

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: October 26, 1977

TIME: 7:00 P.M.

INVOCATION: Rev. Donald E. Blake
St. James Baptist Church of Las Vegas

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> *Arrived at 7:10 P.M.

CITY ATTORNEY

MIKE SLOAN

APPROVED BY REFERENCE November 30, 1977

ATTEST:

William N. Briare *William N. Briare*

MINUTES

October 26, 1977

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 26th day of October, 1977, was called to order by His Honor, Mayor William H. Briare, at the hour of 7:00 P.M.

AGENDA POSTED October 21, 1977 (See Page 3 of these Minutes - Affidavit)

AGENDA MAILED October 21, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 PURVIS, 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 21st day of October, 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 26th day of October, 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 21st day of October, 1977


Notary Public in and for said County and State
EDWINA M. COLE
Notary Public—State of Nevada
COUNTY OF CLARK
My Commission Expires Apr. 7, 1981

INVOCATION AND
PLEDGE OF
ALLEGIANCE

Mayor Briare: Ladies and gentlemen welcome to the Las Vegas City Commission meeting. If you will please stand we are honored this evening to have the Reverend Donald Blake of the St. James Baptist Church of Las Vegas who is going to offer the invocation. Then will you please remain standing for the Pledge of Allegiance.

Rev. Donald E. Blake: Heavenly Father, this evening we thank You for Your blessing, and the opportunity to come together to discuss the business of the City, and the very important matters that face us today in decision making, and those that shall be decided upon. We ask that You address this council, and all the Commissioners, and all of those that make up this assembly tonight. Help us to make the right decisions in favor of the things that are right. Give us the wisdom, and the understanding and the spirit of cooperation that there may be peace, and that all things may be done well. In the name of the Father, the Son, and the Holy Ghost, Amen.

Pledge of Allegiance.

Mr. Hampton: I would like to indicate at this time your Honor that the proper affidavits of mailing and posting have been made, and we are in order in accordance with the Open Meeting Law.

PUBLIC HEARING
PETITION OF
VACATION
VAC-13-77
PHIL R.
ROSEQUIST
Approved
subject to
conditions

See page 6 of these minutes - Annotated Agenda

Mayor Briare: Thank you Mr. Hampton. The first item on the agenda is a Public Hearing that was set for 7:00 for a Petition of Vacation for Phil Rosequist. Is Mr. Rosequist present? Are you representing Mr. Rosequist.

Sharon Mindenhall: My address is 6155 Coleen, and I am representing Mr. Rosequist, who is out of town.

Mr. Saylor: What is involved here is the Petition to Vacate the excess right-of-way. In the general area East of 9th, and North of Bonanza. The streets were laid out with an 80 foot width. As far as the City is concerned there is only a need of 60 feet of that width. The petitionee had requested the vacation of 20 feet, and while we agree that 20 feet could be vacated we feel that it should be done on a half and half basis. In other words 10 feet on the North, and 10 feet on the South. With that change the Planning Commission recommends approval subject to the usual conditions.

Mayor Briare: Comments or questions by the Commissioners?

Commissioner Lurie: Does the applicant agree to the conditions to reduce it to 10 feet?

Sharon Mindenhall: Yes.

Mayor Briare: Any one else who wishes to be heard at this time? This is a Public Hearing. (No response). There being no one present in the audience who wishes to be heard we will declare the Public Hearing closed, and I will ask what the pleasure is of the Commission.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE October 26, 1977

Page 2

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 1977 Commission Action Department Action

Page 6

I. PUBLIC HEARING - 7:00 P.M.

A. PETITION OF VACATION - VAC-13-77 -
PHIL R. ROSEQUIST

Petition of Vacation to vacate the
North 20 ft. of Wilson Ave., from
11th Street, west to the alley

SUBJECT TO:

1. Vacation to be reduced to 10 ft.
2. Satisfaction of the requirements
of the various utility companies.
3. Conformance to Code requirements
and Design Standards of all City
departments.
4. Vacation shall not be recorded
until all of the above conditions
have been met.

Approved subject
to conditions
Lurie - unanimous
Commissioner
Woofter did not
vote - temporarily
absent

No protests

City Attorney
to prepare
Order

Staff to proceed

Commissioner Lurie: Move for approval subject to the conditions.

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

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

See Pages 9 and 10 of these minutes - Annotated Agenda
COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

NNEXATION
A-3-77
REPORT
S.M. AKEYSON
Accepted Report

Mr. Saylor: The next item is the reading of the report on A-3-77, which is a proposed annexation of approximately 40 acres located at Vegas Drive and Torrey Pines. In accordance with the procedures set forth in N.R.S., we must read this report, or at least summarize it, and then it is placed on file with the City Clerk. So that anybody can read it in detail. The report simply sets forth the description of the land to be annexed, the boundary map. The property does abut the City with sufficient percentage of boundary line. All of the property owners involved have petitioned for the annexation. Making it therefore a legal petition. The existing land use is vacant. The proposed land use falls within the category of what we call non-urban which means simply that an appropriate zoning classification will be put on it at the time it is recommended for development. Normal services will be provided in accord with normal procedures. In connection with off-site improvements etc., it will be the obligation of the developer. There is sanitary sewer available at Jones and Vegas Drive approximately one half mile to the East.

Commissioner Lurie: I move that we accept the report.

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

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

ANNEXATION
A-4-77
REPORT
SOUTHLAND
CORPORATION
Accepted
Report

Mr. Saylor: The next item is an annexation in the same general area. Further to the North, and just West of Lorenzi. In fact it abuts the proposed Rainbow Freeway. There is pretty close to 100 acres involved in this annexation. Again the report has the customary documentation. One hundred percent of the owners did petition. It does border on the City limits in sufficient quantity to make it acceptable. Normal services will be provided. There is sanitary sewer available in the general area, and of course the extension of that to the property will be the responsibility of the property owners. The existing land use, the existing zoning rather is commercial, and the proposed land use carries that same classification.

Mayor Briare: Questions?

Commissioner Lurie: Move that the report be accepted.

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 temporarily absent.

(Commissioner Woofter arrived at 7:10 P.M.)

TENTATIVE MAP
CONSO WEST I
Approved as
recommended
by Planning
Commission

Mr. Saylor: The next item is a tentative subdivision map. It involves an area just rezoned R-1. This is at Arville Just North of Tara. You remember this has been the subject of repeated requests for multi-family. They now have applied for R-1. At the time of the zoning Commissioner Lurie brought up the matter of adequate flood control provisions. One of the conditions of the tentative map is the provision, or extension of the flood control channel easement outside of the subdivision, but across their property. Planning Commission recommends approval subject to the conditions set forth on the agenda.

Mayor Briare: I notice that the vote was 3 to 2 on that. What was the objecting ideas do you recall?

Mr. Saylor: No I don't Mayor.

Mayor Briare: Is there a representative of the applicant present? Representative of Richard Kirk? (No response).

Mr. Saylor: There is single family across the street, and single family to the North. This strip North of Tara is not included. (Pointing to the map). I strongly suspect they may ask for some other type of classification on that because it is immediately across the street from the apartments. The bulk of it is now being proposed for single family homes.

Commissioner Christensen: Didn't we just approve this zoning at the last meeting?

Mr. Saylor: Yes.

Commissioner Christensen: All we are looking at here is the subdivision?

Mayor Briare: Just the map. How do you vote "no" on a map?

Commissioner Christensen: Yes, that is curious.

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

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

AGENDA

City of Las Vegas

October 26, 1977

BOARD OF CITY COMMISSIONERS

Page 3

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

CITY COMMISSION - REGULAR MEETING - MINUTES - ^{PHONE 386-6011} OCT 26, 77

Commission Action

Department Action

Page 9 II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
DON J. SAYLOR, AIP, DIRECTOR

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. ANNEXATION - A-3-77 - REPORT - S. M. AKEYSON

Annexation Report for property generally located at the northwest corner of Vegas Drive and Torrey Pines Boulevard consisting of approximately 40 acres.

Accepted Report
Lurie - unanimous
Commissioner
Woofter did not
vote - temporarily
absent

Report to be
placed on file
in the office of
the City Clerk

B. ANNEXATION - A-4-77 - REPORT - SOUTHLAND CORPORATION

Annexation Report for property generally located at the southwest corner of Decatur Boulevard and Smoke Ranch Road consisting of approximately one acre.

Same as above

Same as above

C. TENTATIVE MAP - CONSO WEST I

Property generally located on the east side of Arville, north of Tara, R-E zone (proposed R-1).

Owner: Richard Kirk
Subdivider: Consolidated Realty
No. of Acres: 10 No. of Lots: 36

(Commissioner Woofter arrived at
approximately 7:10 P.M.)

Approved as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify
Director to
proceed

Planning Commission recommends APPROVAL (3-yes, 2-no votes) subject to the following conditions:

1. Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of approval of the tentative map, a new tentative map must be filed. If a final map is recorded within twelve months of the approval of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.

AGENDA

City of Las Vegas

October 26, 1977

Page 4

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 77

Commission Action

Department Action

Page 10

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

Item "C" continued . . .

See Page 3

See Page 3

2. Approval of the zoning application, Z-106-77.

3. That portion of the drainage easement outside of the plat boundary be extended south to existing Tara Avenue either by incorporation within the area of the final plat or conveyed to the City as a separate instrument.

