

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: August 2, 1978

TIME: 9:45 A.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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Mayor Briare excused at approx. 3:30 P.M. for balance of meeting

Comm. Woofter excused from approx. 1:30 P.M. to approx. 2:20 P.M.

CITY ATTORNEY

MIKE SLOAN

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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APPROVED BY REFERENCE August 1, 1979

ATTEST:

Demetrius M. Osea *William H. Briare*

MINUTES

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas; Nevada, held this 2nd day of August, 1978 was called to order by his Honor, Mayor William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED _____, 19____ (See Page 3 of these Minutes Affidavit)

AGENDA MAILED _____, 19____ (See Page 4 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Director, Dept. of Intergovernmental Relations CHARLES ZOBEL			

AFFIDAVIT OF POSTING

(Posting required under the provisions of A.B. 437 - NRS. 241)

State of Nevada)
County of Clark) ss.
City of Las Vegas)

REGULAR MEETING - BOARD OF CITY COMMISSIONERS -
9:45 A. M. - AUGUST 2, 1978

CARL D. PETERSON

an employee of the Department of Public Services of the City of Las Vegas, being first duly sworn, deposes and says that on the 28th day of July, 1978, at the hour of 8:10 A.M., there were posted copies of an AGENDA (NOTICE), the attached of which is a true and correct copy, at the following locations:

1. In the United States Post Office (Downtown)
301 Stewart Avenue
2. In the Federal Building
300 Las Vegas Blvd., South
3. In the Clark County Courthouse
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)

RECORDED
INDEXED
JUL 2 1978
CLERK

C. D. Peterson

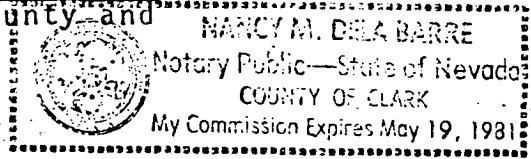
PUBLIC SERVICES DEPARTMENT, Quality Control

Subscribed and sworn to before me

this 28th day of July, 1978

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

My Commission expires:



(Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, to be held on the 2nd day of August, 1978)

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 27th day of July, 1978, 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 2nd day of August, 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 27th day of July, 1978

Edwina M. Cole

Notary Public in and for said County and State
EDWINA M. COLE
Notary Public—State of Nevada
COUNTY OF CLARK
My Commission Expires Apr. 7, 1981



Mayor Briare: Ladies and gentlemen, this is the regular meeting of the Las Vegas City Commission, if you would please all stand we are going to have the Invocation today given to us by Rev. Marion Bennett of the Zion Methodist Church, and one of our very finest State Assemblymen. Then would you all please remain standing for the Pledge of Allegiance.

Rev. Bennett: Shall we Pray. God, Our Father, You who has through the years given us all the strength to build this great City. Grant to us the quality and wisdom to acknowledge that we cannot build our lives unless we Honor Thee. Give unto each of us an awareness to people in all walks of life and help us to serve the common welfare. Help us to be true to the facts - save us from pride and arrogance - defend our liberty - let our strength become a blessing to the weak and let our resources be at the command of all regardless of race, creed or national origin. We ask this in the name of Christ, Amen.

(Pledge of Aggegiance)

Mayor Briare: Thank you very much, Rev. Bennett.

We have a brief presentation to make and I notice that Mr. Bill Kaecher is in the audience - why don't you both come up. Ladies and gentlemen, the Southern Nevada Independent Insurance Agents have been very generous to the City of Las Vegas, and in grateful recognition of the outstanding public service faithfully rendered by the Southern Nevada Independent Insurance Agents to the City of Las Vegas, I take great pleasure on behalf of the Commissioners, and all of the people of the City of Las Vegas, to present to Mr. Brown and Mr. Kaercher, who are representing the Southern Nevada Independent Insurance Agents Association, this plaque of appreciation and also, since it will always be recorded and noted for the record, there is a photograph here of Mr. Kaercher presenting a very sizeable check as their contribution for a worthy cause in the City. Gentlemen, I am happy to present this to you (plaque).

Also, ladies and gentlemen, I would like to call your attention to a special guest at the Commission dias today, and that is Mr. Chris Woofter who is here with his Dad, Commissioner Woofter, to kind of help his father out a little bit today in the deliberations of the matters before us. Chris, we are very happy to have you here.

DEPARTMENT OF BUSINESS ACTIVITY

See Pages 6 thru 12 of these Minutes - Annotated Agenda

Item III - C - LIQUOR - NEW

2. COSMO'S UNDERGROUND RISTORANTE & LOUNGE
32 E. Fremont Street
SERVICE BAR

Tony Cosmo Calabrese, Dir., 100%

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

Mayor Briare: Is Mr. Calabrese or his representative present?

AGENDA

City of Las Vegas

August 2, 1978

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

Page 2

ITEM

Commission Action

Department Action

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 Home

1. BETTY PEARCE
 6924 Acoma Ct.

 5 children days/2 nights
 3 before and after school
2. ELIZABETH NELSON
 808 Antiqua

 3 children, days only
3. PATRICIA CLARK
 2605 Sierra Madre

 6 children, days only

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

Director
 authorized
 to proceed

AGENDA*City of Las Vegas*

August 2, 1978

BOARD OF CITY COMMISSIONERS

Page 3

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
<p><u>III. - DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)</p>		
<p>*B. <u>GAMING -- Additional</u></p>		
<p>1. BIG NICKEL, INC. Rendezvous Hotel & Casino 400 East Ogden Avenue</p>	<p>Items 1 thru 8 Approved as requested Lurie - unanimous</p>	<p>Director authorized to proceed</p>
<p>1 Big Six</p>		
<p>2. GEMINI, INC.</p>		
<p>Lady Luck Casino 206 North 3rd Street</p>		
<p>4 slots</p>		
<p>3. UNITED COIN MACHINE CO.</p>		
<p>Mayfair Pharmacy 1444 Fremont Street</p>		
<p>8 slots</p>		
<p>7-Eleven # 20107 Tonopah/Cheyenne</p>		
<p>2 slots</p>		
<p>Jerry's Liquor 1604 West Oakey Blvd</p>		
<p>1 slot</p>		
<p>King of Clubs 1401 North Decatur Blvd</p>		
<p>1 slot</p>		

AGENDA*City of Las Vegas*

August 2, 1978

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

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

*B. GAMING -- Additional
 (cont'd)

4. CASINO SERVICES

Holiday International Casino
 300 North Main Street

4 slots

5. GAMES OF NEVADA

Golden Nugget Casino
 129 Fremont Street

1 slot

6. SILVER SLOTS, INC.

Holiday International Casino
 300 North Main Street

4 slots

7. VIDEO DOWNS, INC.

Holiday International Casino
 300 North Main Street

2 slots

8. AUTOMATIC AMUSEMENTS OF L. V.

Sundowner Tavern
 1418 East Fremont

5 slots

See Page 3

See Page 3

Commissioner
 Lurie abstained
 on Item 4

AGENDA*City of Las Vegas*

August 2, 1978

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 6

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)D. RETAIL TOBACCO -- New

1. THE LIFT
3045 Valley View

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

Approved
Lurie - unanimous

Director
authorized
to issue

E. PRIVATE DETECTIVE LICENSE -- New

1. *EXECUTIVE SECURITY SERVICES
830 East Sahara Avenue

Noble D. Witcher, 100%

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

Approved subject
to conditions
Lurie - unanimous

Same as above

F. HYPNOTIST LICENSE -- New

1. BEHAVIORIAL CHANGE, INC.
801 Shadow Lane

Le Roy D. Holdren, 100%

Approved
Lurie - unanimous

Same as above

G. LIQUOR -- Request for Extension
of Inactive Status

1. 7-ELEVEN FOOD STORE # 20826
NE corner Decatur/Vegas Drive
Beverage Off-Sale

Southland Corporation --
John P. Thompson, Chmn of
Board/Chief Exec Officer
Herbert E. Hartfelder, Pres
et al

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

Director
authorized
to proceed

cont'd . . .

AGENDA*City of Las Vegas*

August 2, 1978

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

(cont'd)

G. LIQUOR -- Request for Extension
of Inactive Status
(cont'd)

See Page 6

See Page 6

1. 7-ELEVEN FOOD STORE # 20826
(cont'd)

(Approved 4/5/78. Extension for
6/4/78 thru 8/2/78 approved 5/17/78.
Request for extension of inactive
status for period: 8/3/78 thru
10/1/78.

