

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: Nov 30, 1977

TIME: 9:00 A.M.

Handwritten initials

INVOCATION: Rev. Joel Rivers, Vegas Valley Christian 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"/>

APPROVED BY REFERENCE January 18, 1978

ATTEST:

Emmie M. Owen

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CITY CLERK

William H. Briare

MAYOR

MINUTES

November 30, 1977

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 30 day of November, 1977 was called to order by His Honor, Mayor William H. Briare, at the hour of 9:00 A.M.

AGENDA POSTED November 25, 1977 (See Page 3 of these Minutes - Affidavit)

AGENDA MAILED November 23, 1977 (See Page 4 of these Minutes - Affidavit)

		PRESENT	ABSENT	EXCUSED
STAFF ATTENDANCE	City Manager			
	LAURENCE HAMPTON, Acting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	City Clerk			
	EDWINA M. COLE, C.M.C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Business Activity			
	ILA M. BRITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Community Planning & Development			
	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 Rec & Leisure Activities			
	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"/>	

RECEIVED

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS, CHAPTER 241)

NOV 25 8 40 AM '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 25th day of November, 1977, at the hour of 8 15 A.M.

there was posted a copy of the Agenda (NOTICE), the attached of which is a true and correct copy, of a SPECIAL Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on

the 30th 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)

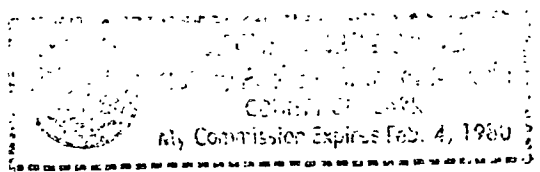
Subscribed and sworn to before

Public Services, Quality Control
(department or division)

me this 25th day of November, 1977

EILEEN L. McDONALD

Eileen L. McDonald
Notary Public in and for said County and State



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 23rd day of November, 1977, a copy of an Agenda (NOTICE), the attached of which is a true and correct copy, of a SPECIAL Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 30th day of November, 1977, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

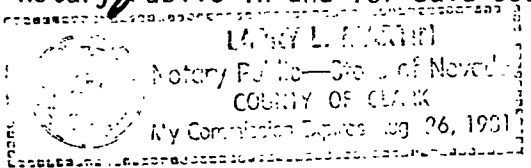
Doris M. Karsnok

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

Subscribed and sworn to before me
this 23rd day of November, 1977.

Larry L. ...

Notary Public in and for said County and State



INVOCATION AND Mayor Briare: We are pleased this morning to have Rev. Joel
PLEDGE OF Rivers who is going to offer the invocation for us this morning.
ALLEGIANCE Will you then please remain standing for the Pledge of Allegiance.

Rev. Joel River: Our Father we are thankful for the many blessings we enjoy. We pray Father that You might grant to us the hope of the future. We might each one be thinking of those blessed events that take place during December. Father we also pray for the wisdom for those who lead us. May You grant them the wisdom to make the decisions that might be hard, and yet need be made. We ask this in Thy name. Amen.

Pledge of Allegiance.

PUBLIC HEARINGS - 9:00 A.M.

POSSIBLE USES Mr. Hampton: I make reference to the booklet that we have
OF REALLOCATED distributed to the Commission. This provides you with a
AND synopsis of all the proposals submitted by the various
UNOBLIGATED community agencies, and City departments requesting funds
FEDERAL through the reprogramming cycle of the General Revenue Sharing.
REVENUE SHARING Also there is a request by the District Health Department for
FUNDS IN THE capital expenditures totalling \$26,502.00. This was left out,
AMOUNT OF and we apologize for that. We submit these to you for your
\$627,984.00 consideration.
OUT OF AN
ESTIMATED Mayor Briare: Now today is the last of a series of Public
TOTAL ENTITLEMENT Hearings on suggested uses, and possible allocations of these funds?
OF \$1,564,535.00
FOR THE
FISCAL YEAR Mr. Dave Parks: Yes your Honor. Today is the last hearing.
1977-78
Approved as Mayor Briare: After we have the Public Hearing, then that
Recommended hearing is closed, and this Commission can take action, or
postpone action, or take it under advisement, or whatever?

Mr. Parks: Yes.

Mayor Briare: In as much as each applicant has submitted in writing proposals for our consideration we would suggest that it is not necessary to go through the entire proposals again. Now is there anyone present in the audience that wishes to be acknowledged as being present, or wishes to add or detract from their application?

Mr. Hampton: Sir under projects, and facilities on the first page. This concerns the acquisition of the LDS field it shows it at \$150,000.00. The officials of the church have agreed to an initial payment of \$130,000.00 with a \$30,000.00 remainder to be paid a year from now. This will be an allocation of only \$130,000.00.

Mayor Briare: Now is there someone who wishes to be heard?

FEDERAL
REVENUE
SHARING
FUNDS
Continued

Mr. Gil Blonsley: I represent the Clark County Health District. I want to indicate that the Health District has had to respond to the growing demand for health services throughout the entire community over the past three or four years. It has engaged in a rather substantial capital expansion program of the district. Which was launched two years ago when the County of Clark granted to the Health District \$350,000.00 of Federal Revenue Sharing Funds to support the cost of construction for an addition to the main Health Center. Subsequent to that we found that in the construction, and equipping of the area that we had exceeded the total \$400,000.00 that had been allocated, and at this time we submitted to the City a request for \$26,502.00. Which is tied to two basic areas of funding. One a revamping of our heating, and cooling system for the entire facility, and secondly a variety of laboratory, and clinical equipment which you see detailed on the second page of our proposal. We have not asked the other Cities to participate in this; feeling that to make one request for one sum of money seemed to be the neatest, and cleanest way for the immediate funding needs that we have here. Particularly our heating plant which is in desperate need of repair. We have asked, and do anticipate participation by other partners in the Health District in a couple of other projects. The City of Henderson is planning to create in their new complex a fixed facility for the Health District in that area. We are also establishing a fixed clinic site in North Las Vegas for this coming year. We will be seeking from North Las Vegas funds for the remodeling of such a structure. The Health District itself is constructing a storage facility at the rear of our property. This will be in an amount approximately equal to our request to you folks. We are now seeking to fund the equipment through this Federal Revenue Sharing means. Thank you very much.

Mayor Briare: Is there anyone else?

Mr. Ernest Adler: I am from the Senior Citizens Law Project. We are located at 301 South Highland. We are requesting funds for equipment, administrative costs, and rental. The reasons for this are that currently we are running on a budget of about \$60,000.00 a year. We are servicing about 1200 clients every year. This leaves little room for anything but servicing clients, and paying salaries. We are presently in a warehouse on Highland Avenue with no windows. The furniture is rather shoddy. We have had to borrow a typewriter from legal services. All of our requests are for things like an automatic typewriter, desks, chairs, and things of that nature. We would also like money to rent a new building which has windows, and wish senior citizens would feel more comfortable in going to. That is what our request is. I think it is badly needed at this time.

Mayor Briare: Do we have a copy of Mr. Adlers request?

Mr. Parks: Yes I believe it is in the booklet.

Mayor Briare: Did we get it before the booklet was published?

Mr. Adler: It was very late.

Mayor Briare: When did it come in?

FEDERAL
REVENUE
SHARING
Continued

Mr. Adler: About Tuesday of last week.

Mayor Briare: When would have been the first opportunity for the Commissioners, and myself to look at it? Would that have been in this booklet here? Would that have been our first opportunity to look at it?

Mr. Parks: Yes.

Mayor Briare: I apologize. I have never heard of the thing.

Mr. Adler: Most of our cases involve cases that local attorneys have not taken because of the excessive costs to them, or referred from local attorneys. This has been going on for four years. Our equipment hasn't improved since that time.

Mayor Briare: Thank you very much Mr. Adler. Is there anyone else who wishes to be recorded, or make a comment on their application.

Terri Robertson: I represent Goodwill Industries of Southern Nevada. I just want to indicate that we are here.

Mayor Briare: Is there anyone who wishes to be heard at this public hearing? (No response). Are there any comments by the Commissioners? (No response). We will declare the public hearing closed, and this is the last of the public hearings on this matter. What is the pleasure of the Commission?

Commissioner Leavitt: I move that we follow the recommendation of staff, and that we allocate the Revenue Sharing money for the relocation of Fire Station #9, construction of a field service building for the Parks and Recreation Division. Purchase of capital equipment for the Fire Department, and the acquisition of the LDS ball field, and the warehouse expansion parking lot improvement.

Commissioner Lurie: Mr. Hampton could you give me some information concerning your comments the City purchasing the Capital Improvements that are there, and the conditions that are going along with the City purchasing the LDS ball field?

Mr. Hampton: The price that has been agreed upon I feel is a good price for the improvements considering our appraisal which was \$197,000.00. We feel that it would take approximately \$35,000.00 to bring the irrigation system, and the turf up to reasonable condition. The agreed upon price of \$160,000.00 is a benefit to the City. It is a reasonable price for the City to purchase that equipment. The ball fields however can only be used for Little League, or Womens Softball. Mr. Campbell has indicated that he could put these to use. The property is actually held by the City of Las Vegas with a lease to the church for 20 years.

Commissioner Leavitt: I would like to comment regarding the motion. I think all of these other projects are very worthy projects.

FEDERAL
REVENUE -
SHARING
Continued

As I understand it there will be unallocated approximately \$48,000.00 that still can be used as a contingency in case any of this goes a little higher than what we have allocated.

Mr. Hampton: No, there would be approximately \$200,000.00.

Commissioner Leavitt: O.K. this then can be maintained as a contingency regarding the building of the library, and cultural center on the West part of the City, and other items that we have allocated in which we haven't received the actual bids on yet. I think that money should be left in a contingency. A lot of these applications for Revenue Sharing Money could be considered when we take up Community Block Grants. Most of these projects would qualify under those funds. We have always tried to limit the use of Revenue Sharing Money to Capital Expenditures. Would a lot of these applications be qualified under this type of funding Mr. Jack?

Mr. Ron Jack: A number of them would be eligible. Under the Block Grant Program you are tied to two planning areas. Where the services must be provided. Some of these organizations would have difficulty with meeting the geographic target requirements.

Commissioner Leavitt: Well I think that the Revenue Sharing Money should be limited to Capital Expenditures.

Mr. Ron Jack: Commissioner I would say that approximately half of these have been submitted for Block Grant consideration.

Commissioner Woofter: In that regard I notice that EOB is not considered any where. Did they put in an application?

Mr. Jack: They have six applications in for funding under the Block Grant Program.

Commissioner Woofter: But it was taken in to consideration in regards to staff?

Mr. Jack: Yes.

Commissioner Woofter: Mr. Hampton are we going to get into a situation like we had with Whipple, where we found that once we took these fields over we found the lighting was inappropriate for the use, and we would have to have that problem of tearing the lighting down, and putting up new lighting?

Mr. Hampton: The supervisor of our electrical systems has indicated to me that the lighting there is very good considering the size of the field. The lighting would not be satisfactory if we were to extend the size of the fields. The lighting is very good for what we have there.

Commissioner Woofter: So we don't intend on redoing the lighting?

Mr. Hampton: No.

FEDERAL
REVENUE
SHARING
Continued

Commissioner Lurie: Can the fields be used; they can't be used for adult soft ball. They can't be used for youth soccer, or Pop Warner. They have a single purpose use. Womens softball could play there because of the size of the field, and Little League. If we were to purchase the LDS ballfields, and put the money in to developing the two fields over at Freedom Park, then it would have a greater amount of use. Than just what these fields are going to limit us to.

Mr. Hampton: I couldn't say whether it would be greater or not. Mr. Campbell has indicated that due to the expansion of Womens softball, and Little League that those fields would be used.

Mr. Jack: A ballfield over at Freedom Park will cost us about \$185,000.00 to build. That includes lighting, etc.

Mr. Hampton: That would be one field versus four.

