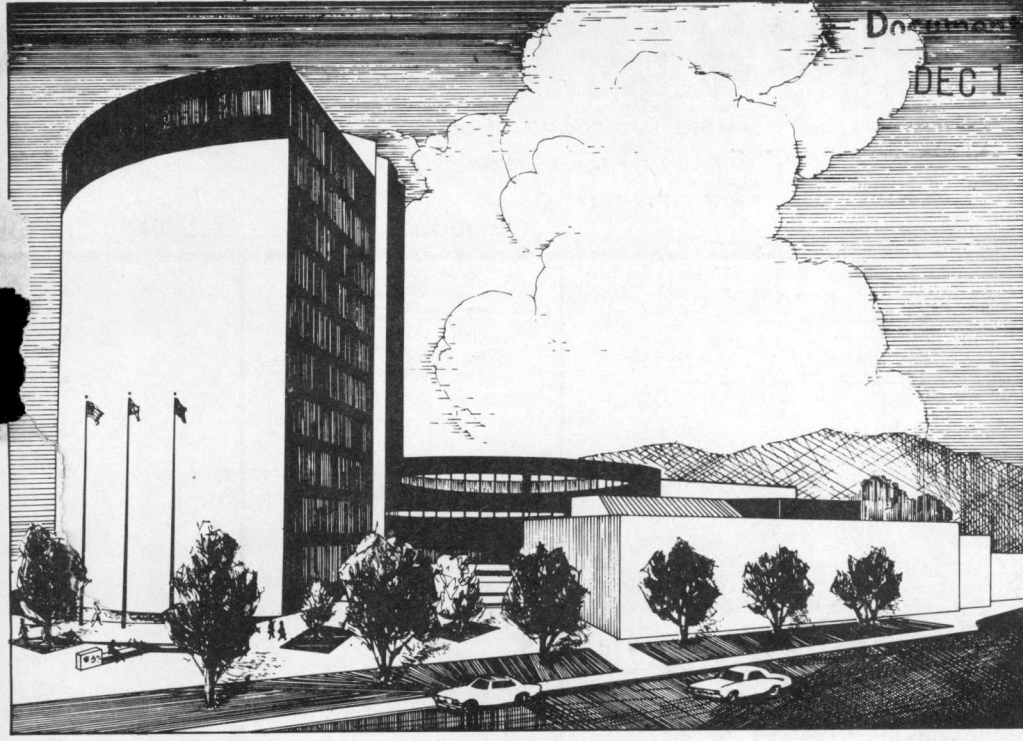


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ANNOTATED AGENDA

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: Nov. 15, 1978

TIME: 9:45 A.M.

INVOCATION: Pastor Lee Thoni, Calvary Lutheran Church

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

PRESENT ABSENT EXCUSED

MAYOR BILL BRIARE

COMM. PAUL J. CHRISTENSEN

COMM. RON LURIE
MAYOR PRO-TEM

COMM. MYRON E. LEAVITT

COMM. ROY WOOFER Excused from morning session - 9:45/11:35 A.M.

CITY ATTORNEY

MIKE SLOAN

Alternate: Janson F. Stewart

Alternate: Christopher G. Gellner

ELECTRONIC VOTING

GREEN "YES"

RED "NO"

WHITE "ABSTAIN"

AGENDA

City of Las Vegas

November 15, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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PHONE 386-6011

ITEM

Commission Action

Department Acti

I. 9:45 A.M. - COMMUNITY RELATIONS

A. 1. PLAQUE AWARD TO WALTER V. LONG

B. SPECIAL EVENTS

Mayor Briare publicly extended congratulations to Commissioner Myron E. Leavitt on his election as Lt. Governor for the State of Nevada and to Janson F. Stewart on his election as Assemblyman from District 14.

II. 10:00 A.M.

A. ANNOUNCEMENT re COMPLIANCE WITH OPEN MEETING LAW

B. INVOCATION:

Pastor Lee Thoni
Calvary Lutheran Church

C. PLEDGE OF ALLEGIANCE

APPROVED AGENDA ITEM *RBBfn RC5*
11/6/78

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, 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. CHARITABLE SOLICITATIONS PERMITS
(Approved by the Solicitations Review Board)

1. CHURCH OF SCIENTOLOGY, MISSION OF THE MEADOWS -- sale of tickets to a seminar; sale of books
2. ALPHA KAPPA PSI, PLEDGE CLASS -- raffle tickets
3. AMERICAN BUSINESS WOMEN'S ASSN., LAS VEGAS CHAPTER -- raffle tickets
4. AMERICAN DIABETES ASSOCIATION -- pledges for a bike-a-thon
5. AMERICAN LEGION AUXILIARY, LAS VEGAS UNIT #8 -- a rummage sale
6. BONANZA HIGH SCHOOL, CHORAL MUSIC DEPT. -- candy sale
7. BONANZA HIGH SCHOOL, INSTRUCTIONAL TELEVISION CLUB -- raffle tickets
8. BONANZA HIGH SCHOOL, VARSITY BASKETBALL -- sale of Christmas wrapping paper

