

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: November 16, 1977

TIME: 9:00 A.M.

INVOCATION: Rev. Fred Dawson, Calvary Foursquare Church

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

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

CITY ATTORNEY

MIKE SLOAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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APPROVED BY REFERENCE December 28, 19 77

ATTEST:

William H. Briare
 CITY CLERK

William H. Briare
 MAYOR

MINUTES

November 16, 1977

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 16th day of November, 19 77 was called to order by His Honor, Mayor William H. Briare, at the hour of 9:00 A.M.

AGENDA POSTED November 10th, 19 77 (See Page 3 of these Minutes - Affidavit)

AGENDA MAILED November 10th, 19 77 (See Page 4 of these Minutes - Affidavit)

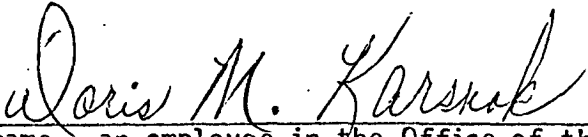
		PRESENT	ABSENT	EXCUSED
STAFF ATTENDANCE	City Manager LAURENCE HAMTPON, P.E., Acting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	City Clerk EDWINA M. COLE, C.M.C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, 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 Financial Management MARVIN A. LEAVITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 RICHARD L. CAMPBELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 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 10th 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 16th 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).


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

Subscribed and sworn to before me
this 10th day of November, 1977

Notary Public in and for said County and State

RECEIVED

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241) 1:59 PM 11/16/77

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

CITY CLERK .

Carl D. Peterson, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

10th day of November, 1977, at the hour of 8:40 AM

there was posted a copy of ADDENDUM No. 1, of which the attached is a true and correct copy, to the AGENDA (NOTICE) of the REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 16th day of November, 1977, at the following locations:

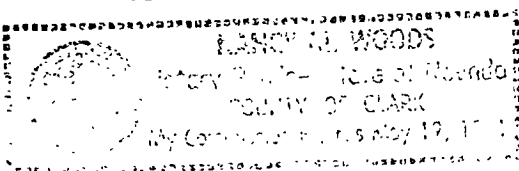
1. On the Public Bulletin Board in the United States Post Office
301 E. Stewart Avenue
2. On the Public Bulletin Board in the Federal Building
300 Las Vegas Blvd., South
3. On the Public Bulletin Board in the Clark County Court House
200 E. Carson Avenue
4. On the Public Bulletin Board at the Plaza Level of the City Hall
400 E. Stewart Avenue (near the entrance to the Court Clerk's office)
5. On the Special Public Bulletin Board at the Plaza Level of the City Hall
400 E. Stewart Avenue (near the entrance to the City Commission Chambers).

Carl D. Peterson
(name)

Subscribed and sworn to before
me this 10th day of Nov, 1977

Public Services - Quality Control
(department or division)

Hancy M Woods
Notary Public in and for said County
and State



RECEIVED

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241) 06 PM '77

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

CITY CLERK

Carl D. Peterson, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

10th day of November, 1977, at the hour of 10:35 AM

there was posted a copy of ADDENDUM No. 2, of which the attached is a true and correct copy, to the AGENDA (NOTICE) of the REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 16th day of November, 1977, at the following locations:

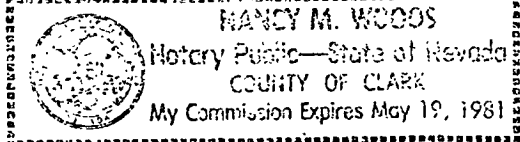
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5. On the Special Public Bulletin Board at the Plaza Level of the City Hall
400 E. Stewart Avenue (near the entrance to the City Commission Chambers.

Carl D. Peterson
(name)

Subscribed and sworn to before me this 10th day of Nov, 1977

Public Services - Quality Control
(department or division)

Nancy M. Woods
Notary Public in and for said County and State



INVOCATION AND
PLEDGE OF
ALLEGIANCE

Mayor Briare: We would like to welcome you here, and call upon the Rev. Fred Dawson of the Calvary Foursquare Church who is going to offer us an invocation this morning, and then will you please remain standing for the Pledge of Allegiance.

Rev. Dawson: Heavenly Father we are directed in Your word to pray for those who are in authority over us. Those that are delegated with the responsibility of making decisions that affect us. That they will be led to make equitable decisions, and decisions that will tend toward peace. Father we pray for that to happen in this meeting, and on this day. Thank You for those that You have placed in this position of authority. Be with them. In Jesus name I pray. Amen. (Pledge of Allegiance)

PUBLIC HEARINGS - 9:00 A.M.
See Pages 23 and 24 of these minutes - Annotated Agenda

PETITION OF
VACATION
VAC-12-77 -
DONALD J.
CROSBY, ET AL
Approved
Subject to
Conditions

Mr. Saylor: The first item this morning involves the small stub of Adams Street. If you will look at the screen I believe you can see it. It is outlined in black. (Pointing to the screen). Immediately to the West of it you will see a street pattern in white which was recently vacated to allow the development of the State highway complex. That left the stub of Adams from Fourth Street West not connecting to anything. There were a few property owners besides the State involved. They are in accord with the vacation also. The Planning Commission has recommended approval.

Mayor Briare: Is there anyone present who wishes to be heard on this application? Is the applicant present? (No response). Any comments? If there is no one present to hear this matter we will declare the Public Hearing closed.

Commissioner Lurie: This property now, half will go to the State, and half will go to the property owners?

Mr. Saylor: No sir, half will go to the property owner on the North, and half to the property owner on the South.

Commissioner Lurie: Move that we follow the recommendations subject to the conditions.

Mayor Briare: Cast your votes. Motion is approved.

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

PETITION OF
VACATION
VAC-14-77
KERMIT
WATERS
Abeyance to
11/23/77
Agenda

Mr. Saylor: The next item is VAC-14-77. At the time the freeway was built from Bonanza Road North it ran in a diagonal, and the fifteenth street pattern ran at a North-South, East-West configuration. Therefore the freeway cutting diagonally across this street pattern left a lot of stub end streets. Consequently the City has requested on the State Highway Department that measures be taken to connect those dead-ends, and that was done. However the City's request was on an overall pattern, and we did not have the evaluation of a specific pattern, consequently it is conceivable that some were connected that were not necessarily needed.

VAC-14-77
Continued

This particular Vacation involves such a connector generally located at "C" Street and Wilson. This being the freeway. (Pointing to the map). This is Wilson, and this is "C" Street. The connecting street is this one running along here. The proposed vacation of it is this portion of it, from here up to where Wilson runs into "C" Street. The situation is a little complicated, however in that there is litigation in connection with this going on at the present time. Also the situation is that the State acquired the right-of-way to purchase for the specific purpose of providing the street, then give it to the City. Then the question comes up as to what happens to the vacated right-of-way if it is vacated? The property owner to the North has protested the vacation on the basis that it provides access to the rear of his property. The Planning Commission recommends denial. The City Staff however has taken the position that it is not needed. We discussed this matter with the City Attorneys Office, and have been advised by them that if it is vacated by the City, that the City should maintain possession, and sell it to the abutting property owners if they desire to buy it. Then give the money back to the State who paid the original money to acquire the right-of-way.

Commissioner Lurie: Was this the reason the Planning Commission denied the application?

Mr. Saylor: I believe there were a couple of reasons. Number one because of the protests. Also I think the Planning Commission felt it was not a reasonable situation to vacate the right-of-way if it were to benefit the abutting property owners who have already received compensation for the land.

Mayor Briare: Is there anyone present in the audience who wishes to be heard on this matter?

Kermitt Waters: This is Mr. Tally one of the land owners. I represent him in this proceeding also. First of all the litigation that Mr. Saylor is talking about is a condemnation case with the Highway Department. Where they took this mans land to put the street in. The reasons given to put the street in was to serve the little houses in that immediate area. A funny thing happened when they did that. They took the houses when they put the street in. There was no need for it, and there is no need for it. It violates safety standards in that you have too many turns in the street. If your coming down "D" Street, and you want; this is Mr. Tally's property here that was taken to put the street in. (Pointing to the map). Now you can come down here, and go down "C" Street. This is a legitimate street. It is wide enough. It is a City street. Now if you turn on this street here you can see it is a violation of Planning standards. You have got too many turns. That is one reason. The other reason is that we have a judgement with the State Highway Department that they will abandon this street back to us. We then get to pick up the parcels down here (pointing to the Map) that the Highway Department has condemned. I have a copy of that judgement with me. But the abandonment is not in the judgement because the Highway Department.

VAC-14-77
Continued

didn't think they would participate if that was not in the judgement. That is why it is not in. We are asking the City now to abandoned it back to us to conform to the judgement. If not we will have to go ask the court to set it aside and abandon it back to us. Then go to trial for just compensation. It is kind of complicated. Even staff recommended the abandonment because you don't need it. These people back here in the before condition never had any access back here at all. The people that were back there have now been taken, and removed.

Mayor Briare: Are you expecting any appeals by the State?

Kermitt Waters: No, it is a judgement that has been already entered.

Mr. Saylor: Somebody has called me from the Attorney Generals Office, and said the State was not taking any position on the vacation.

Mayor Briare: Is there any reason whatsoever why the City would want this piece of property?

Mr. Saylor: In terms of use for a street no.

Commissioner Lurie: Well why shouldn't we just vacate the street back to the State Highway Department since they paid for it?

Commissioner Christensen: Well we haven't paid for it yet. That is what is in litigation isn't it?

Kermitt Waters: That is part of the judgement that is entered. If the amendment doesn't go through then it goes back on the docket to go to jury trial for just compensation. No, they haven't fully paid for it.

Commissioner Leavitt: What you are requesting here is that we vacate the street?

Kermitt Waters: Yes sir.

Commissioner Leavitt: Now the question is whether we should vacate it to the property owners, or to the City is that correct?

Mr. Saylor: I think so. You can take an action just to vacate it, and let the chips fall where they may in terms of who is going to end up with ownership. That is our normal procedure. The Attorneys office has suggested that one way you could go would be to vacate it in terms of street purposes, and maintain possession, and attempt to sell it to the abutting property owners, and then any money received from that sale give it to the State.

Commissioner Leavitt: Well if we do that it puts it right back in court. The State wants to do it that way?

Mr. Saylor: I believe the States position is that they paid for it in the first place, and if it is not going to be used for a street, if there is any monetary value received from the vacation that it should go back to the State.

VAC-14-77
Continued

Commissioner Leavitt: Well I think the matter ought to be held for a week, and let Mr. Saylor contact the people at the Highway Department to find out exactly what the States position is on this. I don't like to be put in this kind of position. I would like to move that this matter be held for one week until our meeting of the 23rd, which is going to be a day meeting.

Mayor Briare: If there is no objections by the Commissioners then this Public Hearing will be continued until November 23rd. Is there anyone else who wishes to be heard on this item? (No response). There being no one else then this Public Hearing will be continued to 9:00 A.M. November 23rd.

PETITION OF
VACATION
VAC-15-77
MS. EDITH
JENNINGS
Approved
Subject to
Conditions

Mr. Saylor: If you look at the screen you can see this parcel in question. It does not connect with any street going East. It is a dedicated but unimproved right-of-way. It was excepted by the City at the time the owner of the large parcel wanted to break it up in to three parcels. To do so it would have to have street frontage. They changed their plans, and they plan to develop it as one parcel, consequently the street serves no particular purpose. The Planning Commission has recommended approval of the vacation.

Mayor Briare: Is there anyone in the audience that wishes to be heard on this application?

James Makeller Jr. I have the property in escrow. Originally it was to be developed by Edith Jennings in January of this year. She wanted this street dedicated, but for my purposes I would like it reverted back to its original position. I would like to build one large complex rather than break it up.

Mayor Briare: Thank you very much sir. Is there anyone else in the audience that wishes to be heard at this time? (No response). There being no one else present are there any comments by the Commissioners?

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

Mayor Briare: The Public Hearing is closed. The motion is to allow the vacation. Any comment on the motion? (No response). Cast your votes. Motion is approved. The vacation is allowed.

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

PETITION OF
VACATION
VAC-16-77
CHARLES M.
AND CARMA
BROWN
Approved
subject to
Conditions

Mr. Saylor: Next is VAC-16-77. If you look at the board I think it will illustrate quite well the location. (Pointing to the Map). This is the parcel in question. This is the Las Vegas Express way which is under construction at the present time. At the time this was annexed to the City a dedication for the freeway was attained on this alignment, which was the proposed alignment at that time. However there was a condition in the dedication that if the City, or if it was not used for a freeway or for primary street purposes that it would revert back to the; that the City would no longer have title to it. This is really not a vacation procedure, but somewhat of an action to quiet title on it. We have an owner of this property who is in the process of subdividing, and doesn't want to face the possibility of a question on a strip of land through here when the freeway was going there. The Planning Commission has recommended approval. They have attached a condition in the approval which I feel would be advantageous if it could be followed, however, in that this is simply a quiet title action that we really don't have a hold to enforce that condition. That being a 30 foot half street be provided along this alignment. To provide access to the parcel immediately to the North. The Planning Commission has recommended approval subject to the conditions set forth.