Commissioner Leavitt: It is my understanding that there is quite a need for a Little League ball park, and for Womens Softball parks. That there are none available in the City for those leagues right now. If there is a need for a ball park with this particular function then I think we should continue.

Commissioner Woofter: Well it would release some of the fields that are being utilized for Womens Softball, and Little League, and put out there.

Commissioner Leavitt: It will take the pressure off of the other fields that are being used, so they can be available for the Mens Softball too.

Commissioner Lurie: Well the women aren't going to want to be pushed over to play on these fields because they want the same opportunity to play at Whipple, and Lorenzi, and J.C. Park just like the men. Their biggest complaint was when they got in to the softball, and formed their league that they didn't want to play their softball games over in a park where nobody wanted to attend the games, or hard to find. What about the parking. How many cars could be parked in this location? You are talking about adult softball games there. There is going to be a parking problem there along Mojave. It is gravel parking. Is that part of the plans to improve the parking?

Mr. Hampton: No, that would not be part of our immediate plans. There are seats there for 115. I can't recall the exact parking availability.

Commissioner Woofter: Commissioner Lurie I don't think it is a situation of putting them out in the sticks. I have taken my nephew over there a couple of times to play Little League ball. It is a good location. The fields are real nice. Mr. Jack has brought out that to build a field comparable to this would be much more money. I don't see any worries in that regard.

FEDERAL
REVENUE
SHARING

Continued

We have Freedom Park that is going up nearby. The male softball program will be right in the same general area.

Commissioner Lurie: Well you don't have Freedom Park because there was no money allocated this year for development of the Freedom Park ballfield. The only money the City received was acquisition money. We don't need any additional acquisition money. We need money for capital improvements of the existing property that the City has now.

Mayor Briare: The program that Mr. Adler brought up I don't see on Commissioner Lurie's schedule here the recommendation for this project.

Mr. Hampton: It is shown as not recommended for funding.

Mr. Jack: May I point out that there will be another round of Revenue Sharing Money available. Dave informs me that it will be around 1.6 million dollars available for programming after March 21 of next year. This may provide you with some flexibility on some of the critical projects in the immediate future.

Mayor Briare: Commissioner Woofter are you satisfied with the availability of funds to fulfill this Commission's commitment or about \$55,000.00 for EOB construction money. Are you satisfied that that money is somewhere?

Commissioner Woofter: I don't know, with the problems we had last year.

Mr. Hampton: There is a commitment for that. That has been accounted for.

Mayor Briare: Is this a binding commitment that is funded?

Mr. Jack: Yes your Honor.

Commissioner Lurie: I have a question concerning the warehouse expansion, and parking lot improvements for \$150,000.00. We have set aside money the last four years to build a warehouse at Bonanza, and Mojave. Is this the same monies that we are talking about to build that warehouse that is on the agenda today under the Permission to Receive Bids?

Mr. Hampton: No sir. The \$150,000.00 that was previously allocated will be going out to bid within the next 30 days for the first phase of the warehouse project. That being the establishment of the parking lot. It was determined that the best location for the warehouse was in an area where we had existing gravel parking. Therefore it is necessary for us to move this parking, and construct a new entrance off of Bonanza, which we feel would be safer. That has to be the first step. That takes the initial allocation. What is needed to complete that warehouse project is an additional \$180,000.00.

FEDERAL
REVENUE
SHARING
Continued

Commissioner Lurie: So the \$175,000.00 that we initially allocated to build a warehouse plus the \$180,000.00 will complete the warehouse, the new parking, and the new entrance to the City Yards?

Mr. Hampton: That is right.

Commissioner Lurie: What is your time expectancy as far as this being completed.

Mr. Hampton: We will be going out to bid on the parking in just the very....

Commissioner Lurie: I want to know about the building now. I am trying to get a commitment on the building. The warehouse to me as far as the City is concerned in purchasing, and inventory control, and everything that we have that is being purchased. This is a mandatory item that should have been done years ago. I am not going to spend any more time talking about allocating money to it if we are never going to see it accomplished.

Mr. Hampton: The design is about 80% complete, and it should be underway within the next six months.

Commissioner Lurie: On the allocation of the money that is not appropriate this morning to; Commissioner Leavitt just wanted to set it aside in a contingency. I have a recommendation that I want to make an amendment to the motion to include the City's 50% share of hiring 25 additional police officers for the Metro Police Department. This will be at a cost of \$202,000.00.

Commissioner Leavitt: Hasn't the money been set aside for that?

Commissioner Lurie: This is not detention officers. This is an item that was brought up before the Police Commission back in June, and it was brought up at the Police Commission meeting that the request be made by both the City, and the County to split the cost of hiring 25 additional police officers at a cost of \$404,000.00. It was supposed to be brought back to the City Commission, and the County Commission for approval of the 50% share in the cost of hiring these people. At this time I am asking that our share be set aside, and that the item be presented at the next Police Commission meeting, and also be presented at the next County Commission meeting for their consideration.

Mr. Hampton: There has not been set aside that amount of money. There is however, an excess of \$238,000.00 that we have budgeted for the Metro Police Department which is not projected in to there for the remainder of this fiscal year. So that credit could be used for this type of funding.

Commissioner Lurie: It could be used as a contingency for capital expenditures for the parking garage, the West Charleston Library, and other items that the City saw fit to spend it in.

FEDERAL
REVENUE
SHARING
Continued

Mr. Hampton: No, once that money has been budgeted for the Metro Police Department, they would have to augment their budget; they would have to refund that money.

Commissioner Lurie: We haven't paid it.

Mr. Hampton: Well it is budgeted. That money could be used to pay for 50% of these officers.

Mayor Briare: Commissioner do you want to stay with your motion?

Commissioner Lurie: Yes.

Mayor Briare: Then the motion is to approve the recommendations, and that a residue of monies available be held in reserve. A contingency reserve. Your motion is to take that contingency reserve, and use it as a 50% share of police employees.

Commissioner Leavitt: I think you have to vote on my motion first your Honor. That has to do with the contingency.

Mayor Briare: Well could I suggest Commissioner that you might amend your approach to this by asking that the motion be amended by deleting that portion which pertains to a contingency reserve. Then depending on the success of that motion then you could make a new motion to take care of just that reserve amount.

Commissioner Leavitt: Well first of all the contingency is \$205,000.00....

Mayor Briare: Well you see what I am driving at? The only portion of the motion that you are attacking is that part which pertains to the contingency reserve.

Commissioner Leavitt: I know that Commissioner Lurie is aware of the fact that we have asked the Metro Police Department to come up with a study regarding staffing of a detention facility. The City is on record of having favored 25 additional personnel on the streets. But we are awaiting a report concerning that staffing, and a method by which it could be done on a staggering basis instead of having it all come at once. I really believe that Commissioner Lurie's funding for that project could come out of the money to be available in March. I kind of hesitate to give up our contingency until we get a few bids in to see where we are at.

Mr. Hampton: Well the reserve would be \$205,000.00, however, because of the way the notice was published we are limited to allocating any more than what was shown in that publication. Which is \$627,984.00. It would be impossible to allocate 560 plus another \$200,000.00. Although the money is there we cannot allocate today more than \$627,984.00.

FEDERAL
REVENUE
SHARING
Continued

Commissioner Leavitt: Well then we couldn't appropriate \$200,000.00 if we wanted to.

Commissioner Lurie: Then I will withdraw my motion for the amendment, and make the motion that the contingency be removed from Commissioner Leavitts motion.

Mayor Briare: Well now we are voting on a motion to amend your motion by deleting a part of your motion. It is in order Commissioner. Cast your votes. The motion fails.

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

Mayor Briare: The motion now before us is to accept the recommendation of the staff, and to hold the remainder of money as a contingency reserve. I think now only because I have not been able to give the full consideration that I think should be given to it; I am going to vote in opposition to the motion. However if I were completely satisfied I generally feel the way the motion has been made is a proper one. Cast your votes. Motion is approved.

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

COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

See Page 22 of these minutes - Annotated Agenda

ZONE CHANGE
Z-117-77

(Mayor Briare excused himself for a short time)

ROMAN CATHOLIC
CHURCH
OF RENO
Approved as
Recommended
by Planning
Commission

Mr. Saylor: Items A and B are closely related. The remarks will be appropriate for both items. Item A is a zone change, and B is a proposed subdivision. It involves property located on the North side of West Washington. It is the area outlined in green. (pointing to the map). Surrounding it on 3 sides is single family residential developments. To the North is a County island which is zoned R-E. The request for change of zoning is to allow R-1 development on this parcel. There was a substantial protest factor. They objected to the zoning somewhat. We have changed the pattern so there would be no access to the North. This design we have now has met with the full accord of the protestants. However, there are engineering problems incurred with this design

Z-117-77
Continued

however. It is necessary to bring the drainage out at this point. (Referring to the map). A further design was evaluated at which is the design included in the recommendation of approval by the Planning Commission. We still have the access from Washington. There would be a street coming out here, and coming on to Michael Way. I believe that I am accurate in saying that although this design did not make everybody completely happy it was pretty well agreed to as being the most suitable for everybody. Mr. Purvis maintains the position that it is absolutely necessary for this street to come out here to conduct the natural drainage flow that way. He has pointed out however, that with Washington being constructed along here that it will eliminate some of the water that now flows across here by taking it down Washington. It will decrease that to a certain extent. One of the other things that was discussed by the protestants was a block wall along the North line, and that the developer put in one story houses on these lots which has been agreed to. The other being that there be a raised median from this street to a point some 20 feet, or 60 feet east of the entrance. This is to help the traffic flow coming out of Charleston, and also to help the drainage in that direction. Mr. Purvis has indicated that perhaps this could cause a problem in that people coming out of Shadow Mountain Street would want to go East to Michael Way. That if they followed the traffic flow they would have to come West, and go around this median, and go back out here. (Referring to the map). Their natural inclination would be to scoot across this way. He also indicated that with the decrease in the drainage flow coming across here, that it would take most of the drainage which now flows across here in to Shadow Mountain, that it would take most of it to Michael, and Washington. I think it should be mentioned that if we do approve this, that the developer be responsible for the construction of the south half of Carmen from the edge of this subdivision out to Michael Way.

James C. Smith: I live at 4646 West Charleston.

Harold Thompson: I am President of Halco Incorporated. We will be developing this project providing it is approved by you. We are in concurrence with the staffs approval, or recommendation of a subdivision. We think we have come up with the correct solution of developing this little island. It is part of the County, but the County is quite undeveloped in some ways. We would have a complete separate unit aside from this County unit.

Commissioner Woofter: This last plan that Mr. Saylor proposes which is entitled "A". I note that the information I have received prior to the meeting that everybody was in concurrence with what I guess would be Plan "C". This "A" is somewhat different. My understanding was that everyone kind of agreed on "C" as the plan. That was the last one.

Mr. Saylor: This plan "C" would have made everybody happy except from an engineering view point it is not workable. Because of the need to have the drainage come out here. I tried to represent that Plan "A" comes closest to the compromise of satisfying everybody.

Z-117-77
Continued

Commissioner Christensen: What about the island. Is that included in "A", or "C"?

Mr. Saylor: It is included in the proposal coming from the Planning Commission, however, Mr. Purvis is here if you want his comments. He has indicated to me that he could not recommend....

Commissioner Christensen: I understand his reasoning. If there was a motion made to approve the recommendation to follow the recommendation of the Planning Commission would they have to build an island, or wouldn't they?

Mr. Saylor: They would.

Commissioner Lurie: There is only one street then that we are talking about that could get traffic, and that is Shadow Mountain. That is where you are anticipating the island to be built to prohibit left turns.

Mr. Saylor: People coming out of this subdivision could not turn left to go North on Shadow Mountain. People coming out of Shadow Mountain now can come on to Carmen, but with this design they would first have to go left to get around the island.

Commissioner Christensen: Couldn't we accomplish that by putting a sign saying "no left turn"?

