

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: DECEMBER 20, 1978

TIME: 9:45 A. M.

INVOCATION: REV. JOHN JASTER, REDEEMER LUTHERAN CHURCH

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

PRESENT ABSENT EXCUSED

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

CITY ATTORNEY

MIKE SLOAN

APPROVED BY REFERENCE September 19, 1979

ATTEST:

James M. Case
CITY CLERK

William H. Briare
MAYOR

CITY COMMISSION - REGULAR MEETING - MINUTES - PAGE 2

MINUTES

December 20, 1978

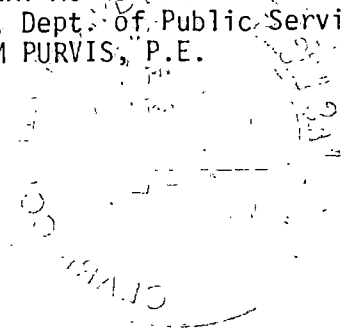
A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this _____ day of _____, 19____ was called to order by his Honor, Mayor William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED December 14, 19 78 (See Page 3 of these Minutes Affidavit)

AGENDA MAILED December 14, 19 78 (See Page 4 of these Minutes Affidavit)

STAFF
ATTENDANCE

	PRESENT	ABSENT	EXCUSED
City Manager RUSSELL W. DORN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy City Manager (Supportive Services) RONALD C. JACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy City Manager (Community Services) DONALD J. SAYLOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City Clerk EDWINA M. COLE, C.M.C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director, Dept. of Bus Activity ILA M. BRITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director, Dept. of Comm Planning HAROLD P. FOSTER, Acting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director, Dept. of Rec & Leisure Activities RICHARD L. CAMPBELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director, Dept. of Fin Mgt MARVIN A. LEAVITT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director, Dept. of Fire Services SAM COOPER	<input 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"/>



AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Gloria James
William Bradley, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

14th day of December, 1978, at the hour of 2:00 PM

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

the 20th day of DECEMBER, 1978, at the following locations:

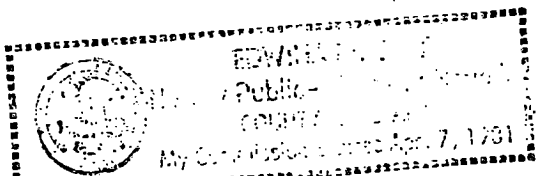
1. On the Public Bulletin Board in the United States Post Office
301 E. Stewart Avenue
2. On the Public Bulletin Board in the Federal Building
300 Las Vegas Blvd., South
3. On the Public Bulletin Board in the Clark County Court House
200 E. Carson Avenue
4. On the Public Bulletin Board at the Plaza Level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

Gloria James
William Bradley
(name)

MS-112-04
(department or division)

Subscribed and sworn to before
me this 14th day of Dec., 1978

[Signature]
Notary Public in and for said County
and State



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

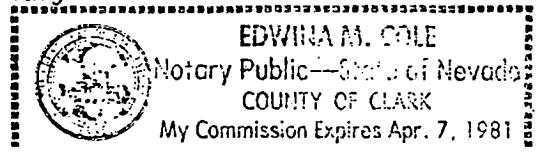
STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Monice P. Keller, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 14th day of December, 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 20th day of December, 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).

Monice P Keller
(name of an employee in the Office of the City Clerk)

Subscribed and sworn to before me
this 14th day of Dec., 1978

Edwina M. Cole
Notary Public in and for said County and State



Mayor Briare: Good morning, Ladies and Gentlemen, this portion of our regular meeting of the Board of City Commissioners meeting is designed for special presentations, and from time to time it is the pleasure of the Commission to present awards to outstanding citizens. We give a goodly number of these awards, but we don't often have the opportunity to present an award like we are going to present this morning.

CERTIFICATE
OF
APPRECIATION

LT. GOVERNOR
MYRON E.
LEAVITT -

We are losing one of our members in the City, but the State is gaining when we lose City Commissioner Myron Leavitt and the State gains a Lt. Governor Myron Leavitt. So, Myron, as a token of our affection to you, not only from your fellow members of the Commission, but also on behalf of the entire City of Las Vegas, I take great pride in behalf of the Board to present to you this Certificate of Appreciation, awarded to Myron E. Leavitt this 20th day of December, 1978 for distinguished service to the citizens of Las Vegas while serving as Commissioner from 1975 to 1978. Governor, it is a pleasure to present this to you on behalf of your fellow members of the City Commission.

Commissioner Leavitt: It has been a pleasure serving with you fellows - sometimes it has been a little difficult - we haven't always agreed on everything, but we have been able to talk it out and I certainly appreciate this Certificate.

CERTIFICATE
OF
APPRECIATION

SENATOR
MIKE SLOAN

Mayor Briare: Also, Ladies and Gentlemen, we have the dual pleasure today - again - it's a mixed emotions sort of thing - because we have another person who has worked diligently with the Las Vegas City Commission as the elected City Attorney. Mike Sloan, like Commissioner Myron Leavitt, is going on to what he considers to be bigger and better things. In any event, we are delighted to present a Certificate of Appreciation to City Attorney Mike Sloan, soon to be Senator Mike Sloan. This is the Certificate of Appreciation awarded to Mike Sloan this 20th day of December, 1978, for distinguished service to the citizens of Las Vegas while serving as City Attorney 1977/1978. So, Mike, on behalf of the Commissioners that you've keep fairly well advised, we would like to present this Certificate of Appreciation, not only in our behalf, but in behalf of the people of the people of the City of Las Vegas. We wish you Godspeed in your trip to the Legislature because you are going to need all the luck you can get

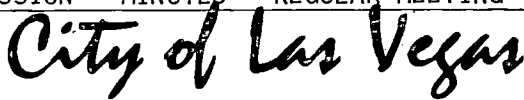
Mayor Briare: Ladies and Gentlemen, we will now begin our formal part of the Las Vegas City Commission meeting. I would ask that you please all stand. This morning we are happy to have Rev. John Jaster of the Redeemer Lutheran Church, who is going to offer the Invocation. Then would you please remain standing for the Pledge of Allegiance.

INVOCATION

Rev. Jaster: Dear Lord, we come before You in Prayer this morning during the Season of Joy and Peace and Goodwill. We thank Thee for the Blessings we have enjoyed this past year as individuals; as a City. We Pray now that we not become distracted from the real significance of this Season and that we would not let our selfish nature take over. We Pray that You be with us that we may be instruments of Joy and Peace and Goodwill. We ask that You be with us throughout this meeting and in these days of Christmas. We Pray that each of us here may experience Joy and Peace and Goodwill and be a source of Joy and Peace and Goodwill. We ask this in Jesus' name, Amen.

See Page 6 of these Minutes - Annotated Agenda

AGENDA



December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 1

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

I. 9:45 A. M.

A. COMMUNITY RELATIONS

N
o
n
e

B. SPECIAL EVENTS

1. Service award to Lt. Governor (elect) Myron E. Leavitt, honoring him for his services as City Commissioner for the City of Las Vegas - June 1975 thru December 1978
2. Service award to Senator (apointee) Mike Sloan, honoring him for his services as City Attorney for the City of Las Vegas - June 1977 thru December 1978

II. 10:00 A. M.

A. Announcement re Compliance with Open Meeting Law

B. INVOCATION:

Rev. John Jaster
Redeemer Lutheran Church

C. Pledge of Allegiance

APPROVED AGENDA ITEM
ZCJ 12/11/78

DEPARTMENT OF BUSINESS ACTIVITY

Mayor Briare: Rev. Jaster, thank you very kindly. We hope you have a Merry Christmas and a Happy Holiday Season, and the members of your Church also.

The first items on the agenda this morning, under the Department of Business Activity, are Charitable Solicitations Permits Nos. 1 thru 19.

Motion

Commissioner Lurie: I would move for approval Nos. 1 thru 19, but I want the record to show that I am voting "no" on No. 8 (Unification Church of Las Vegas).

Mayor Briare: Is the representative from the Unification Church in the audience?

(No response)

Mayor Briare: If the Commission has no objection, I would like to request that Item No. 8 be held in abeyance and that the Licensing Department contact the representative and ask that he be present at the next meeting for some questions on his application. Are there any objections by the Commissioners to remove Item No. 8?

(No response)

Mayor Briare: Hearing none, the motion will be to vote on the remaining items Nos. 1 thru 19.

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

See Pages 8 and 9 of these Minutes - Annotated Agenda

Mayor Briare: The next item on the agenda are Gaming Licenses.

Motion

Commissioner Lurie: Your Honor, I would move for approval of Items 1 thru 4 and let the record show that I am abstaining on Item No. 2.

Mayor Briare: Please also let the record show that I will abstain on Showboat Lanes under Item 4.

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

See Pages 10 and 11 of these Minutes - Annotated Agenda

-
-
-
-
-
-
-
-
-
-

AGENDA

City of Las Vegas

December 20, 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, B, and C, are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.

*A. CHARITABLE SOLICITATIONS PERMITS
 (Approved by the Solicitations Review Board)

1. CLUB CULTURAL & FAMILIAR MEXICO AMERICANO -- a carnival and bingo game
2. GREATER FAITH BAPTIST CHURCH -- sale of advertising space
3. CHILDREN'S VILLAGE U.S.A., NEVADA CHAPTER -- sale of tickets for a fashion show/ luncheon; raffle tickets
4. CHURCH WOMEN UNITED, LAS VEGAS CHAPTER -- a Christmas tea
5. DISABLED AMERICAN VETERANS CHAPTER # 11 -- sale of "forget me nots"
6. EASTER SEAL SOCIETY OF NEVADA -- Christmas appeal and sweepstakes mail campaign; "Coffee Day" card sale
7. ECONOMIC OPPORTUNITY BOARD OF CLARK COUNTY, HEAD START PROGRAM -- bake sale; fashion show; rummage sale; raffle tickets; tickets to a dinner

Items 1 thru 19
 Approved
 as recommended
 Lurie - unanimous
 except that
 Commissioner
 Lurie voted "no"
 on Item #8

AGENDA*City of Las Vegas*

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 3

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

See Page 2

See Page 2

8. UNIFICATION CHURCH OF LAS VEGAS -- general solicitations
9. GAMMA PHI DELTA SORORITY, BETA ETA THETA CHAPTER -- tickets to a "Black & White Ball"
10. KIDNEY FOUNDATION OF NEVADA -- sale of Christmas cards
11. LAS VEGAS ART LEAGUE -- sale of art works and baked goods; a Christmas party
12. LAS VEGAS FAMILY ABUSE CENTER -- a bake sale
13. MABEL HOGGARD ELEMENTARY -- door-to-door sales of Amway Products
14. MISS BLACK TEENAGE WORLD, LAS VEGAS -- tickets to a "Black & White Ball"
15. NEVADA ASSN. OF LATIN AMERICANS -- a festival
16. NEVADANS FOR ERA, INC. -- sale of Christmas trees
17. RANCHO HIGH SCHOOL -- sale of Christmas trees; a rummage sale
18. SALVATION ARMY -- general solicitations; mail appeal; Christmas Kettle drive
19. THEATRE ARTS SOCIETY, INC. -- sale of tickets to "Born Yesterday" and "Witness for the Prosecution"

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 4

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*B. GAMING -- Additional

1. AUTOMATIC AMUSEMENTS

Sundowner Tavern
1422 East Fremont
1 slot

2. CASINO SERVICES

California Hotel & Casino
12 East Ogden
1 slot

Ernie's Bar
1901 North Rancho Drive
1 slot

Four Queens Hotel & Casino
202 East Fremont
17 slots

Foxy's Firehouse Casino
2423 Las Vegas Blvd. So.
5 slots

Lady Luck Casino
206 North 3rd Street
1 slot

Orbit Inn Casino
707 Fremont Street
5 slots

Sundance West Casino
32 East Fremont Street
4 slots

Union Plaza Hotel & Casino
#1 Main Street
2 slots

Approved
Lurie - unanimous

Approved
Lurie - unanimous
except that
Commissioner
Lurie ABSTAINED
on Item 2 (Casino
Services)

Director
authorized
to proceed

Same as above

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 5

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

3. NEVADA COIN MACHINE CO

Oklahoma Kitchen & Bakery
23 North Mojave Road
2 slots

Approved
Lurie - unanimous

Director
authorized
to proceed

4. UNITED COIN MACHINE COMPANY

Showboat Lanes
2800 East Fremont
4 slots

Smith's Food King # 375
Eastern/Bonanza
2 slots

Approved
Lurie - unanimous
except that
Mayor Briare
ABSTAINED on the
application of
Showboat Lanes

Same as above

*C. RETAIL TOBACCO -- Additional

1. W. W. VENDING COMPANY

Holiday International Casino
300 North Main Street

Approved
Lurie - unanimous

Same as above

D. LIQUOR & RETAIL TOBACCO -- New

1. *ED & AUDREY'S RESTAURANT

1946 East Charleston
Restaurant Beverage

Edward Steven Hosmer
Audrey Mae Hosmer, jointly as
husband and wife

Approved
subject to
provisions
Lurie - unanimous

Same as above

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

Item E.

Commissioner Woofter: Mr. Mayor, I have one question. I did intend to get up into that general area to look over the location because I had a couple of calls of concern. Mrs. Britt, could you tell me exactly . . . what other liquor establishments are located in that particular area?

Ila M. Britt, Director, Dept. of Business Activity: The closest one that I recall is that of Thadeus Thudpucker. We did have the inspectors go out there and do measurements and it is well outside the 400 ft. rule. There is no problem on that.

Commissioner Woofter: But it is in that same area? Right there in that same complex?

Ms. Britt: No, it is not in the same complex - Thadeus Thudpucker is 6000 I believe and this is 5000 W. Charleston. It is well over 400 ft.

Commissioner Woofter: Is that approximately across from the Rice Paddy?

Mrs. Britt: Mr. Kesar is here -

Jeffrey Kesar: It is just below it and across the street.

Commissioner Woofter: If there is no objection, Mr. Mayor, I would like this held until the next meeting.

Mayor Briare: Are there any objections?

(No response)

Mayor Briare: If there are no objections, it will be held until the next meeting.

See Pages 13 thru 19 of these Minutes - Annotated Agenda

Mayor Briare: The next item is an abeyance item (Item P) from the last meeting for Kitty's Nursery.

City Attorney, Mike Sloan: The Hearing Officer has still not provided a written report to the City Commission as required by the Ordinance. Therefore Counsel for both Kitty's Nursery and Isobel Bari has agreed with my office to continue this one more time. I think in fairness to the applicants if we cannot get the Hearing Officer to do what it is he is supposed to do, we will have to resolve this because both of these businesses are closed at the present time and that way, the City is certainly protected, but I think it is not being fair to them because they are being deprived of the mandatory requirement in letting us move ahead promptly and properly. So today we would ask that you hold these items (Items P and Q) to our next meeting.

Commissioner Lurie: We already have the Findings of Fact and Recommendation on Isobel Bari matter.

Mr. Sloan: Well, the Counsel wanted - since we treated both of these together - wanted to have them both done at the same time. We do have the one but we don't have the other one - that's my understanding.

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 6

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

E. LIQUOR & RETAIL TOBACCO -- Change of Location/Change of Business Name

1. From: Duffy's Tavern
1815 Las Vegas Blvd. So.

To: *THE GREAT ESCAPE
5000 West Charleston
Tavern License

Duffy's American Graffiti,
Inc. --
Jeffrey Kesar, 100%

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

Approved
subject to
provisions
Wofter - unanimous

Director
authorized
to proceed

F. LIQUOR & RETAIL TOBACCO -- Approval of District Manager/Zone Manager

1. 7-ELEVEN FOOD STORES
District # 2051/Zone # 2059
Beverage Off-Sale

Southland Corporation --

District Manager:
Tim Alan Cegavske

Zone Manager:
Robert L. Hitchcock

Approved
Lurie - unanimous

Same as above

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

G. LIQUOR & RETAIL TOBACCO -- Approval of Franchise Managers

1. 7-ELEVEN FOOD STORE # 20213
2339 North Jones
Beverage Off-Sale

Southland Corporation --

Franchise Manager:
Timothy W. Schreffler

2. 7-ELEVEN FOOD STORE # 21058
1532 North Jones
Beverage Off-Sale

Southland Corporation --

Franchise Managers:
Sherman R. York
Lana K. York, jointly as
husband and wife

Items 1 and 2
Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

H. LIQUOR, GAMING & RETAIL TOBACCO -- Change of Corporate Officers

1. FIESTA CANTINA
7002 West Charleston
General Liquor License
Gaming: 15 Slots

Fiesta Cantina, Inc. --

From: Warren J. Wilkinson, Pres, 50%
Donald Gilday, Secy-Treas, 50%

To: Phillip Mirabelli, 100%

Approved
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 8

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

I. LIQUOR, GAMING & RETAIL TOBACCO --
Approval of Key Employee

1. *HOLIDAY INTERNATIONAL CASINO
300 North Main Street

S. A. R. Enterprises, Inc. --

Key Employee:
Arthur Andrew Diehl, Casino
Manager

*Subject to final State Gaming
approval

Approved
Subject to
provision
Lurie - unanimous

Director
authorized
to proceed

J. GAMING -- New

1. JOJOS
1531 Las Vegas Blvd. So.
Gaming: 8 Business-Owned slots

jojoes Restaurants of Nevada, Inc. --
Harold F. Mc Grath, Pres
James F. Guthrie, V.P., Secy-Treas
Harold Butler, sole stockholder

2. *CACO
1566 Western Avenue
Slot Operator License

Ralph Mosa, 100%

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

Items 1 and 2
Approved
Subject to
provisions on
Item 2
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 9

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

K. RETAIL TOBACCO -- New

- 1. NEIGHBOR MARKET
 1329 Carey Avenue

Norman R. Stephens
 Gene P. Lewis

Approved
 Lurie - unanimous

Director
 authorized
 to proceed

L. RETAIL TOBACCO VENDOR -- New

- 1. *SUNRISE VENDING SERVICE
 1412 Western Avenue

Sunrise Distributing Corporation --
 Charles Amundsen, Pres, Treas
 Richard Morello, V.P., Secy

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

Approved
 subject to
 provisions
 Lurie - unanimous

Same as above

M. PRIVATE DETECTIVE LICENSE -- New

- 1. NEVADA SECURITY & PATROL
 SERVICES, INC.
 Mc Carran International Airport

Nevada Security & Patrol
 Services, Inc. --
 George H. Boddie, Pres
 Gary R. Holman, V. P.
 Patricia Boddie, Secy-Treas

Approved
 Lurie - unanimous

Same as above

N. FIREARM'S PERMIT -- New

- 1. ADAMS SPORTING GOODS
 1417 Western Avenue

Lloyd Lester Adams, 100%

Approved
 Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 10

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

O. LIQUOR -- Request for Extension of Inactive Status

1. 7-ELEVEN FOOD STORE # 21058
1532 North Jones
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 10/18/78. Request for extension of inactive status for 60-day period: 12/18/78 thru 1/16/79.)

2. 7-ELEVEN FOOD STORE # 20213
2339 North Jones
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 10/18/78. Request for extension of inactive status for 60-day period: 12/18/78 thru 1/16/79.)

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

Director
authorized
to proceed

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 11

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

See Page 10

See Page 10

3. TUTTLE'S TAVERN
132 Las Vegas Blvd. So.
Tavern License

Clooney's, Inc. --
Robert M. Tuttle, Pres, 100%
stockholder

(Closed 1/3/78. Extension for 3/4/78 thru 5/2/78 approved 3/1/78. Extension for period 5/3/78 thru 7/1/78 approved 4/19/78. Extension for period 7/2/78 thru 8/30/78 approved 6/21/78. Extension for period 8/31/78 thru 10/29/78 approved 8/16/78. Extension for period 10/30/78 thru 12/28/78 approved 10/18/78. Request for extension of inactive status for: 12/29/78 thru 1/2/79*.)

*Must be open by midnight 1/2/79.

ABEYANCE ITEMS*

*Tabled 12-6-78

P. HEARING OFFICER'S RECOMMENDATIONS ON SHOW CAUSE HEARINGS

Abeyance (at request of City Attorney)

1/3/79 Agenda

1. KITTY'S NURSERY
808 Monticello

Licensee: Nora Clark

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 12

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

ABEYANCE ITEMS*
 (cont'd)

*Tabled 12-6-78
 (cont'd)

P. HEARING OFFICER'S RECOMMENDATIONS
ON SHOW CAUSE HEARINGS
 (cont'd)

- 2. ISOBEL BARI
 1801 Atlantic

*Tabled 11-15-78 and 12-6-78

Q. APPEAL ON DENIAL OF RENEWAL OF
CHILD CARE FACILITY LICENSE
 (Denied by the Child Welfare Board)

- 1. KITTY'S NURSERY
 808 Monticello

 Licensee: Nora Clark
- 2. ISOBEL BARI
 1801 Atlantic

Abeyance (at request of City Attorney)

1/3/79 Agenda

Abeyance (at request of City Attorney)

1/3/79 Agenda

(continued from Page 12)

KITTY'S
NURSERY
and
ISOBEL BARI

Mayor Briare: Do any of the Commissioners object to holding this off until the next meeting?

(No response)

Mayor Briare: Then your office, Mr. Sloan, will pursue the matter so that hopefully it will be ready to conclude, one way or the other, at the next meeting?

Mr. Sloan: Yes, Your Honor.

Mayor Briare: OK, then if there are no objections by the Commissioners, those items will be held until the next meeting.

Mr. Sloan: Could I ask perhaps - there was one item that you held to the next meeting at the very opening portion of the meeting - could we discuss the Charitable Solicitations item that you held . . . would you mind if we brought that back up again?

UNIFICATION
CHURCH

Mayor Briare: Is that Item 8? In other words, Mr. Sloan, are you suggesting that Item 8 be, instead of held over until next week, it be referred to the City Attorney's portion of today's agenda?

Mr. Sloan: I would just like to be able to make some comments at that time and if you want to hold it, you can.

Mayor Briare: If there are no objections, the ruling will be changed on Item No. 8 and it will be tabled until the portion on the City Attorney's agenda is reached and then whatever action is to be taken on it at that time can be brought up.