4. Street names to be provided in accord with the City's Street Name Policy.

5. Subject to all conditions of City departments and State Subdivision Statutes.

D. TENTATIVE MAP - PARK OLIVER

Property generally located at the southeast corner of Washington Avenue and Pecos Road, R-1 zone.

Owner/Subdivider: Dunes Development Corp.
No. of Acres: 41 No. of Lots: 165

Approved as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify
Director
to proceed

Planning Commission unanimously recommends
APPROVAL subject to the following conditions:

1. Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of approval of the tentative map, a new tentative map must be filed. If a final map is recorded within twelve months of the approval of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.
2. There shall be no vehicular access to Pecos and Washington from the abutting lots.

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

See Pages 10, and 12 of these minutes - Annotated Agenda

TENTATIVE MAP
PARK OLIVER
Approved as
Recommended
by Planning
Commission

Mr. Saylor: I would like to correct my first presentation on Item A-4-77. I said it was 100 acres. It is 225 acres actually. The location also was wrong. The location is again in the general area, but more accurately at Smoke Ranch and Decatur. The next item is another Tentative Map. This is for Park Oliver. It is in the Eastern end of the City at Washington, and Pecos. Dune Development Corporation is the only subdivider. There are about 41 acres, and 165 lots. Planning Commission recommends approval subject to the conditions set forth.

Commissioner Lurie: Move for approval.

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

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

AV-12-77
JENSEN &
DALLIN
CONSTRUCTION
Approved as
Recommended
by Planning
Commission

Mr. Saylor: This is a request for an administrative variance to allow the development of four-plexes on lots that are very small percentage lots than that which is required. They have 6,875 square feet, where as normally 7,000 square feet is required. They do have adequate parking. Adequate land in terms of landscaping, and everything else. It seems to work out allright on this basis. The Planning Commission has recommended 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 temporarily absent.

AGENDA

City of Las Vegas

October 26, 1977

Page 5

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 77

Commission Action

Department Action

Page 12 II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

Item "D" continued . . .

See Page 4

See Page 4

3. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.

4. Developer to post a bond for one-quarter of the cost of a drainage structure at the intersection of Washington Avenue and Pecos Road.

5. Street names to be provided in accord with the City's Street Name Policy.

6. Subject to all conditions of City departments and State Subdivision Statutes.

E. AV-12-77 - Administrative Variance - JENSEN & DALLIN CONSTRUCTION

Allow a four-plex on a 6,875 sq. ft. lot where 7,000 sq. ft. is required on property located at the southeast corner of Hinkle Drive and North 23rd Street.

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Conformance to the plot plan.
2. Conformance to code requirements and design standards of all City departments.

Approved as recommended by Planning Commission Lurie - unanimous (Commissioner Woofter did not vote - temporarily absent)

Clerk to notify Director to proceed

F. Z-100-64 (100) - PLOT PLAN REVIEW - TIBERTI-BLOOD & COMPANY

Request to allow a 24-unit apartment complex to be constructed on property located at 831 South 3rd Street, at the northeast corner of Hoover Avenue and 3rd Street, ROI to C-2.

Planning Commission recommends APPROVAL (6-yes, 1-abstention vote) subject to the following conditions:

Approved as recommended by Planning Commission C - unanimous

Clerk to notify Director to proceed

See Pages 12 and 14 of these minutes - Annotated Agenda

Z-100-64 (100) - Mr. Saylor: This is under the Resolution of Intent in the Downtown
PLOT PLAN REVIEW area. They are asking an approval of an apartment house complex.
TIBERTI-BLOOD & This is 24 units on property located at 3rd and Hoover. The
COMPANY proposed parking ratio submitted by the applicant was for four
Approved as parking spaces. Which would be on a basis of 1 to 6. They have
Recommended by however agreed, and it is a condition of the Planning Commission approval
Planning of providing one more parking space, which would make the ratio
Commission 1 to a little less than 5. The only mitigating circumstance
on the parking ratio is the fact that it is a corner lot, and therefore
has substantial amount of curb frontage for parking purposes if the
on-site parking is not adequate. Planning Commission has recommended
approval of the request.

Mayor Briare: From a Planning standpoint Don curb side parking is
not the most desirable thing is it?

Mr. Saylor: Particularly in the downtown area. There is no guarantees
that it will be there forever.

Mayor Briare: Your staff recommendation is 1 to 3, so you are beginning
to feel more like the opinions that have been expressed from this
Commission relative to the build up, or the lack of parking spaces.

Mr. Saylor: Generally speaking staff feels that in the immediate
area through our research, that a ratio of 1 to 3 is adequate.
The Planning Commission however has felt that 1 to 4 is adequate, but
in this case they have allowed it on a 1 to 5 basis. They are
recommending that it be allowed.

Mr. Blood: I live at 316 East Bridger. When we first designed the
project we were unaware at that time of the 1 to 4 ratio. As I
explained at the Planning Commission meeting that afternoon about
4:00 we were told that this would be a test case, and that the
requirement would now be 1 to 4. We are trying to bend over backwards
to meet the requests of the City Fathers. The Project itself was
done on the basis of what we thought would be approved. We weren't
trying to violate anyones interest. The financing has been tentatively
approved based on the project we have. We are one parking space short.
That parking space would require us to lose approximately four units
which would destroy the project. At this point we would bend over
backwards. We do have the one parking space in addition to make
available. We are one parking space short.

Mayor Briare: My comments weren't intended to reflect on your
application. You are not here for every meeting like we are.
You know the area down there, you have other properties down there.
You know how that area is building up to a point where; actually you
are pretty generous with the parking spaces. I think the ratio is
greater what you are doing here than some of the others. I am
convinced, and as soon as disposition is made of your application
I am going to ask for a little discussion amongst the Commission.
I am not convinced at all that this is not leading up to a critical
situation in the not to distant future. If the Commission should
agree to that then we are going to have to take steps to put people
on notice. That maybe they better think in terms of getting more
parking spaces down there. Yours isn't to bad.

AGENDA

City of Las Vegas

October 26, 1977

Page 6

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 1977

Commission Action

Department Action

Page 14 II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

Item "F" continued . . .

See Page 5

See Page 5

1. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
2. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
3. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
4. Conformance to the plot plan as amended to allow five (5) parking spaces.
5. Conformance to code requirements and design standards of all City departments.

G. EXTENSION OF TIME - Z-25-76 - DIVERSIFIED
REALTY & MANAGEMENT

Request for an extension of time on behalf of Leo Mainwall for property located at the southwest corner of West Charleston Boulevard and South Jones (ROI to C-2).

Original Approval: April 21, 1976
Ext. of Time Granted: Oct. 6, 1976

Planning Commission unanimously recommends
APPROVAL subject to the following conditions:

1. All requirements imposed by ordinances adopted subsequent to the initial approval of this application shall be adhered to.
2. In addition to meeting all of the conditions of approval imposed on Z-25-76, there shall be required a total of nine (9) parking spaces.
3. Extension of time to be for a time period of one year.

Abeyance to
Nov. 9, 1977

W
Mayor Briare and
Commissioner Lurie
voted "no"

11/9/77 Agenda

Clerk to notify

Z-100-64
Continued

If we were to get a list of all that we have approved in the last 8 months, or maybe a year we would find that there are units, there might be as many as 60 units with 5 parking places. In one instance I think I recall there is like a unit where there is zero. I realize that there is a lot of logic in those people living in the immediate area, and the reason they live downtown is for the purpose of walking to work and so on. I think I have made my comments now Mr. Saylor. Are there any other comments by the Commissioners?

Commissioner Leavitt: Do I understand you to say that if you had to put in another parking space that it would destroy the project?

Mr. Blood: Yes sir.

Commissioner Leavitt: The Planning Commission has requested another one?

Mr. Blood: If we had to go six parking spaces.

Commissioner Leavitt: How many should there be in comparison to the other units we have got in the area?

Mr. Saylor: I don't know if there is any common...

Commissioner Leavitt: I thought there was one for every three?

Mr. Saylor: Well staff in recent months has attempted to obtain 1 for 3. As I say the Planning Commission hasn't agreed with that ratio.

Commissioner Christensen: Doesn't that depend a little on the project? You have here a project that has 24 units, and you have got five parking places. Now you have got curb parking, which I don't find that much wrong with, because the chances are that parking was donated by the property owner anyway when they built the street. That doesn't bother me so much on a project this size. Now if you had 150 units where you don't have that much curb parking that would increase the problem. But as long as they stay small enough then you don't have the problem of curb parking, but if you depend on curb parking at 150 unit place it would have to be one story, and it would have to be spread out all over creation in order to get enough curb space. I think it depends on the individual unit.

Mr. Saylor: That is why I felt that there was one mitigating circumstance

Commissioner Christensen: I doubt that you will ever see the time also where that will be no parking in that area. They are not the major streets down there.

Z-100-64
Continued

Commissioner Woofter: That is pretty close to restricted parking though isn't it? Isn't there a one hour time zone done in that area Don Saylor?

Mr. Blood: There isn't right now no.

