

# MINUTES

## City of Las Vegas

BOARD OF COMMISSIONERS

COMMISSION CHAMBERS • 400 E. STEWART AVENUE • 386-6011

DATE: Sept 28, 1977

TIME: 7:00 P.M.

INVOCATION: Rev. Evan Shea, Spiritual Science Mother Church

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. PAUL J. CHRISTENSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. RON LURIE MAYOR PRO-TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. MYRON E. LEAVITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. ROY WOOFER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CITY ATTORNEY			
MIKE SLOAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED BY REFERENCE October 12, 19 77

ATTEST:

*Emmie M. O'Connell* CITY CLERK *William H. Briare* MAYOR

**MINUTES**

September 28, 1977

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 28 day of September, 1977 was called to order by His Honor, Mayor William H. Briare, at the hour of 9:00 A.M.

AGENDA POSTED September 23rd, 1977 (See Page 3 of these Minutes - Affidavit)

AGENDA MAILED September 22nd, 1977 (See Page 4 of these Minutes - Affidavit)

		PRESENT	ABSENT	EXCUSED
STAFF ATTENDANCE	City Manager LAURENCE HAMPTON, P.E. ACTING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	City Clerk EDWINA M. COLE, C.M.C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Business Activity ILA M. BRITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Community Planning & Development DONALD J. SAYLOR, A.I.P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Cultural Services HAROLD A. FOSTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Financial Management MARVIN A. LEAVITT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept. of Fire Services SAM COOPER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept. of Funds, Coordination & Projects RONALD JACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Municipal Services J. C. CATHCART	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Parks & Recreation RICHARD L. CAMPBELL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept. of Personnel & Employee Relations J. ROBERT McPHERSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Public Services WILLIAM PURVIC, P.E. ACTING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>




AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA )  
                          ) ss.  
COUNTY OF CLARK )

DORIS M. KARSNOK, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 22nd day of September, 1977, a copy of an Agenda (NOTICE), the attached of which is a true and correct copy, of a Regular Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 28th day of September, 1977, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

  
\_\_\_\_\_  
(name - an employee in the Office of the City Clerk)

Subscribed and sworn to before me  
this 22nd day of September, 1977

\_\_\_\_\_  
Notary Public in and for said County and State

INVOCATION AND  
PLEDGE OF  
ALLEGIANCE

Mayor Briare: Good evening Ladies and Gentlemen. This is the Regular Meeting of the Las Vegas City Commission. If you will please all stand. We are delighted to have the Rev. Evan Shea from the Spiritual Science Mother Church to give the Invocation. If you will please remain standing we will have the Pledge of Allegiance.

Rev. Shea: Our Father we need Your divine guidance during these difficult times. Dear Lord help us to make the right decisions. That the City may prosper. Lord Bless our City Commission, and all those who participate in this assembly this evening. That they may be filled with Your wisdom, and strength. With Your peace and compassion. In Your name we pray Our God. Amen.

Pledge of Allegiance.

Mayor Briare: Thank you very much Rev. Shea we appreciate that.

Mr. Hampton: I would like to announce that the proper affidavits of mailing and posting have been made. You are meeting in accordance with the Open Meeting Law.

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PUBLIC HEARINGS

REPROGRAMMING  
OF SECOND YEAR  
BLOCK GRANT  
FUNDS  
No protests  
or Comments

Mayor Briare: The first item is a Public Hearing for Reprogramming of Second Year Block Grant Funds.

Ron Jack: This is a proposal which would reprogram part of the balance of second year funds from the Block Grant Program. To provide the matching funds for the "701" Program. Specifically what is asked for, to consider tonight, is the reprogramming of approximately \$23,000.00. To support the two work elements of the "701" Program. Under HUD Regulations all reprogramming in the case of the original programming of the Block Grant Funds requires that these items are placed before the public, and before you in two Public Hearings. The purpose of this is to provide an opportunity for members of the general public to come, and to provide input, or state questions about the proposed program by the City. No action is required at this meeting tonight. The second Public Hearing will be scheduled for October 5th. At that time we would ask that you move on the item before you.

Mayor Briare: This is the first Public Hearing on this matter which you just heard. Is there any one present who wishes to be heard at this time on the Reprogramming of Second Year Block Grant Funds? (No response).

Ron Jack: May I also state your Honor that we did publish legal display ads notifying the public of the dates and times of both meetings.

Mayor Briare: Any comments by the Commissioners? (No response). Then we will close this Public Hearing, and our second Public Hearing will be scheduled for October 5th at 9:00 A.M.

CONSIDERATION  
OF RESOLUTION  
AUTHORIZING  
SHORT TERM  
FINANCING IN  
THE AMOUNT  
OF \$3,500,000.00  
FOR NEW JAIL  
Not a full  
Board  
present

Mr. Hampton: The next item your Honor is somewhat of a problem. In as much as my office was confused as to when this item was to reappear. A close examination of the minutes revealed that your direction was to adjourn the meeting until 2:00 P.M. on October 5th. To hear again the consideration of the Resolution Authorizing Short Term Financing. Therefore I feel that there should be no definitive discussion regarding this matter. Since it was set for a time certain. It has been erroneously placed on the agenda.

Mayor Briare: The next time that the Commission is faced with a problem of having a matter before it which requires unanimous consent. In the absence of any Commissioner we should not set a time certain, or a rehearing on the matter for fear that it might conflict with previous arrangements. It is conceivable that could happen on October 5th. But we will wait until October 5th to see what happens at that time. In the future will you please make sure that we don't set any meetings where it requires unanimous consent, when we don't have unanimous consent to set the meeting.

Mr. Hampton: Yes sir.

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See Pages 11 and 12 of these minutes - Annotated Agenda

COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

PETITION OF  
VACATION  
VAC-14-77  
KERMITT  
WATERS, ET AL  
Stricken at  
request of  
Director

Mr. Saylor: Item A should be stricken from the agenda.

Mayor Briare: If there is no objections it will be stricken from the agenda.

Mr. Saylor: Item B. is a proposed new street.

Mayor Briare: Just before we strike it. Is there any one in the audience that came to this meeting to be heard on the Petition of Vacation for Kermit Waters? (No response).

NEW STREET  
ALIGNMENT  
DAWN DEVELOPMENT  
INC.  
Approved as  
Recommended  
by Planning  
Commission

Mr. Saylor: Item B is a proposed new street. Between Shadow and Desert Lane extending South from Ellis. It is a short cul-de-sac. Planning Commission recommends approval.

Mayor Briare: Comments or questions?

Commissioner Lurie: Move we follow the recommendation 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, Christensen  
and Mayor Briare voting aye; noes none.  
Commissioner Woofter excused

TENTATIVE MAP  
NOVA PARK  
#2

Mr. Saylor: Item C the developer has requested that this be stricken from the agenda also.

Stricken at  
Request of  
Director

Mayor Briare: Is there any objections to striking the Tentative Map of Nova Park #2? (No response). It will then be stricken.

REVIEW CV-1-74  
Approved use  
for Add'l  
one(1) year  
subject to  
trash clean-up  
of premises;  
said clean-up  
to be checked  
at end of  
6 month period

Mr. Saylor: Item D is a Review CV-1-74. This involves the old Sheriffs Possee property. This is at the corner of Washington. In 1974 they were granted approval to operate a church facility. Plus a drug and alcoholic rehabilitation program. We put this under a temporary year to year basis. This is the time of their annual review. The Planning Commission has recommended that they be given another extension, or another years time. Subject to a couple of conditions. One of which is that they clean up the property a little bit. The other related to a proposed trailer that they wanted to use for classrooms, but they have withdrawn that request.

Mayor Briare: Is there a representative of the Echoes of Faith Ministries here? There was a question from the Planning Commission that the place was not in the best up-keep. Are you going to be able to correct that? Are you aware of it?

Felix Owen: Yes I guess.

Commissioner Leavitt: Do you know what has to be done.

Felix Owen: No.

Mr. Saylor: They wanted the premises cleaned up a little bit. There was a substantial amount of trash out in back and things of that nature.

Felix Owen: O.K.

Commissioner Leavitt: I think he should be told specifically.

Mayor Briare: As I gather it was mostly refuse.

Felix Owen: We tore down a building. There was a building there and we tore that down. We haven't been able to get that out yet. That is probably what they are talking about.

Mayor Briare: Don't find yourself in a position where your neighbors are going to start complaining to City Hall about the premises and then next year you get booted. You don't want that.

Commissioner Lurie: I move that we follow the recommendation of the Planning Commission and set this for one year. Subject to the conditions, and that Staff check it out in six months to see if they have it cleaned up.

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.

C-V REVIEW  
CV-2-77  
WELLES-TATE-  
KENNEDY  
Approved as  
Recommended  
by Planning  
Commission

Mr. Saylor: The next item is a C-V Review. This is City owned property on Brush Street which is the site of the new proposed branch library, and cultural center. This is the plot plan of the area. (Referring to the map). This being Brush Street. Parking in front, landscaping. The building with landscaping on the building. A small patio to the rear. There will be an area for bus parking in the rear. An additional parking area to the North. The trash area over in the Northwest corner. The Planning Commission has recommended approval.

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

Mayor Briare: I would like to make two comments. I want to commend Mr. Saylor for the manner in which this whole thing was put together, and the planning that was done many years back. To designate this as a library area. It looks like now we are going to be able to proceed with it. The zoning that is around that library as it stands today is quasi-permanent. Because it is going to make a very beautiful part of our community. However I wish that your records would reflect that this should be referred to as the Charleston Heights Library and Arts Facility. As opposed to the West Library. It might be confused with the library that is presently in existence on the West side at "D" and Jackson.

Commissioner Lurie: I would like to thank Mr. Saylor and staff for the fine job that they did in preparing the applications to receive the money. So that we could carry on with these projects. There are four projects that have been approved, and I feel strong about this because it happens to be in my District.

Mayor Briare: Lets include Mr. Ron Jack also, and Edwina Cole too. We haven't had any nice words about Edwina lately.

Mayor Briare: Further 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.

ADMINISTRATIVE  
VARIANCE  
AV-12-77  
JENSEN AND  
DALLIN  
CONSTRUCTION  
Stricken at  
Request of  
Director

Mr. Saylor: The next item we will have to strike from the agenda. It was also held in abeyance at the meeting of the Planning Commission.

Mayor Briare: If there is no objections it will be stricken.

PLOT PLAN  
REVIEW  
Z-100-64(27)  
DONALD L.  
FAIR  
Approved as  
Recommended  
by Planning  
Commission

Mr. Saylor: Item G is a Plot Plan Review of Donald L. Fair. under the General Resolution of Intent to C-2 in the downtown area. This particular property is located on the West side of 1st, between Lewis and Clark. It is a proposed apartment house development. There are 56 units. Staff has indicated to me that they are planning to provide 11 parking spaces. The representative of the applicant has advised me, however, they have another development immediately to the North. With additional parking that is not used by that development. They will use that for overflow parking. The Planning Commission has recommended approval.

Richard Bryan: I am appearing as the attorney for the applicant. My office is at 225 East Bridger. With me is Mr. David Powell one of the investors in the development, and property owner. I have been informed that the other owners are no less reputable than he.

Commissioner Leavitt: Where is the existing apartment house down there.

Mr. Saylor: That is the property immediately to the North. I think it extends from this property to Lewis.

Mr. Bryan: There are actually two properties if I might amplify. The same investors own the unit that have been constructed since December of 1976 at 428 South First Street. There are some 23 units for a 48 unit complex. It has been our experience that we don't use any where near the number of parking spaces that we presently have. That unit together with another unit in in the same block can be tied in to overflow parking.

Mayor Briare: Mr. Saylor this Commission has asked before. You feel confident from a planning standpoint that the ratio of parking for these types of facilities is adequate at the present time?

