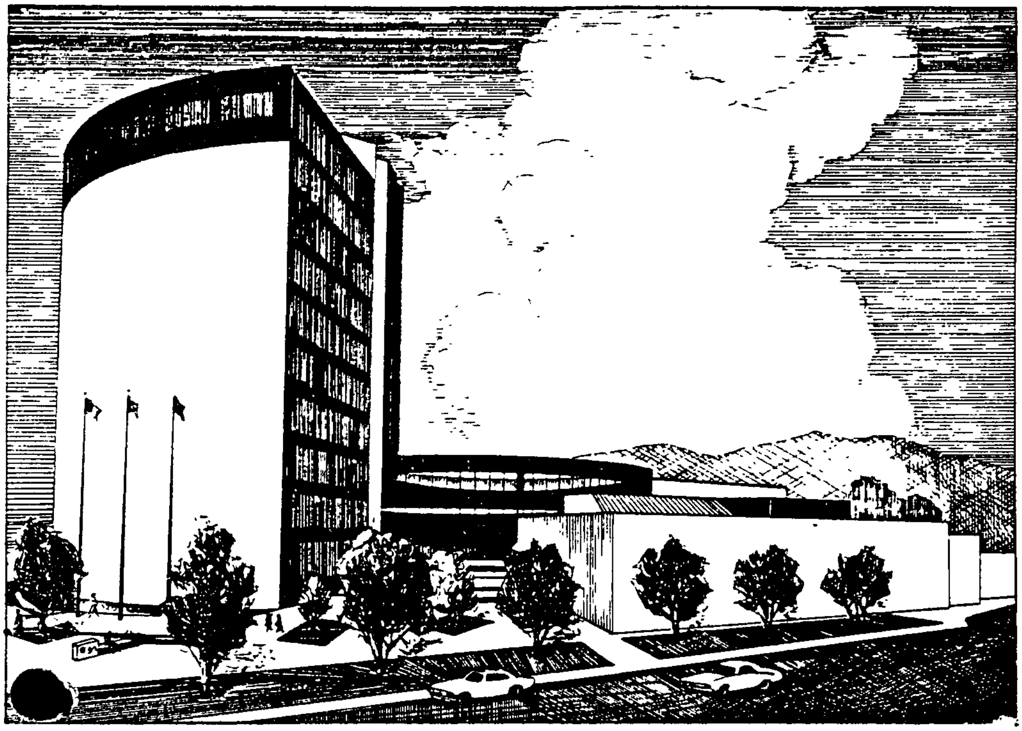


MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: February 21, 1979

TIME: 9:45 A. M.

INVOCATION: Rev. R. H. Stukas, H.O.P.E. Chaplain

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS	PRESENT	ABSENT	EXCUSED	
MAYOR BILL BRIARE	☒	☐	☐	Excused from A.M.Session
COMM. PAUL J. CHRISTENSEN	☒	☐	☐	Excused at approx. 4:00 P.M.
COMM. RON LURIE MAYOR PRO-TEM	☒	☐	☐	
COMM. AL LEVY	☒	☐	☐	
COMM. ROY WOOFTER	☒	☐	☐	Excused at approx. 10:30 A.M. and approx. 4:00 P.M.
CITY ATTORNEY				
RICHARD C. MAURER	☒	☐	☐	

APPROVED BY REFERENCE May 16, 1979

ATTEST:

William H. Briare

CITY CLERK

MAYOR

MINUTES

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 21st 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 14, 1979
(See Page 3 of these Minutes - Affidavit)

AGENDA MAILED February 14, 1979
(See Page 4 of these Minutes - Affidavit)

ADDENDUMS POSTED
No. 1 February 14, 1979
No. 2 February 14, 1979

ADDENDUMS MAILED
No. 1 February 14, 1979
No. 2 February 15, 1979

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 P. Foster
	Deputy Director, Department of Financial Management	Ben Martello
	Director, Department of Funds Coordination & Projects	Richard B. Blue
	Director, Department of Municipal Services, Acting	Dan Pilkington
	Director, Department of Public Services	William Purvis, P. E.
	Director, Department of Budget Management	David Parks

AFFIDAVIT OF POSTING
(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

William Bradley
Hazel Traylor, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 14th day of February, 1979, at the hour of 4:00 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 21st day of February, 1979, at the following locations:

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

William Bradley
Hazel Traylor
(name)

MS-112-04
(department or division)

Subscribed and sworn to before

me this 14th day of Feb., 1979

Notary Public in and for said County and State

ED[illegible] COLE
Notary Public - State of Nevada
County of Clark
My [illegible] Mar. 7, 199[illegible]

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 14th day of February, 1979, a copy of an Agenda & Addendum No. 1 (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 21st 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 14th 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

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

William Bradley
Hazel Traylor, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 14th day of February, 1979, at the hour of 4:00 PM

there was posted a copy of ADDENDUM No. 1, of which the attached is a true and correct copy, to the AGENDA (NOTICE) of the REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 21st day of February, 1979, at the following locations:

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

William Bradley
Hazel Traylor
(name)

MS-112-04
(department or division)

Subscribed and sworn to before me this 14th day of Feb., 1979

Notary Public in and for said County and State

[illegible] Nevada
COUNTY OF CLARK
My Commission Expires Apr. 7, 1981

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Gloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 14th day of February, 1979, at the hour of 4:30 PM

there was posted a copy of ADDENDUM No. 2, of which the attached is a true and correct copy, to the AGENDA (NOTICE) of the REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 21st 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.

Gloria James
(name)

MS-112-04
(department or division)

Subscribed and sworn to before me this 14th day of Feb., 1979

Notary Public in and for said County and State

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 15th day of February, 1979 a copy of ADDENDUM No. 2 to the AGENDA (NOTICE) of a regular Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 21st day of February, 19 9 of which the attached is a true and correct copy, 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
(An employee in the Office of the City Clerk)

SUBSCRIBED AND SWORN TO before me

this 15th day of February, 1978.

Notary Public in and for said County and State

[illegible]
Notary Public -- [illegible] Nevada
My Commission [illegible] Apr. 7, 1981

AGENDA

City of Las Vegas

February 21st, 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 and B are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. GAMING -- Additional 1. AUTOMATIC AMUSEMENTS OF L.V. South Pacific 2327 South Eastern 4 slots	Approved Woofter - unanimous	Director authorized to proceed
*B. RETAIL TOBACCO -- Additional 1. W W VENDING COMPANY The Great Escape 5000 West Charleston Sabres Motorcycle Club 506 Jackson 2. VILLAGE CATERING Ambassador Motel East 916 East Fremont	Items 1 and 2 Approved Woofter - unanimous	Same as above

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
C. LIQUOR -- New 1. *ARBIE'S MINI MART & DELI 631 North "H" Street Beverage Off-Sale Arbie Eugene Gay, 100% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Approved subject to provisions Woofter - unanimous	Director authorized to proceed
D. LIQUOR & RETAIL TOBACCO -- New 1. *STELLA'S DELI 711 East Carson Beverage Off-Sale Pete George Tasios, 100% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Approved subject to provisions Woofter - unanimous	Same as above
E. LIQUOR & RETAIL TOBACCO -- New/ Approval of Certain Corporation Officers & Directors and Request For Waiver Under 5-18-6 (D) 1. *VONS GROCERY COMPANY NE corner Charleston/Lamb Package Liquor Limited *VONS GROCERY COMPANY SW corner Decatur/Meadows Lane Package Liquor Limited	Approved subject to provisions Woofter - unanimous Attorney Geo. M. Dickerson representing applicant	Same as above

cont'd . . . . .

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
E. LIQUOR & RETAIL TOBACCO -- New/ Approval of Certain Corporation Officers & Directors and Request For Waiver Under 5-18-6 (D) (cont'd)	See Page 3	See Page 3
1. *VONS GROCERY COMPANY (cont'd)		
Vons Grocery Company -- Kenenth Oscar Olsen, Pres, Chief Exec Ofcr, Dir Jerome C. Fahey, Exec V.P., Chief Operating Ofcr, Dir William Salvadore Davila, Group V.P. - Marketing & Sales, Dir Jewel Richard Risher, Group V.P. - Store Operations, Dir Benjamin F. Harrington, V.P. - Sales Richard Leigh London, V.P. - Grocery Division		
Corp Ofcrs/Directors requesting waiver of investigation under Title 5, Chapter 18, Section 6 (D): R. E. Hearn, Group V.P. - Management Information Systems & Distribution of Product, Dir W. J. Birney, V.P., - General Council & Secy, Dir L. A. Del Santo, V.P., Dir K.L. Doyle, V.P. - Personnel & Industrial Relations, Dir R. W. Hadeler, V.P. - Warehousing & Distribution G. A. Oltmanns, V.P. - Construction & Maintenance		

cont'd . . . . .

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
E. LIQUOR & RETAIL TOBACCO -- New/Approval of Certain Corporation Officers & Directors and Request For Waiver Under 5-18-6 (D) (cont'd) 1. *VONS GROCERY COMPANY -- cont'd Corp Ofcrs/Directors requesting waiver of investigation under Title 5, Chapter 18, Section 6 (D): (cont'd) R. E. Rute, V.P. & Controller, Dir H. Stein, V.P. - Manufacturing J. P. Stewart, V.P. - Real Estate & Property Management D. E. Stuetz, V.P. - Purchasing R. E. Potts, Assistant Secy T. A. Von der Ahe, Chmn of the Board G. R. Ellis, Dir J. M. Tait, Dir *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	See Page 3	See Page 3
F. LIQUOR & RETAIL TOBACCO -- Approval of Additional Corporate Officer 1. HOAGY'S CORNER DELI/GROCERY #26 4400 East Charleston Beverage Off-Sale HOAGY'S CORNER DELI/GROCERY #27 5700 West Charleston Beverage Off-Sale HOAGY'S CORNER 30 West Wyoming Beverage Off-Sale National Fast Foods, Inc. -- Additional Officer: Donald Louis Puente, V.P. - Real Estate	Approved Woofter - unanimous Bill Haut, CPA representing applicant	Director authorized to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
G. LIQUOR -- Request For Waiver Under 5-18-6 (D) 1. JOJOS 1531 Las Vegas Blvd. South Restaurant Beverage jojos Restaurants of California, Inc. -- Harold F. McGrath, Pres, Dir James F. Guthrie, V.P. - Finance, Secy-Treas, Dir Officer requesting waiver of investigation under Title 5, Chapter 18, Section 6 (D): Kathleen D. Sorensen, Assistant Secy	Approved Christensen - unanimous	Director authorized to proceed
H. GAMING -- New 1. THE NICE PLACE 3021 East Charleston 5 Operator Slots Alphonse De Gaulle, Inc. -- Richard Joseph Pasco, Pres, Dir, 33 1/3% Robert Lane Sharp, V.P., Dir, 33 1/3% Kenneth Edward Fleming, Secy-Treas, Dir 33 1/3%	Approved Christensen - unanimous	Same as above
I. RETAIL TOBACCO -- New 1. WOODS SHOE SHINE PARLOR 518 Jackson Irwin Woods Irene Woods	Items 1 and 2 Approved Christensen - unanimous	Same as above

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
I. RETAIL TOBACCO -- New (cont'd) 2. CINE TEATRO EL RANCHO 2401 West Bonanza Ed Escobedo	See Page 6	See Page 6
J. FIREARMS PERMIT -- New 1. *CHESHIRE & PEREZ DISTRIBUTORS 4241 "F" West Charleston Cheshire & Perez Distributors, Inc. -- Henry Perez, Pres, 50% Lester Leo Cheshire, Secy-Treas, 50% Fermin Montoya, Jr., Manager *Subject to the provisions of the Planning, Building, and Fire codes	Approved subject to provisions Lurie - unanimous	Director authorized to proceed
K. AUCTION SALE PERMIT 1. G. ROBERT DEIRO, LICENSED AUCTIONEER Location: 250 West Utah Street Date: March 3rd, 1979	Approved Christensen - unanimous	Same as above