Mayor Briare: Is there anyone in the audience that wishes to be heard on this application?

Mrs. Peack: We own property.

Mr. Saylor: Well I can outline on here the ownership of the property that she is talking about. This is the entire parcel isn't it? (Pointing to the map).

Mrs. Peack: Yes it is. I am here to oppose this right here because this will landlock my land. I would like to have access to this property.

Mr. Saylor: One of the conditions is that there be right-of-way provided on Carmen in this matter. I might point out however that this parcel did not have any access. The vacation of this didn't take away any access. There was no access to the parcel in the first place.

Mrs. Peack: I was told by our attorney that we did have access.

Mr. Saylor: Not by the means of this. You may have access some other way, but you didn't have access by mean of this. That was only dedicated for freeway purposes. If you could have gotten to your property from Rainbow prior to this being dedicated then you still can.

Mayor Briare: How do you drive to your property now?

Mrs. Peack: I don't know. I don't know about access to the back.

Mr. Saylor: There is a proposed subdivision on this parcel which would provide a half street along here. (Pointing to the map). That is only in a tentative subdivision stage.

VAC-16-77
Continued

Commissioner Leavitt: What about to the North. Is there access to the North?

Mr. Saylor: There is lines drawn in there, but there is no dedicated right-of-way.

Mr. Rick Perkins: Our tentative map is to be heard next meeting by the City Commission, and we do have a road provided from Washington to Carmen.

Mrs. Paeck: Well that is fine with us.

Mayor Briare: Is there any one else who wishes to be heard on this matter? (No response). There being none we will close the Public Hearing.

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

Mayor Briare: Cast your votes? Motion is approved.

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

ANNEXATION
A-3-77
No protests
Approved

Mr. Saylor: This is the location on the screen. This has been before you on two or three other procedural occasions. Your obligation at this point and time is to hear any protests. If there are any, the actual annexation cannot take place until at a later date.

Mayor Briare: Is there anyone in the audience that wishes to protest this application? (No response). That concludes the Public Hearing. This Public Hearing then is closed.

Re POSSIBLE
USES OF
REALLOCATED
AND UNOBLIGATED
FEDERAL
REVENUE
SHARING FUNDS
IN THE AMOUNT
OF \$627,984.00
OUT OF AN
ESTIMATED TOTAL
ENTITLEMENT OF
\$1,564,535.
FOR FISCAL YEAR
1977-78

Mr. Hampton: On November 2nd there was a proposed use hearing held. Unfortunately we have received additional regulations from the Federal Government indicating we must hold the hearing over again showing the unobligated funds in the notice. We have so posted this meeting, and we feel now this is the; we are in full compliance with the regulation. It is the purpose of this meeting to hear requests for these funds. We have received four requests in writing. One is from the Family Abuse Center for \$15,136.00, the second is from Opportunity Village Industries for \$68,000.00. We have a letter from the City Employees Association requesting funds be allocated for Park Personnel Facilities, and a fourth request from the Clark County Social Services in the amount of \$5,693.00. At the budget hearing if you decide to have a meeting on November 30 the budget hearing could be held at that time. If not it could be held on December 14th. At that particular time we would come forth with a recommendation considering the staff request as well. We have a standing request from the Nevada Catholic Welfare.

Mayor Briare: I believe that was made personally at the first meeting, or hearing that we had on these.

USES OF
REALLOCATED
AND
UNOBLIGATED
FEDERAL
REVENUE
SHARING FUNDS
(Continued)

Mr. Hampton: Mr. Jack also indicates to me, and I have a request in front of me here now a request from Goodwill Industries for the amount of \$46,578.00. We have submitted to you several of these requests. We have the full documentation available in my office for your review.

Mayor Briare: Perhaps the best method is to ask if there is anybody in the audience that wishes to amplify his or her application which is already before us. Secondly then ask if there is anyone in the audience who has not submitted a written request that wishes to make some sort of presentation to us.

Terry Robertson: I am the Director of the Vocation Rehab Services for Goodwill. We submitted our application yesterday, and it is for more than \$46,000.00. Look on the second page. There are not adequate facilities for the employment of training of the handicapped. That is what our facility is for. We are negotiating a building right now, and our funds are to start it so we can get our program started. We desperately need the money.

Commissioner Lurie: Mr. Jack does this application under Revenue Sharing, wouldn't this application be better submitted under the Community Building Block Grant than under Revenue Sharing? I don't know if that is eligible under Revenue Sharing or not.

Mr. Jack: It would be. The problem we have in funding this proposal under Block Grant is that it is not in the correct planning areas. As a result I think that HUD would deem it to be ineligible since it is not serving the primary target area. I think this is in target area three.

Mayor Briare: Is there anyone else who wants to make any comments about the Goodwill application? (No response).

Tom Groom: I am from Opportunity Village. You have my request for the purchase of a group home. I merely wish to assure you that we have sufficient funds to staff and operate the home. We have other plans under way in order to generate sufficient funds. This is a one time request.

Mayor Briare: Any questions by the Commissioners? (No response). Is there anyone else who wishes to make a comment on the application that is before us for Opportunity Village? (No response).

Mr. Tom Miller: I am the Executive Director of the Nevada Catholic Welfare Bureau. I would like to respond to the request for funds by our Senior Services Division that was submitted by Jack Fagg at your last meeting, and also in writing on October 24th. I believe you Commissioners are aware of our Senior Services Program. Our agency, and the Fleichman fund made a \$300,000.00 facility available to us to conduct senior services in the community. We are serving approximately 2000 senior citizens in that facility with the help of a number of federal grants. The federal grants do not provide funds for overall administration. The funds we have asked for are approximately 5% of what the federal grants would be which we would allow for administration.

USES OF
REALLOCATED
AND
UNOBLIGATED
FEDERAL
REVENUE
SHARING FUNDS
(Continued)

Mayor Briare: Any questions of Mr. Miller? (No response).
Is there anyone else who wishes to make any comments on the application that is before us for the Catholic Welfare? (No response). Is there anyone who wishes to make any comments on any application that is before us? (No response).
Now anyone who would like to make a comment on something that has not been previously before us are welcome.

Lubertha Johnson: We would like to apply for funds to upgrade child development program that is already in progress. However, the proposal has not been completed because we were not aware that these had to be presented today. The request will be for \$25,000.00.

Mayor Briare: You have no application even started yet?

Lubertha Johnson: We are working on the application, but we have not got it prepared today. We did not understand that we had to present it today.

Mayor Briare: Were you aware that these Public Hearings were being held two times previous to today?

Lubertha Johnson: No we were not.

Mayor Briare: Mr. Jack we have a question here. Mrs. Johnson wants to submit an application now. She has until when? Could an applicant come on the day that we were to make a decision, and put in an application, or is there a cut off for applications?

Mr. Jack: That is a prerogative that would be up to the Board. You could actually have a deadline which could be say the same day that you have the actual budget hearing. That would be your prerogative on that.

Mayor Briare: How soon do you think you could get an application in?

Lubertha Johnson: We could get it in immediately.

Mayor Briare: I think we ought to have a deadline prior to the time when we make our decisions.

Mr. Hampton: Mayor we would like some time to put this in a package for the board. I would recommend that we not accept anything any later than a week from today. So we would have time to put this together, and submit it to you before the budget hearings.

Mayor Briare: Could you conclude an application before the 23rd, and have it in the hands of the City Manager prior to that date?

Lubertha Johnson: Yes sir.

Mayor Briare: Why don't you go ahead and do it.

USES OF
REALLOCATED
AND
UNOBLIGATED
FEDERAL
REVENUE
SHARING FUNDS
(Continued)

Mr. Jack: If you would impose a deadline like that, probably it would be better if you imposed a time say maybe the close of workday on the 22nd. Say 4:30 or 5:00 on the 22nd. That way everyone would be treated about evenly.

Mayor Briare: You have indicated Mrs. Johnson that you could have it by the 22nd which is Tuesday.

Mrs. Johnson: Yes sir.

Commissioner Lurie: I would like to have something clarified. When I originally sent a memo out asking for this item to be placed on the agenda for reallocation of revenue sharing money, I didn't put in the memo that we were going to start accepting requests for proposals for the allocation of the money. I specified in the memo that I felt that the City needed to increase some of its capital improvement programs. I think a lot of these requests are requests that should come in under the Community Development Block Grant money, or under next years revenue sharing. The money that we are talking about is money that the City Commission has already allocated for projects that we want to reallocate to certain other projects that we can get going sooner than anticipated. I think there might be some misunderstanding with how this reallocation of funds is being handled.

Mr. Jack: The Office of Revenue Sharing interprets this as what is called a reprogramming cycle. You are attempting to look at how the funds were allocated, and possibly to redistribute those funds. Whenever that occurs, then under the new statute governing Revenue Sharing there must be a full blown citizens participation cycle. Citizens must be advised of this, and be afforded the opportunity to come in and submit ideas or actual proposals. There is obviously no obligation on the part of the City to fund those. It really again is in the hands of the board in terms of how the funds are to be allocated.

Mr. Hampton: You would have the full perogative of make the money available just for capital improvements, or a combination of programs whatever. This is a decision that has to be made after the budget hearing.

Commissioner Lurie: How many more weeks do we have to go before we can reallocate this money?

Mr. Hampton: If we have a meeting on the 30th the budget hearing could be held on the 30th, and the allocation could be made then.

Mr. Jack: The only requirement the city has is to publish a legal notice 10 days before the actual meeting. We would have sufficient time to do that.

Mayor Briare: Vivian do you want to add something to your application? Why don't you go ahead.

USES OF
REALLOCATED
AND
UNOBLIGATED
FEDERAL
REVENUE
SHARING
FUNDS

(Continued)

Vivian Martinez: I am from the Family Abuse Center. At the present time we are having two programs. One is the youth program which is for the kids that have delinquency problems. We would like to place a request in for \$55,000.00 to start a women abuse program. We have most of our staff for this program established which would be effective December 1st. What we really need right now is some money very badly to get this off the ground.

Mayor Briare: In addition to the \$15,000.00, now it is up another \$40,000.00?

Vivian Martinez: \$55,000.00

Mayor Briare: Would you submit that in addition to what you have already given us as soon as you can?

Vivian Martinez: Yes.

Dorothy Zetler: I am from the Mesquite Club, also known as the neighborhood watch program which was adopted by the board of directors of the Mesquite Club. The Mesquite Club has been in existence since 1911 in Las Vegas. I am here to request funds for two projects which were unanimously adopted by the board. One is called Neighborhood Watch, and the other is Officer Friendly. We have been approved for LEA Funds, and the package is now in Washington, but we have been told that if LEA does dispense funds to us we will not receive them until March or April. It is necessary that we get off the ground as quickly as possible to be effective. The total funding that I ask for the Neighborhood Watch for one year is \$18,000.00. That includes a full time coordinator which was more or less required by EOB. I would very much like to have this funding until the LEA funds come in.

Mayor Briare: Have you made application?

Mrs. Zetler: No I haven't made application.

Mayor Briare: O.K. will you make arrangements to visit with Mr. Jack. He will give you an appointment in the next day or two. We would like you to put this into a form no later than 4:00 P.M. Tuesday.

Mrs. Zetler: I can have it tomorrow.

Mayor Briare: Perhaps you might want to talk to Mr. Jack first to get his assistance on how to best submit the application.

Mrs. Zetler: Another program we have is called Officer Friendly. The target of this program is the third graders. Last may I wrote a letter to Sheriff Lamb asking him to install this program in the Las Vegas schools. I believe there was a shortage of funds. It calls for two part time officers, one male, and one female to go in to every school once a month. They would give the child his impressions of law enforcement. They would conduct certain kinds of activities in the schools. The foundation provides for

USES OF
REALLOCATED
AND UNOBLIGATED
FEDERAL
REVENUE
SHARING
FUNDS

(Continued)

materials up to 50¢ per child per school year. However there is an additional cost involved which is about 10¢ per child which will be needed. I am requesting that you use some of your unallocated funds to initiate this service in to the Las Vegas Schools, and an additional 10¢ per third grade child to be used for supplementary things which will be needed.

Commissioner Lurie: This proposal should be presented before the Las Vegas Metropolitan Police Commission. The City already puts in 50% of that budget to the Metro Police Department, and this is a program that we already have with the Metro Police Department for school kids. We have books and badges, and little cards. This program is on going now.