Mr. Saylor: Yes sir. We have done an analysis of it, and an evaluation of it. We have not found any evidence to the contrary.

Commissioner Leavitt: Are these studio units?

Mr. Bryan: Yes they are small efficiency type units. It has been our experience that a substantial percentage of the rental units people don't even own an automobile.

Mayor Briare: That is right, but we have so many of these that have come about in the last six months or so. It begins to worry me a little bit. To determine whether we are going to all of a sudden get a big rush of complaints. If there is a tremendous number of cars parked on the street. Mr. Saylor has again reassured us, and at some point when he says it looks like the limit has been reached I guess we will have to take another look at it. That doesn't however, apply to you.

Mr. Bryan: I think it has been a learning experience for all of us. We did not know initially what the experience factor would be.

Mayor Briare: Any other comments?

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

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

Mayor Briare: Senator Brvan do you want to come back here a minute? Commissioner Leavitt would like to have Commissioner Lurie propose a question to you.

Commissioner Lurie: I would like you to possibly commit yourself as all the other legislators have done when they appear before us. On helping us get part of the Entertainment Tax back in to Clark County. I don't have to go through and explain to you the amount of money that Clark County pays. We do not receive any of that revenue back. We would like to receive some of that in the next session. The other legislators who have been before us have committed themselves in work in trying to get some of that money back. How do you feel about that?

Mr. Bryan: I think it is a worthy project. In fact I think it deserves the support of this body, and the Clark County Delegation. Should I have the opportunity to serve on the next session I would want to work closely with you on that project.

Mr. Saylor: Item H is a Plot Plan Review. This property is located on West St. Louis. To allow a 56 unit apartment building. This is a plot plan of it. With a court yard in the front, this is the landscaping around the building. There will be 56 units and some 65 parking spaces. The Planning Commission recommends approval.

Mr. Ed Hendricks: I represent Murray, Murray and Brown. They are of Beverly Hills.

Commissioner Lurie: Move we follow the recommendation of the Planning Commission subject to the conditions.

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.

PLOT PLAN  
REVIEW Z-67-63  
ALBERT MURRAY  
EDWARN BROWN  
AND DAVE  
MURRAY  
Approved as  
Recommended  
by Planning  
Commission

# AGENDA

# City of Las Vegas

BOARD OF CITY COMMISSIONERS  
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 3  
 September 28, 1977

CITY COMMISSION - REGULAR MEETING - MINUTES - SEPT 28 1977  
 PHONE 386-6011

Commission Action

Department Action

Page 11 II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT  
 DON J. SAYLOR, AIP, DIRECTOR

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

A. PETITION OF VACATION - VAC-14-77 - KERMITT WATERS, ET AL

Petition of Vacation to vacate a portion of the frontage road southeast of I-15 Expressway commencing at the north right-of-way line of Wilson Avenue, northerly to the west right-of-way line of "C" Street. Set date for public hearing to be held November 2, 1977.

Stricken (at request of Dir.)

B. NEW STREET ALIGNMENT - DAWN DEVELOPMENT, INC.

New street alignment requested for Jaylar Circle in conjunction with Parcel Map 18-77, for property generally located on the south side of Ellis Avenue east of Shadow Lane.

Approved as recommended by Planning Staff Lurie - unanimous

Staff to proceed

C. TENTATIVE MAP - NOVA PARK #2

Property generally located west of Virgil, east of Pecos, north of Washington, and south of Owens, R-1 zone.

Owner/Subdivider: Consolidated Realty & Management Company  
 No. of Acres: 8.48 No. of Lots: 39

Stricken (at request of Dir.)

D. REVIEW - CV-1-74

Status review of the temporary trailer used for classrooms on the ECHOES OF FAITH MINISTRIES operation on property located at 1401 E. Washington Avenue, C-V zone.

Approved use for add'l one (1) year subject to trash clean-up of premises; said clean-up to be checked at end of 6-month period  
 Lurie - unanimous

Clerk to notify  
 Staff to proceed

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS  
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 4  
Sept. 28, 1977

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - SEPT 28 1977

Commission Action

Department Action

Page 12II	COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED		
E.	<u>C-V REVIEW - CV-2-77 - WELLES-TATE-KENNEDY</u>  C-V Review to allow the West Library & Arts Facility to locate on property generally located on the west side of Brush Street, approximately 105 ft. south of Evergreen Avenue, C-V zone.	Approved as recommended by Planning Commission Lurie - unanimous	Staff to proceed
F.	<u>ADMINISTRATIVE VARIANCE - AV-12-77 - JENSEN AND DALLIN CONSTRUCTION</u>  Administrative Variance to allow a fourplex on a 6875 sq. ft. lot where 7000 sq. ft. is required on property located at the southeast corner of Hinkle Drive and North 23rd Street, R-3 zone.	Stricken (at request of Dir.)	
G.	<u>PLOT PLAN REVIEW - Z-100-64(27) - DONALD L. FAIR</u>  Plot Plan Review to allow the development of a 56 unit apartment complex on property located at 410 South 1st Street, R-4 zone. (Resolution of Intent to C-2.)	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Staff to proceed
H.	<u>PLOT PLAN REVIEW - Z-67-63 - ALBERT MURRAY, EDWARD BROWN, AND DAVE MURRAY</u>  Plot Plan Review to allow the construction of a 56 unit apartment complex on property located at 138 West St. Louis Street, R-6 zone.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Staff to proceed

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DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

See Pages 18 thru 21 of these minutes - Annotated Agenda

Mayor Briare: Is the applicant present? Are you Mr. Schiff?

Mr. Simpkins: No.

Mayor Briare: What is your representations?

Mr. Simpkins: I am general manager of T-Shirt World.

Mayor Briare: Mr. Sloan is Abraham Schiff or Robert Schiff any relation to the Schiff who runs the Jam Auctions on Fremont Street?

Mr. Sloan: I am not sure perhaps Mrs. Britt would know that.

Mr. Simpkins: Would you like me to answer that he is my brother-in-law. Yes it is Abraham and Robert Schiff.

Mayor Briare: These are the same Schiffs that run the Jam Auction on Fremont Street?

Mr. Simpkins: Yes.

Mayor Briare: I had hoped that some representative of the Jam Auctions on Fremont Street might be here. I had a couple of questions I wanted to ask them about their operation. Is a Retail Tobacco License a privileged license?

Mrs. Britt: Yes your honor.

Mayor Briare: Therefore your questions can run afield from the particular matter before us?

Mr. Sloan: Regarding the suitability and good character of the applicant.

Mayor Briare: Right the good character of the applicant is what I am inquiring about.

Commissioner Leavitt: Maybe we ought to hold this until such time as they can appear.

Mayor Briare: Are both Abraham Schiff and Robert Schiff your brothers-in-law?

Mr. Simpkins: Yes that is correct.

Mayor Briare: In the event this Commission should hold this application would you feel that it might be possible to get them to come to the meetings the next time when this comes up for consideration?

Mr. Simpkins: I believe so if they were in town.

Mayor Briare: Perhaps this Commission might consider the possibility of holding this until they decide to come to town. Are they not living in the City.

Mr. Simpkins: Abraham Schiff does reside here, and Robert Schiff resides in Atlantic City New Jersey.

Mayor Briare: I would like to recommend to the Commission that we hold this application until such time as either one of the people just mentioned can appear before us, and answer questions as to their suitability for their retail tobacco license.

Commissioner Leavitt: Maybe we should notify our Director of Business Activity. I move that we take this off the agenda at this time.

Mayor Briare: Cast your votes.

Commissioner Christensen: The motion is to hold this until such time as Mr. Abraham Schiff and Mr. Robert Schiff, if they both are owners, and can speak for the ownership of Discount T-Shirt World. I would like to have them both, if they are the same as they are for the Jam Auction.

Mrs. Britt: They are both owners of the Jam Auction.

Mayor Briare: Mrs. Britt do you understand what the gist is here? We would like to have these gentlemen appear before us for this application. You might indicate to them that they would be open for questions about any other enterprise that they have in the City of Las Vegas.

Mrs. Britt: Yes sir.

Mayor Briare: Further 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 nones.  
Commissioner Woofter excused.

LIQUOR - Mayor Briare: Next item is Liquor Change of Ownership of  
CHANGE OF Mr. Porterhouse.  
OWNERSHIP  
MR. PORTERHOUSE Commissioner Lurie: Move for approval subject to conditions.  
FROM: THE STING  
TO: LAS VEGAS Charles Damas: I represent Las Vegas Oriental, Inc.  
ORIENTAL, INC. Las Vegas Oriental was licensed before by this Commission.  
Approved Subject  
to Conditions Mayor Briare: Any questions or comments by the Commission?  
(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

LIQUOR - CHANGE Mayor Briare: The next is an abeyance item for Woody's Place.  
OF OWNERSHIP/ Change of Business Name to Woody's Place to JJ's Station.  
CHANGE OF  
BUSINESS NAME Mr. Thomas Pursel: I see where Mr. Woofter is absent.  
FROM: WOODY'S If possible Mr. Walker has requested that this matter be  
PLACE TO: continued until Mr. Woofter is here. A full body can cast  
JJ'S STATION their vote either for or against this license. We have nothing  
Denied further to add. I have been informed by Rex Bell who is the  
attorney for the District Attorneys Office, and also for the  
Metropolitan Police Department that he will not make available  
to myself, or to the Commissioners any reports that were submitted  
pursuant to the arrest of Mr. Walker. So that is all I can add  
at this time.

Commissioner Leavitt: I haven't received that report. That is  
why I was going to question it. Mr. Sloan have you been in  
contact with Mr. Bell?

Mr. Sloan: We met with representatives of the Metropolitan  
Police Department, and they said that their policy was that they  
would not turn over these types of reports to the Commission.  
They would turn them over to the City Attorney. I am in possession  
of those reports. The difficulty is that until we receive certain  
clarification from the latest LEAA Guidelines relating to the  
dissemination of nonconviction information, I am not in a position  
in rather the obscure manner in which the regulations are written  
to make that information available. What we were supposed to do  
was to have the two police officers who had written the reports  
here this evening. On the theory that that would be the best  
evidence any way. The Commission two weeks ago was concerned about  
Mr. Pursel's client relying on confidential reports, or reports  
which would not be subject to cross examination. First of all  
one of the officers is on sick leave, and the other is on vacation.  
We did have a chemist who tested the substance which was allegedly  
found on Mr. Purcel's clients person at the time of the arrest.  
Without the two police officers to establish what preceded his  
testimony, we would recommend that you continue it in light of  
Mr. Pursel's request, and we will have the police officers here next  
week. Perhaps by then we could resolve our problem with the  
law enforcement officials, and their federal guidelines which relate  
to disclosure of nonconviction information, or we could proceed  
on the basis of information that might be contained independent of the

LIQUOR-CHANGE other arrest.

OF OWNERSHIP  
CHANGE OF  
BUSINESS NAME  
FROM: WOODY'S  
PLACE TO  
JJ'S STATION  
Continued

Commissioner Leavitt: I have a little trouble with that Mr. Sloan because we have to make a decision now, as to whether or not this person is suitable for licensing. One of the questions that arose in the investigation of this man was an alleged arrest involving possession of an illegal substance.

Mr. Sloan: I understand that Commissioner, but the police officers can't be here this evening.

Commissioner Leavitt: The police officers don't want to give us the report to show whether or not this person actually had possession or not? Because of some Federal requirement?

Mr. Sloan: The two police officers are separate, and apart from the policy of the Metropolitan Police Commission. We didn't push the point, we thought if we had the police officers here it would be the best of it. Because the report itself would not be subject to cross examination.

