

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: Dec 28, 1977

TIME: 7:00 P.M.

INVOCATION:

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CITY ATTORNEY			
Jan Stewart, Deputy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED BY REFERENCE January 18, 19 78

ATTEST:




Page 1

CITY CLERK

MAYOR

MINUTES

December 28, 1977

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 28th day of December, 1977 was called to order by His Honor, Mayor William H. Briare, at the hour of 9:00 A.M.

AGENDA POSTED December 23rd, 1977 (See Page 3 of these Minutes - Affidavit)

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

	PRESENT	ABSENT	EXCUSED	
STAFF ATTENDANCE	City Manager LAURENCE HAMPTON, P.E. Acting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	City Clerk EDWINA M. COLE, C.M.C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Business Activity ILA M. BRITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Community Planning & Development DONALD J. SAYLOR, A.I.P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of 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 Recreation and Leisure RICHARD L. CAMPBELL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director, Dept. of Personnel & Employee Relations J. ROBERT McPHERSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Public Services WILLIAM PURVIS, Acting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

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

23rd day of December, 1977, at the hour of 8:25 A.M.

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

the 28th day of December, 1977, at the following locations:

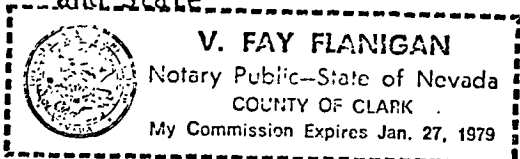
1. On the Public Bulletin Board in the United States Post Office
301 E. Stewart Avenue
2. On the Public Bulletin Board in the Federal Building
300 Las Vegas Blvd., South
3. On the Public Bulletin Board in the Clark County Court House
200 E. Carson Avenue
4. On the Public Bulletin Board at the Plaza Level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

Carl D. Peterson
(name)

Subscribed and sworn to before me this 27th day of December, 1977

PUBLIC SERVICES -Quality Control
(department or division)

V. Fay Flanigan
Notary Public in and for said County and State



AFFIDAVIT OF MAILING
(Mailing required under the provisions of NRS CHAPTER 241)

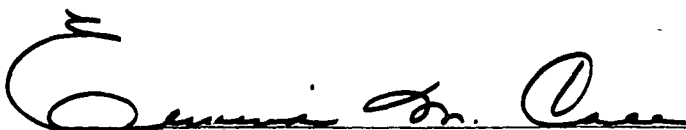
STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

LARRY L. MARTIN, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 23rd day of December, 1977, a copy of an Agenda (NOTICE), the attached of which is a true and correct copy, of a Regular Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 28th day of December, 1977, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

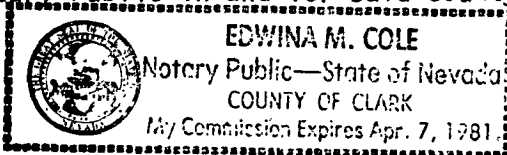


(name - an employee in the Office of the City Clerk)

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



Notary Public in and for said County and State



INVOCATION
AND PLEDGE
OF ALLEGIANCE

Mayor Briare: We would like to welcome you all this evening. This is the last of the evening meetings for the City Commission. The invocation this evening is by the Rev. Joseph M. Kadans, from the Church of Universology.

Rev. Kadans: Our Heavenly Father as we give pause this moment to the passing of the year, from 1977 to 1978. We give thanks Oh Lord to the progress that we have made in overcoming many of the problems in our lives. Allow forgiveness for our mistakes, and we ask for guidance in future actions. We ask for wisdom to know right from wrong, and for strength, and courage to follow the course of righteousness. We pray for good health, and for the energy to carry on. We ask Oh Lord for Thy Grace, and Favors to be granted to the administrators of the Government of this City. That in their duly elected capacity as representatives of the people, that they always will have in mind the necessity of caring for the public interest. That they will always seek to conform to the demands of the common good, and social justice. That they will have particular sympathy for the very young, the very old, the blind, the lame, and especially the poor. Those who live in destitution, without employment, and without skills. Without education, and without will, and spirit. We ask Oh Lord that the administrators of the City Government be given Heavenly wisdom to cope with the many problems of Government. There is much that can, and should be done to secure the food, clothing, and shelter of the needy. We praise Thee Oh God, and if we obey your laws, that goodness and happiness will be our fortune forever, Amen.

PLEDGE OF ALLEGIANCE.

Mayor Briare: Thank you very much Rev. Kadans.

COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT

DON J. SAYLOR, AIP, DIRECTOR

ZONE CHANGE
Z-119-77

DOUGLAS R.
PIKE, TRUSTEE
Denied as
recommended
by Planning
Commission

See Pages 9 thru 13 of these minutes - Annotated Agenda

Mr. Saylor: The first item is an application of Mr. Pike for a change in zoning from R-1 to P-R to property located on the Southeast corner of Bonanza, and 19th. This was before you previously. We asked that it be held so that we could develop further information in support of this application. We pointed out to you that there is commercial development at Bonanza and Eastern, and further to the West at Bonanza and Maryland Parkway. Both of which are primary major streets. This application is right in the heart of a residential area. We pointed out to you that it would obviously be spot zoning disruptive to the character of the neighborhood. If approved it would be taking a position to allow P-R on all of this. The Planning Commission recommends denial. There were approximately some 25 protests from the property owners in the area.

ZONE CHANGE
Z-119-77
Continued

Mayor Briare: Is the applicant present? (No response).
Is there a representative of the applicant present? (No response).
Any comments by the Commissioners?

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

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

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

REPORT
A-5-77
JAMES A.
SPEAR,
ET AL
Approved.

Mr. Saylor: This is a procedural item in the proposed annexation.
The property is located on the North side of O'Bannon, and West
of Decatur. This is in the City. When we first discussed this
with you there was questions as to the procedure involved, wherein
the applicant had tried to get apartment house zoning in the
County, and was denied. He was asking for annexation, and I think
it is obvious that he intends to request apartment house zoning
after it is annexed. At the time it was requested in the County
there was a substantial protest factor from the property owners
in the neighborhood. This step of the procedure, however, is
not to analyze the feasibility of the annexation. After we go
through the procedure the final step is when you determine whether
or not you want to annex it. This is to provide to you a report
on the proposed annexation in which is then filed with the Clerk.
The property can be serviced with normal services of the City.
There are sanitary sewer lines available. All street improvement
will be at the expense of the property owners in the annexation
area. One Hundred percent of the owners are for annexation.

Commissioner Christensen: Move for approval.

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

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

CV-3-77
HARRIS P.
SHARP,
ARCHITECT,
ON BEHALF
OF
JUVENILE
COURT
SVCS
Approved
subject
to Conditions

Mr. Saylor: This is a plot plan of the proposed expansion of
the Juvenile Services Facility at Bonanza, and Pecos. As I indicated to
you, that funding has not been secured for the development. In the
event it is however, this is the way they would like to develop
it. This is the portion that is developed. (Referring to the Map).
They are proposing a new administration building, additional housing
units, educational building, gymnasium, parking, and a
protective services building here. Also a new entrance to their
Child Haven Facility, because they are going to utilize the
existing entrance in to the Freedom Park design. At the time this
land was made available to the City, or to the County by the
City, there were certain requests made by the City. If this is
approved we indicate that note should be taken of that. Somewhere
along the line those conditions should be satisfied.

CV-3-77
Continued

The Planning Commission recommends approval.

