

M I N U T E S

Las Vegas, Nevada
July 20, 1977

A REGULAR MEETING of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 20th day of July 1977, was called to order by his Honor Mayor William H. Briare at the hour of 9:00 A.M., with the following members present:

Mayor	William H. Briare
Commissioner	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. C. 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 Cultural Services	Harold P. Foster
Director of Personnel & Employee Relations	Bob McPherson
Director of Financial Management	Marvin Leavitt
City Clerk	Edwina Cole
Minutes Clerk	Larry Martin

Mayor Briare: We are delighted this morning to have M. E. McGlamery, Director of Missions for the Lake Mead Baptist Association, who is going to offer the invocation for us. Then please remain standing for the Pledge of Allegiance.

INVOCATION AND
PLEDGE OF
ALLEGIANCE

Rev. McGlamery: Our Father, help us today to remember that this is a day that you have made, and we are to enjoy and be glad in it. As we come to deal with matter, may we know that man is more than matter. Man is made in the nature of his creator, and that he is mind and spirit and body. We come to give thee thanks for this good land of ours, and for the privilege to live in the civilization that is ours. We pray our blessings upon these, our City Commissioners, in the stewardship that is theirs, for this City, with it's multiple problems and many opportunities. We pray that in the quietness of this moment, there shall be a sense of awe and reverence as we come before Thee, knowing that in Thee we live and move, and have our being. That all our decisions are to be based upon that spiritual relationship that we have with thee. We pray our Father that You would guide the destiny of our nation in all matters. May we know that even the smallest matter has many ramifications, and we would in quietness and peace seek to know the mind of the spirit, and all the things that we do. Fill our hearts with gratitude for the bounty of our land, and open our eyes to needs about us, that we may recognize that there are many unfortunate, not only across the seas but also right here in our own land. That we have more than a sense of pity for them, that we must do something, and help us with patience and persistence to pursue the path that thou has laid before us, in the name of our Lord, Amen.

Pledge of Allegiance.

9:00 A.M. PUBLIC HEARING. SHORT TERM FINANCING IN AMOUNT OF \$3,500,000.00 for METRO POLICE DEPARTMENT JAIL CONSTRUCTION Held in Abeyance to August 3, 1977

Mayor Briare: The first item on the agenda this morning ladies and gentlemen. In accordance with the intent of the City Commission, in it's last meeting, was to be a Public Hearing at 9:00 to consider funding or the City's portion of Funding for jail facilities. I am going to ask our City Attorney if he would make a comment now regarding the status that we are in right at this moment.

Mr. Sloan: Yes your Honor. It was brought to my attention yesterday that the Notice published in the newspaper, as required by N.R.S. 354.618, did not fully comply with the 10 day provision of the statutes. The notice was published on July 11th, we had 9 days notice instead of 10 days. With that in mind, and in keeping with the mandate of the Statute, and because of the amount of money involved, it is our offices recommendation that the Resolution be renoticed, and that would give the proper 10 day notice in compliance with the Statute.

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

Commissioner Leavitt: I would like to know how many people are here to testify at the Public Hearing? I wonder if it would be much of an imposition to have them come back at a later date. You heard, the City Attorney has indicated that we didn't give the proper legal notice for this Public Hearing. Before we can proceed with the Resolution, we must give the proper notice. It would be taken up I assume, at our August 3rd meeting?

Mr. Sloan: I assume that that would comply with the 10 day notice at that time. Mr. Leavitt, I don't think you would be foreclosed from hearing the two people present if you wanted to. I think the notice provision goes more to those who would not be present today, who would be able to raise the point that notice had not been properly given. If the Commission wanted to, I suppose you could hear these two people, although we would probably recommend that you defer it, but if you wanted to I don't think it would be a great problem.

Commissioner Leavitt: There is no reason why we can't hear these people today so they don't have to come back is there?

Mr. Sloan: I don't think there is any real major problem with that, no sir.

Mayor Briare: I see a very good reason, that is the absence this morning of Commissioner Woofter. This item is going to require unanimous consent by this Commission. For the two gentlemen who raised their hands as being here for the purpose of being heard on this matter, I should think that they would want to address an entire Commission, as opposed to where there is one absent. It is my understanding that Commissioner Woofter had to appear in court and he will be here shortly. There were two gentlemen that raised their hands, would it be an inconvenience for you to come back on August 3rd, in view of what you heard from the City Attorney? Would you sir, would it be an inconvenience for you?

Mr. Parker: I would just as soon have my comments heard now if it is legal.

Mayor Briare: Would you comment on the absence of a full board Mr. Sloan?

Mr. Sloan: The requirement is for the notice to be posted 10 days prior to the vote. I think your point is well taken if you need a unanimous vote, it would probably be most appropriate to have the full Board present. Commissioner Woofter obviously is going to be deprived of their comments, and should that vote become critical, that might be something that someone could seize upon to challenge the entire action of the Commission. I would suggest that we defer this item until he shows up, and if the

Commissioner wants to, then give this gentleman a chance to speak or put it over to August 3rd and comply with the notice requirements of the statute.

Commissioner Leavitt: Your Honor, I suggest that we just hold this matter until Mr. Woofter arrives, then if anybody wants to speak and talk at that time he can. If you want to come back on August the 3rd you can come back too, either way. I would suggest that you hold this matter at this time until Commissioner Woofter arrives.

Mayor Briare: Only two persons raised their hands. Commissioner Leavitt asked the question, is there anyone in the audience who is here for the purpose of this Public Hearing? I am going to ask the question once again to see if there are any others, other than the two gentlemen who wants to be heard today. (No response). May we have your name then sir, because we will put your name down now since you were here at 9:00, for the purpose of being heard at a later time this morning.

Gordon Russo: Gordon Russo.

Mayor Briare: And you sir?

Paul Parker: Paul Parker.

Mayor Briare: And there is no one else who wishes to be heard on this matter this morning? (No response). Were you here when you heard the legal opinion to this meeting this morning?

Unidentified Individual: (Just walking in). No Mayor I am sorry.

Mayor Briare: Well, it is my intention, if I have the concurrence of the Commission to recess this Public Hearing until a later time this morning, at which time we will hear from those people who cannot be here on August 3rd. Because we have a legal problem that is going to make it necessary for us to have the official hearing on August the 3rd. But some people came here to this meeting for the purpose of being heard, and it is not convenient for them to return on August the 3rd, and in the interests of Mr. Russo and Mr. Parker, we are going to listen to them today. But the legality of it, we are not quite sure of. You could come back on August 3rd then is that right? (Affirmative response). Well with respect to Mr. Russo and Mr. Parker, if it meets with the approval of the City Commission, we will recess this Public Hearing until a time later this morning when we can fit it into the agenda and come back to it. Is there any objections to that? (No response). Then that will be the order. I would like the concurrence of the Board, while we do have a few minutes now, because we intended to spend some time with this Public Hearing. If they would deviate from the agenda to the extent of hearing Judge Guy, who has a court waiting for him over at the Court House, to be heard on some matters that he wishes to be heard. Is there any objections by the Commission from hearing from the Judge?

Commissioner Christensen: Can we legally do it?

Mayor Briare: Commissioner Christensen wants to know if this is legal Mr. Sloan?

Mr. Sloan: I know of nothing that would make it illegal. I don't think there is any requirement in the Open Meeting Law that says once you publish the agenda; that is a notice of what is going to take place, not necessarily the sequence. I am not aware of anything that makes it illegal.

Mayor Briare: The matter that the Judge is here for is; Mr. Saylor I think you have that on your portion of the agenda.

REQUEST OF
JUVENILE COURT -
CLARK COUNTY
Approved subject
to reversionary
clause and
conditions
recommended by
Dept. of Community
Planning & Dev.;
development to
take place within
2 years.

Judge Guy: We first appeared before you in November of 1974, requesting acreage for the Juvenile Court. At that time you gave us 5 acres, holding in abeyance another 10. At that time I thought that that might be enough, but since then we have learned that we are going to need the whole 15 acres. We have a good chance of getting federal funding for part of it, roughly 3 million dollars, and the other part, we have been notified by the County Commissioners that we will probably go to a Bond Issue on that.

Mayor Briare: Any questions of Judge Guy?

Commissioner Lurie: I have a couple of questions Mayor. Has the County Commission authorized a Bond Issue for the construction of the Juvenile Facility?

Judge Guy: The County Commission has paid \$75,000.00 for architects and if there is a Bond Issue, we will be on it. If there is some question about the land going out of your hands, may I suggest that you deed the land to us so long as it is utilized as a Juvenile Court Facility or it will revert back to the City.

Commissioner Lurie: Well one of my suggestions. This is a very valuable piece of property to the City, and we have given 5 acres that hasn't been developed as yet. My thinking was, and I am sure that I would think that this item would probably be referred to a Committee, to make a final determination on giving the 10 acres to the County. That possibly the County has a 10 acre piece of parcel that they might like to trade for this piece of property, so that the City might be able to develop it into a park or some public building.

Judge Guy: We have a very good chance of getting 3 million dollars; that information must be in their hands by the 22nd. I am stuck with time. I don't know what the County has, I am not being facetious when I say so but, Juvenile Court is not a County facility, it is a State facility. I don't work for the County Commissioners.

Commissioner Christensen: Did I understand you correctly Judge that the Juvenile Court is a State facility?

Judge Guy: Yes sir.

Commissioner Christensen: Is not the County Commission responsible for....

Judge Guy: Not for funding.

Commissioner Christensen: I mean in building Court Houses and Court Rooms?

Mayor Briare: So it might mean that Judge, that following Commissioner Lurie's suggestion that, if you wanted to perhaps; well you have an urgency here. I was going to say, rather than talk to the County about a trade for a piece of property, it would be more appropriate to talk to the State about a trade.

Judge Guy: Well you asked about the County, I can't speak for the County at all. I am just stuck with this time limit, I would hate to lose this money. This facility is for the use of the people.

Mayor Briare: Is there any other comments by the Commissioners? Mr. Saylor do you have any comments on that?

Mr. Saylor: No.

Commissioner Christensen: You see your Honor, this puts us in a kind of position very similar to the Judges, and I can appreciate his position. Here we are, he is asking us to come up with a piece of property for this Juvenile Court Facility, that that is all well and good and I think it is a wonderful idea. But by the same token, it is the County's responsibility to fund the Court Facilities and the property and so forth, then the County should come up with this piece of property because we are already coming up with this 40%. The residence of Las Vegas pay 40% of the Ad Valorem tax. So then what you are talking about here, we are kind of being squeezed into a partnership with the County on their courts costs, without the revenue to cover it. Without the reduction in taxes and so forth to cover it, similar to where we are being pushed on the jail facility.

Judge Guy: I am trying my best and I don't want to get this court involved in a political hassle between the County and the City. I have a need, I have got a very good chance to get 3 million dollars today. I don't know if I am going to have it next year or the year after that. The need is there, there is problems with the County Jail and we are just as bad down there.

Commissioner Christensen: Well I understand that.

Judge Guy: If things work right, and we do get the money, I expect to start construction this year.

Commissioner Christensen: You see what I am saying is, what happens is, that the taxpayers and the residents of the City of Las Vegas wind up paying the bills. There are too many other entities that they shouldn't have to pay the bill on. I just wonder how far this goes. You don't restrict the Juvenile Court Facility to those people who come from the unincorporated areas of Clark County and Las Vegas.

Judge Guy: No sir I don't.

Commissioner Christensen: Well where is North Las Vegas' share and Henderson's share and Boulder City's share.

Judge Guy: I get very few kids from Mesquite, Overton or other places. Most of my kids do come from Las Vegas.

Commissioner Christensen: Las Vegas itself or from the urbanized area of Clark County also?

Judge Guy: From Las Vegas itself, the next biggest area comes from North Las Vegas, the next biggest area comes from Henderson, the next from Boulder City.

Commissioner Christensen: You are telling me that nobody comes from the urbanized area of Clark County into the Juvenile Court Facility?

Judge Guy: I said my biggest area comes from Las Vegas, the next biggest comes from North Las Vegas, the next from Henderson, the next from Boulder City.

Commissioner Christensen: You missed my point though Judge. What about Winchester and Paradise and Sunrise Manor?

Judge Guy: We get some from there too sir. We serve the whole County sir.

Commissioner Christensen: I am aware of that, and that is the County Governments responsibility to serve the whole County. That is exactly what the Constitution set them up for. I think Commissioner Lurie's suggestion is a good one, the County is responsible for housing the courts, let the County come up with a piece of land that they can trade us or something. Because we always end up giving it to them. A prime example is with the police merger. They took our rehabilitation farm. Now they are talking about building a new jail and using the rehabilitation farm, but we still have to fund 50% of it, after we have already come up with the property. That puts a burden

REQUEST OF JUVENILE on the taxpayers of the City of Las Vegas that I think is COURT - CLARK COUNTY unfair, because they're taxed more heavily than the residents of the other incorporated cities in Southern Nevada.
Continued

I think it is unfair, it will have to be changed.

Commissioner Leavitt: I don't think the County has any land that they can trade in the City do they?

Mr. Saylor: Not that I am aware of it right off.

Commissioner Leavitt: I don't think the County owns any land except for the Court House and I don't think they will want to trade that.

Commissioner Christensen: How about if we traded the land for the 40% of City Hall that they occupy?

Commissioner Leavitt: Is it mandatory, before you can get the money, that you have to have the land? Can the land be contingent upon you getting the money? Which comes first the chicken or the egg?

Judge Guy: I think that the land is going to have to come first.

Commissioner Leavitt: O.K. then we will give you the land conditioned on you getting the money.

Judge Guy: That is alright too.

Commissioner Lurie: I think we have already done that, we have already committed that land. At one time, when we gave you the 5 acres, we said the other 10 acres would be set aside for possible expansion of the juvenile facility when funds are available.

Judge Guy: You were going to give me first option on it and come back before you, that is what I am doing now. You said, "well just take the 5 acres now, we will give you the first option to come back, when you have the need for it". I have a need for it now and I am stuck with a time problem.

Commissioner Lurie: Well you have to put yourself maybe in our position sometimes, and I appreciate the job that you are doing and I commend you for the job that you are doing, because it is a difficult job when you are dealing with juveniles. However, as a City Commissioner, I have the responsibility to my constituents and the people of Las Vegas, and I just can't see giving things away and not getting anything in return. To give away 10 acres, 5 acres and now an additional 10. I think that the City has to be either compensated or a trade, so that we can still maintain our inventory of property that we have in the past.

Judge Guy: The District Court has nothing to trade with except services. That is the only thing I have.

Commissioner Lurie: But the County again, has funding responsibility of that 10 acres, and I am not opposed to setting aside this land conditioned on the funding. Conditioned on conditions that were put forth in Mr. Saylor's memo, that the County has to do certain things for improvements around the property.

Judge Guy: Sorry, I don't have a copy of that.

Commissioner Lurie: Well we have a complete copy and a plot plan of the area as to what needs to be done if we were to commit that property. I think the taxpayers of Las Vegas deserve something in return, besides just that juvenile facility. Now don't get me wrong, I think that juvenile facility is the place to start, it might eliminate some of the conditions in the jail, if we get to the problem before the juvenile gets to be 18. But I think that the conditions set forth in our memo, I wouldn't be opposed to following it, but I think the County needs to be part of this.

REQUEST OF JUVENILE
COURT - CLARK
COUNTY Continued

Judge Guy: Well a District Court Judge has nothing to give, and never have. That is one of the aspects of the Constitution, that is the way it is and I will do that. We have to come begging. I am not asking for a trade because there is no trade. We have to have this facility to not only house the children of other areas of the County, but also the children of this City and I am stuck with that. I don't have a facility big enough. It is too small, I have had as many as 95 kids in that facility that is supposed to hold 40. That was 10 years ago. I have had to put two kids into one room. If we don't use the land we will revert it back to the City.

Commissioner Leavitt: You would take the land on that condition wouldn't you? You don't have anything to bargain, but actually what you are going to do is provide service to the residents of the City of Las Vegas. You indicated that that is where the majority of the kids come from, is that correct, the majority of them come from the City of Las Vegas?

Judge Guy: That is correct.

Commissioner Leavitt: So what you are asking for, as I understand you, if you don't actually use the land then it will revert back to the City?

Judge Guy: That is exactly right.

Commissioner Leavitt: As long as it is used for juvenile purposes only?

Judge Guy: That is right.

Commissioner Leavitt: Can we make that a condition in the Grant?

Commissioner Christensen: What percentage of the people in that juvenile facility comes from the City of Las Vegas?

Judge Guy: Commissioner Christensen I don't know that. When I go out to ask for money I just say that we have 14% of our kids who don't make it, who have to come back. I just don't know.

Commissioner Christensen: Well the reason I ask, is because the City is funding 40% of it, and if you have got more than 40 out of every 100 kids in that facility that comes from the City of Las Vegas, then some of the figures are off.

Judge Guy: Sir, I suggest that you don't look at figures. These kids are moving and they are becoming sophisticated and they need the facility.

Commissioner Christensen: Well I am well aware of that Judge and I appreciate your position, but why should the taxpayers of the City of Las Vegas pay 30% more to house the kids in there than a taxpayer from Henderson? Why do we always have to pay double? The residents of the City of Las Vegas have to pay double for everything, I can't see that. That is what bothers me about it. I know the facility needs to be built and I know that the taxpayers from the City of Las Vegas already paid 40% of everything the County pays to keep the courts system operating. Which is as it should be, which is as it is set up in the Constitution, but to tack another 40% on to that 40%, I think is a little unfair.

Mayor Briare: Judge let me ask you a question if I may. I realize that these are arguments. When I say arguments I don't mean in a sense of criticism, just discussions that we have had on other matters. They also pertain to this one when we are talking about urban government, as opposed to an urban suburban government. This is out of your baliwick. Who is handling your Federal Applications?

REQUEST OF JUVENILE
COURT - CLARK
COUNTY Continued

Judge Guy: It is being handled by my office, a Miss Harmon.

Mayor Briare: It is not being handled by the County Federal Funds Director?

Judge Guy: It goes through them, but they are not going to get the approval.

Mayor Briare: Is this person here in the building?

Judge Guy: No sir.

Mayor Briare: We have had quite a bit of experience in the City your Honor on pressures that are brought to bear by the Federal Government. If you don't have your application in at a certain time, then that money will go somewhere else. I am certain that we all share your concern about getting left at the starting line, if these Federal Funds should go somewhere else, other than in the efforts of the juvenile activity. There is also some other problems we have here. Could you tell us again what you think is your deadline.

Judge Guy: I think my deadline is the 22nd of July.

Mayor Briare: Can you help us on that Ron? I realize that you are not perhaps involved in this application, but is there any general statement you might make that would either support the Judge, or give him some ease of mind that perhaps, if this is not resolved by 6 days from now, that it is going to be lost forever?

Ron Jack: Yes Mr. Mayor. I assume that this is the local Public Works Program Round II that you are discussing Judge, is that correct?

Judge Guy: Yes.

Ron Jack: Under that, there is a requirement, that in order for an application to receive favorable review by EDA, the Economic Development Administration, the applicant must own the land in fee simple. In other words have absolute ownership of the property. I assume what has happened is, that the review panel going over your application has turned up the deficiency that you do not have a designated piece of property for which you have title. They have called you from Seattle, is that correct?

Judge Guy: We have received a phone call yes.

Ron Jack: What they would do in that case Mr. Mayor, is give him so long to remedy the deficiency in the application, otherwise it will be rejected. They would give them a certain period of time to remedy the deficiency. Now it may be Judge, that you could negotiate with Seattle for an additional extension of time on that application, in order to work out the difficulties.

Judge Guy: And if I can't in the next two days I am dead.

Commissioner Lurie: Well I don't think you can get the City to make that decision in two days. I think before we give any property, we have to have a committee, we might have to pass a Resolution, or it might be an Ordinance, before the City can relinquish any of the property that it owns. Possibly it might involve a Public Hearing.

Judge Guy: May I suggest that a committee was appointed some time ago and you were on it. You said then that we could have 5 acres and if we needed the extra 10 to come back and ask for it, but that is as far as it went, you didn't give it to us. As far as the Juvenile Court is concerned, we are a little bit worse that we were in November of 1974 when I first came before you. I don't even have a court room yet. I don't want to get into a political hassle. The District Court is not involved in politics, don't want to get involved in politics. The only thing I can give you is service, and I think for your children

as well as other peoples children, that you demand a decent facility so they don't have to live like hogs or cows down there.

Commissioner Lurie: If the City was to decide to give the 10 acres, what is the procedure that we have to go through, and what kind of time frame are we talking about?

Mr. Saylor: Well I think the mechanics would simply be for this body to take that action, which you could take today, and then we would draw up the deed and put in there the reversionary clause etc. It probably could be done in a matter of a couple of days.

Commissioner Lurie: The reversionary clause that you are talking about probably will not be accepted by EDA. That is what I am getting at. Unless the County owns that property free and clear, I don't think you are going to stand a chance to get that Public Works money.

Judge Guy: Well this is a governmental matter, which reverts back to the people. This is one government to another government for the people. But if it were an individual, and lets say they gave it and put these millions of dollars in buildings, and then for some reason it is no longer used. That individual would have the improved land, which would be an individual enrichment. Where it is government to government, I don't think it would make any difference.

Mayor Briare: What you are getting to Commissioner, I was just going to ask Mr. Sloan if there is such a thing. I think you're eluding to the same matter. Is it possible to give a conditioned fee simple title? Fee simple means no conditions.

Mr. Sloan: If Mr. Jack's statement is correct, that they want it in fee simple absolute, then that would not in my judgement allow any conditions on it. But the judge is willing to take it subject to the conditions and take his chances with the government, I suppose you could do it that way.

Mayor Briare: Well the point I was getting at; I sat on the Board of County Commissioners when the City of Las Vegas was very generous and donated that land, so that we, the County Commissioners could build that facility which is out there today. I don't know what the arguments were then, and at that time I was on your side of the podium here, asking the City Commission to do this. They seemed to be very happy to do it. I would wish that the City Commission here today would have the same feelings, however, I can understand, in view of the economy of the government these days, the same rules and regulations don't exist. But I would be very supportive of an effort this morning to grant this property to the District Judge, or to the County or whoever, but on the condition that if and when; and I think you are talking about 10 and a half million dollars. If a 10 and a half million dollar bond issue is issued, that some consideration might then be given to some fairness in the value of the property that is being donated. I mean deeded over.

Judge Guy: I don't know how I could go before the public with that. The money is there for the doing, as you know construction costs rise approximately 1.5% a month. I know of no government agency who decides they are going to build, by the time it goes through all the paper work, who has not had to go ask for some more money or had to cut down on their building.

Mayor Briare: Listen, we have a few more things on the agenda today Judge, you don't have to tell us that Judge, we are well aware of that. We are not going to go into your court and tell you the trials and tribulations of your calender, we are very well read. Suppose that we could put some pressure on the Federal Government and say that if the Federal Government will allow this money, we will give fee simple title. Let the Federal Government say "well now, here we have an opportunity to have the land and we have an opportunity to make a Grant for a worthy cause".

REQUEST OF JUVENILE
COURT - CLARK
COUNTY Continued

Commissioner Leavitt: I think the Judge made a good point. He indicated that it was stated to him in the past that should the land become necessary for him to build a juvenile facility on, that we would make it available. That was my understanding. He said he had the first option on it. It was my understanding that if that 10 acres did become necessary for the expansion of the juvenile facility; everybody figures that on down the road the County was going to come back and ask for that 10 acres and we only gave 5; and I feel like there is going to be a breach of trust here if we don't follow through with our indication, what we indicated to them what we were going to do. Is that your understanding Judge?

Judge Guy: At least give us first option, that is where we are now.

Mayor Briare: Can you put a fee simple deed of trust into an escrow?

Commissioner Leavitt: Well I think as we indicated, we will put in a reversionary clause, if they don't build that facility then it reverts back to the City.

Judge Guy: That's right, I am willing to take that kind of a gamble.

Commissioner Leavitt: I move then that the property be conveyed to the County with a reversionary clause that if it is not used as a juvenile facility, it will be reverted back to the City of Las Vegas.

Mayor Briare: Within a time frame?

Commissioner Leavitt: If it is not developed within 5 years then it will be reverted back to the City.

Commissioner Lurie: What about the conditions that are outlined in this memo, Mr. Saylor's memo, about the County putting in the water line. The installing of the 6 inch meter, extending the pavement on Pecos to North Washington, and to redesign Freedom Park. All of these things now are going to be a burden on the City and an expense to the City, if we don't get some conditions into the property.

Commissioner Leavitt: We will make that part of the motion.

Commissioner Lurie: Will you accept those as part of the motion?

Commissioner Leavitt: Put it in exactly the way you want and I will accept it.

Mayor Briare: Don't worry about them, they are almost standard things in the building department. When it comes time to get a building permit, there is certain things that a builder or a developer has to do in terms of improvements.

Judge Guy: Well that is true, we will hit that problem when they build. I have got one reversionary clause in there, I can handle this but....

Commissioner Leavitt: Well the conditions are that the County do the improvements, that is what it amounts to. If you develop it you are going to have to do it anyway.

Mayor Briare: We will have the minutes reflect that this is our intentions.

Commissioner Leavitt: Without putting it in the deed.

Judge Guy: Yes that will be fine.

Mayor Briare: Any other comments?

REQUEST OF JUVENILE
COURT - CLARK
COUNTY Continued

Commissioner Lurie: What you are saying is then, that if the Judge is turned down for the EDA money, or the voters turn down a Bond Issue to build this facility, he still has 5 years to go out and try to find the necessary funds to build and extend his juvenile facility?

Mayor Briare: That is right.

Commissioner Leavitt: My understanding in my motion was, that if he doesn't have that thing under construction within 5 years, that it then reverts back to the City. No matter where he gets the money.

Commissioner Christensen: I am going to vote no against this motion. I think an explanation is in order for the Judge. I have the utmost regards for your system and for the job that you are doing in Juvenile Court. I can appreciate your not wanting to get involved in the politics and I don't blame you, because it smells. But the thing that bothers me is that there is no way that I can vote with a motion like this, because it amounts to double taxation of the citizens of the City of Las Vegas, which I represent. I think we are already in that position, I think anytime you think that you are going to be true to justice, by the County Commission on a land deal like this, you haven't looked at the history of the County Commission. So I think it is a ridiculous thing for the citizens of Las Vegas to have to give up the land, pay 40% of the taxes, and believe me this isn't the end. I sat on this Board when we made a deal with North Las Vegas in a school, and they managed to get the property line right at the edge of the school, so that the City of Las Vegas had to improve all of the streets, both sides, all around the high school. I just hate to see the taxpayers get gaffed anymore on these things. I think there should be something coming from the County Commission in exchange for this. Either part of the extra amount we are going to have to pay for a jail, or something else. As a business man, it is ridiculous to me to borrow 7 million dollars to build a jail, to cover our 50% of the jail, and the taxpayers already are paying 30% of it, and then give the County a piece of property to build a juvenile facility. That is bad business.