Commissioner Lurie: I don't think staff is being strong enough in getting their points across as far as parking goes. This has nothing to do with your application. I think we are creating ourselves some problems in that the study that you are doing is something that is off the top of your head. I want some more information on other projects that are ready to come before us concerning the less ratio of parking per unit. That we are going to have before us in the next six months. Maybe we need to take a closer look at it, and maybe place a moratorium on these applications until we can work out the proper ratio of parking. It seems like we are making a lot of considerations, and these type of things are popping up all over. Go down as far as Maryland Parkway to the Main street from Stewart Avenue down to Charleston. I think we ought to have staff take a closer look at it Mr. Saylor. I am not satisfied with part of the answers that we are getting. The reason why we have to change from 1 to 3, or 1 to 5.

Mr. Saylor: We have a proposed Ordinance Amendment in a Study Committee, and also in the attorneys office which deals with two or three major things. One of them being the parking requirements in the downtown area. I will send you a copy Commissioner, and you can look at that, and then if you want more information then we will develop it more.

Mayor Briare: Send me a copy of it too would you, and the remaining Commissioners a copy?

Mr. Saylor: Yes.

Mayor Briare: Any other comments on this application? (No response). What is the pleasure of the Commission.

Commissioner Christensen: I will move for approval based on the size of the units.

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

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

Mayor Briare: Don Saylor on that matter now. Do you have any idea how many applications are in your office now?

Mr. Saylor: As far as I know Mayor there are none presently in my office.

Mayor Briare: Do you have any time table on that Commissioner Leavitt?

Commissioner Leavitt: No.

EXTENSION OF
TIME Z-25-76
DIVERSIFIED
REALITY &
MANAGEMENT
Abeyance to
Nov. 9, 1977

Mr. Saylor: The next item is for an extension of time. This is property located at the Southwest corner of West Charleston and Jones. There was a proposed swimming pool and ski supply outlet. They indicate that due to the extreme drought conditions in the Southwest that they have had a financial strain causing a delay in the construction of their snow ski, and swimming pool store. They anticipate a change of season. They are prepared to start construction soon. They are asking for a one year extension. Planning Commission recommends approval.

Commissioner Christensen: Is this the one that had a trailer on the one time that we were talking about?

Commissioner Lurie: This is the one we heard a year ago. They appeared for us to give them an extension. They had to get financing and...

Commissioner Christensen: Well wasn't there some deal about a trailer house being there temporarily?

Commissioner Lurie: Right.

Mayor Briare: I am pretty sure that the request was that they be allowed to get the zoning, and then be allowed to use a trailer until such time as they completed their construction plans.

Mr. Saylor: That is right.

Commissioner Christensen: What has drought conditions have to do with swimming pools? All the other swimming pool builders have been doing great.

Mr. Saylor: Well the original intent as far as I remember was for a swimming pool, but they are describing it now as a swimming pool, and snow ski. I suspect they have interest in something related to skiing, which last year was a real bad year for anybody who had any income dependent on ski facilities.

Mayor Briare: The applicant is not present. Was he aware that this was coming up this evening?

Mr. Saylor: Yes. All applications that come before the Planning Commission at that point and time they are advised when they will be on the City Commission agenda.

Commissioner Woolfer: Has anything been done as far as the property is concerned?

Mr. Saylor: I don't believe so.

Commissioner Lurie: I would like to make a motion since the applicant is not here. If nothing has been started with this project I move that this extension be denied.

Commissioner Woofter: I make a motion to table it until two weeks to determine what the status is.

Mayor Briare: The motion we are considering right now is whether this should be tabled. Any comments on that? (No response).
On the motion to table cast your votes. Motion is approved.

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

Mayor Briare: It will be tabled for two weeks. Mr. Saylor will you be sure to have an inspection of the property made?

Mr. Saylor: Yes.

Mayor Briare: Also advise the applicants that the request is in a precarious position.

Commissioner Woofter: Commissioner Lurie was your direction to Mr. Saylor that if the applicant has any interest in this extension that he be there personally.

See Page 19 of these minutes - Annotated Agenda

PETITION OF
VACATION
VAC-14-77

KERMITT WATERS
ET AL
PUBLIC HEARING
SET FOR
9:00 A.M.
NOV 16, 77

Mr. Saylor: Items H, I and J are on the agenda to set dates for Public Hearings, which should be November 23rd.

Commissioner Lurie: Why does it have to be on the 23rd, the day before Thanksgiving? There is a certain amount of time that these items have to be heard. When is the time?

Mr. Saylor: On Vacations up until the last session it was no more than 30 or no less, or no less than 30, and no more than 40 after you set the date of Public Hearing. However that was amended at the last session to read; no less than 10, nor more than 40 after it is posted. So it is a little bit difficult without knowing for sure how soon after you set the date that it will be posted.

PETITION OF
VACATION
VAC-15-77
EDITH A.

JENNINGS, ET AL
PUBLIC HEARING
SET FOR
9:00 A.M.
NOV 16, 77

Commissioner Lurie: Well we have three meetings. We have the second, the ninth, and the sixteenth.

Mr. Saylor: Well the second is out completely because there is not enough time. I strongly suspect that there is not enough time for the ninth. It is conceivable that you could do it on the 16th if Mryt will advise me that it will be posted within three or four days after this meeting. She says yes, so you could set them for the 16th.

PETITION OF
VACATION
VAC-16-77
CHARLES M. &
CARMA BROWN
PUBLIC HEARING
SET FOR 9:00
A.M. NOV 16, 77

Mayor Briare: Out of curiosity Mr. Saylor what would happen if a motion to go ahead with these Public Hearings failed?

AGENDA

City of Las Vegas

October 26, 1977

BOARD OF CITY COMMISSIONERS

Page 7

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 77 Commission Action Department Action

Page 19 II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

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

Petition 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.

Planning Commission recommends DENIAL (6-yes, 1-no votes). Protests:2

SET DATE FOR PUBLIC HEARING FOR NOVEMBER 23, 1977, at 7:00 P.M.

I. PETITION OF VACATION - VAC-15-77 -
EDITH A. JENNINGS, ET AL

Petition to vacate Jennings Avenue located 300 ft. south of Sunrise Avenue extending 610 ft. east from 21st Street.

Planning Commission unanimously recommends APPROVAL.

SET DATE FOR PUBLIC HEARING FOR NOVEMBER 23, 1977, at 7:00 P.M.

J. PETITION OF VACATION - VAC-16-77 -
CHARLES M. & CARMA BROWN

Petition to vacate that portion of Rainbow Boulevard from Washington Avenue north to Carmen Boulevard.

Planning Commission recommends APPROVAL (5-yes, 2 no votes).

SET DATE FOR PUBLIC HEARING FOR NOVEMBER 23, 1977, at 7:00 P.M.

Items H, I and J
Set Public
Hearings
for
9:00 a.m.,
Nov. 16, 1977

City Attorney
to prepare
Notices

11/16/77 Agenda

Mr. Saylor: I would have to defer to the City Attorney on that.

Mayor Briare: Mr. Sloan lets defer that question for two weeks. I would be kind of curious why this is even before us, if it is a matter of law that it has to be in such and such a way.

Mr. Sloan: You have to set a Public Hearing. It is kind of a discretionary thing I think in choosing the date, but I can go get the statute and be back here.

Mayor Briare: Shall we go ahead and set it for the 16th?

Commissioner Christensen: Yes lets do it.

Mayor Briare: So a motion then would just be to set the date for a Public Hearing for November 16th?

Commissioner Christensen: I don't think the question is whether we set it.

Commissioner Lurie: I would so move that we set H, I and J for the 16th.

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

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

See Page 21 of these minutes - Annotated Agenda

REQUEST OF
AMERICAN LEGION
TO USE PARKING
LOT FOR
COMMERCIAL
PARKING
Approved as
Requested

Mr. Saylor: The next item a request from the American Legion to be allowed to use their parking lot which is just South of their building on Casino Center Boulevard. For parking for one of the commercial establishments downtown. This property is zoned C-V, and you can allow this use. It has been allowed in the past on a year to year basis. They have a new party that is interested, however, they don't want to enter into a lease until they get permission from the City.

Commissioner Christensen: Is that the one over by the Reed Whipple Center?

Mr. Saylor: Yes.

Mayor Briare: This is going to be primarily for buses is that right?

Commissioner Lurie: Move for approval.

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

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

AGENDA

City of Las Vegas

October 26, 1977

Page 8

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCTOBER 26, 1977

Commission Action

Department Action

Page 21

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

K. REQUEST OF AMERICAN LEGION

Request to use parking lot for commercial parking located adjacent to their building on North Casino Center Boulevard in a C-V zone.

Approved as requested
Leavitt - unanimous

Clerk to notify
Director to proceed

DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

See Pages 23 thru 26 of these minutes - Annotated Agenda

See Page 27 of these minutes - Annotated Agenda

ADMINISTRATIVE AGENDA

LAURENCE HAMPTON, ACTING CITY MANAGER

MINUTES
SPECIAL
MEETING 2/24/76
AND REGULAR
MEETING
OCT 12, 77
Approved by
Reference

Mr. Hampton: Items 1 and 2 are Minutes for the February 24th, 1976 meeting, and October 12th, 1977.

Commissioner Lurie: Move for approval.

