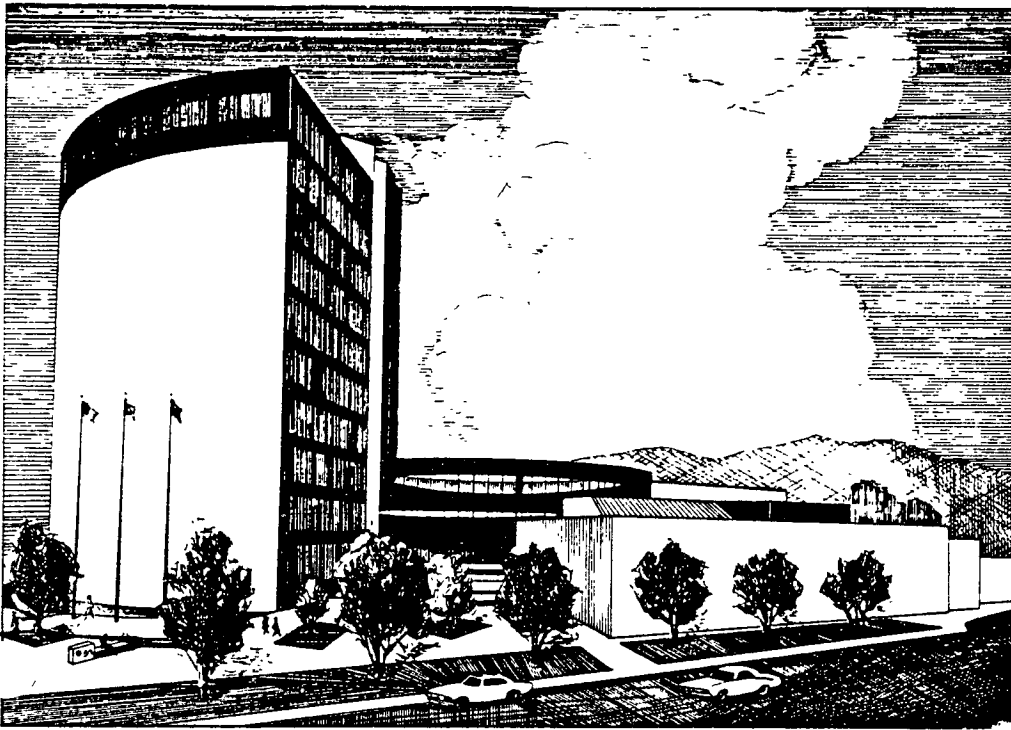




MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: February 7, 1979

TIME: 9:45 A.M.

INVOCATION: Rev. Michael J. Gebhart, First Trinity Temple/
Assembly of God

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

	PRESENT	ABSENT	EXCUSED	
MAYOR BILL BRIARE	☒	☐	☐	Excused from P. M. Session
COMM. PAUL J. CHRISTENSEN	☒	☐	☐	
COMM. RON LURIE	☒	☐	☐	
MAYOR PRO-TEM				
COMM. AL LEVY	☒	☐	☐	
COMM. ROY WOOFER	☒	☐	☐	Excused from A. M. Session

CITY ATTORNEY

RICHARD C. MAURER

☒ ☐ ☐

APPROVED BY REFERENCE May 16, 1979

ATTEST:

Edmund M. Owen *William H. Briare*

M I N U T E S

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 7th day of February, 1979, was called to order by his Honor, William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED February 1, 1979
(See Page 3 of these Minutes - Affidavit)

AGENDA MAILED February 1, 1979
(See Page 4 of these Minutes - Affidavit)

STAFF
ATTENDANCE

City Manager	Russell W. Dorn
Deputy City Manager, Acting	J. Robert McPherson
Deputy City Manager	Donald J. Saylor
City Clerk	Edwina M. Cole, CMC
Director, Department of Business Activity	Ila M. Britt
Director, Department of Community Planning & Development	Harold J. Foster
Financial Analyst II	
Department of Financial Management	Daniel Ruff
Director, Department of Municipal Services, Acting	Dan Pilkington
Director, Department of Public Services	William Purvis, P.E.
Director, Department of Funds Coordination & Projects	Richard B. Blue

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss.

Kelvin Hughes

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

1st day of February, 1979, 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 7th day of February, 1979, 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.

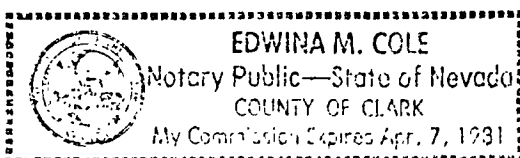
William Bradley
(name)

Subscribed and sworn to before

me this 1st day of Feb., 1979

112-04
(department or division)

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



AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

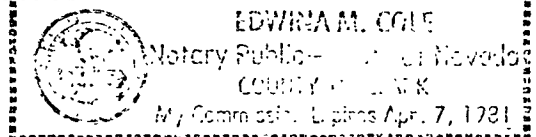
STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Dorothy Hyman -----, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 1st day of February, 1979, 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 7th day of February, 1979, 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).

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

Subscribed and sworn to before me
this 1st day of February, 1979

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



AGENDA*City of Las Vegas*

February 7th, 1979

BOARD OF CITY COMMISSIONERS

Page 2

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITYILA 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.

NOTE: Commissioner Woofter did not vote on items acted upon during the Morning Session - Pages 2 thru 30 - unless otherwise noted

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

Family Child Care Homes

1. BONNIE EDWARDS
5904 Glen Eagles

6 children days/2 nights
3 before/after school
2. ROSEMARY BARNETT
1104 Fay Boulevard

5 children days only
3. SANDRA PREZGAY
6524 Casada Way

6 children days
3 before/after school
4. JANICE LACEY
2116 Shadow Mountain

5 children days/5 nights

Items 1 thru 6
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

APPROVED AGENDA ITEM


AGENDA*City of Las Vegas*

February 7th, 1979

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. CHILD CARE FACILITY APPLICATIONS
(Approved by the Child Welfare
Board)
(cont'd)

See Page 2

See Page 2

Family Child Care Homes
(cont'd)5. KAREN STASTNY
5825 Halifax

4 children days only

6. PAMELA CHRISTIAN
7033 Edwin Aldrin

5 children days only

*B. GAMING -- Additional

1. EXBER, INC.

El Cortez Hotel
600 East Fremont
5 slots
1 Poker tableItems 1 thru 10
Approved, except
that Commissioner
Lurie ABSTAINED
on Item 9
Lurie - unanimousDirector
authorized
to proceed

2. FREMONT HOTEL, INC.

Fremont Hotel & Casino
200 East Fremont
46 slots

3. FRIENDLY CLUB, INC.

Friendly Club
101 East Fremont
18 slots
3 "21" tables

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7th, 1979

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 4

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)*B. GAMING -- Additional
(cont'd)

See Page 3

See Page 3

4. ELIJAH GREEN/DANNY CURTIS

New Town Tavern
600 Jackson Street
3 slots

5. SUNDANCE WEST CORPORATION

Sundance West Casino
32 East Fremont
1 "21" table

6. AUTOMATIC AMUSEMENTS-OF-L.V.

Eve's Lounge
1415 East Charleston
5 slotsHiggins Motel
1801 Las Vegas Blvd. So.
3 slots

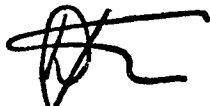
7. CARDIVAN COMPANY

Albertson's # 639
840 North Decatur
1 slot

8. SILVER SLOTS, INC.

Golden Gate Casino
1 Fremont Street
2 slots

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7th, 1979

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

Page 5

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

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

See Page 3

See Page 3

9. CASINO SERVICES

Fremont Hotel & Casino
 200 East Fremont
 14 slots

Golden Gate Casino
 1 Fremont Street
 4 slots

Mint Hotel & Casino
 100 East Fremont
 10 slots

Orbit Inn
 707 East Fremont
 12 slots

Roaring Twenty's
 530 South Highland
 1 slot

10. UNITED COIN MACHINE COMPANY

Jerry's Liquor/Beer Bar
 1604 West Oakey
 1 slot

7-Eleven Food Store # 18382
 1101 East Charleston
 1 slot

7-Eleven Food Store # 13701
 515 East Oakey
 1 slot

7-Eleven Food Store # 13682
 1602 West Oakey
 1 slot

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7th, 1979

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

See Page 3

See Page 3

10. UNITED COIN MACHINE COMPANY
(cont'd)7-Eleven Food Store # 13698
431 Rue 13
1 slotShadow Box Lounge
1729 East Charleston
1 slotShell Inn
312 North Eastern
2 slots*C. RETAIL TOBACCO -- AdditionalApproved
Lurie - unanimousDirector
authorized
to proceed1. SUNRISE VENDING SERVICEShowboat Union 76
2600 East FremontMonterey Lodge Motel
1133 Las Vegas Blvd. SouthD. LIQUOR & RETAIL TOBACCO -- NewItems 1 and 2
Approved subject
to provisions
Lurie - unanimous

Same as above

1. *7-ELEVEN FOOD STORE
200/204 West Boston Avenue
Beverage Off-SaleSouthland Corporation --
John P. Thompson, Chmn of
Board/Chief Exec Officer
Herbert E. Hartfelder, Pres
et al

Ed Davis, District Manager

APPROVED AGENDA ITEM
Subject to the provisions of the
Planning, Building, and Fire codes
and Health Department regulations

AGENDA*City of Las Vegas*

February 7th, 1979

BOARD OF CITY COMMISSIONERS

Page 7

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

See Page 7

See Page 7

2. *SMITH'S FOOD KING # 377
850 South Rancho Drive
Package Liquor Limited

Smith's Food King No. 1 --
Fred Smith, Pres
et al

Larry Childress, Division
Manager

(Mr. Childress
present)

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

E. LIQUOR & GAMING -- Change of
Corporate Officers

Approved
Lurie - unanimous

Director
authorized
to proceed

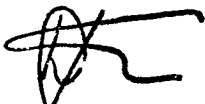
1. JERRY'S LIQUOR/BEER BAR
1604 West Oakey
General Liquor License
3 Business-owned slots
7 Operator slots

Manmat Financial Enterprises,
Inc. --

From: Charles Tretsky, Pres,
Secy-Treas
Edward Joseph Shane,
Vice Pres

To: Charles Tretsky, Pres,
Secy-Treas, 33 1/3%
Richard Lasher Strother,
Vice Pres, 66 2/3%

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7th, 1979

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)F. LIQUOR & GAMING -- Approval of District ManagerApproved
Lurie - unanimousDirector
authorized
to proceed

1. JO JOS
1531 Las Vegas Blvd. South
Restaurant Beverage
6 Business-owned slots

jojoes Restaurants of
California, Inc. --District Manager:
Donald William DaoustG. LIQUOR, GAMING & RETAIL TOBACCO -- Change of Corporate OfficersApproved
Lurie - unanimous

Same as above

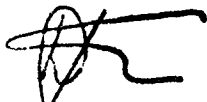
1. FRIENDLY LIQUORS
1602 North "H" Street
Package Liquor/Beer Bar
Gaming: 4 slots

Friendly Liquors, Inc. --

From: Bill A. Pappas, 100%

To: Lou John Karras, Pres,
30%
Claude Curtis Christy,
Secy-Treas, 70%

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7th, 1979

BOARD OF CITY COMMISSIONERS

Page 9

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)H. LIQUOR, GAMING & RETAIL TOBACCO --
Approval of Key Employee

1. *HOLIDAY INTERNATIONAL CASINO
300 North Main Street
2 Tavern Licenses/2 Service Bars
Unrestricted Gaming

SAR Enterprises, Inc. --

Key Employees:

Harry Kukurin, General Manager
Patsy Ruth Lucas, Credit Manager*Subject to final State Gaming
approval.

