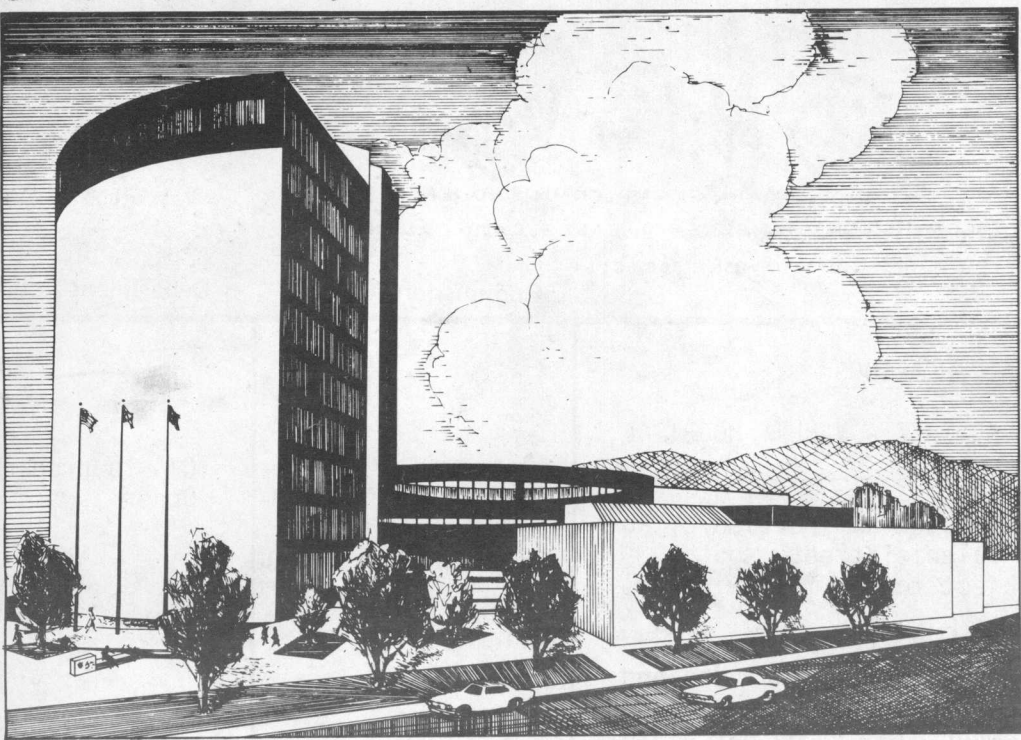


27255-77
5:977-12-14

DEC 27 1977
Nevada State Library
Documents Section



ANNOTATED AGENDA

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: Dec. 14, 1977

TIME: 9:00 A.M.

INVOCATION: Rev. Evan Shea, Spiritual Science Mother 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 checked="" type="checkbox"/>

at approx. 1:50 P.M.

CITY ATTORNEY

MIKE SLOAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
------------	-------------------------------------	--------------------------	--------------------------

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

AGENDA

City of Las Vegas

December 14, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 2

PHONE 386-6011

ITEM	Commission Action	Department Action
I. 9:00 A.M. - PUBLIC HEARINGS		
A. <u>VACATION - VAC-7-77 - VALLEY HOSPITAL, ET AL</u>	Approved subject to Conditions Woofter - unanimous	C/A to prepare Order
Petition to vacate that portion of Rose Street from Valerie Street, south 160 ft., subject to the following conditions:		
<ol style="list-style-type: none">1. The North 26 ft. be excluded and that the Vacation not be recorded until ownership of the parcel to the South is in the same ownership as the two (2) parcels on each side of Rose Street.2. Satisfaction of the requirements of the various utility companies.3. Conformance to Code requirements and Design Standards of all City departments.4. Vacation shall not be recorded until all of the above conditions have been complied with.		
B. <u>VACATION - VAC-18-77 - GOLDEN HOTEL</u>	Approved subject to Conditions Leavitt - unanimous	C/A to prepare Order
Petition to vacate the alley bounded by Bridger, Carson, Main and 1st Streets, subject to the following conditions:		
<ol style="list-style-type: none">1. Satisfaction of the requirements of various utility companies.2. Satisfaction of the requirements of the Department of Public Services.3. Conformance to Code requirements and Design Standards of all City departments.4. Vacation shall not be recorded until all of the above conditions have been complied with.		