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY cont'd)		
L. SPECIAL EVENT GAMING LICENSE 1. SISTERHOOD TEMPLE BETH SHOLOM Location: 1600 East Oakey Date: March 25th, 1979 Responsible Licensee: Mel Exber	Approved Woofter - unanimous	Director authorized to proceed
M. LIQUOR -- Request for Extension of Inactive Status 1. CIRCLE K STORE NE corner Charleston/14th Street Beverage Off-Sale Circle K Corporation -- Frederick Hervey, Chmn/Pres J. Winslow Smith, Pres of the Policy Board/Director et al (Approved 9/6/78. Extension for 11/5/78 thru 1/3/79 approved 11/1/78. Extension for 1/4/79 thru 3/4/79 approved 1/3/79. Request for extension of inactive status for 60-day period: 3/5/79 thru 5/3/79.) 2. ELLIOTT'S LOUNGE & RESTAURANT 3027 West Sahara Tavern License Charles Bud Elliott, 100% (Approved 1/3/79. Request for extension of inactive status for 60-day period: 3/4/79 thru 5/2/79.)	Items 1, 2 and 3 Approved as requested Lurie - unanimous	Same as above

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
M. LIQUOR -- Request for Extension of Inactive Status (cont'd)	See Page 8	See Page 8
3. THE COLONY CLUB 2360 North Highland Tavern License W & M Investment Corporation -- Jean MacDonald, sole officer/stockholder (Closed 12/15/78. Request for extension of inactive status for 60-day period: 2/13/79 thru 4/13/79.		
N. SPECIAL EVENT LIQUOR LICENSE	Approved Woofter - unanimous	Director authorized to proceed
1. LAS VEGAS SENIOR CITIZENS CENTER Location: 450 East Bonanza Rd. Date: March 1st, 1979 Responsible Licensee: Bill Pappas		

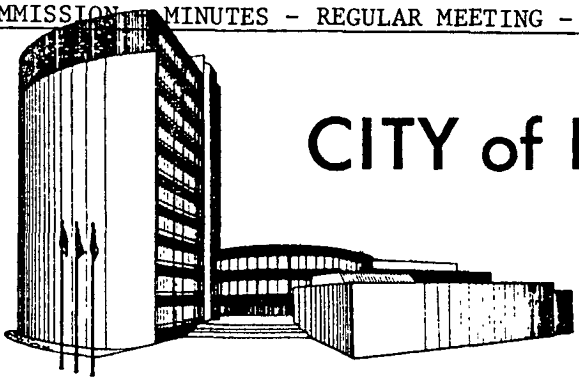
ITEM		Commission Action	Department Action
IV(a)	ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		
A.	REQUEST OF MRS. PETTEA HAM TO PURCHASE EXCESS CITY PROPERTY ON RANCHO ROAD	Approved as recommended by City Manager Christensen - unanimous	Staff authorized to proceed ACTION ITEM
B.	REQUEST BY HEALTH SYSTEMS AGENCY OF CLARK COUNTY FOR REACCEPTANCE OF MEMORANDUM OF AGREEMENT ADOPTED FEBRUARY 2, 1977	Approved as presented Levy - unanimous	Same as above
C.	REQUEST FOR RATIFICATION OF CLARK COUNTY REGIONAL PLANNING COUNCIL / ANNUAL BUDGET	Approved as recommended by City Manager Christensen - unanimous	Same as above
D.	REQUEST PERMISSION TO AMEND REVENUE SHARING ALLOCATIONS	Abeyance to 3/27/79	3/27/79 Agenda

MAYOR BILL BRIARE

COMMISSIONERS
PAUL J CHRISTENSEN
RON LURIE
AL LEVY
ROY WOOFTER

CITY ATTORNEY
RICHARD C. MAURER

CITY MANAGER
RUSSELL DORN



CITY of LAS VEGAS

February
Twenty-sixth
1979

Norman L. Flower, Acting Director
Health Systems Agency of Clark County
P.O. Box 4426
Las Vegas, Nevada 89106

At a regular meeting of the Board of City Commissioners held February 21, 1979, the existing Memorandum of Agreement between The City of Las Vegas and the Health Systems Agency of Clark County was reaccepted

A certified copy of this Reacceptance Mememorandum is attached.

EDWINA M. COLE, CMC
CITY CLERK

Enclosure

cc: City Manager

CLV-6218

400 E. STEWART AVENUE • LAS VEGAS, NEVADA 89101 • (702) 386-6011

HSA
Health Systems
Agency
OF CLARK COUNTY

February 1, 1979

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

Dear Mayor Briare,

In February, 1977 our entities became signatory to a Memorandum of Agreement which defined our mutual working relationship in the health planning process.

Would you please review your copy of that Memorandum (attached) and let me know if you desire any changes. If the Memorandum is satisfactory as it stands, please indicate your reacceptance by signing below.

BOARD OF MAYOR AND CITY COMMISSIONERS

William H. Briare
Mayor William H. Briare

ATTEST: Edwina M. Cole
Edwina M. Cole, CMC, City Clerk
DATE: February 21, 1979

DATE: February 21, 1979

HEALTH SYSTEMS AGENCY OF CLARK COUNTY

Oran K. Gragson
Oran K. Gragson, Chairman

ATTEST:
DATE: 2/3/79

DATE: 2/3/1979

OG:cm

P.O. BOX 4426 LAS VEGAS, NV 89106 (702) 386-6177

City of Las Vegas

AGENDA DOCUMENTATION

Date: 2/15/79

TO:
The Board of City Commissioners

FROM: Russell Dorn
RUSSELL W. DORN
CITY MANAGER

SUBJECT:
MEMORANDUM OF AGREEMENT, HEALTH SYSTEMS AGENCY

PURPOSE/BACKGROUND

The proposed Memorandum of Agreement is identical to that agreement currently in effect between the City of Las Vegas and the Health Systems Agency of Clark County, originally signed in February 1977. It must be reaccepted annually in accordance with the provisions of OMB Circular A-95, which requires local entities receiving federal funds and having inter-jurisdictional responsibilities to sign memoranda of agreement delineating their respective roles. The agreement provides for data exchange and coordination, cooperation in program development, integration of planning efforts where appropriate, and cooperation in program implementation. It will be in effect for a period of one year from the date of signing.

ISCAL IMPACT

None

RECOMMENDATIONS

Recommend approval

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
IV(a) B.

78-8-7

FEB 17 1977

MEMORANDUM OF AGREEMENT
BETWEEN THE
CITY OF LAS VEGAS
BOARD OF MAYOR AND CITY COMMISSIONERS AND THE
HEALTH SYSTEMS AGENCY OF CLARK COUNTY, INC.

The following MEMORANDUM OF AGREEMENT sets forth and defines a formal working relationship between the Board of Mayor and City Commissioners hereinafter called "The City" represented by the City Manager, and the Health Systems Agency of Clark County, Inc., hereinafter called the "HSA", represented by the Chairman of it's Governing Body.

1. GENERAL PRINCIPLES:

WITNESSETH:

WHEREAS, Public Law 93-641 requires that the HSA shall coordinate its activities with planning agencies and other appropriate entities within the Health Service Area, and;

WHEREAS, the City and the HSA both carry out responsibilities which are concerned with the Las Vegas area and share a desire to integrate overall comprehensive planning for social, environmental, health and economic planning, and;

WHEREAS, the City and the HSA recognize that each entity is responsible for developing various plans and programs and that each can more effectively prevent overlap and duplication of effort by maintaining a continued awareness of each other's activities, and;

WHEREAS, the City and the HSA jointly affirm that a specifically defined formal working relationship between their organizations will contribute to an effectively coordinated comprehensive planning process.

2. SPECIFIC CONSIDERATIONS:

NOW THEREFORE, in consideration of the mutual concerns and responsibilities expressed in Part 1 of this document, the parties hereto agree as follows:

. . . .

A. Data Exchange and Coordination:

1. The City and HSA will seek to establish and utilize a common data base in areas of mutual interest including utilization of common definitions and statistical units.

2. Consistent with the functions and responsibilities of each organization, the City or it's assignee will work with the HSA to identify health system related information which may be required for project review and plan development activities. The City shall assist in developing, processing, storing and making such data available on a continuing basis.

3. Prior to initiation of any major health data collection or survey activity by either party, the HSA shall confer to determine opportunities for coordination and consistency.

B. Annual Program Development:

1. In order to ensure the effectiveness of program coordination and to evaluate progress and recommended new areas of cooperative efforts, the HSA and the staff representative of the City will hold a joint staff meeting on program coordination. Other jurisdictional agencies may be invited to participate as deemed appropriate.

2. Staff of the City Departments and the HSA shall participate in discussions regarding their respective long range plans.

3. The City and the HSA will continue to explore opportunities for cooperative efforts in areas of mutual interest.

C. Plan Integration:

1. The City and the HSA will seek to integrate their respective planning efforts to achieve a truly comprehensive plan. In this effort;

   a. HSA will recognize and utilize the General Plan of Las Vegas and the Goals and Policies adopted by the

. . . .

City as a framework for further development and modification of health related plans:

b. The City shall utilize the health related plans and programs adopted by HSA in the development of appropriate and related plans and programs.

D. Implementation Responsibilities

1. Pursuant to the provisions of City ordinances applications for rezoning, federal funds, variances, use permits, etc., which the City determines may have health implications, shall be forwarded to the HSA for information and review. The HSA will notify the City or respective City Department if it wishes to comment on a specific proposal within the designated time period and provide comments when requested.
2. Applications for health facilities within the Las Vegas City boundaries shall be brought by the HSA to the attention of the City or designated Department at the time of their submission to the public review meetings If interested in commenting upon a specific application, the City will so notify the HSA in sufficient time for those comments to be brought to the attention of the public and the Governing Body.
3. The HSA shall make periodic presentations to the City Manager on the status of its planning activities.
4. The City Manager or his designee shall make periodic presentations to the HSA on the status of the City's pertinent planning activities.

3. TERM

THIS AGREEMENT shall be in effect for a period of one year following execution by the chairman of the HSA and the Mayor. It is

. . . .

understood that the terms of this AGREEMENT and its implementation will be reevaluated, modified as deemed necessary and reexecuted.

DATE: February 2, 1977

ATTEST:
Acting City Clerk

DATE: February 2, 1977

BY: William H. Briare
MAYOR BRIARE

DATE: 2-24-77

ATTEST:

DATE: 2-24-77

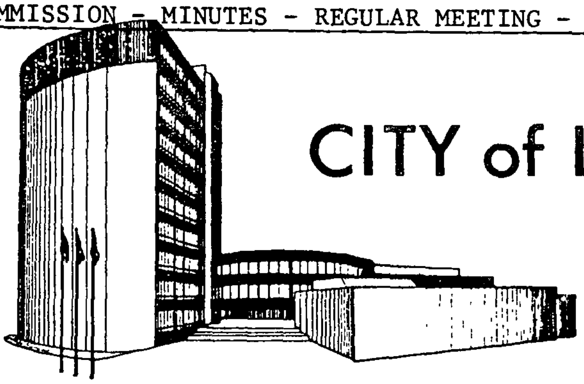
BY:
HSA CHAIRMAN, FRED GIBSON, JR.

MAYOR BILL BRIARE

COMMISSIONERS
PAUL J. CHRISTENSEN
RON LURIE
AL LEVY
ROY WOOFTER

CITY ATTORNEY
RICHARD C. MAURER

CITY MANAGER
RUSSELL DORN



CITY of LAS VEGAS

February
Twenty-third
1979

Raymond W. Lamb, Executive Director
Clark County Regional Planning Council
Clark County Courthouse Annex
400 South Fourth Street
Las Vegas, Nevada 89101

At a regular meeting of the Board of City Commissioners held February 21, 1979, the 1979/80 Budget for the Clark County Regional Planning Council was ratified as submitted, with the understanding that said ratification does not necessarily imply a financial committment on the part of the City of Las Vegas.

This is in response to your letter of January 16, 1979.

