

# MINUTES

## City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: Nov 9, 1977

TIME: 7:00 P.M.

INVOCATION: Rev. M.E. McGlamery, Baptist Southern Lake Mead Assn.

**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"/>

Excused at 8:20 P.M.

**CITY ATTORNEY**

MIKE SLOAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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APPROVED BY REFERENCE November 30, 1977

ATTEST:

*Admiral Dr. Case* *William H. Briare*

**MINUTES**

November 9, 1977

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

AGENDA POSTED November 4th, 1977 (See Page 3 of these Minutes - Affidavit)

AGENDA MAILED November 3rd, 1977 (See Page 4 of these Minutes - Affidavit)

		PRESENT	ABSENT	EXCUSED
STAFF ATTENDANCE	City Manager			
	LAURENCE HAMPTON, 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			
	DON W. BROWN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Financial Management			
	MARVIN A. LEAVITT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept. of Fire Services			
	SAM COOPER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept. of Funds, Coordination & Projects			
	RONALD JACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Municipal Services			
	J. C. CATHCART	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept Rec & Leisure Activities			
	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, ACTING	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	



AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

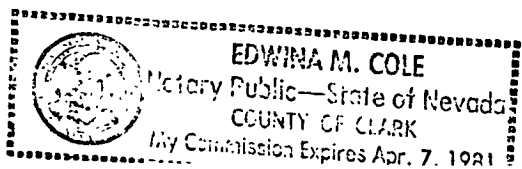
STATE OF NEVADA )  
                          ) ss.  
COUNTY OF CLARK )

DORIS M. KARSNOK, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 3rd day of November, 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 9th day of November, 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).

*Doris M. Karsnok*  
(name - an employee in the Office of the City Clerk)

Subscribed and sworn to before me  
this 3rd day of November, 1977

*Edwina M. Cole*  
Notary Public in and for said County and State



INVOCATION AND  
PLEDGE OF  
ALLEGIANCE

Mayor Briare: Good evening ladies and gentlemen. Welcome to the Regular Meeting of the Las Vegas City Commission. If you will please all stand. The Invocation this evening is going to be given by the Rev. M. E. McGlamery of the Baptist Southern Lake Mead Association. Please then remain standing for the Pledge of Allegiance.

Rev. M. E. McGlamery: As we gather with citizens of our City our Father we would invoke Your blessings upon this gathering. Those who are charged with extra responsibility in deciding matters that will affect the lives of many if not all of us. We pray that You would give them a clear sense of judgement, and stewardship of their responsibilities to the citizenry. We are grateful that from the blessings that You have bestowed upon this our nation that we do have the freedom of assembly, and that we can come together as free and independent citizens to declare, and to decide the way in which we will be governed. Above all we thank You for the good health that you have given us, that you gave to us Your very self when You gave us Your Son. Be for us what we could never be for ourselves individually, or collectively. With these things in mind let us gather in the evening hour to make the decisions that must be made this day. In the name of Christ we pray. Amen.

Pledge of Allegiance.

Mayor Briare: Rev. thank you very much. It is always a pleasure to have you here with us.

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REVOCATION OF  
LICENSE -  
GLYNN E.  
BAIRRINGTON  
d/b/a THE  
CONFEDERACY  
CLUB, 1511  
SOUTH MAIN  
STREET,  
LAS VEGAS,  
NEVADA  
Held in  
Abeyance  
(for full  
compliance  
to  
recommendation  
of the City  
Attorney

7:00 P.M. - PUBLIC HEARINGS

Mayor Briare: The first item on the agenda this evening is a Public Hearing that was set for 7:00 this evening on the revocation of license of Glynn E. Bairrington d/b/a The Confederacy Club.

Mr. Dan Ahlstrom: We have this afternoon received an application, or a corporate resolution from this establishment questioning that the license be transferred to Mr. Stanfill, and Mr. Atol. They were 1% owners of the corporation who held a liquor license in this establishment. The individual who held 90% ownership of the corporation, and was running, and managing the bar was a gentleman by the name of Mr. Bairrington. According to the documents received by the Licensing Department Mr. Bairrington has resigned from the corporation, and has requested that this corporation transfer the license from Mr. Stanfill, and Mr. Atol who are licensed, and who were 1% owners. I have discussed this matter with the Licensing Department. It was our offices feeling that Mr. Atol and Mr. Stanfill have no culpability in this matter concerning the allegation and the complaint. That is they were not responsible for the management of the liquor establishment. It is our recommendation that the Licensing Department be permitted to effectuate a transfer back to the original licensees, Mr. Atol, and Mr. Stanfill

REVOCAION OF LICENSE  
GLYNN E. BAIRRINGTON  
Continued

and that a rather substantial fine in the amount of \$2,500.00 be imposed upon this establishment.

Commissioner Leavitt: I noticed that you have indicated that you are talking about corporation all the time. According to the pleadings that I have in front of me, it shows doing business as. It doesn't indicate a corporation.

Mr. Ahlstrom: The charging document charged Mr. Glynn Bairrington doing business as the Confederacy Club. The actual license is held I believe as Charlie's Bar doing business as the Confederacy Club. In any event the license stands in the name of the corporation. That charging document was prepared by myself on information given to me by my secretary. It may not technically be correct, they have been served with it, and I have been in contact daily with the attorneys representing both Mr. Bairrington, and Mr. Atol, and Mr. Stanfill. I do not believe it presents a problem.

Mayor Briare: What is the corporations name then?

Mr. Ahlstrom: Well it is Charlies Bar Inc. doing business as the Confederacy Club.

Mayor Briare: Besides the 1% of the stock owned by Mr. Atol, and Mr. Stanfill who owns the balance of the shares in Charlie's Bar?

Mr. Ahlstrom: 98% is owned by Mr. Glynn Bairrington.

Mayor Briare: What is happening to that 98%?

Mr. Ahlstrom: That is being transferred to Mr. Atol, and Mr. Stanfill. Mr. Bairrington is out of the corporation.

Mayor Briare: Is that something that has already been consumated?

Mr. Ahlstrom: The License Department has documents indicating that the corporation desires to do this.

Mayor Briare: Are you satisfied then that the change of ownership following the documents that have already been filed with the Licensing Department, if the change of ownership has actually been such that Mr. Atol, and Mr. Stanfill will be 100% owners of all the stock?

Mr. Ahlstrom: I am satisfied that either the liquor license granted by the City of Las Vegas will be to Mr. Atol, or Mr. Stanfill individually, or to the corporation of which they respectively own 100%. In other words Mr. Bairrington is gone from the establishment. He is gone from the corporation, or the license is transferred to Atol, and Stanfill individually. Bairrington has nothing more to do with it.

Mayor Briare: Who would be liable for the fine?

Mr. Ahlstrom: Well the licensee would be liable for the fine, but through discussions with Mr. Atol, and Mr. Stanfill they have personally agreed to pay the fine imposed by this Commission.

REVOCATION OF  
LICENSE  
GLYNN E.  
BAIRRINGTON  
Continued

Mr. Sloan: I would suggest perhaps that in compliance with the Open Meeting Law that the actual transfer of the license could not take place until next week anyway. That the Commission entertain the suggestion in terms of the compromised settlement, but that we defer final action until next week. At that time it is hoped that we would have a check in the amount of \$2,500.00 which our office is going to insist is the cost of trying to settle this. Should the licensee's want to come before the Commission in trying to extract a lesser fine that would still be their prerogative. Our office, and the Department of Business Activity takes a position that \$2,500.00 and the transfer should be the action, otherwise we will go ahead and proceed on the revocation. But to comply with the law, we would ask to continue this matter for one week, and at that point they could have either completed the transfer, and present this Commission with a check in good faith, and then we would ask you to finalize the matter. I think that it is significant because of the problems that we have at this particular location that this Commission set an example. That if they are going to serve minors liquor, and they are going to do it repeatedly, that we are not going to tolerate that kind of abuse in the City of Las Vegas. I don't think we can afford to let them off for less than \$2,500.00. That is the position of Mrs. Britt's office, and it is the position of my office. Under those circumstances we would ask that this matter be continued for one week in order to finalize this matter.

Commissioner Leavitt: I wonder if we could have an investigation by the Metropolitan Police Department by then too of the new owners? I assume they have been investigated earlier. Maybe you just need an update. They have had the percentage ownership before. Maybe an update from the last investigation to see if there is anything derogatory from the last investigation up to the present time.

Metro Detective: Yes sir.

