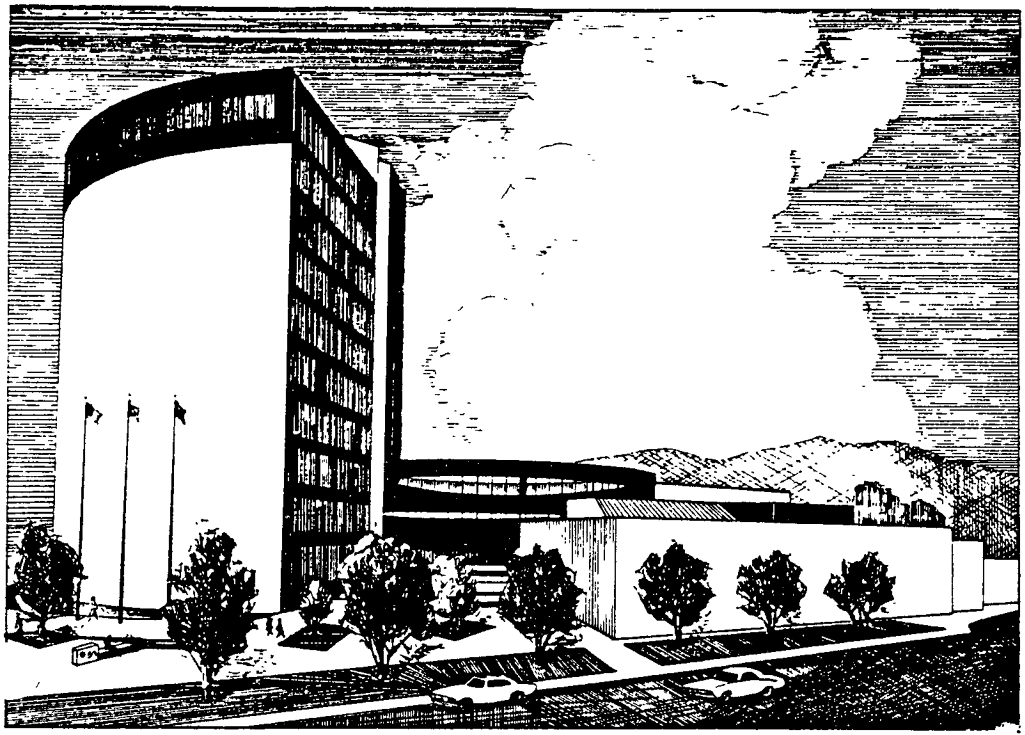

MINUTES

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	x			Excused from P. M. Session
COMM. PAUL J. CHRISTENSEN	x			
COMM. RON LURIE MAYOR PRO-TEM	x			
COMM. AL LEVY	x			
COMM. ROY WOOFTER	x			Excused from A. M. Session
CITY ATTORNEY				
RICHARD C. MAURER	x			

APPROVED BY REFERENCE May 16, 1979

ATTEST:

CITY CLERK

MAYOR

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)
) ss.
COUNTY OF CLARK)

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.

Kelvin Hughes
~~William Bradley~~
(name)

112-04
(department or division)

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

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

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

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

EDWINA M. COLE
Notary Public - State of Nevada
COUNTY OF CLARK
My Commission Expires Apr. 7, 1981

AGENDA

City of Las Vegas

February 7th, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY ILA M. BRITT, DIRECTOR		
*CONSENT AGENDA All matters listed under Items A, B, and C are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.	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	Items 1 thru 6 Approved as recommended Lurie - unanimous	Director authorized to proceed
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		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7th, 1979

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	Items 1 thru 10 Approved, except that Commissioner Lurie ABSTAINED on Item 9 Lurie - unanimous	Director authorized to proceed
1. EXBER, INC. El Cortez Hotel 600 East Fremont 5 slots 1 Poker table		
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		

..PROVED AGENDA ITEM

AGENDA

City of Las Vegas

February 7th, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*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 slots Higgins 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

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

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) 10. UNITED COIN MACHINE COMPANY (cont'd) 7-Eleven Food Store # 13698 431 Rue 13 1 slot Shadow Box Lounge 1729 East Charleston 1 slot Shell Inn 312 North Eastern 2 slots	See Page 3	See Page 3
*C. RETAIL TOBACCO -- Additional 1. SUNRISE VENDING SERVICE Showboat Union 76 2600 East Fremont Monterey Lodge Motel 1133 Las Vegas Blvd. South	Approved Lurie - unanimous	Director authorized to proceed
D. LIQUOR & RETAIL TOBACCO -- New 1. *7-ELEVEN FOOD STORE 200/204 West Boston Avenue Beverage Off-Sale Southland Corporation -- John P. Thompson, Chmn of Board/Chief Exec Officer Herbert E. Hartfelder, Pres et al Ed Davis, District Manager Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Items 1 and 2 Approved subject to provisions Lurie - unanimous	Same as above