2. HOAGIE'S NEW YORKER, INC.
1553 North Eastern
Service Bar

Hoagie's New Yorker, Inc. --
Roger Petorella, Pres,
sole officer

(Approved 2/15/78. Extension for
4/16/78 thru 6/14/78 approved
4/5/78. Extension for 6/15/78
thru 8/13/78 approved 6/7/78.
Request for extension of inactive
status for 60-day period: 8/14/78
thru 10/12/78.)

3. CIRCLE K STORE # 1302
NW Corner Lamb/Bonanza
Beverage Off-Sale

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

(Approved 6/7/78. Request for
extension of inactive status for
60-day period: 8/5/78 thru
10/3/78.)

AGENDA*City of Las Vegas*

August 2, 1978

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)H. SPECIAL EVENT LIQUOR LICENSE

1. THE LAS VEGAS ART MUSEUM

Location: Lorenzi Park
3333 W. Washington

Date: August 5th, 1978

Responsible Licensee:
Bill PappasApproved
as requested
LurieDirector
authorized
to proceed

LIQUOR - NEW
(cont'd)

See Page 5 of these Minutes

Response: Tony Calabrese, 575 Oakmount Place, Las Vegas.

Commissioner Leavitt: Do you have an attorney with you - do you have one and he is just not here.

Mr. Calabrese: Neil Beller.

Commissioner Leavitt: Do you want to wait until he gets here before we proceed?

Mayor Briare: If there is no objection by the Commission, we'll hold this in abeyance until a time is convenient after Mr. Beller arrives. I think that you might like to have your attorney with you. Depending on where we are on the agenda, when he arrives, we'll see if we can work it back to this particular item.

ADMINISTRATIVE AGENDA

See Page 14 of these Minutes - Annotated Agenda

GENERAL POLICY RELATING TO THE USE OF CITY PROPERTY BY NON-PROFIT ORGANIZATIONS

City Manager, Russell Dorn: Because of legal ramifications and some recent court decisions, I recommend that this item be TABLED at this time for further research by the City Attorney's office.

Mayor Briare: The recommendation is to table this. Is there anyone present who wishes to be heard on that request?

(No response)

Mayor Briare: What is the pleasure of the Commission?

Motion

Commissioner Lurie: I move we follow the recommendation of the City Manager.

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

REGIONAL
PLANNING
COUNCIL

APPROVAL OF RESOLUTION AGREEING TO AN AMENDMENT OF THE COOPERATIVE AGREEMENT - CLARK COUNTY REGIONAL PLANNING COUNCIL

See Pages 15 and 16 of these Minutes - Resolution

Mr. Dorn: As discussed at our previous City Commission meeting, I recommend adoption of this Resolution.

Commissioner Lurie: I think Commissioner Christensen explained it at the last meeting. It was at his request that this Resolution was prepared. I move for adoption of the Resolution.

Motion

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

Mayor Briare: I would like to make just one comment with respect to the

AGENDA*City of Las Vegas*

August 2, 1978

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

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ITEM Commission Action Department Acti

IV(a). ADMINISTRATIVE AGENDA -
 RUSSELL W. DORN, CITY MANAGER

A. GENERAL POLICY RELATING TO THE USE OF
 CITY PROPERTY BY NON-PROFIT ORGANIZATIONS

Tabled (at request
 of City Manager)

B. APPROVAL OF RESOLUTION AGREEING TO AN
 AMENDMENT OF THE COOPERATIVE AGREEMENT -
 CLARK COUNTY REGIONAL PLANNING COUNCIL

Resolution adopted
 Lurie - unanimous

Mayor and Clerk
 authorized
 to sign

C. REQUEST BY NEVADA HISTORICAL SOCIETY FOR
 USE OF CITY HALL PLAZA AND SPECIAL USE
 PERMIT TO SERVE WINE AT A RECEPTION IN
 THE PLAZA FOLLOWING A LECTURE BY PROF.
 PAUL FUSSELL OF RUTGERS UNIVERSITY -
 OCTOBER 20, 1978

Approved as
 recommended
 Lurie - unanimous

Staff to proceed

D. REPORT AND POSSIBLE ACTION ON REQUEST BY
 UPLAND INDUSTRIES CORP. TO PRESENT A
 PRELIMINARY PLANNING CONCEPT FOR THE USE
 OF THEIR LAND-HOLDING OF 320 ACRES IN THE
 DOWNTOWN AREA

Motion made to
 approve the General
 Plan as presented
 by Upland Industries
 Corp.*
 Leavitt - unanimous

None
 required
 at this point

E. MINUTES:

1. Regular Meeting of April 19, 1978
2. Regular Meeting of June 21, 1978
3. Recessed Regular Meeting of June 29, 1978

Items 1, 2 and 3
 Approved
 by reference
 Lurie - unanimous

Mayor and
 Clerk authorized
 to sign

*Presentation by Mr. Bill Kennedy

See Pages 14(a) thru 14(e) of these Minutes - Report

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

July 28, 1978

TO: MAYOR BILL BRIARE
COMMISSIONER RON LURIE
COMMISSIONER PAUL CHRISTENSEN
COMMISSIONER MYRON LEAVITT
COMMISSIONER ROY WOOFER

FROM: *Russ*
RUSSELL W. DORN
CITY MANAGER

SUBJECT:

UPLAND INDUSTRIES REQUEST
AUGUST 2 AGENDA

COPIES TO:

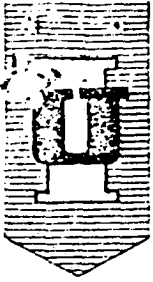
Upland Industries has requested permission to make a presentation of their conceptual plan for the utilization of the Union Pacific property generally located between Charleston and Bonanza, Main and Highland Drive. The presentation will take about 15 to 20 minutes. They are not asking for a commitment from the City now other than a general acknowledgement of the proposal; however, Upland Industries would like the City to request of the Regional Streets and Highways Commission that the proposed street pattern of the development be included in the Regional Transportation Model being put together by Regional Streets and Highways and the State Highway Department. The next meeting of the Regional Streets and Highways Commission is August 10, 1978.

The request on the part of the City Commission for inclusion in the Transportation Model would in no way commit the City to approval of the proposed street pattern, but simply would put it into the Model for evaluation.

A copy of their proposal is attached for your information.

RWD:bjw

Att.



UPLAND INDUSTRIES
CORPORATION
SUBSIDIARY OF UNION PACIFIC CORPORATION

Wm. IRL KENNEDY
City President-Special Projects

July 20, 1978

Mayor William Briare and Board of City Commissioners
City of Las Vegas
City Hall
400 East Stewart Street
Las Vegas, Nevada 89101

Gentlemen:

Upland Industries Corporation is considering a major change in land use for our 320-acre holding in the central area of Las Vegas. Our planning and traffic consultants have developed a preliminary land use and circulation plan for our properties, which is currently being evaluated by our company for possible implementation.

The proposed plan would involve the relocation of the railroad yards and facilities, retaining only the mainline tracks, and the relocation of existing industries within the site. The properties would then be redeveloped for a variety of commercial uses including hotels and casinos, commercial-recreational facilities, and other types of complementary development. The attached table lists the types of possible facilities, subject to addition or deletion as a result of completion of market studies presently underway.

A traffic access study has been made for the site by our consultants to determine how accessibility to the site can be improved to adequately serve the proposed land uses. Preliminary meetings have been held with various city departments, the Managing Engineer of the Regional Street and Highway Commission, and with State Highway Department staff to present the results of these traffic studies for their review.

These meetings were especially timely since the State Highway Department is currently updating their transportation model for the Las Vegas region. There is currently available an opportunity to incorporate these land use and access proposals for the site into the traffic model to test the adequacy of the proposed traffic access system. This would provide the City

1.

Mayor William Briare and
Board of City Commissioners
City of Las Vegas
July 20, 1978

with an invaluable tool to analyze the traffic implications of these proposals.

The State is prepared to include this alternative in their current study if the Regional Street and Highway Commission Policy Committee authorizes this to be done by acting on it at their next meeting on August 10. This can be initiated by the Board of City Commissioners requesting the Regional Street and Highway Commission to authorize this test in the rerun of the regional transportation model.

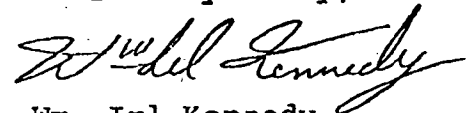
Because of the urgency of meeting this schedule, our company would like to request permission to present the preliminary planning concept for these properties to the Board of City Commissioners at the regular meeting of August 2, 1978. This would allow sufficient time for the City to request the Regional Street and Highway Commission to take appropriate action on August 10.

Our company would also like to take this opportunity to answer your questions concerning the status of the proposal, and to obtain information concerning the procedures involved in obtaining approval.

Would you please let us know if it would be satisfactory and appropriate to make this presentation at your August 2nd meeting.