Mr. Saylor: Right. I think I should indicate again that the protestors wanted the island. I think not only for traffic control, but they also felt that it would add to the flood control problem.

Mr. Thompson: I agree that the median strip is a problem. We would install it, but I think eventually the City would find that they would have to remove it. It would be a traffic hazard for fire engines, school buses, and police vehicles. I think it is a mistake to put it in.

Mayor Briare: Is there anyone else who wishes to speak on this matter?

Mr. Stanley Pierce: I own the home just off Michael Way. My home is where the proposed median strip is supposed to be placed in front of it. If the subdivision is going to be built the way it was explained we would like that put in for our mutual inconvenience. There are many small children in the homes down along Shadow Mountain Place. By putting the median there; well we urge you to place the median. We feel that this area is ranch estates. The area to the North across the way is all ranch estates. This proposal of the builder here consists of 7200 foot lots. Five years ago across from Washington there were some condominiums started there. They didn't fill up. The builder went broke. We sat there with those empty condominiums that were vandalized, and they were a mess. They were there for about 3 years, and finally now another builder took over. He finished those condominiums, and he filled them up. On the other hand where

Z-117-77
Continued

we are there is no problem of getting anything filled. There is a definite need for ranch estates within the City. If you keep eliminating an area that is designed for ranch estates you are going to push up that type of home. Sixty or seventy percent of the homes in this area have their own swimming pools. This is an obvious place for ranch estate development. Usually you have your R-E as a storage area for your land. This particular parcel of land was owned by our church. We had a ballfield on this particular piece of land. It was a 10 acre ball field. We planted grass. The price of utilities, and things went up. Circumstances changed, and it was not feasible for us to maintain our ballfield. Now we are going to sell this land, and this is the first buyer. This land was not available prior to this time as R-E. If this remains R-E I am sure that that area will build up with these larger homes. This is my desire that this remains ranch estates. I pray, and beg of you, and I think you will find that this is a good area for ranch estates. The developer I am sure won't have any trouble filling up ranch estate homes. I also would sooner have the water running against my block wall than I would not having the median there.

Mayor Pro-Tem Lurie: Your property is in the County is that correct?

Mr. Pierce: Yes.

Mayor Pro-Tem Lurie: Is there anyone else who would like to speak in opposition to this application?

Mr. David Wide: I live at 1300 Shadow Mountain Place. I am a professional geologist with the University of Nevada Las Vegas. The initial protest from the residents of the County are focused on two points. One is increased traffic flow, and two receipt of increased surface run-off from an urbanization program on what is now vacant land. The program of street layouts on Plan "C", and "A" were originally derived from the initial plan. We also recognize that the development of Washington will in fact detour a great deal of the surface run off. Developing this land will further divert the water from Shadow Mountain. The design of the North line of lots will help also to reduce the amount of water moving North. What we would like to propose at this point; that the median concept probably is not feasible. We recognize that the City probably will protest that, and work to eliminate it. We would like to propose simply that the stub street leading North from the property, and tying it to Carmen be reduced to a five foot drainage way. There are a number of these drainage ways in the City. The best example is at Saylor Way at Sugar Foot. This could be done very nicely. It would solve the engineering problems. It would reduce the cost to the developer, and it would eliminate our drainage problems, and the traffic problems. I think this is exactly what the protestors had in mind initially. It is a compromise situation which I think all parties would agree to.

Mayor Pro-Tem Lurie: Anyone else?

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Continued

Mr. David Burnhart: I live at 1228 Shadow Mountain Place. The idea of the median had been talked to the City. We felt that we had acceptance, although not an agreement. We found out within the last day that this wasn't so. This is why we would like to back up. The need for an access on that Northeast corner on to Carmen is, you need surface run off, and you need a utility easement. This can be accomplished by the narrow drainage way along a lot line with the easement necessary for utilities. We would like to say that it should meet all considerations. We are saying that if this development is coming then lets try and do it so we preserve the virtues of our property. Our streets are capable of carrying the increased traffic. Is this the fault of the streets, or the fault of trying to design the things around them.

Mayor Pro-Tem Lurie: Is there anyone else?

Bonnie Hilligan: I live on the southwest corner of Shadow Mountain, and Carmen. We built up our house four feet from the ground level. We put four feet of fill in to keep the water out of our house. The last storm we had the water was still within 6 inches of my front door step. We definitely have a water problem. The street is very narrow, if there are two cars coming down our street, then one has to pull over so the other car can get by. You are now asking us to allow more cars on this street with a lot of small children. There are 250 children that attend that school that walk down that street. There is no sidewalk, and there is no place for them to walk. I don't know if these are things that you consider, but they are things that I am considering very strongly. I would like to see us blocked off. So that we don't have to worry about the children, and the water, and the problems that we are faced with. I just can't imagine my home, which is valued at \$100,000.00 going straight into something like this. Who would want to live there after what we are facing?

Commissioner Christensen: Mr. Saylor where do these streets terminate at the other end?

Mr. Saylor: Vegas Drive.

Mayor Pro-Tem Lurie: Anyone else in the audience that would like to protest? (No response). Commissioners do you have any questions?

Commissioner Leavitt: What about this drainage ditch Mr. Saylor. Was that considered by the Planning Commission. Is it practical, or is it something that can't be done? What is the reason that it was rejected?

Mr. Saylor: I would have to defer to Mr. Purvis. We take the position that he is the engineer that is going to have to live with it.

Mr. Purvis: Well if we go to an easement here, then these people who never want Carmen developed. Is that right? You would want Carmen killed completely.

Z-117-77
Continued

Mr. Burnhart: No, not killed.

Mr. Purvis: If you don't want it developed we don't want it as a dedicated street because then I have nothing but problems. Telling people why it doesn't have pavement on it. Carmen has to be done a way with. Making a drainage way, or whatever you want to call it down to Michael Way which would affect these people down in here much more. (Referring to the map). This gets in to part of the problem down in here. What was planned for Carmen, and what do they want done with Carmen. It is a little hard to predict.

Mr. Burnhart: Carmen is at least half street dedicated, and it is paved now.

Mr. Purvis: We required the power company to do it when they put in the substation.

Mr. Burnhart: It is paved all the way through to Shadow Mountain.

Commissioner Leavitt: If it is half paved, and it is being used as a street then is it your recommendation that a drainage ditch should not be put in there.

Mr. Purvis: Well if it is a street then we don't need the drainage ditch.

Commissioner Leavitt: Well they are suggesting that we put a five foot drainage ditch along that street. If that is done would that eliminate the street?

Mr. Purvis: If there is an easement there it has to be 20 feet, because there is a sewer line, and water line that has to come through.

Commissioner Leavitt: If there was a 20 foot easement there would that eliminate that street?

Mr. Purvis: You could eliminate that street.

Commissioner Leavitt: Is that good planning?

Mr. Purvis: Traffic control, and fire protection and things would dictate that that street come through.

Mr. Saylor: We have a difference of opinion there. From a planning view point Commissioner we feel that this design here which is pretty much self contained is a very adequate design.

Commissioner Leavitt: Now that is plan "C". What is wrong with "C"?

Mr. Burnhart: The easement I am talking about is not with the drainage through here. (Referring to the map). This is the five foot drainage through here. I am not talking about a drainage ditch down Carmen.

Z-117-77
Continued

Commissioner Leavitt: Who was?

Mr. Burnhart: Nobody was. There was a misunderstanding. To talk about a drainage ditch all the way out to Carmen.

Mayor Pro-tem Lurie: Well where would it go if it didn't go out to Carmen?

Mr. Burnhart: The water then goes down Carmen.

Commissioner Leavitt: Well what is the best plan for that subdivision from a planning standpoint, and what is the best way it can be properly developed? That is the ultimate question.

Mr. Saylor: From my viewpoint this is the best design for the subdivision, and for these people. With that one reservation. If in an engineering viewpoint the drainage can be taken care of.

Commissioner Leavitt: Can you get that answer?

Mr. Purvis: It can be taken care of, but what would they want to do with Carmen from Shadow Mountain up. I want that improved now if we are going to do it.

Mayor Pro-Tem Lurie: Well that is my question. Will that be improved, and will that median be placed in there?

Mr. Purvis: Well if they run this thing through (referring to the map), and there would be a separation here. If they do that I have no objections, because then I can drain everything off on Carmen.

Commissioner Leavitt: What is the protest to "C"?

Mr. Burnhart: Nothing.

Mr. Burnhart: The problem with "C" is that the Public Services people said in the past that it could not be done because surface run off was needed. Surface run off can be provided by the 5 foot ditch, and then this meets the requirements.

Commissioner Leavitt: Do you agree with that Mr. Purvis?

Mr. Purvis: Yes. I can't agree with the 5 foot. It has to be 20.

Mr. Burnhart: Can the hole through the fence be limited to 5 foot?

Mr. Purvis: No.

Mayor Pro-Tem Lurie: Now does this meet with the requirements of the developer? Does he have any reservations about Plan "C"?

Mr. Thompson: Plan "C" is fine with us. There is one reservation. I don't think we should be required to improve Carmen Street if we don't have access to it.

Z-117-77
Continued

Commissioner Christensen: I agree. You just make Carmen an alley instead of a street.

Commissioner Leavitt: If we approve Plan "C" do we have to have any conditions on it other than what you said?

Mr. Saylor: I think you can approve "C" carrying with it the same conditions that was on the

Commissioner Leavitt: What about the 20 foot easement, and all that.

Mr. Saylor: You leave that up to me.

Mr. Thompson: There is also a requirement for us to reline the power lines on Carmen. We shouldn't be affected by that.

Mr. Saylor: That is right, but that will come under the subdivision approval. Just amend this to "C".

Commissioner Christensen: What about the maintenance of Carmen?

Mr. Thompson: I believe there is a request for the church to dedicate that to the City, but that has not come through. I think that will still belong to the church.

Commissioner Leavitt: I move that we approve Plan "C".

Mayor Pro-Tem Lurie: We will vote on changing the zoning from R-E to R-1.

Commissioner Leavitt: Well instead of Plan "A" I am just amending that to Plan "C".

Mayor Pro-Tem Lurie: Cast your votes. Motion is approved.

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

Z-119-77
DOUGLAS R.
PIKE
Trustee
Abeyance
Item

Mr. Douglas Pike: I would like some 60 days, or 90 days continuance of this matter. This is the reason why. There weren't 28 people who appeared, there were 20 signatures on a petition. Some 12 or 14 have called my office saying they wish this matter changed. That they wished to join me in having Bonanza zoned P-R. Now Bonanza has been on the agenda twice today. Mojave, Lamb, there is a filling station on the corner of Maryland Parkway. It goes all the way to Decatur. Bonanza is a commercial venture, and will be except for very small variations. There is plenty of room for parking, and it would make an excellent disposition. I am in the City now, and my building has got to be a business building. This is a place that would be good for a law office, or an architects office. It is not just Eastern.

Mayor Pro-Tem Lurie: Is there anyone in the audience that would like to speak in opposition to the application? (No response). The Commission will take action on whether or not they wish to hear the application today, or postpone action on it for 60 days.

Mr. Pike: I would like it approved right now.

Commissioner Woofter: Well right now I would be susceptible in voting no. I live in that area, and there is not a business of any type in that whole area. That is all residential. I would certainly be susceptible in voting no on that basis. You say most of the neighbors along this way are interested in rezoning on the basis that most of Bonanza is other than residential then I wouldn't have any objections to continuing this over until I see something in that regard.

Mr. Pike: Then that is my request to the Commission.

Commissioner Woofter: I will make a motion to hold. Would the 14th give you plenty of time Mr. Pike?

Mr. Pike: I would like it held for at least 90 days. I think I could have it all together then. It shouldn't take long.

Mayor Pro-Tem Lurie: I am not in favor of holding it for 90 days. It is up to the board. We have a motion, but we don't have the time. I would request a continuance of 60 days.

Commissioner Woofter: I think if I make it for 30 days up until the 28th of December?