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7th, 1979

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
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 Manager 1. JO JOS 1531 Las Vegas Blvd. South Restaurant Beverage 6 Business-owned slots jojos Restaurants of California, Inc. -- District Manager: Donald William Daoust	Approved Lurie - unanimous	Director authorized to proceed
G. LIQUOR, GAMING & RETAIL TOBACCO -- Change of Corporate Officers 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 Lurie - unanimous	Same as above

ROVED AGENDA ITEM

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.	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
I. GAMING -- New 1. BANK CLUB 2400 East Charleston 4 Business-owned slots John Bernard Regan, 100%	Approved Lurie - unanimous	Same as above

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

February 7th, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
J. RETAIL TOBACCO -- New 1. BRADLEY'S VENDING 400 East Stewart Ruth Bradley	Approved Lurie - unanimous	Director authorized to proceed
K. RETAIL TOBACCO VENDOR -- New 1. DIETMAR VON LENTNER 1101 East Bonanza Dietmar Von Lentner, 100% Locations: Auto & Marine Electric of Nevada 1850 South Main 7-11 Garage 114 No. 10th Street	Approved 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 Tretsky	Approved (following action adopting Bill No. 79-1 - Page 30) Woofter - unanimous Mayor Briare did not vote - excused	Same as above

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

February 7th, 1979

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

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
ABEYANCE ITEM		
O. 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 recommendation of the Child Welfare Bd. for denial of renewal of this Child Care Facility License)	Director to proceed

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7, 1979
Page 13

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 METROPOLITAN 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 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 (~~Commissioner~~ Lurie + 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: ____________

78-8-7

Agenda Item
IV(a) A

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO:
The Board of City Commissioners

FROM: Russell 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 Lurie + 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: ____________

78-8-7

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
Commission
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 approve the alternate site, it should be for a period of two years from February, 1979.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
IV(a) B

78-8-7

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO:
The Board of City Commissioners

FROM: Russell 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
	27

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
Commission
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

78-8-7

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 judgements 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, 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 ☐
- Disapproved ☐
- Held ☐

Status Due: ______________

Agenda Item
IV(a) D

78-8-7

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

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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: ________

78-8-7

Agenda Item
IV(a) D

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1979

TO:
The Board of City Commissioners

FROM: Russell Dorn
Russell W. Dorn, City Manager

SUBJECT: A RESOLUTION PERMITTING THE RECORDS OF THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT TO BE DESTROYED IN ACCORD WITH STATE STATUTES

PURPOSE/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 ~~Recommendation~~ Approved ~~by City Commission~~

Date 2/7/79

FISCAL IMPACT

None

RECOMMENDATIONS

I recommend approval of the resolution.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

78-8-7

Agenda Item
IV(a) E

City of Las Vegas
AGENDA DOCUMENTATION

Date: January 30, 1979

TO:
The Board of City Commissioners

FROM: Russell Dorn
Russell W. Dorn, City Manager

SUBJECT: A RESOLUTION PERMITTING THE RECORDS OF THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT TO BE DESTROYED IN ACCORD WITH STATE STATUTES

PURPOSE/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
Commission
Date 2/7/79

FISCAL IMPACT

None

RECOMMENDATIONS

I recommend approval of the resolution.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

78-8-7

Agenda Item
IV(a) E

R E S O L U T I O N

WHEREAS, JOHN McCARTHY, Sheriff of the Las Vegas Metropolitan Police Department, has original records and documents in his possession, an itemized list which is attached hereto and by reference made a part hereof, that have been microfilmed; and

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

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

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

PASSED, ADOPTED AND APPROVED this ___________day of

_________________, 1979.

BOARD OF COUNTY COMMISSIONERS,
CLARK COUNTY, NEVADA.

By_______________________
Chairman

ATTEST:

____
LORETTA BOWMAN, County Clerk

BOARD OF CITY COMMISSIONERS,
LAS VEGAS, NEVADA.

By_______________________
Chairman

ATTEST:

____
EDWINA COLE, City Clerk

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

TO BE DESTROYED:

DR Number 76-1
through
DR Number 76-70000

AGENDA

City of Las Vegas

February 7, 1979

BOARD OF CITY COMMISSIONERS

Page 14

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV(b). DEPARTMENT OF FINANCIAL MANAGEMENT - MARVIN A. LEAVITT, CPA, DIRECTOR		
*CONSENT AGENDA		
All matters listed under 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 WARRANTS	Approved 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

SERVICE AND MATERIAL WARRANTS NO. 140237 TO 140349 INCL.

IN THE NET AMOUNT OF $ $4,639,570.87

PAYROLL WARRANTS NO. 138403 TO 139915 INCL.

FOR THE PERIOD ENDING 1/06/79

IN THE NET AMOUNT OF $ $572,995.00

PAYROLL WARRANTS NO. 140353 TO 141861 INCL.

