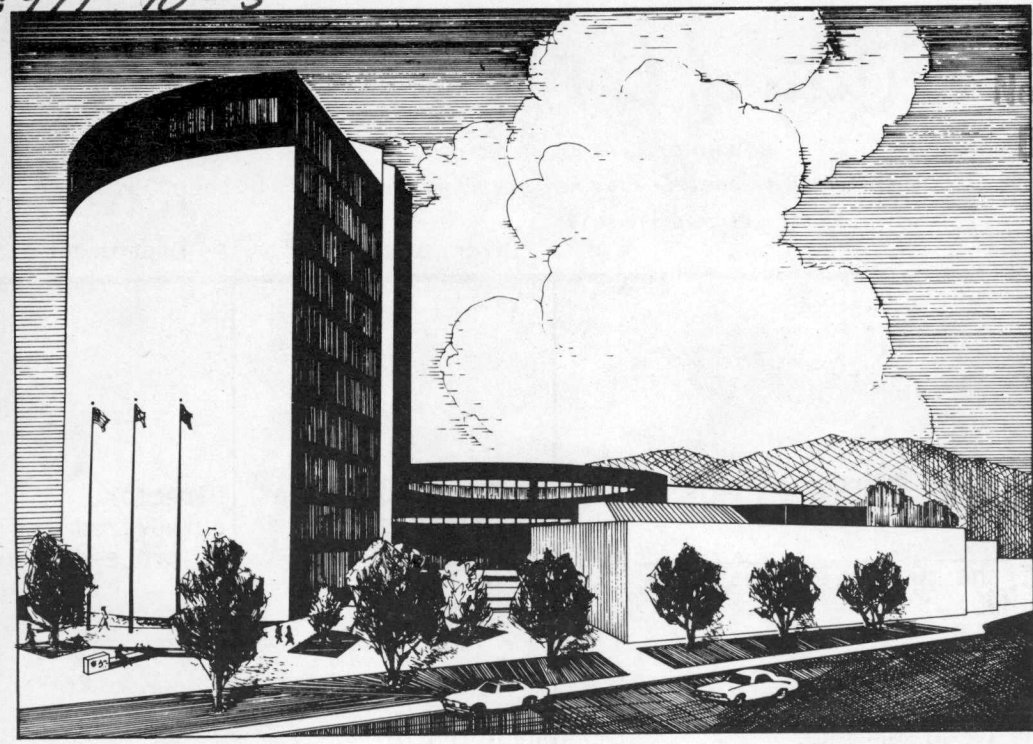


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ANNOTATED AGENDA

City of Las Vegas

BOARD OF COMMISSIONERS

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

- *Commissioner Christensen absent (excused from 9:00 a.m. to 1:30 p.m. present from 1:30 p.m. to 2:50 p.m.)
- **Commissioner Woofter present from 9:00 a.m. to 10:10 a.m. and from 1:30 p.m. to 2:50 p.m. absent (excused) from 10:10 a.m. to 1:30 p.m.

DATE: October 5, 1977

TIME: 9:00 A.M.

INVOCATION: Rev. R. H. Stukas, H.O.P.E. Chaplain
Southern Nevada Memorial Hospital

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR PRO-TEM			
COMM. MYRON E. LEAVITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. ROY WOOFTER	** <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CITY ATTORNEY			
MIKE SLOAN	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Janson F. Stewart	X		

ELECTRONIC VOTING
 GREEN "YES"
 RED "NO"
 WHITE "ABSTAIN"

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

Page 2
October 5, 1977

ITEM

Commission Action

Department Action

I. PUBLIC HEARINGS

9:00 A.M.

- A. Public Hearing for Reprogramming of
2nd Year Block Grant Funds - "701"
Program
(The last of the two public hearings
required by HUD)

Program approved as
recommended - no
protests.
Lurie - unanimous

Director
authorized
to proceed

2:00 P.M.