2. *FREMONT HOTEL & CASINO
200 Fremont Street
Tavern/Package Liquor/Service
Bar
Unrestricted Gaming

Fremont Hotel, Inc. --

Key Employee:

Martin Jacobs, General Manager

*Subject to final State Gaming
approval.I. GAMING -- New

1. BANK CLUB
2400 East Charleston
4 Business-owned slots

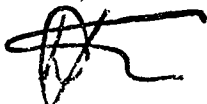
John Bernard Regan, 100%

Items 1 and 2
Approved, except
that Patsy Ruth
Lucas not to be
shown as
Credit Manager
Item 1) and subject
to provisions
Lurie - unanimous

Director
authorized
to proceed

Approved
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM


AGENDA*City of Las Vegas*

February 7th, 1979

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)J. RETAIL TOBACCO -- New

1. BRADLEY'S VENDING
400 East Stewart

Ruth Bradley

Approved
Lurie - unanimousDirector
authorized
to proceedK. RETAIL TOBACCO VENDOR -- New

1. DIETMAR VON LENTNER
1101 East Bonanza

Dietmar Von Lentner, 100%

Locations: Auto & Marine
Electric of Nevada
1850 South Main7-11 Garage
114 No. 10th StreetApproved
Lurie

Same as above

L. SPECIAL EVENT LIQUOR LICENSE/
SPECIAL EVENT GAMING LICENSE

1. OUR LADY OF LAS VEGAS

Location: 2333 East Sahara

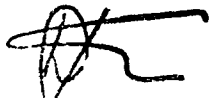
Date: February 17th, 1979

Responsible Licensee:
Charles TretskyApproved (following
action adopting
Bill No. 79-1 -
Page 30)
Woofter - unanimous

Same as above

Mayor Briare did
not vote - excused

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7th, 1979

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)M. LIQUOR -- Request for Extension of Inactive Status

1. CIRCLE K STORE # 1254
SE corner Rancho/Michael Way
Beverage Off-Sale

CIRCLE K STORE # 1246
NE corner Michael Way/Vegas Dr
Beverage Off-Sale

CIRCLE K STORE # 18
NW corner Eastern/Searles
Beverage Off-Sale

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

(Approved 8/16/78. Extension for
10/15/78 thru 12/13/78 approved
10/4/78. Extension for 12/14/78
thru 2/11/79 approved 12/6/78.
Request for extension of inactive
status for 60-day period: 2/12/79
thru 4/12/79.

Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

N. SPECIAL EVENT LIQUOR LICENSE

1. THEATRE ARTS SOCIETY, INC.

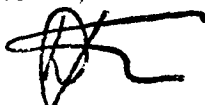
Location: 821 Las Vegas Blvd. No.

Date: February 16th, 1979

Responsible Licensee:
Al Garbian

Approved
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM


AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 12

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)ABEYANCE ITEMO. APPEAL ON DENIAL OF RENEWAL OF
CHILD CARE FACILITY LICENSE
(Denied by the Child Welfare
Board)

1. ISOBEL BARI
1801 Atlantic

Stricken

(Applicant did not
appeal 2nd recom-
mendation of the
Child Welfare Bd.
for denial of
renewal of this
Child Care Facility
License)Director
to proceed

AGENDA*City of Las Vegas*

February 7, 1979

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. OFFER OF ELKS LODGE TO SELL
 PROPERTY TO THE CITY

Referred to Real Estate Committee -
 Commissioners Lurie & Christensen
 ACTION ITEM

B. ALTERNATE SITE - SOUTHERN NEVADA
 MUSEUM - LORENZI PARK

*Approved as
 recommended by
 City Manager
 Levy - unanimous

Staff to proceed
 ACTION ITEM

C. AGREEMENT WITH METROPOLITAN POLICE
 DEPARTMENT REGARDING SPECIAL
 DEPUTIES.

Approved
 Agreement
 Lurie - unanimous

Mayor and Clerk
 authorized
 to sign

D. REQUEST OF JUNIOR LEAGUE TO REPAIR
 THE ROOF ON THE "REPEAT BOUTIQUE"
 BUILDING

**Approved as
 recommended by
 City Manager
 Lurie - unanimous

Staff to proceed
 ACTION ITEM

E. A RESOLUTION PERMITTING THE
 RECORDS OF THE LAS VEGAS METROPO-
 LITAN POLICE DEPARTMENT TO BE
 DESTROYED IN ACCORD WITH STATE
 STATUTES.

Adopted
 Resolution
 Levy - unanimous

Staff to proceed
 ACTION ITEM

*Alternate site comprises a parcel of land
 immediately north of the Swimming Pool; said
 approval to be for a period of two (2) years
 from February, 1979.

**City to proceed to have roof repaired at an
 estimated cost of \$1500/2000 to be funded from
 Acct. No. 190

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO: The Board of City Commissioners

FROM: *Russell W. Dorn*
Russell W. Dorn, City Manager

SUBJECT: OFFER OF ELKS LODGE TO SELL PROPERTY TO THE CITY

PURPOSE/BACKGROUND

The Board of Trustees of the Elks, through its agent Flamingo Realty, has indicated a desire to sell the Elks building together with the 7.9 acres surrounding it. They are requesting an indication from the City as to whether or not the City would be actively interested in the acquisition of this property.

I do not have the asking price in writing; however, the realtor has indicated that the asking price is \$2,500,000, as of this date.

ACTION TAKEN
Referred to Real Estate Committee
Commissioners Lewis + Christensen
by City Commission
 Date *2/1/79*

FISCAL IMPACT

\$2,500,000 plus whatever costs might be involved in internal renovation and repairs to the building to make it available for whatever use the City would make of the building. Continuing costs would accrue through maintenance and upkeep.

RECOMMENDATIONS

I recommend that we indicate to the Elks that we are not interested in acquisition of the property.

DISPOSITION

Approved ☐
 Disapproved ☐
 Held ☐

Status Due: _____

Agenda Item

IV(a) A

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO:
The Board of City CommissionersFROM: *Russell W. Dorn*
Russell W. Dorn, City Manager

SUBJECT: OFFER OF ELKS LODGE TO SELL PROPERTY TO THE CITY

PURPOSE/BACKGROUND

The Board of Trustees of the Elks, through its agent Flamingo Realty, has indicated a desire to sell the Elks building together with the 7.9 acres surrounding it. They are requesting an indication from the City as to whether or not the City would be actively interested in the acquisition of this property.

I do not have the asking price in writing; however, the realtor has indicated that the asking price is \$2,500,000, as of this date.

ACTION TAKEN

*Refused to Purchase Entire Commission
(Commissioners Lewis + Christensen)
by City Commission
Date 2/7/79*

FISCAL IMPACT

\$2,500,000 plus whatever costs might be involved in internal renovation and repairs to the building to make it available for whatever use the City would make of the building. Continuing costs would accrue through maintenance and upkeep.

RECOMMENDATIONS

I recommend that we indicate to the Elks that we are not interested in acquisition of the property.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV(a) A

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO: The Board of City Commissioners

FROM: Russell W. Dorn
Russell W. Dorn, City Manager

SUBJECT: ALTERNATE SITE - SOUTHERN NEVADA MUSEUM - LORENZI PARK

PURPOSE/BACKGROUND Approximately two years ago, the City reserved to the State a location in Lorenzi Park for the construction of a State Historical Museum. The area reserved is where the swimming pool is presently located. In anticipation of legislative action funding the construction of the museum, the State Public Works Board has asked that the City verify that the site will be made available for construction when and if the funds are authorized which probably would be this coming summer. In that we have no immediate plans for a replacement pool in the general area, it appears that we probably will want to keep the Lorenzi Park pool open for an unpredictable length of time. Therefore, we have not been able to insure to the State that the site would be available when needed.

If the Lorenzi Park site cannot be guaranteed in terms of availability prior to the request made of the Legislature for the funding, the State has indicated they will locate it on State-owned property in the general vicinity of Sahara and Eastern which would be in the overall complex of State office buildings and the new Sheriff's substation.

The Lorenzi Park plan recommends that the area from the Lake west be utilized for cultural activities. As you know, we already have the Art League and Museum located there, together with the Garden Club, and the overall design does propose other cultural facilities such as a museum.

FISCAL IMPACT

None

ACTION TAKEN

Approved
by City
Commissioners
Date 2/7/79

RECOMMENDATIONS

Staff feels that it would be an asset to have the historical museum located at Lorenzi and, therefore, we would recommend that a parcel of land immediately north of the swimming pool site be reserved as an alternate in the event funds are approved for the construction of the museum at Lorenzi and construction is ready to take place prior to the removal of the swimming pool. The swimming pool site was approved for a period of 4 years from February, 1977. If you

DISPOSITION approve the alternate site, it should be for a period of two years

Approved ☐ from February, 1979.

