

M I N U T E S

Las Vegas, Nevada
June 15, 1977

A REGULAR MEETING of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 15th day of June 1977, was called to order by his Honor Mayor William H. Briare at the hour of 9:05 A.M., with the following members present:

Mayor	William H. Briare
Commissioner	Ron Lurie
Commissioner	Myron E. Leavitt
Commissioner	Paul J. Christensen
Commissioner	Roy A. Woofter
City Manager	William E. Adams
City Attorney	Mike Sloan
Director of Municipal Services	J. O. Cathcart
Director of Public Services	Laurence Hampton, P.E.
Director of Community Planning & Development	Donald J. Saylor, AIP
Director of Business Activity	Ila M. Britt
Director of Personnel & Employee Relations	Bob McPherson
Director of Funds, Coordination & Projects	Bruce Spaulding
Director of Financial Management	Marvin Leavitt
City Clerk	Edwina Cole
Minutes Clerk	Larry Martin

Mayor Briare: We welcome you here this morning, we are going to deviate just a slight bit because of certain formalities that we have to take care of. The immediate business at hand is to first ratify the certification of the election returns, and then we have the privilege this morning to have one of our distinguished District Judges who will come forward at the proper time, and swear in Commissioner Christensen and Commissioner Lurie. Then we will have swearing in ceremonies for City Attorney Mike Sloan and then we have the privilege also of being able to witness the swearing in of the Municipal Judges. The first order of business is the certification of or the ratification of the certification of the returns.

RATIFICATION
OF THE JUNE
7, 1977
ELECTION
Approved

Commissioner Lurie: Mayor I move for the ratification of the Election of June 7, 1977.

Mayor Briare: Any comments or questions? (No response). Cast your votes. Motion is approved.

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

Mayor Briare: At this time then we would like to ask the Bailiff to make the announcement.

Bailiff: All rise.

COMMISSIONERS
LURIE AND
CHRISTENSEN
WERE SWORN

Judge Christensen: Commissioner Lurie, Commissioner Christensen will you raise your right hands.

(Commissioners Lurie and Christensen were sworn)

MIKE SLOAN
WAS SWORN IN
AS CITY ATTORNEY

Judge Christensen: Mr. Mike Sloan please raise your right hand.

(Mike Sloan was sworn in as City Attorney)

Mayor Briare: Will the Municipal Judges please come forth.

ROBERT E. MULLEN,
SEYMORE BROWN,
D. FRANCIS HORSEY,
A. LORING PRIMEAUX
WERE SWORN IN AS
MUNICIPAL JUDGES

Judge Christensen: Your Honors, will you raise your right hand and be sworn at this time?

(Robert E. Mullen, Seymore Brown, D. Francis Horsey, A. Loring Primeaux were sworn in as Municipal Judges)

Mayor Briare: Ladies and Gentlemen, lets have a nice round of applause for all of these officials. (Applause) Now that we have taken care of the special orders of business today, we will call our meeting of the City Commission to order. We are pleased today to have the Rev. Joel Rivers of the Vegas Valley Christian Church who will come forward at this time and offer an invocation. If you will please all rise, we will have this mornings invocation followed by the Pledge of Allegiance.

INVOCATION AND
PLEDGE OF ALLEGIANCE

The invocation was given by Rev. Joel Rivers, Vegas Valley Christian Church

Our heavenly father, we thank you for the opportunity to witness these servants of yours, as they have been sworn into office. We would pray that they would faithfully serve, and that you would grant to them wisdom. Father, we pray too for the flag of our country, realizing that yesterday was flag day and we know that observances were made. Father we thank you for this grand old flag that has certainly given of itself to inspire each of us to serve you better. Bless these further business items that come up, we would pray that each of these men and women who serve be granted wisdom and patience to deal with each one in a very fine way. We ask this in they name, Amen.

Pledge of Allegiance.

CITY MANAGER

WILLIAM E. ADAMS, P.E.

AUTOMATIC TELLER
MACHINE FOR LAS VEGAS
CITY EMPLOYEES FEDERAL
CREDIT UNION

See Page 6 of these Minutes - Annotated Agenda

SELECTION OF MAYOR
PRO-TEM, COMMISSIONER,
LURIE, AND
REAPPOINTMENTS TO
BOARDS AND
COMMISSIONS
Reaffirmed Those
Presently Serving

Mr. Adams: The next item is the Appointment of Board and Authorities and the selection of a Mayor Pro-Tem. On the memorandum that you find in there, with all of those, I would request that number 3 be stricken in that the statutes have changed the operation in which this is performed. All others would be appropriate for you to make the selections you choose.

Mayor Briare: Does any Commissioner want to make a change?

Commissioner Woofter: Mr. Mayor I notice on Item 14, it lists Commissioner Lurie as a member, I thought all this time I was a member of the EOB Board?

Commissioner Lurie: You are right, you are the City Representative.

Commissioner Leavitt: I also noticed that Commissioner Woofter is a delegate to the Nevada League of Cities, I am serving in that capacity.

Mayor Briare: Well, I hope that you did a good job. Were there any others? If there is no discussion on this then, we will make the same appointments, as corrected by Commissioners Woofter and Leavitt, and go again for the next go around.

Commissioner Leavitt: I believe that we have to vote on the Mayor Pro-Tem, I believe. I move that Commissioner Ron Lurie be named as Mayor Pro-Tem.

Mayor Briare: Any further nominations? (No response). Cast your votes for the sole nominee. You made it Ron.

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

See Page 6 of these Minutes - Annotated Agenda

RESOLUTION IN
MEMORIUM - DAVE
HOOD Approved

MEMORANDUM FROM
FIRE CHIEF re
COMMUNICATIONS
SYSTEM - AGREEMENT
WITH NORTH LAS
VEGAS
Referred to City
Manager for Report

Commissioner Lurie: The next order I have is, we have a memo from the Fire Chief expressing dissatisfaction with North Las Vegas, with the Automatic Aid Agreement that we entered into. As you know they turned down the opportunity to become part of the communications systems, and it would be kind of senseless to have this agreement when they are not hooked up to the Communications System. At this time, I would like us to consider following the recommendation of the Fire Chief, and give North Las Vegas, under the Section IX of the Automatic Aid Agreement, between the City of Las Vegas and the City of North Las Vegas, 30 days written notice of termination of said agreement.

Commissioner Leavitt: I just wonder if it is possible if we could just notify them. First of all that we are going to terminate it unless they come in with the new communications system. I wonder if it would serve any purpose if we would first notify them and then it would be our intention to terminate it if they did not in fact join in the system. Give them another chance to do it before we terminate the contract.

Commissioner Lurie: Well, their City Manager showed interest, but the council turned it down.

Commissioner Christensen: Well I think that you have to remember that they just had an election. Was it the new members that turned it down?

Commissioner Leavitt: Well, they have a new Commission down there, a new Council, you have two new members that I know of. I believe there is three holdovers, but the two new members may have a different attitude on that council now. Rather than give notice of termination I would rather first request that the City Manger notify them, that at our next meeting we will vote on the question of whether or not to give them termination. That will give them an opportunity in which they can join in the communications system if they so desire.

Commissioner Christensen: I think that it is important enough that we have this mutual aid agreement for the benefit of the public. We should give them every opportunity to try and bring their aid up to standard, to meet with the agreement that we have with the County, to provide that service. I don't think those two new members, have they even been seated yet on the North Las Vegas City Council? Do you know Mr. Adams.

Mr. Adams: No, as I recall I think their meeting is going to be next week, and I am not sure in their Charter when they seat.

Commissioner Chirstensen: I think most of this was raised by one commissioner down there and I am not sure the others feel the same way, now if they have got a new board, then I think that we should give them the opportunity. Because after all it is for the benefit of the public.

Commissioner Lurie: I am aware of that, and that is why I would like to get their attention. I would not oppose having the City Manager contact the City Manager of North Las Vegas to present this at the next meeting. Then we can put this on our agenda for the first meeting in July.

Commissioner Leavitt: I would prefer that course of action because Commissioner Chirstensen has said that there are two new Councilmen elected down there, and I believe it is a good agreement, one that benefits both the citizens of North Las Vegas and the City of Las Vegas.

Mr. Adams: O.K. I will go ahead and make direct contact.

Commissioner Christensen: If they are not willing to bring the communications system up to standard, and it does adversely affect the Mutual Aid Agreement because of the lack of communications, then I think we have to take action.

Commissioner Lurie: Well right now the workload is on the City of Las Vegas.

Commissioner Christensen: Right, I understand that and if they don't bring it up, then we will have to make some moves then. I think we should give them every opportunity to bring it up.

Mayor Briare: Then Mr. Adams you will have a report for us at the next meeting.

25 ADDITIONAL
POLICE OFFICERS
TO BE ADDED
TO METRO
Tabled

Commissioner Lurie: I have one other item that I would like to bring up. This is an item that I brought up at the Police Commission Meeting. Commissioner Leavitt and myself requested from Assistant Sheriff Bart Jacka the cost of hiring an additional 25 policemen for the Metropolitan Police Department. This cost of hiring 25 police officers would be \$404,625.00. At this time I would like to request that the City appropriate funds of \$202,312.50 as our 50% share in hiring these additional police officers. As you know the merger of the Police Department and the Sheriff's Department took place over four years ago and there hasn't been any additional police officers hired. The Sheriff at one time recommended that we were short anywhere from 100 to 150 men. I believe that we have to take the necessary steps, it is imperative that the City work towards staffing the Police Department to capacity, that will protect the people of Las Vegas. I believe that this is just one step that we are going to have to take, that there are going to have to be others. Las Vegas is growing at a tremendous rate, and I think the Metropolitan Police Department has to grow with it. I would request that the City Manager be instructed to set aside the necessary funds.

Commissioner Christensen: Your honor can I comment on that? I agree with Commissioner Lurie on the need for more policemen, however, I would like to hold that off until such time as we get a complete accounting from the County on the funds generated from services to Metropolitan Police Department, from the time the new police Bill was signed which was April the 17th to the present time. That Bill specifically puts that money back into the Police Department's operating budget, rather than an accounting general fund. If that money goes into the Police Departments operating budget there maybe almost enough to cover the City's share, and we may not need the whole \$400,000.00. I would rather wait until we find out what that figure is and then appropriate the difference. That money doesn't come back to the City, it goes directly to the Police Fund.

Commissioner Lurie: I agree with that, and what I am asking today, is for the City Manager to identify the funds, if the funds aren't identified through the County. We haven't been able to get the figures for the last four years, whether we will be able to get the right figures now....

Commissioner Christensen: I think we will be able to now.

Commissioner Lurie: I would just like the City Manager to identify the funds for the City's share, if we do not have to use them well then....

Commissioner Christensen: Does that also have a contingency on an equal match from the County?

Commissioner Lurie: Yes.

ITEM	Commission Action	Department Action
I. <u>CITY MANAGER - WILLIAM E. ADAMS, P.E.</u>		
A. <u>OATHS OF OFFICE BY THE HONORABLE CARL J. CHRISTENSEN, DISTRICT COURT JUDGE, CLARK COUNTY, WITH PRESENTATION OF CERTIFICATES OF ELECTION</u>	Certificates of Election presented to City Officials receiving Oath	
1. Paul J. Christensen, City Commissioner 2. Ron Lurie, City Commissioner 3. M. H. Sloan, III, City Attorney 4. Robert E. Mullen, Municipal Judge, Department I 5. Seymore Brown, Municipal Judge, Department II 6. D. Francis Horsey, Municipal Judge, Department III 7. A. Loring Primeaux, Municipal Judge, Department IV		
B. <u>RATIFICATION - CERTIFICATION OF GENERAL ELECTION - June 7, 1977</u>	Ratified Lurie - unanimous	Clerk to proceed
C. <u>AUTOMATIC TELLER MACHINE FOR LAS VEGAS CITY EMPLOYEES FEDERAL CREDIT UNION TO BE LOCATED INSIDE THE METROPOLITAN POLICE DEPARTMENT, DESK SERGEANT AREA</u>	Approved as recommended	
<u>ADDITIONAL ITEMS</u>		
1. <u>SELECTION OF MAYOR PRO TEM AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS</u>	Selected Ron Lurie as Mayor Pro Tem & reaffirmed those Commissioners presently serving on outside Boards & Commissions	Staff to proceed
2. <u>RESOLUTION IN MEMORIUM - DAVE HOOD (at request of Commissioner Lurie)</u>	Approved	C/M to proceed 7/6/77 Agenda
3. <u>MEMORANDUM FROM FIRE CHIEF re COMMUNICATIONS SYSTEM - AGREEMENT WITH NORTH LAS VEGAS</u>	Referred to City Manager for Report	7/6/77 Agenda
4. <u>25 ADDITIONAL POLICE OFFICERS TO BE ADDED TO METRO</u>	Tabled	7/6/77 Agenda
I(a) <u>MINUTES</u>		
A. REGULAR MEETING - May 18, 1977.	Items A, B and C Approved by Reference Lurie - unanimous	Mayor and Clerk to sign
B. REGULAR MEETING - August 4, 1976		
C. REGULAR MEETING - February 2, 1977		
Page 6 Minutes Regular Meeting City Commission June 15, 1977		

Commissioner Leavitt: I am also a member of the Metropolitan Police Commission and I agree wholeheartedly with Commissioner Lurie's proposal here. There is no question about the fact that we need additional police officers in the field. As indicated, there haven't been any additional policemen for some time. I think it is mandatory that the City take a lead in this situation. I know that I have received pressure and I know that other members of the Commission have received pressure for additional policemen to be put on the force. I do believe that this is something that we should consider, but I also agree with Commissioner Christensen, that it should be conditioned upon the County matching their share and that should be the understanding of course. I see nothing wrong with identifying the funds in the budget at this point for that purpose, at an understanding that at a latter time it may either be increased or reduced, depending on what the figures show from the Metropolitan Police Department, and with the understanding that it is conditioned upon the County matching the City's share.

Mayor Briare: When you are using the terminology to identify, I think what you are looking for is, where are you going to steal it from, what budget will you take it from. I think it is important that Mr. Adams confer with members of this Commission because it will be interesting to see which one you feel can be taken from in order to fill this 50%.

Commissioner Christensen: There is a good chance that we won't have to take it from any place if we get a complete and accurate accounting from the County on the profit figures, because last year it was close to 2 Million Dollars, and so far this year in 3 months it only amounts to \$22,000.00 and that doesn't add up in my book. It looks to me like they have left a couple of zero's off that figure, it should be closer to \$220,000.00.

Commissioner Leavitt: Well in any event the City Manager can start looking for the money.

Mayor Briare: Right, and I think it is important that you indicate where it is being taken from. Anything else any of the Commissioners would like to bring up during this part of the agenda? (No response).

DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, CPA, DIRECTOR

See Page 8 of these minutes - Annotated Agenda

DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATIONS

ROBERT MC PHERSON, DIRECTOR

See Page 9, 10, 11 and 12 of these minutes - Annotated Agenda

ITEM	Commission Action	Department Action			
<p>I. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS</p> <p>BOB McPHERSON, AEP, DIRECTOR</p> <p>AUTHORIZATION TO FILL POSITIONS</p>					
<p>A. <u>FEDERALLY FUNDED</u></p>	<p>Items A, B, C and D Approved as recommended Lurie - unanimous EXCEPT that Commissioner Woofter and Commissioner Leavitt voted "no" on Item D(2)</p>	<p>Staff authorized to proceed</p>			
<table border="1"> <thead> <tr> <th data-bbox="32 658 227 698"><u>Dept/Class</u></th> <th data-bbox="373 618 519 698"><u>Monthly Salary</u></th> <th data-bbox="552 658 803 698"><u>Justification</u></th> </tr> </thead> </table>			<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
<u>Dept/Class</u>			<u>Monthly Salary</u>	<u>Justification</u>	
<table border="1"> <tbody> <tr> <td data-bbox="32 739 357 887">(1) PS/Animal Control Kennel Attendant (replace vacancy)</td> <td data-bbox="454 766 519 806">686</td> <td data-bbox="552 766 860 927">To provide maintenance and care of animals and facilities.</td> </tr> </tbody> </table>			(1) PS/Animal Control Kennel Attendant (replace vacancy)	686	To provide maintenance and care of animals and facilities.
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<table border="1"> <tbody> <tr> <td data-bbox="32 954 381 1115">(2) PS/Quality Control Rod & Chain Worker (replace vacancy)</td> <td data-bbox="454 981 519 1021">758</td> <td data-bbox="552 981 893 1249">Part of a survey crew assisting in providing surveys and legal descriptions and updating the City's benchmark circuits.</td> </tr> </tbody> </table>			(2) PS/Quality Control Rod & Chain Worker (replace vacancy)	758	Part of a survey crew assisting in providing surveys and legal descriptions and updating the City's benchmark circuits.
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<table border="1"> <tbody> <tr> <td data-bbox="32 2204 397 2432">(6) Funds, Coordination & Projects Housing Analyst (provide needed services)</td> <td data-bbox="438 2231 519 2271">1211</td> <td data-bbox="552 2231 950 2472">Performs the contract work on the "701" grant award for the development of housing evaluation techniques.</td> </tr> </tbody> </table>	(6) Funds, Coordination & Projects Housing Analyst (provide needed services)	1211	Performs the contract work on the "701" grant award for the development of housing evaluation techniques.		
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ITEM	Commission Action	Department Action
I. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS		
A. <u>FEDERALLY FUNDED cont'd</u>		
(7) Funds, Coordination 1241 & Projects Program Analyst (provide needed services)	Responsible for all aspects of the "701" program, including the small contracts to be awarded. Will also be responsible for the City's Housing Assistance Plan and a number of research and analysis projects. 50% of position will be under Block Grant funds and 50% under "701" funds.	See Page 4
B. <u>REIMBURSABLE POSITIONS</u>		
(1) CS/Fine Arts 777 Instructor (provide needed services) Temporary - Until 8/15/77	Assigned to the Reed Whipple Center instructing classes in drawing. Registration fees will defray costs.	
(2) Court Counseling 637 Intermediate Clerk (replace vacancy)	This is the only clerical position in the department. Acts as receptionist and performs all clerical functions in the department.	
(3) Senior Citizens 777 Sr. Citizen Instructor Temporary - Until 12/15/77	Instructs a class in the weaving arts. Funded by the Saints and Sinners Organization.	

ITEM	Commission Action	Department Action
I. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS		
<u>C. CITY FUNDED - PART TIME</u>	See Page 4	See Page 4
(1) Business Activity/ Off St. Parking Intermediate Clerk (replace vacancy) Temporary - Until 7/31/77	637 The Parking Garages are operated on a 24 hour per day basis throughout the year. Responsible for collecting fees for parking services provided and per- forming other clerical functions. Revenue generating position	
(2) City Attorney Junior Clerk (replace vacancy) Temporary - Until 9/11/77	429 Provides clerical support to the department.	
(3) City Attorney Research Analyst (replace vacancy) Temporary - Until 8/15/77	1019 Assigned to the Criminal Division reviewing complaints submitted by citizens and police agencies and researching legal issues.	
<u>D. CITY FUNDED - FULL TIME</u>		
(1) CS/Fine Arts Community School Program Asst. (replace vacancy)	796 Assigned to the Charleston Heights Community School assisting in coordinating acti- vities for the Community School Projects.	
(2) Business Activity Parking Enforcement Officer (replace vacancy)	758 Needed to maintain adequate coverage of Parking Enforce- ment beats. This is a revenue generating position.	
(3) Funds, Coordination & Projects Stenographer (replace vacancy)	670 Responsible for answering telephones of the department, maintaining purchase records and providing stenographic support to the department.	Page 11 Minutes Regular Meeting City Commission June 15, 1977

ITEM	Commission Action	Department Action
I. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS		
<u>D. CITY FUNDED - FULL TIME cont'd</u>	See Page 4	See Page 4
(4) PS/Quality Control 1070 Sr. Engineering Assistant (provide needed services)	Due to the increase in the number of permits as well as the number of active subdivisions, greater demands are placed on the Quality Control Division. The checking of grading plans for Building & Safety and determining flood con- trol danger for F.H.A. are additional responsibilities.	
(5) PS/Quality Control 1070 Chief of Party (replace vacancy)	Supervises crew providing field survey support.	
(6) PS/Quality Control 758 Rod & Chain Worker Two Positions (replace vacancy)	Assigned to a field survey crew assisting in con- ducting surveys and updating the City's benchmark circuits.	
(7) Community Planning 1708 & Development Supervisor of Planning (provide needed services)	This position should no longer be under federal funds since 95% of the duties are other than Block Grant Projects: supervising the General Plans Division.	

DEPARTMENT OF FUNDS, COORDINATION & PROJECTS

BRUCE W. SPAULDING, DIRECTOR

See Page 20 of these Minutes - Annotated Agenda

APPROVAL OF LEASE
ATLANTIC AND
ST LOUIS
METRO SUB-STATION
Approved

Mr. Adams: I would like Mr. Spaulding to handle this.