Mrs. Zetler: You have a sixth grade junior office program, but I was told by a knowledgeable person in Metro PD that if they installed a third grade officers program that there was a possibility that the funds for the sixth grade program would be cut down, and it was very satisfactory. They didn't want to move any of those funds. We feel very strongly that the third grade program should be installed at least for a year. This third grade is where the child has firmed up his impressions. By sixth grade you are preventing things.

Commissioner Lurie: Have you made your presentation before the County Commission? Is it a City wide program or a County wide program?

Mrs. Zetler: City.

Commissioner Lurie: Just within the boundaries of the City of Las Vegas. You are not going to the other side of Sahara, and work with the kids out in the County?

Mrs. Zetler: I am not talking about North Las Vegas, Henderson, or Boulder City.

Commissioner Christensen: Were you aware that the original sixth grade program was originally started, and funded by service clubs.

Mrs. Zetler: No I was not aware. I believe it is funded with Sheriffs funds now.

Commissioner Christensen: Is it totally funded by the Sheriffs fund?

Mrs. Zetler: I am unable to say.

Mayor Briare: O.K. Dorothy you are going to get with Mr. Jack then aren't you, and put these in to a form of some sort.

Mr. Bill Adams: I am a representative as an elder of the First Christian Church. In the request for \$80,000.00 the First Christian Church in conjunction with the National Benevolent Association of St. Louis is instituting a program of cottage living for mentally retarded adults. We are in the stages now to the point of where the major portion of our church affiliated group feels that Las Vegas would be the central part of the mental retardation cottage

USES OF program that we will have west of the Rockies. We have one
REALLOCATED in Fremont California. We have one we are starting in Montana
AND UNOBLIGATED now, and we will be underway with the one here. We would like
FEDERAL to reduce it all to writing, and give you a full copy, and
REVENUE compliment of everything we have done to date. We would request
SHARING the \$80,000.00 for our pilot program here.
FUNDS
(Continued) Mayor Briare: Could that all be done by Tuesday Bill?

Mr. Adams: Yes sir.

Commissioner Leavitt: Is this similar to the Desert Development Center that was just opened by the State for children?

Mr. Adams: Very similar.

Commissioner Leavitt: I was out to the dedication yesterday, and that is one of the things that they indicated that it was a pilot program. That is only limited to children is that correct?

Mr. Adams: Yes.

Commissioner Leavitt: Your proposal would be for a similar project, but for the adults?

Mr. Adams: Yes.

Commissioner Leavitt: The State doesn't have such a program now? Isn't the State contemplating doing this? I know the State is building one in the Northern part of the State. Does the State have any such programs in mind for the adults? I think this is something that the State has already started. I question whether the City should get involved in it since that is part of the States program.

Mr. Adams: The State is involved in the program, but there are some rather drastic figures that need to be brought to your attention. There is no way the State can handle all of them. This is for the good of the people that would be in addition that the cottages would be able to take care of. I think I can show it all to you in writing.

Commissioner Leavitt: When you reduce it to writing please answer the question as to why the City should become involved since the State has already started the program for young people.

Lloyd Kenner: I am an elder in the First Christian Church, and I am working on the committee that is currently initiating this program. I don't know whether you know the need for facilities of this type. It is estimated that there are approximately 10,000 mentally retarded individuals in Nevada. The need is horrendous in that the State initiated program that they started has facilities for about 36 individuals. The program that they initiated cost in excess of a million dollars. So 36 out of 10,000 is a very small amount. We are asking simply for assistance in this program. We are going to do it.

USES OF
REALLOCATED
AND UNOBLIGATED
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SHARING
FUNDS
(Continued)

Commissioner Leavitt: I was very impressed with the development that I looked at yesterday. I am very receptive to this type of use for tax payers dollars, but maybe you can convince me as to why the City should become involved in it. You just indicated the tremendous amount of cost that is involved. The State has a lot more surplus in their treasury than we do. Maybe it is some project that you should look for from your State Legislators. We have very limited funds. The State treasury I understand has tremendous surplus. That is the place where you want to look.

Mr. Kenner: The State does participate on a monthly basis on a per individual basis. Once the program is initiated.

Commissioner Leavitt: I am just wondering if you are not in front of the wrong group. I think you should be before the State Legislature.

Commissioner Christensen: Well we have a County here who has regional jurisdiction over the regional things. The City is part of that County. The County receives many many more Revenue Sharing monies because they have area wide responsibilities. It is not proper for the City to expend funds that are supposed to be used for the municipality called the City of Las Vegas for area wide responsibilities. That is the Countys responsibility. I think that point has to be made because people lose sight of it.

Commissioner Leavitt: Bill I don't want to prejudge your application, but I just want to make those comments. I am very receptive, and I am very impressed with the way the State is handling this situation. Those are the things that I will be looking at when you submit it.

Mr. Adams: I think those are the things that we will submit to you, that we recognize the States locations, and we recognize all of the problems that are involved with it. We are in the position that we will go wherever there is money available.

Don Simpson: I am with Opportunity Village. We are talking about similar kinds of things here. The State does provide residential services in the area for 72 individuals. The recent 77-78 State Development Disability Plan that was put together pointed out the need for 556 additional residential units, or persons to be served in this area. We have submitted a proposal in this area because we know from our board that there is a need for service in this area. The group home concept is actually putting people in the community amongst the other citizens. I have been program director for three years now. We have attempted to identify funding sources to serve these individuals. What we are coming up with are funding sources that are available to continue programs, but not to establish them. The need is here. We are just attempting to provide additional services for this need.

Mayor Briare: Is there anyone else who wishes to be heard this morning on the use of reallocated, and unobligated federal revenue sharing funds?

USES OF
REALLOCATED
AND UNOBLIGATED
FEDERAL
REVENUE
SHARING
FUNDS
(Continued)

Mary Ansolek: I am the public relations director for the Nevada Association of the Physcially Handicapped. I am not here to request money for our organization. I am here to request money that the City allocate to renovate existing City owned facilities so they are accessable by the disabled. For instance this City Commission Chambers. So that somebody in a wheel chair could present their case before the City Commissioners. Another area that I think is an extreme need is curb ramps at intersections. Our organization wrote a letter to the City indicating that there is a law (Public Law 9387), and under section 402 of that law it reads, "to provide adequate, and reasonable access for the safe and convenient movement of physically handicapped persons, including reconstruction of curbs constructed or replaced on or after July 1, 1976.

Mayor Briare: This is not before us right at this time. You have no application in?

Mary Ansolek: No.

Mayor Briare: You are not here to speak on any application?

Mary Ansolek: I would like to submit an application for Revenue Sharing money to be used for renovation.

Commissioner Leavitt: We are doing that. On Ogden Street for example we have made ramps for the handicapped people, and when we remodel Fremont, and the other places, they are going to have those ramps.

Mr. Hampton: I think there was \$70,000.00 allocated to adjust the curb returns.

Mayor Briare: You are the Director of the Public Relations Department, and you are not aware what is happening, and what has been happening over the past year and a half or two years?

Mary Ansolek: I just came on board three months ago.

Mayor Briare: Well you have a little home work to do. There has been some dramatic strides made. I think you are doing very adequately in making your presentation here this morning. This building was designed with handicapped persons foremost in mind. Because you can't jump up on the ramp there, that is why those hand speakers are available. I think the City of Las Vegas has made great strides in doing the things that you are suggesting that perhaps we have not been doing. We have a hearing that has been going on for an hour and 15 minutes on some matters that is before us right now. This is not a matter that is before us right now.

Commissioner Leavitt: What you are suggesting though is that we use some Revenue Sharing Money for this purpose. Is that right?

Mary Ansolek: That is correct.

USES OF
REALLOCATED
AND
UNOBLIGATED
FEDERAL
REVENUE
SHARING FUNDS
(Continued)

Commissioner Leavitt: Well if you wanted to submit an application of course you could, but I think before you do that that you ought to check with Mr. Hampton, and find out just exactly what the City has done in the past year and a half. Since I have been on this board we have taken a lot of strides. We have provided special parking places, we have eliminated the curbs and put ramps in. These are the things that I am aware of.

Commissioner Christensen: These are all on-going programs.

Commissioner Lurie: It is my understanding that before we can spend any federal money on any type of project we have to meet certain requirements. One of them is to see that there is no barriers preventing the handicapped from coming in to any public building. The same with any street projects. The curb cuts will automatically be put in.

Mary Ansolek: You are stipulating that they are automatically being put in, but in this letter it says that the outer lying areas of Las Vegas are not being considered because they don't think that they should be at this time.

Mayor Briare: Which areas are you speaking of?

Mary Ansolek: Any area within the City of Las Vegas.

Mr. Jack: This is one of the things that can be funded under the Block Grant Program. The new act in facts strengthens the ability of the City to be able to program the removal of barriers for handicapped. We would be most pleased to work with you on that.

Mr. Hampton: We have contracted for the improvement for the downtown area where we feel the traffic warrants a ramp, but to go out in to all the existing residential areas, and put a ramp at every intersection. Then we are talking about a multi-million dollar project. It is just a matter of priorities considering the amount of traffic there is.

Mayor Briare: If you want to submit an application then of course that is your perogative to do so. You represent a very fine organization that is perfectly eligible to submit an application. I think though that we have made a lot of progress along these lines. I wouldn't want to give the impression that we have not because that is not so. Would you get with Mr. Jack, and he can assist you in submitting some sort of an application hopefully that could be done prior to Tuesday afternoon. Then your application like everyone elses will be given every bit of consideration that we can give it.

Mayor Briare: Is there anyone in the audience that wishes to be heard on this matter before us? (No response). Then being no one else present to be heard this Public Hearing is closed, and Mr. Hampton the next order of business on this particular subject will be; well if it meets with the approval of the Commission we will direct our City Manager to proceed with what the next step is. At the proper time it will be brought before us again.

REVOCATION
OF LICENSE
CONFEDERACY
CLUB Held
until 1:30P.M.

Mayor Briare: Mr. Sloan will you refresh our memories.

Mr. Sloan: The matter on the Public Hearing actually appears incorrectly. Our recollection was that it be set over to 1:30 during Mrs. Britts agenda.

Mayor Briare: Is there anyone here thinking that this was going to be brought up this morning? (No response). Then we will recess this to 1:30.

(Commission Meeting recessed at 10:25 A.M.)

(Commission Meeting reconvened at 10:35 A.M.)

AGENDA

City of Las Vegas

Nov. 16, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 2

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOVEMBER 16, 77 Commission Action

Department Action

Page 23

I. 9:00 A.M. - PUBLIC HEARINGS

A. PETITION OF VACATION - VAC-12-77 - DONALD J. CROSBY, ET AL

Request to vacate that portion of Adams St. from N. 4th St., west to the easterly property line of Edgeview Manor Subdivision subject to the following conditions:

1. Satisfaction of the requirements of the various Utility Companies.
2. Conformance to Code requirements and Design Standards of all City departments.
3. Vacation shall not be recorded until all of the above conditions have been met.

Approved
Subject to
Conditions
Lurie - unanimous

C/A to prepare
Order of
Vacation

B. PETITION OF VACATION - VAC-14-77 - KERMIT WATERS

Request to vacate that portion of the frontage road SE of I-15 Expressway, commencing at the North right-of-way line of Wilcox Ave., Northerly to the West right-of-way line of "C" Street, subject to the following conditions:

1. Satisfaction of the requirements of the various Utility Companies.
2. Conformance to Code requirements and Design Standards of all City departments.
3. Vacation shall not be recorded until all of the above conditions have been met.

Abeyance
(Leavitt (unanimous))

(To be 1st item on
Public Hearing
portion of 11/23/77
Agenda

11/23/77 Agenda
(By Addendum
No. 1)

C. PETITION OF VACATION - VAC-15-77 - MS. EDITH JENNINGS

Request to vacate that portion of Jennings Ave. located 300 ft. South of Sunrise Ave. extending 610 ft. East from 21st St., subject to the following conditions:

1. There shall be joint use of Parcels two (2) and three (3), since no access is provided for Parcel Two (2).

Approved
Subject to
Conditions
Lurie - unanimous

C/A to prepare
Order of
Vacation

AGENDA

City of Las Vegas

Nov. 16, 1977

BOARD OF CITY COMMISSIONERS

Page 3

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 16, 1977

Commission Action

Department Action

Page 24

1. 9:00 A.M. - PUBLIC HEARINGS (continued)

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.