Disapproved ☐

Held ☐

Status Due: _____

Agenda Item

IV(a) B

*City of Las Vegas***AGENDA DOCUMENTATION**Date: January 30, 1979

TO:

The Board of City Commissioners

FROM:

Russell W. Dorn
Russell W. Dorn, City Manager

SUBJECT:

AGREEMENT WITH METROPOLITAN POLICE DEPARTMENT REGARDING SPECIAL DEPUTIES

PURPOSE/BACKGROUND

In the past, the Sheriff has deputized City employees as special deputies so that they could issue misdemeanor citations, thus carrying out the enforcement responsibilities of the City as prescribed by the Las Vegas City Code. The City currently has 27 special deputies:

Public Services	
Building and Safety	4
Animal Control	17
Traffic Engineering	2
Business Activity	3
Community Planning	1
	<u>27</u>

Business Activity is requesting 3 additional commissions bringing the total to 30. The necessity for employees being appointed as peace officers results from NRS 171.177 through 171.779 which clearly provides that only peace officers may issue misdemeanor citations. Recently, the question of liability has arisen. Metro has requested that a formal agreement be written which includes a hold harmless clause for Metro. The attached draft agreement fulfills this request according to Metro. A review by the Finance Department indicates that the insurance policy will not be affected.

FISCAL IMPACT

None

ACTION TAKEN

Agreement Approved
by City
Commissioner
Date 2-7-79

RECOMMENDATIONS

It is my recommendation that the agreement with Metro be entered into in four year increments so that the City may continue to meet its enforcement responsibilities.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV(a) C

AGREEMENT

AGREEMENT made this ____ day of January, 1979, between the CITY OF LAS VEGAS, NEVADA, a municipal corporation of the State of Nevada, as indemnitor, hereinafter referred to as CITY and the SHERIFF OF CLARK COUNTY, NEVADA, and the METROPOLITAN POLICE DEPARTMENT, as created by Senate Bill No. 340 of the 1973 Legislature of the State of Nevada as incorporated into Nevada Revised Statutes, Chapter 280, as indemnitees, hereinafter referred to as SHERIFF and METRO, respectively.

SECTION ONE

CONSIDERATION AND SCOPE

In consideration of the Sheriff's appointment of certain designated City employees, approximately thirty (30) in number, as special deputies so that these designated city employees, as peace officers, shall have authority under NRS 171.177 through 171.1779 to issue misdemeanor citations for violations of city ordinances that are within the scope of their areas of enforcement responsibility under the Municipal Code of the City of Las Vegas, the CITY agrees to indemnify the SHERIFF and/or METRO as follows. The CITY shall indemnify, save harmless, and defend the SHERIFF and/or METRO against any and all liability, loss, damage, or attorney's fees that the SHERIFF and/or METRO may suffer as a result of claims, suits, demands, damages, costs or judgments resulting from, arising out of, or connected with the conduct or actions of said special deputies/city employees as peace officers.

SECTION TWO

DEFENSE OF CLAIMS

CITY agrees to defend against any claims brought or actions filed against SHERIFF and/or METRO with respect to the

indemnity contained herein, whether such claims or actions are rightfully or wrongfully brought or filed. Further CITY, as indemnitor, shall be the sole judge of the acceptability of any compromise or settlement of any such claims or actions against SHERIFF and/or METRO with respect to the indemnity contained herein in any lawful manner CITY deems appropriate before said claim or action is filed in any court, or while said claim or action is being litigated.

SECTION THREE

NOTICE

SHERIFF and/or METRO shall cause written notice to CITY of any act or occurrence involving a CITY employee who is also a special deputy whose action, or non-action as the case may be, resulted in, or may give rise to a liability, or claim or demand as indemnified against herein, within _____ days after the occurrence of such act or occurrence shall have come to SHERIFF'S and/or METRO'S knowledge. Lack of knowledge on the part of SHERIFF and/or METRO shall not preclude the indemnification of SHERIFF and/or METRO against liability, loss or damage as embodied in this AGREEMENT; however, knowledge on the part of SHERIFF and/or METRO and lack of notice to CITY whereby CITY'S rights are seriously damaged and/or prejudiced, may jeopardize SHERIFF'S and/or METRO'S indemnification rights hereunder, to the extent of said damage or prejudice.

SECTION FOUR

NO ADMISSION

Nothing in this AGREEMENT shall be construed as an admission of liability by CITY to claims of third parties not parties to this AGREEMENT. Rather, this AGREEMENT shall be specifically limited to give rise to responsibilities of CITY vis a vis SHERIFF'S deputization of certain employees of CITY, and indemnification of loss, liability or damage connected therewith.

SECTION FIVE

TIME

This AGREEMENT shall remain in force and effect until
11:59 P.M. (PST) on December 31, 1982.

In witness whereof, the parties have executed this
AGREEMENT at _____, the day and year first
written above.

JOHN MCCARTHY, SHERIFF

WILLIAM H. BRIARE, MAYOR

ATTEST:

Edwina M. Cole, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 31, 1979TO:
The Board of City CommissionersFROM: *Russell Dorn*
Russell W. Dorn, City Manager

SUBJECT: REQUEST OF JUNIOR LEAGUE TO REPAIR THE ROOF ON THE REPEAT BOUTIQUE BUILDING

PURPOSE/BACKGROUND

The Junior League occupies the building owned by the City at 300 Mesquite. It was originally built by the Service League in 1953. It is being leased to the Junior League at \$1.00 a year and they are responsible for the general maintenance of the building. The roof leaks substantially, and is in immediate need of repair.

The Junior League, as you know, is a non-profit organization and the funds received from the utilization of the building are devoted to public service activities.

The Junior League proposes to repaint the exterior portion of the building, but does not wish to proceed with that project until the roof has been repaired and they are requesting that the City pay for the roof repair.

FISCAL IMPACT

\$1500 - \$2000 estimate. It would be funded out of account number 190, Community Support.

RECOMMENDATIONS

I recommend that the City proceed to have the repairs made at City expense.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV(a) D

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 31, 1979

TO: The Board of City Commissioners

FROM: *Russell Dorn*
Russell W. Dorn, City Manager

SUBJECT: REQUEST OF JUNIOR LEAGUE TO REPAIR THE ROOF ON THE REPEAT BOUTIQUE BUILDING

PURPOSE/BACKGROUND

The Junior League occupies the building owned by the City at 300 Mesquite. It was originally built by the Service League in 1953. It is being leased to the Junior League at \$1.00 a year and they are responsible for the general maintenance of the building. The roof leaks substantially, and is in immediate need of repair.

The Junior League, as you know, is a non-profit organization and the funds received from the utilization of the building are devoted to public service activities.

The Junior League proposes to repaint the exterior portion of the building, but does not wish to proceed with that project until the roof has been repaired and they are requesting that the City pay for the roof repair.

FISCAL IMPACT

\$1500 - \$2000 estimate. It would be funded out of account number 190, Community Support.

RECOMMENDATIONS

I recommend that the City proceed to have the repairs made at City expense.

DISPOSITION

Approved ☒ *2-7-79*
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV(a) D

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO: The Board of City Commissioners

FROM: *Russell W. Dorn*
Russell W. Dorn, City ManagerSUBJECT: A RESOLUTION PERMITTING THE RECORDS OF THE LAS VEGAS METROPOLITAN
POLICE DEPARTMENT TO BE DESTROYED IN ACCORD WITH STATE STATUTESPURPOSE/BACKGROUND

Sheriff John McCarthy has requested the attached resolution be approved which would allow destruction of documents and records of the Las Vegas Metropolitan Police Department for the year 1976. NRS 239.121 to NRS 239.125 state that the governing body may, by resolution, authorize the custodian to destroy any and all records which are at least two years old, providing such records have first been microfilmed or duplicated by some other similar method. The records designated under LVMPD DR numbers 76-1 through 76-70000, being at least two years old and having first been microfilmed, are recommended to be destroyed pursuant to the attached resolution.

FISCAL IMPACT

None

ACTION TAKEN

*Resolution Adopted
by City
Commissioners
Date 2/7/79*RECOMMENDATIONS

I recommend approval of the resolution.

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV(a) E

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO: The Board of City Commissioners

FROM: Russell W. Dorn
Russell W. Dorn, City ManagerSUBJECT: A RESOLUTION PERMITTING THE RECORDS OF THE LAS VEGAS METROPOLITAN
POLICE DEPARTMENT TO BE DESTROYED IN ACCORD WITH STATE STATUTESPURPOSE/BACKGROUND

Sheriff John McCarthy has requested the attached resolution be approved which would allow destruction of documents and records of the Las Vegas Metropolitan Police Department for the year 1976. NRS 239.121 to NRS 239.125 state that the governing body may, by resolution, authorize the custodian to destroy any and all records which are at least two years old, providing such records have first been microfilmed or duplicated by some other similar method. The records designated under LVMPD DR numbers 76-1 through 76-70000, being at least two years old and having first been microfilmed, are recommended to be destroyed pursuant to the attached resolution.

ACTION TAKEN
Resolution adopted
by City
Commissioner
 Date 2/1/79

FISCAL IMPACT

None

RECOMMENDATIONS

I recommend approval of the resolution.

DISPOSITION

Approved ☐
 Disapproved ☐
 Held ☐

Status Due: _____

Agenda Item

IV(a) E

R E S O L U T I O N

1 WHEREAS, JOHN McCARTHY, Sheriff of the Las Vegas Metro-
2 politan Police Department, has original records and documents
3 in his possession, an itemized list which is attached hereto
4 and by reference made a part hereof, that have been micro-
5 filmed; and

6 WHEREAS, the original records of no further value
7 to the Las Vegas Metropolitan Police Department; and

8 WHEREAS, the 58th Session of the Nevada Legislature
9 has provided by Chapter 70, Statutes of Nevada 1975, that
10 the governing body may by resolution authorize the custodian
11 to destroy any or all records which are at least two years
12 old, providing such records have first been microfilmed or
13 duplicated by some other similar method.

14 NOW, THEREFORE, BE IT RESOLVED by the Board of County
15 Commissioners of the County of Clark, State of Nevada, and
16 by the Board of City Commissioners of the City of Las Vegas,
17 State of Nevada, that the documents and records of the Las
18 Vegas Metropolitan Police Department which are listed on the
19 attached sheet, may be destroyed in accordance with N.R.S.
20 239.121 to N.R.S. 239.125.