EDWINA M. COLE, CMC
CITY CLERK

cc: Commissioner Paul J. Christensen
cc: City Manager Russell Dorn

CLV-6218 400 E. STEWART AVENUE • LAS VEGAS, NEVADA 89101 • (702) 386-6011

City of Las Vegas

AGENDA DOCUMENTATION

Date: 2/15/79

TO:
The Board of City Commissioners

FROM: Russell Dorn
RUSSELL W. DORN
CITY MANAGER

SUBJECT:
RATIFICATION OF 1979-80 BUDGET, CLARK COUNTY REGIONAL PLANNING COUNCIL

PURPOSE/BACKGROUND

In accordance with the Cooperative Agreement forming the Clark County Regional Planning Council, it is necessary for the Council to submit its annual budget to the governing body of each participating entity for ratification. The proposed budget for 1979-80 is:

CCRPC (local contributions)	$115,316
HUD	53,000
Census Bureau/local users	18,000
	$186,316

In the past, Clark County has provided the full amount of local contributions. Their contribution last year was reduced to $25,000, which would not be sufficient to cover the proposed local share of the budget.

FISCAL IMPACT

None at present. The City of Las Vegas does not currently contribute any funds to the CCRPC budget.

RECOMMENDATIONS

Recommend ratification of the budget with the understanding that ratification does not necessarily imply a financial committment on the part of the City.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
IV(a) C.

78-8-7

CLARK COUNTY REGIONAL PLANNING COUNCIL
Clark County Courthouse Annex
400 South Fourth Street • Las Vegas, Nevada 89101 • (702) 386-4011

COUNCIL MEMBERS: County of Clark • Boulder City • Henderson
• Las Vegas • North Las Vegas • Clark County School District
• Las Vegas Valley Water District

January 16, 1979

Mr. Russell Dorn
City Manager
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, Nevada 89101

Dear Mr. Dorn:

In accordance with the Cooperative Agreement forming the Clark County Regional Planning Council, it is necessary for the Council to prepare an annual budget and submit it to the governing body of each participating entity for ratification.

We are hereby submitting the attached budget for that approval, and it is respectfully requested that this item be placed on the City Commission Agenda for ratification. This must be accomplished prior to March 1, 1979.

Thank you for your consideration.

Sincerely,

RAYMOND W. LAMB
Executive Director

ii
Enclosure

cc: Commissioner Paul Christensen

An Advisory Planning Council to the Participating Entities

DRAFT
1979-80 BUDGET
FOR
CLARK COUNTY
REGIONAL PLANNING COUNCIL

CLARK COUNTY REGIONAL PLANNING COUNCIL
1979-80 BUDGET

The Cooperative Agreement for the formation of the Clark County Regional Planning Council (CCRPC) signed August 18, 1966, includes, in Article IV, A, the following:

> "The Council shall prepare annually a budget for the ensuing fiscal year and shall, prior to March 1 of each year, submit the same for ratification to the governing body of each participating entity which contributes to the budget."

This budget is respectfully submitted for your ratification in accordance with the agreement.

BUDGET SUMMARY

The proposed 1979-80 budget reflects three funding sources:

CCRPC	$ 115,316
D-HUD	53,000
Census Bureau/Local Users	18,000
TOTAL	$ 186,316

CCRPC

Personnel	$ 105,511
Supplies	900
Services	8,905
TOTAL	$ 115,316

Funding for staff is administered by Clark County, a member entitiy, and so the CCRPC staff is part of the County governmental system, in that they are guided by the County personnel code and receive all the benefits and obligations of County employees. Salaries are based on similar job classifications for County personnel and the fringe benefits, such as retirement, insurance, vacation and sick leave are also tied to the County personnel system.

Personnel

Staff consists of four permanent positions:

Executive Director
Regional Planner
Planner II
Secretary

	Salaries	$ 87,061
	Retirement	13,059
	Group Insurance	3,040
	NIC	2,351
	TOTAL	$ 105,511
Supplies	TOTAL	$ 900
Services		
	TOTAL	$ 8,905
		$ 115,316*

* Total to be provided by the CCRPC as per Cooperative Agreement.

GRANT FUNDS (D-HUD)

The Department of Housing and Urban Development (D-HUD) has in the past provided planning assistance funds for the comprehensive long-range planning efforts by the CCRPC. It is anticipated that D-HUD will make available $53,000 for the continuation of the comprehensive planning process during FY 1979-80. These funds will be sufficient to cover a Planner and a Planning Assistant and one Secretary. In addition to funding these three staff people (on a temporary basis) a small amount also covers supplies and printing costs.

GRANT FUNDS (CENSUS BUREAU) JOINT STATISTICAL AGREEMENT

Although this funding source is technically an agreement to do specific work, it is considered to be a Grant for accounting purposes.

The Joint Statistical Agreement (JSA) is an agreement between the Bureau of the Census and the CCRPC in that the Bureau will provide approximately $18,000 for the maintenance of maps and computer files (MMS and DIME/GBF) and the CCRPC will perform the necessary functions. Similar agreements were entered into in August, 1975, March, 1977, and July 1, 1978. These funds will cover one Planning Assistant, drafting and printing.

If the Census Bureau fails to provide a JSA for FY 1979/80, funding for this function will have to be provided by the local users: The Metropolitan Police Department and the Clark County School District.

WORK TASK OBJECTIVES

During FY 1979-80, staff will continue the regional comprehensive plan process, including the update of the Land Use and Housing Elements and preparation of an Open Space/Recreation Element, implementation of the housing program, continuation of the economic development plan, comprehensive planning coordination and estimates of population.

As part of the Clearinghouse (A-95) function, staff will continue to review applications for federal funds and to review environmental impact statements.

Also, as part of the JSA, staff will continue the maintenance of the MMS and DIME/GBF file.

AGENDA

City of Las Vegas

February 21, 1979

BOARD OF CITY COMMISSIONERS
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	See Page 11(a)	See Page 11(a)

Page 11(a)

INTER-OFFICE MEMO

DATE February 20, 1979

TO: CITY CLERK

FROM: FINANCE

SUBJECT: WARRANTS TO BE APPROVED

A115050 (VOID)
L711617 (VOID)
L711873 (VOID)
B0001
B1007
B210650
B711922
B115482
B115493 to B115496
B115497 to B115555
B115569 to B115570
B115571 to B115615

SERVICE AND MATERIAL WARRANTS NO. B115620 TO B115926 INCL.

IN THE NET AMOUNT OF $ 3,102,660.94

PAYROLL WARRANTS NO. 141863 TO 143366 INCL.

FOR THE PERIOD ENDING February 3, 1979

IN THE NET AMOUNT OF $ 545,866.64

PAYROLL WARRANTS NO. ______ TO ______ INCL.

FOR THE PERIOD ENDING ______

IN THE NET AMOUNT OF $ ______

SIGNED: ______
ACCOUNTS PAYABLE

TV (b)

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 (No items for consideration on the February 21, 1979 Agenda)		

APPROVED AGENDA ITEM

RClark

ITEM	Commission Action	Department Action
IV. (d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR		
A. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, APPROVING AN APPLICATION FOR FIFTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS	Adopted Resolutions under Items 1, 2 and 3 Levy - unanimous	Director authorized to proceed
B. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE DEPARTMENT OF FUNDS COORDINATION TO DEVELOP CONTRACTS WITH OPERATING AGENCIES AND CITY DEPARTMENTS TO CARRY OUT THE PURPOSES AND OBJECTIVES OF THE COMMUNITY DEVELOPMENT PROGRAM		
C. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, TO ESTABLISH A COMMUNITY PARTICIPATION PLAN AND PROCESS FOR THE SIXTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM		
IV.(e) DEPARTMENT OF RECREATION AND LEISURE ACTIVITIES - RICHARD CAMPBELL, DIRECTOR		
No items for consideration on the February 21, 1979 Agenda		

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 12, 1979

TO:
The Board of City Commissioners

FROM:
RONALD C. JACK
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, APPROVING AN APPLICATION FOR FIFTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

PURPOSE/BACKGROUND

This Resolution authorizes the filing of an application, including all understandings and assurances required, and directing and authorizing the Director of the Department of Funds Coordination as the official representative of the applicant, to act in connection with the application and to provide such additional information as may be required.

FISCAL IMPACT

$1,904,000.00 in Community Development funds.

DEPARTMENT OF FUNDS COORDINATION

Richard B. Blue Jr
RICHARD B. BLUE, JR., DIRECTOR

RECOMMENDATIONS

APPROVAL

ACTION TAKEN:
Resolution adopted
by City
Commission.
Date 2-21-79

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
IV. (d) A.

78-8-7

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE CITY OF LAS VEGAS, NEVADA, APPROVING
AN APPLICATION FOR FIFTH YEAR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Housing and Community Development Act of 1974 (P.L. 93-383) authorizes the awarding of Community Development Block Grant entitlements to municipalities; and

WHEREAS, the Nevada Community Development Program Law, Chapter 268, Nevada Revised Statutes, authorizes municipalities to participate in the Federal Community Development Block Grant Program; and

WHEREAS, the Nevada Community Development Program Law, Chapter 268, Nevada Revised Statutes, conveys to municipalities powers necessary or appropriate to carry out a Community Development Program; and

WHEREAS, the City of Las Vegas desires to apply for its Fifth Year Community Development Block Grant entitlement of approximately $1,900,000 under the Housing and Community Development Act of 1974; and

WHEREAS, the City of Las Vegas passed, approved and adopted on September 20, 1978, a Resolution establishing a Community Participation Plan and Process for the Fifth Year Community Development Block Grant Program; and

WHEREAS, the City of Las Vegas gave public notice of the development of a Citizen Participation Plan and the Fifth Year Community Development Program through publication of a legal notice in August, 1978; and

WHEREAS, the City of Las Vegas has provided citizens with adequate information concerning the amount of funds available for proposed community development and housing activities, the range of activities that may be undertaken, technical assistance to citizens and other important program requirements; and

WHEREAS, the City of Las Vegas has provided citizens an adequate opportunity to participate in the development of the application; and

WHEREAS, the City of Las Vegas has held five public meetings and four public hearings to obtain the view of citizens on community development and housing needs; and

WHEREAS, the City of Las Vegas has complied with all program guidelines, requirements and regulations of the Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners:

1. That the City of Las Vegas' application for full entitlement of Fifth Year Community Development Block Grant funds is hereby expressly approved.

2. That the Mayor is authorized to sign and execute the application to be submitted on behalf of the City of Las Vegas.

3. That the Department of Funds Coordination is hereby authorized and instructed to submit said application to the Department of Housing and Urban Development and to provide such additional information and documentation as may be required to support said application.

4. That the Mayor is hereby authorized to sign and execute the Contract between the Department of Housing and Urban Development and the City of Las Vegas and such other documents as may be required.

5. That this Resolution is to take effect immediately.

PASSED, APPROVED AND ADOPTED this 21st day of February, 1979.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Edwina M. Cole

EDWINA M. COLE, CITY CLERK

(SEAL)

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 12, 1979

TO:
The Board of City Commissioners

FROM:
RONALD C. JACK
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE DEPARTMENT OF FUNDS COORDINATION TO DEVELOP CONTRACTS WITH OPERATING AGENCIES AND CITY DEPARTMENTS TO CARRY OUT THE PURPOSES AND OBJECTIVES OF THE C. D. PROGRAM

PURPOSE/BACKGROUND

This Resolution authorizes the Department of Funds Coordination to enter into agreements with City Departments and community organizations (Operating Agencies) who will receive Fifth Year Community Development Block Grant funds. The agreements define the Scope of Services of the agencies and departments, goals and objectives to be accomplished and budgetary information.

FISCAL IMPACT

NONE

DEPARTMENT OF FUNDS COORDINATION

Richard B. Blue Jr.

RICHARD B. BLUE, JR., DIRECTOR

RECOMMENDATIONS

APPROVAL

ACTION TAKEN
Resolution adopted
by City
Commission
Date 2-21-79

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
IV. (d) B

78-8-7

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE DEPARTMENT OF FUNDS COORDINATION TO DEVELOP CONTRACTS WITH OPERATING AGENCIES AND CITY DEPARTMENTS TO CARRY OUT THE PURPOSES AND OBJECTIVES OF THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the Nevada Community Development Program Law, Chapter 268, Nevada Revised Statutes, authorizes municipalities to participate in the Federal Community Development Block Grant Program and conveys to municipalities all powers necessary or appropriate to carry out a Community Development Program; and

WHEREAS, the City of Las Vegas, through its Board of City Commissioners at its regular meeting on February 7, 1979, voted to file an application for the City of Las Vegas' full entitlement of approximately $1,900,000 under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the City of Las Vegas, through its Board of City Commissioners at its regular meeting on February 7, 1979, voted to approve the City's Fifth Year Community Development Block Grant application; and

WHEREAS, the City of Las Vegas stipulated in its Fifth Year Community Development Block Grant application that in the event a satisfactory contractual arrangement cannot be established with the organizations/agencies cited in said application, the City of Las Vegas reserves the right to perform the services itself or contract with another operating agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners:

1. That the Department of Funds Coordination is assigned the responsibility for the development, implementation and administration of the Community Development Program.