Commissioner Leavitt: I hope Commissioner Christensen doesn't go back too far in the history of previous Commissions, which would include the Mayor and me.

Commissioner Christensen: I am talking about the ones that I have been dealing with. And as a matter of fact Mr. Leavitt, if that bothers you, the time we took our first big stab was with the Police Department, and you were on the Commission at that time.

Commissioner Leavitt: That doesn't bother me. I think the land has been donated by the City in the past, and we are not talking about taxation in this case. We are making a piece of the City property available. The point is, that the land has been made available in the past. I think it is necessary in the development of the juvenile facility.

Commissioner Lurie: I just have another question to the Judge. I know the reasoning of the legislature is to help fund these type of facilities and juvenile courts. Has there been a fiscal note attached to the new facility, as to how much it is going to cost to operate, and is it going to be any additional cost to the taxpayers of the City of Las Vegas besides giving up 10 acres of property?

Judge Guy: You are talking about the operation of it?

Commissioner Lurie: I am talking about the operation, how much additional money are you going to need to staff and operate the new facility. Are you going to be back, or will somebody be back before us to put in additional money to operate this facility?

Judge Guy: I can assure you sir that I will not be back asking for any money to operate the facility.

Commissioner Lurie: What I am asking is, has the State committed any additional funds to operate the new facility?

Judge Guy: I wish I could give you this kind of information. If you asked me 6 months ago about this land I would have said "I have got it", but here I am now not sure.

Commissioner Lurie: I know one of the laws the legislature passed was, any Bill that has any monetary item in there, they have to have a fiscal note attached to it. I just want to be assured that we are not going to have to now, put in additional money to operate it or maintain it after giving up this property. Because eventually you are going to have the whole 30 acres.

Judge Guy: I hope not, I just as soon right now that you vote not to give us those other acres, I don't want it. I don't want a big prison out here. Every county and state that has a big juvenile facility, they say don't do it. I don't want a big institution out there.

Mayor Briare: I was going to say, I was going to give the Judge a zinger here because he is such a personable fellow. When you said that you won't be here to ask for additional operating funds, that is probably true, you won't be here, you will just send over a court order, and say "City come up with the additional operating funds". Obviously Judge we know that if you are going to expand the facility 400%, that you are not going to operate on the personnel that you have right now. You are short of personnel right now. So to suggest that this is the last time, we know that that is not true. I know this, we are going to have some other discussions along this same line, and it is going to be difficult for me in this instance to be consistent. When we get to talking next week about the jail facility, the same arguments are going to apply there, that is applying right here. We are going to just be leading the City of Las Vegas right down into a catastrophe when it comes to financing. We are on that sled right now. Commissioner Woofter you arrived just about the time a motion has been made. I don't know what your pleasure is on this particular item, there has been quite a bit of discussion.

Commissioner Woofter: I am quite familiar with it.

Mayor Briare: O.K.

Commissioner Lurie: I was going to ask if Commissioner Leavitt would repeat the motion and the conditions that go along with the motion.

Commissioner Leavitt: I moved that the 10 acres for the juvenile home be transferred to the County, with a reverter clause, that in the event the construction of the juvenile facility does not commence within 5 years from this date, it will be reverted back, rather the expansion of the juvenile facility, that it be reverted back to the City of Las Vegas. And the minutes will also reflect that the County will be responsible for all off-site improvements.

Mayor Briare: And I think Commissioner Lurie intended to incorporate some of the recommendations other than off-site, that Mr. Saylor had in his memo.

Commissioner Leavitt: That was my motion.

Commissioner Lurie: Well I think we have to amend the motion to include the conditions that were set forth in the memo, because one of them is very expensive. That one is to provide a bridge structure at the intersection of Washington and Pecos.

REQUEST OF JUVENILE
COURT - CLARK
COUNTY Continued

Mayor Briare: No, I am sorry, it was my fault. The minutes were going to reflect that it was our intention that all of these items be included in an arrangement made with the County. This was our intention. However, it was not going to be included as a deed restriction.

Judge Guy: What is the bridge?

Commissioner Lurie: To take care of the flood problem in that particular area.

Judge Guy: I can't guarantee that.

Mayor Briare: We had better give the Judge a copy of that thing and hold off on this for a short while. There is going to be some serious misunderstandings. We had better all be in the same mind before we take a vote on this. Judge your court has been waiting this long. I had no idea this was going to take this long.

Judge Guy: Are you going to be meeting this afternoon?

Mayor Briare: No, I don't think so.

Judge Guy: Well, we will stand by for a minute.

Mayor Briare: Yes, O.K. We are going to recess this part now. We are going to reopen the Public Hearing on the matter of the funding for the jail, at which time, as we indicated earlier this morning, Mr. Parker will you come forward. We only have one that wants to speak.

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METRO POLICE
DEPARTMENT
JAIL CONSTRUCTION
Continued

Mayor Briare: Commissioner Woolter, there was some discussion, and we had a ruling from the City Attorney, that this Commission can take no action on the jail because of a flaw in the advertising. That flaw can be corrected for a meeting on August the 3rd, at which time we will have a full Public Hearing, and the Commission can deliberate and make a decision if they are of a mind to. There were two gentlemen that was here, one of whom could return on August 3rd. Mr. Parker here, it was inconvenient for him to come on August 3rd, so we decided to go ahead and listen to his comments. Incidentally Mr. Parker your comments are being taken down by a stenographer, so it will be a verbatim comment that we can refer to on August 3rd. Your comments today will not be forgotten in a week or so. Then we will just listen to him and then we will recess the Public Hearing until August 3rd. In fact this is not even a Public Hearing, this is a courtesy. This isn't even a Public Hearing.

Mr. Parker: Has the actual physical design for the jail itself yet been determined?

Commissioner Leavitt: I would like to have Mr. Jacka come up and maybe he can answer some of these questions.

Mr. Jacka: No it has not, architectually since the Police Commission hasn't selected an architect for the design of the jail. We have some ideas about what units we want incorporated, that will be conveyed to the architect.

Mr. Parker: That is basically my concern. Did I hear in the previous discussion about the Prison Farm mentioned, will that be the location of it?

Mr. Jacka: That is not a firm decision at this point. We are simply recommending that it be there since we already have a facility at that location. If the architect determines that that is not a feasible location, or a study shows that, then we will have to seek some facilities elsewhere. One comment however, is that if you go out and seek a facility elsewhere, then you have off-site improvements that Judge Guy talked about, and that adds to the cost.

Mr. Parker: Well whatever. Now a third and final question. I have heard monies and percentages mentioned. Three and a Half million is half of the Cities portion, which is half of Seven million, is that in turn just a half of a Fourteen million dollar price tag?

Commissioner Leavitt: Probably about a third.

Mr. Parker: What will the total tag be?

Commissioner Leavitt: Well the figures I looked at estimates that it is going to be between Twenty and Twenty Two million.

Mr. Parker: Pardon me while I choke. That gags me. This is what I wish to suggest. Around the world, and in every nook and cranny we have military installations. All nations do. Military installations are normally barracks buildings. All military installations have one or more barracks buildings enclosed by barbed wire which is called a stockade. Now before you pooh pooh me off, and shuffle off to more important things, I would like to recommend that we get possibly away from bigger and bigger and a thing of beauty and a joy to behold prisons. I think possibly a return to a more spartan regime might be in order. I actually and seriously am suggesting that we consider, and put it on before the public to also consider, barracks buildings and a stockade type prison farm. If you are determined to spend the money, you can still put in air conditioning and colored television and swimming pools and golf courses. Why not retain however, the basic unit itself. It can be expanded, you can have as many or a few. You can close down a portion of it, you can maintain it much cheaper. It is a standardized construction, it is a wooden building that has stood us in good stead and still standing us in good stead all over the world. Las Vegas is a different type town, and I think we might just set a good example for the State possibly to follow, and maybe even the Nation. What is wrong with a good old G.I. barracks building? We had a recent ridiculous letter to the editor in the Review Journal, where a gentleman was concerned that possibly his daughter might be incarcerated in our local jail. Well, God forbid that any daughter should, but if we had a nicely landscaped prison farm type thing, he wouldn't have to worry about his daughter because G.I. Joe's and G.I. Jane's are living in these buildings all over the world. Barracks buildings, stockades with barbed wire around them. Most of us are familiar with them. There is nothing wrong with the basic unit, it is a good sound, sturdy, economical type of construction. Rather than a big glass marvel thing. I would just like to get back to it.

Mayor Briare: Mr. Parker your comments are well received. You needn't worry, if we were, we wouldn't have held this off until the 5th member of this Commission got here if we did not want to hear from you. Of course we want to hear from you, and your ideas, you are perfectly entitled to present. However, I think you are leading in a direction where your comments would be better made before the Police Commission. The only thing the Public Hearing set forth this morning was, was on this Three and a Half million dollar method of financing a short term loan. Your comments are well directed towards those who will be charged with the responsibility, should all this go through, with actual construction, with actual site location, and the facilities and so on that should go inside of it.

Mr. Parker: Then I am too early?

Mayor Briare: You are a little early, and you might be before the wrong Board. However, your comments relative to your gulping at Twenty Two million dollars is a proper comment before this Board. I am not trying to draw to fine a line, I am only suggesting to you that your comments perhaps would be better made before the Police Commission. Those Police Commission meetings are open meetings. In fact I suggest

METRO POLICE
DEPARTMENT
JAIL CONSTRUCTION
Continued

that you might call. Who would Mr. Parker call to make arrangements to make his comments before the Police Commission?

Mr. Jacka: I can take care of that your Honor, if he so indicates.

Mr. Parker: Is this the gentleman that will be concerned with construction?

Mayor Briare: This is the Under Sheriff, he has a long list of....

Mr. Jacka: For the record I am the Assistant Sheriff.

Mayor Briare: I am sorry.

Mr. Parker: Then he heard me, and let me give him one final request. Before you build the next jail, please ask each and every person concerned with this jail to write out a critique of what is wrong with this jail, and a list of suggestions for the new jail. That way maybe you will get one with a mess hall in it, and perhaps they won't forget to put bars on the windows.

Commissioner Lurie: I would like to answer Mr. Parkers question. When the Clark County Jail was first built, that was a model jail. People throughout the country came here to look at this jail, because it met all the conditions set forth to have prisoners. The City Jail, when it was built, it was a model jail before it opened. Then new regulations came down and made it substandard. The problem is, you have a Grand Jury Report, and I am sure you read about it in the newspaper, that point out all those things that you said about the conditions of the Clark County Jail. We know what the problems are, the Grand Jury Report was an excellent report, we didn't have to pay for it, it was a free report. You generally have to pay for those kind of studies to find out what your problems are. It is getting to the point now, where soon the Federal Judge is going to mandate us to build this facility and house these prisoners in conditions that I have to agree; I don't believe they need to be addressed, because I don't think a jail facility should be a country club. An article in last nights paper, that was buried on page 40 of last nights Review Journal read "Sex Offender on Probation". Now that is just a start about the way the system is going to start putting people back into our society and on the street, because there is no place to put them. Here is a 41 year old man who performed oral sex on a little girl who is on probation, because the Judge felt that he would be killed if he was put back in the prison system. Well to me, I would rather have a burglar out on the street, than have a degenerate like this running loose on the streets and in the neighborhood. There has to be, and we have been mandated to address ourselves to the problem of putting these people into a facility, to give them help. This is one reason why as a Police Commissioner, as a Citizen, I have to address myself to it. I don't think we can get any help from the Grand Jury who points out all the bad things, but no recommendations on how to correct them. They don't even endorse a funding procedure, or recommend to the public that we should go ahead and spend the money to build a facility. We, as City Commissioners and County Commissioners are going to have to obligate taxpayers money to construct a facility to house these people. I appreciate your comments, don't get me wrong. But this article is just a start. We have been told by Judges that if we don't do something, more people are going to be back on the street like this, that should be behind bars, getting some kind of mental help.

Mr. Parker: I think we all agree we need it, and the basic problem is congestion as I understand it. I will wind up with this. If we build a Twenty Two million dollar one, and it too in turn is a model jail, it will still be of limited size. Whatever size building we build, will be that size. But a prison farm is expandable on and on.

REQUEST OF
JUVENILE COURT -
CLARK COUNTY
Continued

Mr. Jacka: Your Honor, that isn't an accurate statement. It is our intention to recommend to the architect, that it be built in modular style, so that it can be expanded as the need arises. It is certainly not our intentions to develop a relaxation area, we simply want to meet the minimum standards that are dictated by the Federal Government, as well as the courts. I for one, as a representative of the department believe that, the detention facilities are necessary, and that we don't want them to sit there and relax and sun bath and swim and watch colored television and so on. That is not our intention.

Mayor Briare: Right, we thank you Mr. Jacka, thank you Mr. Parker. Have the record corrected that, when I was referring to this particular part of the Public Hearing, it is not a Public Hearing. I can see that Judge Guy is still tied up over there. Are you ready to conclude Judge?

Judge Guy: Mr. Mayor and Commissioners, there is no way that I, as a District Court Judge, can guarantee that the County is going to extend Pecos to Washington, which is way beyond our facility, or to provide a bridge structure at the intersection of Washington and Pecos. I cannot guarantee that. I can't tell you that the County is going to do that. There is no way I can allocate, or tell you the County is going to allocate funds for this.

Mayor Briare: Well what you are saying is, that you can't commit for the County Commissioners?

Judge Guy: Yes.

Mayor Briare: Sure, we understand. The thrust of our intention here, if I interpret this correctly, we weren't asking you personally to guarantee anything. We know that you are not in that position, we just wanted it put on the record, as the motion was made, that there would be this reversionary clause, that you found no problem with. But these other things that Commissioner Lurie brought up would be a declaration of our intentions. Now I am not so sure, when it got into a court, whether those declarations of intentions were going to hold a drop of water or not.

Commissioner Leavitt: I would like to amend my motion.

Mayor Briare: Did you write the grant application?

Ned Soloman: Yes.

Commissioner Lurie: Maybe you can answer a couple of questions about the conditions in the Grant, about the ownership of the property.

Ned Soloman: We just had to certify that we had property that was given. We used the motion that you had before as an indication that there was a place for it, however, that is not the place we would like to have it. That has been included.

Commissioner Leavitt: I would like to amend my motion.

Commissioner Lurie: Well did they accept that when they sent the application in?

Ned Soloman: The application has gone in, I don't know what or whether they have accepted it or not. The application went in indicating the 5 acres before, and that we were coming to you for the additional 10 acres.

Mayor Briare: I think what the Commissioner is driving at, is that it was the method that that intention was written, was conditioned upon it being used for juvenile facilities. Now if it is just a simple matter of amending legal descriptions to define the property, then maybe there might not be any

problem on this Board at all. The hang up was giving a fee simple deed. The debate here this morning involved this, there could be no condition put on it, you can't put conditions on a fee simple deed.

Commissioner Christensen: The problem we have here is really quite simple. If we give this land, we are not giving it to the Juvenile Court Facility, the County holds title to it. So don't let that get away from you, the fact that you don't give this land to the Juvenile Court Facility, you give this land to the County of Clark.

Commissioner Leavitt: My condition was that it had to be made into a Juvenile Facility. The condition is on the deed that it has to be used for a Juvenile Facility. I would like to amend my motion Mr. Mayor, to limit the time period to two years, that if its not built into a Juvenile Facility in two years, that the land be reverted back to the City of Las Vegas.

Mayor Briare: Is there any comment on the motion?

Commissioner Lurie: Just that the conditions that go along with it, when you take out the Building Permit, those conditions will have to be followed during the construction.

Mayor Briare: Were you assigned a priority number or anything to indicate what your feelings of acceptance by the EDA and the ultimate Public Works Monies?

Ned Soloman: Yes, the County gave us a second priority number. We are within the dollar amount, we feel very good that we are going to get it.

Commissioner Lurie: Did the County also approve, if the money is approved, did they also approve the additional funding it is going to take to operate the facility?

Ned Soloman: No they have not, we have not got to that point yet. They have discussed it, but they have not set that aside.

Commissioner Lurie: Is that outlined in the report?

Ned Soloman: Yes.

Commissioner Lurie: How much additional money is it going to take to operate this facility?

Ned Soloman: About \$625,000.00. That is for the full; that is when the entire complex is finished. That is when the whole 15 acres are full.

Commissioner Lurie: But they haven't allocated that money yet?

Ned Soloman: No, they have authorized us to pursue a Bond, which we will be before them on August 16th. At that time we have a Resolution on to approach the General Obligation Bond Committee.

Mayor Briare: Any other comments or questions, are you ready? (No response). Cast your vote. Motion is approved.

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

Judge Guy: Thank you very much.

Mayor Briare: I would like to conclude the Public Hearings, after which we will have about a 5 minute break. The next item is the Public Hearing set for 10:00.

PUBLIC HEARING - 10:00 A.M.

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REQUEST FROM
TEXACO TO HOLD
"ROADEO" AT CASHMAN
FIELD, AUG 14, 77
Approved

Mayor Briare: This is a request to hold a Roadeo at Cashman Field. Is there a representative of Texaco here? (Negative response). Mr. Adams what is your recommendation?

Mr. Adams: We recommend approval.

Commissioner Lurie: I move for approval.

Mayor Briare: Comments on the motion. (No response).
Motion is approved.

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

Mayor Briare: I guess it would have been in order if I would have asked anyone to speak on this matter, since this is a Public Hearing. Is there anyone here to object to this Roadeo? (No response).

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

Approved as
recommended by
Planning Commission

Mayor Briare: The next item is a Petition of Vacation, this is the time set and we will open up the Public Hearing for Neil Galatz.

Neil Galatz: Waldman Street was originally set up as I understand it to have a median down the middle. The street was constructed and built and operating for years and years. Because there was going to be a median, the City originally had a 10 foot right of way, we are asking you to vacate half of that. It is consistent with the West of Waldman Street, because other than 5 lots, there are no areas where the grass doesn't go right to the curb, or the sidewalks already aren't against the curb. I understand that the utilities would like to have a sidewalk there. Originally I requested that we have it approved with a sidewalk instead of a grass strip. The neighbors all vastly preferred this because our home faces on Park Circle, the back is on Waldman, but there are homes on Waldman facing our back wall. They prefer having some small plum trees that we have there and some grass strips. I would just as soon see them satisfied and have it that way. The utilities have requested the sidewalk, I frankly and truly don't know why, since the area; the only thing the utilities have to get to is one pole with a transformer. You can get to that whether it is the sidewalk or a grass strip. It is set right up against the curb and you can reach it either way.

Mayor Briare: Mr. Hampton, do you have any comment on that? I wonder counselor, in lieu of a sidewalk, which usually is minimal maintenance. Those grass and trees would require City Maintenance?

Neil Galatz: No we would be maintaining it.

Mayor Briare: Oh, O.K. Do you have any comments Mr. Hampton?

Mr. Hampton: None other than just to state that, there is a sidewalk on the approach to this property, there is quite a bit of sidewalk in the general area. I have a map here showing the sidewalk in the general area. Right at the present time, I would have to admit, there is not going to be very many people use the sidewalk. It is very difficult for me to try to predict what might happen 5 or 10 years down the road.

Mayor Briare: Well even at that, it would be a requirement would it not, for the neighbors to form a very small assessment district to put in those improvements if they wanted them in future years?

Mr. Hampton: Well it could be done on that basis yes.

Mayor Briare: Anything else counselor? (Negative response).
Is there anyone in the audience that wishes to speak in opposition?

Commissioner Christensen: I would like to ask a question before Neil leaves. If you don't put a sidewalk in there, and this is required to be maintained, does that present a problem similar to the one that we have on Oakey? In other words, what if the guy doesn't maintain it? What if it turns into a weed patch, and some guy says "well that is the City's weed patch, it is not mine". Where do we stand with that?

Commissioner Leavitt: Well I think Mr. Galatz indicated that he would maintain it.

Neil Galatz: We have been maintaining it.

Commissioner Leavitt: It is in the record.

Neil Galatz: There is grass there now, there is trees there, and sprinklers and we are maintaining it.

Commissioner Leavitt: Move that we follow the recommendations of the Planning Commission.

Mayor Briare: The Public Hearing is closed and the motion is to follow the recommendations of the Planning Commission. Any comments by the Commissioners? (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.

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

Mayor Briare: The next Public Hearing is on the petition of vacation for Al P. Brende Jr., ET AL. The property generally described as Campbell Drive extending South to Oakey. The comment on our agenda is, that if approved, Campbell Drive will dead-end at a point approximately 100 feet North of Oakey. I would first like to call upon Mr. Saylor to give us a brief description of something that we are already aware of.

Mr. Saylor: If you will look at the screen, it illustrates the situation quite graphically. I think you are all pretty much acquainted with the area. When the overall plan was originated, or laid out, it did propose that Campbell would extend South to Oakey. It has not been constructed as such to this point, because a strip along Oakey had not been subdivided. However, that subdivision was recently approved, and it did call for the extension of Campbell to Oakey, which brought forth the petition of property owners in the area to vacate it, so that it would not be built that way. The developer has indicated an either way attitude. A willingness to put it through or a willingness to have it stop or dead-end where it presently exists. It would not be a cul-de-sac. When this first came before you, there was a substantial number of people in the area indicating they wanted it to be vacated, so it would dead-end. I believe there are also a few protestants. Obviously if the traffic does not go through on Campbell to Oakey, you will have to use the other streets in the area.

Mayor Briare: Is Mr. Al P. Brende present? (Mr. Brende proceeded to the podium). I believe I will be able to see when you get down here. You are the building developer is that correct?

Mr. Brende: Yes sir.

Mayor Briare: Yes, and you were kind of in an innocent position on this whole thing. At a previous meeting, it would have appeared that there was no objections to this. We have learned since

that there is a great deal of differences of opinion as to whether this should or should not be. However, since you are the applicant sort of speak, the order that we follow is, that you are allowed to make comments. Then we are going to ask for anyone else who is favor of this, be given the opportunity to speak. You are not in favor of it, well maybe you are in the wrong order. Well you are neutral?

Mr. Brende: Yes.

Mayor Briare: Well then, this is a little bit different from what we usually have. Since you are in a neutral position then we won't ask you to make any comments at this time. Usually the affirmative side is given the opportunity to first present theirs. The affirmative in this instance, will be to vacate the property and not allow Campbell to be cut through. It is kind of hard to say that you are affirmative and then say "not". But nevertheless, if that is understood, those people who speak first, who are in favor of vacating this property, and thereby create a dead-end.

Gail Gilpin: I live at 1600 Campbell Drive. I appreciate the opportunity to address you again this morning on an issue that we first brought you on May 8th. As you will recall, at that time we presented our issues, and you directed that we have a meeting with Mr. Saylor and Mr. Hampton, with Mr. Brende the developer and a Deputy City Attorney. I was also in attendance at that meeting. We were informed that we could go ahead with the petition for vacation, that that would be the proper way to approach this matter, so that we have. We went in front of the Planning Commission, we were given an opportunity to speak, as well as the opposition to our petition. The Planning Commission voted unanimously in our favor. So the next step was to be here for a Public Hearing. I will make a few points and I know that some of my good neighbors are here to make a few points also. Our major concern is that, we are a residential island, surrounded by four very busy arterial streets, Rancho, Charleston, Valley View and Oakey. These are residential streets and they were not intended to carry heavy traffic. However, Campbell is the only street in our area that does go through North of Charleston. All the others intersect Charleston at Oakey. There is also a signal at that intersection, presumably to assist people wanting to attend church North of Charleston and for the school. The children in our area funnel down Campbell Drive on their walk to that school. About one and a half to two blocks just South of Charleston on Campbell, there is no sidewalk and those children must walk in the street. Our concern is for our childrens safety among other things. I am also concerned, because this morning I found out that, well, a little history. We are new to the neighborhood, and prior to making an offer on our home, we found; I called the City and found out that the Plan was that, Campbell would go no further South than Oakey. This morning we found out that Campbell will extend further South than Oakey. There is planned to be a signal at that intersection, and it is supposed to be for the homes to be developed between Sahara and Oakey. Now my concern is, that we are going to become funnel for people in that development, who are North of Charleston, wanting to get to the park that is going to be developed along Oakey, or people in the new development South of Oakey wanting to get to Charleston. We are a two lane street, I don't believe that it would be to the benefit of our entire neighborhood. Not just the people on Campbell, but to the entire McNeil area to have this additional traffic flow. People who are not designed, or have business to be in that neighborhood. At the May 18th meeting, Mr. Saylor indicated to me, that no longer are Grid Designs, like the Campbell design; they are no longer acceptable for a residential area. I think this is a perfect opportunity to modify this Grid, to discourage through traffic, since there is already that one signal. I think we should concentrate on putting the traffic on those major arterials around McNeil. I am a Management Analyst with the Clark County Transportation Study, and I cannot purport

to be a traffic expert. However, I don't think you need to be a traffic expert to see that that is a potentially dangerous intersection, with or without a signal. At the intersection of Campbell and Oakey, they do not meet on a plane. Campbell has to incline up to meet Oakey. That is a busy street, there is a hill directly to the West of that intersection, and people drive down that hill quickly. There would be bad visibility for going through, or passing or turning on or off. Basically I think what it comes down to is, that we are concerned about the safety, the security of our children and the integrity of our neighborhood. All of our neighborhood, not just Campbell. We have signatures on the petition that we have submitted to you for not only on Campbell drive, but on many of the adjoining streets, including Strong and Cahlan. I think the arguments basically come down to a trade off between the quality of our lives in our neighborhood and convenience. The people on our petition are willing to sacrifice convenience of that additional access to maintain the quality of life and integrity of our neighborhood. I am here to ask you please, to support our petition for vacation.

Mayor Briare: Thank you very much. Does anyone have any questions from the Commissioners? (No response). Is there anyone else present who wishes to speak in favor of this petition to vacate, which would create a dead-end at that area?