Mr. Spaulding: Item A is the approval of the lease agreement with the State of Nevada for the property at Atlantic and St. Louis. This is the property that we are leasing for a Metropolitan Police Sub-Station. The parcel is approximately two and a half acres. The lease terms are 99 years for a dollar a year.

Commissioner Leavitt: Your honor I have been working on this thing, as you are well aware of for several months. We have now reached the point to where the State is willing to enter into this lease. It requires that there has to be a sub-station built on the premises within 5 years from the day of commencement. It also provides that a dollar a year rent, and in any event, this matter was brought up at the Metropolitan Police Commission last meeting and was passed. At that time, however, it was indicated that one of the Commissioners from the County, Commissioner Canter had the intention of bringing the matter back up at the next Police Meeting. The plans have already been drawn for the sub-station in this area. The architect has been working on a sub-station, but it will also include, in addition to the sub-station, it will include an Academy for the training of Police Officers. I would point out that money has been set aside. The City has set aside it's share, \$350,000.00, the County has set aside \$350,000.00 and there is \$85,000.00 available from grants that were going to be used to buy temporary trailers in which to house the Police Academy. At the present time the money is available, the preliminary sketches have been done, it is now up to the architect to go into the final drafting of the plan. There is some question however, as to whether the County will support this. They feel that it should be further South. I would point out that this sub-station is one block from the County Line and has received the recommendation of the Metropolitan Police Department as the site for the sub-station. I would also point out that the City members of course have been off of the Metropolitan Police Commission for the past two years, and during that period of time Mr. Jacka indicated that there has been a need and an attempt to build a sub-station but nothing has been done during that two year period, to the point now where it has reached the critical stage. Those are Bart Jacka's words not mine, that the situation has now reached a critical stage. I think it is mandatory at this time that the City take the leadership in this and proceed with this agreement with the State and the land that is indicated will be for \$1.00 a year and that of course has been one of the problems with the County, they haven't been able to find a suitable site in which to build a sub-station. The land is available it will be in a joint cooperative effort with the State, City and County and I would move at this time that the Mayor be authorized to sign this lease on behalf, the Mayor and the City Manager be authorized to sign this lease on behalf of the City.

Mayor Briare: Any comments on the motion? (No response).
Cast your votes.

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

OPPORTUNITY FOR
PUBLIC COMMENT
ON LOCAL PUBLIC
WORKS APPLICATIONS
No Public Comment
Approved as
Recommended

Mr. Spaulding: Item B is a quasi public hearing, it is an opportunity for citizen comment in any project I might suggest on the Local Public Works Applications. The procedure will be to ask if there are any citizens present who would like to comment. Regulations indicate that should more than 3 be present that we should consider scheduling a public hearing.

Mayor Briare: Is there any one present to make comment on the Public Works Application.

Commissioner Lurie: We might ask Mr. Spaulding to read a list of the applications the City has put in for the Public Works.

Mr. Spaulding: We have not as yet put an application....

Commissioner Lurie: Oh, the items being considered.

Mr. Spaulding: O.K. the items currently being considered are the applications that were previously submitted by the City. Those were the applications for the library and arts facility at Brush and Evergreen. The paving of border streets in various locations. The renovation of the cultural complex plus the Reed Whipple Center and the Naval Reserve Center. The construction of a recreational facility, which would include various basketball gymnasium and also perhaps hand ball and squash courts at Stewart and Mohave or approximately that area. The addition to the City Hall parking garage, an additional two levels and the other one currently being considered is one jointly with the school district, which would be additions and renovations to the gymnasium at Las Vegas High School.

REQUEST FOR
FUNDING - SAVE
OUR SENIOR
CITIZENS, INC.-
\$10,000.00
Director to
Proceed
Otherwise

Mayor Briare: Any other questions or comments? (No response).
O.K. we can go onto the next item, having fulfilled the required item here. On this next item, I don't know whether Mr. Dean is present but Mr. Spaulding, this isn't properly before us right now. Is there some way you can help this gentleman, he seems to be, this is really not properly before us at this time. If there is some way that we can offer some assistance to him, put something into some kind of a form which obviously this is not, then I think we should do it, but if we cannot be of assistance to the gentleman then I think we should tell him that he is going to have to go in some other direction. Do the Commissioners concur with that thought? (No response).

CONSIDERATION OF
CONTRIBUTION
FROM CONVENTION
AUTHORITY FUNDS
FOR LOCAL SHARE
IN RAINBOW COMPANY
AND ART WORKS FALL
SERIES PROJECTS
Approved

Mr. Spaulding: O.K. Item D is a Consideration for an allocation in two parts, the Convention Authority Funds for the activities of the Department of Cultural Services. The first aspect is a request for a set aside of \$9,000.00 for the local share contributions of primarily of the Rainbow Company and the Art Works Fall Series. Mr. Foster is here if you have any particular details.

Mayor Briare: Any questions or comments?

Commissioner Lurie: Move that we follow the recommendation of Funds and Coordination and Projects.

Mayor Briare: Any comments on the motion? (No response)
Cast your votes. Motion is approved.

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

PART II ITEM D
SETTING ASIDE
ADDITIONAL
\$10,000.00
Tabled

Mr. Spaulding: The second request under this is a further set aside for \$10,000.00 to more or less set up an account also from Convention Authority Funds for local shares that might be available during the current fiscal year, excuse me the future fiscal year 77-78.

Mayor Briare: To have monies available for matching applications.

Commissioner Woofter: Mr. Mayor what does this do now as far as the original plans for this \$235,000.00.

Mr. Spaulding: This \$235,000.00 is money that is yet unallocated. It has not been earmarked for any purpose.

Commissioner Woofter: Yes but in the past, this is \$20,000.00 now that we are speaking of all together out of that \$235,000.00.

Mr. Spaulding: It would reduce it to \$215,000.00 available.

Commissioner Woofter: Mr. Mayor I would like to familiarize myself with what has been done with the \$235,000.00 in the past from the Convention Authority to see that it doesn't put a crimp in the present programs before I go along with an additional \$10,000.00.

Commissioner Christensen: This is the second half of D?

Mayor Briare: Yes. Did you indicate Mr. Spaulding what might be the maximum amount that could be gained as a result of putting up \$10,000.00.

Mr. Spaulding: I did not so indicate due to varying local shares, but I would anticipate the maximum probably would be in the vicinity of \$35,000.00 or \$40,000.00 that could be produced by \$10,000.00 set aside.

Mayor Briare: Based on roughly 2/3's or 1/3 contribution?

Mr. Spaulding: General matching in the area of Cultural Services.

Commissioner Lurie: Is this some of the money that was used to pay for Cashman Field and Reed Whipple, this money that we have through using their parks?

Mr. Spaulding: This is just unallocated 601 funds that has not as yet been allocated for any purpose.

Commissioner Woofter: Are you ready to come forward in the future in regards to the balance of this amount as far as the allocation or what?

Marvin Leavitt: Let me give you some of my thoughts on this \$135,000.00. In all funds out of which we are paying debt service, we have attempted to maintain a reserve in those funds so that we are not spending right down to the very bottom dollar. In for instance in the Debt Service Funds we maintain a sufficient reserve in there and I would hate to see these funds allocated and spent beyond a certain reserve level that would guarantee the payment of this principle interest on those funds. In fact if we go out to get bond issues in the future that is one of the things that is looked at very carefully by the bond rating agencies, is whether you have any funds in reserve to pay this debt service for a year or so in case the situation became such that the Convention Authority Grant did not come through for one year. I personally feel that \$235,000.00 or a good portion of that should remain unallocated and be reserved for this debt service protection.

Mayor Briare: Well that could be carried to extreme Mr. Leavitt, because right now, at least I haven't seen anything concrete relative to any proposed bond issues by the City.

Mr. Leavitt: That is true, but I think that well Bond Issues or not, I think it is still just financial planning, it increases your financial stability to have some reserve to pay that debt.

Mayor Briare: I sure can't argue that.

Commissioner Christensen: Your Honor there is a good chance by court order that we are going to be required to fund half of the new jail, which will come under a bond issue.

Mayor Briare: Well you have a court ordered bond issue and the voters vote against it, then what do you do?

Commissioner Christensen: It could very well become a court ordered priority for a jail, which you build either out of your present funds or have a bond issue or whatever. I don't think the court really cares how you build that jail, but if they tell you to build a jail you will build the jail if you don't have anybody sweeping streets.

Commissioner Leavitt: I would point out that at the Metropolitan Police Commission this matter did come up and we had requested that the staffs of the City Attorney's office and the District Attorney's office examine the legality of such an obligation on the part of the City. There is a very serious problem regarding the payment of such a bond, should it pass, regarding the use of taxes to pay that back from the City residents that pay into the County and also have to pay. The money goes to the City and you end up paying twice for it. That was a problem that we asked to be researched by the legal staffs. There was a very clear indication that the judicial system in our County is requesting this to be given high priority, at least to the bond issue. As you indicated, if the people do reject the bond issue, then we are going to have some serious problems as to priorities of arrest. For example whether or not we arrest drunks or vagrants or whether or not we book misdemeanors. Right now they are using a citation system for misdemeanors, but it is going to get to the point where you have priorities of who you are going to arrest and who you are not. Who you are going to put in jail and who you are not. You may end up not putting burglars in jail, but only murderers and rapists, you have to set up a series of priorities. So there is a question basically, there is that problem that we may be faced with the bond issue regarding the jails at a later time.

Mayor Briare: I can assure you that this problem is not unique to Las Vegas.

Commissioner Leavitt: That's true.

Mayor Briare: And the point still gets back to the fact that if there are monies available and without putting the City in a weakened position, because I don't think anybody on this board wants to be spending money down to a point where we come fiscally unsound. Quite to the contrary I think we are very fiscally sound and I hope we stay that way. But there is also some good reason to be able to parlay that money into Federal Funds, into matching or better than matching grants when the opportunity arises. Perhaps we might take a look at all those funds sometime in the near future and even if we were to earmark it for reserve and at least get it earmarked, rather than have them floating out somewhere where they appear to be up for grabs.

Mr. Leavitt: Let me make one comment as I was making my comments, I was not attempting to argue against the \$10,000.00 reserve because I think, say if we have \$235,000.00 left in our fund somewhere between \$150,000.00 and \$175,000.00 is the maximum we need for reserve. So there are funds available for this type purpose, but I personally would hate to see it go below that level.

Mayor Briare: On the other hand I think Commissioner Woolfer doesn't want to many Rainbows, he would like to see a few baseballs too.

Mr. Adams: I might also explain that out of the last allocation we have gone through the processes and placed that money in various spots. We do have an obligation, about \$190,000.00 for our principle payments and about \$40,000.00 to \$50,000.00 for interest. In essence what Marvin is saying is that in the event anything doesn't happen then as we close out each one of those funds, we keep an ending balance of \$175,000.00 to \$200,000.00 whatever we can come up with, and then we carry that over on into the next year so that we can still continue to make our contract payments and then still allocate for various things.

Mayor Briare: Commissioner I get the impression that you would kind of like to look at this thing for another couple of weeks perhaps, this second part. Is there any objections to holding this. (No objections). Lets get onto the next item then.

PROFESSIONAL
SERVICES CONTRACT:
ADOBE EXPERT,
LAS VEGAS
MORMON FORT
Approved as
Recommended

Mr. Spaulding: Item E must be held until after the 10:00 A.M. Public Hearing. Item F. is simply permission to proceed with the professional services contract to acquire the services of an expert to help our staff in the adobing of the Mormon Fort. We just need permission to proceed, the costs are reimbursable from the Federal Grant.

Commissioner Leavitt: Is there any more adobe experts still around.

Commissioner Christensen: Didn't we already have the adobe expert, is this a continuing thing or what happened to the expert that we had that was supposed to be training our experts to be adobe experts?

Mr. Spaulding: Well apparently there are several types of adobe experts.

Commissioner Leavitt: We want the Southern Nevada Adobe Experts.

Mr. Spaulding: Well our first adobe expert came in at the time of the Federal Grant to look at the building and decide in terms of the specifications for construction. This is someone to assist literally in terms of their work.

Commissioner Christensen: Well I thought we at one time approved funds to send some of our people to, I forget where it was that the adobe expert was working, I think it was over in the Death Valley area or someplace. He was already doing some expert adobe work, to learn how to become an expert in adobe work to come back and preserve our adobe building. We are supposed to have some experts on board now that are trained are we not?

Mr. Spaulding: Commissioner you are correct, apparently our training has made it so that our people are adobe experts but they still need to work under someone who is extremely adept in order to handle this. As you are aware, some extreme sensitivity in terms of doing quality work in terms of the renovation are required.

Commissioner Christensen: I wonder who trained the adobe experts who built that fort?

Mayor Briare: Listen if they did things in those days like we do them now days, there wouldn't be any fort, they would still be talking about the plans and the applications for federal funds.

Commissioner Leavitt: Well this is federally funded is that right?

Mr. Spaulding: Yes, it is part of the Federal Grant.

Commissioner Leavitt: It is part of the Federal Grant to pay this adobe expert to do this?

Mr. Spaulding: Correct.

Commissioner Leavitt: Well then I will move for approval of the contract.

Mayor Briare: Any further comments? (No response). Cast your votes. Motion is approved.

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

RED CROSS
BUILDING -
REQUEST BY
VOLUNTEER ACTION
CENTER TO USE
FACILITY WHEN
VACATED BY RED
CROSS Referred
to City Manager
for Recommendation

Mayor Briare: There is one other item that I would like to include. Before each of the members of the Commission there is a document entitled Field Operation Engineer Red Cross Building Evacuation. This is something that is going to be put together in a proposal to the Commission, but as a preview, the Red Cross people are anxious to move their present location to a new location which they have been discussing and arranging for quite some time. They can't do it however financially because of the value of that building. The Director of the Volunteer Action Center was in my office a day or two ago and indicated that they had been talking to the Red Cross. They is in dire need of a location, this will fit very nicely, however, under the Federal procedures that they operate under, they cannot spend any money for capital improvements, however, they can pay rent. This is an opportunity, and don't be to startled by the report that has just been completed. The suggestion would be that if the Red Cross can vacate this premises that the Volunteer Action Center would like to move in. The Red Cross is presently paying \$1.00 a year and the Volunteer Action Center is sufficiently funded they could pay substantial rent. That substantial rent could be used, if the City could find it's way clear to help them in the building of the matter. It is strictly a matter that has to be negotiated, but it is something that perhaps you might want to look at these papers and it will be brought up another time. If the City is just absolutely opposed to such a thing, the Volunteer Action Center would like to know because they are having a Board of Directors Meeting this coming Tuesday night. I suggested to them that the City is not violently opposed to anything that is for the betterment of the Community and that this could be a project that would work out to the best interests of everybody concerned. When you can work out something ladies and gentlemen that is in the best interest of everyone concerned you had better take it while you can get it.

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Commissioner Leavitt: Does this building and the land belong to the City?

Mayor Briare: The land belongs to the City the building does not. But the building is worthless. It is worth something to them as long as they can stay there but for anybody new coming in it would appear quickly from this building inspection that it is worthless.

Commissioner Leavitt: The land belongs to the City of Las Vegas?

Mayor Briare: Yes.

Commissioner Leavitt: Well if the building is on it then how come the building does not belong to us then? Is the building moveable, can you move it out?

Mr. Saylor: Well part of the original arrangement's were that any improvements on there would be removed by them and the land be restored to the same way it was when they got it.

Commissioner Leavitt: Well was there a lease.

Mr. Saylor: Yes.

Commissioner Leavitt: Is the lease expired?

Mr. Saylor: No, it can expire upon the agreement of both parties I think in something like 30 days.

Commissioner Leavitt: In other words if the Red Cross is moving off the land reverts back to the City.

Mr. Saylor: Yes.

Mayor Briare: But you see the Red Cross has a financial problem, they need what they consider the value of that building to be, and if they can't get that amount then they have to stay there.

Commissioner Lurie: What is the price that they are asking for the building?

Mayor Briare: \$8,000.00.

Commissioner Lurie: How much would it cost to renovate the building?

Mayor Briare: To much.

Commissioner Christensen: How much would it cost to tear it down?

Mayor Briare: Very little, this just came up very recently and after reading this quickly and reviewing this report that Mr. Adams distributed this morning, there might be a number of things. What I am looking for is the feeling of the Commission relative to the concept of trying to work out something with the three entities concerned, namely the Red Cross, the Volunteer Action Center and the City. If something could be worked out to where Uncle Sam ends up paying all the expenses, but it might be in an indirect and over extended period of time, would you be interested?

Commissioner Leavitt: Well I would like to request the City Manager to field this situation because there may be some needs for the City for that space at this point and the building. It may be that we could pay the Red Cross for the building and renovate it for some City purpose rather well not necessarily for the Volunteer Action Group, but I would certainly like to see the City Manager take care of it. Make an investigation of the matter concerned, including the alternative that you have suggested here. Also the fact that the City may have some use for the property. Have him come back with some suggestions or recommendations as to what can be done with that property.

Mayor Briare: Mr. Adams in order to do that you can get ahold of Margie Purdue, who is the Director of the Volunteer Action Center, a program which we fund through Community Block Grants. Anything else under this portion of the Agenda. (No response).
Next item.

ITEM	Commission Action	Department Action
I. (d) DEPARTMENT OF FUNDS, COORDINATION & PROJECTS BRUCE W. SPAULDING, DIRECTOR		
A. Approval of Lease - Atlantic and St. Louis -- Metro Sub-station	Approved Leavitt - unanimous	Mayor authorized to sign Lease
B. Opportunity for Public Comment on Local Public Works Applications	No Public comment - Approved as recommended	Director authorized to proceed
C. Request for Funding - Save Our Senior Citizens, Inc. - \$10,000	Lurie - unanimous	
D. Consideration of Contribution from Convention Authority Funds for local share in "Rainbow Company" and "Art Works Fall Series" Projects	"Rainbow" approved Lurie - unanimous "Art Works" tabled	Same as above
E. Allocation of Block Grant Funds: \$35,000 to be Reprogrammed (Must be held until after the 10:00 A.M. Public Hearing)	No protests at Public Hearing Approved as recommended* C - unanimous	Staff to proceed
F. Professional Services Contract: Adobe Expert, Las Vegas Mormon Fort	Approved as recommended C - unanimous	Staff to proceed
<u>ADDITIONAL ITEM</u>		
1. RED CROSS BUILDING - REQUEST BY VOLUNTEER ACTION CENTER TO USE FACILITY WHEN VACATED BY RED CROSS	Referred to City Manager for recommendation	7/6/77 Agenda

*\$35,000.00 to be set aside to renovate Fire Station No. 7 (Vegas Heights)

DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Pages 22 and 23 of these Minutes - Annotated Agenda

DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

See Pages 24 thru 32 of these Minutes - Annotated Agenda

GAMING NEW
TOURIST
INFORMATION
DOWNTOWN
Approved
subject to
60 days
Temporary
Status

Mayor Briare: Has the fire and health and all the matters that were to be concluded on this application been completed, is Mrs. Britt about? We are on your part of the agenda, on the Tourist Information Downtown it was being held until such time as the fire, health and building inspections were completed. Are they completed?

Ila Britt: The application has been given a 60 day temporary approval, there are certain corrections to be made and they have been given that period of time.

Mayor Briare: Why, what is the use of having it on the agenda? Do you recall the incident when Mr. Barnhill was here last week, two weeks ago? Is Mr. Barnhill here?

Mayor Briare: And you have given a 60 day approval?

Ila Britt: No sir, I am not giving them any type of approval.

Mayor Briare: Oh I am sorry I misunderstood you.

Ila Britt: They have gone out and inspected and they have approved it on a tentative basis.

Mayor Briare: Mr. Adams how can you inspect a building for fire and say it is O.K. for 60 days? I would hate to be around for the 61st day.

Mr. Adams: Well the contemplation of course is, that during that time any problem that they see that is not of a major nature, but can be corrected, can be corrected in that time. If it isn't corrected then they pull back their approval.

Mr. Barnhill: They were minor items that have been corrected already.

Commissioner Lurie: Does it state in your lease that you have on the premises, that you cannot do any soliciting on the sidewalk? You have to stay behind the booth that you built in front of your store?

Mr. Barnhill: Yes sir.

Mayor Briare: Any comments or questions, what is the pleasure of the board?

Commissioner Christensen: I'll move for approval on the condition that he correct all the items within 60 days.

