some other projects, for example a traffic light on Ogden and Bridger, are you going to be doing those at the same time.

Mr. Hampton: Yes.

Commissioner Leavitt: Also, while you are at it, I notice the award yesterday for lights for the tennis courts at Vegas High and we also have some federal money for the lighting around Vegas High School and other areas that are adjacent to the lighting district you are talking about. As long as we are going in there and will be tearing everything up, we ought to do all of the projects at once. The traffic signals, the lights, and so forth.

Mr. Hampton: They will be essentially going on concurrently but in administration they have been broken into these various projects for funding purposes. One of the things we suspect might have required more money on the project than we anticipated is that we required the contractor complete a section

before he started another one. We wanted to minimize the construction in the downtown area. It might be we paid too much for that requirement. If we just told him to go ahead and tear anything he wanted, we just might have got a \$100,000 fee. I don't think we'll want to recommend that we allow that, but we might be more liberal in our construction requirements.

Commissioner Leavitt: I guess what I'm trying to say is I want to have the least amount of interruption of business in the downtown area as possible. But, since we've got to interrupt it, let's do it all at once so we won't come back later and interrupt for traffic, and come back later and interrupt it for something else.

Mr. Hampton: The downtown casino people have written us a letter in support of the reconstruction of Fremont project and they recommend we start in October. That would cause the least disruption to them in the downtown area. We will be bringing back an agreement for your consideration with the Highway Department to start that project.

Mr. Hampton: We brought this up just for your review before we hung it in the Commission Chambers. This would replace the smaller existing seal at the very back of where you sit.

Mayor Pro-Tem Lurie: If there is no further business to come before us this morning I would like to recess this meeting until 9:00 next Wednesday, March 30, to act on the license for the Rendezvous. They go before the Gaming Commission tomorrow and they have requested that they would like us to meet to approve their license if they are approved by the gaming Commission so they can open on April 1. This meeting will recess to 9:00 Wednesday morning in the City Manager's Conference Room.

There being no further business to come before the Board, at the hour of 9:35 A.M., Mayor Pro-Tem Lurie declared this Regular Meeting recessed to March 30, 1977 at 9:00 A.M. in the City Manager's Conference Room.

APPROVED:



RON LURIE, MAYOR PRO-TEM

ATTEST:



BETTY JO WINTER, CPS
ASSISTANT CITY CLERK

APPROVED BY REFERENCE at a Regular Meeting of the Board of City Commissioners held on the 6th day of April, 1977.