Commissioner Leavitt: Is now the time to make those conditions a part of the approval?

Mr. Saylor: I think perhaps now the City should firm up their position on that. The last time we discussed it in generalities. Some of the conditions were improvement of Pecos; the provisions of the new access here; the extension of a sewer line along Pecos, and up to Freedom Park.

Commissioner Leavitt: My note says water instead of sewer.

Mr. Saylor: You are right Commissioner. I think we also indicated a need to carry Pecos on North to Washington, and provide a bridge.

Commissioner Leavitt: I would move for approval providing that those conditions are made as part of the approval.

Mr. Carmen: You were fine up to the point where you said we were going to cut a road through to Washington, and provide a bridge. I think Judge Guy when he was before you indicated that he could not make that kind of concession to you. That the off-site, and on-site improvements of our proposed facilities could be, and would be completed as part of the capital expansion project. In terms of cutting through roads to Washington, and a bridge, then he could not make that kind of determination and commitment to you, and neither could I. The engineers and architects are not planning to do that, and there has been no indication from the County Commission that I am aware of that anybody has even addressed that concern with them, or that possibility with them. They have not approved that to my knowledge.

Mayor Briare: I would imagine with the County Commissioners facilities, and their Road Department, and construction ability, that they would be willing to do that if you were to ask them. If it were to be made a condition of this approval, then that would be something they could address themselves to later. Is that correct?

Mr. Saylor: I think the required improvements break down in to two categories. Those which would be normally a part of the responsibility of any developer, plus the fact that we have made all the acreage available to the County for this facility at no cost. We felt that in addition to those normal requirements there should be some contribution by the County in extending Pecos North to Washington.

Commissioner Leavitt: Well, my motion is to approve it subject to the conditions set forth. Now if for some reason the County doesn't want to accept that, then they don't have to accept it. My understanding was when we gave the property for that purpose, that this was the conditions that we were going to put on it. Now if for some reason the County doesn't want to accept those conditions, then they don't have to take the property.

CV-3-77
Continued

Commissioner Lurie: Well I understand that this is going to be on the March Ballot for a Bond Election for funding?

Mr. Carmen: That is correct.

Commissioner Lurie: So if the voters approve the Bond, and you have the money to go ahead with the project well what happens then if the County decides they don't want to meet the conditions?

Mr. Carmen: As you know the County, if the voters approved \$5,000,000.00 for our Capital Expansion Program, but the County does not have to spend that money. There is no condition on the passing of a Bond Election that Clark County Court would even get to spend the money on capital construction. Now we are cutting it extremely thin ourselves because we have had to cut back on that. The plan right now will not contain a gymnasium, or a protective service building. We have had to cut back on those.

Mayor Briare: If Commissioner Leavitts motion is adopted, then perhaps Mr. Carmen you might advise the County Commission of this approval subject to the conditions set forth.

Mr. Carmen: I will do that. Is there a possibility that if the County does not approve, or agree to that, that the City and County could resolve that between them at a later date?

Commissioner Leavitt: It depends on how the vote goes you will find out probably.

Commissioner Lurie: Mr. Hampton could you get me the information on the cost of that improvement from Pecos to Washington, and the cost of the bridge? Also what the cost of the land is?

Mr. Hampton: Yes sir.

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

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

AGENDA

City of Las Vegas

December 28, 1977

Page 3

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 9

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

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

A. ABEYANCE ITEM - ZONE CHANGE - Z-119-77 - DOUGLAS R. PIKE, TRUSTEE

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

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: APPROX. 25

Denied as recommended by Planning Commission Lurie

Clerk to notify

Staff to proceed

Commissioner Leavitt voted "no"

B. REPORT - A-5-77 - JAMES A. SPEAR, ET AL

Property generally located at the northeast corner of O'Bannon and Edmond Street containing approximately 2½ acres of land.

Approved Christensen

Staff to proceed

Commissioner Lurie voted "no"

C. CV-3-77 - HARRIS P. SHARP, Architect, on behalf of JUVENILE COURT SERVICES

Property generally located at Bonanza Road and Pecos Road.

Approved subject to conditions Leavitt - unanimous

At request of Commissioner Lurie, C/M to submit cost of paving as a part of the conditions and value of the 15 acres set aside for this facility

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

AGENDA

City of Las Vegas

December 28, 1977

Page 4

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 10

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

Item "C" continued . . .

2. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
3. Satisfaction of all of the conditions discussed in reference to the City making the land available to the County.
4. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
5. Conformance to the plot plan to reflect the above conditions.
6. Conformance to code requirements and design standards of all City departments.

See Page 3

See Page 3

D. PLOT PLAN REVIEW - Z-66-77 - G. C. WALLACE ENGINEERING (H. S. SERVICE CORPORATION)

Property generally located on the south side of Silverstream Avenue, 320 ft. east of Lorenzi Boulevard, C-1 zone.

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

1. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
2. Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license or prior to occupancy.
3. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.

Approved as recommended by Planning Commission Christensen - unanimous

Clerk to Notify

Mayor Briare did not vote - temporarily absent

Director to proceed

AGENDA

City of Las Vegas

December 28, 1977

Page 5

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 11

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

Item "D" continued . . .

4. Conformance to the plot plan to reflect the above conditions.
5. Conformance to code requirements and design standards of all City departments.

E. PLOT PLAN REVIEW - Z-102-73 - SUTTER HILL LIMITED

Property located at the northeast corner of Decatur Boulevard and Meadows Lane, C-1 zone.

Planning Commission unanimously recommends APPROVAL subject to the following conditions:

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

F. REQUEST OF DAYTON-HUDSON PROPERTIES

Request of Dayton-Hudson Properties (The Meadows Shopping Center) regarding landscaping along Decatur Boulevard.

See Page 4

See Page 4

Approved as recommended by Planning Commission Christensen - unanimous

Clerk to Notify

Mayor Briare did not vote - temporarily absent

Director to proceed

Approved as recommended Lurie - unanimous

Director authorized to proceed

Mayor Briare did not vote -

REQUEST OF
DAYTON-HUDSON
PROPERTIES
Approved
as
Recommended

Mr. Saylor: At the time we approved the Meadows Shopping Center, even at that time there was no proposed development here, we did require Dayton-Hudson to be responsible for installing landscaping along here, and here. (Referring to the Map). This would be as part of the conditions of the shopping center development. In that Sutter Hill is now going to develop this, then Dayton-Hudson wants relief from that. We suggested however, that in the event this didn't go through, that Dayton-Hudson would again be responsible. They have agreed to that, and it is all in writing. The Planning Commission recommends that that condition on Dayton-Hudson be waived.

Commissioner Leavitt: In any event we will have landscaping then?

Mr. Saylor: That is right.

Commissioner Lurie: That is part of the conditions?

Mr. Saylor: Right.

Commissioner Lurie: I would move for approval.
Cast your votes. Motion is approved.