AGENDA

City of Las Vegas

December 14, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 3

PHONE 386-6011

ITEM

Commission Action

Department Action

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

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

A. ABEYANCE ITEM - 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

B. ABEYANCE ITEM - 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.

C. VACATION - VAC-17-77 - RUTH COHEN, ET AL

Petition to vacate a portion of Meade Avenue between Sheridan Street and Rigel Avenue.

Planning Commission unanimously recommends APPROVAL.

SET DATE FOR PUBLIC HEARING.

Approved
subject to
conditions
Woofter
Mayor Briare
voted "no"

Clerk to notify
Director authorized
to proceed

Approved
Lurie - unanimous

Clerk to notify
Director authorized
to proceed

Items C, D and E
Set Public Hearing
for 1/4/78
(time certain to be
determined by
Resolution not yet
adopted)

C/A to prepare
Notices

AGENDA

City of Las Vegas

December 14, 1977

Page 4

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Commission Action

Department Action

ITEM

II COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT CONTINUED

D. VACATION - VAC-19-77 - SOUTHERN NEVADA MEMORIAL HOSPITAL

Petition to vacate that portion of Rose Street from the south right-of-way line of Alturas Avenue extending north 180 feet.

SET DATE FOR PUBLIC HEARING.

E. VACATION - VAC-20-77 - SOUTHERN NEVADA MEMORIAL HOSPITAL

Petition to vacate that portion of Alturas Avenue located between the east and west property lines of Lot 19, Block 2, and Lot 8, Block 1, Woodland Park.

SET DATE FOR PUBLIC HEARING.

F. TENTATIVE MAP - WESTWOOD VILLAGE ESTATES

Property generally located on the south side of Oakey Boulevard, east of Barnard Drive, R-1 zone.

Owner/Subdivider: M. M. Collins
No. of Acres: 2.5+ No. of Lots: 13

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. Circular drives are to be provided for the lots that front on Oakey Boulevard.

See Page 3

See Page 3

See Page 3

See Page 3

Approved
Lurie - unanimous

Clerk to notify

Director
to proceed

AGENDA

City of Las Vegas

December 14, 1977

Page 5

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

II COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT CONTINUED

Item "F" continued . . .

See Page 4

See Page 4

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

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

G. ZONE CHANGE - Z-129-77 - JOHN D. VINESSA AND ROSE V. BORLA

Property generally located at the southeast corner of W. Charleston Boulevard and Shadow Lane.

From: R-E (Residence Estates)

To: C-1 (Limited Commercial)

Proposed Use: Wendy's Hamburger Restaurant.

Approved as recommended by Planning Commission EXCEPT that Condition No. 1 shall read:

Clerk to notify

Director authorized to proceed

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

"The South 145 ft. to be amended to P-R Zoning"
Lurie - unanimous

1. Application be amended to P-R zoning.

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. Installation of concrete sidewalk on Shadow Lane frontage as required by the Department of Public Services.

4. Installation of one (1) 100-watt, high pressure sodium street light on Shadow Lane as required by the Department of Public Services.

5. Parking plan to be approved by the Traffic Engineer prior to issuance of a building permit.

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.

AGENDA

City of Las Vegas

December 14, 1977

Page 6

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

II COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
CONTINUED

Item "G" continued . . .

See Page 5

See Page 5

7. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.

8. Conformance to the plot plan to reflect the above conditions.

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

PROTESTS: 0

H. NEW STREET ALIGNMENT (PM-28-77) - DAVID N. HADDOCK

Approved
Lurie - unanimous

Clerk to notify

New Street Alignment (short cul-de-sac) in connection with a Parcel Map on property generally located between Leon and Bradley, south of Dorrell Lane.

Director to proceed

Planning Commission recommends APPROVAL.

I. ANNEXATION - A-6-77 - D.A.P. INC.

Tabled
Lurie - unanimous

12/21/77 Agenda
(by Addendum
No. 2)

Property located at the southeast corner of Decatur Boulevard and Pennwood Avenue containing approximately 4.7 acres.

J. APPEAL FILED BY CHARLES GERLING to action of the Board of Zoning Adjustment in DENYING a Variance request (V-92-77) to allow two dwelling units where only one is permitted on property located at 2306 E. Walnut Avenue, R-1 zone.