2. That the Department of Funds Coordination is hereby authorized to negotiate and develop contracts and Memoranda of Understanding with operating agencies and City departments for the performance of activities, services, or programs as part of the City's Community Development Program.

3. That the Department of Funds Coordination is hereby authorized

to modify, adjust, increase or decrease operating agencies' and City departments' project budgets up to a maximum of twenty percent (20%) where specific activities, services, or programs are deemed by staff to be necessary (additive) or ineligible or inappropriate to the Community Development Program.

4. That the Mayor, or in his absence, the Mayor Pro Tem, is authorized to sign and execute such outside agency contracts that are part of the approved Community Development Program.

5. That the City Manager is authorized to sign and execute Memoranda of Understanding with City departments that are part of the approved Community Development Program.

6. That the Department of Funds Coordination is further authorized to suspend, terminate or reduce the contract compensation amount if there is failure on the part of the operating agency to comply with the Scope of Services or conditions in the executed contract, or if the Department of Housing and Urban Development determines that the project is inappropriate or ineligible.

7. That the Department of Funds Coordination may suspend a project(s) and institute detailed auditing procedures when there is probable cause to believe that the project is being financially mismanaged.

PASSED, APPROVED AND ADOPTED this 21st day of February, 1979.

William H. Briare
WILLIAM H. BRIARE, MAYOR

ATTEST:
Edwina M. Cole
EDWINA M. COLE, CITY CLERK

(SEAL)

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 12, 1979

TO:
The Board of City Commissioners

FROM:
RONALD C. JACK
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, TO ESTABLISH A COMMUNITY DEVELOPMENT PARTICIPATION PLAN AND PROCESS FOR THE SIXTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

PURPOSE/BACKGROUND

The Department of Funds Coordination is requesting permission to design and implement a Citizens Participation Process for the Sixth Year Community Development Block Grant Program cycle.

In the March 1, 1978 regulations issued by the Department of Housing and Urban Development, the citizens participation process is now required to be a year-round process; it is therefore required that the Sixth Year cycle begin upon completion of the Fifth Year cycle. The Fifth Year cycle ends in February, 1979 and we propose to begin the new process in March, 1979.

FISCAL IMPACT

NONE

DEPARTMENT OF FUNDS COORDINATION

Richard B. Blue, Jr.
RICHARD B. BLUE, JR., DIRECTOR

RECOMMENDATIONS

APPROVAL

ACTION
Resolution adopted by City Commission
Date 2-21-79

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
IV. (d) C

78-8-7

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE CITY OF LAS VEGAS, NEVADA, TO ESTABLISH
A COMMUNITY PARTICIPATION PLAN AND PROCESS FOR
THE SIXTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM

WHEREAS, the City of Las Vegas intends to submit a Sixth Year application for Community Development Block Grant Funds under Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) as amended; and

WHEREAS, the City of Las Vegas desires to insure that its residents are afforded complete information on funding available, eligible activities, and possible program directions; and

WHEREAS, the City of Las Vegas desires to insure the adequate representation of community organizations, groups and individuals in the application development process; and

WHEREAS, the Westside Community Development Commission provides information to citizens on the Community Development Block Grant Program, the meetings and functions of the citizen participation process, and the application process; and

WHEREAS, the Citizen Participation Review Committee serves to facilitate the citizen participation process by providing for the identification of community needs in the area of community development; and

WHEREAS, the City of Las Vegas recognizes that citizen input is necessary to the development of the application and determination of program priorities; and

WHEREAS, the City of Las Vegas desires that citizens have an opportunity to participate in the development of the application prior to its submission to the Department of Housing and Urban Development (HUD).

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas:

1. That a Community Participation Plan and Process be developed for the Sixth Year Community Development Block Grant Program.

2. That the Department of Funds Coordination shall be responsible for the development, publication and administration of the Citizen Participatio

Plan and Process.

3. That the Westside Community Development Commission shall provide assistance to the Department of Funds Coordination in planning and coordinating public information meetings during the programming cycle and the application process.

4. That the notice of such Citizen Participation Plan and Process shall be published and that the Plan shall be made available to the public and shall be distributed at the first and subsequent public meetings.

5. That the Citizen Participation Plan shall include, at minimum, three (3) public meetings and two (2) public hearings.

6. That the Citizen Participation Plan shall include a time table and shall provide a brief description of the purpose of each public meeting and hearing.

7. That the Citizen Participation Process shall commence in February 1979, and shall continue until the submission of the Sixth Year Community Development Block Grant application to the Department of Housing and Urban Development. The Citizen Participation Process shall also be used for the six (6) month programming cycle and for any subsequent amendment of the Community Development Block Grant application.

8. Commencing with the adoption of this Resolution, participation in the Community Participation Process referred to above shall be open to the general public and to any individual or representative of any groups or organization in the City of Las Vegas desiring to be part of said Process.

9. The Citizen Participation Review Committee shall continue in operation as constituted with vacancies to be filled by appointment of the Mayor.

10. A publicity campaign shall be initiated including news advertisements and television and radio public service announcements to inform citizens of the public meetings and public hearings.

11. The Department of Funds Coordination will provide staff resources throughout this process for the purpose of providing all relevant information on the Community Development application process.

PASSED, APPROVED AND ADOPTED this 21st day of February, 1979.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Edwina M. Cole

Edwina M. Cole, City Clerk

(SEAL)

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	Items 1 thru 7 Approved as recommended Woofter - unanimous	Director authorized to proceed
1. Photo Copier Lease - Twelve-month total cost 2. Security Services - Carson Auto Ramp, and City Corporate Yards. 3. Two (2) Modular Trauma Units. 4. Hydrants and Hydrant Parts. 5. 20,000 Feet ACSR #6 Wire. 6. Summer Day Camp Shirts and Staff Shirts. 7. Folding Tables and Chairs for Stewart/ Mojave Community Center.	Mayor Pro Tem Lurie requested a Report from the City Manager on Security Services (Item 2) provided under contract vs. Metro Police	ACTION ITEM
B. PURCHASE ORDER APPROVAL 1. Spare Parts for Jacobsen Lawn Mowers. 2. Spare Parts for Traffic Signals. 3. Spare Parts for Pedestrian Signals. 4. Spare Parts for Signal Controller	Items 1 thru 4 approved as presented Woofter - 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. 21, 1979
Page 15

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES WILLIAM J. PURVIS, P.E., DIRECTOR *CONSENT AGENDA All matters listed under Items A, B, C, D, E, and F are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. APPROVAL OF SUBDIVISION PLATS It is recommended that the following final plats be approved subject to posting of bond and signing of agreements and plans within thirty days. All engineering designs are being processed. 1. Rainbow West Unit No. 3. (Charles M. Brown, Individual, NW corner Washington Ave. and Rocksprings Drive) 2. Rainbow West Unit No. 4. (Charles M. Brown, Individual, NW corner Washington Ave. and Rocksprings Drive) 3. Resubdivision of a Portion of Charleston Heights Tract No. 51-F1. (Becker & Sons, E. A. Becker, Jr., SE corner Smoke Ranch Road and Maverick) 4. Big Sky Ranch Estates Unit No. 4. (Steven S. Miller Construction Co., SE corner Torrey Pines and Alexander)	Items 1 thru 4 Approved as presented Lurie - unanimous	Director authorized to proceed
*B. RELEASE OF SUBDIVISION BONDS All offsite improvements on the following subdivision have been completed in accordance with agreements and city standards. All work has been inspected by the Public Works, Fire, Electrical, and Sanitation Departments. It is recommended that the improvements be accepted for this subdivision. 1. Charleston Heights No. 54-C. (Becker & Sons, E. A. Becker, Jr., SE corner Cheyenne and Michael Way.)	Approved as recommended Christensen - unanimous	Clerk to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*C. SUBSTITUTION OF SUBDIVISION BOND 1. Charleston Heights No. 11-A. Sproul Homes has posted a new bond with Mason McDuffie Investment Co. of Nevada and requests that it be substituted for the existing one with Valley Bank of Nevada with bond amount to remain at $44,988.00.	Approved as recommended Christensen - unanimous	Clerk to proceed
*D. RELEASE OF BOND It is recommended that the performance bond posted for improvements at the following site be released. All work has been completed in accordance with city standards. It is recommended that the work be accepted and the bond released. 1. Location: 916 E. Fremont (Ambassador Hotel) Use: Offsite Improvements Builder: Blanchard Construction Surety: Fireman's Fund Ins. Amount: $7,000.00 Bond No.: 10-78	Approved as recommended Levy - unanimous	Clerk to proceed
*E. RIGHT OF WAY ITEMS 1. Grant Deed From: Las Vegas Valley Water District To: City of Las Vegas For: Portion NE-1/4, Sec. 6, T21S, R61E Oakey Blvd. Variance (2/5/79) 2. Grant Deed From: Richard E. Edmonds and Bernice G. Edmonds, husband and wife as joint tenants To: City of Las Vegas For: Portion NE-1/4, Sec. 27 T20S, R61E Washington Ave. RSHC project (2/6/79)	Items 1 thru 6 approved as presented Christensen - unanimous	Director authorized to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*E. RIGHT OF WAY ITEMS (Continued)	See Page 16	See Page 16
3. Grant Deed From: Pacific Coast Building Products, Inc., a California Corporation To: City of Las Vegas For: Portion SE-1/4, Sec. 28, T20S, R61E Bonanza Rd. Building Permit (1/24/79)		
4. Grant Deed From: Marty Investments, Inc. To: City of Las Vegas For: Portion SW-1/4, Sec. 35, T19S, R60E Rosada Way (1/25/79)		
5. Grant Deed From: Sidney Saltz and Colette Saltz, husband and wife as tenants in common To: City of Las Vegas For: Portion NW-1/4, Sec. 4, T21S, R61E Rancho Rd. (1/29/79)		
6. Grant Deed From: Willis Sloas, a single man To: City of Las Vegas For: Portion SE-1/4, Sec. 1, T20S, R60E San Miguel Recorded as Instrument No. 0966386 in Official Book 1007 in the office of the Clark County Recorder on February 8, 1979 (2/1/79)		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*F. TRAFFIC AND PARKING ITEMS		
1. Request of Hopper, Inc., 1330 Commerce, to park vehicles within the City's 15 ft. right of way on Colorado. Traffic and Parking Commission approved one car width with five foot clearance for pedestrians.	Items 1, 2 and 3 Approved as recommended by Traffic Commission Christensen - unanimous (No protests)	Director authorized to proceed
2. Request of Dr. Victor Piltch, 1640 Arville Street, for driveway variance on Meade Avenue. Traffic and Parking Commission recommended approval.		
3. Request of Bob Scott, Zuni Construction, for a curb cut variance on the west side of Rancho Drive, south of Palomino. Traffic and Parking Commission recommended approval.		
G. REPORTS/ACTION		
1. Request of J. Paul Anderson to hook into City sewer system from outside City limits. The property is located at the northeast corner of Mohawk and Sahara.	Approved as recommended Christensen - 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

ITEM	Commission Action	Department Action
V. RICHARD C. MAURER - CITY ATTORNEY		
A. Agreement between the City of Las Vegas, Andrew Tompkins, A. W. Blackman, and Gemini, Inc. d/b/a Lady Luck Casino	Approved Woofter - unanimous	Mayor and Clerk authorized to sign C/A to proceed
B. Resolution to annex to the City of Las Vegas property generally located on the east side of Maverick Street, north of Smoke Ranch Road by setting the date for public hearing (Annexation A-17-78)	Adopted Resolution Christensen - unanimous	Clerk to procee
C. Resolution to annex to the City of Las Vegas property generally located at the northeast corner of Vegas Drive and Michael Way by setting the date for public hearing (Annexation A-16-78)	Adopted Resolution Christensen - unanimous	Clerk to proceed
D. Special Improvement District No. 423 Charleston Square, Tract 1, Charleston Square, Tract 2 and Seventeenth Street northerly from Wengert Avenue 1. Resolution determining the costs to be assessed in Las Vegas, Nevada, Special Improvement District No. 423, and ordering the City Engineer to prepare the assessment role.	Adopted Resolution Levy - unanimous (No protests)	City Engineer to proceed
APPROVED AGENDA ITEM		

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

O:
The Board of City Commissioners

FROM: KATHRYN KRIKLAND
Kirkland

UBJECT:
Agreement with Lady Luck

URPOSE/BACKGROUND

Agreement to permit encroachment of Lady Luck Casino under alley for installation of grease trap cleanout. Installation will be flush with alley and will cause no obstruction.