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

EAST LEG
OF THE
FREEWAY
Approved
as
Recommended
re full
interchange
at Maryland
Parkway and
reaffirmation
of policy that
all
Freeway
Construction
within the
City shall
either be
below
grade or
on columns

Mr. Saylor: As you remember that in 1969 after some Public Hearings the City adopted as part of their Master Plan the location of the East Leg of the Freeway. That plan proposed an interchange at Maryland Parkway. The plans recently submitted by the State did not include the interchange at Maryland Parkway. This diagram illustrates the blue, which is existing freeway, and the circles which are existing interchanges. Then the proposed which is in red, and the interchanges. There is one at Las Vegas Boulevard, none at Maryland Parkway, one at Eastern, one at Charleston, and then at the Boulder Highway. This gives a tremendous spread we feel between the proposed interchanges at Eastern, and Las Vegas Boulevard, in that it is right in the heart of the City. We feel that this interchange is vitally necessary. This is a heavily developed area. We have evaluated this in terms of the Federal Bureau of Public Roads Design Standards. As far as we are concerned it does meet within those standards. There is going to be a substantial increase in cost, but on the other hand we feel the cost to the City in terms of long range thinking would be many fold if the interchange is not put in. We felt that we should come back to you at this time to get your reaffirmation, or a restatement of your conviction. Something that we can use to reemphasize to the State that as far as the City is concerned that that interchange should be provided. In 1969 the City Commission took the stand that all construction freeway wise in the urban area would have to be either below grade, or on columns. None of it could be built on earth filled. This allows the uninterrupted of the local traffic flow. The State has taken that into consideration as far East as Eastern. We again would like you to reaffirm your position on that so that it would continue all the way to that portion in the City. The City Commission some eight years ago took the affirmative action of Public Hearings, and by Ordinance amended the Master Plan to reflect the location of the East Leg. They have in the past eight years been able to tell the property owners and such that this was going to be a freeway.

Commissioner Lurie: I would move then that we reaffirm our position that there should be an interchange at Maryland Parkway, and the State should be so notified.

Mayor Briare: The State has not included that, and the Federal Government has not included that?

Mr. Saylor: At this point no, they have not. We hope to be able to encourage them to do that.

Mayor Briare: What are the chances?

Mr. Saylor: I think real good. I think we can build a real good case.

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

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

STEWART
PLACE
SUBDIVISION
Approved
as
Recommended

Mr. Saylor: This involves a proposed neighborhood park in the Eastern end of the City. It is in the area North of Charleston East of Lamb, South of Stewart. We suggested to the owners, and developer that a small neighborhood park might be appropriate. They in a spirit of cooperation agreed to make land available, and to put in the street work around the park. (Referring to the Map). This was the site that was discussed at that time. We have now reached the point where they are ready to start construction. We also asked them to put in the irrigation system for the park, and the grass. They would have experienced extensive cost to the land, but the street work around the park to offset the additional cost of the irrigation system, and putting in the lawn. We worked out an arrangement where they could utilize some of that street frontage by putting in a tier of lots along here. (Referring to the Map). It will reduce the size of the park by about an acre and a half. We discussed this in detail with Mr. Campbell, and we are all in agreement. It will be a little over three acres. We feel that this is adequate for a neighborhood park. It is primarily a playground area, and this type of thing. Even without taking this much off for the tier lots, it wouldn't have been big enough for any type of organized programs, such as ball diamonds, etc.

Mayor Briare: How many homes are in this area that would be serviced by this?

Mr. Saylor: Between two, and four hundred.

Commissioner Lurie: I would move for approval of the park, and the conditions.

Commissioner Leavitt: I am concerned about the size of it. The fact that it is under five acres. What are you going to put in their besides some trees, and things?

Mr. Saylor: Some playground equipment. It is possible that we may have some tennis courts in there. Generally we don't like to go to a smaller park.

Commissioner Leavitt: Well I would rather see a larger one in that area. You are satisfied then that that is going to be suitable for that area?

Mr. Saylor: Yes.

Mayor Briare: Is it big enough for a soccer field?

Mr. Saylor: It will allow free play. It will be big enough for a bunch of kids to go out there and knock the ball around, but not for organized play.

Mayor Briare: Are all those homes sold, or already developed?

Mr. Saylor: No. It is not developed in this part as yet.

STEWART
PLACE
SUBDIVISION
Continued

Mayor Briare: Is there any possibility of making this approval, if it should be approved, contingent upon a certain percentage of development having been completed by a certain date?

Mr. Saylor: I am sure the developer would go along with that.

Commissioner Christensen: Yes, don't develop the park until the neighborhood is developed.

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

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

Z-118-77
GARY J.
DAVIS
Approved
subject
to conditions

Mr. Saylor: The first item on the agenda was denied. He was not here, and he has now indicated that he is here.

Mayor Briare: Well we are on the addendum item, so lets take that item.

Gary Davis: I am Gary Davis.

Mayor Briare: This was held over from last meeting Mr. Saylor. Where did we leave off?

Mr. Saylor: I believe the applicant indicated that if you would all go out, and look at it, that you would approve it.

Mayor Briare: Any comments by the Commissioners?

Commissioner Lurie: How far back does the property go from Bonanza.

Mr. Davis: It goes back 600 feet. I am only asking to go back 450 feet to leave a buffer zone between commercial, and the school.

Commissioner Lurie: Did you mention that you were going to use this for storage?

Mr. Davis: At this time I am going to have my landscaping business there. Eventually I am going to put up a nursery there.

Commissioner Lurie: So initially it will just be storage of your vehicles, and whatever equipment that you have?

Mr. Davis: Yes, initially.

Mayor Briare: Comments or questions? (No response).

Commissioner Christensen: I will move for approval.

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

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

Z-119-77
Continued

Mayor Briare: Mr. Pike your application cannot be; you are aware of what time the meeting started?

Mr. Pike: I was, but I was late.

Mayor Briare: There was no one here to represent your application, and there were 25 protests to this application according to the agenda we have. I did not observe; because since the applicant wasn't present, the Planning Commission recommended denial, and Mr. Saylor explained the application to the Commission, and the Commission took action based on what we had before us. I did not observe whether there was any one in the audience who then departed as a result of having had the application denied. So whether it can now be fairly heard.

Mr. Pike: I can solve that. I have asked for a 30 day continuance.

Mayor Briare: Well that is not solving the problem.

Commissioner Leavitt: I voted against denying the application, but since I was not on the prevailing side could I; I can't now make a motion for a rehearing can I? There has to be someone on the prevailing side, is that correct?

Mr. Stewart: If the matter has been decided, it would have to have a motion for a rehearing in order to bring the matter back up again. In this circumstance whether the people may have been here to object, then they are certainly entitled to a notice before we do have another hearing.

Mayor Briare: I did not observe whether there was anybody interested, because there was a motion made.

Mr. Pike: From the figure indicated, there was a previous group of people, and that is the number that you indicated wasn't it Mr. Saylor?

Mr. Saylor: We have indicated that there were some 25 protestors.

Mr. Pike: That is exactly the number you indicated, and that had to do with the signed thing that Mr. Saylor has. I have no signatures, but I have other reasons....

Mayor Briare: Well I am going to ask Mr. Stewart a question. Of course if a Commissioner having voted on the prevailing side wants to reconsider it now. I think it would be a very dangerous precedent. Then late comers would be in a very advantageous position after anybody wishes to be heard on the matter. Is this action a final action unless there is a move to reconsider?

Mr. Stewart: That is true.

AGENDA

City of Las Vegas

December 28, 1977

Page 6

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 16

II COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT CONTINUED

G. GENERAL PLAN - REPORT

Annual evaluation and discussion of General Plan and effectuation of programs.

Tabled (on recommendation of Director)

(Mayor Briare returned to Meeting at approx. 7:15 P.M.)

H. EAST LEG OF THE FREEWAY

East leg of the freeway - recommendation by the Director of Community Planning and Development that a full interchange be provided at Maryland Parkway-13th Street. The present plans proposed by the State do not include an interchange at this location.