Thank you.

Yours very truly,



Wm. Irl Kennedy

WIK:PS

cc: Mr. Harold Marks
Gruen Associates

U. LAND INDUSTRIES PROPERTIES
LAS VEGAS, NEVADA

TENTATIVE LAND USE DEVELOPMENT PROGRAM

<u>Land Use</u>	<u>Size</u>
Hotel-Casino	10,000 rms
Commercial-Recreation	93 acres
Sports Complex	20-40 acres
Retail	70,000 s.f.



1 A RESOLUTION RATIFYING AN AMENDMENT
2 TO THE COOPERATIVE AGREEMENT FOR THE
3 FORMATION OF THE CLARK COUNTY REGIONAL
4 PLANNING COUNCIL REFLECTING A CHANGE
5 IN MEMBERSHIP

6 WHEREAS, the Cooperative Agreement for the Formation of the
7 Clark County Regional Planning Council (hereinafter CCRPC) was made
8 and entered into on August 18, 1966, by and between the County of Clark,
9 the City of Las Vegas, the City of North Las Vegas, the City of Henderson,
10 the City of Boulder City, the Clark County School District, and the Las
11 Vegas Valley Water District, each of which is a political sub-division
12 of the State of Nevada, for the formation of the CCRPC; and

13 WHEREAS, the governing body of each of the aforementioned
14 political sub-divisions has duly adopted a Resolution endorsing and
15 authorizing the formation of the CCRPC; and

16 WHEREAS, Nevada Revised Statutes 277.080 to 277.180 inclusive,
17 the Interlocal Cooperative Act, provides for such action; and

18 WHEREAS, Article III of the Cooperative Agreement states that
19 By-Laws shall be prepared by the CCRPC and adopted by majority vote; and
20 this was done May 22, 1970; and

21 WHEREAS, the CCRPC desires to change the membership to include
22 only Clark County, the City of Las Vegas, the City of Henderson, the City
23 of North Las Vegas and the City of Boulder City; and

24 WHEREAS, Article VIII A of the By-Laws of the CCRPC, states that
25 a member may withdraw from the CCRPC if the motion to withdraw is made
26 by such withdrawing members and supported by Resolution of the governing
27 bodies of 2/3 of the voting members, including the withdrawing member
28 of members; and

29 WHEREAS, it is the desire of the CCRPC that the Clark County School
30 District and the Las Vegas Valley Water District be allowed to withdraw
31 as members of the CCRPC;

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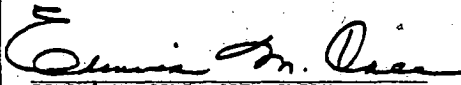
NOW, THEREFORE, BE IT RESOLVED by Clark County, the City of Las Vegas, the City of Henderson, the City of North Las Vegas, the City of Boulder City, the Clark County School District and the Las Vegas Valley Water District that:

1. The City of Las Vegas does hereby agree to the withdrawal of the Clark County School District and the Las Vegas Valley Water District from the Clark County Regional Planning Council.

PASSED, APPROVED AND ADOPTED this 2nd day of August, 1978.


WILLIAM H. BRIARE, MAYOR

ATTEST:


EDWINA M. COLE, CITY CLERK

School District. I'm kind of disappointed that they are going to withdraw. Nevertheless, that seems to be the way it is to be. Are there any other comments?

(No response)

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

Item IV(a) - C - See Page 14 of these Minutes - Annotated Agenda

UPLAND
INDUSTRIES
CORP

Mr. Dorn: The next item, Your Honor, is a report and possible action on request by Upland Industries Corp. to present a preliminary planning concept for the use of their land holding of 320 acres in the Downtown area.

I believe we have representatives from Upland Industries here. We have Mr. Kennedy to make the presentation to the Commission.

Mayor Briare: Good morning, Mr. Kennedy.

NOTE: The recording from the previous meeting was not erased on the tape. Consequently, Mr. Kennedy's presentation is not even reasonably audible for transcription.

Commissioner Lurie: I don't really object to that Plan. I think we would all like to see the area developed. I have some reservations about the traffic pattern. I would suggest sending this to the Regional Street & Highway Commission with the recommendation that it be included in the Highway Plan. There are some serious problems on the existing Freeway -

Commissioner Leavitt: I would like to have our Staff do some studies on the impact of such a development in the Downtown area . . . because when you put in 10,000 rooms you are creating a lot of jobs.

Mr. Kennedy: This is a 20-year Plan - even the U.P. Railroad does not have the Billion Dollars.

Commissioner Woofter: I agree with Commissioner Lurie - I worked on the Railroad twenty years ago and have seen the Railroad slowly and surely eliminate facilities they have had. This has been more or less in the mill for several years and I would like to get it moving in the right direction.

Motion

Commissioner Leavitt: What Mr. Kennedy has asked for here today is to approve the general concept. It is going to take time but to get the ball rolling, I would move to approve the General Plan as presented by Mr. Kennedy of Upland Industries Corp.

Mayor Briare: You have been very thorough in your presentation here today Mr. Kennedy, and we would like to thank you. I would hope that not only the City Commission, but all of the people in Las Vegas would strongly support a development like this in our Downtown area.

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

AGENDA*City of Las Vegas*

August 2, 1978

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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PHONE 386-6011

ITEM

Commission Action

Department Action

I. (b)

DEPARTMENT OF FINANCIAL MANAGEMENT
MARVIN A. LEAVITT, CPA, DIRECTOR

*CONSENT AGENDA

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

*A. SERVICE AND MATERIAL WARRANTS

Nos. 117474 to 117774, 117775 to 117886,
 117887 to 117891, G1290 to G1295,
 G707373 to G707374, G707376 to
 G707380, G707385 to G707416, G707418
 to G707419, G707432 to G707450,
 G707463 to G707703, inclusive

In the amount of \$ 2,934,386.55

*B. PAYROLL WARRANTS

115877 to 117473
 Nos. 117892 to 118189, inclusive

For Pay Period Ending 7-8-78

In the amount of \$ 564,863.45

Items A and B
 Approved as
 submitted
 Lurie - unanimous

Director
 authorized
 to issue

COSMO'S

At this point Neil J. Beller, Attorney for Tony Calabrese, the applicant for a new Liquor License (Service Bar) appeared before the Commission.

See Pages 5 and 13 of these Minutes

Commissioner Leavitt: Do you represent Mr. Calabrese?

Attorney Beller: Yes.

Commissioner Leavitt: You are aware that you have an unfavorable report?

Mr. Beller: Yes, we are.

Commissioner Leavitt: Have you seen the report?

NOTE: The entire tape of the August 2, 1978 City Commission meeting is not clear enough (due to a double recording) to transcribe verbatim.

Mayor: Here you have the actual document -

Commissioner Leavitt: There are some differences in the financial statement given to the Bank and the statement given to the investigating people. Do you want this to be made public and discussed at this meeting?

Mr. Beller: We are prepared to do that.

Motion

Following a lengthy discussion involving the discrepancies in the financial information submitted to the Special Investigation Division of the Metropolitan Police Department and the Bank, Commission Leavitt moved that the application be held until a true statement has been furnished.

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

At the hour of 11:25 A.M., Mayor Briare declared a 5-minute recess.

Meeting reconvened at the hour of 11:40 a.m.

DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

See Pages 20 thru 29 of these Minutes - Annotated Agenda

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
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8/2/78

ITEM

Commission Action

Department Ac

IV. (c) DEPARTMENT OF PERSONNEL
& EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

AUTHORIZATION TO FILL POSITIONS

A. CITY FUNDED - FULL TIME

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) City Attorney Research Analyst I (fill budgeted vacancy)	\$1120	To perform legal research work in the Civil Divi- sion.
(2) City Attorney Research Analyst II (fill budgeted vacancy)	1176	To perform the more technical legal research work and other- wise assist attorneys in the Civil Division.
(3) PS/Traffic Engineering Electrical Trades Helper (fill budgeted vacancy)	901	To assist Elec- tricians with installation and maintenance of traffic signals.
(4) Financial Manage- ment Jr. Office Assis- tant (fill budgeted vacancy)	670	To operate microfilming equipment and perform other clerical duties.
(5) PS/Animal Control Supervisor of Animal Control (fill budgeted vacancy)	1406	To plan and direct activities of the Animal Care and Control Division.

Items 1 thru 13
Approved
as submitted
Lurie - unanimous

Director
authorized
to proceed

NOTE: City Manager to prepare Report
re Animal Shelter services and
costs

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*BOARD OF CITY COMMISSIONERS
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IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

A. CITY FUNDED - FULL TIME cont.

(6)

PS/Animal Control 777

Kennel Attendant

Two positions

(1 - fill budgeted
vacancy)(1 - provide needed
services - budgeted
'78-79)To clean and
disinfect cage
areas, feeding
and general
care of animals.