21 PASSED, ADOPTED AND APPROVED this _____ day of
22 _____, 1979.

23 BOARD OF COUNTY COMMISSIONERS,
24 CLARK COUNTY, NEVADA.

25 By _____
26 Chairman

27 ATTEST:

28 LORETTA BOWMAN, County Clerk

29 BOARD OF CITY COMMISSIONERS,
30 LAS VEGAS, NEVADA.

31 By _____
32 Chairman

ATTEST:

EDWINA COLE, City Clerk

1 LAS VEGAS METROPOLITAN POLICE DEPARTMENT

2

3 TO BE DESTROYED:

4

5 DR Number 76-1
6 through
DR Number 76-70000

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 14

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 Item A 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/
PAYROLL WARRANTSApproved as
presented
Lurie - unanimous

See Page 14(a)

Director
authorized
to issue

APPROVED AGENDA ITEM

RCJach

February 7, 1979
Page 14 (a)

INTER-OFFICE MEMO

DATE February 5, 1979

TO: CITY CLERK

FROM: FINANCE

SUBJECT: WARRANTS TO BE APPROVED

A1345	to	A1357
A114643	VOID to	-0-
A114967	to	A114971
A114973	to	A114974
A114979	to	A115019
A115021	to	-0-
A115027	to	A115048
A115050	to	A115053
A115060	to	A115061
A115068	to	-0-
A115073	to	A115096
A115098	to	-0-
A115103	to	A115479
139926	to	140231
140237	to	140349

SERVICE AND MATERIAL WARRANTS NO. 140237 ~~TO~~ 140349 INCL.IN THE NET AMOUNT OF \$ \$4,639,570.87PAYROLL WARRANTS NO. 138403 TO 139915 INCL.FOR THE PERIOD ENDING 1/06/79IN THE NET AMOUNT OF \$ \$572,995.00PAYROLL WARRANTS NO. 140353 TO 141861 INCL.FOR THE PERIOD ENDING 1/20/79IN THE NET AMOUNT OF \$ \$546,526.31

SIGNED:



ACCOUNTS PAYABLE

AGENDA*City of Las Vegas*

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

Page 15
2/7/79

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

A. AUTHORIZATION TO FILL POSITIONS -
CITY FUNDED - FULL TIME

N O N E

APPROVED AGENDA ITEM

RCJsch

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 16

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

NO ITEMS FOR CONSIDERATION ON
FEBRUARY 7, 1979, AGENDA

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

NO ITEMS FOR CONSIDERATION ON THE
FEBRUARY 7, 1979 AGENDA

APPROVED AGENDA ITEM

RC Jack

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 17

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICESDAN R. PILKINGTON, ACTING DIRECTOR***CONSENT AGENDA**

All items listed under Item A 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. AWARD OF BIDS**

1. Signal poles for 5 intersections.
2. Signal head assemblies for 5 intersections.
3. Automobiles for Fire Services.
4. Automobiles for general City-wide use.
5. Test equipment for soil values.
6. Balance platform scale.

Approved Items 1, 2, 4, 5 and 6

Under Item 3, rejected bids for two (2) sedans and approved award of one (1) pick-up
Levy - unanimous

Director authorized to proceed

B. PURCHASE ORDER APPROVAL

1. Audit Report for C.E.T.A. Prime Sponsor.
2. Professional Services in Legal Suit.
3. Communications Equipment.
4. Carpet for West Charleston Library and Art Facility.
5. Rescue Equipment.
6. Signal Equipment
7. Signal Equipment

*Approved (Afternoon

Same as above

Items 2 thru 7
Approved
Christensen
unanimous

Director authorized to proceed

C. CONTRACT CHANGE ORDER

1. Printer for Word Processing Equipment

Stricken (at
request of
Director of M/S)

APPROVED AGENDA ITEM*RCJach*

*Session -
Christensen - unanimous
Mayor Briare did not vote - excused

AGENDA*City of Las Vegas*BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUEFeb. 7, 1979
Page 18

PHONE 386-6011

ITEM

Commission Action

Department Action

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

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

*A. RELEASE OF SUBDIVISION BONDS

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

1. Rancho Bonito Estates Unit No. 1. (Durable Developers, Inc., Brian K. Wright, Vice President - Southwest corner of Rancho Rd. & Oakey Blvd.)

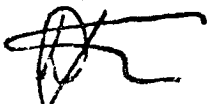
2. Wildwood North. (M. L. Enterprises, Inc., Carlos L. Deal, President - Southwest corner of Miramar Dr. & Santa Catalina Ave.)

3. Mercedes Circle. (A. J. Edwards, an Individual - South side of Ellis, West of Desert Lane.

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

Director
authorized
to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*Feb. 7, 1979
Page 19

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)

***B. RELEASE OF BONDS**

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: 701 No. 11th Street
Use: Offsite improvements
Builder: Robert Rosequist
Surety: Nevada National Bank
Amount: \$1300.00
Bond No.: 31-78 (4834-A)
2. Location: 424 So. 13th and 4241 W. Charleston
Use: Offsite improvements
Builder: Pandelis Construction
Surety: Pioneer Citizens Bank of Nevada
Amount: \$2,000.00
Bond No.: P.B. #3 (4697-A)
3. Location: SW corner Meadows and Decatur
Use: Offsite improvements
Builder: Decatur Associates
Surety: Valley Bank of Nevada
Amount: \$35,000.00
Bond No.: 26-78 (4835-A)
4. Location: 700 Las Vegas Blvd. No.
Use: Street lighting, sidewalk, curb & gutter
Builder: Delaware Development
Surety: First Western Savings Association
Amount: \$5,000.00
Bond No.: 17-78

Items 1 thru 7
Approved
as recommended
Lurie - unanimous

Clerk
to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*Feb. 7, 1979
Page 20BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*B. RELEASE OF BONDS (Continued)

5. Location: 501 Shadow Lane
 Use: Offsite improvements
 Builder: Custom Contracting
 Surety: American-Fidelity Fire
 Ins. Co.
 Amount: \$3,000.00
 Bond No.: 16-78

See Page 19

See Page 19

6. Location: 410 So. First Street
 Use: Sidewalk
 Builder: Don Fair
 Surety: Fidelity & Deposit
 Co. of Maryland
 Amount: \$850.00
 Bond No.: 57-77

7. Location: 700 So. Highland (&
 Desert Lane)
 Use: Sidewalk, curb & gutter
 Builder: Western Homes, Inc.
 Surety: Hartford Accident and
 Indemnity Co.
 Amount: \$2,000.00
 Bond No.: 3-78 (Clerk 4693A)

*C. RELEASE OF CONSTRUCTION CONTRACTS

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

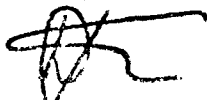
1. Bid No.: 78.23
 Contractor: Longley Construction Co.
 For: SID #425 - Small Tract
 Area Sewer Project -
 Alt. Units 1 & 2

Notice of
 Completion: January 8, 1979
 Release
 Date: February 12, 1979

Items 1 and 2
 Approved
 as recommended
 Christensen -
 unanimous

Clerk and
 Municipal
 Services
 to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*Feb. 7, 1979
Page 21

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 CONSTRUCTION CONTRACT (Cont.)

See Page 20

See Page 20

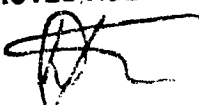
2. Bid No.: 78.12
 Contractor: Ets-Hokin and Galvan
 Electric Co.
 For: SID #423 - Street Light-
 ing Charleston Square,
 Units 1 & 11
 Notice of
 Completion: December 21, 1978
 Release
 Date: January 25, 1979

*D. RIGHT OF WAY ITEMS

1. Grant Deed
 From: William J. Jost, Sr.,
 an unmarried man as to
 an undivided fifty per-
 cent (50%) interest;
 Michael Barton and Helga
 E. Barton, husband and
 wife as Joint Tenants
 as to an undivided
 twenty-five percent (25%)
 and Horace G. Brown and
 Dottie Dunlap, each a
 single person, as joint
 tenants with full rights
 of survivorship as to
 an undivided twenty-
 five (25%) interest
 To: City of Las Vegas
 For: Portion NE-1/4, Sec. 23,
 T20S, R60E
 Lake Mead & Radius
 corner at Jones Blvd.
 Dedication (1/17/79)

Items 1 thru 8
Approved
as presented
Lurie - unanimousDirector
authorized
to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

Feb. 7, 1979

Page 22

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)

2. Grant Deed

From: Denzil Q. Sandquist, an
unmarried man and William
Kachele and Anne L.
Kachele, husband and
wife
To: City of Las Vegas
For: Portion NW-1/4, Sec. 32,
T20S, R62E
Cedar Drain. Diamond
Head sub. (1/15/79)

See Page 21

See Page 21

3. Grant Deed

From: Siamak Mahoubi, a
single man
To: City of Las Vegas
For: Portion NW-1/4 of Gov-
ernment Lot 43, Sec. 36,
T20S, R60E
Cory Place. Bldg. Permit
Dedication (1/8/79)

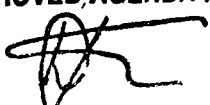
4. Grant Deed

From: Lied Distributing Co., a
Nebraska Corporation
To: City of Las Vegas
For: Portion SE-1/4, Sec. 34,
T20S, R60E
Rockway plus Radius
corners. Dedication
(1/4/79)

5. Grant Deed

From: Lied Distributing Co., a
Nebraska Corporation
To: City of Las Vegas
For: Portion SE-1/4, Sec. 34,
T20S, R60E
Lorenzi. Dedication
(1/4/79)

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

Feb. 7, 1979

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)*D. RIGHT OF WAY ITEMS (Continued)

See Page 21

See Page 21

6. Grant Deed

From: Lied Fairacres Co., a
Nevada Corporation
To: City of Las Vegas
For: Portion NE-1/4, Sec. 34,
T20S, R60E
Lorenzi. Dedication
(1/4/79)

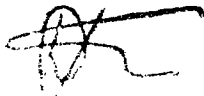
7. Grant Deed

From: Lied Distributing Co., a
Nebraska Corporation
To: City of Las Vegas
For: Portion SE-1/4, Sec. 34,
T20S, R60E
Lorenzi & Radius at
Rainbow (1/4/79)

8. Aerial Right of Way Grant

From: City of Las Vegas
To: Central Telephone Com-
pany and Nevada Power
Company
For: Portion SW-1/4, Sec. 26,
T19S, R62E
Aerial easement adjacent
to Hollywood Blvd.

APPROVED/AGENDA ITEM



AGENDA*City of Las Vegas*

Feb. 7, 1979

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)E. CONTRACT MODIFICATIONS

1. Bid #REV 78.83 - Fremont Reconstruction. Contract Modification #3 to Stewart Construction.

a. Remove and replace with stamped concrete 9 light bases. \$1800.00

b. Remove additional concrete around light bases and replace with stamped concrete. \$2109.00

c. Install 3/8" plywood strips along edge of stamped concrete sidewalk. \$1680.00

d. Additional steel reinforcement in sidewalks where basements were encountered. \$ 663.46

e. Relocate barriers, change phases and reschedule construction to reduce traffic congestion. \$6300.00

Total Contract Mod. #3 \$12,552.46

2. Bid #78.57 - Annual Street Overlay Contract Modification #1 to Wells Cargo.

Adjust two additional manholes, pay for asphalt overrun and overlay of one additional street as directed. \$7696.28.