- B. CONSIDERATION OF RESOLUTION
AUTHORIZING SHORT TERM FINANCING IN
THE AMOUNT OF \$3,500,000.00 FOR NEW
JAIL FACILITY

Adoption of
Resolution failed
by a 4-1 vote
W
Mayor Briare
voted "no"

AGENDA

City of Las Vegas

October 5, 1977

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

II DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

N O N E

AGENDA

City of Las Vegas

October 5, 1977

Page 4

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR
11:00 A.M.

*CONSENT AGENDA

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

NOTE: At the hour of 10:10 A.M. Commissioner Woofter was excused from the Meeting and did not vote on Dept. of Business Activity agenda items set for the time certain of 11:00 a.m.

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

1. NEVADA STATE COSMETOLOGY ASSN., INC. -- a "cut-a-thon"
2. BOY SCOUTS OF AMERICA, CUB PACK # 97 -- a carnival
3. CLARK COUNTY SUB-DISTRICT UNITED METHODIST CHURCH -- sale of Christmas greens
4. CLARK HIGH SCHOOL NEWSPAPER -- sale of advertising space
5. CLARK HIGH SCHOOL YEARBOOK -- sale of advertising space
6. DELTA SIGMA THETA, LAS VEGAS ALUMNAE CHAPTER -- tickets to a fashion show
7. FIRST BAPTIST CHURCH, AMERICAN BAPTIST WOMEN -- a rummage sale
8. THE LIGHTHOUSE, INC. -- tickets to a fashion show
9. FREMONT JUNIOR HIGH SCHOOL -- sale of magazine subscriptions
10. OUR LADY OF LAS VEGAS -- a bingo party

Items 1 thru 15
Approved
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

October 5, 1977

Page 5

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

See Page 4

See Page 4

*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

11. RED ROCK P.T.A. -- a school carnival
12. ST. FRANCIS DE SALES CHURCH -- a bazaar; sale of raffle tickets
13. ST. JAMES CATHOLIC CHURCH -- sale of raffle tickets
14. VEGAS VERDES P.T.A. -- a school carnival
15. WESTERN HIGH SCHOOL NEWSPAPER -- sale of advertising space

Westland Mall Garage Sale --
September 24th, 1977

1. AMERICAN ASSOCIATION OF MEDICAL ASSISTANTS
2. AMERICAN FIELD SERVICE
3. BETA SIGMA PHI, ALPHA OMEGA
4. BETA SIGMA PHI, XI CHAPTER
5. BOY SCOUTS OF AMERICA, TROOP # 777
6. CHURCH OF GOD OF LAS VEGAS
7. CLIPPED WINGS, UNITED AIRLINES STEWARDESS ALUMNAE, INC.
8. FIRST UNITED METHODIST CHURCH
9. JOBS DAUGHTERS, INTERNATIONAL ORDER, BETHEL #3.

Items 1 thru 14
Approved
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

October 5, 1977

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

10. LEAGUE OF WOMEN VOTERS,
LAS VEGAS VALLEY
11. NATIONAL ASSOCIATION POWER
ENGINEERS AUXILIARY
12. NEVADA NURSES ASSOCIATION --
CONSTITUENCY III
13. RAINBOW GIRLS, NELLIS ASSEMBLY
25
14. REORGANIZED L.D.S. CHURCH,
WOMEN'S DEPARTMENT

See Page 5

See Page 5

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

Family Child Care Homes

1. PAMELA J. BEARD
1908 E. Bonanza Road
4 children, days only
2. SHARON CAPLINS
5609 Carl Avenue
4 children days/4 nights
3. LILLIE MAE FUNSTON
1723 Franklin Avenue
5 children days/5 nights
4. LINDA GALLEGOS
1901 E. Sunrise
5 children, days only

Items 1 thru 6
Approved as
recommended
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