ITEM

Commission Action

Department Action

I-e DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

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. Metropolitan Police Dept. Records Bureau Ceiling Modification (Public Services)
2. 700 Ton Concrete Gravel (Public Services- Streets Division)
3. Replacement Sprinkler Parts (Parks and Recreation Department - Parks Division)
4. Replacement Tools (Parks and Recreation Department - Parks Division)
5. Cash Register Replacement (Public Services - Building and Safety)

Items 1 thru 5
 Approved
 as recommended
 Lurie - unanimous

Director
 authorized
 to proceed

*B. AWARD OF BIDS

1. Bid #77.33 - Annual Tire and Tube Contract, Fiscal Year July 1, 1977, Through June 30, 1978 (Municipal Services - Vehicle Services Staff)
2. Bid #77.34 - Annual Oil and Air Filter Contract, Fiscal Year July 1, 1977, Through June 30, 1978 (Municipal Services - Vehicle Services Staff)
3. Bid #77.35 - Annual Grass Seed Contract, Fiscal Year July 1, 1977, Through June 30, 1978 (Parks and Recreation Department- Parks Division and Golf Course Division)
4. Bid #77.37 - Annual Lamp Contract, Fiscal Year July 1, 1977, Through June 30, 1978 BID GROUPS I AND II (Public Services - Electrical Division)
5. Bid No. 77.43 - Furnish & Install Air Conditioning - Seamstress Area, L.V. Metro Police Dept. (Public Services)

Items 2 thru 5
 Approved
 as recommended

Same as above

Item 1 Tabled
 W - unanimous

ITEM Commission Action Department Action

I-e DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

C. PURCHASE ORDER APPROVAL

1. Request Purchase Order approval to Tektronix, Inc., Beaverton, Oregon, in an estimated amount of \$7,247.00, for test equipment necessary to continue repairing installed traffic control signals. Sole Source. (Public Services - Traffic Division)
2. Request Purchase Order approval to Automatic Signal - LFE/TCD, Torrance, California, in the amount of \$2,674.00, for pedestrian signals and frame work. Sole Source. (Public Services - Traffic Division)

Items 1 and 2
 Approved as
 presented
 Lurie - unanimous

Director
 authorized
 to proceed

D. CONTRACT CHANGE ORDER

1. Bid #76.110 - Downtown Sewer Trunk - 1st and Carson to 8th and Ogden (Public Services)

Approved as
 presented
 Lurie
 Commissioner Leavitt
 abstained

Same as above

Recommend approval of Contract Modification #1, to Burdick Contractors, Inc., Las Vegas, Nevada, in the amount of \$3,985.00. This change order was necessary due to conditions not discovered until time of installation.

ITEM Commission Action Department Action

I-f. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

ABEYANCE ITEM (Tabled 6/1/77)

A. GAMING -- New

1. TOURIST INFORMATION DOWNTOWN
 302 E. Fremont Street
 Business Owned Slots - 12

 Billy M. Barnhill, 100%

Approved subject
 to 60-day temporary
 status
 C -
 Mayor Briare and
 Commissioner
 Leavitt voted "no"

Director
 authorized
 to proceed

*CONSENT AGENDA

All matters listed under Items B, C, D,
 E, and F, 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.

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

Items 1 thru 5
 Approved
 Lurie - unanimous

Same as above

1. AZTEC BEARING AND SUPPLIES
 WOMEN'S SOFTBALL TEAM --
 car washes
2. MISS BLACK TEENAGE WORLD,
 LAS VEGAS -- sale of adver-
 tising space
3. NEVADA SPECIAL OLYMPICS --
 tickets to a softball game;
 a mailing
4. A.A.R.P. CHAPTER 2853,
 LAS VEGAS CLARK TOWERS
 TERRACE -- a bake sale
5. TRINITY METHODIST YOUTH
 FELLOWSHIP -- a bake sale

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

Items 1 thru 4
 Approved
 Lurie - unanimous

Same as above

Family Child Care Homes

1. CYNTHIA M. FOGEL
 4436 Berkley Avenue
 5 children days; 3 nights

ITEM Commission Action Department Action

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

*C. CHILD CARE FACILITY APPLICATIONS
(cont'd)

See Page 11

See Page 11

- 2. ESTELLE M. JENKINS
1713 Cherry Lane
6 children days; 2 nights
- 3. SUZANNE JEROME
6529 Evergreen
5 children days only
- 4. GAIL A. KRITZER
4321 San Joaquin
5 children days only

*D. GAMING -- Additional

Items 1 thru 4
Approved
Lurie - unanimous

Director
authorized
to proceed

- 1. GOLDEN NUGGET, INC.

Golden Nugget
129 E. Fremont
10 "21" games
- 2. GAMES OF NEVADA

Fremont Hotel/Casino
200 E. Fremont
2 slots

Orbit Inn Hotel/Casino
707 E. Fremont
1 slot
- 3. NEVADA COIN MACHINE CO.

Fremont Village Laundry
276 N. Jones
3 slots
- 4. VIDEO DOWNS, INC.

Fremont Hotel/Casino
200 E. Fremont
1 slot

*E. RETAIL TOBACCO -- Additional

Approved
W - unanimous

Same as above

- 1. C. C. VENDING

Roaring Twenty's
530 S. Highland

Dan & Ray's Terminal Bar
18 Garces Street

Dan Dee Bar
226 N. Casino Center Blvd

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ITEM Commission Action Department Action

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

*F. FIREWORKS PERMITS
(Subject to the provisions of the
Building and Fire codes)

1. BETA SIGMA PHI, KAPPA CHAPTER
4501 W. Charleston
2. BETA SIGMA PHI, XI LAMBDA
CHAPTER
3209 W. Sahara
3. BONANZA HIGH SCHOOL, CHORAL
MUSIC DEPARTMENT
6665 W. Del Rey Avenue
4. BOY SCOUTS OF AMERICA,
TROOP 78
Alta & Decatur
5. BOY SCOUTS OF AMERICA,
TROOP 107
Maryland Parkway/Sahara Ave
6. BOY SCOUTS OF AMERICA,
TROOP 126
Alta & Decatur
7. BOY SCOUTS OF AMERICA,
TROOP 131
4121 W. Sahara
8. BOY SCOUTS OF AMERICA,
TROOP 157
3001 Valley View
2500 S. Decatur
9. BOY SCOUTS OF AMERICA,
TROOP 290
1717 S. Decatur Blvd
Torrey Pines/Charleston Blvd
10. BOY SCOUTS OF AMERICA,
TROOP 295
1130 S. Jones
11. BOY SCOUTS OF AMERICA,
EXPLORER POST # 375
1501 L.V.B.N. (two booths)
12. CASINO CENTER OPTIMIST CLUB
Bonanza & Eastern
13. FITZSIMMONS HOUSE
298 S. Decatur
14. FRIENDS OF PRESBYTERIAN YOUTH
1022 Rancho Road

Items 1 thru 29
Approved (with
the City Manager
given authority
to approve any
late applications)
Lurie - unanimous

Director
authorized
to proceed

ITEM

Commission Action

Department Action

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

*F. FIREWORKS PERMITS
 (cont'd)

See Page 13

See Page 13

15. GERMAN AMERICAN CLUB
 3800 W. Sahara
16. INTERNATIONAL ORDER OF JOB'S
 DAUGHTERS
 5117 W. Charleston
17. LDS CHURCH, 6TH WARD
 1124 Maryland Parkway
18. LOYAL ORDER OF MOOSE, L. V.
 LODGE # 1763
 Mohawk & West Charleston
19. NEVADA CATHOLIC WELFARE BUREAU,
 RETIRED SENIOR VOLUNTEER
 PROGRAM
 1501 N. Decatur Blvd
 3830 W. Sahara Ave
20. NEVADA STATE YOUTH VOLLEYBALL
 ASSN.
 840 Rancho Road
 840 N. Decatur Blvd
 2220 W. Charleston
21. LEWIS E. ROWE P.T.A.
 1560 N. Eastern Ave
22. RAINBOW GIRLS, NELLIS
 ASSEMBLY # 25
 Bonanza/Rancho
23. RANCHO HIGH SCHOOL, BOOSTERS
 CLUB
 2800 Block E. Charleston
24. ST. FRANCIS DE SALES
 1111 Michael Way
25. ST. OMAR PRIORY ORDER OF
 DE MOLAY
 421 S. Decatur
26. ST. THOMAS' - ST. LUKE'S CHURCH
 832 N. Eastern Avenue
27. TURF SHARKS FOOTBALL TEAM
 3819 W. Sahara
28. UNIVERSITY UNITED METHODIST
 CHURCH
 4501 W. Charleston
29. INTER-DENOMINATIONAL FELLOW-
 SHIP
 1034 Owens

ITEM	Commission Action	Department Action
<p><u>I-f. DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)</p>		
<p>G. <u>LIQUOR -- New</u></p> <p>1. *MOULIN ROUGE 900 W. Bonanza Hotel Liquor License</p> <p>Daniel James Roy, 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 Commissioner Woofter voted "no"</p>	<p>Director authorized to proceed</p>
<p>H. <u>LIQUOR -- Additional</u></p> <p>1. *LOTUS INN CASINO 1213 Las Vegas Blvd So Package Liquor License</p> <p>Hyatt Corp, parent of Northridge Industries, Inc., as parent of Two-One-Nine Corp.</p> <p>Hugo M. Friend, Jr., Pres, Hyatt Corp.</p> <p>Joseph Amoroso, Pres, Northridge Ind/Two-One-Nine Corp.</p> <p>Joseph Furgiuele, General Mgr</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>I. <u>LIQUOR -- Change of Ownership</u></p> <p>1. *LITTLE BLACK FOREST 230 W. Sahara Avenue Restaurant Beverage</p> <p>From: John Nasta, 100%</p> <p>To: Paul Weiner, 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
<p>I-f. <u>DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)</p>		
<p>J. <u>LIQUOR -- Change from sole ownership to partnership</u></p> <p>1. *PIZZA PALACE 1616 E. Charleston Blvd Restaurant Beverage</p> <p>From: Lawrence J. Stephens, 100%</p> <p>To: Lawrence J. Stephens, 50% Sarah Jane Stephens, 50%</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>K. <u>LIQUOR -- Change of business name; Change of Corporate name; Change of Corporate officers</u></p> <p>1. From: Chances R., Inc.</p> <p>Nicholas R. Bobrick, Pres, 70% Wanda J. Wells, Secy-Treas, 30%</p> <p>To: *EVE'S LOUNGE 1415 E. Charleston Tavern License</p> <p>Mon-Nee, Inc. -- Carl J. Anderson, Pres, 50% Wanda J. Wells, Secy-Treas, 50%</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>L. <u>LIQUOR & RETAIL TOBACCO -- Approval of Additional Corporate Officer and Area Manager</u></p> <p>1. CIRCLE K STORES Beverage Off-Sale</p> <p>Circle K. Corporation -- John Campbell Schweitzer, Dir Robert G. Charles, Area Mgr</p> <p>Locations: NE corner Charleston/Pecos NW corner Alta/Valley View SE corner Lamb/Owens SE corner Lake Mead/Simmons Se corner Tonopah/Michael Way</p> <p>Page 29 Minutes Regular Meeting City Commission June 15, 1977</p>	<p>Approved C Commissioner Lurie voted "no" Commissioner Woofter did not vote - excused from balance of this Meeting (Approx. 10:00 a.m.)</p>	<p>Same as above</p>

ITEM

Commission Action

Department Action

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

M. LIQUOR, GAMING, & RETAIL TOBACCO--
Approval of Manager

1. LUCKY STORE # 732
 2400 E. Bonanza
 Package Liquor Ltd
 Slots: 15

 Lucky Stores, Inc. --
 Ronald Elrod, Manager

Approved
 Lurie - unanimous

Director
 authorized
 to proceed

N. LIQUOR, GAMING, & RETAIL TOBACCO--
Approval of Key Employees

1. FREMONT HOTEL/CASINO
 200 E. Fremont

 Fremont Hotel, Inc.--
 William J. Williams,
 Sr. Casino Executive
2. THE CASINO
 2540 S. Rancho Road

 Mini Price Motor Inn Casino,
 Inc. --
 Alan Banard Chapman,
 General Manager
3. SHOWBOAT HOTEL/CASINO
 2800 E. Fremont

 Showboat Operating Company --
 Ernest Lee Herbert, Shift Boss
 Jack L. Trenkle, Sr., Shift Boss
 Jack Kowal, Shift Manager

Items 1, 2 and 3
 Approved
 Lurie - unanimous

Same as above

O. LIQUOR, GAMING, & RETAIL TOBACCO --
Change of business name

1. From: The Casino

 To: BINGO PALACE CASINO
 2540 S. Rancho Road
 General Liquor

 Mini Price Motor Inn Casino,
 Inc. --
 Carl Thomas, Pres/Treas/Dir
 Jerome F. Snyder, Secy/Dir
 Daniel Snyder, VP/Dir

Approved
 Lurie - unanimous

Same as above

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

P. LIQUOR, GAMING, & RETAIL TOBACCO--
Change from sole ownership to
corporation**

Approved subject
to conditions
Lurie - unanimous

Director
authorized
to proceed

1. *ORBIT INN CASINO
707 E. Fremont Street
Tavern License

From: Bernhard Dommermuth, 100%

To: Dommermuth Enterprises
Inc. --
Bernhard Dommermuth,
Director, Pres/Treas,
66 2/3%
John Blied, Director,
Secy, 16 2/3%
James Scott, Director,
V.P., 16 2/3%

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

**Effective July 1st, 1977

Q. RETAIL TOBACCO -- New

Item 1
Approved
Lurie - unanimous

Same as above

1. MARCIA SHOE SHINE PARLOR
518 Jackson

Marcia Miller, 100%

2. RASMUSSEN LEASING
200 N. Casino Center

Erik Rasmussen, 100%

Item 2
Lurie
2-2 Vote
Mayor Briare and
Commissioner
Christensen voted
"no" (Commissioner
Woofter previously
excused from
Meeting)

7/6/77 Agenda

R. FIREARMS PERMIT -- New

1. *GUNNERY DEPOT
722½ N. Main Street

Keith Speirs, 100%

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

Approved subject
to conditions
Lurie - unanimous

Director
authorized
to proceed

ITEM

Commission Action

Department Action

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

S. PAWNSHOP & SECONDHAND LICENSE
Change of Corporate officers

1. THE HOCK SHOP, LTD.
 128 S. 1st Street

 From: Jerrold G. Jory, Pres,
 50%
 Eli Welt, VP, Secy/Treas,
 50%

 To: Jerrold G. Jory,
 Pres, sole officer and
 Director

2. BOBBY'S PAWN SHOP, INC.
 224 N. Casino Center

 From: Eli Welt, Pres, 50%
 Jerrold Jory, V.P.,
 Secy/Treas, 50%

 To: Eli Welt, President,
 sole officer & Dir

T. LIQUOR -- Request for Extension of
Inactive Status

1. CIRCLE K STORE # NA 0542
 NE Corner Charleston/Pecos
 Beverage Off-Sale
2. CIRCLE K STORE # NA 0695
 NW corner Alta/Valley View
 Beverage Off-Sale

 Circle K Corporation --
 Frederick Hervey, Chmn/Pres
 J. Winslow Smith, Pres of the
 Policy Board/Director
 et al

(Approved 3/2/77. Extension for
 5/1/77 thru 6/29/77 apprvd
 5/4/77. Request for 60-day
 extension of inactive status for:
 6/30/77 thru 8/28/77.)

3. CIRCLE K STORE # NA 1248
 SE corner Lamb/Owens
 Beverage Off-Sale

(Approved 4/20/77. Request for
 60 day extension of inactive
 status for period: 6/19/77 thru
 8/17/77.)

Items 1 and 2
 Approved
 Lurie - unanimous

Director
 authorized
 to proceed

Items 1, 2 and 3
 C - unanimous
 except that
 Commissioner Lurie
 voted "no" on
 Item 3

Same as above

Mayor Briare: The motion is to approve the 12 slot machines for the Tourist Information, subject to the conditions outlined by Commissioner Christensen. Any comments or questions? (No response). Cast your votes. Motion is approved.

Motion carried by the following vote:
Commissioner Lurie, Woofter, Christensen
voting aye; Mayor Briare and Commissioner
Leavitt voting no.

(Meeting Recessed at 10:20 A.M. and Reconvened at 10:30 A.M.)

PUBLIC HEARINGS

APPEAL FILED
BY W. J.
URGA, ET AL -
V-26-77

Mayor Briare: The first matter before us on the Public Hearings is the appeal filed by W. J. Urga, would you present the application Mr. Saylor?

Mr. Saylor: This involves a proposed apartment house development in an R-4 Zone on 3rd Street South of Charleston, between Charleston and California actually. (Pointing to the map) As you can see on this, the zoning pattern is commercial and R-4 zoning all around it. Under the present zoning they could have eight units and a one for one parking. They are proposing 12 units with 12 parking spaces and proposing to build within 4 feet of the side property lines. There was at the BZA meeting and subsequent to that I think filed with you some letters of approval and some protesting. The BZA approved it, it is being appealed by protestants.

Mayor Briare: Is there anyone in the audience who wishes to speak on this matter?

William Murger: I am representing one of the protestants. The only point that we would bring out would be the fact that they are seeking to put up 12 units where 8 are required, and if my math is correct that means it really is not an apartment, it is 250 square feet, and that to me is almost an impossible living space. The second point would be that there is absolutely no side yard set back. They are building right from one property line to the next property line. Although there is an R-4 zone, it is zoned for only 8 apartments which gives you some living space and breathing space and some room. Our point would be that what they are doing is that they are cramming 12 units into a 50 foot lot and somehow getting 12 parking spaces in there, and having a living area of roughly 15 feet by 15 feet. I may be a little off on the exact size but it is an extremely small area, and this block on 3rd street going South is starting to turn commercial with some very nice looking buildings going in. I think there is some gentlemen here that are also protesting, they have spent alot of money, they have some nice architectural work done and some landscaping done. I just don't see how we can have something sitting there that is going from one property line to the next and very very tiny cramped quarters. That is what our objection would be to the application.

Commissioner Christensen: Do commercial buildings require a set back?

Mr. Saylor: No.

Commissioner Christensen: Well what is the difference to the surrounding commercial area if it is property line to property line. If it were going commercial it would not even require a variance from property line to property line.

Mr. Murger: It is my understanding to get commercial you do have to have some beautification, and I don't know how you can have that if you have got sidewalk to sidewalk and then a building 3 feet away from the end.

Commissioner Christensen: Is there any requirement in the Code that you have beautification or is that something that is normally put on by staff if there is room?

Mr. Saylor: Well there is a requirement in the code and of course that can be done along the frontage but that wouldn't effect the side yard set-back. They do propose some landscaping along the front. In terms of the zoning and the set-backs, you are absolutely right, if it were commercial he could build from side property to side property line.

Commissioner Christensen: You see what I am having trouble figuring out is exactly what your objection is. You object to the size of the apartments?

Mr. Murger: I am afraid we don't really have an apartment. Those 12 units are extremely small, now 8 units makes it at least one third larger and you would have some living area. I am afraid what we have got is a situation where they are putting extremely small apartments.

Commissioner Christensen: With the result of what?

Mr. Murger: Extra people and frankly I think that you are going to have trouble keeping up that kind of apartment building, with that small of unit. It is not going to be something that someone is going to live in there probably for a long period of time. On the other side of the street there is an apartment which is nicely kept up and people have lived there for long periods of time. There is alot of landscaping, alot of lawn, trees and I think if you would drive down there you would see that.

Commissioner Christensen: I have been there, I am very familiar with the area but what I am trying to figure out is that there are apartments in town that are well kept up, that are small, that are kept primarily for the transitional purpose. If that is what this gentleman has in mind and I don't know whether it is or not, then that is another thing. I am just having trouble seeing just exactly what your reasoning is?

Mr. Murger: Well using that same logic would be to say that if you put a third floor on there, then you would have another four or eight units and you would have, it is built for eight units and now he wants twelve, he wants a third larger than what is required. It is going to be very cramp quarters, it is going to be the type of situation which I think is going to be people coming in and out of there all the time. The building probably is going to be expensive to keep them up due to the transient type population. You are going to have buildings right across the street that is not going to be in all likely hood in our opinion properly maintained and kept up. It is a difficult situation when you have people moving into a 250 foot square apartment.

Commissioner Christensen: I know I have lived in them for short periods of time.

Mr. Murger: So have I and 250 square feet is awfully small.

Commissioner Lurie: Well basically what these apartments are, are just efficiency apartments.

Commissioner Christensen: They are not bad for one person on a temporary basis. I just haven't got the gist of your complaint, your objection, that is what bothers me, I really can't figure out exactly what it is, because it can't be the looks of the building from your building. I am having a hard time seeing the difference of 12 apartments or 8 or whatever, I am trying to figure out what the objection is.

Mr. Murger: I think the objection is basically that, the commercial buildings those people are going to keep them up and they have and they are very nice looking buildings. The other apartments, which I am sure are larger and they have been maintained for some period of time. I am afraid across the street you are going to have 12 units that will not be maintained.

Commissioner Christensen: How do you know that they are not going to be maintained, that is what bothers me.

Mr. Murger: You are going to have people that are not going to be living there on a permanent basis or for any long period of time.