Mayor Briare: We are now at the Administrative Agenda.

SOUTHERN
NEVADA
SIGHTLESS

City Manager, Russell W. Dorn: Item A, Your Honor, is a request of Southern Nevada Sightless, Inc. for title to property on which The Blind Center is located. This was discussed at our last Commission meeting. The right-of-way division of the Dept. of Public Services and myself have examined the deed and there are no encumbrances in terms of reversionary clauses. The land was obtained from the Las Vegas Land & Water Co., which is commonly referred to as the Water District. I would recommend therefore that the Blind Center be given title to the property, with a reversionary clause that when and if the present use of the property ceases, the property with all the improvements on it would automatically reconvene to the City at no cost.

Commissioner Christensen: Your Honor, I would like to clarify one thing in case there is any confusion in anybody's mind. The land was obtained from the Las Vegas Land & Water Co., which is not the same as the Water District as we know it today. The Water District grew out of the Legislature's activity to create a Water District - to take that Water District from the Railroad Company. The clarification is that land was obtained from the Union Pacific Railroad, not the County Commission - so there is no confusion there.

Mr. Dorn: You are correct, Mr. Christensen.

NEVADA
SIGHTLESS
INC.

Mayor Briare: Are there any other comments?

(No response)

Motion

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

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

LIBRARY
SERVICES

Mr. Dorn: Item B, Your Honor, is a proposed amendment to the contractual agreement for Library services. The City of Las Vegas as been requested by the Clark County Library District to increase contributions by including the portion of the Motor Vehicle Privilege Tax of .0759% in the total contribution made by the City to the Library District, above and beyond the advalorem tax contribution. This portion would be the cost of approximately \$75,000.00 in additional revenues.

Last year the Clark County Library District received an appropriation from the advalorem tax rate of \$517,000.00, supplemented by an appropriation from Federal Revenue Sharing of \$66,870.00, totaling appropriations of \$851,670.00.

I would recommend the requested share of the motor vehicle tax not be granted to the Library District at this time, due to the probable action by the State Legislature in reducing taxes as mandated by the voters on Question 6. Any additional monies needed above the current advalorem equivalent, could be requested through the normal City Budget process.

I recommend that this request by the Library District be presented at the first of the year through the Federal Revenue Sharing public hearing process. This review process will enable us to discuss with the Clark County Library District what services and programs will be conducted within the City boundaries. This is the process utilized in the past for appropriations above and beyond the advalorem tax rate.

I believe Mr. Huntsberger is here in the audience to answer any questions by the City Commissioners.

Commissioner Woofter: Mr. Mayor, I have one question of Mr. Dorn: It is my understanding that most all, if not all, of the entities have already approved a similar type proposed amendment. Is that correct?

Mr. Dorn: That is correct, Commissioner Woofter.

Commissioner Woofter: So we would be the only one that would be questioning it at this time -

Mr. Dorn: That is correct.

Commissioner Woofter: Why would we be questioning it if all the other entities have already approved such?

Mr. Dorn: Well, I believe it was never in our formal agreement that the City Commission sign with the Clark County Library District when they agreed to funding the Library District, it was only to the advalorem rate - that's what it says in the agreement. It has been interpreted in the past to that point, but if the Commission so desires today, they could amend this agreement.

LIBRARY
SERVICES
(cont'd)

Commissioner Christensen: Your Honor, I think one thing that should be stressed here - we recently had an election at which the residents of the unincorporated areas voted not to become part of the City of Las Vegas, and I don't think there is a clearer example of an area-wide service than the Library, and I think that is something that should be considered to be an area-wide service, and if that is the case, then I think we should be very careful how many area-wide services the City continues to fund, based on the fact that they don't consider the City to be the area-wide governmental entity.

Motion

I would move that we follow the recommendation of the City Manager on this.

Mayor Briare: Before we take action on your motion, as for questions and comments on the motion, I disagree with the City Manager's recommendation and I would like to ask Mr. Huntsberger if he would like to make any comments on the recommendation by the City Manager.

Mr. Huntsberger: Thank you, Your Honor. I would like to say that we provide this service as a service equal to all residents, no matter where they live and we look at Library Service as one of these services, but the resident does not recognize any boundaries. They go to each Library. They use the services of all of our Libraries without any problem of getting that service, so we are asking that the equal basis be spread across the whole area - both the Clark County Library District and within the City boundaries where we provide the service.

Mayor Briare: So far, though, Mr. Huntsberger, in fairness to the recommendation (which I don't agree with) up to this point and conceivably even in the future, dollar-wise, you've had the equivalent of the same thing.

Mr. Huntsberger: We have this equivalent in the tax district now -

Mayor Briare: Right - you've always have had it. It is just the formula that you are looking to change - and I happen to agree - based on your need for planning and your need to know there are going to be certain monies available to do those things you plan for the future. I think - if my statement is correct - I don't want to have anybody under the mistaken feeling that the City has not contributed an amount equal to all the rest of the areas in proportion to the way the formula reads -

Mr. Huntsberger: Only in the 1st year did the City contribute equal. Up until that time, the City had not contributed equal to that amount -

Mayor Briare: So you've come a long way in the last year -

Mr. Huntsberger: That's right, and we have improved the services, and we are improving services very much within the City district within this coming year, and I think that reflects our additional costs in providing services to City residents, and I would urge you to clarify our contract so it does state there is an equal basis within both areas.

Mayor Briare: Do you have any other arguments that would be in favor of that, Mr. Huntsberger? In other words - as I say - you've come a long way - you were able to get that equalivancy last year - the City Manager suggests that a place where it could be possibly obtained next year, but I'd like to hear an argument from you to say that we should do it the way you want it done, as opposed to the previous method.

LIBRARY
SERVICES
(cont'd)

Mr. Huntsberger: Alright - it was our understanding that the contract included this from the beginning - it is part of each Library districts allocation - Henderson, Boulder City tax Library districts receive this tax at the same rate that they receive the advalorem tax, and it is a recognized method of arriving at an equal basis between both areas of service.

Presently we get over a Million Two Hundred Thousand from the County Library District for Library Services. We are anticipating about \$581,000.00 this year from within the City. Our services - 48% of our services - go to the residents within the City. 52% go outside the City, so there is already quite a difference between the income coming to the District from outside of the City as compared to what is coming from inside the City.

Mayor Briare: Mr. Huntsberger, isn't it true that the geographic boundaries of the Clark County Library District exclude the corporate limits of the City of Las Vegas?

Mr. Huntsberger: That is true - right.

Mayor Briare: So it is not a double taxation sort of thing?

Mr. Huntsberger: No, it isn't - it is a single tax base clear across the District.

Commissioner Lurie: Mayor, I have a comment: One thing that concerns me is the fact that we are going to be looking to tax proposals that will be submitted to the Legislature and we are going to be affected in the City with providing services to the community, based on possibly a tax reduction. My feeling is after returning from the National League of Cities and listening to Conference comments - that California with Proposition 13 - one of the first items of the top three - one of the items was to cut Library services to their residents because of the tax reduction program. On the other hand, they raised fines and they went to other means to increase monies for the Library District to operate on.

I feel that I would support Revenue Sharing monies to go to the Library, like we did last year, but I am not going to support the motor tax at this time until we have a chance to review our Budget the first of the year, and also see what the Legislature is going to do as far as reducing revenues to the cities.

Mr. Huntsberger: I understand the problem. I'm faced with the same problem because we anticipate Proposition cuts to us would be between 50 and 60%, reducing the Library Services, and I'm sure we face, with you, the concern of maintaining a certain level of Library Services - even in the face of tax cuts, we anticipate a problem coming up next year and the year following. It may mean that we will have to go into a completely different contract in order to supply Library Services within the City, if the City wishes to continue to participate in the overall Library Services Program. So I know we're going to face some of those problems next year, and this year - next year and the following year. What we're trying to clarify this year is that the Motor Vehicle Tax, based on a five/nine rate, gives an equal basis for taxing for Libraries within both areas. We are only trying to clarify that. Whether you decide this year again to fund it from Revenue Sharing Funds, or whatever you decide, we would like the understanding that that is a basis on which

LIBRARY
SERVICES
(cont'd)

Library Services is provided in both Districts according to our understanding of what our contract between the two bodies concerns.

Commissioner Christensen: Mr. Huntsberger, you stated a minute ago that the Clark County Library District boundaries do not include the incorporated cities. I've got to question that a little bit - legally, how can that be?

Mr. Huntsberger: The Library District was established about 1967 -

Commissioner Christensen: By whom?

Mr. Huntsberger: by the people living outside of the incorporated areas. It was by petition, and the petition at that time, according to the setting of boundaries, was to serve the people living outside of the incorporated City of Las Vegas, and according to the boundaries at that time. Presently the Clark County Library District also includes parts of Henderson . . .

Commissioner Christensen: Does that money come from the County fund - or where does that money come from - the money that the Library District gets from the County?

Mr. Huntsberger: It is a 759 on the tax rate -

Commissioner Christensen: Strictly in the unincorporated areas?

Mr. Huntsberger: Strictly in the unincorporated areas.

Mayor Briare: Are there any other questions or comments?

(No response)

Mayor Briare: The motion is to follow the recommendation of the City Manager's office, and I would like to have the Commission aware that my negative vote on the motion is not because of the funding - because I'm very much in favor of the funding - I want to insure the funding. Are there any further comments on the motion?

(No response)

Motion carried by the following vote: Commissioners Christensen, Leavitt and Lurie voting aye; noes, Commissioner Woofter and Mayor Briare.

Commissioner Lurie: Mayor, before we go on, I would like to instruct the City Manager and the Finance Director to review this request in the Revenue Sharing allocations for the beginning of the year. And if need be, when it comes time, to place it back on the agenda at the appropriate time.

Mayor Briare: The next item on the agenda is Item "C", and the discussion will initiate with a letter dated December 19, 1978, to Mayor William H. Briare:

See Page 25 of these Minutes - Letter

Commissioner Leavitt, it is with regrets that we accept your resignation, but it is also with the same comments that we made a little earlier this morning, that we wish you well as Lt. Governor of the State of Nevada, and the City's loss of a real fine Commissioner, is going to be the State's

CITY
COMMISSIONER
WARD 1

RECEIVED

CITY COMMISSIONER
MYRON E. LEAVITT

DEC 19 3 37 PM '78

CITY CLERK



December 19, 1978

Mayor William H. Briare
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

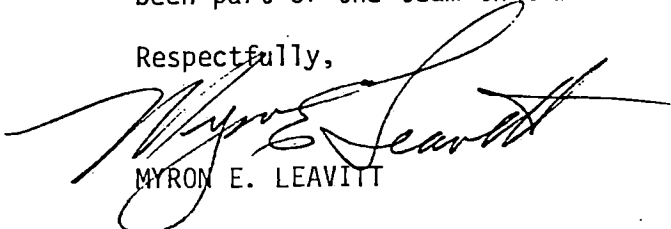
Dear Mayor:

As you are aware, I was elected to the position of Lieutenant Governor on November 7, 1978, and I will assume the duties of that position on January 1, 1979.

Therefore, I hereby tender my resignation as City Commissioner for the City of Las Vegas, effective midnight, December 31, 1978.

It has been a pleasure working with you, Commissioner Lurie, Commissioner Christensen, and Commissioner Woofter for the past three and one-half years. During this time, together, we have accomplished many things for the benefit of the citizens of the City of Las Vegas. I am proud of these accomplishments and proud to have been part of the team that made these possible.

Respectfully,


MYRON E. LEAVITT

CITY
COMMISSIONER
WARD 1
(cont'd)

gain as a good Lt. Governor.

Commissioner Leavitt: Thank you, Mayor.

Mayor Briare: And I realize that you chose not to participate in the matters we have come up with now, so you are still a City Commissioner until you turn in your parking permit.

Commissioner Leavitt: Well, I think in view of the fact that the item is on the agenda to discuss my replacement, that I am going to leave the room during that discussion.

Mayor Briare: Very well, Commissioner. Are there any comments by the Commissioners on Lt. Governor Leavitt's resignation? Are there any motions in order, Mr. Sloan?

City Attorney, Mike Sloan: I don't think it is required to take a vote to accept his resignation.

Mayor Briare: Right. Now, then, in order to set a theme for a requirement we now have before us, I am going to read a prepared statement. After I am through reading it, I am going to ask if any of the Commissioners have any comments on the suggestions contained herein:

"There are a multitude of high qualified candidates from Ward 1 to fill the Commission seat now held by Lt. Governor Elect, Myron E. Leavitt.

"Most of them have submitted their resume and other evidence testifying to their qualifications to serve the people of Ward 1.

"The Commissioners and myself have carefully reviewed the documents submitted and taken into consideration the qualifications of the candidates, and the recommendations of their friends and supporters. Telephone, personal and written support of candidates have been enthusiastically received by the members of the Commission. Note as been taken of the Ward from which these endorsements came.

"Furthermore, a public City Election coming up in just a few short months, reminds us that all candidates will, at that time, have an equal opportunity to file for election and sell themselves to the voters of Ward 1.

"It is not easy for an elected Commissioner of one Ward to arbitrarily appoint a City Commissioner to serve another neighboring Ward. A great deal of thought and consideration goes into a choice from a field of highly qualified candidates.

"The Open Meeting Law provides strict parameters under which a public body must act in the conduct of public business.

"Therefore, as Chairman of the Board of City Commissioners, and to insure an orderly and equitable voting procedure, I propose the following:

1. Each member, in turn, is allowed to propose one (1) candidate

CITY
COMMISSIONER
WARD 1
(cont'd)

or pass this privilege for the sake of an electronic ballot on any nominated candidate.

2. a) When a nominee has been proposed, and a vote called for, a green light indicates a first ballot vote in favor of the nominee.
 - b) A white light on the board indicates a preference for some other candidate not now on the ballot, or it indicates an abstention for some other reason which will be ruled as a 'non-voting ballot'.
 - c) A red light on the board indicates opposition to the named candidate.
3. If, after the first ballot, a nominee has received a majority of at least three (3) votes in favor of his/her election, then that candidate shall be declared elected.

If said candidate does not receive a majority of at least three (3) votes, then further nominations shall be in order and will continue, ballot by ballot, until a nominee receives at least three (3) votes."

Mayor Briare: Now, I would ask perhaps first the City Attorney, and then ask the Commissioners, if there is any comments on this suggested procedure.

City Attorney Mike Sloan: Your Honor, I think that procedure clearly complies with all the requirements of the law, and certainly is a good procedure. I would recommend that the Commission follow it.

Mayor Briare: Are there any comments by the Commissioners on this procedure?

Commissioner Christensen: Yes, Your Honor, is there a way everybody can vote for everybody?

Mayor Briare: Well, I realize that is facitious - this quite well explains the delimma this Commission is in, when you have so many highly qualified people, and it seems to me that the residents and voters of Ward 1 are going to be in for a very interesting campaign come the Spring Elections for the City. But we have a job to do now, Gentlemen of the Commission, and in order to get it started I am going to propose the name of Margaret Coleman as the person to fill the vacancy in Ward 1, and I would ask then that you either press a green light indicating a first ballot choice, or a white light indicating there is another preference in your mind or that you wish to abstain, or a red light indicating opposition. Would you please cast your votes?

Commissioner Woofter	White Light	Abstained
Commissioner Lurie	White Light	Abstained
Mayor Briare	Green Light	
Commissioner Christensen	Green Light	

Mayor Briare: The majority has not been reached. Are there other nominations?

CITY
COMMISSIONER -
WARD 1
(cont'd)

Commissioner Lurie: Mayor, I would like to recommend to the Board the name of Dave Cox to fill Commissioner Leavitt's unexpired term.

Mayor Briare: I don't want to sound too repetitious, but the reason I am, again, indicating these lights is because when you vote electronically, it is not like filling out a paper ballot. We can take only one candidate at a time so I think that I will, again, indicate that a green light is in favor of the nominee, a white light is either to indicate another preference, or a non-voting ballot and a red light indicates opposition to the named candidate.

Would you cast your votes on the nomination of Dave Cox?

(Dave Cox)

Commissioner Lurie	Green Light
Commissioner Woofter	White Light
Commissioner Christensen	White Light
Mayor Briare	White Light

Mayor Briare: There is no majority. Commissioner Woofter, do you care to make a recommendation?

Commissioner Woofter: Yes, Your Honor. I would like to place into nomination a man that has served the City, as well as the community, faithfully for some time in the past, and I think he is deserving of the position. I would nominate Tom Miller.

Mayor Briare: A green light indicates a first ballot vote; a white light indicates another preference or a non-voting ballot and a red light indicates opposition to the candidate. Please cast your votes.

(Tom Miller)

Commissioner Woofter	Green Light
Commissioner Lurie	White Light
Mayor Briare	White light
Commissioner Christensen	Green Light

Mayor Briare: There is no majority reached. Is there anyone in the audience that would like to make a recommendation?

(No response)

Mayor Briare: Then if we're going to start again, I'm going to propose the name of Al Levy to fill the vacancy created by Lt. Governor Leavitt's resignation. A green light indicates a first ballot choice; a white light indicates another preference or a non-voting ballot and a red light indicates opposition to the named candidate. Please cast your votes.

(Al Levy)

Commissioner Woofter	Green Light
Commissioner Lurie	White Light
Mayor Briare	Green Light
Commissioner Christensen	Green Light

Mayor Briare: Mr. Levy has obtained a majority vote and I will declare him elected - Oh, excuse me . . .

Commissioner Lurie: I see that the ballot was three (3) votes in favor and my abstention - if that is the majority then, I would like to have a re-vote and I would give my support to Mr. Levy.

Mayor Briare: I did not announce the vote, so this is a proper position to

CITY
COMMISSIONER
WARD 1
(cont'd)

(Al Levy)

take here. Please cast your vote again for Candidate Al Levy.

Commissioner Woofter	Green Light
Commissioner Lurie	Green Light
Mayor Briare	Green Light
Commissioner Christensen	Green Light

Mayor Briare: Mr. Levy is declared elected. Mr. Sloan, is there a motion of some sort, or does this conclude the matter?

City Attorney, Mike Sloan: I think this suffices.

Commissioner Christensen: Does it need to be stated for the record that this appointment is made as of the effective date of January 1st?

Mr. Sloan: Well, Commissioner, it was my recommendation - it was my thinking it would be effective as of January 3rd, which will be the first meeting when the City Commission meets after the effective date of Commissioner Leavitt's resignation, at which time, as a routine item on the agenda, you will have to ratify this.

Commissioner Christensen: That's fine - I didn't want it to appear that we had five Commissioners here for a couple of weeks - that's all.

Mayor Briare, at the hour of 10:45 A.M., declared a 5-minutes recess.

Meeting reconvened at the hour of 10:50 A.M. with Commissioner Leavitt again in attendance.

Mayor Briare: We will take up Item "D" which is " Discussion and/or action to appoint a replacement to fill the vacancy of City Attorney currently held by Mike Sloan. Commissioner Leavitt, would you like to make a comment?

Commissioner Leavitt: Mayor, I have talked to the City Attorney regarding this matter - in view of the fact the appointment has to be ratified by the City Commission at the first meeting in January, due to the fact that I will not be a Commissioner at that time, I would like to be shown as not voting on all of the nominations that are made for this post.

Mayor Briare: The City Clerk can lock the key on Commissioner Leavitt - there being no objections from the Commissioners, he will be recorded as not voting on each nomination.

We will follow the same procedure as we did just previously, and rather than go through the color of the lights again, I will begin the roll-call of members of this Commission to determine if they wish to place a name in nomination.

Commissioner Lurie: Mayor, I would like to nominate to the Board a person who is in the City Attorney's office at the present time, Jack Howard.

Mayor Briare: OK - Jack Howard has been nominated. A green light indicates a first ballot preference for the nominee, a white light indicates a preference for some other candidate or a non-voting ballot, and a red light indicates opposition to the named caididate. Would you please cast your votes?

Two (2) green lights
Two (2) white lights

CITY
ATTORNEY
(cont'd)

Mayor Briare: Mr. Howard has failed to receive a majority.

Commissioner Woofter: Your Honor, I would like at this time to put a name into nomination of a local attorney, Harland Hubbard.

Mayor Briare: A green light indicates a first ballot preference, a white light indicates a preference for another candidate, or a non-voting ballot, and a red light indicates opposition to the named caididate. Would you please case your votes?

Commissioner Woofter	Green Light
Commissioner Lurie	White Light
Mayor Briare	White Light
Commissioner Christensen	White Light

Mayor Briare: Mr. Hubbard has failed to receive a majority. We will begin again. I am going to pass. We will begin the roll calls again and I will pass any nominations. Commissioner Christensen?

(No response)

Mayor Briare: Commissioner Lurie?

(No response)

Commissioner Woofter?

Commissioner Woofter: Yes, Your Honor - at this time I would like to place in nomination a man that we've all known from working previously with us in the City Attorney's office, who did us a good job, and I'm sure he would do us a good job in the future, Dick Maurer.

Mayor Briare: A green light indicates a first ballot preference; a white light indicates that another candidate is favored or a non-voting ballot and a red light indicates opposition to the named candidate. Please cast your vote

Commissioner Woofter	Green Light
Commissioner Lurie	White Light
Mayor Briare	Green Light
Commissioner Christensen	Green Light

Mayor Briare: Mr. Maurer has received a majority, but not unanimous.

Commissioner Lurie: Since my vote is an abstention, at this time, since he did receive a majority, I would like to move that we hvave a re-vote for Mr. Maurer.

Mayor Briare: Very well - please cast your votes.

Commissioner Woofter	Green Light
Commissioner Lurie	Green Light
Mayor Briare	Green Light
Commissioner Christensen	Green Light

Mayor Briare: Mr. Mauer is declared to be the preferred - how shall I say that, Mr. Sloan, since we actually won't be making the appointment until

EXECUTION OF URBAN MASS TRANSPORTATION - SECTION V, CAPITAL GRANT CONTRACT - PROJECT NV-05-0001 - (PREREQUISITE TO OBTAINING FUNDS FOR FIVE (5) MASS TRANSPORTATION BUSES)

EXECUTION OF URBAN MASS TRANSPORTATION SECTION V CAPITAL GRANT PROJECT NV-05-0001
City Manager, Russell W. Dorn: Your Honor, as a prerequisite to receiving any Federal Funds for the purchase of the five (5) new buses, the City must execute and return this contract by December 29, 1978 to the Urban Mass Transportation Administration.