ACTION TAKEN
Approved
by City
Commission
Date 2-21-79

FISCAL IMPACT

RECOMMENDATIONS

Recommend approval as there is no other way Lady Luck can proceed.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
V - A

78-8-7

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

TO:
The Board of City Commissioners

FROM: ADaines
Audrey A. Daines
Deputy City Attorney

SUBJECT:
Resolution on Annexation A-17-78

PURCHASE REQUEST NO.

PURPOSE/BACKGROUND

The attached Resolution begins the annexation process for certain real property generally located on the east side of Maverick Street, north of Smoke Ranch Road, sets the date for public hearing, directs the City Clerk to give notice of such hearing, and directs the City Engineer to prepare certain maps.

ACTION T
Resolution adopted by City Commission
Date 2-21-79

ALTERNATIVES/RECOMMENDATIONS

It is recommended that the Board of Commissioners adopt the attached Resolution.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
II B

78-8-7

RESOLUTION

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 20th day of December, 1978:

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

> The North Half (N 1/2) of the Northwest quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 14, Township 20 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada, described as follows:
>
> BEGINNING at the Northwest corner of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of said Section 14; thence South 5°22'42" East along the West line of said Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) a distance of 320.72 feet to the South line of the North Half (N 1/2) of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of said Section 14; thence South 88°15'00" East along said South line a distance of 672.01 feet to the East line of said North Half (N 1/2) of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4); thence North 8°17'24" West along said East line a distance of 318.16 feet to the North line of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of said Section 14; thence North 87°58'30" West along said North line a distance of 667.32 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, April 4, 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 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 April 4, 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".

A-17-78

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, March 7, 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 21st day of February, 1979.

APPROVED:

By William H. Briare

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-17-78:

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 21st day of February, 1979, declared its intention to annex to said City the territory generally located on the east side of Maverick Street, north of Smoke Ranch Road.

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

> The North Half (N 1/2) of the Northwest quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 14, Township 20 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada, described as follows:
>
> BEGINNING at the Northwest corner of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of said Section 14; thence South 5°22'42" East along the West line of said Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) a distance of 320.72 feet to the South line of the North Half (N 1/2) of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of said Section 14; thence South 88°15'00" East along said South line a distance of 672.01 feet to the East line of said North Half (N 1/2) of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4); thence North 6°17'24" West along said East line a distance of 318.16 feet to the North line of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of said Section 14; thence North 87°58'30" West along said North line a distance of 667.32 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, April 4, 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. 268.570 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:

Phil Robert Rosequist
P.O. Box 5674, Las Vegas, Nevada

Jerry Dowell
P. O. Box 15292, Las Vegas, Nevada 89114

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 21st day of February, 1979.

EDWINA M. COLE, CITY CLERK

A-17-78

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

TO:
The Board of City Commissioners

FROM: Audrey A. Daines
Deputy City Attorney
ADaines

SUBJECT:
Resolution on Annexation A-16-78

PURCHASE REQUEST NO.

PURPOSE/BACKGROUND

The attached Resolution begins the annexation process for certain real property generally located at the northeast corner of Vegas Drive and Michael Way, sets the date for public hearing, directs the City Clerk to give notice of such hearing, and directs the City Engineer to prepare certain maps.

ALTERNATIVES/RECOMMENDATIONS

It is recommended that the Board of Commissioners adopt the attached Resolution.

ACTION TAKEN
Resolution adopted
by City
Commission
Date 2-21-79

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
V - C

78-8-7

RESOLUTION

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 6th day of December, 1978:

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

> The West 260.00 feet of the South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 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:
>
> BEGINNING at the Southwest corner of the Southeast Quarter (SE 1/4) of said Section 24; thence North 00°59'51" East along the West line of said Southeast Quarter (SE 1/4) a distance of 336.24 feet to the North line of the South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) of said Section 24; thence South 89°50'45" East along said North line a distance of 260.02 feet to the East line of the West 260.00 feet of said South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4); thence South 00° 59'51" West along said East line a distance of 335.71 feet to the South line of said South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4); thence North 89°57'34" West along said South line a distance of 260.03 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, April 4, 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 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 April 4, 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".

A-16-78

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, March 7, 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 21st day of February, 1979.

APPROVED:

By William H. Briare

WILLIAM H. BRIARE, Mayor

ATTEST:

Edwina M. Cole

Edwina M. Cole, City Clerk

A-16-78

EXHIBIT "A"

NOTICE OF HEARING ON QUESTION OF ANNEXATION OF TERRITORY WITHIN PROPOSED LAS VEGAS, NEVADA, ANNEXATION A-16-78:

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 21st day of February, 1979, declared its intention to annex to said City the territory generally located at the northeast corner of Vegas Drive and Michael Way.

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

The West 260.00 feet of the South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE I/4) of Section 24, Township 20 South, Range 60 East, M.D. M., in the County of Clark, State of Nevada, described as follows:

BEGINNING at the Southwest corner of the Southeast Quarter (SE 1/4) of said Section 24; thence North 00°59'51" East along the West line of said Southeast Quarter (SE 1/4) a distance of 336.24 feet to the North line of the South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) of said Section 24; thence South 89°50'45" East along said North line a distance of 260.02 feet to the East line of the West 260.00 feet of said South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4); thence South 00° 59'51" West along said East line a distance of 335.71 feet to the South line of said South Half (S 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4); thence North 89°57'34" West along said South line a distance of 260.03 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, April 4, 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. 268.570 to 268.608, inclusive.

A-16-78

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:

MICHAEL -VEGAS PLAZA , INC.
309 South Third Street, Suite 304
Las Vegas, Nevada 89101

BY: GRANT W. HOLLAND, PRESIDENT

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 21st day of February, 1979.

EDWINA M. COLE, CITY CLERK

A-16-78

ity of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

he Board of City Commissioners

FROM: AUDREY A. DAINES
Deputy City Attorney
A Daines

JECT: S.I.D. 423

PURCHASE REQUEST NO.

POSE/BACKGROUND

To determine the cost to be assessed in Special Improvement District 423 and to order the City Engineer to prepare the assessment roll. Special Improvement District 423 consists generally of street lighting in Charleston Square, Tract 1, Charleston Square, Tract 2 and Seventeenth Street northerly from Wengert Avenue.

TERNATIVES/RECOMMENDATIONS

It is recommended that the Board of City Commissioners take the appropriate action to adopt the attached Resolution.

Resolution adopted
by City
Commission
Date 2-21-79

SPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
II-D

RESOLUTION DETERMINING THE COSTS TO BE ASSESSED IN LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 423, AND ORDERING THE CITY ENGINEER TO PREPARE THE ASSESSMENT ROLL.

WHEREAS, the City of Las Vegas, in the County of Clark and State of Nevada, has taken requisite legal action preliminary to and in the creation of Special Improvement District No. 423 consisting of:

UNIT I

The improvements include the installation of street lighting consisting of sodium vapor luminaires and steel lighting standards with concrete bases and underground wiring in Charleston Square, Tract 1 and Charleston Square, Tract 2, except those parcels adjoining Charleston Boulevard, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams, and plans of the work and locality now on file in the Office of the City Clerk.

UNIT II

The improvements include the installation of street lighting consisting of sodium vapor luminaires and steel lighting standards with concrete bases and underground wiring on Seventeenth Street from Wengert Avenue northerly 420 feet; more or less, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and locality, now on file in the Office of the City Clerk.

and to defray the entire costs and expense thereof by special improvements, according to benefits, against the taxable lots and premises in each assessment unit of said District; and

WHEREAS, pursuant to law, the said City has entered into the following contracts, to-wit:

ETS-HOSKINS & GALVIN, Las Vegas, Nevada, for the improvements to be installed in Assessment Units I and II;

WHEREAS, the costs, including administrative costs, for installing the improvements in each Assessment Unit of said District are as follows:

Assessment Unit No. I	$30,571.14
Assessment Unit No. II	$ 3,672.87

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 21st day of February, 1979 that the following amounts shall be assessed against and paid by the assessable property in each assessment unit of said District, to-wit:

Assessment Unit No. I	$30,571.14
Assessment Unit No. II	$ 3,672.87

all as designated in Ordinance No. 1957, passed, adopted and approved on the 20th day of September 1978.

BE IT FURTHER RESOLVED that the City Engineer is hereby ordered to make an assessment roll containing, among other things:

1. The name of each last known owner of each lot or parcel of property to be assessed; and
2. A description of each lot or parcel of property to be assessed and the amount of the proposed assessment thereon, apportioned upon an area basis, all as more particularly set out in Section 4 of Ordinance No. 1957.

BE IT FURTHER RESOLVED that the City Clerk shall furnish a copy of this Resolution to the City Engineer.

PASSED, ADOPTED AND APPROVED this 21st day of February, 1979.

WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, CITY CLERK

ITEM		Commission Action	Department Action
V.	RICHARD C. MAURER - CITY ATTORNEY (cont.)		
E.	Special Improvement District No. 425 Cory Place and Brush Street 1. Resolution determining the costs to be assessed in Las Vegas, Nevada, Special Improvement District No. 425, and ordering the City Engineer to prepare the assessment roll.	Resolution Adopted Levy - unanimous	City Engineer to proceed
F.	Resolution directing Department of Public Services to make a complete survey of that area adjacent to Elkhorn Road between the Jones and Decatur Boulevard alignments.	Resolution Adopted Lurie - unanimous	Public Services to proceed ACTION ITEM
G.	Resolution to adopt recommendations by the Traffic and Parking Commission and the Traffic Engineer	Adopted Resolution Christensen - unanimous	Public Services to proceed
H.	Order and Proclamation Declaring Election	Approved as amended Christensen - unanimous	Clerk to proceed
I.	Agreement between the City of Las Vegas and Arthur Shenker, Jr., for payment of one-half (1/2) of City Room Taxes, penalties and interest arising from operation of the Rendezvous Hotel by the 76 Corporation	Approved as recommended for the 1/2 specified on the agenda, with the provision that a letter of demand be submitted for the remaining 1/2, with a copy of the demand letter to the attention of the State Gaming Bd. Lurie - unanimous	C/A to proceed

APPROVED AGENDA ITEM

ity of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

he Board of City Commissioners

FROM:
AUDREY A. DAINES
Deputy City Attorney
ADaines

JECT:
S.I.D. 425

PURCHASE REQUEST NO.

POSE/BACKGROUND

To deterime the cost to be assessed in Special Improvement District 425 and to order the City Engineer to prepare the assessment roll. Special Improvement District 425 consists generally of the installation of sanitary sewer pipe on Cory Place and Brush Street.

TERNATIVES/RECOMMENDATIONS

It is recommended that the Board of City Commissiners take the appropriate action to adopted the attached Resolution.

ACTION T
Resolution adopted
by Daly
Unanimous
Date 2-21-79

SPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
II - E

RESOLUTION DETERMINING THE COSTS TO BE ASSESSED
IN LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT
NO. 425, AND ORDERING THE CITY ENGINEER TO PREPARE
THE ASSESSMENT ROLL.