Items 1 thru 41.
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

November 15, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

See Page 2

See Page 2

9. BONANZA HIGH SCHOOL, BAND --
a candle sale
10. CALVARY LUTHERAN CHURCH,
AMERICAN LUTHERAN CHURCH --
raffle tickets; a church
bazaar
11. CAMP FIRE GIRLS, LAS VEGAS
AREA COUNCIL -- sale of
cheese and sausage products
12. CHAPARRAL HIGH SCHOOL, "CHIPS"
BAND BOOSTERS -- tickets to
a dinner
13. VEGAS DEMOLAY MOTHERS' CLUB --
a candy sale
14. JAMES H. DOWN TOWERS, TENANTS'
COUNCIL -- a bazaar; raffle
tickets
15. ELDORADO HIGH SCHOOL, YEARBOOK --
sale of advertising space
16. FIRST CHRISTIAN CHURCH, YOUTH
FELLOWSHIP -- a carnival
17. FIRST CHRISTIAN CHURCH, MEN'S
FELLOWSHIP -- sale of fruit
cakes
18. FIRST CONGREGATIONAL CHURCH,
WOMEN'S FELLOWSHIP -- a bazaar;
raffle tickets
19. FIRST GOOD SHEPHERD HOME OF THE
WEST, AUXILIARY -- a rummage
sale

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
 (cont'd)

See Page 2

See Page 2

20. FIRST GOOD SHEPHERD LUTHERAN
 CHURCH, WOMEN'S MISSIONARY
 LEAGUE -- a church bazaar

21. FITZSIMMONS HOUSE -- sale of
 tickets to a country fair;
 sale of advertising space

22. FRIENDS OF THE SOUTHERN
 NEVADA LIBRARIES, INC. --
 sale of books, magazines,
 and records

23. FRONTIER GIRL SCOUT COUNCIL --
 annual calendar and cookie
 sales

24. GIRLS CLUB OF SOUTHERN
 NEVADA -- raffle tickets

25. HELP THEM WALK AGAIN FOUNDATION --
 sale of advertising space,
 program books, raffle tickets,
 T-shirts and patches

26. HYDE PARK JUNIOR HIGH, STAGE-
 BAND -- a carwash; sale of
 cheese and sausage products

27. HYDE PARK JUNIOR HIGH, HONOR
 SOCIETY -- sale of cheese and
 sausage products

28. JAPANESE AMERICAN CITIZENS
 LEAGUE -- tickets to a luau

29. KLVX, CHANNEL 10 -- a mailing

ITEM	Commission Action	Department Action
<p>III. <u>DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)</p>		
<p>*A. <u>CHARITABLE SOLICITATIONS PERMITS</u> (cont'd)</p>	See Page 2	See Page 2
<p>30. L.D.S. CHURCH, 28TH WARD, YOUTH ORGANIZATION -- a rummage sale</p>		
<p>31. LADIES PHILOPTOCHOS SOCIETY OF ST. JOHN'S GREEK ORTHODOX CHURCH -- a bake sale and bazaar</p>		
<p>32. LAS VEGAS ART MUSEUM -- membership fees; workshops; raffle tickets; sale of T-shirts and key chains; placement of canister for donations</p>		
<p>33. MESQUITE CLUB, INC. -- raffle tickets</p>		
<p>34. MOUNTAIN VIEW LUTHERAN CHURCH, LUTHERAN WOMEN'S MISSIONARY -- a bazaar</p>		
<p>35. PLANNED PARENTHOOD OF SOUTHERN NEVADA, INC. -- general solicitations</p>		
<p>36. ST. BRIDGET WOMEN'S ORGANIZATION -- raffle tickets; sale of hand- made and new Christmas gift items</p>		
<p>37. SWEET ADELINES -- tickets to the Novice Quartet Competition show</p>		
<p>38. TRINITY UNITED METHODIST CHURCH -- raffle tickets; a bazaar</p>		

ITEM Commission Action Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
 (cont'd)

See Page 2

See Page 2

- 39. VARIETY SCHOOL P.T.A. -- a candy sale
- 40. VETERANS OF FOREIGN WARS, POST 1753 -- poppy sale
- 41. WOMEN'S AMERICAN ORT AT LARGE raffle tickets

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

Infant and Toddler Nursery

Approved as presented
 Lurie - unanimous

Director authorized to proceed

- 1. LINDA'S LULLABY LAND
 520 South Jones Blvd
 9 children days/4 nights
 Director: Linda Butterfield

Child Care Center

Approved as presented
 Lurie - unanimous

Same as above

- 1. N.A.L.A. # 2
 500 North 11th Street
 20 children, days only
 Director: Vicki Gonzales

Shopping Mall Child Care Center

Approved as presented
 Lurie - unanimous

Same as above

- 1. JUST KIDS
 4300 Meadows Lane
 39 children, days only
 Director: Paul Martin

AGENDA

City of Las Vegas

November 15, 1978

BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*C. GAMING -- Additional

1. THE GOLDEN GATE

Golden Gate Hotel/Casino
1 Fremont Street
12 slots

2. S.A.R. ENTERPRISES, INC.

Holiday International Casino
300 North Main Street
28 slots

3. E. G. & H., INC.

Las Vegas Club
18 East Fremont Street
12 slots

4. ALSTATE COIN MACHINE CO.

Bruce's Liquor
2027 North "H" Street
1 slot

Henry's Liquor
632 North "H" Street
1 slot

5. AUTOMATIC AMUSEMENTS

Hof Brau Lounge
1111 Las Vegas Blvd South
4 slots

6. CASINO SERVICES

Orbit Inn Hotel & Casino
707 E. Fremont
2 slots

Items 1 thru 9
Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

See Page 7

See Page 7

7. LEO DICANDILO/OPERATOR

Smith's Food King
574 North Eastern Avenue
13 slots

8. J. J. PARKER CO.

Mayfair Pharmacy
1444 Fremont Street
2 slots

49'er Saloon
1556 North Eastern
1 slot

9. UNITED COIN MACHINE CO.

Odyssey Lounge
1930 E. Fremont Street
1 slot

Kozy Nook
2202 W. Charleston
1 slot

*D. RETAIL TOBACCO -- Additional

Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

1. VEGA VENDING

Prestige Motor Cars, Ltd.
2333 South Decatur

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

E. LIQUOR -- New

1. *WALTER'S WINE IMPORT CORPORATION
827 North Main Street
Wholesale Liquor

Walter's Wine Import Corp. --
Walter Johann Hell, Pres,
Dir, 100%
Sylvia Eila Irene Hell,
Secy, Dir