(7)

PS/Animal Control 670

Jr. Office Assistant

(provide needed

services - budgeted
'78-79)To answer tele-
phones and radio
and perform
receptionist and
other clerical
duties.

(8)

PS/Animal Control 857

Sr. Office Assistant

(Provide needed

services - budgeted
'78-79)To provide the
necessary super-
vision of
clerical staff.

(9)

R&LA/Fine Arts 1442

Supervisor of Fine
Arts(fill budgeted
vacancy)To plan and direct
activities of the
Fine Arts Division.

(10)

R&LA/Cultural and 1019

Community Affairs

Cultural Center

Supervisor

(provide needed

services - budgeted
'78-79)To program and
supervise acti-
vities at the
Charleston
Heights Arts
Center performing
arts theater and
gallery.

APPROVED AGENDA ITEM

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City of Las Vegas

BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

Department A

IV. (c) DEPARTMENT OF PERSONNEL &
 EMPLOYEE RELATIONS

A. CITY FUNDED - FULL TIME cont.

See Page 11

See Page 11

(11)
 R&LA/Parks 1211 To assist the
 General Park Supervisor of
 Foreman Parks in planning
 (Provide needed and supervising
 services - budgeted activities in
 '78-79) the installation
 and maintenance
 of parks, cemetery,
 golf course and
 other landscaped
 areas.

(12)
 Fire Services 1069 To respond to
 Firefighter fire alarms and
 Ten positions other emergency
 (fill budgeted calls to protect
 vacancies) life and property

NOTE: Commissioner Lurie asked that he be informed as to minimum and maximum age requirements for firefighters

(13)
 PS/Traffic 1070 To participate
 Engineering in the installa-
 Traffic Signal tion and main-
 Electrician tenance of
 (Provide needed traffic signals.
 services - budgeted
 '78-79)

APPROVED AGENDA ITEM

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ITEM

Commission Action

Department Actior

IV(d) DEPARTMENT OF FUNDS COORDINATION -
 RICHARD B. BLUE, ACTING DIRECTOR

N
o
n
e

IV(e). DEPARTMENT OF RECREATION AND LEISURE
 ACTIVITIES - RICHARD CAMPBELL, DIRECTOR

N
o
n
e

AGENDA

City of Las Vegas

August 2, 1978

BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

Department Acti

IV (f) 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

*A. PERMISSION TO RECEIVE BIDS

1. Replacement Vehicles (Municipal Services)
2. Closed Circuit TV System (Municipal Court)

Items 1 and 2
Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

*B. AWARD OF BIDS

1. Bid #78.54 - Annual Expendable Janitorial Supplies, From Date of Notice to Proceed Through June 30, 1979 (Municipal Services - Purchasing and Contracts)
2. Bid #78.55 - 35,000 Pounds of Glass Spheres, Annual Requirement (Public Services - Traffic Division)
3. Bid #78.103 - 200 Each Replacement Sprinkler Heads, Gear Driven (Recreation and Leisure - Parks and Cemetery)
4. Bid #78.105 - Property Litter Abatement Contract (Public Services)

Items 1 thru 4
Approved
as recommended
Lurie - unanimous

Same as above

C. CONTRACT MODIFICATION

1. Bid #78.89 - Doolittle Park Swimming Pool Rehabilitation (Public Services).

Items 1 and 2
Approved
as submitted
Lurie - unanimous

Same as above

Recommend approval of Contract Modification No. 1 to Tango Pools, Inc., Las Vegas, Nevada in the amount of \$15,553.47.

2. Bid #77.116 - Cultural Services Complex, Phase I - Street and Parking Improvements (Public Services).

Recommend approval of Contract Modification No. 2 to J. R. Jacks Trucking, Las Vegas, Nevada in the amount of \$15,795.00.

AGENDA*City of Las Vegas*

August 2, 1978

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BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

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IV (g). DEPARTMENT OF PUBLIC SERVICESWILLIAM J. PURVIS, P.E., DIRECTOR*CONSENT AGENDA

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

*A. APPROVAL OF SUBDIVISION PLATS

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

1. Charleston Estates No. 7-B. (Becker and Sons, E. A. Becker, Jr., Agent)
2. Charleston Heights Tract 51A-Unit 2. (Becker and Sons, E. A. Becker, Jr., Agent)
3. Charleston Heights 55-A. (Becker and Sons, E. A. Becker, Jr., Agent)
4. Charleston Heights 58-A. (Becker and Sons, E. A. Becker, Jr., Agent)
5. Charleston Rainbow No. 16-A. (Sproul Homes of Nevada, R. B. Cline, President)
6. Kingscrest Subdivision. (Boeker and Honeycutt, a partnership)
7. Kingswood Estates Unit No. 6. (Chism Homes, Inc., H. A. Chism, President)

Items 1 thru 7
 Approved as
 submitted
 Lurie - unanimous

Director
 authorized
 to proceed

City of Las Vegas

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM	Commission Action	Department Acti
<p>IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)</p>		
<p>*B. <u>RELEASE OF BOND</u></p>	<p>Items B, C and D Approved as recommended Lurie - unanimous</p>	<p>Director and Clerk authorized to proceed</p>
<p>It is recommended that the performance bond posted for improvements at the following site be released. All work has been completed in accordance with city standards. It is recommended that the work be accepted and the bond released.</p>		
<p>1. Location: 4221 W. Charleston (Carpeteria) Use: Offsite improvements Builder: Carpeteria, Inc. Surety: Fireman's Fund Amount: \$2,100.00 Bond No.: SCR 708-52-67</p>		
<p>*C. <u>RELEASE OF CONSTRUCTION CONTRACTS</u></p>		
<p>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.</p>		
<p>1. Bid No.: R77.13 Contractor: Wells Cargo, Inc. For: Charleston, Fremont, Eastern, 25th, Atlantic Intersection, Bid Group I Road work with Alternates</p>		
<p>Notice of Completion: June 22, 1978 Release Date: July 26, 1978</p>		
<p>2. Bid No.: 77.144 Contractor: ETS Hokin & Galvin Elec. Co. For: Street lighting, Las Vegas High School and Vicinity</p>		
<p>Notice of Completion: June 20, 1978 Release Date: July 26, 1978</p>		

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ITEM

Commission Action

Department Action

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

See Page 17

See Page 17

*D. RIGHT OF WAY ITEMS

1. Grant Deed

From: Stanley B. Howser, Jr.
and Karin B. Howser,
husband and wife as
joint tenants

To: City of Las Vegas

For: Portion Lot 7, Block 1,
Happy Valley Ranchos
Tract.
Recorded as Instrument
No. 872917 in Official
Record Book No. 913 on
July 12, 1978 in the
Clark County Recorders
office.
Owens Ave. (11/8/77)

2. Grant Deed

From: Keith Fullerton and
Betty Fullerton, hus-
band and wife as joint
tenants

To: City of Las Vegas

For: Portion SE-1/4, Sec. 1,
T20S, R60E
Decatur Blvd. and
Georgeina Dr.
Dedication. Bldg. Permit
(7/18/78) (1-1-6)

3. Correction Grant Deed

From: J. Emmett Sullivan and
Becky Patricia Sullivan,
husband and wife as
joint tenants as to an
undivided 1/2 interest,
Jack W. Hanson, Trustee
as to an undivided 1/2
interest

To: City of Las Vegas

For: Portion Government Lot
48, Sec. 36, T20S, R60E
Dedication
Jones Blvd. & Cory Pl.

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ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*D. RIGHT OF WAY ITEMS (Continued)	See Page 17	See Page 17
4. Right of Way Grant From: Maury Abrams To: City of Las Vegas For: Portion NE-1/4, Sec. 27, T20S, R60E Sewer easement Washing- ton Ave. (5/3/78) (L-27)		
5. Grant Deed From: Gleason F. McGuire, a single man, as to an undivided 1/2 interest; Harald Hall and Agee Hall, husband and wife as joint tenants as to an undivided 1/2 interest To: City of Las Vegas For: Portion NW-1/4, Sec. 35, T19S, R60E Rebecca Rd. Dedication (7/10/78) (G-35)		
E. REPORTS		
1. Discussion and possible action on right-of-way dedications within sixty (60) days. (Abeyance)	*Tabled	
2. Sewer diversion, Sahara and Oakey. Request to proceed with design.	Approved as requested *Lurie - unanimous	P/W authorized to proceed w/desig
3. Request of Randolph and Barbara Plymell to hook into city sewer from out- side city limits at 1760 So. Westwind Rd.	Approved as recommended Lurie - unanimous	Director authorize to proceed
4. Request of Helen Herr Realty to hook into city sewer system for acreage located outside the city limits.	Tabled	
*City Manager to arrange for discussion of this proposal with So. Nevada Home Builders Assn:		
** Commissioner Woofter did not vote - excused		

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

E. REPORTS (Continued)

5. Charleston Heights Tract 51A, Unit 2 (Becker and Sons, E. A. Becker, Agent). Request for waiver of sidewalk and placement of 24" Roll type curb and gutter in lieu of 24" L-Type curb and gutter.