See Page 2

See Page 2

D. PETITION OF VACATION - VAC-16-77 - CHARLES M. AND CARMA BROWN

Request to vacate that portion of Rainbow Blvd. from Washington Ave., North to Carmen Blvd., subject to the following conditions:

1. Dedication of right-of-way consisting of the South 30 ft. of Carmen Blvd. from the West right-of-way line of the Rainbow Expressway, Westward to the centerline of Tenaya and the North 40 ft. of Washington, extending from the end of the Washington Expressway intersection Westward to the centerline of Tenaya.
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

C/A to prepare
Order of
Vacation

E. ANNEXATION A-3-77

Intent of the City of Las Vegas to annex the territory generally located at the NW corner of Vegas Drive and Torrey Pines Blvd

No protests

Staff to
proceed

F. Re POSSIBLE USES OF REALLOCATED AND UN-OBLIGATED FEDERAL REVENUE SHARING FUNDS IN THE AMOUNT OF \$627,984.00 OUT OF AN ESTIMATED TOTAL ENTITLEMENT OF \$1,564,535. FOR THE FISCAL YEAR 1977-78

Representatives from approx. 6 Agencies appeared requesting allocations of various amounts

Set Public Hearing
for 9:00 A.M.
Nov. 30, 1977

11/30/77 Agenda
Staff to proceed

COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

See Pages 38 thru 42 of these minutes - Annotated Agenda

ZONE CHANGE
Z-113-77
B.J.A.
DEVELOPMENT
CORP OF
NEVADA
Denied as
Recommended
by Planning
Commission

Mr. Saylor: If you look on the screen you can get an overall look at the general area. It is presently zoned R-E located on the North side of Oakey, between Arville on the West, and Decatur. The property to the North and South is developed in to single family homes. In the North the homes back up to this parcel. The property to the South, there they also back up to Oakey Boulevard. The property to the West is vacant. The first request was for an R-PD. I don't remember the exact density but it was substantial. That was withdrawn by the applicant due to a substantial protest factor from property owners in the neighborhood. More recently a request came in for an R-PD 16. Keep in mind that a townhouse development is not an apartment house development. It is very much like the Spanish Oaks project. That application also met with substantial protest, and was denied. They have now submitted an application for an R-PD 5 which means that it is the same density, however it would be townhouses as opposed to single family homes. (Pointing to the map). This is the layout of the proposed development. There is 28 units. The units to the North would be one story. The units toward the front would be two story. There is a substantial amount of open space in conjunction with the project. At this density it is very comparable to the Spanish Oaks development. There is a church to the East. There were approximately 220 people in protest from the whole general area. At the meeting however, some of the property owners got up and spoke in favor of the project. The Planning Commission has recommended denial.

Commissioner Leavitt: How many of the 220 protestors were actually present at the Planning Commission?

Mr. Saylor: Oh, about up to 10.

Commissioner Leavitt: I don't see 220 out there today, and I was just wondering if the people were all notified?

Mr. Saylor: Any item that is heard at the Planning Commission the people in attendance both pro, and con are advised as to the specific agenda that it will appear before the City Commission.

Commissioner Woofter: The ones that were there to protest at the Planning Commission did any of them indicate what they want there? They realize that it can't remain vacant land.

Mr. Saylor: I think there were two or three indications. I remember at least one taking the position that it should be single family homes. One protestor indicated that it would create a lot of noise, and traffic. Townhouses would not generate any more traffic, or noise than if it were developed as single family homes.

Z-113-77
Continued

Commissioner Lurie: What size are the units, and the projected selling price?

Mr. Saylor: We have a representative of the applicant here. He can answer that more than I can Commissioner.

Commissioner Lurie: It is not going to devalue the present R-1 homes in the area is it?

Mr. Saylor: In my opinion no. The price range is comparable to the existing development in the area.

Mayor Briare: Is the applicant present and wish to be heard?

Charles Deaner: I have with me Mr. Al Brende who is an officer of B.J.A. the applicant. I might point out to the Commission that Chairman Park in the minutes of the Planning Meeting stated at the hearing that this matter would be brought up on the 16th at 9:00 A.M. That appears in your official minutes. In the official minutes on page 78 the people who were initially opposed have now changed their mind. The objection that many people made was that the density is going to increase traffic. It has already been indicated by Mr. Saylor that it is going to be the same density as R-1. It is just that the configuration of the buildings are going to be somewhat different. This is a townhouse cluster type of arrangement very tastefully done, and certainly would be a benefit to those involved. They complained about traffic count. Mr. Bossi said that Oakey now is carrying about 65% of the capacity, and this would increase the amount of traffic minimumly. They talked about the impact on the schools. There are only going to be 28 units, twenty, 2 bedroom, and 8, 3 bedroom. If each family had two children in the case of the 3 bedroom, and one child in case of the 2 bedroom you are talking about a total of 38 children. Obviously not an impact on the school. Flooding, they always raise that. There is no evidence that this is going to change the drainage pattern generally in the area. Then there is the other argument, there goes the neighborhood. Somebody said that we were going to have transients in there, and somebody not accustomed to our life style. I think Commissioner Woofter on page 79 on the minutes of a prior meeting of the Commission stated that "Spanish Oaks, and the area around Las Vegas Country Club are quite transient". That is his quote. He could have also said that of the people living in Springhurst which is just down the street. What about the people at Hyde Park School. Are they transients? Many of the people there have pride in ownership, and certainly that is the same thing that would happen here. There is the argument that, well we are here now, and we don't need anybody else around. I have lived here since 1953 and it would be nice to have the quite little West Charleston area that we had then, but in reality that is not the case. It can't stay that way. What if I would have objected when those subdivisions were built out there. There would be nobody out there. That is not realistic, and I am sure the Commissioners are aware of that. This City is all full of gaps between down town, and the outlying areas. Good planning dictates that it ought to be filled in. Closer to the downtown areas, less travel by car. Your creating a better configuration utility wise. If you don't let people

Z-113-77
Continued

develop those areas then they are going to go out West, and it is going to cost the City more to put streets, and utilities in there. Nobody talks about filling up these open areas, but they should be done. The thing that they don't realize is that, now you know what you are getting. You know that this unit is going to be put there. You know that the houses are going to be up from \$55,000 to \$70,000. You don't have to worry about it. It is there. I don't understand the opposition to this, because this is certainly what I would want if I lived in that area. I would know what I would be getting. It is not a transient type thing as been proposed. I am aware that you gentlemen are elected officials, and I am aware that you sometimes have the tendency to count heads. This is really an R-1 arrangement but slightly clustered. To allow large open green spaces, and a very efficient, and a very tasty use of the property. I ask you in this situation to not count heads. I think the reduction in density from 68 down to 28, that we are in affect complying with what these people want except not putting anything there. Sure we could sit there and hold that property forever, but we are not planning to donate it to the City, or the Federal Government. We can't afford that. I ask you to take a good look at it. What would you want, should be the question you ask rather than count heads. Thank you.

Mayor Briare: Is there anyone who wishes to speak in favor of this application? (No response). Mr. Saylor what density is allowed on a parcel this size if it were to be zoned the same as the surrounding areas namely R-1, except for the green portion?

Mr. Saylor: Essentially the same density as proposed by this development, or you could put in lots 65 X 100 square feet which would be approximately 5 per acre.

Mayor Briare: Immediately to the North of this proposed project we have single family homes?

Mr. Saylor: Right.

Mayor Briare: How many homes would be allowed in an area that would be approximately the same size?

Mr. Saylor: I would say you could probably get 25 lots in there.

Mayor Briare: The request today would equal how many families?

Mr. Saylor: There would be 28 families.

Mayor Briare: Then the arguments against a greater density is arguing three families?

Mr. Saylor: Yes.

Mayor Briare: The Commission would now like to hear from anyone who is in opposition to this project.

Commissioner Lurie: I believe it was represented at the last meeting that it was developed R-1. They could build either 24, or 32 two story homes on that piece of property.

Z-113-77
Continued

This cuts down quite a bit the amount of density.

Mr. Saylor: My figure of 25 lots is an approximated figure. It is true however, they could build all two story homes.

Commissioner Christensen: Well it doesn't matter whether it is two story or not. We can't control that through zoning or anything else.

Frank Thacker: I live at 4516 Hillcrest, and I will be the spokesman for the group as long as the 220 couldn't come down today. This has been before the board now three different times, and the Planning Commission has denied it all three times. It seems like the whole issue is this. We are not objecting to single family homes. We want the property developed. We got a difference of three lousy houses in there. If you want to put two story homes up there great, but we don't want it opened up to further future high density development. That is exactly what the whole issue is. We don't need any more apartments in there. B.J.A. has got a bunch of two story homes on Oakey right down the street. They could do the same with this. There is nothing wrong with that, and they will sell. We need homes up in there we don't need any more apartments. We sent each one of you a letter. We are not tired of fighting this, and we will continue to fight it. We started out with 118 signatures on three petitions, then 134, and 218. If we need more we will still fight it. The main thing we want is no apartments in the area. They are not needed. If we put apartments in there now all they got to do is come in and say, "hey you have apartments down the street why can't I have them up here".

Commissioner Lurie: There is a difference between a townhouse that is owned by a person, than an apartment.

Mr. Thacker: A townhouse connected according to the dictionary is an apartment. A condominium, apartment, or townhouse.

Commissioner Lurie: An apartment is something that you have a renter. A townhouse is something you own, and you are a registered property owner, and you pay taxes on that townhouse.

Mr. Thacker: What is to prevent you from buying a townhouse and renting it out?

Mayor Briare: Nothing more so than buying your home, and then turn around and rent it out.

Mr. Thacker: We are opening up now for apartments to move in. You see my point?

Commissioner Lurie: Mr. Saylor how much property between Sahara, and Oakey, or take in Charleston is zoned R-3 already?

Mr. Saylor: In that area there is a limited amount as you can see on the map. On Oakey and Decature there is a strip of R-3, but it is vacant. Then going further South along Decatur there is a strip, and then going East, and South to Sahara.

Z-113-77
Continued

Commissioner Lurie: So what you are afraid is that what is going to fill in between the R-3 and your property the R-1. That is what it boils down to?

Mr. Thacker: Thats right. Leave the areas around those homes that is now zoned R-1, just leave that that way so we can have homes in there.

Commissioner Christensen: When you circulated these petitions that you got your signatures on, did you use the terms apartments, or did you use the terms R-PD 5, or what terms did you use?

Mr. Thacker: We used the designation Don Saylor had the R-PD 5.

Commissioner Christensen: What did you use when you talked to them?

Mr. Thacker: We just asked them if they wanted to fight this. If they put this in, and it is going to be zoned, and they put in apartments, or multiple dwellings then they can rezone the rest of it.

Commissioner Christensen: From what you told me that you were protesting these, and from that point on they were referred to as apartments. They were not referred to as townhouses, or R-PD 5, or anything. I wonder if you came to my door, and solicited my signature on a petition if you would use that same tact. If you did you would mislead me.

Mr. Thacker: I would say multiple dwellings was the word that was used. You don't know what the hell an R-PD is, and I have never heard of it until a few years ago. Neither had anybody else. The word multiple dwellings was used. We would just like to keep the neighborhood the way it is.

Commissioner Christensen: You want to keep it vacant.

Mr. Thacker: No I don't. It is zoned R-E, and I want to keep it that way.

Commissioner Christensen: What has been represented to us is that these are single family homes, the only difference is that they have common walls.

Mr. Thacker: Well you wouldn't allow me to build one. I can't connect to my neighbors home. You would turn it down flat.

Commissioner Lurie: You could do that if you got a variance.

Commissioner Christensen: Well you are trying to make them sound like "transient apartments".

Mr. Thacker: These fellows are representing these as single family homes, and they are not. That is the whole gist of the matter right there.

Z-113-77
Continued

Commissioner Christensen: O.K. they are single family dwellings.

Mr. Thacker: Yes, but they still are not single family homes. They could put in 25 homes in there very easily. Single family homes, and he will make money on them.

Commissioner Christensen: You keep saying apartments, and we are not talking about apartments.

Mr. Thacker: I am talking about multiple dwellings.

Commissioner Christensen: I don't get your definition of apartments.

Mr. Thacker: Would you like to postpone this meeting, and I will get the dictionary again?

Mayor Briare: I noticed that you used the word apartments, and you indicated that you have been a builder around here a long time, and if you came down to make application to the Planning Department for zoning, or if you went in to take out a building permit. Well I just don't think you would go down and apply for an apartment permit. If you were to build a project like this.

Mr. Thacker: No I would apply for it the same way he has.

Mayor Briare: Well apartments mean one thing to us on this side of the podium, and another to you on that side, and I think you know it does. You also indicated that this has been before the Commission on three different previous occasions. Is that right Mr. Saylor? This exact same application has been before us three times, or has it been amended downward from the first time it went down, then the second time it went down further. Now it is before us, but it is a different application.

Mr. Thacker: Well if this is allowed as R-PD development doesn't that open it up for more higher....

Mayor Briare: No I don't think so. Where do you live?

Mr. Thacker: Right across the street. I am the least guy concerned with this really.

Mayor Briare: I don't want to sound like an advocate of this thing. I haven't made up my mind yet. I was impressed with the letter you wrote, and you had some good points. I have also been directed in a little bit different direction from some of your comments. You indicated that you represent 220 protestants out there, and I take your word for it. I am listening to what you say, and what you are saying is not quite what I am hearing. When you built that home, or bought it, what was it zoned before you bought it?