Commissioner Lurie: What you are leaving us with is two options. Actually we can't act on this tonight because of the Open Meeting Law. We have two things to think about for the next week, and that is whether we want to revoke the license, or accept the \$2,500.00 fine which you are recommending, and let the transfer of the 98% go to Atol and Stanfill. Is that the two options we have? Maybe we can increase the amount of the fine.

Mr. Ahlstrom: Well I feel that we are assisting Mr. Atol, and Mr. Stanfill in this negotiated settlement. They were the original licensee's. They sold to Bairrington, and now Bairrington is out of it, and they would like to retain it.

Commissioner Lurie: Who ran the bar when it was Charlie's Bar?

Mr. Ahlstrom: Bairrington.

Commissioner Lurie: Then they changed it to the Confederacy Club, and there has been nothing but problems.

REVOCAION OF  
LICENSE  
GLYNN E.  
BAIRRINGTON  
Continued

Mr. Ahlstrom: Actually it was Bairrington, and his brother that ran it up until the point where they changed it to the Confederacy Club, and then just Glynn Bairrington ran it.

Mayor Briare: What are the paramiters of fines in cases like this Mr. Ahlstrom? It is from 0 to what, and your recommendation is \$2,500.00. Is there a minimum, and a maximum?

Mr. Ahlstrom: There is not a minimum or a maximum. I believe this Commission could impose a fine commensurate with the culpability that they have found. The fine could go from 0 to as high as the Commission wishes to impose. This is of course a privileged license, and these individuals operate by virtue of the privilege that this Commission has given it.

Mr. Sloan: It is my understanding that basically Mr. Stanfill, and Mr. Atol retained 1% each to a degree as a security interest when they sold the establishment. There is absolutely no evidence that they had any culpability in this conduct. It was our feeling that if we could have the person who our complaint shows in the past I think demonstrate was responsible for the misconduct removed from that particular license. If we could have a substantial fine paid relative to that business of that particular enterprise, that this would be a reasonable settlement. I think in fairness to the parties, both the respondent, and the two other gentlemen that if the Commission were to entertain ideas of a fine in excess of that which we have discussed as the people prosecuting this case, obviously they should have the opportunity to go ahead and ask for a hearing. This is in a sense of a stipulated agreement between our office on behalf of our client, in this particular case Mrs. Britts Department, which we feel is adequate. The Commission obviously retains the opportunity, and the right to reject that. In fairness to the 2% owners who is largely regarded as not culpable, then should the Commission next week decide that they wanted to reject this, then we would have to go back to putting this on for a full scale hearing

Mayor Briare: Just a full scale hearing on the amount of the fine?

Mr. Sloan: No, the whole matter. Should the Commission desire to come to some other arrangement then the City of Las Vegas would have the burden of proving the allegations in an Order to Show Cause.

Mayor Briare: Well you indicated Mr. Sloan that you wanted to make this an example. I cannot evaluate right at the moment if a \$2,500.00 is making them an example.

Mr. Sloan: I don't know either your Honor. I used my experience in gaming where we had some experiences in imposing fines. I don't know what you have imposed prior to my arriving here. I am told that the City does not impose substantial fines, or has not in the past. I think you have to look at the ability of someone to pay. I think you have to look at the financial sacrifice involved by the person in this case who we feel to be culpable. Because he is getting out of the corporation. On those factors we think \$2,500.00 is substantial. If we were dealing with Argent Corporation we may get \$77,000.00, but in this circumstance I think our office would be content with \$2,500.00 which we feel is a substantial amount of money.

REVOCAION OF  
LICENSE  
GLYNN E.  
BAIRRINGTON  
Continued

If the Commission does not feel that is realistic we will be happy to proceed with the case, and give the Commission an alternative of either suspending or revoking the license.

Commissioner Christensen: Mr. Sloan would a proper motion be to continue this Revocation Hearing until such time that we have a valid application for transfer of the license before us for action.

Mr. Sloan: I think that would be proper. In addition we would also at that time you would have the transfer on the agenda under Mrs. Britt's Department. If we continue this as the first item on the agenda we could dispose of both at the same time if we had the fine that we are requesting presented. If that was not acceptable to the Commission then obviously a transfer would be moot. We would then again have to continue the Public Hearing.

Commissioner Christensen: Well I understand what you are after, and I am willing to make the motion. I just want to make it right. If that is a proper motion I will make it.

Commissioner Leavitt: I have a question for Ila Britt. The license that is involved here, is it a tavern license?

Mrs. Britt: Yes sir it is.

Commissioner Leavitt: Are there applications pending before your office for tavern licenses right now?

Mrs. Britt: There are no licenses available.

Commissioner Leavitt: There are no tavern licenses available right now?

Mrs. Britt: That is correct.

Commissioner Leavitt: Have you had people inquire about tavern licenses, and the applications for them?

Mrs. Britt: Yes we have. We have a list of people who have stated their intentions.

Commissioner Leavitt: How many people are waiting for such a license.

Mrs. Britt: Twentyor Twenty Five.

Commissioner Leavitt: And none are available right now?

Mrs. Britt: That is correct.

Commissioner Leavitt: So if we were to revoke this license one would become available?

Mrs. Britt: Yes.

Commissioner Leavitt: How would you determine who would be allowed to make application for that license?

REVOCAION OF  
LICENSE  
GLYNN E.  
BAIRRINGTON  
Continued

Mrs. Britt: The person who has been on the list the longest.

Commissioner Lurie: It is my understanding that any one on a license regardless if they are on the premises is responsible for any of these violations that were pointed out in this. It was mentioned that these two people didn't have knowledge, or any idea of what was going on in the bar.

Mr. Sloan: We would say in response to that, that if we went to a hearing we would maintain culpability on the part of all three. There is a difference between what is pragmatic, and what is legal. If you have a situation where two people retain 1% interest for security interest in a business arrangement, whereby they have no actual day to day operation knowledge. If you look at the equities of the situation it is our judgement that while legally speaking if it went to a full scale hearing, we would ask for the revocation of the license, and in that sense knock out the interest of all three gentlemen. But if you look at it in terms of fairness, and equity. The two who have 1% each are not culpable because they had no day to day operation. If we went to court I would hope that the courts would take our position with a strict liability for the new owner. If this Commission is desirous of revoking the license for all three gentlemen it would certainly be the position of the City Attorneys Office as legal counsel for the Commission that this would be correct.

Mayor Briare: Is there anyone else in the audience who wishes to be heard on this matter? (No response). Commissioner Christensen did you want to make a motion?

Commissioner Christensen: Well I will remake the motion. I make a motion that we continue this revocation hearing until such time as we have a properly agended notice, and so forth under the Open Meeting Law, and the laws of the Ordinance of the City of Las Vegas a proper application for transfer of this license.

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

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

Mr. Hampton: When that comes about would that then be a time certain Public Hearing? If it is two weeks from this evening would it again then be scheduled for 7:00.

Mr. Sloan: The fact that the agenda is printed for next Wednesdays meeting does not preclude an add-on item because it complies with the Open Meeting Law. We hope to have this matter continued until a week from today. That would be a day time meeting.

Mr. Hampton: Mr. Sloan is that counting the holiday Friday?

Mr. Sloan: Well if you post it tomorrow morning you can still comply.

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COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

REVIEW  
VAC-1-76  
GOLDEN  
NUGGET  
Motion to  
Honor the  
request of  
the Golden  
Nugget to  
withdraw the  
request  
Approved.

Mr. Don Brown: The next item is a request for vacation by the Golden Nugget on an alley behind their property.

Mayor Briare: This was held in abeyance from the last meeting?

Mr. Brown: Yes sir.

Mr. Robert Maxey: I am the Vice President of the Golden Nugget. The new owners of the Club Hotel, Mrs. Ragsdale, and Mrs. Redd have signed a document that indicates that they are in accord with the total vacation of the alley. A copy of that has been given to Mr. Saylor's office. There is an additional agreement about the terms under which they have access. Which is not necessarily a part of the record, but I did want to assure you that that agreement has been reached, and after some amount of negotiation they are going to have access through our parking lot to the rear of their motel, and they seem happy with that arrangement. It gives them the use of that property which helps them in their cramped quarters. We wish to withdraw our application for the amended vacation, and leave the application for the total vacation open. It needs this letter which Mr. Saylor has. Unfortunately the escrow didn't close today, so Mrs. Ragsdale won't be the owner until tomorrow, but I am prepared to withdraw our other application under the assumption it will close this week, and that will satisfy I believe all the outstanding terms and conditions is that correct?

Mr. Brown: Yes.

Mayor Briare: Mr. Sloan have you had an opportunity to look over this? I feel like we are involved in something we don't have any business being involved in.

Mr. Sloan: Mr. Ahlstrom has just received the documents. Perhaps you could continue this item for a minute, and we could discuss it.