Commissioner Christensen: Well that is like saying that if he is building a motel, he is not going to maintain it. If it is going to be worked on a motel basis it may still be maintained. I am having a hard time figuring it out.

Mr. Murger: Well if it is going to be on a motel basis then we may still have another objection.

Mayor Briare: Well let's stick to what it is, rather than what it might be.

Mr. Murger: Well a 12 unit motel would be impossible, it would be commercially uneconomical. Obviously that is the problem that he has got here, he is trying to make it economical by putting more and more units into what actually is allowed to be there in the first place. This creates in our opinion a potential problem on having a very transient population which will not maintain the building themselves and the owner obviously is going to run into the problem of deterioration.

Commissioner Christensen: Well you could have the same problem with a commercial building.

Mr. Murger: Well you couldn't guarantee it one way or the other, but the buildings that have gone in there have been well maintained.

Commissioner Christensen: What is on the property now Mr. Saylor?

Mr. Saylor: Well it is vacant now.

Commissioner Lurie: Don what are the requirements that a person living in one of these efficiency type apartments on the amount of square foot that is required?

Mr. Saylor: I can't give it to you off the top of my head it is contained however within the Housing Code, the square footage and obviously they have to satisfy that requirement.

Commissioner Lurie: Well maybe if you could get that figure for me, could you call and find out because they are talking about 15 X 15, they are talking 215 square feet per unit?

Mr. Saylor: I don't, all I know is what the attorney has said.

Commissioner Lurie: That is what I am trying to find out.

Ivan Eisenberg: I have Ideal Office Equipment. I am objecting to the proposal. (Handing photographs of the area to the Commissioners). I feel very strongly about objecting to these proposed apartments here. All of us who are objecting to these apartments are people who have been in residence in Las Vegas for a long period of time. We have substantial investments in this area, my building is only a year old, as you see there is Williams Costumes up the street and Bel-Air Pools. Now I realize that that area is zoned for apartments and I feel satisfied that if 8 apartments were built on that property, that the population in those apartments would be a much more stable group or would stay there longer, due to the fact that the apartments would be larger. But 250 square foot is a very small apartment area. The apartment itself is 14 X 18 square foot with only 14 X 9 being used for both sleeping and living area. The rest of the area is taken up by the kitchen and by the bathroom. Now as I say, I have no objections to apartments being built on this area, but in order to build 12 apartments he must have a variance which allows him to go further to the side which there seems to be no objection to. But, the property will contain just the building, 3000 square foot total and black top, there will be a very small planter area in the front. Now I feel that these apartments would not be an asset to the area. Presently there is a building on that piece of property which is not satisfactory in appearance. I feel that is a temporary situation due to the value of the property increasing. Now the person who has requested that this variance be allowed has absolutely no investment in the property in question. He has this property in escrow on the basis of the fact that, if the City Commission approves the building of these apartments, he will then complete the escrow. Those of us who are objecting to the building of these apartments are businessmen who have a large investment in the area. I do not feel that on that basis that we should be penalized for our wishes. We feel that people who would go in there on an in and out basis would not be an advantage to us. Actually this is turning into a good commercial area. We have small businesses there, we have Williams Costume, we have Bel-Air Pools and my own company Ideal Office Equipment. There is also Clark County Electric on the corner. These are all specialty businesses and we are all very pleased with our area, in fact I feel this area of third street is probably one of the better commercial areas for small businesses. Again I say, I do not object to 8 apartments on that particular piece of property, there can be no objection, it is zoned for the 8 apartments. I do object putting on there 12 apartments on that particular space. Now there may be a discussion that says that such small apartments are needed. There are other apartments in the area which are not filled and which are in the same sized category. I feel that as far as this situation is concerned, I feel that with the amount of money that we have invested in there, and the fact that the person who is requesting this has no investment whatsoever, that it would certainly behave us to come up here and object.

Mayor Briare: Thank you, is there anyone else that wishes to be heard on this matter?

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Minutes
Regular Meeting
City Commission
June 15, 1977

Commissioner Christensen: I would like to ask our Planning Department a question, could you figure out for me if there wasn't a variance on the side yard set backs and they were maintained and 8 apartment units were built how big they would be square footage wise?

Mr. Saylor: Well I am just going to eye ball it and say twice as large, because you would eliminate more parking spaces.

Commissioner Christensen: Would you have to have a variance for the parking spaces also?

Mr. Saylor: No our Ordinance requires one and a half to one, however, it was grandfathered in that lots that existed that were no more than 50 foot wide still use the old one for one.

Commissioner Christensen: So he could utilize four parking spaces for the building to offset the side yard set back and that would end up with him having twice as large apartments?

Mr. Saylor: I am just eye balling it, it would come out pretty close to twice as large.

Mayor Briare: Yes sir.

Merle Frehner: I live at 1205 South Third, that is about $\frac{1}{2}$ a block and across the street from the property in question. I have a substantial investment there with 8 apartments and my home which I have lived for 35 years. I complied with the law then and the regulations and City Zoning by putting up four on a 50 foot lot on two lots and my home is on another, so I have three 50 foot lots there. I want to object to this application for several reasons. I think it is going to deduct from the area considerably. It is too congested and too small. We are happy with the improvements and the nice commercial buildings right up the street, the property in question needs developing and it will be because it is valuable, but through my experience at this time with apartments I know that that place in a short time will attract only undesirables largely. I won't say all, but mostly. I say give us something that we can live with.

Commissioner Lurie: I have a question Mr. Frehner, what type of turn over do you have in your apartments?

Merle Frehner: I don't have any, I have some who has been there for 10 years.

Mayor Briare: Anyone else who wishes to be heard?
Is the Applicant present? (Affirmative response). Do you want to make any comments?

Joe Rosenthal: I am the intended owner, operator and developer of the site, should it be successful. If I may come up, I have 10 letters from people that live on third street. I also have a rendering and picture of the existing property. (Handing the letters, rendering and photographs to the Commissioners). In reference to the physical property itself, not only do we have a parking space for each apartment, we also have a self enclosed garbage area and a laundry room. We also have a green area in the front and there is some three large trees on the property which we are going to keep. It is not exactly going to be a sterile project. As far as the only objection that I could ascertain from the appellants was from the size of the units. We are not pioneers in this field, this size unit exists in this town and they have been successful. Our target market area is this area, we are not going to have to bring people in from somewhere else. The people that work at Gaudin Ford, the restaurant, the shops down the street. They currently have a choice of driving from somewhere else to come to work or living in one of the old swamp cooled apartments, or a house behind a house behind a house which currently exists. We are attempting to give them a new modern air conditioned residence with a full bathroom, a full modern kitchen, a nice living area where they can walk to work. The entire concept of the United States, the energy crisis, you have to build less square feet for the same money so that the same people who live there can afford to live and work in the same area. It is just how things are, I would be happy to build a larger unit for people if they can afford it but in fact, as I am sure everybody's aware, in order to maintain the same profit picture, I am not going to represent that I am doing this as a public service. In order to maintain the same profit picture that we did 5 or 10 years ago, you have to give a little bit less for the same money, because the people simply don't have more money.

Any Commissioners wish to make any comments or motions?
The question would be, shall the appeal be followed and the BZA overturned? (No response). Apparently the Commission doesn't wish to take action on this matter so we are going on to the next matter.

Commissioner Christensen: Wait just a moment, I am reading the letters. What is the net effect of no motion?

Mayor Briare: It stays on the table.

Commissioner Christensen: Not necessarily.

Mayor Briare: If there is not a motion, then it is obvious that the Commission does not wish to take action at this time.

Commissioner Leavitt: Does that mean that the appeal is denied?

Commissioner Christensen: That is what I am questioning?

Mr. Ahlstrom: If the Commission does not wish to take action at this time I would suggest that it be continued over to the next meeting.

Commissioner Lurie: I will make a motion that the appeal be denied.

Mayor Briare: Cast your votes. Your motion is approved having received a majority of those voting.

Motion carried by the following vote:
Commissioners Lurie, and Christensen voting aye; Mayor Briare voting no, Commissioner Leavitt abstained and Commissioner Woofter was absent.

APPEAL FILED
BY HARVEY
EDWARDS
V-29-77
Appeal
Approved

Mayor Briare: Do you understand Mr. Rosenthal, you are now able to proceed. (An affirmative response).
The next is an appeal by Harvey Edwards for Parking Spaces.
Is Mr. Edwards present? (No response).

Mr. Saylor: In essence the appeal involves not the approval action of the BZA, but the fact that they stipulated an addition of providing four parking spaces in connection with these units that have been existing on the property for quite some time. Each one of them does have a parking space, this is at the corner of 7th and Clark and the appeal is from relief of that condition.

Mayor Briare: Your staff felt the same way as the BZA? You felt differently? Apparently the people that live around have no feelings at all?

Mr. Saylor: I don't think there has been a problem and it has been in existence for quite some time.

Commissioner Christensen: Your honor I might enlighten you on this because I have looked into this quite extensively. This is a situation that has been there since the late 30's. I think the problem came up when the property was about to change hands, somebody said "Hey wait a minute now there is something wrong". I think that part of our role as Commissioners, anyway the part of the role as I see it, is to protect the public against the bureaucracy. I think we have here a person who is a victim of the bureaucracy because when he bought this property there was no problem with it, now suddenly he sells it and there is a problem and there has been no changes in the meantime. I think the parking problem here is a ridiculous problem, because at the corner lot, with parking on both streets, and it has been that way since the late 30's. I see no reason why this problem should suddenly crop up, therefore, with regards to any protestants or anything you might want to hear, I would move that the appeal be allowed and that he be allowed to continue the way it is.

ITEM	Commission Action	Department Action
II. <u>10:00 A.M. - PUBLIC HEARINGS</u>		
A. <u>APPEAL FILED BY W. J. URGAS, ET AL -- V-26-77</u> to action of the Board of Zoning Adjustment in APPROVING the application for a Variance filed by Claire D. Rand to allow twelve (12) apartment units where eight (8) units are permitted, and to allow no side yard setbacks where five feet (5') is required on property located at 1116 South 3rd Street, between East Charleston Boulevard and California Street, R-4 Zone.	Denied Appeal Lurie - (BZA approval upheld) Mayor Briare voted "no". Commissioner Leavitt abstained. Commissioner Woofter previously excused	Staff to proceed Clerk to notify
4 Protests		
B. <u>APPEAL FILED BY HARVEY EDWARDS -- V-29-77</u> to action of the Board of Zoning Adjustment in imposing a condition requiring an additional four (4) parking spaces in connection with his approved Variance to allow three existing dwelling units where only one is allowed on property located at 501 South 7th Street, on the southeast corner of 7th Street and Clark Avenue, R-1 zone.	Appeal approved C - unanimous	Same as above
0 Protests		
C. <u>REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PHYSICAL DEVELOPMENT ACTIVITIES IN THE AMOUNT OF \$35,000</u> Second of two public hearings	No Public comment Approved as recommended C - unanimous	Staff to proceed
II. <u>2:30 P.M. -- SHOW CAUSE HEARING</u>		
A. Sultan's Palace Massage Parlor	Due to illness of Defendant's Counsel continued to 4:00 P.M., June 16, 1977 - City Manager's Conf. Room - 10th Floor, City Hall	C/A to proceed

Mayor Briare: Any comments from anyone? (No response). Cast your votes. Motion is approved.

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

COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

See Page 55 of these minutes - Annotated Agenda

Z-40-77
NAMOW CORP
ET AL Motion
to Deny
2-2 Vote
was Held

Mayor Briare: This is a matter that was held over from the last meeting, for the purpose of reviewing a traffic study on Rancho and Charleston. Mr. Brown you have seen the report, do you want to make any comments now?

Mr. Joseph Brown: I am the attorney for the applicant. I understand that the meeting was continued or tabled at the last hearing due to the fact that Mr. Lurie wished to have this traffic study done. I have seen the results of the traffic study, the bottom line of it is that there would be no traffic problem created by this center. I don't want to have to go into anything further, unless you feel that if we are going to open it up again.

Commissioner Lurie: Do you have that other letter that I requested to see, that was supposed to show when those homes were going to be started? Those six homes, the agreement with Ron Causey.

Mr. Dehner: The agreement, oh yes that was typed and signed and everything.

Commissioner Lurie: Do you have it with you?

Mr. Dehner: Yes. (Handing the document to Commissioner Lurie)

Mayor Briare: While the Commissioners are reading that Mr. Brown, you will recall that there was a question raised last meeting. Your firm plans at this moment as a result of the document which you represent as some sort of an agreement that a home will be built, however, there was no indication as to whether there were homes to be built on the rest of the lots on Palomino.

Mr. Dehner: I think our agreement needs to be put before the Commissioner with Mr. Causey then. Mr. Causey is sure that he will build those homes, although we will assure that they will be built. If that needs to be done, we will make sure that those homes are completed.

Mayor Briare: Effective prior to the commencement of the Shopping Center?

Mr. Dehner: No effective at the same time as the commencement.

Mayor Briare: Is that a representation that you are making as their counsel? Should this application be approved, that at the same time construction would begin on the Shopping Center, that coincidentally with the construction of the Shopping Center, that they also begin construction on two more or three more homes?

Mr. Dehner: As the Commission pleases. Naturally enough, and as Mr. Causey has stated, we see that as an area that will demand a higher income person, it will demand a higher income home of the \$100,000.00 range, and naturally enough, if I am going to buy a home that size, and of that amount, I am going to want a little bit of say as to what could go into it, and possibly how it might look. Therefore, as Mr. Causey has stated, his reason for not building all six homes at once, would be to allow plans to be drawn on an individual basis for the remaining lots. If you would wish to tie us down so that we are then committed to go ahead and build homes on those six lots, we would do so. I think it is obvious that if anyone is to buy a home at that price range, they would certainly want some say as to how it was built. We are not building tract homes there, I think we are looking at something different. We are looking at a more expensive lot, we are looking at definitely more expensive homes.

Mr. Brown: I think what Mr. Causey wanted, was to give the prospective home buyer some choice or decision.

Mr. Dehner: We are not afraid to commit to build those homes, because we feel that there is enough demand already just out of the last meeting for lot sales and home sales, that we probably have enough people to put homes on there now.

Mayor Briare: That is a very good point. What you are saying is that you have a demand for homes of this nature. Is that what you are saying?

Mr. Dehner: I am saying that I think we will have those homes sold yes.

Mayor Briare: I am still not clear Mr. Brown as to whether; and we could have the reporter read back if necessary. I am not quite sure that if you are saying that; if this commission should vote approval of this application, that you would be willing to put a condition on there, that when the Shopping Center commenced the homes, I am saying that multiple because....

Mr. Brown: He is willing to immediately start one of them, and then leave the other ones for the discretion of the buyers.

Mayor Briare: Now there is three of us talking to each other, and we are all saying something different.

Mr. Brown: If you require him to build all six right a way he will do it.

Mayor Briare: That is what I wanted to be sure of, thank you very much, is there anything else?

Mr. Dehner: No.

Mayor Briare: O.K., is there anyone else or does anyone wish to be heard? Mr. Moffitt.

Gerald Moffitt: It is my understanding that this hearing was continued to consider the traffic question. I am prepared to speak to that question and I have reviewed the report of the Public Works Department, Larry Hampton's letter. There was at the last meeting, I was the only one that stood to protest on behalf of the residents in the area. It may have left the impression that I was a lone protestor, and I want to assure the Commission that this is not the case, and if your Honor please, we do have people here to speak to the question of the neighbors desires. In reviewing the traffic report, which I have read, Mr. Brown is correct in stating that the report bottom line says; there are no undue problems. I sometimes wonder what a due problem is. The thing that it states clearly in several paragraphs here, is precisely what the residents are concerned about. In Mr. Hampton's letter, he says at the bottom "in conclusion this development will effect the overall traffic pattern, the traffic will not be critical, but could become so if the property to the North and West were developed as high traffic generators". This is precisely what the neighborhood is concerned with in regard to the traffic problem. Then in the body of the report itself, this is Mr. Bossi's Report it is a paragraph on the first page, it says; "The proposed site will not generate enough traffic to create any serious capacity problems on the surrounding streets". Now I take real issue with that. I do not believe it, I think that Mr. Bossi is in error for these reasons. The access that I am sure that you are all familiar with, and I am not going to take your time to go through it, is the report from the Traffic Department suggests a number of remedies and median cuts and adjustments of access, which will facilitate left turn, holding lanes and things of this nature to lessen what they admit, will be increased traffic to the center. Now the neighbors are concerned that this increased traffic will naturally cause people to look for alternate routes to get into the proposed shopping center, so that they can make the right turn into the shopping center, which is the proper way.

This means that those going East on Charleston, if they are going to avoid a left turn, are going to have to go down Shetland Road and come down Palomino, and make the right turn into the Shopping Center. Now Shetland and Palomino are very irregular streets, they are without curb and gutter, and we like it that way. We have graveled shoulders and things of this nature. The streets vary probably between 40 and 42 feet all the way through there, and it is also the site of what used to be the West Charleston School. I don't even know what it is called now. Now four times a day these students are walking back and forth on this road, and the neighbors are concerned about that. The President of the PTA has been out getting signatures in protest to this, they tell me now they have an excess of 260 or some odd signatures of protestors and concerned parents, and people who send their people to school there.

Commissioner Christensen: Do we have a copy of that petition? (Unknown individual handed the Commissioner a copy of the said petition)

Mr. Moffitt: Now your honor I would be happy to yield the floor to these people if you would like to hear those matters.

Commissioner Christensen: I have got a couple of questions and comments that I would like to direct here. I am concerned with what this petition says, because I have received a lot of phone calls with some pretty dire threats. That bothers me when PTA people tell me that if this Shopping Center is approved, that it is going to mean low cost Government subsidy housing in all the rest of the property, and the area will be filled with blacks. Now that is neither here nor there but I don't think that kind of information should be passed out to people, and yet that has come back to me with no less than 5 or 6 phone calls. That is the thing that bothers me and that is why I would like to see the wording on the petition, to see if it is accurate, or whether it is worded in terms that would get signatures from almost anybody. Another thing that bothers me is that I appreciate the streets in that area, Palomino and Shetland. My children also go to that school and I would hate to see this board take a position as far as traffic is concerned, that only those people who live on the street can use that street, because that is sure going to cut down an awful lot of traffic in this town. There are people that use the street that I live on to get from one place to the other, and I am sure that they use other streets. I am sure they are using Palomino and I am sure they are going to use other streets. That is the way the streets are laid out in this community and that is why most of them belong to all the residents, rather than just those who live on those streets. It bothers me just a little to have the attitude that, "I only want the cars to use my street that are using it now". It smacks of almost putting a gate up on the street and counting the cars and saying "O.K., from this day forward there are 200 cars a day that come down this street, so after the 200th car we can close the gates so noone else can go down this street, you have to find another street that nobody lives on to go down, because these people have a right to protect cars from coming down that street", I don't buy that traffic philosophy and that bothers me. There are things about Shopping Centers that bother me, there are things about Shopping Centers in residential areas that bother me, but I really think that we are stretching a point when we say that the traffic becomes a problem because we have a school on the street. There is a heavily traveled thoroughfare on the other end of that block, Campbell Drive, that carries a tremendous amount of traffic that school children go down. They cross Charleston Boulevard with a Crossing Guard and also with a light, and they have a Crossing Guard at Rancho and Palomino that helps the kids across the street. I think there comes a time when you can protect children going to school to a degree that they should build a school only in a place where there are no roads, and no vehicles, and they have to walk the last five blocks to school and there are no cars allowed.

We could get to that point which borders on the ridiculous, so you know if they locate schools in close proximity to homes, and they do that for a purpose. Now whether the other traffic on the streets have to be considered to a degree, but to say that you are going to force traffic down Shetland to get into that Shopping Center is stretching it a bit, because I find it as hard to make a left turn off of Charleston on to Shetland as I do make a left turn off of Charleston into anybody's driveway or anything else. That is a hazard in itself to try to make a left turn off of Charleston onto Shetland. There is no light there, it is a problem.

Mr. Moffitt: I refer you to the last paragraph of the traffic report. "Because of the short section of the two way lane on Charleston into the proposed parking area, we may experience traffic queing during certain periods of the week". Now I wouldn't argue with the Commissioner in any case, but I would like to have him consider the fact that we have a land use plan in the City that we are prepared to speak to. We are talking about taking and putting in a higher density and a higher intensity use, into an area that has been planned for a kind of rural neighborhood that exists there now. We have the Community Development Plans here which speak to this question exactly.

Commissioner Christensen: Fine, well speak to that and not the traffic count, because that I think is faulty.

Mr. Moffitt: I agree that the streets are made for everybody. But the streets that were put in this area were put in for the rural neighborhood use that exists, and we are talking about a different intensity of use, if we change the master plan. If your Honor would like to listen to Charlene Erger, who has served on the Committee for the City, I will be happy to yield.