Commissioner Christensen: I can't see that this is the place to try that case. Not being an attorney I don't really have any desire to try that case in the City Commission Chambers. I don't think this is the proper place for it. I haven't seen the reports, and I don't really need to see the reports. Because as far as I am concerned, in fact I would like to move that we deny this license based on the mans record prior to 1977. Whether he had a controlled substance in his pocket when he was picked up it doesn't make any difference to me. Because I can make my decision on information prior to that.

Mayor Briare: Your motion certainly is in order, but however if you have no objections we will have Mr. Pursel make his comment. Then your motion is before us. We will take action on your motion, but we will allow Mr. Pursel to make any comments that he would like to make.

Mr. Pursel: I agree with Mr. Christensen that we do not want to turn this in to a adversary proceeding in these chambers. I am sure the Police Department, internal affairs, whatever their policy is do not want the police officers here to testify. Because that would just be the start. If they in turn would appear here to testify I would of course ask that the other officers involved, and the lieutenant that held up the investigation be here. So you could really turn this in to a full scale hearing. But I have moved for a continuance to have the full board determine the suitability of Mr. Walker. I think that question is before the Board now.

Commissioner Christensen: This Board makes the motions. The attorneys don't.

Mr. Pursel: I request, or whatever you want to call it.

LIQUOR-CHANGE  
OF OWNERSHIP  
CHANGE OF  
BUSINESS NAME  
FROM: WOODY'S  
PLACE TO  
JJ'S STATION  
Continued

Mayor Briare: That is true. You requested it, and no one on this side of the podium took action on your request. Instead we began to discuss it, and then one of the Commissioners which is his right to do made a motion. So the motion before us at the moment. Now Commissioner as I understand it you are basing your motion to deny on matters other than the particular instance which is in question?

Commissioner Christensen: Yes I specifically put a date on it prior to 1977. It takes that all out of consideration. I am not interested one way or another about this last thing, because I don't think we need that to make a decision. I can make a decision if the arrest never happened, the arrest was never made, and all these things. It doesn't make any difference to me.

Commissioner Leavitt: Mr. Mayor I would like to make a motion that this matter be held until October 5th.

Mayor Briare: The motion is to hold until October 5th.

Commissioner Christensen: Can we have a discussion on that? You referred to a situation earlier Mayor. That is on October the 5th. Maybe you won't have a full Board, and maybe Mr. Pursel wants Commissioner Woofter here, and me not. I will be attending my sons wedding the day before 450 miles away. Now for me to make this meeting on October the 5th in time to hear the business licenses I will be on the road all night.

Commissioner Leavitt: I move that this matter be held until the meeting of October the 5th.

Mayor Briare: Do you have any comments on that Commissioners? (No response). Cast your votes. Motion fails for lack of a majority.

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

Mayor Briare: Now the motion before us is to deny.

Commissioner Christensen: I would move to deny the license based on the information that we have had about the applicant that is prior to 1977.

Mayor Briare: Questions on the motion? (No response). Cast your votes. Motion is approved. The application is denied.

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

# AGENDA

## City of Las Vegas

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### III. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

#### \*CONSENT AGENDA

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

#### \*A. GAMING -- Additional

##### 1. TWO-ONE-NINE CORPORATION

Lotus Inn Casino  
1213 Las Vegas Blvd South  
4 "21" games

##### 2. DOMMERMUTH ENTERPRISES, INC.

Orbit Inn Casino  
707 Fremont Street  
3 "21" games  
1 Big Six

##### 3. ALSTATE COIN MACHINE CO.

Mr. Reed's  
22 E. Fremont  
1 slot

Items 1, 2 and 3  
Approved  
Lurie - unanimous

Director  
authorized to  
proceed

#### \*B. RETAIL TOBACCO -- Additional

##### 1. AMERICAN VENDING

Blue Angel Motel  
2110 E. Fremont

The Zodiac  
1825 Las Vegas Blvd South

Items 1, 2 and 3  
Approved  
Lurie - unanimous  
EXCEPT that  
Commissioner  
Lurie abstained  
in re the  
49'er Saloon/Casino  
(Item 3)

Same as above

# AGENDA

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III. DEPARTMENT OF BUSINESS ACTIVITY  
(cont'd)

\*B. RETAIL TOBACCO -- Additional  
(cont'd)

2. W. W. VENDING CO.

Rancho Anita Motel  
2121 Las Vegas Blvd South

Main & Charleston "66"  
1100 S. Main

Kosher Burrito  
2530 Arville

Rendezvous Hotel/Casino  
400 E. Ogden

Peter Pan Motel  
110 N. 13th

Main & Charleston Texaco  
1107 So. Main Street

Mission Linen  
1001 South 1st Street

Luv-Inn  
562 S. Decatur

Lee Motel  
200 South 8th Street

Hawaii 508  
508 Fremont

The Bum Steer  
1100 E. Sahara

Blanda's Beauty Shop  
3215 W. Charleston

Bruce's Liquor  
2027 N. Revere Street

See Page 5

See Page 5

cont'd . . .

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## City of Las Vegas

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### III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

#### \*B. RETAIL TOBACCO -- Additional (cont'd)

#### 2. W. W. VENDING CO. -- (cont'd)

David's Place  
2127 W. Charleston

Geno's Pizza  
1010 N. Rancho Drive

#### 3. S. SMITH VENDING

Cockatoo Club  
1601 N. Rancho Drive

49'er Saloon/Casino  
1556 N. Eastern

The Highlander  
1926 Western

Raleigh Hills Hospital  
128 North 8th Street

Wong's Tea Garden  
5000 W. Charleston

See Page 5

See Page 5

#### C. RETAIL TOBACCO -- New

#### 1. DISCOUNT T-SHIRT WORLD 320 E. Fremont Street

Peanut World Corp --  
Abraham Schiff  
Robert Schiff

Tabled until such time  
as either of the present  
Licensees (Schiff) of the  
Jam Auction on Fremont  
Street can be present  
for questioning by  
the Commission  
Lurie - unanimous

Director  
to proceed

# AGENDA

## City of Las Vegas

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BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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### III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

#### D. LIQUOR -- Change of Ownership

1. \*MR. PORTERHOUSE  
1401 Las Vegas Blvd South  
Tavern License

From: The Sting, Inc. --  
Bette Ann Ball, Pres,  
Sole Officer/Stockholder

To: Las Vegas Oriental, Inc.  
Alfred Yung-Hsiang Wu,  
President  
Benjamin Ming Hwang,  
Secy/Treas

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

#### Abeyance Item -- Tabled 9/14/77

#### E. LIQUOR -- Change of Ownership/ Change of Business Name

1. From: Woody's Place  
Willcock, Inc. --  
Woodrow Wilson, Pres  
Nora Wilson, Secy/Treas

To: \*JJ'S STATION  
805 West Owens  
Tavern License

International Sports  
Management, Inc. --  
James E. Walker, Pres, 62%  
Joe Lee Preddy, Secy/Treas,  
38%

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

Approved subject  
to conditions  
Lurie - unanimous

Director  
authorized  
to proceed

Denied  
C  
Commissioner  
Leavitt voted "no"

Same as above

-----  
ACTING CITY MANAGER

LAURENCE HAMPTON, P.E.

SCREENING  
PROGRESS FOR  
SELECTION OF  
CITY MANAGER  
Approved  
as Presented

Mr. Hampton: John Bramble would like to present a short report regarding the Staff Coordination Committee.

Mr. Bramble: You have before you a report provided to you by the Staff Coordination Committee regarding the process for the Selection of the City Manager. As you see before you there. There are three documents. A time schedule which extended the selection process to approximately the first part of December. A factor ranking schedule, and also a supplementary application request from all of the top applicants. These three items are before you for your approval. Based upon the original motion made by this Board at your September 19th meeting.

Mayor Briare: Any questions?

Commissioner Lurie: I move that we follow the recommendations as outlined, and that we follow the procedures as stated.

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.

MINUTES  
SEPT 7, 1977  
REGULAR MEETING  
SEPT 14, 1977  
REGULAR MEETING  
Approved by  
Reference

Mayor Briare: On the question of the Minutes of the Regular Meeting of September the 7th and September 14th. Question is for approval what is the pleasure of the Commission?

Commissioner Lurie: Move for 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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DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, CPA, DIRECTOR

See Page 23 of these minutes - Annotated Agenda  
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# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS  
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IV(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

N  
o  
n  
e

\*B PAYROLL WARRANTS

N  
o  
n  
e

-----  
DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

See Pages 25 thru 27 of these minutes - Annotated Agenda

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DEPARTMENT OF FUNDS, COORDINATION & PROJECTS

RONALD C. JACK, ACTING DIRECTOR

RESOLUTION  
TO ESTABLISH  
A PROCESS  
FOR HOLDING  
PUBLIC MEETINGS  
AND HEARINGS  
FOR THE FOURTH  
YEAR  
COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
PROGRAM  
Adopted  
as Presented

Mr. Ron Jack: This Resolution is an attempt on the part of the City to provide for an increase role in citizen participation. Through the use of neighborhood hearings. The Department of Housing and Labor Development is presently in the process of revising its regulations dealing with citizen participation. One of the things that we feel is going to be contained in those regulations is, that the City has a viable way to conduct neighborhood hearings. To take testimony from the residents which will then be made available for you. In order for you to use this in making decisions on Block Grant Programs. The Resolution would authorize the Department of Funds Coordination and Projects to hold these public hearings at times that would be appropriate for the meetings. To take the prevailing transcripts of those meetings, and forward them on to you.

Commissioner Lurie: I move for adoption of the Resolution.

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.

-----  
DEPARTMENT OF CULTURAL SERVICES

HAROLD P. FOSTER, DIRECTOR

DISCUSSION ON  
FORMATION OF  
AN ARTS  
COMMISSION  
Referred to  
Study  
Committee  
Commissioners  
Lurie and  
Leavitt

Mr. Hampton: There is one item on the Department of Cultural Services. I have submitted to you by memorandum a copy of a report from our Director Harold Foster. He is here if you would like to ask him any specification questions. He would be happy to do so. Our report recommends a Commission Study Committee be formed to consider the matter involving the formation of an Arts Commission.

# AGENDA

# City of Las Vegas

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IV (c) DEPARTMENT OF PERSONNEL &  
EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

AUTHORIZATION TO FILL POSITIONS

A. FEDERALLY FUNDED

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) Funds, Coordination & Projects Program Analyst (provide needed services)	\$1307	To assist on administration and overall fiscal coordination and in establishing a process for evaluating physical development and community service programs funded under Block Grant Program.
(2) Human Resources Senior Secretary (replace vacancy)	923	To perform complex secretarial work and assist in assigned administrative tasks.
(3) MS/Facilities Support Custodian Until 9/30/78 (replace vacancy)	721	To perform custodial services within City Hall
(4) Municipal Court Junior Office Assistant Until 9/30/78 (replace vacancy)	622	To assist in handling increasing workload at the traffic counter.