John Thorndahl: I am an attorney, and I am here because I live on Burton Avenue. Burton Avenue is a street that "T's" into Campbell, and I am the first house off of Campbell Avenue. I have a few things to add to what Gail has mentioned. First of all, flood control. It was pointed out at the Planning Commission Hearing by Mr. Saylor, that flood control, the flood control people said that there was no problem. Well I said then, and I say now, that one does not have to be a flood control expert, one only has to have some common sense and open his eyes, to know that that area is a flood control problem. Any time it rains, Oakey seems to be a focal point for the water to head East. On any heavy rain, water diverts as it flows down the gradual slope of Oakey, to the side streets of Valley View and then Cashman, and it eventually flows down into the McNeil area. When we have a heavy rain, like we had two years ago, it actually goes over the curb at the corner of Cashman and Oakey. On that particular rain, it was forceful enough to go across some vacant lots, knock down a six foot wall, flow in one mans back door and out his front, and then on down Eaton and down to Gilmary and Colanthe. Now on any rain, the water is almost curb high on Oakey. As Gail pointed out, just at a point to the East of Cashman, Oakey drops rather rapidly. Campbell is going to flow into Oakey at this point at an angle, and that water is going to divert down Oakey, down about 250 feet on Campbell and swing down Gilmary. The overflow will then go down Colanthe. Any day that anyone has their sprinklers on, you can find water standing on the corner of Gilmary and Campbell at the present time. We are going to have alot more after any rain, when that is opened. Now that corner, if it is opened, is going to be a bad corner for traffic control. Because of that hill, which drops at a steep angle, it will be a bad corner. If they put a light in there, that will solve part of the problem. But the traffic flows at approximately 45 miles an hour down that hill, they should be going at 35, but it is a plain speed trap. The opposition stated at the Planning Board Hearing, that stop signs along Campbell would solve the problem of outside traffic flow. Well I submit to you that that simply is not true. If you look at Campbell, you will see that there is only one street which forms a complete intersection, and that is Colanthe and Campbell. The other streets form a "T" intersection on Campbell. You cannot put a stop sign on Campbell at a "T" intersection. People will just completely disregard it, you can put them on the streets leading into Campbell, but that isn't going to stop the traffic flowing down Campbell. Now I agree with the opposition that it would be very good to have a stop sign on Colanthe and Campbell, it should be there now. It would stop some of the traffic, or slow down some of the traffic which squeals around those corners. I wish I could have

one on my corner, but I submit that traffic is going to squeal around that corner of Colanthe and Campbell at any time, because it is a hill. It is a good hill to squeal around when you are a teenager, and they are going to continue to do it. The additional traffic in the neighborhood is only going to make it worse. Now people squeal around my corner, and that is primarily from people outside the neighborhood. Teenagers who are coming in to pick up some of their friends in the neighborhood. Sometimes it is a teenager down the street from us. It is going to get worse when you open the street. One of my neighbors told me the other night, the way he solved that, was to ground his girls for two weeks whenever any of their dates squealed around that corner, or burned rubber when they leave the house, or roar the engine in front of his house. That solved it over on a portion of Mason. Now Gail pointed out the real problem. That on East, West arteries, we have Sahara, Oakey, Charleston and the Freeway. As a secondary artery we have Alta. On the North, South arteries we have Rancho, Valley View, and Decatur. Valley View and Decatur are the two that block in our area. All of the streets between Valley View and Rancho, stop between Oakey and Charleston. There are a number of them in the little development between Cashman and Valley View, (pointing to the map) to the left of the pointer. Only two of the five streets actually go through. The rest of them you kind of have to jog around, but they don't really have a traffic problem. In our area, to the right of the pointer, you have Cahlan, and then you have Strong and they go from Oakey to Charleston and they stop. Campbell is different; Campbell goes from Oakey to Alta. Once the people down at the other end find out that there is an opening on Oakey, they are going to pull right through our area. This opens up the entire area to the development behind Our Lady of Las Vegas Church, with the hundreds of homes down there. They are not going to stop at Charleston when they come down Alta and turn, they are going to come right to Oakey and turn. What you will do, if you open this, you will make Campbell a secondary artery and it will not be a good one. It will never be a good one, it will never be one like Alta. It will just become a disaster area. The main concern that I have and the main concern of most of our neighbors, is the potential problem with children. I have three children under the age of 5. My children play in the area of the corner of Burton and Campbell. There are alot of little kids on that street, and although some of my kids aren't allowed to cross Campbell, others are. Those who aren't allowed I know do it sometimes anyway, because they are children. Campbell is the only street from which all of the children in that area, from Eaton, Cashman, and the majority of the McNeil Development, can flow into, go down Campbell, to attend Howard Wasden Grade School, or Our Lady of Las Vegas Grade School. There are no sidewalks on the last two blocks, it is classified I believe as Country Estates. The kids walk along that street, they walk along the street now, they walk along the street between Charleston and Alta, and when you open it, you are going to have that many more flowing down there. At some point we are going to have a kid seriously injured, or killed. I am going to have children walking down that street for the next 12 years, and I want to make sure they are safe. We presented a petition, and this contains the names of the majority of the people in our area. If you look at that petition you will recognize many of the names. Our area is totally built gentlemen; we don't need that street, and we don't want that street. We urge you to close the area. Are there any questions?

Mayor Briare: Any questions of Mr. Thorndahl? (No response).
Thank you very much sir.

Commissioner Christensen: Just one comment Mr. Mayor, Campbell does extend North about quite a little ways.

Mr. Thorndahl: Well it goes into a development behind Our Lady of Las Vegas.

Commissioner Christensen: About six blocks.

Mr. Thorndahl: That is correct.

Mayor Briare: Any one else? (No response). There has been quite a bit of information presented to us by these folks. I would hope that perhaps other speakers in favor of this petition would cover other matters, other than what has already been covered.

Mr. Don Shepard: I live at 1300 Campbell Drive. I did want to point out, it is a major walking area for the Wasden and the Lady of Las Vegas Schools. It is my understanding, that in the event Campbell would extend further South, if it is made through into that area, that zoning would not include any children for those schools. If there were school kids in that area, they wouldn't be going to another area, they would not need Campbell.

Mayor Briare: Is there anyone else present that wishes to speak in favor of this application? (No response). Apparently there are none, so we know that there are some people present who wish to speak in opposition to this application, which would have the effect of cutting the street through. So now we will hear from those people.

Mr. Eloy Martinet: I live at the corner of Cashman and Oakey. I appreciate all of the good comments that have been said so far. I think that the City of Las Vegas, the entire little community within this area, has a big problem. The City some years ago seen fit to cut Oakey through from the Freeway, take over our property which was a dedicated alley by the developer, and they vacated two streets, which left me sitting on a little island. This is bounded on the North by Wesley, on the East by a secondary artery, which a proponent just stated he didn't want happen to Campbell, and bounded on the South by Oakey. Now all that needs to be done, is to check the Police Records for the City of Las Vegas, the Metropolitan Police, to see the accidents. I have a standing Police escort in front of my house, Motorcycle Cops. We try to offer them coffee, but they won't even take that. But they sit in front of my house to trap speeders. When they say that they travel, that the normal speed is 45 miles an hour, I will submit that it is closer to 60 to 65 miles an hour. Directly across from us, a summer and a half ago, people coming up; I'll submit that is a dangerous hill, and that is why I say, the City of Las Vegas has a problem. Whoever designed this, with all due respect to the Planning Department, enough said. A young girl was killed. They crashed right through the brick wall directly across from my property, flung the driver into the back yard where the people were about their swimming pool, and I understand that the other girl in the car lost both of her legs. These were 17 and 18 year old kids. I personally have had two of my family cars seriously damaged by barrelers around off of Oakey, on to Cashman. I have had two guests, one from California and my secretary, had both of their cars in recent years damaged by barrelers around the corner. The City of Las Vegas is not free of exposures, the light post has been knocked down twice. The Stop Sign on Wesley has been knocked down once that I can recall. Cashman Drive from Charleston to Oakey, I will submit is a secondary Artery and is not intended to be that way. You can view from the map (pointing to the map), that green patch as a cul-de-sac, that is residential homes in there. The street below is I believe Eaton and the rest of those three streets, they have to feed in to Cashman Drive. Now anyone going South is going to be fed up on to Cashman heading South in front of my house and everybody else's house and that is not a wide street. I doubt whether it is going to be as wide as Campbell is, I don't know.

Mayor Briare: You are on the corner of Cashman?

Mr. Eloy Martinet: I am on a little island on the corner of Cashman, Wesley and Oakey.

Mayor Briare: Is your point, that if Campbell were to be opened it would relieve some of the traffic on your street? Is that your point?

Mr. Martinet: Well the people are going to be inclined in that little golf plaza affair there, you might term it, that will come down that one street. They could feed on to Campbell and go East or go West. As it is now, they have to come up to Cashman, we have to have some relief.

Mayor Briare: That is what I am trying to drive at. Your point is that, you want to get some relief by opening up Campbell.

Mr. Martinet: I beg your pardon?

Mayor Briare: You want to receive some relief on Cashman by opening up Campbell.

Mr. Martinet: Yes, very definitely. We also have on the corner of Charleston and Cashman Triple A Motor Club, and there is no doubt that there is a lot of claimants. We have a few accidents in the City, being in the insurance business I am aware of it. I imagine Cashman is used as a thoroughfare for people going to Triple A. This is a serious problem, and I for one am living on an island, which we can't enjoy our back yard half the time. If and when the policemen aren't there the speeding is just horrendous. The spinning of wheels. I don't know what is going to happen eventually with the property across from me. We have to have some relief off of Cashman.

Mayor Briare: Thank you very much. Is there anyone else? Yes ma'am.

Judy Exber: I am not a traffic consultant, I am not an attorney, I am a housewife and I have lived here 21 years and I have raised two children in and around that area.

Mayor Briare: Your credentials are perfect.

Judy Exber: First of all, I cordially invite all of you on any Friday evening or Saturday evening to stand, come in, be seated or whatever and listen to the cars and the traffic that go in and about Eaton. Only because they can't get through to Oakey other than to go around Campbell, to Colanthe, to Eaton, to Bryant and on to Cashman. They don't go fast until they reach the corner, and then, as someone pointed out, it is a really favorable quick hill. That is number one. Number two, the residents as far down as Ashby I understand, some of them did sign the petition in opposition of cutting this through. They are not at all affected. We wouldn't have even known about this hearing had there not been some scuttle butt in the area. We are just a little more than 300 feet away and Ashby has to be at least 1,000 feet away if not more. But they knew about it, we didn't. The Fire and Police Department have had trouble finding Eaton Drive. For a fire, for a sick person and also for complaints made by me on these cars traveling so quick. Somebody mentioned that a lot of the teenagers are not in the area, that is not true. I have taken license numbers down, I have called the Police Department, I have checked on the license plates and these people do live in the McNeil area, and we know the names of the children. They are not picking up gals or whatever. I am sure there are a lot more grievances in and around that area from the neighbors and what not, we do have pretty fair representation, and I am speaking in their behalf. I am talking about Eaton Drive. Thank you.

Mayor Briare: Thank you.

Carl Winn: I live at 2901 Gilmary. I guess I am more or less assuming the role of spokesman for the people who are opposed to the Vacation of the street. I have here some petitions

which are opposed to this. I would like to have copies distributed to you while I talk if I may. (Copies were distributed to all the members of the Commission) I live on Gilmary Avenue which is one block North of Oakey. The traffic coming through McNeil, exiting I guess probably to the East, most of it coming out from Eaton and Bryant, Cashman, that area, comes down to Colanthe, to Campbell, then South a block and across Gilmary to Cahlan to get out of there. There is a lot of traffic there, which doesn't need to be. Everybody wants traffic except on my street. Well I live on Gilmary, I don't want traffic on my street. The traffic going that way comes down and comes down Gilmary, the traffic headed the other way; if I wanted to go up to Wonderworld and Smith's Food King, I would go up Gilmary, to Campbell, turn right a block, turn left on Colanthe, go a block on Eaton, turn left on Bryant, then turn left on Cashman and go on out. Now, the distance traveled by someone going out Gilmary, if they could get out Campbell, it would be great. If they can't get out Campbell and they go up the way that I mentioned, that takes them sixth tenths of a mile in residential territory. People coming out the other way and coming down Gilmary, the distance from Campbell down Gilmary, is three tenths of a mile. So you travel that way three tenths of a mile in residential area that they don't need to be traveling. The people who are concerned about the safety of children ought to be concerned about getting the traffic out and off of the residential streets. Not putting them on to additional streets so they have to travel additional distances down a residential street. We have 91 signatures on this petition, and I might say, that those are signatures of people who directly impacted by the traffic. We didn't go off into the side streets all through Cahlan, we didn't go down into that area. They are not directly impacted by this traffic. The people that we have are on Gilmary, on Colanthe, on Eaton, on Bryant and Cashman. The streets which are directly impacted by all of this excess traffic that doesn't need to be in the neighborhood. We have a situation where people living there are being required to travel in one direction, three tenths of a mile farther than necessary and in another direction six tenths of a mile further than necessary, in order to get out of the residential area onto the surface streets. Mr. Saylor, I have a question if I might. I understood the night that I was here, when the Durable Developers got the approval for that property on the South side of Oakey. That they were not going to have any streets out on to Oakey, that that was going to be a perimeter type area. There would be no streets on to Oakey. It was my impression that the traffic would go out to Rancho and South on to Sahara. Is that correct or not?

Mr. Saylor: That is not correct.

Mr. Winn: There will be an opening on to Oakey?

Mr. Saylor: Yes, but not connected with Campbell.

Mr. Winn: It would not be in line with it?

Mr. Saylor: It will be much further East.

Mr. Winn: O.K., well the woman made the statement this morning that Campbell was going to be extended, is there any plan at all to extend Campbell?

Mr. Saylor: I am not aware of any plan to extend Campbell.

Mr. Winn: O.K., then we put that to rest, it is not going any further. In my opinion gentlemen, there will not be a significant increase in the amount of traffic on Campbell, in fact there should be less because people going out of the area will be inclined to go out through this end, instead of going up and down and around and winding through these other streets.

Now it may put some additional traffic, let's face it, if it is opened up there may be some traffic. I cannot see, in my opinion there won't be very much, because there is no place to go. People don't drive down a street simply because it is there. There is no destination on the South end of Campbell Boulevard. There is no place to go. If you were living up above Charleston or in that area traveling somewhere, you would go up to Valley View, you would go out to Rancho, you wouldn't come down Campbell and then have to go along Oakey, it is a road to nowhere. So I think that those fears are not well founded. If they are concerned about getting traffic off of residential streets, I think they ought to be concerned about the kids that live on my street. The one gentleman said that there was a drainage problem. The night this came up before the Planning Board, Mr. Saylor told us then that there was no drainage problem. Let me tell you, if there was a drainage problem, the developer now has it solved. I live on Gilmary, I live on the South side of the street. My back wall backs on to these properties on Oakey now, which are being developed. If I can just kind of draw your attention here, my back wall is here like this. (Referring to the map). The lot that they are developing behind me is like this. The lot is higher than the base of my wall. The City has required that the developer drop the back of that lot down towards the wall so there will be a drainage channel, and that channel will be concrete. If there ever was a problem, there won't be one any more, because any water coming down there from Campbell Drive will go into this drainage channel along the back of the wall, and come on down to Cahlan. It is a pretty good size channel, I guess it is probably two or three feet high and maybe a couple of feet wide. It will hold all the water that could possibly come down there. So there is not a drainage problem. Now with reference to it being a blind intersection, that is not so. I was out there this morning, I drove Campbell several times, across that dirt lot. It is true that there is a slope there on the right, but by the time you get out to the street it is level enough that you can see. Sitting there at the street you can see the street sign up beyond Cashman, which is Barnard. It is two tenths of a mile, you can see from that intersection there up the hill. It is true that there is an incline, but it is not a steep incline, it is not steep enough to block your view. You can sit there in the intersection of Campbell and Oakey and see the street sign up at Barnard, which is up beyond Cashman, which is two tenths of a mile away. Likewise, we drove up and came out Barnard this morning and checked it, and you can see the cars coming up down there at the end of Campbell. We put a car there and went up and drove to see if we could see it. It is two tenths of a mile, which is plenty far for safety. So that intersection should be no more dangerous than Cahlan. The traffic should come out there and Cahlan and it should relieve some of the traffic at Cahlan, so there is not really a problem with a blind intersection. No sidewalks on Campbell. Well that is easily remedied, we can simply put sidewalks on Campbell. If they are concerned about the safety of their children, it really ought to have sidewalks anyway. At the present time, Campbell all the way down there, and Campbell between Charleston and Oakey is five tenths of a mile. All the way down that distance that is not paved with sidewalks, it is graveled so there is plenty safe for children to be off the streets, there is no need for them to be on the paved area. Now with reference to people speeding, the people on Campbell say they have a problem with speeders. Look at Gilmary, Gilmary is three tenths of a mile long, Campbell is five tenths of a mile. If you were going to speed down Campbell you would hit a dip at every one of those intersections. Not only that, but you would be concerned about traffic coming out from side streets. But you compare to the end of there and have a straight shot down Gilmary, you have three tenths of a mile, almost as far as Campbell, there are no dips in the street, there are no side streets to look out for, so the worse thing that you can do, is to divert the traffic off Campbell, down Colanthe, or down Gilmary, because you give them a straight shot down there. I don't believe you should control traffic and speeders by not having streets and places to go.

I think you ought to do that with policemen. I'll say frankly that we have not had a problem with speeders down Gilmary. Sometimes they go a little fast, but as far as a drag strip or that kind of thing, I have never seen any of it. I have lived there now for just a little over a year, I have never seen any of it on Campbell and I am in and out of there all the time. If you would want to speed, I think that down the side streets is where you would be a little safer, and we have not been plagued by speeders on Gilmary Avenue. The people on Campbell have said, "we have got a headache here, because we have traffic on our street, we live on a through street. Because we have a headache, we want everyone else who lives in this development to have a headache". If I thought for one minute, that keeping that street closed would relieve any problems that the people on Campbell have, I would say keep it closed. But I don't believe that opening that street is going to create any more headaches for them than they already have. What they are saying is, "we have a headache, we want you to have a headache because you live here too". I don't think that that is the right solution to the problem. I think that we have to open that street up. The facts are gentlemen, and I don't know how many signatures they have on their petition. I would like you to look at petitions which I represented to you, and you will find that the signatures on there, come from the people who are directly impacted by this traffic. We could have gone out and got all of our friends and we could have come in here with 300 petitions just the same as they did. No, we went to the streets that were impacted by this traffic and said, "what do you think, you put up with the problem, what do you think ought to be done with it". We have 91 signatures there; by the way there are 31 houses on Gilmary between Cahlan and Campbell, there are 32 houses on Colanthe, between Cahlan and Campbell, there are 33 houses from Campbell going up Colanthe to Eaton, up Eaton to Burton, up Burton to Bryant, Bryant to Cashman and Cashman out to Oakey, there are 33 homes there. That means that there are about 96 homes that are impacted on this high traffic area. On Campbell there are 37 houses between Charleston and Oakey. So you have three times as many people impacted by traffic at present, as you will have if Campbell is opened up. There are 37 homes on Campbell, there are 96 that are impacted by this traffic. So in terms of sheer numbers, I think the facts are that there are three times as many of us, who have a traffic problem now, as could possibly have a traffic problem if you opened up the street. So you solve the problem for almost 100 people. Maybe, just maybe, you create a problem for 30 people. Now I submit that the facts are, that in terms of numbers and impact that we really ought to have that street open. So that the rest of us don't have to share this headache with them, if indeed there is a headache there. Someone else mentioned the emergency vehicle access and I think that is a very valid point. Thank you gentlemen.

Mayor Briare: Is there anyone else who wishes to speak in opposition to this?

Mr. Red Bearden: I live at 1124 Cahlan. After hearing the discussion and the arguments to close Campbell, I might ask you to close Cahlan. You notice that there are three streets that we are talking about. Cashman Drive, North and South, Oakey to Charleston, and Cahlan North and South, Oakey to Charleston and Campbell drive in the center. They are asking that it be a cul-de-sac, put in within 100 feet of Oakey to close off the street. Now I don't propose to be a traffic expert, or a planning expert, but it is just common sense that dictates to me that the street should be open. Just by looking at the map (pointing to the map), you should have an opening there. Now they talk about speeding and children, they are all over town, and if that was cut through these intersections, well they are all over like that, all over this area. I don't think that is a valid argument.

A lot of the traffic is taken up on Valley View. I think by cutting it through, I don't think anybody would be hurt. There are three streets there that would equally share in the flow of traffic there and in my opinion it should be cut through, it is a necessary thing.

Mayor Briare: Thank you very much sir. Now we have pretty thoroughly covered everything I can imagine on traffic, and the getting in and getting out and so forth. If there is anything that has not already been brought to our attention, that anyone wishes to bring up, I would appreciate hearing it. But if it is more of the same we sure beg your indulgence, because we have an awful long agenda. We listen carefully to what you are saying so we don't need to have somebody repeat it for emphasis.

Mr. Winn: One point that came up at the Planning Commission; there is a lady that sits on the Planning Commission, and she was very concerned about what happens to this land if it is vacated. Looking at the plat map that they had here that night, they simply said, "well, the boundaries of these two lots will be widened, the plans are already done, there is nothing that we can do to utilize the property". She said, "well I don't want it to sit there and grow weeds". Well it looks nice on a map to simply move the line over and divide up the lots. The fact is, that the lot on the West side of this property looks considerably higher, I suppose that there is a bank there, maybe six to eight feet high. The guy who lives on the top of that house, isn't going to come down and tend 30 feet of ground below that slope, we know that. The guy who lives below that will have a 60 foot side yard, he is not going to tend a 60 foot side yard. So you have got this big piece of property there, which will likely grow weeds and get dirty and that problem. I don't think that the City should vacate this property and give it to the developer, allow him to walk up and put in his pocket money which he would have used to pay for this property. If it is for sale I would like to buy it, it is big enough for a tennis court. I think we ought to sell it to him, I think we ought to make use of it if you decide to vacate it, which I don't think you will. I just wanted to make that point.

Mayor Briare: Now Mr. Thorndahl, we try to keep the public hearings in such an order that we don't get into a situation where he says it tis and you says it tisen't and he says it tis and you say it tisen't. In the matter of rebuttal, we would appreciate it if you would keep it very brief, because we want to be fair to both sides here.

Mr. Thorndahl: Your Honor, we have lived in the area for 15 years, we have a great concern for the quality of the life in the area. Now, I have heard Mr. Saylor say that there is not supposed to be a street over there, but in the last 2 days, there has been a street graded directly across from where you are going to cut Campbell. I think Mr. Saylor will also agree, that it is not a simple matter of putting the sidewalks in on Campbell, because it is zoned not to have sidewalks. It is going to create a problem. Now I don't know where Mr. Winn obtained his signatures your Honor. We presented a list of 128 signatures, and I want to give you my map.

Mayor Briare: We are going to take both of your words that these petitions are totally valid, and that they are within the neighborhood.

Mr. Thorndahl: I want to give you my map just to show you however, where our signatures were obtained. I want to tell you that those in the red have signed the petition. Those in yellow were either on vacation and could not be contacted when we were obtaining this petition, or they didn't care one way or the other, or they just simply refused to sign the petition as a matter of principle. You will find on here, almost every home on Campbell and the immediate vicinity.

Mayor Briare: Thank you very much. Now ladies and gentlemen, I think it is only fair that we must draw this public hearing to a close. I think it is fair that just before we do, that this gentleman who is before us now is an innocent; I am not quite sure how to say innocent in what manner. You are just sitting back there hoping that someone will say something so that you can proceed. I think you have been quite a gentleman about it, and I think we complimented you at the last meeting of your willingness to cooperate one way or another, as long as something would be done. So the floor is yours and then we are going to close the public hearing.

Mr. Brende: There is only one thing that I would like with a recommendation of either denial or acceptance of the matter that is in front of you. If the matter is denied, and the road is put through, there will be substantial additional traffic onto Oakey I do believe. With the flow of traffic between Rancho Road and Valley View now unrestricted, several of the points I want made is that the traffic goes very fast. It absolutely does go well above the speed limit, there is no doubt about it. Probably closer to 45 or 50 miles an hour. There does need to be traffic control between Rancho Road and Valley View. If it goes through, I would like a recommendation if possible that there would be traffic control in the form of a light between there and the corner, to stop the traffic, and also to allow the people that are coming across, to be able to get on to Oakey safely. The other point, if the matter is accepted to be closed, then I would still like to see a recommendation that there is still a traffic control put onto Oakey in some way to slow the people down between Rancho Road and Valley View. As long as I am here I might as well say that, thank you.

Mayor Briare: Before we close the public hearing, I would like to ask if there are any questions by the Commissioners of anyone who spoke.

Commissioner Lurie: I would like Mr. Winn to point out his house on this map, because it looks like they have you down as signing the petition.

Mr. Winn: I can guarantee you that I did not.

Commissioner Lurie: Where do you live here on this map?

Mr. Winn: Seventh house on the left.

Commissioner Lurie: I thought you lived on the corner of Gilmary.

Mr. Winn: No, no.

Mayor Briare: Any other questions?

Commissioner Christensen: I would like to ask some questions that pertains to some comments that have been made of the Planning Department. A comment was made that you can't form an assessment district for sidewalks on Campbell because it is zoned against sidewalks. Do we have zoning that precludes sidewalks?

Mr. Saylor: No.

Commissioner Christensen: Don't we just have zoning that doesn't require them, unless the people who live there want them?

Mr. Saylor: Actually there is no relationship between sidewalks and zoning. I think probably what the situation is, that we have in the past allowed in an R-E or R-A area to have developments put in without sidewalks. There is no prohibition against having them.

Commissioner Christensen: So they could make sidewalks for two blocks on Campbell if that is so desired?

Mr. Saylor: Yes.

Mayor Briare: Anything else Commissioner? The public hearing is now closed and the matter is before the Commission.

Commissioner Christensen: I would like to have a couple more problems for you. The comment has been made that we want traffic in town, but not on my street. I see that that is a valid comment, and I see a like situation here with traffic lights. It is interesting to me; I guess the biggest number of complaints I get as City Commissioner, is people complaining about traffic lights, but never the one close to their house. It is always the one they have to drive through to get somewhere else. I see this traffic light on Oakey and Campbell as being one of those traffic lights, that the people on Campbell really love, and everybody that has to use the major thoroughfare on Oakey hates. Because it is causing them to miss the light at Rancho and causes them to miss the light further down. Believe me we will start getting calls on that light, because nobody wants that light except the guy that lives next to it. So we have to consider that when you start considering traffic lights.

Commissioner Lurie: I have a question that was brought up at the Planning Commission meeting and now. Who would maintain this piece of ground if the vacation wasn't allowed?

Mr. Saylor: It becomes the owner, Mr. Brende's property, because he still owns the lot on both sides.

Mayor Briare: Commissioner Woolfter, did you have a question?

Commissioner Woolfter: No questions.

Commissioner Christensen: I have another question. Another interesting issue here, has this not Mr. Saylor, been planned to go through to Oakey for some time when it was developed?

Mr. Saylor: A great number of years, as far as we can trace back in the records, Campbell has been proposed to go through. Eaton was proposed at one time, but that was dropped because of the problem with the hill, the City requested that it not go through. At that time the City took the position in response to property owners in this area, that if Eaton were cul-de-saced, that they were sure Campbell would go through.