Mr. Thacker: R-1.

Mayor Briare: Well before the developer went out there to build it was probably R-E. There was no fear on a lot of peoples part that

Z-113-77
Continued

there would be a density greater than R-1 when you bought it.

Mr. Thacker: No I don't think it ever came up. That shouldn't come up in any sales contract.

Commissioner Woofter: A lot of times we have the same problem with R-E residents that are protesting it being changed from R-E to R-1.

Mayor Briare: Because the drastic increase in density. The increase in density is not adding that much to it. If you have a fear today, along with those 220 people you say you represent that all that R-1 area is going to turn in to apartment houses as a result of increasing 3 family density in this particular piece of property. I don't think you can consider that any more today than you could years ago when that development was first built that you live in.

Mr. Thacker: Very simple. It is called precedence.

Mayor Briare: But there is no precedent being asked for here today.

Commissioner Christensen: What are your objections against apartments?

Mr. Thacker: It is going to very high density apartments. Now don't come up with this stuff that you were in an apartment before because you told us that the first meeting.

Commissioner Christensen: You are not making points.

Mr. Thacker: I am not worried about making points.

Commissioner Christensen: You should be worried about making points. I have the power of the pen here. I asked a simple question I expect a simple answer.

Mr. Thacker: You can be slapped with a taxpayers suit and you know it.

Commissioner Christensen: I would like to make a motion that we approve this application.

Mr. Thacker: My idea of apartments is this....

Commissioner Christensen: I have a motion on the floor Mr. Thacker.

Mr. Thacker: You are just being smart.

Mayor Briare: Now just a minute. Mr. Thacker do you wish to answer Commissioner Christensens question, because if you don't wish to answer, then I am going to ask you to step down, and allow some other people to take some of the time.

Mr. Thacker: I just want to make this one brief remark here. We don't need any more apartments around there because there are so many surrounding us now.

Z-113-77
Continued

Commissioner Christensen: That wasn't the question I asked.

Mr. Thacker: You asked me what I had against apartments.

Commissioner Christensen: That's right.

Mr. Thacker: That is it, we have too damn many apartments up there now.

Mayor Briare: Does that answer your question?

Commissioner Christensen: No it doesn't, but that is as close as I am going to get.

Mrs. Davis: I live at 1700 Tranquility Drive. One of my block wall faces Oakey Boulevard, and the other block wall faces Vegas Village. I did take a petition, and get a lot of signatures in that area. The petition definitely states condominiums. I feel that I must be very honest with the person that I am handing the paper to. I specifically told them low density condominiums. I wanted them to know exactly what they were signing. Maybe that will help answer your questions.

Mayor Briare: Do you remember what the date was that you presented this petition that you brought around to your neighbors?

Mrs. Davis: Yes. It was just before the Planning Commission meeting. It was typed just as it was on the application. The people do not object to something being built on this area. In fact I for one will be very happy when something is built in back of me, and across the street. They told me their preference was homes. The single unattached homes. They said that they would always fight the condominiums.

Commissioner Christensen: Why.

Mrs. Davis: They have a fear of being surrounded with apartments. Many of them indicated that had they known that apartments might go in around them as a result of the condominiums that they would not have bought a home there. Many invited me in and showed me where they had added to their homes. Some of them were fixing them up to live there the rest of their lives. They didn't know what they would do if they were surrounded by apartments. They bought the homes to get away from apartments.

Commissioner Christensen: I agree with the problem with the density of apartments. I still can't find out why people object if their neighbors have their houses close together, when they are quite a distance away. I think the two biggest objections to apartments are high density, and number two transient population.

Z-113-77
Continued

If you have the density the same as a single family dwelling you eliminate number one, and if they own the property you eliminate number two. Now Mr. Thackers objection was that there are too many apartments. Well I think maybe there are too many apartments in some areas. Now we have been threatened with a suit on this based on the fact that it is going to open up the whole area. I think you will find that we could be precluded from denying it on the basis that it might happen somewhere else through the same kind of a suit. What is before us is one piece of property.

Mrs. Davis: I think one of the differences in some of the areas that you mentioned where condominiums had been built, the people in my area are more directly involved. We are closer to the apartments if they were to be built as a result of the condominiums. There is a lot of area around us to be developed, and of course it was tried in the area directly in back of my block wall between my block wall, and Vegas Village. It was turned down. There were several problems. I would even be happier if a light commercial was built in there, rather than apartments. We would feel safer.

Commissioner Christensen: Would you object to buying a home backed up to Spanish Oaks?

Mrs. Davis: No, I wouldn't want to be.

Commissioner Christensen: Well I think the biggest objections that I have ever heard has been the density, and the transient population in apartments. I think both of those are gone when you have private ownership.

Mrs. Davis: Well this is a tremendous fear of the people. I for one wouldn't want apartments in my back yard.

Mayor Briare: Thank you Mrs. Davis. Is there anyone else who wishes to be heard in opposition to this application? (No response). Mr. Deaner would you like to make a closing argument?

Mr. Deaner: I just think that from hearing the opposition that they have some kind of an impression that these are apartments, or because they are put in there it will have a domino affect in to apartments. Obviously they are not. They are single family homes, and that is what they are designed to be. The density is R-1, and I think that the Commissioners themselves have allowed these people to realize that it isn't an apartment development, and you don't intend to sprawl it with apartments throughout the entire area. That is all I have to say.

Z-113-77
Continued

Mayor Briare: Any questions by the Commissioners?

Commissioner Christensen: I would like to apologize for losing my temper. I think I was provoked. I would also like to withdraw my motion. I don't want a motion on the floor made in a fit of anger.

Mayor Briare: In the event that this development should be allowed, then what assurances would anybody have of continual landscaping, and upkeep of common areas?

Mr. Brende: When we develop a planned unit development there is a home owners association which is formed to maintain the private street within the development. That association has to be formed in order to maintain the street. It also takes the responsibility of maintaining the swimming pool complex, and the common grounds. This is a common procedure.

Mayor Briare: In the event of the refusal, or inability of any homeowner of record participating in his share of the cost, then that just becomes a burden on those that remain.

Mr. Deaner: It becomes a lien upon that particular defaulting owners property.

Mayor Briare: Any other questions or comments? (No response). What is the pleasure of the Commission? The recommendation of the Planning Commission was for denial.

Commissioner Lurie: Mayor I have mixed emotions about the development. Because of the fact that it is townhouses versus apartments. I think we have heard this many times, and I personally have the figures of what the density is around this particular area. I think eventually in the vacant area around that location that you are going to see townhouses or condominium developments. Based on the application before us today I am going to move that we follow the recommendation of the Planning Commission.

Mayor Briare: The recommendation was for denial. Any comments? (No response). Cast your votes. Motion is approved.

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

ZONE CHANGE
Z-112-77
M.A. & HANNAH
CLEMENS
Held in
Abeyance

Mr. Saylor: This is a request to allow C-2 zoning in the general area of the Southern Nevada Hospital, and the Valley Hospital. I think you are all acquainted with the area. The general plan recommends it as a special activity area, which translates in to one oriented toward medical, and public services. (Referring to the map). This is a zoning map of the whole general area. You will note that there is some commercial zoning on Charleston. The parcel in question is right in the center of this green area. The City zoned area is the Southern Nevada Hospital.

Z-112-77
Continued

They are asking for C-2 zoning. Under our Ordinance you can't allow high density apartments without the normal parking ratio in a C-2 zone. They are proposing 40 units, and 8 parking spaces. The reason for the apartments is of course to serve the complexes around here. Over the past several years you have been allowing apartment house dwellings, or zoning on that same basis predicated on the fact that as a medical complex grows it will create a demand for units in close proximity. That is the pattern that has been established. I think it is quite obvious to allow a C-2 zone at this point, that it is very obviously a spot zoning type of affect completely contrary to the type of pattern that is developing. The Planning Commission has recommended denial. There were three protests.

Mayor Briare: Is the applicant present.

Mr. Joe Rosenthal: I live at 300 South fourth street. I am representing the applicant as the proposed developer of the project. I have taken the liberty of drawing up another transparency of my own to demonstrate. What you see in red is hospitals, the health department, the morgue on the North. Commercial all the way around Charleston. The new shopping center across Rancho. It also indicates the medical center with the new six story high rise. We are only talking about from where that little "X" is. (Referring to the map). That is where I propose to put these units. It is adjacent to the County Hospital property, who by the way do not want to go further North. It is 200 feet from the other hospital, and 300 feet from the new NIC facility. What I am looking to do here is on-site living quarters as opposed to an apartment, or a C-2 area. I have recently finished some apartments in the down town area, and they are basically the same except I have made some changes on the plan. There are 20 units down stairs, and 20 units upstairs. My plan for the downstairs units are all handicap units. The swimming pool I have changed to a theraputic pool. This is on the basis of my research in the area where 20 handicap units to serve all these health connected facilities. There are between 100 and 200 handicapped people who work in the area. Only one in ten is able to drive a car. On the top floor we have some nurses aides, orderlies, people with high responsibility jobs who have hours that are not consistent with transportation. My market is looking for 20 of these type people who would rather live within this complex. The NIC complex in phase four would like to have on-site living facilies for their patients. Currently in Northern Nevada and Central Nevada they send our people out of state for treatment. The NIC people are not sure when they will be able to afford Phase Four. When they will be able to bring the people from the North down here, and have a place close enough down here for them for their daily treatment. This is costing us very much through the NIC program, to send them in and out of the State. The density that I require for C-2 is really not for my benefit. It is merely a matter of mathematics of how you can afford to build something that the people who live in the area can afford it. When the Planning Commission denied the application, the basic question was, where are these people going to park. I tried to explain to them that the whole reason for my planning on doing this is for the people who don't have cars, and don't want them.

Z-112-77
Continued

The hospital does not want the property. That was a concern of one of two letters or protest.

Mayor Briare: How many parking spaces are you providing?

Mr. Rosenthal: According to that plan there were eight. I would like to change that to fourteen.

Mayor Briare: Would you refuse to rent to a tenant that did have an automobile after you filled up those eight spots?

Mr. Rosenthal: I don't know if I legally could.

Commissioner Lurie: The handicapped apartments, are the designs of the apartments been drawn to allow for the removal of the barriers, so that a person that is handicapped can move around, and get in to the apartments?

Mr. Rosenthal: Well we would put a ramp in to get in the front door. We have got a two way door in the bathroom. Handrails on the tub.

Commissioner Lurie: The doors, and the hallways and everything is wider to make it convenient the person who is a wheel chair to move around is that right?

Mr. Rosenthal: Right. We also tried to talk to the NIC that perhaps we could install an intercom system so that these people who are sick can have some emergency service right on the premises. We feel that it is to everybodys advantage to build a facility that is so obviously needed in the area. I talked to these people that were in here in wheels chairs, and I talked to them, and they were thrilled to death that this could be a possibility.

Commissioner Lurie: Well I think we are here to discuss whether this is the proper zoning for that particular area. Whether it will be compatible with the rest of the development.

Mayor Briare: Anything else? (No response). Anyone who would like to speak in favor of the application? (No response). Anyone to speak in opposition to the application? (No response). Any comments or questions by the Commissioners? (No response). The recommendation of the Planning Commission was for denial.

Commissioner Woofter: I get the indication also that it is the staffs view that we should deny this as indicated by Mr. Saylor's memo. I take it that the staff considered all the arguments that Mr. Rosenthal has advanced here before the Commission. Which I have been very impressed with some of the arguments advanced by Mr. Rosenthal. Is that still the feeling of the staff Mr. Saylor?

Mr. Saylor: Yes sir. We recognize the need for this type of facility in the area. However, you would be putting very high density units smack in the middle of the area that is being developed for medical facilities.

Z-112-77
Continued

Ernie Becker: We owned at one time nine hospitals and operated them. He has a facility that would be welcomed by any one of the hospitals that we operated. If you took the living quarters of any of our hospitals we have a higher density than what he is asking for. I think you ought to consider this one on the use rather than the fact of the zoning that has to be asked for to obtain that use. I think the plan is fantastic. I don't think it would be detrimental to the hospital.

Mayor Briare: What was the nature of the protest Mr. Saylor?

Mr. Saylor: The property owners in the area in terms of the high density, and the traffic.

Mayor Briare: What is the pleasure of the Commission?

Commissioner Christensen: What would the possible uses of this piece of property be between the two hospitals, if the hospitals don't want the property?

Mr. Saylor: Well I am not necessarily going to conclude that the hospitals don't or won't want that in the future. I don't think we should refrain from a proposed zone change on the basis that an institution might want to acquire it some time in the future.

Mayor Briare: Any questions? (No response). What is the pleasure of the Board? If there is no motions forthcoming on the matter then it will be an indication that the Board doesn't wish to take action at this time. The matter will be held over until the next meeting.