The contract contains various provisions imposed upon the City as a condition to receipt of Federal Funds.

Approval of this contract requires authorization, either a Resolution or certified copy of an excerpt from the minutes of the Governing Body's meeting, specifically stating that the Mayor of the City of Las Vegas is hereby authorized to execute the Capital Grant Contract pertaining to the City's application (Project No. NV-05-0001) to the Urban Mass Transportation Administration for the purchase of five (5) Transit Buses.

The estimated net Project cost for the five (5) buses is \$642,650.00. The City Manager's office and the City Attorney's office have reviewed, and approved, this Contract and recommend execution by the City of Las Vegas. However, the original contribution was \$50,000.00. Due to an increase in the Grant award, the local match requirement has increased from \$100,000.00 to \$128,530.00. It may not be necessary to spend this entire amount. However, if it is, assuming a 50% match between the City and the County, the City's share would be \$64,265.00.

Additionally, I would like to request that the City Commission formally request the County to increase its local match share of some \$14,265.00, if necessary.

At this time it is a paper committment, but I must point out that if the bus bids come in high, then it could be an actual dollar committment.

Motion

Commissioner Lurie: I would move that we follow the recommendation and I would like to specifically make the motion, stating that the Mayor of the City of Las Vegas is hereby authorized to execute the Capital Grant Contract pertaining to the City's application under Project No. NV-05-0001 to the Urban Mass Transportation Administration for the purchase of five (5) buses.

Mayor Briare: Are there any questions or comments on the motion?

(No response)

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

AIR
QUALITY
IMPLEMENTATION
PLAN

Mr. Dorn: The next item, Your Honor, is Item "F" - Memorandum of Understanding - Air Quality Implementation Plan.

You have before you for your consideration is a Joint Memorandum of Understanding which the Federal Law requires to be executed by various local governments that are in non-attainment areas.

Since Federal Law (Sec. 174 of the Public Law 95-95) also requires that elected officials of the local governments located in the planning area should be a part of the planning agency that adopts the Plan, and because important suggestions made by the cities were not included in the Plan, this Memorandum provides that the City agrees to implement only the Plan that has been adopted by the proper Planning Agency.

The cities of North Las Vegas and Henderson have already adopted the same Memorandum of Understanding, which is on the agenda for your approval today.

It is recommended that the Board of City Commissioners take the appropriate steps to adopt the Joint Memorandum of Understanding for the Air Quality Implementation Plan.

Commissioner Christensen: Your Honor, I have been following this Air Quality Plan as the City's representative on the Environmental Quality Policy Review Board that was established by the County. We have had problems with the Plan. We have worked at it. We have tried to clean it up. We have done all of these things. At a recent Hearing in front of the State Environmental Commission, the Plan was submitted and accepted by the State, even though it is incomplete because it does not have these Memorandums of Understanding, which are called for under the Law.

Motion

I would strongly move that we adopt this Memorandum of Understanding. This has already been adopted by the cities of North Las Vegas and Henderson and upon our adoption, all of the cities will have adopted the identical Memorandum of Understanding, and it would be our hope that the County Commissioners would, in the spirit of cooperation with the cities, to clean up the environment and clean up the air, adopt this Memorandum so that this Plan can be complete and we can proceed ahead with the necessary things to accomplish this.

Mayor Briare: Thank you, Commissioner Christensen. Are there any comments or questions on the motion?

(No response)

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

BUDWEISER
SOFTBALL
TOURNAMENT

Mr. Dorn: Your Honor, this item (Item "G") was on your agenda several months ago, at which time it was approved, in essence. It was requested to have this proposal reviewed by the Solicitations Review Board and the Park & Recreation Advisory Board.

Both Boards have reviewed this and recommend approval for this Tournament and I would therefore recommend approval.

Motion

Commissioner Woofter: I make a motion at this time, then, to approve the Budweiser Softball Tournament.

Mayor Briare: Are there any comments or questions?

(No response)

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

FLEISCHMAN
FOUNDATION
FUNDS

Mr. Dorn: The next Item "H", Your Honor, is a request for approval to submit an application for Fleischman Foundation Funds. The Art Museum proposes to submit an application to the Fleischman Foundation to repair and renovate the Art Museum building in Lorenzi Park. The City is not a part of the application. However, in that it involves a City-owned building, there should be acceptance of the application by the City. There are no financial responsibilities or in-kind services for this application and I would recommend approval to allow the Art Museum to submit this application for Fleischman Foundation Funds.

Motion

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

Mayor Briare: Are there any comments on the motion?

(No response)

Mayor Briare: Mr. Dorn, if there is any way the City can help these folks make that application, I hope that help will be given to them.

Mr. Dorn: Yes, Your Honor, that will be done.

Mayor Briare: Any further comments?

(No response)

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

ST. LUKE'S
EPISCOPAL
CHURCH

Mr. Dorn: Item "I", Your Honor, is a request for permission to negotiate removal of encumbrance on the St. Luke's Episcopal Church property at the northeast corner of Eastern and Harris. I would like to refer this item to Commissioner Christensen, if I may.

Commissioner Christensen: This is a piece of property that was sold at a very, very low cost to the Church several years ago, and the reason the price was very low - almost a token - was because it was to be used for Church purposes. It has since become available for other uses. They are not going to build a Church there and we had this reversionary clause on it. It is our feeling that they would like to negotiate this property and sell it - and it is our feeling that we have no problems in removing the encumbrance, provided that we share in the profits, because it is not going to be used for a Church. I would recommend approval of removing the encumbrance under those circumstances and those arrangements.

Motion

Mayor Briare: Are there any questions or comments?

ST. LUKE'S
EPISCOPAL
CHURCH

Commissioner Lurie: I have one comment, Mayor, that I would like to make: I am sure with the sale of the property under negotiations that there will be a nominal fee, probably, that could come back to the City, and I would like to recommend that that money be designated to go into the Park fund to help defray the cost of Bob Baskin Park on Oakey Blvd..

Mayor Briare: Are you just hoping, or are you stipulating?

Commissioner Lurie: Well, from what I have been told, I am going to stipulate.

Commissioner Christensen: Then you have to move for an amendment to my motion, because my motion did not say that.

Motion
Amendment

Commissioner Lurie: I will move to amend to include that any funds that are derived from this property be set aside to be put into the development of Bob Baskin Park.

Mayor Briare: Do you want to vote on the amendment or do you want or . . .

Commissioner Christensen: You have to vote on the amendment, unless I decide to include it in my motion. What is the Staff's input on that?

Mr. Dorn: I would appreciate a little clarification of Commissioner Lurie's motion in this respect - that, as you know, the Commission, went out and sought a Grant Application from the State on Bob Baskin Park. We are short some funds because the State did not award the exact amount of the contract. Say, for example, there was \$40,000.00 that the City was short, and the property was sold for \$100,000.00, I would like clarification in this respect, Commissioner Lurie, that the \$40,000.00 would go for the development of Bob Baskin Park and \$60,000.00 would be placed in the General Fund. Is that your intent?

Commissioner Lurie: It is my intent to designate the funds for the Bob Baskin Park that we are short - so that Bob Baskin Park can be developed to the fullest.

Commissioner Christensen: I would like to speak against the motion for a minutes . . .

Mayor Briare: First, let's see if Mr. Dorn now has the intent of Commissioner Lurie's motion -

Mr. Dorn: I have the intent - Commissioner Lurie would like to go above and beyond the contract for Bob Baskin Park in future development, with any residue to other projects -

Commissioner Lurie: Into the General Fund, unless they have some other Project they would like to see the money earmarked for.

Commissioner Christensen: The trouble I have with it, I don't think that something like this - that the decision doesn't have to be made today on it. I think we need more Staff input on the exact dollar amounts and everything else. That's why I would speak strongly against the motion to amend. Not because I'm against using the money there, but simply because it is too vague. I think we need to know the exact dollar amounts and so forth. That can be taken care of in a subsequent meeting. I don't think

LAS VEGAS
HOUSING
AUTHORITY -
ADDITIONAL
UNITS OF
SUBSIDIZED
HOUSING

DISCUSSION AND/OR ACTION ON COOPERATIVE AGREEMENT BETWEEN CITY AND LAS VEGAS HOUSING AUTHORITY FOR 1000 ADDITIONAL UNITS OF SUBSIDIZED HOUSING FOR LOW/MODERATE INCOME RESIDENTS OVER THE NEXT FIVE (5) TO (10) YEARS

Approved

City Manager, Russell W. Dorn: This item, Mayor, is discussion and/or action on the Cooperative Agreement between the City and the Las Vegas Housing Authority for 1000 additional units of subsidized housing for low and moderate income residents, and senior citizens, over the next five (5) to ten (10) years.

This is a similar Cooperative Agreement entered into between the City and the Housing Authority in 1968. Evidence of cooperation between the City and the Housing Authority must be presented when housing assistance is sought. This Cooperative Agreement will serve as such evidence and will permit the Las Vegas Housing Authority to apply for up to 1000 additional units of subsidized housing.

I recommend approval of this item, and Mr. Sartini is in the audience if the Commission desires to ask any questions.

Mayor Briare: Mr. Sartini, do you have any comments you would like to make?

Arthur D. Sartini, Secretary, Housing Authority, City of Las Vegas: No comments, Mr. Mayor, unless you have some questions you would like answered. This should provide for any allocations that may come down from HUD within the next three (3) to five (5) years. We think it should take care of our needs for that period of time. I don't think it will extend to ten (10) years.

Motion

Commissioner Lurie: I move for approval of the Cooperative Agreement between the City and the City of Las Vegas Housing Authority.

Commissioner Christensen: Your Honor, I think it should be noted for the record that we have one of the finest Housing Authorities in the Nation and we should express our appreciation to the Housing Authority and to Mr. Sartini. Maybe some people don't know that our Housing Authority is looked upon by all in the Country, and in the Federal Government, other municipalities and so forth, as the model to follow, because we have such a well-run organization with a minimum amount of hassles and disagreements. It runs smooth and I would like, publicly, to thank the Housing Authority and Mr. Sartini for this.

Mr. Sartini: Thank you very much.

Mayor Briare: I think that Commissioner Christensen speaks on behalf of all of us who serve on this Board, Mr. Sartini, is there anything in this Cooperative Agreement that would pertain to the possibility of including mobile homes?

Mr. Sartino: No, but we were talking about this just several days ago and the Housing Authority is going ahead on the possibility . . .

Mayor Briare: Don't give up. There is a motion before us. Are there any comments?

HOUSING
AUTHORITY -
COOPERATIVE
AGREEMENT
(cont'd)

(No response to the Mayor's call for further comment)

37(a)

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

HOUSING
AUTHORITY -
COOPERATIVE
AGREEMENT
(cont'd)

(No response to the Mayor's call for further comment)

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

LAS VEGAS
TRANSIT
SYSTEM

Mayor Briare: The next is a Lease Agreement between the City and the Las Vegas Transit System, Inc.

Mr. Dorn: Your Honor, this has been before the City Commission and this is the final approval. With the receipt of the actual capital construction contract from UMPTA, our office discovered the necessity of a provision in this Lease concerning equal employment opportunity for women and minorities - Sec. 109, Paragraph 2, Page 7 of the Capital Grant Contract.

Accordingly, Sec. 18 of the Lease has been inserted to satisfy this requirement, along with some other minor changes.

The office of the City Manager and the City Attorney recommend reapproval of this Lease, which will provide five (5) new Transit buses to the First Grayline West Corp. and benefit the citizens of Las Vegas.

Motion

Commissioner Lurie: I would like to move for approval.

Mayor Briare: Are there any questions or comments?

(No response)

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

See Pages 29 and 40 of these Minutes - Annotated Agenda - (Administrative)

AGENDA

City of Las Vegas

December 20, 1978

Page 13

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. REQUEST OF SOUTHERN NEVADA
SIGHTLESS INC. FOR TITLE TO
PROPERTY ON WHICH THE BLIND CENTER
IS LOCATED
(Abeyance from 12/6/78)

Approved as
recommended by
City Manager
Lurie - unanimous

Staff
authorized
to proceed

B. PROPOSED AMENDMENT TO THE
CONTRACTUAL AGREEMENT FOR
LIBRARY SERVICES
(Abeyance from 12/6/78)

Approved
recommendation of
City Manager to
not grant this
request at this
time

Same as above

C. DISCUSSION AND/OR ACTION TO
APPOINT A REPLACEMENT TO FILL THE
UNEXPIRED TERM OF CITY
COMMISSIONER IN WARD 1 CURRENTLY
HELD BY COMMISSIONER MYRON
LEAVITT
(Abeyance from 12/6/78)

*Christensen

Al Levy named to
replace
Commissioner
Leavitt

1/3/79 Agenda
(for ratification)

D. DISCUSSION AND/OR ACTION TO
APPOINT A REPLACEMENT TO FILL THE
VACANCY OF CITY ATTORNEY CURRENTLY
HELD BY MIKE SLOAN
(Abeyance from 12/6/78)

Richard C. Maurer
named to replace
Mike Sloan

1/3/79 Agenda
(for ratification)

E. EXECUTION OF URBAN MASS TRANS-
PORTATION SECTION V CAPITAL
GRANT CONTRACT - PROJECT
NV-05-0001 (Prerequisite to
obtaining funds for the five mass
transportation buses)

Approved as
recommended by
City Manager
Lurie - unanimous

Staff to proceed

F. MEMORANDUM OF UNDERSTANDING -
AIR QUALITY IMPLEMENTATION PLAN

Approved
Christensen -
unanimous

Staff to proceed

G. BUDWEISER SOFTBALL TOURNAMENT

Approved as
recommended by
City Manager

Staff to proceed

H. REQUEST FOR APPROVAL TO SUBMIT
APPLICATION FOR FLEISCHMANN
FOUNDATION FUNDS

Woofter - unanimous
Approved as recom-
mended by C/M
Lurie - unanimous

Staff to proceed

*Commissioner Woofter and Mayor Briare voted "no"

ITEM

Commission Action

Department Action

IV(a) ADMINISTRATIVE AGENDA contd.

I. REQUEST PERMISSION TO NEGOTIATE REMOVAL OF ENCUMBRANCE -- ST. LUKE'S EPISCOPAL CHURCH PROPERTY, NORTHEAST CORNER EASTERN AND HARRIS - (COMMITTEE REPORT)

Motion by Commissioner Christensen to approve sale of property, amended by Commissioner Lurie to provide that the proceeds

J. REQUEST OF AMERICAN BORATE COMPANY TO PURCHASE CITY PROPERTY LOCATED GENERALLY NORTH OF NELLIS AIR FORCE BASE.
Report from Recommending Committee, Commissioners Christensen and Leavitt

Tabled (at request of Commissioner Christensen)

K. DISCUSSION AND/OR ACTION ON COOPERATIVE AGREEMENT BETWEEN CITY AND LAS VEGAS HOUSING AUTHORITY FOR 1000 ADDITIONAL UNITS OF SUBSIDIZED HOUSING FOR LOW/MODERATE INCOME RESIDENTS OVER THE NEXT 5 TO 10 YEARS

Approved as recommended by City Manager Lurie - unanimous

Staff to proceed

L. LEASE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE LAS VEGAS TRANSIT SYSTEM, INC. (Final Approval)

Approved as recommended by City Manager Lurie - unanimous

Staff to proceed

*from sale be earmarked for development of Bob Baskin Park, with any remaining funds to be for General Fund purposes

Staff to proceed

FINANCIAL
MANAGEMENT
STUDY -
MICHAEL
CASEY &
ASSOCIATES

Mayor Briare: Who would like to present Item "C" to the Commission?

Marvin A. Leavitt, Director, Dept. of Financial Management: I have some comments. As you will recall, about two years ago we started a process whereby we made recommendations to the Commission for the purchase of a new computer. Through that process and the first part of this year actually acquired the new computer, and at this point have transferred all of the existing programs on the old computer to the new computer, without extensive modification.

What we would like to do now is enter the actual implementation phase of the new Financial System. This is really not a study, per se, but is a implementation phase where we would hope that by the July 1st we would be able to have implemented the initial stages of this new financial system on the new computer.

This is a request to use Block Grant Funds for this purpose.

Mayor Briare: Mr. Leavitt, is this a new use for the equipment that we have on board?

Mr. Leavitt: This would be a replacement of what we are currently - in other words, what we have on the computer right now the financial system that was designed initially for the old computer a number of years ago, and does not take advantage of the capabilities of the new computer. So now we are proposing to up-date - make the system compatible with the new technologies available and, hopefully, to instead of trying to develop the entire system of our own, to find systems available from other governments that have been developed, at a very low cost, or now cost, and to implement this type of system.

As a byproduct of this system, we would hope to be able to have program statistics as part of the system, performance evaluations, statistically, as part of the system and to have a system that will make information available to us much more quickly than we've had before - all as a byproduct of the development of this new Financial System.

Mayor Briare: But this system would go into the hardware that is presently in house?

Mr. Leavitt: That's right -

Mayor Briare: When that hardware was purchased, wasn't there a consideration given at that time as to what its capabilities would be, including this?

Marvin Leavitt: Yes. In fact, part of the reason for getting this hardware was so that we could use the system like we are proposing right now, on the hardware.

Mayor Briare: What I'm saying is - aren't programs designed before you buy equipment? Or do you buy equipment first and then design the program?

Marvin Leavitt: Well, it is almost impossible to work it the other way around - until you actually have the equipment on board to design programs for that particular piece of equipment.

Mayor Briare: I think the point I am trying to make, Mr. Leavitt, is that - are we to expect then - are we not knowledgeable of what all this hardware can do?

FINANCIAL
MANAGEMENT
STUDY

(cont'd)

And therefore we have to go out and spend more money to find out what in the heck it is going to do?

Marvin Leavitt: No - it is not the hardware capabilities we are talking about - it is to come up with software, hopefully, from other cities, or from firms who have developed it, to use on our hardware. It is not the hardware capabilities we are trying to determine . . . now we're wanting to have a Financial System, which would be the software and all that goes with it to put on the hardware that is existing -

Mayor Briare: And you don't have any data processing people in-house now that can do this?

Mr. Leavitt: No - it is not really a data processing capability that we're looking for - it is the capability of familiarization of systems that have been used by a number of cities - it is really a financial familiarity of systems throughout the entire United States is what we are looking for.

Ronald C. Jack, Deputy City Manager: Your Honor, if I might add - the basic program - the financial management program being run on the computer now, is about 15 to 20 years old. Basically it is very outdated in its technology. What Mr. Leavitt is doing in his department now, is coming in and doing two things: He is starting to lay in place within his department new procedures for handling the financial management function. At the same time, in data processing, we will also lay into place new systems - new programs - to handle all the computations the machine will do.

What has happened is that the - when we went, for example, and saw the IBM 360-20. They basically just converted that over from an old manual system that was used, and each upgrade since then we have basically tacked on, and we've tacked on programs that may not be functionally integrated. Now, with the new machine, what we want to do is to put a comprehensive, good updated program in there - make sure that everything dovetails so that we have clear capabilities of that machine.

Mayor Briare: OK - that's fine. The only thing I don't want to do, Mr. Leavitt, is to spend \$5,000.00 just to use this hardware, and then have the study by Michael Casey & Associates come back and say we've got to buy a whole new system.

Mr. Leavitt: No. That would not be the result of it.

Mayor Briare: Are there any other comments or questions?

Commissioner Lurie: The funds will be coming out of Block Grant Funds and not out of any General Fund monies?

Mr. Leavitt: That is true.

Motion

Commissioner Lurie: I move that we follow the recommendation for approval.

Mayor Briare: Any further questions or comments?

(No response)

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

PRIMARY
LIABILITY
INSURANCE

Mayor Briare: The next item on our agenda is the award of contract for the City's Primary Liability Insurance, 1/1/79 thru 12/31/79. Mr. Leavitt, are you going to present this item also?

Marvin A. Leavitt: Mr. Ted Willstead is here. He handles that insurance program so he will make the recommendation on this agenda item.

Ted Willstead: We did not go out on bid specifications . . .

Mayor Briare: Let's stop right there, Ted. Why?

Mr. Willstead: It was found it was not necessary.

Mayor Briare: How do you find that it is not necessary?

Mr. Willstead: Well, first of all, I contacted a number of people who are associated with the insurance industry in the City of Las Vegas in an attempt to find out if there are any viable markets for the type of policy we want.

Mayor Briare: Do you have a list of those?

Mr. Willstead: One of them is sitting right behind me right now - Tom DeKeuster of Cragin & Pike. I notice that Mr. Leavitt is in the audience too.

Mayor Briare: If you inquired from a number of local . . .

Mr. Willstead: I used also a variety of periodicals that are put out by and for the insurance industry as to whether there is . . .

Mayor Briare: And what were the conclusions that you drew as the result of this survey?

Mr. Willstead: To retain the policy we had in effect for the previous year.

Mayor Briare: Then are we to presume that you had no interest expressed to you by these whom you have contacted to bid on this?

Mr. Willstead: That is correct.

Mayor Briare: Don't you think it would have been - and please don't misunderstand this questioning - I am not interrogating you - I'm trying to justify at least in my mind, why we didn't go out to bid. You submitted a verbal proposal - I would like to have that practice cease. I think you should have written proposals and I think you should have written rejections of people, or firms - local firms - who say they will not bid because they have no companies who are interested -

Commissioner Woofter: Why is that difficult? You mentioned to the Mayor just a second ago that - we do that all the time at the Convention Authority. We have written proposals -

Mr. Willstead: We do have written proposals if we decide to go to bid -

Commissioner Christensen: We haven't changed the insurance agent for the Convention Center in twenty years.

Mr. Willstead: In almost every instance, every year, on all policies, we attempt

PRIMARY
LIABILITY
INSURANCE
(cont'd)

to find out whether it is going to be worthwhile for us to spend the time to prepare the specifications, to issue these. Now, we have issued as high as fifty - in October of 1977 I put out fifty sets of specifications on the Primary Umbrella. We got back three offers. One met the specifications . . .