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

Approved
subject
to provisions
Lurie - unanimous

Director
authorized
to proceed

F. LIQUOR -- Change of Ownership

1. *PANORAMA MARKET
307 South Main Street
Package Liquor

From: Panorama Markets, Inc. --
Marvin Chanin, Pres, Treas
Bert J. Genstel, VP,
Assistant Secy
Mary Ann Hill, Secy

To: Steven Wheeler, 100%

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

Approved
subject
to provisions
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

November 15, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

I. LIQUOR, GAMING, & RETAIL TOBACCO --
New

1. *FRIENDLY CLUB
101 East Fremont
Tavern License
Unrestricted Gaming

Friendly Club --
Artemus W. Ham III, Director,
Pres, 47.62%
Jeanne Ham Peto, 52.38%

William Eugene Hofferd,
General Manager

*Subject to the provisions of the
Planning, Building, and Fire Codes,
the Health Department regulations,
and final State Gaming approval

Approved
subject to
provisions
Lurie - unanimous

Director
authorized
to proceed

J. RETAIL TOBACCO -- New

1. WASHINGTON VENDING STAND
2701 E. Sahara

Jimmie Lee Washington, 100%

Approved as
requested
Lurie - unanimous

Same as above

K. AUCTIONEER LICENSE -- New

1. G. ROBERT DEIRO
4813 Paradise Road

G. Robert Deiro, 100%

Approved as
requested
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

November 15, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)

L. LIQUOR -- Request for Extension of Inactive Status

1. DUFFY'S TAVERN
1815 Las Vegas Blvd South
Tavern License

Duffy's American Graffiti, Inc. --
Jeffrey Kesar, 100%, sole
ofcr/director

(Closed 5/27/78. Extension for
7/27/78 thru 9/24/78 approved
7/19/78. Extension for 9/25/78
thru 11/23/78 approved 9/20/78.
Request for extension of inactive
status for 60-day period: 11/24/78
thru 1/22/79.)

2. THADDEUS THUDPUCKER
5100 West Charleston
Tavern License

Ron Rudin, 100%

(Closed 7/29/78. Extension for
9/27/78 thru 11/25/78 approved
9/20/78. Request for extension
of inactive status for 60-day
period: 11/26/78 thru 1/24/79.)

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

Director
authorized
to proceed

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

3. 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

Ed Davis, District Manager

(Approved 6/7/78. Extension for
8/5/78 thru 10/3/78 approved
8/2/78. Extension for 10/4/78
thru 12/2/78 approved 9/20/78.
Request for extension of inactive
status for 60-day period:
12/3/78 thru 1/31/79.)

M. LIQUOR -- Change of Ownership/
Change of Business Name

1. From: Sabella's Italian Seafood House

Sabella's of Nevada, Inc.
Saverio A. Sabella, Dir/
sole officer & stock-
holder

TO: *MR. PORTERHOUSE
1401 Las Vegas Blvd South
Tavern License

Approved
subject to
provisions
Lurie - unanimous
(Chas. M. Damus,
Counsel for
L.V. Oriental, Inc.)

Director
authorized
to proceed

cont'd ...

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

M. LIQUOR -- Change of Ownership/
Change of Business Name
(cont'd)

See Page 13

See Page 13

1. *MR. PORTERHOUSE -- cont'd

Las Vegas Oriental, Inc. --
Alfred Yung-Hsiang Wu, Pres
Benjamine Ming Hwang,
Secy/Treas

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

N. SPECIAL EVENT LIQUOR LICENSE

Items 1, 2 and 3
Approved
Lurie - unanimous

Director
authorized
to proceed

1. NEVADA ASSOCIATION OF LATIN
AMERICANS, INC.

Location: Hadland Park
28th & Stewart

Date: November 19, 1978

Responsible Licensee:
William Bailey

2. THEATRE ARTS SOCIETY, INC.

Location: Reed Whipple Center
821 Las Vegas Blvd So.

Date: November 16, 1978

Responsible Licensee:
Al Garbian

ITEM	Commission Action	Department Action
<p><u>III. DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)</p>		
<p>N. <u>SPECIAL EVENT LIQUOR LICENSE</u> (cont'd)</p>	See Page 14	See Page 14
<p>3. CLUB CULTURAL & FAMILIAR MEXICO AMERICANO</p> <p>Location: Nevada National Guard 25th & Stewart</p> <p>Date: November 19, 1978</p> <p>Responsible Licensee: Peggy J. Irete</p>		
<p>0. <u>APPEAL ON DENIAL OF RENEWAL OF CHILD CARE FACILITY LICENSE</u> (Denied by the Child Welfare Board)</p>	Abeyance	12/6/78 Agenda
<p>1. KITTY'S NURSERY 808 Monticello</p> <p>Licensee: Nora Clark</p> <p>2. ISOBEL BARI 1801 Atlantic</p>		

AGENDA

City of Las Vegas

November 15, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

P. 9 LIQUOR, GAMING & RETAIL TOBACCO --
(Change of business name/Approval
of Additional Liquor and Gaming
Licenses)

1. From: Money Tree Casino

To: *Jolly Trolley Casino
2466 Las Vegas Blvd So

Add: 257 slots
8 Twenty-One
2 Poker Tables
2 Crap Tables
1 Roulette

1 Tavern License
1 Service Bar

Money Tree, Inc.--
Donald Pettit, Pres - 52%
Richard D. Pettit, 48%

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

Approved
as requested
subject to
provisions
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

November 15, 1978

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

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

A. Request of "Help Them Walk Again Foundation" for City property.

Abeyance at request of Petitioner

*12/6/78 Agenda

B. Permission for Mayor to sign annexation petition to annex recently acquired City property on Penwood, just east of Decatur (new park site).