Items 1 thru 7  
Approved as recommended  
Lurie - unanimous

Director authorized to proceed

<p>26 IV. (c) DEPARTMENT OF PERSONNEL &amp; EMPLOYEE RELATIONS</p> <p><u>FEDERALLY FUNDED cont.</u></p>		
<p>(5) PS/Streets 592 Maintenance Aide I Two positions Until 9/30/78 (replace vacancy)</p> <p>To function as a member of concrete crew in maintaining and repairing streets.</p>	<p>See Page 11</p>	<p>See Page 11</p>
<p>(6) Financial Management Auditor Trainee Until 9/30/78 (provide needed services)</p> <p>879</p> <p>To provide assistance to the internal auditor, primarily in the area of federal programs.</p>		
<p>(7) Financial Management Computer Operator Until 9/30/78 (replace vacancy)</p> <p>796</p> <p>To perform operator duties on 1130 central computing system.</p>		
<p><u>B. REIMBURSABLE POSITIONS</u></p>		
<p>(1) Funds, Coordination &amp; Projects Program Analyst (provide needed services)</p> <p>1307</p> <p>To serve as Project Coordinator for the City's four Local Public Works Projects.</p>	<p>Approved as recommended Lurie - unanimous</p>	<p>Director authorized to proceed</p>
<p><u>C. CITY FUNDED - TEMPORARY</u></p>		
<p>(1) Parks &amp; Rec/ Recreation Senior Recreation Assistant (Seven positions) Until 6/9/78 (provide needed services)</p> <p>686</p> <p>To assist with Night Gym programs and flag football program.</p>	<p>Approved as recommended Lurie - unanimous</p>	<p>Same as above (Programs to be publicized to the fullest extent possible)</p>

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS  
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CITY COMMISSION - REGULAR MEETING - MINUTES - SEPT 28, 1977

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Department Action

Page 27 IV. (c) DEPARTMENT OF PERSONNEL &  
EMPLOYEE RELATIONS

D. CITY FUNDED - FULL TIME

(1)  
PS/Engineering 721 Responsible for  
Design typing documents,  
Office Assistant keeping records,  
(provide needed maintaining control  
services) files and other  
necessary clerical  
support.

(2)  
Fire Services 1054 To assist in pro-  
Firefighter viding adequate  
(replace manpower for  
vacancy) fire and life  
protection.

(3)  
Parks & Rec/ 836 To assist in the  
Recreation ongoing activity  
Leader leadership at  
(replace Mirabelli Teen  
vacancy) Center.

Items 1, 2 and 3  
Approved  
as recommended  
Lurie - unanimous

Director  
authorized  
to proceed

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, TO ESTABLISH A PROCESS FOR HOLDING PUBLIC MEETINGS AND HEARINGS FOR THE FOURTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Las Vegas intends to submit a Fourth Year application for Community Development Block Grant funds under Title J of the Housing and Community Development Act of 1974 (P.L. 93-383) as amended; and

WHEREAS, the City of Las Vegas desires to insure that citizens are afforded an opportunity to present their views pertaining to community development needs and priorities; and

WHEREAS, the Department of Housing and Urban Development requires that citizens likely to be affected by community development and housing activities, including low and moderate income persons, are afforded an adequate opportunity to articulate needs and express preferences about proposed activities; and

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

WHEREAS, the Department of Housing and Urban Development has set forth methods and guidelines for providing community-wide and neighborhood participation in local community development programs.

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

1. That the citizen participation process for the Fourth Year Community Development Block Grant Program shall provide for community-wide and neighborhood participation in the planning, implementation, monitoring and evaluation of the Block Grant Program in accordance with provisions set forth by the Department of Housing and Urban Development.

2. That public meetings and hearings shall be held at convenient times and locations in order to provide information and respond to questions about the Community Development Program.

3. That the Department of Funds, Coordination and Projects shall be responsible for conducting public meetings and hearings and shall do so in a manner that conforms to the regulations and guidelines set forth by the

1 Department of Housing and Urban Development.

2 4. That the Department of Funds, Coordination and Projects shall be  
3 responsible for developing methods to involve citizens in the planning, imple-  
4 mentation and evaluation of the Block Grant Program which are consistent with  
5 regulations and guidelines established by the Department of Housing and Urban  
6 Development.

7 PASSED, APPROVED AND ADOPTED this 28th day of September, 1977.

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9  
10 WILLIAM H. BRIARE, MAYOR

11 ATTEST:

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14 Edwina N. Cole, City Clerk

15 (SEAL)  
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27

DISCUSSION ON  
FORMATION OF  
AN ARTS  
COMMISSION  
Continued

Commissioner Lurie: I did ask for this item to be placed on the agenda. I feel that it is an important item. The Cultural arts to me is something that we have to get more involved in. As other Cities have done in the past. My main concern is formulating an Arts Commission that coordinate with our City, and State, and Federal agencies, and private institutions with respect to cultural activities in the City. I have been in contact, and have received many reports from other Cities on the cultural arts, and how they established Arts Commissions, and State Legislators who have mandated certain types of Arts Legislation for Cities to follow. I believe our City is at peak now where we are ready to form such a Commission. I would like to leave politics out of forming an Arts Commission. I think that an Arts Commission is to be formed to benefit the Community, and for all organizations to work together for the same goal. To provide our Community with a fine arts theater, and museums, and other types of facilities that we can all be very proud of, and we can all use. I hope that we can form tonight a Committee that can work with the organizations that are interested in forming such a Commission. Try to come up with a plan, and a Ordinance, or Resolution that can be adopted both in the City, and the County. Because I feel that it is going to take the cooperation of both the City and the County Commission to form this type of Commission. I know that there are some people here who would like to make some comments on the formation of an Arts Commission. I think at this time I will reserve any other comments until I hear from the individuals that would like to speak on the subject.

Mayor Briare: Thank you Commissioner. I am not sure what would be the best order to proceed. For lacking of any other order I am going to ask if there is any one from the American Association of University of Women present? (No response). Is there any one present from the American Guild of Organists, Southern Nevada Chapter? (No response). I am reading from a roster of the organizations that make up the Allied Arts Council. Is there any one present from the American Institute of Architects? (Affirmative reponse). Any one from the Artists and Craftsman Guild? (No response). Any one present from the Assciation for the Preservation of the Las Vegas Mormon Fort? (No response). Barclay Strings? (No response). The City of Las Vegas Department of Cultural Services of course is present. I am sure that Mr. Foster will make comments if he feels inclined. Clark County Library? (Affirmative response). Would you like to make any comments now?

Virginia Malloy: Yes, I represent the Clark County Library. I am also the Nevada State Representative to the Western Association of Art Museums. I would like to thank the City Commission first of all for passing the Library program earlier tonight, and for the program that you started in the Arts, and for the support you have given the Arts for the last two years. I think that the Fine Arts Commission certainly deserves study in great detail. By not only the groups who are members of Allied Arts Council, but by individuals who are interested in art, and Municipal Government, both the City and the County, and businesses. Because I think with a firm commitment from Government, and from businesses the Arts will continue to grow in Las Vegas. I commend you, and I would like to volunteer to serve on such a Board if it is created, or on the Study Commission.

DISCUSSION ON  
FORMATION OF  
AN ARTS  
COMMISSION  
Continued

Mayor Briare: Is there any one here representing the Community Concerts Association of Southern Nevada? (No response). Friends of Channel 10? (No response). Friends of the Library? I am sure perhaps Miss Malloy reflects the feelings of the Friends of the Library also. Junior League? (No response). Junior Mesquite Club? (No response). Las Vegas Art Museum? (No response). Las Vegas Jazz Society? (No response). Las Vegas Musical Arts Workshop? (No response). Links Inc.? (No response). The Meadows Playhouse? (No response). Mesquite Club? Yes would you like to make a comment? (Affirmative response, reserved comment from Mary Gibbs). Music Teachers Association? (No response). Musicians Union of Las Vegas? (No response). National League of American Pen Women? (No response). Nellis Officers Wives Club? (No response). Nevada Dance Theater? (No response). Nevada Ikenobo Ikebana Chapter? (No response). Nevada Public Radio Corporation? (No response). Nevada State Federation of China Painters? (No response). Nevada State Parks? (No response). Pahrump Arts Council? (No response). Soledad Cultural Hispania? (No response). Southern Nevada Bluegrass? (No response). Southern Nevada Gymnastic Association? (No response). Southern Nevada Historical Society? (No response). Southern Nevada Summer Music School? (Affirmative response). Studio Workshop and Gallery? (No response). TASI? (Affirmative response from Mrs. Knight, comment reserved). UNLV? (No response). UNLV Contemporary Dance Theatre? (No response). UNLV Museum of Natural History? (No response). University of Musical Society UNLV? (No response). University of Muscial Society Womens League? (No response). Youth Affairs City of Las Vegas? (No response). Mr. Foster are you going to making any comments for the Youth Affairs of the City of Las Vegas?

Mr. Foster: Just for the Department because that is part of the Department operation.

Mayor Briare: O.K. Young Audiences? (Affirmative response from Naomi Fine ). My reason for calling off these is because I want to have for the record those organizations which are members of the Allied Arts Council. I suppose the fair way to do it would be to go in alphabetical order. The first one that is represented here that wanted to be heard on this matter is the representative from the AIA.

Commissioner Lurie: I don't know where we are going to end as far as listening to everyone get up and talk about their concerns with the Arts. I think we all, or every one here has an interest in forming some type of an Arts Commission. We have a proposal that was submitted by Mr. Foster. I would like, and I think this will be the final conclusion at tonights meeting. We are going to end up going to a Study Committee to receive comments, and other proposals. Including information from other Cities on how they establish their Arts Commission, and procedures that they followed in establishing them. My main concern is that any one who is here to speak on the subject of forming an Arts Commission. I would like to know if they are interested in forming an Arts Commission, and working together and not against one another. Because if we are going to start a situation where one organization is going to pull against forming an Arts Commission, then maybe this isn't the time to get involved in the discussion of forming an Arts Commission. We ought to just maybe

DISCUSSION ON  
FORMATION OF  
AN ARTS  
COMMISSION  
Continued

have some alternatives. Different things that we can do. I think that we are ready to move ahead in this area, and I would like to see us move ahead with concerned citizens in the cultural community. People who are experienced in the field of cultural affairs, and that we can assure professionalism. I think this is what we have to move towards.

Mayor Briare: I agree with you Commissioner. The item on the agenda is the Discussion of a Formation of an Arts Commission. I concur with you that at least until we hear from the other Commissioners that I am certainly. Even after we hear what these folks have to say. I know that I am not going to be in a position to make a decision one way or another tonight. But I think since the matter before us is a discussion that perhaps they should be given the opportunity to discuss it. Any Commissioners have any further comments? (No response). Would you care to make a comment then sir?

Mr. George Tate: I am a member of the Allied Arts Council, and a member of the Board of Directors. If it would be acceptable to you I would like to suggest that we hear from the President of our Board. One of the purposes of our having this organization is that we can unify our voices, and so perhaps we could hear from the President who is Mr. Zel Lowman.

Mayor Briare: Sure Mr. Tate we will accept any comments anybody wishes to make on it. Please restrict your comments to the subject.