Commissioner Christensen: Well the biggest complaint against changing the zoning, is that we never follow the Master Plan. We are considered very bad because we alter the Master Plan and don't follow the Master Plan. Here is an interesting situation, where we have got the Master Plan and now they are telling us that we should alter the Master Plan in this particular instance, and disregard it. It is just the exact opposite from what we normally have in these kind of issues.

Mayor Briare: I couldn't agree more Commissioner, and it is unfortunate, that if that was the Master Plan, that some indication by virtue of condemnation if necessary or negotiation or whatever; if some indication could have been made way back then, so that everybody knows that that is the way it is.

Commissioner Christensen: Of course it is; by virtue of the fact that they put it on the Master Plan, and when the developer comes in to build the property, they say "well this is one of the requirements, that street is Master Planned to go through, along with the rest of the off-site improvements, you must continue that street on through". That is the way it is all over town and has been for years.

Mayor Briare: Well this of course, I wouldn't expect to cut a street through for seven and a half miles or something, but this is such a small part here. It is understandable why these people would believe and maybe expect that that was in deed a dead-end street.

Commissioner Christensen: Only because it is vacant.

Mayor Briare: That is true.

Commissioner Christensen: When these homes were built and bought, that was Master Planned to go through to Oakey. The Master Plan is there for people to read.

Mayor Briare: Any other comments? (No response). Then the matter before us gentlemen is, if I can state it clearly. That a motion to approve this vacation would create and continue this dead-end. A motion to deny, would not allow the vacation and Campbell would be cut through. What is the pleasure of the Commission? Is there any questions as to how I stated the question?

Commissioner Lurie: Please say it one more time.

Mayor Briare: A motion to approve the vacation would leave it essentially status quo, and the dead-end would remain. A motion to deny the vacation would cut the street through. What is the pleasure of the Commission?

Commissioner Lurie: I move that the application be denied.

Mayor Briare: The motion is that the application be denied, consequently the street would be cut through. Is everyone clear on the motion? (No response). Cast your votes. Motion is approved.

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

Mayor Briare: We are going to have about a 5 minute recess, then we are going to come back and see if we can conclude the agenda.

(Commission Meeting Recessed at 10:10 A.M.)

(Commission Meeting Reconvened at 10:15 A.M.)

Mayor Briare: Mr. Adams we are on page 2.

CITY MANAGER

WILLIAM E. ADAMS, P.E.

See Page 42 of these minutes - Annotated Agenda

RESOLUTION RE:
LANDSCAPING OF
WATER DISTRICT
PROPERTY
Adopted

Mr. Adams: I have three Resolutions. The first one is on Landscaping of Water District Property at the request from the Commission. It is here for adoption at your pleasure.

Commissioner Lurie: Move for adoption of the Resolution.

Mayor Briare: The motion is to adopt the Resolution. 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.

R E S O L U T I O N

- WHEREAS, the City of Las Vegas is interested in creating, enhancing, and maintaining the visual beauty of our valley; and,
- WHEREAS, major improvements are to be made on Valley View Boulevard from Alta northward to the Fremont Expressway; and,
- WHEREAS, the west side of Valley View Boulevard in this area will by means of permits be landscaped and thereby made aesthetically appealing to users of this major thoroughfare; and,
- WHEREAS, property on the east side of Valley View and on both the north and south sides of Alta east of Valley View is owned by the Las Vegas Valley Water District; and,
- WHEREAS, the Water District property in its present state is visually disruptive with an industrial appearance in a desert area; and,
- WHEREAS, a growing screen on property owned by the Water District on both Valley View and Alta would greatly enhance the beauty of this area.

NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners does hereby request that the Las Vegas Valley Water District provide a visually pleasant, growing screen on their properties adjacent to Valley View and Alta; and,

BE IT FURTHER RESOLVED that beautification as herein requested will further demonstrate the "good neighbor" policy of the Water District and its continuing interest in the betterment of our community and in the lives of our citizens.

PASSED, APPROVED AND ADOPTED this day of , 1977.

WILLIAM H. BRIARE, MAYOR
CITY OF LAS VEGAS

ATTEST:

Edwina M. Cole, CMC
City Clerk

RESOLUTION
CONCERNING A
POSSIBLE THIRD
MEETING OF EACH
MONTH - 4TH
WEDNESDAY AT 7:00
P.M. Abeyance to
Special Meeting
of Commission
City Attorney
to draft ordinance

Mr. Adams: The next Resolution is concerning the possible third meeting of the month for the 4th Wednesday at 7:00 P.M., this again is here for your adoption if you so choose.

Commissioner Lurie: Mayor I introduced this Resolution for consideration by the Board. I feel that with the new Open Meeting law, that it be imperative that we schedule the extra meeting, where we can address ourselves to items that are to late to be put on the agenda, or items that have to be held over could be scheduled for this evening meeting. I would request that the Resolution be approved, and that it would go into effect in August.

Mayor Briare: I was hopeful that the Commissioner would hold the introduction of this Resolution until the second meeting of August, so to at least give another two chances to the administration, to see if we could work within the legislative intent, and not have to go to a third meeting. I had a number of things that I would like to present in opposition to the Resolution. Without giving the law a chance, I don't think we can argue the point. So I will just simply ask if the Commission would consent to put off consideration of this Resolution, until the meeting of August 17th?

Commissioner Leavitt: I don't think that would give you sufficient notice if you decided to pass it for the August meeting would it?

Mr. Adams: No, if you pass it on the 17th and wish to have a meeting on August 24th, I would have to know by the 16th in order to set the agenda.

Mayor Briare: No, I am saying to postpone consideration of this. In other words it would be on the agenda on the meeting of August 17th, and then we would have had two more meetings to live with our present situation.

Commissioner Leavitt: What I am saying though, is that if you wait until the 17th, you couldn't have it on the 4th Wednesday of the month. It would have to be September before you could have it.

Mayor Briare: That is true, right.

Mr. Adams: I am normally sitting in a position now where, I need 8 days prior to the agenda, to establish the agenda and get it printed and get it published, so it will hit before the public notice is posted.

Mayor Briare: Well my request for postponement of this, of consideration of this until the next meeting is just to give us two more meetings under our belt to see if these things can't be worked out. Now if the Commission doesn't care to hold off and they want to debate the thing now, I am prepared to make my point.

Commissioner Leavitt: I would rather go ahead and discuss it now, because I have feelings that there might be some consideration that we can give to that 4th meeting, like determining licenses or some particular item in the agenda, rather than just take the whole agenda on that meeting on Wednesday.

Mr. Adams: I think it was the intention for those things that would come up, that you really couldn't get to in the other times, and perhaps, as in the case of some months where you will actually have two to three weeks between agendas that you would normally not have, you might want something. At least that was my impression when I wrote the Resolution.

Commissioner Christensen: Well you could turn it around another way by way of discussion on this. If you are going to have night meetings, one of the reasons being, is that so people can attend. Perhaps you should change it around and have the night

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meetings when you have your public hearings. Consider the licensing during the day hearings. That is when you don't have many people attend, your public hearings are the ones you have problems with them attending. Maybe it needs to be worked from that angle.

Commissioner Leavitt: Of course once we set the meeting date we can determine on the agenda how it is going to be handled.

Mayor Briare: Well I am going to make a couple of my points now then. I have already indicated that I am opposed to this Resolution and I would like someone who is in favor of this Resolution to direct their attention to the first WHEREAS. I want someone to give some examples of the increasing complexities that did not exist previously. I tried to review the agendas of the meetings for the last two years, we have been quite successful in being able to conduct the meetings in a relatively orderly manner. It seems like the business of this Commission has flowed fairly well. I would like to know what to expect in the future, with these increasing complexities of local government, that have been placing heavy demands on both the public officials and the private citizens.

Commissioner Woofter: I thought your first request was just to hold this for a month.

Mayor Briare: That was my first request, but there were no motions.

Commissioner Woofter: Can I make the motion at this time.

Mayor Briare: A motion to postpone is always in order.

Commissioner Woofter: I would like to make a motion to postpone until the meeting of August the 17th I believe. To allow this Open Meeting Law to be in existence for sometime, to give us ample opportunity to review and to see the justification at that time.

Mayor Briare: Any comments on the motion? (No response). The motion then is to postpone until a time certain. Cast your votes. Motion fails.

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

Mayor Briare: I asked the question of anyone who is in favor of the motion, if they would like to comment on giving some examples of the increasing complexities that has not heretofore existed?

Commissioner Lurie: I believe that the new law forbids agenda additions being brought up at the meetings. I was hopeful that this meeting would lessen the time a person had to wait, either for a business license or a plot map to be approved, or a zone to be approved, that that item could be scheduled for this particular meeting. If there was no additional business to be conducted at that third meeting, then the meeting could be cancelled. I just thought it would be easier for us, and easier on the public if this other meeting was established, so that if need be we could make an agenda up and hear items that particular night.

Mayor Briare: Are you saying Commissioner that the third meeting could be cancelled?

Commissioner Lurie: That is what I originally had anticipated. The Resolution to identify the third meeting, to be items that were too late to get on the other two agendas, and if there weren't any items that needed to be heard before the regular scheduled meetings, then they wouldn't have to call this meeting.

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Mayor Briare: Who would be the judge as to whether you need that extra meeting.

Commissioner Christensen: In practicality, could you cancel a meeting if a citizen wanted something heard at that next regular scheduled meeting? In fact, could you cancel the meeting? That might be a question for the attorney. Do we have that kind of control on the agenda?

Mayor Briare: Also, I am a little bit disturbed, this is not a question, it is just a comment. A year ago, or a year and a half ago or so, this Commission chose to have one of their meetings be a night time meeting. Then not to long thereafter, this Commission chose to do away with that procedure and go back to our day meeting, for reasons I suppose may or may not be valid now. They seemed to have been valid to this Commission at that time, to cancel the night time meeting and go back to a day meeting. Now, the citizens are going to kind of wonder which frying pan we are going to be jumping into, if we now go to a night meeting, and if, as the Commissioner indicated a few minutes ago, that if we decide to cancel it we are going to cancel it. People in this community are going to go around scratching their heads and say "I wonder when the City Commission meets"?

Commissioner Christensen: One of the things in the Open Meeting Law, is that you post a notice in a public place as to when the Commission meets, and that is exactly why they insisted on having that, so that there is no reason for any citizen to wonder when the City Commission meets anymore.

Mayor Briare: Well Commissioner, you mentioned the practical matter a moment ago, as a practical matter we don't know yet because we haven't really tested how many people; for example these folks that were here earlier from up in the McNeil area and so forth, how many of them go to their local post office, we don't know that.

Commissioner Christensen: Well, as a practical matter how many people really care, unless they have got something before the Board.

Mayor Briare: Are you ready to vote on another motion to postpone?

Commissioner Christensen: No.

Mayor Briare: Another comment I wanted to make, for anyone that is favor of this Resolution on point number two. Does anyone really honestly feel that in a given period of 30 days, there will be more people coming to Commission Meetings, whether there is two, three or six, will there be more people coming to a meeting with a third meeting of this Commission at night time, than there would be at the two meetings we have previously had and that people are used to?

Commissioner Christensen: When I first came on this Board we had four meetings a month, on every Wednesday. Shortly thereafter we made either one or two of them night meetings.

Mayor Briare: Three days and one night.

Commissioner Christensen: Right. Then we decided to meet only twice a month, and I think that whenever the City Commission holds a meeting, that the attendance is governed by the agenda and who is going to be there. I don't think there are any more people. You don't have 100 people coming to the meetings and if you have two of them there are 50 of them at each meeting, and if you have four you have 25 at each meeting. I think that if you have 50 people at a meeting twice a month, that you will also have 50 people at meetings four times a month. I think you get through the agenda just about as quickly. In other words, we are able to handle in most instances, all of the business to be handled in a months time in two meetings that we used to handle in four meetings.

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The point that I think is most valid, overall I think the critical factor is; the availability of the public of the City Commission. Under the Open Meeting Law, with regards to the notice, and our inability to call a meeting at the ease that we use to call it, to handle items which come up. In the past you had many of them, where you had to have a special meeting to consider one particular item because it was a routine item, no problem, no protests, no nothing, except that it is going to cost the guy \$20,000.00 if we don't meet. We can no longer call those kind of special meetings, so we have to make ourselves available more often to cover those things, or we can cost our taxpayers a bundle of money and a lot of time, which we can alleviate if we meet more often. That is the only reason I can see for meeting more often.

Mayor Briare: You are not prepared now Commissioner to submit us examples of what you are speaking of.

Commissioner Leavitt: Well I can give you a couple of examples, it was not necessarily a special meeting, but quite often we have had walk-on items, late agenda items, things that have come up that needed the attention of the Commission. As Commissioner Christensen has pointed out, these walk-on items are sometimes very important to the people involved. We can't have walk-on items any more. We can't have late agendas any more under the new Open Meeting law. I think the third meeting will take care of that situation.

Commissioner Christensen: It will help.

Mayor Briare: The third meeting, for example in the month of July. The meeting would be on the 6th, today the 20th and the next one would be on the 27th, which we could not even set up an agenda on the 27th, except for matters that came up during the week of the 13th. In other words, there would be matters pending on the 20th, that we couldn't discuss until the 27th.

Commissioner Leavitt: Well anything that happens after the 13th and prior to the 20th today, could go on the meeting of the 27th. But the problem as I see it, I had a request for a walk-on item today, it involved a liquor license. The person is operating a restaurant and does not have a liquor license. He wanted it to come before this Commission for approval at this time. I told him that there was no way it could be done, because it would be a walk-on item, it wasn't placed on the agenda, the public wasn't notified about the matters that would be discussed and could not come before this board. Now if we had this third meeting open at this time, it could be placed on the agenda, or it could have been placed on the agenda for the 27th. As it is now, it is not going to come on the agenda until the 3rd of August. I think that is one of the primary reasons, to give access to the public, so that they can have their problems resolved one way or another. I think that is one of the reasons to have a third meeting, and I am in favor of it for that purpose.

Mayor Briare: The next WHEREAS is just simply not so. Would anybody like to rebut that?

Commissioner Lurie: Well since it is my Resolution I think I had better make a comment. I look at this job as being a City Commissioner like running a business. I cannot possibly do a good job running my business, making the decisions that we make, by just meeting twice a month. It seems to me that when I first was on the Commission we did meet four times a month, and then it was cut down to two times, and each time they changed the meeting dates, I have always voted against reducing the number of meetings. I think it is important that we make ourselves available to the public, we be available to make the type of decisions that we do concerning Planning, Zoning, Licensing, the Public Hearings, the Ordinances that come up before us. I just don't think we can do it in two meetings.

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We have been doing it in two meetings, but I think we can be more efficient, and get more efficiency out of the people if we meet more than twice a month.

Commissioner Christensen: There is another point that needs to be raised here. Under the Open Meeting Law, any three of us is precluded from talking about anything unless we discuss it right here. Consequently when we meet twice a month, it is only twice a month that we are allowed to sit down and discuss any issues facing us.

Commissioner Lurie: We can always include that, as an amendment to the Resolution.

Commissioner Christensen: To be practical, is there any particular reason that we can't have a motion to add the third meeting a month, and then write the Resolution to fit it?

Mayor Briare: Yes, that probably would have been better, although we have it before us now.

Commissioner Leavitt: Well I don't think the WHEREAS's are important anyway, it is what the Resolution....

Commissioner Christensen: I don't think they are either.

Mayor Briare: Well, in my opinion what it is doing, is we are putting a lot of City Employees, and we are creating an instance where people are really not going to be served. Notwithstanding the contents of this Resolution, and there is no argument on my part. I don't think there is anybody on this Board, or anybody in Government, other than the members of this Board, who make themselves more available to the public than the five members and the City Attorney sitting right here. So it is not a question of not being available to the public. The way these WHEREAS's read, I would prefer to do it in Commissioner Christensen's manner.

Commissioner Christensen: Is this in violation of the Open Meeting Law for us to scratch this and come with a new Resolution, or does that have to be published in a notice in order to do that?

Mayor Briare: I don't know Commissioner, but this last WHEREAS "where many of our citizens, because of employment or other factors, find it inconvenient or impossible to attend daytime meetings", that sounds so nice. It is good PR, but if that is true, I would like to see evidence of anybody calling. Commissioner Lurie, perhaps up in his area, honest to goodness, if every member on this Commission could really think to themselves. How many call, how many letters have you gotten that say "we want you to have a night time meeting".

Commissioner Leavitt: Well one of the things that has always bothered me regarding some of our meetings, is that. We can spend sometimes as much as an hour, or an hour and a half hearing protests for a zoning application. I don't think that as a result of this that we are spending enough time on budget and financial matters. I think they deserve more time and more consideration. I have always felt that we ought to spend more time on those matters, granted zoning applications are important, and granted the people should have a right to express their views on them. Sometimes I think we get to where we spend too much time on those matters and not enough time for other matters, which I consider is more important, such as budget and financial matters. I think the third meeting will give us that opportunity.

Commissioner Woofter: I take exceptions to some of the comments made by my fellow Commissioners in regards to availability, and possibly the need of a third meeting is needed for more availability. Commissioner Leavitt and Mayor Briare and myself served on the Clark County Liquor and Gaming Board. I think you all recall that they only meet once a month for licensing. I have been in that position myself as an applicant. You have to wait once a month. Now we have already given access to the

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community of meeting every two weeks, or twice a month, to hear liquor gaming business matters. I think we are way ahead of the County in that regards. If it is a situation, like what Commissioner Leavitt relates to and others, that usually the add ons involve business license, or liquor or gaming matters. Maybe you could establish the third meeting for such, or establish a separate meeting for such like the County Commission. I feel the same way that Commissioner Leavitt feels in regards to the budgeting. I don't think we take the time that should be taken as far as liquor and gaming. We breeze through those in a matter of 10 minutes and spend two hours on situations like this morning. This is the heart of the community, as far as the economy is concerned. We got all sorts of considerations here, but I feel that in the past, we have done a lot more becoming available to the City, more so than the County where you have to wait until the last day of the month before you get your liquor and gaming applications considered.

Mayor Briare: The Commissioner brings up a good point too, that this Board has control over its own agenda. If we were to revise the agenda in such a way, that if a third meeting a month is the desire of the majority of this Commission, that it could be devoted to perhaps matters that are purely routine, and get rid of all those things. Now I don't mean to suggest that they are not important, but they are very very routine and we all know it is. Then perhaps the public would even be better served, by devoting the other two meetings, which they are accustomed to, to matters which would normally appear before us to give us their view points. I just feel, I would hope that if this Resolution passes as it is presented, without being revised, or without giving a little more thought to it, in terms of some of the matters that the Commissioners have brought up; I do hope to goodness, that we won't later change our minds again. I think it is the greatest way to lessen any confidence we might have on the part of citizens for this Board, by constantly changing back and forth and not giving this State Law an opportunity to go along as it possibly could if we gave it a chance.

Mr. Sloan: If I may respond to your earlier question about cancellation of the meetings, I think that Chapter 1.57 discussing cancellation of meetings, would envision only that if it falls on a holiday, or if there is a good faith absence of a majority or quorum. So you just couldn't arrange to cancel meetings at any time that you wanted to. In addition I might just add for the benefit of the Commission, that in the City Attorneys opinion given Mr. Adams previously, we did not take the position that the new Open Meeting Law precludes all add ons. It is my understanding that the Attorney General is forthcoming with a rather definitive guide to the Open Meeting Law, which will also address itself to the question of add ons. It may be that that will give us a more definitive statement, as to whether or not this type of matter, which was brought up by Commissioner Leavitt could in fact be added onto the agenda. I have heard that there may be some indication that the position that we enunciated, that if something arose after the actual preparation of the agenda, which was not of great public import, or adversely affected the personal property rights of citizens, that that kind of matter could be added on to the agenda. Maybe the Attorney General will follow that kind of approach. I just mention that to you, at least it is my thinking, that you are not precluded from considering some add on items.

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Commissioner Christensen: Mr. Sloan I would like to ask another question. There is another thing going around in my mind about this, and I mentioned it briefly before on the fact that we were unable to get together and discuss anything. Does the agenda have to be so specific as to preclude this Commission from having a meeting among the Commissioners, around the table, where we can look each other in the eye and say "what do you think about this Myron, what do you think about that Roy", and go ahead and invite the public if they want to be there. Just kind of get together and hash over some things. Does that have to be on a public agenda, or are we precluded from talking to anybody except on a one to one basis?

Mr. Sloan: Not as long as you comply with the notice requirements that you are going to have a meeting.

Commissioner Christensen: Can you have the notice requirements indicate that we are going to have a meeting of the City Commission to discuss items of business pending before the Commission?

Mr. Sloan: I would not think so. I would assume that if someone goes to the time and trouble to call that kind of meeting, that you must have something in mind that you want to talk about. The law would intend that you give as much notice as possible to the public. How are they going to know if they are going to be concerned or affected by what you are discussing?

Commissioner Christensen: Well I am talking about maybe not any decisions being made. There are a million things which you can talk about, there are things that I should come down to your office and talk to you about or I go talk to the Mayor about, or I go talk to Ron about, but I can't talk to anybody else at the same time. I have to make sure that I am only talking to one. There are a lot of discussions that benefit the public, if you can have them, but you are precluded from having them. That is what worries me. That is why I would support another meeting, I would even support two more, so we have a chance to discuss things. But I would rather not discuss it where I have to look down the table 40 feet to discuss it.

Mr. Sloan: The purpose of the Open Meeting Law though, is to insure that when you do discuss it, these people have the opportunity to watch and evaluate the deliberation, that is the purpose of the law. You have to have a substantial good faith compliance with the law. The inherent difficulty of having no agenda, is it gives rise to the opportunity for major matters to be voted on without giving the public an opportunity to know what is going to be considered. I don't think anybody is going to try and demand exact compliance, that you have to spell out each and every matter to be considered.

Mayor Briare: Well I feel that the law has merit, and that is why I wanted to try to give it a chance to get started. I am not going to take any more of the time of the Commission as far as presenting my arguments on the thing, which I think are being heard, but they are not being effective. I would suggest to you though, that I serve a dual capacity. I too represent citizens of this City like yourself, but I am also by law the chairman of this Board. Sometimes it is difficult to try to run these agendas in an orderly businesslike manner. It occurred to me before, and our City Clerk Edwina Cole have discussed this for two years about methods to improve agenda items.

Commissioner Christensen: I will move to hold it until the next meeting.

RESOLUTION
CONCERNING A
POSSIBLE THIRD
MEETING OF EACH
MONTH - Continued

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

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

Mayor Briare: I would like to appoint a Committee of
Commissioner Lurie. Well, let me put it this way, it is
my intention at the end of this day, to ask the City
Attorney for a legal opinion to which action I should take.
I am going to call a special meeting for 10:00 A.M., August
1, 1977 in the City Managers Conference Room, for the purpose
of discussing Capital Improvements, or recess this meeting
until August the 1st 1977 in the City Managers Office for the
purpose of discussing Capital Improvements, whichever method
is proper. We could also include a discussion on this
Resolution.

Mr. Sloan: Mr. Mayor, we will be prepared to give you that answer.

Mayor Briare: Well then rather than appoint a committee,
I will just get to it later on in that agenda when we talk
about that. The next item please.

RESOLUTION RE:
ROBERT T. BASKIN
PARK

Mr. Adams: The next item your Honor and Gentlemen, is
a Resolution for the naming of the park along Oakey to
be Robert T. Baskin Park.

Commissioner Woofter: So moved.

Mayor Briare: I would like to ask Commissioner, if we could
make one amendment to that Resolution. Instead of calling
it, well if we could amend the Resolution to read
"Bob Baskin Park", as opposed to "Robert T. Baskin Park".
Mr. Baskin has always been known as Bob Baskin, it was
Bob Baskin's restaurant, Bob Baskin when he served the City,
etc. etc. If you would make it Bob Baskin Park, I would be
happy to ask for a discussion of the motion. (No response).
If there is no discussion, I ask you to cast your vote.
Motion is approved.

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

Mayor Briare: Next item.

DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, CPA, DIRECTOR

See Page 43 of these minutes - Annotated Agenda

DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB MCPHERSON, AEP, DIRECTOR

See Pages 44, 45, 46 of these minutes - Annotated Agenda

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R E S O L U T I O N

WHEREAS, it is the policy of the Board of City Commissioners of the City of Las Vegas to establish living memorials to those citizens of our community whose pioneering spirit and dedication have been of significant contribution to our growth and development, and to the enrichment of the lives of our citizens; and

WHEREAS, throughout our community, parks, playgrounds, public buildings and other facilities have been dedicated in the names of such distinguished citizens whose civic pride and deeds are thus perpetuated for all time to come; and

WHEREAS, Robert T. Baskin, whose death December 29, 1976, at the age of 82 years, brought to a close a distinguished career of public service and civic activities, including service as a member of the Board of County Commissioners of Clark County and as a member of the Board of City Commissioners of the City of Las Vegas; and

WHEREAS, throughout his public and private life, Robert T. Baskin was among our community's most beloved and respected leaders and is worthy of the greatest honors this community can bestow; and

WHEREAS, the City of Las Vegas has acquired a park site of approximately six acres, lying south of Oakey Boulevard and about mid-way between Rancho Road and Valley View Boulevard; this site to be developed in keeping with the open space and recreational needs of our citizens;

NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners of the City of Las Vegas does hereby dedicate and name this park

ROBERT T. BASKIN PARK

as a living memorial and tribute to the memory of a great pioneer citizen of Las Vegas.

PASSED, APPROVED AND ADOPTED this 20th day of July, 1977.

ATTEST:

WILLIAM H. BRIARE, MAYOR

Edwina M. Cole, City Clerk

ITEM	Commission Action	Department Action
I. <u>CITY MANAGER - WILLIAM E. ADAMS, P.E.</u>		
A. <u>RESOLUTION RE: LANDSCAPING OF WATER DISTRICT PROPERTY</u>	Adopted *Lurie - unanimous	Staff to proceed
B. <u>RESOLUTION CONCERNING A POSSIBLE THIRD MEETING OF EACH MONTH - 4TH WEDNESDAY AT 7:00 P.M.</u>	**Abeyance to Special Meeting of Commission	Special Meeting called for 10:00 a.m., 8/1/77 Clerk to proceed
C. <u>RESOLUTION RE: ROBERT T. BASKIN PARK</u>	Adopted Resolution as amended to designate park site as "BOB BASKIN PARK" W - unanimous	Staff to proceed
*Commissioner Woofter absent		
** City Attorney to draft Ordinance		

ITEM

Commission Action

Department Action

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

*CONSENT AGENDA

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

*A. SERVICE AND MATERIAL WARRANTS

Nos. G114506,
G311516 to G311519,
G311522 to G311538,
G311540 to G311541,
G405881 to G405932,
G405935 to G406169,
inclusive.