Mr. Pike: That is fine.

Mayor Pro-Tem Lurie: There is a motion that this item be held until the meeting of December 28th. That will be the 7:00 meeting. Cast your votes. Motion is approved.

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

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

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

A. ZONE CHANGE - Z-117-77 - ROMAN CATHOLIC CHURCH OF RENO

Property generally located north of Washington Avenue and south of Carmen Boulevard, between Saylor Way and Michael Way.

From: R-E (Residence Estates)
To: R-1 (Single Family Residence)
Proposed Use: Single Family Homes.

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Plan "A" as presented to the Planning Commission to be approved.
2. The lots on the north property line which back up to R-E zoning to be developed with single story homes.

PROTESTS: 9

B. TENTATIVE MAP - CASA LINDA UNIT #8

Property generally located north of Washington Avenue and south of Carmen Boulevard between Saylor Way and Michael Way, R-E zone (proposed R-1).

Owner: N. McFarland
(Roman Catholic Church of Reno)
Subdivider: Harold Thompson
No. of Acres: 23.6 No. of Lots: 112

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the

NOTE: At the approximate hour of 9:30 a.m., Mayor Priare was excused until approximately 11:30 a.m. Mayor Pro Tem Lurie conducted the Meeting during the Mayor's temporary absence

Approved as recommended by Planning Commission EXCEPT instead of Plan "A", it shall be Plan "C"
Leavitt - unanimous

Clerk to Notify
Staff to proceed

Approved as recommended by Planning Commission EXCEPT that Conditions Nos. 5 and 6 be eliminated and a new Condition added: "That a 20 ft. wide utility and drainage easement be provided at the NE corner".
Leavitt - unanimous

Clerk to notify
Staff to proceed

Page 23 II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

Item "B" continued . . .

tentative map within twelve months of approval of the tentative map, a new tentative map must be filed. If a final map is recorded within twelve months of the approval of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.

2. Approval of the zoning request Z-117-77.
3. There shall be no vehicular access to Washington Avenue from lots that back or side thereon.
4. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.
5. Construction of a raised median on Carmen from the centerline of Shadow Mountain Place on the south side of Carmen extending to a point approximately 20 feet east of the east right-of-way line of Shadow Mountain Place on the north side of Carmen.
6. The utility line located in the middle of the Carmen alignment to be relocated.
7. Street names to be provided in accord with the City's Street Name Policy.
8. Subject to all conditions of City departments and the State Subdivision Statutes.

C. ZONE CHANGE - Z-119-77 - DOUGLAS R. PIKE, TRUSTEE

Property located at 1900 East Bonanza Road, on the southeast corner of Bonanza and 19th St.

See Page 4

See Page 4

Abeyance
Leavitt - unanimous

12/28/77
Agenda

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

Page 24

Item "C" continued . . .

From: R-1 (Single Family Residence)
To: P-R (Professional offices & parking)
Proposed Use: Offices.

Planning Commission unanimously recommends DENIAL because they felt the P-R zoning would be incompatible with the area.

PROTESTS: 25

D. ZONE CHANGE - Z-120-77 - CHARLES P. & RUTH C. HALE

Property located at 3317 West Charleston Boulevard at the southeast corner of West Charleston Boulevard and Barnard Drive.

From: R-1 (Single Family Residence)
To: C-D (Designed Commercial)
Proposed Use: Dental Office.

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve month time limit.
2. 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.
3. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
4. All mechanical equipment, air conditioners and trash areas to be screened from view from the abutting streets.
5. Conformance to the plot plan to reflect the above conditions.

See Page 4

See Page 4

Approved as recommended by Planning Commission Leavitt - unanimous

Clerk to notify Staff to proceed

ZONE CHANGE
Z-121-77
FIRST WESTERN
SAVINGS
ASSOCIATION
Approved as
Recommended
by Planning
Commission

Mr. Saylor: This is a request for a continuation of the R-PD 7 pattern that they have established out in the East end of the City. They are developing single family homes both under the normal R-1 zoning, and the R-PD 7. This is Nellis, (Referring to the map), and Charleston. They are asking for an additional area as shown here. The Planning Commission recommends approval. There were no protests.

David Ware: I am representing First Western Savings.

Mayor Pro-Tem Lurie: Is there anyone in the audience protesting the application? (No response).

Commissioner Woofter: Move to approve.

Mayor Pro-Tem Lurie: Cast your votes.

Commissioner Leavitt: Mr. Sloan the applicant in this case is First Western Savings. I have a debtor-creditor relationship. They being the creditor, and me being the debtor. Would that have any affect on whether or not I can vote in this matter?

Mr. Sloan: The primary requirement is that you make a disclosure to the members of the Board. In addition the law provides that a member of the legislative branch which in this case the Commission is acting as a legislative function. They should not vote upon, or otherwise participate in the consideration of a matter with respect to which the independence of judgement of a reasonable person in his situation would be materially affected by, one his private financial interest, or by two his commitment in a private capacity to the interest of others. My own opinion is that the independent judgement of a reasonable person in your situation would not be affected. If you were to disagree with me then you would have to abstain. I don't think there is any problem.

Mayor Pro-Tem Lurie: Well 10 years ago my wife worked for First Western, and we own a hundred shares of stock in First Western. I want to know whether or not a vote on an application, whether or not I am eligible to vote?

Mr. Sloan: Well financial interest is defined in here as 10% of the total stock, the other provision that might apply would be that if it is an undue benefit no public officer, or employee should use his position to grant unwarranted privileges, preference or exemption for himself, or any business entity for which he has a financial interest. If you were to conclude Commissioner that this was an unwarranted privilege that you were granting to First Western then I would say you would have to abstain. The short answer is that I think you can vote.

Mayor Pro-Tem Lurie: Cast your vote on the motion. Motion is approved.

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

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II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

Item "D" continued . . .

6. Conformance to code requirements and design standards of all City departments.

PROTESTS: 0

See Page 5

See Page 5

E. ZONE CHANGE - Z-121-77 - FIRST WESTERN SAVINGS ASSOCIATION

Property generally located on the north side of Charleston Boulevard between Marion Drive and Nellis Boulevard.

From: R-1 (Single Family Residence)
To: R-PD 7 (Residential Planned Development)
Proposed Use: Medium/low density Planned Development.

Planning Commission unanimously recommends APPROVAL.

PROTESTS: 0

Approved as recommended by Planning Commission
Woofter - unanimous

Clerk to notify
Staff to proceed

F. ZONE CHANGE - Z-122-77 - MUSICIANS CLUB OF LAS VEGAS

Property generally located on the south side of Bonanza Road, 800 feet west of Lamb Boulevard.

From: R-E (Residence Estates)
To: C-1 (Limited Commercial)
Proposed Use: Shopping Center.

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve month time limit.
2. Approved fire hydrants and water mains to be at 300 ft. spacing as required by the Department of Fire Services.
3. Installation of half-street improvements (pavement, curb and gutter, sidewalk and street lighting) on Bonanza Road frontage as required by the Department of Public Services.

Approved as recommended by Planning Commission
Leavitt - unanimous

Clerk to notify
Staff to proceed

ZONE CHANGE
Z-123-77
ROLAND S.
& WINIFRED
F. TATE

Approved
as Recommended
by Planning
Commission

Mr. Saylor: This is a zone change from R-1 to P-R for property located at the south end of Rose Street. It is in this general area (referring to the map). There is one letter of protest from Mr. Barbuti who lives here. However, there is nothing here that affects anything on Rose Street going North.

Mayor Pro-Tem Lurie: Is the applicant here?

Paul Scofield: I represent Mr. and Mrs. Tate. There is an escrow in the process now, and the terms of the escrow are conditional on this known change. I think it is the only practical use that if there is another application before this body that we would appose that the sale not go through, and that particular piece of land would be land locked otherwise. I would suggest to the Commission that it would be a practical application of the use of this land for the public, and all the owners around it.

Mayor Pro-Tem Lurie: How is access going to be for the property.

Mr. Scofield: There is an application before the Planning Commission which has not been acted upon also to vacate just the 60 feet of Rose Street which goes to the subject property. If that were vacated the lot in question would be landlocked. There would be no access to a street from it.

Mayor Pro-Tem Lurie: Mr. Saylor is access going to be from that property on Rose Street?

Mr. Saylor: In the zoning action granting the P-R on these two parcels all the access would be through here. (Referring to the map). These parcels do not have a useable access to Rose. The owners of this is to acquire the use of this piece which will be in conjunction with these two. The access will not be on Rose Street. Now the vacation action is to vacate that (referring to the map), however we are not prepared to discuss that today.

Mayor Pro-Tem Lurie: Well are we getting to where eventually Rose Street is going to have access in to those pieces of property?

Mr. Saylor: At this point in time that has been prohibited by previous action.

Mayor Pro-Tem Lurie: Yes, but eventually is that going to open that up? It seems to me that Rose Street is going to be essential to open

Mr. Saylor: These will have access to the hospital property. I can't predict what might happen in terms of acquisitions of property, and that type of thing, but we have prohibited access along here, and along here. The only access is through the hospital property.

Mayor Pro-Tem Lurie: There was one protestor in writing.

Commissioner Leavitt: Move for approval, and cast your votes.

AGENDA

City of Las Vegas

November 30, 1977

BOARD OF CITY COMMISSIONERS

Page 7

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 30, 1977

Commission Action

Department Actio

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II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

Item "F" continued . . .

See Page 6

See Page 6

4. Temporary pavement transitions will be required at each end of this development to allow traffic safe access to Bonanza Road as required by the Department of Public Services.
5. Driveway locations to conform to City Code as required by the Department of Public Services.
6. 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.
7. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
8. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
9. Conformance to the plot plan to reflect the above ocnditions.
10. Conformance to code requirements and design standards of all City departments.

PROTESTS: 0

G. ZONE CHANGE - Z-123-77 - ROLAND S. & WINIFRED F. TATE

Property generally located 100 feet north of Goldring Avenue and 160 feet south of Valerie Street at the south end of Rose Street.

From: R-1 (Single Family Residence)

To: P-R (Professional offices & parking)

Proposed Use: Expansion of parking facilities for Valley Hospital

Approved as recommended by Planning Commission
Leavitt - unanimous

Clerk to notify

Staff to proceed

Page 29	CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 30, 1977	Commission Action	Department Ac
<p>II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED</p>			
	<p>Item "G" continued . . .</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Conformance to the plot plan. 2. Conformance to code requirements and design standards of all City departments. <p style="text-align: center;">PROTESTS: 1</p>	<p>See Page 7</p>	<p>See Page 7</p>
	<p>H. <u>ZONE CHANGE - Z-124-77 - ROBERT P. & MARY W. PELTON</u></p>		
	<p>Property generally located at the northeast corner of Searles Avenue and Eastern Avenue. From: R-4 (Apartment Residence) To: C-2 (General Commercial)</p> <p>Planning Commission unanimously recommends APPROVAL subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Resolution of Intent to be restricted to a twelve month time limit. 2. Replace approximately 105 sq. ft. of damaged sidewalk on Eastern Avenue frontage as required by the Department of Public Services. 3. Installation of half-street improvements (pavement, curb and gutter, sidewalk, street lighting and valley gutter including sewer if required) on Searles Avenue frontage as required by the Department of Public Services. 4. Plot Plan to be submitted for approval prior to any development. 5. 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 	<p>Approved as recommended by Planning Commission Leavitt - unanimous</p>	<p>Clerk to notify</p> <p>Staff to proceed</p>

Z-123-77
Continued

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

See Page 35 of these minutes - Annotated Agenda

ZONE CHANGE
Z-125-77
E.F. LIED
Abeyance

Mr. Saylor: This is out in the Northwest part of the City. The white area is all County area. All of the other area in the immediate vicinity is vacant at the present time. (Referring to the map). This parcel is in the process of being annexed to the City. This is the County, and this is the Rainbow Freeway. Mr. Lied owns these six parcels. They are zoned in part R-1 with a strip of R-3. It is requested a change of zoning from R-1 to C-1. This is for this parcel here. (Referring to the map). There is no immediate plans for developing. I think it was indicated that if he wanted the commercial at this point in time to forestall the possibility; that if he waited until the property was already developed, and applied for it then he would very likely encounter a protest factor. The Planning Commission, and Staff both felt that rather than coming in, and asking for a piece of commercial right in the middle, without any indication of the overall development of the entire piece that it would be premature to take that action. The Planning Commission has recommended denial on that basis. There were two protests.