Mr. Zel Lowman: The testimony is before you, and I won't go in to the second part in view of your comments that the only thing that should be talked about is the formation of an Arts Commission. So I will stop in the middle of that third page. Mayor Briare and members of the Commission. A primary concern of Allied Arts Council is the orderly development of an Arts Commission. We will cooperate fully with any such Commission you see fit to appoint, whether it follows this recommendation or not. It has been my good fortune this past summer and this fall, to visit Honolulu and Seattle, two cities which are acknowledged to be among the forerunners of the Nation in support of the Arts. Las Vegas, like those Cities, has shown a real upsurge of interest in all of the Arts Disciplines during the past year, and the September 1 proposal to you was made by the Board of Allied Arts Council to help our Community avoid the problems of scattered forces and reinventing of the wheel. We can have an orderly development of Arts support in Southern Nevada, and our proposal is for that purpose. First a Commission. We urge that you go ahead with the appointment of a Commission now, and name one of your own members to work with a representative of the Board of County Commissioners, and the New Arts Commission to work out the details, legalities, guidelines, budget proposals, and niceties of operation. This will telay full functioning much less than trying to get details on paper ahead of time. I have a notice to appear before the County Commission on October 19 to discuss our proposal, and would like to be able to urge its members to take this same approach. The reason the Allied Arts Board could function well as the first Arts Commission, is that it is representative of community interest in the Arts. Going quickly down the list of its membership elected at

DISCUSSION ON  
FORMATION OF  
AN ARTS  
COMMISSION  
Continued

large, Helen Follmer has been active in several community organizations, and is a visual artist. Maury Soss, a local businessman is a long time supporter of the Nevada Dance Theatre, and a member of the National Arts Advocates. Joan Adams is active with Young Audiences as are Naomi Fine, and Martha Peterson, and the latter, an accomplished musician, also serves with the Musical Arts Workshop. Susan Alleshouse comes to us from Junior League. Bob Brackett is publicity director for the Aladdin Theatre of the Performing Arts. Charlene Goldman is an actress, and musician who serves also on the Nevada State Council on the Arts. Art Ham, Jr., is a local attorney and benefactor of the A. W. Ham Hall at UNLV. Norman Kaye, a realtor and musician, is formerly the Poet Laureate of Nevada. You know Ron Lurie as your own colleague, and a good supporter of the Arts. Monk Montgomery is a renowned jazz musician and President of the Las Vegas Jazz Society. J. Martel Rud, Manager of the Boulevard Mall, offers opportunities there for all sorts of artistic endeavors. George Tate is an architect who came on our board because of a concern for design of public buildings. Dr. John Unrue is Dean of Arts and Letter of UNLV. Rio Locatelli, Businesswoman, is our newest member, and a general arts supporter. We are in various stages of organization of committees in each of seven arts disciplines, and our new bylaws specify that a representative of each of these committees be named by the committee to serve on our board. Holding such organization meetings now are visual arts, dance, music, and others planned for the immediate future are theatre arts, historic preservation, films, and photography and architecture. Our Executive Director, Bob Cox, is a well rounded arts administrator with emphasis on theatre arts and music. We have tried for the broadest community base. We can achieve and are open to suggestions at any time. I am told there is another different proposal for arts commission organization. If you should approve that instead of ours, we will work with its members in any way we can. If the Commission approves ours, we expect to try to include these suggestions in our organization. Our primary interest is in obtaining a good working Commission, and our progress this year should be reassuring that we can do so. I hope you will approve our recommendations. \*The second part of our letter was a request for a grant of \$5,000 to assist with the community work spelled out in our letter. Last year you gave us \$1,750 and we appreciated it. Our service program is now so much broader in scope that we need the additional help just to keep up with the many demands for service. I won't list them again, since they are in the first paragraph of our September 1 letter, but we have become the focal point for arts information and assistance. As we should be. Quite apart from your action on an Arts Commission, I hope you will support your constituency through us with this grant. (\*This portion of the presentation was not presented orally by Mr. Lowman to the Commission, however, Mayor Briare requested it be placed in the minutes).

Mayor Briare: Miss Malloy would you like to comment now?

Miss Malloy: I would like to hear the City's proposal before I make any further comment. We have heard the Allied Arts Council proposal. I would like to hear what the City Cultural Services Department has to say.

DISCUSSION ON  
FORMATION OF  
AN ARTS  
COMMISSION  
Continued

Mayor Briare: Mr. Foster would you comment then. Would you comment on the proposal that you drafted, and referred to as the Las Vegas Fine Arts Commission?

Mr. Foster: It was basically a structure that was put together to be used as a starting point for discussion on forming an Arts Commission. It was to consist of a 15 member board of directors. Five members would be appointed by the City Commission, five members by the Board of County Commissioners, and of the remaining five I think there was provisions incorporated in there that two members would be appointed by the Nevada State Council on the Arts, and one member appointed by the Governor of the State of Nevada. Now these two latter ones were at the suggestion of Mr. Crader who works with the Cultural Services Staff on developing this. The remaining two members would be appointed by those members who had already been appointed. The proposal would be in terms of funding the initial budget for the Commission. It would be that the City Commission would appropriate \$25,000.00, and the County in a like amount. Then \$50,000.00 would come from private business. Mr. Crader indicated that he would obtain these commitments, and he has also informed us that he has already obtained these commitments, and wishes to raise substantially more on the initial go around. So there will be sufficient funds to get the Commission off on the right foot. One of the provisions that was placed in there is that after the City and the County came up with their appropriation then no further request would come from the City unless it was done on a voluntary basis. The Commission would be charged with the responsibility of generating funds from various sources throughout the community. There were some suggestions in here of possibly having a United Fund Drive, or obtaining some of the Convention Authority Room Tax, as well as obtaining regular funding from private businesses throughout the community. This would be a funding agency that would possibly do some programming. The Allied Arts Council could obtain funds from it. There would have to be some type of criteria developed. It would be a private, non-profit, tax exempt operation. It would have substantial responsibilities in terms of advocating new arts legislation. It could be used to get advice, and recommendations on civic design, and civic planning that affect the arts on a local level. One of the other items would be sponsoring or bringing in professional cultural events in the community. Something that this community has not had in the past. The last one was trying to develop a United Fund raising campaign. I think that is essentially it, and I just wanted to point out that this proposal by no means was felt to be a complete proposal, and hard fast document. We felt that it was a starting point for discussion. We feel that there is some need for input from the community, and those interest groups. I think essentially what Commissioner Lurie pointed out in his opening remarks.

Larry Hampton: I would like to supplement Mr. Foster's comments on behalf of the City's proposal. Just to point out that in the copy of the leaflet that was submitted with my memorandum from the California Council of the Arts. It points out the benefits of having both a Commission, and a Council. I believe this is the one aspect that we feel should be pursued to find out if we really would be better off having both. This is why our recommendation for a study committee.

DISCUSSION ON  
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Continued

Mayor Briare: There are a number of alternatives. We have heard about two, and we might hear several more. There might be several more. I think what we are searching for are comments, and recommendations as to the question of formation of an Arts Commission. Mr. Foster I would appreciate it if you would have some extra copies of this run off, and held in your office in the event that any of the folks here this evening, or other folks would like to get a little more detail on what you presented. We are hear to listen primarily this evening.

Mr. Foster: Yes sir.

Miss Malloy: The City has done quite a bit of planning, and I agree with the City Manager, and Commissioner Luries original proposal. That a study committee be formed. I personally as a representative of the County Library Programming Department, and as a member of the Allied Arts Council wouldn't recommend appointing a Commission at this time. Before a study has been made. I know that is in opposition to the Allied Arts Council proposal, and I am a member of that organization. Allied Arts itself will be studying internally the Commission and its recommendations. But I feel that a study commission of an outside group should be formed.

Mayor Briare: The Music Summer School. Mr. Lowman.

Mr. Bill Lowman: I am the Director of the Southern Nevada Music Summer School, and a professional arts administrator. I am in a position that a lot of arts groups are in in Southern Nevada. That is we are private. We are not publically funded. As is the library, and some of the other groups you may hear from. We have needs that are urgent. We of course appreciate good planning, but we don't necessarily have the time to have a study committee discuss this for some length. Arts groups in Southern Nevada have been burgeoning in the last few years. I have grown up in Las Vegas, and recently returned from California to start my program a year and a half ago. Because Las Vegas was finally of age. There was a place for the kind of study and development that we are doing. I think it is important that we begin to help the kind of organizations that I represent as soon as possible. That we get a Commission that can study adequately there needs. That represent both artists, arts administrators, and professional people. That can do that quickly. So I would recommend that since there already exists an organization such as Allied Arts Council. That we follow their recommendation, and incorporate them into a beginning Arts Commission.

Mayor Briare: Mr. Lowman I want to kind of set a tone here. I don't think this Commission is going to rush into anything. We are in the middle of a budget. In fact we are hardly into a quarter inch of the budget. So there is a long time a way until new budgets are being considered. So if your urgency involves money then just slow down. If it involves organization then really there is not that great a hurry. Because the thing has been going along, and I think that everybody in this room wants to do something that is going to be for the benefit to the entire community. Unless I have misinterpreted your remarks.

DISCUSSION ON  
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Continued

Mr. Lowman: I simply met that I feel the need is urgent. I really did not mean to say that I have to have some dollars, or something like that. That is not my point. Our organization is fine. It is funded through student tuition, and some grants from private, and public agencies. It is just doing fine. My only concern is that you take the adequate preparation, and do make a good decision.

Mary Knight: I represent TASI the Theatre Arts Society. It is nine years old this month. I am here to support the concept of an Arts Commission, but to oppose its formation. Before an exhaustive and comparative study has been made of the purposes, policies, progress and problems of such municipal commissions in other cities and counties, especially cities and counties of population and economic status comparable to Las Vegas and Clark County, and before parameters of policy or criteria have been agreed upon within which an Arts Commission can operate. In the area of visual arts, where a hotel room tax, a percent of public building tax, or other ad valorem taxes are used as a means of funding, or partially funding, there are available some excellent policy guidelines. However, in the field of performing arts, research will reveal real difficulties being experienced by these commissions. Cities long outstanding in the fine arts support, such as San Francisco, are still trying to fit the performing arts into an equitable funding positions with the visual arts. It is hoped that your honorable body will use all necessary restraints to keep the arts out of political ploys, and take all possible care to allow the private sector, as opposed to the government sector to grow in its responsibility to this community's cultural progress; while at the same time providing government leadership for that private sectors responsibility to function at maximum. I would like to add that I have been associated over a period of 18 years with the Arts world, and the cultural world. I have been supportive of it. I have worked with it, and I am familiar with most of the developments of the Arts Commissions, and I would be willing to serve if you should ask me to on a study group.

Mayor Briare: Now then of the 43 organizational members of the Allied Arts Council 6 were present to speak on the matter. I don't have any others on my list. Now if I left any organizations out I would like you to call my attention to the fact that I have missed it. (No response). So the six that are present out of the 43 have had their opportunity to speak. I would like to ask now if there are any individual members of the Allied Arts Council would like to be heard?

Marie Eggerson: I am an individual member of the Allied Arts Council. I am speaking for all people who are interested in the cultural arts. I strongly urge that the study group will become a reality. That before an Arts Commission is formed I further urge that a representative from each member of the Allied Arts Council be represented on this study group. Along with other people who have supported the arts throughout the years in our area. There would be no objection on my part if we also had a couple of professional people to further guide us along our way. Please lets have representation from all of the members of the Allied Arts Council.

DISCUSSION ON  
FORMATION OF  
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Continued

Commissioner Christensen: Do you have any idea of how many members there would be on the committee?

Mayor Briare: Well there would be 43 plus Mary Knight, and Virginia Malloy.

Mrs. Eggerson: Well to do that you would break them down in to smaller groups, and each is given specific thing to work on, and then come back and report, and discuss it. This becomes then an overall picture. Rather than from a small handfull of people. It has been quite successful in other areas.

Commissioner Christensen: Well it is my observation that when you have a committee that size is that what you are setting up is the Commission.

Mrs. Eggerson: No.

Commissioner Christensen: When you have a committee of 50 people your chances of getting any kind of percentage attendance are almost nill, and you almost hope that you don't because if you do it is an unwielding committee. You end up with a committee like that studying something to death.

Mrs. Eggerson: Well before I could say anything else I would have to be released from what we are specifically speaking of now. I don't want to do that. I will put it in writing for you. There is a very valid reason for wanting these people to be represented on the study group.

Phyllis Anderson: I have been a board member with Theatre Arts Society for over 3 years. I would like to assure all of you that I am interested in seeing an Arts Commission formed. I think Las Vegas needs this. You should have started perhaps four years ago. To anticipate the needs of the community. I think it is important who you put on this Commission. I think that the community should be well represented. I would strongly urge you to consider someone such as Mary Knight. This woman has had tremendous experience in Honolulu. I would not personally want to see the Arts Commission come out of one particular group in this town. I would like to see it come from a broad spectrum of people who are generally interested in the Arts, and who have done something to support them one way or another.

Barry Levin: I come strictly as a concerned citizen. Although by way of back ground I am a Board Member of the Theatre Arts Society, and I am also actively involved with the University Theatre Department, the Actors Entrance Conservatory, a member of the Jazz Society, and I have been a professional musician singer, and actor in the past. My concern here is whether you are forming an Arts Council, or a Fine Arts Council. I have heard both phrases. In my mind they're a bit different. If you are talking about a Fine Arts Council having the entire, or a member from each organization from the Allied Arts Council, that would be a little bit too broad. The membership of the Allied Arts Council is made up of organizations that are actively involved in the fine arts. Those that are semi-active in the fine arts, and those that are only involved restrictively in the fine arts.