Mayor Briare: Would you like to make any comments first on your petitions there.

Chuck Santelman: In regards to the petitions, I have given Commissioner Christensen 19 petitions that contain 224 signatures of concerned parents and people who live in the area. I do not know how the petitions were distributed individually from home to home. I would hope that what Commissioner Christensen said would not happen. I would agree that if misrepresentation has taken place, I would sincerely apologize for that. I think the petition does state that a Smith's Food King is going in the area, residents are concerned about the increased traffic. One thing I would like to bring up is that the school that does exist is in a low density area. Because of that, the zoning for the school has had to go out many blocks more than normal. Next year the school district has zoned in Glen Heather, which will mean more traffic because people will have to drive their children to school. Because of the low density there is a lot of traffic, parents bring their children to school and pick them up. I think it is an important thing, I won't beat a dead horse, I won't beat it to death but I do feel that it is an important consideration in this matter.

Commissioner Christensen: You see this is what bothers me, I see a lot of people that I know that have signed this petition. I wouldn't be surprised if my wife's name is on here except that she is smarter than that. The thing that bothers me is that, well I would like to read this petition because it is rather short. "We the undersigned as concerned parents of children attending Howard Wasden Elementary, 2831 Palomino, and/or area residents strongly protest the construction of a Smith Food King Supermarket and Shopping Center to be located on Rancho Road, between Palomino and Charleston Boulevard." Now if I saw that and had not seen the plot plan, or the architect's rendering, I would picture a huge supermarket with a couple of related shops. "Because of the awkward and inconvenient access to the Shopping Center from Rancho Road, we are deeply concerned about the inevitable increase in traffic." I don't think there has been any thing to indicate that there is an inevitable increase in traffic along Palomino and Shetland Road. Neither one of those have access to the Shopping Center.

The thing that bothers me is I see names on here from the people I know, well I see some names on here of people who do not live in the area, so they don't fit the Area Residents, and they don't have any children attending that school anymore and haven't had for some years. People that live over in Glen Heather.

Charlene Urga: I am the one that got the petition circulated. Our petitioners who live in Glen Heather have children who are walking the area. The petition was circulated on the fact of the possibility of the increase in traffic, therefore, the danger of our children.

Commissioner Christensen: How do you explain names on here of people who don't have children under 20 years of age.

Mrs. Urga: We did not limit it to people just with children. Myself as a parent I care about everybody's children in my neighborhood, whether my children are attending that school or not.

Commissioner Christensen: In other words you would say they are valid signatures on a petition even though they came from Blue Diamond, in case they move to Las Vegas and have children?

Mrs. Urga: No, I am saying that people who live in the area ought to be interested in the safety of the children.

Mayor Briare: Commissioner you are not suggesting that a person be denied the right to petition this board are you?

Commissioner Christensen: Nope, nope.

Mayor Briare: Well I don't understand why you are picking this particular application, especially since it is in your Commission District, now if you are suggesting that people not be allowed to petition their government?

Commissioner Christensen: Well let me clarify one thing Mayor. I intend to vote against this project because I don't believe in the zoning, but I object to being treated like a dummy as far as the traffic is concerned that is being run in here with a bunch of names who don't fit on a petition of this nature. The petition states that they are area residents or parents of children attending school, and I have two relatives on there that don't have a child under 22 and don't live in the area.

Mayor Briare: Well perhaps they feel that they do live in the area and you don't feel that they do live in the area, I guess it is just a matter of interpretation.

Commissioner Christensen: Well they didn't when I questioned them.

Mayor Briare: Do you consider that you live in the area?

Commissioner Christensen: They didn't when I questioned them, and they are some of the people that quoted some of things that they were told when they signed the petition.

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Mr. Brown: Your Honor along that line I have a letter to submit that will question the validity of the petition that was circulated. It is signed by my wife but because my wife was over at the Weisner's home last Tuesday and a woman came up and said "I want you to sign this petition, do you know that there are some apartment buildings going in on the corner of Charleston and Palomino" and my wife said "hey my husband represents them, if you give me your name and telephone number I will have my husband bring by the plans and show you what is actually going in" and she said "I am not interested, I am against it regardless". Now my wife would have been here to say that under oath if necessary, but she is in a class at UNLV. I don't question Charlene, she is a good friend of mine and my wife's it wasn't her that did it.

Mrs. Unga: Just for your information, this was presented to the PTA Board of the Howard Wasden School. At that presentation Joe Brown gave me his whole pamphlet and all the pictures of exactly what the situation is of the Shopping Center, of the R-E housing proposed to go in. This was all properly presented exactly as Joe told me to my PTA Board. Their main concern was purely the safety of the children.

Mayor Briare: Well ladies and gentlemen, we could say that the efforts by people who go out to gather petitions in this particular application, are very similar with those that are going out getting petitions from other areas. Naturally the people who are leading an effort to get petitions as well as those who are opposing petitions, can come up with all kinds of suggestions of what is being said and what is not being said. All of this is out of the control of anybody. If somebody feels very strongly about something they are going to go out and they are going to make comments that perhaps are not in order. I think that we, it would appear to me that over a period of at least two years that this Commission has been able to take those kinds of matters into consideration. Charges are made sometimes especially in politics that people who are in public office have to be able to field from time to time. No matter what kind of representations are made I assure you this, and I think I speak for the Commissioners. What the speculation is and what is going to occur after a particular matter considered here today is really not before us. The matter that is before us is limited absolutely to the application that are submitted, and whether people making charges about apartments you just have to give everyone credit for having some sense to know that we are talking about a Shopping Center, we are not talking about apartments.

Mr. Brown: Mr. Mayor in that connection, we thought two weeks ago that we were being continued solely for the traffic study. We could have gone out and gotten more petitions ourselves and spread them all over town and gotten people who were or were not in the area or were or were not interested in this thing. I don't think that is fair to permit them to submit an application that is dubious.

Mayor Briare: Well the thing that wasn't fair Joe, was that because of the layout of the land in that area, and because of the traditional method of sending notices it wasn't done. We do not preclude people at these meetings from bringing up matters that they were not able to bring up before. You have been to enough of these meetings to know that when this type of a board, to distinguish between a court of law, when a matter is continued for one specific item, it does allow a citizen to come before this governing body and speak if they have something to say. Give us credit for being able to evaluate petitions because we receive them many of them every two weeks.

Commissioner Christensen: That was what I was trying to do was bring it in true prospective.

Mr. Brown: The only testimony that we have had here today....

Mayor Briare: Well Joe, now you have had quite a bit of time in the beginning and I asked you if there was anything else, and you said "not at this time", you will be given a chance to rebut, but these people are going to be given the same courtesy that we are extending to you.

Chuck Santelman: I live at 2550 Palomino Lane, I would like to say a couple of things and then I will relinquish. I personally distributed a couple of these petitions and I feel that I did not misrepresent it, I just want to have that on the record. I feel that I tried to come across as honestly as possible. Secondly I would like to address the point that I think we need to consider, is that we do live or I feel that I live in a unique part of Las Vegas, being it is R-E, R-A zoned. My home happens to be zoned R-A. I would like to see that zoning and that piece of property across the street from my home continue with it's R-E zoning. They indicated earlier in the day that they didn't feel that they would have any problem selling six homes zoned R-E. If that is the case, I feel that any person coming in and putting some thought into developing that entire piece of property, would not have any problem developing it at all R-E. I would like to turn it over to Charlene to continue on with that.

Charlene Uрга: I live at 2324 Llewellyn. I have distributed to each of you a little piece of what was taken out of the General Plan of the City of Las Vegas. I was on the Board on the Citizens Committee through the whole writing of this General Plan, which took 18 months to write and I couldn't tell you how many thousands and thousands of dollars. If you will bear with me for a few minutes I would like to read to you all a few of the major points, which I feel concern this area. On the map I have drawn an arrow towards the area that we are referring to. This happens to be a very very small area on a very large map, which City Planning has planned to remain rural density. As you go through it I have got stars, areas which I will read, which I think really pertain to something like putting in a commercial shopping center. "The rural neighborhood is not considered interim use awaiting more intensive development at some later time. The primary intent of the rural neighborhood is to provide very low density pattern of development, that will be consistent with objectives of those people who desire that type of life style, and yet are consistent with the objectives of the community. Neighborhood commercial uses in local parks are not considered essential services to the rural neighborhood, while variation in density is possible within the rural neighborhood, maximum attention must be paid to maintain compatibility with existing development. The individual living in this low density neighborhood is often paying a premium price to live in this life style." Then I will turn over to a few commercial requirements in the general plan. The first one says "Generally speaking strip commercial should be avoided, however in those cases wherein this type of pattern is firmly established, the filling out of the area will be recognized as being logical." The strip commercial was put in on Charleston right through the center of that area. I think strip commercial has a snowballing effect, I think once we put in a commercial on Rancho which has no commercial at the present time, you are going to have a snowballing effect along Rancho and it will be very easy to rezone the whole area. It also states that "a minimum of curb cuts will be allowed along any section of Arterial and wherever possible collective streets will be used for site access." Then we go down to an area referred to as General Commercial. "Curb cuts will be kept to a minimum to avoid an excess of left turn situations, also adequate buffers will be provided between the highway commercial use and any adjacent residential uses, this will improve measures to insure visual noise and light screening." I realize that one of the arguments has been that the cost of the land has been placed to high for regular R-E Development, but I would like to point out an example of a very successful R-E Development on Rancho in this area. That is the Rancho Bel-air Estates. So I do think that if somebody does think it out, follow it through, that it is possible to have that. Also I realize that this General Plan has cost the City and the taxpayers a considerable amount of money to do it and for the upkeep. I am also on the Advisory Committee for the review of this plan which was started last week. I feel that if we are going to have a plan, the City has done a beautiful job in planning the City and I think if we stick to it we will have a good thing. Are there any questions?

Commissioner Lurie: I have one Mayor. This plan is just what it says it is, it is a General Plan a Generalized Land Use Plan. There is nothing in here that specifies that it has to be followed 100%. Now that is the problem that we had four years ago when we decided that one of the projects we would undertake would be to update the general plan because it hadn't been updated for like 10 years previously. I agree that there is certain things that we have to look at, but there is such gaps in the way Las Vegas developed, that now you have to go back and you have to fill in these particular gaps. That is why people speculate, people buy, they build and land gets expensive so they move out farther, now it is a matter of filling in. One of my main questions to your petition is, where were all of you people when they approved a Child Care Facility on the corner of Charleston and Rancho that is going to have 100 children, where the traffic is at a high rate and high speed. I didn't see any of you people here helping me in my argument against the safety of the children and the public at that time. Your situation now is that you are upset with the commercial development. Well I was upset with the Child Care Facility because it is going to endanger the lives of the children and the parents who drop these kids off. To me these are all related things, just because they are all in the same area, but that didn't concern you at that time now this one does.

Mr. Moffitt: The real problem is in the procedures of the City. Now frankly I wasn't aware until you mentioned it of the thing that you are speaking. It has to do with the fact that most of these lots are over 300 feet large to start with and we don't get notice. I can't say to change the law but that is the reason.

Mrs. Unga: Yes I wasn't aware of that what you are speaking of until yesterday. I happened to go to a woman's house with the petition and she informed me of that.

Commissioner Lurie: I have been over to Wasden School and I have had to wait for 15 minutes to get up close enough to the school to pick somebody up, or to take my kid over there to play on that ball field. I personally don't believe the traffic is going to be any greater with having a school there than having a commercial development over facing Rancho Road.

Mr. Robert Guthrie: I live on the corner of Shetland Road and Palomino, I have lived there for about 17 years. I am here to protest this zone change. The promoters have indeed done a fine job in presenting their case, it is most convincing with the benches, the ivy and the tinkling water. We have heard from a lot of people in support of this Shopping Center, but most of these people have a vested interest, and they stand to gain monetarily. We the residents can only stand to lose and what we are going to lose is our life style. Now Mr. Moffitt made this point at the last Commission Meeting, it is very important to us and that is that R-E R-A Zoning in that area, it must be maintained. Our neighbors are more than just nodding acquaintances, they are true friends. The children can ride their horses on the dirt beside the street because the paving is only two lanes wide. We have already talked about no gutters, no sidewalks and so forth. I don't want to talk about the traffic, that has been beat to death, but I want to talk about the quality of the street. That street is very minimal, it barely holds the dust down as most of you people know that drive by that area. If the traffic does increase, who will pay for the street maintenance? Will we be assessed an improvement district to improve the quality of that road? I am concerned about that. We have large frontages it is very expensive for street improvements. We have displayed our desires in the past, we like the rural atmosphere. What I would like to elude to is the fact that our Texas visitors have not convinced me or my neighbors of a need of a shopping center in that area. Mr. Dehner referred to his demographic study that it is one of the finest areas in Las Vegas, that the medium income is the highest in the State of Nevada. This may be true but why in the little shopping center across the street at Rancho and Charleston, why are the merchants continually changing hands? Why are there presently three shops standing vacant?

Up at the other end of the street there is a restaurant that should change it's name to "Under New Management" because that sign is perennially in the window. Now when people move into that area they are well aware of the shopping conditions. They know how far they have to drive. That is probably the reasons why they chose to live where they did, the absence of a shopping center. Gentlemen the Planning Commission has wisely denied this request and I ask that you do the same. Thank you. (Applause).

Commissioner Christensen: Mayor I would like to ask one question of our Public Works Department regarding the street maintenance that this gentleman eluded to. That area up there was developed piece meal, there is no tract in there and as I understand it, the only way that you, well has there ever been an Assessment District in there for the street, do you know?

Mr. Hampton: I am not aware of any Commissioner. You are right if off-site improvements were put in this would be the standard procedure based upon existing policy. It should also be pointed out however, that it is the policy of the City on those types of streets that when they do become bad enough to where they would need an overlay, this has been done on our overlay program at no cost to the property owners.

Commissioner Christensen: Well that was the next thing that I was going to point out, that the City has maintained those streets and the City in fact overlayed that street not to many years ago. That is something that other residents in the City would like to have that opportunity but instead they had to pay for their own streets, curbs, gutters and so forth. As a matter of fact when I moved in four blocks West of that location, because we made the mistake of having one contractor build five homes for five separate people, we were forced to pay for a street and curbs and gutters. If anybody ever pushes the issue along there, the home owners in fact will be required to pay for those off-site improvements, the same as the homeowners pay for off-site improvements every where else in town. At the present time you get a bonus because of the fact that it was never done as a subdivision and the City does maintain that street for you, and in some cases and some instances better than the others. There are alot of people that would love to have that much maintenance.

Mrs. Gerald Moffitt: I live at 700 Shetland Road. These gentlemen have not convinced me that there is a need for another supermarket and/or shopping center. From my home within three minutes, I can drive to seven shopping centers. Food Markets I should say. Across the street from this market as was indicated, which was also suppose to have been elegant shopping center to us several years ago, we now have the Mighty Marble Machines and things like that. Further West within one or two minutes drive there is another very nice shopping center improvement being made. This will have probably 20 more shops to make it a total of 30. I am not convinced that the need exists for another supermarket when it is a question of being able to get to it maybe one minute sooner. Thank you.

Mayor Briare: Thank you.

Helen Fuller: I live at 1313 Arville. The first street and the first piece of road that was ever built to the property that is in question today, was paid fully by my mother, when we went out there and built our home. So we are not kicking about the payment of it and the payment in improving this particular area. Nobody is going to have to pay but the developers. Now I am wondering where all of these people were when we had the first meeting of the Planning Commission. I am wondering where all of these people were on our second meeting. I am wondering today why it is different, when it was tabled, the reason that it was being tabled was to find out how we were going to get left into the shopping area were it approved. How do you get into the shopping area into

Wonderworld from Decatur? How do you get into Grand Central? How do you get into the shopping center to the left on Maryland Parkway? How do you get into the other hundreds of little shopping centers? This isn't going to be a great big huge shopping center. It is going to be a neighborhood one. We say it is going to be a convenience because we are going to have an energy shortage, so do you want to think about that? I can't understand why we are being embattled at this time when we have had three other meetings.

Mayor Briare: Mrs. Fuller that is kind of amusing to me, you wonder why these people who are opposing you today were not at the Planning Commission. The Planning Commission turned it down.

Mrs. Fuller: Right.

Mayor Briare: So do you want some more turned down?

Mrs. Fuller: No I don't but I can't understand.

Mayor Briare: No, they are here today because of the, they want to see the Planning Commission action sustained. You stand to make a lot of money on the sale of that property.

Mrs. Fuller: Right.

Mayor Briare: Which is your perfect perogative to do, these people are not concerned about whether you want to make any money or not, these people are concerned because it is interrupting their life style. They have lived there for many many years also and these are all things that have been said here this morning. It is understandable why you should be wondering about it because you stand to make a lot of money. You have held that land for so long that you almost have made it impractical for anyone to purchase that property from you except a commercial center from Texas somewhere. It is very fine for the people from Texas to come here, not that I have anything against Texas, it just happens to be that I have a better feeling for people who have lived here a number of years including yourself. It is very nice for them to come here and buy a piece of property and try to develop it and interrupt the life style of the people who live in that area. I want to tell you something Mrs. Fuller, that Commissioner Christensen who is a dear friend of mine makes the remark that when he was looking through those petitions that "probably his wife didn't sign it because, or no probably his wife did sign the petition!" but then he parenthetically added that "he doesn't think she is that stupid". Well I want you to know that my wife signed that petition and I am proud of her for doing it. We live there and we enjoy a life style which is unique in the City of Las Vegas. The only way you could get it otherwise would be to go out and move into Paradise Valley or to move far out into the Ann Road area out on the Tonopah Highway. Just because you didn't want to sell your property for residential purposes, we don't particularly like the idea of having to develop the property there for a shopping center. It is just that simple so please don't criticize these people for not showing up at the Planning Commission.

Mrs. Fuller: We are only asking for 500 feet back and we are going to build nice homes on the back end of it. We are going to have nice places instead of that sage brush, and things that are dumped by other people that come over from other parts of town. Maybe it is your people that dumps it there, we can't see.

Mayor Briare: Do you have a bunch of garbage on that property right now?

Mrs. Fuller: No we don't have any garbage but we have a whole lot of things that were dumped there by other people.

Mayor Briare: Have you cleaned it up lately?

Mrs. Fuller: No because we planned on getting this little project through.

Mayor Briare: For 20 or 30 years you have been planning to do that.

Commissioner Christensen: Your honor I don't want to get personal on this but I think I have to clear the record. I don't believe I ever used the term stupid. I object to that my exact comment was "But I think my wife is smarter than that".

Mayor Briare: That could be.

Commissioner Christensen: That is exactly what I said, I remember it very well and I was not referring to someone being stupid by signing that petition. I was referring to my wife knowing better than to sign a petition that I haven't seen because she would catch hell from me if she does, and she knows that and it has nothing to do with the Mayors intelligence or his wife's intelligence and I want that cleared up.

Mrs. Fuller: Now before I get down I want to have my word. Why did you put all those other commercials down there to make our property such that we couldn't do anything else but do what we are trying to do now?

Mayor Briare: Did you show up to the Planning Commission on those and protest them?

Mrs. Fuller:

Mayor Briare: Those ones that you are talking about right now.

Mrs. Fuller: Did I what?

Mayor Briare: Did you show up to the Planning Commission and protest their putting other commercial developments in there?

Mrs. Fuller: No I did not.

Mayor Briare: Were you in favor of it?

Mrs. Fuller: I wouldn't care.

Mayor Briare: Well then why are you asking if you didn't care?

Mrs. Fuller: I say why is it that those other places could be commercial on each side of us and yet our property can't be. Would you like build at your home over on Charleston, would you like to build your home over on Charleston Boulevard?

Commissioner Christensen: Your honor I think that this can get carried to an extreme, I would like to move it off dead center. I would like to make comment and then make a motion. I forget which lady made the comment but someone made the comment that there is no need for that and I sure hope that we can get something like that in the ordinances because I don't think there is any need for any more jewelry stores in this town and there hasn't been for a number of years. Consequently if we could limit commerce I would sure love to do it, I am told that there are a lot of people who don't feel there is a need for a grocery store, I am sure there are other people who did feel that there was a need for whatever profession they are in when they came here too. I don't think that is a good criteria, however, regardless of my remarks about traffic studies and petitions, which I think are totally invalid and out of order and so forth and perhaps I am hasty in making those comments because I have seen so many of them that are ill written as far as describing the exact position. The signatures are ill gotten to my way of thinking and so forth. I do think that this zoning encroaches to far into the residential area and I would move to deny the application.

Mayor Briare: Now the motion is to deny but Mr. Brown it was indicated that you would have a chance to rebut. First of all I would like to ask the lady to say something.