Items 1 and 2
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

F. REPORTS/ACTION

1. Request of Joseph L. and Peggy Ann LaTour, 1660 Westwind Road, to hook into city sewer system from outside city limits

Items 1 thru 4
Approved
as presented
Lurie - unanimous

Same as above

MEETING RECESSED AT 10:45 A.M.
MEETING RECONVENED AT 10:55 A.M.

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*Feb. 7, 1979
Page 25BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

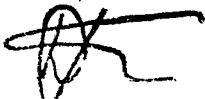
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)F. REPORTS/ACTION (Continued)2. Destruction of certain Building and
Safety records after microfilming.

See Page 24

See Page 24

3. Request approval to release 50% of
contract administration retention money
for services received from Leo Borns on
Stewart-Mojave Recreation Center.4. Request for approval of engineering
agreement for Cashman Field with Gunny
and Brizendine.

APPROVED/AGENDA ITEM



AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS

Page 26

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE February 7, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

V. RICHARD C. MAURER - CITY ATTORNEY		
A. Resolution to adopt recommendations of the Traffic and Parking Commission and the Traffic Engineer.	Adopted Resolution Lurie - unanimous	Mayor and Clerk to sign
B. Complaint and Order to Show Cause Reef Liquors, Inc., dba The Reef	Directed City Attorney to proceed with Show Cause Hearing before a Hearing Officer *Levy - unanimous	C/A to proceed
C. Resolution confirming the Assessment Roll for Las Vegas, Nevada, Special Improvement District No. 421	Adopted Resolution Lurie - unanimous	Staff to proceed
D. Resolution to annex to the City of Las Vegas property generally located at the northwest corner of Torrey Pines Drive and Smoke Ranch Road by setting the date for public hearing. (A-12-78)	Adopted Resolution setting date for Public Hearing on 3/21/79 Lurie - unanimous	Clerk to proceed
E. Resolution to annex to the City of Las Vegas property generally located at the northeast corner of Smoke Ranch Road and Michael Way by setting the date for public hearing. (A-15-78)	Adopted Resolution setting date for Public Hearing on 3/21/79 Lurie - unanimous	Clerk to proceed
F. JOINT USE AND RIGHT-OF-WAY AGREEMENT - OWENS AVENUE (Regional Street and Highway Commission)	Approved Lurie - unanimous	Mayor and Clerk to sign
APPROVED AGENDA ITEM <i>RCJsch</i>	*Motion to appoint Attorney Frank Cremen as Hearing Officer with condition that his recommendation be presented no later than 3/7/79 Approved Woofter Commissioner Lurie voted "no"	

R E S O L U T I O N

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

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

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

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

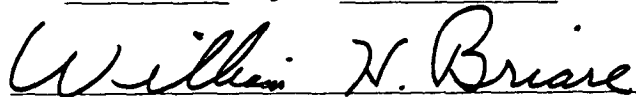
Schedule 17-IV, Page 25, be amended to include the following as parking prohibited during certain hours on certain streets:

Casino Center Boulevard - both sides - in the 900 Block of South Casino Center (3:00 A.M. - 10:00 A.M., Wednesdays only)

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

3rd Street - east side - between Coolidge and Charleston

PASSED, ADOPTED AND APPROVED this 7th day of February, 1979.


WILLIAM H. BRIARE, MAYOR

Attest:


Edwina M. Cole, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 22, 1979TO:
The Board of City CommissionersFROM:
Kathryn Kirkland
Deputy City AttorneySUBJECT:
Reef Liquors, Inc., dba The ReefPURPOSE/BACKGROUND

On December 19, 1978 officers of the Metropolitan Police Department arrested two dancers in the Reef for indecent exposure and three persons for failing to have a valid work card. These activities violate liquor law regulations. The recommended hearing is to determine whether Nicholas and Maria Jo DeLuca should continue to operate The Reef.

ACTION 17.

Show Cause Hearing
Approved by
City Commission
 Date *2-7-79*

FISCAL IMPACTRECOMMENDATIONS

It is recommended that a hearing be held to determine the DeLuca's fitness to continue to operate The Reef bar.

DISPOSITION

Approved ☐
 Disapproved ☐
 Held ☐

Status Due: _____

Agenda Item

IV - B

BOARD OF COMMISSIONERS
OF THE CITY OF LAS VEGAS

IN THE MATTER OF:	)	
	)	
THE DEPARTMENT OF BUSINESS	)	
ACTIVITY on behalf of the CITY	)	
OF LAS VEGAS, NEVADA,	)	
	)	
Petitioner,	)	COMPLAINT
vs.	)	
	)	
REEF LIQUORS, INC., dba THE	)	
REEF,	)	
	)	
Respondent.	)	

The Department of Business Activity on behalf of the City of Las Vegas, Nevada, makes the following Complaint against NICHOLAS and MARIA JO DE LUCA:

I.

That Nicholas and Maria Jo De Luca have been operating a tavern known as THE REEF at 332 West Sahara Avenue, City of Las Vegas, Nevada 89102 since May 21, 1975;

II.

That Nicholas and Maria Jo De Luca were approved for ownership of THE REEF on May 21, 1975, subject to provisions of Planning, Fire and Building Codes and Health Department regulations;

III.

That Title V, Chapter 18 of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition, provides for the licensing of all establishments in which intoxicating liquor is sold, and provides standards and regulations pertaining to the operation of such facilities;

IV.

That on December 19, 1978, Maria R. Mendez (aka Maria Hopkins) and Liza S. Chapman (aka Barbara Sherwood), employed as dancers at THE REEF were arrested for indecent exposure at THE REEF, a violation of Title VI, Chapter 1, Section 20 of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition and also a violation of N.R.S. 201.220, which provide as follows:

"6-1-20: INDECENT EXPOSURE: Every person who, wilfully and lewdly, either exposes his person or the private parts thereof in any public place or in any place where there are present other persons to be offended or annoyed thereby; or procures, counsels, or assists any person to expose himself, or to take part in or make any exhibition of himself to public view, or to the view of any number of persons, such as is offensive to decency, or is adapted to excite vicious or lewd thoughts or acts, in any public place, or in any place where there are persons present to be annoyed thereby, shall be guilty of a misdemeanor."

N.R.S. 201.220: INDECENT OR OBSCENE EXPOSURE; LIMITATIONS ON PAROLE, PROBATION.

1. Every person who makes any open and indecent or obscene exposure of his person, or of the person of another, is guilty:
 - (a) For the first offense, of a gross misdemeanor.
 - (b) For any subsequent offense, of a felony, and upon conviction shall be punished by imprisonment in the state prison for not less than 1 year nor more than 6 years. . . ."

V.

That on December 19, 1978, Artemis S. Stewart (aka Dianna Stewart), Vito Scimeca (aka Viato Rizzo), and Leonard L. Stewart (aka Lenny Stewart), employees at THE REEF, were arrested at THE REEF for not having a valid work card, a violation of Title VI, Chapter 5, Section 3 of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition, which provides:

"6-5-3: COMPLIANCE REQUIRED: It shall be unlawful for any person to accept employment in any gambling house or as a driver or operator of any taxi cab or in any establishment where alcoholic beverages as defined in this Chapter are sold at retail and consumed on the premises unless such person shall have first registered his name and address with the Las Vegas Metropolitan Police Department and shall have had his fingerprints and photograph taken and filed with the Bureau of Identification of the City and have received a certificate showing compliance therewith. . . ."

WHEREFORE, the Department of Business Activity believes that the allegations set forth in the above Complaint constitute sufficient grounds for the suspension and/or revocation of Nicholas and Maria Jo De Luca's license to operate a tavern in accordance with Title V, Chapter 18, Section 12 of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition, and request that the Board of Commissioners authorize this Complaint and order said Nicholas and Maria

Jo De Luca to appear before the Board of Commissioners or a hearing examiner appointed by the Board under Title V, Chapter 43 of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition, to show cause why their liquor license should not be suspended and/or revoked.

DATED this 24th day of January, 1979.

DEPARTMENT OF BUSINESS ACTIVITY

By ILA M. BRITT
ILA M. BRITT, Director

BOARD OF COMMISSIONERS
OF THE CITY OF LAS VEGAS

IN THE MATTER OF	)	
	)	
THE DEPARTMENT OF BUSINESS	)	
ACTIVITY on behalf of the CITY	)	
OF LAS VEGAS, NEVADA,	)	
	)	
Petitioner,	)	<u>ORDER TO SHOW CAUSE</u>
	)	
vs.	)	
	)	
REEF LIQUORS, INC., dba THE	)	
REEF,	)	
	)	
Respondent.	)	
_____	)	

TO: NICHOLAS DE LUCA and MARIA JO DE LUCA
4238 Greenhill Drive
Las Vegas, Nevada

Upon a reading of the Complaint presented by the Department of Business Activity of the City of Las Vegas, Nevada, and sufficient grounds being contained therein, the Board of City Commissioners of the City of Las Vegas, Nevada, meeting in session on February 7, 1979, hereby orders you, namely NICHOLAS and MARIA JO DE LUCA to appear before said Board or a hearing examiner appointed by said Board, on the ____ day of _____, 1979, at the hour of _____ o'clock _____.m. and show cause why your license to operate a tavern known as THE REEF should not be revoked and/or suspended. This order is made and entered pursuant to Title V, Chapter 27, and Title V, Chapter 18, Section 12 of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition.

You may be present at the hearing and may be (but need not be) represented by counsel. You may present any relevant evidence and you will be given the opportunity to cross-examine all witnesses testifying against you.

The Board of Commissioners further orders that the City Attorney's office of the City of Las Vegas, Nevada, give notice of the show cause hearing to NICHOLAS and MARIA JO DE LUCA in the form

and manner prescribed by Title V, Chapter 27, Section 2 of the
Municipal Code of the City of Las Vegas, Nevada, 1960 Edition.

DATED this _____ day of February, 1979.

