

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: June 29, 1978

TIME: 9:00 A.M.

INVOCATION: Marvin Leavitt

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

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

CITY ATTORNEY

MIKE SLOAN

APPROVED BY REFERENCE

August 16, 1978

ATTEST:

Ann M. Case

William H. Briare

MINUTES

June 29, 1978

A Special Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 29th day of June, 1978 was called to order by his Honor, Mayor William H. Briare, at the hour of 9:45 A.M.

AGENDA MAILED June 26, _____, 19 78 (See Page 3 of these Minutes - Affidavit)

		PRESENT	ABSENT	EXCUSED
STAFF ATTENDANCE	City Manager RUSSELL W. DORN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Deputy City Manager (Supportive Services) RONALD C. JACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Deputy City Manager (Community Services) DONALD J. SAYLOR	<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 Bus Activity ILA M. BRITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Comm Planning HAROLD P. FOSTER, Acting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Rec & Leisure Activities RICHARD L. CAMPBELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Fin Mgt 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 RICHARD B. BLUE, Acting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept of Muni Services J. C. CATHCART	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept of Personnel & Employee Relations J. ROBERT McPHERSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Director, Dept. of Public Services WILLIAM PURVIS, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

DORIS M. KARSNOK, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 26th day of June, 1978, a copy of an Agenda (NOTICE), the attached of which is a true and correct copy, of a SPECIAL Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 29th day of June, 1978, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

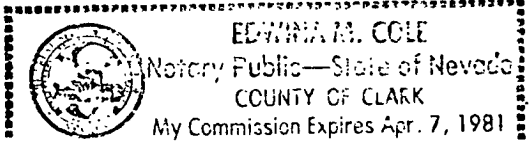
Doris M. Karsnok

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

Subscribed and sworn to before me
this 26th day of June, 1978

Edwina M. Cole

Notary Public in and for said County and State



INVOCATION AND
PLEDGE OF
ALLEGIANCE

Mayor Briare: Ladies and gentlemen, this is a Special Meeting that's been called of the Las Vegas City Commission, and as we do at all meetings, we would like to start this meeting with an invocation. It's going to be offered this morning by Marvin Leavitt, and then if you would remain standing, we'll have the Pledge of Allegiance.

Mr. Leavitt: Our Father, in Heaven, we express appreciation to Thee this morning for the privilege we have of meeting here in the Commission Meeting in the City of Las Vegas. We thank Thee for the free country in which we live and the privileges that we have to freely express our ideas, to elect officials that can meet to deliberate upon the affairs of the people. We ask you to bless the members of the City Commission, the Mayor, in their deliberations this morning, that they may think clearly and the decisions they make may be for the benefit of all the people of the City of Las Vegas. We also ask you to bless any of those who may present ideas to the Commission that they may be able to express those ideas clearly and express the intentions in their hearts. We ask Thee for these blessings, and we do it in the name of Thy Son, Jesus Christ. Amen.

Pledge of Allegiance.

Mrs. Cole: The agenda for this Special Meeting of the Board of City Commissioners, Las Vegas, Nevada, has been posted and mailed as provided for in NRS Chapter 241, and affidavits are on file in the office of the City Clerk.

DISCUSSION OF
TAX REDUCTION
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Mayor Briare: Thank you, Mrs. Cole. I'd like to make the following and opening statement to the City Commissioners. Three weeks ago, the whole country was talking about California Proposition 13, known as the Jarvis-Ganz Bill. Since then much has been said, and a lot more written, about the pros and cons of a measure whereby California citizens voted themselves a very substantial tax cut.

Eight days ago, the Las Vegas City Commission agreed to a Special Meeting to openly discuss assuming the leadership of a safe and sane approach to reduce local taxes for all City and County residents in Clark County. Perhaps we might refer to it as the Las Vegas Tax Reduction Plan. We have an exciting opportunity to skillfully design a legislative package which will substantially reduce the tax burden now being borne by Clark County residents.

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We can design a legislative tax plan on which, for the first time, the public at large will have an opportunity to vote. And this opportunity, of course, would be in the form of voting for those legislative candidates that will be seeking to serve the people in the State Legislature in Nevada who might endorse a plan that we were to devise.