Approved as recommended re full interchange at Maryland Parkway and reaffirmation of policy that all Freeway construction within the City shall either be below grade or on columns

Lurie - unanimous

Director authorized to proceed

I. STEWART PLACE SUBDIVISION

Agreement relative to neighborhood park.

Approved as recommended

Lurie - unanimous

Director authorized to proceed

J. By Addendum No. 1

ZONE CHANGE Z-118-77 - GARY J. DAVIS

Property generally located on the south side of Bonanza Road between Page Street and Nellis Blvd.

From: R-E
To: C-1

Planning Commission unanimously recommends DENIAL because they felt the C-1 Zoning requested would not be compatible with the surrounding R-E zoning.

Approved subject to conditions
Christensen

Commissioner Lurie voted "no"

Commissioner Leavitt abstained

Clerk to Notify

Director authorized to proceed

Z-119-77
Continued

Mayor Briare: Is there any Commissioners that wish to reconsider the vote? (No response). Hearing none then I think your only recourse is if you wish to pursue this, is to file a new application after the passage of four months.

Mr. Pike: Thank you.

DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

See Pages 18 thru 22 of these minutes - Annotated Agenda

ADMINISTRATIVE AGENDA

LAURENCE HAMPTON, P.E., ACTING CITY MANAGER

OPERATION
OF
SPEEDROME
Item 1
Referred
to
Commissioner
Lurie &
Mayor Briare
Abeyance
for Study
and
Recommendation
Items 2, 3, 4
selected
dates
authorized

See Page 29 of these minutes - Annotated Agenda

Mr. Hampton: I would like to take Item 1 which is a four part item. The first part is the consideration of a permanent operator for the Speedrome. I have recommended that the City Attorneys Office, in conjunction with the City Managers Office be directed to prepare a request for proposal. We have pointed out six area which we would like direction on. I have to my right a photograph showing the area. This is the area that is owned by the City. The Green area is public land, and the other private property. Staff feels that this is a real asset to the City, and can be developed in a very professional manner, and there is a real need for this type of facility in the community. We have three individual requests for various dates, and they have recommended that to honor these requests that there is some conflicting times. We tried to weed these out depending upon when these requests were made. We have not recommended honoring any requests beyond July 1 in anticipation that if we have a permanent operator, that he would be in a position to operate it at that point. The request for the Las Vegas Region of the Porsche Club of America, we recommend that this be honored by approving all their dates requested. The Motors Sports Promotions of Nevada we recommend that their request be denied in general, but we have no objections to allowing him to operate on a twice monthly basis for the period not to exceed three months duration. The Sports Car Club of America request, we are recommending that their request be honored in part by approving the March 13 and 14th dates, and to allow them use on February 25th, and 26th.

Mayor Briare: Those three organizations were represented at your meeting?

Mr. Hampton: No sir. We have transmitted a copy of this report to them.

Page 18

III. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, DIRECTOR

*CONSENT AGENDA

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

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

Family Child Care Homes

1. LOLA WILSON
1012 N. Montpelier

6 children days/6 nights

2. JANE MORTENSEN
6316 Portola

5 children days/5 nights

3. HELEN KENNE
236 Colleen Drive

6 children days only

Items 1, 2 & 3
Approved as
recommended
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

December 28, 1977

Page 8

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DECEMBER 28, 1977 Commission Action

Department Action

Page 19

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

*B. GAMING -- Additional

1. DOMMERMUTH ENTERPRISES, INC.

Orbit Inn
707 East Fremont
1 Poker Table

2. CARDIVAN COMPANY

Albertson's # 660
3600 West Sahara
15 slots

3. GAMES OF NEVADA

Jolly Trolley Casino
2440 Las Vegas Blvd South
2 slots

4. J & H VENDING CO.

Honest John's Liquors
2444 Las Vegas Blvd South
1 slot

Items 1 thru 4
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

C. LIQUOR -- Change from sole proprietorship to partnership/Change of Business Name

1. From: Mauro's Italian Deli
Jasper Valenti, 100%

To: VALENTI'S ITALIAN DELI
4105 West Sahara
Beverage Off-Sale

Jasper Valenti, 50%
Lawrence Ventimiglia, 50%

Approved
Lurie - unanimous

Same
as above

AGENDA

City of Las Vegas

December 28, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 9

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 20

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

D. LIQUOR -- Change of Ownership/
GAMING & RETAIL TOBACCO -- New

1. FIESTA CANTINA
7002 W. Charleston Blvd
General Liquor License
Gaming: 8 business-owned slots

From: Firehouse Four, a
partnership --
Donald Gilday, Pres,
33-1/3%
Melvin Wolzinger, Secy,
33-1/3%
Earl Wilson, Treas,
33-1/3%

To: Fiesta Cantina, Inc. --
Warren J. Wilkinson,
Pres, 50%
Donald Gilday, Secy/Treas,
50%

Approved
Lurie - unanimous

Director
authorized
to proceed

E. LIQUOR, GAMING, & RETAIL TOBACCO --
Approval of additional corporate
officers and stockholders

1. HORSESHOE CLUB
128 Fremont

Horseshoe Club Operating Co.

Addl Ofcr/stockholders:
Brenda S. Michael, VP/Dir,
4.8%
Becky Lou Behnen, Secy/Dir,
4.8%

Approved
Lurie - unanimous

Same
as above

AGENDA

City of Las Vegas

December 28, 1977

BOARD OF CITY COMMISSIONERS

Page 10

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 21

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

F. PRIVATE DETECTIVE LICENSE -- Change of Corporate Officers/Change of Business Name

1. From: Anthis Recovery Bureau

Adjustments Services of
Nevada, Inc. --
Oscar E. Bigelow,
Pres, 100%
William Gauger, VP
Ruthnan M. Bigelow,
Secy/Treas

To: NEVADA AUTO RECOVERY
1440 Sutter Street

Adjustments Services of
Nevada, Inc. --
Ruthnan M. Bigelow,
Pres, 100%
Richard A. Schwabel,
Secy/Treas

G. LIQUOR -- Requests for Extensions of Inactive Status

1. SKAGGS DRUG CENTER 3550 W. Sahara Package Liquor Limited

Skaggs Companies, Inc. --
L. S. Skaggs, Chmn of the Board/
Chief Executive Officer
John Hartman, Vice-Chairman
of the Board
et al

(Approved 11/9/77. Request for
extension of inactive status for
period: 1/8/78 thru 3/8/78.)

Approved
Lurie - unanimous

Director
authorized
to proceed

Items 1 and 2
Approved
as requested
Lurie - unanimous

Same
as above

AGENDA

City of Las Vegas

December 28, 1977

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 11

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 22

III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

G. LIQUOR -- Requests for Extensions of Inactive Status (cont'd)

2. PHILIPS
4595 W. Sahara
Tavern

Philips, Inc. --
Philip Q. Deale, Pres/Secy-Treas
Virginia Hart, Vice President

(Approved 7/6/77. Extension for
9/4/77 thru 11/2/77 approved
8/17/77. Extension for 11/3/77
thru 1/1/78 approved 10/19/77.
Request for extension of inactive
status for period: 1/2/78 thru
3/2/78.)