Items J, K and L set for Public Hearing January 18, 1977 (time certain to be determined by Resolution not yet adopted)

Clerk to proceed

PROTESTS: Approx. 20

SET DATE FOR PUBLIC HEARING.

K. APPEAL FILED BY SHARON RITTER for DR. GEORGE A. RITTER to action of the Board of Zoning Adjustment in DENYING a Use Permit request (U-75-77) to allow a professional office use for a chiropractor on property located at 1812 and 1814 Santa Paula Drive, R-4 zone.

PROTESTS: 0

SET DATE FOR PUBLIC HEARING.

AGENDA

City of Las Vegas

December 14, 1977

Page 7

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

II. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (continued)

- L. APPEAL FILED BY SECRETARY, BOARD OF ZONING ADJUSTMENT to action of the Board of Zoning Adjustment in approving a Use Permit (U-79-77) for Security Fidelity No. 1, allowing an R-4 Apartment Development on property under a Resolution of Intent to C-1, generally located 430 ft. North of Sahara Ave. extending East from Richfield Blvd. 1,250 ft.

SET DATE FOR PUBLIC HEARING

See Page 6

See Page 6

AGENDA

City of Las Vegas

December 14, 1977

Page 8

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

1:30 P.M.

*CONSENT AGENDA

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

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

Family Child Care Homes

1. PATRICIA BARRETT
5616 Balzar

5 children, days only
2. RENEE BRANER
6452 Alta Drive

5 children days/3 nights
3. KATHRYN RACHELS
3305 San Juan

6 children days/2 nights
4. MELODY TAYLOR
1112 Palmer Street

6 children, days only

Items 1 thru 4
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

December 14, 1977

BOARD OF CITY COMMISSIONERS

Page 9

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*B. GAMING -- Additional

1. SEVENTY-SIX CORPORATION

Rendezvous Hotel & Casino
400 E. Ogden
1 slot

2. BALLY DISTRIBUTING CO.

Rendezvous Hotel & Casino
400 E. Ogden
1 slot

C. LIQUOR -- Change of Corporate Officers

1. PIZZA HUTS OF LAS VEGAS, INC.

Pizza Hut of Las Vegas # 1
825 Tonopah Highway
Restaurant Beverage

Pizza Hut of Las Vegas # 2
2536 East Fremont Street
Restaurant Beverage

Pizza Hut of Las Vegas # 6
260 South Decatur
Restaurant Beverage

Pizza Hut of Las Vegas # 12
3001 West Sahara Avenue
Restaurant Beverage

From: Robert Cressler, Pres/Dir
Max Sutton, VP/Treas/Dir
Gerald Aaron, Secy/Dir

To: Gerald Aaron, Pres/Dir
Max Sutton, VP/Treas/Dir
Ronald D. Watson, Secy/
Director

Items 1 and 2
Approved
Lurie - unanimous

Director
authorized
to proceed

Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

December 14, 1977

Page 10

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
<u>III. DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)		
<u>D. LIQUOR -- New</u>		
1. *PIZZA HUT OF LAS VEGAS # 14 7000 West Charleston Blvd Restaurant Beverage	Items 1 and 2 Approved subject to conditions Lurie - unanimous	Director authorized to proceed
Pizza Huts of Las Vegas, Inc. -- Gerald Aaron, Pres/Dir Max Sutton, VP/Treas/Dir Ronald D. Watson, Secy/Dir		
Perry M. Ridgway, District Mgr		
*Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations		
2. *GOLDEN WEST PHARMACY 1056 West Owens Beverage Off-Sale	Items 1 and 2 Approved subject to conditions Lurie - unanimous	Director authorized to proceed
Gary Wattenbarger, 100%		
*Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations		
<u>E. LIQUOR & RETAIL TOBACCO -- Approval of Store Manager</u>		
1. LUCKY DISCOUNT CENTER # 735 1200 South Decatur Blvd Package Liquor License	Approved Lurie - unanimous	Same as above
Lucky Stores, Inc. -- W. H. Fisher, Pres et al		
Clarence Bruce Jones, Manager		