We can enlist the aid of candidates in drawing up such a plan. We can take our plan directly to the people like we did several months ago with our Town Hall meetings and neighborhood walks.

A recent news column said that politicians are tripping all over themselves trying to save the taxpayers money, and I took this as a compliment. And to this I say, "Thank goodness" and "It's about time". I'd asked the City Manager to list suggestions on the formation of a Las Vegas tax reduction plan task force, and after asking for comments by the City Commissioners, I'll ask Mr. Dorn to present those recommendations. Commissioners, do you wish to make any comments? Commissioner Leavitt?

Commissioner Leavitt: I was going to say, why don't we let Mr. Dorn give his plan first. We might have some comment afterwards.

Mayor Briare: Okay. Mr. Dorn, would you present the suggestions?

Mr. Dorn: Mayor and City Commissioners. In general, and I would only like to speak in general terms because I have no specific proposals, I propose along with the Mayor and City Commissioners the formation of the Las Vegas Tax Reduction Task Force to consist of the Mayor, City Commissioners, incumbent State Senators, Assemblymen representing the City of Las Vegas, County Commissioners, City staff members, and business and civic leaders. The primary goal of this task force would be to go directly to the people of Las Vegas to find out what services they want from their government and how they'd like to pay for these services. This is the idea that I have to reinforce the concept of tax reduction of looking at expenditures on the State, Federal, County, Cities and School District levels and setting spending priorities on each tax dollar as we did in bringing the tentative budget to the public.

Mayor Briare: Any comments, now, by the Commissioners? Commissioner Lurie.

Commissioner Lurie: Mayor, I appreciate the opportunity to speak on the subject. I believe that the City

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Commission and the Mayor found out quite a bit from the public at the Town Hall meetings how the people felt on how their tax dollars were being spent. In my particular district, I've sent out in the last three years, two questionnaires to the residents asking for their opinions on government spending and how they would like their tax dollars spent. I haven't found too many people, at the present time, that are absolutely upset with the tax structure, per se, in the City of Las Vegas. What I've found is that the people expect services that they are told they are going to receive from the tax dollars that they are paying in at the present time. They expect to receive these services, which, I believe, we have to see that the money is spent properly and the most efficiency and the most productivity is passed on with these tax dollars for the amount that they're paying. That's in the police and the fire protection, parks, streets, transportation, traffic signals, areas such as that.

The thing that I find that mostly from talking to the residents is that they feel that government is somewhat overloaded with additional personnel who handle services for the public, and they feel that a lot of the vacancies should not be filled and that there should be somewhat of a freeze put on and more justification before new hires take place within government. I find that the people object to high welfare payments to individuals, that there should be more of a check-and-balance as far as welfare, which actually the City has no control over, but this seems to be one of the main concerns the public has where to save money.

As you know, I served the last two years on the Board of Equalization, and we've had many requests from property owners for reduction of property taxes. The Board of Equalization is making recommendations to the Legislature in the area to reduce property taxes or come up with a new formula for property taxes in the sense that people who live in their homes for the rest of their lives are being penalized, they feel, because if a person on the block sells their house and receives the additional money that the house is worth because of the cost, then the fellow down the street, his taxes also go up. He hasn't sold his house or received the additional monies. So we have to come up with a new formula as far as property taxes to protect those people, and I think that with everyone now realizing that a formula can be arrived at, I think that that's what the people will be looking at at the next session of the Legislature.

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I think the important thing is to tighten our belts. I think that the City has shown good responsibility as far as accountability of all the dollars that we receive, and seeing that there is major justification for any expenditures. So I'm looking forward to working on this committee to try and work out a formula in the hope that we get the cooperation and consideration from the Legislature when we make our program known to them.

Mayor Briare: Thank you, Commissioner. Commissioner Leavitt?

Commissioner Leavitt: I just want to say, Mayor, I support the idea of a tax reduction task force. I know that the Legislature now is looking into ways to reduce taxes for the residents of the State of Nevada, and I'm sure that a group like this can aid the Legislature. I don't think here in the State of Nevada that we need the meat-axe approach of Proposition 13. It seems more like a slicing job that we have to do in Nevada. This task force, of course, can present some proposals.