In the amount of \$ 2,156,152.56

*B. PAYROLL WARRANTS

Nos. 96019 thru 97440, inclusive.

For Pay Period Ending 6/25/77

In the amount of \$ 427,200.35

Items A and B
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

ITEM	Commission Action	Department Action						
I. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS BOB McPHERSON, AEP, DIRECTOR								
A. <u>AUTHORIZATION TO FILL POSITIONS -</u> <u>FEDERALLY FUNDED</u>	Items A and B Approved as recommended Lurie - unanimous	Director authorized to proceed						
<table border="0"> <thead> <tr> <th data-bbox="77 706 248 733"><u>Dept/Class</u></th> <th data-bbox="423 674 542 733"><u>Monthly Salary</u></th> <th data-bbox="602 706 818 733"><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="0"> <tr> <td data-bbox="131 774 180 801">(1)</td> <td></td> <td></td> </tr> <tr> <td data-bbox="77 803 297 962"> PS/Streets Maint Aide I Two positions (replace vacancy) </td> <td data-bbox="472 803 526 830">592</td> <td data-bbox="602 803 964 962"> This position is a member of the cleanup crews and is necessary to maintain a full crew. </td> </tr> </table>	(1)			PS/Streets Maint Aide I Two positions (replace vacancy)	592	This position is a member of the cleanup crews and is necessary to maintain a full crew.		
(1)								
PS/Streets Maint Aide I Two positions (replace vacancy)	592	This position is a member of the cleanup crews and is necessary to maintain a full crew.						
<table border="0"> <tr> <td data-bbox="131 1002 180 1029">(2)</td> <td></td> <td></td> </tr> <tr> <td data-bbox="77 1032 391 1446"> These employees are currently on a contract basis. Department of Labor has requested that they become part of City structure. Federal funding would continue and they would remain City employees only as long as federal funding continues: </td> <td></td> <td data-bbox="602 1032 938 1257"> Staff needed to ad- minister CETA Title I, II, III and VI programs, as well as ESL (English as a Second Language) programs. </td> </tr> </table>	(2)			These employees are currently on a contract basis. Department of Labor has requested that they become part of City structure. Federal funding would continue and they would remain City employees only as long as federal funding continues:		Staff needed to ad- minister CETA Title I, II, III and VI programs, as well as ESL (English as a Second Language) programs.		
(2)								
These employees are currently on a contract basis. Department of Labor has requested that they become part of City structure. Federal funding would continue and they would remain City employees only as long as federal funding continues:		Staff needed to ad- minister CETA Title I, II, III and VI programs, as well as ESL (English as a Second Language) programs.						
Human Resources Principal Human Resources Planner	1548							
Deputy Director of Human Resources	1667							
CETA Transitional Coordinator	1301							
Assessment Analyst	1367							
Test Evaluator	1070							
Vocational Career Analyst	1367							
Grants Management Coordinator	1548							
ESL Coordinator	1367							
ESL Instructor Two positions	923							
ESL Office Assistant	796							
ESL Teacher Aide Two positions	653							
Job Developer Two positions	409							

ITEM	Commission Action	Department Action
<p>I. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS</p>		
<p>A. <u>FEDERALLY FUNDED cont.</u></p>	See Page 4	See Page 4
<p>(3) Building & Safety Division Junior Office Assistant (replace vacancy) 622</p>	<p>Needed to provide clerical functions, including typing and filing in the Building & Safety Division of the Public Services Department.</p>	
<p>(4) Comm Planning & Development Stenographer (replace vacancy) 758</p>	<p>This position is in Housing & Rehabilitation Division and is the only position of this nature. The steno would be responsible for dictation, typing, filing and recording of violation reports, reception duties and other clerical functions for this one-girl office.</p>	
<p>B. <u>AUTHORIZATION TO FILL POSITIONS - CITY FUNDED - FULL TIME</u></p>		
<p>(1) Fire Services Firefighter (replace vacancy) 1080</p>	<p>To maintain minimum manning.</p>	
<p>(2) City Attorney Chief Criminal Deputy City Attorney (replace vacancy) 2080</p>	<p>To supervise all criminal prosecutions in Las Vegas Municipal Court and will direct the City's efforts to control pornography and other adult oriented businesses.</p>	
<p>(3) PS/Eng Design Assistant Engineering Technician (replace vacancy) 836</p>	<p>This position is responsible to assist the engineering technician in the preparation of presentation drawings, concept architectural renderings, graphic displays, landscape design and other architectural requirements.</p>	

ITEM	Commission Action	Department Action
I. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS		
B. CITY FUNDED - FULL TIME cont.	See Page 4	See Page 4
(4)		
Community Planning & Development Architectural Design Associate (provide needed services)	1241 Needed to handle heavy work load in the Design and Development Division of the Community Planning & Development Department. An organization and staffing study recently completed.	
(5)		
Community Planning & Development Planning Assistant (provide needed services)	879 Needed to assist with counter functions, assisting the public and to perform field work, planning and zoning responsibilities.	
(6)		
Community Planning & Development Assistant Engineering Technician (provide needed services)	836 To perform drafting work in the planning and zoning respon- sibilities. An organization and staffing study recently completed	
(7)		
Administrative Senior Secretary (provide needed services)	923 Because of the re- quirements of the new open meeting law, additional adminis- trative procedures are necessary involving proper public notice posting and mailing of agendas. There will be additional minute requirements of boards, commissions and other meetings within the City.	
C. RATIFICATION OF MEMORANDUM OF AGREEMENT BETWEEN CITY AND THE CITY EMPLOYEES' ASSOCIATION	Ratified as recommended Lurie - unanimous	Director authorized to proceed

DEPARTMENT OF FUNDS, COORDINATION & PROJECTS

BRUCE W. SPAULDING, DIRECTOR

See Page 52 of these minutes - Annotated Agenda

RESOLUTION
AMENDING THE
SPECIAL COMMUNITY
DEVELOPMENT BLOCK
GRANT BANK
ACCOUNT
SIGNATORIES
Adopted

Mr. Adams: The first item is a Resolution establishing those persons by title of position who can sign for this special account. It is recommended for approval.

Commissioner Lurie: Move for approval.

Mayor Briare: Any comments on Item A? (No response).
Cast your vote. Motion is approved.

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

RESOLUTION TO
ESTABLISH A
COMMUNITY
PARTICIPATION
PLAN AND PROCESS
FOR THE FOURTH
YEAR COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAM
Adopted

Mayor Briare: Item B.

Mr. Adams: This is a Resolution that is for adoption, that covers our movement within the Community Block Grant.

Commissioner Woofter: Move to approve.

Mayor Briare: Any comments? (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.

DEPARTMENT OF CULTURAL SERVICES

HAROLD P. FOSTER, DIRECTOR

See page 54 of these minutes - Annotated Agenda

ASSISTANCE FOR
WEST LAS VEGAS
CULTURAL
PROJECT
Approved as
Recommended

Mr. Adams: The next item is on Page 8 in which we are requesting assistance for a cultural project in the D Street Art Jazz festival.

Mayor Briare: Did they submit a budget?

Mr. Adams: I think we have it, I am not sure that we have copies out, but we can get you copies.

Mayor Briare: What kind of time element is involved here?

Mr. Foster: It is necessary that some commitment be given at this meeting.

Commissioner Lurie: Well the only thing that I have received is that it is going to cost the City \$6,000.00. They have a National Endowment for \$6,000.00, and that is all we have. There is no break down of how the money is going to be spent.

Mayor Briare: Actually it was a project that started last year if I am not mistaken. It was very successful with a jazz band.

Mr. Adams: Now they are expanding it to a seminar workshop series, with the jazz festival.

Mayor Briare: If it is a take off from last year, it is extremely good.

1 A RESOLUTION AMENDING THE SPECIAL COMMUNITY DEVELOPMENT
2 BLOCK GRANT BANK ACCOUNT SIGNATORIES

3 WHEREAS, the City of Las Vegas has entered into the third entitlement
4 year of the Community Development Block Grant Program on May 27, 1977; and

5 WHEREAS, the Board of Commissioners passed a resolution on February 6,
6 1975, to establish the signatories for the Community Development Block Grant
7 Program financial management system; and

8 WHEREAS, it has become necessary to amend said resolution by changing
9 the signatories on the program account; and

10 WHEREAS, it is necessary to maintain a system of financial management
11 for the Community Development Block Grant Program funds.

12 NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of City
13 Commissioners:

14 1. That the Director of Funds, Coordination and Projects is authorized
15 to amend all documents to change the bank signature cards and U.S. Treasury
16 drawdown signature card.

17 2. That the authorized signatories for Federal Treasury drawdowns and
18 bank vouchers include:

19 City of Las Vegas Director of Financial Management
20 City of Las Vegas Treasurer
21 City of Las Vegas Director of Funds, Coordination
& Projects
22 City of Las Vegas Supervisor of Funds Administration
& Evaluation

23 3. That a minimum of three authorizing signatories shall be required
24 for all bank account vouchers.

25 PASSED, ADOPTED AND APPROVED this ___ day of July, 1977.

26
27
28 WILLIAM H. BRIARE, MAYOR

29 ATTEST:

30
31 EDWINA M. COLE, CITY CLERK
Page 48
32 Minutes
Regular Meeting
City Commission
July 20, 1977

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
2 CITY OF LAS VEGAS, NEVADA, TO ESTABLISH A COMMUNITY
3 PARTICIPATION PLAN AND PROCESS FOR THE FOURTH YEAR
4 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

5 WHEREAS, the City of Las Vegas intends to submit a fourth year
6 application for Community Development Block Grant funds under Title I of the
7 Housing and Community Development Act of 1974 (P.L. 93-383) as amended; and

8 WHEREAS, the City of Las Vegas desires to insure that its residents
9 are afforded complete information on funding available, eligible activities,
10 and possible program directions; and

11 WHEREAS, the City of Las Vegas desires to insure the adequate repre-
12 sentation of community organizations, groups, and individuals in the application
13 development process; and

14 WHEREAS, the Westside Community Development Project provides informa-
15 tion to citizens on the Community Development Block Grant Program, the meetings
16 and functions of the citizen participation process, and the application process;

17 and
18 WHEREAS, the Citizen Participation Review Committee serves to facili-
19 tate the citizen participation process by providing for the identification of
20 community needs in the area of community development; and

21 WHEREAS, the City of Las Vegas recognizes that citizen input is
22 necessary to the development of the application and determination of program
23 priorities; and

24 WHEREAS, the City of Las Vegas desires that citizens have an oppor-
25 tunity to participate in the development of the application prior to its
26 submission to HUD.

27 NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
28 City of Las Vegas:

29 1. That a Community Participation Plan and Process be developed for
30 the fourth year Community Development Block Grant Program.

31 2. That the Department of Funds, Coordination and Projects shall
32 be responsible for the development, publication and administration of the
33 Citizen Participation Plan and Process.

1 3. That the Westside Community Development Project shall provide
2 assistance to the Department of Funds, Coordination and Projects in planning
3 and coordinating public information meetings during the programming cycle and
4 the application process.

5 4. That the notice of such Citizen Participation Plan and Process
6 shall be published and that the Plan shall be made available to the public and
7 shall be distributed at the first and subsequent public meetings.

8 5. That the Citizen Participation Plan shall include, at minimum,
9 three (3) public meetings and two (2) public hearings.

10 6. That the Citizen Participation Plan shall include a timetable
11 and shall provide a brief description of the purpose of each public meeting
12 and hearing.

13 7. That the Citizen Participation Process shall commence in July,
14 1977, and shall continue until the submission of the fourth year Community
15 Development Block Grant application to the Department of Housing and Urban
16 Development. The Citizen Participation Process shall also be used for the
17 six (6) month programming cycle and for any subsequent amendment of the
18 Community Development Block Grant application.

19 8. Commencing with the adoption of this Resolution, participation
20 in the Community Participation Process referred to above shall be open to the
21 general public and to any individual or representative of any group or organi-
22 zation in the City of Las Vegas desiring to be part of said Process.

23 9. The Citizen Participation Review Committee shall continue in
24 operation as constituted with vacancies to be filled by appointment of the
25 Mayor.

26 10. A publicity campaign shall be initiated including news advertise-
27 ments and television and radio public service announcements to inform citizens
28 of the public meetings and the public hearings.

29 11. The Department of Funds, Coordination and Projects will provide
30 staff resources throughout this process for the purpose of providing all
31 relevant information on the Community Development application process.

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 1977.

WILLIAM H. BRIARE, MAYOR

ATTEST:

Edwina M. Cole, City Clerk

(SEAL)

Page 51
Minutes
Regular Meeting
City Commission
July 20, 1977

Mr. Foster: This is a series of workshops and many festivals throughout the West Las Vegas area in connection with the D Street festival. That will help us get input from the West Las Vegas community on the cultural needs.

Mayor Briare: Do you have a commitment from the State and Federal?

Mr. Foster: No, this is for the local share, and the application is pending, we need the local commitment.

Mayor Briare: You can get 12 if you put up 6, making it a total of 18.

Commissioner Woofter: I talked to Mr. Foster about this Mr. Mayor and he is pretty well convinced that it is quite a project, and he has convinced me of such. He has really thoroughly researched it. I make the motion to approve such.

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; noe none.

Mayor Briare: Next item.

Mr. Adams: The next item is on page 9.

DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Page 55 of these minutes - Annotated Agenda

DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

See Pages 56 through 60 of these minutes - Annotated Agenda

ITEM

Commission Action

Department Action

I-d DEPARTMENT OF CULTURAL SERVICES
(a) HAROLD P. FOSTER, DIRECTOR

A. ASSISTANCE FOR WEST LAS VEGAS
CULTURAL PROJECT

1. Request for consideration of approval of \$6,000 supplement to Department budget from City general fund. Funds to provide local share for West Las Vegas Arts Council (D-Street Plus) grant application to Nevada Humanities Committee to provide community workshops and forums in conjunction with annual West Las Vegas Arts Festival.

Approved
as recommended
W - unanimous

Director
authorized
to proceed

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. Veterinarian Services (Public Services - Animal Control Division)
2. Panels and Partitions (Public Services - Design Division)
3. 3 Each Drafting Tables - Complete (Public Services - Design Division)

Items 1, 2 and 3
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 - BID GROUPS III AND IV ONLY - HELD IN ABEYANCE FROM CITY COMMISSION MEETINGS OF JUNE 15, 1977, AND JULY 6, 1977 (Municipal Services - Vehicle Services Staff)
2. Annual Luminaire Contract, Fiscal Year July 1, 1977, Through June 30, 1978 (Public Services - Electrical Division)
3. Bid #77.61 - Annual Kerosene, Solvent and Toluene Contract, Fiscal Year July 1, 1977 Through June 30, 1978 (Municipal Services Vehicle Services Staff)
4. Bid #77.62 - Annual Water Treatment of Air Conditioning Towers Contract, Fiscal Year July 1, 1977, Through June 30, 1978 (Public Services - Maintenance Division)

Item 1
Tabled (at request of Commissioner Woofter)

8/3/77 Agenda

Items 2, 3 and 4
Approved as recommended
Lurie - unanimous

ITEM

Commission Action

Department Action

I-f. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

*CONSENT AGENDA

All matters listed under Item A 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. GAMING -- Additional

1. MINI PRICE MOTOR INN, INC.

Bingo Palace Casino
 2540 South Rancho Drive
 25 slots
 2 "21" games

2. ELSINORE CORPORATION

Four Queens Hotel and Casino
 202 East Fremont
 15 slots
 1 Big Six Wheel

3. FREMONT HOTEL, INC.

Fremont Hotel and Casino
 200 East Fremont
 50 slots

4. G.N.O., INC.

Golden Nugget
 129 East Fremont
 50 slots

5. MONEYTREE, INC.

Moneytree Casino
 2466 Las Vegas Blvd., South
 1 slot

6. SAHARA NEVADA CORP.

The Mint
 100 East Fremont
 1 poker

7. VEGAS VIC, INC.

Pioneer Club
 25 East Fremont
 1 slot

Items 1 thru 14
 Approved
 Lurie - unanimous

Director
 authorized
 to proceed

ITEM

Commission Action

Department Action

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

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

See Page 10

See Page 10

8. E. G. & H., INC.

Las Vegas Club
 18 Fremont Street
 3 "21" games

9. SEVENTY-SIX CORPORATION

Rendezvous Hotel and Casino
 400 East Ogden
 1 "21" game

10. UNITED COIN MACHINE CO.

Smith's Food King #61
 1221 East Sahara
 1 slot

Stewart's Market
 2021 Stewart Avenue
 1 slot

11. GAMES OF NEVADA

Lotus Inn
 1213 Las Vegas Blvd., South
 5 slots

12. J. J. PARKER/OPERATOR

Golden Gate Casino
 1 East Fremont
 2 slots

13. SUNSET AMUSEMENT CO.

Las Vegas Troubadour
 2112 Western
 2 slots

14. ALSTATE COIN MACHINE CO., INC.

Thaddeus Thudpucker
 5100 West Charleston
 3 slots

B. LIQUOR -- New

Items 1 and 2
 Approved
 Lurie - unanimous

Director
 authorized
 to issue

1. CHINESE GROCERY
 1101 East Charleston Blvd.
 Beverage Off-Sale

Abel Shan Pa, 100%

ITEM	Commission Action	Department Action
------	-------------------	-------------------

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

B. LIQUOR -- New
 (cont'd)

2. SUN N SAND MOTEL & RESTAURANT
 104 West Baltimore
 Restaurant Beverage License

 Jasme James Baggao, 100%

See Page 11

See Page 11

C. LIQUOR -- Change of Location

1. *KELLY'S LIQUORS
 From: 810 West Bonanza
 To: 1541 North Eastern
 Package Liquor--Beer Bar

 Kelly's Liquors, Inc.
 Bill A. Pappas, President
 Earl Wilson, V. P.
 Melvin Wolzinger, Secy.

Approved
 subject
 to Conditions
 Lurie - unanimous

Director
 authorized
 to proceed

*Subject to approvals of the
 Planning, Building, Fire, and
 Health Departments.

D. LIQUOR -- Change of Corporate
 Officer

1. *CLOONEY'S TAVERN
 113 South Casino Center
 Tavern License

 CLOONEY'S, INC.

 From: Michael J. Kenny,
 President, 100%

 To: Robert M. Tuttle,
 President, 100%

Approved
 subject
 to conditions
 Lurie - unanimous

Same as above

*Subject to approvals of the
 Building, Fire, and Health
 Departments.

E. LIQUOR -- Approval of Manager

1. LAS VEGAS TROUBADOUR
 2112 Western Avenue
 Tavern License

 Frank Canul, 50%
 Pedro Escoto, 50%

Approved
 Lurie
 Commissioner
 Woofter
 abstained

Same as above

Approval of New Manager:
 Frank Lane Belhassen

ITEM	Commission Action	Department Action
I-f. <u>DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)		
F. <u>LIQUOR & RETAIL TOBACCO --</u> <u>Approval of New Store Manager</u>	Approved Lurie - unanimous	Director authorized to proceed
1. ALBERTSON'S, INC. dba Albertson's #639 840 North Decatur Blvd. Package Liquor Ltd. Approval of New Store Manager: John Alger Janko		
G. <u>RETAIL TOBACCO -- New</u>	Items 1 and 2 Approved Lurie - unanimous	Same as above.
1. DESERT INN LIQUOR 1507 Las Vegas Blvd., South Fred R. Jacoby, 100%		
2. MAYFAIR PHARMACY 1422 Fremont Barbara Prandecka, 100%		
H. <u>RETAIL TOBACCO VENDORS -- New</u>	Items 1 and 2 Approved Lurie - unanimous	Same as above
1. BILL SUTTON'S SNACKS 2501 East Sahara Avenue Wilbur Sutton, 100% Additional Location: N.I.C. Building 2601 East Sahara Avenue 2. CHALLENGE GAMES OF NEVADA 4784 Boulder Highway Sheila Fairfield Location: Marie Callander 600 East Sahara Avenue		
I. <u>RETAIL TOBACCO VENDOR -- Change of</u> <u>Ownership</u>	Approved Lurie - unanimous	Same as above
1. SKY TOP VENDING, INC. 1214 South Third Street From: Nick Pandelis, et al To: Gilbert Lipkin Arlene Lipkin Additional Location: Eve's Lounge 1415 East Charleston	Page 59 Minutes Regular Meeting City Commission July 20, 1977	

ITEM

Commission Action

Department Action

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

J. PRIVATE DETECTIVE LICENSE --
Change from a sole ownership to a
corporation and change of business
name

Approved
 Lurie - unanimous

Director
 authorized
 to proceed

1. From: R. L. Nolen & Associates
 723 South Third Street,
 #210

Robert L. Nolen, 100%

To: NEVADA INVESTIGATIVE
 SYSTEMS, INC.
 723 South Third Street,
 #210

R. L. Nolen, President,
 50%
 Frederick L. Moon,
 Secy./Treas., 50%

K. LIQUOR -- Request for Extension of
Inactive Status

Approved
 Leavitt
 Commissioner
 Lurie voted "no"

Same as above

1. CIRCLE K STORE #NA1254
 SE corner Tonopah Hwy/Michael
 Way
 Beverage Off-Sale

Circle K Corporation --
 Frederick Hervey, Chairman/
 Pres.

J. Winslow Smith, Pres. of the
 Policy Board/Director et al

(Approved 6/1/77. Request for ex-
 tension of inactive status for:
 7/31/77 thru 9/28/77.)

DEPARTMENT OF PUBLIC SERVICES

LAURENCE HAMPTON, P. E. DIRECTOR

See pages 62, 63 and 68 of these minutes - Annotated Agenda

DISCUSSION ITEMS
RECONSTRUCTION
OF EAST CHARLESTON
MAIN ST. TO
EASTERN
Authorized
Director of
Public Services
to Proceed
as Recommended

Mr. Hampton: At the request of the Commission, we put back on the agenda for reconsideration the reconstruction work on East Charleston, from Main Street to Eastern. I might say that the 5 points projects is well underway, and we are hoping for a completion of that project before Thanksgiving. We do have a project essentially designed, it would require us at this time to go back and review the area, to see exactly changes have been made over the past couple of years. I would suspect that we could have everything in order in about two months.

Commissioner Lurie: Mayor, I asked for this item to be brought before us under the new Open Meeting Law so that we could discuss it. I feel that Charleston Boulevard between Main Street and the new 5 points at Eastern needs to be reconstructed. It is the only intersection between Antelope and Nellis Boulevard that is not improved at this time. Right now the street is deteriorating at a fast pace, and the utility companies are ready to go in there and do work and repair and replace different power lines, sewer lines, water lines etc. All of this is being held up until the decision is made to whether or not proceed with the reconstruction of Charleston Boulevard. I notice that the Regional Streets and Highways is ready to proceed with the project if it is approved, as well as Mr. Hampton's Department to go back and review the designs and to take necessary public notice, so that we could hear it.

Mayor Briare: Would you contemplate the possibility of having maybe two public hearings. One would be a staff type of public hearing to work out all the grievances that come about as a result of this, and then the next would be the public hearing before this Commission?

Mr. Hampton: Yes, we did that the last go around, I think it was very productive. I hadn't considered that Mayor, but I would be more than happy to set that up.

Commissioner Lurie: Well I think a very important point Mayor, is that an informational hearing be held, so that we can be brought up to date as to what is actually taking place.

Mayor Briare: Any other comments or questions?

Commissioner Lurie: I will move that we proceed.

Mr. Hampton: For two months hence?

Mayor Briare: Well take all the time you need.

Mr. Hampton: O.K. we will set it for two months and we will set specific dates at a later time then.

Mayor Briare: 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 excused.

ITEM	Commission Action	Department Action
<p><u>I (g). DEPARTMENT OF PUBLIC SERVICES</u></p> <p><u>LAURENCE HAMPTON, P.E., DIRECTOR</u></p> <p>*CONSENT AGENDA</p> <p>All matters listed under Items A, B, C, 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.</p>		
<p><u>*A. APPROVAL OF SUBDIVISION PLATS</u></p> <p>It is recommended that the following final plats be approved subject to posting of bond and signing of agreements and plans within thirty days. All engineering designs have been submitted and are being processed.</p> <ol style="list-style-type: none"> Charleston Rainbow Unit No. 15-C. (Ronnie J. Causey and Larry N. Causey, Individuals) Woodland Hills Unit No. 3. (Ronnie J. Causey and Larry N. Causey, Individuals) 	<p>Items 1 and 2 Approved as recommended Lurie - unanimous</p> <p>(At the hour of 12:00 Noon Commissioner Woofter was excused from the balance of this Regular Meeting)</p>	<p>Staff to proceed</p>
<p><u>*B. RELEASE OF CONSTRUCTION CONTRACT</u></p> <p>The following contractor is requesting release of retention and bond following the expiration of the 35-day lien period. All work has been completed in accordance with contract plans and specifications. Subject to no liens filed in the 35-day period it is recommended that the contract bond and retention be released.</p> <ol style="list-style-type: none"> <p>Bid No.: 76.118</p> <p>Contractor: Ponderosa Construction Co., Inc.</p> <p>For: Doolittle Park Comfort Station</p> <p>Notice of Completion: June 13, 1977</p> <p>Release Date: July 19, 1977</p> 	<p>Approved as recommended Lurie</p>	<p>Clerk and Purchasing to proceed</p>
<p><u>*C. RIGHT OF WAY ITEMS</u></p> <ol style="list-style-type: none"> <p>Grant Deed</p> <p>From: Lied Fairacres Co., a Nevada Corporation</p> <p>To: City of Las Vegas</p> <p>For: Portion NE-1/4, Sec. 34, T20S, R60E Alta Drive Recorded as Instrument No. 717771 in Book 758 in the office of the County Recorder, Clark County, Nevada on July 1, 1977 (6/27/77)</p> <p>Page 62 Minutes Regular Meeting City Commission July 20, 1977</p>	<p>Items 1 thru 7 Approved as recommended Lurie - unanimous</p>	<p>P/S (ROW) authorized to proceed</p>

ITEM Commission Action Department Action

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

*C. RIGHT OF WAY ITEMS (Continued)

See Page 15

See Page 15

2. Grant Deed
 From: Lied Distributing
 To: City of Las Vegas
 For: Portion SE-1/4, Sec. 34,
 T20S, R60E
 Alta Drive
 Recorded as Instrument
 No. 717772 in Book 758
 in the office of the
 County Recorder, Clark
 County, Nevada on July 1,
 1977 (6/27/77)

3. Grant Deed
 From: Southern Nevada Electric
 Workers Association,
 Inc., a Nevada Corp.
 To: City of Las Vegas
 For: Portion SE-1/4, Sec. 30,
 T20S, R62E
 Leigon Way (6/27/77)

4. Grant Deed
 From: Rex A. Jarrett and
 Pauline Jarrett, his wife
 To: City of Las Vegas
 For: Portion NW-1/4, Sec. 24,
 T19S, R60E
 Jeanette L.D. 28-77
 (7/8/77)

5. Grant Deed
 From: Fannine Cook, a single
 woman
 To: City of Las Vegas
 For: Portion SW-1/4, Sec. 26,
 T19S, R60E
 Burro, Fannine Way, and
 El Campo Grande
 L.D. 32-77 (7/8/77)

6. Grant Deed
 From: Melvin D. Auten and
 Nancy Auten in joint
 tenancy
 To: City of Las Vegas
 For: Portion SW-1/4, Sec. 1,
 T20S, R60E
 Bradley and Radius.
 Dedication.
 Bldg. Permit (7/8/77)

7. Right of Way Grant
 From: City of Las Vegas
 To: Central Telephone Com-
 pany and Nevada Power
 Company
 For: 10' easement on Sloan
 Lane. E-1/2, Sec. 33,
 T19S, R62E
 R/W #4326-2

NEVADA POWER
COMPANY REQUEST
FOR OVERHEAD
LINES ON BUFFALO
DRIVE
Approved

Mr. Hampton: The next item your Honor is a request by the Nevada Power Company to place overhead lines on Buffalo Drive just off of Charleston. Representatives from the Nevada Power Company are here, if you have any questions I am sure they will be happy to answer them.