Approved Waiver as requested in Items 5 and 6
Lurie - unanimous

Director authorized to proceed

6. Breton Woods North Subdivision (Bernard & Spengler, Inc.). Request for waiver of sidewalk and placement of 24" Roll type curb and gutter in lieu of 24" L-Type curb and gutter.

7. Water Conservation/Wastewater Reduction Committee (Abeyance from 7/19/78)

Approved as recommended
Lurie - unanimous
(Commissioner Woofter did not vote - excused)

Staff to proceed

OFFICE OF THE CITY ATTORNEY

See Page 31 of these Minutes - Annotated Agenda

- A. SPECIAL IMPROVEMENT DISTRICT No. 424 - MEADE AVE., RANCHO TO VALLEY VIEW

See official file for Resolution making a Provisional Order

- B. SPECIAL IMPROVEMENT DISTRICT No. 426 - EAST CHARLESTON BLVD., 3RD PLACE TO 9TH STREET

See official file for Resolution directing the City Engineer to proceed.

- C. RESOLUTIONS (3) FOR THE ADDITIONS AND CORRECTIONS OF SCHEDULES PERTAINING TO TITLE X (TRAFFIC) OF THE CITY CODE

See Pages 32, 33 and 34 of these Minutes - Resolutions (3)

See Pages 35 thru 56 of these Minutes - Annotated Agenda

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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ITEM	Commission Action	Department Acti
V. MIKE SLOAN - CITY ATTORNEY		
A. SPECIAL IMPROVEMENT DISTRICT No. 424 - MEADE AVE. - RANCHO TO VALLEY VIEW		
1. Resolution making a Provisional Order to the effect that the work or improvement of certain streets and parts thereof within the proposed S.I.D. No. 424 shall be done 2. Notice of Public Hearing on the improvement of streets and parts thereof and proposed assessments within the proposed S.I.D. No. 424	Adopted Resolution *Lurie - unanimous	Staff to proceed Clerk to mail Notices
B. SPECIAL IMPROVEMENT DISTRICT No. 426 - EAST CHARLESTON BLVD - 3RD PLACE TO 9TH STREET		
1. Resolution directing the City Engineer of the City of Las Vegas to prepare, submit and file with the City Clerk certain preliminary plans, estimates of costs and assessment plats showing the area to be assessed and the estimated amount of benefits to each lot or parcel of property to be assessed with regard to proposed S.I.D. No. 426	Adopted Resolution *Lurie - unanimous	P/S to proceed
C. Three (3) Resolutions for the additions and corrections of Schedules pertaining to Title X (Traffic) of the City Code	*Adopted three (3) Resolutions Lurie - unanimous	Traffic Engineer to proceed
D. INTERLOCAL CONTRACT - CLARK COUNTY HEALTH DIST., COUNTY OF CLARK, CITY OF LAS VEGAS AND STATE OF NEVADA (Basic Life Supporting Units)	Approved *Leavitt - unanimous	Staff to proceed
*Commissioner Woofter did not vote on any of these matters - excused		

R E S O L U T I O N

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 14-I, Page 3, be amended to include the following as designated through streets:

28th Street - from Charleston Boulevard to Stewart Avenue

Lake Mead Boulevard - from the easterly City limits to the westerly City limits

Wilshire Street - from Oakley Boulevard to Charleston Boulevard

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

3rd Street - both sides - from Gass Avenue to Hoover Avenue
(3:00 A.M. to 4:00 A.M., Thursdays only)

Schedule 18-II, Page 38, be amended to include the following as hotel loading zones:

Casino Center Boulevard - along the west curb line in front of the Golden Nugget extending a distance of eighty feet (80')
(BUS ZONE)

Schedule 18-V, Page 43, be amended to include the following as commercial loading zones:

Las Vegas Boulevard - east side - in front of 620 Las Vegas Boulevard North extending a distance of twenty-two feet (22')

Schedule 25-II, Page 46, be amended to include the following as 35 MPH speed limit:

Valley View Boulevard - from Charleston Boulevard to Las Vegas Expressway

PASSED, ADOPTED AND APPROVED this 2nd day of August, 1978.

ATTEST:


Edwina H. Cole, City Clerk


WILLIAM H. BRIARE, MAYOR

R E S O L U T I O N

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 18-1, Page 36, be amended to include the following as passenger loading zones:

Fremont Street - along the south curb line extending a distance of one hundred forty feet (140') in front of the Four Queens

Schedule 18-11, Page 38, be amended to include the following as hotel loading zones:

Fremont Street - along the south curb line from 3rd Street west in front of the Four Queens extending a distance of eighty feet (80') (BUS ZONE)

PASSED, ADOPTED AND APPROVED this 2nd day of August, 1978.

ATTEST:


Edwina M. Cole, City Clerk


WILLIAM H. BRIARE, MAYOR

R E S O L U T I O N

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-VI, Page 32, be amended to include the following as parking time limited zones:

Pahor Drive - from Charleston Boulevard south to cul-de-sac - both sides

PASSED, ADOPTED AND APPROVED this 2nd day of August, 1978.

ATTEST:


Edwina M. Cole, City Clerk


WILLIAM H. BRIARE, MAYOR

AGENDA

City of Las Vegas

August 2, 1978

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ITEM

Commission Action

Department Action

ITEM	Commission Action	Department Action
<p>VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE</p>		
<p>A. Bill No. 78-53 - To place the burden upon the defendant to prove title of a pistol passed less than 24 hours prior to commission of an offense.</p>	<p>1st Reading and Referred Commissioners Lurie & Leavitt</p>	<p>Clerk to proceed with 1st Publication 8/16/78 Agenda</p>
<p>B. Bill No. 78-54 - To provide that parking lots open for business between 8:00 a.m. and 4:30 p.m., or any portion thereof, will not require illumination.</p>	<p>1st Reading and Referred Commissioner Leavitt and Mayor Briare</p>	<p>Same as above</p>
<p>C. Bill No. 78-55 - An ordinance creating Special Improvement District 420.</p>	<p>1st Reading and Referred Commissioners Lurie and Christensen</p>	<p>Same as above</p>
<p>D. Bill No. 78-56 - To amend 5-17-2 by deleting any reference to a corporation as being a Nevada corporation; further providing that only those stockholders who own ten percent of such corporation shall be required to be investigated when said corporation is listed on a National Stock Exchange recognized by the Nevada Gaming Commission or the corporation is duly registered with the Securities and Exchange Commission and permission has been received from the Nevada Gaming Commission at the time the corporate entity applies for an application; providing that the licensing of all stockholders, including stockholders of holding companies and intermediary companies, shall conform to the rules and regulations of the Nevada Gaming Commission and providing that any conflict between the requirements of this amended section and the rules and regulations of the Nevada Gaming Commission shall be resolved by reference to said rules and regulations of the Nevada Gaming Commission.</p>	<p>1st Reading and Referred Commissioners Woofter and Christensen</p>	<p>Same as above</p>

AGENDA

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VII. VACANCIES - BOARDS & COMMISSIONS

A. SOLICITATIONS REVIEW BOARD (2-year term)

Versiellen Driver (resigned)
Term expires 12/20/78

Abeyance

8/16/78 Agenda

AGENDA

City of Las Vegas

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES

A. Bill No. 78-44 - Ordinance to repeal Chap. 36 of Title V entitled "Retail Demonstration Merchandise Sales Stores" and to adopt a new Chapter in Title V, Chapter 5(A), providing for the licensing and regulation of Retail Demonstration Merchandise Sales

Committee: Commissioner Lurie and Mayor Briare

1st Publication - L.V. SUN 7/24/78

Bills Nos. 78-44 and 78-45 held in Committee

B. Bill No. 78-45 - Ordinance to repeal Chap. 5 of Title V, entitled "Auctions and Auctioneers" and to adopt a new Chapter 5 of Title V providing for the licensing and regulation of auctions and auctioneers

Committee: Commissioner Lurie and Mayor Briare

1st Publication - L.V. SUN 7/24/78

See above

C. Bill No. 78-46 - An ordinance to amend 11-1-3 and 11-1-19, which will allow Class III Secondhand Businesses in C-1 and C-2 Zones by means of a Use Permit