ZONE CHANGE
Z-114-77
JEROME F.
SNYDER FOR
Z-1 ASSOCIATES
LTD.
Approved
as Recommended
by Planning
Commission

Mr. Saylor: The next item is Z-114-77. This property is located at Garden Place, and Decatur. The Planning Commission has recommended approval, subject to the conditions. There were no protests.

Mayor Briare: Any one present who wishes to speak on this application?

Robert A. Zihn: I am here to represent the applicant.

Commissioner Lurie: I would like to move for approval, subject to the conditions.

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

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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

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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. ZONE CHANGE - Z-113-77 - B.J.A. DEVELOPMENT CORPORATION OF NEVADA

Property generally located on the north side of Oakey Boulevard, west of Arville Street and east of Decatur Boulevard.

From: R-E (Residence Estates)
To: R-PD 5 (Residential Planned Development)

Proposed Use: Low-density planned development.

Planning Commission unanimously recommends DENIAL.

PROTESTS: Approx. 220

B. ZONE CHANGE - Z-112-77 - M. A. & HANNAH CLEMENS

Property generally located on the west side of Willow Street, between Alturas Avenue and Goldring Avenue.

From: R-E (Residence Estates)
To: C-2 (General Commercial)

Proposed Use: 40-unit apartment building.

Planning Commission unanimously recommended DENIAL because they felt the C-2 zoning requested was not compatible in this area.

PROTESTS: 3

C. ZONE CHANGE - Z-114-77 - JEROME F. SNYDER for Z-1 ASSOCIATES, LTD.

Property located at 607 South Decatur Boulevard at the northeast corner of Decatur Boulevard and Garden Place.

Denied as recommended by Planning Commission
Lurie

(Mayor Briare and Commissioner Christensen voted "no")

Abeyance
Woofter

(Commissioner Leavitt voted "no")

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Staff to proceed

11/23/77 Agenda
(By Addendum No. 1)

Clerk to notify
Staff to proceed

Clerk to notify
Staff to proceed

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CONTINUED

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Item "C" Z-114-77 continued . . .

From: R-1 (Single Family Residence)
To: P-R (Professional Offices & Parking)
Proposed Use: Optometrist Office.

Planning Commission unanimously recommends
APPROVAL subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Parking to meet the requirements of the Traffic Engineer.
3. 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.
4. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
5. Six foot (6') high masonry wall on the east property line to be stepped down at the south end to meet code requirements.
6. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
7. Conformance to the plot plan to reflect the above conditions.
8. Conformance to code requirements and design standards of all City departments.

See Page 4

See Page 4

PROTESTS: 0

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CONTINUED

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D. ZONE CHANGE - Z-116-77 - JAMES E. MESEREY

Property located at 3703 Vegas Drive, on the south side of Vegas Drive between Pyramid Drive and Silver Lake Drive.

From: R-1 (Single Family Residence)
To: P-R (Professional Offices & Parking)
Proposed Use: Office

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Remove damaged sidewalk on Vegas Drive frontage and replace as required by the Department of Public Services.
3. 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.
4. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
5. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
6. Conformance to the plot plan to reflect the above conditions.
7. Conformance to code requirements and design standards of all City departments.

PROTESTS: 1

Approved as Recommended by Planning Commission
Lurie - unanimous

EXCEPT to eliminate landscaping along the east wall and concrete area for additional parking

Clerk to notify Staff to proceed

REPORT
ON NOTICES
OF PUBLIC
HEARING
Referred
to City
Manager

Mr. Saylor: The next item we have sent to you a report which contains two suggestions. Number one that we go to a procedure of actually drawing a little map on the notices we send out, and also doing away with the certified mail. We explained why it would be desirable to do eliminate the certified mail. It is a tremendous expense. The savings that we have gains from the elimination from the certified mail would provide additional staff to send out the little maps. That would more than pay for the additional staff, which would be relatively minor.

Commissioner Christensen: Is that legal to do a way with the certified?

Mr. Saylor: Yes. I offer those things as a suggestion in an attempt to improve the method of communication with property owners.

Commissioner Christensen: Would the procedure be to have the City Manager work with the Planning Department, and bring a proposal before us for our action? I will make that in the form of a motion if that is required.

Mayor Briare: Will you cast your votes on the motion to refer this to the City Manager? Cast your votes. Motion is approved.

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

PLOT PLAN
REVIEW
Z-49-75
G.C. WALLACE
FOR ERNEST
A. BECKER
Approved

Mr. Saylor: This is a plot plan review. Mr. Becker is asking that they be allowed to go to a 30 foot wide lots on this particiular development. The Planning Commission has recommended approval.

Commissioner Woofter: Move to approve.

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.

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II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

E. REPORT - Report on Notices of Public Hearing.

F. PLOT PLAN REVIEW - Z-49-75 - G. C. WALLACE for
ERNEST A. BECKER

Plot Plan Review to allow 30 ft. wide lots in lieu of 35 ft. wide lots on property located on the south side of Smoke Ranch Road at the corner of Maverick Street, R-PD 8 zone.

Referred to City
Manager for
recommendation
C - unanimous

C/M to proceed

Approved
W - unanimous

Clerk to notify
Staff to proceed

(Commission Meeting recessed at 11:55 A.M.)

(Commission Meeting reconvened at 1:30 P.M.)

DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

See Pages 46 thru 50 of these minutes - Annotated Agenda

ADMINISTRATIVE AGENDA

LAURENCE HAMPTON, P.E. ACTING CITY MANAGER

See Page 57 of these minutes - Annotated Agenda

RESOLUTION
PERMISSION
TO DESTROY
RECORDS
BY LVMPD
Adopted

Mr. Hampton: Attached to the resolution is the records that they propose to destroy. There are representatives from the records bureau here if you have any questions.

Commissioner Christensen: These records have been micro-filmed, so we are not destroying the records we are just destroying the originals so we don't have to keep the voluminous files.

Commissioner Lurie: Move for approval of the resolution.

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.

REQUEST
FOR FUNDING
ALLIED
ARTS
\$5,000.00
Approved
\$1,250.00
(plus
budgeted amt.
of \$1,750.00
or a total
of \$3,000.00)

Mr. Hampton: The next item is a request for funding by the Allied Arts Council. I have transmitted to you letters by Mr. Lowman. He is here in the audience to present his request.

Mayor Briare: I don't know what the feeling of the Commission is on this matter. I have carefully read through the proposals that you submitted on behalf of the Allied Arts Council. You performed services that you didn't money to pay for, or you are interested in performing service for which there is no money. That is why you are asking for this \$5,000.00.

Mr. Lowman: That isn't quite the case. We have asked this of the County, and of the City. The County has approved \$3,000.00 of the \$5,000.00 that we requested already.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

TO BE DESTROYED:

I.D. Number 250,000
I.D. Number 400,000 through

DR Number 75-1
DR Number 75,63,385 through

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1:30 P.M.

III. DEPARTMENT OF BUSINESS ACTIVITY

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ILA M. BRITT, DIRECTOR

*CONSENT AGENDA

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

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

1. ALPHA KAPPA PSI -- raffle tickets
2. UNICEF -- door to door solicitation for trick or treat; sale of Christmas cards
3. BOULDER CITY HIGH SCHOOL, AQUILA YEARBOOK -- sale of advertising space
4. BOY SCOUTS OF AMERICA, EXPLORER POST # 477 -- a garage sale
5. FIRST CONGREGATIONAL CHURCH -- a bazaar
6. FIRST GOOD SHEPHERD LUTHERAN CHURCH, WOMEN'S MISSIONARY LEAGUE -- a bazaar
7. FRONTIER GIRL SCOUT COUNCIL -- calendar sale; cookie sale

Items 1 thru 15
Approved
as recommended
EXCEPT Item 2

11/23/77 Agenda
(By Addendum
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Department Action

Page 47 III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

8. JUVENILE DIABETES FOUNDATION, LAS VEGAS CHAPTER -- sale of Christmas cards; raffle tickets
9. POODLE CLUB OF LAS VEGAS -- a rummage sale
10. ST. JOHN CHURCH OF GOD IN CHRIST -- a bake sale; tickets to a church dinner
11. SALVATION ARMY -- annual mail appeal; Christmas kettle; distribution of the "War Cry" magazine
12. SEVENTH-DAY ADVENTIST CHURCH - door to door solicitation for canned goods; annual in-gathering campaign
13. VALLEY HIGH SCHOOL, YEARBOOK - sale of advertising space
14. VANGUARD AUXILIARY OF OPPORTUNITY VILLAGE -- tickets to a concert; raffle tickets
15. WHITE STAR SOCCER TEAM -- sale of refreshments at soccer game

See Page 8

See Page 8

Page 48 III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*B. GAMING -- Additional

1. HERBERT B. PASTOR

 Coin Castle Casino
 15 East Fremont Street
 12 slots

2. SEVENTY-SIX CORPORATION

 Rendezvous Hotel/Casino
 400 East Ogden Street
 1 slot

3. HOLST, HOLST, & SCHNEIDER

 Huntridge Drug Store
 1122 E. Charleston Blvd.
 1 slot

4. UNITED COIN MACHINE CO.

 Eve's Lounge
 1415 E. Charleston Blvd
 7 slots

 Orbit Inn Casino
 707 Fremont Street
 1 slot

 Rendezvous Hotel/Casino
 400 E. Ogden Street
 3 slots

Approved
Lurie - unanimous

Director
authorized
to proceed

*C. RETAIL TOBACCO -- Additional

1. AMERICAN VENDING

 Night Train Snack Bar
 810 W. Bonanza Road

Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

November 16, 1977

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 16, 1977

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

Page 49

D. LOCKSMITH LICENSE -- Change of Business Name/Approval of Additional Location

1. From: Able Lock & Key Services, Inc.

TO: A-ABLE LOCK & KEY SERVICES, INC.

4251 W. Sahara, Suite D
1903 E. Charleston

Additional Location:
816 Ogden

A-Able Lock & Key Services, Inc. --
Wilbur A. Schaff, Pres/sole officer, 100%

Approved
Lurie - unanimous

Director
authorized
to proceed

E. FIREARMS PERMIT -- New

1. GUN RUNNER SHOP
1415 Industrial Road

David L. Murdock, 100%

Approved
Lurie - unanimous

Same as above

F. LIQUOR -- Request for Extension of Inactive Status

1. FOODLAND
1412 E. Fremont
Package Liquor Ltd.

Pet-Char Corp. --
Pete Tasios, Pres, et al

Approved
Lurie - unanimous

Same as above

(Closed 5/25/77. Extension for period 7/24/77 thru 9/21/77 approved 7/6/77; extension for period 9/22/77 thru 11/20/77 approved 9/21/77. Request for 60-day extension of inactive status for 11/21/77 thru 1/19/78.

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

G. LIQUOR -- Change from Corporation
to Sole Proprietorship/Change of
Business Name

1. From: Cohen & Kelly's Ltd.

Kyle Corp.--
Christ Nick Karamanos,
Pres/Treas - 48.5%
Harold Lee Feikes, V.P. -
48.5%
Keith Michael Leavitt,
Secy - 3.0%

TO: KELLY'S PUB
300 South Fourth Street
Tavern License

Christ N. Karamanos, 100%

Approved
Lurie

Commissioner
Leavitt abstained

Director
authorized
to proceed

H. COMMUNICATION ITEM

Appeal from "No Action Taken (incomplete
application) by the Solicitations Review Board
on request of Unification Church to solicit
person-to-person

Abyance

11/23/77 Agenda
(By Addendum
No. 1)

I. (BY ADDENDUM No. 2)

LIQUOR - CHANGE FROM CORP. TO PARTNERSHIP/
CHANGE OF BUSINESS NAME

From: The Confederacy Club
Charlie's Bar, Inc.
Glynn E. Bairrington 98%, Pres/Secy/Treas
Eugene Stanfill, 1%, VP
Fred Atol, 1%, Stockholder

To: CHARLIE'S BAR, 1511 S. Main Street
TAVERN LICENSE
Eugene Stanfill, 50%
Fred Atol, 50%

Approved
Lurie - unanimous

Director
authorized
to proceed

REQUEST FOR
FUNDING
ALLIED
ARTS
(Continued)

Mr. Lowman: I can give you a run down of why, if that isn't evident from the two letters that you have before you. You have a letter of September 1, and you also have the most recent letter of October 26th.

Mayor Briare: What does the October 26th letter say?

Mr. Lowman: That was the letter in which I believe Commissioner Lurie acted to get this back on the agenda. The first request of September 1, was a dual type of request.

Mayor Briare: Oh, I see October 26th was a repeat of the portion of your letter dated September 1.