BOARD OF CITY COMMISSIONERS
of the City of Las Vegas, Nevada

By _____
WILLIAM H. BRIARE, Mayor

ATTEST:

Edwina M. Cole, City Clerk

RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR LAS
VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 421

WHEREAS, by Ordinance No. 1883, duly passed, adopted and approved on the 4th day of May 1977, said Board of Commissioners finally passed on all protests and objections, determined to proceed with said improvements as described in said preliminary proceedings, except as modified and provided in said ordinance, and created said District; and

WHEREAS, the City Engineer, pursuant to directions contained in the resolution of said Board of Commissioners duly passed adopted and approved on the 20th day of September, 1978 has prepared an assessment roll which contains, among other things, the name of each last known owner of each lot or parcel of property to be assessed, a description of each lot or parcel of property to be assessed, and the amount of the proposed assessment thereon, apportioned on an area basis as more particularly set forth in Section 4 of said Ordinance No. 1883; and

WHEREAS, said assessment roll was tentatively approved by said Board of Commissioners and filed with the City Clerk on the 16th day of November, 1978; and

WHEREAS, notice of said filing and the public hearing on said assessment roll was duly published and mailed as required by the Statutes of the State of Nevada; and

WHEREAS, public hearing on the amount of assessments was held on the 17th day of January, 1979 with no written protests and no oral protests having been received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 7th day of February, 1979 that Assessment Roll No. 1-1978 as tentatively approved and filed with the City Clerk on the 16th day of November, 1978 be, and the same hereby is, validated and confirmed, and is hereby ordered to be filed in the office of, and endorsed by the City Clerk of said City.

BE IT FURTHER RESOLVED that said Board does hereby determine that said assessments for any one project contained in said assessment

roll as hereby confirmed does not exceed the reasonable market value of the particular lot or parcel of land against which the same is levied.

PASSED, ADOPTED AND APPROVED this 7th day of February, 1979.

WILLIAM H. BRIARE, Mayor

ATTEST:

EDWINA M. COLE, City Clerk

AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS

Page 27

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE February 7, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. Bill No. 79-2 annexing to the City of Las Vegas property known as Bridle Path Estates located on the south side of Lone Mountain Road, west of Lorenzi Boulevard.
(A-6-78)

1st Reading and Referred
Commissioners
Lurie and Levy

2/21/79 Agenda

(Noticed for
2/14/79 Rec.
Comm. Meeting)

Clerk to proceed
with 1st
Publication

B. Bill No. 79-3 to amend Title XI, Chapter 1, Section 24, Subsection (A) 17 to make administrative variances available to persons whose residential buildings were constructed more than ten (10) years earlier with setbacks which do not conform to City Code requirements

1st Reading and Referred
Commissioners
Lurie and Levy

Same as above

C. Bill No. 79-4 to amend Title XI, Chapter 1, Section 6, Subsection (V) to specifically require the screening of air-conditioning units, roof mechanics and trash containers from abutting streets and streets in the immediate vicinity.

Referred to
Study Committee
Commissioners
Lurie and Levy

D. Bill No. 79-5 annexing to the City of Las Vegas property generally located at the northwest corner of Auburn Avenue and Decatur Blvd.
(A-8-78)

1st Reading and Referred
Commissioners
Levy and Lurie

Same as above

E. Bill No. 79-6 annexing to the City of Las Vegas property generally located at the Southeast corner of Vegas Drive and Tenaya Way.
(A-10-78)

1st Reading and Referred
Commissioners
Levy and Lurie

Same as above

APPROVED AGENDA ITEM

RCJach

AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS

Page 28

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE February 7, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

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

F. Bill No. 79-7 Confirming the proceedings heretofore taken in providing for certain street improvements within Las Vegas, Nevada, Special Improvement District No. 421 providing for the payment of the costs and expenses of said improvements.

1st Reading
and Referred
Commissioners
Levy and Lurie

2/21/79 Agenda

(Noticed for
2/14/79 Rec.
Comm. Meeting)

Clerk to
proceed with
1st Publication

APPROVED AGENDA ITEM*RC Jach*

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 29

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VII. VACANCIES - BOARDS & COMMISSIONSA. PARKS & RECREATION ADVISORY BOARD - 3-year term

One (1) vacancy exists. Inadvertantly the Clerk's records did not indicate that Bob Scott, whose term expired in Dec. of 1976, did not wish to be reappointed.

Abeyance

2/21/79 Agenda

B. L.V. METROPOLITAN BEAUTIFICATION COMMITTEE - 3-year term

1. D. W. "Dub" Norman - term expires 2/4/79

Abeyance

2/21/79 Agenda

C. SENIOR CITIZENS ADVISORY BOARD - 3-year term)

The following have terms expiring 3/3/79:

1. Dr. Herbert Derfelt
2. Harry Levy
3. Mrs. Fay Colen
4. Lawrence Keilman

Abeyance

2/21/79 Agenda

APPROVED AGENDA ITEM

RCJsch

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 30

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES

- A. BILL No. 79-1 - To amend Title V, Chap. 17, of the Municipal Code relating to the locations at which gaming events by charitable organizations can be conducted
Committee: Commissioner Lurie and Mayor Briare

1st Publication - Review-Journal 1/19/79

- B. BILL No. 78-82 - To provide that establishments located in free standing buildings having in excess of 3,000 sq. ft. of usable floor space under one roof, which are operated as taverns with full kitchen facilities and establishments that have in excess of 9,000 sq. ft. of usable floor space which are under the supervision of a change attendant at all times, shall be limited to not more than 35 Slot Machines
Committee: Commissioners Woofter and Christensen

1st Publication - Review-Journal 1/24/79

AT APPROXIMATELY 11:20 A.M., MEETING
RECESSED UNTIL 2:00 P.M.

Second Reading
and Adopted
Lurie - unanimous

Clerk to
proceed with
2nd Publication

Second Reading
and Adopted -
2nd Amendment
Christensen -
unanimous

Same as
above

APPROVED AGENDA ITEM*RC Jack*

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 31

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. ANNEXATION A-11-78 - Territory generally located on the south side of Westcliff Drive, approx. 1/4 mile west of Buffalo Drive. (Sproul Homes of Nevada)

No protests

15-day protest period

B. ANNEXATION A-13-78 - Territory generally located on the SW corner of Reiter Ave. and Decatur Blvd. (George F. Kalb Const.)

No protests

Same as above

NOTE: At this point in the Meeting Commissioner Levy made a recommendation that the Ordinance relative to the annexation procedure be amended

APPROVED AGENDA ITEM

RCJsch

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 12, 1978

TO: The Board of City Commissioners

FROM: AUDREY A. DAINES
Deputy City Attorney
Audrey A. Daines

SUBJECT: Resolution - Annexation A-11-78

PURPOSE/BACKGROUND

To begin the process of annexation by requiring the City Clerk to post notice of a public hearing, and the Director of Public Services to prepare maps, plats, etc. The property is generally located on the south side of Westcliff Dr. approximately 1/4 mile west of Buffalo Dr.

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the Board of Commissioners take appropriate steps to adopted the attached resolution.

DISPOSITION

Approved ☒
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

R E S O L U T I O N

WHEREAS, the Board of Commissioners of the City of Las Vegas, Nevada deems it appropriate and in the best interests of the public health, safety, welfare, and convenience that certain territory hereinafter described that is contiguous to the City of Las Vegas be annexed thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada at a regular meeting thereof held on the 4th day of October, 1978:

1. That it is the intention of the said Board to annex to the City of Las Vegas the following described real property:

That portion of the North Half (N 1/2) of the Northeast Quarter (NE 1/4) of Section 33, Township 20 South, Range 60 East, M.D.M., County of Clark, State of Nevada, described as follows:

BEGINNING at the Northwest corner of the Northeast Quarter (NE 1/4) of said Section 33; thence North 88°45'38" East along the North line of said Northeast Quarter (NE 1/4) a distance of 1365.63 feet to the Northwest corner of that certain parcel of land annexed to the City of Las Vegas under Ordinance No. 1941, as shown by map thereof in File 32 of Surveys, Page 85 in the Office of the County Recorder of Clark County, Nevada; thence South 00°11'06" West along the West line of said parcel of land a distance of 1357.89 feet to the Southwest corner of said parcel of land, said Southwest corner also being a point in the South line of the North Half (N 1/2) of the Northeast Quarter (NE 1/4) of said Section 33; thence South 88°56'22" West along said South line a distance of 1359.39 feet to the Southwest corner of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of said Section 33; thence North 00°04'30" West along the West line of said Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) a distance of 1353.50 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, February 7, 1979, at the hour of 2:00 p.m. o'clock in the Commission Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada to conduct a public hearing on the question of such annexation.

3. That the City Clerk be, and she hereby is, directed to give notice of such public hearing by publication thereof at least three (3) times in the LAS VEGAS ~~SUN~~ ^{REVIEW-JOURNAL}, a newspaper published

in the City of Las Vegas and of general circulation in the above-described territory; the first publication to be at least twenty (20) days prior to the said February 7, 1979, and not less than six (6) days shall intervene between the first publication and the last publication, and by mailing notice thereof by certified mail, return receipt requested, to each record owner of real property within the said described territory, said notice to be mailed at the time of the first publication thereof. Said notice shall be in substantially the same form as attached hereto as Exhibit A.

4. That the Director of Public Services and the Director of Community Planning and Development are hereby directed to prepare and submit to the said Board of Commissioners of the City of Las Vegas, on Wednesday, January 17, 1979, a report setting forth plans for the extension into said described territory all major municipal services presently furnished by the City of Las Vegas to its residents and citizens, which report shall include, but not be limited to:

- A. A metes and bounds description of the territory proposed to be annexed;
- B. An accurate map or plat of such territory prepared under the supervision of a competent surveyor or engineer;
- C. A map or maps of the City and the adjacent territory to show the following information:
 - (1) The present and proposed boundaries of the City;
 - (2) The present streets and sewer interceptors and outfalls;
 - (3) The proposed extension of the present streets and sewer interceptors and outfalls;
 - (4) The present and proposed general land use pattern into the territory proposed to be annexed.
- D. A statement showing that the territory proposed to be annexed is eligible for annexation under

N.R.S. 268.570 to 268.608, inclusive.

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

APPROVED:

WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, CITY CLERK

EXHIBIT A

NOTICE OF HEARING ON QUESTION OF ANNEXATION OF
TERRITORY WITHIN PROPOSED LAS VEGAS, NEVADA, ANNEXATION A-11-78:

NOTICE IS HEREBY GIVEN to the property owners within
the proposed Las Vegas, Nevada, that:

1. The Board of Commissioners of the City of Las Vegas, Nevada has by Resolution duly passed, adopted and approved on the 20th day of December, 1978, declared its intention to annex to said City the territory generally located on the south side of Westcliff Drive approximately one-fourth mile west of Buffalo Drive.