Mr. Ahlstrom: I think what we want to do is withdraw the application.

Mr. Sloan: Should we continue it for one week?

Mayor Briare: Well when it is resolved Mr. Sloan why don't you get it on the agenda.

Mr. Sloan: Well could you continue it for one week so they don't have to go off the agenda? If it is an abeyance item I think we are safe on acting on it next week.

Mayor Briare: If there are no objections by the Commissioners then we will just hold this off until next week, and it will be another item yet to put on the addendum to get published.

REVIEW  
VAC-1-76  
GOLDEN  
NUGGET  
Continued

Mr. Hampton: Mr. Sloan is it your opinion then that even though the applicant is requesting here tonight that his application be withdrawn, that the City would have to approve that?

Mr. Ahlstrom: No, it seems to me if he is asking for withdrawal, then the thing is moot.

Mr. Hampton: I would recommend your Honor that we honor the request from the Golden Nugget, and just withdraw the application.

Commissioner Lurie: I would like to move that the application be withdrawn.

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

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

See Page 14 of these minutes - Annotated Agenda

ABEYANCE ITEM  
EXTENSION OF  
TIME  
Z-25-76  
DIVERSIFIED  
REALTY &  
MANAGEMENT  
Approved

Mayor Briare: I think we jumped ahead one item. The first item on the agenda was Item A, another abeyance item for Diversified Realty & Management.

Mr. Brown: I am sorry your Honor. This is also an abeyance item. It covers a request for rezoning from C-1 to C-2 on the Southwest corner of Jones, and Charleston. This was approved in April of 1976. A continuance was granted in October of 76 for one year. The applicant is now applying for a continuance for an additional year.

Commissioner Christensen: This is the one with the trailer with ski supplies, and so forth?

Mr. Brown: Yes, but they are no longer asking for a trailer.

Randy Black: I live at 3170 West Sahara. We would like to apologize your Honor for our impromptness at the last meeting. We appreciate the holding of the item until we were here to answer the questions. One of the reasons that we have asked for this continuance. Obviously our business is connected with both sides of the year with water. Snow in the winter, and water in the summer for pools, and snow skiing. As you know the Southwest is under extreme drought conditions this year, and has been for a few years. That is the reason we have not been able to proceed as planned. However, at this point we are ready to go, and we think that this years extension will give us plenty of time to complete the project as planned.

Mayor Briare: Mr. Black do you have your plans drawn, and all your buildings? Things have been through the Planning Commission, and have you taken out any building permits, or are you waiting for financing, or what seems to be the delay?

Z-25-76  
Continued

Mr. Black: Well the problem is with our cash flow at this time. The ski rentals, and so forth haven't been up to what they should have been.

Mayor Briare: Well were you going to use the revenue, or the income from your sales to pay for your new building?

Mr. Black: No that revenue has direct relations to our profit, and loss statements which were not as good as they should have been. At this point we are ready to go forward with the project though.

Commissioner Lurie: Well I went by there, and you have a for sale sign on the property. You have a sign up there that says "Diversified Realty and Management". It seems to me that the property is on the market.

Mr. Black: Well Commissioners the property is not currently on the market. The sign is there, and has been there since I sold them the property. However, if you wish to buy it.

Mayor Briare: Well it probably says on your sign that it is zoned C-2.

Mr. Black: No there is no rider on the sign, and believe me it is not available for sale under a reasonable price.

Commissioner Lurie: Well your remarks as far as why you haven't built to me are not in good taste, because the pool business has never been better in Las Vegas than this past year. Don't tell me that the pool business is bad. That is not the reason. We heard this a year ago when you came before us, and wanted to put a trailer parked in the corner there, and put up some doughboys and some other type of pools. You have to remember what you said a year ago as to why you haven't started construction of the project now?

Mr. Black: Well the reason is that we did not ever go ahead and apply for the license, or the construction, or never put the trailer on there. The only reason we wanted the trailer there is for a temporary period after we already got our zoning, and our loan to proceed. We do not intend to use the trailer at this point and time. We are very close to having what we consider a firm commitment on the financing. If you think a year is too long we would certainly be willing to reduce that to six months. But the property is not for sale under the normal market conditions. Like any piece of property it can be bought for a price, but it is not marketed on the open market for sale. It is being reserved for Mr. Pool.

Commissioner Woofter: I believe Mr. Mayor the only concern that the Commission had a year ago was in regards to the trailer, and Mr. Black has said it was never even used. I note the Planning Commission has unanimously recommended approval to extend this for a period of one year, therefore I would make a motion at this time to follow the recommendation of the Planning Commission.

# AGENDA

## City of Las Vegas

November 9, 1977

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 9, 1977

Commission Action

Department Action

Page 14

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. ABEYANCE ITEM - 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. Granted: October 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.

ADDITIONAL ITEM - ADDENDUM No. 1

B. REVIEW - VAC-1-76 - GOLDEN NUGGET: Proposed amendment - deletion of the southern portion of the alley from the Vacation

Approved as recommended by Planning Commission W-Commissioners Lurie/Leavitt voting no.

Staff to proceed

Motion to honor the request of the Golden Nugget to withdraw the request Lurie - unanimous

Staff to proceed

Z-25-76  
Continued

Mayor Briare: Question on the motion? (No response). With respect to that trailer Mr. Black. There is no trailer on the property right now?

Mr. Black: That is correct, and never has been.

Mayor Briare: It is just absolutely vacant land with the exception of a sign that says "For Sale"?

Mr. Black: It has been there since I sold it to them yes.

Commissioner Lurie: The property goes back as far as the animal clinic?

Mr. Black: Yes Commissioner.

Commissioner Lurie: You are going to put a building there, and you are going to put up some doughboys out in front is that correct?

Mr. Black: Yes, and in addition to that we have agreed to provide more parking.

Commissioner Lurie: You think you are going to be able to be under construction within six months?

Mr. Black: Well six months to eight months. We don't want to lose our zoning. It is very critical that we continue as planned.

Commissioner Lurie: Well in order to get this construction started, and prepare yourself for the next season you should be underway within six months.

Mr. Black: Six to eight months yes.

Mayor Briare: It seems to me so many times that we go through a long public hearing, we have a lot of problems presented to us, and we try to work it out with the Planning Commission. We go through a whole bunch of exercise, and zone a piece of property, and then there is just absolutely no intention whatsoever upon the person to do what he says he is going to do. All he is looking for is the zoning of the property so that by acts of this Commission, and a lot of work, and time is wasted so they can boost the values of their land. Now I don't want this to reflect on you personally or the company you represent. We all know that property is more valuable when it is already zoned. Now in the next six months or a year whatever the pleasure of this commission is, or never, if someone should come back on this piece of property within two, three, five or eight months, and have a totally different use for this property than what has been applied for just to get the commercial zoning, then I think my suspicions are correct.

Mr. Black: Well your Honor the property is currently zoned C-1.

Mayor Briare: C-2.

Mr. Brown: There is a resolution of intent to C-2 your Honor.

Z-25-76  
Continued

Mr. Black: So if there is no construction it reverts back to C-1. I think the real honest question for this Board is that is that a good location for C-2, and in response to your question I would have to say that the corner of Charleston, and Jones is certainly a C-2 location.

Commissioner Christensen: What are the other three corners at Charleston, and Jones.

Mr. Brown: They are C-1.

Mr. Black: The other corner right across from us is C-2 on the Southeast side I believe. Where the Yamaha Motorcycle shop is. They have the same requirement because they have outside storage. They have their bikes outside.

Mayor Briare: Did you represent the application last year?

Mr. Black: Yes sir.

Mayor Briare: You recall I voted against it, but I did because of the trailer. Are there any further comments by the Commissioners?

Commissioner Leavitt: I note that this application was originally approved on April 21st 1976, an extension was granted on October the 6th, 1976 for an additional year, and now we are being asked to grant another extension. I think the application should be denied, and when he gets his plans ready, and his ready to build then let him reapply.

Commissioner Woofter: I have got a motion on the floor.