Mr. Andy Skurski: I represent the applicant. Mr. Saylor was right in saying that we are trying to come in before hand before we get in to too many complications later on. We are in the stages now to start doing some developing in the area on the property that is around the perimeter of the property. The developing of that property is on its way.

Commissioner Christensen: How big a piece is that Mr. Saylor?

Mr. Saylor: Ten acres.

Commissioner Christensen: How does this fit with the general plan?

Mr. Saylor: I would have to say in the absence of any other commercial in this immediate area that it fits. Our only question is, how does it fit in the proposed development of all of this vacant land? At this point in time they have indicated that they have no idea how they are going to develop this.

Commissioner Christensen: Well I can see some virtue in what they are asking for. Once you get people living there then they are against. It doesn't make much difference what, they are against. Maybe we have required in the past that a sign be placed on that piece of ground saying this is commercial property. So that these people can't come along, and say "well I didn't know that was commercial, because when I bought my house, because there was nothing built there, and therefore it is unfair to make it commercial." It seems to be kind of a Mexican standoff.

Z-125-77
Continued

Maybe what he is suggesting here has some real merit. At least the people that buy the property that is there know, that there is going to be commercial on that piece of ground.

Mr. Saylor: Well we did not take a position that we should wait until it was developed. We were suggesting that we might be in a better position to make the evaluation if he submitted some type of proposed development plan on the total property. That way we could know...

Mayor Pro-Tem Lurie: How long ago was the perimeter zoned R-3?

Mr. Saylor: Around 1961 I believe.

Mayor Pro-Tem Lurie: Is this under a Resolution of Intent or is it permanent?

Mr. Saylor: Permanent.

Commissioner Woofter: Would there be any problem of holding this until this plan is submitted?

Mr. Skurski: Well again we are getting back to across the street across Vegas Drive where a builder is building, and he is selling homes in this, so the longer we have to wait the more people will be involved. The engineer is drawing up the plans now to start developing the area. I talked to Mr. Causey this morning, and we have started plans.

Mayor Pro-Tem Lurie: Could we hold it until we see the plan?

Mr. Skurski: How long.

Commissioner Woofter: Until you have the plans.

Commissioner Leavitt: What is the street at the intersection?

Mr. Saylor: (Referring to the map). This is Torrey Pines, and this is Vegas Drive, and Washington, and Jones. Torrey Pines is a secondary.

Commissioner Leavitt: This property is located on the corner is that correct?

Mr. Saylor: Right.

Commissioner Leavitt: There is nothing wrong with that being commercial is there?

Mr. Saylor: I am not opposed to the zoning. My only reservation is that I don't know what they are proposing to do with the rest of the property.

Commissioner Leavitt: By the same token we are talking about a corner of an intersection of a major street, and a secondary street. You are certainly not going to put homes there.

Z-125-77
Continued

Mayor Pro-Tem Lurie: What is the time frame as far as the major streets going in? That could be 10 years away before Jones could be extended on up. Torrey Pines I don't even know where that is on the priority list.

Mr. Skurski: Well Torrey Pines has already been built through Commissioner because there are already homes on the North side...

Mayor Pro-Tem Lurie: Yes, half of it is in now.

Mr. Skurski: Well the sewer, and the water goes up to these tracts, and then goes up North in to his tracts. Then it goes up the next street that comes out to Vegas Drive, and then it goes out further to the City Limits. That is where the sewer goes, so there is going to be rapid development in the area. Now you could put a sign there, and face it down Vegas Drive, and say that this is being held for commercial, and you could put a time limit on it.

Commissioner Christensen: What is the green across the street?

Mr. Saylor: This is in the process of being annexed to the City.

Commissioner Christensen: It is a subdivision though is it not?

Mr. Saylor: I don't know whether we have the proposed plans on it as yet. That is what I would assume.

Commissioner Leavitt: Has all the right-of-way been obtained for Vegas Drive?

Mr. Saylor: I don't know.

Commissioner Leavitt: I guess you can't condition the zoning upon the dedication of right-of-way.

Mr. Saylor: Yes you can, under our Ordinance you can.

Mayor Pro-Tem Lurie: What is that County island on the North side of the street zoned?

Mr. Saylor: I don't know. I would guess it is probably zoned R-E.

Commissioner Leavitt: How much right-of-way do we need?

Mr. Saylor: It is either 100 foot, or 80 foot right-of-way. It would either be 40, or 50.

Commissioner Leavitt: I move that the application be approved upon the condition that the right-of-way be dedicated to the City for Vegas Drive, and Torrey Pines.

Mayor Pro-Tem Lurie: Any further questions?

Z-125-77
Continued

Mayor Pro-Tem Lurie: Any one in the audience protest the application?

Commissioner Woofter: I am going to vote no on the basis of the fact that I think it is premature. Based on staff and Planning Commission recommendations. I am sure that if I had the full plan in front of me that I would be voting yes. I can't set a policy in that regard on that basis.

Mr. Skurski: Well you still have control over what the plan is at a later date. Whatever we do we still have to come before this Commission.

Mayor Pro-Tem Lurie: How long would it take you to get a plan in showing us the development of the area. Actually this is sort of like the cart before the horse. We don't know exactly what you have planned there. I see the R-3, and I see the C-1 Zone in an area there that probably won't be developed for five or ten years.

Commissioner Christensen: I understand the cart before the horse, but I think we are looking here at planning, and zoning based on planning, rather than on plot plan review. This is one of the first opportunities we have had to plan the zoning in an area before it is built up, and everything is done by reaction instead of action. Here is a zoning action that is coming by action, and not reaction. We are not reacting to a protest and so forth. This is vacant land, and if we set it out on the vacant land on a planned basis going in, then everybody knows what the zoning is when they move into the area. It will eliminate this business of fooling people in thinking that it is R-E when in fact it isn't.

Mayor Pro-Tem Lurie: Well the problem you have is when people move in to the area sometimes they are mislead, and certain individuals misrepresent zoning in particular areas, and this is the question that you brought up about signing. We do have an ordinance that requires signing showing whether it is R-E, or whatever it is.

Commissioner Christensen: Well this way they can at least find out what the zoning is, and know that there is going to be commercial there. Otherwise they would look at that, and say, "well it has got to go commercial some time." A lot of people don't look that far ahead.

Mayor Pro-Tem Lurie: What were the protests?

Mr. Saylor: They were property owners at 6201, and 6220 Longway. I think they are in this County island.

Commissioner Woofter: I make a motion to hold. How long Mr. Saylor would it take you to get with Andy Skurski to do this where you could come back.

Mr. Saylor: It is completely up to them Commissioner. As soon as they present a plan.

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 30, 1977 Commission Action

Department Action

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

Page 35

Item "H" continued . . .

maintain required landscaping and under-ground sprinkler systems shall be cause for revocation of a business license.

6. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
7. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
8. Conformance to code requirements and design standards of all City departments.

PROTESTS: 0

I. ZONE CHANGE - Z-125-77 - E. F. LIED (LIED MOTOR CAR COMPANY)

Property located at the southwest corner of Vegas Drive and Torrey Pines Drive.

From: R-1 (Single Family Residence)
To: C-1 (Limited Commercial)

Planning Commission unanimously recommends DENIAL because they did not feel the introduction of C-1 zoning into this residential area would be proper at this time.

PROTESTS: 2

J. ZONE CHANGE - Z-126-77 - H. S. SERVICE CORP.

Property generally located 300 ft. east of Lorenzi Boulevard between Washington Avenue and Silverstream Avenue.

From: R-E (Residence Estates) - Under ROI to R-3.

To: R-PD 6 - Residential Planned Development
Proposed Use: Medium density planned development.

Planning Commission unanimously recommends APPROVAL.

PROTESTS: 0

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Page 8

Abeysance
Woofter

12/14/77
Agenda

(Commissioners Woofter and Leavitt voted "yes" for abeyance. Commissioners Lurie and Christensen voted "no" for abeyance)

Approved as recommended by Planning Commission Lurie - unanimous

Clerk to notify

Staff to proceed

(Commissioner Leavitt did not note - temporarily absent)

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

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K. TENTATIVE MAP - WATKINS MANOR UNIT #4

Property generally located south of Washington Avenue, north of Westcliff Drive, between Lorenzi Street and Torrey Pines Boulevard, R-E zone (under ROI to R-3) (proposed R-PD 6).

Owner: H. S. Service Corporation.

Subdivider: Watkins Development Corp.

No. of Acres: 7+ No. of Lots: 40

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of approval of the tentative map, a new tentative map must be filed. If a final map is recorded within twelve months of the approval of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.
2. Approval of the zoning Z-126-77.
3. The map border to be moved to the north right-of-way line of Silverstream.
4. Minor revisions to lot design as required by the Department of Community Planning and Development.
5. Street names to be provided in accord with the City's Street Name Policy.
6. Subject to all conditions of City departments and State Subdivision Statutes.

Approved as recommended by Planning Commission Lurie - unanimous

(Commissioner Leavitt did not vote - temporarily absent)

Clerk to notify

Staff to proceed

5/2/78
gmc

AGENDA

City of Las Vegas

Nov. 30, 1977

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5/4/77
same

II. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT (continued)

ADDENDUM No. 1 ITEMS (Abeyance from 11/23/77)

L. EXTENSION OF TIME & PLOT PLAN REVIEW - Z-61-75 - BAUGHMAN & TURNER

Plot Plan Review and one-year Extension of Time for property located at the southeast corner of Eastern Avenue and Bonanza Road (ROI to C-1).

Original Approval: June 16, 1976

Extension Granted: June 1, 1977 (6 mo.)

Planning Commission recommends APPROVAL subject to the following conditions:

1. Extension of time to be for a period of one year.
2. All requirements imposed by ordinances adopted subsequent to the initial approval of this application shall be adhered to.
3. Subject to all previous conditions of approval imposed on Z-61-75.
4. Conformance to the plot plan.
5. Conformance to code requirements and design standards of all City departments.

M. TENTATIVE MAP - BONANZA EAST

Property generally located on the southeast corner of Bonanza Road and Eastern Avenue, R-E zone (under ROI to C-1).

Owner/Subdivider: Adams Construction Co.

No. of Acres: 8.343 No. of Lots: 8

Planning Commission recommends APPROVAL subject to the following conditions:

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify Planning to proceed

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify Staff to proceed

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS - 400 EAST STEWART AVENUE

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Commission Action

Department Action

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

Item "M" continued . . .

See Page 10(a)

See Page 10(a)

*5/4/78
suc*

1. Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of approval of the tentative map, a new tentative map must be filed. If a final map is recorded within twelve months of the approval of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.
2. Street improvements on Bonanza Road as required by the Department of Public Services.
3. Relocate the two power poles on Bonanza Road.
4. Meet the requirements of Z-61-75.
5. Submission of CC&R's.
6. Provide vehicular access easements as required by the Department of Community Planning and Development.
7. Street names to be provided as required by the City's Street Name Policy.
8. Subject to all conditions of City departments and the State Subdivision Statutes.

N. FINAL MAP - BONANZA EAST

Property generally located on the southeast corner of Bonanza Road and Eastern Avenue, R-E zone (under ROI to C-1).

Owner/Subdivider: Adams Construction Co.
No. of Acres: 8.343 No. of Lots: 8

Planning Commission recommends APPROVAL subject to the following conditions:

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Staff to proceed

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II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
CONTINUED

Item "N" continued . . .