H. Addendum No. 2 Item

SPECIAL EVENT LIQUOR LICENSE

Nevada Assn. of Latin Americans

Location: 25th St. & Stewart Ave.
(Nat'l Guard Armory)

Date: December 31, 1977

Responsible Licensee: William H. Bailey

See Page 10

See Page 10

Approved
Lurie - unanimous

Director
authorized
to proceed

OPERATION
OF SPEEDROME
Continued

Mayor Briare: We have got a situation where we can't do anything permanent. Your recommendation in order to prepare ourselves for something taht might be permanent in the future you don't want to make anything after July the 1st. In order to be fair and equitable to everybody, you have tried to schedule these in such a manner that they can all have as many events as they can prior to July 1st?

Mr. Hampton: Yes sir. We feel that we should also include six conditions: A. That the request for proposal be distributed as widely as possible. B. That local operators be given as much consideration as possible with the suggestion that they associate themselves with a Nationally recognized interest. C. That the proposed operator pay for at least three City officials to visit the operation that they are currently involved with. D. That the operator be required to conduct at least two recreational activities in conjunction with the Department of Recreation and Leisure Activities. E. That the operator post a Bond guaranteeing that there will be a minimum of \$250,000.00 per year worth of improvements installed after the first two years after the final disposition of the court case, and F. That the duration of the agreement be for 10 years after final disposition of the existing court case.

Mayor Briare: Comments or questions? (No response). I am going to recommend to the Commission that having received any comments that are made, that this matter be referred to a Committee of this Commission for further discussion, and further recommendations. I am in total agreement with the concept of making some long range plans for that area that is shown on the map. It needn't stop where that map is, because all that green area is BLM land, which is subject to application by the City for use at a very minimal charge. The possibilities of the Speedrome operation are a lot greater than people might realize. In order to do that you have to have some very highly responsible people, who has the capital to develop this type of property. Item F now allow for a 10 year amortization, and I think that would have to be increased. So if the City should adopt the plan, then it would be in keeping with a longer term than 10 years, so that an investor could amortize his investment over a longer period. That way we would encourage more people who would be willing to do that. Would any of your folks like to make a comment?

Tony Skywell: I am the Regional Director of the Sports Car Club of America. I only have one minor point, in that the Commission recommended approving the Porshe Club of Americas three dates, and in reality they asked for only one date. They were 1st, 2nd, and 3rd choices. I don't have a letter from them, but they have agreed to change dates with us so that we can have our March 4, and 5th dates. They will then take March 11th, and 12th. It is between the two clubs, and our club is on a year advance scheduling.

OPERATION
OF SPEEDROME
Continued

Mayor Briare: That is fine.

Michael Pope: I am also a member of the Las Vegas Jaycees. We didn't hear this information until Monday night on the news, so we are looking at the aspect of the Speedrome also.

Mayor Briare: Good.

Mr. Ray Starker: I live at 869 Cristy Lane. I am with the Motor Sports Promotions of Nevada. We wanted to ask where Mr. Hampton got the figures of \$250,000.00 per year worth of improvements for the first two years, and also why only 3 months at this time for everybody?

Mr. Hampton: We felt that in three months from now that we will know more where we are going. If we approved the three months period it would be very logical for you to come back, and request an additional six dates for the next three months.

Mr. Starker: Well the Winston Points Races has an open date. This is one of the biggest events that is going to be held on the West Coast. It is an open date, and at this time Bernie Partridge who is the manager on the West Coast is trying to set up in March a Bracket Nationals which is held in Bakersfield California. We have communication with San Diego, and Phoenix, and Los Angeles resolving this, and everybody here is definitely interested in that case. Since there has been two tracks in Southern California shut down, then that only leaves Orange County California. The Bracket Nationals are held in Bakersfield which is a long way for people in Southern areas to pull. We would like to be able to give them a definite date on March. We would like to be able to extend this, and try and set up a meet for the Winston Cup Races for August of this year. The date is now open. It would be a draw on some of the biggest names in racing on the West Coast, and also some of the East Coast drivers. I would like to get some kind of an approval so we can extend our welcome to them.

Mayor Briare: Do you know if there are any of these other clubs who we know about right now who might have a similar problem. If it is just a matter of one month....

Mr. Hampton: Not to my knowledge, and I would have no objections to one date in that much of an advance.

Mayor Briare: Then the only one you are concerned about, other than the ones already allowed here is this August.

Mr. Starker: Well we would like to be able to run all the way through August.

Mayor Briare: You are aware of the situation are you not? This is a matter that is before a court, and depending upon when the court is going to hear this; do you know Mr. Stewart when the court is going to hear this?

Mr. Stewart: I would expect a couple of years before it is resolved.

OPERATION OF
SPEEDROME
Continued

Commissioner Lurie: We are very fortunate at this point to be able to allow dates to use the track. There hasn't been any type of a stay order preventing us from doing this. I think that by us hearing this, and allowing the dates as they are presented now is an accomplishment. It is a move in the direction that we all want to see, and that is to have the track open, and operating again.

Mr. Starker: The organization that I represent is willing to make improvements out there as necessary. We have ordered timing clocks for \$10,000.00. It is kind of hard to go ahead, and say yes deliver those clocks in February, and be able to pay out a \$10,000.00 check, and have it sitting there with no place to use it. If we could have possibly a temporary arrangement made with the City so that we could set races in advance that we would be able to control the racing in this area. We are willing to say that we will put out a percentage of the net profits to repair, or rebuild whatever is necessary out there. As long as we could get some type of long term contract knowing that if there was something that came up in front of the courts, that it would be null, and void. We can't go out, and put \$5,000.00 in to the race track, or \$10,000.00 worth of timing lights, and then next week somebody else wants the date that we want to run.

Mayor Briare: Nor can the City. If anybody was going to gamble, it would have to be the Sports Car Club. If you want to gamble on any kind of long term arrangement. You might as well go along with the prospect that we have to put it out to a national bidder, or a national organization that would be willing to come in here, and make some permanent arrangements.

Mr. Starker: Well I sympathize with that.

Mayor Briare: I think you are going to find that this Commission is very anxious to work out something, so that we can have a facility out there, that could be made available to you, and the other organizations in the community. So that we could become known as the area that could put on these races better than anyone else. I wanted to be able to approve certain dates this evening, and perhaps including the one you say in August. To go much further than that, I just don't think we are equipped yet to do it.

Mr. Starker: Is it alright in assuming then, that we can operate up through August?

Mayor Briare: No, up to July 1st with the exception of this August date.

Commissioner Lurie: Do you have that date yet?

Mr. Starker: No, I haven't talked to anyone, or seen anyone. They are starting in the State of Washington, and racing down through California. I think the next to the last race is in Orange County California.

OPERATION
OF SPEEDROME
Continued

Commissioner Christensen: Well I think this Commission is as anxious as you are to accomplish the very things you are anxious to accomplish. If it requires a motion I would approve Items 2, 3, and 4. I would move to follow those recommendations plus the August date to be negotiated when you find out what the date is.

Mr. Starker: Well the biggest problem I had when I read this, is \$250,000.00 a year improvements on that race track. You can go out and build a race track comparable to that one there for \$500,000.00.

Mayor Briare: Well we are talking about also a Motor-Cross Facility, and picnic areas, and permanent sanitary facilities, and a lot of things.

Mr. Starker: I was in contact with Mr. Stanfill, and discussed this with him. I have got two boys who are in bicycle races, and there is a perfect facility out there for that. There is other areas out there that could be used by the City. There are a lot of people in my organization that are willing to give up their own time, and their own efforts to be able to go out there, and make it go. Posting a bond, and \$250,000.00 worth of improvements for two years is just about out of anybody's reach.