The territory proposed to be annexed is more particularly described as follows:

That portion of the North Half (N 1/2) of the Northeast Quarter (NE 1/4) of Section 33, Township 20 South, Range 60 East, M.D.M., County of Clark, State of Nevada, described as follows:

BEGINNING at the Northwest corner of the Northeast Quarter (NE 1/4) of said Section 33; thence North 88°45'38" East along the North line of said Northeast Quarter (NE 1/4) a distance of 1365.63 feet to the Northwest corner of that certain parcel of land annexed to the City of Las Vegas under Ordinance No. 1941, as shown by map thereof in File 32 of Surveys, Page 85 in the Office of the County Recorder of Clark County, Nevada; thence South 00°11'06" West along the West line of said parcel of land a distance of 1357.89 feet to the Southwest corner of said parcel of land, said Southwest corner also being a point in the South line of the North Half (N 1/2) of the Northeast Quarter (NE 1/4) of said Section 33; thence South 88°56'22" West along said South line a distance of 1359.39 feet to the Southwest corner of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of said Section 33; thence North 00°04'30" West along the West line of said Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) a distance of 1353.50 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, February 7, 1979 at the hour of 2:00 p.m. o'clock in the Commission Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, to conduct a public hearing on the question of such annexation.

3. That a report setting forth the plans for the extension into said territory of all major municipal services presently furnished by the City to its residents and citizens will be available for examination by the public in the office of the City Clerk, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, twenty (20) days prior to the date of the public hearing. Such report shall include:

A. A metes and bounds description of the territory proposed to be annexed;

B. An accurate map or plat of such territory prepared under the supervision of a competent surveyor or engineer;

C. A map or maps of the City and the adjacent territory to show the following information:

- (1) The present and proposed boundaries of the City;
- (2) The present streets and sewer interceptors and outfalls;
- (3) The proposed extension of the present streets and sewer interceptors and outfalls;
- (4) The present and proposed general land use pattern into the territory proposed to be annexed.

D. A statement showing that the territory proposed to be annexed is eligible for annexation under N.R.S. 268.570 to 268.608, inclusive.

4. The following is a list of the names and addresses of all record owners of real property within the said described territory and proposed to be annexed hereunder:

SPROUL HOMES OF NEVADA
by: JOHN E. KINKENON
VICE PRESIDENT
1012 SPROUL COURT
LAS VEGAS, NEVADA 89128

5. Any record owner of real property within the said described territory may appear and be heard either in favor of or in protest of the proposed annexation at such public hearing and/or may file with the City Clerk a written protest of such annexation at any time within fifteen (15) days after the conclusion of said public hearing.

Unless a majority of the property owners in the territory proposed to be annexed protest such annexation, fifteen (15) days after the conclusion of such public hearing, the Board of Commissioners shall have authority to adopt an ordinance extending the corporate limits of the City of Las Vegas to include all or any part of the territory described in this Notice.

By Order of the Board of Commissioners of the City of Las Vegas, Nevada.

DATED this 20th day of December, 1978.

EDWINA M. COLE, CITY CLERK

R E S O L U T I O N

WHEREAS, the Board of Commissioners of the City of Las Vegas, Nevada deems it appropriate and in the best interests of the public health, safety, welfare, and convenience that certain territory hereinafter described that is contiguous to the City of Las Vegas be annexed thereto:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 15th day of November, 1978:

1. That it is the intention of the said Board to annex to the City of Las Vegas the following described real property.

That portion of the Northeast Quarter (NE 1/4) of Section 24, Township 20 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada, described as follows:

Commencing at the Northeast corner of said Section 24; thence South 1°10'48" West along the East line of the Northeast Quarter (NE 1/4) of said Section 24, a distance of 884.24 feet to the intersection with the centerline of Reiter Avenue as shown by map of CURTIS PARK MANOR UNIT NO. 2, on File in Book 5 of Plats, Page 24 in the Office of the County Recorder of Clark County, Nevada, said intersection being the TRUE POINT OF BEGINNING. Thence continuing South 1°10'48" West along said East line, a distance of 288.16 feet to the Easterly prolongation of the South line of Lot 22, Block 6 of said CURTIS PARK MANOR UNIT NO. 2; thence North 88°42'42" West along said Easterly prolongation and said South line, a distance of 248.44 feet to the Southwest corner of said Lot 22; thence North 1°10'48" East along the West line of Lots 22 and 23 of said Block 6 and the Northerly prolongation thereof, a distance of 288.16 feet to the centerline of said Reiter Avenue; thence South 88°42'42" East along the centerline of said Reiter Avenue, a distance of 248.44 feet to the TRUE POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, February 7, 1979, at the hour of 2:00 o'clock p.m. in the Commission Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada to conduct a public hearing on the question of such annexation.

3. That the City Clerk be, and she hereby is, directed to give notice of such public hearing by publication thereof at least three (3) times in the LAS VEGAS SUN, a newspaper published in the City of Las Vegas and of general circulation in the above-described territory; the first publication to be at least twenty (20) days prior to the said February 7, 1979, and not less than six (6) days shall intervene between the first publication and the last publication, and by mailing notice thereof by certified mail, return receipt requested, to each record owner of real property within the said described territory, said notice to be mailed at the time of the first publication thereof. Said notice shall be in substantially the same form as attached hereto as Exhibit "A".

4. That the Director of Public Services and the Director of Community Planning and Development are hereby directed to prepare and submit to the said Board of Commissioners of the City of Las Vegas, on Wednesday, January 17, 1979, a report setting forth plans for the extension into said described territory all major municipal services presently furnished by the City of Las Vegas to its residents and citizens, which report shall include, but not be limited to:

- A. A metes and bounds description of the territory proposed to be annexed;
- B. An accurate map or plat of such territory prepared under the supervision of a competent surveyor or engineer;
- C. A map or maps of the City and the adjacent territory to show the following information:
 - (1) The present and proposed boundaries of the City;
 - (2) The present streets and sewer interceptors and outfalls;
 - (3) The proposed extension of the present streets and sewer interceptors and outfalls.
 - (4) The present and proposed general land use pattern into the territory proposed to be annexed.
- D. A statement showing that the territory proposed to be annexed is eligible for annexation under N.R.S. 268.570 to 268.608, inclusive.

PASSED, ADOPTED AND APPROVED this 3rd day of January, 1979.

APPROVED:

By WILLIAM H. BRIARE, Mayor

ATTEST:

Edwina M. Cole, City Clerk

EXHIBIT "A"

NOTICE OF HEARING ON QUESTION OF ANNEXATION OF TERRITORY
WITHIN PROPOSED LAS VEGAS, NEVADA, ANNEXATION A-13-78:

NOTICE IS HEREBY GIVEN to the property owners within the proposed Las Vegas, Nevada, that:

1. The Board of Commissioners of the City of Las Vegas, Nevada, has by Resolution duly passed, adopted and approved on the 3rd day of January, 1979, declared its intention to annex to said City the territory generally located on the southwest corner of Reiter Avenue and Decatur Boulevard.

The territory proposed to be annexed is more particularly described as follows:

That portion of the Northeast Quarter (NE 1/4) of Section 24, Township 20 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada, described as follows:

Commencing at the Northeast corner of said Section 24; thence South $1^{\circ}10'48''$ West along the East line of the Northeast Quarter (NE 1/4) of said Section 24, a distance of 884.24 feet to the intersection with the centerline of Reiter Avenue as shown by map of CURTIS PARK MANOR UNIT NO. 2, on File in Book 5 of Plats, Page 24 in the Office of the County Recorder of Clark County, Nevada, said intersection being the TRUE POINT OF BEGINNING. Thence continuing South $1^{\circ}10'48''$ West along said East line, a distance of 286.16 feet to the Easterly prolongation of the South line of Lot 22, Block 6 of said CURTIS PARK MANOR UNIT NO. 2; thence North $88^{\circ}42'42''$ West along said Easterly prolongation and said South line, a distance of 248.44 feet to the Southwest corner of said Lot 22; thence North $1^{\circ}10'48''$ East along the West line of Lots 22 and 23 of said Block 6 and the Northerly prolongation thereof, a distance of 286.16 feet to the centerline of said Reiter Avenue; thence South $88^{\circ}42'42''$ East along the centerline of said Reiter Avenue, a distance of 248.44 feet to the TRUE POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, February 7, 1979, at the hour of 2:00 o'clock p.m. in the Commission Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, to conduct a public hearing on the question of such annexation.

3. That a report setting forth the plans for the extension into said territory of all major municipal services presently furnished by the City to its residents and citizens will be available for examination by the public in the Office of the City Clerk, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, twenty (20) days prior to the date of the public hearing. Such report shall include:

- A. A metes and bounds description of the territory proposed to be annexed;
- B. An accurate map or plat of such territory prepared under the supervision of a competent surveyor or engineer;
- C. A map or maps of the City and the adjacent territory to show the following information:
 - (1) The present and proposed boundaries of the City;
 - (2) The present streets and sewer interceptors and outfalls;
 - (3) The proposed extension of the present streets and sewer interceptors and outfalls;
 - (4) The present and proposed general land use pattern into the territory proposed to be annexed.

D. A statement showing that the territory proposed to be annexed is eligible for annexation under N.R.S. 268.608, inclusive.

4. The following is a list of the names and addresses of all record owners of real property within the said described territory and proposed to be annexed hereunder:

GEORGE F. KALB CONSTRUCTION
3250 Spring Mountain Road
Las Vegas, Nevada 89102

5. Any record owner of real property within the said described territory may appear and be heard either in favor of or in protest of the proposed annexation at such public hearing and/or may file with the City Clerk a written protest of such annexation at any time within fifteen (15) days after the conclusion of said public hearing.

Unless a majority of the property owners in the territory proposed to be annexed protest such annexation either verbally at the public hearing or in writing within fifteen (15) days after the conclusion of such public hearing, the Board of Commissioners shall have authority to adopt an ordinance extending the corporate limits of the City of Las Vegas to include all or any part of the territory described in this Notice.

By Order of the Board of Commissioners of the City of Las Vegas,
Nevada.

DATED this 3rd day of January, 1979.

EDWINA M. COLE, City Clerk

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 32

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING & DEVELOPMENT DEPT.
HAROLD P. FOSTER, 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.

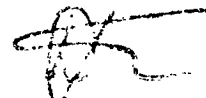
All zoning items shall conform to the following general conditions:

- (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

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 33

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.

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7, 1979

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)NOTE: Mayor Briare excused from
Afternoon Session. Commissioner
Woofert present for Afternoon
SessionA. ZONE CHANGE - Z-117-78 - WILLIAM
AND CHARLOTTE KNUDSEN

Abeyance

3/7/79

Property generally located at the
northeast corner of Del Rey Avenue
and Arville Street.

From: R-E (Residence Estates)

To: P-R (Professional Offices
and Parking)

Proposed Use: Offices

Planning Commission recommends
DENIAL (5-yes; 1-no).If approved, following are the
recommended conditions:

1. Resolution of Intent to be
restricted to a twelve (12)
month time limit.
2. No ingress/egress shall be
permitted along Del Rey.