DISCUSSION ON  
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Continued

The fine arts is a more precise and defined matter than just arts in general. I think this is a matter of concern, and should be considered before the organization is started. Also let me be the third to volunteer my services for participation in this planning.

Mayor Briare: Yes sir would you like to make a comment?

Joe Hammer: I received a letter today from a very dear friend of mine. He is one of the worlds greatest musicians, and one of the most revered names in music. His name is Henry Pimianc. I will tell you a little bit more about him in a moment. He writes, "I shall be glad to come and stage the worlds most exciting festival in Las Vegas. Hopefully the people in charge will respond to your enlightened efforts." I came here a year ago. I had a brother who was terminally ill, and I had to be with him. I had been here 20 years earlier covering the shows for Life Magazine. After a couple of years I went to Los Angeles. I was invited to work for the major studios. When I came back here a year ago I was stunned when I saw the performing arts theatre. I thought well this was the eighth wonder of the world. The performing arts theatre is a disaster. I have had a conference with the top brass.

Mayor Briare: Are you discussing the question of formation of an Arts Commission?

Joe Hammer: I am here to tell you that you need an Arts Commission like you need a hole in the head.

Mayor Briare: I don't want you to go into detail in some of the other subjects. Confine your remarks to this discussion. You have indicated that we need an Arts Commission like a hole in the head. Now perhaps you might expound on that a little bit. Without going into the detail of what you did in other parts of the country.

Joe Hammer: I made my living as a photographer. I was years ago a wonder child. I played for the crown heads of Europe. I was a photographer for the Metropolitan Opera, and I have photographed more celebrities in the musical field than anybody living. But that is unimportant. The important thing is that I have attended music festivals all over the world. They are run away successes. Aspen Colorado for example was a ski resort. But they started the musical festival there, and now it is a summer resort. The place is booming all summer long. You take other communities. Just recently Charleston South Carolina started a festival. This is a community of only 50,000 people. They started a major music festival, and now they are flying in from all over the world. There was a man by the name of John Crosby, a passionate lover of the opera. He was a driving force, and so today all the worlds great opera companies are appearing in Sante Fe. It is well on its way of becoming the operetta capital of the world. Now having attended festivals all over the world, and have noticed that they pour in from all four corners of the Earth. When I had a conference with the management of the Alladin Theatre, and knowing that it was a disaster for them. They put 10 Million Dollars in to this enormous theatre. It is a theatre that surpasses the Lincoln Center, the Kennedy Center, the Music Center. There is nothing like it in the world. It is going to pot. I said I will pack this theatre night after night

DISCUSSION  
ON FORMATION  
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Continued

365 days a year.

Commissioner Leavitt: This has nothing to do with what we are talking about.

Joe Hammer: Bear with me.

Mayor Briare: Well we aren't going to bear with you. If you can't make any further remarks other than the fact that we need an Arts Commission like we need a hole in the head. If you are going to expound on your personal qualifications which we could hear at some later time when the subject would come up we could continue. We have a lot of City Commission matters to take up this evening. I am sorry I tried to suggest one time before that you confine your remarks tonight in our formative stages to determine whether or not we are going to do something along these lines. To the question on the formation of an Arts Commission. I furthermore asked if you would like to elaborate on your comment. You should, but I didn't mean to elaborate it on telling us what your experiences are all over the world. If you want to make a few closing remarks Mr. Hammer we would like to hear them. Otherwise I am going to declare the meeting closed because I believe you are the last speaker to come up.

Joe Hammer: The man to bring here, and I told this to the Allied Arts Council about a month ago. I was shocked with the overt hostility I got from these people. I realize that I had been talking to the wall. This man is one of the most revered musicians. About 25 years ago after having toured the world, well he is a remarkable man.

Mayor Briare: Mr. Hammer we are going to recess this hearing now. I was going to conclude this hearing by indicating to those people who prepared before us to speak on the question that we are going to appoint a committee consisting of Commissioner Lurie, and Commissioner Leavitt. They are going to be the representatives of the City Commission for the purpose of reviewing the matters that have been brought before us. We have a record of those who are here tonight. I am sure that Commissioner Lurie as the chairman of this committee of the Commission will be able to get in touch with those people who are interested. I want to caution you that it is not something that is going to happen next week. It is going to take time. We want to do something that is going to be a benefit of all of the arts, and cultural in the city of Las Vegas. When we do come up with something it is only going to be after a lot of thorough consideration, and it is going to be with your help so that we can end up with something that we can all be very proud of. If that is agreeable with the Commission then we are going to take that position and appoint that Committee. I am sorry Mr. Hammer but that is all that we are going to hear on this particular matter tonight.

Commissioner Lurie: I appreciate you appointing me as the Chairman, and I appreciate your comments, and the comments of the people who came up, and made their views known to us. Because I believe that the strong support that the City Commission, and the County Commission can show will only encourage more people to get involved in working out the formation of an Arts Commission. I believe by doing this that the Arts Commission will go out to the business community, and

DISCUSSION ON  
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Continued

raise funds, and match grants. I think that we can all be very proud of the ability of creating a Commission to bring forth the ideas that we would like to see accomplished. I am very excited about the renovation of Reed Whipple Center. That is going to be a start of the building of that particular area. I hope that when the renovation starts we can all be there to encourage it.

Mayor Briare: Thank you Commissioner. We will now be in recess.

(Commission Meeting Recessed at 8:35 P.M.)

(Commission Meeting Reconvened at 8:40 P.M.)

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DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Page 41 of these minutes - Annotated Agenda

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DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E., ACTING DIRECTOR

See Pages 42 thru 44 of these minutes - Annotated Agenda

D REPORTS  
ANIMAL SHELTER  
NAME AND  
OPERATING  
HOURS CHANGE  
Name - Animal  
Care & Control  
Center and  
Operating  
House,  
including  
holidays,  
approved as  
Recommended

Mr. Purvis: That is the Animal Shelter and I will refer that to the City Manager.

Mr. Hampton: We have submitted a memorandum to the Commission from Mr. Weber who is here. He may wish to make some general remarks. We are proposing two changes. One is the hours of operation at the Animal Shelter, and two the name, changing the name for the Animal Shelter. The suggested name in the memorandum is the Animal Control Center. There have been suggestions that it be called Animal Care Center, and I believe there is one more which is Animal Care and Control Center. We feel that our major work is in control. However we do care for the animals. It may be that the best name is the combination of care and control. I believe that it is an option that we present to you for your consideration. The times that we have proposed for adoption we have lengthened which will hopefully give the citizens a better opportunity to adopt animals. We feel that if we were to increase the hours for adoption, and leave the other hours the same we would need additional staff. We do have a problem with staffing in that division with our CETA people. We do have a substantial number of CETA people. Federal Auditors were in last week, and have kind of give us a black mark with that particular point. If we were to extend it the additional three hours. We would have no objections to that, but we would like to go on record in saying that we do not feel that we have the staff at this time to do it.

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IV-e

DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

\*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.

PURCHASING AND CONTRACT ITEMS

\*A. PERMISSION TO RECEIVE BIDS

1. Twenty-Five (25) Each Beds for Fire Stations 1, 6, and 8 (Replacement) (Fire Services)
2. Kitchen Cabinets - Fire Station No. 6 (Replacement) (Fire Services)
3. Airlift Scaffolding (Public Services - Electrical Division)
4. 1,750 Feet Class II Concrete Pipe (Public Services)

\*B. AWARD OF BIDS

1. Bid #77.90 - Forty (40) Each Subcompact Pick-up Trucks (Replacements) (Various Departments)
2. Bid #77.92 - Thirty-Six (36) Each Fiberglass Partitions (C.E.T.A.)
3. Bid #77.93 - Replacement Pump at Fountain Park (Public Services)

Items 1 thru 4 approved as recommended Lurie - unanimous

Director Authorized to proceed

Items 1, 2 and 3 Approved as recommended Lurie - unanimous

Same as above

# AGENDA

## City of Las Vegas

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### IV (f). DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E., ACTING DIRECTOR

#### \*CONSENT AGENDA

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

#### \*A. APPROVAL OF SUBDIVISION PLATS

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 are being processed.

1. Lewis Homes-Las Vegas Unit No. 10. (Lewis Homes of Nevada - Earl Monson, Agent.)
2. Homestead Estates Unit No. 1. (Charles L. Ruthe, an Individual.)
3. Rancho Sereno Unit No. 1. (Durable Developers, Inc., Floyd Wright, President.)

#### \*B. RELEASE OF SUBDIVISION BOND

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

1. Big Sky Ranch Estates Unit No. 1. (Steven S. Miller Construction Company.)

Items 1, 2 and 3  
Approved  
as presented  
Lurie - unanimous  
Commissioner  
Leavitt  
abstained on  
Item 2

Director  
authorized  
to proceed

Approved  
as recommended  
Lurie - unanimous

Clerk to  
proceed

# AGENDA

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## IV (f). DEPARTMENT OF PUBLIC SERVICES (Continued)

### \*C. RELEASE OF CONSTRUCTION CONTRACTS

The following contractors are 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 on Item 1 be released and the contract bond and retention on Items 2 and 3 be released.

1. Bid No.: 77.42  
Contractor: Clark County Glass & Mirror  
For: Glass Store Fronts, 2nd, 3rd & 6th Floors @ City Hall  
Notice of Completion: August 4, 1977  
Release Date: September 8, 1977
2. Bid No.: 76.110  
Contractor: Burdick Contractors, Inc.  
For: Sewer Trunk, Downtown, 1st & Carson to 8th & Ogden  
Notice of Completion: August 27, 1977  
Release Date: October 1, 1977
3. Bid No.: 77.43  
Contractor: Muntean Enterprises, Inc., dba Best Air  
For: Air Conditioning City Hall, Seamstress Area, Las Vegas Metropolitan Police Dept.  
Notice of Completion: August 30, 1977  
Release Date: October 4, 1977

### D. REPORTS

1. Animal Shelter name and operating hours change.

Items 1, 2 and 3  
Approved as  
recommended  
Lurie - unanimous  
Commissioner  
Leavitt  
abstained on  
Item 2

Clerk and  
Purchasing to  
proceed

Name - ANIMAL CARE  
& CONTROL CENTER  
and operating  
hours, including  
holidays,  
Approved as  
recommended  
Lurie - unanimous

Staff to proceed

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS  
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IV.(f) DEPARTMENT OF PUBLIC SERVICES (continued)

E. SUBSTITUTION OF TEMPORARY ASPHALT  
SIDEWALK - REQUEST OF NORMAN E. MOTT  
(Tabled at Meeting of 9/21/77)

Approved  
installation of  
temporary asphalt  
sidewalk (no  
agreement required)  
(No formal  
motion)

None  
required

ANIMAL  
SHELTER

NAME AND  
OPERATING HOURS  
CHANGE

Continued

Commissioner Christensen: What hours are you open now Larry?

Mr. Hampton: Presently 9:00 A.M. to 9:00 P.M. With only adopting availability between 9:00 and 11:00, and 1:30 to 3:30.

We would propose to open one hour later for general visitation, and close at 6:00. But we would then have adoptions open the full time from 10:00 to 6:00.

Commissioner Christensen: Are you referring to the fact that that is the only time people can come in to the Animal Shelter?

Mr. Hampton: Yes except for emergencies. But we previously only had four hours for people to come in to adopt.

Commissioner Christensen: How much traffic do you get between 6:00 and 9:00 in the evening?

Mr. Weber: Well it depends. Sometimes it will go for three or four days without much.