Mayor Briare: Excuse me, let's talk about . . .

Mr. Willstead: The market hasn't changed since then, to my knowledge - For the Primary we received three offers. One fit the specifications - the other two were offers of self-insured retention from \$100,000.00 . . . we were not in a financial position to accept a policy like those others. One of them with the amount of money that we would have had to pay for claims and in-house services, and pay for the contract, exceeded the cost of the first dollar coverage.

Unless I am absolutely dead wrong in my assessment of the thing, it is still difficult for a Municipality to obtain first dollar Liability Insurance.

Commissioner Woofter: I think all the Board knows my feeling, as well as staff, is that if at all possible, local enterprise should be considered before we go out of the local area, as far as any bids or what have you. I know Mr. Leavitt very well - I'd like to know what the reason is, then - Mr. Willstead has represented certain reasons - but what he has represented is that there seems to be no interest insofar as any local insurance in regards to this. I would like to ask why so maybe we could rectify this in the future so we can get local interest.

Mr. Bert Leavitt: Well, Commissioner Woofter, I have to refute what Mr. Willstead has said. As far as I am concerned, I would have a very decided interest in making a proposal, and would have, had it been requested. Along these same matters - yes, he is correct that the last time it went around it was a real problem as far as Municipalities around the Nation - yes - but that's the first time they haven't had multiple bids that haven't met the specifications. There has been a great deal of change in the Insurance industry. Now the companies have been able to get their rates to a point where most of them are looking for production again, instead of tryin to run it off.

Along the same point - you know, I've been in the business here for twenty years - in Las Vegas in the Insurance business, and during that period of time I have yet to see the City ask for a proposal . . . every insurance company in the country . . . are cutting the heart out of the premiums - there should be an opportunity to bid -

Mayor Briare: The Property Damage is cream and the Liability is the chaff -

Mr. Willstead: Mr. Leavitt mentioned Property - we've been with the Hartford since 1954 on our Property coverage. We pay less than 7-1/2 cents per hundred dollars for coverage. We have \$1,000.00 deductible policy. Clark County pays slightly over 15 cents per hundred for similar type coverage. In fact, there was one gentleman in Mr. Leavitt's office who called me just last week and requested information on this and when I quoted what we were paying for it, he said he didn't know anybody that could beat the price.

I did inquire about two years ago from numerous agents, and I have the letters at home, to the effect that we were wanting to know whether we could get better insurance at a better price -

PRIMARY
LIABILITY
INSURANCE
(cont'd)

Mayor Briare: Where are these letters?

Mr. Willstead: I keep it at home - I am writing a risk management manual. It is difficult to write it at work, so I do it at home - and it is for the City of Las Vegas at my time and expense. However, I have never had an offer on paper, or over the phone, of less than 11 cents per hundred on our Property insurance. Now, if you want to pay the extra 4 cents - fine, I'll go to bid, and I will prepare the specifications. You see, you build a reputation with an Insurance Company - this is one reason we did not want to go out to bid again this year on the primary policy because when you build a reputation with an insurance company, they like you to renew the policy. If you perpetually go out year after year after year, they are going to lose interest along with everybody else, because generally there is not that much money involved the first year.

Mayor Briare: Well, Mr. Willstead, I am very well aware of what the law says relative to professional services, but I am also reasonably aware that it just doesn't look good to have you kind of handling this out of your hip pocket.

Mr. Willstead: Why then -

Mayor Briare: Wait a minute now - if you are going to be handling these things in a manner you personally feel is proper, that is perfectly alright as long as it is proper. I am questioning the propriety of you taking it upon yourself and just awarding insurance -

Mr. Willstead: I have never awarded any insurance - that's why we are here -

Mayor Briare: We award it - that is correct -

Mr. Willstead: I am here to make a recommendation. Mayor, last year when this occurred, you complimented me on the manner in which I handled it -

Mayor Briare: And I am complimenting you right now, but I think your procedure is improper.

Mr. Willstead: Then let's set up City procedures to handle it.

Mayor Briare: I thought we had done that last year, as a matter of fact - I thought we were going to cover a couple of things, and here we are - we're right down to the wire - I don't know that we have any choice whatsoever, but I requested the City Manager several days ago, and it is going to take a little time, to do a number of things. Number one is to get an Attorney General's opinion as to the doctrine of sovereign immunity as it applies to the City of Las Vegas.

Mr. Willstead: We've tried that since 1977. We've also tried to find out the per claim and per occurrence -

Mayor Briare: OK, and so what have been the results of your efforts to try to get this?

Mr. Willstead: No answer from the Attorney General, Robert List - for twelve months -

Mayor Briare: For twenty four months you have been satisfied with not getting an answer?

PRIMARY
LIABILITY
INSURANCE
(cont'd)

Mr. Willstead: No Sir - Mike Sloan (City Attorney) never got an answer either.

Mike Sloan: That's not quite correct - Carl Lovell (when he was City Attorney) wrote a letter up there - they told me they had referred that back to Mr. Lovell because it was their policy that where a person was seeking an opinion of that kind, they wanted initial guidance from him. When I checked with their office this morning - as I told you, this happened before I took office, but they had left the matter with Mr. Lovell. I think also, in discussing it with them, that they have felt in the past - although it was not a formal opinion - we have the Silva case which says that buying insurance in excess of \$25,000.00, which was the limit at that time, is not a waiver of the \$25,000.00 sovereign immunity, but the State bought insurance in excess of the limit for numerous years and to my knowledge, almost every city and county in the State does. The Attorney General's office will provide us with an opinion on this matter, but while it was sent up there, it was sent back to Mr. Lovell - I was just not aware of it - it was just one of those things -

Commissioner Woofter: Mr. Mayor - I'm going to ask Mr. Sloan a further question: In lieu of the questions that have been posed by the Commission here - in lieu of the fact of what Mr. Willstead has represented, as well as Mr. Leavitt, there is a local interest in such, and they haven't been apprised of such, or given an opportunity to review such - I'm asking the possibility of tabling this until the next meeting. I note that the contract covers from January to December and I'm asking Mr. Sloan would this cause any problem as far as liability in regards to the City, if we tabled it until our first meeting in January?

Mr. Sloan: If we're going to be without insurance that is going to have a potential affect on liability -

Mayor Briare: Isn't there a lapse period? Is there a representative from the Horsey Insurance Agency present? Is Horsey the agent for Hartford?

Commissioner Woofter: Your Honor, I have just been apprised by Mr. Sloan that there is a possibility at the end of this session today that we could recess and readjourn sometime prior to January 1st, if that would be the consensus of the Commission.

Mayor Briare: On a negotiated arrangement like you have recommended, Mr. Willstead, I'm sorry there is not a member - I had reason to believe there would be a representative from the Horsey Agency here - on a negotiated recommendation, if Horsey were here, he could probably commit the Hartford Insurance Company to either a month's extension or an agreement under the bidding requirements that we may or may not have, to give us some help. Or would you anticipate Hartford would say - look, City, if you are going out to bid on this, forget us?

Mr. Willstead: I don't think a representative could tell you what the Company would say -

Mayor Briare: But he could sure find out if he picked up the phone.

Commissioner Christensen: Your Honor, what bothers me about this whole program, is that we have let the insurance run from January to December - year in and year out - and I've sat on this Board, I think four or five times and listened to this same hassle. It is inconceivable to me that the insurance

PRIMARY
LIABILITY
INSURANCE
(cont'd)

companies show all this interest - all at the last minute - why don't they raise these questions in September or October? Why do they always wait to the last minute and say - you're cutting up this pie and I'm not getting my fair piece and I'm going to raise hell about it. That's what we always end up with in this Commission Chamber. And I, personally, object to it. I think - we pay people on our Staff to make recommendations to us - to ferret out all of this information - I do realize that you've been in the insurance business in the past, and understand the insurance game, but I've sat on this Commission and heard this same dog-fight now, five times, and it's getting a little old. Every time we go out for insurance we get into the same kind of a battle - the people who are responsible bidders who come here to sell us insurance - offer the policies - that's the way it is - then there's always somebody that wants to come in and sharpshoot it. And I object to that.

Mayor Briare: I'm not so sure, Commissioner, but first of all I would like to indicate by the same reasoning that lawyers that sit on this Commission choose not to give legal opinions, I can assure you - having been in the business seven years ago and not since then - that I'm not about to give any professional opinions on insurance. It changes too much.

What I feel should be of concern to this Commission is the method that the City takes to do this.

Commissioner Christensen: I believe we have an insurance industry for proposals on that method so that . . .

Mayor Briare: Last year we sent out fifty proposals - we got three responses, one of which was not adequate and one of which didn't fill the bill - which left you with one. So at least fifty efforts were made to get the best deal we could for the City. This year you verbally called some people, and I don't think that is good practice. I think you should have written them letters and said - are you interested in bidding - and let them send letters back and say - no, we are not interested in bidding. Then you can proceed to do the best job you can do and it is highly likely your recommendation will be accepted if you follow these procedures.

Mr. Willstead: Two years ago I did try that exact same basis - sending out letters to everybody to get an acknowledgment as to whether they felt we should renew or not. My answers always come back by phone. People will not put those things in writing.

Commissioner Christensen: Your Honor, we have a situation here that is similar to - you kind of have a type of business here that is - on the one hand it is a regular, profit-making business that some feel we should go to bid on - on the other hand, you've got the professional services that we don't go to bid on. In fact, most of the associations do not submit bids for professional services. We've faced that situation with regard to architects and engineers and professions of that type. As a retailer, I can tell you that you can't afford, if you are a business man, to wait until you are invited, to sell something, and as a former retailer, you ought to know that - that you can't wait.

If I was in the insurance business and I was going to complain every time the insurance was awarded that the insurance contract was awarded by the City I'd be in there before the middle of December to see if I couldn't get my foot in the door to bid. I'd be in there with a positive approach along in

PRIMARY
LIABILITY
INSURANCE
(cont'd)

Fall. I wouldn't wait until December to come in with a proposal, and yet that's the situation we forever put ourselves in. As I recall, we've had to extend the insurance coverage almost every year we bought insurance because nobody could seem to get any ideas straight until the last meeting in December. I think it is a travesty to the citizens of this community to have this situation occur, year in and year out, for whatever the reasons are.

Mr. Willstead: Gentlemen, I do not think there is an Agent in business in the City of Las Vegas, for possibly the last twenty-four months, that does not know what time of year each and every one of our policies expire, because put in the newspaper, under a legal statute, every year. Now, if you are any kind, way, shape or form a true businessman, you would keep these in a "tickler file" and you would call people, and you would say - are you going to go out to bid or are you not going to go out to bid. From some companies, I do get these phone calls, every year, on the Property, on the Umbrella and on the Primary Liability. This year we went out on a boiler policy. We were able to get a better premium out of Hartford, because we forced them against Continental - for the first time we had a second offer on boiler insurance, so we cut the premium down on the Hartford policy by shoving them up against Continental and saved a little over \$4,000.00. That's the first time since I've been with the City that we ever had two offers on our Boiler Policy.

Now I can prepare specifications on the Fire and Extended Coverage, but I don't know of anybody in town that can give you similar coverage for anywhere near the price. I can't generate any interest over this. Like Commissioner Christensen has said, for ten or eleven months of the year I can't generate any interest anywhere in this City, until it comes down to this - every year. I don't like it, and we've had such changes in administration over the last few years, I would appreciate it if a definite policy be set as to how these matters are to be handled. I will prepare specifications each and every year, and I will go out to bid on each and every policy, including the Public Official Bonds we've had for some twenty (20) years.

Mayor Briare: I agree with Commissioner Christensen - if I read you, Commissioner - at this late date it is pretty difficult to do anything startling. I can assure you of that, but I can also assure you (we're going to listen to you again in a minute, Mr. Leavitt) - I can also assure you - and I hope I would have the concurrence of this Commission - that Mr. Dorn is going to be instructed to take a real hard look at all of this insurance program - I am primarily speaking of Liability - I'm not talking about Property - I'm not talking about Boilers - of course, you have to protect your assets - but I am talking about this Liability coverage from the standpoint of the doctrine of sovereign immunity, No. 1; No. 2, from the possibility of the City of Las Vegas going its own way with self-insurance and a program, perhaps, to buy some excess policy somewhere, and No. 3, that Commissioner Lurie, who is the State President of the Nevada League of Cities perhaps could comment on this - that there are some studies going on right there. When I add up the amount of insurance that the City is paying for Primary Liability Insurance and Umbrella Liability Insurance - which is close to \$400,000.00, I believe - and I think to myself the amount of claims that are being made against the City in that Liability - none of which, to my knowledge, ever exceeded or came close, even in reserves, to exceed the Primary Coverage - let alone an Umbrella - that the City could hire some pretty high class attorneys to defend itself for that \$400,000.00, and would also have a substantial amount of money to create a

PRIMARY
LIABILITY
IN SURANCE
(cont'd)

reserve to go ahead and go self-insurance.

Mr. Willstead: Your Honor, I have been asked by Ron Jack to have prepared by January the 19th a complete Risk Management Manual for the City of Las Vegas. This is, roughly, the third time I have prepared it. I prepared one for each of two previous administrations as far as that is concerned. Nevertheless, I have been asked to have it ready - presumably it will take in new considerations for many forms of self insurance, as far as Liability is concerned, and presumably it will save us a considerable amount of money over the years.

Mayor Briare: Well, my last comment along that line is that it is very difficult - I understand - if you don't have a firm policy to go by, it is very difficult to "wing it" because surely - no matter what you do - someone perhaps might criticize it, either in-house or outside of the house, so I think it behooves the City to establish the policy that you can follow. If you had suggestions to the effect that policy is not right, then you should make them and be prepared to either change the policy in a manner that would be acceptable to the Commission and to the City Manager's office but, for Heavens Sake, don't have the City Commission in a position where you are not going to bid - you are negotiating.

It might be that the policy decision would be that you should negotiate everything. Then, at least, we all understand what the procedure is and the whole world understands what the procedure is. Mr. Leavitt.

Bert Leavitt: I have a couple of things I would like to comment on here: One, at this late date, Commissioner Woofter, I doubt whether you could have enough time to even worry about it - it isn't a good figure that Hartford has got and I'm not complaining about that - my aim is that these things should be coming up. And, answering Commissioner Christensen, yes, we've been calling. We call every year at this time - not at this time, but in August and September on it, but until such time as something comes out from the City, there is not a thing you can do.

I might comment on one other thing - you mentioned the Boiler and Machinery. To my knowledge, I have never seen a request. You mentioned the County - they've got exactly the same program we've got here - they haven't been out to quotation for over twenty years. Now I took it on myself just recently because of the published items that are shown here and because the records are public, as to what they are paying on public policies. I proceeded to get a copy of their existing policies from the County. I asked one of our companies - it happened to be Boiler/Machinery since this was mentioned - Boiler/Machinery was coming up - I had one of our engineers just go out and make a survey of all of the Boiler/Machinery coverages in the County. I didn't give them a copy of the current policy, or anything else. I just said - go get this, I want to submit a proposal, even though they did not specify they were accepting proposals. I sent a proposal in. Our proposal was \$2,156.00, which the Company told me was the normal rates. Do you know what the County has been paying? I will tell you - \$6,000.00, and they haven't been to bid for years.

Now it was mentioned here that one Company was forced to bid because Hartford came in and cut it down. That is exactly what I'm saying as far as your Property is concerned. If you have one company for twenty years and there's never anybody looking over their shoulder to correct, they've got a free hand. And this is a competitive business, and it is a service. I recognize the fact that the City Commission, and the State, say

PRIMARY
LIABILITY
INSURANCE
(cont'd)

there is a service. By the same token, I represent the fact that it is a service they are buying of a final product - not the service of an agent. They are buying the final product of a company and it is the final product of the company that is the expense, and unless there are definite guidelines set down and definite steps followed, all you are doing is getting input from one source -

Mayor Briare: And that would be the present carrier -

Mr. Leavitt: The present carrier. You are not taking into consideration that somebody else says - hey, we've got some pretty good values over here and we think we can do this a little easier - a little better - as long as you go to one source, that's all you are going to get.

I, for one, agree fully with Mr. Willstead - that you don't go to bid every year but, certainly, every three years or every five years you should have somebody give you some input in there, and it should be on a formalized basis as far as the coverages you have are concerned, because if you go once every year you are going to run the people out of business - they are just not going to quote. But every three years, or five years, you have a completely different program.

And that's where it is and that's where practically every major risk management firm in the Nation specifies it should be, if they are going to take proposals. My reason for speaking on this in the first place was not on this particular one for this year because it is too late to do anything this year.

Commissioner Christensen: You have said you have been calling since August -

Mr. Leavitt: Yes -

Commissioner Christensen: Yet you appear before this Commission - you've never called me. I don't think there is anybody on this Board that has a secret phone number or a hidden place of business that you can't contact them. And if you called the risk management office since August and got no response - and then you come to us late in December and look for a response?

Mr. Leavitt: The risk management office, Mr. Christensen, put out specifications and things on one of the major bids right here today - they went out in August, which is the normal time to do it. As a result, you got five good bids - or six good bids. I'm not saying you would have got six bids on the General Liability - the only thing I'm saying is that you should have tried. It should have been let -

Mayor Briare: Now, we're talking about two different things -

Commissioner Christensen: He's saying that we did it on the one and didn't do it on the other - why didn't you say something before now? Did anybody on the Board hear anything?

Mr. Leavitt: Are we supposed to come to the Commission -

Commissioner Christensen: You are now -

Commissioner Lurie: If you don't get satisfaction from the department, then

PRIMARY
LIABILITY
INSURANCE
(cont'd)

you come to us.

Commissioner Christensen: I think that is what the Commission is for - if you don't get satisfaction from a department - I sure get a lot of those kinds of calls.

Mayor Briare: Yes, but on the other hand, Commissioner, we haven't heard from the other gentlemen who are here yet - but there is no firm, established policy which has been a problem for Mr. Willstead and consequently a problem, not only from here to Mr. Willstead, but also goes from Mr. Willstead to the local independent agents. So there is a difficulty there too. Of course, what I think we are driving toward is that we are going to have to establish a policy that can be followed - keeping in mind some of the problems that we have brought up today. Commissioner - don't ask me for any recommendations because I don't have any. I think this - I wish that Horsey Agency were here, or perhaps you could find out for us today, Mr. Willstead, if Horsey would be willing to write your policy on a 6-month basis. Is there any reason in the world you can think of why this is on a calendar year instead of a fiscal year?

Mr. Willstead: Only that when I came to work for the City that was the time and we never wrote it into a six months or eighteen months policy -

Mayor Briare: But I wonder if Hartford would be willing to write it on a 6-month premium . . . you go through six months for the first time - then on a fiscal year, like on our budget year, preparations could be made to do whatever the policy that will have been established for you to do, and then Hartford might be in line to go ahead and write it for another year. Try to find out if they will write it for six months -

Mr. Willstead: This particular policy -

Mayor Briare: On your negotiated figure -

Commissioner Lurie: Let's hold this, then, until this afternoon . . .

Mayor Briare: While we have these fellows here, I would like to bring up the second part - the Umbrella Policy. It is a different set of circumstances. I don't think we have any choice on the Liability - I really don't - let's see if Hartford will write it for six months. Otherwise you get penalized - Let's just hold it until this afternoon.

Commissioner Christensen: I object to going to a 6-month basis because for five years we have fought this every year and now we're going to throw a 6-month fight into it too -

Mayor Briare: No - it's not a 6-month basis. It's a one 6-month term and then pick it up on a year basis, but in our fiscal year as opposed to a calendar year.

Commissioner Christensen: That just adds one more, because as long as I've sat on this Board, we have never bought insurance without this kind of a dogfight.

Mr. Willstead: Your Honor, do I understand you correctly - to ask them for a six months renewal and that it will be rewritten in July? In other words, we are extending this policy for eighteen (18) months?

PRIMARY
LIABILITY
INSURANCE
(cont'd)

Mayor Briare: I'm just asking you to come back and report this afternoon -

Mr. Willstead: Whether they will write it for six (6) months or eighteen (18) months?

Mayor Briare: Ask them if they will write it for 6 months, for 50% of the premium that you negotiated.

Mr. Willstead: I doubt that, Sir -

Mayor Briare: Don't you think it is worth asking? Are you going to enthusiastically recommend that they do?

Mr. Willstead: I'm not here to cost you money - I'm here to try to save the City money.

Mayor Briare: We are all striving for the same thing, and if there is any question in your mind about how this Commission feels, I would like to clear that up for you.

Mr. Willstead: I know -

UMBRELLA
INSURANCE
POLICY

Mayor Briare: On the Umbrella - I hope that we can - do we have a whole set of circumstances there? Do you wish to make any comments on the Umbrella?

Bert Leavitt: Yes, Mayor Briare - the Umbrella has not officially been brought before your Committee here - any recommendation - and once that recommendation is made, I would like to - and I'm sure my compatriots here in the audience, would like to have some discussion on it.

Mayor Briare: You are not now aware of what the recommendation is here?

Mr. Leavitt: Only what we have been verbally told.

Mayor Briare: Mr. Willstead, give us the recommendation on the Umbrella Insurance.

Mr. Willstead: I will read you the recommendation from the City Manager's office:

"For the period covering January 1 to December 31, 1979.

"The City's current Umbrella Liability coverage is scheduled to expire on December 31, 1978. We have sought proposals from the various companies and have received proposals from seven (7) companies, four (4) of which met our specifications. The low bid for this coverage was Ambassador Insurance Co. in the amount of \$88,750.00. Second low bid was by Hartford Insurance Co. in the amount of \$93,500.00. The Ambassador Insurance Co. is licensed to do business in the State of Nevada, but do not maintain an office in this State. We have had a continuing satisfactory relationship with Hartford Insurance Co. and, based on this relationship and the fact they do have an office in the State, I am recommending award to them, even though the premium is slightly higher than that proposed by Ambassador."

Mayor Briare: Thank you. Are there any comments by the Commissioners to Mr. Willstead on this recommendation?