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

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

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DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

See Pages 17 through 20 of these minutes - Annotated Agenda  
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# AGENDA

## City of Las Vegas

November 9, 1977

BOARD OF CITY COMMISSIONERS

Page 4

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 9, 1977

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

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ILA M. BRITT, DIRECTOR

\*CONSENT AGENDA

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

\*A. GAMING -- Additional

- 1. G. S. Y., INC.  
Jolly Trolley Casino  
2440 Las Vegas Blvd South  
8 slots
- 2. BALLY DISTRIBUTING CO.  
Rendezvous Hotel/Casino  
400 E. Ogden Avenue  
6 slots

Items 1 and 2  
Approved  
Lurie - unanimous  
  
Commissioner  
Woofter abstained  
on Item 1

Director  
authorized  
to proceed

B. LIQUOR & RETAIL TOBACCO -- New

- 1. \*SKAGGS DRUG CENTER  
3550 W. Sahara  
Package Liquor Limited  
  
Skaggs Companies, Inc. --  
L. S. Skaggs, Chmn of the Board/  
Chief Executive Officer  
John Hartman, Vice-Chairman  
of the Board  
et al

Items 1 and 2  
Approved  
subject to  
conditions  
Lurie - unanimous

Same as above

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

# AGENDA

## City of Las Vegas

November 9, 1977

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 9, 1977

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Page 18 III. DEPARTMENT OF BUSINESS ACTIVITY  
(cont'd)

B. LIQUOR & RETAIL TOBACCO -- New  
(cont'd)

See Page 4

See Page 4

2. \*ALBERTSON'S # 660  
3630 West Sahara  
Package Liquor Limited

Albertson's, Inc. --  
J. A. Albertson, Chmn of the  
Board  
J. L. Scott, President  
et al

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

C. LIQUOR -- Change from joint owner-  
ship to corporation

Approved  
Lurie - unanimous

Director  
authorized  
to proceed

1. PIZZA DEN # 2  
1565 Decatur Boulevard  
Restaurant Beverage

From: George & Josephine  
Burns, husband & wife

To: G. J. B., Inc. --  
George Burns, Pres  
Josephine Burns, Secy

# AGENDA

## City of Las Vegas

November 9, 1977

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 396-8011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 9, 1977

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY  
(cont'd)

Page 19

D. LIQUOR & GAMING -- Change of Location/Change of Business Name

1. From: Pinky's Liquor Store  
1232 Las Vegas Blvd So.

To: \*7-11 BAR  
711 Ogden Street  
Package Liquor/Beer Bar  
Gaming: 7 Operator slots

Isadore Flax, 100%

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

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

1. BINGO PALACE CASINO  
2540 South Rancho Road  
General Liquor

Mini-Price Motor Inn Casino,  
Inc. --

Frank J. Fertitta, Jr.,  
Vice-President / Director

F. GAMING -- New

1. EL CHOLO CAFE  
625 Las Vegas Blvd South  
2 business-owned slots

El Cholo Enterprises, Inc. --  
Robert Gomez, Pres/Secy-Treas/  
50%  
Alfred Gomez, V.P., 50%

Approved subject  
to conditions  
W - unanimous

Director  
authorized  
to proceed

Approved  
Lurie - unanimous

Same as above

Approved  
Lurie - unanimous

Same as above

# AGENDA

# City of Las Vegas

November 9, 1977

BOARD OF CITY COMMISSIONERS

Page 7

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 9, 1977

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY  
(cont'd)

Page 20

G. LIQUOR -- Request for Extension of Inactive Status

Approved  
Lurie - unanimous

Director  
authorized  
to proceed

- 1. CIRCLE K STORE # NA 1252  
SE corner Lake Mead/Simmons  
Beverage Off-Sale

Circle K Corporation --  
Frederick Hervey, Chairman/  
Pres

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

(Approved 5/18/77. Extension for  
period 7/17/77 thru 9/14/77  
approved 7/6/77. Extension for  
period 9/15/77 thru 11/13/77  
approved 9/7/77. Request for  
60-day extension of inactive status  
for period 11/14/77 thru 1/12/78.)

H. FINDINGS AND RECOMMENDATIONS OF THE  
HEARING OFFICER IN THE MATTER OF:

Accepted findings  
& recommendations  
of Hearing Officer  
Leavitt - unanimous

Same as above

"SMALL FREY CHILD CARE CENTER"  
1833 West Charleston Blvd.

Licensee: Fred Kluth

ADDENDUM No. 1 ITEMS:

- I. RETAIL TOBACCO, NEW, Pleasure Unlimited, Inc.  
305 Fremont St. Pleasure Unlimited, Inc.,  
Martin Foosaner, Pres., Lynne Foosaner, Secy/Treas.

Stricken (applicants  
not present)

Same as above

- J. RETAIL TOBACCO VENDOR - NEW. Western Automatic  
1412 Western Ave., Wanna L. Jackson, 100%.  
Location at Albert's Int'l Marketing, 305  
Fremont St.

Approved  
C  
Commissioner Lurie  
& Mayor Briare  
voted "no"

Same as above

Loretta Gibbs: I live at 900 South Rockaway here in Las Vegas. Honorable Mayor, and members of the City Commission. I have always thought that we had a government of the people, and by the people, and feel that the City Commissioners represent all residents of the City of Las Vegas. As the Rev. McGlamery said in his invocation this evening, we are free and independent citizens entitled to free speech. The Clark County Child Care Association has grown over the past 20 years, and continues to grow with almost 200 facilities in Las Vegas at this time. We are concerned about the quality of care that we give to the children in our community. Some of our members have college degrees, and others are attending classes at UNLV, and Community College. We are in the process of even more workshops, and seminars in child development so that we can upgrade the child care profession in the City of Las Vegas. I do not know the members of the City Child Welfare Board, but I do feel that we have a lack of communication between the Clark County Child Care Association, the child care facilities, and the Child Welfare Board. We have never been allowed to work directly with this board, and I am saying this because I have investigated these facts. We feel discriminated against because we recently had a new Ordinance written in by the City of Las Vegas regulating child care in the City of Las Vegas. We were not consulted as to our feelings, our attitudes, and our situations in trying to help upgrade this situation. In light of these facts is it not logical that the Clark County Child Care Association be represented by the Child Welfare Board. We ask that the City Commission appoint one of our members on this Child Welfare Board. I do not know what the City Ordinance states in regards to this matter, but I would ask that if we have no openings for members to this Board that somehow or other the City Attorney work something out so that we would have some type of representation for our group.

Mayor Briare: Mr. Hampton would you get in touch with Mrs. Gibbs, and perhaps you might be able to respond to some of the comments.

Mr. Hampton: Yes sir.

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ADMINISTRATIVE AGENDA

LAURENCE HAMPTON, P.E. ACTING CITY MANAGER

NAMING OF  
CITY  
FACILITIES  
Approved  
(1) Ethel  
Pearson  
Park (2)  
James A.  
Gay, III  
Park (3)  
Lubertha M.  
Johnson  
Park (4)  
Abeyance to  
11/23/77

See Page 32 of these minutes - Annotated Agenda

Mr. Hampton: The next section is the City Managers agenda. The first item is the naming of City Facilities. I would make reference to the memo that I sent to the Commission. Attached therewith was a letter from H. P. Fitzgerald recommending the naming of three parks on the West side. Two mini-parks, one at Washington and "D" Street, and one located at I-15 and West Owens, and the Balzar Circle Tot-Lot. Their recommendations for each were presented in the letter. Attached also therewith was a memo from Commissioner Woofter recommending the name of James A. Gay, III to be the name of the Min-Park located at I-15 and West Owens. The fourth naming involves the Naval Reserve Center, and at the recommendation of the Director of Recreation and Leisure Activities

Mr. Campbell, the fact that we are just starting the construction of that project we feel that we could save some money if we were to name that facility now rather than later. We feel that it would be better to refer to that building by a name rather than a fictitious name of the Naval Reserve which this building no longer is.

Mayor Briare: Why don't we take them one at a time. Lets discuss the Mini-Park on Washington and "D" Street. The proposal that the name be Mrs. Ethel Pearson. Would that be what you would call the park?

Mr. Hampton: Well I believe it would be the Ethel Pearson Park.

Commissioner Woofter: Mr. Mayor of the three the one naturally that I am personally acquainted with on a long term basis is Mr. Gay, which I certainly have knowledge of. I can answer any questions the members of the Commission may have. I am sure the members of the Commission along with the Mayor received correspondence in regards to Mrs. Pearson approximately a year ago. Along with the letter that was received by us from the West Side Community Development Commission on October 26th. I am not that acquainted with Mrs. Lubertha Johnson. I am acquainted with the name, however, I more or less entrust the recommendation of the West Side Community Development Commission in regards to a recommendation on her part for the Balzar Circle Tot-Lot consideration. Certainly the Commission represents a great constituency as far as our West Side community for many years. If there is more need on the part of the Commission for background in regards to Mrs. Pearson, and Mrs. Johnson in regards to naming certain parks in behalf of them I am sure that I could have members of the West Side Development Commission be for us at the next meeting. I am willing and ready to make a motion in regards to Item Number 2 at this time in regards to naming the Mini-Park Interstate 15 and West Owens Avenue after Jimmy Gay III, who used to be my coach when I was 9 years old.