October 5, 1977

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

See Page 6

See Page 6

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

5. LINDA MILLER
5604 Evergreen Avenue
5 children days/ 5 nights

6. NANCY SPRAGUE
325 Lehman
3 children, days only

*C. GAMING -- Additional

1. EXBER, INC.

El Cortez Hotel
600 E. Fremont
1 Sports Book

Approved
Lurie - unanimous

Director
authorized
to proceed

*D. RETAIL TOBACCO -- Additional

1. C. C. VENDING, INC.

Bushey's Sahara Texaco
300 W. Sahara

2. SKY TOP VENDING, INC.

L & B Casino Car Wash
1736 Las Vegas Blvd South

Eve's Lounge
1415 E. Charleston

3. W. W. VENDING

AM Tire
1765 E. Charleston

Items 1, 2 and 3
Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

October 5, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

E. LIQUOR & GAMING -- Change of Ownership/Reclassification

1. *PINKY'S LIQUOR STORE
1232 Las Vegas Blvd So
From: Package Liquor/Beer Bar
To: General Liquor License

Gaming: 7 Operator slots

From: Isadore Flax
Irene Flax

To: B. W. Corporation --
Robert R. Bruce,
Pres, 50%
Grover C. Wall, V.P.,
50%

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

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

1. *WOLF'S DEN LIQUORS
2002 E. Charleston
General Liquor License
Gaming: 8 Operator Slots

From: Richard W. Wolf, 100%

To: MV Enterprises, Inc. --
Michael F. Kolbo, Pres/
Treas
Vivian Kolbo, Vice Pres,
Secy

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

Tabled (at the
request of Robert
Bruce)

Approved subject
to conditions
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

October 5, 1977

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

G. LIQUOR, GAMING, & RETAIL TOBACCO -- Approval of Additional Corporate Officer

1. *JERRY'S LIQUOR
1604 W. Oakey Blvd
General Liquor License
Gaming: 3 Business Owned Slots
5 Operator Slots

Manmat Financial Enterprises,
Inc. --

From: Charles Tretsky, sole
ofcr/stockholder

To: Charles Tretsky, Pres,
Secy/Treas
Edward Joseph Shane, V.P.

*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

H. GAMING -- New

1. MAYFAIR PHARMACY
1444 E. Fremont Avenue
8 business owned slots

Barbara Prandecka, 100%

2. SUNDOWNER TAVERN
1418 Fremont
6 business owned slots
6 operator slots

Barbara Prandecka, 100%

Items 1 and 2
Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

October 5, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

I. GAMING -- Change of Corporate Officers

1. *WHITE CROSS DRUG, INC. # 2
1700 Las Vegas Blvd South
10 business owned slots

White Cross Drug, Inc. --

From: Chris Brandt, Pres
C. Don Brown, V.P.
Emma Lou Brandt, Secy/Treas

To: Emma Lou Brandt, Pres
Robert E. Brandt, Secy/
Treas, Director
Margaret A. Burfeind,
Director

*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

J. RETAIL TOBACCO -- New

1. VISTA MOTEL
209 N. 7th Street

Harold Surh, 100%

2. BRIDGER HOTEL
515 Bridger Avenue

Harold Surh, 100%

Items 1 and 2
Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

October 5, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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ITEM.

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

K. RETAIL TOBACCO VENDOR -- NEW

1. FINNEGAN'S VENDING, INC.
3375 Pinks Place #9

Don Finnegan, 100%

Location:
Southern Memorial Hospital
1800 West Charleston Blvd

Approved
Lurie - unanimous

Director
authorized
to proceed

L. PRIVATE DETECTIVE LICENSE -- Change of Location

1. ALLIANCE INVESTIGATIONS
From: 810 Las Vegas Blvd So.
To: 812 Las Vegas Blvd So.

Wayne R. Anderson, 100%

Approved
Lurie - unanimous

Same as above

M. LIQUOR -- Request for Extension of Inactive Status

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

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

Approved 60-day
extension as requested
Lurie - unanimous

Same as above

(Approved 4/20/77. Extension for
6/19/77 thru 8/17/77 approved
6/15/77; extension for 8/18/77 thru
10/16/77 approved 8/17/77. Request
for 60-day extension of inactive
status for period: 10/17/77 thru
12/15/77.)