Committee: Commissioners Lurie and Wofter

1st Publication - L.V. SUN 7/24/78

2nd Reading and Adopted Lurie - unanimous

Clerk to proceed with 2nd Publication

D. Bill No. 78-47 - An ordinance to amend Title V, Chap. 8, relating to second-hand dealers by bringing the Chapter into conformity with current administrative practices and with State law by allowing businesses selling used articles as an incident to selling new articles of the same kind, to operate under a Class III Secondhand License, and by permitting Class III Secondhand Dealers to operate in any C-1 or C-2 Zone with a Use Permit

Committee: Commissioners Lurie and Wofter

2nd Reading and Adopted as amended Wofter - unanimous

Same as above

1st Publication - L.V. SUN 7/24/78

APPROVED AGENDA ITEM

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BOARD OF CITY COMMISSIONERS

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VIII. REPORTS FROM RECOMMENDING COMMITTEES (cont'd)

E.	<p>Bill No. 78-48 - An Ordinance to amend Title X, Chap. 10, Sec. 5, Subsection (B) by amending the definition of a yellow alone, or "caution" signal, when followed by the green alone, or "go" signal</p> <p>Committee: Commissioners Lurie and Leavitt</p>	<p>2nd Reading and Adopted Lurie - unanimous</p>	<p>Clerk to proceed with 2nd Publication</p>
<p>1st Publication - L.V. SUN 7/24/78</p>			
F.	<p>Bill No. 78-49 - An ordinance to repeal Chap. 9 of Title I which provides for an "Assistant City Manager" and add a new Chap. 9 in its place entitled "Deputy City Managers", which provides for the creation, qualifications and duties of said Deputies</p> <p>Committee: Commissioners Lurie and Leavitt</p>	<p>2nd Reading and Adopted as amended Lurie - unanimous</p>	<p>Same as</p>
<p>1st Publication - L.V. SUN 7/24/78</p>			
G.	<p>Bill No. 78-50 - An ordinance to amend Title V, Chap. 17, Sec. 19, which will amend the specified districts in which bingo, sportsbook and racehorse book licenses are to be issued</p> <p>Committee: Commissioners Woofter and Leavitt</p>	<p>2nd Reading and Adopted as amended Woofter - unanimous</p>	<p>Same as</p>
<p>1st Publication - L.V. SUN 7/24/78</p>			
H.	<p>Bill No. 78-51 - An ordinance to extend the length of the moratorium (previously established by Ordinance 1907) for a period not to exceed 3 months, in which no person, corporation or firm 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</p> <p>Committee: Commissioner Lurie and Mayor Briare</p>	<p>2nd Reading and Adopted as amended Lurie - unanimous</p>	<p>Same as above</p>
<p>1st Publication - L.V. SUN 7/24/78</p>			

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VIII. REPORTS FROM RECOMMENDING COMMITTEES (cont'd)

I. Bill No. 78-52 - An ordinance repealing 11-3-6 of the City Code and adding a new 11-3-6, which shall govern the placement of Political Signs within the City of Las Vegas, and providing for a Permit Fee for signs over 32 sq. ft.

Committee: Commissioner Leavitt and Mayor Briare

1st Publication - L.V. SUN 7/24/78

2nd Reading and Adopted
Leavitt - unanimous

Clerk to proceed with 2nd Publication

IX. REPORTS FROM STUDY COMMITTEES

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<p>X. 2:00 P.M. - PUBLIC HEARINGS</p> <p>A. SPECIAL IMPROVEMENT DISTRICT No. 423 - RESOLUTION MAKING A PROVISIONAL ORDER - STREET LIGHTS IN CHARLESTON SQUARE AND ON 17TH STREET (3 written protests)</p> <p>B. HEARING ON QUESTION OF ANNEXATION OF TERRITORY WITHIN PROPOSED LAS VEGAS, NEVADA, ANNEXATION A-4-78 - PROPERTY AT THE SOUTHWEST CORNER OF LORENZI BLVD. & CRAIG ROAD - Petition of Clark M. Ralston, etal</p>	<p>Approved as recommended *Leavitt - unanimous ** (1 oral approval - 9 written protests)</p>	<p>Staff to proceed</p>
<p>*Commissioner Woofter did not vote - excused</p> <p>Commissioner Woofter arrived at meeting and did vote on Item B</p> <p>**At the request of Mayor Briare, the City Manager's Staff to research avenues of relief to low-income citizens being assessed for improvements in instances where they have had long-term residency</p>	<p>Approved Lurie - unanimous</p>	<p>Same as above</p>

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XI COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, ACTING 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.

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

All subdivision items shall conform to the following general conditions: (A) Tentative Maps - (1) Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve months of approval of the tentative map, a new tentative map must be filed.

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**XI COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, ACTING DIRECTOR (CONTINUED)**

If a final map is recorded within twelve months of the approval of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (B) Final Maps - Conformance with the tentative map.

All Vacations shall conform to the following general conditions: (1) Satisfaction of the requirements of the various utility companies. (2) Conformance to code requirements and design standards of all City departments. (3) Vacation shall not be recorded until all of the above conditions have been met.

All Variances and/or Use Permits shall conform to the following general conditions: (1) Conformance to the plot plan; (2) Satisfaction of City Code requirements and design standards of all City departments.

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<p>XI. <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p> <p>A. <u>ZONE CHANGE - Z-58-78 - GLADYS HARRIS</u></p> <p>Property generally located on the west side of Decatur Boulevard between Meadows Lane and Churchill Avenue.</p> <p>From: R-1 (Single Family Residence) and C-2 (General Commercial)</p> <p>To: C-2 (General Commercial)</p> <p>Proposed Use: Shopping Center</p> <p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Dedication of 40 ft. of right-of-way for Meadows Lane within sixty days after approval of the zoning as required by the Department of Public Services. 3. Construction of complete half-street improvements along Meadows Lane frontage at the time of development as required by the Department of Public Services. 4. Revision of driveway openings to conform to 12 ft. minimum to 32 ft. maximum dimensions as required by the Department of Public Services. 5. The substandard buildings on the golf driving range shall be removed or repaired within sixty days after approval of the zoning as required by the Department of Public Services. 6. Ten gallon Arizona Cypress trees are to be planted every fifteen feet along the north property line. 7. The undeveloped area in the west part of the plot plan to be submitted for plot plan review prior to development. 8. The sewer easement across this property must be eliminated prior to the start of construction as required by the Department of Public Services. <p style="text-align: right;">PROTESTS: Approx. 26</p>	<p>Referred back to Planning Commission (and opinion from City Attorney)</p>	

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<p>XI <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p> <p>B. <u>ZONE CHANGE - Z-63-78 - ROBERT M. BRYSON</u></p> <p>Property generally located on the southeast corner of Washington Avenue and Tonopah Drive. From: R-E (Residence Estates) To: R-3 (Limited Multiple Residence) Proposed Use: Four-Plex Apartments</p> <p>Planning Commission unanimously recommends DENIAL.</p> <p>If approved, the following conditions are recommended:</p> <ol style="list-style-type: none"> 1. Construction of half-street improvements on Tonopah Drive and Washington Avenue frontages including street lighting as required by the Department of Public Services. 2. Provision must be made to provide for the continuation of the natural drainage onto this property as required by the Department of Public Services. 	<p>Approved subject to conditions Lurie Commissioner Woofter voted "no"</p>	<p>Clerk to notify Planning to proceed</p>
<p>PROTESTS: Approx. 17</p> <p>C. <u>ZONE CHANGE - Z-61-78 - GANGOLA CONSTRUCTION COMPANY</u></p> <p>Property located on the northeast corner of Clarkway Drive and Bonanza Road. From: R-E (Residence Estates) To: R-3 (Limited Multiple Residence) Proposed Use: Apartments</p> <p>Planning Commission recommends APPROVAL (5-yes, 2-no), subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Approved fire hydrants and water main to be provided as required by the Department of Fire Services. 3. Construction of half-street improvements on Clarkway frontage including street 	<p>Abeyance (No motion)</p>	<p>8/16/78 Agend</p>