Mayor Briare: There is a motion now before the Commission to approve the dates, and the August date for the Motor Sports Promotions of Nevada.

Commissioner Lurie: I would like to know if the motion also includes accepting proposals from interested parties.

Mayor Briare: That is the part that I am going to refer to a committee.

Commissioner Lurie: We are not going to instruct the Manager to start accepting proposals from interested parties?

Mayor Briare: Can we hear from this gentleman here first?

Ed Richter: I live at 2464 Paradise Village Way. I am the Area Advisor for the National Hot Rod Association. Our date that he Mr. Starker was referring to in August has been filled September 9th, in Phoenix Arizona.

Commissioner Leavitt: So you don't need the August date.

Paul Sorenson: I represent the Tri-J Corporation. As you know there is litigation involved, and I represent the people who are the owners of the majority of the equipment at the track. We still have substantial additional legal problems, and I don't want to leave anyone here with the intention that we intend to permit them to use roughly half a million dollars worth of equipment, without any payment or consideration for it. It is a substantial problem, and what I would like to request of the City Attorney is to make me cognizant of any proceedings that he takes. So he doesn't destroy or damage the property.

OPERATION
OF
SPEEDROME
Continued

Mr. Stewart: What equipment are you claiming is yours?
This is news to us.

Mr. Sorenson: I don't have the list here in front of me, but
it is the substantial portion of the equipment out there.

Mr. Stewart: Is there any equipment other than the asphalt?
You are not claiming the asphalt are you?

Mr. Sorenson: Well the asphalt was put in by a separate group.

Mr. Stewart: Are you claiming the asphalt?

Mr. Sorenson: Absolutely.

Mr. Stewart: Are you claiming the railings?

Mr. Sorenson: The railings, and fences, and the bridge.

Commissioner Lurie: Were they part of the suit?

Mr. Stewart: They are not part of the suit at all.
Have you filed a lien for this material?

Mr. Sorenson: I am not prepared to go in to the legal
ramifications this evening. I am just here. I just became
aware of the notice in the paper. I was not put on personal
notice. I was not aware that there were any proposals being
made to run races out there with our equipment.

Mr. Stewart: Well I would like to know what your equipment is.
To my knowledge we are not using the equipment, we are using
real property which happens to be titled with the City of Las
Vegas.

Mr. Sorenson: I don't want to debate this tonight.

Commissioner Lurie: Well we have to know what is going on here,
because we have got a lot of people that want to use that track.
You are now coming in out of the woodwork, after we resolved a
lot of the problems, and now you are telling us that you are going
to put a lien on some of the asphalt out there, some of the fencing,
and some of the railings. Where have you been for the past
two years when we have been going through this whole procedure?
You are ridiculous.

Mr. Sorenson: Well our contract is with....

Commissioner Lurie: You have something with Curly?

Mr. Sorenson: Of course.

Commissioner Lurie: Well then you take that up with Curly.

Mr. Sorenson: Well that is what I am saying. It is part of
litigation. It is pending.

OPERATION OF
SPEEDROME
Continued

Commissioner Christensen: Is asphalt normally repossessable?

Mayor Briare: Mr. Stewart you better put some no trespassing signs up there.

Commissioner Lurie: Well you take you best shot. That is what you are going to have to do, because you are not going to deprive all these people from racing out there, because now that you see that this thing is coming alive again, that you are going to try to jump on the bandwagon, and hold somebody up to get the revenue.

Mr. Sorenson: I am just asking the City Attorney that we be apprised of any negotiations. I represent people who have put substantial money in to the track. We are not interested in fighting with the City.

Mayor Briare: Well as you well know there is a law that indicates that you have a right to request the City Clerk put you on a mailing list of agendas that come up at these meetings. Any time you see anything on that agenda that is of interest to you, then you come on down. I want to move on with this matter.

Mr. Sorenson: I think part of the agenda tonight was talking about the operation of the Speedrome. We would just like to be notified of any attempt to operate the Speedrome.

Mayor Briare: Well you just be sure to put your name on the list for the agenda, because there won't be anything going on that is not properly placed on the agendas. You can do that. The City Clerk will send you every agenda.

Mr. Sorenson: Thank you.

Mayor Briare: On the motion to approve these dates, do you want to include that August date Commissioner? We might as well include it. Cast your votes. Motion is approved. The remainder of the matter I am going to refer to a Committee consisting of Mayor Briare, and Commissioner Lurie. We have the names and addresses of these people who represent these organizations. When Commissioner Lurie, and myself has a meeting to being a preliminary effort to draw up a set of specifications then we will notify all of you.

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

AGENDA

City of Las Vegas

December 28, 1977

BOARD OF CITY COMMISSIONERS

Page 12

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 29

IV (a)

ADMINISTRATIVE AGENDA

LAURENCE HAMPTON, P.E. ACTING CITY MANAGER.

A. OPERATION OF SPEEDROME

1. Permanent Operator
2. Las Vegas Region of the Porsche Club of America
3. Motor Sports Promotions of Nevada
4. Sports Car Club of America

Item 1
Referred -
Commissioner Lurie
& Mayor Briare

Abeyance for
study and
recommendation

*Items 2,3 and 4

B. MINUTES - REGULAR MEETING

1. November 16, 1977
2. November 23, 1977

Items 1 and 2
Approved by
Reference
Lurie - unanimous

Mayor & Clerk
authorized
to sign

C. MINUTES - SPECIAL MEETING

1. December 11, 1974 (1) AEC Waste Storage at N.T.S. (2) 30 day closure from Rancho to Jones (3) 235-I houses in Vegas Heights (4) Proposed new Bus Routes

Approved
by Reference
Lurie - unanimous

Same as above

*1. L. V. Region - Porsche Club

Use of facility dates
Approved 2/12/78
3/5/78

*2 Motor Sports Promotion

Approved 3/12/78
1/14/78
1/28/78
2/4/78
2/18/78
3/18/78
3/25/78

*3. Sports Car Club of America

Approved 2/25/78
2/26/78
3/13/78
3/14/78

plus one date in
August of 1978
Lurie - unanimous

C/M authorized
to proceed
subject to
conditions

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 14
12/28/77

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

Page 30

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) PS/Traffic Engineering Maintenance Aide I Until 9/30/78 (replace vacancy)	592	To function as a member of the maintenance crew.
(3) PS/Traffic Engineering Maintenance Laborer Until 9/30/78 (replace vacancy)	758	To perform manual laboring tasks in maintenance, repair and construction work.

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

Director
authorized
to proceed

B. REIMBURSABLE

(1) Rec & Leisure Activities/ Fine Arts Instructor Six positions Until 6/30/78 (fill vacancy)	777	To provide instruction of classes in Drama, Dance, Music and Art.
---	-----	---

Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 15

December 28, 1977

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

Page 31

C. CITY FUNDED - FULL TIME

(1)
Fire Services 721 To provide clerical
Office Assistant support to the
(provide needed Fire Prevention
services) Bureau.

(2)
Community Planning 836 To perform a variety
& Development of routine technical
Assistant work in engineering.
Engineering Technician
(replace temporarily absent
vacancy)

(3)
MS/Facilities 721 To perform custodial
Support services in City
Custodian Hall Complex.
(replace
vacancy)

(4)
Fire Services 1003 To perform mechanical
Fire Mechanic repair of fire
(replace equipment and
vacancy) preventative maintenance
program and to assist
other mechanics on
break-downs.