I have some things I'd like the task force to look into. For example, I would like the task force to look into the possibility of repealing, or at least reducing, the Utility Franchise Tax because this is one tax, of course, we've looked at and tried to reduce. We had an ordinance at one time that would have reduced it. It didn't pass because we had too many other problems. But this is one area I think the task force could look at.

Commissioner Christensen: If 503 passes, that's automatic.

Commissioner Leavitt: I'd also like to see the task force look at the possibility of setting up a system whereby there would be no tax increase, a set tax assessment, no increase of a tax assessment that's made on improvements to property owned by property owners within a certain urban area. For example, a lot of home owners are cautious, reluctant to improve their homes and their commercial property because when they do so, they get an increased tax assessment. If we could have a system whereby there would be a freeze on the tax for five years in the case of such improvements, I think it would be beneficial.

In addition, I think we have some growth problems, causing home builders to leapfrog out into the other areas to develop housing tracts, and it's necessary for us to bring the streets out there, the streetlights, water and sewer and all the utilities we have to construct out to the new subdivisions where the cheaper land is. If we could encourage those people to develop in the urban areas where these services

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are already in and do this in the form of freezing the assessed valuation of a certain area for a period of five years or something along those lines, I'd like to see a task force look into that.

Also, it was brought home to me pretty clearly the other day some of the plights of the Senior Citizens regarding their homes, where they're living in a single residential home, have no intention of moving, and intend to live there the rest of their lives. Maybe a system could be worked out to when a person retires or reaches the age of 60, 65, or somewhere in that area, that the tax assessed valuation on his home could be frozen at that point until such time as the house is sold.

Now we start talking about tax freezes, it's going to be necessary for constitutional amendments. A way to get around the possibility of a constitutional amendment in this particular item would be to have the Senior Citizens pay it and receive it back in the way of a rebate. I have been informed if it's done this way, it would not require a constitutional amendment. This is one of the areas I would like to see the task force look at.

In short, I think that it is something that could be beneficial. It could be beneficial to the Legislature. The legislators would have to come up with a tax reduction plan. I certainly think that Proposition 13 has got everybody's attention, and the legislators are concerned about it the same as we are. If we can help them with this type of a task force, I'm sure that they would welcome it.

Mayor Briare: Thank you, Commissioner. Commissioner Christensen?

Commissioner Christensen: Well, I support the idea of anything to help in this line. I think there's a couple of points need to be made as far as the municipality is concerned, which we are. I think we showed in our budget preparation when we went and talked to citizens in their homes that we should have some way of getting that input from the average person and not just pressure groups. Very frequently the input we get at City Hall comes from a pressure group which does not really represent the total citizenry, and consequently, we don't hear from the guy who doesn't have a large apartment going next to his house or a guy who doesn't really care whether they build a swimming pool in the park and those things. So I think we've got to solicit and obtain that input from the average person as well as the pressure groups.

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Another thing that comes to my mind in a municipality, I was to a meeting not too long ago when the comment was made that the local governments should not spend the total amount of money they receive. They should save some money, but they automatically think that because they received the money, they've got to spend it all. I worried about that statement because we have a very small percentage of the income that the municipality receives that they have any jurisdiction over how it's spent at all. For example, the State laws now require us to fund police services, and so forth, to a level as prescribed by the law. We are forced in the 208 Plan, which is going to force funding at a level prescribed by somebody else, not the City Commission. We're forced to spend Revenue Sharing money, Community Development Block Grants, in the areas designated. We have a little bit of jurisdiction within the area, but the broad area is designated by the Federal Government where that would be spent.

What it boils down to is when you get to the bottom line you find that, I think, I'd have to double check the figures, but I think that less than 20% of the total income of the City do we have any jurisdiction over whatsoever. I think that's got to be considered by the task force as far as the State level is concerned to maybe put it this way, if you want the municipalities to save money, don't tell them how much they've got to spend.