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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 October 5, 1977

ITEM

Commission Action

Department Action

IV.(a) ACTING CITY MANAGER, LAURENCE HAMPTON

A. 1:30 P.M.

Request for office space by Las Vegas office
for Motion Picture & Television Production Tabled

B. ENERGY CONSERVATION REPORT PLAN

Report accepted (with commendation)

C. RESOLUTION FOR RECIPROCAL INSURANCE STUDY

Abeance

10/19/77 Agenda

D. DISCUSSION in re RELOCATION OF COUNTY
 OFFICES NOW IN CITY HALL AND CANCELLATION
 OF LEASE AGREEMENT

Motion to permit
 County to voluntarily
 terminate Lease for
 City Hall space
 subject to said
 space reverting to
 City uses (letter
 from Metro Police
 Commission that they
 do not need the space)
 Leavitt - unanimous

City Manager to report
 back to City Commission
 re use of Commission
 Chambers and Parking
 facilities

C/M to proceed

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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October 5, 1977

ITEM

Commission Action

Department Action

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

*CONSENT AGENDA

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

*A. SERVICE AND MATERIAL WARRANTS

Nos. I943841, I1205 to I1211, I407601 to I407603, I407607, I407610 to I407628, I407630 to I407634, I407637 to I407651, I407653, I407656 to I407906, inclusive.

In the amount of \$ 4,043,241.26

*B. PAYROLL WARRANTS

Nos. 103694, 105056 to 106376, inclusive

For Pay Period Ending 9-17-77

In the amount of \$ 461,579.41

Approved
as submitted
Items A and B
Lurie - unanimous

Director
authorized
to issue

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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10/5/77

ITEM

Commission Action

Department Action

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) Municipal Court Junior Office Assistant Until 9/30/78 (replace vacancy)	\$622	To assist in filing and working the traffic counter.
---	-------	--

(2) Senior Citizens Senior Citizen Aide Until 4/5/78 (replace vacancy)	510	To provide program assistance during busy 10:00 A.M. to 2:00 P.M. time.
--	-----	--

B. CITY FUNDED - TEMPORARY

(1) Senior Citizens Senior Citizen Instructor Four positions Until 4/5/78 (provide needed services)	775	To teach scheduled classes at Senior Citizens Center.
--	-----	---

(2) PS/Engineering Design Engineering Technician Aide Two positions 20-hr each Until 3/20/78 (replace vacancy)	758	To function as a member of drafting crew on Local Public Works, Bureau of Outdoor, Revenue Sharing and Community Block Grant projects.
---	-----	--

Items A, B and C
Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

See Page 14

See Page 14

C. CITY FUNDED - FULL TIME

(1)

Community Plan- 1097 This position is
ning & being utilized
Development primarily for
Community Design various on-going
Technician City projects and
(provide needed is no longer involved
services) with C.D. Block
Grant Programs.

(2)

PS/Animal Control 721 To assist in
Kennel Attendant maintaining acceptable
(reinstate level of service
previously budgeted to the public.
position)

AGENDA

City of Las Vegas

October 5, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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ITEM

Commission Action

Department Action

IV (d) DEPARTMENT OF FUNDS, COORDINATION & PROJECTS

N O N E

IV (d)1 DEPARTMENT OF CULTURAL SERVICES

N O N E

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

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. 100 Each Loop Detectors - Sole Source (Public Services - Traffic Division)
2. Emergency Care Equipment - Revenue Sharing Period VII (Fire Services)
3. 1,750 Feet 12" A.C.S. Pipe With Six (6) Manholes (Public Services)

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

Director
authorized
to proceed

*B. AWARD OF BIDS

1. Bid #77.33 - Annual Tire and Tube Contract Fiscal Year July 1, 1977, Through June 30, 1978 (Municipal Services - Vehicle Services Staff) HELD IN ABEYANCE FROM BOARD OF CITY COMMISSION MEETINGS OF JUNE 15, 1977, JULY 6, 1977, JULY 20, 1977, AUGUST 3, 1977, AUGUST 17, 1977, AND SEPTEMBER 7, 1977
2. Bid #77.89 - Miscellaneous Equipment to Outfit Two New Fire Pumper Engines (Fire Services)
3. Bid #77.94 - Twenty-four (24) Each Traffic Signal Poles - Replacement (Public Services - Traffic Division)
4. Bid #77.95 - Testing Gauge - Oil Content in Asphalt (Public Services - Quality Control)

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

Same as above

All bids rejected
under Item 1
Leavitt - unanimous

Same as above

AGENDA

City of Las Vegas

OCTOBER 5, 1977

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

IV-e DEPARTMENT OF MUNICIPAL SERVICES, CONT.