Granted permission Lurie

Mayor to proceed

*To be reviewed by the Real Estate Committee

AGENDA

City of Las Vegas

Nov. 15, 1978

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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Department Action

IV (b)

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

*CONSENT AGENDA

All matters listed under item 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. K1005, K114539, K710082 to K710083, K710089 to K710118, K710120 to K710122, K710124 to K710125, K710133 to K710190, K710197 to K710403, Inclusive.

In the amount of \$3,623,424.41

*B. PAYROLL WARRANTS

Nos. 130911 to 132384, Inclusive

For Pay Period Ending Oct. 28, 1978

In the amount of \$534,343.53

*C. Report on possible bond issue by representatives from Burrows, Smith and Company.

Items A and B
Approved
as presented
Lurie - unanimous

Director
authorized
to issue

Informational
Report only

(Dr. Guild Gray
and Hal Smith)

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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ITEM

Commission Action

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IV. (c) DEPARTMENT OF PERSONNEL
 & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

AUTHORIZATION TO FILL POSITIONS -
CITY FUNDED - FULL TIME

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) PS/Eng Design Sr Eng Designer (replace budgeted vacancy)	\$1203	Assigned to the Street Design Squad in sup- port of the Regional Street & Highway Commission street improvement program.
(2) PS/Electrical Electrical Trades Helper (replace budgeted vacancy)	917	Part of a two-man line crew assisting the electrician in changing lamps, instal- ling conduits, trenching and perform- ing other related duties.
(3) PS/Street Maintenance Laborer (replace budgeted vacancy)	831	Part of a crew manning the necessary equip- ment for the patching and repairing of streets.
(4) Financial Management 1361 Systems & Programming Sr. Systems Analyst (replace budgeted vacancy)		To provide computer systems analysis and design for management information and dis- tributed processing systems.
(5) MS/Purchasing & Contracts Buyer (replace budgeted vacancy)	1012	Assists in procuring supplies and materials and contract adminis- tration on a citywide basis.

Items 1 thru 7
 Approved
 as recommended
 Lurie - unanimous

Director
 authorized
 to proceed

APPROVED AGENDA ITEM

RBB for RCT
 11/6/78

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 Action

IV. (c) DEPARTMENT OF PERSONNEL
& EMPLOYEE RELATIONS

AUTHORIZATION TO FILL POSITIONS -
CITY FUNDED - FULL TIME cont'd

See Page 18

See Page 18

(6)

Business Activity License Inspector Trainee (replace budgeted vacancy)	940	To assist in routine and special field inspection work to ensure compliance with licensing ordinances and regulations.
--	-----	---

(7)

City Attorney Deputy City Attorney I (replace budgeted vacancy)	1834	To prosecute cases per- taining to property damages, public utili- ties and pornographic and obscenity cases.
---	------	---

APPROVED AGENDA ITEM

RBB/mrcj
11/6/78

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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

N

O

N

E

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

A. Request from Las Vegas Stars Soccer Team
to use Fountain Park each Sunday from
11/19/78 thru 4/1/79.

Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

November 15, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

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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 DIVISION

*A. PERMISSION TO RECEIVE BIDS

1. Two (2) Modular Type Trauma Units (Fire Services)
2. Portable Showmobile Unit (Recreation and Leisure Activities)

Items 1 and 2
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

*B. AWARD OF BIDS

1. Bid #REV78.139 - Apparatus Room Addition - Fire Station No. 9 (Public Services)
2. Bid #78.141 - 2,000 Dozen Softballs, 200 Sets Bases, 20 Home Plates, and 40 Pitcher Plates - Joint Contract Between City of Las Vegas and North Las Vegas (Recreation and Leisure Activities - Recreation Division)
3. Bid #78.143 - Sixty (60) Months Lease/Purchase Option of Word Processing Equipment
4. Bid #REV78.146 - Auditorium Seating - Charleston Heights Library/Arts Center (Public Services - Recreation and Leisure Activities)
5. Bid #78.150 - Senior Citizens Weatherization Program (Funds Coordination)

Items 1 thru 5
Approved
as recommended
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM

RBB, RCJ
11/6/78

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 Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

C. PURCHASE ORDER APPROVAL

1. Request Purchase Order approval to Gilbert Arnold Sanchez, San Jose, CA, in the amount of \$11,632.75, for furnishing Mormon Fort stabilization professional services. (Office of Budget and Management Services)

2. Request Purchase Order approval to Burroughs Corp., Las Vegas, NV, in the amount of \$35,320.20, for lease of additional C.P.U. memory on a sixty (60) month basis. (Data Services/Computer Operations)

Items 1 and 2
Approved
Lurie - unanimous

Director
authorized
to proceed

APPROVED AGENDA ITEM

RBB, RCJ
11/6/78

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 Action

IV (g). DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E., DIRECTOR

*CONSENT AGENDA

All matters listed under Items A, B, C, D, and E 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. Greentree Subdivision. (Business Development, Inc., Joe McDonald, Director)

2. Miramonte Estates Unit No. 1. (Nevada Savings and Loan Association, Sherman Miller, President)

*B. RELEASE OF SUBDIVISION BONDS

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

1. Spanish Oaks No. 1, No. 2, and No. 3. (Royal Crest, Inc., E. A. Collins, Pres.)

Items 1 and 2
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

Approved as
recommended
Lurie - unanimous

Clerk to proceed

AGENDA

City of Las Vegas

Nov. 15, 1978
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BOARD OF CITY COMMISSIONERS
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ITEM

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

*C. RELEASE OF BOND

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.