Mr. Lowman: Yes, it was an attempt to justify the request for the money. I am sure you gentlemen know that the growth of interest in the arts across the nation has been reflected in your own constituency during the past couple of years. The first time Allied Arts Council had funding, and thereby an office just last year. Our budget at that time was \$13,500, and was essentially just for an executive director. \$10,000 of that came from the National Endowment for the Arts through the Nevada State Arts Council. This years budget is nearly \$32,000. That reflects the additional activity indicated in your letter of September 1 in the first paragraph, and in the letter of October 26th from about the third paragraph on. This is a considerably expanded community activity directly reflecting the calls for service that we have had. I don't know whether you were involved financially in the State Community Arts specialists which was down here last year or not. The County definitely was. We have been required to pick up that flack which is the result of that position having been funded for one year only. A great deal of that was in the County, but a considerable portion of it was in the City particularly in West Las Vegas. That is some of the reason for the expansion. Now the rest of it is purely and simply just an interest in the Arts.

Mayor Briare: As the amounts of money diminish. Instead of asking for \$5,000.00-it could be for \$500.00. It takes a little bit of the sting then perhaps out of looking at it from the standpoint of a precedent setting matter. It is kind of wasteful time and effort to argue about a small amount of money, as it is a large amount of money, but the principles are the same. The fact that there is a growing need I think this Commission has demonstrated quite clearly in the last several years, that they are very actively engaged in trying to promote the arts. You were here this morning Mr. Lowman when we had a lot of requests for monies. In some instances there won't be a breath of a chance. We all know that. I don't want to lead a crusade to deprive an organization like this with some monies. The County has already gone for \$3,000.00, and I suppose if Mr. Leavitt's office has indicated there is \$5,000.00 I suppose that is a pretty good indication that there is \$4,000.00.

REQUEST FOR
FUNDING
ALLIED
ARTS
Continued

Mr. Lowman: I don't have a copy of the staffs recommendation so you have me at a disadvantage there. The amount that you granted us last year as you recall was \$1,750. This is a considerable request for increase, and we think directly reflecting the interest of the arts in your own City. Obviously however, you are the gentlemen that have to face the music as far as the budget is concerned.

Commissioner Lurie: As a member of the board I asked the City Attorney whether I could even vote on this one or not. He tells me that I can. We feel that this is a warranted expense, because the benefit has to do with the entire community. I would like to make a motion that we approve \$3,000.00 to the Allied Arts Council at this time.

Mayor Briare: Comments on the motion?

Commissioner Christensen: Last year we approved \$1,750? Is that in this budget here, or last year.

Mr. Lowman: That was for last budget year.

Commissioner Christensen: Have we approved any this year?

Mr. Hampton: We budgeted the same amount this year.

Commissioner Lurie: We are looking then at \$1,250.00.

Mayor Briare: So your motion Commissioner is for \$1,250.00?

Commissioner Lurie: The motion is to have a contribution of a total of \$3,000.00. If we budgeted \$1,750.00, then the motion is to approve an additional \$1,250.00.

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

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

RESOLUTION
RESCHEDULING
REGULAR MEETING
FROM 7:00
P.M. to 9:00
A.M. NOV 23,
77
Adopted
Resolution

Mr. Hampton: The next item is a resolution you asked to be prepared by the City Attorneys Office.

Mr. Sloan: Well the problem of rescheduling the December 7th meeting is, that the dates of meetings are set by ordinance, and not by resolution. It would be our suggestion that you either call a special meeting for November 30th, and at that time transact all the business which would normally be transacted on December 7th. Then at the time of the meeting for December 7th, it would still be a meeting, but a quorum of the board could not be present because you are required to be at the National League of Cities. Unless you want to pass an emergency ordinance changing the existing ordinance which we just adopted.

RESOLUTION

WHEREAS, Title I, Chapter 5, Section 6 of the Municipal Code, City of Las Vegas, 1960 Edition, provides that the Board of Commissioners of the City of Las Vegas shall meet in regular session four times monthly on the 1st, 2nd, 3rd, and 4th Wednesday of each month, and

WHEREAS, a Resolution was adopted during a regular meeting of the Board of Commissioners held on September 7, 1977, setting the time for the regular meeting of the Board of Commissioners of the City of Las Vegas to be held at the hour of 9:00 A.M. on the 1st and 3rd Wednesday and at the hour of 7:00 P.M. on the 2nd and 4th Wednesday of each month, and

WHEREAS, the 4th Wednesday of November 1977 falls the day before Thanksgiving the Board of Commissioners desires to change the time for that regular meeting of the Board of Commissioners from 7:00 P.M. to 9:00 A.M., and

NOW, THEREFORE BE IT RESOLVED, that the regular meeting of the Board of Commissioners of the City of Las Vegas held on November 23, 1977, be held at the hour of 9:00 A.M.

By _____
WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, CITY CLERK

RESOLUTION
Continued

Commissioner Leavitt: Why don't we do this. I am not going to be in San Francisco, but if I were to come here at 9:00 on the 7th, and say there is not a quorum present, therefore, we can't hold the meeting.

Mr. Sloan: I am saying that the only way of changing it, as we discussed last week, that it would require some sort of emergency ordinance. If you want to have a meeting on November 30th, then if you want to do that you are going to have to have a special meeting.

Commissioner Leavitt: Then we would have a special meeting on November the 30th, and on December the 7th I could come here and say there is not a quorum present, therefore there will be no meeting today.

Mr. Sloan: Correct.

Commissioner Leavitt: I move that we adopt the Resolution for the meeting of November 23rd to be at 9:00 in the morning, and that we have a special meeting on November the 30th to transact the business that we normally would transact on December the 7th, and that we let the public know that there will not be a meeting on December 7th since there will not be an agenda for that meeting, and there also will not be a quorum.

Mayor Briare: Cast your votes. Motion is approved.

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

COMMISSION
CHAMBER
UTILIZATION
Motion that
there be no
charge for
the utilization
of Commission
Chambers,
to be used
on an
"availability"
basis.

Mr. Hampton: The next item is regarding the Commission Chamber utilization. I again make reference to the recommendation presented by my office. There would be a \$50.00 charge for periodic time certain uses, and a \$20.00 charge for random use, and no charge for any City related use.

Mayor Briare: Commissioner Woofter there was a motion made by Commissioner Leavitt to accept the City Managers recommendation that he has outlined here. The motion failed to pass for a lack of majority. It was a 2-2 vote. Now Commissioner Lurie doesn't think we should charge them anything, and Commissioner Christensen thinks they are not being charged enough. There is your dilemma.

Commissioner Leavitt: I make a motion at this time that we follow the recommendation of the City Manager.

Mayor Briare: Will you cast your votes. Motion fails.

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

COMMISSION
CHAMBER
UTILIZATION
(Continued)

Commissioner Leavitt: At this point we have no policy on the utilization of the Commission Chambers.

Mayor Briare: What is the pleasure of the Commission? Right at the moment the monies that are being charged the County for the utilization of space at, or around City Hall is all inclusive. Some of which we can't perhaps identify the actual number of dollars.

Commissioner Christensen: At the time the leased the offices on the eighth floor, we identified the fact that they were getting the use of the chambers free. That was identified when we worked out the lease.

Mayor Briare: It was not all inclusive?

Commissioner Christensen: No.

Mayor Briare: It should be safe to assume that of the monies that we were collecting for the use of the eighth floor, that it was sufficient in the minds of the City Commission to include the use of those spaces which were perhaps indicated no charge.

Commissioner Christensen: It wasn't in the mind of this Commissioner, because we had much discussion on that. In fact the County flatly refused to pay it. They refused to participate in the cost of the chambers. That is why we had to go for what we could get.

Mayor Briare: So here we are again.

Mr. Hampton: That money however will cease when they vacate the building. I just talked to Mr. Monahan, and the move is still scheduled for January of 1978. Any monies we are receiving now would cease at that time. I would solicit some sort of policy so we know whether or not to lock the doors, or send them an invoice.

Commissioner Lurie: I would like to make a motion that there be no charge for the use of the chambers, and that the chambers be used on an availability, and approval of the City Manager.

Commissioner Christensen: Does that include the County, because they want time certain use of the City Chambers.

Commissioner Lurie: Well I think when the County moves that it will be only a short time before they will be vacating, and not even using the Commission Chambers.

Commissioner Christensen: What about the interim time? No time certain?

Commissioner Lurie: They will have the times that they asked for, and then any other use will be on an availability basis, by approval of the City Manager.

COMMISSION
CHAMBER
UTILIZATION
(Continued)

Commissioner Leavitt: I understand your motion to mean that the City would have first priority?

Commissioner Lurie: Yes that is not changing. In the spirit of cooperation, I would like to bury the hatchet with the County, and go ahead and give them the use of the Chambers the five dates that they are requesting. Then the other dates will be on availability through the City Managers office.

Mayor Briare: With respect to the meetings that are held by the County Planning Commission, do you feel that the extra janitorial service should be at the expense to the City?

Commissioner Lurie: I am saying that there should be no charge.

Mayor Briare: That would be nice if we could say no charge, but unfortunately the City cannot say no charge, because the City pays the charge. Is that your intention?

Commissioner Lurie: Yes.

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

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

MINUTES
REGULAR
MEETING
Nov 2, 77,
SPECIAL
MEETING
Apr 7, 75
SPECIAL
MEETING
Oct 1, 74
Approved
by Reference

Commissioner Lurie: Move for approval of the minutes.

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.

AGENDA

City of Las Vegas

November 16, 1977

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 16, 1977

Commission Action

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

- A. RESOLUTION - Permission to destroy records by LVMPD.

Adopted Resolution
Lurie

Staff authorized
to proceed

THE FOLLOWING ITEMS BY ADDENDUM No. 1:

- A. REQUEST FOR FUNDING - ALLIED ARTS - \$5,000.00

Approved \$1,250.00
(plus budgeted amt.
of \$1,750.00, or a
total of \$3,000.00)

Staff to proceed

- B. RESOLUTION - Rescheduling Regular Meeting of City Commission from 7:00 P.M. to 9:00 A.M. November 23, 1977

Adopted Resolution

Staff to proceed

Also issued Call of Special Meeting for November 30, 1977 at the hour of 9:00 A.M.

Approved

Staff to proceed

- C. COMMISSION CHAMBER UTILIZATION

Motion that there be no charge for the utilization of Commission Chambers
Commission Chambers to be used on an "availability" basis
Lurie

Staff to proceed

(Mayor Briare and Commissioner Christensen voted "no")

- B. MINUTES

Items 1, 2 and 3
Approved
By Reference

Mayor and Clerk authorized
to sign

1. Regular Meeting - November 2, 1977
2. Special Meeting - April 7, 1975 (re Temporary Licenses - Mustang and Pandora's Box)
3. Special Meeting - October 1, 1974 (re Parking Enforcement Study and Collective Bargaining Items - Recessed to Oct. 2, 1974)

DEPARTMENT OF FINANCIAL MANAGEMENT

MARVIN A. LEAVITT, CPA, DIRECTOR

See Page 59 of these minutes - Annotated Agenda

DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

See Page 60 and 61 of these minutes - Annotated Agenda

DEPARTMENT OF FUNDS, COORDINATION & PROJECTS

RONALD C. JACK, ACTING DIRECTOR

N O N E

DEPARTMENT OF RECREATION & LEISURE ACTIVITIES

RICHARD CAMPBELL, DIRECTOR

N O N E

DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

See Pages 62 and 63 of these minutes - Annotated Agenda

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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November 16, 1977

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 16, 1977

Commission Action

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Page 59I. (b) DEPARTMENT OF FINANCIAL MANAGEMENT
MARVIN A. LEAVITT, CPA, DIRECTOR

*CONSENT AGENDA

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

*A. SERVICE AND MATERIAL WARRANTS

Nos. K1223, K114512, D309919,
G406487, K408573, J408561,
K408566 to K408581,
K408583 to K408586,
K408592, K408593,
K408596 to K408661,
K408664 to K408915,
inclusive.

In the amount of \$ 2,709,647.30

*B. PAYROLL WARRANTS

Nos. 109752 to 111043, inclusive.

For Pay Period Ending 10/29/77

In the amount of \$ 436,809.73

Approved as
Submitted
Lurie - unanimous

Director
authorized
to issue

Approved as
Submitted
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

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

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11/16/77

CITY COMMISSION - REGULAR MEETING - MINUTES - NOVEMBER 16, 77 Commission Action

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IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

AUTHORIZATION TO FILL POSITIONS

A. FEDERALLY FUNDED

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) PS/Maintenance Maintenance Aide II Two positions Until 9/30/78 (replace vacancy)	\$622	To function as a member of the paint crew.