UMBRELLA
INSURANCE
POLICY
(cont'd)

(No response)

Mayor Briare: Do any of you fellows care to make a comment on this?

Bert Leavitt: I am Bert Leavitt of CIC Certified Insurance Consultant located in the City of Las Vegas, and I was one of the bidders here - or proposers - whichever you want to take it. The City prepared a set of specifications - those specifications - and I have a copy of it here - indicate that they would accept, and were interested in getting proposals, including - it says - all proposals may or may not be considered - all of which is clear and precise - the City of Las Vegas reserves the right to reject any and all bids . . . and I don't think that's a great deal different than anything else.

Now Mr. Willstead has indicated there were four (4) bids that met the specifications and three did not. All the three that did not were because they are not admitted insurance companies in the State of Nevada under the jurisdiction of the State Commissioner's office and, yes, that is a valid reason for not considering them. The third one that did not was because of a difference in what is called an amount retained by the insured. Mind you, an Umbrella Policy covers over the top of the basic General Liability policy, which is what we discussed here before - an Umbrella policy will dig down and pick up items that are not covered under the General Liability policy, and in this particular case about the only things that were not covered would be for aircraft or watercraft. To my knowledge the City has no aircraft or no watercraft. So the difference between a \$25,000.00 Deductible on that particular portion and a \$10,000.00 Deductible is but there is a difference of almost \$7,500.00 in the difference of the premium. That, in effect, goes an awful long way in paying for something that there is no exposure.

By the same token - that happens to be my bid with the Granite State - it has met every specification and was shown as an alternate but I feel the City has the legality to reject my bid as not being conforming in that one item, although I think the City in its wisdom, can also accept it because of the substantial savings of \$7,500.00.

Mayor Briare: Your Company was what?

Mr. Leavitt: Granite State.

Mayor Briare: Is there a representative here of the Ambassador Insurance Company?

Mr. Leavitt No - Mr. DeKeuster is the representative of the Ambassador Insurance Company - now that Company met all the specifications - it met them completely. It is a new Company in the State of Nevada . . . and although I speak for myself I speak also for the fact that certainly, everything being equal, if we are thrown out, it should go to the low, completely qualifying company.

And one other thing that I wanted to mention along that - we are talking technicalities - but I have been the Bible on Umbrella policies by probably the most foremost risk management management firm handling municipalities and all governmental agencies in the Nation. They have a breakdown as to the top 35 for coverages, and if you look at

UMBRELLA
INSURANCE
POLICY
(cont'd)

that list, you will see the recommended Company that has been recommended by the department here as number 33 on the list of the top 35 as compared to the one I recommended was number 7.

Mayor Briare: What was Ambassador?

Mr. Leavitt: Ambassador is not one of the top 35, so it was not listed. I just wanted to bring that point out. I might also point out from a financial standpoint, which is always a measure, all three of these companies met any requirement of financial stability - all three are admitted companies - all within the jurisdiction of the State of Nevada and all three are under the sovereignty act of the State of Nevada which fully protects the City, no matter which one of the three they took. This was not true the last time because it was not under the jurisdiction of the Insurance Department.

That's all I have to say unless there are some questions.

Commissioner Christensen: Are you recommending that we go to bid on all of the insurance? Is that the sum total of it?

Mr. Leavitt: I am recommending that you accept proposals - I'm not saying you are to go to bid -

Commissioner Christensen: When you say "accept proposals" then you would favor the placing of that insurance based on the low bid -

Mr. Leavitt: Not necessarily, because a low bid, for example, may contain items that you don't want . . . but in this particular case, it does meet everything.

Commissioner Christensen: That's what I mean - prepare one specific set of specifications - ask for proposals and then take the lowest one if it meets all of the specifications -

Mr. Leavitt: No - in the Insurance business there is no way that you can actually specify every item -

Mayor Briare: Because every company might have just a little bit different feature -

Mr. Leavitt: That's right - that's the reason I'm saying in here there is a different . . .

Commissioner Christensen: That is my understanding and yet your arguments would indicate to me that John Doe's shouldn't be considered as not meeting it and somebody else's should be thrown out for not meeting it - we should accept the low bid because they did, and all of these things, so apparently you are basing that on . . .

Mr. Leavitt: I'm basing it on two things: Everything else being equal, what is it costing the City? What is it costing the taxpayer?

Commissioner Christensen: Supposing everything else is not equal?

Mr. Leavitt: Then it is up to you gentlemen in your judgment as to what is best for the City, and we have to stand by that, but I would certainly hope you would not intend to cut us off and that be the end of it.

UMBRELLA
INSURANCE
POLICY
(cont'd)

Mayor Briare: To at least have your name in the hat, if you wanted to -

Mr. Leavitt: Right -

Commissioner Lurie: Why can't you just submit a proposal?

Mr. Leavitt: You cannot submit a proposal without having the background information -

Commissioner Lurie: You know all of that information -

Mr. Leavitt: We have asked for background information many, many times . . . and we failed to receive it - we were told - "we do not have any specifications drawn.

Mr. Willstead: I would like to know at whatever time you have called me or anyone in your office -

Mayor Briare: We will resolve that later -

Mr. Willstead: I have never turned down . . .

Mayor Briare: We are going to conduct this hearing from up here - not over there - I don't care what your excuse is. That can be settled at some other time other than right here. We are trying to make a determination here and I am not going to tolerate any discussions back and forth as to whether he is saying this, or that. Do you have anything in writing where you have asked for information?

Mr. Leavitt: I can go to the files and see when we have asked -

Mayor Briare: OK, then you can substantiate that, if necessary. It is not necessary to do it right here. I did not have any intention of having this get embroiled in some kind of a dispute between staff and citizens that are in the insurance business. I think it is very important, Mr. Dorn, that this City Commission have some advice from your office. We have to ask what your opinion is this afternoon on these two items that are on this agenda.

Commissioner Christensen: I thought that is what we have - a recommendation from staff.

Mr. Dorn: For the record, I would like to clear this up - the City staff had advertised in all local newspapers. I forget the date - I think it was in September -

Mr. Willstead: September 22nd -

Mr. Dorn: On September 22nd there was public notice of the policies - proposals were opened on November 17th, so for the record I would like to defend the City's position on that.

Mayor Briare: You can obviously see we were inconsistent, because on the one we asked for bids and on the other, we don't.

Commissioner Woofter: Mr. Mayor, in light of what Commissioner Christensen chastized the members of the insurance business for coming in at a late

UMBRELLA
LIABILITY
POLICY
(cont'd)

date and complaining about not being apprised of such, on the opposite end of the totem pole, I would like what you stated as far as a policy to be set in the future, that we don't be asked at the last regular meeting before January 1st, to act on such. If the bids were opened in November then let's set it back so we can act on it in November so we have some time if certain questions arise like what have arisen today, rather than saying - we don't have any opportunity to do anything - this is what we have to do, no matter whether we have other considerations to be given. I don't like it to be put to me in that vein - just what Commissioner Christensen said on the other side - By Golly, I don't see the reason why we have to wait until the last meeting to award a bid for January 1, when we could have had it in our hands a month before, or two months before, for the coming year.

Bert Leavitt: Mr. Mayor, on commenting on Manager Dorn - what happened on this Umbrella is exactly the same as should be happening. Now, it was opened - it was proposed and as the result you got 7 good bids - 7 bids - something you've never had before. I am in full accord and agreement - the reason it is coming up at this time, Mr. Christensen, is that at this point - this week was when we were first informed what the recommendation of the department was. Frankly, up to this point, we were out in the cold.

Commissioner Lurie: Three of the bids didn't meet the specifications. How do you comment on that -

Mr. Leavitt: My comment on that is the difference between specifications, for example - two of them there is no comment on - they are not admitted. The only other difference is the question whether a \$25,000.00 retention or a \$10,000.00 retention on the uninsured items - which were owned aircraft or owned boats - was sufficient to throw out a bid, especially when under the terms of the Hartford, for example, any expense costs under items that are not covered under the Primary Coverage - those expense costs come out of the total amount - in ours, they are in addition to the total amount. . . . so if you had \$50,000.00 in expense costs your total committment is going to be cut to 950, where the other one you would have a million, or whatever you ordered, plus the \$50,000. There are a number of various items and things -

Mr. Willstead: Your Honor, may I read a letter that Bert Leavitt received from C. D. Starr - the underwriter for his proposal: "Dear Bert: Per your letter of September 26th, 1978, please find attached our quotation letter as well as a copy of a Granite State Umbrella form. Please note that the SIR under our Umbrella is \$25,000.00 as apposed to \$10,000.00 SIR requested in the specifications. I understand the City will make a decision no later than the 1st of December so that the insurance can be purchased."

It would be difficult - and I did read this letter at the bid opening - for me to put it over here and consider it acceptable. There is nothing in here that says anything about airplanes - there isn't anything about watercraft, or anything else. It says that his SIR shall be \$25,000.00 which means that any insured portion of the Primary coverage, whether it be civil rights, or anything else, we would have to pay \$25,000.00 under this, whereas under any other policy according to the specifications, we would have had to pay only \$10,000.00.

Commissioner Christensen: Your Honor, I would just like to make one more short point that I think may bring some of this into focus: As I see the problem here, some of the insurance companies don't feel that we have an

UMBRELLA
LIABILITY
POLICY
(cont'd)

accepted policy for obtaining insurance - in fact, some of the Commissioners don't feel we have an accepted policy - and I think part of the problems is that whenever you get a majority of this Board - either changes, or changes their minds - you change the policy. I think Ted Willstead commented on that a few minutes ago when he said - I have written a Risk Management Manual for the third time for three different administrations. We have - insurance policies - we have a policy governing the acquisition of insurance for the City, but unfortunately every time it hits this Board, the policy of this Board changes. So there is no way - you are asking, on this Board, for a policy to buy insurance and there is no way we can come up with a policy to buy insurance, because that is going to change every time this Board changes.

Mayor Briare: When will you have that Manual ready, Mr. Willstead?

Mr. Willstead: It is due in the City Manager's office on January 19, 1979.

Mr. Dorn: Your Honor, I would like to say that I will submit that to the Commission to go over and get input and hopefully we can come up with an accepted policy and serve the citizens and achieve our goals at the same time.

Commissioner Woofter: That is what I was going to suggest, Mr. Dorn - that possibly it could be submitted to our local citizenry that has an interest in such -

Mr. Dorn: Are you suggesting we contact the various insurance agents on this?

Commissioner Woofter: Yes -

Mayor Briare: In the meantime would you and Mr. Willstead contact the Hartford Insurance Company on this before we take final action on this this afternoon.

Mr. Dorn: Yes, Your Honor.

Mayor Briare: Are there any other questions or comments? I hope that it meets with the approval of the Commission to take action on this this afternoon as opposed to right now.

Tom DeKeuster, Cragin & Pike: Our position is that the Ambassador met all of the requirements in every detail. It was the low bid by \$4,750.00. I believe it should be awarded to the Ambassador Insurance Company as I feel the savings are substantial.

Mayor Briare: I know there are people in the audience that had hoped that some of the remainder of the morning agenda would have been concluded. What is the Commission's pleasure? We don't have any scheduled Public Hearings this afternoon for a time certain. We could continue on now or we could break now for lunch and come back. What is your pleasure?

(No response)

Mayor Briare: Very well, we will be in recess until 2:00 P.M.

12:15 P.M.
Lunch Break

(Meeting reconvened at 2:00 P.M.)

CITY
COMMISSIONER
AL LEVY

Mayor Briare: Ladies and gentlemen, this is the continuation of the City Commission meeting. Before we begin to continue our morning agenda, I would like to call your attention to the newest member of this Commission, who was appointed this morning to fill the vacancy of Lt. Governor Leavitt, and that is Mr. Al Levy. So, Al, on behalf of the Commission, we welcome you.

PRIMARY
LIABILITY
INSURANCE

Mayor Briare: Mr. Willstead, what were you able to find out from the Hartford Insurance Company?

(See
Page 52
of these
Minutes)

Mr. Willstead: Your Honor and members of the Commission, as you suggested, I contacted Hartford concerning the possibility of having the coverage under the Primary policy for a 6-months period at 50% of the stated premium. The Hartford offices, both in Reno and San Francisco have agreed to these terms, and will write the policy for the six(6) months at 50% of the current rate.

It is my recommendation to you that you award the contract to Hartford for the Primary coverage from the period January 1, 1979 through June 30, 1979 at 50% of the rate quoted by Hartford for the year's coverage. This will bring the policy within the guidelines of the fiscal year contract in the future.

Mayor Briare: OK - that is your recommendation for the Primary coverage?

Mr. Willstead: Yes, Sir.

Mayor Briare: Are there any comments or questions by the Commissioners?

(No response)

Motion

Commissioner Lurie: I move we follow the recommendation that was just presented to us.

Mayor Briare: Are there any comments or questions on the motion?

(No response)

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

Commissioner Leavitt abstained

UMBREALLA
INSURANCE
POLICY
(cont'd)

Mayor Briare: Now we will return to our discussion on the Umbrella insurance.

Mr. Willstead: At the same time I talked to Hartford about the Primary insurance, I asked them if they would quote the same rate at 50% of the annual premium, for a 6-month policy, expiring June 30, 1979. They said they would.

Mayor Briare: Mr. DeKeuster, would you come forward a moment please? Did you indicate this morning that you were the representative on the Ambassador Insurance Company which, based on the specifications - Mr. Willstead, correct me if I am mis-stating this - that based on the specifications your Company was the lowest bidder.

UMBRELLA
INSURANCE
POLICY
(cont'd)

Mr. DeKeuster: Yes, that's right.

Mayor Briare: Do you think that your Company could write this for a 6-month period?

Mr. DeKeuster: I think they would - I would have to call them in Denver to find out. I could let you know the first thing in the morning. I feel reasonably sure they would.

Mayor Briare: I don't want the Commission to put me in a position like I am an advisor to this Board on matters of insurance. Nothing could be further from the way I would like it. However, the low bidder was a proper bidder in all respects and I believe that the low bidder should receive this insurance just like a low bidder, if they qualify in all respects, should receive the bid on any matter. But I think this six (6) month - especially now that we have adopted a 6-month Primary coverage, I think it is important that we have a 6-month on our Umbrella.

I would like to recommend that the Commission award it to the low bidder on the condition it can be written for 50% of the premium bid, for a 6 months term, and if it can not be for that, then the next low bid be accepted - which was Hartford.

Motion

Commissioner Woofter: I would so move.

Mayor Briare: Are there any questions or comments?

Motion failed by the following vote: Commissioner Woofter and Mayor Briare voting aye; noes, Commissioners Christensen and Lurie.

Commissioner Myron E. Leavitt abstained

Mayor Briare: The motion fails.

Commissioner Leavitt: I have abstained for the season I previously stated (Cousin to Bert Leavitt).

Mayor Briare: Now what is the pleasure of the Commission?

Motion

Commissioner Christensen: I move we follow the recommendation of Staff with the 6-month aspect - award the bid to the agent - to the Company they recommended on it - on the same contingency.

Mayor Briare: That would be the Hartford.

Commissioner Christensen: Yes -

Mayor Briare: Your motion is to award the Umbrella to Hartford on a 6-month basis at 50% of the annual premium. Are there any comments or questions on the motion?

(No response)

Motion failed by the following vote: Commissioners Christensen and Lurie voting aye; noes, Commissioner Woofter and Mayor Briare.

Commissioner Leavitt abstained.

Mayor Briare: Now we're in a dilemma - does anyone have anything . . .

Commissioner Christensen: The last time this occurred it went to the Supreme Court and that is the reason the Court decided in that zoning issue, was because they could not get a majority because of an abstention. We could always hold it off until January - then we could remove the abstention, and go bare for that length of time.

Mayor Briare: If there are no motions, the standard procedure is that the matter just lays on the table and it will automatically come up again at the next regular meeting.

Commissioner Leavitt: What is the situation with regard to coverage in the meantime?

Mr. Willstead: It expires on January 1st -

Commissioner Lurie: Unless you recess this meeting and we can get some of our questions answered more satisfactorily than have been presented to us, we could have this scheduled for a meeting next week -

Commissioner Leavitt: Maybe some questions can be reconciled so you can proceed before the end of the year.

Mayor Briare: I don't feel that we are going to be able to resolve anything between now and the end of the year - I don't feel as alarmed about going a few days without Umbrella coverage - as a matter of fact, we might even prevail upon the current carrier to extend it for 30 days - I don't know - we can't come to a decision - we are deadlocked.

Mr. McKeuster: I can get an answer this afternoon as to whether Ambassador would hold it for six months.

Commissioner Lurie: Let's hold it -

Mr. Willstead: I would like to offer Mr. DeKeuster the use of the telephone in my office and we should be back within 10 or 15 minutes.

Mayor Briare: OK - go ahead and see what happens. This matter then is being held on the table.

Ronald C. Jack: May I make one statement. As Mr. Willstead informed you, the City Manager's office instructed him to develop a comprehensive package on risk management. I would like to inform you that this proposal will be submitted to each one of you by January 31st for your consideration and review and, hopefully, then these procedures will be used for, again, either bidding out or going for an RSP on the insurance for the next Fiscal Year.

- See Page 61 of these Minutes - ANNOTATED AGENDA

-
-
-
-
-
-
-

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 15

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV(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. L114542 to L114543, L943845,
L711146 to L711150, L711156 to
L711198, L711200 to L711201,
L711203 to L711207, L711213 to
L711278, L711281, L711287 to
L711571, L711573 inclusive.

in the amount of \$6,961,911.13

*B. PAYROLL WARRANTS

Nos. 133862 to 135355, inclusive

For Pay Period ending 11-25-78

In the amount of \$581,258.52

C. Contract approval for "701" type
Financial Management Study to be conducted
by Michael Casey & Associates, in the
amount of \$5,000. (Funded through
Block Grant Funds)

D. Award of Annual Contract - Primary
Liability Insurance Policy
1/1/79 thru 12/31/79

E. Award of Annual Contract - Umbrella
Insurance Policy
1/1/79 thru 12/31/79

Items A and B
Approved
as presented

Director
authorized
to proceed

Approved
as recommended
Lurie - unanimous

Same as above

*Awarded as
recommended
Lurie - unanimous
Commissioner Leavitt
ABSTAINED

Same as above

*Same as above

Same as above

- *on a 6-month basis (at 50% of premium) in order to bring insurance renewal dates on a fiscal year basis rather than a calendar year basis

DEPARTMENT
OF PERSONNEL
& EMPLOYEE
RELATIONS

Mayor Briare: The next item on the agenda is the Department of Personnel and Employee Relations. We have vacancies, Items 1 thru 6, with Commissioner Woofter to be recorded as voting "no" on No. 4. Is that correct, Commissioner?

Commissioner Woofter: Yes, Your Honor, I did note - there was quite a newspaper article in regards to such - they were not in the business of making money on these parking meters - it is just to insure proper parking control - that being the case, maybe we could have a few volunteer good citizens to just go around and eliminate the parking meters and the expense for such - to go around and post notices when they're there for over two hours - not maintain this staff and have all this paper work for Meter Mollies, and on down the line.

Mayor Briare: That's an interesting point -

Commissioner Woofter: I'd be glad to volunteer for the first week - I'll guarantee you I won't work under a quota, either. You know, sometimes they say there's a quota that the Meter Mollies have to come in with - each 8-hour period, and I guarantee you I will not have a quota.

Commissioner Lurie: I have to make an the observation to fill positions - on Item 2 and on Item 6. I would like the Personnel Director to give me some back-up on our procedures on appointments vs Civil Service on Item 6, and also on Item 2 on following up our EEO procedures.

Director of Personnel, Bob McPherson: We are looking, Commissioner, at the possibility of having department heads' secretaries on an appointive basis. Since the existing position in the Public Service Dept. has been Civil Service, that will probably be filled internally and will probably also be filled at an appointive level. When this agenda was put together the decision hadn't been finalized with the City Attorney's office and was put on as a Civil Service position. Our Charter would permit department head secretaries to be appointed, and it looks like it might be appropriate.

Commissioner Lurie: Is that what we're doing - establishing a policy now that department head secretaries will be appointed and you won't draw from the eligibility lists, and advertise?

Mr. McPherson: We will definitely advertise and we will definitely draw from City employees first. One of the concerns has been that we need to have some flexibility in terms of considering various candidates, both within and without the City and as far as department heads or people in a policy making position - they need to have individuals in those spots who have a close working relationship with their superior and with the various supervisory people.

Commissioner Lurie: I would like some more back-up on this from your Department, through the City Manager's office, on this policy change and bring it back before this Commission.

Mr. McPherson: Fine -

Commissioner Lurie: I move for approval of Items 1 thru 6 -
See Pages 63 and 64 of these Minutes - ANNOTATED AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 16
12/20/78

PHONE 386-6011

ITEM

Commission Action

Department Action

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) Municipal Court Jr. Office Assistant (replace budgeted vacancy)	682	To type judgments, bench warrants, mis- cellaneous court documents and to han- dle general filing in criminal division.
(2) PS/Administrative Sr. Secretary (replace budgeted vacancy)	1012	Responsible for per- forming a variety of complex secretarial and administrative duties for the Direc- tor of Public Services.
(3) MS/Vehicle Services Maintenance Laborer (replace budgeted vacancy)	831	Responsible for dis- pensing gasoline and other fuels and keep- ing equipment clean.
(4) Business Activity Parking Enforcement Officer (replace budgeted vacancy)	894	To provide minimal coverage in the en- forcement of parking ordinances.
(5) MIS/Computer Operations Computer Operator (replace budgeted vacancy)	873	Responsible for one level of computer operations in Data Services.
(6) MIS/Administrative Admin Secretary I (provide needed services).	959	To provide secretarial services to the Data Services Officer.

Items 1 thru 6
Approved
Lurie - unanimous
except that
Commissioner
Woofter voted
"no" on Item 4

Director
authorized
to proceed

(Commissioner
Lurie requested
further back-up
on Items
2 and 6)

APPROVED AGENDA ITEM
RCJ 12/11/78

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 17

PHONE 386-6011

ITEM

Commission Action

Department Action

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

N
o
n
e

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

N
o
n
e

APPROVED AGENDA ITEM

RCJ 12/2/78

DUFFY'S
TAVERN

Mayor Briare: If it meets with the approval of the Commission, Commissioner Woofter, this morning, had requested that one of the matters on Liquor and Retail Tobacco be held for an inquiry. This item will be found on Page 6 of your Agenda under the Department of Business Activity - Letter "E" and the disposal of this item would then conclude that section of the Agenda.