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

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

RESOLUTION FOR
RECIPROCAL
INSURANCE STUDY
Tabled

Mr. Hampton: Item number three is the Resolution for Reciprocal Insurance Study. I make reference to the memorandum I forwarded to you regarding this matter. We pointed out that as per your request we have determined that the State Legislatures special committee on this matter appears to duplicate that which the League is proposing. Accordingly it is our recommendation that the City participate in the State Legislative Study at no cost to the City, for the purpose of evaluating the Citys insurance program and that we knock out the Resolution according to the Leagues proposal.

Mayor Briare: Questions or comments by the Commissioners?

Mike Sloan: A question from an attorneys point of view. Are we convinced that the Legislature Study coincide with that of the League of Cities? I think that some of you who have been with City Government longer than I have are sometimes faced with the prospect that the Legislature sometimes does not always view the problems of the City Government in the same light that you do. I was just wondering if those who have looked at it are convinced that the Legislative Study that we are looking at is in the same point of view as the League of Cities might?

Mayor Briare: I don't know whether you might have been given a copy of the memo from Mr. Wilstead in the financial management division about the study of reciprocal insurance. If you did I don't know whether it would answer your question or not.

John Bramble: Mr. Wilstead, Mr. Leavitt and myself have discussed this a number of times.

AGENDA

City of Las Vegas

October 26, 1977

BOARD OF CITY COMMISSIONERS

Page 9

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 77 Commission Action

Department Action

Page 23

11. DEPARTMENT OF BUSINESS ACTIVITY

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

1. CITY OF HOPE, NATIONAL -- tickets to a testimonial dinner
2. FLEET RESERVE ASSOCIATION, 1978 NATIONAL CONVENTION, INC. -- sale of advertising space
3. THE FORDYCE CLUB -- tickets to a benefit dinner
4. JAPANESE AMERICAN CITIZENS LEAGUE, LAS VEGAS CHAPTER -- tickets to a Luau
5. PHI DELTA KAPPA, GAMMA SIGMA CHAPTER -- sale of raffle tickets
6. POSSIBILITIES UNLIMITED, INC., INSIGHT -- general solicitations
7. RAINBOW GIRLS, LAS VEGAS ASSEMBLY # 9 -- a rummage/bake sale

Approved
Items 1 thru 21
Lurie - unanimous

Director
authorized
to proceed

Page 24 III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

8. A.A.R.P. CHAPTER 2853, LAS VEGAS CLARK TOWERS TERRACE -- a white elephant sale
9. BONANZA HIGH SCHOOL, CHORAL MUSIC DEPARTMENT -- a candy sale
10. BOY SCOUTS OF AMERICA, BOULDER DAM AREA COUNCIL -- sale of tickets to the Scout-O-Rama
11. CALVARY LUTHERAN CHURCH, AMERICAN LUTHERAN CHURCH -- a church bazaar
12. FLEET RESERVE ASSOCIATION, FABULOUS VEGAS BRANCH # 279 -- raffle tickets
13. FOCUS -- a yard sale
14. HOWARD WASDEN P.T.A. -- raffle tickets; a school carnival
15. JAMES H. DOWN TOWERS, TENANTS' COUNCIL -- raffle tickets; a bazaar
16. MOUNTAIN VIEW LUTHERAN CHURCH, LUTHERAN WOMEN'S MISSIONARY LEAGUE -- a bazaar
17. ST. ANNE'S PARISH -- raffle tickets; tickets to a New Year's Eve dinner/dance
18. SOUTHERN NEVADA SIGHTLESS, INC., BLIND CENTER -- general solicitations

See Page 9

See Page 9

AGENDA

City of Las Vegas

October 26, 1977
Page 11

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 77 Commission Action Department Action

Page 25
III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

See Page 9

See Page 9

19. SOUTHERN NEVADA VOCATIONAL-
TECHNICAL CENTER, YEARBOOK --
sale of advertising space

20. VARIETY SCHOOL P.T.A. -- a
candy sale

21. WOODBURY JUNIOR HIGH SCHOOL --
a magazine sale

*B. GAMING -- Additional

Approved
Items 1 thru 4
Lurie - unanimous
except that
Commissioner
Woolter
abstained on
Item 1

Director
to proceed

1. FREMONT HOTEL, INC.

Fremont Hotel & Casino
200 Fremont Street
1 Wheel

2. BALLY DISTRIBUTING CO.

Four Queens Hotel/Casino
202 Fremont Street
6 slots

Rendezvous Hotel/Casino
400 E. Ogden
6 slots

3. UNITED COIN MACHINE CO

Sundowner Tavern
1418 E. Fremont
2 slots

Mayfair Pharmacy
1444 E. Fremont
2 slots

AGENDA

City of Las Vegas

October 26, 1977

Page 12

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 77

Commission Action

Department Action

page 26

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

4. J. J. PARKER CO.

The Getaway
1111 So. Decatur
1 slot

C. LIQUOR, GAMING & RETAIL TOBACCO --
Change of Corporate Officers

1. HOTEL NEVADA & CASINO
235 South Main Street

Hotel Nevada & Casino, Inc.

From: John D. Gaughan, Pres
Mel Exber, Vice-Pres
Sam A. Boyd, Vice-Pres
William S. Boyd, Secy-Treas

To: John D. Gaughan, Pres,
Treas, Director
Mel Exber, Vice-Pres,
Director
Julius Walker, Secy/Dir

See Page 11

See Page 11

Approved
Lurie - unanimous
except that
Commissioner
Leavitt
abstained

Director
authorized
to proceed

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE October 26, 1977

Page 13

PHONE 386-6011

MINUTES - REGULAR MEETING - MINUTES - OCTOBER 26, 1977

Commission Action

Department Action

Page 27

IV. (a) ADMINISTRATIVE AGENDA - LAURENCE HAMPTON, ACTING CITY MANAGER

1. MINUTES - SPECIAL MEETING OF 2/24/76 re BUDGET and CITY/COUNTY CONSOLIDATION
2. MINUTES - REGULAR MEETING October 12, 1977
3. RESOLUTION FOR RECIPROCAL INSURANCE STUDY
4. UTILIZATION OF COMMISSION CHAMBERS BY THE COUNTY - Discussion

Items 1 and 2
 Approved by
 Reference
 Lurie - unanimous

Mayor and Clerk
 authorized
 to sign

Tabled
 Leavitt - unanimous

Abeyance
 Leavitt
 Commissioners
 Lurie and
 Christensen
 voted "no"

11/9/77 Agenda

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

A. SERVICE & MATERIAL WARRANTS

N
o
n
e

B. PAYROLL WARRANTS

N
o
n
e

One of the things that we discussed was how much the Legislative Committee would delve in to the areas that the Nevada League of Cities will be looking at as well. It appears that they will duplicate to some degree, not totally. One of the things that it was felt from the standpoint of the City of Las Vegas was that because of the fact that we don't have a Police Department, and that our liability is not as great as other Cities throughout the State, that we would benefit more from the State Legislative Study than from the Nevada League of Cities Study. Of course there is always the question of participation in the League. Doctor Jack just informed me that several other cities have signed up to go with the study. So if Clark County also participates in this study which would probably be a benefit for them to do, our proportionate share would be about 22%, or about a 10% reduction from what was originally proposed by the League. It would really be up to you on that aspect.

Mayor Briare: I think the comment was made, and I believe I made it the last time we discussed this. To the affect that all of the municipalities, and those counties that don't have a city. The county operations. If they were to exclude the police, and the sheriff, and put those all under one group, then the City of Las Vegas would be participating equally on any program that would come as a result of their recommendation. As long as we are the only City without its own Police Department sort of speak then we are not equal. I think we could possibly use, and everybody else in the State would gain on the basis they propose. If they would all exclude their police departments, and in the event of the counties their sheriff departments. It is conceivable that we could have a slight reduction. I am in favor of Mr. Hamptons recommendation here. It is not going to cost anything, so we have nothing to lose on a study like that.

Larry Hampton: Rather than make a motion to deny, maybe in light of what we have heard regarding the Countys participation if we were just to table this matter. It could be brought up again if the County does participate and our share would be more reasonable.

Commissioner Leavitt: Mayor I understand the County Commissioners are having their annual meeting at Lake Tahoe next month. I am sure this will be one of the matters that will be discussed at that meeting. In view of that I would move that this matter be tabled. The State County Commissioners.

Mayor Briare: Comments on the motion? (No response). The motion is to table until some time after the Nevada Association of County Commissioners meet. Motion is approved.

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

UTILIZATION OF Larry Hampton: The last item on my agenda is regarding the
COMMISSION Commission Chambers utilization report that was requested at the
CHAMBERS BY THE October 5th meeting. It is quite long, and we have tried to spell
COUNTY
Abeyance to
11/9/77

UTILIZATION
OF COMMISSION
CHAMBERS
Continued

out what we feel are the most appropriate figures involved. We have broken the cost into two categories. One gives the cost of the clean up, and the set up by our City staff. Second the depreciation of this room based upon the fact that they have five meetings a month. The depreciation shown then is one sixth of the monthly depreciation for this room. It is recommended that if we decide to charge on either basis, that it be charged on an hourly basis that it takes the staff to set up, and clean the chambers. With depreciation that would be \$34.00 an hour, and without depreciation it would be \$7.50 per hour. There would be also a recommendation that the County be informed that the parking spaces in the lower level would have to be vacated when they vacate the premises. This is based upon the fact that we are going to have a problem during construction, and also they do have permits that would allow them to park on any metered slot around the building, or any of our parking lots around the building. I don't think that by not allowing them to park in the lower level would be severely inconveniencing the Commissioners. Especially in light of the fact that we are going to have a real pinch for parking once that project starts.