Audrey Tennant: I live at 421 Beaumont Street. I too circulated some of these petitions. I wanted to clarify some of the names on those petitions. Commissioner Christensen said many people that signed that petition did not have children in the area. I want to qualify and say that my grandparents of my children, my parents live over on Mason and I grew up there and lived on Mason several years. A lot of those people of course, their children are grown and left home, but they are still concerned. They know me they know my children and they are still close to me and they signed that petition knowing that my children have to ride their bicycles and walk those streets to that school. They will be going there for some years yet to come. I want to clarify that one thing, why some of those names of people who have no children going to that school are on that list. Another thing, I live where there is a great shopping center, I am close to grocery stores if there is an energy crisis I can walk, ride my bike, do my shopping. There now exists a Smith Food King if I want to shop there, that is just one mile from my home, I don't know why I have to have one three blocks from my home. I don't know the reason for having another one so close to what they have now.

Mr. Brown: I will try to make it brief. I refer to arguments against this ranging from "we want this area preserved for our children to ride their horses", this land belongs to the individual that is here. I don't think these people have any right to insist that that land remain open for their children to ride horses on. It doesn't belong to them, those people have the right to develop it in some manner and some day it is going to be developed some way or another, whether it is this petition or in something else. I think you have to take a practical approach. The second question on the traffic problem referred to. Your staff is the only real experts that have ever had any real input on this. Mr. Bossi and Mr. Hampton has come up with a favorable recommendation on the traffic issue. The only thing that we have heard contrary to that is what Charlene Unga and what the people here have speculated is going to happen traffic wise. We did a study, we had a woman sit out there and do an actual observation and count heads of children who walk or ride bicycles to school and the figure here is amazingly low. Twelve children walking in the morning and sixteen walking in the afternoon. It is a notarized affidavit by a girl who sat there and did a traffic report, for what that is worth let me hand that to you. The other argument is that this is going to decrease our property value. This is speculative on people in the area. Mr. Gary Kent who is a certified MAI Appraiser has done a study of the project and he feels otherwise.

Mayor Briare: Was he the appraiser on your property?

Mr. Dehner: On this property yes, he is the one that evaluated on our project.

Mayor Briare: Did he come over and appraise any of the homes in conjunction with his assignment?

Mr. Dehner: He is one of two MAI Appraisers in town.

Mayor Briare: Is Mr. Kent here?

Mr. Dehner: No he is not, he was here at the other meeting.

Mr. Brown: We didn't expect all this to happen, we thought it was for traffic only, that is what we were led to believe.

Mr. Dehner: I think items have been brought up that were discussed in the first meeting. The fact that we are invading an R-E zone property, the Master Plan I think, it shows all of Charleston as being R-E, we know that Charleston is not R-E lots it is commercial. We talk about maintaining the R-E zoning which is there. The largest hunk of property that we are involved in is R-1 it is not R-E it is already zoned contrary to that R-E development.

So far as the traffic situation, a hospital was approved there, surely that would have been a traffic draw. I wasn't there at that time so I can't really speak on that, but I think there have been other items which have been approved that would have been a traffic generator if ours can be considered such. The fact that were different than the zoning that is there now I think is a misconception as I said, it is R-1 where we are currently trying to get it C-1, it is C-D on West Charleston, it is C-1 to the East of our property. We are not going in for a contrary zoning I don't believe based upon the surrounding property. So far as our zoning and commercial zoning going up Rancho Drive with the approval of Mr. Saylor we are putting R-E lots on Palomino and took the City's recommendation to stop any commercial encroachment up Rancho Drive. We have put a halt to it. As it relates to the tenants and other areas out there for instance the center owned by Mr. Richard Tamm which does have a pinball wizard and the Kung Fu gallery and what have you as tenants in that shopping center. Our hopes is that this center based on the quality of construction, based on the time and money that has been spent on designs and plans and tenant interests will be upgraded highly so far as tenants goes. We have been in negotiations with and a trip scheduled providing we have an approval zoning to J. Magnum. Mr. Walter Neuman in San Francisco is anxious to see our project, is anxious to enter into negotiations for our project for a location for a second location. I think that will give some idea of the type of tenants who we are trying to appeal to. I don't think that the comment can be made that we are after another bubble gum and foosball alley shopping center. I think you will look at it and see it as a quality commercial plaza. Mr. Christensen got personal I would like to get personal. I live in Las Vegas, my home is in Las Vegas, my family is here, I vote in Nevada, I am not a Dallas man I never have resided in Dallas and I have never worked in Dallas. You are talking to a man who lives in Las Vegas and who is concerned with this community.

Mayor Briare: You work for the developer?

Mr. Dehner: That's correct.

Mayor Briare: And the rental monies will be sent to Texas?

Mr. Dehner: The rental monies will be funded through an account here in Las Vegas.

Mayor Briare: Then sent to Texas?

Mr. Dehner: The taxes will be....

Mayor Briare: No, no Texas, the rental monies will be forwarded to Texas the office of the parent corporation.

Mr. Dehner: Well yes that is correct.

Mr. Brown: Well are we stating that we don't want out of state....

Mayor Briare: No.

Commissioner Lurie: I just want to make a comment on that because I think we are getting off center here. We have Dayton-Hudson who is a Minneapolis based building 140 million dollar center, you have the Boulevard Shopping Center owned by the Chrysler Corporation, you have hotels owned by out side interest and I don't think that is a concern here. All of these places provide jobs and provide the growth and opportunity of Las Vegas and I think you are just trying to just stop growth.

Commissioner Christensen: In order to move off dead center we will either have this decided today or held over whatever happens to it, I call for the question.

Mayor Briare: The question is to deny. Cast your votes. It is a tie vote and the matter is held.

Motion was tied by the following vote:
Commissioner Christensen and Mayor Briare
voting aye; Commissioners Lurie and Leavitt
voting no. Commissioner Woofter was absent.

Z-76-69

See Page 55 of these minutes - Annotated Agenda

DONALD S.

DRAPER, PLOT Mayor Briare: Next is the application of Donald Draper.
PLAN REVIEW

Approved as Mr. Saylor: You will remember Mayor, that involves the
Recommended by question of the cocktail lounge on Paradise Road, the
Planning liquor license.
Commission

Mayor Briare: Are you representing Mr. Draper?

Mr. Bob McNutt: I live at 325 Falcon Lane, I am the
Engineer for Mr. Draper. I understand that there was
some questions last time because of the length of the meeting
last time.

Commissioner Lurie: The question was that he is coming in
and asking for a cocktail lounge to be in that location.
Our concern is the zoning and the license does not go
with the zoning. Now if you want to come in and ask for the
zoning and then come back later when the license is available
or the purchase of the license and wants to move it there,
we will consider that at that time.

Mr. McNutt: It should be perfectly clear, and he understands
thoroughly that this does not indicate any action one way
or another, on the cocktail license, the license to sell
liquor. He has to have the plot plan approval before he can
apply for the license, therefore he comes in and gets the
plot plan approved, with the parking criteria met. Then
he can come in subsequently, so this is the first step in his
application for a license. It has nothing to do with a license
as such.

Commissioner Lurie: I don't necessarily agree with that,
I agree that he can come in and get the zoning and then he
can decide what he wants to put there. Here he has already
decided what he wants to put there and he is coming in for the
zoning. Now we are not saying that that is maybe the right
location for a cocktail lounge, but the zoning might be.
There is alot of things that you can put in in a C-1 Zone.
But your cocktail license might fall into that category.

Mr. McNutt: They are permitted in a C-1 Zone a cocktail lounge
is.

Commissioner Lurie: Well we are saying, it says here, request
to allow cocktail lounge on property located in C-1 Zoning.

Mr. McNutt: Well that is a misnumner really in that respect
Mr. Lurie, because before license, he has to be approved by
planning. For the parking, he is a C-1 Zone, but he has to
have his plot plan because one of the requirements is this zoning
was a plot plan review, so we have to comply with the plot
plan requirements and that is the whole reason that this ever
got into here. It does not commit the Commission to giving
him a liquor license. That is a separate and distinct item
completely, it is under a different division of your Government.
All we are saying is that this had to be, before we can go onto
the next step.

Mayor Briare: Any other comments or questions?

Commissioner Christensen: Well as I understand this, the
bottom line is on this memo whrein it says "Ila Britt has
advised me that a person cannot make a request for liquor
license without first having a location.

That kind of sums it up, it is one of those deals where the Chicken comes first or the Egg. Now if that is in the Ordinances, that you can't make a request for license without having a location, then it looks like it is perfectly in order at this time. Is that correct Mrs. Britt?

Mrs. Britt: There is possible some confusion here. They cannot make an actual application for a liquor license without a location that you are applying for. You can go on the list requesting a license sometime in the future without a specific location, or with one that might change, because sometimes people stay on that list waiting for a license for two or three years. But to make an actual application you must have a location, now there is no licenses available at this time anyway so it is rather a mute point unless they are intending to buy an existing license anyway.

Mr. McNutt: They are intending to buy an existing license, but that is a separate action.

Commissioner Christensen: Well then the problem that I see here is the title here now. If you have to satisfy all of the zoning requests, would this be a more proper action if it said "Request to allow building on property located at 2116 Paradise Road, that could accommodate cocktail lounge or other types of business"?

Mr. Saylor: Well it could be worded that way yes.

Commissioner Christensen: Because this building isn't constructed, and it is not to be constructed with such plumbing and electrical whatever that could not be used for any other purpose.

Mr. McNutt: Well it is currently being used as a doctor's office right now, it will have to be modified if the approval for the liquor license subsequently does get approved by this Commission. But we need, this is the first step.

Commissioner Christensen: So there are other businesses that would require the same requirements as far as parking and etc. etc. is concerned?

Mrs. Britt: Yes.

Commissioner Christensen: Well why don't we just modify the application so that it can be acted upon? It looks to me like it is a typo thing here that is creating a lot of confusion.

Mr. McNutt: That is fine with us.

Mayor Briare: Anything else? (No response).

Commissioner Christensen: How do I put that in the form of a motion? I move for approval of Item B subject to the conditions and also that it be restated to allow cocktail lounge or other business suitable for that building.

Mayor Briare: Any comments on the motion? (No response).
Cast your votes. Motion is approved.

Motion carried by the following vote:
Commissioners Woofter, Lurie, Christensen
Leavitt voting aye; Mayor Briare voting no.

ITEM Commission Action Department Action

I-(h) COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
DON J. SAYLOR, AIP, DIRECTOR

ALL OF THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS INCLUDING SANITARY SEWER, STORM DRAINAGE, TRAFFIC ENGINEERING, PUBLIC SERVICES, FIRE AND BUILDING, AND THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS INCORPORATED INTO THE ACTION.

A. ABEYANCE ITEM - Z-40-77 - NAMOW CORPORATION
ET AL

Property generally located on the west side of South Rancho Drive, the south side of Palomino Lane and the north side of West Charleston Boulevard.

From: R-1 (Single Family Residence),
 R-E (Residence Estates)
 C-D (Designed Commercial)

To: R-E (Residence Estates)
 C-1 (Limited Commercial)

Proposed Use: Shopping Center and Single Family Homes.

Planning Commission recommends DENIAL (4-ayes, 2-noes) indicating they had no objection to a shopping center, but did not feel this was a proper location for a grocery store.

PROTESTS: 12

B. ABEYANCE ITEM - Z-76-69 - DONALD S. DRAPER
PLOT PLAN REVIEW

Request to allow a cocktail lounge on property located at 2116 Paradise Road, C-1 zone.

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Parking layout and access to meet the requirements of the Department of Community Planning and Development and the Traffic Engineer.
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.

Motion to deny
 C
 Commissioners Lurie and Leavitt voted "no"
 2-2- vote

7/6/77 Agenda

Approved as recommended by the Planning Commission EXCEPT that application to be modified to state "cocktail lounge or other commercial retail uses"
 C
 Mayor Briare voted "no"

Director authorized to proceed
 Clerk to notify

continued . . .

ABEYANCE ITEM -
TENTATIVE MAP -
WILWOOD MANOR
AND FINAL MAP
No action

Mr. Saylor: The next item is an item involving the Wildwood Subdivision. If you will remember, it got into a question of responsibility for handling the drainage. (Pointing to the map). This is Wildwood Manor, this is Mr. Provenzano's proposed development, he has approval for six lots going up on each side, going up from Vegas Drive. As a part of that approval, he was required to obtain an easement and put in a drainage facility to outlet the water into Denia Circle. This hasn't been built yet. Now the subdivision that we are talking about is Wildwood Manor. The water drains from West to East, a portion of the drainage will go to Vegas Drive but all of this drainage will be collected and daylighted out into this future street of Provenzano's, which is the normal drainage. That water is also going to go into here. The only problem we have is the matter of timing, as to whether or not this development will be completed and this water put out to here before Provenzano puts in his easement and the drainage facility. Mr. Hampton has indicated that the bond on this completion date would be April of 78, now I presume that these people will have their development ready before then, unless Mr. Provenzano should put that in sooner.

Mayor Briare: Well is everything in order now.

Mr. Saylor: I would have to ask Larry on that as to whether it is.

Mr. Hampton: Let me point out one thing, I think the basic thing on this is that there was a natural drainage in this area several years ago. When this subdivision was approved it did stop the natural drainage. From a realistic standpoint, this Wildwood Manor could be constructed and waters could continue as they do today. Ideally it would better be served when this drain is put in.

Mayor Briare: You know two weeks ago when Mr. Gang got up here and started talking I thought he was representing the applicant. Usually we have the applicant come in first, but then all these clouds were brought over the application and by the time you got up here to talk about your application, it was something that we couldn't possibly work with. I don't know if we are any better off now. You want to build a subdivision, these people are pointing out things that make it difficult for you. I don't know why we are getting involved in this, why don't you state what your application is and then we are going to ask the Engineer if this meets with the City Engineering requirements, then we can consider whatever it is you have.

Charlie Johnson: I live at 2209 Paradise Road Engineer for the Applicants M.L. Enterprises. That is true, they want to build a subdivision in the area there. (Pointing to the map) We have had numerous meetings with the City Staff, and with the other property owners involved. We have tried to work out an equitable solution to this. I am sure that the people of M.L. Enterprises will work with Mr. Provenzano as they have stated before, but some how or other it doesn't seem to come out clear when we get in front of the Commission Meetings. They were under the impression that everything was taken care of at the last meeting. What happened here at the last meeting was as much a shock to us as anybody, we thought it was all resolved. The people from M. L. Enterprises are here today and they will state what they are willing to do. One of the things, it is a normal condition up there in this valley to take the drainage from West to East. Parkchester Estates were built from here to here (pointing to the Map), with a block wall. This is a townhouse project that was started and not developed, it also has a block wall around it. There is no place for the drainage now. If it isn't provided for now then this subdivision and this subdivision and this there will always be a problem there. It has got to be worked out now, we are almost to late anyhow. If he develops his project here and builds a block wall in here then you are going to be creating a dam that is why it should come through here to allow for this drainage in the future so it will all be taken care of. We are providing an alley along

here, which will drain down to here with holes in our walls to provide the drainage from Las Vegas Manor and in this area, so we will transport the drainage that comes to our West Boundry through our subdivision and deposit it out our East Boundry. That is all that we can do, the drainage is going to happen no matter what. I would like to now turn this over to Carlos Dio who is head of M. and L. Enterprises on what negotiations they have had about the problem.

Mr. Carlos Dio: I am President of M and L Enterprises. We had previously met, Mr. Riggs who is Chairman of the Board, to discuss this problem following the meeting held two weeks ago before your Commission. Our understanding was at that point, that we would assist in the development of a drainage area which should have been developed when that subdivision was built. We would assist in the cost or share the cost of the development of this drainage channel, which would eliminate this block here (pointing to the map), to keep the water from going on in to the drainage street. Consequently what happened after that was, well it wound up that we were to not only develop it but we were to buy the land to pay for it and also develop one across Mr. Provenzano's property and pay for that, plus pay for legal and engineering fees. We feel that this is out of the question and we would like the Commission to decide it on these merits now. We are providing drainage through Wildwood Manor, we are dropping the drainage into this group which will come through Provenzano's area which we feel he should pick up the same way as we have here.

Mr. Bob Riggs: I live at 3132 South El Camino Road, Las Vegas. I am with Wildwood Manor. We had several meetings with the heads of the boards of the staff at City Hall before ever starting our development. All of these things that have been said were agreed upon and thought to be the thing to do to solve an age long problem in there. We have spent considerable amount of money on that putting it together accordingly. We still are willing to share the cost of that one channel if we can go ahead and do our project.

Mr. Gang: Gentlemen the statement that they make is fine, I don't know whether the Commission should be concerned with the cost. What has been requested is that they share in the cost of the purchase of the easement and share in the cost of the construction of the drainage ditch, and that they pay for any additional engineering that may be required. To accomodate their drainage. To me that does not seem to be unreasonable, but that is not what they are willing to do. The situation as it is now, that they will be taking the drainage from Las Vegas Manor into Wildwood Manor, and they will be taking the drainage from Wildwood Manor and depositing it on Mr. Provenzano's property, which is vacant. The houses that are being developed are here.(Pointing to the map). This part of it is not at the present time being developed. So they are going to be depositing this drainage, and Wildwood Manor by the way will be fourplexes, 30 fourplexes so it is 120 units, onto vacant property, which can then drain down onto these houses which were built in this area (pointing to the map) Parkchester Estates, which were built some 25 or 30 years ago. That is the problem as we see it, the problem is that they are going to drain into a vacant area. If there is any type of flood problem, if there is a flood which happens occassionally here, and there is no development on that vacant area, it is going to drain right down to those houses. There is no requirement that that ditch be constructed at the present time. It is not necessary for the development of the 12 units that have been approved that are presently being built. They drain onto Vegas Valley, so I think the City is getting itself into a position where if this is approved, they are going to approve engineering that is going to drain onto vacant property, which will then potentially drain onto existing houses. Now Mr. Provenzano, if there is any type of catastrophe will undoubtedly be sued by these people that if the drainage goes onto their homes. The City will undoubtedly be sued, Wildwood Manor will undoubtedly be sued, and we are trying to eliminate that. What we are requesting that they do is pay $\frac{1}{2}$ half of the cost of the purchase of the easement, $\frac{1}{2}$ of the cost of the construction of the ditch. To me

that seems perfectly reasonable. But that is not what they are willing to do.

Mr. Hampton: I would just like to clarify Mr. Gang's one statement. The plans pertaining to Mr. Provenzano indicate that from this point up to this point (pointing to the map) the drainage will proceed to the North, from this point it will go onto Vegas Drive. It is included in his improvement agreement, that will be a requirement before completion the bond which will be in April of 78.

Mr. Dio: Gentlemen if it is any help at all, we have a signed map here by the City of which he has agreed to do.

Mayor Briare: What is your recommendation Mr. Hampton? Would your recommendation be the approval of this tentative map and the final map?

Mr. Hampton: Yes.

Mayor Briare: Mr. Saylor do you have the same recommendations?

Mr. Saylor: Yes, the approval is predicated upon the acceptance by Public Services.

Mayor Briare: Anything else? (No response). Any questions from the Commissioners? (No response). What is your pleasure. Well apparently the Commission does not want to take any action.

Commissioner Christensen: Maybe this is something that we should get some advice from from our attorney's office. It appears to me that if there is a liability possibly generated here from dumping that water East of that Wildwood Estates property, that Mr. Provenzano, if his property drains North and then East, would also share the same liability. It would look to me like the equitable thing here would be that if for some reason Wildwood Manor development is stopped because of the drainage, that would also automatically stop Mr. Provenzano's project because of the same drainage problems. Because the guy that is going to suffer is the guy down the street from both of them if they don't work it out.

Mayor Briare: Does the Board wish to take any action? (No response). O.K. the next item is Robert Cohen and Tony and Renae Terry. The Planning Commission recommends approval and no protests.

ZONE CHANGE
Z-42-77 -
ROBERT COHEN AND
TONY AND RENAE
TERRY

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

Mayor Briare: Comments? (No response). Cast your votes. Motion is approved.