Mayor Briare: The motion was to name the I-15 and West Owens Avenue Mini-Park to James A. Gay III Park. 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: Is there anyone who wishes to make any comments about the Mini-Park at Washington and "D" Street, and the Balzar Circle Tot-Lot.

Mr. H. P. Fitzgerald: I am the Director for the West Side Community Development Commission. We recommended that the park at Washington and "D" Street be named for Mrs. Ethel Pearson. I have been here for 31 years along with Mrs. Pearson who came before I did, and I met with a large number of citizens throughout the community starting back at June of this year. Before I opened my office in July we also had correspondence from citizens over there who recommended that Mrs. Pearson; that this property be named for her.

NAME OF  
CITY FACILITIES  
(Continued)

She has done a tremendous job in the community over these years. She is highly respected, and still very active. The Balzar Park; our office recommended that that park be named for Mrs. Lubertha M. Johnson. She has also been here for 35, or 36 years, and she has been very active in the community from the time she came here until this day. We highly recommend that these two parks be named for the people we have indicated here.

Mayor Briare: Any questions by the Commissioners of Mr. Fitzgerald?

Commissioner Woofter: Mr. Fitzgerald I have received personal correspondence with you in regards to the naming of these parks. These recommendations seems to be a unanimous situation as far as the citizenry, in regards to naming these parks after these two leading citizens. Is that correct?

Mr. Fitzgerald: Yes.

Judge Guy: I am familiar with Mrs. Lubertha Johnson, I worked for her for almost seven years on the Southern Nevada Human Relations Committee. I have the highest respect for her. I would highly endorse Mr. Fitzgeralds recommendations.

Commissioner Lurie: I have had the opportunity to work with Mrs. Lubertha Johnson on the Southern Nevada Human Relations Commission, and she is one of the more active members. She takes a very active interest in the community as a whole. I would recommend that we follow these recommendations.

Mr. Hogarth: Mayor and Commissioners I am pleased to be here tonight to endorse these individuals who have contributed so much to West Las Vegas. I would like to say that Mrs. Pearson was one of the first anti-poverty workers in 1964, and Mrs. Johnson of course has been a former president of NAACP. I think all of these choices are worthy of your consideration.

Mr. Jeff Scott: I am a member of the Nevada Equal Rights Commission. I would just like to say that the previous speakers have voiced my sentiments, and I think you are giving honor to three very fine people who have contributed so much to the development of this community. I want to congratulate you.

Commissioner Woofter: Mr. Mayor I therefore then make the recommendation of the name, the Mini-Park located at Washington and "D" Street as Ethel Pearson Park, as well as Item number 3 renaming the Balzar Circle Tot-Lot Park as the Lubertha M. Johnson Park.

Mayor Briare: Any comments?

Commissioner Christensen: I don't want anyone to think that I have no interest in these because I haven't said alot about the parks. I was surprised to hear the comments before these parks are named because I was under the impression that everybody knew most of these people. I concur in the naming of these parks, because I think it is good to recognize the doers in the community, and they are all doers.

NAMING OF Mayor Briare: Thank you Commissioner. Cast your votes. Motion  
CITY is approved.

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

Mayor Briare: Now we are going to ask the City Manager to move as quickly as he can to have appropriate signs made, and bring them out there and put them in those parks so everybody will be knowledgeable of whose names are on those parks.

Commissioner Lurie: Maybe Mr. Fitzgerald will set up some type of an event for us to all be there for the unveiling of the signs at the parks.

Mr. Fitzgerald: We will do that your Honor.

Mayor Briare: The next item is the naming of the Naval Reserve Building. I would like to ask if each member of the Commission perhaps prior to the, not next weeks meeting, but the following, submit recommendations to Mr. Hampton. Then Mr. Hampton will circulate the names around, and perhaps two weeks from today we could have it on the agenda again, and maybe have some suggestions.

USE OF CITY  
HALL PLAZA  
- DISCUSSION  
Abeyance for  
Policy

Mr. Hampton: Item B, is the use of City Hall Plaza.

Commissioner Lurie: Mayor I asked for this to be on the agenda. We have had a request. In April we are having a convention here in the City of broadcasters throughout the United States. There is about 300 or 400 who are going to be visiting the City. They would like to have a little gathering here in the Plaza of City Hall. They are going to have to have a special event liquor license because they do want to serve cocktails. They will probably be using the facility out front for about an hour and a half, or two hours. We had to bring it up before the Commission to get approval, and they will have to come back before us with the responsible Licensee for the Special Event.

Mayor Briare: Do you have a recommendation that you would like to move Commissioner?

Commissioner Lurie: No, I will notify them if the Commission agrees that this is O.K. for the use, I will notify the group, and then they can apply with the License Department for a special event liquor license to have the gathering here at the Plaza.

Commissioner Christensen: Well by issuing a liquor license we will at least have some chance of recouping some of the costs of the Plaza this way.

Commissioner Leavitt: Well you are establishing a policy once you do this. There is a question here of what kind of events you are going to allow, and what kind of policy you are going to have for the use of the City Hall Plaza. We are using it right now for special programs which are, or have been sponsored by the City. The question is whether we want to let private interests use the

USE OF CITY HALL PLAZA (Continued) Plaza for private enterprise. I am not sure I am ready to do that right now. I think a written policy has to be established. Not just for this event, but for any event in the future.

Commissioner Christensen: Well there is some question as to whether this is private industry, or private enterprise when it has to do with a convention. We support with taxes a large convention facility that is used for just this sort of thing.

Commissioner Leavitt: Well I think we need a written policy here to follow. If we are going to use it all for anything other than programs sponsored by the City. Whether we want to use it for other events is the problem before us.

Mr. Hampton: I also believe that included therein ought to be the types of uses, whether alcohol is served, or anything but alcohol.

Commissioner Leavitt: I think we are going to get in to a dangerous area of we allow this to be used by private enterprise without a lot of conditions. I certainly think that the policy should be written up; well in my opinion at the present time I think it should only be used for City sponsored programs. I would hesitate to see the Plaza opened up for anybody to make money as a commercial enterprise.

Commissioner Christensen: How would you explain the use of it recently where they had the band playing, and Liberace playing, and so forth on nation wide television. What would you classify that use? It wasn't City sponsored.

Commissioner Leavitt: That is true. That was certainly a lot of value to the City.

Mayor Briare: Well the City Commission invited them to have part of the Happy Birthday Las Vegas function here.

Commissioner Christensen: Well I think you are going to have a hard time drawing a policy that you can decide now what things may come up. Your policy is never going to fit. There is always going to be an exception to that policy. It is awfully hard to draw some rules to something that you don't know what the game is yet.

Mr. Sloan: My only concern is to reiterate what we said in the opinion. If we are talking about private enterprises I think it is our view that clearly there are certain legal restrictions on the use of public facilities for private enterprise. It is my understanding at least as the facts were related to me in the request, that there was going to be no charge for the refreshments served. This was more of a tourist oriented activity in terms of convention promotion. But certainly if somebody wanted to open up a Sunday Emporium at City Hall and sell liquor to the public that truly in my judgement would be illegal. Now we pointed out some other constraints even if this is a non-profit endeavor on behalf of tourism. I think that we made in the memorandum, in addition to whether it is proper to serve alcoholic beverages in a public facility is that the legal requirements are

USE OF CITY  
HALL PLAZA  
(Continued)

that you are going to have to have some kind of policy which does not discriminate. If you are going to allow one group to do it, then you have to allow other groups similarly situated to use City Hall. If it is going to cost an X amount of money to have facilities made available in terms of restrooms, and janitorial service, then you can't say yes to the broadcasters, and no to the Hell's Angels. You have to recognize that you have to have some kind of consistency in terms of applying this.

Commissioner Leavitt: That is the point I am making. There is a lot of factors that have to be considered. At the present time if you limit to programs that are sponsored by the City; the ones that we have control over. I think that is the key.

Commissioner Lurie: We have given other organizations special event licenses to hold events not at City Hall, but at our parks. I know at Lions Park there was a function held with a special event liquor license. The money goes towards charity. At Lorenzi Park at the last meeting we approved a special event liquor license. I think the precedent has already been set. I think we just have to decide whether or not we want to let them use the City Hall Plaza.

Mrs. Robert Bartlett: I live at 1825 Bracken. As a taxpayer I think it should be utilized as a City park, but with rules, and regulations just as we have out at the parks. I see no difference really between this and a park.