AGENDA

City of Las Vegas

December 14, 1977

Page 11

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

F. LIQUOR & RETAIL TOBACCO -- Change of Business Name

1. From: Vega Liquor
TO: PLAY PEN
2216 East Fremont
General Liquor License
Arnold D. McIntosh, 100%

Approved
Lurie - unanimous

Director
authorized
to proceed

G. GAMING -- Change of Corporate Officers

1. LEASEHILLS CORPORATION
4725 West Charleston Blvd
Slot Operator License
From: Robert E. Laverty, Pres/
Director
Roger M. Laverty, Jr., VP/
Director
Carl Zimmer, Secy-Treas
To: Robert E. Laverty, Pres/
Director
Roger M. Laverty, Jr., VP/
Director
Robert A. Smith, Secy-Treas/
Director

Approved
Lurie - unanimous

Same as above

H. GAMING -- Change of Location

1. NEVCO DISTRIBUTING CORP.
From: 2575 South Highland
To: 2607 South Highland
Slot Operator License
Carl Cohen, 100%, sole ofcr/
stockholder

Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

December 14, 1977

Page 12

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

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

I. RETAIL TOBACCO -- New

1. THE ROARING TWENTY'S
530 South Highland

Half-Fast Cafe, Inc. --
Tenny James Gilligan, sole ofcr/
stockholder

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

Peanut World Corp --
Abraham Schiff
Robert Schiff

J. PRIVATE DETECTIVE LICENSE -- New

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

Frederic E. Crist, Chairman of
the Board
Edward W. Hyde, President
Donald L. Janis, 1st VP
George E. King, Senior VP
John D. O'Connor, VP
William E. Porter, VP
James J. Cronin, VP

Merritt Russell Quick,
Resident Manager

Item 1
Approved
Lurie - unanimous

Director
authorized
to proceed

Item 2
Denied
Christensen -
unanimous

Same as above

(Commissioner
Woofter did not
vote)

Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

December 14, 1977

Page 13

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

K. LIQUOR -- Request for Extension of Inactive Status

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

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

(Approved 4/20/77. Extension for 6/19/77 thru 8/17/77 approved 6/15/77; extension for 8/18/77 thru 10/16/77 approved 8/17/77; extension for 10/17/77 thru 12/15/77 approved 10/5/77. Request for 60-day extension of inactive status for period: 12/16/77 thru 2/13/78.)

Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

ABEYANCE ITEM -- Tabled 11/30/77

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

1. From: Duck In Liquor
Lorraine Zainea, 100%

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

Approved
Subject to
conditions
Lurie - unanimous

Same as above

cont'd ----

AGENDA

City of Las Vegas

December 14, 1977

Page 14

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 395-6911

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

L. LIQUOR, GAMING & RETAIL TOBACCO —
Change of Ownership/Change of
Business Name
(cont'd)

1. DUCK IN (cont'd)

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

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

See Page 13

See Page 13

AGENDA

City of Las Vegas

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

Page 15
December 14, 1977

ITEM	Commission Action	Department Action
IV(a) <u>ADMINISTRATIVE AGENDA</u> <u>LAURENCE HAMPTON, P.E., ACTING CITY MANAGER</u>		
A. <u>DISCUSSION OF LIBRARY CONTRACT</u>	Approved Contract	Staff to proceed
B. <u>MINUTES</u>	Lurie - unanimous	
1. <u>REGULAR MEETING</u> of Nov. 16, 1977	Items B-1,2&3	Mayor and Clerk
2. <u>REGULAR MEETING</u> of July 16, 1975	Approved	authorized
(Transcribed but never printed or	by Reference	to sign
approved)	Lurie - unanimous	
3. <u>RECESSED REGULAR MEETING</u> of Feb	(Commissioner	
10, 1976 (Re: VAC-11-75 - Golden	Woofter did not	
Nugget, Inc. and License application	vote - temporarily	
and Show Cause on Book City News)	absent)	
C. (By Addendum No. 1)		
REQUEST THAT ACTION BE TAKEN TO ALLOCATE	Abeyance for	12/21/77 Agenda
CITY'S SHARE OF HIRING TWENTY-FIVE (25)	Reports as to	(By Addendum
POLICE OFFICERS AT A COST OF \$202,000.	where Officers will	No. 2)
	function and all	C/M to proceed
	supporting costs	
	Personnel	
	Christensen	
	Commissioners	
	Lurie and Leavitt	
	voted "no"	

AGENDA

City of Las Vegas

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

Page 16
December 14, 1977

ITEM

Commission Action

Department Action

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

*A. SERVICE AND MATERIAL WARRANTS

Nos. K408917 to K408919, K408924 to K408939, K408941 to K408944, K408947, K408950 to K408961, K408965, L408968 to L408985, L408987 to L408988, K408991 to K409264, inclusive.