Approved as
Recommended
by Planning
Commission

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

ITEM	Commission Action	Department Action
<p>I-(h) <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED</u></p>		
<p>Item "B" (Z-76-69) continued . . .</p> <p>5. Conformance to the plot plan to reflect the above conditions.</p> <p>6. Conformance to code requirements and design standards of all City departments.</p>	See Page 22	See Page 22
<p>C. <u>ABEYANCE ITEM - TENTATIVE MAP - WILDWOOD MANOR - AND FINAL MAP</u></p>	No action	
<p>Property generally located on the north side of Vegas Drive, east of Decatur Boulevard, R-3 zone.</p> <p>Owner/Subdivider: M.L. Enterprises No. of Acres: 8.8+ No. of Lots: 30</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p>		
<p>1. Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of approval of the tentative map, a new tentative map must be filed. If a final map is recorded within twelve months of approval of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.</p> <p>2. Satisfaction of drainage requirements of the Department of Public Services.</p> <p>3. Street names to be provided in accord with the City's Street Name Policy.</p> <p>4. Subject to all conditions of City departments and State Subdivision Statutes.</p>		
<p>D. <u>ZONE CHANGE - Z-42-77 - ROBERT COHEN AND TONY AND RENAE TERRY</u></p>	Approved as recommended by Planning Commission Lurie - unanimous	Staff to proceed Clerk to notify
<p>Property located at 220 South 7th Street, between Carson Avenue and Bridger Avenue.</p> <p>From: R-4 (Apartment Residence) To: C-2 (General Commercial) Proposed Use: Offices, retail and/or consumer services.</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. A detailed plot plan and elevation plan to be approved prior to development of this property.</p>		
<p>Page 59 PROTESTS: 0 Minutes Regular Meeting City Commission June 15, 1977</p>		

ITEM	Commission Action	Department Action
<p>-(h) COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED</p>		
<p>E. <u>ZONE CHANGE - Z-43-77 - DR. ROBERT E. HILL</u></p> <p>Property located at 809 Shadow Lane, between Bearden Drive and Hastings Avenue. From: R-1 (Single Family Residence) To: P-R (Professional Offices & Parking) Proposed Use: Dental Office</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Resolution of Intent be restricted to a twelve (12) month time period. 2. Off-site improvements consisting of sidewalk and one street light to be provided as required by the Department of Public Services. 3. Redesign of the front parking area. 4. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license. 5. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy. 6. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets. 7. Conformance to the plot plan to reflect the above conditions. 8. Conformance to code requirements and design standards of all City departments. <p>PROTESTS: 0</p>	<p>Approved as recommended by Planning Commission Leavitt - unanimous</p>	<p>Staff to proceed Clerk to notify</p>
<p>F. <u>ZONE CHANGE - Z-44-77 - ASHWORTH & COMPANY</u></p> <p>Property generally located on the east side of Cobb Lane between East Owens Avenue and Hinkle Drive. From: R-1 (Single Family Residence) C-1 (Limited Commercial) To: R-3 (Limited Multiple Residence) Proposed Use: 4-plex apartments.</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Application be amended to exclude the 12½ ft. hiatus on the easterly side of the property and this hiatus to remain C-1 zoning. 2. Half-street improvements to be provided for Hinkle Avenue and Cobb Lane and dedication of radius corners at Hinkle and Cobb and Hinkle and Owens as required by the Department of Public services. 	<p>Approved as recommended by Planning Commission Leavitt - unanimous</p> <hr/> <p>Page 60 Minutes Regular Meeting City Commission June 15, 1977</p>	<p>Same as above</p>

ITEM	Commission Action	Department Action
<p>-(h) <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED</u></p>		
<p>Item "F" Z-44-77 continued . . .</p>	<p>See Page 24</p>	<p>See Page 24</p>
<p>3. Pave the easterly 20 feet for use as access as required by the Department of Public Services and install curb, gutter, sidewalk and street lighting along Owens Avenue frontage.</p> <p>4. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.</p> <p>5. 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>6. Parking layout to meet the requirements of the Traffic Engineer and the Department of Community Planning and Development.</p> <p>7. All mechanical equipment, trash areas and air conditioners shall be screened from view from the abutting streets.</p> <p>8. Conformance to the plot plan to reflect the above conditions.</p> <p>9. Conformance to code requirements and design standards of all City departments.</p>		
<p>PROTESTS: 0</p>		
<p>G. <u>TENTATIVE MAP - CORONADO PARK</u></p> <p>Property generally located on the south side of Owens Avenue, west of Eastern Avenue, R-1 zone (proposed R-3). Owner: Ashworth & Company Subdivider: Larry Storjohann No. of Acres: 2.6 No. of Lots: 10</p>	<p>Approved as recommended by Planning Commission Lurie - unanimous</p>	<p>Staff to proceed Clerk to notify</p>
<p>H. <u>TENTATIVE MAP - CHARLESTON HEIGHTS TRACT 51-F-1</u></p> <p>Property generally located on the south side of Smoke Ranch Road, west of Jones Boulevard, R-3 zone. Owner/Subdivider: Becker and Sons No. of Acres: 7.2 No. of Lots: 22</p>	<p>Approved as recommended by Planning Commission Lurie - unanimous</p>	<p>Same as above</p>
<p>I. <u>TENTATIVE MAP - KINGSWOOD ESTATES UNITS 3, 4, 5 and 6</u></p> <p>Property generally located on the north side of Vegas Drive between Torrey Pines and Jones c Boulevard, R-1 zone. Owner/Subdivider: Chism Homes, Inc. No. of Acres: 58+ No. of Lots: 265</p>	<p>Approved as recommended by Planning Commission Lurie - unanimous</p>	<p>Same as above</p>
	<p>Page 61 Minutes Regular Meeting City Commission June 15, 1977</p>	

ITEM

Commission Action

Department Action

I-(h) COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

J. PLOT PLAN REVIEW - JOINT ACCESS AND PARKING FACILITIES - JERRY ENGEL

Property located at 1995 and 1999 Paradise Road to allow joint/common use of parking facilities, R-4 zone (professional office).

Approved as recommended by Planning Commission Lurie - unanimous

Staff to proceed
 Clerk to notify

K. VACATION PETITION - VAC-6-77 - NEIL G. GALATZ ET AL

Petition of Vacation submitted to vacate property generally located on the north and south sides of Waldman Avenue between Birch Street and Westwood Drive.

SET DATE FOR PUBLIC HEARING - JULY 20, 1977

Set for Public Hearing - 10:00 A.M. 7/20/77

Clerk to proceed
 7/20/77 Agenda

L. VACATION PETITION - VAC-7-77 - VALLEY HOSPITAL, ET AL

Petition of Vacation submitted to vacate that portion of Rose Street, from Valerie Street south 160 feet.

SET DATE FOR PUBLIC HEARING - JULY 20, 1977

Set Public Hearing - 10:00 A.M. 7/20/77

Clerk to proceed
 7/20/77 Agenda

M. VACATION PETITION - VAC-8-77 - AL P. BRENDE, JR., ET AL

Petition of Vacation submitted to vacate that portion of Campbell Drive extended south to Oakey Boulevard (this does not presently exist, but is part of an approved subdivision plat). If approved, Campbell Drive will dead-end at a point approximately 100 ft. north of Oakey.

SET DATE FOR PUBLIC HEARING - JULY 20, 1977

Set Public Hearing 10:00 A.M. 7/20/77

Clerk to proceed
 7/20/77 Agenda

N. APPEAL ITEM - V-40-77

Appeal filed by KAREN BARTH & DON GOODMAN to the action of the Board of Zoning Adjustment in APPROVING the request of BETTY C. BEEHLER for a Variance to allow a financial institution (credit union office) in a P-R zone on property located at 212 North 15th Street between Stewart Avenue and Ogden Avenue where financial institutions are not permitted.

SET DATE FOR PUBLIC HEARING - JULY 6, 1977.

Set Public Hearing 10:00 A.M. 7/6/77

Clerk to proceed
 7/6/77 Agenda

PROTESTS: 3

O. AESTHETIC REVIEW (AR-5-77) & REVIEW OF CONDITION (VAC-11-75) - GOLDEN NUGGET

Request for an aesthetic review to allow a temporary valet parking lot behind the Golden Nugget new hotel and a review of condition #1 under VAC-11-75.

Approved as recommended by Planning Commission C - unanimous

Staff to proceed
 Clerk to notify

AESTHETIC REVIEW
(AR-5-77) & REVIEW
OF CONDITION
VAC-11-77
GOLDEN NUGGET

Approved as
Recommended by
Planning Commission

Mayor Briare: This doesn't violate any of the commitments that Golden Nugget made when they were originally applying for this does it? Mr. Wynn was very generous with the design of the beautification parts of this project, now I hope he is not going to come back and start whittling them down.

Mr. Saylor: Things have changed substantially since that time. This is the alley that we are talking about (pointing to the map). They have acquired all of the remaining properties with the exception of one property just South of the West leg of the alley. All of those conditions were predicated upon the fact that this alley was going to have to be kept open for access, and that is why they were going to put their entrance there. What they are asking now is a removal of that one condition which stated that they had to maintain access to all the other properties, in that they are now sole owner with the exception of this one. This building has access from this piece of the alley that is not part of the vacation. The other thing they are asking is that they would like to be able to put in a valet parking lot on a temporary basis, where the bank was without providing any aesthetic's for that facility.

Mr. Bibby: I am from the Golden Nugget, the way this has developed historically, in 1975 the City Commission approved the vacation of the entire alley, subject to all of those conditions and that is when Mr. Wynn spoke to you about what he was planning to do in the alley with the beautification etc. Subsequent to that time, they came back and amended that to exclude the East West alley. What they should have done at that time was to get that condition removed on the access to the alley, which was guaranteed to all property owners abutting on the alley. Now the only property owner that remains in that block has access to the East West alley which was amended from the earlier approval. So it is not being vacated and will be maintained as a public alley. With respect to the beautification, I think a walk through the new hotel over there will convince you that Mr. Wynn is concerned more than anybody about the aesthetics of the Golden Nugget, and with the kind of establishment and the kind of image that the Golden Nugget wishes to portray. The problem is, they want beautification along the outside edges of the Valet Parking Lot. If the hotel is successful, they are planning to expand in that area, that would be the area in which the new hotel would expand to. It is obviously going to take some time to determine whether that is feasible whether the new hotel is going to make it. If it does then they would plan to expand and Mr. Wynn elaborated on this at the Stockholders meeting in May. When the Golden Nugget does something, they want to do it right, to expend the kind of money that it would be necessary to do a good job in terms of beautification on that valet parking around the edges and the upkeep, makes it prohibitive for something temporary. We have asked for three years, and within three years we would know whether they were going to be able to build another tower or not. Planning made that for two years, so within the two years we would either have to come back in and show where we are going with the hotel or that they are not going to go for the hotel, by that time then do a permanent facility. On the construction of the valet lot, there would be oil. The depth of the asphalt is thinner, because it is not being built as a permanent facility but as a temporary until they decide whether they are going to expand with additional rooms or not. I think a look at that place will satisfy you that the Golden Nugget is concerned with the aesthetics and they are not going to build something that is going to be trash from that building that they have there now.

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Mayor Briare: Thank you.

Commissioner Christensen: I move that we follow the recommendations of the Planning Commission

Mayor Briare: Cast your votes.

Commissioner Leavitt: I have one question, is there going to be access to that parking on Caron Street, I mean on First Street? There is only going to be access on Carson right?

Mr. Bibby: Right.

Commissioner Leavitt: And you are going to put, what are you going to put up a fence or what? What do you plan to put along First Street and Carson Street then?

Commissioner Christensen: A chain link fence.

Mayor Briare: Any further questions? (No response).
Cast your votes. Motion is approved.

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

Mayor Briare: Larry is your agenda real fast?

Mr. Hampton: Yes.

Mayor Briare: Do you think we could kind of conclude this part.

Mr. Hampton: Very fast your honor.

DEPARTMENT OF PUBLIC SERVICES

LAURENCE HAMPTON, P.E., DIRECTOR

See Pages 65 and 66 of these minutes - Annotated Agenda

ITEM

Commission Action

Department Action

I (g) DEPARTMENT OF PUBLIC SERVICES

LAURENCE HAMPTON, P.E., DIRECTOR

*CONSENT AGENDA

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

*A. APPROVAL OF SUBDIVISION PLATS

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

1. Pinewood Unit No. 1 (First Western Savings Association, Raymond J. Gregor, President)

*

*B. RELEASE OF SUBDIVISION BOND

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

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

*C. RELEASE OF BOND

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

Location: Lots 13-18, Blk B, Marycrest Estates
 Use: Sidewalk
 Builder: B.J.A. Development Corp.
 Surety: Hartford Accident & Indemnity Co.
 Amount: \$1275.00
 Bond No.: 5010951 (3-76)

2. Charleston Heights No. 51-C (Becker & Sons, E.A. Becker, Jr., Agent)

3. Rancho Bel Air No. 2, subject to posting of Bond and signing agmt & plans re streets being public or private

Approved
 Items 1, 2 and 3
 subject to
 conditions on
 Item 3
 C - unanimous

Staff
 authorized
 to proceed

Approved
 as recommended
 C - unanimous

Clerk to proceed

Approved
 as recommended
 C - unanimous

Clerk to proceed

ITEM

Commission Action

Department Action

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

*D. RIGHT OF WAY ITEMS

1. Grant Deed
 From: LaVern Jordan and Fredessa Jordan, husband and wife as joint tenants
 To: City of Las Vegas
 For: Portion SE-1/4, Sec. 30, T20S, R62E
 Harris Ave. Dedication (5-31-77)

2. Grant Deed
 From: County of Clark Southern Nevada Hospital
 To: City of Las Vegas
 For: Portion Lot 14, Block 5 of Woodland Park Radius at Alturas & Willow Dedication Bldg. Permit (5-31-77)

3. Grant Deed
 From: Glenn E. Picking and Anne G. Picking, husband and wife as joint tenants
 To: City of Las Vegas
 For: Portion SW-1/4, Sec. 1, T20S, R60E
 Radius Corners Dedication (4-20-77)

4. Grant Deed
 From: Clark W. Coleman and Margaret Phelan Coleman, husband and wife as joint tenants
 To: City of Las Vegas
 For: Portion SE-1/4, Sec. 29, T20S, R61E
 Dedication. Bldg. Permit (6-7-77)

Items 1 thru 4
 Approved as recommended
 C - unanimous

Staff to proceed

E. REPORTS

1. Request of Ronald J. Kalkowski, 5540 O'Bannon, to hook into city sewer from outside city limits.

2. Request of Robert & Karen Pederson, 1743 Valley Drive (NW corner of Valley Dr. and Melody) to hook into city sewer from outside city limits.

Items 1 and 2
 Approved as recommended
 C - unanimous

Same as above

F. DISCUSSION ITEM

1. Request by Joe McNamee to allow the installation of an illuminated sign at Almond Tree and Maryland Parkway and Almond Tree and Sahara (owner to purchase material and city to install at owner's expense).

Approved as recommended
 C - unanimous

Same as above

DISCUSSION ITEM
Approved as
Recommended

Mayor Briare: Item F.

Mr. Hampton: Gentlemen, Item F is brought to you by way of information. It is a precedence setting item. The developers of Almond Tree at the corner of Sahara and Maryland Parkway requested permission to install illuminated signs. It has been the policy of the City only to install those at the intersection of two major streets. We do not object to the illuminated signs, however they are very costly and we would not want to make this a city obligation. Developers have agreed to pay for this sign, they would buy the materials and we would install it with City equipment and back charge them for the labor. Since this was the first of it's kind, we did want to present it to the board for your concurrence of this concept.

Commissioner Christensen: You honor I move for approval of this, but subject to the Public Works Department and City Attorney's Office drafting an agreement with conditions that you have set forth, and also specifying that as a policy for in the future so that we don't get boxed in.

Mayor Briare: Any further comments? (No response).
Cast your votes. Motion is approved.

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

Mr. Hampton: They are about \$500.00 a pop in case you want that information.

Mayor Briare: I would think that we could conclude the agenda if you came back at 2:00 and then be ready for our 2:30 meeting and then we can adjourn for the day after that 2:30 meeting.

Mike Sloan: Mr. Mayor there is going to be some difficulty on the 2:30 Hearing, I would like to talk to you about this briefly.

Mayor Briare: O.K.

Mike Sloan: The counsel for the Sultan's Palace and we don't know who the attorney is frankly, we have had three various attorney's call and tell us that they represent the Sultan Palace Massage parlor in that situation. In any event, they have all asked for continuances, that has been their only goal. The most recent phone call we received today was from an attorney who says that he is ill and he will have someone here from his office at 2:30 to request a continuance. It would be our hope that if a continuance were granted that it would be for a very brief period of time, if the Commission would be willing to have a special meeting perhaps on Friday. Mr. Koch is here in case you want to talk about the time length that it might take but we are going to have to continue it I think.

Mayor Briare: Wait a minute now don't say we are going to have to continue it Mr. Attorney, I think that is our discretion. We will be here at 2:30 when his attorney is here.

(Meeting recessed at 12:30 P.M. and Reconvened at 2:10 P.M.)

ITEM	Commission Action	Department Action
III. <u>VACANCIES ON BOARDS & COMMISSIONS</u>		
A. <u>LAS VEGAS METROPOLITAN BEAUTIFICATION COMMITTEE</u> Three Year Term		
Mary Kozlowski - Term of Office expires <u>7/21/77</u> .	Abeyance	7/6/77 Agenda

CITY AT NEY

MIKE SLOAN, CITY ATTORNEY

See Page 72 of these Minutes - Annotated Agenda

SHOW CAUSE
HEARING FOR
"GALS FOR GUYS"
Set at 2:30
P.M., 7/6/77

Mayor Pro-Tem Lurie: The Mayor will not be back for the rest of the afternoon, so we will proceed with the agenda and go to page 29 the City Attorney portion of the agenda.

Mike Sloan: Your honor the first matter on there is the request for the setting of a date for a Show Cause Hearing on "Gals for Guys" Escort Service. The grounds support from the memorandum that you have received from Mrs. Britt, our office feels that it is a good case and we would ask for a date to be set.

Mayor Pro-Tem Lurie: What is the date that you would like set for that, the next commission meeting, July 6th?

Mike Sloan: Yes the Commission Meeting would be fine, that 2:30 hearing would be fine.

Mayor Pro-Tem Lurie: We will set this for July 6th at 2:30 and notify all parties. I make a motion, vote on the motion. The motion is approved.

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

DETERMINATION
BY THE BOARD
OF VOTING
PROCEDURES
Z-100-76
HOME SAVINGS
ASSOCIATES
Adopted Policy
on a two-two
vote
situation

Mike Sloan: The next item is a matter which relates back to the Home Savings Association vote and application, similar to what happened today is the two-two vote. You have a copy of the opinion that Mr. Ahlstrom has provided. Basically this is back just for the Commission to decide what course of action if any it is going to take. As Mr. Ahlstrom outlined, in his opinion, what the alternatives were and gave a recommendation from the City Attorney's Office. If you have any questions he is here.

Mayor Pro-Tem Lurie: Do the Commissioners have any question on the opinion?

Commissioner Christensen: I have no question on the opinion, but don't we have to make a determination of which alternative we are going to adopt?

Commissioner Leavitt: Is that matter before us today?

Mike Sloan: Well this is a matter that has been brought back in front of the Commission to determine, or for the Commission to determine what you are going to do. If you want to do nothing, or if you want to set it for a hearing, this is the alternative Mr. Ahlstrom has outlined and then give it notice for a hearing.

Commissioner Christensen: I move that we follow the recommendations of the Attorney and set it for rehearing and establish a policy, that whenever we have a two-two vote that it be scheduled for a rehearing as soon as possible, the next time we have a full board to eliminate the tie. I move that that be established as a matter of policy for this board.

Mayor Pro-Tem Lurie: Well we can take it one at a time. One you made a motion that you want this on the agenda for....

Commissioner Christensen: Let's turn it the other way around then, we will establish that as a policy of this board and that automatically takes care of this and all others subsequent to it.

Mayor Pro-Tem Lurie: What you are saying is then, that the policy of the board should be that if it is a two-two vote, that the item will be held and brought back for a full board.

Commissioner Christensen: That's right, the next time we have a full board.

Commissioner Leavitt: Whenever there is a two-two vote?

Mayor Pro-Tem Lurie: Yes, whenever it is a two-two.

Commissioner Leavitt: That it is automatically held until the next meeting?

Mayor Pro-Tem Lurie: Right. Any further comments on the motion? (No response). Cast your votes.

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

Mayor Pro-Tem Lurie: Then if that is the policy of the Board then this item will be heard at our next meeting which is July 6th.

Commissioner Christensen: I assume that will also include proper notification?

Mayor Pro-Tem Lurie: Bill will you see that all the parties are notified?

Mr. Adams: Yes.

RESOLUTION
ADOPTION OF
CAPITALIZATION
POLICY AS TO WHAT
ITEMS OF PERSONAL
PROPERTY ARE
LISTED ON
INVENTORY OF
RECORDS
Adopted

Mike Sloan: Item C is a Resolution originating with Mr. Leavitt but let me read the Resolution.

(Resolution pertaining to Adoption of Capitalization policy as to what items of personal property are listed on inventory of records was read by Mike Sloan)

Commissioner Christensen: I will move for the adoption of the Resolution.

Mayor Pro-Tem Lurie: I would like to ask why this Resolution was asked for?

Commissioner Christensen: Well the reason why is because the Department of Taxation required it to comply with the local Government under the Purchasing Act.

Mayor Pro-Tem Lurie: But we still are keeping in control of all of the....

Commissioner Christensen: We are keeping in control but we were not in compliance before because we didn't have it established permanently as to which items we keep control of and which ones we didn't as I understand it.