C. PURCHASE ORDER APPROVAL

1. Request ratification of Purchase Order to Multisonics, Inc., Fullerton, California, in the amount of \$12,200.00, for one (1) each traffic signal controller and cabinet. This was an emergency purchase that affected the health, safety, and welfare of the general public, as authorized by N.R.S. 332. Necessary to replace controller and cabinet that was destroyed in a traffic accident at Las Vegas Boulevard South and Sahara Avenue.

2. Request Purchase Order approval to Burroughs Corporation, Las Vegas, Nevada, in the amount of \$57,327.40, for fifteen (15) input/display terminals with related hardware. These terminals could not be purchased until the supplier of the main computer hardware/software systems was determined. In the best interest of the City, these terminals are recommended to be purchased from the same manufacturer as the main hardware system.

Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

Approved
as requested
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Oct. 5, 1977
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PHONE 386-6011

ITEM

Commission Action

Department Action

IV (f). DEPARTMENT OF PUBLIC SERVICES

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

*CONSENT AGENDA

All matters listed under Items A, B, C, D, and E 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 PLAT

It is recommended that the following final plat be approved subject to posting of bond and signing of agreements within thirty days. All engineering designs are being processed.

1. Lewis Homes-Meadow Vista Unit No. 1- Revised. (Lewis Homes of Nevada, Earl Monson, Agent).

Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

*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. Washington Square Unit No. 3. (Robert Shaw Construction Company).

Approved
as recommended
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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ITEM Commission Action Department Action

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

*C. RELEASE OF BOND

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

- 1. Location: Pecos & Charleston
- Use: Circle K Store
- Builder: Circle K
- Surety: American Employer's Insurance Co.
- Amount: \$3,200.00
- Bond No.: AA-71119 - 64 - 3
- CLV #34-77

Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

*D. RELEASE OF CONSTRUCTION CONTRACTS

The following contractors are requesting release of retention and bond following the 35-day lien period. All work has been completed in accordance with contract plans and specifications. Subject to no liens filed in the 35-day period it is recommended that the contract bond and retention be released.

- 1. Bid No.: 77.47
- Contractor: Empire Construction Co., Inc.
- For: Renovation of former N.R.T.C. to serve as Cultural Services Center
- Notice of Completion: September 9, 1977
- Release Date: October 14, 1977
- 2. Bid No.: 77.11
- Contractor: ETS-HOKIN & Galvin Electric Co.
- For: Tennis Court Lighting - Las Vegas High School and Western High School Unit #1 Las Vegas High School
- Notice of Completion: September 13, 1977
- Release Date: October 18, 1977

Items 1 and 2
Approved
as recommended
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

Department Action

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

*E. RIGHT OF WAY ITEMS

1. Grant Deed

From: J. Douglas Pardee
To: City of Las Vegas
For: Portion SE-1/4, Sec. 30,
T20S, R62E
Harris Ave. Dedication
(9/14/77)

2. Grant Deed

From: Carl R. Ross and Marilyn
Stirling Ross, husband
and wife as joint tenants
To: City of Las Vegas
For: Portion of Lot 11, Block
4, Elstner Estates Sub-
division
Decatur Blvd. Dedication
(9/13/77)

3. Grant Deed

From: Hazel D. Hansen, a
single woman
To: City of Las Vegas
For: Portion SE-1/4, Sec. 1,
T20S, R60E
Hickam and Thom.
Dedication. Building
Permit (9/9/77)

4. Grant Deed

From: Charles L. Ruthe
To: City of Las Vegas
For: Portion SE-1/4, Sec. 12,
T20S, R60E
Gowan Rd. Dedication
(9/21/77)

Items 1 thru 4
Approved - unanimous
with Commissioner
Leavitt abstaining
on Item 4

Director
authorized
to proceed

F. REPORTS

1. Temporary parking during construction
of City Hall parking facility.

Approved
as recommended
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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October 5, 1977

ITEM

Commission Action

Department Action

V. MIKE SLOAN - CITY ATTORNEY

N O N E

ADDENDUM No. 1 to 10-5-77 Agenda.