Commissioner Leavitt: Just a word of caution, Commissioner. When you start talking about tax reductions, you're also talking about a reduction of services, and I think that the task force should also look at the priorities that we're going to set regarding services because as strange as it may seem, a lot of the people who voted for Proposition 13 thought that they would not get a reduction in services.

I've seen some polls where people indicated that they want more money spent on crime prevention, but when asked if they want to have their taxes increased, if they'd be willing to have their taxes increased to pay for this additional crime prevention service, they all voted no. So I really think that the task force should make it very clear that should taxes be reduced, also expect a reduction in services in certain areas. They should look at the possibility of reducing the services in those areas and put priorities on how each dollar should be spent.

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Commissioner Christensen: Well, Commissioner Leavitt, this is exactly what I was referring to when I said we've got to go solicit that input from the average person instead of just the pressure group because you won't get it any other way. You've got the big "Silent Majority" out there that will tell you what services they expect the cities to provide and which ones they'd just as soon provide themselves. And I think in many areas you'll find an overwhelming majority of the people willing to provide some services themselves, but the reasons the cities are providing them is because of a loud minority. There's where part of the problem lies.

Mayor Briare: Thank you, Commissioner. Commissioner Woofter?

Commissioner Woofter: Yes, Mayor. My concern is, and I'm sorry I'm late. I was tied up in court so I don't know what comments my fellow Commissioners, as well as yourself, have made, Your Honor. I guess, more or less, everybody's giving comments in regards to consideration for a tax reduction consideration here in the community.

My concern is maybe we here in Southern Nevada, in the State of Nevada, maybe are overreacting in regards to this Proposition 13 in California. It's been my experience here, locally, that the majority of taxpayers that I come into contact with don't have that much concern as far as the property taxes they are paying. Any complaint they have is with Federal taxes. We have a sort of a unique situation here that they don't have in California and many of these states that are complaining in regards to a lot larger property taxes, State income taxes, and on down the line. We don't have that experience.

My feeling is, I would caution the staff and my fellow Commissioners, Mayor, not to overreact to look into anything as far as a drastic consideration in tax reduction. Like I say, the majority of taxpayers and constituents I've talked to are very well satisfied with what the City has supplied in return for the tax dollar. In that regard, that's my feeling that there just has not been that much response as far as what has been communicated to me that the average taxpayer in Southern Nevada is alarmed about the property taxes that they've been paying.

Mayor Briare: Thank you, Commissioner. That's an interesting comment because I've passed to each of the Commissioners some notes and excerpts I have collected over the past several weeks from various

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publications and from comments that were made on the Jarvis-Ganz Bill. They're not in any particular format. They're just a miscellaneous selection of comments that were made.

Commissioner Woofter has stated it very well that some people are fearful that other places in the United States might overreact to Proposition 13. I had an interesting comment, Commissioners, from a gentleman who lives in California and was responding to that very thing. I happen to have written it down this morning. It came about as a result of my being in the State of California on California's election day when this matter, of course, was being strongly discussed. This fellow said that the vast majority of them, meaning those who were in the room in California, knew exactly what they were doing because it was exactly what they wanted their elected officials to do, but the elected officials failed to do it.

They were at the end of a pendulum swinging back and forth where they were doing nothing. So anything going from nothing to something could be looked upon as overreacting. I think that the people of Las Vegas and the elected officials, if they're to take the lead on this, and we have a unanimous consensus on this Commission that we will, if we were to make an effort to do a reasonable, but significant tax reform plan, it wouldn't be overreacting so much as just doing something positive.

So, there's all kinds of statements that are involved in this thing, and if there's no other comments from the Commissioners...Yes, Commissioner, go ahead.

Commissioner Leavitt: Mayor, just one comment, in regard to what Commissioner Woofter said. I don't think we can be overreacting whenever you can reduce taxes and still provide essential services. That's the balance that we've got to reach. I think we have to look at the possibility of a freeze on new hiring, maybe review and evaluate some City services for possible budget cuts, and put a limit on the amount of spending. I don't think you can be overreacting at any time, whether it be Proposition 13 or not. I don't think you can overreact wherever you can save taxes and still provide essential services.