(5)
City Attorney 1747 To be responsible
Deputy City for representing the
Attorney City in a variety of
Three positions legal matters.
(replace
vacancy)

(6)
Business 816 To provide adequate
Activity coverage of Parking
Parking Enforcement Enforcement beats.
Officer
(replace
vacancy)

Item 1
Abeyanca

Items 2 thru 8
Approved as
recommended
Christensen - unanimous

Director
authorized
to proceed

Commissioner Lurie
did not vote -
temporarily absent

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 16

December 28, 1977

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

Page 32

C. cont. CITY FUNDED - FULL TIME

See Page 15

See Page 15

(7)
PS/Animal Control Supervisor of Animal Control (replace vacancy) 1340 Responsible for planning, directing and supervising activities of the Animal Control Division.

(8)
PS/Animal Control Chief Animal Control Officer (provide needed services) 1147 Provide supervisory assistance to ensure that the administrative and public relations activities are properly accomplished.

<p>IV. (d) DEPARTMENT OF FUNDS, COORDINATION AND PROJECTS - RONALD C. JACK, ACTING DIRECTOR</p> <hr/> <p>Page 33</p> <p>N O N E</p>	<p>---</p>	<p>---</p>
<p>IV. (d)1 DEPARTMENT OF RECREATION AND LEISURE ACTIVITIES - RICHARD CAMPBELL, DIRECTOR</p> <hr/> <p>N O N E</p>	<p>---</p>	<p>---</p>

AGENDA

City of Las Vegas

December 28, 1977

Page 18

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977

Commission Action

Department Action

Page 34

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 CONTRACTS ITEMS

*A. PERMISSION TO RECEIVE BIDS

1. Nine (9) Each Flammable Liquid Storage Cabinets - To Meet OSHA Requirements (Personnel and Employee Relations)
2. 200,000 Parking Violation Tickets (Business Activities - Parking Enforcement)
3. Lease of Three (3) 12' x 60' Personnel Trailers Complete With Restrooms and Shower Facilities - 24 Month Minimum (Recreation and Leisure Activities)
4. Eighty (80) Personnel Lockers (Personnel and Leisure Activities)

Approved
as recommended
Leavitt - unanimous

Director
authorized
to proceed

*B. AWARD OF BIDS

1. Bid #77.138 - One (1) Each 100 Foot Aerial Ladder Truck (Fire Services)
2. Bid #77.139 - One (1) Each Five-Phase Controller and Cabinet - Bonanza and Bruce (Public Services - Traffic Division)

Approved
as recommended
Leavitt - unanimous

Same as
above

C. REQUEST FOR APPROVAL OF CHANGE ORDER

Bid No. 77.116 - CLV-14116 - Cultural Services Complex, Phase I - Street and Parking Improvements - J. R. Jacks Trucking Co., Contractor - Change Order in the amount of \$6,700.00 for sewer line relocation, Casino Center Drive

Approved as
recommended
Lurie - unanimous

Staff
authorized
to proceed

DEPARTMENT OF PUBLIC SERVICES

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

See Page 36 & 37 of these minutes - Annotated Agenda

CITY ATTORNEY

MIKE SLOAN

See Page 38 of these minutes - Annotated Agenda

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

BILL NO. 77-63
1st Reading
and Referred
to the full
board
Commissioner
Lurie,
Chairman

Commissioner Lurie: I sponsored this Bill, and I would like it read, and referred to a recommending committee. At our next meeting at 2:00 P.M. there is a Public Hearing on this Ordinance.

A Bill entitled "AN ORDINANCE TO PROVIDE A MORATORIUM FOR A SPECIFIC LENGTH OF TIME DURING WHICH NO PERSON, CORPORATION OR FORM SHALL CAUSE OR PERMIT THE ESTABLISHMENT OF CERTAIN BUSINESSES IN THE DOWNTOWN AREA OF THE CITY OF LAS VEGAS IN ORDER TO COMPLETE AN EXTENSIVE STUDY OF THE FUTURE DEVELOPMENT AND USES OF THE DOWNTOWN AREA SO A COMPREHENSIVE ZONING ORDINANCE CAN BE DEVELOPED WHICH WILL INSURE COMMERCIAL GROWTH AND PROHIBIT DETERIORATION AND DECAY AND TO PROVIDE ATTRACTIVE TOURIST FACILITIES AND ACCOMODATIONS AND ELIMINATE STRUCTURES AND USES THAT WOULD BE CONTRARY TO SAID PURPOSES: TO PROVIDE FOR OTHER MATTERS PROPERLY RELATING THERETO; TO REPEAL ANY AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF." Read by Deputy City Attorney Jan Stewart.

Mayor Briare: For the purpose of conducting a hearing, it will be referred to a committee as a whole, with Commissioner Lurie as Chairman of that committee.

VACANCIES - BOARDS & COMMISSIONS

See Page 42 of these minutes - Annotated Agenda

AGENDA

City of Las Vegas

Dec. 28, 1977

Page 19

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977 Commission Action

Department Action

Page 36

IV (f). DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E., ACTING 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. APPROVAL OF SUBDIVISION PLATS

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

1. Lewis Homes-Smoke Ranch Estates #5. (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. Westwood Village Estates. (Royal Crest, Inc., E.A. Collins, President)

Items 1 and 2
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

Dec. 28, 1977
Page 20

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977 Commission Action

Department Action

Page 37

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

*B. RELEASE OF CONSTRUCTION CONTRACTS

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

1. Bid No.: R77.13
Contractor: A.B.C. Landscaping & Irrigation, Inc.
For: Charleston Blvd., Fremont St., Eastern Ave., 25th St., Atlantic St. Intersection, Bid Group IV

Notice of Completion: December 2, 1977
Release Date: January 6, 1978

2. Bid No.: 77.86
Contractor: Wells Cargo, Inc.
For: Annual street overlay & slurry seal surfacing contract-Bid Group I

Notice of Completion: November 4, 1977
Release Date: December 9, 1977

Items 1 and 2
Approved
as recommended
Lurie - unanimous

Clerk and M/S
to proceed

*C. RIGHT OF WAY ITEMS

1. Grant Deed
From: Valley Hospital
To: City of Las Vegas
For: Portion SW-1/4, Sec. 33, T20S, R61E
Fire Hydrant

Approved
Lurie - unanimous

P/W authorized
to proceed

AGENDA

City of Las Vegas

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

Page 21
 Dec. 28, 1977

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977 Commission Action

Department Action

Page			
38	V. MIKE SLOAN - CITY ATTORNEY		
	A. Resolution by the Traffic and Parking Commission and the Traffic Engineer amending Title X of the City Code	Adopted Resolution Lurie - unanimous Commissioner Christensen did not vote - temporarily Absent	Mayor & Clerk authorized to sign P/S to proceed
	B. Agreement between the City of Las Vegas and Walter-Las Vegas Associates	Approved Agreement Lurie Commissioner Christensen did not vote - temporarily Absent	Mayor & Clerk to sign
	C. Resolution accepting bids for SID 422. (Step requirement) Valley View	Adopted Resolution Lurie - unanimous Commissioner Christensen did not vote - temporarily Absent	Staff to proceed
	D. Resolution to change time set for the Regular Meetings of the Las Vegas Board of City Commissioners	Adopted Resolution Leavitt Commissioner Lurie voted "no" 1st and 3rd Wednesdays of each month, starting at 10:00 a.m. (including revised Agenda format)	Staff to proceed

RESOLUTION

WHEREAS, Ordinance No. 1589 allows for the additions and corrections of schedules pertaining to Title X of the City Code to be done by Resolution; and

WHEREAS, it has been determined and recommended by the Traffic and Parking Commission and the Traffic Engineer that the following additions and corrections be made in said schedules; and

WHEREAS, the City Commission deems it to be for the betterment of traffic and parking conditions to adopt said recommendations of the Traffic and Parking Commission and the Traffic Engineer.