Commissioner Lurie: I think anyone who is allowed the use of the facility has to be responsible for any liability for cleaning up, for setting up. Those conditions will have to be followed. I think that is the policy.

Commissioner Leavitt: Well that is the point. There has to be policies drawn up before we start doing it on a peace meal basis. I think an attempt should be made to draw up a policy. We can always amend it, and change it later. We can't act on it tonight because the agenda says it is a discussion matter, but maybe we could request the City Manager, and staff to come up with some kind of policy that we could follow.

Mayor Briare: Perhaps some written policy could be adopted by this Commission subject to reversal at almost any time a Commissioner would bring in front of the Board. I would like to mention to you that in Seattle there is a City facility there that is in conjunction with the Cultural Arts Program they have. One of the stops to conventioners in Seattle is this facility. It is the Freeway Park I think it is called. It was built by the City with land that was excess land. That is one of the things for a convention.

Commissioner Christensen: Well we have kind of an interesting situation with this building. It did get an architectural award, and it has been used as a back drop for many television shows, and movies, etc. It is becoming prominent. I have no qualms with strict limitations, and regulations as to who uses it, and what purpose and so forth. I think we should take advantage of the fame and fortunes of downtown, and the national coverage that this building has gotten. If they

USE OF CITY  
HALL PLAZA  
(Continued)

want to have a cocktail party down there in conjunction with their convention I don't think it is such a bad idea.

Commissioner Lurie: I am not sure whether Commissioner Leavitt made a motion or not, but if he didn't then I would make a motion. I believe he referred it to the City Manager to come up with a recommendation. I would like the item back on the agenda because we need to let this group know. They are preparing the invitations, and literature to go out to the people who are going to be attending, and as you know it does take many months to prepare for these kinds of activities. I would appreciate you doing this for our next agenda.

Mr. Hampton: I have learned a lesson not to put discussion after an item, because it was my intent that you could take action. I understand the problem, and we will do that in the future.

Mayor Briare: Well in that event then would you come up with a set of regulations that you think would be reasonable, and then it could be adopted by this Commission at the earliest meeting.

Commissioner Lurie: I will have the people deal directly with the City Manager, and he can bring it back.

REQUEST FOR  
FUNDING  
ALLIED ARTS  
\$5,000.00  
Abeyance

Mr. Hampton: We will have it on then two weeks from this evening with both this item, and the proposed policy. The next item is a request for proposed funding for Allied Arts. In a letter to the Mayor and the City Commissioners, and also to the County Commissioners Allied Arts is requesting from the County in lieu of the amount that established last year, and the amount that was budgeted for this year was for \$1,750. They are requesting assistance to the tune of \$5,000.00. In a memo from Mr. Campbell, the concluding paragraph reads, "The Allied Arts Counsel serves as a coordinating agency for Arts agencies in the Las Vegas area. The Counsel provides many notable services to the organizations such as news letters, technical assistance, educational programs, and so forth. It is felt that by assisting the Counsel the City is in affect providing indirect assistance to most Arts Organizations in Las Vegas." I would say at this point then that it is staffs recommendation that if at all possible we would like to recommend that this amount be funded.

Mayor Briare: Are you endorsing the concept then of having any agency, whether it is Allied Arts, or anybody to come forward in the middle of the year, even though they had a budget that has been approved at one time to go ahead and over spend that budget. Then come in to the City to say that we have to have some more money to make up for....

Commissioner Leavitt: I don't think that is what Larry said.

Larry Hampton: Just because the Allied Arts is the umbrella agency. If they feel that that is the minimum they need to operate, that then their request is reasonable. Not for every arts organization to come in with additional requests.

REQUEST FOR  
FUNDING  
ALLIED ARTS  
(Continued)

Mayor Briare: Was it an Allied Arts budget to begin with?

Larry Hampton: Last year there was budgeted \$1,750.00, and there was actually not a request for another \$1,750.00. It was not put in to the budget because that was last years allotment. This is their only request. Unfortunately it is not timely as far as the budget preparation is concerned, but their request for this year is \$5,000.00. In lieu of the \$1,750.00 that they had last year.

Mayor Briare: Is there any other person in the audience that is representing Allied Arts? I want to know if there was a County contribution toward Allied Arts?

Larry Hampton: Last year there was. I think it was an equal amount.

Mayor Briare: Commissioner Lurie I know that you are proposing this, and I want to assure you, and anybody else that is interested in my assurances. I am not opposed to giving ever assistance we can to Allied Arts, but I sure want to be in a position where this Commission would act with consistency, and if any Department which is budgeted. Whether it is inadequate, or more than adequate, it is something that we hope can be resolved around budget time. If anybody however, comes in after these budgets have been set, and just want more money because they didn't budget properly in the first place, or if it is an emergency or something I can understand those kinds of things. I think we would be setting a very very bad precedence if we were to just too easily allow these additional monies to go in there. I don't know where this money will come from. I suppose it comes from that never ending pot of gold that we have somewhere in City Hall. I have never been able to discover it, and other people always tell me it is there.

Commissioner Lurie: First of all let me clarify one thing. I am not supporting this. I asked for this to be on the agenda because it was requested by the president of the Allied Arts Counsel that this item be before us. There were two requests in the letter. I felt in courtesy to Mr. Lowman who is the Chairman, that we put this item on here for discussion. I have not talked to Marvin Leavitt to find out if there is budgeted allocations, or whether their allocations have been given to them. This is over an above that which we gave them last year. I apologize for that. On the other hand I think this item is on the agenda, and was posted, and Mr. Lowman should be here to answer any questions that the board might have. Based on the two items I mentioned I would request this item be held to next weeks meeting.

Mayor Briare: Mr. Hampton be sure that each Commissioner gets a copy of that letter will you. I have got mine somewhere, and I have got it all scored over on the various projects they wanted to use it for. Then this matter will be held if there is no objections by any of the Commissioners.

REQUEST FOR  
STRIPING  
POTOCKY CENTER  
Approved

Mr. Hampton: The next item is the request for striping at the Potocky Center Parking Lot.

Mayor Briare: Do you have any equipment for that?

Mr. Hampton: We have laid it out, and the design has been approved by the Potocky League. In talking with the County Mr. Monahan has agreed to have his staff do the survey necessary to lay out the lines. Our cost we estimate to be \$400.00 for labor, and \$300.00 for paint. We are talking about \$700.00 to do this particular project.

Commissioner Christensen: What is the equipment cost. Do we have to rent the equipment or what?

Mr. Hampton: No sir. We would charge our equipment to that particular item.

Commissioner Christensen: Is there such a thing as the people that run our striping equipment going down there and striping it on their own time so we don't have that labor cost?

Mr. Hampton: Well it would have to be on their own volition. I don't think some of the City employees would mind this at all if they could be assured that this wasn't going to happen every couple of weeks.

Commissioner Christensen: I see the point that you are making. It could be abused.

Commissioner Lurie: I think it is the best \$750.00 we every spent.

Commissioner Leavitt: I move we approve the request.

Mayor Briare: Cast your votes. Motion is approved.

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

PROPOSED  
RESCHEDULING OF  
DEC 7, 1977  
CITY COMMISSION  
MEETING  
Rescheduled  
meetings  
of 11/23/77  
and 12/7/77  
7:00 P.M.  
Meeting of  
11/23/77  
rescheduled  
to 9:00 A.M.  
11/23/77  
and 9:00 A.M.  
meeting of 12/7/  
77 rescheduled to 11/30/77

Mr. Hampton: The next item is the proposed rescheduling of December 7, 1977 City Commission Meeting. On December 7, most of the Commissioners will be at the National League of Cities meeting. There are two options. There is an option of cancelling the meeting, or having the meeting on November 30th which happens to be a fifth Wednesday when we normally would not meet. The 30th meeting would be a day meeting.

Commissioner Leavitt: I would also like to consider the changing of the 23rd meeting from a night meeting to a day meeting. That is the Wednesday before Thanksgiving. Could that be done by a motion here tonight?

Mr. Sloan: By Resolution according to the Charter. You need a Resolution to set the time on meetings, and the Ordinance sets the day of the meetings.

PROPOSED  
RESCHEDULING  
OF CITY  
COMMISSION  
MEETINGS  
(Continued)

Commissioner Leavitt: We have to do it by Resolution then.

Mayor Briare: Any further comments?

Commissioner Leavitt: I would like to request that the Resolutions be prepared, and submit them back next week. I would request that a Resolution be prepared moving the meeting from December 7th to November 30th in the day time, and that the meeting of November 23rd which is scheduled to be a night meeting be held as a day meeting.

Mayor Briare: I will be out of the City on the 30th. I won't be at that meeting. I will now call a 5 minute recess.