1. Approval of the Tentative Map of Bonanza East.
2. Conformance to the conditions of approval of the Tentative Map of Bonanza East.
3. Street names shall be provided in accord with the City's Street Name Policy.
4. Subject to code requirements and design standards of all City departments.

See Page 10(b)

See Page 10(b)

J. REVIEW OF CONDITION - Z-95-73 - RICHARD NORRIS

Review of condition to allow more than one business operation on property located at 1329 S. Eastern Avenue, P-R zone.

Planning Commission recommends DENIAL.

Referred back to Planning Commission for further review of revised Plot Plan
Leavitt - unanimous

Staff to proceed

P. U-71-75 - BOB STUPAK

Property located at 2000 Las Vegas Boulevard South for a used car lot operation.

Review by the City Commission for a determination whether the Commission wants to review the action.

Referred to Bd. of Zoning Adjustment
(No formal motion)

Mayor Pro-Tem Lurie: Before going on the City Managers Agenda I want to clarify my vote on the capital projects pertaining to the Revenue Sharing. My vote "no" was not, or should not reflect the allocations for Fire Station #9, or the purchase of Capital Equipment for the Fire Stations, or any of that. My objection was to the acquisition of the LDS ballfields. I don't believe there was sufficient information presented to us concerning that acquisition at this time. Let the record show my objection to that.

ADMINISTRATIVE AGENDA - LAURENCE HAMPTON, P.E. ACTING MANAGER

See Page of these minutes - Annotated Agenda

REPORT ON
NOTICES OF
PUBLIC HEARING
Approved as
Recommended

Mr. Hampton: I have reviewed this proposal in detail, and would recommend that the proposal be adopted. The approximate savings with sending the notices out regular mail is estimated at \$13,000.00 per year.

Mayor Pro-Tem Lurie: Questions on the proposal.

Commissioner Leavitt: I move we adopt the recommendations.

Mayor Pro-Tem Lurie: Cast your votes on the motion.
Motion is approved.

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

CONSIDERATION
OF CITY
MANAGER
APPOINTMENT
Approved
Russell W.
Dorn as City
Manager for
the City of
Las Vegas
Effective
1/16/78

Mr. Hampton: The next item is the consideration of the City Manager appointment. They have recommended the compensation package. The recommendation is by the Coordination Committee.

Mr. James M. McClain: I would like to be heard on this situation. I submitted an application for this position earlier than what you established. I don't believe my application was ever considered.

Mayor Pro-Tem Lurie: Well we had a process that we went through and your application was considered along with the rest of them. I am calling you out of order, and ask that you sit down so we can discuss the appointment of the new City Manager. Your application was not considered as one of the top finalists.

Mr. McClain: Your Honor staff informs me that your review process did not consider me at all, and that is why I am here requesting consideration.

Mayor Pro-Tem Lurie: Your application was considered along with all the other applications, and you did not make the finalists. I don't think we have any further discussion.

Mr. McClain: That is incorrect. The staff informed me because I had submitted my application early prior to this process being established that I was not considered. That is why I am here asking

CONSIDERATION OF CITY MANAGER

for consideration. Does the Board wish to have any consideration taken on Mr. McClains request.

APPOINTMENT Continued

Commissioner Christensen: I would like some clarification from the Staff. His application was submitted before we advertised the job, is that correct?

Mr. John Bramble: This is correct. Mr. McClain submitted a resume to the Mayors office on August 16th of this year. We did not formally open the application process until August 25th. It would be considered therefore, that his application was not in actuality submitted formally in the prescribed manner which we requested through the paper. We did receive a great deal of television, and radio, and newspaper press. We have evaluated this. We contacted the chairperson of the Citizens Screening Committee. With their determination because it was submitted prior to the official opening date that it would not be considered by that group.

Mayor Pro-Tem Lurie: You had every opportunity to submit an application based on the advertisement, the media, and the publications we went through in order to accept applications. If you missed those publication dates then I apologize. Your application is not being considered.

Mr. McClain: Your Honor I submitted my application to the City, and I expected that if I had to resubmit according to this procedure I would have been notified. I received no notification from the City at all, and I am interested in the position. I am here presenting myself for consideration. Naturally I believe I am qualified for the position.

Mayor Pro-Tem Lurie: Well I haven't seen your application. I know nothing about you. I don't know anything about your application where it was submitted, how it was submitted. It never came across my desk. Maybe the other Commissioners are more familiar with you than I am.

Commissioner Christensen: Well there is a lot of applications that didn't come across my desk. Frankly I saw four. That is exactly what we set up the Citizens Screening Committee to do. To take care of that. As far as I am concerned they did a job, and they did a good job. I think everything was done open and above board. I don't think we can consider any more applications at this time. His application was submitted when the job wasn't open.

Mr. McClain: I handcarried my application to the City, and requested consideration. I was not given this consideration, therefore I am requesting that you show consideration of this application. It is your prerogative to do as you see fit.

Mayor Pro-Tem Lurie: Well then why don't you make your presentation right now, and tell us a little bit about you, and we will consider you along with the other applicants when we talk about that this morning.

CONSIDERATION
OF CITY
MANAGER
APPOINTMENT
Continued

Mr. McClain: Thank you very kindly. I, and my family established residence here in 1940. I subsequently performed work with the Sheriffs office with my stepfather. I entered the service from here, and I returned from the service, and was the Chief of Security during the construction of Davis Dam. I subsequently accepted foreign employment, and returned to Las Vegas and became interested in the City Management field. I did my internship with the City of Santa Jose, and the City of Santa Clara. I then became employed by the City of Mntebella. I was the Assistant City Manager there. I subsequently became employed by the City of Edmond there as the City Manager, and then I became City Manager in Alaska. I returned to Las Vegas, and accepted employment as Director of Accounting with the Clark County School District. I then left that, and went in to employment for the last 14 years as a business manager. Having been in Saigon, Vietnam; Australia; and most recently I have returned from North Africa.

Mayor Pro-Tem Lurie: Do the Commissioners have any questions of Mr. McClain?

Commissioner Woofter: Where in Alaska were you the City Manager?

Mr. McClain: Ketzcan Alaska.

Mayor Pro-Tem Lurie: Thank you very much.

Mr. McClain: Thank you gentlemen. I appreciate this very much.

Mayor Pro-Tem Lurie: Now we will have the discussion on this matter.

Commissioner Christensen: If there is no further discussion I am ready to make a motion.

Mayor Pro-Tem Lurie: Well a motion is in order. To discuss the four finalists that the Citizen Screening Committee recommended us to talk to, and to be considered for the top job. If you are ready to make a motion then a motion is in order.

CONSIDERATION
OF CITY
MANAGER
APPOINTMENT
Continued

Commissioner Christensen: I think that we have gone through a process that has probably been the most open, and above board process of trying to select a replacement that a new City Manager has probably ever gone through in the City of Las Vegas. I would like to thank those people who served on that Citizens Screening Committee that screened 197 applications, and came up the top 20 some. Then they further sifted those down with further requests for information from those people, and sifted that down to five. By the time we got to five, one had already taken a job elsewhere, so we narrowed it to four, and I think they came up with the four top applicants out of 197 some. We interviewed four people for this job. We discussed a lot of things, salaries, what fringe benefits there were, and what the situation was with the State Law, and so forth. I would make a motion at this time that we offer the job of the City Manager based on the recommendation from the Staff Coordination Committee as far as salary, fringe benefits, automobile moving expenses, and so forth to Russell Dorn. Who I consider to be the top applicant. I would like to have this committee contact Mr. Dorn by telephone, and if possible receive his acceptance if this board approves my motion. So that we can ratify it at this meeting, and start as soon as possible to get him on board.

Mayor Briare: Comments on the motion?

Commissioner Woofter: Just one Mr. Mayor. I made reference in the discussions as to whether or not we did concern ourselves with the local applications which I feel that certainly if there is someone in the local area that is qualified, that he should be considered first. I have had conversation subsequent to my concern with various members of the Screening Committee. There is no question in my mind that most of them were of the same opinion as myself as far as giving local preference to the proper priority. However, they still feel that the four submitted even considering the local applicants, were the four that really were the tops as far as their concerns were. That concern of mine has been satisfied as far as we having the four top ones before us to be considered here today.

Mayor Briare: Other 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.

Commissioner Christensen: I would like one other comment, and I make this comment for the benefit of the press, as well as everybody else. I make it now rather than later, because they are here now, and they may not be later. I would hope that when a new person comes to Las Vegas to be the City Manager of the City of Las Vegas that he would get the cooperation of everybody,

and we will try to give the cooperation of the City Manager to the press in return. We will try and keep the feeling that I think we have established for some time now in the City as being an open government. This is one of the questions that we asked this gentleman, and all of the others in our interviews as to how they felt about communications with the press, and they all indicated that they felt that an openness with the press was important. We feel that it is important, but we feel that it is a two way street. I would hope that we don't get a way from that, and get in to a nick name tagging, and so forth to the detriment of the man before he even comes on board.

Mayor Briare: Any other comments? (No response).

Commissioner Lurie: I would like to reserve my comments until after Mr. Dorn has either accepted the position, or if he declines I will save my comments until then.

Commissioner Christensen: I think those comments apply to whoever is chosen.

NAMING OF
CITY FACILITIES
NAVAL
RESERVE
BUILDING
Abeyance

Mr. Hampton: The next item is the naming of City Facilities.

Commissioner Leavitt: Well I think the policy in the past has been to name such facilities after Commissioners, or former Commissioners, or past Mayors. We have the Reed Whipple Cultural Arts Center. I think that has been the policy in the past.

Mayor Briare: I think we ought to hold this. It might be of great value to come up with a policy, or a standard.

Commissioner Leavitt: I think the policy of the school district is always to name Elementary Schools after prominent people in the community. It has been the policy of the City as far as I know to name facilities after former Commissioners. I think the policy has already been set. I think the choice of the name should be left with us, but I do think that former Commissioners and Mayors should be considered when you start naming these parks, and buildings. That has always been the policy in the past. I think that ought to be the policy.

Mayor Briare: Is there a policy?

Mr. Hampton: No.

Mayor Briare: Then is it the pleasure of this Commission then that Mr. Hampton be instructed to work on a proposed policy for the naming of public buildings, and parks, bridges. Anything that has names, only no streets.

Mayor Briare: Is that desirable with everyone? (Affirmative response from the Commission).

AGENDA

City of Las Vegas

November 30, 1977

BOARD OF CITY COMMISSIONERS
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CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 30, 1977 Commission Action Department Action

Page 44	IV (a) LAURENCE HAMPTON, P.E. ACTING CITY MANAGER		
	<p>A. <u>REPORT</u> - Report on Notices of Public Hearing (Abeyance from 11/16/77 Meeting)</p> <p>B. <u>Consideration of City Manager Appointment</u></p> <p>C. <u>MINUTES</u></p> <p>1. Regular Meeting October 26, 1977</p> <p>2. Regular Meeting November 9, 1977</p> <p>(Mayor Briare returned to the Meeting at approximately 11:30 A.M.)</p> <p><u>ADDENDUM No. 1 ITEMS (Abeyance from 11/23/77)</u></p>	<p>Approved as recommended Leavitt - unanimous</p> <p>Approved Russell W. Dorn as City Manager for the City of Las Vegas Effective 1/16/78 Woofter - unanimous</p> <p>Items 1 and 2 Approved by Reference Lurie - unanimous</p>	<p>Staff authorized to proceed</p> <p>Mayor and Clerk authorized to sign</p>
	<p>D. <u>POLICY - COMMISSION CHAMBERS UTILIZATION</u></p> <p>E. <u>NAMING OF CITY FACILITIES - NAVAL RESERVE BUILDING</u></p>	<p>Approved as proposed EXCEPT that Condition No. 3 to be eliminated Leavitt</p> <p>Commissioners Lurie & Christensen voted "no"</p> <p>Abeyance</p>	<p>Staff to proceed</p> <p>12/14/77 Agenda</p>

AGENDA

City of Las Vegas

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CITY COMMISSION - REGULAR MEETING - MINUTES - NOV 30, 1977

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I. (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 the motion. However, any item may be discussed if a Commission member or citizen so requests.