Mayor Briare: Comments or questions?

Commissioner Christensen: I feel that we should follow the recommendation as far as the parking is concerned. I don't think the County Commissioners should have any better parking facilities than I have. As far as the money is concerned, you know the City Taxpayers are the people who fund 50% of the Countys funds. It seems that the County has another running dry well of funds. They have acquired much larger office space than they had here, and about double the rent we were charging. Now in order to fill that office space they are hiring our people at inflated salaries. We lost another one of our analysts this week I understand. I think the only way we are going to save any money is for the City to charge all the traffic will bear from the County, and see if we can't get some of that 50% back in to City pockets. I would recommend that we go along with the maximum amount here. Charge them the \$750.00, and no parking spaces.

Mayor Briare: That is your motion Commissioner?

Commissioner Christensen: Yes I will put that in the form of a motion.

Commissioner Lurie: I should have spoke first because I had a motion to make. I think it is time in the spirit of cooperation that we bury the hatchet with the County. I don't feel that with them moving out that we should have a charge from them to use this facility. We have other agencies that use this Commission Chambers at no cost. I believe that the County can use it for certain of their meetings, and I am not in favor of charging them. I think as far as the parking goes that I agree we should utilize the parking spaces after they move out. We could go on and complain about the kind of money that the County is spending on moving out of City Hall, and the additional cost to the tax payers. I don't believe it will do any good. I think it will come to rest when the time comes. I think these facilities

UTILIZATION
OF COMMISSION
CHAMBERS
Continued

here are available, and I think they should be able to use them, and I am not in favor of charging them. The motion is to charge, and follow the recommendation. I am saying now that I am voting against the motion.

Commissioner Woofter: My understanding is that other agencies and so forth, that the Supreme Court will be utilizing these chambers also. Are we going to be charging them for the use of these facilities?

Mr. Hampton: We are not intending to no.

Commissioner Woofter: What about the State Gaming Commission, and Gaming control?

Commissioner Lurie: They don't pay either.

Commissioner Woofter: I sympathize with what Commissioner Christensen says, but I would have to say until we get a uniform policy.

Commissioner Christensen: Well lets get a uniform policy then because we are fast putting ourselves into the situation which we have already put ourselves into with the County. To where we have given guaranteed dates for meetings. Now if we guarantee all these people meetings, then were back, and I don't know what agency will to try and secure a bank when the City can use City Hall.

Commissioner Lurie: Well I believe the City comes first. Our priority falls with the City.

Commissioner Leavitt: I would just mention that the State of Nevada does use this chamber, and that there are approximately two meetings a month by agencies other than the City, or the County. I do know that what we will be doing here is setting a policy. This is a public facility, and the County Commissioners are part of the public, and they do hold public meetings. I certainly think that our policy should be that as long the meetings are not in conflict with the functioning of the City Commission, and the City Government that the facility should be offered free. Therefore I am opposed to the motion, and I am ready to vote on it at this time.

Mayor Briare: When the request was made of Mr. Hampton to furnish the information which you have capably done, you took a tally of those meetings that are held here, and the various agencies that do meet in these chambers. I find it quite justifiable to vote in favor of the motion that is before this Commission. Not with the intent of trying to be selfish or anything. I think with the intent of trying to conduct the peoples business in a business like way. A comment was made at the last meeting that we approach this on the same basis as a business man would in private enterprise, save and except the profit motive. The City would not be trying to make a profit on this. I think Mr. Hampton has capably shown by a break down of his figures that this is an absolute minimum cost taking into consideration all those things which would go in to the structure of a rate. If you were to apply to any kind of rental in the United States. That together with an analysis of who uses the Commission Chambers. Quite frankly the only people who use this chamber where the decisions of that group in no way lean toward the benefit of the City taxpayers

UTILIZATION
OF COMMISSION
CHAMBERS
Continued

are the County Commission Planning meetings. Which is all in the County. It has nothing to do with the City of Las Vegas, nor the citizens that live in Las Vegas. The County Commission meetings themselves which is a board that will take recommendations from the Planning Commission. Liquor licenses in the County which has no benefit to the taxpayers of the City of Las Vegas, and things of that description. I couldn't find any others. Now the Supreme Court of Nevada a great service is done to the City of Las Vegas, and coincidentally Boulder City, North Las Vegas, and the Unincorporated Counties. I certainly can justify allowing the Supreme Court to use it because it is a great savings of time, and expenditures to go up North etc. etc. In all the other groups that meet here I can see a benefit to the people who are paying for this building. Consequently I wanted to make those points as far as pointing our finger at the County Commission. I agree with Commissioner Lurie. This burying the hatchet thing, I don't know if I would accept that particular term. I agree, this is not going to serve any purpose. But they chose to move in to some very expensive quarters, and I think they should be willing to pay the City of Las Vegas on the same theory and business basis that they pay anybody else.

Commissioner Christensen: If you talk to the staff, the janitorial staff you will find that the County Commission meetings are more heavily attended. The liquor and gaming State Gaming Board meetings doesn't have that big of attendance. The biggest attendance comes from the Planning Commission meetings. Both the City and the County. That is when we have the most wear and tear on the building. The Supreme Court is not going to create any wear and tear on this building. When you have a County Commission meeting you generally have a lot of people here that costs more to clean the chambers after 500 people have been in here, than after 5 people have been in here. I still think we should take in to consideration the fact that we are relinquishing the City Hall Chambers at an alarming rate. We have given the County five hard dates that we can't touch. We are going to have to give the Supreme Court some hard dates that we can't touch. We will have to schedule those things in advance. We are very quickly going to find ourselves in a position where we are going to have to look elsewhere to have a City Commission meeting if we are going to hold one. That is scary when the taxpayers of the City of Las Vegas are paying 100% for the cost of this building, and 50% of the cost of the County renting the bank building. I would like to bury that hatchet too Commissioner Lurie but only because so they can't keep hacking away at us with it.

Mayor Briare: It also might be worthy of note now Mr. Hampton that the negotiations that were made back at the time when the County Commissioners and their staffs, and so forth were housed here under an agreement with the City. In consideration of the rent that was being charged up on the 8th floor, the chambers were more or less thrown in. Now they weren't really more or less thrown in because I think Richard Bunker, who was the Assistant City Manager at the time, and was assisting in the make up of these rates included something for maintenance and up keep in the 8th floor rental that would be sufficient to take care of these. Is that more or less your recollection? Maybe you weren't sitting there at the time. Well now Mr. Bunker

UTILIZATION
OF COMMISSION
CHAMBERS
Continued

has changed hats, and he is on the 8th Floor doing a very fine job. Now he is going to oppose that theory, and want to continue with the mistaken opinion that these chambers are being given free of charge.

Commissioner Christensen: At the time we went to the County Commission and asked us to participate with us in improving the sound system which is bad in this building, they told us that it was not their building. If we wanted the sound system improved, that we could improve it.

Mayor Briare: Did we?

Commissioner Christensen: No we never did, because we couldn't get anybodys participation. When the sound system breaks down are we going to be required to put in a new one, or if they break one of our chairs are we going to be required to replace that chair at no cost to the County? Where does the line stop? Have these other Commissioners thought of these things? I think that a person that is a resident of the City of Las Vegas should be in a superior position.

Commissioner Leavitt: If I recall correctly. It is my recollection during the consolidation hearings that the cost of renovation of the chambers was split wasn't it?

Commissioner Christensen: That is correct, and that is because they thought they were going to be a part of it. Once the Supreme Court ruled, and we asked them to help us with the P.A. system they said "no".

Mayor Briare: I feel that the sentiments of the majority are not to charge anything. I would like to suggest that this Board might consider the possibility in as much as the County has agreed to pay something, and if we were to defeat Commissioner Christensens motion, in a sense what we are saying is that we don't want your offer to pay us anything. We reject your offer to pay us anything, we don't want anything. Is that the pleasure of the Commission? I am trying to understand; the defeat of this motion, is that what we are saying to the County Commissioners?

Commissioner Woolfer: I think Commissioner Christensens motion is to follow the recommendation of the staff.

Commissioner Lurie: I call for the question.

Mayor Briare: Cast your votes. Motion fails.

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

Mayor Briare: Do you want to further discuss this, or do you want to hold it off for a couple of weeks?

UTILIZATION
OF COMMISSION
CHAMBERS
Continued

Commissioner Lurie: I would like to know what the discussion was with the County as what they have agreed to pay.

Mr. Hampton: The only person I talked to was Mr. Spaulding. He came to my office when they first proposed to move out. He asked if whether or not they would be released from their lease, and also that they were willing to pay a reasonable charge for the use of the chambers. They would prefer that it be on an hourly basis that it takes us to clean up, and set up rather than a flat fee per month. That is why we have given you both figures. There wasn't much more detail than that. They did talk about depreciation.