1. Location: 2202 W. Charleston
Use: Offsites
Builder: Richard Tam
Surety: Fireman's Fund
Amount: \$1,500.00
Bond No.: SC6307798

Approved
as recommended
Lurie - unanimous

Clerk and M/S
authorized
to proceed

*D. RIGHT OF WAY ITEMS

1. Grant Deed
From: Stanwell Financial, Inc.,
a Nevada Corporation
To: City of Las Vegas
For: Portion NW-1/4, Sec. 32,
T20S, R62E
Dedication Lamb Blvd.
Building Permit (10/26/78)

Items 1 thru 4
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

2. Grant Deed
From: Becker Investment Co., a
Nevada Corporation
To: City of Las Vegas
For: Portion NW-1/4, Sec. 36,
T20S, R60E
Dedication Upland Blvd.
Building Permit (10/31/78)

3. Grant Deed
From: Gladys C. Harris
To: City of Las Vegas
For: Portion NE-1/4, Sec. 36,
T20S, R60E
Dedication Michael Way
Re-zoning (10/25/78)
Recorded as Instrument No.
923741 in Official Book
964 in the office of the
County Recorder on Nov-
ember 2, 1978

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

*D. RIGHT OF WAY ITEMS (Continued)

4. Grant Deed
From: Barbara Parker, who
acquired title as Barbara
Lochelt as to 50 percent
interest, and Dean Breeze
as to a 50 percent inter-
est, as Tenants in Common
City of Las Vegas
To: Portion Lots 1 and 2,
For: Block 1 Bucks Subdivision
Las Vegas Blvd. North
Dedication (10/12/78)

See Page 24

See Page 24

*E. TRAFFIC AND PARKING ITEMS

1. Request for island cut on Rancho
Drive between Charleston and Palomino.
Traffic and Parking Commission recommends
approval.
2. Request of George A. Smith, 2201
Industrial Road for a common drive on
Stewart Avenue. Traffic and Parking
Commission recommends approval, per
approval of Planning Commission and Board
of City Commissioners.

Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

Approved as
recommended
Lurie - unanimous

Director
authorized
to proceed

F. REPORTS/ACTION

1. Request of Joseph and Judy Ann Sant,
1630 W. Westwind Road, to hook into city
sewer system from outside city limits.
(Abeyance)
2. Request of Jay Orlando to hook into
city sewer system from outside city
limits at Lot 2 of Parcel Map on file 12,
page 57, Clark County Recorders office.
(Abeyance)

Items 1 thru 4
approved
as requested
Lurie - unanimous

Same as above

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

F. REPORTS/ACTION (Continued)

3. Request of W. R. Grace Development Corporation at Southwest corner of Charleston Blvd. and Rainbow Blvd. to hook into city sewer system from outside city limits.

4. Request of Linda J. Cariker, 5824 West Oakey Blvd. to hook into city sewer system from outside city limits.

5. Policy change in use of ABS truss pipe.

6. Status report on City of Las Vegas sewage treatment plant and collector system.

See Page 25

See Page 25

Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

Approved
John Carollo,
Consulting
Engineers, to
act as
Consultant re
expansion of
sewer facilities

Same as above

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ITEM

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V. MIKE SLOAN - CITY ATTORNEY

A. Easement Agreement between City of Las Vegas, and the Sahara-Nevada Corporation, dba Mint Hotel

Approved
Lurie - unanimous

C/A to proceed

B. Special Improvement District No. 428 - Smoke Ranch Road between Rancho Dr. and Jones Blvd.

1. Resolution directing the City Engineer to prepare, submit and file with the City Clerk certain preliminary plans, estimates of cost, and assessment plats showing the areas to be assessed and the estimated benefits to each lot or parcel of property to be assessed.

Abeyance (at request of C/A's office)

12/6/78 Agenda

C. Discussion of possible change of location restrictions on pawn shops.

Directed the City Attorney to prepare ordinance for review (Gerald M. Welt, Counsel in behalf of Pawn Shop)

12/6/78 Agenda

D. Resolution to include the following as Parking Time Limited Zone:

13th Street - east side - between Carson Avenue and alley

Approved
Lurie - unanimous

Mayor and Clerk to sign

E. Resolution to annex to the City of Las Vegas property generally located on the south side of Lone Mountain Road, west of Lorenzi Blvd. A-6-78 (Application of the City of Las Vegas - Fire Station)

Adopted
Resolution
Lurie - unanimous

Clerk to proceed

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ITEM

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

A. Bill No. 78-71 To amend Title V, by repealing Chapter 31 in its entirety, adopting a new Chapter 31 which will license and regulate alarm businesses in the City of Las Vegas, provide user permits for property owners on whose property an alarm system is installed and maintained and to provide penalties for violations.

1st Reading and Referred
Commissioners
Lurie and
Christensen

Clerk to proceed with 1st Publication
12/6/78 Agenda

B. Bill No. 78-73 Special Improvement District No. 426 -

1. Installation of street lighting, consisting of high pressure sodium luminaires and steel lighting standards with concrete bases on the (South side of East Charleston Blvd, west of the centerline of Sixth Street, to west of the centerline of Tenth Street and on the North side of East Charleston Blvd. from Las Vegas Blvd to the alley between Seventh and Eighth Streets).

2. Installation of concrete sidewalks along the (south side of Charleston Blvd from Third Place to Tenth Street and on the north side of Charleston Blvd from the alley between Fourth Street and Las Vegas Blvd to Sixth Street).