In the amount of \$ 3,012,652.04

*B. PAYROLL WARRANTS

Nos. 111044 to 112343, inclusive.

For Pay Period Ending 11-12-77

In the amount of \$ 476,803.25

Approved
as submitted
Lurie - unanimous

Director
authorized
to issue

Approved
as submitted
Lurie - unanimous

Director
authorized
to issue

AGENDA

City of Las Vegas

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

Page 17
 12/14/77

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

AUTHORIZATION TO FILL POSITIONS

A. FEDERALLY FUNDED

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) MS/Facilities Support Custodian Until 9/30/78 (replace vacancy)	\$721	To perform custodial services in City Hall Complex.

(2) Funds, Coordination & Projects Stenographer (replace vacancy)	758	To handle the work flow in the Research & Analysis Division of the Department.
---	-----	--

B. CITY FUNDED - FULL TIME

(1) PS/Sanitation Maintenance Laborer (replace vacancy)	758	To provide labor necessary to the crew to maintain acceptable level of service.
---	-----	---

(2) Business Activity Junior Office Assistant (replace vacancy)	622	To provide clerical support in the licensing and revenue division.
---	-----	--

(3) Community Planning & Development Principal Planner (replace vacancy)	1337	To assist with increasing subdivision activity, annexations, vacations and general plan.
--	------	--

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

Director authorized to proceed

AGENDA

City of Las Vegas

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

Page 18
December 14, 1977

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

See Page 17

See Page 17

C. CITY FUNDED - TEMPORARY

(1)
Recreation & Leisure Activities/
Parks & Cemetery Services
Maintenance Laborer
Two positions
Unit 1 6/14/78
(replace
vacancy)

758

To assist with
mowing, trimming,
watering grass and
trees, interments
and trimming headstones.

AGENDA

City of Las Vegas

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

Page 19
December 14, 1977

ITEM

Commission Action

Department Action

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

N
O
N
E

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

A. Proposed Expanded Recreation Center
Program

Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

December 14, 1977

BOARD OF CITY COMMISSIONERS

Page 20

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV-e DEPARTMENT OF MUNICIPAL SERVICES

J. C. CATHCART, DIRECTOR

*CONSENT AGENDA

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

*A. PERMISSION TO RECEIVE BIDS

1. Freedom Park Phase III (Public Services - Design Division)
2. Freedom Park Phase IV (Public Services - Design Division)
3. Freedom Park Phase V (Public Services - Design Division)
4. Terminal Display System With Printer (Municipal Court)
5. Thirteen (13) Each Intermediate Sedans - Replacement (Municipal Services - Vehicle Services Staff)
6. 2,500 Gallons of Traffic Paint (Public Services - Traffic Division)
7. Sixteen (16) Monitors with Support Equipment (Fire Services)
8. Miscellaneous Equipment to Outfit New Aerial Ladder Truck (Fire Services)

Items 1 thru 8
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

December 14, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 21

PHONE 386-6011

ITEM

Commission Action

Department Action

IV-e DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

B. AWARD OF BIDS

1. Bid #76.93 - Valley View Blvd. S.I.D. 422 and Regional Streets and Highways Commission Project Between West Charleston Blvd. and West Fremont Expressway; And Alta Drive Regional Streets and Highways Project Between Valley View Blvd. and Campbell Drive (Public Services)
2. Bid #77.117 - Torrey Pines Between West Charleston and Casada (Public Services)
3. Bid #77.129 - Rental of Crane/Clamshell (Public Services - Wastewater Treatment Plant)
4. Bid #77.130 - 100 Each Loop Detectors (Public Services - Traffic Division)
5. Bid #77.131 - One (1) Each Microform Enlarger/Reader Printer - Table Mounted (City Clerk)
6. Bid #77.132 - Two Year Elevator Maintenance Contract - City Hall Complex, From January 1, 1978, Through December 31, 1979 (Public Services - Maintenance Division)
7. Bid #77.140 - Payroll Checks for the City of Las Vegas (Financial Management)

Items 1 thru 7
Approved as
recommended
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

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

Dec. 14, 1977
Page 22

ITEM

Commission Action

Department Action

IV (f). DEPARTMENT OF PUBLIC SERVICES

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

*CONSENT AGENDA

All matters listed under Items A, B, 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 final plats be approved subject to posting of bond and signing of agreements and plans within thirty days. All engineering designs are being processed.