See Page 13 of these Minutes - ANNOTATED AGENDA

Commissioner Woofter: Yes, Your Honor - I did ask for it to be held so I could check with Ila Britt, as well as other parties, in regards to a certain concern as far as whether or not the change of location would meet all conditions.

Motion

I have been satisfied during the noon hour that all conditions have been met. Therefore, I would like at this time for the Commission to consider my motion to approve the change of location from Duffy's Tavern, 1815 Las Vegas Blvd., South to The Great Escape, 5000 W. Charleston.

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

Mayor Briare: The next portion of the Agenda is that of Municipal Services.

See Pages 66 thru 69 of these Minutes - ANNOTATED AGENDA

Commissioner Lurie: I have one question, Mayor. I have not signed the requests on CETA for Items 5 thru 9. Do you still need permission at this time to go out to bid? I am not satisfied with the requests and have not received inventory requests that I have asked for from the CETA office, or from your office, so I don't think it is appropriate to go out to bid yet.

Mr. Cathcart: We can do it either way, Commissioner. We can hold this up or we can get permission with the understanding it is released by your office. The only reason I bring that up - part of the Item No. 7 is covering 16 used typewriters and we're trying to negotiate with the State right now. They do have some used typewriters they have been holding until we get approval.

Motion

Commissioner Lurie: These have to come back before us anyway, so I move for approval then on Items 1 thru 9.

Mayor Briare: Are there any comments or questions on the motion?

(No response)

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

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 18

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

Items 1 thru 9
Approved
Lurie - unanimous

Director
authorized
to proceed

1. Balance Platform (Weight Scale) - (Public Services)
2. 2 Each 4-Door Sedan - Battalion Chief Vehicle - Emergency Response (Fire Services)
3. 1 Each 3/4-Ton Truck - Mechanical Division - Emergency Response (Fire Services)
4. 1 Each Brake - Sheet Metal (Public Services)
5. 1 Each Audio Visual Training Station (C.E.T.A. Las Vegas Family Abuse Center)
6. 1 Each Audio Visual Training Station (C.E.T.A. Marion Bennett Youth Program)
7. 16 Each Typewriters (Used) (C.E.T.A. - Marion Bennett Youth Program)
8. 2 Each Cash Registers (C.E.T.A. - Las Vegas Family Abuse Center)
9. 25 Each Adding Machines (C.E.T.A. - Las Vegas Family Abuse Center)

APPROVED AGENDA ITEMS

205 12/21/78

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 19

PHONE 386-6011

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

*B. AWARD OF BIDS

1. Bid #78.111 - Downtown Wheel Chair Ramps - Block Grant Funded (Public Services)
2. Bid #78.112.1 - Automatic Mailing Machine (Municipal Services - Facilities Support)
3. Bid #78.122.2 - Replacement Scott Air Pacs (Fire Services)
4. Bid #78.156.1 - Sheet Sign Material (Public Services - Traffic Division)
5. Bid #78.148 - Closed Circuit T.V. System - Municipal Court - L.E.A.A. Funded (Municipal Court)
6. Bid #78.183.1 - Portable Outdoor Stage Unit (Recreation and Leisure Activities)

Items 1 thru 6
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

C. RESCINDING OF AWARD

1. Bid #78.135 - Replacement Fire Hose, Adaptors and Equipment (Fire Services)
AWARDED AT THE BOARD OF CITY COMMISSION MEETING OF OCTOBER 4, 1978

Approved
as recommended
Lurie - unanimous

Same as above

D. CONTRACT MODIFICATIONS

1. Bid #77.123 - Additions to Parking Garage at City Hall (Public Services)

Items 1 thru 7
Approved
as recommended
Lurie - unanimous

Same as above

At the request and endorsement of the Director of Public Services, recommend approval of Contract Modification #8 to Sletten Construction Co., Las Vegas, NV, for twenty-one (21) calendar day, no cost, time extension. This extends the project completion to through September 22, 1978. The reason for this request was the non-availability of qualified craft workers.

APPROVED AGENDA ITEM
JCS 12/12/78

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 20

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

D. CONTRACT MODIFICATIONS, CONTD.

2. Bid #BOR77.73 - Freedom Park, Phases III, IV, and V (Public Services)

At the request and endorsement of the Director of Public Services, recommend approval of Contract Modification #2 to Empire Const., Las Vegas, NV, in the amount of \$592.25. The reason for this request is to correct minor design changes.

3. Bid #78.1 - Charleston Heights Library and Art Center - Phase II (Public Services)

At the request and endorsement of the Director of Public Services, recommend approval of Contract Modification #4 to Sunrise Const., Inc., Las Vegas, NV, in the amount of \$3,739.96. The reason for this request is to correct support equipment for the project's air conditioning equipment.

4. Bid #78.60 - Cultural Services Complex - Phase II (Public Services)

At the request and endorsement of the Director of Public Services, recommend approval of Contract Modification #2, to Empire Const., Las Vegas, NV, in the amount of \$26,302.05. The reason for this request is to complete extra work required by the City.

5. Bid #F78.64 - Lake Mead Boulevard Storm Drain (Public Services)

At the request and endorsement of the Director of Public Services, recommend approval of Contract Modification #2 to TAB Const., Inc., Las Vegas, NV, in the amount of \$800.00. This request is necessary to comply with design changes requested by the City.

See Page 19

See Page 19

APPROVED AGENDA ITEM

1203 : 12/17/78

AGENDA

City of Las Vegas

December 20, 1978

Page 21

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES, CONTD

D. CONTRACT MODIFICATIONS, CONTD.

See Page 19.

See Page 19

6. Bid #REV78.130 - Stage Lighting System - Charleston Heights Library and Art Center (Public Services)

At the request and endorsement of the Director of Public Services, recommend approval of Contract Modification #1, to Bongberg-Whitney, Las Vegas, NV, in the amount of \$6,697.54. The reason for this request is to install a 150KVA transformer to supply power for the stage lighting system.

7. Bid #78.143 - Sixty (60) Month Lease/Purchase Option of Word Processing Equipment.

At the request and endorsement of the Department of Community Planning and Development, recommend Contract Modification No. 2 to Quality Business Equipment, Las Vegas, NV, for the addition of a CRT, keyboard and printer at \$442.00 per month; and one printer for the office of Budget and Management at \$120.00 per month. Based on a fiscal year renewal contingency requirements.

APPROVED AGENDA ITEM

RCJ 12/12/78

Mayor Briare: The next section of the Agenda deals with the Department of Public Services.

Items A, B, C and D approved as recommended

E. REPORTS/ACTION

SALINITY
CONTROL

Mr. Purvis: Your Honor, I would like to have Jim Schofield make the presentation on this item.

James Schofield, Public Services Coordinator: Your Honor and Commissioners the Resolution on the Salt Use Optimization Program is before you. There is a little background - if I may - it is to satisfy the requirements placed upon us by the State under our NPDES Permit as far as the discharge to the sewerage and is one of the many items that they have issued us on a violation order of our discharge, and it requires that this Resolution be passed by January 1st.

This Resolution has to do with the salt optimization program that we can enter into in order to satisfy the discharge as far as the salts are concerned and the Department of Public Services recommends the approval and adoption of this Resolution.

Mr. Purvis: I would add to that, Your Honor, that it has been reviewed by the legal staff - in fact, Jan Stewart made quite a few changes in it yesterday, and he does recommend that it be adopted in this form.

Mayor Briare: Are there any comments or questions by the Commissioners?

Commissioner Christensen: The only comment I have is that we have to adopt this Resolution. This is one of those situations that always irritate me, where we are mandated to do something by another governmental agency rather than take that burden upon themselves and do it, they force the City to do it so that we look like the "bad guys" - even though we don't have a thing to do with it.

I think this is the best way we can go because it does establish a track record for us that we can set up a study and find out just how much salt is going down into the Colorado River System from such things as water softeners, etc. I, personally, object to licensing water softeners and that is what we are leading to, eventually. That bothers me somewhat, but we really don't have a choice because this is something that is mandated by the State and as long as everybody understands that - that this is due to State law and not the City - we are just required to do the dirty work.

Mr. Schofield: I might add, Mr. Mayor, the State has requirements in this order that we must meet concurrently on down the line. On July 15th we are going to have to adopt guidelines toward this particular thing and then on January 15, 1980, a voluntary registration of water softeners in order to do this. All of this is being put down to us by the State Division of Environmental Protection and it is necessary for us to continue to discharge in the sewerage in order to let them know we are in support of a program in order to keep our clean water, which we are all interested in.

Mayor Briare: Commissioner Christensen, did I miss something where the Federal Government in their Salinity Control Project set that aside for a

SALINITY
CONTROL
(cont'd)

while?

Commissioner Christensen: You are talking about the desalting dam down there in the wash that had to do in conjunction with the AWT Plant, and they shelved that because they don't know exactly what's going on there either. So they've put that on the back burner for now - it is not dead, but it has been postponed. Under the original plan any salt discharged into the sewage system would have been piped around that desalting dam, because that was part of the AWT Plant to pipe that effluent around that desalting - that was to pick up the salt that was coming down through the wash from natural sources - street drainage, and stuff that doesn't go into the sewer - rain water - whatever.

Mayor Briare: What is your recommendation, Commissioner?

Commissioner Christensen: I think we've got to adopt the Resolution.

Mayor Briare: Is that your motion?

Motion

Commissioner Christensen: Yes, I will move that the Resolution Implementing A Salt Use Optimization Program be adopted.

Mayor Briare: Are there any further comments?

(No response)

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

See Pages 72, 73 and 74 of these Minutes - Resolution

Commissioner Christensen: To quote one of our colleagues that is on the other Board, you might say they have a gun at our head and we really don't have any choice in adopting this.

MICHAEL WAY

PERMISSION TO SEEK PROPOSALS FROM AND NEGOTIATE WITH CONSULTANTS FOR THE DESIGN OF MICHAEL WAY

Mr. Purvis: Mayor, this is being financed by the Regional Street & Highway Commission and has been approved by the Regional Street & Highway Commission and we would seek your permission to go ahead and engage a Consultant.

Commissioner Woofter: Your Honor, I think this would be a proper time to bring this up in regards to Charleston. I have been receiving some complaints from various businessmen along Charleston in regards to the way the street - West Charleston - was torn up and repaired as far as that line along, I believe they told me, the right lane, which would be the northernmost lane on West Charleston. There have been a lot of complaints - they say they can't even use that lane during heavy traffic periods. So evidently whoever repaired that didn't put it back in any good form . . . Las Vegas Blvd. and Main Street.

Commissioner Lurie: It's where they are doing all that work now along Charleston -

Mr. Purvis: I imagine it is all on temporary patches but we're supposed to

RESOLUTION IMPLEMENTING
A SALT USE OPTIMIZATION PROGRAM

WHEREAS, CITY OF LAS VEGAS, NEVADA, a Municipal Corporation, herein-
after called "CITY" operates and maintains facilities for the collection and treatment of
sewage and wastewater to promote the health, safety and convenience of its customers
and to safeguard the water resources of the Las Vegas Valley; and

WHEREAS, a portion of the dissolved salts (salinity) entering the waste-
water system of the CITY eventually reach the Colorado River and Lake Mead; and

WHEREAS, the Colorado River is a source of the water supplied to water
users within the CITY and to other water users downstream of Lake Mead; and

WHEREAS, CITY and Clark County Sanitation District have caused to be
conducted an investigation of methods for reducing and, where practicable, eliminating
controllable additions of dissolved salts to the sewerage systems of the Las Vegas
Valley pursuant to requirements contained in the NPDES permits issued to CITY and
Clark County Sanitation District; and

WHEREAS, the adoption of a salt use optimization program is the most
equitable and least disruptive means of controlling the addition of dissolved salts
to the wastewater system of the CITY and is required by the CITY'S NPDES permit;
and

WHEREAS, the objective of the salt use optimization program is to
minimize salt additions to the wastewater system of the CITY while minimizing
the total cost of water conditioning.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE CITY OF
LAS VEGAS, NEVADA, resolves as follows:

DIVISION 1. General Provisions

SECTION 1.1 Definitions

Unless the particular provision or the context otherwise requires, the
definitions and provisions contained in this section shall govern the construction,
meaning, and application of words and phrases used in this Resolution. The definition
of each word or phrase shall constitute, to the extent applicable, the definition of each
word or phrase which is derivative from it, or from which it is a derivative, as the
case may be.

(a) Board means the Board of Commissioners of the City of Las Vegas,
Nevada.

(b) On-site waterconditioning unit means any ion exchange water conditioning or softening unit which, in the process of regeneration, discharges salt brine directly into the sewer collection system of the CITY.

(c) Person includes an individual, corporation and unincorporated association.

(d) Regenerant means the salt products used to convert an ion exchange resin to the desired ionic form.

(e) Regeneration means the displacement from the ion exchange resin of the ions removed during water conditioning or water softening.

DIVISION 2. Salt Use Optimization Program

SECTION 2.1

After July 1, 1979, all persons constructing new buildings, whether residential, commercial or governmental in which any on-site water conditioning unit will be installed, shall first register such units with the Building and Safety Division of the City of Las Vegas.

SECTION 2.2. Salt Use Optimization

All water conditioning or softening equipment shall be operated, maintained, used and regenerated in such a manner so as to minimize the amount of regenerant required, with due consideration to minimizing the total cost of water conditioning. The procedure for determining the minimum amount of regenerant required to accomplish satisfactory water conditioning shall be established by the Board. The Board shall support an education program to encourage the efficient use of regenerate by the users of on-site water conditioning units.

SECTION 2.3 Documentation of Compliance

Compliance with this division shall be certified and documented in a manner satisfactory to the Board.

SECTION 2.4 Access to Water Conditioning Equipment

All water conditioning equipment being operated, maintained, used or regenerated by any person shall be made accessible to the representatives of the CITY for inspection upon reasonable request and such information concerning the operation, maintenance, use and regeneration of said equipment shall be furnished as the CITY may reasonably require.

DIVISION 3. Enforcement

SECTION 3.1. Violation of Resolution

The Building and Safety Division shall enforce this resolution by
(A) inspections of construction sites in the normal course of their building inspections. The Supervisor of the Building and Safety Division shall have the authority to issue stop orders and deny occupation permits for failure of any person to comply

with this resolution or (B) issuing a written notice stating the nature of the violation and requiring correction within a reasonable time.

DIVISION 4. Effective Date

This Resolution shall become effective at 12:01 o'clock a.m. on January 1, 1979.

PASSED, ADOPTED and APPROVED this 20th day of December, 1978.

CITY OF LAS VEGAS, NEVADA
a Municipal Corporation

BY William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Edwina M. Cole
Edwina M. Cole; City Clerk

MICHAEL WAY
(cont'd)

be able to get across them - there's no doubt about that. We will have it checked out.

Commissioner Woofter: Thank you.

Motion

Commissioner Lurie: I move for approval for permission to seek proposals from and negotiate with Consultants for the design of Michael Way.

Mayor Briare: Are there any comments on the motion?

(No response)

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

INSURANCE
See Page
60

Mayor Briare: Mr. Willstead, do you have something to report to us?

Mr. Willstead: Your Honor, I would prefer that Mr. Tom DeKeuster respond. He is the gentleman who made the phone call.

Mr. DeKeuster: The Ambassador will write it for only one (1) year. They made the quote for a year - their reinsurance treaties are set up that way. It will have to stay within a year as far as they are concerned.

Mayor Briare: Did they have any suggestions as to what a prospective customer would do if he wanted to change his fiscal year? Does that mean that General Motors, or any large corporation, could not change their fiscal year because the Ambassador Insurance Company wouldn't take their policy?

Mr. De Keuster: They would have written a policy for six months if it had been put out to bid for six months - because they could have arranged their reinsurance on that basis.

Mayor Briare: But, to answer the question, they said they wanted it for a year, or they don't want it. Does that influence the Commission in any manner? I might indicate there is another alternative and that is to reject all recommendations for Umbrella.

Motion

Commissioner Lurie: Mayor, I would then like to move that we accept the second low bidder - The Hartford Insurance Company.

Mr. DeKeuster: I really don't see what is to be gained by extending the Primary for six months and putting it out to bid.

Commissioner Christensen: We are switching to a fiscal year basis so that it will become due in July instead of December - that's the purpose of it, and we don't have time to resubmit, and rebid, and everything else on a 6-month basis.

Mayor Briare: The motion is for 6 months on both?

Commissioner Lurie: The motion is for 6 months.

Mayor Briare: Are there any comments on the question?

(No response)

See Pages 76, 77 and 78 of these Minutes - ANNOTATED AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Dec. 20, 1978
 Page 22

PHONE 386-6011

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, 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 plat be approved subject to posting of bond and signing of agreements and plans within thirty days. All engineering designs are being processed.

1. Charleston Heights No. 57-A.
 (Charleston Heights Development Co.,
 E. A. Becker, Jr., Agent - Northeast
 corner Cheyenne Ave. & Tenaya Drive)

Items A, B, C and
 D
 Approved as
 presented
 Lurie - unanimous

Director
 authorized
 to proceed

*B. RELEASE OF SUBDIVISION BOND

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

1. Spanish Oaks Unit No. 4. (Royal
 Crest, Inc., E. A. Collins, Pres. - North-
 west corner W. Sahara and Richfield St.)

Clerk
 authorized
 to proceed



AGENDA

City of Las Vegas

Dec. 20, 1978
Page 23

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

ITEM

Commission Action

Department Action

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

*C. RELEASE OF BONDS

See Page 22

Clerk and
Municipal
Services
authorized
to proceed

It is recommended that the performance bond posted for improvements at the following sites be released. All work has been completed in accordance with city standards. It is recommended that the work be accepted and the bonds released.

1. Location: 1322 East Fremont
Use: Street lighting, sidewalks, entranceways
Builder: Marianna Inn, Inc.
Surety: Fidelity and Deposit Co. of Maryland
Amount: \$4,000.00
Bond No.: 18-78

2. Location: 700 North Encanto
Use: Street lighting, sidewalk, curb and gutter
Builder: Delaware Development
Surety: First Western Savings Association
Amount: \$5,000.00
Bond No.: 17-78

3. Location: 517 N. 28th Street
Use: Offsite improvements
Builder: Bronze Const. Co., Inc.
Surety: Firemans Fund Insurance Co.
Amount: \$10,000.00
Bond No.: 54-77

*D. RIGHT OF WAY ITEMS

1. Grant Deed
From: Donald E. Lemaster and Gillian G. Lemaster, husband and wife as joint tenants
To: City of Las Vegas
For: Portion NE-1/4, Sec. 35, T19S, R60E
Land Division. Radius Jones/Washburn Dedication (12/7/78)

Director
authorized
to proceed

AGENDA

City of Las Vegas

Dec. 20, 1978
Page 24

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*D. RIGHT OF WAY ITEMS (Continued)

See Page 22

See Page 22

2. Grant Deed

From: Vegas Lodge 32, F&A.M.
To: City of Las Vegas
For: Portion NE-1/4, Sec. 3,
T21S, R61E
East Charleston Blvd.
R.S.H.C. Project.
Recorded as Instrument
No. 930 in Official
Record Book 971 in the
office of the County
Recorder on Nov. 17, 1978
(10/10/78)

3. Grant Deed

From: Gabriel Kline and
Theresa Kline
To: City of Las Vegas
For: Portion Lot 80F, Vegas
Heights Tract Unit #4
"H" St. Dedication
(11/14/78)

4. Grant Deed

From: Agatha Kroloff
To: City of Las Vegas
For: Portion Lot 3, Block 1,
Vega Verde Addition
E. Charleston R.S.H.C.
Project (11/30/78)

E. REPORTS/ACTION

1. Salinity Control legislation.

Adopted Resolution
Christensen - unanimous
Tabled

P/S authorized
to proceed

2. E. Charleston Parking Lots. (Abeyance)

3. Permission to seek proposals from
and negotiate with consultants for the
design of Michael Way.

Approved
Lurie - unanimous

Same as above

4. Approval of proposals by John Carollo
Engineers - sewage wastewater plant
expansion. (Abeyance)

Abeyance

1/3/79 Agenda

OFFICE OF THE CITY ATTORNEY

PROPERTY
DAMAGE
CASES

RESOLUTION WHEREBY THE BOARD OF CITY COMMISSIONERS GRANTS THE CITY ATTORNEY
AUTHORITY TO SETTLE PROPERTY DAMAGE CASES IN CERTAIN CIRCUMSTANCES

City Attorney, Mike Sloan: Your Honor, the first item is just, basically, a housekeeping item. We don't have a Resolution but this has been a policy when the City Attorney's office has been involved in prior to the time I arrived, but we wanted to have something in writing to set forth certain policy guidelines for my office as it relates to the way we handle Property Damage cases when there has been damage to City-owned property and we intend to collect the money. I would urge you to adopt the Resolution.

Mayor Briare: Are there any comments or questions?

(No response)

Motion

Commissioner Christensen: I move for adoption.

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

See Page 80 of these Minutes - RESOLUTION

UNIFICATION
CHURCH -
Agreement
Approved

Mr. Sloan: There is one other item that was on this morning's agenda under the Department of Business Activity and I apologize to the Commission for being outside the room when that came up, but it relates to the Charitable Solicitation application of The Unification Church.

I wanted to be able to point out to the Commission that this Agreement that is proposed and which has now been signed by the President of The Unification Church, has been used in the past by the City, and it gives us, actually, a greater degree of control than we would have just under the existing ordinance.

Now, Mrs. Britt, on the recommendation of my office, has given verbal approval for solicitation, and I think at the present time, based on our office's legal advice, that The Unification Church is probably soliciting in the City of Las Vegas. They have previously entered into this Agreement and it would be my recommendation to the Commission that based on the decision of the various courts throughout the United States, that we are in a much better position to adopt this Agreement. It gives the City a degree of control over the solicitation by The Unification Church and if we don't get it by Agreement, they are going to continue to solicit and we're not going to have that control. So I would urge you to adopt the Agreement simply because you have very little other legal alternative when it comes to trying to regulate these people.