1st Reading and Referred
Commissioners
Woofter and
Christensen

Same as above

C. Bill No. 78-74 to amend Title V, Chapter 1(A), Section 10 entitled "Astrologers".

Tabled

Refer to Board of Astrologers

APPROVED AGENDA ITEM

RBB for R.C.S.
11/6/78

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ITEM

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VII - VACANCIES - BOARDS & COMMISSIONS

A. LAS VEGAS METROPOLITAN BEAUTIFICATION COMMITTEE (3-year terms)

The following have terms expiring 11/1/78:

1. Mrs. Robert Bartlett
2. Mrs. Dorothy Huffey

(Abeyance from 10/18/78)

*Mrs. Robt. Bartlett reappointed

Clerk to notify

B. PLUMBERS EXAMINING BOARD (2-year terms)

For 2-year terms expiring 10/2/80, the following have been recommended:

1. Ernest Pacheco (Vegas Valley Water Conditioning)
To replace Archie P. Jones
2. Frank Gonzales (Sedillo Landscape Sprinkler)
To replace Richard D. Brown

(Abeyance from 11/1/78)

Ernest Pacheco and Frank Gonzales appointed for terms expiring 10/2/80

Clerk to notify

C. CHILD WELFARE BOARD (3-year terms)

Walter V. Long was reappointed to the Child Welfare Board on 9/20/78. He resigned 9/28/78.

(Abeyance from 11/1/78)

Phyllis Hughes appointed to fill unexpired term of Walter V. Long

Clerk to notify

D. SENIOR CITIZEN ADVISORY BOARD

Keith McNeil to be appointed as Honorary Member

(Mr. McNeil present to receive Honorary Membership Plaque)

** George Tate, Architect, appointed as representative of Allied Arts Council

Clerk to notify

Ms. Vivienne Morris appointed to replace Ms. Dorothy Huffey

Clerk to notify

APPROVED AGENDA ITEM

RBB for RCT
11/6/78

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VIII. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL No. 78-72 - Repealing Title XI, Chap. 2 of the Municipal Code and to add a new Chap. 2 to incorporate into the Las Vegas City Code a chapter dealing with subdivisions, including those changes required as a result of A.B. 475 as passed by the 1977 Nevada Legislature and those changes suggested by the Las Vegas Department of Public Services

Committee: Commissioners Lurie and Woofter

1st Publication - L.V. SUN 11/7/78

2nd Reading and Adopted
Lurie - unanimous

Clerk to proceed with 2nd Publication

APPROVED AGENDA ITEM

RBB/RCS
11/6/78

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IX. 2:00 P.M. - PUBLIC HEARINGS

- | ITEM | Commission Action | Department Action |
|---|--|---|
| A. VACATION - VAC-12-78 - Petition of Vacation submitted by THREE C LAND & SERVICE CO., PIONEER CITIZENS BANK OF NEVADA and VEGAS LODGE No. 32 F. & A.M. to vacate the west 140 ft. of the east/west alley between 3rd and 4th Streets, lying between Fremont St. and Carson Street, subject to the following 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. | Approved subject to conditions
Lurie - unanimous | C/A to prepare Order
Clerk to proceed

Planning to proceed |
| B. U-61-78 (HO) - APPEAL FILED BY BERT RAPP to the action of the Board of Zoning Adjustment for a Home Occupation Permit to allow a business records office in a guest house on property located at 1726 Goldhill Avenue. R-E Zone. | Approved Appeal
HO Permit to be granted for a 2-year period only
Woofter - unanimous | Clerk to notify
Planning to proceed |
| C. V-73-78 - APPEAL FILED BY EDGAR E. BANGLE, EXECUTOR, to the action of the Board of Zoning Adjustment in denying his request for a Variance to allow a Retail Carpet Sales using samples only; storage of equipment and supplies, in an accessory building; and cleaning carpets on the premises on property located at 1205 S. Eastern Ave. P-R Zone. | Approved Appeal
Lurie -
Mayor Briare voted "no" | Clerk to notify
Planning to proceed |
| D. V-64-78 - APPEAL FILED BY KERMITT L. WATERS and E. T. LEGG & CO. to the action of the Board of Zoning Adjustment in denying Kermitt L. Waters a Variance to allow an off-premise sign 61 ft. in height, where 40 ft. is allowed, on property located at 1511 S. Main Street, between Wyoming St. and Utah St. in Zoning District C-2. | Abeyance | 12/6/78: Agenda |

APPROVED AGENDA ITEM

RBB/RCS
11/6/78

ITEM

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2:00 P.M. PUBLIC HEARINGS (continued)

- | ITEM | Commission Action | Department Action |
|--|--|--|
| E. V-76-78 - APPEAL FILED BY MURIEL LYMAN to the action of the Board of Zoning Adjustment in denying her request for a Variance to allow Richard Hammond to make gold nugget watch bands, which is not permitted in a Residential Zone. Property located at 829 Lacy Lane in Zoning District R-E. | Denied
Appeal
Lurie -

Commissioner Woofter voted "no" | Clerk to notify

Planning to proceed |
| F. V-66-78 - APPEAL FILED BY J. DOUGLAS DEANER, ESQ., to the action of the Board of Zoning Adjustment in denying Sharon Marks a Variance to allow an 8 ft. high fence in the rear yard area where a maximum of 6 ft. is allowed, on property located at 1616 Houssels Ave., in Zoning District R-1. | Appeal action withdrawn | |
| G. V-71-78 - APPEAL FILED BY HERBERT M. JONES, Attorney for Mary Bartsas to the following conditions pursuant to the Board of Zoning Adjustment's approval of the request of Mary Bartsas for a Variance to allow a 6 ft. high wrought iron fence in the front yard where a maximum fence height of 4 ft. with the top 2 ft. 50% open is permitted, on property located at 2117 Santa Rita Dr. in Zoning District R-1:

1. Remove and replace all damaged sidewalks, approximately 100 sq. ft.
2. Bushes north of the building adjacent to the fence to be a maximum of 30 inches high, as required by the Dept. of Public Services. This is required so as not to restrict motorists and pedestrians line of site. | Appeal action withdrawn | |

APPROVED AGENDA ITEM

RBF/205
11/6/78

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X 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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ITEM

X 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.

ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT
HAROLD P. FOSTER, ACTING DIRECTOR

A. ABEYANCE ITEM - ZONE CHANGE -
Z-71-78 - E. A. BECKER, JR.

Abeyance

12/6/78 Agenda

Property generally located on the northwest corner of Cheyenne Avenue and Lorenzi Blvd.

From: N-U (Non-Urban)
 To: R-E (Residence Estates)
 R-D (Single Family Residence Restricted)
 R-1 (Single Family Residence)
 R-PD20 (Residential Planned Development) and
 C-1 (Limited Commercial)

Planning Commission recommends APPROVAL (4=yes, 3=no), subject to the following conditions:

1. Drainage from the west shall be distributed on the Gowan Road and Cheyenne Avenue alignments as required by the Department of Public Services.
2. Right-of-way dedications to include 20 ft. additional rights-of-way for Cheyenne Avenue; 50 ft. right-of-way for Lorenzi Boulevard, 80 ft. for Gowan Road and radius corners as required by the Department of Public Services, within sixty days after approval of the zoning.
3. Development plans to be approved on the C-1 portion by the Planning Commission prior to construction.
4. The layout of the residential areas shall be revised as required by the Department of Community Planning and Development

PROTESTS: 17

ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

B. ZONE CHANGE - Z-80-78 - LIED FAIR-
ACRES CO., ET AL

Property generally located on the north side of West Charleston Blvd., west of Lorenzi Street, east of Rockaway Street, extending north 4,000 feet to within 100 feet of White Sands Avenue.

From: R-E (Residence Estates)
To: R-1 (Single Family Residence) and
C-1 (Limited Commercial)
Proposed Use; Detached Single Family Residences & Commercial

Planning Commission recommends DENIAL (4-yes, 2-no).

If approved, following are the recommended conditions:

1. Right-of-way dedications to include 30 ft. half street for Lorenzi Blvd. approximately 4,200 ft. +; 30 ft. half street for Rockaway with knuckle into Kinkenon Dr.; 25 ft. property line radii both sides of Rainbow at Charleston Blvd., as required by the Department of Public Services, within sixty days after approval of the zoning.
2. At the time of development, construct half-street improvements on Rockaway frontage; half street improvements on Lorenzi frontage (street lighting for 1,300 ft. only); sidewalk on Charleston Blvd. frontage, as required by the Department of Public Services.
3. At the time of development, construct drainage channels adequate to carry surface drainage

Approved subject to Revised Plan; conditions listed and the further condition that the homes be constructed on Rockaway St. prior or at the same time construction takes place on the commercial development
Lurie - unanimous

Clerk to notify
Planning
to proceed

ITEM	Commission Action	Department Action
<p>X. <u>COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)</u></p> <p>east to Lorenzi from Sweetwater Place, Alta Drive, Prairie Way, Campfire Rd., Kinkenon Dr. and any necessary location as required by the Department of Public Services.</p>	See Page 36	See Page 36
<p>PROTESTS: Approx. 43</p>		
<p>C. <u>ZONE CHANGE - Z-98-78 - JAMES A. BILBRAY</u></p> <p>Property generally located on the south side of Washington Avenue between Tonopah Drive and Clarkway Drive.</p> <p>From: R-E (Residence Estates) To: R-3 (Limited Multiple Residence)</p> <p>Proposed Use: Apartments (28 Units)</p> <p>Planning Commission recommends DENIAL (5-yes, 1-no).</p> <p>If approved, following are the recommended conditions:</p> <ol style="list-style-type: none"> 1. Dedication of 40 ft. right-of-way on Washington Avenue as required by the Department of Public Services, within sixty days after approval of the zoning. 2. Dedication of a 15 ft. radius corner at Tonopah Dr. and Clarkway Dr., as required by the Department of Public Services. 3. A 6 ft. block wall be constructed along the rear property line and stepped down at Clarkway Dr. as required by the Department of Community Planning and Development. 	<p>Denied as recommended by Planning Commission Lurie -</p> <p>Commissioner Woofter voted "no"</p>	<p>Clerk to notify</p> <p>Planning to proceed</p>

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<p>X. <u>COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)</u></p>		
<p>4. Redesign plot plan to reflect permitted density and required parking.</p>	See Page 37	See Page 37
<p>5. Screen roof mechanics from the residential area to the south.</p>		
<p>PROTESTS: 11</p>		
<p>D. <u>ZONE CHANGE - Z-94-78 - EUGENE A. STANFILL</u></p>		
<p>Property generally located on the east side of North 21st Street, between Searles Street and Hinkle Dr. From: R-1 (Single Family Residence) To: R-3 (Limited Multiple Residence) Proposed Use: Nine Four-Plex Apartment Units</p>	<p>Approved as recommended by Planning Commission Woofter - 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. A 15 ft. radius corner at Searles Street and North 21st Street and Hinkle Drive and North 21st Street as required by the Department of Public Services.</p>		
<p>PROTESTS: 0</p>		
<p>E. <u>ZONE CHANGE - Z-95-78 - SOUTHERN NEVADA INVESTMENT GROUP</u></p>		
<p>Property located at 200-204 West Boston Avenue. From: R-4 (Apartment Residence) To: C-1 (Limited Commercial) Proposed Use: Convenience Market</p>	<p>Approved as recommended by Planning Commission Lurie - unanimous</p>	<p>Clerk to notify Planning to proceed</p>

ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

Planning Commission recommends
APPROVAL (4-yes, 2-no), subject to
the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Existing fire hydrant and water main due for upgrading by the Water District as required by the Department of Fire Services.
3. A 15 ft. radius corner at Boston Avenue and Fairfield Avenue as required by the Department of Public Services.