WHEREAS, the City of Las Vegas, in the County of Clark and State of Nevada, has taken requisite legal action preliminary to and in the creation of Special Improvement District No. 425 consisting of:

The improvements include the installation of sanitary sewers consisting of twelve inch (12") vitrified clay or polyvinyl cholride sewer pipe, together with the necessary manholes and laterals as requested, from the existing manhole at the intersection of Monticello Drive and Evergreen Avenue to the intersection of Evergreen Avenue and Jones Boulevard, thence southerly on Jones Boulevard to Cory Place, thence easterly on Cory to Upland Boulevard and thence southerly on Upland Boulevard to connect with the existing sewer facilities on Charleston Boulevard; the installation of a sanitary sewer consisting of an eight inch (8") vitrified clay or polyvinyl chloride sewer pipe, together with the necessary manholes and laterals as requested, on Cory Place from Upland Boulevard easterly to Brush Street, thence southerly on Brush Street to connect with the existing sewer facilities on Charleston Boulevard, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on plats, plans and diagrams of the work and the locality to be improved, now on file in the Office of the City Clerk.

and to defray the entire costs and expense thereof by special improvements, according to benefits, against taxable lots and premises in said District; and

WHEREAS, pursuant to law, the said City has entered into the following contracts, to wit:

LONGLEY CONSTRUCTION, Las Vegas, Nevada, for the improvements to be installed in the Assessment Unit;

WHEREAS, the costs, including administrative costs, for installing the improvements in said District are as follows:

$305,625.84

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 21st day of February, 1979 that the following amount shall be assessed against and paid by the assessable property in said District, to wit:

$193,026.86

all as designated in Oridinance No. 1943, passed, adopted and approved on the 19th day of July, 1978.

BE IT FURTHER RESOLVED that the City Engineer is hereby ordered to make an assessment roll containing, among other things:

1. The name of each last known owner of each lot or parcel of property to be assessed; and

2. A description of each lot or parcel of property to be assessed and the amount of the proposed assessment thereon, apportioned on the basis that each lot or parcel of property to be assessed as designated on the assessment plat shall be assessed a portion of the aggregate dollar being levied against the entire assessment in the proportion that the area of said lot or parcel bears to the area of all assessable property in the district. Regardless of the basis used for apportioning assessments, in case of wedge or V or any other irregularly shaped tracts, an amount apportioned thereto shall be in proportion to the special benefits thereby derived. The assessments shall be computed on a 7-1 basis according to benefits, i.e., areas designated number 7 shall include those properties within one half the depth of the original government lot facing the improvements or to the depth of the parcel, whichever is least, and shall be assessed at the full rate of the improvements; areas designated as number 1 shall include all remaining properties within the assessable area that is not presently connected to the city sanitary sewer system, and shall be assessed at a rate of 1/7 of the full rate. The 7-1 ratio as previously described is to be applied in order that the assessments according to special benefits are equal and uniform. The portion of the costs to be

assessed against, and the maximum amount of benefits estimated to be conferred upon each lot or parcel of property shall be as stated on the aforesaid assessment plat.

Regardless of the basis used by apportioning assessments, in case of wedge or "V" or other irregularly shaped tracts, an amount apportioned thereto shall be in proportion to the special benefits to be derived, all as more particularly set out in Section 4 of Ordinance No. 1943.

BE IT FURTHER RESOLVED that the City Clerk shall furnish a copy of this Resolution to the City Engineer.

PASSED, ADOPTED AND APPROVED this 21st day of February, 1979.

WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, CITY CLERK

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 9, 1979

:
The Board of City Commissioners

FROM: Audrey A. Daines
Deputy City Attorney

BJECT: Proposed Resolution - Elkhorn Rd. between Jones & Decatur Alignments

PURCHASE REQUEST NO.

RPOSE/BACKGROUND

To begin the process to establish an accurate survey and map of that area of Las Vegas encompassing Elkhorn Road between Jones and Decatur Boulevards. Because of conflict between different surveys of this area, no clear right-of-way can be established for Elkhorn Road and public street improvements cannot be made until the dispute is resolved (see attached memo from Robert Weber of Public Services).

Further, private property owners are experiencing difficulties in selling or otherwise dealing with their property because of the conflict (see attached letter of Bill Thompson).

LTERNATIVES/RECOMMENDATIONS

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

ja
attachment

ACTION TAKEN
Resolution adopted
by City
Commission
Date 2-21-79

ISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
I-F

RESOLUTION DIRECTING DEPARTMENT OF PUBLIC SERVICES TO MAKE A COMPLETE SURVEY OF THAT AREA ADJACENT TO ELKHORN ROAD BETWEEN THE JONES AND DECATUR BOULEVARD ALIGNMENTS, TO PREPARE A CORRECT AND ACCURATE MAP OR PLAT OF SUCH SURVEY PURSUANT TO PROVISIONS OF N.R.S. 270 AND TO TAKE ALL PRELIMINARY STEPS TO THE FILING OF A LAW SUIT SEEKING A FINAL ORDER ESTABLISHING THE CORRECT MAP FOR THE AREA

WHEREAS, there are two distinctively different recorded section corners established for the east common section corner of Sections 13 and 24, Township 19 South, Range 60 East, M.D.B.&M. and the west common section corner of Sections 18 and 19, Township 19 South, Range 61 East, M.D.B.&M., which two corners are separated by approximately two hundred feet (200') on the ground or a one hundred ten foot (110') misalignment in the north-south direction; and

WHEREAS, as a result of the conflict between location of the east and west common section corners the right-of-way for Elkhorn Road is not clear and certain; and

WHEREAS, there is substantial ambiguity, confusion, conflict, and uncertainty concerning the correct and accurate map of the area surrounding the east and west common section corners; and

WHEREAS, pursuant to Chapter 270 of the Nevada Revised Statutes, the Board of City Commissioners of Las Vegas, Nevada, may, by resolution, instruct and employ a City surveyor or other registered land surveyor to make a complete survey and map or plat of the disputed area as a prerequisite to commencing legal action to have a court of competent jurisdiction adopt, fix and establish the correct map of the area in dispute.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Las Vegas Board of City Commissioners that:

1. A City surveyor or other registered land surveyor be instructed to make a complete survey of the area in dispute and prepare a correct and accurate map or plat of such survey, upon which map or plat all of the blocks, lots, streets, alleys, highways, parks, school property, cemeteries and other properties devoted to public use shall be shown.

2. The survey and map or plat produced be dealt with as required by Chapter 270 of the Nevada Revised Statutes and that all actions mandated by N.R.S. Chapter 270 be fully complied with and that a law suit be filed seeking a court order adopting, fixing and establishing the correct map or plat of the area in dispute.

PASSED, ADOPTED and APPROVED this ______ day of ____
______________, 1979.

By______________________________
WILLIAM H. BRIARE, Mayor

ATTEST:

____
Edwina M. Cole, City Clerk

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

February 7, 1979
(REVISED)

TO:

Audrey Daines
Deputy City Attorney

FROM:

Field Operations Engineer
Department of Public Services

SUBJECT:

Elkhorn Road Alignment Dispute
(Survey Discrepancies)

Revised from memo dated 1/26/79

COPIES TO:

Deputy City Manager
Director of Public Services
Supv. of Quality Control

Request of Commission

Request that you prepare a formal resolution to be adopted by the Board of City Commissioners which will initiate the necessary activities to legally resolve the right-of-way alignment dispute and survey discrepancies along the Elkhorn Road between the Jones and Decatur Blvd. alignments. Your memorandum dated June 29, 1978, subject NRS Chapter 270, outlines the process or procedure to be utilized in the resolving of this matter.

Department of Public Services Involvement

The Department of Public Services will be responsible for preparing the correct and accurate maps based on surveys of the properties adjacent Elkhorn Road. These maps shall include survey monuments, property lines, existing roads, utility lines, houses and other pertinent topographical data. The methods of preparing the maps to be recorded with the City Clerk's office shall be in accordance with Nevada Revised Statute Chapter 270 (as you have described in your memorandum), and other applicable statutes and standards utilized in land survey. An attached sketch shows the conflicts involved.

A map will be prepared which clearly depicts any conflicts or contradictions in property corners, property boundaries and street alignments and the method of resolution recommended in the resolving of this dispute in the Court of Law.

The Department of Public Services shall provide other technical assistance including registered land surveyors, survey support, and drafting or design office support, and any testimony that may be required by the Court or in the process of preparing the Documents for the resolution of this matter.

City of Las Vegas Responsibility

The City of Las Vegas has the following responsibilities to see that this alignment dispute or survey discrepancies are corrected; Item 1 - The resolution of right-of-way alignment on the ground for both Elkhorn Road and Decatur Blvd. Item 2 - Compliance with the Nevada Revised Statute Chapter 270.

Background Information

As previously discussed, Nevada Revised Statute Chapter 270 and your outline in

(Cont'd...)

- 2 -

the referenced memorandum grants the City the authority to initiate action upon receipt of objections or disputes. There are clearly two distinctively different recorded section corners established for the East common section corner of Sections 13 and 24, Township 19 South, Range 60 East, M.D.B. & M. and the West common section corner of Sections 18 and 19, Township 19 South, Range 61 East, M.D.B. & M. The two corners are separated by approximately 200 feet on the ground which is approximately a 110 foot misalignment in the north-south directions. This misalignment near the Decatur Blvd. alignment has created not only a property dispute but a situation where the right-of-way for Elkhorn Road is not clarified and therefore, public street improvements cannot be made until this dispute is resolved.

Although there are several survey discrepancies between recorded documents in Township 19, Range 60, the resolution of the several sections in this Township is necessary in the future. However, the resolving of the alignment and survey discrepancies along Elkhorn Road should set a precedence and a method for future resolution of survey discrepancies in the area. As you are aware, the Court could establish one monument for subdivision of Townships and Sections and another for title of an individual's property.

Estimated Cost

The estimated cost for the Public Service Department's involvement is:

1. Aerial survey, planimetric map and photographs	$ 1,500
2. Research, plat preparation, reports, displays and miscellaneous survey	4,000
TOTAL ESTIMATED COST	$ 5,500

Robert D. Weber

ROBERT D. WEBER, P.E.

RDW/jb
attchmts: Sketch - Elkhorn Road Alignment Conflicts
Memo - Daines to Weber, 6/29/78, NRS Chapter 270

ITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

June 29, 1978

RECEIVED
DEPT. PUBLIC SERVICES
JUN 30 1978

:

Bob Weber and Bill Purvis
Public Services

FROM:

Audrey A. Daines
Deputy City Attorney

JBJECT:

NRS Chapter 270

COPIES TO:

Don Saylor
Deputy City Manager

In regards to your question concerning discrepencies between surveys effecting Township 19 South, Range ~~61~~ 62 East, the following is the criteria to be followed by the Las Vegas Board of City Commissioners pursuant to NRS 270.010 - 270.060. These must be complied with before the city attorney may act on this action.

1) The City, through the City Commission, should employ a city surveyor, county surveyor or any registered land surveyor to make a complete survey to prepare a correct and accurate map or plat. This should be done by a Resolution formally adopted by the Board of Commissioners at a regularly scheduled meeting. This map or plat must show all of the blocks, lots, streets, alleys, highways, parks, school property, cemeteries, and other properties devoted to public use.

2) The map shall show by course and distance, accurate ties with well-known and established section, quarter section, corner or corners, and with some permanent artificial monument erected or constructed with definite and exact relation to the center line of the street and with such marks or monuments of the original survey as may be found and identified together with an accurate description of each section or quarter section, corner, monument or mark.

3) The map shall be entitled as follows to conform with the provisions of NRS 270.020(3): "Map of survey of city of Las Vegas under provisions of 270 NRS and in accordance with a resolution of the Board of City Commissioners of the City of Las Vegas passed ____________(giving date)."

RECEIVED
DEPT PUBLIC SERVICES

JUN 30 1978

4) The map shall bear the sworn certificate of the surveyor and shall be drawn to a convenient scale, showing clearly all lines and corners of blocks, lots, streets, alleys, highways, parks, school property, cemeteries, and other property devoted to public use. Any ambiguities or uncertainties by reason of mistake or inaccuracies concerning the correct position, description or line of any lot, block, street, alley or other piece of property affected, any conflicts or contradictions in point, line, numbering letter or other description between this map/plat and any prior map shall be clearly shown. Wherever buildings, fences or other improvements have been made in accordance with prior maps and these are in conflict such conflict shall be clearly shown.