Mayor Briare: Like our City Manager did when he first came here. He began all of the department heads with a zero base to begin designing the budgets for their individual departments starting at zero. In a sense, we could almost look at it that way, too, because if we could start out with the absolute finest fire and police protection system in the world, we'd be starting out with the essentials that

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All kinds of things like that that we would be addressing ourselves to with such a committee. I'm hopeful that by our next meeting, Mr. Dorn, that with assistance from your office and with the thoughts the Commissioners would have in mind that at our next meeting, which I think is July 5, if you would have on the agenda so that we could begin the construction of a Las Vegas Tax Reduction Plan task force.

Mr. Dorn: Your Honor, due to the Holiday, I will try to make that commitment. But due to the Holiday, the posting of the Open Meeting Law with three working days, we'll try to post that. I posted two addendums this morning, but we'll try to work that out. But if you don't see that, it'll be the next meeting.

Mayor Briare: Right. If we have a technical problem, then if we can't get it done on the Fifth then we'll absolutely have it, we'll have such a task force designed and ready to begin their appointments on the following meeting, if that meets with the approval of the Commission.

Commissioner Christensen: Your Honor, I have to make one comment here regarding the fact that the City is constantly trying to save tax money. That was part of my original comment. Since I've been on this Board, we've been fighting kind of a losing battle so far, although the final determination has not been made yet, to prevent the reduction of services in one area to pay for increased services in another area mandated by the Legislature. In other words, what I'm saying is I think our obligations, fiscally, have been increased faster than by our income by others. For example, Advanced Wastewater Treatment Plant, 208 Plan, Jail Funding, all of these things are financial burdens transferred to the City without the funding for it. These are the things that I submit that we are saving money because we're still maintaining a balanced budget even though we keep getting more and more obligations without the income to cover it. The income increases every year, don't get me wrong, but not at the rate that the added obligations increase.

DISCUSSION OF
SCHEDULED
208/AWT MEETING

Mayor Briare: Thank you, Commissioner. The next item on the agenda is the discussion of the 208 and AWT meeting in San Francisco at EPA Headquarters, and that will be followed by consideration of payment of bills submitted by Clark County for AWT Plant. Are there any comments you wish to make, Mr. Dorn?

Mr. Dorn: Your Honor, on Item 2, the discussion of 208 Plan and the meeting on AWT at San Francisco

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are needed, and anything else the citizens are willing to pay for after that could come about in a very nice manner, depending on what they were willing to pay.

Commissioner Woofter: Mayor, I have only one comment. Commissioner Leavitt's remarks are, I would hope, something not new. My understanding has been all the time I've been on this Commission, along with staff, is it's a continuous process, that we're always looking at ways as far as tax reform. So I wouldn't want the Public to think that all of a sudden we decided after Proposition 13 that we hadn't been looking in regards to tax reduction, and hopefully, to cut the cost of tax. I'm sure that we've demonstrated that, too, on a number of occasions, beginning with the preparation of this year's budget.

Mayor Briare: Also, California is fortunate, or unfortunate, depending on how you look at it, that their legislature is in session. Our legislature is not in session, but we have an opportune time right now prior to elections and prior to the State of Nevada going into legislative session to get points across that they fail to do but we have the opportunity to do.

Commissioner Leavitt: I agree that since I've been on the Board we have looked at ways to save money, but I think now in the wake of Proposition 13, in all honesty, we should look a little harder.

Mayor Briare: I'm confident that this feeling is going to extend to the legislators, too. That's where I'm looking. I'm looking for that. You know, Governor Brown, and please don't construe my thoughts as being expert on California, I'm certainly not, but I have been taking a deep interest in this. Governor Brown was opposed to all this until election night. Then come election night, all of a sudden he was very much in favor of it. The first thing he did was propose that the State of California with \$5.6 Billion surplus, should immediately, by act of the Legislature, distribute it to the areas that are going to have a great impact because of Proposition 13.

Well, any state in the Union, ironically, including the State of Nevada, which we're most interested in, has very, very large surpluses. So I would like to prepare the way and have the Commission, the Las Vegas City Commission be the ones who are preparing the way to get some of that tremendous surplus that's in the State Treasury back to where it came from in terms of assistance that we're talking about here this morning.