Mayor Briare: When you have negotiations that is what you negotiate. That is what one side says, that is the bottom line. That is one end of the spectrum. Now the other end of the spectrum perhaps should be Mr. Hamptons recommendation or something greater, and then you come down to what both of you in the back of your minds hope that you can do. All of you negotiate 10 times more everyday.

Commissioner Leavitt: I understand that the recommendation that we have in front of us is that the County be charged for the use of Commission Chambers on an hourly basis with depreciation at \$34.00 an hour, and \$7.00 an hour without depreciation. Is that what you are saying?

Mr. Hampton: We are not recommending one or the other. We are recommending that if a charge is made that it be based upon an hourly rate.

Commissioner Leavitt: But your recommendation is based on an hourly rate, and that we take either \$34.00 an hour or \$7.00 an hour?

Mr. Hampton: Right.

Commissioner Leavitt: I move that we follow the recommendation of \$34.00 an hour that includes the depreciation. The other part of the recommendation which is that the parking spots on the lower level be vacated. When the County Commissioners vacate the premises. When they vacate their offices.

Mr. Hampton: That would be approximately \$750.00 a month.

Commissioner Lurie: Based on the hours that they utilize the Commissioner Chambers.

Commissioner Christensen: I just made the same motion. I don't understand it.

Commissioner Leavitt: I think your motion was a flat \$750.00 a month, and this motion is based on the hourly rate. It may not be \$750.00 a month.

Mayor Briare: All of a sudden I have seen the light. I think Commissioner Leavitts is better, because in the end run, or in the long run....

UTILIZATION OF
COMMISSION
CHAMBERS
Continued

Commissioner Christensen: I thought that was the motion that I made.
Commissioner Leavitt: I misunderstood the motion if that is the case.
The way I understood the motion was \$750.00 a month.

Commissioner Lurie: If you go to a motion to charge on an hourly basis, then you better set a policy, and everyone who wants to utilize this Commission Chambers has to follow the same policy, and be charged accordingly. I cannot see charging for the use of these chambers when it is available based on when the City is not using it.

Commissioner Christensen: Did they ask to use it on an availability basis?

Mr. Hampton: No sir.

Commissioner Christensen: They want hard dates.

Commissioner Leavitt: I would like to withdraw my motion, and I would suggest that maybe in view of the fact that there are other agencies using it, there may be a necessity of charging them. I request that the matter be held until the next meeting for determination at that time. If whether we want to charge. To hold this matter for two weeks because Commissioner Woofter won't be here. Until the November 9th meeting.

Mayor Briare: Any comments on the motion to table? Cast your votes. Motion is approved.

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

DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, CPA DIRECTOR

N O N E

DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

See Pages 35 and 36 of these minutes - Annotated Agenda

AGENDA

City of Las Vegas

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

Page 14
10/26/77

CITY COMMISSION- REGULAR MEETING - MINUTES - OCT 26, 1977

Commission Action

Department Action

Page 35 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) Financial Management Financial Analyst Until 6/30/78 (provide needed services)	\$1373	To assist in the development of a financial management system for State and Federal grants

B. CITY FUNDED - TEMPORARY

(1) Business Activity Junior Office Assistant Until 1/17/78 (replace vacancy)	622	To provide clerical support due to maternity leave of absence.
---	-----	--

C. CITY FUNDED - FULL TIME

(1) PS/Quality Control Senior Engineering Technician (replace vacancy)	1097	To assist with current and projected accelerated level of Public Works construction.
---	------	--

(2) Business Activity Parking Enforcement Officer (replace vacancy)	816	To provide adequate coverage of Parking Enforcement beats.
--	-----	--

Items A, B and C
Approved
as recommended
Lurie - unanimous
except that
Commissioner
Woofter voted "no"
on Item C(2)

Director
authorized
to proceed

DEPARTMENT OF FUNDS, COORDINATION AND PROJECTS

RONALD C. JACK, ACTING DIRECTOR

RESOLUTION
AUTHORIZING
SUBMISSION OF
AN APPLICATION
FOR LAS VEGAS
MORMON FORT
THRU THE
STATE DIVISION
OF HISTORIC
PRESERVATION
AND ARCHAEOLOG
Adopted

Mr. Jack: The first item on the agenda is a resolution authorizing the submission of a project for the Mormon Fort Phase II. To carry forward the stabilization of the Fort. It is estimated that this will cost approximately \$100,000.00. It will involve putting a protective canopy, including lighting over the facility. Landscaping, restroom facilities etc. In the memo of October 19th to you they indicated that there was going to be a 50-50 match on that. It looks like we are going to get a little price break on that. We are not sure exactly what the matching formula is going to be. The State is still trying to work that out. It looks like it may be somewhere between a 60-40, or 70-30. We don't know until they get a little closer to figure out what the sale looks like on their bond money. Local share would probably be picked up through the sale of State Bonds that the Legislature, and the voters approve. Part of that will depend upon how adequately their bonds sell I assume. We are anticipating that this application will be turned in in December, and we anticipate notification on the grant application some time by June of next year.

Mayor Briare: So the question is on the adoption of the resolution?

Mr. Jack: Yes sir.

Commissioner Woofter: So move.

Mayor Briare: Motion is to adopt the resolution. Comments? (No response). Cast your vote. Motion is approved the resolution is adopted.

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

RESOLUTION
AUTHORIZING
THE SUBMISSION
OF AN
APPLICATION
FOR FUNDING
THE ACQUISITION
OF PROPERTY
SURROUNDING THE
LAS VEGAS
MORMON FORT
THRU STATE
DIVISION OF
HISTORIC
PRESERVATION
AND ARCHAEOLOGY
Adopted

Mr. Jack: The next item is a resolution approving the application to the State for funds on the acquisition of property surrounding the Las Vegas Mormon Fort. This again is an eligible activity under the Historic Preservation Program. As funded by the National Park Service, and carried out by the State Division of Historic Preservation and Archaeology. The memo of October 19th indicates a figure of \$140,000.00. We have been able to revise that substantially. There are three parcels involved, and we are estimating with an inflationary factor. It is probably going to be pretty close to \$300,000.00 that would be required for the purchase of the property. I understand that Mr. Bill Purvis, Acting Director of Public Services has written a letter to the Elks explaining the City's interest in acquiring the three parcels. As far as I know we have not received a response back yet. The project application would be for \$300,000.00 consisting of roughly \$210,000.00 in Federal and State shares, and \$9,000.00 coming from the City. The resolution authorizes the Department of Funds Coordination and Projects to file the application,

and the documents as required.

Commissioner Woofter: Mr. Mayor I did have discussion with staff, and for information purposes this is immediate adjacent lots to the Mormon Fort, and does not include what we call the Elks property there. I would make the motion to approve the resolution.

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

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

PERMISSION
TO OPEN
NEGOTIATIONS
FOR AN ADOBE
CONSULTANT
CONTRACT
ON THE LAS
VEGAS MORMON
FORT
Approved

Mr. Jack: The third item indicates that we have finally found us an Adobe Expert. We are now requesting that you authorize us to open negotiations for a contract with a Mr. Gilbert Sanchez out of San Jose. He is a licensed AIA consultant, and in consultation with Public Services, we feel that this gentleman has the expertise to carry forward the project. It is anticipated that the total contract amount will be somewhere between \$7,000.00 to \$10,000.00. Although this is an expensive project for this kind of work we feel that it is very reasonable considering what some of these firms can cost you.

Mayor Briare: How do you become an expert on adobe?

Mr. Hampton: Well we have talked to architects, as well as geologists, and so forth. Other experts have different backgrounds. We found one which we feel is an expert. We found a lot of others. This is the first one we found that really has any interest to participate in the project. Others have not wanted to. They have been too busy, or for some reason they think it is too difficult a task. This guy apparently is willing to take it on.

Mayor Briare: So there is such a person as an expert in adobe?

Mr. Jack: Yes there is. In fact this latest go around we actually sent a request for proposal to four different firms from Sante Fe to Reno, and San Jose etc.

Mayor Briare: Any other comments?

Commissioner Leavitt: Move that it be approved.

Mayor Briare: Commissioner Leavitt has moved to open negotiations. Cast your votes. Motion is approved.

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

2 ~~A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY~~
3 OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF AN
4 APPLICATION FOR THE LAS VEGAS MORMON FORT FOR FUNDING
5 THROUGH THE STATE DIVISION OF HISTORIC PRESERVATION AND
6 ARCHAEOLOGY

7 WHEREAS, the Nevada Department of Conservation and Natural Resources,
8 Division of Historic Preservation and Archaeology, has announced the availa-
9 bility of funds for historic preservation activities in local jurisdictions;
10 and

11 WHEREAS, the source of these funds is the Department of Interior
12 National Park Service Historic Preservation Allocation and the Nevada State
13 Bond money voted by the Nevada State Legislature and the Citizens of Nevada
14 for historic preservation activities; and

15 WHEREAS, the requirements and regulations of the National Historic
16 Preservation Act will be applicable to all requests for funding of historic
17 preservation activities through the State Division of Historic Preservation
18 and Archaeology; and

19 WHEREAS, the City of Las Vegas wishes to obtain funding for the
20 completion of the stabilization of the Las Vegas Mormon Fort.