(City Commission Meeting recessed at 8:35 A.M.)

(City Commission Meeting reconvened at 8:45 A.M.)

Mayor Briare: We don't have a vote on that last request from Commissioner Leavitt:

Mr. Sloan: I will just prepare the Resolutions.

Mayor Briare: O.K. we don't need a vote, we will just so order.

COMMISSION  
CHAMBER  
UTILIZATION  
Abeyance for  
Full Board

Mr. Hampton: This item was held in abeyance from the 26th of October. My office has prepared a recommendation of a policy regarding the use of the Chambers. This policy is broken down in to three categories. The first category is City use, and the Beautification Committee would be classified as City use, and there will be no charge. The next category would be periodic times certain use. Which would be charged at a rate of \$50.00 per meeting, and the third category is random use. That would be an agency and other non-profit groups that would request the use of the chambers on an indefinite basis. The charge for such use as this we recommend \$30.00. If any damage in excess of \$50.00 can be identified to a specific user, they then would have to agree to reimburse the City for the cost. The \$50.00, and \$30.00 charges are recommended based upon the estimated time required to set up the chambers. This is our recommended policy, and we are hopeful that we can get an approval of this policy this evening.

Commissioner Leavitt: I move for the adoption of the policy.

Mayor Briare: I wonder if it would be agreeable to give the City Manager quite a latitude, and discretion in many of these things. There are going to be exceptions which common sense would dictate should have the chambers free of charge.

Commissioner Lurie: Has anybody gone to the trouble to ask the Gaming Commission, or the Supreme Court if they would still meet in our chambers under these conditions?

Mr. Hampton: No sir.

COMMISSION  
CHAMBER  
UTILIZATION

Mayor Briare: The motion is to adopt the recommendation.

Commissioner Christensen: With this additional burden, perhaps we should consider to go to the Tax Commission, and see if we could shift more of the advalorem dollar to the City Treasury to cover these costs.

Commissioner Leavitt: Well I think this comes up in April of next year.

Mayor Briare: Further comments? (No response). Cast your votes. Motion fails for lack of a majority.

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

Commissioner Leavitt: I request that the matter be put on the agenda for the next meeting. Then there will be a full board present to vote.

REALLOCATION  
FEDERAL  
REVENUE  
SHARING FUNDS  
SET DATE FOR  
PUBLIC HEARING  
9:00 A.M.  
11/16/77

Mr. Hampton: This item is an add on. Based upon new information we received from the Federal government as to the rules we had to follow in allocating additional....

Mayor Briare: Do we have time to post the ads.

Mr. Hampton: Yes we can make the proper notifications. The hearings we had at the last meeting will essentially have to be done again. There is a new wording put in to the ad that will meet the federal requirements.

Mayor Briare: Go ahead and proceed.

-----  
DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, C. P.A. DIRECTOR

N O N E  
-----

# AGENDA

## City of Las Vegas

Nov. 9, 1977

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

A. NAMING OF CITY FACILITIES:

1. MINI PARK - Washington and "D" Street  
(Mrs. Ethel Pearson)
2. MINI PARK - I-15 and W. Owens Ave.  
(James A. Gay, III)
3. BALZAR CIRCLE TOT-LOT  
(Mrs. Lubertha M. Johnson)
4. NAVAL RESERVE BUILDING

Approved  
(1) Ethel Pearson  
Park (2) James A.  
Gay, III Park (3)  
Lubertha M. Johnson  
Park (4) Abeyance  
to 11/23/77

11/23/77  
Agenda

B. USE OF CITY HALL PLAZA - DISCUSSION

Abeyance for  
Policy  
Abeyance

11/23/77  
Agenda  
11/16/77  
Agenda

C. REQUEST FOR FUNDING - ALLIED ARTS - \$5,000

D. ASSISTANCE IN STRIPING POTOCSKY CENTER  
PARKING LOT

Approved  
\*Leavitt

Staff to proceed

E. PROPOSED RESCHEDULING OF DEC. 7, 1977 CITY  
COMMISSION MEETING

\*\*Rescheduled meetings  
of 11/23/77 and  
12/7/77

C/A to prepare  
Resolution

F. COMMISSION CHAMBER UTILIZATION (Abeyance  
from 10/26/77)

Abeyance for  
full Board

11/16/77  
Agenda

\*Commissioner Woofter not voting - excused  
from balance of meeting at approx. 8:20 P.M.

G. REALLOCATION - FEDERAL REVENUE SHARING  
FUNDS

Set Public Hearing  
9:00 A.M. 11/16/77

11/16/77  
Agenda

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

A. SERVICE & MATERIAL WARRANTS

N  
o  
n  
e

B. PAYROLL WARRANTS

N  
o  
n  
e

\*\* 7:00 P.M. meeting of 11/23/77  
rescheduled to 9:00 A.M. 11/23/77  
9:00 A.M. meeting of 12/7/77  
rescheduled to 9:00 A.M. 11/30/77

-----  
DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

See Pages 34 and 35 of these minutes - Annotated Agenda

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DEPARTMENT OF FUNDS, COORDINATION & PROJECTS

RONALD C. JACK, ACTING DIRECTOR

See Page 36 of these minutes - Annotated Agenda

RECOMMENDATION  
ON FEDERAL  
GRANT  
ASSISTANCE  
PROGRAM  
Approved  
as  
Recommended  
Except that  
International  
Systems  
Inc. shall  
be paid on a  
quarterly  
basis rather  
than in  
advance on an  
annual basis.

Mr. Jack: I think all of you had a chance to meet with Mr. Joseph Hale from International Systems Incorporated. This is a firm that is based in Atlanta, and Washington D.C. They offer a computerized Federal Grant Assistance Program which includes information on a computer basis on existing federal programs. They perform such things as an in-direct cost allocation plan, and will assist us on federal applications. The price that was quoted in Mr. Hales offer I think is very reasonable. It is a guaranteed offer. They will produce the equivalent of that much additional funds for the City, or they will pay us the money back. It is my recommendation to you that the City approve a contract with International Systems on a trial basis for a one year period of time. During this period of time they will accomplish an in-direct cost allocation plan for the City. They will come in and do an inventory of all our existing needs, and start matching those up with federal programs that are available.

Mayor Briare: Would it do much harm to the contract if we paid them quarterly in advance instead of the entire amount in advance?

Mr. Jack: I think that we could probably work that out. I don't see any problem.

Commissioner Lurie: I will move for approval subject to the condition that we pay them quarterly in advance.

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

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DEPARTMENT OF RECTREATION & LEISURE ACTIVITIES

RICHARD CAMPBELL, DIRECTOR

NONE  
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# AGENDA

# City of Las Vegas

BOARD OF CITY COMMISSIONERS  
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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 11/9/77

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Page 34 IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS								
BOB McPHERSON, AEP, DIRECTOR  <u>AUTHORIZATION TO FILL POSITIONS</u>								
<u>A. FEDERALLY FUNDED</u>	Approved as recommended Lurie - unanimous	Director authorized to proceed						
<table border="0"> <thead> <tr> <th data-bbox="127 672 319 735">Dept/Class</th> <th data-bbox="399 672 542 735">Monthly Salary</th> <th data-bbox="574 672 829 735">Justification</th> </tr> </thead> <tbody> <tr> <td data-bbox="127 735 319 1008">(1) Funds, Coordination &amp; Projects Management Analyst I Subject to annual funding (replace vacancy)</td> <td data-bbox="399 735 542 1008">\$1373</td> <td data-bbox="574 735 829 1008">To assist in planning and developing the Block Grant Program.</td> </tr> </tbody> </table>	Dept/Class	Monthly Salary	Justification	(1) Funds, Coordination & Projects Management Analyst I Subject to annual funding (replace vacancy)	\$1373	To assist in planning and developing the Block Grant Program.		
Dept/Class	Monthly Salary	Justification						
(1) Funds, Coordination & Projects Management Analyst I Subject to annual funding (replace vacancy)	\$1373	To assist in planning and developing the Block Grant Program.						
<u>B. FEDERALLY FUNDED - TEMPORARY</u>	Approved as recommended							
<table border="0"> <tbody> <tr> <td data-bbox="127 1050 319 1302">(1) PS/Quality Control Special Inspector Four positions Until 5/9/78 (provide needed services)</td> <td data-bbox="399 1050 542 1302">1560</td> <td data-bbox="574 1050 829 1302">To perform inspections in properly covering the construction phase for both offsite and onsite work on local public works projects.</td> </tr> </tbody> </table>	(1) PS/Quality Control Special Inspector Four positions Until 5/9/78 (provide needed services)	1560	To perform inspections in properly covering the construction phase for both offsite and onsite work on local public works projects.	Lurie - unanimous	Same as above			
(1) PS/Quality Control Special Inspector Four positions Until 5/9/78 (provide needed services)	1560	To perform inspections in properly covering the construction phase for both offsite and onsite work on local public works projects.						
<u>C. CITY FUNDED - FULL TIME</u>	Items 1 thru 5 Approved as recommended							
<table border="0"> <tbody> <tr> <td data-bbox="127 1344 319 1533">(1) Business Activity 1173 Senior Auditor (provide needed services)</td> <td data-bbox="399 1344 542 1533">1173</td> <td data-bbox="574 1344 829 1533">To supervise auditing unit in conducting audits on businesses and hotel and motel room tax accounts.</td> </tr> </tbody> </table>	(1) Business Activity 1173 Senior Auditor (provide needed services)	1173	To supervise auditing unit in conducting audits on businesses and hotel and motel room tax accounts.	Lurie - unanimous	Same as above			
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<table border="0"> <tbody> <tr> <td data-bbox="127 1533 319 1722">(2) Business Activity 1093 Auditor Three positions (provide needed services)</td> <td data-bbox="399 1533 542 1722">1093</td> <td data-bbox="574 1533 829 1722">To perform audits on businesses and hotel and motel room tax accounts.</td> </tr> </tbody> </table>	(2) Business Activity 1093 Auditor Three positions (provide needed services)	1093	To perform audits on businesses and hotel and motel room tax accounts.					
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# AGENDA