PROTESTS: 3

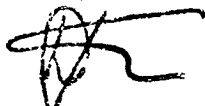
B. ZONE CHANGE - Z-116-78 - BISHOP OF
NEVADA, EPISCOPAL CHURCHApproved as
recommended by
Planning
Commission
Christensen -
unanimousClerk to
notifyPlanning
to proceedProperty generally located on the
northeast corner of Eastern Avenue
and Harris Avenue.

From: R-E (Residence Estates)

To: R-3 (Limited Multiple
Residence)Proposed Use: 115 Unit Senior
Citizens Apartment(Jay Downey
present for
applicant)Planning Commission unanimously
recommends APPROVAL, subject to the
following conditions:

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

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 7, 1979

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)

2. Conformance to the improvement requirements along Harris Avenue as required by the Department of Public Services.

PROTESTS: 1

See Page 34

See Page 34

C. ZONE CHANGE - Z-113-78 - P & K
LIMITED PARTNERSHIP

Property generally located on the southwest corner of Bonanza Road and Page Street.

From: R-E (Residence Estates)

To: R-3 (Limited Multiple Residence)

Proposed Use: 41 Four-Plex Apts.

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. Application be amended to R-2 and have a maximum density of ten dwelling units per acre.
3. The design of the site plan shall conform to the requirements of the Department of Community Planning and Development.
4. Dedication of 30 ft. of right-of-way on Diamond Head Drive as required by the Department of Public Services.

PROTESTS: 0

Referred back to Planning Commission

(Applicant represented by Paul Sprague)

APPROVED/AGENDA

AGENDA*City of Las Vegas*

February 7, 1979

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)D. ZONE CHANGE - Z-115-78 - CENTRAL
TELEPHONE COMPANY

Property generally located at the
northwest corner of Lorenzi Boulevard
and Lone Mountain Road.

From: R-E (Residence Estates) and
C-2 (General Commercial)

To: C-2 (General Commercial)

Proposed Use: Telephone Exchange
Facility

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

Approved as
recommended by
Planning
Commission
Levy - unanimous

Clerk to
notify

Planning
to proceed

E. AESTHETIC REVIEW - Z-20-78 - JAMES
WEBER & ASSOCIATES

Request for an Aesthetic Review to
allow the modification of the approved
elevations on property generally
located on the east side of 28th
Street, between Valley Street and
Charleston Boulevard, R-1 zone (under
resolution of intent to R-PD39).

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

1. The building elevation shall
resemble the adjacent Turtle Rock
apartment development.

Approved as
recommended by
Planning
Commission
Woofert -
unanimous

Clerk to
notify

Planning
to proceed

(Attorney
Chas. Deaner
representing
applicant)

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

February 7, 1979

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)F. EXTENSION OF TIME - Z-136-77 - GARY
E. SILVA

Request for an Extension of Time on an approved rezoning request to P-R (from R-1) on property located at 2101 East Oakey Boulevard.

Planning Commission unanimously recommends APPROVAL to allow the extension of time for a period of one year.

Approved as recommended by Planning Commission
Lurie - unanimous
(Gary E. Silva present)

Clerk to notify
Planning to proceed

G. EXTENSION OF TIME - Z-118-77 - GARY
DAVIS

Request for an Extension of Time on an approved rezoning request to C-1 (from R-E) on property generally located on the south side of Bonanza Road between Page Street and Nellis Boulevard.

Planning Commission recommends DENIAL (5-yes; 1-no).

Approved extension of time for one (1) year
Christensen - unanimous
(Gary Davis present)

Clerk to notify
Planning to proceed

H. REVIEW OF CONDITIONS - Z-76-76 -
SHOWBOAT HOTEL

Request for a Review of Conditions to allow a 12 x 6 ft. metal crash gate in the existing six ft. block wall on Oakey Boulevard for use as an emergency fire equipment entrance, C-2 zone.

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

1. Aluminum slats to be installed in the crash gate.

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Planning to proceed

APPROVED AGENDA

AGENDA*City of Las Vegas*

February 7, 1979

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)I. ANNEXATION - A-19-78 - BECKER & SONS

Petition to annex property generally located on the north side of Vegas Drive approximately 673 feet east of Lorenzi Boulevard (a portion of Charleston Heights Tract No. 61), containing approximately eight acres of land.

Planning Commission unanimously recommends APPROVAL.

Approved as
recommended by
Planning
Commission

Clerk to
notify

Planning
to proceed

J. ANNEXATION REPORT - A-9-78 - LAS
VEGAS MORTGAGE CO., INC.

Report for annexation of property located on the east side of Cypress Trail south of Coran Lane and west of Rancho Drive, containing approximately one-half acre of land.

Approved
Reports for
Items J and K
Lurie - unanimous

Reports to
remain on file
in the Office of
the City Clerk

K. ANNEXATION REPORT - A-14-78 - LEWIS
HOMES OF NEVADA

Report for annexation of property generally located at the southeast corner of O'Bannon Drive and Torrey Pines Drive, containing approximately nineteen acres of land.

L. TENTATIVE MAP - BIG SKY RANCH ESTATES
UNIT NO. 4

Property generally located at the southeast corner of Alexander Road and Torrey Pines Drive, R-E zone.
Owner/Subdivider: Steven S. Miller
No. of Acres: 19.18
No. of Lots: 33

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

Approved as
recommended by
Planning
Commission
Woofter - unanimous

Clerk to
Notify

Planning
to proceed

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 39

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)**

1. Proper drainage to be provided as determined by the Department of Public Services.

See Page 38

See Page 38

M. TENTATIVE MAP - GRAND TETON VENTURE

Property generally located at the northwest corner of Grand Teton Drive and Decatur Boulevard, R-E zone.

Owner/Subdivider: Frances Laws

No. of Acres: 38.52+

No. of Lots: 66

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

1. An adequate water supply is to be provided as required by the Departments of Fire Services and Community Planning and Development.
2. A flood protective berm is to be provided adjacent to the west boundary street as required by the Dept. of Public Services.
3. That proper drainage be provided as determined by the Department of Public Services.
4. That paved access be provided to this plat as determined by the Department of Public Services.

Approved as recommended by Planning Commission
Levy - unanimous

(Warren Jabierre representing applicant)

Clerk to notify

Planning to proceed

**N. WAIVER OF SIDEWALKS FOR TERRY STREET -
CHARLESTON HEIGHTS TRACT NO. 55-B
FINAL MAP**

Request for a waiver of sidewalks for Terry Street in Charleston Heights Tract No. 55-B.

Planning Commission unanimously recommends APPROVAL.

Approved as recommended by Planning Commission
Levy - unanimous

(Barry Becker)

APPROVED AGENDA

Clerk to notify

Planning to proceed

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 40

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

O. ANNUAL DEVELOPMENT REVIEW PROCESS

P. SET DATE FOR PUBLIC HEARING ON ANY
ITEM REQUIRING A PUBLIC HEARING THAT
WAS ACTED UPON BY THE PLANNING
COMMISSION AT THEIR MEETING HELD
JANUARY 23, 1979.

Q. SET DATE ON ANY APPEALS FILED OR
REQUIRED PUBLIC HEARINGS FROM THE
BOARD OF ZONING ADJUSTMENT MEETING
HELD JANUARY 25, 1979.

R. REVIEW OF LEASE WITH ALEX HURTADO.

Report only (Commissioner Lurie
requested similar Reports every
six (6) months)

VAC-1-79 - Pub.
Hearing set for
3/7/79

C/A to Prepare
Notice

None

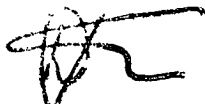
1st motion to
rescind CC action
granting Lease
Approved
Christensen -
unanimous

Planning
to proceed

2nd motion to
negotiate with
Donrey Corp. re
Sign on City-
owned property
Approved
Christensen -
unanimous

Planning
to proceed

APPROVED AGENDA ITEM



City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO:
The Board of City CommissionersFROM:
DON J. SAYLOR
DEPUTY CITY MANAGERSUBJECT:
REVIEW OF LEASE WITH ALEX HURTADOPURPOSE/BACKGROUND

This involves the small sliver of City property located on the north side of the freeway on the west side of Rancho. It has been determined that at this time the City has no particular use of or need for the property and, therefore, in May of 1978 the Commission agreed to lease the parcel to Mr. Hurtado, the owner of the property immediately abutting to the north at one dollar (\$1.00) a year lease if he would pave a portion of it and landscape a portion in conjunction with his proposed commercial development. The City does maintain a sewer easement across the property. It is my understanding that a billboard was erected on the property prior to the approval of the lease by the City. A permit was issued for the billboard in November, 1977, by the City but the proposed location shown on the permit was not on the City-owned parcel but the parcel to the north. I believe that Mr. Hurtado's position is that the billboard was intended to be located on his property and that through an error in placing it in the field, it ended up on the City parcel. Discovery of the existence of the billboard on the City property after approval of the lease by the City forestalled the consummation of the lease which means, at this point in time, we have not actually executed the lease. Mr. Hurtado has been receiving the lease fee from Donrey who has indicated to the City Attorney's Office that if the City should elect to allow the billboard to remain that Donrey would pay the lease fee to the City rather than Hurtado. I am bringing this to your attention at this point in time because I believe there are three alternatives available to you:

(1) Amend the lease to allow Mr. Hurtado to utilize it for billboard purposes; (2) Request that the billboard be removed and proceed to consummate the lease for its original purpose; (3) Allow the billboard to remain and request of Donrey that the lease monies be paid to the City.

FISCAL IMPACT

None, unless we allow the billboard to remain which means the City would receive \$400 per year for the billboard.

RECOMMENDATIONS

I would recommend that we request that the billboard be removed from the City property and that we be compensated for whatever lease monies have been received by Hurtado from the billboard and that we consummate the lease as originally approved.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

ACTION TAKEN

Approved by
City Commission

Date 2-7-79

Agenda Item

X. R.

AGENDA*City of Las Vegas*

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 41

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMSN
o
n
eXII. CITIZEN PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City Commission until the Notice provision of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting.

Request by Harris Sharp, Architect re Conditions imposed by the County relative to land located on the North side of Sahara, approx. 600 ft. west of Jones for the development of an office Complex by the Nevada Power Company

Set Special Meeting of City Commission for 3:00 P.M. 2/13/79 - Mayor's Conf. Room

Clerk to proceed with Posting and Mailing Notice (under Open Meeting Law provisions)

A D J O U R N M E N T - 3:20 P.M.