1. Charleston-Rainbow Unit No. 15-E. (Sproul Homes of Nevada, R. B. Cline, Pres.)
2. Charleston Heights No. 51-D. (Becker & Sons, E. A. Becker, Jr., Agent)
3. Woodland Hills Unit A. (Security Housing Corp., James R. Stuhmer, Secretary-Treasurer)

*B. RELEASE OF SUBDIVISION BONDS

All offsite improvements on the following subdivision have been completed in accordance with agreements and city standards. All work has been inspected by the Public Works, Fire, Electrical, and Sanitation Departments. It is recommended that the improvements be accepted for this subdivision.

1. Stewart Arms Unit No. 1. (Charleston-Continental Village, Inc., Ron Rudin, President)

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

P/S authorized
to proceed

Item withdrawn
at the request of
the Acting Dir.

AGENDA

City of Las Vegas

Dec. 14, 1977
Page 23

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*C. TRAFFIC AND PARKING ITEMS

1. Request of Mr. Robert J. Asson for a curb cut-variance at 1009 E. St. Louis. Traffic and Parking approved request providing adjacent property owner at 1013 E. St. Louis does not object.

Approved
as recommended
Lurie - unanimous

P/S authorized
to proceed

AGENDA

City of Las Vegas

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

Page 24
December 14, 1977

ITEM

Commission Action

Department Action

V. MIKE SLOAN - CITY ATTORNEY

- | | | |
|--|---|---|
| A. Resolution proposing to annex approximately two and one-half acres of land generally located at O'Bannon and Edmond Streets. Annexation A-5-77 | Approved and Public Hearing set for 1/18/78
Woofter
Commissioner Lurie voted "no" | 1/18/78 Agenda
C/A to proceed |
| B. Resolution to change the time set for the Board of Commissioners' meeting. | Abeyance | 12/21/77
(by Addendum No. 2) |
| C. Extension of Offsite Improvement Agreements between Sproul Homes of Nevada and the City of Las Vegas. | Approved
Lurie - unanimous | Staff
to proceed |
| D. Cooperative Agreement No. 72, Traffic Control Projects for Fiscal Year 1976 and Fiscal Year 1977.

(Regional Street & Highway Commission) | Items D and E
Approved
as submitted
Lurie - unanimous | Mayor and
Clerk
authorized
to sign |
| E. Cooperative Agreement No. 73, Traffic Control Projects for Fiscal Year 1978.

(Regional Street & Highway Commission) | | |

AGENDA

City of Las Vegas

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

Page 25
 December 14, 1977

ITEM	Commission Action	Department Action
VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
A. Bill No. 77-56 Satisfies the requirements of the Nevada Revised Statutes for annexation. A-3-77	1st Reading & Referred - Christensen and Woofter	*Clerk to proceed with 1st publication
B. Bill No. 77-57 To change the number of regularly scheduled meetings of the Board of Commissioners from four to two.	1st Reading & Referred - Leavitt & Mayor Briare (with Resolution from Page 24)	*Same as above
C. Bill No. 77-58 Satisfies the requirements of the Nevada Revised Statutes for annexation. A-4-77	1st Reading & Referred - Christensen and Woofter	*Same as above
D. Bill No. 77-59 Ordinance to amend Title 8, to provide for a sewer service fee to pay obligations imposed by Clark County to construct an advance waste water treatment plant.	1st Reading & Referred - Christensen and Lurie	*Same as above
		*Items A thru D will have 1st publication on 12/16/77
		12/21/77 Agenda (By Addendum No. 1)

AGENDA

City of Las Vegas

December 14, 1977

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

Page 26

ITEM	Commission Action	Department Action
<u>VII. VACANCIES - BOARDS & COMMISSIONS</u>		
A. <u>PARKS & RECREATION ADVISORY COMMISSION (3-year term)</u>	Abeyance	12/21/77 Agenda (By Addendum No. 1)
1. Sam Paternostro - Term expires 12/18/77		
B. <u>ELECTRICAL EXAMINING BOARD (2-year term)</u>	Abeyance	Same as above
Terms of the following Members expire 2/2/78:		
1. Harold P. Leary, PE 2. Doyen C. Smith 3. Melvin C. Sutton 4. Aubrey Goldberg 5. John O'Bryan		