Mayor Briare: Are there any problems involved?

Mr. Hampton: I don't know of any specific problems, it is just really a basic question of overhead line versus underground. This is a very high voltage line, and the power company has financial problems with overhead lines, they might like to elaborate on that.

Mayor Briare: How is this zoned now, is this all R-E, open country?

Commissioner Lurie: No, I think that is R-1 now.

Mr. Saylor: This is an area developed with homes.

Commissioner Lurie: When you talk about heavy lines, this area, the ones that you are talking about, it is not going to look like in front of the University around Flamingo and Maryland Parkway with the huge poles and big lines is it? I am in favor of underground as far as being an environmentalist.

Mayor Briare: These are not your neighborhood service lines though are they, they are transmission lines aren't they?

Keith Grant: I am representing Nevada Power. These are 12,000 volt lines. The line that Commissioner Lurie is speaking of course, we rebuilt on Maryland Parkway. University is a 138,000 volts and those steel towers are just for two lines, two circuits, so these are a bit heavy. Our concern along Buffalo is, that we are getting a lot of roads in that area, and we need a major tie between our substations to the North on Fremont and to the South to West Charleston. This is a 12,000 volt line, but it has extremely large conductors. The poles would be the gray poles with armless construction, so normally there is one conductor at the top and one at the side of the pole. There would not be any transformers placed on these poles, because any service in the area would be done underground. We have one or two problems here. Buffalo now is basically just open desert, all the way from West Fremont to West Charleston. If we tried to put our underground in, it is extremely difficult. Unless you are working close with the City in the final road grading. Right now that is just open land, and in some areas there have been Berms put in there for flood control. It is my understanding, that when Buffalo is completed, the flood control channel will be in the middle of the median, with travel lanes on each side. We estimated initially in August, if Buffalo was leveled and we worked with the same time as the City, to put in our underground facilities, why it would cost approximately \$200,000.00, against about \$50,000.00 to put the overhead construction in. If Buffalo is not going to be completed for some time, we would have a tremendous task just trying to determine the elevation to put our underground, in having to go in there and may tear up those berms and so forth. Where we feel with the poles, we could get them in at the proper elevation.

Mayor Briare: Was there any effort made at all to acquire easements back off of the street.

Mr. Grant: Not in this area, some of it is already built up with subdivisions in there. Of course we wanted to go in the franchised area of the roadway if possible. That is where we normally put our underground or poles.

NEVADA POWER
COMPANY REQUEST
FOR OVERHEAD
LINES ON BUFFALO
DRIVE

Continued

Mayor Briare: Well these are big....

Mr. Grant: These aren't big poles, these are our normal gray wood poles, 25, 50 foot poles. This isn't a heavy large transmission line.

Mayor Briare: You are going to run power into the homes if they develop an R-1 area out there: You are going to run them just like you do in any other neighborhood, right off the poles?

Mr. Grant: No sir, we come down the poles with our underground, and then into the subdivision. It is a main feeder line which will serve possibly 1,000 homes in that area off this line. The line itself wouldn't be used to serve individual homes.

Mayor Briare: Larry this is a discussion item, this is not an item that we vote on. Why is this before us?

Mr. Hampton: It is probably put in improperly as a Discussion Item. By the City Code, this Board has to approve overhead lines of this size.

Commissioner Lurie: Didn't we just approve a subdivision on Buffalo with Sproul, and put Buffalo through to Charleston? Wasn't that on the Master Plan of streets?

Mr. Hampton: Yes, we have construction at Buffalo, however, this is involved with what is called a Buffalo Drain, which is a multi-million dollar project that involves the State, the County and North Las Vegas. It appears that we are at least two or three years from ever reaching a final design as to what should really happen on Buffalo. This is the point that Keith has brought up.

Mr. Grant: We put these off as long as possible, but with the growth out there, and knowing that Buffalo was going to be that long off, we just don't feel that we can go in there with the underground. It would be almost impossible to do our trenching in that area now.

Mayor Briare: I wish I could be satisfied. If this requires a vote today, and it would appear that it has to be taken care of one way or the other. I wish that if not this time, and I am not so sure that you can't do it this time, to make an effort to go out to these streets where you know development is going to be and try to make arrangements with the developer, or the owner of the property to do something to try to get these lines off of the street. What is Buffalo planned for, is that....

Mr. Hampton: That is a major street.

Mayor Briare: Compared to like what?

Mr. Hampton: Decatur.

Mayor Briare: Compared to Decatur? Buffalo is going to be the Decatur of the West huh?

Mr. Hampton: There will be a major drainage facility somewhere in that vicinity. It may be you know like berm type facilities to the North, but it will be a 100 foot wide major street.

Commissioner Leavitt: Other than the cost, what is the justification for going overhead?

Mr. Hampton: They are really not sure at this time our plans on Buffalo, therefore, it is impossible for them to place the line either vertical or horizontal.

NEVADA POWER
COMPANY REQUEST
FOR OVERHEAD
LINES ON BUFFALO
DRIVE
Continued

Commissioner Christensen: They may have to go underground twice, because we can't tell them what it is going to be yet.

Mr. Hampton: We are not sure whether the drain should go down the middle of the street like it does on Washington. Whether we should even have a drain. We have our idea what it should be, but since this is a joint project with the State and the County and North Las Vegas, we just have never reached an agreement.

Mayor Briare: We have enough headaches and enough problems to take care of, without getting into problems like I am going to present, but I sure wish that we had more time to review this particular matter. This has been a pet peeve of mine for a long long time. I have often wondered when the day would ever come, that those of us who feel the way I am trying to express myself, will be able to put their hands down and say "look you are going to put those underground, and you are going to charge the district or the area, you are not going to charge all the citizens that live in East Las Vegas. You are going to charge the people, you are going to charge the developers for these underground utilities". This is a life time thing. Right now we have these terrible problems of high rates. I used to hear the example all the time and sure enough it came true. If we have to do this, we are going to have to pass these costs onto the users that are in existence now. Unfortunately I have overhead power poles all around my house, and I have an easement on both sides that haven't been used yet. There is nothing that you can do about my house, but for these people who are down the line, I wish there was something we could do. Something to get these things underground, without always having in the back of our minds the fear that the Nevada Power Company is going to run in and ask for another rate increase. I just can't stand paying any more for electrical power to have you put underground wires on Buffalo, but I wish you would, and let the people who are going to live there pay for their beautification of the area.

Mr. Grant: Well this is done to a certain extent. Of course on your normal subdivision Mr. Mayor, you recognize that the developer does all the trenching, the backfill and the substructure to bring the power in. Our problem is of course where you have major feeder lines. A lot of times you can't tie these lines down to a particular development. It is just overall growth, and it is overall growth in your area, even though it is built up, there is growth in it.

Mayor Briare: Have you been working on trying to come up with some suggestions or ideas as to how it develops further out West, or South or North, that you are going to be able to some day get these things buried?

Mr. Grant: Yes, in fact we have worked with the County on this, and we have an Ordinance passed with the County, where we are allowed to put major feeder lines overhead, I think it is every half mile. Now the Blue Diamond area in the County, the Blue Diamond Road Area, we have worked out a situation with the people out there. This is where we have existing lines, we will keep those lines there and we can rebuild them and fill them up. Within the new area they will all be underground. We have done quite a bit of this, particularly with the County. It is very seldom where we have had to come to the City for this type of a situation.

Mayor Briare: So this is just a motion to approve or deny? Is there any other questions? (No response). What is the pleasure of the Board?

Commissioner Leavitt: I will move for the approval.

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

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

Mayor Briare: Next item.

REPORTS
Approved.

Mr. Hampton: Your Honor Items E and F are in order and
I would recommend approval.

Mayor Briare: Any comments on E and F?

Commissioner Lurie: Move for approval.

Commissioner Leavitt: I would like to abstain on E-1.

Mayor Briare: Cast your votes.

Commissioner Christensen: Is this both E and F?

Mayor Briare: Yes, both E and F.

Commissioner Christensen: We are going to do away with
limited parking and so forth?

Commissioner Lurie: No, I just meant E, 1 and 2.

Mayor Briare: I beg your pardon, the motion to approve
is on Item E, 1 and 2. Commissioner Leavitt is recorded
as abstaining on Item 1. Cast your votes. Motion is approved.

Motion carried by the following vote:
Commissioners Lurie, Christensen
Leavitt and Mayor Briare voting aye;
Noes, none. Commissioner Leavitt
abstained on Item 1.

TRAFFIC AND
PARKING COMMISSION
ITEMS
Approved as
recommended by
T&P Commission

Mayor Briare: Item F.

Mr. Hampton: Item number 1 involves the parking along the
Fremont, between 3rd and 4th Street, which was approved
by this Commission to try a 60 day trial, of removing
the parking in the evening hours, particularly in front of
McDonalds. The Traffic and Parking Commission reviewed this
at their last meeting, and based upon a recommendation of
the Metropolitan Police Department this is impossible
to enforce the parking regulation. Accordingly, they recommended
that the trial period of 60 days be aborted half way through,
as the results of the first 30 days, it wasn't successful.

Mayor Briare: Comments by the Commissioners?

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

Mayor Briare: Comments on the motion. (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 excused.

Commissioner Christensen: I'll move for approval of item 2.

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

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

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July 20, 1977

ITEM

Commission Action

Department Action

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

D. DISCUSSION ITEMS

1. Reconstruction of East Charleston - Main St. to Eastern.

Authorized Director of Pub. Services to proceed as recommended

2. Nevada Power Company request for overhead lines on Buffalo Drive.

Approved
 C
 Commissioner Lurie voted "no"

Same as above

E. REPORTS

1. Request of Kent Simister, 1655 Westwind Road to hook into city sewer from outside city limits.

Items 1 and 2
 Approved
 Lurie - unanimous
 (Commissioner Leavitt abstained on Item 2)

Same as above

2. Request of Kenneth G. Ence, 1675 Westwind Road to hook into city sewer from outside city limits.

F. TRAFFIC AND PARKING COMMISSION ITEMS

1. Review of sixty day trial period for no parking zone on the south side of Fremont Street from 3rd St. to 4th St. from 6:00 P.M. to 5:30 A.M. daily. Traffic and Parking Commission recommends removal of the zone.

Approved as recommended by T&P Commission
 Lurie - unanimous

Same as above

2. Request of Mr. Bernard De Losier, 700 Bloomingfield Lane, for a joint driveway with 704 Bloomingfield. Traffic and Parking Commission recommends approval of the joint driveway.

Approved as recommended by T&P Commission
 C - unanimous

Same as above

COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

See Page 73 of these minutes - Annotated Agenda

PLOT PLAN REVIEW
Z-6-66 - WEST
CHARLESTON
PROPERTIES FOR
CHARLES MILES, JR.
Approved

Mr. Saylor: Mr. Dickerson is here to represent Charles Miles, involving the Plot Plan on the corner of West Charleston and Wilshire. (Pointing to the map). This is the plot plan layout. The Planning Commission has recommended approval. There is adequate parking.

Mayor Briare: Mr. Dickerson did you want to make a comment?

Mr. Dickerson: None at all.

Commissioner Christensen: How are we situated as far as set backs and so forth on Charleston, because one of the biggest flies we have got in the ointment on East Charleston is Mr. Miles. I want to make sure we have got enough right of way there, because we were called thieves and crooks and everything else the last time we had a hearing on that East Charleston project by Mr. Miles. I want to make sure we don't run into that same problem.

Mr. Saylor: We have all the necessary right of way on West Charleston.

Commissioner Lurie: Well we expect to hear from Mr. Miles if we decide to go ahead with East Charleston Boulevard, between Main and Five Points. Because he was very vocal last time on the widening of Charleston. I didn't know whether or not he protested when Charleston was widened....

Commissioner Christensen: Well we already heard from Mr. Miles on that last time, and if I had been a private citizen rather than public, he would have found himself in court for defamation of character.

Mr. Dickerson: I am not here to defend Mr. Miles.

Commissioner Christensen: I am aware of that. I appreciate that, but I just want to make sure that our staff has looked at this and determined that we are not going to have this problem again, because Mr. Miles indicated to us that that was going to be the end of his career and his mothers and his parents, and the town was going to go to pot and we were all thieves. I just want to make sure that we don't have the same problem.

Commissioner Lurie: I will move for the approval.

Mayor Briare: Comments on the motion? (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 excused

TENTATIVE MAP
STEWART ARMS
UNIT #2
Approved

Mayor Briare: The next item is item C, any problem there?

Mr. Saylor: No.

Mayor Briare: Any comments or questions by the Commission?

Commissioner Lurie: Move for approval.

Mayor Briare: Comments on the motion? (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 excused.

PLOT PLAN
REVIEW - Z-66-64
LEON PIZEK FOR
WAL-LEE
ENTERPRISES
Approved

Mr. Saylor: The next item is Item E. This property is located just North of Mojave. The Planning Commission recommends approval.

Commissioner Lurie: Move for the approval.

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

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

Mayor Briare: The last item now, will be the Rescue Mission.

See Page 74 of these minutes - Annotated Agenda

REQUEST OF LAS
VEGAS RESCUE
MISSION - U-11-77
No action

Ted Gerber: Mr. Mayor and Commissioners, I would like just two minutes of your time. My address is 5933 Market Drive. We are just here this morning concerning our Family Shelter over at 930 North 4th Street, and of course that is the umbrella of the Las Vegas Rescue Mission. I am not going to go into our track record, you all know about that. What we are saying here, what we are proposing on this item H here, we want you to consider two suggestions. Number one, we would pray that you would give us the whole item, if that can't be possible, then we would entertain number two. Number two would be that we would be willing to dedicate 13 feet 9 inches off of our property to the City for their right of way, and they in turn would waive the half street improvements. Why, because we never come before the City Commission or any Commission asking for Federal money, State money, tax dollars, we pay our own. If I am faced down the road with that cloud over me, I don't know whether I will be able to take care of women and children the way I would like to, if I am bound with that over me. What I am saying is, down the road if and when this area ever went into an assessment district, at that time we would be happy to sit down and do whatever is necessary.

Mayor Briare: That is all we are asking isn't it.
When the time comes, when it gets to a point when something like this should be done, you will cooperate.

Mr. Gerber: Yes, but I talked to the staff people, and God Bless them they are doing a beautiful job. When you talk in terms of a time frame I vibrate, because you know when I get my envelopes back with offering money in it, the termites have attacked that, and when we are talking 3, 4, or 5 years I don't know what it is going to be. I don't want to lock myself into something, that is the thing that causes me to vibrate.

Commissioner Lurie: I don't believe there is going to an assessment district there in the next 3 years.
As long as you agree that the assessment district at this time is the one that is proposed there is no problem. That is what staff is requesting.

John Taylor: I am President of the Las Vegas Rescue Mission at this time. My address is 3253 Hastings. Our feeling on the assessment district is, that we would like to face that when the time comes. We really don't expect to have any objection to it at that time, but we don't want to sign ourselves into an open ended agreement for an assessment district with unknown improvements, involving unknown amounts of money, at an unknown time in the future. There are too many unknowns.

Commissioner Lurie: The only portion of the assessment district you are responsible for, is your property. It will probably take in the street, curb and gutter, sidewalks, street lights.

Mayor Briare: And it might be extended over a period of years.

Commissioner Lurie: 10 years, 20 years.

Mayor Briare: It may never come to pass.

Mr. Taylor: Can't we simply face that at that time?

Mayor Briare: That is the only thing you have to face.

Mr. Taylor: What I am saying is, if we sign a document today, that says that we agree in advance to an assessment district of whatever kind is decided upon, that is what we don't want to do.

Commissioner Christensen: By the same token, the City doesn't want to sign an agreement that says you don't have to participate in the assessment district, because when the time comes when the improvements are required, then the taxpayers have to pick up that section.

Mr. Taylor: We have not asked before, anything from the City, we have not asked the City to sign anything that we won't. All we are asking, is that the question of whether we will or not be faced, when the time arises under the proper rules at that time.

Commissioner Christensen: That isn't what Ted said.

Mr. Taylor: O.K., then I want to correct that. We are not asking for a commitment from the City that we won't participate. We are just asking for the right not to sign the certificate that we will participate carte blanche.

Commissioner Christensen: What is the purpose of this dedication of the right of way and so forth.

Mr. Saylor: It came in as a use permit action and the standard conditions of obtaining a right of way and installation of improvements. I discussed it with Larry and he said fine, no improvements at this time.

Commissioner Christensen: Well what they want to do, is that they don't want to sign an agreement, so they can get the plot plan review and everything, and then 5 years from now when it comes to the assessment district, they want the privilege of coming up here and saying, "no we don't want to participate in the assessment district".

Mr. Taylor: We will try to work with the thing. In other words, we may say that we like the assessment district in this area, or not that area, we like this part or that part. We want the ability to work with the City at that time with regards to an assessment district. Instead of being locked in to whatever comes up.

Mayor Briare: You know there is such an obvious difficulty about that. You might not be there, we might not be here. I have got to believe this, that whoever is sitting on this Commission, and whoever is heading up the Rescue Mission at that time, is going to find a sympathetic ear. For heavens sake there is so many churches and so many things in this area that are cooperated with year after year after year. I would be scared to death to make an exception right now, and then have to go back and look at all the places that have been in the past, that now wonder, well why didn't they get the same treatment. I just don't think you have anything to fear Ted, there is no way I can see that you have anything to fear. I think there is a lot to fear if we were to make an exception here.

REQUEST OF LAS
VEGAS RESCUE
MISSION U-11-77
Continued

Commissioner Lurie: You are asking us to go out on a limb on something that we might not be here.

Mayor Briare: You come up here once in a while and say those kind words prior to getting started on a meeting. They are going to pay off don't worry.

Mr. Gerber: Well the fear we have is the money.

Mayor Briare: I understand, I can't foresee; can any Commissioner conceive of any problem that they are going to have? (No response). I sure can't.

Commissioner Christensen: We will have a real problem if we make an exception.

Mayor Briare: You bet. We are not here to make life miserable for people, or to do anything that is going to lessen your good work.

Mr. Taylor: Can you perhaps then read into the minutes of the meeting that any installation of any definition of what the half street improvements, to be worked out with the residents of the area?

Mayor Briare: Mr. Saylor would be able to handle that for you very well.

Commissioner Christensen: You don't need to read that into the minutes, because that is the way it is handled anyway. That is normal procedure. There is public hearings, we get the pros and cons from the people in the area, from the staff, and the whole bit.

Mr. Taylor: You interpret that releasing us from the signing of this to be....

Commissioner Christensen: Precedent setting.

Mayor Briare: Brother Ted, have faith.

Mr. Gerber: I want to give some away too.

Mayor Briare: Don Saylor, can you work this out with them?

Mr. Saylor: Sure.

Mayor Briare: Now there is no action to take on this particular item. I think you can work it out, and I hope that both of you would feel in your minds, or be assured, that this concern that you seem to have here, that it is not as great as it seems. Is there any other items that need to be discussed this morning?

WAIVER - HOMESTEAD
ESTATES UNIT #1
Approved

See page 73 of these minutes - Annotated Agenda

Mr. Saylor: This involves a small subdivision. They are asking for a waiver of the curb, gutter and sidewalk. We have been allowing this type of thing in this area.

Commissioner Lurie: Are they setting aside any funds for putting them in? Mr. Becker in his project set aside some funds for a year, that in case the people that moved in wanted sidewalks and the money would be there.

Mr. Saylor: No.

Commissioner Christensen: Well the property owner is going to put them in, whether he pays the contractor or whether he pays some other contractor further down the line. It is all there is it not?

Mr. Saylor: Right.

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ITEM	Commission Action	Department Action
<p>I-(h) <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT DON J. SAYLOR, AIP, DIRECTOR</u></p> <p>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.</p>		
<p>A. <u>ANNEXATION PETITION - CHARLESTON HEIGHTS DEVELOPMENT - A-2-77</u></p> <p>Petition for Annexation submitted for property generally located at the northeast corner of Lorenzi and West Cheyenne Avenue.</p>	<p>Approved Petition Lurie - unanimous</p>	<p>Staff to proceed</p>
<p>B. <u>ANNEXATION PETITION - S. MARTIN AKEYSON, JR. ET AL, A-3-77</u></p> <p>Petition for Annexation submitted for property generally located at the northwest corner of Vegas Drive and Torrey Pines Boulevard.</p>	<p>Approved Petition (Commissioner Christensen voted "no")</p>	<p>Same as above</p>
<p>C. <u>TENTATIVE MAP - STEWART ARMS UNIT #2</u></p> <p>Property generally located at the southwest corner of Stewart Avenue and Lamb Boulevard, R-1 zone (ROI to R-PD 8). Owner/Subdivider: Ron Rudin Realty and Construction No. of Acres: 33.10 No. of Lots: 235</p>	<p>Approved Lurie - unanimous</p>	<p>Director authorized to proceed</p>
<p>D. <u>PLOT PLAN REVIEW - Z-6-66 - WEST CHARLESTON PROPERTIES for CHARLES MILES, JR.</u></p> <p>Plot Plan Review to allow a shopping complex on property generally located at the southwest corner of West Charleston Boulevard and Wilshire, ROI to C-1.</p>	<p>Approved Lurie - unanimous</p>	<p>Director authorized to proceed</p>
<p>E. <u>PLOT PLAN REVIEW - Z-66-64 - LEON PIZEK for WAL-LEE ENTERPRISES</u></p> <p>Plot Plan Review to allow a skateboard park on property generally located on the west side of Mojave Avenue, between Sunrise Avenue and Stewart Avenue, C-1 zone (under ROI to "M").</p>	<p>Approved Lurie - unanimous</p>	<p>Same as above</p>
<p>F. <u>WAIVER - HOMESTEAD ESTATES UNIT #1</u></p> <p>Request for a Waiver of standard requirements for curb, gutter and sidewalk on interior streets in Homestead Estates, property generally located on the northwest corner of Thom Boulevard and Gowan Road, R-E zone.</p>	<p>Approved Lurie - unanimous</p>	<p>Same as above</p>

ITEM	Commission Action	Department Action
I-(h) <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT CONTINUED</u>		
G. <u>REQUEST OF JUVENILE COURT - CLARK COUNTY</u> A request has been made by the Juvenile Court to acquire approximately 10 acres of City property located at the northwest corner of Pecos and Bonanza.	Approved SUBJECT to reversionary clause and conditions recommended by Dept. of Community Planning & Dev.; development to take place within 2 years *Leavitt	Staff to proceed
H. <u>REQUEST OF LAS VEGAS RESCUE MISSION - U-11-77</u> Request by the Las Vegas Rescue Mission for a Waiver of Conditions concerning street dedication and improvements.	No action	Staff to proceed
*Commissioner Christensen voted "no"		

Commissioner Christensen: So we are really not changing anything, all we are doing is postponing it, because the property owner is going to put them in.

Commissioner Lurie: I move for approval.

Mayor Briare: Comments on the motion? (No response).
Cast your vote. Motion is approved.

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

(Commission meeting was Recessed at 12:30 P.M.)

(Commission meeting was Reconvened at 2:10 P.M.)

ANNEXATION
PETITION
CHARLESTON
HEIGHTS
DEVELOPMENT
A-2-77
Approved
Petition

Mayor Briare: Now to get through with the Planning items. The first is an Annexation Petition for Charleston Heights Development A-2-77.

Mr. Saylor: This is located out in the Northwest part of the City, in the general area where there is annexation activity taking place. The parcel immediately to the East of it was just annexed under the same ownership. To satisfy the statutes, it had to be done in two pieces. The Planning Commission recommends approval. If you approve it at this point and time, it merely starts the process going.

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

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

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

Mayor Briare: Petition is allowed.

ANNEXATION
PETITION - S.
MARTIN AKEYSON, JR.
ET AL, A-3-77
Approved
Petition

Mr. Saylor: The next item is in the same general area. It is Vegas Drive, just East of Torrey Pines. It will create two islands at this point and time. As far as I know there is no prohibition against that. The Planning Commission recommends approval.

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

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

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

Mayor Briare: The next item on Page 21, Vacancies on Boards and Commissions.

ITEM Commission Action Department Action

II. 9:00 A.M. -- PUBLIC HEARING

A. SHORT TERM FINANCING IN THE AMOUNT OF \$3,500,000.00 FOR METROPOLITAN POLICE DEPARTMENT JAIL CONSTRUCTION

Abeyance to August 3, 1977

Clerk to proceed with legal advertisement

Aug. 3, 1977 Agenda

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

B. REQUEST FROM TEXACO TO HOLD "ROADEO" AT CASHMAN FIELD, AUGUST 14, 1977

Approved Lurie - unanimous

Staff to proceed

C. PETITION OF VACATION - VAC-6-77 NEIL G. GALATZ, ET AL

Property generally located on the north and south sides of Waldman Avenue between Birch Street and Westwood Drive.

Planning Commission recommended APPROVAL subject to the following conditions:

1. Satisfaction of the requirements of the various utility companies.
2. Vacation shall not be recorded until all of the above conditions have been met.

0 Protests

Approved as recommended by Planning Commission Lurie - unanimous

C/A to prepare Order of Vacation

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

Property generally described as 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.