(2) Recreation & Leisure Activities/ Recreation Recreational Facilities Attendant Until 9/30/78 (replace vacancy)	607	To maintain facilities at Lorenzi, Doolittle and Dula Parks.
---	-----	---

B. CITY FUNDED - TEMPORARY

(1) Fire Services Fire Alarm Operator Two positions Until 5/16/78	886	To assist in the dispatching within the Alarm Office.
---	-----	--

Items 1 and 2
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

Approved as
recommended
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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November 16, 1977

CITY COMMISSION - REGULAR MEETING - MINUTES - NOVEMBER 16, 77 Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

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C. CITY FUNDED - FULL TIME

(1)
PS/Building & Safety
Mechanical Inspector
(provide needed services)
\$1097
Responsible for mechanical and plumbing inspections to ensure code compliance during construction.

Items 1 thru 5
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

(2)
PS/Building & Safety
Building Inspector
(provide needed services)
1097
Responsible for inspecting buildings and building construction for compliance with building codes and laws.

(3)
Recreation & Leisure Activities/Park
Maintenance Laborer
Three positions
(replace vacancy)
758
Cleans medians, prunes islands, park shrubs and trees, waters and replants in public areas and reseed winter lawns.

(4)
Recreation & Leisure Activities/Cemetery
Maintenance Laborer
(replace vacancy)
758
Mows, cleans up and assists with interments and maintenance of cemetery.

(5)
PS
Public Services
Coordinator
(provide needed services)
1306
To be utilized in wastewater studies and related matters, such as work involving the rate study, 208 planning and AWT.

AGENDA

City of Las Vegas

November 16, 1977

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 16, 1977

PHONE 386-6011

Commission Action

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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.

*A. PERMISSION TO RECEIVE BIDS

1. Overhead Door Modification - Fire Station #4 (Public Services)
2. Washington Avenue - "D" to "H" Street - Street Lighting (Public Services)
3. Las Vegas High School Vicinity Street Lighting (Public Services)
4. Payroll Checks (Financial Management)
5. One (1) Each Four-Wheel Drive Truck (Public Services - Quality Control)
6. Controller and Cabinet (Public Services - Traffic Division)

Items 1 thru 6
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

*B. AWARD OF BIDS

1. Bid #77.111 - Grills and Aluminum Picnic Tables (Recreation and Leisure Activities - Parks Division)
2. Bid #77.123 - Addition to Parking Garage - Las Vegas City Hall (Public Services)

Item 1
Approved
as recommended
Lurie - unanimous

Same as above

Abeyance
Lurie - unanimous

11/23/77 Agenda
(By Addendum
No. 1)

AGENDA

City of Las Vegas

November 16, 1977

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 16, 1977

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IV-e DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

C. PURCHASE ORDER APPROVAL

1. Request Purchase Order approval to 3M Company, St. Paul, MN, in the amount of \$2,727.00, for traffic signal heads. This is a sole source purchase due to the requirement of matching existing equipment. (Public Services - Traffic Division)
2. Request Purchase Order approval to Safe Tran Traffic, Santa Ana, CA, in the amount of \$3,072.82, for traffic signal module equipment. This is a sole source purchase due to the requirement of matching existing equipment. (Public Services - Traffic Division)

Items 1 and 2
Approved
as recommended
Lurje - unanimous

Director
authorized
to proceed

DEPARTMENT OF PUBLIC SERVICES

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

See Pages 65 thru 67 of these minutes - Annotated Agenda

CITY ATTORNEY

MIKE SLOAN

See Page 69 of these minutes - Annotated Agenda

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

BILL No. 77-55
1st Reading

A Bill entitled "AN ORDINANCE TO REPEAL ORDINANCE 1755 SETTING UP TITLE VI, CHAPTER 13 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, PERTAINING TO EMPLOYMENT OF ILLEGAL ALIENS, BY DELETING THAT CHAPTER IN ITS ENTIRETY, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH."
Read by Mike Sloan City Attorney.

Mayor Briare: I will refer this to a Committee consisting of Commissioner Lurie, and Commissioner Woolfer. A Recommending Committee.

VACANCIES - BOARD & COMMISSIONS

See Page 69 of these minutes - Annotated Agenda

REPORTS FROM RECOMMENDING COMMITTEES

N O N E

REPORTS FROM STUDY COMMITTEES

BILL No. 77-36
1st Reading
Set Public
Hearing
for 4:00 P.M.
Nov 22, 1977

A Bill entitled "AN ORDINANCE TO AMEND TITLE V, CHAPTER 1 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960 EDITION, BY DELETING THAT CHAPTER IN ITS ENTIRETY AND BY REPLACING THEREWITH TWO NEW REORGANIZED AND SEPARATE CHAPTERS, REVISED TO FOLLOW CURRENT ADMINISTRATIVE PROCEDURES, DELETING CERTAIN LICENSING CATEGORIES, AND ADDING NEW ONES, REQUIRING THAT BUSINESSES PAYING A LICENSE TAX BASED ON GROSS SALES KEEP ADEQUATE RECORDS OF GROSS SALES, REQUIRING BUSINESSES NOT HAVING A FIXED PLACE OF BUSINESS IN CITY TO PAY LICENSE FEE ON GROSS SALES, REQUIRING THE REPORTING OF CHANGES OF OFFICERS, DIRECTORS, AND STOCKHOLDERS DESIGNATED IN THE ORIGINAL LICENSE APPLICATION FOR ALL CORPORATE LICENSEES, SETTING

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 16, 1977

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IV (f). DEPARTMENT OF PUBLIC SERVICES

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

*CONSENT AGENDA

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

*A. APPROVAL OF SUBDIVISION PLATS

It is recommended that the following plats be approved subject to posting of bond and signing of agreements and plans within thirty days. All engineering designs have been submitted and are being processed.

1. Bonanza East Commercial Condominium. (Adams Construction Co., Arthur Adams, President)

2. Stagecoach Depot Unit No. 2-C. (Old West Construction Co., Inc., Fred Means, Vice-President Construction)

Items 1 and 2
Approved
as presented
Lurie - unanimous

Staff
authorized
to proceed

*B. RELEASE OF SUBDIVISION BONDS

1. Stewart Place Unit No. 1. (First Western Savings Association and Dasco, Inc.)

Approved
as presented
Lurie - unanimous

Same as above

*C. RELEASE OF CONSTRUCTION CONTRACT

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

1. Bid No.: 77.64
Contractor: Architectural Components, Inc.
For: Metropolitan Police Dept
Records Bureau Ceiling Modification
Notice of Comp: October 25, 1977
Release Date: November 20 1977

Approved as
recommended
Lurie - unanimous

Same as above

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

*D. RIGHT OF WAY ITEMS

1. Grant Deed

From: J. Kenneth Pilkington,
an unmarried man
To: City of Las Vegas
For: Portion NE-1/4, Sec. 27,
T20S, R61E
Fourth St., Building
Permit. Dedication
(11/2/77)

2. Grant Deed

From: James D. Cunningham, a
single man
To: City of Las Vegas
For: Portion NE-1/4, Sec. 24,
T19S, R60E
Decatur Blvd.
Dedication (11/1/77)

3. Grant Deed

From: Donald L. Stevenson and
Patricia Ann Stevenson,
husband and wife as
joint tenants
To: City of Las Vegas
For: Portion NE-1/4, Sec. 24,
T19S, R60E
Decatur Blvd.
Dedication (11/4/77)

4. Grant Deed

From: Steven S. Miller, a
married man
To: City of Las Vegas
For: Portion SE-1/4, Sec. 2,
T20S, R60E
Alexander Rd.
Dedication (10/25/77)

Items 1 thru 5
Approved
as requested
Lurie - unanimous

Staff
authorized
to proceed

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*D. RIGHT OF WAY ITEMS (Continued)

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5. Grant Deed

From: George G. Lozier and
Louise S. Lozier, hus-
band and wife as joint
tenants
To: City of Las Vegas
For: Portion Lot 1, Block 4
of Boulder Dam Homesite
Addition Tract No. 2
Bruce St. (11/7/77)

E. REPORTS

1. Request of Cecil A. Luttrell, 5465 W. Oakey, to hook into city sewer system from outside city limits.

Approved
as requested
Lurie - unanimous

Staff
authorized
to proceed

F. DISCUSSION ITEM

1. Request for permission to appraise property on Casino Center Blvd. (NPCO)

Approved
Lurie - unanimous

Same as above

*G. TRAFFIC AND PARKING ITEMS

1. Request of Mr. Virgil Carlson, 2104 Mariposa, for a variance in the curb cut ordinance. Request is for a circular drive in a 50 foot frontage where ordinance requires minimum full height curb of 20 feet between cuts and minimum of 12 foot curb cuts. Traffic and Parking Commission recommends approval for two-ten foot cuts and 10 foot minimum full height curb between the cuts.

Approved
as recommended by
Traffic & Parking
Commission
Woofter - unanimous

Same as above

(Commissioner
Christensen
requested review
of Curb Cut
Ordinance as to
allowable widths)

WHEREAS the Board of Commissioners of the City of Las Vegas adopted Ordinance No. 1755 on January 8, 1975, making it unlawful for an employer to knowingly employ any person not legally entitled to live or reside in the United States of America, and

WHEREAS said Ordinance was ruled defective by the Municipal Court in the City of Las Vegas in December of 1976, and

WHEREAS Ordinance 1755 has proven ineffective and unworkable in attempting to meet the problem of the employment of illegal aliens in the City of Las Vegas, and

WHEREAS there are an estimated six to twelve million illegal aliens in the United States, and

WHEREAS the Congress of the United States presently has under consideration legislation designated to provide a national solution to the illegal alien problem, and

WHEREAS the Board of Commissioners of the City of Las Vegas has determined that the problem of the employment of illegal aliens is national in scope and cannot be resolved on the local level

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Las Vegas hereby requests the members of the Nevada Congressional Delegation, United States Senators Howard W. Cannon and Paul Laxalt, and Representative James Santini, to support legislation providing a national policy for the illegal alien problem.

By _____
William Briare, Mayor

ATTEST:

Edwina Cole, City Clerk

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<p>○ V. MIKE SLOAN - CITY ATTORNEY</p> <p>Page 69</p> <p>A. Resolution urging Nevada Congressional Delegations to support federal legislation making it unlawful to knowingly employ illegal aliens</p> <p><u>ADDENDUM No. 1 ITEM:</u></p> <p>A. COOPERATIVE AGREEMENT between City of Las Vegas & Clark Co. re Tie-in to Co. Data Processing System</p> <p>B. Proposal for limited moratorium on certain business licenses and/or building permits in downtown Las Vegas</p>	<p>Adopted Resolution Lurie - unanimous</p> <p>Approved</p> <p>Referred to Planning Commission for recommendation Lurie - unanimous</p>	<p>C/A to proceed</p> <p>Same as above</p> <p>Dept. of Comm. Planning & Dev. to proceed</p>
<p>○ VI. <u>NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE</u></p> <p>A. BILL NO. 77-55 repealing Title VI, Chapter 13, Employment of Illegal Aliens, in its entirety</p>	<p>1st Reading and Referred to Recommending Committee (Commissioners Lurie & Woofter)</p>	<p>Clerk to Publish 11/30/77 Agenda</p>
<p>VII. <u>VACANCIES - BOARDS & COMMISSIONS</u></p> <p>A. ELECTRICAL EXAMINING BOARD (2 year-term)</p> <p>1. William Trent (resigned) - Term expires 2/2/79</p> <p>2. John Benton (resigned) - Term expires 2/2/78</p> <p><u>ADDENDUM No. 1 ITEM:</u></p> <p>A. LAS VEGAS METROPOLITAN BEAUTIFICATION COMMITTEE (3-year term)</p> <p>1. Bob Chapman (resigned) - Term expires 1/20/80</p>	<p>Appointed George Whitney (Bongberg & Whitney)</p> <p>Appointed John O'Bryan (ABC Elec. Co.)</p> <p>Appointed Bruce Becker</p>	<p>Clerk to notify</p> <p>Clerk to notify</p> <p>Same as above</p>

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VIII. REPORTS FROM RECOMMENDING COMMITTEES

None

IX. REPORTS FROM STUDY COMMITTEES

ADDENDUM No. 1 ITEM:

A. BILL No. 77-36 - REVISING CERTAIN LICENSING CATEGORIES

Committee: Commissioners Christensen and Lurie

1st Reading and Referred
C and Lurie

Set Public Hearing for 4:00 P.M. Nov. 22, 1977 (City Manager's Conf. Room, 10th Floor)

Clerk to proceed 11/23/77 Agenda (By Addendum No. 1)

X. CITIZEN PARTICIPATION - PUBLIC APPEARANCES

N o n e

MEETING ADJOURNED - 2:55 P.M.

BILL NO. 77-36 FORTH ADDITIONAL MATTERS PROPERLY RELATING THERETO, AND
Continued REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT
THEREWITH." Read by City Attorney Mike Sloan.

Mayor Briare: Referred to a committee consisting of Commissioner
Christensen, and Commissioner Lurie.

CITIZEN PARTICIPATION - PUBLIC APPEARANCES

N O N E

There being no further business to come before the Board,
at the hour of 2:55 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.