NOW, THEREFORE, be it resolved by the Board of City Commissioners of the City of Las Vegas, Nevada, that the following schedules pertaining to Title X of the City Code be amended as follows:

Schedule 17-IV, Page 25, be amended to include the following as parking prohibited during certain hours on certain streets:

13th Street - from Bonneville to Rue 13 (7:00 A.M. to 9:00 A.M., Thursdays)

Bonneville Avenue - from Maryland Parkway to 13th (7:00 A.M. to 9:00 A.M., Thursdays)

Clark Avenue - from Maryland Parkway to 14th (7:00 A.M. to 9:00 A.M., Thursdays)

Schedule 17-VI, Pages 29 and 30, be amended to include the following as parking time limited on certain streets:

Coolidge Avenue - south side - from 3rd Street to alley east of 3rd

Ogden Avenue - north side - from 8th Street to 9th Street

Schedule 25-II, Page 45, be amended to include the following as speed limit 35 miles per hour:

Bonanza Road - from Pancho Drive to 1500' east of Mojave Road

PASSED, ADOPTED AND APPROVED this _____ day of _____, 1977.

ATTEST:

Edwina M. Cole, City Clerk

WILLIAM H. BPIARE, MAYOR

WHEREAS, the Board of Commissioners of the City of Las Vegas has taken steps to create public improvements within the City of Las Vegas, all as designated as Las Vegas Special Improvement District No. 422; and

WHEREAS, by resolution passed, adopted and approved on the 1st day of June, 1977, the City Clerk and City Engineer were directed to publish notice of the receipt of bids for the furnishing of labor, materials, transportation and services for the improvements called for in said Special Improvement District No. 422; and

WHEREAS, proper notices were given by publication of the receipt for bids for the furnishing of such labor, materials, transportation and services; and

WHEREAS, bids were received and opened on the 6th day of December, 1977, and confirmation thereof was continued to a regular meeting on the 14th day of December, 1977; and

WHEREAS, the time has now arrived to award the construction contracts in accordance with Chapter 271 of Nevada Revised Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 14th day of December, 1977, that the following bids be, and the same hereby are accepted:

WELLS CARGO, INC.	\$345,616.05
DESERT CONSTRUCTION	\$ 58,783.15

BE IT FURTHER RESOLVED that the Mayor and Clerk of the City of Las Vegas be, and they hereby are, authorized to execute any and all documents necessary to carry this Resolution into effect.

PASSED, ADOPTED AND APPROVED this 28th day of December, 1977.

WILLIAM H. BRIARE, Mayor

ATTEST:

Edwina M. Cole, City Clerk

RESOLUTION

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

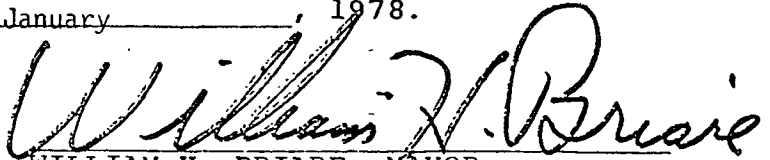
WHEREAS, the Ordinance provides that such time may be set and changed by Resolution of the Board of Commissioners, and

WHEREAS, the Board of Commissioners desires to set the time for the regular meeting of the Board of Commissioners on the 1st and 3rd Wednesday of each month at the hour of 10:00 A.M. on said day, and


WHEREAS, the Board of Commissioners hereby reserves the Commission Chambers each Wednesday for such additional meetings as may be required by the Commission.

NOW, THEREFORE, BE IT RESOLVED, that the regular meeting of the Board of Commissioners of the City of Las Vegas shall be held on the 1st and 3rd Wednesday of each month beginning at the hour of 10:00 A.M. until such time as it is resolved otherwise.

THIS RESOLUTION shall become effective beginning with the regular meeting of the Board of City Commissioners on the 18th day of January, 1978.


WILLIAM H. BRIARE, MAYOR

ATTEST:


EDWINA M. COLE, CITY CLERK

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

Page 23

COMMISSION CHAMBERS - 400 EAST STEWART AVENUE

December 28, 1977

PHONE 386-6011

CITY COMMISSION - REGULAR MEETING - MINUTES - DEC 28, 1977 Commission Action

Department Actio

Page 42

VII. VACANCIES - BOARDS & COMMISSIONS

A. PARKS & RECREATION ADVISORY COMMISSION (3-year term)

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

Abeyance

1/18/78 Agenda

B. ELECTRICAL EXAMINING BOARD (2-year term)

Terms of the following members expire
2/2/78:

Abeyance

1/18/78 Agenda

1. Harold P. Leary, P.E.
2. Doyen C. Smith
3. Melvin C. Sutton
4. Aubrey Goldberg
5. John O'Bryan

REPORTS FROM RECOMMENDING COMMITTEES

BILL NO. 77-57 Commissioner Leavitt: Move for adoption of this Bill.

Adopted
Ordinance
No.

A Bill entitled, "AN ORDINANCE TO AMEND TITLE I, CHAPTER 5, SECTION 6 TO CHANGE THE NUMBER OF REGULARLY SCHEDULED MEETINGS OF THE BOARD OF COMMISSIONERS FROM FOUR TO TWO; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH." Read by Deputy City Attorney Jan Stewart.

Mayor Briare: Cast your votes. The Bill is adopted.

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

BILL NO. 77-56 Mayor Briare: Bill No. 77-56.

Adopted
Ordinance
No.

Commissioner Christensen: I would move for the adoption.

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

Mayor Briare: Motion is to adopt. Cast your votes.
Motion is approved.

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

BILL No. 77-58 Commissioner Christensen: I would move for the adoption.

Adopted
Ordinance
No.

A Bill entitled, "AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF LAS VEGAS, NEVADA, TO INCLUDE WITHIN, ANNEX TO AND MAKE A PART OF SAID CITY CERTAIN SPECIFICALLY DESCRIBED TERRITORY ADJOINING AND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY; DECLARING SAID TERRITORY AND THE INHABITANTS THEREOF TO BE ANNEXED TO SAID CITY AND SUBJECT TO ALL DEBTS, LAWS, ORDINANCES AND REGULATIONS IN FORCE IN SAID CITY; OFFERING A MAP OR PLAT OF SAID DESCRIBED TERRITORY TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CLARK, STATE OF NEVADA; AND TO PROVIDE FOR OTHER MATTERS PROPERLY RELATING THERETO; AND TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH." Ready By Deputy City Attorney Jan Stewart.

Mayor Briare: Any questions or 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 to move that 77-59
be pulled off the agenda until such time we put it back on.
It is going to need some further study.

Mayor Briare: If there is no objections, we will just have
it removed.

Commissioner Lurie: Can we set a time when we are going to
meet on this. We do have an obligation of April 1st I believe.

Commissioner Christensen: We will have it before then.

REPORTS FROM STUDY COMMITTEES

N O N E

CITIZEN PARTICIPATION - PUBLIC APPEARANCES

N O N E

There being no further business to come before the Board,
at the hour of 8:20 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.