Planning Commission recommended APPROVAL subject to the following conditions:

1. Satisfaction of the requirements of the various utility companies.
2. Conformance to code requirements and design standards of all City departments.
3. Vacation shall not be recorded until all of the above conditions have been met.

5 Protests

Denied Lurie Commissioner Leavitt and Mayor Briare voted "no"

(Campbell Drive to be extended)

Staff to proceed

LAS VEGAS METRO
BEAUTIFICATION
COMMITTEE - Held
in Abeyance
PLANNING
COMMISSION
APPOINTMENT
OF MEMBERS
Approved
Mr. George
Ward held
in Abeyance

VACANCIES ON BOARDS AND COMMISSIONS

See Page 78 of these minutes - Annotated Agenda

Mayor Briare: I will skip the first one. There will be no action today, if the Board will concur with the following, on Mr. George Ward. To replace Mr. Norm Jenkins, effective August 8th 1977, with a Mr. Robert Guthrie. To replace Mr. Busch, effective August the 8th 1977, with Mr. Buzz Jones. Doctor Robert H. Parker will be reappointed for another term of office, effective August the 22nd 1977. I would ask the Commissions concurrence on these recommendations.

Commissioner Lurie: Move that we follow the recommendation.

Mayor Briare: Any comments? (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 excused.

TRAFFIC AND
PARKING COMMISSION
APPOINTMENT OF
BOARD MEMBER
Approved

Mayor Briare: I would ask the reappointment of a Mr. Clark Coleman to the Traffic and Parking Commission.

Commissioner Lurie: So moved.

Mayor Briare: Comments? (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 excused.

Mayor Briare: Does the Commission want to take any other action on the Vacancies on Boards and Commissions? (No response). The others will be taken care of in due course.

Mayor Briare: Mr. Sloan.

CITY ATTORNEY

MIKE SLOAN

See Page 86 of these minutes - Annotated Agenda

AGREEMENT
P238-77-12
Approved

Mr. Sloan: The first thing on the agenda is a modification of an agreement of the School Crossing System at Atlantic and Sahara. Basically it is involving a technical change requested by the State in a hold harmless provision for the benefit of the State of Nevada.

Commissioner Lurie: Move for the approval.

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

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

ITEM	Commission Action	Department Action
<p><u>III. VACANCIES ON BOARDS AND COMMISSIONS</u></p>		
<p>A. <u>LAS VEGAS METROPOLITAN BEAUTIFICATION COMMITTEE</u> Three Year Term</p>		
<p>Mary Kozlowski - Term of Office expires <u>7/21/77</u>.</p>	Abeyance	8/3/77 Agenda
<p>B. <u>PLANNING COMMISSION</u> Four Year Term</p>		
<p>George Ward - Term of Office expires <u>8/16/77</u></p>	Abeyance	8/3/77 Agenda
<p>Norman Jenkins - Term of Office expires <u>8/8/77</u></p>	Appointed Robert Guthrie	Clerk to notify
<p>J. S. Busch - Term of Office expires <u>8/8/77</u></p>	Appointed "Buzz" Jones	Clerk to notify
<p>Dr. Robert H. Parker - Term of Office expires <u>8/22/77</u></p>	Reappointed Dr. Parker	Clerk to notify
<p>C. <u>TRAFFIC AND PARKING COMMISSION</u> Four Year Term</p>		
<p>Clark Coleman - Term of Office expires <u>8/19/77</u></p>	Clark Coleman Reappointed	Clerk to notify

SUPPLEMENTAL
AGREEMENT BETWEEN
CITY OF LAS VEGAS
AND NEVADA HIGHWAY
DEPT COVERING
SEWER CROSSINGS
ON U.S. 95
EXPRESSWAY
FROM TORREY
PINES BLVD
Approved.

Mr. Sloan: Item B is a Supplemental Agreement between the City of Las Vegas and Nevada Highway Department covering sewer crossings on US 95 Exp ressway from Torrey Pines Blvd to US 95.

Mayor Briare: Any comments or questions? (No response).

Commissioner Lurie: Move for approval.

Mayor Briare: Questions on the motion? (No response).
Cast your vote. Motion is approved.

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

AGREEMENT FOR
DESIGN SERVICES
AT THE CHARLESTON
HEIGHTS LIBRARY
BETWEEN CITY OF
LAS VEGAS AND
WELLES, TATE &
KENNEDY
Approved as
submitted

Mr. Sloan: Item C is an agreement for Design Services at the Charleston Heights Library between the City of Las Vegas and Welles, Tate & Kennedy Architect Engineers.

Mayor Briare: Mr. Sloan I would like to ask a couple of questions that apply to all four agreements. It would appear that all four of these agreements are just about exactly the same, as far as detail and all.

Mr. Sloan: I think that is correct. I know Mr. Hampton plays a big a role in these as we do.

AGREEMENT FOR
DESIGN SERVICES
AT STEWART AND
MOJAVE BETWEEN
CITY OF LAS
VEGAS AND
LEO BORN
Approved as
Submitted

Mayor Briare: Larry, these are more than likely standard agreements is that correct?

Mr. Hampton: That is right, they were standard with one exception that I would have to explain to you. That is the Cultural Center Agreement, which was Montgomery, Wallace and Dobrusky. Due to the fact that that is a combination engineering architect agreement. Rather than the percentage fee, and due to the fact that is a remodel job, we have negotiated with them a fixed fee.

AGREEMENT FOR
DESIGN SERVICES
TO ADDITIONS TO
THE CITY HALL
PARKING RAMP
BETWEEN CITY OF
LAS VEGAS AND
MARTIN & CASHDAN
Approved as
Submitted

Mayor Briare: You are talking about that Naval Base?

Mr. Hampton: The Naval Base, do some work on the Reed Whipple Center. The total project I believe is 1.2 million dollars. The basis of compensation on that contract alone will be a fixed fee of \$93,500.00, in lieu of the percentage fee that is shown. Other than that, it is our standard agreement. This is the first time we have developed a standard in coordination with the City Attorneys Office. We have had several architects and engineers previously. They have all been a little different as far as conditions. We have made a standard agreement and henceforth we will try to go along with that, with as few exceptions as possible.

AGREEMENT FOR
DESIGN SERVICES
FOR A NAVAL
RESERVE TRAINING
FACILITY
AND REED WHIPPLE
CENTER BETWEEN
CITY OF LAS
VEGAS AND
WALLACE-MONTGOMERY
DOBRUSKY
Approved as
Submitted

Commissioner Lurie: Could you back up one step and tell me how much this is costing us?

Mr. Hampton: 1.2 million dollars.

Commissioner Lurie: I mean, how much did we agree to pay the architect to do the design?

Mr. Hampton: \$93,500.00, which represents 8% of the contract amount.

Commissioner Lurie: If this is approved, that is what we are paying them to do the design.

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Mr. Hampton: Part of a Federal Grant, yes. Mr. Jack has checked with those people in San Francisco, and they have agreed to all of our engineering fees.

Commissioner Christensen: Are these projects all that have been approved?

Mr. Hampton: Yes, the four projects approved by EDA. I might say Commissioner that really, this is maybe higher than we would originally, that we would normally approve. Due to the fact that there is a time restriction, they anticipate on having to put on people on overtime and so forth to get the projects out.

Commissioner Lurie: Do we go out to bid with architects on each of these projects, or how do we pick which architect is going to do which job?

Mr. Hampton: We interview architects not too far down the road for those Fire Stations. As far as this particular one, Wallace, Montgomery and Dobrusky, there was not any bidding, or request for proposals. Due to the interest of time, we did interview and submit to the Board our recommendations for who we were going to negotiate with at the last meeting.

Commissioner Lurie: So if one of these projects are not approved by EDA, that means that we are not going to proceed with the project right?

Mr. Hampton: That's right, the contracts provide for, if the money is not provided, that....

Commissioner Lurie: There is no expense until such time as the EDA approves the project?

Mr. Hampton: That is right.

Commissioner Lurie: I would move for approval of the agreements.

Mayor Briare: I want to ask a couple of questions Larry. Do you have one of the contracts available there?

Mr. Hampton: Yes I do.

Mayor Briare: I don't want to refer to any one in particular because they are all the same. I have to be kind of blunt, I don't want to bring up old problems or anything. I was pretty upset with the way that Reed Whipple Center architectural agreement was written and what happened. My personal opinion was, that the architect over designed it and as a consequence we went on and on and on with something that became very distasteful, and even more so as the months went on, trying to struggle with that Reed Whipple Center. It got to the point where we finally abandoned the whole thing. I think it all could have been resolved right at the very beginning, but you learn the lessons the hard way and Monday morning quarter backing is always the best. I wish that these agreements could be drawn in such a way that a greater burden is put on the architect and/or the engineer. To come in with bids within a certain percentage. Because how do we protect ourselves from another Reed Whipple Center Project, where the City paid 98,000 in fees, and what did we get, we got a bunch of rolls of paper.

Mr. Hampton: Recognizing that problem, we have attempted to solve it by placing in the contract a maximum budgeted amount. They will not be able to exceed a percentage of that amount. If it comes in less than that.

Mayor Briare: If you give them a 10% leeway, which is fair, that is understandable.

Mr. Hampton: If the project is considerably less, then their fee is that much less. But they will not receive more than the percentage fee based upon an estimated amount. Now in the case of Montgomery Engineers, they are getting a flat \$93,500.00 for the job. No matter if it takes them a considerable amount longer. They have no basis for getting any more.

Mayor Briare: I am not going to argue with the architects manual, that is more or less uniform I suppose as to how they do these things. I have always disagreed, and it has always been kind of a bone in my side about very very large projects. Where they have a percentage. For example, I have seen large projects where there has been a mistake made. Believe it or not it was made by the architect himself. This is way before my time with the City, and it was in private enterprise, it had nothing to do with the Government. He made a serious error, and it caused an extra \$80,000.00 or \$90,000.00, and do you know that that fellow got 6% of that mistake. Not only that, but he threatened suit, as a result of an argument with the owners.

Mr. Hampton: We have an argument with the architects of this building. The engineer involved has chosen not to argue with us any more, but they have actually submitted a claim for \$22,000.00 on what we feel is their mistake.

Mayor Briare: It was their mistake to begin with. Sometimes you run into that on Regional Streets and Highways.

Mr. Hampton: Well it was not necessarily a mistake but an oversight.

Mayor Briare: Well, when we do it it is an oversight, when they do it, it is a mistake. Now the other item I kind of wondered about, which is uniform amongst all of them, is if when an extra is put in, and they the recipient of these agreements, must hire help, it is computed at the 2 and a half times the employees direct personal expense.

Mr. Hampton: This is very common, and the extra is put in there as a catch all. For example, if we, in building the parking structure here for this building, which he has agreed to do it at a percentage of a fixed amount. If we decided for instance that we wanted to tear down the library a month from now and build additional parking there, and ask him to expand his building accordingly, we could use this clause, or if it was large enough extra we could negotiate a new contract. A lot of cases the extra is not large enough to warrant such a drastic change, that we use this extra clause in here. This works out to about their cost plus profit and so forth.

Mayor Briare: It would appear to me that there are an awful lot of checks and balances contained throughout this agreement. That all of these things are subject to prior approval by the City.

Mr. Hampton: That is right. We have worked on this quite a bit on this standard agreement. Like I say, we felt that in the long run it would be to our benefit, rather than when each time one comes up to negotiate a new contract. I would like to say, in relationship to the contract on Mojave and Stewart, we were happy to hear this morning. We received a telephone call from the ERDA, and we are within an eyelash of receiving a grant for a \$400,000.00 Solar System. They have recommended approval of our project, which we were in competition throughout the United States. The contract provides that if we get this \$400,000.00 Solar System, we can use the same money to, or portions of it, to upgrade the facility. As an example Commissioner Woofter has asked us to look at the possibility of putting in two tennis courts to the East of the building. If we get that \$400,000.00 Solar System, we will be able to do that and stay within our original budget.

Commissioner Christensen: Somewhere in the minutes back around 3 years ago, we had a big discussion concerning bidding for professional services and whether we could and couldn't and so forth. There was a lot of legal discussion and etc. on it. A lot of these questions that you are asking Mayor, are discussed somewhat there. As well as some other questions that I found very enlightening. If you get a copy of those minutes and read them, I think that it may answer some of your questions. There was a tremendous amount of discussion that spanned over several weeks.

Mayor Briare: Well the part that burned me most, was that over design. 90% of the agreement is paid to the architect if I am not mistaken, prior to the time you actually open the bids.

Mr. Hampton: That is right.

Mayor Briare: He has got his money, and if the thing comes in over bid.

Mr. Hampton: We don't pay him for the over though.

Mayor Briare: Well yes.

Commissioner Leavitt: Yes, but you can't use the plans.

Mr. Hampton: Oh, I follow your point.

Commissioner Leavitt: That is what happened to Reed Whipple. What the man is pointing out, is that the design was so expensive, that it cost too much to build it.

Mr. Hampton: However that 10% that we withhold digs into his profit.

Mayor Briare: Yes but after you collected 90%, that 10% he says "go ahead, I'll wait around until somebody tries to do something".

Commissioner Christensen: There was some things covered, some legalities of bidding on this end, and some of the things that could be written into the contract and so forth. It would be good to look at, and it might be good for the City Attorney to look at that again too. There were a lot of things covered there, and I think there were two or three attorneys and several of the architects and engineers. I think the thing that started it off was an engineering firm. There was a tremendous amount of information that came out of those meetings.

Mr. Hampton: I can assure you that we are confident, that we have these particular architects and engineers down to minimum fee.

Mayor Briare: Probably of the four that we are talking about, the Reed Whipple is not a good comparison, with the exception of that which applies to the Naval Reserve Building. These are all new construction. We are talking about \$5,738,000.00 worth of work. I am confident that no one is going to spend any money, except the little bit that Welles, Tate & Kennedy has already spent, which this Board agreed to months ago in order to do a crash program to get some of that West Charleston Library, and Cultural Center thing on. Obviously they have already spent a little, but that is a different case.

Commissioner Lurie: Well this is subject to getting approval from EDA.

Mayor Briare: Cast your votes. This motion is for all four agreements. Motion is approved.

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

AGREEMENT COVERING
CONSTRUCTION OF
INTERSECTION OF
CHARLESTON, FREMONT,
AND EASTERN AVE.
Approved

Mayor Briare: The next item Mr. Sloan.

Mr. Sloan: The next item is the item G agreement covering the construction of the intersection of Charleston Boulevard, Fremont and Eastern Avenue, between the State of Nevada, the City of Las Vegas, the County of Clark, the City of North Las Vegas, and the City of Henderson. This is a Regional Streets and Highways Commission Contract.

Commissioner Lurie: Move for approval.

Mayor Briare: Any comments? (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 Woolfer excused.

CONTRACT BETWEEN
CITY OF LAS
VEGAS AND
RICHARD KOCH
Approved
as Recommended

Mr. Sloan: The next item is Item H, a contract between the City of Las Vegas and Richard Koch for the retaining of legal services in connection with adult businesses in licensing matters. The Commission may know that Mr. Koch is leaving the City Attorneys Office this month. Because of his expertise gained over the past year and a half in the City Attorneys Office, it is not easy to replace him at the present time. We would ask the Commission to retain Mr. Koch's services at the modest fee of \$35.00 per hour. Hopefully this will be a short term arrangement. We have one of our Law Clerks who is working in this area for a considerable period of time, if he is successful in passing the Bar in September, it is hoped that Mr. Koch can then assist him in taking over this area, in conjunction with perhaps a couple of other members of the staff. This would not be a long term arrangement, but hopefully a six to seven months situation. I am asking for the contract so there will be no question about the deviation from the mandate of the law regarding no private practice for a Deputy City Attorney.

Mayor Briare: Counselor I would like to correct a little something, because it is a matter of opinion. It might be a modest fee in your opinion, but since we are called upon to vote on these things, the impression would be that we adopt everything you say. \$280.00 a day in my opinion is not a most stipend, if you were to extend it 8 hours a day, however, I realize that as a professional fee, it is a bargain.

Mr. Sloan: I say that only because I was aware that when you were having hearing officer discussions as to what you would pay, Mr. Koch and I were very conscious of the fact that the Commission was concerned with the hourly rate of attorneys. We picked one that previously had been found palatable, if not acceptable by the Commissioners.

Commissioner Leavitt: I have a question on the contract. Do I understand Mr. Sloan, that I think it is important that we understand that Mr. Koch is only going to be handling pending cases that he worked on? In September he won't be taking on any new matters will he?

Mr. Sloan: What we had planned to do, if there was something that were to come up next month, that we needed to consult with him on, that we would be able to use his services.

Commissioner Leavitt: Well I don't want to limit you that much. What I am getting at, if he is no longer going to be in your office, he is going to be phased out, that before he is phased out you want to have this contract for his services.

Mr. Sloan: Well if for example a particular matter were to arise in court next month....

Commissioner Leavitt: Well I would rather see you hire another Deputy City Attorney to take his place, rather than use these kind of contractual arrangements. How long are you going to use him?

Mr. Sloan: Really what I would like to do is this. We have three law clerks who are taking the Bar Exam in September. I do not want to hire somebody today, when I may have three lawyers available who have worked with the City for over a year and a half. I hope that the law clerk, if he passes the bar and who has worked in this area, will become the full time deputy. But he would need several months to have the benefit of Mr. Koch's advise and guidance on the pending matters we have before the State Supreme Court and also in some of the area of drafting that we have. We do intend to phase it out. This is a short term thing, we are certainly not trying to turn all of the adult oriented cases over to a contract employee, the City Attorneys Office wants to handle it.

Commissioner Leavitt: You don't anticipate this being longer than six months do you?

Mr. Sloan: No Commissioner, I would think six months is probably the outside limit.

Mayor Briare: Any other comments?

Commissioner Christensen: Move for approval.

Mayor Briare: Comments on the motion? (No response).
Motion is approved.

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

Mayor Briare: Next item.

AMENDED LICENSE
AGREEMENT BETWEEN
CITY OF LAS
VEGAS, AMERICAN
DIABETES ASSOCIATION
AND AMERICAN
ASSOCIATION OF
RETIRED PERSONS
TO LEASE BUILDING
No. 3 IN LORENZI
PARK
Approved

Mr. Sloan: Item I is an amended License Agreement between the City of Las Vegas, American Diabetes Association and American Association of Retired Persons, Inc. to lease Building No. 3 in Lorenzi Park.

Commissioner Lurie: Move for approval.

Mayor Briare: Comments on the motion? (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 Woolfter excused.

REQUEST FOR
SHOW CAUSE
HEARING, ROBERT
THOMAS MCGREGOR
dba Classical
Portraiture Ltd
Request Withdrawn
Licensee surrendered
License

Mr. Sloan: Item J the request for Show Cause Hearing against Robert Thomas McGregor dba Classical Portraiture Ltd, AKA "The Doll House". This matter I think Mr. Koch had better address himself to. I think it has been resolved at staff level. We do not need to request a Show Cause Hearing because the license has been voluntarily surrendered. Mr. Koch can address the specifics of the situation.

See Page 76 of these minutes - Annotated Agenda

Commissioner Leavitt: The City Attorney has indicated to me that in order to take up the question of the Resolution authorizing Short Term Financing of the matter of 3.5 million dollars to construct a new jail facility, that we still have to at this time vote to publish notice. At this time I would like to move that we publish notice pursuant to law, that the Board of Commissioners of the City of Las Vegas, in the State of Nevada, will hold a public meeting at a Regular Meeting, to be held on August the 3rd 1977, at the hour of 9:00 A.M. in the City Commission Chambers, 400 East Stewart Avenue, Las Vegas Nevada. To act upon a Resolution authorizing the Short Term Financing in the amount of 3.5 million dollars so that the City of Las Vegas Nevada can contribute to the construction of a County Jail Facility. That that notice be published pursuant to law.

METRO POLICE
DEPARTMENT JAIL
CONSTRUCTION
ACTION TO PUBLISH
NOTICE Approved

Mayor Briare: Questions on the motion? (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 excused.

Mayor Briare: Mike, you will proceed accordingly.
I think we jumped ahead there didn't we.
I was conferring with Commissioner Lurie for a moment.

Mr. Sloan: We are on the Show Cause matter. Mr. Koch
has told us that that matter has been resolved at his
level, that the license has been voluntarily surrendered.
Any other questions or comments you might want, Mr. Koch
could give you. We will not be requesting an Order to
Show Cause, since the license has been voluntarily surrendered.

Mayor Briare: Well is there any action to be taken against
the participants of the business, even though the actual
licensee was not one of them?

Mr. Sloan: Your Honor, there is certain information
that became available to Mr. Crow. We talked to Mr. McGregor
the other day and we are continuing our investigation to
see if there is anything. At the present time we have
nothing to bring before the Commission.

Mayor Briare: I am recalling something that I have just
read very recently, that would give the impression that
some naive shop owners could be enticed by whatever means
to sublease his property, or his interest in a property or
shop or whatever. Then everybody is just fine and dandy,
it is a great way around the intentions of this Commission
and the intentions of our Licensing Department.
If that concludes your part of the agenda Mr. Sloan.

Mr. Sloan: In this Mr. Mayor, Mr. Crows conclusion was
that if a net result of a Show Cause Hearing was to revoke
a license, then when a person just voluntarily surrenders a
license, then we are not intruding on your time.

Mayor Briare: You are not ignoring the fact that somebody
went in there.

Mr. Sloan: No sir.

Commissioner Lurie: I would like to request at the next
meeting an Ordinance be drafted, since I was informed on our
break, that we cannot take any action by Resolution to have
a night meeting, or another scheduled meeting. I would
request at this time that the Attorney draft an Ordinance
to be presented at our next meeting.

Commissioner Leavitt: I would like to discuss this at this
time if we could. I discussed this with Mr. Sloan during the
break. I don't know how the other Commission Members feel
about it, but I would like to see the meetings start at
10:00 and not at 9:00. I was told by Mr. Sloan that that
can be done by Resolution. One of the problems that Mr. Woofter
had this morning, was that he had to be in Court at 9:00 and
I have a very similar problem. I know Commissioner Lurie
has a problem. It would be a lot less inconvenient to the
Commissioners if we could start at 10:00, and I think it would
be just as convenient to the Public if we started at 10:00
rather than 9:00. What we try to do of course when we start
at 9:00, we try to finish everything by noon. I think you have
a tendency sometimes to speed up matters that we should take
a little more deliberation with. I don't think we would have
that tendency to do that, if we started at 10:00. I am going
to request a Resolution to that effect.

ITEM	Commission Action	Department Action
IV. MIKE SLOAN - CITY ATTORNEY		
A. Agreement #P238-77-12 School Crossing System Atlantic & Sahara	Approved Lurie - unanimous	Mayor & Clerk authorized to sign
B. Supplemental Agreement between the City of Las Vegas and Nevada Highway Department covering sewer crossings on US 95 Express- way from Torrey Pines Blvd. W & N to US 95	Approved Lurie - unanimous	Same as above
C. Agreement for design services at the Charleston Heights Library between the City of Las Vegas and Wells, Tate & Kennedy (Architect Engineers)	Items C thru F Approved as submitted	Same as above
D. Agreement for design services at Stewart and Mojave between the City of Las Vegas and Leo Borns (Architect Engineers)		
E. Agreement for design services to additions to the City Hall parking ramp between the City of Las Vegas and Martin & Cashdan (Structural Engineers)		
F. Agreement for design services for a Naval Reserve Training facility and Reed Whipple Center between the City of Las Vegas and Wallace-Montgomery-Dobrusky (Architect Engineers)		
G. Agreement covering the construction of the intersection of Charleston Blvd., Fremont Street, and Eastern Avenue between the State of Nevada, the City of Las Vegas, County of Clark, City of North Las Vegas, and City of Henderson (REGIONAL STREETS AND HIGHWAYS COMMISSION)	Approved Lurie - unanimous	Same as above
H. Contract between the City of Las Vegas and Richard Koch for the retaining of legal services in connection with adult businesses in licensing matters.	Approved as recommended C - unanimous	Staff to proce
I. Amended License Agreement between the City of Las Vegas, American Diabetes Association and American Association of Retired Persons, Inc. to lease Building No. 3 in Lorenzi Park	Approved Lurie	Mayor & Clerk authorized to sign
J. Request for Show Cause Hearing, Robert Thomas McGregor dba Classical Portraiture Ltd, AKA "The Doll House", 2307 Las Vegas Boulevard South.	Request withdrawn by C/A (Licensee surrendered License)	

Mayor Briare: I am going to have to get a transcript of the comments that were made this morning and compare them with these comments. I thought that this was the whole intent of this, was because of the Open Meeting Law and the problems that we are having there, and that we are going to be closer to the citizens. We are going to give people an opportunity. I am not so sure if this is for the convenience of the citizens or whether it is for the convenience of the City Commissioners?

Commissioner Leavitt: I said, Mr. Mayor, if you will listen to my remarks.

Mayor Briare: I heard you, maybe I have problems at night time.

Commissioner Leavitt: Well it would be convenient for us too, and I don't think it would be inconvenient to anybody if we started at 10:00 as opposed to 9:00. As a matter of fact I think the public would be better served, because we have a tendency such as occurred this morning, to try to rush through things, to try to get through by noon. I don't like to be put in that position, rushing through, trying to finish by noon. I don't like to make those kind of decisions under that kind of pressure.

Mayor Briare: After you finish your days in court and so forth, what time would you like to start the night time meeting?

Commissioner Leavitt: Well the night time meeting is going to start at 7:00, that is my understanding. That is what it was in the past, but I don't think it is going to be any inconvenience to the public if we start at 10:00 as opposed to 9:00, if I thought it would, I wouldn't bring it up. The County Commission meetings always started at 10:00. You could always tell by looking at the agenda and you could tell, when a matter would come up. No one can tell by looking at our agenda, have any idea when their item is going to come up.

Mayor Briare: That is right.

Commissioner Leavitt: I think if we started at 10:00, we could have certain items that we could take up before noon, and certain items that would start at 2:00. The public can have a better idea when their particular item would come up. They don't have to come here at 9:00 and sit all the way through until noon, and then have to come back at 2:00 and have the matter heard. Last time, a couple of meetings ago, there was somebody sitting out there from 9:00 until about 3:00. His matter never came up. Finally it came up around 3:00. I think if we started at 10:00 we could take up the Public Hearings, or take all Planning and Development matters up until noon. Then at 2:00 we take up Business Licenses. If you want to start at 8:00 fine, maybe then we can finish by noon. I had a woman call me last night and said she wanted to come and talk during the Public time for the agenda and she said "when can I come"? I said "I don't know". I said "you had better be there at 11:30, sometimes we finish by noon, sometimes we finished by 4:00". I couldn't tell the woman when she should come. I had no idea when to tell her to come. I think we ought to set certain hours and matters that we take up in the morning, and at 2:00 we start taking up something else. You have been a County Commissioner, you know how we worked it over there.