Commissioner Lurie: As I said this morning - I was concerned with the Unification's application since they solicit from our residents here and they solicit from the tourists who visit our City, and there is no accountability of where that money is spent, and it sure is not spent in Las Vegas. It is sent out of our City - out of our State and used for things that we don't know what it is used for, and I opposed having them get into an Agreement when we don't have an agreement with any other type

RESOLUTION

WHEREAS, the City of Las Vegas, by and through its City Attorney, pursues numerous cases annually concerning damage to City-owned property; and

WHEREAS, the overwhelming majority of such cases concern an amount of less than ONE THOUSAND DOLLARS (\$1,000.00); and

WHEREAS, in a substantial number of such cases there are either no witnesses or there is insufficient evidence to establish any negligence or clear-cut liability on the part of any parties to the action; and

WHEREAS, it is in the best public interest to settle such cases for a reasonable amount in compromise in view of the difficulties in presenting an unpromising case and the potentiality of dismissal; and

WHEREAS, The Board of City Commissioners desires to grant the authority to the City Attorney to settle property damage cases in certain circumstances.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Attorney hereafter has the authority to settle in good faith those property damage cases wherein the actual invoice damage amount is less than ONE THOUSAND DOLLARS (\$1,000.00); and

BE IT FURTHER RESOLVED that in all property damage cases wherein the invoice damage amount is in excess of ONE THOUSAND DOLLARS (\$1,000.00), but less than TWO THOUSAND DOLLARS (\$2,000.00), or where the amount compromised exceeds FIVE HUNDRED DOLLARS (\$500.00), the concurrence of the City Manager shall be required before such settlement is authorized.

BE IT FURTHER RESOLVED that in all property damage cases wherein the invoice damage amount is in excess of TWO THOUSAND DOLLARS (\$2,000.00), the approval of the Board of City Commissioners shall be required before such settlement is authorized.

DATED this 20th day of December, 1978.

APPROVED:

By /s/ William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

/s/ Edwina M. Cole
Edwina M. Cole, City Clerk

(SEAL)

ACTION TAKEN
Approved
by City
Commissioners
Date 12-20-78

V-A

UNIFICATION
CHURCH
(cont'd)

of organization that solicits funds in the City of Las Vegas, and now, all of a sudden, we have to have a special type of agreement for people to solicit and remove the funds from the City, and I oppose them soliciting on the streets of the City of Las Vegas.

Mr. Sloan: This agreement was the outgrowth of an attempt by the Unification Church over a year ago and it was the feeling of the Commission at that time that we wanted to impose certain restrictions. My office was directed by the Commission to come up with an agreement which we felt would impose conditions that have been upheld by courts and we judged it on the basis of what Judge Foley did at the Airport and what other Federal Judges have done. We are putting in extra requirements on certain organizations, including The Unification Church. They have agreed to follow this rather than litigate . . . if we don't want to have this agreement, they are still going to solicit. So this gives the City something to hang its hat on - they agree to limit the number of people they are going to use - they agree to where they are going to do it - they agree to limit themselves in a variety of ways . . . so it's a question that either they are going to solicit with this agreement or solicit without it, and I think from what the concerns of the Commission clearly are, this agreement most clearly gives you the opportunity to accomplish what you want to accomplish.

Mayor Briare: Mr. Sloan, you indicated that Mr. Boothby makes himself out to be a representative. Is Mr. Boothby present in the audience today? We asked for his presence this morning and he wasn't here to answer the questions. Consequently it is very difficult but he, having signed on behalf of The Unification Church, I would presume that if he and his members are out soliciting right now, that they are living up to the requirements of this Agreement.

Mr. Sloan: That would certainly be my understanding and our policy, both with the Police Department and the Department of Business Activities is that once this Agreement is ratified by the City, is we would intend to hold them to that, and if they don't follow it, they would be subject to criminal prosecution or repeated violations would be grounds for revocation of the solicitations permit.

Mayor Briare: Which means, then, they could go back to soliciting without the permit.

Mr. Sloan: Well, I think - you always have difficulty in the First Amendment area of denying someone a permit, but I think if we had repeated violations we might be able to go down and get some kind of an injunction.

Mayor Briare: Mr. Jack, would you please furnish the members of the Commission a copy of the documents required in Item 10, which consists of a Certificate of Incorporation or other documents evidencing the status of the organization as a religious organization, which I'm sure is on file with the Licensing Department because if The Unification Church is living up to the Agreement they signed, those should be on hand.

Also I would like to have the Commissioners, and myself, have a copy, or a replica, of the identification badge that they are required to wear; also a replica of the reports the Metropolitan Police Dept. have, or the Dept. of Business Activity, as to what their intents are and where they plan to locate themselves.

As to the Agreement itself, what is the pleasure of the Commission?

UNIFICATION
CHURCH
(cont'd)

Motion

Commissioner Lurie: Mayor, as much as I am opposed to approving this Agreement, I really don't feel that we have any choice and if it will give us better controls over these people out soliciting funds on our streets. I will move for approval with the condition that the Metropolitan Police Dept. receive a copy and that every one of these items is strictly enforced. So I will move for approval of the Agreement.

Mayor Briare: Are there any comments on the motion?

(No response)

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

See Pages 83 thru 90 of these Minutes - ANNOTATED AGENDA

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE December 20, 1978

Page 25

PHONE 386-6011

Commission Action

Department Action

ITEM

ITEM	Commission Action	Department Action
V. MIKE SLOAN - CITY ATTORNEY		
A. Resolution whereby the Board of City Commissioners grants the City Attorney authority to settle property damage cases in certain circumstances.	Resolution Adopted Christensen - unanimous	C/A to proceed
B. Resolution to annex to the City of Las Vegas property located on the south side of Westcliff Drive approximately one-fourth mile west of Buffalo Drive. Annexation A-11-78	Resolution Adopted Lurie - unanimous	Clerk to proceed - Publish Notice for Hearing on 2/7/79

APPROVED AGENDA ITEM
RCJ 12/17/78

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

Page 26

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE December 20, 1978

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. Bill No. 78-76 Amending Title II, Chapter 2, Section 13, Subsection (A) (8)(c) to provide for concrete "roll" type curb and gutter in areas zoned N-U, R-A or R-E on streets designated minor collector and minor local where the Board of City Commissioners has waived the sidewalk requirement.

Referred to Planning Commission for recommendation

B. Bill No. 78-77 Amending Title VI of the Municipal Code by repealing Chapter 1, Section 11 in its entirety and adopting a new Chapter 1, Section 11 which will regulate loitering for the purpose of begging by providing a criminal penalty for its violation.

1st Reading and Referred Commissioners Lurie and Leavitt

Clerk to proceed with 1st Publication

C. Bill No. 78-78 Amending Title XI, Chapter 1, Section 23 and 25 by formalizing the City Code requirement that an applicant for a variance or a rezoning submit certain plans, attachments and exhibits with the application.

1st Reading and Referred Commissioners Leavitt and Lurie

Same as above

D. Bill No. 78-79 Amending Title XI, Chapter 20, 21, 22 and 24 to allow pawnshops to operate in C-2, C-M and M zones outside the present red-lined area in downtown Las Vegas with all locations subject to the securing of a use permit approved by the Board of Commissioners

1st Reading and Referred Commissioners Lurie and Leavitt

Same as above

Clerk to also notify all licensed Pawn Shops of 4:00 P.M. 12/27/78 meeting of Rec. Committee

APPROVED AGENDA ITEM
RAJ 12/17/78

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

Page 27

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE December 20, 1978

PHONE 386-6011

ITEM

Commission Action

Department Action

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

E. Bill No. 78-80 Amending Title II, Chapter 5 by adding a new section 23 entitled "Additional Regulations; Family Child Care Homes"

Referred to Study Committee -
Commissioner Christensen
and Mayor Briare

F. Bill No. 78-81 Amending Title IV by repealing Chapter 3 and adopting a new Chapter 3 which will adopt the 1978 national electrical code along with a supplemental document providing amendments, deletions and additions thereto, as the City of Las Vegas' Electrical Code.

Same as above

G. Bill No. 78-82 Amending Title V, Chapter 17, Section 6(B) to provide that establishments located in free standing buildings having in excess of 3,000 square feet of usable floor space under one roof which are operated as taverns with full kitchen facilities, shall be limited to not more than 35 slot machines.

1st Reading and Referred
Commissioners
Woofter and
Christensen

Clerk to proceed with Ads for Public Hearing set for 2:00 P.M. Jan. 17, 1979

Clerk to proceed with 1st Publication

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 28

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VII. VACANCIES - BOARDS & COMMISSIONS

A. REGIONAL STREET & HIGHWAY COMMISSION - REAPPOINTMENT OF MEMBERS

Terms of the following members expire December 31, 1978:

1. Mayor William H. Briare
2. Commissioner Ron Lurie

Mayor Briare and Commissioner Lurie Reappointed

Clerk to notify

B. PARKS & RECREATION ADVISORY BOARD

1. George Randall (resigned)
2. Wm. Southard (reappointed 11/1/78 - does not wish to continue)

Abeyance

1/3/79 Agenda

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 29

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES

- A. BILL No. 78-75 - To amend Title V, Chap. 17, Sec. 20, to permit charitable organizations to conduct Pan Tournaments in the City of Las Vegas without obtaining a Gaming License.

Committee: Commissioner Lurie and Mayor Briare

1st Publication - Rev. Journal 12/10/78

- B. BILL No. 78-62 - An Ordinance to amend Title II by adopting a new Chapter 13 entitled "Mobile Home Park Rent Justification Board".

Committee: Commissioner Lurie and Mayor Briare

(Referred to Study Committee 9/6/78 - now being moved out for recommendation)

2nd Reading and Adopted
Lurie - unanimous

Clerk to proceed with 2nd Publication

Returned to Study Committee

APPROVED AGENDA ITEM

RCJ 12/11/78

AGENDA

City of Las Vegas

December 20, 1978

Page 30

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

N
o
n
e

APPROVED AGENDA ITEM

RCJ 12/10/78

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 31

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING & DEVELOPMENT DEPT.
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 (12) months of the approval of the tentative map, or an extension of time up to one year, is not granted for the tentative map, a new tentative map must be filed. If a final map is recorded within twelve (12) months of the original approval of the tentative map, or within the extension of time

Handwritten initials

AGENDA*City of Las Vegas*

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 32

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING & DEVELOPMENT DEPT.
(CONTINUED)

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 Sub-division 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.

Z-108-78

ZONE CHANGE Z-108-78 - THOMAS T. BEAM

Mayor Briare: The first zone change request is for Thomas T. Beam for property generally located north of Alta Drive between Highland Drive and Shadow Lane from R-4 and R-1 to C-1 and R-3. The Planning Commission's recommendation is for denial.

Harold P. Foster, Director, Dept. of Community Planning & Development: You can see the subject property on the screen to your right. To the east is industrial - that is Highland immediately east of the property then east of that is industrial - I-15 is that white line. To the north is a parcel zoned C-1, that is vacant. You have the Rancho Manor Subdivision to the northwest and immediately west is the Teamsters Office and a small parcel of R-1 just north of that. To the south along Alta Drive the transition area is to R-3.

This is a 37-acre parcel of land. They are requesting C-1 zoning on about three-fourths of it and on the northwest portion they are proposing a 140-apartment project. This is an office complex that could be allowed in a P-R Zone. This is a long commercial shopping center building oriented towards Highland Drive but would require commercial zoning (easel map).

At the Planning Commission meeting there was some indication by the developer that he was proposing planned development for townhouses on that particular site, which would not be allowed in an R-3 zone. They would have to have R-PD zoning. The Planning Commission felt that because of the location of the apartment development, that with access to Shadow Lane in close proximity to the R-1 - the fact there was a substantial amount of commercial to the north, that they recommended denial of the request. We did have a small protest factor (three persons) who indicated they did not want to see any more apartments in the area, plus they felt this particular development was just generally creating additional traffic.

Mayor Briare: Does the applicant wish to add anything to the presentation that Mr. Foster has made?

Response: Mayor Briare and Commissioners, I am George Harris 1611 East Charleston. I am a Real Estate Broker. I believe the layout here is indicated fairly, except there are two things that might be said. The developer was here and had an appointment at the Federal Building at three o'clock so he just had to leave. This is supposed to be - will be, if you approve it, R-3 zoning with a wall around all four sides and a guarded gate entry off of Shadow in the lower left hand corner (easel map). Each of those buildings contain 4 units, with a 2-car garage for each unit so there will be 280 garage spaces, enclosed, and there are other parking spaces around the lot continually. Many of us consider this to be a very valuable addition to the City. There is an area there that is vacant and has been a dumping ground and an eyesore. Development here will add to the appearance of the City. It will make for convenient housing for people who work in the 24-hour business - Fremont Street - and the shopping center and the medical offices in the lower left (easel map) all add up to a very compact unit that was designed by experts that studied the aerial photos - visited the site - and they viewed this as a very viable project that would last and would be well worth acceptance by the City.

Mayor Briare: Thank you, Mr. Harris. Are there any questions by the Commissioners of Mr. Harris?

Z-108-78
(cont'd)

Commissioner Woofter: Mr. Harris, when you say "shopping center" what type? Just the normal shopping center - grocery store and on down the line, or what?

Mr. Harris: That's my understanding - there would be no particular specialties at the moment.

Commissioner Woofter: How much money is intended to be put into the shopping center, per se, insofar as the construction is concerned?

Mr. Harris: Well, the problem right at the moment is to find out if the zoning will permit what they will develop later, and there has not been presented to me any particular division of what will be here, or there, or the other place. If it is approved financing has been arranged - the developers are very substantial people - they are now constructing three large projects within the City and in my opinion it is beyond any question of a shakey affair. They are very substantial - I have talked to the Vice President of Warehouse and have talked to the developers, and we need to eliminate this vacant spot within the City.

Commissioner Lurie: Is the zoning predicated on the sale of the property?

Mr. Harris: Yes.

Mayor Briare: Is there anyone else who wishes to add anything to this application at the present time?

Commissioner Christensen: I would like to ask a question: Mr. Harris, you have one entrance into the housing area - do you have any other emergency break-in entrances for fire and so forth - emergency entrances that could be opened?

Mr. Harris: It is not designed on this, but if it is desirable and/or required, I am sure there could be a crash exit - an emergency exit provided -

Commissioner Christensen: I could see a problem if you had a fire down in one corner - to have to move fire apparatus all the way through that maze down to the opposite corner - especially since it is a guarded gate.

Mr. Harris: It is reasonable to expect that one could be put in there if you want to make that a requirement.

Commissioner Lurie: I have one other question there about commercial development clear up to Shadow and Alta on the corner. Would the applicant be amenable to - if the Commission were to approve the application - for, say, commercial on Highland, but amend the application to P-R on Shadow and Alta? Would you accept that?

Mr. Harris: Have you seen the close-up on the plans -

Commissioner Lurie: Do you mean the pictures you left us - Yes -

Mr. Harris: The plan calls for two large professional offices, primarily for medical profession, and a cafeteria and a pharmacy in an area on the ground floor and if C-1 is required for that pharmacy and the cafeteria -

Z-108-78
(cont'd)

I think C-1 would be in order.

Commissioner Lurie: That is what I was going to ask - my next question is if we approved it to P-R, can we approve a Use Permit for a Cafeteria?

Mr. Foster: A cafeteria primarily for this complex would be allowable in P-R, but if it was, in fact, a public restaurant, then it would require a C-1 zoning.

Commissioner Christensen: He is talking also about a pharmacy -

Mr. Foster: And that would be allowable as part of the commercial, or professional office complex.

Mayor Briare: Are there any other questions?

Response: My name is Grant Perry, 500 Shadow Lane. I notice three protests - I suppose I am speaking for about 97% of the people living on Pinto and Alta and Shadow and Deauville, and what have you. We've been looking at this piece of property now, gentlemen, for about twenty years and perhaps this is the answer and perhaps it isn't, but, My Gosh, if you could see what is being done there. I hate to say in front of Tom that it is an eyesore, but it certainly is - if you have ever driven by it. It has got to the point, gentlemen, where they are putting wet garbage - it wasn't so bad when every subcontractor and every other contractor in town was using it because they didn't want to drive all the way up on the hill to dump their garbage - their contractor's debris - they thought - My Gosh, There's a great big space - there are 40 acres of land that we can dump our garbage on and get rid of it and run before Metro gets us. And that is exactly what they are doing, gentlemen.

And one other thing, Mayor, from two o'clock in the afternoon until sundown - we've got what we call an off-road motorcycle race - as high as 40 and 50 motorcycles are there up to 1000 CC units of motors are going around tracks, without mufflers, and can you imagine standing on the corner of Alta and Shadow, gentlemen, trying to see - and cannot see - we're talking about pollution - and here we can't even see Highland Drive from Alta and Shadow because of it. For Gosh Sakes, we have been looking at this for twenty years - don't make us look at it for another twenty.

Mayor Briare: Mr. Perry, you are speaking in favor of the application?

Mr. Perry: Yes.

Mayor Briare: Is there anyone else to speak in favor of the application?

(No response)

Mayor Briare: Is there anyone in the audience to speak in opposition to this application?

(No response)

Mayor Briare: Have the record reflect there is no one present to speak in opposition to this application. Are there any questions or comments by the Commissioners?

Z-108-78
(cont'd)

Commissioner Woofter: Mr. Mayor, I concur with Commissioner Christensen, and my big concern, as well as Commissioner Lurie, for certain commercial there at Shadow and Alta, but my other main concern is just one main access to that whole project. I don't know what modification it would take or whether we could do it at this particular time and designate one or more access points or whether it has to come back before us, but I can't go for it as long as there is just one access to that whole project.

Mr. Foster: We can work this out with the developer on the number of points of access along here -

Commissioner Christensen: I think you have to have at least one more now for emergency purposes. I appreciate the limited access aspect of it for safety, and I concur with it - that there is going to be a gate house guard and you can't get in or out unless you belong - and that's fine and a good way to control it, but if you have an emergency situation, you've got to have another way in, I feel. I think the developer would be amenable to creating such an access and I see no reason why staff couldn't work that out with him.

Mr. Harris: I have spoken to the developer - he was here and he had to leave, as I told you - he sees no reason to object if you have a designation of a crash gate for emergencies.

Mayor Briare: Something like that, I imagine could be worked out with staff if the application was to be favorably acted upon, but I want to ask a question also: Mr. Foster, just from your staff knowledge and your planning ability, if this application were to be favorably considered, do you have any comment relative to an access from Shadow Lane to Highland, on the east end of this property, which, of course, would be the west end of the adjoining pink property (easel map)? Should there be any access between - I'm sorry - north - should there be any access between Alta and the Freeway, other than serving the immediate commercial area? Along the north side - should there be any road cut through there?

Mr. Foster: I think we would be opposed to that - it would generate more traffic closer to the R-1 area. Preferably we would like to direct most of the traffic south to Alta and then to Highland, because they are on the major street plan to handle the traffic.

Mayor Briare: You have answered my question. Are there any other comments or questions by the Commission?

(No response)

Mayor Briare: What is the pleasure of the Commission?

Motion

Commissioner Lurie: Mayor, I would like to move for approval of the application subject to the application being amended to the parcel on Shadow and Alta being amended to P-R, and that the access be worked out with staff so that it will have an emergency situation.

Mayor Briare: Any comments or questions on the motion?

Commissioner Christensen: I have one question of Commissioner Lurie: By amending that to P-R, are you indicating that you really don't mind the uses they have planned, you just don't want it wide open for commercial?

Z-108-78
(cont'd)

Commissioner Lurie: That is correct.

Commissioner Christensen: So, conceivably if it is not legal to have a pharmacy and cafeteria in the P-R for some reason, then you would suggest a Use Permit, or a Variance, or something? Is that what you have in mind?

Commissioner Lurie: Yes.

Mayor Briare: Are there any other questions?

(No response)

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

Z-104-78

Mayor Briare: The next item is a request for a zone change Z-104-78 for Zumpfthulse & Warpinski Professional Association. The Planning Commission's recommendation was for denial.

Mr. Foster: There have been several applications in this immediate area - the one to the north was R-PD-3, which has expired. There was, prior to that, an R-1 application that was withdrawn. Further west - you can see on the screen - that has been approved for R-1. You can see a block to the east there is a parcel already approved for R-1. There is some transition going on from the R-E to R-1 on the north side of Oakey Blvd. I would like to point out there was P-R zoning approved on this particular parcel, by Resolution, which has expired. The Planning Commission felt that because this entire block between Arville and Hinson is now still all RPD, they felt it should remain in tact and recommended denial.

Vincent De Sallo, 3648 S. Blackstone and I represent the owners on this property. I would like to state that at that time I think staff did agree with our rezoning - am I correct on that?

Mr. Foster: That is correct.

Mr. De Sallo: We had one protestor who said the R-E should stay R-E and following the meeting - within the next couple of days - I drove the area and I think I could find three horses in that approximate 40-acre parcel of land. All the rest were just homes without horses. What we are proposing here is not your normal 6500 sq. ft. lot, but approximately 10,000 sq. ft. lots, which are quarter acres. These would be substantial homes and a definite asset to the area.

Commissioner Lurie: How many square feet will the homes be?

Mr. De Sallo: The homes will start out at around 2,000 to 2,400 sq. ft. and the minimum lot there is possibly 9,500 sq. ft.

Mayor Briare: Selling for what kind of a price?

Mr. De Sallo: Somewhere in the low 80's, we're hoping - providing we don't have a lot of delays with subcontractors and such.

Commissioner Lurie: On the lots on the corner of Arville and Oakey, which way would they front?

Z-104-78
(cont'd)

Mr. De Sallo: Those would front on Arville and we have planned at this time circular driveways for those two properties. The other two streets are full cul-de-sacs - they are 51 ft - they are not substandard size cul-de-sacs -

Mayor Briare: Mr. Foster, would you reindicate on the map - projected on the screen there where the pencil is - all of that green area is currently R-E?