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

23 1. That the Department of Funds, Coordination and Projects is hereby
24 authorized to prepare and submit an application for the Las Vegas Mormon Fort:
25 Phase II for funding through the State Division of Historic Preservation and
26 Archaeology;

27 2. That said application is for the purpose of completing the restor-
28 ation and stabilization of the Mormon Fort, including the provision of restroom
29 facilities, canopy, lighting and landscaping;

30 3. That the Department of Funds, Coordination and Projects is hereby
31 authorized to administer this project grant and to execute such documents,
32 reports and other materials as may be necessary or appropriate for this project;

33 4. That said project application shall be for a total amount of
\$50,000, with matching funds of \$50,000 provided by the City through cash or

1 in-kind services;

2 5. That the Mayor is hereby authorized to execute said application
3 for funds and such contracts or other documents as may be necessary or appro-
4 priate for the purpose of receiving and expending Federal funds;

5 6. That the City Clerk is hereby authorized and directed to attest
6 to such documents;

7 7. This Resolution to take effect immediately.

8 PASSED, APPROVED AND ADOPTED this 26th day of October, 1977.

9

10

11

12

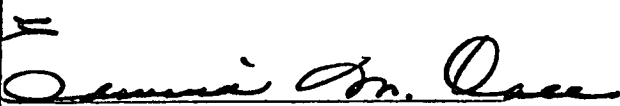

WILLIAM H. BRIARE, MAYOR

13

ATTEST:

14

15


Edwina M. Cole, City Clerk

16

17

(SEAL)

18

19

20

21

22

23

24

25

26

27

28

29

30

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
2 CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION
3 OF AN APPLICATION FOR FUNDING THE ACQUISITION OF
4 PROPERTY SURROUNDING THE LAS VEGAS MORMON FORT THROUGH
5 THE STATE DIVISION OF HISTORIC PRESERVATION AND
6 ARCHAEOLOGY

7 WHEREAS, the Nevada Department of Conservation and Natural Resources,
8 Division of Historic Preservation and Archaeology, has announced the availa-
9 bility of funds for historic preservation activities in local jurisdictions;
10 and

11 WHEREAS, the source of these funds is from the Department of Interior,
12 through the National Park Service's Historic Preservation Allocation and the
13 Nevada State Bond money approved by the Nevada State Legislature and voted by
14 the Citizens of Nevada for historic preservation activities; and

15 WHEREAS, the requirements and regulations of the National Historic
16 Preservation Act will be applicable to all requests for funding of historic
17 preservation activities through the State Division of Historic Preservation
18 and Archaeology; and

19 WHEREAS, the City of Las Vegas wishes to acquire the property immedi-
20 ately surrounding the Las Vegas Mormon Fort for the purpose of improving the
21 facilities at the Fort as a historic site and museum; and

22 WHEREAS, the property immediately surrounding the Mormon Fort is
23 owned by the Elks Club.

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

26 1. That the Department of Funds, Coordination and Projects is hereby
27 authorized to prepare and submit an application for such funding through the
28 State Division of Historic Preservation and Archaeology;

29 2. That said application is expressly for the purpose of acquiring
30 land surrounding the Las Vegas Mormon Fort for the purpose of expansion of the
31 Mormon Fort historic site and provision of a Mormon Fort parking area;

32 3. That the Department of Funds, Coordination and Projects is hereby
authorized to administer this project grant and to execute such documents,
reports and other materials as may be necessary or appropriate;

DEPARTMENT OF RECREATION AND LEISURE ACTIVITIES

RICHARD CAMPBELL, DIRECTOR

N O N E

DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Page 44 of these minutes - Annotated Agenda

DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E. ACTING DIRECTOR

See Page 45 of these minutes - Annotated Agenda

UPGRADING
4 QUEENS ALLEY
Approved as
Recommended

Mr. Hampton: Item C is the reconstruction of the alley South of the Four Queens Hotel. I would like to reference my memorandum sent to you. In reviewing the matter we feel that it is appropriate to participate in the improvement of that alley to the amount of \$5200.00. Based upon the following reasons. I would like to pass out a small map. There has been an application for vacation of a portion of the alley. This was approved by the City Commission in 1969. What was approved was the vacation of the West half shown as shaded on the map. They would propose to improve not only the west half, but also the east half. I would like to now make reference to the rendering. This is approximately what they propose to do. They have deleted the roulette wheel. This will be the back of the 4 Queens looking North. The geographics would extend to the alley. It will all be painted except for the name right across the front of the slot machine where it says 4 Queens. That will be a sign. This includes painting the existing power poles there which are quite expensive. They have indicated that the total cost to redo the alley is \$72,000.00 aside from the cost of putting the alley in to concrete, which they have asked us to participate in. How we arrived in the fact that it would be our benefit to participate is that the Eastern end of the alley is in need of repair today. This would cost approximately \$1,500.00 to bring it in to repair. Within the next five years the entire alley would probably be required to be overlaid. Those two items total \$5200.00 using present day figures. That is how we arrived at the \$5200.00. Considering that the East part of the alley will probably never be vacated during the next 20 years which is the service life for the concrete, we could expect to pay even more if we resurface the alley a second time maybe 15 years from now. I think that we are a head by participating to the tune of \$5200.00 just from the financial standpoint. There are also a couple of intangible items, and that is I think it is to the advantage of the citizens to get that hotel loading zone off of Fremont Street which would eliminate the need to have buses out in front of the hotel creating air pollution, and also blocking traffic.

AGENDA

City of Las Vegas

October 26, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 17

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 1977

Commission Action

Department Action

Page 44

IV-e DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

*CONSENT AGENDA

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

PURCHASING AND CONTRACT ITEMS

*A. PERMISSION TO RECEIVE BIDS

1. Two (2) Each Riding Industrial Tractors With Trailers - C.E.T.A. Funded (Las Vegas Housing Authority Title VI-A)
2. One (1) Each Two-Door Compact Sedan (Financial Management - Rehabilitation Loan Project Officer)
3. Chain Link Fence Materials for Tree Farm Area - Bonanza at Mojave (Public Services)

Items 1 and 2
Approved as
recommended
Leavitt - unanimous

Item 3 withdrawn
at request of
City Manager

Director
authorized
to proceed

AGENDA

City of Las Vegas

Oct. 26, 1977
Page 18

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 1977

Commission Action

Department Act

Page 45

IV (f). DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E. ACTING DIRECTOR

*CONSENT AGENDA

The matter listed under Item A is considered to be routine by the City Commission and may be enacted by one motion. However, the item may be discussed if a Commission member or citizen so requests.

*A. 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: SE corner Scholl and Casada Way
Use: Los Montanas Apts.
Builder: E. A. Becker
Surety: Frontier Saving Association
Amount: \$9,500.00
Bond No.: CLV #21-77

Approved
as recommended
Lurie - unanimous

Public Services
to proceed

B. REPORTS

1. Request of West Charleston Baptist Church, 7125 West Charleston, to hook into the city sewer from outside the city limits.

Approved
Lurie - unanimous

Same as above

C. DISCUSSION ITEM

1. Upgrading 4 Queens alley.

Approved as
recommended
Christensen - unanimous

Staff
authorized
to proceed

UPGRADING
4 QUEENS
ALLEY
Continued

It will also help in our reconstruction project not to have to contend with the hotel entrance on Fremont Street. I think it is a desirable project. The 18 foot driveway that you see (referring to the rendering) that is where the bar is presently located. That is part of their project tearing down the old bar. That would be where the hotel patrons would drive in. They would have valet service there. If they did not want to park, then they could use the area to get to the East. The alley will still be an alley. We feel that it is to our advantage to participate in the concrete construction of such.

Commissioner Lurie: My understanding is that the vacation would not take place until such time as the 4 Queens put in the necessary improvements based on the conditions that were set forth.

Mr. Hampton: Yes that is right. The conditions are quite extensive, and by reviewing those, and discussing them with some of the other members of the staff that were here at that time. It may be that the vacation will never take place.

Commissioner Lurie: They are asking us then to improve our alley, and by doing this, by putting in the concrete in the long run it will save us additional maintenance costs.

Mr. Hampton: At five years we break even, and any time after five years we are going to be ahead. They have not applied for vacation for the East part of the alley, just the west half. There are 11 conditions on the vacation. I haven't bothered to figure out the costs to comply with those conditions. It is not going to happen tomorrow.

Commissioner Christensen: I would move for approval based on the fact that I would rather improve something that we get some tax back from, than something that we don't.

Mayor Briare: Furthermore it is \$5200.00 now, as opposed to perhaps \$15,000.00 or more within the next 20 years.

Mr. Hampton: I don't recall saying \$15,000.00.

Mayor Briare: I am going on the basis of how often asphalt should be replaced. I am saying that it will be repaired three more times in the next 20 years. It might even be repaired four more times, and then we would be paying \$5200.00 to save \$20,000.00.

Commissioner Christensen: This Commission has gone on record in the past of trying to improve the downtown area, and this is a clear cut example of improving it. Having been in business there I know the advantages of getting the loading and unloading off of Fremont Street, and clean up the area. It is a good project. It is going to save us money in the long run.

Mayor Briare: If it was just coincidental that all of this was taking place down on 12th and Bridger instead of 3rd and Fremont there would be no discussion at all.