FOR THE PERIOD ENDING 1/20/79

IN THE NET AMOUNT OF $ $546,526.31

SIGNED: Donna Engellenner
ACCOUNTS PAYABLE

IV.(b)A.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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

RCJrch

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7, 1979

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

RCFock

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7, 1979

ITEM	Commission Action	Department Action
IV (f) DEPARTMENT OF MUNICIPAL SERVICES		
DAN 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.	*Approved (Afternoon	Same as above
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	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) *Session - Christensen - unanimous Mayor Briare did not vote - excused	

APPROVED AGENDA ITEM

RCJoch

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES WILLIAM J. PURVIS, P.E., DIRECTOR *CONSENT AGENDA All matters listed under Items A, B, C, and D are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. 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

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Feb. 7, 1979
Page 19

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)	Items 1 thru 7 Approved as recommended Lurie - unanimous	Clerk to proceed
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		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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 (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.	Items 1 and 2 Approved as recommended Christensen - unanimous	Clerk and Municipal Services to proceed
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		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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 Lighting 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 percent (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 - unanimous	Director authorized to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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 Government 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

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 Company 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

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Feb. 7, 1979
Page 24

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	Items 1 and 2 Approved as presented Lurie - unanimous	Director authorized to proceed
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.		
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

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)		
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

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Actic
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 proceec
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 RCfrch	*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

WILLIAM H. BRIARE, MAYOR

Attest:

Edwina M. Cole

Edwina M. Cole, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 22, 1979

TO:
The Board of City Commissioners

FROM:
Kathryn Kirkland
Deputy City Attorney

SUBJECT:
Reef Liquors, Inc., dba The Reef

PURPOSE/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: Show Cause Hearing
Approved by
City Commission
Date 2-7-79

FISCAL IMPACT

RECOMMENDATIONS

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: ____________

78-8-7

Agenda Item
II - 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, vs. REEF LIQUORS, INC., dba THE REEF, Respondent.	COMPLAINT

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 complaince 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 COMMISSIONES
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, vs. REEF LIQUORS, INC., dba THE REEF, Respondent.	ORDER TO SHOW CAUSE

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

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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 Auborn 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

RC[illegible]

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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

RCJoch

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7, 1979

ITEM	Commission Action	Department Action
VII. VACANCIES - BOARDS & COMMISSIONS		
A. 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

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AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
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February 7, 1979

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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	Second Reading and Adopted Lurie - unanimous	Clerk to proceed with 2nd Publication
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	Second Reading and Adopted - 2nd Amendment Christensen - unanimous	Same as above
AT APPROXIMATELY 11:20 A.M., MEETING RECESSED UNTIL 2;00 P.M.		

APPROVED AGENDA ITEM

RCJoch

AGENDA

City of Las Vegas

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

February 7, 1979

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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

RCJach

2-7-79 Agenda

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

78-8-7

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 particulary 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

A-11-78

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 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°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 286.16 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°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 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°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 286.16 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 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

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	

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 Subdivision Statutes. (B) Final Maps - Conformance with the tentative map. All Vacations shall conform to the following general conditions: (1) Satisfaction of the requirements of the various utility companies. (2) Conformance to code requirements and design standards of all City departments. (3) Vacation shall not be recorded until all of the above conditions have been met. All Variances and/or Use Permits shall conform to the following general conditions: (1) Conformance to the plot plan; (2) Satisfaction of City Code requirements and design standards of all City departments. APPROVED AGENDA ITEM		

AGENDA

City of Las Vegas

February 7, 1979

BOARD OF CITY COMMISSIONERS

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 Woofter present for Afternoon Session	
A. ZONE CHANGE - Z-117-78 - WILLIAM AND CHARLOTTE KNUDSEN 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	Abeyance	3/7/79
B. ZONE CHANGE - Z-116-78 - BISHOP OF NEVADA, EPISCOPAL CHURCH Property 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 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 as recommended by Planning Commission Christensen - unanimous (Jay Downey present for applicant)	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

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

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7, 1979

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 Woofter - unanimous (Attorney Chas. Deaner representing applicant)	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

AGENDA City of Las Vegas February 7, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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/AG...	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

February 7, 1979

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

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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

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ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
O. ANNUAL DEVELOPMENT REVIEW PROCESS	Report only (Commissioner Lurie requested similar Reports every six (6) months)	
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.	VAC-1-79 - Pub. Hearing set for 3/7/79	C/A to Prepare Notice
Q. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD JANUARY 25, 1979.	None	
R. REVIEW OF LEASE WITH ALEX HURTADO.	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 Commissioners

FROM:
DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT:
REVIEW OF LEASE WITH ALEX HURTADO

PURPOSE/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.

78-8-7

AGENDA

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February 7, 1979

ITEM	Commission Action	Department Action
XI. ADDENDUM ITEMS None		
XII. 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)
ADJOURNMENT - 3:20 P.M.		