Mr. Foster: That is correct that portion left of the pencil there with the black line around it - that was just approved for R-1 and if you go to the right to the yellow box - that is also R-1.

Mayor Briare: Are there any further questions or comments?

Commissioner Woofter: Mr. Mayor, I feel that after hearing the presentation that the proposed development does conform pretty much to the area. I just don't see any problems as far as this development is concerned. Therefore, I would make a motion to approve the zone change as requested, subject to the usual conditions.

Mayor Briare: As a question on the motion - Mr. Foster, based on the amount of square foot footage for the lots that you have in mind, what would be the density of homes to the acre?

Mr. Foster: Probably around four (4).

Mayor Briare: Let me ask this - how big is your property, Sir?

Mr. De Sallo: 2.67 acres.

Mayor Briare: And how many homes do you want to build?

Mr. De Sallo: Ten (10) - now those are on 10,000 ft. sq. lots - these are not substandard lots by anybody's imagination and the homes would fit in - you have to drive this area to see it - there are some super homes in there. Then, again, there's some stuff that has been there for 35 years - some of it has been abandoned, etc.

Mayor Briare: Are there any other comments or questions?

(No response)

Motion carried by the following vote: Commissioners Christensen, Lurie and Woofter voting aye; noes, Mayor Briare and Commissioner Leavitt.

Z-106-78

Mayor Briare: The next item is is a zone change request, Z-106-78, for Valley Hospital.

Mr. Foster: This is a request for P-R zoning for a parking lot that had a Variance application on it for some office uses and also the parking lot. It is on the east side of Rose Street (screen) - the westerly portion is the Valley Hospital complex. You can see it a little bit clearer on this map (easel map). This is the subject parcel - Rose - Valerie - the blue is the single family homes across the street.

Some time ago there was a rezoning on the entire piece - they had a

Z-106-78

Variance on it for the parking and the offices, and during that zoning application it was amended to exclude the west half of the parcel. The Variance was for three (3) years. It expired about a year ago but it has continued to be used for parking since it is all surfaced - there's a block wall around it and there is landscaping along the Rose Street side of the property.

The Planning Commission recommended denial. They felt that since it was approved for a limited time period under the Variance application that possibly it should just not be used for that particular use any further. We did have one protest from Mr. Barbuti who lives across the street on the west side of Rose.

Mayor Briare: I don't see Mr. Barbuti in the audience, but what was the nature of his objections? What, specifically, if you recall, was his objection?

Mr. Foster: He indicated a nuisance factor to the residents across the street, pointing out the fact of cars starting up and stopping all times of the night, plus the fact they clean it at night and the equipment they use to clean it is very noisy - he felt it was a noise factor that caused a nuisance to the residential area to the west.

Mayor Briare: Is it noisy, Mr. Schwartz?

Mr. Schwartz: I don't think it is noisy, Mr. Mayor. Mr. Foster said there was one protest and every other neighbor on the street - it was handed to Mr. Foster today - we got letters from them - they are not protesting it. They are approving it. Isn't that right, Mr. Foster?

Mr. Foster: That is correct.

Mr. Schwartz: Every single other neighbor on that street and on Valerie.

Commissioner Lurie: When are you going to bring to us an over-all plan? I believe this Commission asked at one time when we were going to get the whole plan so we can do it all at one time instead of this piecemeal.

Mayor Briare: Actually, Commissioner Lurie wants to create a television daytime drama called "The Continuing Saga of Valley Hospital", and Mr. Barbudi is going to be the star.

Mr. Schwartz: I did present such a plan and Mr. Foster, I believe, has a copy of the letter in answer to that request. You are kidding, but this is very serious -

Commissioner Lurie: I am serious about it - I would like to see the over-all plan and see what you are going to do with all of the other property you have in the area, and get it approved all at one time.

Mayor Briare: Do you intend to use this for parking until such time as you would eventually build a building on it?

Mr. Schwartz: We intend to use this for parking for all time, Mayor. With our present building that is going up just east of that particular piece, which is C-1 . . .

Mayor Briare: Is that the type of landscaping you are going to do?

Z-106078
(cont'd)

Mr. Schwartz: That's the next item coming up, Mayor.

Mayor Briare: Are there any further comments or questions? Was there a motion?

Motion

Commissioner Woofter: I move to approve.

Mayor Briare: Any comments on the motion?

(No response)

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

Z-28-77

Mayor Briare: The next item is a Plot Plan Review for Valley Hospital.

Mr. Foster: This is south of the previous piece that you just approved. It involves a change in one of the original conditions of approval which limited the building height to one story - this parcel that is outlined in orange (easel map). This is the piece that you approved for a parking lot on the last item. They are now proposing a 50 x 300 ft. 2-story office building on the property and they need these conditions lifted so they can construct the 2-story rather than the 1-story height condition imposed - there are two lots fronting on Valerie that will be to the rear of this building . . .

The applicant brought in a rendering, which we have, because the Planning Commission was very concerned about the aesthetic appearance of the back side of the proposed office complex, and they have agreed to install Arizona Cypress - they will be 6-1/2 ft. high initially and when they do mature they will eventually look like this (rendering).

The Planning Commission felt this would provide a satisfactory buffer to the residents on the north side of Valerie and they did recommend approval of the application. There was still the one protest factor from Mr. Barbudi, who lives several doors to the north. Again, Mr. Schwartz gave us five letters of approval from residents in this area on this request.

Mayor Briare: Is that building in the back on the rendering, the rear of an office building?

Mr. Schwartz: The building behind the tree (rendering) is a new proposed office building and from where a normal height man, from eye level - this was requested, Mayor, by one of the Commissioners on the Planning Commission that we bring you this rendering, and he recommended Arizona Cypress, and we agreed to it.

Mayor Briare: But there would be a way in and out of that office building through the Arizona Cypress?

Mr. Schwartz: No - not from that street -

Mayor Briare: What is the setback on that building?

Mr. Foster: It is either 5 or 10 ft.

Mayor Briare: It looks to me like you are going to have a little "No

Z-28-77
(cont'd)

Mans Land" in there -

Mr. Foster, Behind the trees, you mean?

Mayor Briare: Yes -

Mr. Foster: That will be a planting area - between the building and Valerie Street -

Commissioner Christensen: So the 10 ft. setback is where the trees are going to be planted - or 5 ft., whichever it is.

Mr. Schwartz: Those trees become pretty big and you need that area for the trees to grow.

Commissioner Christensen: Who owns those houses across the street from there? Do you own those yet? The houses on the north side of Valerie?

Mr. Schwartz: We do not own them and have no plans to acquire them.

Commissioner Christensen: You don't have any plans to expand across Valerie and take in that corner between Rose and Valerie, eventually?

Mr. Schwartz: On the north side - No Sir -

Commissioner Christensen: Why not?

Mr. Schwartz: Well, we originally did. In fact, we bought one of the houses at 621 South Rose and we were going to have the entrance to it from the parking lot - the entrance is on Rose Street - and the Planning Commission turned it down. So when they turned it down, we withdrew - that's it.

Foster: This is the building setback for the planting area -

Mayor Briare: Is that a considerable large amount of land for a setback and to plant trees like that?

Mr. Foster: You have to have room for the trees -

Mayor Briare: It is not going to be a collector of refuse, is it?

Mr. Foster: No, they are required to maintain it.

Commissioner Christensen: When those trees mature, Mayor, those trees will be thick enough so they will be rubbing against the building on one side and over the sidewalk on the other side.

Mayor Briare: What is the pleasure of the Commission?

Commissioner Woofter: I move to approve the request.

Motion

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

See Pages 100 thru 104 of these Minutes - ANNOTATED AGENDA

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 33

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. ZONE CHANGE - Z-108-78 - THOMAS T.
BEAM

Property generally located north of
Alta Drive, between Highland Drive
and Shadow Lane.

From: R-4 (Apartment Residence)
R-1 (Single Family Residence)
To: C-1 (Limited Commercial)
R-3 (Limited Multiple
Residence)

Planning Commission unanimously
recommends DENIAL.

If approved, following is the
recommended condition:

1. Resolution of Intent to be
restricted to a twelve (12) month
time limit.

Protests: 3

B. ZONE CHANGE - Z-104-78 - ZUMPFT-
HULSE AND WARPINSKI PROFESSIONAL
ASSOCIATION

Property generally located at the
northeast corner of Arville Street
and West Oakey Boulevard.

From: R-E (Residence Estates)
To: R-1 (Single Family Residence)

Planning Commission recommends
DENIAL (3-yes, 1-no).

If approved, following are the
recommended conditions:

1. Resolution of Intent to be
restricted to a twelve (12)
month time limit.

Approved subject
to standard
conditions PLUS:
1) That SW portion
containing the
office complex be
amended to P-R;
2) Emergency
access shall be
provided to Shadow
Lane as required
by Dept. of
Community Planning
& Development
Lurie - unanimous

Clerk to notify

Director
authorized
to proceed

Approved subject
to conditions
Woofter
Mayor Briare and
Commissioner
Leavitt voted "no"

Clerk to notify

Director
authorized
to proceed

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 34

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)

2. Dedication of 10 ft. of right-of-way on Oakey, 10 feet of right-of-way on Arville, and a 15 ft. radius corner as required by the Department of Public Services, within sixty days after approval of the zoning.

PROTESTS: 1

See Page 33

See Page 33

C. ZONE CHANGE - Z-106-78 - VALLEY HOSPITAL, LTD.

Property generally located on the east side of Rose Street between Valerie Street and Pinto Lane, approximately 300 feet south of Pinto Lane.

From: R-1 (Single Family Residence)
To: P-R (Professional Offices & Parking)

Proposed Use: Parking Lot

Planning Commission recommends DENIAL (3-yes, 1-no).

If approved, following are the recommended conditions:

1. No access to Rose Street.
2. The existing 6 ft. block walls be maintained on the north and west property lines.

PROTESTS: 1

Approved subject to conditions
Woofter - unanimous

Clerk to notify
Planning to proceed

D. PLOT PLAN REVIEW AND CHANGE OF CONDITION - Z-28-77 - VALLEY HOSPITAL

Request for a plot plan review and to change a condition of approval (which required a one story building height) to allow for the construction of a two story medical office building on property generally located southwest of Valerie Street and Rose Street, P-R zone.

Approved subject to conditions
Woofter - unanimous

Clerk to notify
Planning to proceed

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 35

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

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

1. Installation of Arizona Cypress trees along Valerie Street with said plantings to be a minimum of 6½ ft. high and 15 ft. on center with a permanent underground sprinkler system.
2. This action shall constitute a plot plan amendment to Z-60-78.
3. Conformance to the original conditions previously imposed under Z-28-77 and Z-60-78.

PROTESTS: 1

See Page 34

See Page 34

E. ZONE CHANGE - Z-103-78 - RICHARD E.
THURMOND

Property generally located on the west side of Lamb Boulevard, 660 ft. south of Bonanza Road.

From: R-E (Residence Estates)

To: R-T (Trailer Residence)

Proposed Use: Mobile Home Park

Planning Commission recommends APPROVAL (3-yes, 1-no), subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Dedication of 10 ft. of right-of-way on Lamb as required by the Department of Public Services, within sixty days after approval of the zoning.
3. Construction of a 6 ft. block wall on the east, west, north and south property lines.

PROTESTS: 0

Abeyance

1/3/79 Agenda

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 36

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

F. ZONE CHANGE - Z-105-78 - B, L, & G,
A PARTNERSHIP

Property located at 601 Bridger Ave.
From: C-1 (Limited Commercial)
To: C-2 (General Commercial)
Proposed Use: Office Building

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

1. Resolution of Intent to be
restricted to a twelve (12) month
time limit.

PROTESTS: 0

G. ZONE CHANGE - Z-107-78 - GEORGE AND
TANYA STURGEON

Property located at 3701 Vegas Drive
From: R-1 (Single Family Residence)
To: P-R (Professional Offices &
Parking)
Proposed Use: Accounting Office

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. Dedication of a 15 ft. right-of-
way on Vegas Drive and a 15 ft.
radius corner as required by the
Department of Public Services,
within sixty days after approval
of the zoning.

PROTESTS: 0

Approved
as recommended
by Planning
Commission
Lurie - unanimous

Commissioner
Leavitt
abstained

Clerk to notify
Planning
to proceed

Approved as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify
Planning
to proceed

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 37

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
 (CONTINUED)

H. ZONE CHANGE - Z-109-78 - FRANK BURKE,
 ET AL

Property located on the south side of Bonanza Road, 800 ft. west of Highland Drive.

From: R-E (Residence Estates)
 To: C-2 (General Commercial and C-M (Commercial Industrial)
 Proposed Use: Offices and Warehouses

Planning Commission recommends APPROVAL (3-yes, 1-no), subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Dedication of a 15 ft. right-of-way on Bonanza Road as required by the Department of Public Services, within sixty days after approval of the zoning.
3. Move north building line south three feet to provide for a landscaped planter.
4. Installation of a row of Arizona Cypress trees along the south property line as required by the Department of Community Planning and Development.

PROTESTS: 0

I. PLOT PLAN REVIEW - Z-31-73 - RONALD D. AND JANET SLAY

Request for a plot plan review to allow an office on property located at 1920 South Maryland Parkway, R-1 zone (under resolution of intent to P-R).

Planning Commission unanimously recommends APPROVAL.

Approved as recommended by Planning Commission
 Lurie - unanimous

Clerk to notify Planning to proceed

Approved as recommended by Planning Commission
 Lurie - unanimous

Clerk to notify Planning to proceed

USE REVIEW
Z-30-75

Mayor Briare: The next item is a Use Review for Gary Vause. You know the Planning Commission recommended denial of your request to use the second story as a Real Estate Office.

Response: Yes - my name is Gary Vause, 3312 Burton Ave., Las Vegas, Nevada. Mr. Mayor and Commissioners - with Mr. Levy sitting up means he is the new Commissioner - congratulations, Mr. Levy.

Back when this was approved for a facility there was a lot of controversy and I believe the Staff did not recommend denial - it was the Planning Commission. I don't want to comment on the conduct of the Commissioners at the Planning Commission meeting, but - I was very entertained up to that point when it came to me, and then I wasn't so entertained.

At the time we built the building we built a very beautiful building - much nicer than we needed to - if you were to drive up and down Charleston and look at some of the other buildings, and other uses, you would have to say that this is a welcome - a beautiful addition to that area.

To my knowledge there have been no problems because of parking - no problems because of traffic - no problems because of the conduct of the facility - no problems at all. To my knowledge our operation there has caused no problems for any of the residents or any of the other people who use the property for business, or commerce, or whatever, in the general area.

When we made application, it was a partnership. We have since, and prior to taking occupancy of the building, dissolved the partnership and I ended up with the whole second story and with that - the use which was intended, which was for my partner, for offices. So, lo and behold, I've been using it for real estate purposes anyway - I didn't realize that it was contrary to the C-D Zone - I thought it was a permitted use until we put the business licenses in to the City and they said - you have to have it approved by the City Commission. By mistake we had been using it incorrectly, but it does point out there will be no additional traffic - there will be no additional load on the parking because we are already using it for that use. But, further, right adjacent - one building to the west is a house that's been sitting there - I think was one of the original protestors - I am in the process of purchasing that house. The property is in escrow. It is my plan to move any real estate function to there, but I don't get possession, or intend to use that property until July of 1979.

Mayor Briare: In which case, would you close the upstairs . . .

Mr. Vause: I would still use the upstairs for my offices, probably, but I would move any real estate function other than that, next door.

Mayor Briare: You are also operating the Child Care Facility -

Mr. Vause: Yes -

Mayor Briare: So, if there are too many cars in there, you are just hurting yourself -

Mr. Vause: Believe me, I'm not going to jeopardize that facility - that facility has been the most successful one we've ever had operating.

USE REVIEW
Z-30-75

Mayor Briare: How many real estate salesmen do you have working for you?

Mr. Vause: There are two of us who are in real estate - actively in real estate, and I'm not that active and there are, I think, three other Licenses of non-active people.

Mayor Briare: So you are considering two cars in and out -

Mr. Vause: No additional - no additional.

Motion

Commissioner Woofter: Mr. Mayor, I make a motion to approve, conditioned on what Mr. Vause has represented to us, that he would not use this for any real estate office any longer than July of 1979.

Mr. Vause: I won't get possession until then - I would have to come in and make application for a C-D Zone - I think you have to have a Plot Plan Review.

Commissioner Woofter: A year temporary then - that would be reasonable -

Mr. Vause: Like 18 months - that would give me ample time -

Mayor Briare: A year will give you a little pressure, though - right, Gary?

Commissioner Woofter: Based on a year, then, temporary -

Commissioner Lurie: You'd better get to work on that -

Mayor Briare: Comments or questions?

(No response)

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

See Pages 107 thru 112 of these Minutes - ANNOTATED AGENDA

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 38

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

J. AESTHETIC REVIEW - AR-6-78 - MARION
"GIL" NANCE

Request to delete required landscap-
ing on property located at 620 Las
Vegas Boulevard North, C-2 zone.

Planning Commission unanimously
recommends DENIAL.

K. USE REVIEW - Z-30-75 - GARY VAUSE

Use Review to allow an additional
use (a real estate office) on
the existing second floor on property
located at 2301 West Charleston
Boulevard, C-D zone.

Planning Commission unanimously
recommends DENIAL.

If approved, following is the re-
commended condition:

1. Conformance to original conditions
previously imposed under Z-30-75.

L. EXTENSION OF TIME - Z-131-77 - B. G.
DICKSTEIN

Request for an extension of time on
an approved rezoning request to R-3
(from R-E) on property generally
located on the north side of Stewart
Avenue between Lamb Boulevard and
Century Drive.

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

1. The extension of time shall be
granted for a one year time
period.

Denied as
recommended by
Planning
Commission
Woofter - unanimous

Clerk to notify

Planning
to proceed

Request granted
for no longer
than July of 1979,
subject to
condition
Woofter - unanimous

Clerk to notify

Planning
to proceed

Approved as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify

Planning
to proceed

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)

M. AESTHETIC REVIEW - AR-7-78 - M. B. DALITZ

Request for an aesthetic review to allow a hotel and casino on property generally located at the southeast corner of Third and Fremont Streets, C-2 zone.

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

1. Portable landscape planters be installed in the sidewalk area as required by the Department of Community Planning and Development.
2. Vacation of the alley being recorded.

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify Planning to proceed

N. C-D USE REVIEW - Z-18-68 - ANTHONY PARIS

C-D Use Review to allow a doctor's office on property located at 3607 West Charleston Boulevard, C-D zone.

Planning Commission unanimously recommends APPROVAL.

Approved as recommended by Planning Commission
Woofter - unanimous

Clerk to notify Planning to proceed

O. EXTENSION OF TIME - ZC-86-78 - LEWIS HOMES OF NEVADA

Request for an extension of time on property generally located on the south side of O'Bannon Drive between Jones Boulevard and Torrey Pines Drive, under resolution of intent to R-1.

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

1. This extension shall be limited to a one year time period.

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify Planning to proceed

AGENDA

City of Las Vegas

December 20, 1978

Page 40

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
<p>X. <u>COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)</u></p>		
<p>P. <u>EXTENSION OF TIME - Z-124-77 - ROBERT PELTON</u></p> <p>Request for an extension of time on property generally located at the northeast corner of Searles Avenue and Eastern Avenue, R-4 zone (under resolution of intent to C-2).</p> <p>Planning Commission unanimously recommends APPROVAL, subject to the following condition:</p> <p>1. This extension of time shall be granted for a one year time period.</p>	<p>Approved as recommended by Planning Commission Lurie - unanimous</p>	<p>Clerk to notify Planning to proceed</p>
<p>Q. <u>ANNEXATION - A-17-78 - PHIL ROBERT ROSEQUIST</u></p> <p>Petition to annex property generally located on the east side of Maverick Street, north of Smoke Ranch Road.</p> <p>Planning Commission unanimously recommends APPROVAL.</p>	<p>Approved as recommended by Planning Commission Lurie - unanimous</p>	<p>C/A to prepare Resolution and Notice - Clerk to proceed</p>
<p>R. <u>ANNEXATION REPORT - A-8-78 - GARDEN STATE METALS EMPLOYEES RETIREMENT TRUST</u></p> <p>Report for annexation of property generally located at the northwest corner of Auburn Avenue and Decatur Boulevard containing approximately one-half acre of land.</p>	<p>Accepted Report Lurie - unanimous</p>	<p>Staff to proceed</p>
<p>S. <u>ANNEXATION REPORT - A-10-78 - ETHEL M. AND WILLIAM A. McCALL</u></p> <p>Report for annexation of property generally located at the southeast corner of Vegas Drive and Tenaya Way.</p>	<p>Accepted Report Lurie - unanimous</p>	<p>Staff to proceed</p>

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

T. TENTATIVE MAP - WILLOW TREE

Property generally located on the northeast corner of Rock Springs Drive and Washington Avenue, west of the Rainbow Expressway, R-2 zone (under resolution of intent to R-PD14)

Owner/Subdivider: Willow Tree Assoc. Ltd.

No. of Acres: 15.09

No. of Lots: 208

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

1. Conformance to the conditions of approval of zoning application Z-69-78.
2. Half-street improvements to be provided on Rock Springs Drive as required by the Department of Public Services.

U. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT THEIR MEETING HELD DECEMBER 14, 1978.

V. SET DATE ON ANY APPEALS FILED FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD NOVEMBER 30, 1978.

Approved as recommended by Planning Commission
Lurie

Clerk to notify Planning to proceed

VAC-13-78 -
Petition of
Lewis Homes

C/A to prepare Order
Clerk to proceed

Appeals filed on BZA action on:
V-86-78 (Bolin)
V-87-78 (Menzel)
V-89-78 (Barron)
U-92-78 (HO) (Noyes)

Clerk to proceed

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 42

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMS

N
o
n
e

APPROVED AGENDA ITEM
RCJ 12/11/78

AGENDA

City of Las Vegas

December 20, 1978

BOARD OF CITY COMMISSIONERS

Page 43

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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

N
o
n
e

A D J O U R N M E N T - 4:20 P.M.

APPROVED AGENDA ITEM

RCJ 12/10/78