UPGRADING
4 QUEENS ALLEY
Continued

Mr. Hampton: But the recommendation would still be the same.

Mayor Briare: Right, I am glad you put that in there.

Commissioner Leavitt: What is at 12th and Bridger?

Mayor Briare: Nothing, but just because this happens to be involved with a Casino the impression might be that things aren't all what they should be. Cast your votes. Motion is approved.

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

CITY ATTORNEY

MIKE SLOAN

RESOLUTION
BY TRAFFIC AND
PARKING
COMMISSION
AND TRAFFIC
ENGINEER
AMENDING
TITLE X OF THE
CITY CODE
Approved as
Recommended

Mr. Sloan: Item A is a resolution by the Traffic and Parking Commission and Traffic Engineer amending Title X of the City Code. It is basically a routine matter. We recommend your approval.

Commissioner Lurie: Move we adopt the resolution.

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

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

REPORT ON
ILLEGAL
ALIENS
City Attorney
instructed
to prepare
an Ordinance
repealing the
City's
existing
ordinance re
Illegal Aliens
and prepare
Resolution
supporting
enactment of
Federal
legislation
to control this
situation.

Mr. Sloan: Item B is a Report on Illegal Aliens. Some time ago the City Attorneys Office made a report on the Illegal Alien situation, and we proposed to the Commission two possible ordinances that they might want to consider. One which was at least making the present Ordinance workable. That was referred to Commissioner Lurie, and I now defer to him.

Commissioner Lurie: I have prepared a short statement. I would like to read it in to the record, and then make a motion. We all know about the illegal alien problem that has existed in the United States for a number of years. I believe this is a national problem, and not a local one. The federal government has consistently refrained from taking action against those who employ illegal aliens. Current immigration laws specifically provide that employing illegal aliens is not a crime. In recent years several dozen different bills have been introduced in Congress to correct the situation. Last year such a measure passed the House of Representatives, but died in the Senate. Similarly the Legislature in the State of Nevada has considered the problem.

R E S O L U T I O N

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-I, Page 3, be amended to include the following as a designated through street:

Alta Drive - from Torrey Pines to westerly City limits

Schedule 17-III, Page 21, be amended to include the following as parking prohibited at all times:

Bruce Street - east side - from Bonanza Road to Stewart Avenue

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

Pennwood - both sides - from Arville to Valley View (6:30 A.M. to 10:00 A.M., Thursday only)

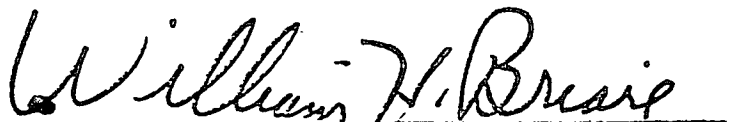
Silver Dollar - both sides - from Arville to Valley View (6:30 A.M. to 10:00 A.M., Thursdays only)

Tara Avenue - both sides - from Arville to Valley View (6:30 A.M. to 10:00 A.M., Thursdays only)

PASSED, ADOPTED AND APPROVED this 26th day of October, 1977.

ATTEST:


Edwina M. Cole, City Clerk


WILLIAM H. BRIARE, Mayor

In the last several sessions the Legislature has brought up measures to make the criminal liable, but has never acted upon them. These Bills receive strong opposition from a variety of groups including employers, and some minorities. Nevada employers have made convincing arguments about their inability to find citizens who will take certain types of jobs. The major problem in attempting to deal with this question is to devise a reasonable standard for proving that the employer knew the person employed was in fact an illegal alien. Many feel that requirements should include requesting a birth certificate, or similar documents, but these place an unfair burden on the employer, and employee. Moreover such a requirement on the local level may well arise serious legal questions when tested against the Federal Privacy Act. President Carter has indicated that a key part of his legislative program dealing with aliens will be a law providing for fines for employers who normally hire illegal aliens. This proposal seems to be preferable to attempt to regulate them at a local level. First the Presidents program enacted by Congress could meet legal objections which local Ordinances would not. Secondly a federal program would insure cooperation between immigration officials, and those charged with imposing the required penalties. It will thirdly provide a national answer to a national problem. When the City Attorney gave us that report on the illegal alien problem last month he indicated that the Commission might well decide that it would be wiser to leave this matter to either the State, or Federal Government. He pointed out that Las Vegas is one of the few cities in the nation which has attempted to solve this problem on a local level, and stated that our efforts have thus far been fruitless. His major concern was that if the City is going to have an ordinance on this subject, that such an ordinance be workable as well constitutional. As we all know our present ordinance has been declared invalid by the Courts. The City Attorney has provided us with drafts of two ordinances which replace our present ordinance. Each faces possible legal challenges. For these reasons I am going to recommend the Commission instruct the City Attorney to prepare an ordinance repealing our existing illegal alien ordinance, and also recommend that the City Attorney draft a resolution supportive of federal regulation controlling the problem with illegal aliens.

Mayor Briare: That would put it all in the proper perspective, and in the hands of the proper authorities.

Commissioner Lurie: That is correct.

Mayor Briare: Mr. Sloan will you please make the necessary preparations.

Mr. Sloan: Yes sir.

Mayor Briare: I am going to ask Commissioner Christensen to join me in this request here. It is relative to the annexation lawsuit. If my memory serves me, and incidentally there was a very fine report in the newspaper about your answering the annexation suit. I think you are doing a wonderful job there Mike. It would seem that the Chamber of Commerce was the one that strongly pushed in the Legislature this unification thing. Is that correct?

Commissioner Leavitt: That is correct.

Mayor Briare: The Legislature passed the law right? If I am not mistaken I don't think the City, certainly not this Commission took any formal action to support, or to resist that action. But yet we got sued. Why is the City of Las Vegas being sued?

Commissioner Christensen: It is a good point that you have raised. Unfortunately I can't recall exactly where this comment was made or who made it. It came out of a chamber member. The comment was, "that the Chamber doesn't really care whether we have annexation or what, as long as we have one Government".

Mayor Briare: It gives the impression that now the big fight is between Century, and the City of Las Vegas. All those who were active in the legislature are going to stand back, and hold the City's coat.

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

See Page 50 of these minutes - Annotated Agenda

BILL NO. 77-54
1st Reading
and Referred
to Recommending
Committee
Commissioners
Christensen
and Woofter

A Bill entitled "AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND TO PROVIDE FOR OTHER MATTERS PROPERLY RELATING THERETO; AND TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERETIN. (ANNEXATION A-2-77). Read by Mike Sloan City Attorney.

Mayor Briare: This will be referred to a recommending committee consisting of Commissioners Christensen and Woofter.

VACANCIES - BOARD & COMMISSIONS

See Page 51 of these minutes - Annotated Agenda

REPORTS FROM RECOMMENDING COMMITTEES

N O N E

REPORTS FROM STUDY COMMITTEES

NONE

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE October 26, 1977

Page 20

CITY COMMISSIONERS - REGULAR MEETING - MINUTES - OCT 26, 1977

PHONE 385-6011

Commission Action

Department Action

Page 50

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

A. BILL No. 77-53 to change all reference from Police Chief, City of Las Vegas, to Sheriff, Las Vegas Metropolitan Police Department and to change the district in which Pawnshops may be located within the City of Las Vegas

Referred to Study Committee
Commissioners Lurie and Leavitt

B. BILL No. 77-54 - To Annex to make a part of the City of Las Vegas the area generally located at the NE corner of Lorenzi and W. Cheyenne Ave.

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

Clerk to proceed with 1st publication

11/9/77 Agenda

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
 October 26, 1977

Page 21

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCT 26, 1977

Commission Action

Depart.

Action

Page 51

VII. VACANCIES - BOARDS & COMMISSIONS

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

Withdrawn (by
 Director)

(11/2/77 Agenda)

B. LAS VEGAS METROPOLITAN BEAUTIFICATION
 COMMITTEE (3 year term)
 1. Allen Sanders - Term expires 11/3/77

Abeyance

11/9/77 Agenda

C. PARKS & RECREATION ADVISORY COMMISSION
 (3 year term)
 1. Sam Paternostro - Term expires 12/18/77

Abeyance

11/9/77 Agenda

EMERGENCY ADD'L ITEM

CITIZEN'S COMMITTEE - SCREENING COMMITTEE -
 APPLICATIONS FOR POSITION OF CITY MANAGER

Appointed Bob Bailey to replace Marjorie
 Elliott (resigned)

Approved
 Christensen -
 unanimous

Staff to proceed
 Clerk to notify

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE October 26, 1977

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - OCTOBER 26, 1977

Commission Action

Department Action

Page 52

VIII. REPORTS FROM RECOMMENDING COMMITTEES

N
o
ne

IX. REPORTS FROM STUDY COMMITTEES

N
o
n
e

X. CITIZEN PARTICIPATION - PUBLIC APPEARANCES

Mayor Briare recognized presence of Angie Anderson, newly-appointed member of the Las Vegas Metropolitan Beautification Committee

MEETING ADJOURNED - 8:45 P.M.

There being no further business to come before the Board,
at the hour of 8:45 P.M., Mayor William H. Briare declared
this Regular Meeting of the Board of City Commissioners
A D J O U R N E D.