Commissioner Christensen: Well the reason I asked the question is that if I have lost my dog, or whatever, and I have to be there by 6:00. I wonder how much traffic you get that people come in after work. Which you would cut out by closing at 6:00.

Mr. Weber: That is extremely hard to say. Right now some people come in after the adoption hours, and they see an animal they want, and they can't adopt them because we don't have the staff there to take care of it. Does that answer your questions?

Commissioner Christensen: Yes, the only thing that concerns me is this 6:00 thing. The business I have done with the Animal Shelter has always been real late in the afternoon, or in the evening. I can understand the problems with the adoption. Most of these are kind of a family affair. It looks to me like 6:00 would be a little restrictive. That is the only thing that bothers me.

Mr. Weber: We don't really know how many people are looking for a return animal.

Mayor Briare: You might try it for a while and see if you get any feed back on it.

Mr. Weber: I am sure we will get feed back one way or another. Well with the existing staff.

Commissioner Christensen: I can appreciate your problem. It would be just as frustrating I am sure if you were going down there to adopt an animal, and find out that it is 3:45, and you missed the adoption time by 15 minutes. Because that is also a family affair, and it would be a little tough.

Mr. Weber: The reason for the exception to holidays was because of the overtime situation.

ANIMAL SHELTER Mayor Briare: Mary would you like to make any comments?

NAME AND

OPERATING HOURS Mary Gibbs: I address you this evening as a private citizen.  
CHANGE Although you all know that I am President of the Nevada

Continued

Society for the Prevention of Cruelty to Animals, and I am also on the Animal Advisory Committee appointed by the Mayor. I find no fault with the proposed change in the hours that animals can be adopted. I might add that this was called the Animal Control Center in Ordinance 1777 about two years ago. I don't have any quarrels about adopting animals between the hours of 10:00 A.M. and 6:00 P.M. However I really do object to the actual closing the doors of the Las Vegas Animal Control Center to the public at 6:00 P.M. Now for the record I must say that we do have a 24 hour town. Our citizens live, they work, and they function business wise on a 24 hour basis. We are unique in that respect and we always have been. It has taken years to partially educate the public with the knowledge that the Animal Control Shelter is open to them until 9:00 P.M. I know because I have tried. Now to close it at 6:00 P.M. will only further to confuse the public. The City Animal Control Center serves a population of roughly 362,000 people, and our population is growing at the rate of 1,600 per month, or 19,000 per year average increase. The Clark County Animal Control takes animals to the City instead of the City of North Las Vegas. There is one location which is expected to take care of the whole bit. Our facilities are inadequate as it is. Though there has been much improvement. We haven't enough kennels or qualified personnel. They have done a tremendous job in improving the conditions, and should be commended for a job well done. I understand the economic problems of the City. I also recognize the needs of the citizens of the City of Las Vegas, and the residents of Clark County. I am a housewife who sits around and does nothing all day, and yet there are many times when I find it most difficult to drive the 5 miles from my home to 700 North Mojave before 9:00 P.M. So how can it be so easy for a swing or a grave yard shift worker to get there before 6:00 P.M. My recommendation is that the animal control center be open to the public between the hours of 10:00 A.M. to 9:00 P.M. with hours of adoption from 10:00 A.M. to 6:00 P.M. I have been told that there will be a bell there for emergencies for someone to answer. So it is reasonable to assume that someone who can be hired to answer a door bell after 6:00 P.M., that he can serve the public until 9:00 P.M. Now if it is your decision not to consider my recommendation and vote to change the hours as recommended by Public Services, then may I ask you to postpone the actual change until the public can be made aware of, and thoroughly educated to the change of hours until 1989.

Mayor Briare: Have cost amounts been done on this. I don't think so. You have not actually taken a nose count of everybody who appears at the shelter between 6:00 and 9:00 P.M. in the past.

Mr. Weber: That is correct we haven't.

ANIMAL SHELTER  
NAME AND  
OPERATING HOURS  
CHANGED  
Continued

Mayor Briare: Whatever is done it would seem to me that we should be able to make an intelligent decision what would be a permanent thing. I would hate to make it 6:00, and then all of a sudden each of the Commissioners start getting calls from people asking why we closed it, and etc. etc. If you have a number of people you can show on an average of 30 days only four people have shown up. Then on a cost standpoint it doesn't make any sense. On the other hand if 72 people showed up, and the service is warranted, then it should be changed. I wonder if we ought to follow Marys suggestion. How long would it take to do a cost analysis on something like that.

Commissioner Lurie: We can try it for 60 days. I would make a motion that we change the hours of the shelter from 10:00 A.M. to 9:00 P.M., and that we also change the name to the Animal Care and Control Center. That this hour change be brought back to us so we can review it in 60 days.

Commissioner Christensen: Why do you want to put the word "Care" in there?

Commissioner Lurie: Well that is what we give to these animals when we pick them up, and before adoption. They get good care down there.

Mayor Briare: I can give you one instance that was expressed to me. Certainly animal control; I don't think it is a matter of semantics so much, as it is a matter of those people who are so very fond of pets. Whether they are theirs or belong to somebody else. They really took a little resentment in the fact that it is strictly controlled. They would also like to give the impression that it is care.

Commissioner Christensen: Therein is the education problem. Because control is care. That is where the problem comes. I was on the study committee for that Ordinance, and I believe that Ordinance did change the name to Animal Control Center. Now here we are changing the name, and the Ordinance changed it two years ago. Maybe we should have read our own Ordinance.

Larry Hampton: I think it is a situation Commissioner where we have the Department of Public Works, but we really changed that to Public Services. We have that latitude if you would like to do that.

Commissioner Christensen: Well yes we can change it now, but the question comes to my mind; why didn't we change it when the Ordinance was written that changed it?

Mary Gibbs: It was named that because at the time there was always a belief that the County and the City were going to merge. To shorten things believe this was going to happen, we called it Animal Control Center. To simply matters. I would also like to find out what the holiday hours is.

ANIMAL SHELTER  
NAME AND  
OPERATING HOURS  
CHANGED  
Continued

Mr. Weber: Our intention there Mary was to provide emergency support on holidays. The major problem that we have currently is with the staffing. There is no one that we can schedule for those days, therefore the entire staff has to be put on, and that is all on an overtime basis.

Mary Gibbs: I know that, but I can also tell you that your heaviest days are on holidays.

Commissioner Christensen: Well now for example as far as the costs involved here. The Governor just declared a holiday for Columbus Day, and that act by the Governor is going to cost the City \$42,000.00 in overtime just because that was designated a holiday. Those people who normally work that day any way have to, and the cost to the taxpayers was \$42,000.00. You can buy a whole lot of improvements in the Animal Shelter for \$42,000.00.

Larry Hampton: That figure is just for the Fire Department Commissioner.

Mayor Briare: There is a motion. Any further comments?

Mr. Hampton: I need a clarification on the motion your Honor. It was 10:00 A.M. to 9:00 P.M. Are we going along with the proposed adoption hours?

Commissioner Lurie: Yes 10:00 to 6:00 P.M. for adoption.

Fred West: It has been my experience when I could get to the Animal Shelter that it has always been in the evening. If I had to go to the Animal Shelter, and had to get there by 6:00 at night it probably would be very taxing to do so. It would probably be so on residents living on the West side of town. The traffic situation around this town between 4:00 and 6:00 P.M. is tough enough to fight as it stands. If we do have staffing problems down there, then I think it is up to this Commission and residents to see that they have sufficient funding to staff that Animal Shelter. If you have to increase my Dog License to do it I will gladly pay an increase in Dog License. I think we should fine some money for them some place.

Mayor Briare: I think we will be able to resolve this by those 60 days. We will keep a careful nose count.

Fred West: I would suggest that if they do have problems here perhaps opening later in the day. Maybe noon or 1:00, and staying open until 9:00 P.M. would be better.

Commissioner Lurie: Well we are going to do this for 60 days to see how many people we get.

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.

See Page 44 of these minutes - Annotated Agenda

SUBSTITUTION OF Mr. Hampton: The next item is an item left over from the  
TEMPORARY Department of Public Services. It is the substitution of  
ASPHALT a temporary asphalt sidewalk as requested by Mr. Norman Mott.  
SIDEWALK It was held at the last meeting so that he could appear.  
REQUEST OF

NORMAN E. MOTT Mr. Purvis: There is a note from the attorney. Have you got  
Approved the note from Mr. Stewart to Mr. Sloan? It is more or less  
installation their opinion that as they dedicated the right-of-way it would  
of temporary be almost impossible for us to require him to put in a concrete  
asphalt sidewalk, or any sidewalk as far as that is concerned.  
(No agreement As a result the asphalt is probably as good as we can get.  
required) (No  
formal motion) Mayor Briare: No agreement is necessary?

Mr. Purvis: No agreement is necessary.

Mayor Briare: Do you take exception to that Mr. Mott?

Mr. Mott: No I already have the asphalt in.

Mayor Briare: Any questions by the Commissioners? (No response).

Mr. Purvis: There is no action required.

Mr. Hampton: Mayor I believe that Mr. Weber should be complimented  
along with Mr. Brunty for any improvements we have had in the  
Animal Shelter. Bob since his employment with the City has  
really taken this on as a pet project, and has worked long hours on it.

Commissioner Lurie: While we are on the subject of temporary asphalt  
sidewalks. It was brought to my attention that the kids that  
go to Gibson Junior High School come from Twin Lakes, and have to  
walk across that desert area. A lot of them are having to walk  
in to the street. I was wondering if you could maybe see whether it  
would be feasible to put in a temporary asphalt sidewalk for them  
on Washington. I don't know if the City could do it, or the property  
owners could do it or what.

Mr. Hampton: We have done these things with City Funds. I will be  
happy to check in to it.

Commissioner Lurie: Maybe you could check that out, and let us know.

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CITY ATTORNEY

MIKE SLOAN

RESOLUTION BY  
TRAFFIC AND  
PARKING  
COMMISSION  
AND TRAFFIC  
COMMISSION  
AMENDING TITLE X  
Approved

Mr. Sloan: The first item is a Resolution of the Traffic and  
Parking Commission, and the Traffic Engineer amending Title X  
of the City Code.

Mayor Briare: What is the pleasure of the Commission?  
We are talking about the standard procedure to change the Traffic  
and Parking.

WHEREAS, Ordinance No. 1589 allows for the additions and corrections of schedules pertaining to Title X of the City Code to be done by Resolution; and

WHEREAS, it has been determined and recommended by the Traffic and Parking Commission and the Traffic Engineer that the following additions and corrections be made in said schedules; and

WHEREAS, the City Commission deems it to be for the betterment of traffic and parking conditions to adopt said recommendations of the Traffic and Parking Commission and the Traffic Engineer.

NOW, THEREFORE, be it resolved by the Board of City Commissioners of the City of Las Vegas, Nevada, that the following schedules pertaining to Title X of the City Code be amended as follows:

Schedule 14-II, Pages 8 and 14, be amended to include the following as required stops:

Belrose Street at Ernest May Lane

Torrey Pines Drive at Alta Drive

Schedule 17-IV, Page 26, be amended to include the following as parking prohibited during certain hours on certain streets:

Exley Avenue - both sides - from Maryland Parkway to Maroney Avenue (8:00 A.M. to 11:00 A.M., Tuesdays only)

Schedule 18-II, Page 36, be amended to include the following as a hotel loading zone:

4th Street - east side - north of Ogden at the Rendezvous Hotel

Schedule 18-V, Pages 40 and 41, be amended to include the following as commercial loading zones:

8th Street - in front of 128 North 8th Street at Ogden Avenue

Colorado Avenue - north side - west of Casino Center at 1228 South Casino Center Boulevard

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

ATTEST:

\_\_\_\_\_  
Edwina M. Cole, City Clerk

\_\_\_\_\_  
WILLIAM H. BRIARE, MAYOR

Commissioner Lurie: Move for 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

REQUEST FOR  
ORDER TO SHOW  
CAUSE ON  
CONFEDERACY  
CLUB  
Approved  
Date to be  
set at  
Convenience  
of C/A's  
Calendar

Mayor Briare: The next is a request for Order to Show Cause  
on the Confederacy Club.