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208/AWT MEETING

headquarters, if you would like to make a general statement, it's through your leadership and the City Commission and the other Mayors and their City Commissions that you sent the telegram to Mr. DeFalco to arrange this meeting to hear the cities' concern. Maybe the Commissioners would like to make comments after that. The reason for this being on the agenda is for informational purposes.

Commissioner Christensen: Your Honor.

Mayor Briare: Commissioner Christensen?

Commissioner Christensen: I think the reason, the only thing we really need to bring up here is that we did, through the efforts of the Mayors, telegraph Mr. DeFalco and ask for an audience to discuss the City's problems with this 208 and AWT thing. That meeting is scheduled for in the morning. There will be a representative from each of the cities there, I understand.

I think a better report is going to be after the meeting's over when we have a full report of what took place at the meeting. As it stands now, we can't really say too much about it because we don't know what's going to happen. We're going to go to the meeting and plead our case there. I don't think there's going to be anything new brought out at that meeting that we haven't said many, many times before. So, that really, I think, covers it.

Commissioner Lurie: Mayor.

Mayor Briare: Yes, Commissioner Lurie.

Commissioner Lurie: I, too, hope that you have a successful trip to San Francisco and that they will give us a consideration and have an interest in the community like we have at the present time concerning AWT.

On the third item, I'd like to move that that item be held until such time as you return from San Francisco, and you've made your comments to Mr. DeFalco and report back to us. I have done some checking into the payment of the bill submitted by Clark County, and they've requested that these bills be paid as of April 1, and in doing some checking found out that the interest coupons shall be payable on July 1, 1978 and semi-annually thereafter on January 1 and July 1 of each year. So the question arises in my mind, why is the County billing us in April when the payment's not due until July? They're going to use our money for three months and the interest that we could be receiving on that money and put it into their general funds. I think that's

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208/AWT MEETING

quite unfair, and I still recommend that we do not pay at the present time, the bill that was made by the County.

Also, on the bonds, they should mature serially and in regular numerical order on the first day of July in each of the designated amounts, the principle and designated years as follows, and the first payment there isn't due until July 1, 1979. So I think we still have time to make our presentations and ramifications that we have should be exhausted before we make any type of payment to this particular plant.

Mayor Briare: Thank you, Commissioner. Do you know if your agenda for Wednesday, our regular Commission day is going to have any kind of discussion along this line?

Mr. Dorn: Yes, Your Honor.

Mayor Briare: So, it'll be up on the agenda, so there's no compelling reason to do anything on this today.

Mr. Dorn: No, your honor. That was the last addendum item this morning for the discussion of AWT on the July 5 meeting.

Mayor Briare: So actually then--did you make a motion, Commissioner? You made a motion to hold it. If that motion should carry, then it'll be on the agenda for next Wednesday.

Mr Dorn: If you choose to discuss it and take action there, it still can be continued. We'll have an abeyance on July 5.

Mayor Briare: Okay. I might mention before we take a vote on this motion, I'm suffering a reaction from a series of tests I underwent for the loss of hearing in my right ear, and the result of it, I don't know whether the testing is worse than the treatment, but I'm afraid I'm going to be less than efficient that I'd hope to have been. So, a person who is a lot more efficient in these matters has very generously offered to take the time off and substitute for me in San Francisco. Commissioner Christensen, I couldn't be more delighted that you agreed to do this. I appreciate it very much, and I think that the whole program is probably much better off anyway if you're present there with Mr. DeFalco. The only thing I want you to do, Commissioner, is promise that you won't call him any bad names.

DISCUSSION OF
SCHEDULED
208/AWT MEETING

Let's take a vote on Commissioner Lurie's motion, and Commissioner Christensen is going to carry the ball very nicely for us tomorrow on behalf of all of us. Motion is passed, and this will be up for consideration at our next meeting.

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

Mayor Briare: Is there anything else that we can discuss?

Mr. Dorn: No, your honor.

Mayor Briare: Thank you very much. Thank you very much, ladies and gentlemen.

Having no further business to discuss, meeting was
ADJOURNED at 10:50 A.M.