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<p>XI <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p> <p>lighting as required by the Department of Public Services.</p> <p>4. A six ft. block wall shall be constructed on the north property line and a four ft. block wall on the west property line with the top two feet being fifty percent open as required by the Department of Community Planning and Development. The walls shall be constructed as each phase of the property is developed.</p> <p>5. Ingress-egress to be within 200 ft. of Bonanza or directly from Bonanza.</p> <p style="text-align: center;">PROTESTS: 4</p> <p>D. <u>ZONE CHANGE - Z-39-78 - GANGOLA CONSTRUCTION COMPANY</u></p> <p>Property located on the east side of Clarkway Drive, 200 feet north of Bonanza Road. From: R-E (Residence Estates) To: R-3 (Limited Multiple Residence) Proposed Use: 10-Unit Apartment Building</p> <p>(To be stricken after there is a decision on Z-61-78.)</p> <p style="text-align: center;">PROTESTS: 8</p> <p>E. <u>ZONE CHANGE - Z-59-78 - HOUSING AUTHORITY OF THE CITY OF LAS VEGAS</u></p> <p>Property generally located 480 feet north of West Alta Drive and on the east side of Brush Street. From: R-1 (Single Family Residence) To: R-PD42 (Residential Planned Unit Development) Proposed Use: Four story, 115 unit apartment annex to James H. Down Tower.</p> <p>Planning Commission unanimously recommends <u>APPROVAL</u>, subject to the following conditions:</p>	<p>See Page 31</p> <p>See Item C</p> <p>Approved Woofter - unanimous</p>	<p>See Page 31</p> <p>See Item C</p> <p>Clerk to notify Planning to proceed</p>

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<p>XI <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p> <ol style="list-style-type: none"> Resolution of Intent to be restricted to a twelve (12) month time limit. Construction of half-street improvements to match existing improvements to the south as required by the Department of Public Services. <p style="text-align: center;">PROTESTS: 2</p>	<p>See Page 32</p>	<p>See Page 32</p>
<p>F. <u>ZONE CHANGE - Z-49-78 - DARLENE M. GABBY</u></p> <p>Property generally located on the southwest corner of Desert Lane and Kenyon Place. From: R-2 (Two Family Residence) To: R-4 (Apartment Residence) Proposed Use: 10-Unit Apartment Building</p> <p>Planning Commission unanimously recommends <u>APPROVAL</u>, subject to the following conditions:</p> <ol style="list-style-type: none"> The request be amended from R-4 to R-3. Resolution of Intent to be restricted to a twelve (12) month time limit. <p style="text-align: center;">PROTESTS: 2</p>	<p>Approved as recommended by Planning Commission Woofter - unanimous</p> <p>Mayor Briare did not vote on Items F thru L - temporarily absent</p>	<p>Clerk to notify Planning to proceed</p>
<p>G. <u>ZONE CHANGE - Z-57-78 - RANCHO BEL-AIR DEVELOPMENT, PARTNERSHIP, ET AL</u></p> <p>Property generally located at the southwest corner of Rancho Drive and Mesquite Avenue. From: R-1 (Single Family Residence) To: R-PD4 (Residential Planned Develop.) Proposed Use: Detached Single Family Dwellings on individual lots</p> <p>Planning Commission unanimously recommends <u>APPROVAL</u>, subject to the following conditions:</p> <ol style="list-style-type: none"> Dedication of 30 ft. of right-of-way on Mesquite Avenue frontage as required by the Department of Public Services within sixty days after approval of the zoning. 	<p>Approved as recommended by Planning Commission Woofter - unanimous</p>	<p>Clerk to notify Planning to proceed</p>

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<p>XI. <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p>		
<p>2. Provide for easements for all sewer lines in private streets as required by the Department of Public Services.</p>	See Page 33	See Page 33
<p>PROTESTS: 1</p>		
<p>H. <u>ZONE CHANGE - Z-65-78 - BECKER INVESTMENT COMPANY</u></p>		
<p>Property generally located on the southeast corner of Meadows Lane and Decatur Boulevard. From: R-1 (Single Family Residence) To: C-2 (General Commercial) Proposed Use: Commercial Center</p>	<p>Approved as recommended by Planning Commission EXCEPT that Item 4 be deleted as a condition Lurie - unanimous</p> 	<p>Clerk to notify Planning to proceed</p>
<p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p>		
<p>1. Resolution of Intent to be restricted to a twelve (12) month time limit.</p>		
<p>2. Dedication of 30 ft. of right-of-way on Portsmouth Way and a radius corner to tie into Providence Lane within sixty days after approval of the zoning as required by the Department of Public Services.</p>		
<p>3. Construction of concrete sidewalk on Meadows Lane and Portsmouth frontages at the time of development as required by the Department of Public Services.</p>		
<p>4. Installation of street lighting on Portsmouth frontage as required by the Department of Public Services.</p>		
<p>5. An approved engineer's plan and bond is required for this construction as required by the Department of Public Services.</p>		
<p>PROTESTS: 1</p>		
<p>I. <u>ZONE CHANGE - Z-68-78 - E. J. LYSEK</u></p>		
<p>Property located at 4979 and 4999 East Owens Avenue. From: R-2 (Two Family Residence) To: R-3 (Limited Multiple Residence) Proposed Use: 42 Unit Apartment Building</p>	<p>Approved as recommended by Planning Commission Woofter - unanimous</p>	<p>Clerk to notify Planning to proceed</p>

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<p>XI. <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p>		
<p><i>W</i> Planning Commission unanimously recommends <u>APPROVAL</u>, subject to the following condition:</p> <ol style="list-style-type: none"> 1. Resolution of Intent to be restricted to a twelve (12) month time limit. <p style="text-align: center;">PROTESTS: 1</p>	See Page 34	See Page 34
<p>J. <u>ZONE CHANGE - Z-60-78 - VALLEY HOSPITAL, LTD.</u></p> <p>Property located at 647 and 647½ Tonopah Dr. From: R-1 (Single Family Residence) To: P-R (Professional Offices & Parking) Proposed Use: Professional Offices</p>	Approved as recommended by Planning Commission Woofter - unanimous	Clerk to notify Planning to proceed
<p><i>N</i> Planning Commission unanimously recommends <u>APPROVAL</u> subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Dedication of a 15 ft. radius corner at Tonopah and Valerie Drive within sixty days after approval of the zoning as required by the Department of Public Services. 3. Construction of half-street improvements on Valerie and Tonopah frontages at the time of development as required by the Department of Public Services. <p style="text-align: center;">PROTESTS: 0</p>		
<p>K. <u>ZONE CHANGE - Z-64-78 - C. L. RONNOW</u></p> <p>Property generally located 660 feet east of Lamb Boulevard, on the south side of Harris Avenue (projected). From: R-E (Residence Estates) To: R-T (Trailer Residence) Proposed Use: Mobile Home Park</p>	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed
<p>Planning Commission recommends <u>APPROVAL</u> (5-yes, 1-no), subject to the following conditions:</p>	<i>cb</i>	

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<p>XI. <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p> <ol style="list-style-type: none"> Resolution of Intent to be restricted to a twelve (12) month time limit. Dedication of 30 ft. of right-of-way on Hubbard Street and 25.5 ft. of right-of-way on Halbert plus a radius corner as required by the Department of Public Services. If Halbert ends at Page Street, dedication of a "knuckle" or "cul-de-sac" will be required by the Department of Public Services. All dedication to be completed within sixty days after approval of the zoning. Construction of half-street improvements for Halbert and Hubbard Street frontages at the time of development as required by the Department of Public Services. <p style="text-align: center;">PROTESTS: 0</p>	<p>See Page 35</p>	<p>See Page 35</p>
<p>L. <u>ZONE CHANGE - Z-66-78 - THE SALVATION ARMY</u></p> <p>Property generally located on the south side of Harris Avenue 660 feet west of Lamb Blvd. From: R-E (Residence Estates) To: R-T (Trailer Residence) Proposed Use: Mobile Home Park</p> <p>Planning Commission unanimously recommends <u>APPROVAL</u>, subject to the following conditions:</p> <ol style="list-style-type: none"> Resolution of Intent to be restricted to a twelve (12) month time limit. Redesign the plot plan to provide access to Bonanza, and resubmit to the Planning Commission. A six ft. block wall shall be constructed on the west, south and east property lines. <p style="text-align: center;">PROTESTS: 0</p>	<p>Approved as recommended by Planning Commission EXCEPT that Item 2 shall read: "Conformance to the Plot Plan as submitted) Woofter - unanimous</p>	<p>Clerk to notify Planning to proceed</p>