# City of Las Vegas

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IV. (c) DEPARTMENT OF PERSONNEL &  
EMPLOYEE RELATIONS

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C. cont. CITY FUNDED - FULL TIME

(3)  
PS/Animal Control  
Kennel Attendant  
(replace  
vacancy) 721 To provide feeding  
and cleaning service  
at the Animal Shelter.

See Page 9

See Page 9

(4)  
MS/Facilities Support  
Custodian  
(provide needed  
services) 721 To provide full time  
custodial service  
at the Library  
building.

(5)  
MS/Purchasing  
& Contracts  
Supply Clerk  
(provide needed  
services) 796 To assist in receiving,  
issuing and maintaining  
inventory of materials,  
equipment and supplies.

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## City of Las Vegas

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IV(d) DEPARTMENT OF FUNDS, COORDINATION  
& PROJECTS - RONALD C. JACK, ACTING  
DIRECTOR

A. Recommendation on Federal Grant  
Assistance Program

Approved as  
recommended  
EXCEPT that  
International  
Systems, Inc.  
shall be paid on a  
quarterly basis  
rather than in  
advance on an annual  
basis  
Lurie - unanimous

Director  
authorized  
to proceed

IV(d)1 DEPARTMENT OF RECREATION & LEISURE  
ACTIVITIES - RICHARD CAMPBELL, DIRECTOR

N  
O  
N  
E

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DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Page 38 of these minutes - Annotated Agenda

-----  
DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E. ACTING DIRECTOR

See Page 39 of these minutes - Annotated Agenda

-----  
CITY ATTORNEY

MIKE SLOAN

See Page 40 of these minutes - Annotated Agenda

SUBLEASE  
AGREEMENT  
BETWEEN  
CLARK COUNTY  
LIBRARY  
DISTRICT AND  
CITY OF LAS  
VEGAS AND  
KAVANAU REAL  
ESTATE TRUST  
Approved

Mr. Sloan: On the two items, neither of the documents have been provided to the Commission. If the Commission would prefer we would have no objections. Mr. Jack I would refer to on one, because it is basically his lease, but in order to give the Commission an opportunity to look at these we could hold them in abeyance. Our office prepared the sublease on the library, and we are certainly prepared to vouch for it, and to urge its approval. The other matter we reviewed, and have no objection to it either, but I apologize to the Commission because of the clerical error in that you have not had an opportunity to look at this. We did draw up the sublease.

Commissioner Lurie: I move for approval of Item A.

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

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

COOPERATIVE  
AGREEMENT  
BETWEEN THE  
CITY OF LAS  
VEGAS AND  
CLARK COUNTY  
RE TIE-IN  
TO COUNTY DATA  
PROCESSING  
SYSTEM  
Abeyance

Commissioner Lurie: I move that item B be held to our next meeting.

Mayor Briare: O.K. if there is no objections it will be held. The Agreement will be included in our agenda for next meeting.

# AGENDA

## City of Las Vegas

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IV-e. DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

\*CONSENT AGENDA

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

PURCHASING AND CONTRACT ITEMS

\*A. PERMISSION TO RECEIVE BIDS

1. One (1) Each Two-Door Compact (Financial Management - Rehab Loan Officer)
2. Replacement Sprinkler Parts (Recreation and Leisure Activities - Cemetery Division)

Items 1 and 2  
Approved  
as recommended  
Lurie - unanimous

Director  
authorized  
to proceed

\*B. AWARD OF BIDS

1. Bid #77.102 - Bases and Softballs for Summer Softball Program (Department of Recreation and Leisure Activities - Recreation Division)
2. Bid #77.112 - Forty (40) Each Holophane Luminaires - Downtown Street Lighting (Public Services - Electrical Division)
3. Bid #77.114 - Washing of Windows and Facia City Hall (Municipal Services)
4. Bid #77.115 - Airlift Scaffolding (Public Services - Electrical Division)

Items 1 thru 4  
Approved  
as recommended  
Lurie - unanimous

Same as above

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

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

#### \*CONSENT AGENDA

All matters listed under Items A 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. RELEASE OF CONSTRUCTION CONTRACT

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

1. Bid No.: 77.60  
Contractor: Olson Glass of Nevada  
For: City Hall Automatic Sliding Doors  
Notice of Completion: September 26, 1977  
Release Date: October 31, 1977

Approved  
as recommended  
Lurie -, unanimous

Clerk and  
Municipal Services  
to proceed

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## City of Las Vegas

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○ V. MIKE SLOAN - CITY ATTORNEY  
Page 40

A. Sublease Agreement between the Clark County Library District and the City of Las Vegas and Kavanau Real Estate Trust

Approved  
Lurie - unanimous

C/A to proceed

B. Cooperative Agreement between the City of Las Vegas and Clark County re Tie-in to County Data Processing System

Abeyance

11/16/77 Agenda  
(by Addendum  
No. 1)

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

See Page 42 of these minutes - Annotated Agenda

-----  
VACANCIES - BOARDS & COMMISSIONS

See Page 43 of these minutes - Annotated Agenda

-----  
See Page 44 of these minutes - Annotated Agenda  
REPORTS FROM RECOMMENDING COMMITTEES

BILL NO.  
77-54  
Adopted  
Ordinance  
No. 1900

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 HEREWITH. (ANNEXATION A-2-77)" read by City Attorney Mike Sloan.

Commissioner Christensen: I move we adopt the Ordinance.

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

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

-----  
REPORTS FROM STUDY COMMITTEES

N O N E

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CITIZEN PARTICIPATION - PUBLIC APPEARANCES

See Page 44 of these minutes - Annotated Agenda  
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VI. NEW BILLS TO BE REFERRED TO A STUDY  
COMMITTEE OR RECOMMENDING COMMITTEE

Page 42

- A. Bill No. 77-36 to amend Title V,  
Chapter 1 of the Municipal Code to  
revise and modernize general business  
license provisions and business license  
fee schedules.

Abeyance (as  
amended by new  
Pages 2 and 4)

11/16/77 Agenda

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VII. VACANCIES - BOARDS & COMMISSIONS

A. LAS VEGAS METROPOLITAN BEAUTIFICATION  
COMMITTEE - 3-year Term)

1. Bob Chapman - resigned  
Term expires 1/20/80

Abeyance

11/16/77  
Agenda

# AGENDA

## City of Las Vegas

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BOARD OF CITY COMMISSIONERS  
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### VIII. REPORTS FROM RECOMMENDING COMMITTEES

- A. 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.

Committee: Commissioners Christensen and Woofter

Published by Title 10/29/77 - L.V. SUN  
No action prior to 11/5/77  
Action required by 11/29/77

Adopted  
C - unanimous

Clerk to proceed  
with 2nd  
Publication

### IX. REPORTS FROM STUDY COMMITTEES

N  
O  
N  
E

### X. CITIZEN PARTICIPATION - PUBLIC APPEARANCES

Mayor Briare recognized presence in audience of Don Briare and Marion Martin

MEETING ADJOURNED - 9:25 P.M.

There being no further business to come before the Board,  
at the hour of 9:25 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.