*A. SERVICE AND MATERIAL WARRANTS

Nos.

In the amount of \$

*B. PAYROLL WARRANTS

Nos. 111044 to 112343, inclusive

For Pay Period Ending 11-12-77

In the amount of \$476,803.25

N
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c

Approved
as presented
Woofter - unanimous

Director
authorized
to proceed

CONSIDERATION
OF CITY
MANAGER
APPOINTMENT
Continued

Mr. Hampton: We have received word from Mr. Dorn. We contacted him by telephone. He has accepted the City's offer.

Mayor Briare: Commissioner Christensen do you want to add anything further?

Commissioner Christensen: Well we had a motion to offer, and I think now we have to technically accept. I would so move that we make the official appointment based upon his acceptance.

Commissioner Lurie: I have a comment to make. Being involved with all four candidates, and interviewing all four I was very impressed with all four of the applicants who made the top four. I was especially impressed with Russ Dorn based on the fact that he has a good background in administration, and shows me the aggressiveness of his attitude towards coming on board with the City of Las Vegas is one that I think is going to show a lot of productivity, and efficiency. I think that everyone who has met him is going to really enjoy working with Russ.

Mr. Hampton: His employment should be effective January 16th. That is when Mr. Dorn has indicated that he could be on the job.

Commissioner Christensen: I will add that to the motion.

Mayor Briare: Any other 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.

Commissioner Leavitt: Would it be anything wrong now if we furnished all the background material on Mr. Dorn to the press? We didn't want the names of the candidates mentioned for possible fear of losing jobs that they presently hold. The fact that Mr. Dorn has accepted the position, then could we make that brochure available to all members of the press?

Mayor Briare: If there is no objections.

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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) Human Resources Office Assistant Until 9/30/78 (replace vacancy)	\$721	To provide clerical backup in monitoring and implementation of PSE interviewing component.

(2) PS/Maintenance Maintenance Aide II Four positions Until 9/30/78 (replace vacancy)	622	To function as a member of paint crew.
---	-----	--

B. CITY FUNDED - FULL TIME

(1) PS/Maintenance Carpenter (provide needed services)	994	To perform a variety of jobs such as carpentry work, minor concrete work and other maintenance projects. To be assigned primarily to the Fire Department.
--	-----	--

(2) Business Activity Office Assistant (replace vacancy)	721	To provide clerical support in the licensing and revenue division.
--	-----	--

(3) Business Activity License Inspector (replace vacancy)	923	To provide business license inspector coverage for a large area of the City.
---	-----	---

Items 1 and 2
 Approved
 as recommended
 Lurie - unanimous

Director
 authorized
 to proceed

Items 1 thru 6
 Approved
 as recommended
 Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

B. CONT. CITY FUNDED - FULL TIME

(4)
Rec & Leisure 946 To provide adequate
Activities/
Cultural &
Community Affairs supervision of
Community School activities at
Center Supervisor Community School
(replace Center.
vacancy)

(5)
PS/Streets 1340 This position is
Supervisor of responsible for
Streets supervising the street
(replace and storm drain system
vacancy) construction, repair
 and maintenance functions
 Citywide.

(6)
PS/Streets 758 To maintain and repair
Maintenance streets, curbs and
Laborer gutters.
Two positions
(replace
vacancy)

See Page 19

See Page 19

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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

A. A Resolution of the Board of Commissioners of the City of Las Vegas, Nevada, Authorizing the Submission of an Application for Funds to the Nevada State Bureau of Alcohol and Drug Abuse.

Adopted Resolution
Lurie - unanimous

Director
authorized
to proceed

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

N O N E

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
2 CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION
3 OF AN APPLICATION FOR FUNDS TO THE NEVADA STATE
4 BUREAU OF ALCOHOL AND DRUG ABUSE

5 WHEREAS, the Nevada State Legislature appropriated funds to encourage
6 and assist local governments, community agencies and other organizations to
7 develop comprehensive alcohol and drug abuse programs to serve citizens of
8 Nevada; and

9 WHEREAS, the Nevada State Bureau of Alcohol and Drug Abuse is
10 authorized to be the administering agency for programs authorized under said
11 appropriated funds; and

12 WHEREAS, the City of Las Vegas is a general purpose local government
13 and is, therefore, eligible to apply for funds under said Program; and

14 WHEREAS, the City of Las Vegas is concerned about the problems of
15 alcohol and drug related crimes and desires to develop a more comprehensive
16 and effective program for the general welfare of the public and the offender;
17 and

18 WHEREAS, the City of Las Vegas desires to develop a comprehensive
19 alcohol and drug abuse program to serve the residents of Las Vegas who are
20 brought before Municipal Court for alcohol/drug abuse related crimes; and

21 WHEREAS, the City of Las Vegas is also concerned with its own
22 employees who need counseling for alcohol/drug abuse related problems; and

23 WHEREAS, the implementation of such a program for City employees would
24 engender an overall economic saving for the City in terms of absenteeism,
25 efficiency and overall employee work performance; and

26 WHEREAS, the City of Las Vegas desires to submit a request for
27 funding of a comprehensive Alcohol/Drug Abuse Assistance Program to said
28 Program.

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

31 1. The Department of Funds, Coordination and Projects is authorized
32 to submit an application for funding under said Program and is hereby
authorized to file such documents, materials and information as is necessary

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IV-e. DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

*CONSENT AGENDA

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

PURCHASING AND CONTRACT ITEMS

*A. PERMISSION TO RECEIVE BIDS

1. Central Warehouse Facility Phase I - City Yards Entrances and Employee Parking Lot - REVENUE SHARE FUNDED (Public Services)
2. Drain System - Las Vegas Blvd. West to Main Street; and Construction of One (1) Intersection at Casino Center Blvd. and Fremont Street (Public Services)

Item 1
Approved
Woofter - unanimous to proceed

Director
authorized
to proceed

2. Drain System - Las Vegas Blvd. West to Main Street; and Construction of One (1) Intersection at Casino Center Blvd. and Fremont Street (Public Services)

Item 2
Approved
Christensen - unanimous

Same as above

*B. AWARD OF BIDS

1. Bid #77.69 - Fremont Street Reconstruction Main to 7th Street - FUNDING AGENCIES: City of Las Vegas; Nevada State Highway Department; Downtown Progress Association (Public Services)
2. Bid #77.120 - Beds for Fire Stations 1, 6 and 8 (Fire Services)
3. Bid #77.122 - Mosaic Ceramic Tile for Fremont Street - Gaming Motiff (Public Services)
4. Bid #77.124 - Three Gang Mower (Recreation and Leisure Activities - Golf Course Division)

Rejected all Bids on
Items 1 and 3

Approved Items 2,
4, 5 and 6 as
recommended

Same as above

Christensen - unanimous

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IV-e. DEPARTMENT OF MUNICIPAL SERVICES, CONT

5. Bid #77.127 - Emergency Care Equipment (Fire Services)
6. Bid #77.128 - Las Vegas Library Remodeling Suspended Ceiling With Integrated Lighting and Air Conditioning System (Public Services)

See Page 22

See Page 22

C. PURCHASE ORDER APPROVAL

1. Request Purchase Order approval to Life Pack, Inc., Metairie, LA, in the amount of \$6,500.00, for one complete "Life Pack" for use in high rise rescue operation. Sole Source (Fire Services)
2. Request Purchase Order approval to Las Vegas Valley Water District, Las Vegas Nevada, in the estimated amount of \$5,000.00, for installation of back flow protection at the Wastewater Treatment Facilities. (Public Services)

Approved
Items 1 and 2
as recommended
Lurie - unanimous

Director
authorized
to proceed

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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IV (f). DEPARTMENT OF PUBLIC SERVICES

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

*CONSENT AGENDA

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

*A. APPROVAL OF SUBDIVISION PLATS

It is recommended that the following plat 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. Lewis Homes-Smoke Ranch Estates #4. (Lewis Homes of Nevada, Earl W. Monson, Agent)

The following plat constitutes a resub-division of a portion of Westwood Village Unit No. 1 for which the improvements were previously installed and accepted. Hence no bond or agreements are required. It is recommended that this plat be approved.

2. Spanish Oaks Unit No. 7. (Royal Crest, Inc., E.A. Collins, President)

The following is an amended plat of Charleston Heights No. 51-A-1 for which bond and agreements have already been submitted. It is recommended that this plat be approved.

3. Charleston Heights No. 51-A-1 Amended (Becker and Sons, E.A. Becker, Agent)

Items 1, 2 and 3 Staff to proceed
Approved
as presented
Christensen - unanimous

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

*B. RELEASE OF SUBDIVISION BOND

Lewis Homes-Charleston Unit No. 11.
(Lewis Homes of Nevada, Earl W. Monson,
Agent)

Approved
as recommended
Christensen - unanimous

Clerk to proceed

*C. RIGHT OF WAY ITEMS

1. Grant Deed

From: Harriet Harriman Lewis,
as her sole and separate
property as to an undiv-
ded 1/2 interest and
Sheriden Gilbert Beebe,
a married woman as her
sole and separate prop-
erty as to an undivided
1/4 interest

To: City of Las Vegas
For: Portion SE-1/4, Sec. 30
T20S, R62E
Harris Ave. Dedication
(10/27/77)

Approved
Items 1 thru 4
Christensen - unanimous

Public Services
to proceed

2. Grant Deed

From: Kristen E. Keys, a
married woman as her sole
and separate property,
as to an undivided 1/4
interest who acquired
title as Kristen Gilbert
Castaneda

To: City of Las Vegas
For: Portion SE-1/4, Sec. 30,
T20S, R62E
Harris Ave. Dedication
(11/7/77)

3. Quit Claim Deed

From: Mrs. Mary M. McDonald,
widow of Frank R.
McDonald

To: City of Las Vegas
For: Portion SE-1/4, Sec. 35,
T20S, R60E
Jones Blvd. Building
Permit (10/12/77)

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

*C. RIGHT OF WAY ITEMS (Continued)

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See Page 25

4. Grant Deed

From: Royce D. Wood and Winona Wood, husband and wife as joint tenants
To: City of Las Vegas
For: Portion NE-1/4, Sec. 24, T19S, R60E Darrell Lane. Thom Blvd. Building Permit. Dedication (11/18/77)

D. DISCUSSION ITEM

1. Jones-Upland sewer diversion.

Approved as recommended Lurie - unanimous

Staff to proceed

E. REPORT

1. Animal Care and Control Center.

Accepted Report as presented - Staff to submit further recommendations

12/14/77
Agenda

DISCUSSION
ITEM
JONES-
UPLAND
SEWER
DIVERSION

Mr. Purvis: We have wound up overloading the Charleston underpass again, and we must make a diversion in the West. (Referring to the map). This area is Rainbow, and this is Alta. We can divert it here at Monticello, and take it down Evergreen, and get it in to the Charleston - Stewart, which eventually winds up in the Sahara Sewer. That has adequate capacity. This should allow us another two or three years of operation, and we hope now that there is not enough area left to develop to ever overload again.

Commissioner Lurie: The improvement of Jones from Charleston out. This will be done after the sewer line is put in?

Mr. Purvis: I hope it overlaps it.

Commissioner Lurie: Move for approval.

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

Commissioner Leavitt: Well this just says a discussion item on the agenda.

Mayor Briare: The motion was to approve you going ahead, and to get going on this?

Mr. Purvis: Yes, move ahead with the design of the project.

Commissioner Christensen: Well this is only for design.

Commissioner Leavitt: Can we go ahead and do that Mr. Stewart without saying anything other than discussion?

Mr. Stewart: Yes, that is O.K..

Mayor Briare: Further 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.