PROTESTS: 0

F. ZONE CHANGE - Z-96-78 - WILLIAM JOST,
SR., ET AL

Property generally located at the northwest corner of Jones Boulevard and Lake Mead Boulevard.

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

Planning Commission recommends
APPROVAL (5-yes, 1-no), subject to
the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Water lines for fire hydrant must be looped; and fire flow requirements to be determined when final construction plans are submitted as required by the Department of Fire Services.
3. A six ft. block wall is required on the north and west sides of the property.

See Page 38

See Page 38

Approved as
recommended by
Planning
Commission
Woofter - unanimous

Clerk to notify
Planning
Commission
to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

4. Dedication of a 50 ft. right-of-way on Lake Mead Boulevard as required by the Department of Public Services, within sixty days after approval of the zoning.
5. Dedication of a 25 ft. radius corner at Jones Boulevard and Lake Mead Boulevard as required by the Department of Public Services.
6. Development plans to be approved by the Planning Commission prior to construction.

PROTESTS: 0

G. ZONE CHANGE - Z-97-78 - ROBERT C. LePOME, ATTORNEY IN FACT FOR THE ESTATE OF EVELYN V. RICH

Property located at 2622 West Charleston Boulevard.
From: R-E (Residence Estates)
To: C-D (Designed Commercial)
Proposed Use: Offices

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

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Fire hydrant to be installed within 300 ft. of the building or existing hydrant as required by the Department of Fire Services.

PROTESTS: 0

See Page 39

See Page 39

Approved as recommended by Planning Commission Woofter - unanimous

Clerk to notify Planning Commission to proceed

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X. - COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

H. ANNEXATION REPORT - A-7-78 - CITY OF
LAS VEGAS

Report for annexation of property known as the east 50 feet of Sections 29 and 32, Township 20 South, Range 62 East, M.D.M. (Nellis Boulevard).

Accepted
Report (to be kept on file in the office of the City Clerk)

Staff to proceed

I. ANNEXATION - A-13-78 - GEORGE F.
KALB CONSTRUCTION COMPANY

Petition to annex property generally located on the southwest corner of Reiter Avenue and Decatur Boulevard.

Planning Commission unanimously recommended APPROVAL.

Approved as recommended by Planning Commission
Lurie - unanimous

C/A to prepare Resolution

J. ANNEXATION - A-14-78 - LEWIS HOMES OF
NEVADA

Petition to annex property generally located at the southeast corner of 3000 O'Bannon Drive and Torrey Pines Dr.

Planning Commission unanimously recommended APPROVAL.

Same as above

Same as above

K. ANNEXATION - A-15-78 - BECKER & SONS

Petition to annex property generally located at the northeast corner of Smoke Ranch Road and Michael Way.

Planning Commission unanimously recommends APPROVAL.

Same as above

Same as above

L. TENTATIVE MAP - LEWIS HOMES SAHARA
NO. 6

Property generally located on the south side of O'Bannon Drive, west of Jones Boulevard, R-1 zone.

Owner/Subdivider: Lewis Homes of Nevada

Approved as recommended by Planning Commission
Lurie

Clerk to notify

Planning to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

No. of Acres: 9.5732
 No. of Lots: 39

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

1. That the remnant parcel of land in the City, not a part of the tentative map, abutting Lots 6, 19, 30 and 35, Block A, and Lot 55, Block B, be made a part of these lots unless forming part of the lots in a subdivision on land to be annexed to the City.
2. That a plot plan and grading plan be included in the off-site improvement designs and that such plan(s) will be approved by the Department of Public Services prior to the final map submission to the City Commission.

See Page 41

See Page 41

M. TENTATIVE MAP - THE PLAZA

Property generally located on the north side of Sahara Avenue, east of Richfield, R-1 zone (under resolution of intent to C-1).

Owner/Subdivider: Security Fidelity
 No. of Acres: 4.24 No. of Lots: 8

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

1. That a statement be made for common and unrestricted use of parking and ingress/egress easements.

Approved as recommended by Planning Commission
 Lurie - unanimous

Clerk to notify

Planning to proceed

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X. COMMUNITY PLANNING, AND DEVELOPMENT
(CONTINUED)

N. SATELLITE PARKING - SP-1-78 - BIGELOW
HOLDING COMPANY

Request to allow satellite parking on property located on the north side of Fremont Street between 15th Street and Bruce Street, C-2 zone.

Planning Commission recommends APPROVAL (5-yes, 1-no).

O. FINAL MAP - LEWIS HOMES SAHARA NO. 6

P. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT THEIR MEETING HELD NOVEMBER 9, 1978.

Approved request to re-agenda

12/6/78 Agenda

Approved
Lurie - unanimous

Clerk to notify

Planning to proceed

N o n e

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMS

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AGENDA

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BOARD OF CITY COMMISSIONERS
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ITEM

Commission Action

Department Action

XII. CITIZEN PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City 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

A D J O U R N M E N T - 3:55 P.M.

APPROVED AGENDA ITEM

RBD for RLS
11/6/78