Mr. Marvin Leavitt: There was a Nevada State Department Taxation passed a regulation that required that all local governments passed prior to June 30th of this year, a regulation that specified what we would do with items costing less than \$100.00. The regulation states that you would maintain control of items costing more than \$100.00. Our intention was that these small items, less than \$100.00, the cost of keeping them on computer as an inventory number eventually exceeds the value of the item, except that I have some special concerns about some types of items less than \$100.00, such as if the City purchased a tape recorder or these small watches and such that we have that are less than \$100.00. These are the type of items that are very susceptible to theft, and so that was the reason we have done that.

Mayor Pro-Tem Lurie: Well just as long as we have a control, an inventory control so you know where all these items are and somebody has to be responsible for them.

Mr. Leavitt: That's right.

RESOLUTION

WHEREAS, the Department of Taxation has by Local Government Regulation No. 3 directed that each local government adopt a formal policy for record keeping of supplies.

NOW, THEREFORE, the Board of Commissioners of the City of Las Vegas pursuant to said regulation resolve as follows:

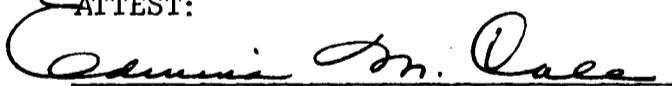
1. That an inventory of non-consumable supplies of a cost of \$100.00 or more be conducted annually and be subject to inventory control. That the cost of keeping records and performing physical inventory of items of a cost of less than \$100.00 would in many cases exceed the original cost of the items and therefore no inventory or control will be required. However, the Director of Financial Services may include items costing less than \$100.00 in the annual inventory and the inventory control if he determines in his discretion that such is necessary due to frequent misplacement, loss, theft or other reasons.

2. That an inventory of consumable supplies purchased by intra-governmental service funds or enterprise funds shall be made annually and be subject to inventory control. It shall not be required that inventories be made or inventory control be maintained of consumable supplies purchased by general City funds.

DATED this 15th day of June, 1977.


WILLIAM H. BRIARE, MAYOR

ATTEST:


EDWINA M. COLE, CITY CLERK

Copy to Div. of Financial Services 6/20/77
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ITEM	Commission Action	Department Action
IV. <u>MIKE SLOAN, CITY ATTORNEY</u>		
A. Request for a Show Cause Hearing on "Gals for Guys" Escort Service.	Set Public Hearing for 2:30 P.M. 7/6/77	C/A to proceed 7/6/77 Agenda
B. Determination by the Board of voting procedures (Z-100-76 Home Savings Association.)	Adopted policy on a 2-2 vote situation: *	Staff to proceed
C. Resolution re: Adoption of capitalization policy as to what items of personal property are listed on inventory records.	Resolution adopted C - unanimous	Staff to proceed
*Items resulting in a 2-2 vote to be reset for the next regular meeting of the full Board, with all interested parties to be notified		

<u>ADDITIONAL ITEM:</u>		
1. <u>RESOLUTION re BASE SALARY FOR THE POSITIONS OF CITY MANAGER AND ASSISTANT CITY MANAGER</u>	Resolution adopted C - unanimous	Staff to proceed

Mayor Pro-Tem Lurie: But this just brings us into compliance?

Mr. Leavitt: Right.

Mayor Pro-Tem Lurie: Any further comments? (No response). The motion is for approval, will you cast your votes. Motion is approved.

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

BILL NO. 77-36 Mayor Pro-Tem Lurie: We will go to page number 30 New Bills,
1st Reading these are to be referred to a Recommending Committee?
and Referred Item A will be referred to Commissioner Christensen and
to Recommending Commissioner Lurie.
Committee

Commissioner Christensen: Is that a Recommending Committee?

Mayor Pro-Tem Lurie: Yes.

Commissioner Christensen: It has to be read then.

A Bill entitled "AN ORDINANCE TO AMEND TITLE V, CHAPTER 1 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, 1960 EDITION, BY DELETING THAT CHAPTER IN ITS ENTIRETY AND BY REPLACING THEREWITH TWO NEW REORGANIZED AND SEPARATE CHAPTERS, REVISED TO FOLLOW CURRENT ADMINISTRATIVE PROCEDURES, DELETING CERTAIN LICENSING CATEGORIES AND ADDING NEW ONES, REQUIRING THAT BUSINESSES PAYING A LICENSE TAX BASED ON GROSS SALES KEEP ADEQUATE RECORDS OF GROSS SALES, REQUIRING THE REPORTING OF CHANGES OF OFFICERS, DIRECTORS, AND STOCKHOLDERS DESIGNATED IN THE ORIGINAL LICENSE APPLICATION FOR ALL CORPORATE LICENSES, SETTING FORTH ADDITIONAL MATTERS PROPERLY RELATING THERETO, AND REVOKING ALL SECTIONS IN CONFLICT THEREWITH." was read by City Attorney Mike Sloan.

BILL NO. 77-37 Mayor Pro-Tem Lurie: Item B will go to a Recommending Committee
1st Reading of Commissioner Leavitt and Commissioner Lurie.
and Referred
to Recommending A Bill entitled "AN ORDINANCE TO AMEND TITLE VI, CHAPTER 2,
Committee SECTIONS 3 (N) (O) (S) AND (T) OF THE MUNICIPAL CODE OF THE CITY
OF LAS VEGAS, NEVADA, 1960 EDITION, BY CHANGING THE LICENSING
OF PETS FROM A CALENDAR YEAR CYCLE TO A YEARLY CYCLE BASED
UPON THE TIME OF ISSUANCE OF A LICENSE, AND BY REVOKING ALL
PROVISIONS IN CONFLICT THEREWITH." was read by City Attorney
Mike Sloan.

BILL NO. 77-34 Mayor Pro-Tem Lurie: Page 31, Reports from Recommending Committees.
Adopted as Commissioner Christensen.
Amended

Commissioner Christensen: I would like to move out the compensation ordinance and have it read so that we can adopt it. We have an amendment here I believe do we not? Yes it is the first amendment, O.K. I see it. I would like to move for the adoption of 77-34 as amended.

A Bill entitled "AN ORDINANCE TO REPEAL CHAPTER 7 OF TITLE I OF OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, AND TO PROVIDE A NEW CHAPTER 7 OF SAID TITLE I, AND CONTINUING TO BE DESIGNATED AS THE COMPENSATION PLAN OF JUNE 26, 1977; PROVIDING A COMPENSATION PLAN TO GOVERN AND REGULATE THE SALARIES AND REMUNERATION OF EMPLOYEES OF THE CITY OF LAS VEGAS; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH." was read by City Attorney Mike Sloan.

Mayor Pro-Tem Lurie: Any comments on the motion? (No response)
Cast your votes. Motion is approved.

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

ITEM

Commission Action

Department Action

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

A. Bill No. 77-36 An Ordinance to Amend Title V, Chapter 1 of the Municipal Code of the City of Las Vegas, 1960 Edition, by deleting that chapter in its entirety and by replacing therewith two new reorganized and separate chapters, revised to follow current administrative procedures, deleting certain licensing categories and adding new ones, requiring that businesses paying a license tax based on gross sales keep adequate records of gross sales, requiring the reporting of changes of officers, directors, and stockholders designated in the original license application for all corporate licenses, setting forth additional matters properly relating thereto, and revoking all sections in conflict therewith.

1st Reading and Referred to Recommending Committee
Commissioners Christensen and Lurie

Clerk to proceed with 1st Publication
7/6/77 Agenda

B. Bill No. 77-37 An Ordinance to Amend Title VI, Chapter 2, Sections 3 (N) (O) (S) and (T) of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition, by changing the licensing of pets from a calendar year cycle to a yearly cycle based upon the time of issuance of a license, and by revoking all provisions in conflict therewith.

1st Reading and Referred to Recommending Committee
Commissioners Leavitt & Lurie

Same as above

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL NO. 77-34 -- Amending Title I, Chapter 7 by repealing old Chapter 7 and adding a new Chapter 7 to be designated as the Compensation Plan of June 26, 1977 - to govern and regulate salaries and remuneration of employees of the City
Committee: Commissioners Christensen and Lurie

Published by Title 6/5/77 in the REVIEW JOURNAL

No action prior to 6/12/77

Action required by 7/5/77

Adopted as amended
C - unanimous

Clerk to proceed with 2nd publication

RESOLUTION
COVERING SALARY
OF CITY
MANAGER AND
ASSISTANT
CITY MANAGER
Approved

Commissioner Christensen: Your honor I would like at this time to move for the adoption of the pertaining Resolution that covers the salary of the City Manager and the Assistant City Manager which has to be done by Resolution as per the Statutes.

(Resolution was read by City Attorney Mike Sloan)

Commissioner Christensen: I will move for the adoption of the resolution.

Mayor Pro-Tem Lurie: There is a motion for the adoption of the resolution, will you cast your votes on the motion?
Motion is approved.

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

Mayor Pro-Tem Lurie: Do the Commissioners have any reports from the Study Committees on any of the Ordinances that they have? Is there any other business to come before the Commission this afternoon? Bruce you have one item that was left over from this morning.

See Page 20 of these minutes - Annotated Agenda

REALLOCATION
OF BLOCK GRANT
FUNDS RENOVAT-
ING FIRE
STATION No. 7
Approved.

Mr. Spaulding: Yes, having had the two public hearings on the reallocation of our balance of \$35,000.00 in this fiscal year of the block grant, I have before you options for reallocating this \$35,000.00. The recommended staff option is that \$35,000.00 be set aside for the renovation of Fire Station Number 7 when it is vacated, after the renovations are made to Fire Station Number 3.

Commissioner Christensen: Move for approval.

Mayor Pro-Tem Lurie: Cast your votes on the motion. Motion is approved.

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

SULTANS
PALACE
MESSAGE PARLOR
SHOW CAUSE
HEARING
Held until
4:00 P.M
June 16, 1977

Mayor Pro-Tem Lurie: There is no reports from the recommending committees so we will go into the City Attorney's public hearing.

Mike Sloan: Mr. Koch will be down in just a minute, we had the time set at 2:30.

Mayor Pro-Tem Lurie: We will take a five minutes recess then until 2:30 and we will have the public hearing.

(Board recessed at 2:25 and reconvened at 2:30)

BILL NO. 77-5
ORDINANCE TO
REPEAL
ORDINANCE NO.
1852
AMENDING

Mayor Pro-Tem Lurie: The meeting is called to order, the first item before we get into our order to show cause will be the reading of the Membership Ordinance 77-5 to a Recommending Committee, will go to a Study Committee, from a Study Committee to a Recommending Committee.

THE "MEMBERSHIP
CLUBS" 1st
Reading and
Referred to
Recommending
Committee.

An ordinance entitled "AN ORDINANCE TO REPEAL ORDINANCE NO. 1852 AMENDING THE "MEMBERSHIP CLUB" ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, TO RE-ENACT ORDINANCE NO. 1846 ADDING CHAPTER 43 ENTITLED "MEMBERSHIP CLUBS" TO TITLE V OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS; TO PROVIDE OTHER MATTERS PROPERLY RELATING THERETO; AND TO PROVIDE PENALTIES FOR VIOLATION THEREOF." was read by Deputy City Attorney Dan Ahlstrom.

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Mayor Pro-Tem Lurie: This ordinance will be referred to a Study Committee, or a Recommending Committee of Commissioner Christensen and Commissioner Lurie.

R E S O L U T I O N

WHEREAS, on June 15, 1977, the Board of Commissioners of the City of Las Vegas, Nevada, adopted the Compensation Plan of June 26, 1977, providing, in part, that the base salary for the City Manager and Assistant City Manager shall be established by resolution of the City Commission; and

WHEREAS, said Compensation Plan set forth new salary ranges for appointive employees other than the City Manager and Assistant City Manager; and

WHEREAS, the duties and responsibilities of the City Manager and Assistant City Manager have and will continue to increase in complexity and volume; and

WHEREAS, it is in the best interest of the City of Las Vegas to ensure that the positions of City Manager and Assistant City Manager continue to be filled by individuals of exceptional professionalism, expertise and capability.

NOW, THEREFORE, the Board of City Commissioners of the City of Las Vegas, Nevada, resolve as follows:

1. That the base salary for the position of City Manager of the City of Las Vegas is established at \$37,500.00 per annum.
2. That the base salary for the position of Assistant City Manager of the City of Las Vegas is established at \$35,500.00 per annum.

DATED this _____ day of _____, 1977.

WILLIAM H. BRIARE, MAYOR

ATTEST:

Edwina M. Cole, City Clerk

Mayor Pro-Tem Lurie: The next item before us is that this is the time and date set for an Order to Show Cause against Sultan's Palace.

Mr. Richard Koch: We are prepared to proceed on this matter.

Ring Smith: I am an attorney, at the outset I would ask that your record reflect that we are entering a special appearance, we are appearing here especially only and that further I am appearing here today only as a substitute for Patrick R. Doyle who is Mr. Boulet's counsel. Mr. Doyle is quite ill today, he has chronic asthma. I believe he was at the hospital at least early today I am not positive whether he is still there, but he is unable to appear here today. I would think quite certainly and as a matter such as this Mr. Boulet is more than entitled to counsel, he has the right to counsel. On behalf of Mr. Doyle and in this special appearance I am requesting of you people a brief continuance at your convenience. I believe that a couple of days will be sufficient to enable Mr. Doyle to appear. Other than physically he is prepared to go forward with this. He would have been prepared to proceed with this today but for his illness. I myself did not hear of this matter until 11:00 or 11:30 this morning. Most certainly I am not prepared to go forward with this matter on behalf of Mr. Boulet, I am not retained by him. This is strictly as a professional courtesy that I am here instead of Mr. Doyle today.

Mayor Pro-Tem Lurie: What is the wishes of the Commission? The City is ready to proceed with this order to show cause?

Mr. Koch: The City is ready, I might if I may make one or two comments. First of all this matter the particular licensee is charged with defrauding and working fraud upon the public. For that matter, on the record anyway the City would oppose the granting of a continuance because we feel that time is essential. The longer this matter may continue the longer possible fraud may be worked upon the public. If the Commission should determine to grant a continuance in this matter, I would request that it be extremely short. I spoke to Mr. Doyle on the phone this morning, he stated to me that he was sure that he would be recovered and able to proceed by Friday at least. If the Commission should feel a desire to grant a continuance we request at least the hearing proceed by Friday.

Commissioner Christensen: How long has Mr. Doyle had this case?

Mr. Smith: Mr. Doyle has had chronic asthma.

Commissioner Christensen: No, that is not what I am talking about. I am talking about this particular case that Mr. Doyle is involved with.

Mr. Smith: I honestly couldn't tell you.

Commissioner Christensen: It is my understanding that the from the time that this order to show cause was issued that he has changed attorney's two or three times, that we have had contact from several attorney's is that right?

Mr. Koch: The City has had or has been contacted by three attorney's regarding this matter. All of them stated that they were representing Mr. Boulet. We phoned them this morning and two of them indicated that they would not be representing Mr. Boulet. Mr. Doyle called us a few weeks ago and said that he would be representing Mr. Boulet. Service was rendered 8 days ago.

Commissioner Christensen: When did we first get notice that there was going to be a continuance requested?

Mr. Koch: The first notification of Mr. Doyle's illness was this morning.

Commissioner Christensen: You have witnesses here do you not?

Mr. Koch: Yes they are all employees of the city and the Metropolitan Police Department there are no out of state witnesses.

Commissioner Leavitt: Well we have a problem, Commissioner Christensen won't be here Friday, we may not be able to have a quorum Friday, that is the problem when we continue these matters.

Mr. Smith: At your earliest convenience Mr. Commissioner. As I say were it not for the physical problem, Mr. Doyle is not about to come down here today and seek any continuance because he was new to the case or anything of that nature. It is simply a but for pure physical problem.

Commissioner Leavitt: I would like to ask our City Attorney that in the event that we were to deny this continuance, and assuming that they would go to district court, would the court remand it back for us to have the hearing.

Mr. Ahlstrom: I think that is what you are talking about, if this same fact situation were in front of a court of law you would be granted a continuance and you are a judicial body.

Commissioner Leavitt: I have no objection to granting it but I am very concerned under the circumstances that exist, I am concerned about what has been mentioned here, the defrauding of the public and so forth, especially due to the fact that you don't have any out of state witnesses. There would be no hardship on your office in getting the witnesses again. But there is a problem on this side because we may have a problem in getting a quorum together in order to hear it. Would your client be willing to suspend all operations until we have a hearing?

Mr. Smith: I have no authority, Mr. Boulet is present you can ask him. I am sure however, before Mr. Boulet would answer any questions of any nature he would want to be advised by counsel.

Commissioner Christensen: Well advise him, you are the only counsel he has got.

Mr. Smith: I am sorry no way would I walk into a case of this nature with probably 1% knowledge of the case, and presume to advise a client.

Commissioner Christensen: I guess I am confused, maybe I don't understand but if you have an attorney here representing somebody to try and get a continuance, but they are not representing him just exactly, are they being represented or are they not being represented?

Mr. Smith: Mr. Boulet is represented by Patrick Doyle and Mr. Doyle only, there are physical reasons Pat can't be here today.

Commissioner Christensen: So you are representing Mr. Doyle?

Mr. Smith: For this special appearance, because jurisdiction is the problem as I understand it anyway. I certainly cannot undertake to advise this gentleman of the specifics of his case. I am not retained for that purpose, I am here as a professional courtesy to Mr. Doyle who is simply unable to be here sir.

Mayor Pro-Tem Lurie: How about tomorrow afternoon at 2:00 P.M.

Mr. Koch : I don't know if Mr. Doyle will be able to attend or not, perhaps we can telephone him I don't know.

Commissioner Leavitt: Well I think we have two things to be considered here, Mr. Doyle's health is one thing but on the other hand in order to have a quorum present we are going to have to have it tomorrow. In view of the fact that our City Attorney indicated to us that under the same factual situation a court of law would in all probability grant a continuance that maybe we should consider a continuance. But the seriousness of the charges against him in defrauding the public and so forth I would want it to be heard immediately and give him his opportunity. I think that if we are going to grant a continuance, I agree with Commissioner Lurie that we hold it tomorrow afternoon at 2:00 P.M.

Commissioner Christensen: I have a General Obligation Commission Meeting tomorrow.

Edwina Cole: The County Commission has a meeting here in the Chambers all day tomorrow.

Mayor Pro-Tem Lurie: Well we can move it up to the City Manager's Conference Room.


Mr. Smith: I don't know if Pat will be ready, he spoke in terms of a couple of days. All I can do is try to advise you within a short period of time.

Commissioner Leavitt: I would much rather see it at 4:00 tomorrow afternoon, this will give him more time and I think there will be a chance for this meeting room at that time too.

Mayor Pro-Tem Lurie: Then we will schedule this hearing for 4:00 P.M tomorrow in the City Managers Conference Room on the 10th floor at 4:00 P.M. This meeting will be recessed until that time.

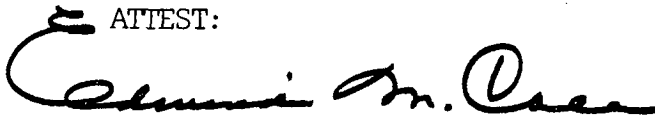
There being no further business to come before the Board, at the hour of 2:50 P.M., Mayor Pro-Tem Lurie declared this Regular Meeting of the Board of City Commissioners
R E C E S S E D.

APPROVED.



RON LURIE, MAYOR PRO-TEM

ATTEST:



EDWINA COLE, CITY CLERK

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

ITEM	Commission Action	Department Action
<p>VII. <u>REPORTS FROM STUDY COMMITTEES</u></p>		
<p>A. BILL No. 77-5 - AMENDING TITLE V, re MEMBERSHIP CLUBS BY REPEALING ORDINANCE No. 1852 IN ITS ENTIRETY AND RE-ENACTING ORDINANCE No. 1846 IN ITS ENTIRETY AS CHAPTER 43 OF TITLE V, ENTITLED "MEMBERSHIP CLUBS"</p> <p>Committee: Commissioners Woofter and Christensen</p>	<p>1st Reading and Referred to Recommending Committee</p> <p>Commissioners Woofter and Christensen</p>	<p>Clerk to proceed with 1st Publication</p> <p>7/6/77 Agenda</p>
<p>III. <u>CITIZEN PARTICIPATION - PUBLIC APPEARANCES</u></p>		
<p>Mayor Briare recognized the families and friends who were present to witness the Swearing-in Ceremonies of newly elected City Officials (see Page 1)</p>		
<p>AT THE HOUR OF 2:50 P.M. THIS REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS WAS RECESSED TO THE HOUR OF 4:00 P.M., JUNE 16, 1977 IN THE CITY MANAGER'S CONFERENCE ROOM, 10TH FLOOR, CITY HALL - SHOW CAUSE HEARING - SULTON'S PALACE</p> <p>Page 81 Minutes Regular Meeting City Commission June 15, 1977</p>		