1. APPOINTMENT OF HEARING OFFICER AND DEPUTY HEARING OFFICER FOR THE CITY OF LAS VEGAS (City Attorney to present amendment to Ordinance providing for the selection of a panel to provide this service)

Attorney
Charles Waterman
Suite 201
1111 Sierra Vista
Dr., L.V.
Appointed as
Hearing Officer
Leavitt - unanimous

C/A to proceed

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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October 5, 1977

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ITEM

Commission Action

Department Action

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

A. Bill No. 77-52 -- amending Title VI, Chapter 4 of the City of Las Vegas Municipal Code, 1960 Edition, by amending Section 6 to allow the Director of the Department of Business Activity, or designee, to issue pistol permits to applicants upon approval by the City Commissioners

Referred to Study Committee
Commissioners Christensen
and Woofter

B. Bill No. 77-53 -- amending Title V, Chapter 9, Section 32 of the Pawnshop Ordinance to allow an individual to move his pawnshop from one location to another.

Tabled (at request
of City Attorney's
office)

AGENDA

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VII. VACANCIES - BOARD & COMMISSIONS

N O N E

ADDENDUM No. 1 to 10-5-77 Agenda

A. CITIZEN PARTICIPATION REVIEW COMMITTEE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (On-going Committee)

Appointment of one (1) previously appointed Member who has withdrawn

Abeyance

10/12/77 Agenda (Addendum No. 1)

B. LAS VEGAS METROPOLITAN BEAUTIFICATION COMMITTEE (3-year term)

Appointed Mrs. Louise Fountain to replace Arline Digregorio who resigned 9/27/77, for term expiring 11/3/77

Clerk to notify

1. Allen Sanders - Term expires 11/3/77
2. J. Wm. Simpson, AIP, Term expires 11/3/77
3. Margaret Cahill - Term expires 11/3/77 (resigned 2/3/77)
4. Gary H. Kent - Term expired 9/18/77

Items 1 thru 4
Abeyance

10/12/77 Agenda (Addendum No. 1)

C. CHILD WELFARE BOARD (3-year term)

1. Mrs. George E. Franklin - Term expires 10/16/77
2. Mrs. Judi Reimer - Term expires 10/20/77

Items 1 and 2
Reappointed

Clerk to notify

D. PARKS & RECREATION ADVISORY COMMISSION (3-year term)

1. Sam Paternostro - Term expires 12/18/77

Abeyance

10/12/77 Agenda (Addendum No. 1)

E. SOLICITATIONS REVIEW BOARD (2-year term)

1. Rev. Melvin A. Pekrul - Term expires 12/16/77
2. George Rhodine - Term expires 12/16/77

Items 1 and 2
Reappointed

Clerk to notify

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VIII. REPORTS FROM RECOMMENDING COMMITTEES

N O N E

ADDENDUM No. 1 to 10-5-77 Agenda

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

Committee: Commissioner Lurie and
Mayor Briare

Adopted
Lurie - unanimous

Clerk to proceed
with 2nd
Publication

- B. BILL No. 7749 - PROHIBITING OPERATION OF
VEHICLES OF A CERTAIN LENGTH UPON PUBLIC
WAYS, EXCEPT STREETS DESIGNATED BY
RESOLUTION, OR WITH TEMPORARY PERMITS

Committee: Commissioners Christensen
and Leavitt

Abeyance

10/12/77 Agenda
(Addendum No. 1)

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

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IX. REPORTS FROM STUDY COMMITTEES

N O N E

X. CITIZENS PARTICIPATION - PUBLIC APPEARANCES

N
o
n
e

MEETING ADJOURNED - 2:50 P.M.