Mayor Briare: Well I am not arguing that there is a lot of room for improvement on the agenda. It just seems to me in some instances, that we are covering so much area, that really is a waste of a lot of peoples time. If we were to stick to those items that you mentioned, the Planning Commission items, Board of Zoning Items, those items which affect people in their day to day lives, it is going to be certainly proper, to give them all the time they need. I would just concur wholeheartedly if somebody could come up with a suggestion.

Edwina we are talking again about trying to get these agendas put together. If there is some way that you could look in your crystal ball Commissioner, starting the meeting at 10:00 in the morning. And you have a matter of Planning, and you have a whole lot of people up for a meeting such as we had today, if you can suggest a way that you can take care of 10 or 12 or 15 Planning items, and listen to everybody.

Commissioner Leavitt: I thought I just did suggest a method. Why don't you just start at 10:00 on those matters.

Mayor Briare: Yes, until 12 noon and then you send everybody home and they come back at 2:00.

Commissioner Leavitt: No, you don't have to send anybody home, if you don't have a Planning Matter you don't have to be here until 2:00. That is the point that I am making.

Mayor Briare: Did you say Planning at 10:00?

Commissioner Leavitt: You set your meeting at 10:00, you start your Planning Matters and our Public Hearings at 10:00. You conclude those at noon, if you go over fine.

Commissioner Christensen: What if you can't conclude them by noon?

Commissioner Leavitt: Well you have the same problem now.

Commissioner Christensen: Well then you haven't changed anything, because a person doesn't know whether to be here at 10:00 or 2:00.

Commissioner Leavitt: Say somebody has a business license matter that comes at 10:00 and sits here until noon, and you haven't concluded your Planning or your Public Hearings. He knows that his matter will not come up until the afternoon portion of the agenda. What I am suggesting is that the agenda be so designed to that someone has some kind of idea when an item is coming up. Now if that isn't convenience to the public, I don't know what is.

Commissioner Christensen: Don't we have that now?

Commissioner Leavitt: If somebody called you yesterday like they called me, and asked you when they should appear on the public portion of our agenda, what time would you have told them to come?

Commissioner Christensen: I would have told them probably the same thing you did, but if you started the meeting at 10:00 what time would you tell them to come?

Commissioner Leavitt: I would tell them that there would be no need to come before 2:00.

Commissioner Christensen: What if you finished before 2:00?

Mayor Briare: Yes, now there again you have a problem.

Commissioner Leavitt: Well, I don't think that is going to happen.

Commissioner Christensen: As I see it, this suggestion to change this at 10:00 is for two reasons. Number one because the County Commissioners do it that way, and number two because it would more closely fit the schedules of the attorneys.

Commissioner Leavitt: Commissioner Lurie likes to open his store at 9:00. Just because the County did it is not the reason I said it. I said it worked when I was a County Commissioner. Everything about the County is not all bad Commissioner.

Commissioner Christensen: I will agree with that.

Commissioner Leavitt: I am just making a suggestion. What I am saying to you, is that people come here. They sit all day. A couple of meetings ago somebody sat through the whole meeting before his item came up. I think it is ridiculous to do that. I think we ought to have some kind of time schedule, some kind of system to figure out when these things are going to come up. If you set the Public Hearings for 10:00 and we are through at noon, that is fine. But the people who are involved in getting business licenses shouldn't have to show up until 2:00. Some kind of system that you can depend on, that is all I am suggesting.

Commissioner Christensen: Well there is one way that you could make time certain on these things. That is if you made your time more available to the public and took more breaks on Commission Day yourself. In other words, you could schedule your Public Hearings at 10:00 and not schedule hearing any Business Licenses until 2:30 or 3:00. Then if you are through at 1:00, well then you have two hours to kill, but then the time is set certain. You would have Business Licenses at 3:00, the Public Hearing is at 10:00, something else at 4:30, and go ahead and spend the whole day here.

Commissioner Leavitt: What did I just say.

Mayor Briare: That could probably then do away with the need for a third meeting.

Commissioner Christensen: Well I am saying, rather than make the people come back, to hear that item later on, make the Commission come back and hear the item at a time set certain. I would be willing to come and go four times during a Commission Meeting to make it more convenient for the Public.

Commissioner Leavitt: Maybe I didn't make myself clear. That is what I was trying to say.

Mayor Briare: Well I don't know. I had the impression that Judge Guy was much further along, it was going to take two minutes for him, but it took over an hour. Even then I don't know if he walked away from here quite sure exactly where he stands now in any event. You are going to come up from time to time, it was out of form.

Commissioner Christensen: Well that way you would more closely conform.

Mayor Briare: I am still going to defend the procedure that we have followed for quite some time. I am still intending this afternoon, when we adjourn to call this Special Meeting at 10:00 A.M. on August the 1st. Perhaps Commissioner Lurie's proposed Ordinance will be ready by then. I am sure if we post it Mr. Sloan, if we post it.

Mr. Sloan: The problem is, I don't think you can act on an Ordinance....

Mayor Briare: I don't mean to act on it, but we could just purely for discussion.

Mr. Sloan: Well we could have it ready by then.

Commissioner Leavitt: Well, I will withdraw it.

Commissioner Lurie: Well I feel, first of all, to establish a new meeting date, the Charter says you have to do it by Ordinance. I wasn't aware of that because of the fact that we have established the times on the other meetings by Resolution. But when you add a meeting, you have to do it by Ordinance, so by introducing an Ordinance in the next meeting on August 3rd, this would give us enough time to go to a Recommending Committee or a Study Committee. Then at that time bring back the necessary recommendations or amendments to the Ordinance. That would also give the Mayor the time that he wanted to see the Attorney General's opinion and any other comments that are involved.

Mayor Briare: The only time I wanted Commissioner, was the time to allow us to have a couple of more meetings in the old manner, with the new regulations that we must follow. This is to see perhaps, we just haven't given it a chance. Then today's discussion that we are having right now, would prove to me that the more that we try to get in to making things more convenient, the more inconvenient they are becoming. Mike we won't even talk about an Ordinance, we won't even mention an Ordinance on August the 1st. We will talk about agendas. We will talk about streamlining the agendas. Because for two years, in fact Edwina has just changed it a little bit. Maybe it hasn't been notice, but I find it very helpful. A little bit on today's agenda, with back up material very closely, so we can move the agenda along. I don't think anybody wants to rush it. It might be that we could take care of a bunch of things, and have that only on Thursday nights. I mean only on Wednesday nights. All the consent items and all those things, all the personnel items and all the other things. I think whatever we do we want to stick with and not have to change it again in two months.

Commissioner Leavitt: Well I think there ought to be some way, that a person can basically estimate the time that their matters come up on the agenda. Rather than have to come at 9:00 and sit all the way through the meeting. I just don't think this is convenient to the public. I don't want to be put in the position of being pressured or rush through things just so we can be done by noon. I think that is what we have done a couple of times. I am just suggesting possible ways that we can improve it. I thought maybe 10:00 would be a good time to start, if you want to start 9:00 I have no objections. I can make myself available. I make myself available to the public. I do have a law practice, Mr. Lurie has a grocery store to run. Mr. Christensen has the jewelry store. It is not a full time job, but on the other hand I can make myself available if you want to start at 9:00.

Commissioner Lurie: Well I understand Commissioner Leavitt. It would be nice if I could go to work in the morning and get everything set up so when I came here, I didn't have to get any telephone calls to answer a few questions on the days operation. But, you know, 9:00 I have always made myself available and I have always been here. But if it was decided that it would be 9:00 or 10:00, I am going to be here because I enjoy pushing that button.

Commissioner Leavitt: Well you can start at 6:00 in the morning if you want, but the point is, there ought to be some kind of estimated time when a person can anticipate when his matter is coming up on the agenda.

Mayor Briare: I think we will come up with a way. Edwina and I will get our heads together and you all can get your heads together on that August the 1st thing. Any guidance will be appreciated not only by the citizens, but also by the Mayor who has to listen to the pressures from this side. Come on, get going, get going, and pressures from the other side where you try to get going, and then you find out what really you should have done was slow down.

Mayor Briare: Look at what we are accomplishing as the result of these open meetings. Never, have you sat here two years, have you ever heard discussions going on? It is all for the benefit of government and that is what we are all interested in. You have the request for the Ordinance. Do you have anything else on your agenda? (Negative response). We are on Page 23, Bill No. 77-30, who sponsored this Bill?

Commissioner Lurie: I signed it, but it was requested by the City Attorneys Office.

Mayor Briare: I just needed to know who to name as Chairman. I intend to refer all three of these to Recommending Committees, unless there is any reason that the Commissioners have to referring them to Study Committees. Would you read 77-30.

BILL NO. 77-30
1st Reading
and Referred
Commissioners
Lurie & Leavitt

A Bill entitled "AN ORDINANCE TO AMEND TITLE V, CHAPTER 1 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY DELETING THEREFROM SECTIONS 24 THROUGH 30 IN THEIR ENTIRETY AND FURTHER DELETING SUBSECTIONS 10 (A) (4) and (5); AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO." Read by Mike Sloan City Attorney.

Mayor Briare: I will refer this to a Recommending Committee, consisting of Commissioner Lurie and Commissioner Leavitt. Bill No. 77-42.

BILL NO. 77-42
1st Reading
and Referred
Commissioner
Christensen
and Mayor Briare

A Bill entitled "AN ORDINANCE TO AMEND TITLE II, CHAPTER 2, SECTION 3, OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY AMENDING SUBSECTION 4 AND SUBSECTION 5 THEREOF TO PROVIDE THAT THE WIDTH OF A FLOOD CONTROL CHANNEL MAY BE LESSEMED IF CONDUIT IS UTILIZED; PROVIDING FURTHER THAT THIS AUTHORIZATION MAY BE MADE BY MINUTE ORDER OF THE BOARD OF CITY COMMISSIONERS; PROVIDING FURTHER THAT BUILDINGS, STRUCTURES OR OTHER IMPROVEMENTS MAY BE ALLOWED ON LAND WITHIN ANY PROPOSED OR EXISTING FLOOD CONTROL CHANNEL WHEN CONDUIT IS USED INSTEAD OF AN OPEN CHANNEL; PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO AND REPEALING AND RESCINDING ALL ORDINANCES AND RESOLUTIONS AND PARTS OF ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH." Read by Mike Sloan City Attorney.

Mayor Briare: I will refer this to a Recommending Committee, consisting of Commissioner Christensen and Mayor Briare. Commissioner Christensen, there is an amendment that I would like to suggest on that when we do consider it. That would be, in addition to having the approval of the Planning Commission, that it also include the approval of the Public Works Department. Bill 77-43, I am sorry I had a note here. I thought that might be referred to a Study Committee. Commissioner Woofter was the sponsor of this, and he had to be excused today.

Commissioner Lurie: What is this for now?

Edwina Cole: When we were codifying it, it mistakenly said that the City Clerk will issue the permit. We caught it while we were codifying.

Commissioner Leavitt: Is there any revenue connected with these particular permits.

Mayor Briare: This is for buying and selling.

Commissioner Leavitt: Well what I want to know, does this currently generate any revenue for the City?

Mr. Crow: It is not a revenue generating thing, it is a control.

Mayor Briare: It is only for dealers.

Commissioner Leavitt: It is not anything that develops revenue for the City? If you turn it over to the Sheriff it is going to produce revenue for the County, that is what I am asking.

ITEM	Commission Action	Department Action
<p>V. NEW BILLS TO BE REFERRED TO THE STUDY COMMITTEE OR RECOMMENDING COMMITTEE</p>		
<p>A. Bill No. 77-30 to amend Title V, Chapter 1, Sections 10 (A) (4) and (5), and Sections 24 through 30, to delete portions of the City Code establishing separate regulations for "Adult" bookstores and movie theaters.</p>	<p>1st Reading and Referred Commissioners Lurie & Leavitt</p>	<p>Clerk to proceed with 1st publication 8/3/77 Agenda</p>
<p>B. Bill No. 77-42 to amend Title II, Chapter 2, Section 3, Subsections 4 and 5, to provide that the width of a flood control channel may be lessened if conduit is utilized and to provide that buildings, structures or other improvements may be allowed on land within any proposed or existing flood control channel when conduit is used.</p>	<p>1st Reading and Referred Commissioner Christensen and Mayor Briare</p>	<p>Same as above</p>
<p>C. Bill No. 77-43 to amend Title VI, Chapter 4, Section 6, to allow the Sheriff or his designee to issue pistol permits to applicants upon approval by the City Commissioners</p>	<p>1st Reading and Referred Commissioners Woofter and Leavitt</p>	<p>Same as above</p>

Mr. Crow: No sir.

Mayor Briare: O.K. lets go ahead and read this, and I will refer it to a Recommending Committee.

BILL NO. 77-43
1st Reading
and Referred
Commissioners
Woofter and
Leavitt

A Bill entitled "AN ORDINANCE TO AMEND TITLE VI, CHAPTER 4, OF THE CITY OF LAS VEGAS MUNICIPAL CODE, 1960 EDITION, BY AMENDING SECTION 6 THEREOF TO ALLOW THE SHERIFF OF THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT, OR HIS DESIGNEE, TO ISSUE PISTOL PERMITS TO APPLICANTS UPON APPROVAL BY THE CITY COMMISSIONERS; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." Read by City Attorney Mike Sloan.

Mayor Briare: This will be referred to a Recommending Committee consisting of Commissioner Woofter and Commissioner Leavitt. Any others Mike?

Mike Sloan: No your Honor.

Mayor Briare: Do any of the Commissioners have any Ordinances that they would like to bring out at this time?
All of the Ordinances on page 24 and 25 require action at least prior to August the 9th.

Commissioner Christensen: You can go ahead and bring A out if you want.

See page 94 of these minutes - Annotated Agenda

BILL NO. 77-38
2nd Reading and
Adopted

Mayor Briare: Will you read the Ordinance.

A Bill entitled "AN ORDINANCE TO AMEND TITLE VI, CHAPTER 1, SECTION 24 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, 1960 EDITION, BY PROVIDING EXCEPTIONS TO THE NOISE ORDINANCE FOR CITY VEHICLES ENGAGED IN CITY BUSINESS AND FOR EXCAVATIONS AND ROAD REPAIRS BY THE CITY, COUNTY AND STATE; TO PROVIDE OTHER MATTERS PROPERLY RELATING THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH." Read by City Attorney Mike Sloan.

Mayor Briare: Commissioner Christensen.

Commissioner Christensen: Move for approval.

Mayor Briare Any comments? (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 excused.

Commissioner Lurie: Mayor you can move out Bill No. 77-39 also.

BILL NO. 77-39
2nd Reading
and Adopted

A Bill entitled "AN ORDINANCE CREATING LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 422 ORDERING THE IMPROVEMENT OF CERTAIN STREETS AND PARTS THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR; RATIFYING ACTION HERETOFORE TAKEN RELATIVE TO SAID DISTRICT; AND PROVIDING FOR RELATED MATTERS." Read by City Attorney Mike Sloan.

Commissioner Lurie: Move for the approval.

Mayor Briare: Comments? (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 excused.

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Minutes
Regular Meeting
City Commission
July 20, 1977

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL NO. 77-38 - TO AMEND TITLE VI, CHAPTER 1, SECTION 24 TO PROVIDE AN EXCEPTION TO THE NOISE ORDINANCE FOR CITY VEHICLES WHILE ENGAGED UPON NECESSARY PUBLIC BUSINESS
 Committee: Commissioners Christensen and Woofter

Published by Title in the LAS VEGAS SUN 7/10/77
 No action prior to 7/20/77
 Action required by 8/9/77

2nd Reading and Adopted
 C - unanimous

Clerk to proceed with 2nd publication

B. BILL NO. 77-39 - AN ORDINANCE CREATING LAS VEGAS SPECIAL IMPROVEMENT DISTRICT NO. 422 (Valley View from Alta to Las Vegas Expressway), ORDERING IMPROVEMENT OF CERTAIN STREETS AND PARTS THEREOF, PROVIDING FOR LEVY AND COLLECTION OF SPECIAL ASSESSMENTS AND RATIFYING ACTION HERETOFORE TAKEN RELATIVE TO SAID DISTRICT
 Committee: Commissioners Lurie and Christensen

Published by Title in the LAS VEGAS SUN 7/10/77
 No action prior to 7/20/77
 Action required by 8/9/77

2nd Reading and Adopted
 Lurie - unanimous

Same as above

C. BILL NO. 77-40 - ORDINANCE CONFIRMING THE PROCEEDINGS HERETOFORE TAKEN IN PROVIDING CERTAIN STREET IMPROVEMENTS WITH LAS VEGAS SPECIAL IMPROVEMENT DISTRICT NO. 419 (CASHMAN DRIVE, SUNRISE, LACY LANE); PROVIDING FOR PAYMENT OF COSTS AND EXPENSES OF THE IMPROVEMENT AGAINST ASSESSABLE LOTS AND PARCELS, AND OTHER MATTERS RELATING THERETO
 Committee: Commissioners Leavitt and Woofter

Published by Title in the LAS VEGAS SUN 7/10/77
 No action prior to 7/20/77
 Action required by 8/9/77

2nd Reading and Adopted
 Leavitt - unanimous
 (Commissioner Christensen abstained)

Same as above

D. BILL NO. 77-41 - TO EXEMPT HAIRDRESSERS AND COSMETICIANS LICENSED BY THE STATE OF NEVADA FROM REGULATIONS AS MASSEURS, AS MASSEUSES OR AS OPERATORS OF MASSAGE PARLORS UNDER CHAPTER 29 OF TITLE V.
 Committee: Commissioner Leavitt and Mayor Briare

Published by Title in the LAS VEGAS SUN 7/10/77
 No action prior to 7/20/77
 Action required by 8/9/77

2nd Reading and Adopted
 Leavitt - unanimous

Same as above

Mayor Briare: Commissioner Leavitt, do you have 77-40?

Commissioner Leavitt: Yes, we can bring that out now.

Mayor Briare: Mr. Sloan, 77-40.

BILL NO. 77-40
2nd Reading and
Adopted

A Bill entitled "AN ORDINANCE CONFIRMING THE PROCEEDINGS HERETOFORE TAKEN IN PROVIDING FOR CERTAIN STREET IMPROVEMENTS WITHIN LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 419; PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING THE COSTS AND EXPENSES OF SAID IMPROVEMENTS AGAINST THE ASSESSABLE LOTS AND PARCELS OF PROPERTY BENEFITTED BY SAID IMPROVEMENTS; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF SAID ASSESSMENTS; PROVIDING PENALTY FOR DELINQUENT PAYMENTS; APPROVING, RATIFYING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN BY THE BOARD OF COMMISSIONERS AND THE OFFICERS OF SAID CITY DIRECTED TOWARD THE INSTALLATION OF SAID IMPROVEMENTS IN SAID DISTRICT AND PRESCRIBING DETAILS IN CONNECTION THEREWITH, AND OTHER MATTERS RELATING THERETO." Read by City Attorney Mike Sloan.

Commissioner Leavitt: I will move for approval.

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

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

Commissioner Leavitt: Bring out the next one.

Mayor Briare: Bill No. 77-41.

BILL NO. 77-41
2nd Reading and
Adopted

A Bill entitled "AN ORDINANCE TO AMEND TITLE V, CHAPTER 29, SECTION 31(3) OF THE LAS VEGAS MUNICIPAL CODE OF THE CITY OF LAS VEGAS, 1960 EDITION, BY EXEMPTING HAIRDRESSERS AND COSMETICIANS LICENSED BY THE STATE OF NEVADA FROM REGULATION UNDER CHAPTER 29; TO PROVIDE OTHER MATTERS PROPERLY RELATING THERETO; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH." Read by City Attorney Mike Sloan.

Commissioner Leavitt: Move for approval.

Mayor Briare: Any comments on the motion?
(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 excused

See Page 97 of these minutes - Annotated Agenda

BILL NO. 77-Z-3
2nd Reading and
Adopted

Mayor Briare: 77-Z-3, Commissioner Christensen do you have a request on that?

Commissioner Christensen: Yes, we can move it out.

A Bill entitled "AN ORDINANCE TO AMEND TITLE XI, CHAPTER 1, SECTION 3, OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY AMENDING THE LAND USE PLAN MAP ADOPTED BY THE CITY OF LAS VEGAS, NEVADA, AND CHANGING THE ZONING DESIGNATION OF SAID MAP." Read by City Attorney Mike Sloan.

Commissioner Christensen: Move for approval.

Mayor Briare: Comments on the Motion? (No response). Cast your vote. Motion is approved the Ordinance is adopted.

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

Mayor Briare: On Bill No. 77-32, I think it was an amendment that was concurred in, I think we discussed it just briefly at the last meeting. This is to set a dollar figure on the Hearing Officer. Would you read that please.

BILL NO. 77-32
2nd Reading and
Adopted

A Bill entitled "AN ORDINANCE TO AMEND TITLE V, CHAPTER 43 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY ADDING A NEW SECTION 7 ENTITLED "RATE OF COMPENSATION" WHICH PROVIDES A MAXIMUM RATE OF COMPENSATION FOR THE LAS VEGAS CITY HEARING OFFICER AND HIS DEPUTY; PROVIDING ALL MATTERS PROPERLY RELATING THERETO AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH." Read by City Attorney Mike Sloan.

Mayor Briare: Commissioner Woofter and I had no argument on that Ordinance.

Commissioner Leavitt: Move for the adoption.

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

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

CALL OF SPECIAL
MEETING TO BE
HELD AT 10:00 A.M.
AUGUST 1, 1977
TO CONSIDER
Capital
Improvements
and 3rd Meeting

Mayor Briare: Does anyone have anything else along those lines? (No response). Mr. Sloan I would like to ask your advice on whether this meeting should be adjourned and a second meeting called for 10:00 A.M. August the 1st in the City Managers Office, whether it should be recessed like we used to do?

Mr. Sloan: Mr. Mayor my recommendation is to adjourn this meeting and schedule a special meeting, since the matters you contemplate discussing on August 1st, were not on the notice on the agenda in compliance with the Open Meeting Law.

Mayor Briare: The fact that Commissioner Woofter is not here then, does that mean that our City Clerk has to get all those forms and we all have to sign them or what? Well whatever the procedures are Edwina. I want to call a Special Meeting on August the 1st, 1977 at 10:00 A.M. Mr. Adams is it safe to assume that it is all right to use your conference room?

Mr. Adams: Yes.

Mayor Briare: For the purpose of discussing Capital Improvements and Agenda Format. The Capital Improvements of course relate to the 3.5 Million Dollar Bond Issue, but it is not my intent in calling this, that it is going to be related to any specific item, except to look at a list of priorities that the City Manager has furnished us all. We will have some recommendations by then. I think it is going to be important for us to have in our minds, or at least it will be good from the standpoint of a Committee Action to discuss Capital Improvements.

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Commissioner Leavitt: Do I have an indication that what we are going to talk about is Capital Improvements? That is a pretty broad subject, what is this going to cover?

Mayor Briare: All Capital Improvements which are presently being considered, or any that you might think should be considered, or anybody else.

Commissioner Leavitt: Is the City Manager going to provide us with a list of the things that we are going to discuss?

Mr. Adams: I have sent through that original list with a memo.

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES
CONTINUED

E. BILL NO. 77-Z-3 (ORDINANCE NO. 934-231)
TO AMEND TITLE XI, CHAPTER 1, SECTION 3
AMENDING THE LAND USE PLAN MAP AND
CHANGING THE ZONING DESIGNATION OF SAID
MAP

Committee: Commissioners Christensen
and Lurie

Published by Title in the LAS VEGAS
SUN 7/10/77

No action prior to 7/20/77
Action required by 8/9/77

2nd Reading and
Adopted
C - unanimous

Clerk to proceed
with 2nd
publication

F. BILL NO. 77-32 - AMENDING TITLE V,
CHAPTER 43 BY ADDING A NEW SECTION 7 TO
ESTABLISH A RATE OF COMPENSATION FOR THE
LAS VEGAS CITY HEARING OFFICER AND HIS
DEPUTY FOR THEIR SERVICES RENDERED ON
ANY GIVEN APPEAL

Committee: Commissioner Woofter and
Mayor Briare

Published by Title in the LAS VEGAS
SUN 7/10/77

No action prior to 7/20/77
Action required by 8/9/77

2nd Reading and
Adopted
Leavitt - unanimous

Same as above

CALL OF SPECIAL MEETING TO BE HELD
AT 10:00 A.M., MONDAY, AUGUST 1, 1977
to consider:

1. Capital Improvements
2. Ordinance re possible 3rd
meeting of City Commission
each month - 4th Wednesday at
7:00 P.M.

Staff to proceed
C/A to prepare
Ordinance

ITEM

Commission Action

Department Action

VII. REPORTS FROM STUDY COMMITTEES

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VIII. CITIZEN PARTICIPATION - PUBLIC APPEARANCES

(Most items requiring action by the Commission under this portion of the Agenda cannot be acted upon until the notice provisions of the new Open Meeting Law have been complied with and, therefore, such items will have to be considered at the next meeting.)

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MEETING ADJOURNED AT THE HOUR OF 3:10 P.M.

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Requesting that by the 3rd, we would like to have a list, and we will get you some additional information.

Mayor Briare: The reason for that Commissioner of course is to include the fact that Judge Guy was here with 10 and a half Million Dollars, and the jail is 7 Million Dollars going in and maybe 22 Million Dollars coming out. There is a whole lot of things that are being discussed here, and hopefully we are going to be able to get some idea of priorities, or who knows what will develop.

Commissioner Leavitt: Well that is what I was asking. What particular kind of projects are we going to discuss?

Mr. Adams: We will give you some additional material, over the ones that we already sent you.

Mayor Briare: Mike have I done that in a proper order. We are adjourning this meeting, but prior to adjourning the meeting I have already called for a Special Meeting on August 1, 1977 and I enumerated three things that we will discuss.

Mike Sloan: That is correct.

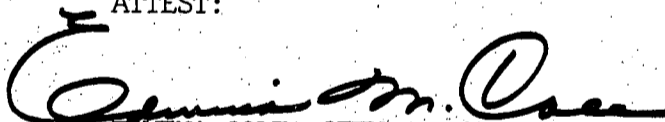
Mayor Briare: Capital Improvements, the Agenda Format. This meeting will be adjourned.

There being no further business to come before the Board, at the hour of 3:10, Mayor Briare declared this Regular Meeting of the Board of City Commissioners A D J O U R N E D.

APPROVED


WILLIAM H. BRIARE, MAYOR

ATTEST:


EDWINA COLE, CITY CLERK

APPROVED BY REFERENCE at a Regular Meeting of the Board of City Commissioners held on the 17th day of August 1977.