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<p>XI <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p>		
<p>M. <u>PLOT PLAN REVIEW AND EXTENSION OF TIME - Z-50-77 - VALLEY BANK OF NEVADA (DENNERLY KING PARTNERSHIP)</u></p> <p>Request for a six months extension of time and for a Plot Plan Review to allow a two-story office building on property located at 720 East Charleston Boulevard, R-1 zone (under ROI to P-R).</p> <p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. This extension is limited to a six month time limit and shall expire six months after approval by the City Commission. 2. Elimination of the sidewalk on the south. 3. Locate within the property lines the signs, landscaping and planters. 4. Build a mansard roof around all of the building. 5. Signs should be moved out of the right-of-way as required by the Department of Public Services. 6. Conformance to conditions originally imposed at the time of zoning approval of Z-50-77. 	<p>Approved as recommended by Planning Commission Lurie - unanimous</p> <p>Commissioner Leavitt did not vote - temporarily absent)</p>	<p>Clerk to notify Planning to proceed</p>
<p>N. <u>REVIEW OF CONDITIONS - Z-6-7B - METRO ALARM</u></p> <p>Request for a Review of Conditions concerning condition #3 - the driveway opening on the south portion of the property to be closed on property located at 1916 S. Maryland Parkway, R-1 zone (under ROI to P-R).</p> <p>Planning Commission unanimously recommends condition #3 be rescinded.</p>	<p>Approved as recommended by Planning Commission Lurie - unanimous</p> <p>Mayor Briare did not vote - excused from remainder of meeting</p>	<p>Clerk to notify Planning to proceed</p>

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<p>XI <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p>		
<p>O. <u>PLOT PLAN REVIEW - Z-38-73 - ARKCO DEVELOPMENT INC.</u></p> <p>Request for a Plot Plan Review to allow a change in the design of the remaining section of Cimarron West subdivision located west of Torrey Pines on the south side of West Washington Avenue, R-PD9 zone.</p> <p>Planning Commission unanimously recommends APPROVAL.</p>	<p>Approved as recommended by Planning Commission Leavitt - unanimous</p>	<p>Clerk to notify Planning to proceed</p>
<p>P. <u>PLOT PLAN REVIEW AND EXTENSION OF TIME - Z-76-77 - STANFORD SMITH</u></p> <p>Request for a three months extension of time and for a Plot Plan Review to allow a change in landscaping and parking plans on property located at 2404 Santa Clara Drive, R-1 zone (under ROI to P-R).</p> <p>Planning Commission recommends APPROVAL (5-yes, 1-no), subject to the following condition:</p> <ol style="list-style-type: none"> This extension is limited to a three month time limit and shall expire three months after approval by the City Commission. 	<p>Approved as recommended by Planning Commission Woofter - unanimous</p>	<p>Clerk to notify Planning to proceed</p>
<p>Q. <u>PLOT PLAN REVIEW - Z-50-76 - UNITED OUTDOOR ADVERTISING CO.</u></p> <p>Request for a Plot Plan Review to allow a 14' x 48' off-premise sign on property located at 519 E. St. Louis, C-1 zone.</p> <p>Planning Commission unanimously recommends DENIAL.</p> <p>If approved, the following condition is recommended:</p> <ol style="list-style-type: none"> Conformance to the conditions originally imposed at the time of zoning approval of Z-50-76. 	<p>Denied as recommended by Planning Commission</p> <p>Commissioner Woofter moved to approve. Commissioners Lurie and Leavitt voted "no"</p>	<p>Clerk to notify Planning to proceed</p>

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XI. <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u>		
R. <u>TENTATIVE MAP - TARA I</u> Property generally located on the northeast corner of Arville Street and Tara Avenue, R-1 zone, proposed R-PD14. Owner: Richard Kirk Subdivider: Consolidated Realty No. of Acres: 1.82 No. of Lots: 8 Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. That the requirements of the State of Nevada, Division of Water Resources concerning water quantity be met.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed
S. <u>TENTATIVE MAP - MIRAMONTE ESTATES NORTH</u> Property generally located between Lorenzi Boulevard and Torrey Pines Drive, north of Alexander Road, R-E zone, (under ROI to R-1). Owner: Nevada Savings and Loan Assn. Subdivider: Halco, Inc. No. of Acres: 50 No. of Lots: 207 Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

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T. TENTATIVE MAP - PINWOOD UNITS 3 AND 4

Property generally located on the north side of Charleston Boulevard, west of the Las Vegas Wash Channel, R-PD7 zone.

Owner: First Western Savings

Subdivider: Dasco, Inc.

No. of Acres: 21.22 No. of Lots: 136

Planning Commission unanimously recommends APPROVAL, subject to the following conditions:

1. That there be no access to Charleston Boulevard and the Vegas Wash Channel from the lots that abut thereto.
2. That a six ft. block wall be erected on the rear of the lots backing onto the Vegas Wash Flood Control Channel.
3. That off-site improvements on Charleston Boulevard be provided as determined by the Department of Public Services.
4. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.

Approved as recommended by Planning Commission Lurie - unanimous

Clerk to notify Planning to proceed

U. TENTATIVE MAP - RANCHO DE ORO

Property generally located between Oakey Boulevard on the north and O'Bannon Drive on the south, east of Decatur Boulevard, R-1 and C-2 zones (ROI to R-PD6 and R-PD8).

Owner: Charles Elardi

Subdivider: Tom Elardi

No. of Acres: 8.17 No. of Lots: 54

Planning Commission recommends APPROVAL (6-yes 1-no), subject to the following conditions:

Approved as recommended by Planning Commission Lurie - unanimous

Clerk to notify Planning to proceed

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<p>XI <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p>		
<p>1. That there be provided a temporary compacted graded "V-Ditch" adjacent to the west boundary of the tract to intercept storm water.</p> <p>2. The front setback line is to be increased to twenty feet.</p>	See Page 40	See Page 40
<p>V. <u>TENTATIVE MAP - FORDYCE MANOR</u></p> <p>Property generally located on the south side of Washington Avenue, west of Valley View Boulevard, R-1 zone. Owner: R. L. Morgan, Sr. Subdivider: John R. Blood No. of Acres: 5 No. of Lots: 13</p> <p>Planning Commission recommends APPROVAL (6-yes, 1-no).</p>	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed
<p>W. <u>TENTATIVE MAP - SUMMERPLACE</u></p> <p>Property generally located on the east side of 28th Street, north of Charleston Boulevard, R-1 zone (ROI to R-PD34). Owner/Subdivider: Four-Rent, Inc. No. of Acres: 3.18 No. of Lots: 28 No. of Units: 112</p> <p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p> <p>1. Improvements are to be provided to the 28th Street frontage as required by the Department of Public Services.</p> <p>2. Provisions are to be made, meeting the requirements of the Public Services Department, for the outleting of storm water drainage and for proper sanitary sewer connections.</p> <p>3. A minimum of 168 parking spaces (9' x 20') to be provided.</p>	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

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ITEM	Commission Action	Department Action
<p>XI. <u>COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT (CONTINUED)</u></p>		
<p>X. <u>REVERSIONARY MAP - PARK BONANZA EAST TOWN-HOUSES 3D</u></p> <p>Property generally located on the south side of Bonanza Road, east of Pecos Street, C-1 and R-1 zone. Owner/Subdivider: John E. Kenney, Jr. No. of Acres: 2.1 No. of Lots: 1</p> <p>Planning Commission unanimously recommends APPROVAL.</p>	<p>Approved as recommended by Planning Commission Leavitt - unanimous</p>	<p>Clerk to notify Planning to proceed</p>
<p>Y. <u>VACATION - VAC-7-78 - JAMES H. BILBRAY, ET AL</u></p> <p>Petition to vacate the north/south alley between Cleveland and Cincinnati Streets lying between Fairfield Avenue and Las Vegas Boulevard South.</p> <p>Planning Commission unanimously recommends APPROVAL.</p>	<p>Set date for Public Hearing 2:00 P.M. Sept. 6, 1978</p>	<p>9/6/78 Agenda Clerk to proceed C/A to prepare Notice</p>
<p>Z. <u>STREET NAME CHANGE - CASINO CENTER BLVD.</u></p> <p>Request for a Street Name Change to change a portion of Casino Center Boulevard North (Bonanza to Washington) to Veterans Memorial Drive.</p> <p>Planning Commission unanimously recommends APPROVAL.</p>	<p>Set date for Public Hearing 2:00 P.M. Sept. 6, 1978</p>	<p>9/6/78 Agenda C/A to prepare Notice Clerk to proceed</p>
<p>AA. SET DATE ON ANY APPEALS FILED FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD JULY 27, 1978.</p>	<p>Set date for Public Hearing 2:00 P.M. Sept. 6, 1978 V-61-78 U-46-78</p>	<p>9/6/78 Agenda Clerk to proceed</p>

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ITEM	Commission Action	Department Action
<p>XII. CITIZEN PARTICIPATION</p> <p>Items raised under this portion of the Agenda cannot be acted upon by the Commission until the Notice Provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting</p> <p style="text-align: center;">N o n e</p> <p><u>ADJOURNMENT</u> - 4:00 P.M.</p>		

APPROVED AGENDA ITEM