REPORT
ANIMAL
CARE AND
CONTROL
CENTER
Accepted
Report
as
Presented
Staff to
submit
further
recommendations

Mr. Hampton: The last item is a report item that Mr. Weber is here to go over with you if you have any questions. There was submitted to you a memo from Mr. Weber as per your directive when we changed the name of the Center. We were also asked to evaluate the useage of the Center between the hours of six, and nine P.M. Mr. Weber has presented that information to you, and it is here for your consideration. The recommendation is that we continue those hours. To adequately service the center we feel that two additional staff people be put on board. In the past we have had to pay some overtime, and we have had to have people who should be out in the field man that center. To make the operation minimum we feel this is a requirement. If we are going to have these extended hours.

REPORT
ANIMAL
CARE AND
CONTROL
CENTER
(Continued)

---Mayor Briare: It just seems difficult for me to justify spending \$25,000.00 to keep the centers open for those hours. Are you satisfied that perhaps we should open the center later in the morning, and go on to 9:00. I think we have demonstrated clearly that it is to the advantage of the public that it be open in the evenings. Have you ever talked about cutting them off in the morning? It just seems like an awful lot of money to keep a place open for three hours more a day. You wouldn't do that down at the local four convenient locations.

Mr. Weber: We have based this on a useage factor from those hours. We recognize that we don't have a full understanding as to the total community need. If they could come in on other hours, of if they could come in later in the day. These hours are to return to owner animals, and not for adoption.

Mayor Briare: Yes, and those are good hours to stay open because those are hours that are convenient to the public. Could it be cut off in the early hours of the day however?
Have you done a survey on the early hours of the day?

Mr. Weber: We haven't to the extent that I would like. We know right now that our peak hours are right after we open at 10:00 in the morning. People are standing by waiting to come in, and we see a real surge from 10:00 to 11:30.

Mr. Hampton: I think the two additional staff people will really do more than just keep the facility open for those hours. We will also get more officers out in to the field than we have today. We are understaffed in the field today. We do not have an adequate response time. We get many complaints because it takes so long for our officers to get there. It is just necessary that we try to improve this area. This is really what this will do as well as staff those additional hours.

Commissioner Lurie: Have you checked in to the availability of Title 2, or the CETA people to get some extra slots to maybe man these.

Mr. Hampton: We have a large percentage of CETA people on board. In the fact that we were told by the Federal Audit that we have more CETA than we should.

Commissioner Lurie: Are you planning on taking two of the existing CETA people and moving them in to full time City jobs, and then hiring two additional CETA people?

Mr. Hampton: That has been the procedure used in a lot of our staffing. I have no reason to believe that we could do that if the people were there, and qualified.

Commissioner Lurie: Well that is the whole object of the program is to train, and have people get full time permanent employment.

Mr. Weber: One of the problems we have experienced in the CETA Program is the turn over, and the reliability.

REPORT
ANIMAL
CARE AND
CONTROL
CENTER
(Continued)

Mayor Briare: What is going to be your recommendation as to the \$25,000.00 additional cost? Are you going to try to make that a CETA program, or are you going to take it out of CETA Funds.

Mr. Hampton: Out of City funds.

Mayor Briare: How does the County pay for their services?

Mr. Hampton: By unit cost. We are right now studying an evaluation of that. Within the next 60 days we will have an update.

Mayor Briare: Any further comments.

Mr. Weber: We merely submit this report for your consideration as to whether we should continue to stay open from 6:00 to 9:00, and if we do then we are saying that we will need additional assistance through the people.

Mayor Briare: What action are you looking for today?

Mr. Hampton: Probably a two part motion. One would be whether or not we should continue the 6 to 9, and if that is affirmative we would want to establish two new positions.

Mayor Briare: Would you be prepared to tell the Commissioners today as to how the \$25,000.00 is going to be funded?

Mr. Hampton: Hopefully this would be offset primarily with the additional revenues. We do feel that there is money in our budget.

Commissioner Christensen: Then I would move that we accept the report which is all we can do today. Then direct them to come back at the next meeting with a recommendation that they need for action items on the agendas to do what they want. To see if we still are of the same mind.

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

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

(Commission Meeting recessed at 12:20 P.M.)

(Commission Meeting reconvened at 1:25 P.M.)

PAINTING OF
EASTER
SEAL BLDG.
AWARDS
PRESENTATION

Mayor Briare: The next item is something we are very proud of and Mr. Richard Campbell the Director of Recreation and Leisure Activities will present the awards.

Mr. Campbell: There were 10 high schools that painted inside and out the Easter Seal Building. This was on November 19th. It took approximately 2,000 manhours, with 175 students, and they put on 93 gallons of paint. We have a very short film on the project, and then we will have the presentations of the awards.

(Project film was shown to the Commission)

(Special Awards to 10 Las Vegas High Schools were presented for outstanding volunteer action - Trophies and plaques were presented by Dean Schank, Supervisor, Programs Div., Dept of Recreation & Leisure Activities).

Page 59 III. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

1:30 P.M.

*CONSENT AGENDA

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

*A. GAMING -- Additional

1. G. S. Y., INC.
Jolly Trolley Casino
2440 Las Vegas Blvd South
4 slots
2. SCOTT PLAZA, INC.
Union Plaza Hotel/Casino
One Main Street
2 slots
3. ALSTATE COIN MACHINE CO.
Social Circle Bar
235 N. Eastern
2 slots

Items 1, 2 and 3
Approved
Lurie - unanimous

Commissioner
Woofter abstained
on Item 1

Director
authorized
to proceed

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BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

B. LIQUOR & RETAIL TOBACCO -- Change of Ownership

1. *RAINBOW LIQUORS
1729 E. Charleston
General Liquor License

From: Clinton/Dorothy Rose

To: Frederick W. Cross, 100%

Robert J. Szymanski, Mgr

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

Approved subject to conditions
unanimous

Director authorized to proceed

C. LIQUOR & GAMING--Change of Location

1. *DAN DEE BAR
From: 226 No Casino Center Blvd
To: 7 East Bonanza

Tavern License
Gaming: (1) Operator Slot

Frank J. Vennemann, 50%
Ruth Vennemann, 50%

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

Approved subject to conditions
unanimous

Same as above

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BOARD OF CITY COMMISSIONERS

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III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

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D. LIQUOR, GAMING & RETAIL TOBACCO -- Change of Ownership/Change of Business Name

1. From: Duck In Liquor

Loranie Zainea, 100%

*TO: DUCK IN
2839 West Sahara
General Liquor License
Gaming: 1 business-owned
slot
8 operator slots

Lee Edward Hargis, 50%
Barbara Ann Hargis, 50%

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

Tabled

Director
to proceed

E. LIQUOR, GAMING & RETAIL TOBACCO -- Approval of Key Employee

1. RENDEZVOUS HOTEL & CASINO
400 E. Ogden

Seventy-Six Corporation --

David Lee Attaya, Managing Director

Approved
Lurie - unanimous

Same as above

F. RETAIL TOBACCO -- New

1. INTERNATIONAL HOUSE OF PANCAKES
2490 East Fremont Street

Murray Posin, 100%

Approved
Lurie - unanimous

Same as above

contd---

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BOARD OF CITY COMMISSIONERS

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

F. RETAIL TOBACCO -- New (cont'd)

2. VILLAGE INN
238 West Sahara

Village Inn, Ltd. --
Donald Pettit, Pres, sole ofcr,
100%

Approved
Lurie - unanimous

Director
authorized
to proceed

G. PRIVATE DETECTIVE LICENSE -- New

1. *FREDERICK L. MOON
723 South 3rd Street - Suite 210

Frederick L. Moon

*Subject to the provisions of the
Planning, Building and Fire codes

Approved
Lurie - unanimous

Same as above

H. PRIVATE DETECTIVE LICENSE -- Approval
of Manager

1. BURNS INTERNATIONAL SECURITY
SERVICES, INC.
5441 Paradise Rd., Suite A-201

Merritt R. Quick, Manager

Tabled

Director to
proceed

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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I. LIQUOR -- Request for Extension of Inactive Status

1. THE LIFT
3045 Valley View
Package Liquor/Beer Bar

Kelly's Liquors, Inc. --
Bill A. Pappas, President
Earl Wilson, V.P.
Melvin Wolzinger, Secy

(Approved 10/12/77. Request for extension of inactive status for the period: 12/11/77 thru 2/8/78)

Approved
Lurie - unanimous

Director
authorized
to proceed

ABEYANCE ITEM -- Tabled 9/28/77

J. RETAIL TOBACCO -- New

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

Peanut World Corp. --
Abraham Schiff
Robert Schiff

Tabled

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BOARD OF CITY COMMISSIONERS
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PHONE 386-6011

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

K. APPLICATION FOR "HALF-WAY" HOUSE
OPERATION

1. CANON & COMPANY
1130 South Casino Center Blvd

James G. Houston

Consideration of application to
operate a "half-way house"
for pre-release referrals
from federal, state, and local
correctional institutions.

Stricken from
Agenda

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BOARD OF CITY COMMISSIONERS

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V. MIKE SLOAN - CITY ATTORNEY

A. Agreement with Wallace Engineering Company to design sewer crossing at Las Vegas Wash

Approved as submitted
Lurie - unanimous

Mayor and Clerk authorized to sign

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

None

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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NOVEMBER 30, 1977

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VII. VACANCIES - BOARDS & COMMISSIONS

A. ANIMAL ADVISORY BOARD (2 year term)

1. Wanda Hamp as alternate to replace Nancy Kemp - alternate.

Appointed
Wanda Hamp

Clerk to notify

B. PARKS & RECREATION ADVISORY COMMISSION (3 year term)

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

Abeyance

12/14/77 Agenda

BILL No. 77-55 Commissioner Lurie: Request it be read.

1st Reading

& Referred

Commissioners

Lurie &

Woofter

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 Mr. Sloan City Attorney.

Mayor Briare: Any comments? (No response). Would you take care of publishing Mrs. Cole?

Mrs. Cole: Yes sir.

Commissioner Lurie: Will you post a notice that I am going to hold a meeting on the Tuesday of next week. In the Mayors Conference Room.

Mrs. Cole: Yes.

Commissioner Leavitt: I understand the meeting of the 14th is going to be a night meeting. The University of Reno will be here playing basketball on that night. I think the City Attorney should be instructed to draw up another Resolution.

Mr. Sloan: Well we would have to do it today, so why don't you just make the Resolution. I am sure it is legal. I am going to be at the basketball game.

Commissioner Leavitt: I think we ought to consider what we want to do in the year 1978 regarding meetings, changing it from four to two.

Mr. Sloan: I think by Resolution today though Commissioner you should resolve to change the time of the meeting for December 14th heretofore set at 7:00, to be a day time meeting.

Commissioner Christensen: I move for the adoption of that 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.

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VIII. REPORTS FROM RECOMMENDING COMMITTEES

- A. BILL NO. 77-55 repealing Title VI, Chapter 13, Employment of Illegal Aliens in its entirety

1st Reading & Referred
 Commissioners Lurie & Woofter

Clerk to proceed with 1st Publication

Notice to be Posted re Public Hearing 12/13/77 Mayor's Conf. Room - 10th Floor 4:00 P.M.

IX. REPORTS FROM STUDY COMMITTEES

None

X. CITIZEN PARTICIPATION - PUBLIC APPEARANCES

1. James M. McClain - re non-consideration of application submitted for City Mgr. position prior to adverting of the opening and closing dates.
2. Edward Smith seeking assistance at City Manager level for a proposed West Las Vegas Youth Program
3. Special awards to various L.V. High Schools for outstanding volunteer action (painting of Easter Seal Bldg.) - Trophies and plaques presented by Dean Schank, Supervisor, Programs Div., Dept. of Recreation & Leisure Activities

Report only

Referred to City Manager

City Manager to proceed

Presentation only

MEETING ADJOURNED 2:40 P.M.

There being no further business to come before the Board,
at the hour of 2:40 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.