Mr. Sloan: This is a matter which Mrs. Britts Department  
has sent it to the City Manager who approved it, and sent it  
on to our office. For preparation of a Show Cause Order.  
Basically it stems from activities from the Metropolitan  
Police Department including the arrest of six minors at the  
Confederacy Club. Between March 8th, 1976, and September 1st  
1977. On September 1st, 1977 a employee, who was a girl  
employed as a top less dancer, and a cocktail waitress was  
arrested. She was working as a minor, and without the required  
work card. On that basis the Department of Business Activity  
requested an Order to Show Cause why the license should not be  
revoked. We would request a motion to proceed, and then set a  
hearing date.

Commissioner Leavitt: 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: Do you have a recommendation as to the date Mr. Sloan?

Mr. Sloan: Well it should be either two weeks or three weeks.

Mayor Briare: Would that take a formal action of this Commission,  
or could I just go ahead and set a time, and then you advertise it  
and so on. If there is no objections by the Commission then.  
I will set a time upon receipt of the necessary material from the  
City Attorneys office.

SETTLEMENT  
PROPOSAL IN  
C.D. WILLIAMS  
V. CITY OF  
LAS VEGAS  
Approved as  
Recommended

Mr. Sloan: The next item is the settlement proposal on the C. D. Williams  
v. City of Las Vegas case. We have provided you with a memorandum  
outlining the facts. In 1968 Mr. Williams was terminated as the head  
of the Fire Department. This has been through numerous Commissions,  
and City Attorneys. There are allegations as to the improprieties  
surrounding his first termination. Litigation has resulted  
in one City judgement in the amount of \$39,000.00. The office was  
successful in getting it reversed in the Supreme Court, but there  
are potential exposure in terms of liability in the amount perhaps  
in excess of \$60,000.00. The Personnel and the Fire Department feel

that there are matters extraneous to our litigation, but significant to the deference to the City of Las Vegas. Now the recommendation involves \$25,000.00 cash settlement in return for which Mr. Williams would stipulate to a dismissal with prejudice his law suit against the City. Also the contribution of approximately \$6,000.00 to Mr. Williams retirement, and a presentation of a retirement pin, and his resignation from the Fire Department.

Mayor Briare: Comments?

Commissioner Lurie: I would like with reservation move that we follow the recommendation presented to us by the City Attorney.

Mayor Briare: Cast your votes. Motion is approved.

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

APPOINTMENT OF  
HEARING OFFICER  
AND DEPUTY  
HEARING OFFICER  
FOR THE CITY OF  
LAS VEGAS  
Held in  
Abeyance

Mr. Sloan: There is some confusion which I contributed to substantially in terms of the appointment of a hearing officer. When things were initially sent to the City Manager two weeks ago there had not been a presentation, or a recommendation made to the City Commission. The Ordinance requires that the Commission make that selection. We have some suggestions we would like to make, to take care of this whole matter. We would like to ask that you select one of the people who have applied, so that you can have a hearing officer for the Small Fry matter. Thereafter you can consider our recommendations, and the modifications of the Hearing Officer Ordinance. These names are all of the people who have expressed an interest either at the time the Ordinance was originally adopted, or as a result of reading in the newspaper about utilization of a hearing officer on this particular case.

Mayor Briare: Since this is a rather historic occasion. I believe this will be the first time that the City Commission has ever suggested a hearing officer. I would like to recommend the appointment of Leonard Smith as the first one to have a hearing. Be assigned to the case of the Small Fry matter. You are then going to change the Ordinance so there will be some method rather than arbitrary?

Mr. Sloan: Well what we thought we would do. The Ordinance presently provides for a one time, or full time hearing officer. It seems to me to be better if we had a panel of hearing officers that we could draw from. Depending on the particular type of case. Basically we would like to have an opportunity to advise all members of the Bar, and have those who are interested send in applications to the Commission. So that you could screen, and determine which would be the best members to be involved in the panel of Hearing Officers.

Mayor Briare: Then it could be at the discretion of the Commission from time to time to pick various members. I would suggest then that we authorize the City Attorney, or request him to proceed with a clarification. Is this appointment acceptable to the Commissioners?

APPOINTMENT OF  
HEARING OFFICER  
Continued

Commissioner Lurie: I had somebody else in mind.

Mayor Briare: Who.

Commissioner Lurie: Charles Waterman.

Commissioner Leavitt: So do I.

Mayor Briare: I hate to get a two-two vote on something.

Commissioner Leavitt: That was my choice too. I was going to suggest that Charles Waterman be the first hearing officer.

Commissioner Lurie: I move that this item be tabled until our next meeting.

Mr. Sloan: This item has been continued three times. It is on a revocation of a license of a child care facility.

Mayor Briare: O.K. the question is how are we going to resolve this between Mr. Waterman, and Mr. Smith.

Commissioner Leavitt: There is no motion on the floor?

Mayor Briare: No.

Commissioner Christensen: I move that we follow the recommendation of the City Attorney, and hire Mr. Smith.

Mayor Briare: Comments on the motion? (No response). Cast your votes. Motion failed for a lack of majority.

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

Mayor Briare: Any further nominations?

Commissioner Lurie: I move that we appoint Charlie Waterman.

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

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

Commissioner Lurie: Well we are going to have a full Board next meeting.

Mr. Ahlstrom: I might offer a solution to this. The Ordinance provides for a Hearing Officer and a Deputy Hearing Officer. You could appoint a Hearing Officer, and a Deputy Hearing Officer, then change the Ordinance as contemplated by the City Attorneys office to select from a panel.

APPOINTMENT OF Commissioner Lurie: Then you get to pay double.  
HEARING OFFICER  
Continued

Commissioner Leavitt: Under our rules of procedure when you have a tie vote like this it has to be held until the next meeting.

Mayor Briare: I realize that. I didn't rule on that matter because I felt that the matter that we are striving for is very important. That we get on with this hearing. Just because we can't agree with personalities. I propose that we flip a coin.

Commissioner Leavitt: I don't want to do that.

Mayor Briare: O.K. it is held over because of a tie vote. The vote that we took on Mr. Waterman is null and void. Because the first ruling should have been the fact that there was a tie vote on the selection of Mr. Smith. So the selection of Mr. Smith is held over until the next meeting.

Commissioner Christensen: I think we better get a clarification on our procedure then. I thought that had to do with a zoning item where there was no decision that could be made. I think Roberts Rules which we adopted. When a motion fails to get a majority it fails. I think there is a little difference there. I think we better have that clarified.

Commissioner Leavitt: Well it came up on the Jade Park thing. We had a tie vote. Our City Attorney previously has ruled that it automatically goes to the next meeting.

Mr. Sloan: The rules of Roberts Rules of Procedure apply. If a motion fails to get a majority then the motion is defeated. So why don't you hold the whole thing in abeyance, and then we can start from scratch of nominating somebody.

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NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE

None

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VACANCIES - BOARDS & COMMISSIONS

See Page 55 of these minutes - Annotated Agenda

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REPORTS FROM RECOMMENDING COMMITTEES

See Page 56 of these minutes - Annotated Agenda  
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# AGENDA

# City of Las Vegas

BOARD OF CITY COMMISSIONERS  
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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Sept 28, 1977

CITY COMMISSION - REGULAR MEETING - MINUTES - SEPT. 28, 1977

PHONE 386-6011

Commission Action

Department Action

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## VII. VACANCIES - BOARDS & COMMISSIONS

<p>A. <u>BOARD OF ZONING ADJUSTMENT (5-year term)</u> John Duncan - Term expires 10/6/77</p>	<p>Reappointed John Duncan</p>	<p>Clerk to notify</p>
<p>B. <u>CITIZEN PARTICIPATION REVIEW COMM. of the Community Development Block Grant Program (On going Committee)</u>  Two (2) previously appointed members have withdrawn.</p>	<p>Appointed Thomas Tate  Second appointment held in abeyance</p>	<p>10/5/77 Agenda (Addendum No. 1)</p>
<p>C. <u>ADDENDUM No. 1 ITEMS - ITEMS C thru H</u>  <u>LAS VEGAS METROPOLITAN BEAUTIFICATION COMMITTEE - 3-year term</u> 1. Allen Sanders - Term expires 11/3/77 2. J. Wm. Simpson, AIP, Term expires 11/3/77 3. Arline Digregorio - Term expires 11/3/77 (Resigned 9/27/77) 4. Margaret Cahill - Term expires 11/3/77 (resigned 7/23/77) 5. Gary H. Kent - Term expires 9/18/77</p>	<p>Abeyance</p>	<p>10/5/77 Agenda (Addendum No. 1)</p>
<p>D. <u>CHILD WELFARE BOARD - 3-year term</u> 1. Mrs. George E. Franklin - Term expires 10/16/77 2. Mrs. Judi Reimer - Term expires 10/20/77</p>	<p>Abeyance</p>	<p>10/5/77 Agenda (Addendum No. 1)</p>
<p>E. <u>HOUSING ADVISORY BOARD - 3-year term</u></p>	<p>Board absolved - no action necessary</p>	
<p>F. <u>PARKS &amp; RECREATION ADVISORY COMMISSION - 3-year term</u> 1. Sam Paternostro - Term expires 12/18/77 2. Kent Oram (resigned) - Term expires 12/11/78</p>	<p>Appointed George Randall to fill unexpired term</p>	<p>Clerk to proceed</p>
<p>G. <u>SOLICITATIONS REVIEW BOARD - 2-year term</u> 1. Rev. Melvin A. Pekrul - Term expires 12/16/77 2. George Rhodine - Term expires 12/16/77</p>	<p>Abeyance</p>	<p>10/5/77 Agenda (Addendum No. 1)</p>
<p>H. <u>PLUMBERS EXAMINING BOARD - 2-year term</u> 1. Aldo Barossi - Term expires 10/2/77 2. Ralph Joeckel - Term expires 10/2/77 3. Chas. C. Englert - Term expires 10/2/77 4. C. T. Barnett - Term expires 10/2/77 5. Paul Bitryk - Term expires 10/2/77</p>	<p>All five (5) Members reappointed</p>	<p>Clerk to notify</p>

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS  
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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### VIII. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL No. 77-Z-4 - Ordinance No. 934-232  
(Step required by City Code re Zone  
Changes)

Committee: Commissioner Lurie and Mayor  
Briare

Published by Title 9/15/77 - L.V. SUN  
No action prior to 9/22/77  
Action required by 10/22/77

Abeyance

10/5/77  
Agenda  
(Addendum No. 1)

B. BILL No. 77-49 - PROHIBITING OPERATION OF  
VEHICLES OF A CERTAIN LENGTH UPON PUBLIC  
WAYS, EXCEPT STREETS DESIGNATED BY  
RESOLUTION, OR WITH TEMPORARY PERMITS  
ISSUED

Committee: Commissioners Christensen and  
Leavitt

Published by Title 9/15/77 - L.V. SUN  
No action prior to 9/22/77  
Action required by 10/22/77

Abeyance

10/5/77  
Agenda  
(Addendum No. 1)

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS  
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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### IX. REPORTS FROM STUDY COMMITTEES

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### X. CITIZEN PARTICIPATION - PUBLIC APPEARANCES

1. Mr. Fred West - expressing appreciation for resumption of night City Commission meetings for the greater convenience of working citizens

MEETING ADJOURNED - 9:40 P.M.

There being no further business to come before the Board,  
at the hour of 9:40 P.M., Mayor William H. Briare declared  
this Regular Meeting of the Board of City Commissions  
A D J O U R N E D.