5) The original map shall be filed with the Las Vegas City Clerk who shall endorse it with the date of filing. The City Clerk shall cause prints to be posted and put on display in 3 public places within the city and notice shall be given by posting and by publication in a newspaper printed and published in the county and of general circulation in the City at least once a week for 4 successive weeks. The posting shall be made within 5 days of the first publication. Also affidavits of publication must be obtained from the newspaper.

6) The notice will briefly state the filing of the map or plat, the purpose thereof and places of display, and shall notify all persons affected to file written objections or exceptions to the map/plat with the City Clerk within a 60 day period from the date of first publication of the notice. After the period of publication the maps will be filed with the district court for their adoption or approval.

7) Objections shall be made in writing under oath of the objecting party and must be filed with the City Clerk within the time limitation set out above.

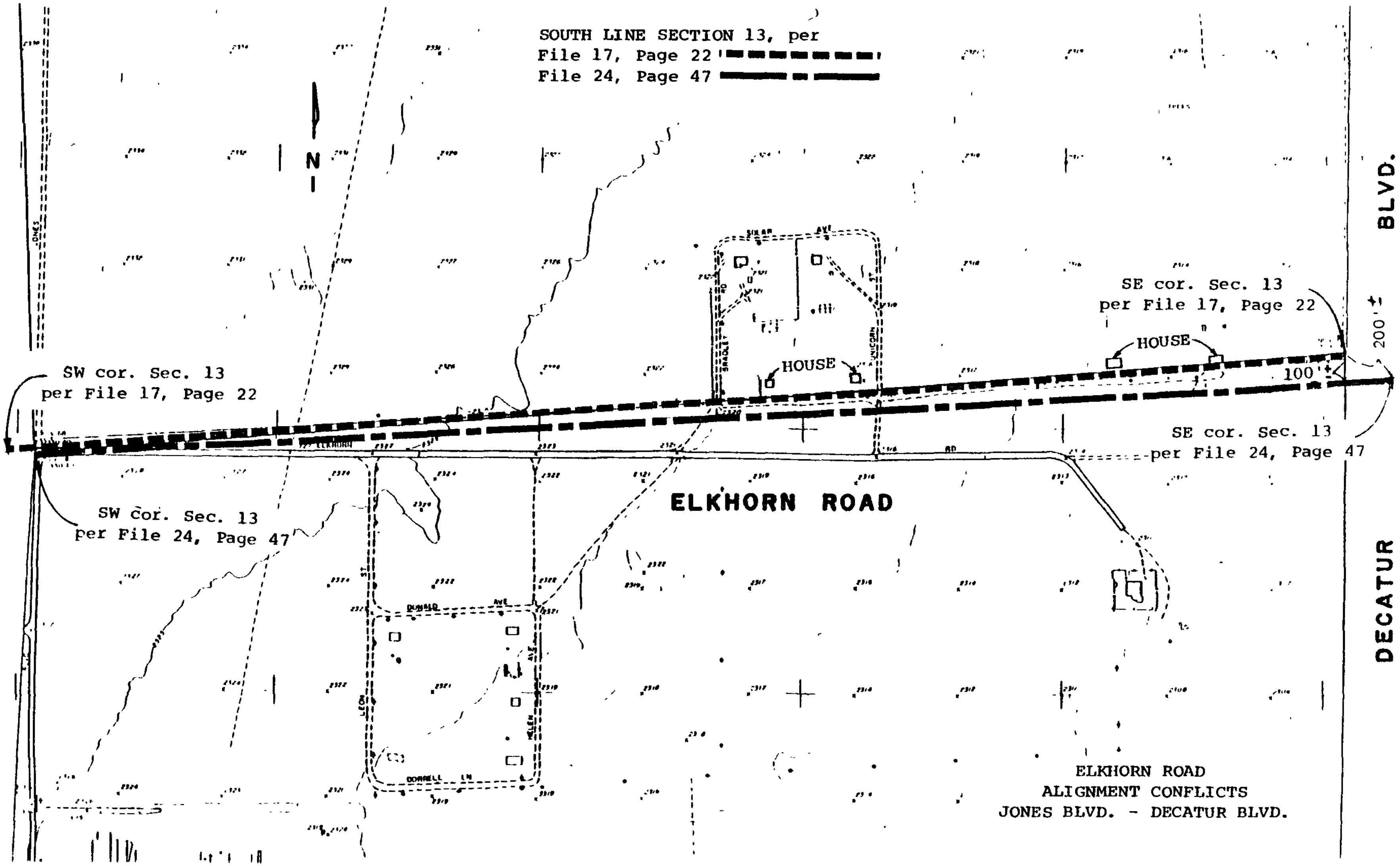
8) The only restrictions on the form of the objections is that they state clearly the nature and grounds and facts upon which they are based and should conform to pleadings in courts of record.

9) Such objections or exceptions shall be entitled: "Before the Board of City Commissioners of the City of Las Vegas, County of Clark, State of Nevada. In the matter of the adoption of a map or plat of and for the City of Las Vegas." (See NRS 270.050)

Within 30 days after the expiration of the 60 days after the date of the first publication the City may commence an action in the courts.

Please advise this office as to the extent of actions taken on this matter pursuant to the above enumerated standards. As stated, the city may not commence any action on this until the objections have been filed.

AAD/pt



ELKHORN ROAD
ALIGNMENT CONFLICTS
JONES BLVD. - DECATUR BLVD.

BILL J. THOMPSON
ATTORNEY AT LAW
15760 VENTURA BOULEVARD - NINTH FLOOR
ENCINO, CALIFORNIA 91436

TELEPHONES
(213) 995-8266
(805) 252-4152

January 5, 1979

Audrey Danes, Esq.
OFFICE OF THE CITY ATTORNEY
400 Stuart Street
Las Vegas, Nevada 89101

RE: Survey of Real Property

Dear Ms. Danes:

I represent Mr. Richard A. Mickel who is presently engaged in purchasing a five acre parcel of real property located in the City of Las Vegas at the corner of Elkhorn & Unicorn Streets. Mr. Mickel intends to improve this real property if a sale can be effected. However, there seems to be some problem in obtaining an accurate survey of the parcel. Of course, title insurance will not issue without such a survey in a situation where there are potential clouds on the title.

On behalf of my client I request that your office look into this matter. Any action by the City would benefit the parties presently involved as well as future landowners. Improvement of this land, consistent with zoning and good planning, will be greatly encouraged if the current situation can be resolved.

I trust that you will be able to investigate this in the near future. Please do not hesitate to contact me if I may be of assistance. I would appreciate being kept advised of your progress.

Thank you in advance for your anticipated cooperation and assistance.

Very truly yours,

Bill J. Thompson

BILL J. THOMPSON

BJT:jsm

cc: Mr. Richard A. Mickel

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 9, 1979

TO:
The Board of City Commissioners

FROM:
Richard C. Maurer
City Attorney

SUBJECT:
Resolution

PURPOSE/BACKGROUND

This resolution would allow for the additions and corrections of schedules pertaining to Title X of the City Code upon the determination and recommendation by the Traffic and Parking Commission and the Traffic Engineer.

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the Board of City Commissioners adopt the attached resolution.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due:

ACTION TAKEN
Resolution adopted
by City
Commission
Date 2-21-79

Agenda Item
V - G

78-8-7

RESOLUTION

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 26, be amended to include the following as parking prohibited during certain hours on certain streets:

Cordoba Lane - both sides - in the 1700 block of Cordoba Lane (7:00 A.M. to 2:00 P.M., Mondays only)

Schedule 17-VI, Page 31, be amended to include the following as parking time limited zones:

Commerce Street - east side - from Gass Avenue south for three hundred sixty feet (360')

Schedule 18-V, Page 41 and 42, be amended to include the following as commercial loading zones:

Alley - north/south - west side - between Lewis Avenue and Bridger Avenue, 5th Street and 6th Street

Colorado Avenue - south side - in front of 215 West Colorado

PASSED, ADOPTED AND APPROVED this 21st 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: February 12, 1979

TO:
The Board of City Commissioners

FROM:
Christopher G. Gellner
Deputy City Attorney

SUBJECT: Order Declaring Election and
Proclamation Declaring Election

PURPOSE/BACKGROUND

The purpose of the "Order Declaring Election" and "Proclamation Declaring Election" are to inform the public, as required by law, of the forthcoming municipal elections in May and June of 1979. The order contains information as to the offices that will be elected and the polling places in the City for holding the election. Passage of the order requires action by the Mayor and Board of City Commissioners.

The proclamation repeats the information contained in the order concerning the holding of the election and the offices that will be filled. It is a statement that has traditionally been made by the Mayor before an election and only requires action by him.

FISCAL IMPACT

RECOMMENDATIONS

The order and proclamation will be published after the appropriate action has been taken by the Mayor and Commissioners, and such action is recommended by the City Attorney's Office.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

ACTION TAKEN
Approved
by City
Commission
Date 2-21-79

Agenda Item
I - H

78-8-7

ORDER DECLARING ELECTION

WHEREAS, it appears that the Charter of the City of Las Vegas, Nevada, and Title I, Chapter 5, Section 8, of the Municipal Code of the City of Las Vegas, Nevada, provide that a Primary Election be held on the first Tuesday after the first Monday in May, 1979, and that a General Election be held on the first Tuesday after the first Monday in June, 1979, in the City of Las Vegas, Nevada, for the nomination and election by the qualified voters of the City, of a:

MAYOR;
a CITY COMMISSIONER OF WARD 1;
a CITY COMMISSIONER OF WARD 3;
a MUNICIPAL JUDGE, DEPT. I;
a MUNICIPAL JUDGE, DEPT, IV and
a CITY ATTORNEY (for an unexpired term of two (2) years).

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Commissioners of the City of Las Vegas, Nevada, that a:

PRIMARY ELECTION be held in the CITY OF LAS VEGAS, NEVADA,
on MAY 8, 1979,

at which election there shall be nominated by the qualified voters of said City, a MAYOR; a CITY COMMISSIONER of Ward 1; a CITY COMMISSIONER of Ward 3; a MUNICIPAL JUDGE, DEPT. I; a MUNICIPAL JUDGE, DEPT. IV and a CITY ATTORNEY.

IT IS FURTHER ORDERED that such
GENERAL ELECTION be held in the CITY OF LAS VEGAS, NEVADA,
on JUNE 5, 1979.

at which election there shall be elected by the qualified voters of said City, a MAYOR; a CITY COMMISSIONER of WARD 1; a CITY COMMISSIONER of WARD 3; a MUNICIPAL JUDGE, DEPT. I; a MUNICIPAL JUDGE, DEPT. IV, all of whom shall be elected and hold office for a period of four (4) years, and a CITY ATTORNEY who shall be elected for an unexpired term of two (2) years, and all until their successors are elected and qualified; and

IT IS FURTHER ORDERED that the places in said City for holding

ORDER DECLARING ELECTION (cont.)

said elections are hereby determined as follows:

DISTRICT	PRECINCTS	POLLING PLACE	ADDRESS
1	122	ARCHIE GRANT PARK	1720 Searles Street
2	96	REX BELL SCHOOL	2900 Wilmington Way
3	97, 129	REX BELL SCHOOL	2900 Wilmington Way
4	135, 191	REX BELL SCHOOL	2900 Wilmington Way
5	121	KERMIT BOOKER SCHOOL	2277 No. Highland Drive
6	131	J. HAROLD BRINLEY JR. HIGH	2480 Maverick Street
7	60, 77, 117	KIT CARSON SCHOOL	1735 No. "D" Street
8	136, 137	ED W. CLARK HIGH SCHOOL	4291 Pennwood Avenue
9	196, 215	ED W. CLARK HIGH SCHOOL	4291 Pennwood Avenue
10	33, 41, 70	CRESTWOOD SCHOOL	1300 Pauline Way
11	84, 92	CRESTWOOD SCHOOL	1300 Pauline Way
12	150, 153, 156	CRESTWOOD SCHOOL	1300 Pauline Way
13	124, 133, 141	PAUL E. CULLEY SCHOOL	1200 No. Mallard Street
14	146, 147	PAUL E. CULLEY SCHOOL	1200 No. Mallard Street
15	183, 190, 206	PAUL E. CULLEY SCHOOL	1200 No. Mallard Street
16	1, 5, 10, 86	DULA RECREATION CENTER	430 East Bonanza Road
17	6, 13, 24	DULA RECREATION CENTER	430 East Bonanza Road
18	4, 61, 126	IRA J. EARL SCHOOL	1463 Marion Drive
19	167, 214	IRA J. EARL SCHOOL	1463 Marion Drive
20	16, 31	JOHN C. FREMONT JR. HIGH	1100 E. St. Louis Avenue
21	40, 49, 64	JOHN C. FREMONT JR. HIGH	1100 E. St. Louis Avenue
22	66, 91	JOHN C. FREMONT JR. HIGH	1100 E. St. Louis Avenue
23	93, 114, 162	JOHN C. FREMONT JR. HIGH	1100 E. St. Louis Avenue
24	15, 23	FRANK F. GARSIDE JR. HIGH	400 So. Torrey Pines Drive
25	120, 144, 171	FRANK F. GARSIDE JR. HIGH	400 So. Torrey Pines Drive
26	174, 177, 178	FRANK F. GARSIDE JR. HIGH	400 So. Torrey Pines Drive
27	194, 210	FRANK F. GARSIDE JR. HIGH	400 So. Torrey Pines Drive
28	211	FRANK F. GARSIDE JR. HIGH	400 So. Torrey Pines Drive
29	80	ROBERT O. GIBSON JR. HIGH	3900 W. Washington Avenue
30	57, 140, 170	DORIS HANCOCK SCHOOL	1661 Lindell Road
31	179, 205, 212	DORIS HANCOCK SCHOOL	1661 Lindell Road
32	187	HARRY LEVY GARDENS	2525 W. Washington Avenue
33	34, 159	MABEL HOGGARD SCHOOL	950 No. Tonopah Drive

ORDER DECLARING ELECTION (cont.)

DISTRICT	PRECINCTS	POLLING PLACE	ADDRESS
34	67, 108, 62	MABEL HOGGARD SCHOOL	950 No. Tonopah Drive
35	37, 55, 72	HYDE PARK JR. HIGH	900 Hinson Street
36	74, 109, 111	HYDE PARK JR. HIGH	900 Hinson Street
37	115, 166	HYDE PARK JR. HIGH	900 Hinson Street
38	220	JAMES DOWNS TOWERS	5000 Alta Drive
39	76, 155	MATT KELLY SCHOOL	1900 No. "J" Street
40	2, 8	LAS VEGAS HIGH AUDITORIUM	900 Clark Avenue
41	11, 14	LAS VEGAS HIGH AUDITORIUM	900 Clark Avenue
42	7, 32, 79	MADISON SCHOOL	1030 No. "J" Street
43	85	MADISON SCHOOL	1030 No. "J" Street
44	20, 35, 50	ROY W. MARTIN JR. HIGH	2800 Stewart Avenue
45	39, 51, 90	ROY W. MARTIN JR. HIGH	2800 Stewart Avenue
46	94, 100, 102, 213	ROY W. MARTIN JR. HIGH	2800 Stewart Avenue
47	139, 193	ROY W. MARTIN JR. HIGH	2800 Stewart Avenue
48	75, 78, 116	J. T. McWILLIAMS SCHOOL	1315 Hiawatha Road
49	118, 132, 173	J. T. McWILLIAMS SCHOOL	1315 Hiawatha Road
50	53, 59	JOHN F. MILLER SCHOOL	1905 Atlantic Street
51	71, 103, 104	JOHN F. MILLER SCHOOL	1905 Atlantic Street
52	12, 17, 26	JOHN S. PARK SCHOOL	931 Franklin Avenue
53	43, 44, 148	JOHN S. PARK SCHOOL	931 Franklin Avenue
54	19, 29, 30	RANCHO HIGH SCHOOL	1900 E. Owens Avenue
55	101, 123, 138	RANCHO HIGH SCHOOL	1900 E. Owens Avenue
56	182, 192, 202	RANCHO HIGH SCHOOL	1900 E. Owens Avenue
57	81, 127, 134	BERTHA B. RONZONE SCHOOL	5701 Stacey Avenue
58	143, 189, 200	BERTHA B. RONZONE SCHOOL	5701 Stacey Avenue
59	204	BERTHA B. RONZONE SCHOOL	5701 Stacey Avenue
60	21, 22, 28	ST. JOSEPH'S SCHOOL	1300 Bridger Avenue
61	45	SUNRISE ACRES SCHOOL	2501 Sunrise Avenue
62	54, 56	PHIL MIRABELLI COMMUNITY CTR.	6200 Elton Avenue
63	105, 106	PHIL MIRABELLI COMMUNITY CTR.	6200 Elton Avenue
64	52, 69, 119	TWIN LAKES SCHOOL	3300 Riverside Drive
65	183, 216	TWIN LAKES SCHOOL	3300 Riverside Drive

ORDER DECLARING ELECTION (cont.)

DISTRICT	PRECINCTS	POLLING PLACE	ADDRESS
66	3	VEGAS VERDES SCHOOL	4000 El Parque Avenue
67	48, 63	VEGAS VERDES SCHOOL	4000 El Parque Avenue
68	93, 110, 184	VEGAS VERDES SCHOOL	4000 El Parque Avenue
69	58, 65, 112	ROSE WARREN SCHOOL	6451 Brandywine Way
70	113, 130, 160	ROSE WARREN SCHOOL	6451 Brandywine Way
71	169, 185	ROSE WARREN SCHOOL	6451 Brandywine Way
72	38, 47	HOWARD WASDEN SCHOOL	2831 Palomino Lane
73	87, 88, 89, 158	HOWARD WASDEN SCHOOL	2831 Palomino Lane
74	99, 152	HOWARD WASDEN SCHOOL	2831 Palomino Lane
75	73, 125, 142	WESTERN HIGH SCHOOL	4601 W. Bonanza Road
76	154, 199, 219	WESTERN HIGH SCHOOL	4601 W. Bonanza Road

DATED this ________ day of February, 1979.

CITY OF LAS VEGAS

WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, C.M.C.
CITY CLERK

PROCLAMATION DECLARING ELECTION

WHEREAS, it appears that the Charter of the City of Las Vegas, Nevada, and Title I, Chapter 5, Section 8, of the Municipal Code of the City of Las Vegas, Nevada, provide that a Primary Election be held on the first Tuesday after the first Monday in May, 1979, and that a General Election be held on the first Tuesday after the first Monday in June, 1979, in the City of Las Vegas, for the nomination and election by the qualified voters of the City, of a:

MAYOR;
a CITY COMMISSIONER OF WARD 1;
a CITY COMMISSIONER OF WARD 3;
a MUNICIPAL JUDGE, DEPT. I;
a MUNICIPAL JUDGE, DEPT. IV and
a CITY ATTORNEY (for an unexpired term of two (2) years); and

WHEREAS, the Board of Commissioners of the City of Las Vegas, Nevada, ordered that said Elections be held pursuant to the Charter of the City of Las Vegas, at its Regular Meeting on the 21st ~~17th~~ day of February, 1979.

NOW, THEREFORE, I, WILLIAM H. BRIARE, Mayor of the City of Las Vegas, Nevada, do hereby proclaim that there shall be a:

PRIMARY ELECTION in the CITY OF LAS VEGAS, NEVADA,
on the 8TH DAY OF MAY, 1979
and a
GENERAL ELECTION in the CITY OF LAS VEGAS, NEVADA,
on the 5TH DAY OF JUNE, 1979,

at which there shall be elected by the qualified voters of the

PROCLAMATION DECLARING ELECTION (cont.)

City of Las Vegas, a MAYOR; a CITY COMMISSIONER of Ward 1; a CITY COMMISSIONER of Ward 3; a MUNICIPAL JUDGE, Dept. I; a MUNICIPAL JUDGE, Dept. IV and a CITY ATTORNEY.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the City of Las Vegas, Nevada to be affixed this ~~17th~~ 21st day of February, 1979.

CITY OF LAS VEGAS

WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, C.M.C.
CITY CLERK

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 13, 1979

TO:
The Board of City Commissioners

FROM:
Lynda S. Mabry
Deputy City Attorney

SUBJECT:
Agreement between Arthur Shenker, Jr., and the City of Las Vegas

PURPOSE/BACKGROUND

Arthur Shenker, Jr. has proposed that he pay to the City of Las Vegas the sum of $13,102.44 in settlement for one-half of the room taxes, interest and penalties incurred by the 76 Corporation doing business as the Rendezvous Hotel from April 1, 1978 to January 31, 1979.

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the City accept the offer of settlement so as to ensure collection of at least one-half of the debt. Acceptance of this offer would also allow us to proceed with a lawsuit against Phil Sterns for the balance of the sum due.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

78-8-7

Agenda Item
V - I

ITEM	Commission Action	Department Action
VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
A. Bill No. 79-Z-1 To amend the Land Use Plan Map of the City of Las Vegas by changing the various zone designations.	*1st Reading and Referred Commissioners Lurie & Christensen	Clerk to proceed with 1st publication
B. Bill No. 79-8 Amending Title I, Chapter 17, be deleting Section 8 and adding a new Section 8 regarding the filing of claims for damages against the City.	*1st Reading and Referred Commissioners Levy & Christensen	Same as ab
C. Bill No. 79-10 Amending Title I, Chapter 5, Section 8 to redefine, on the basis of the 1979 voting precincts, the boundaries of the four wards used for the election of City Commissioners	*1st Reading and Referred Commissioners Lurie & Christensen	Same as above
**D. Bill No. 78-76 - Amending Title II, Chapter 2, Section 13, Subsection (A) (8) (c) to provide for concrete "roll" type curb and gutter in areas zoned N-U, R-A or R-E on streets designated minor collector and minor local, where the Board of City Commissioners has waived the sidewalk requirement	*1st Reading and Referred Commissioners Christensen & Lurie	Same as ab

*Items A thru D have been Noticed for Public Hearing before the respective Recommending Committees on Wednesday, February 28, 1979 - 4:00 P.M., City Manager's Conf. Room, 10th Floor, City Hall.

**Commissioner Levy requested that all new Bills relating to changes in and/or new zoning requirements, be submitted to the Board of Realtors and The Home Builders Assn. or any other special groups that migh wish to approve or object

NOTE: At this point in the Meeting (approximately 10:30 A.M.) Commissioner Woofter was excused and did not vote on any remaining items prior to the noon recess

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas
BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

February 21, 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 12/1976, did not wish to be reappointed	Appointed Mr. Phil Coffin 4405 W. Lake Mead 89109	Clerk to notify
B. L.V. METROPOLITAN BEAUTIFICATION COMMITTEE - 3-year term		
1. D. W. "Dub" Norman - term expired 2/4/79	Mr. D. W. "Dub" Norman Reappointed	Clerk to notify
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	Members 1, 3 & 4 Reappointed Mr. Kenny Guinn 3817 Turf Circle appointed as Member 2	Clerk to notify
D. ANIMAL ADVISORY COMMITTEE - 2-year term		
The following have terms expiring 4/6/79: 1. Dr. V. H. Fisher 2. Ms. Nora La Beau 3. Ms. Susan Bond 4. Ms. Mary Hibbs 5. Ms. Jean Pemberton 6. Mr. Aaron Powell	*Abeyance	3/7/79 Agenda
	*Mayor Pro Tem Lurie requested a Staff Report relative to the need for the Animal Advisory Committee - Report also to include status of animal control procedures, etc.	ACTION ITEM

APPROVED AGENDA ITEM

AGENDA City of Las Vegas

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

February 21, 1979

Page 23

ITEM	Commission Action	Department Action
VIII. REPORTS FROM RECOMMENDING COMMITTEES		
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 Blvd. A-6-78 Committee: Commissioners Lurie and Levy 1st Publication - Review Journal /10/79	*2nd Reading and Adopted Lurie - unanimous	Clerk to proceed with 2nd publication
B. BILL No. 79-3 - 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 Committee: Commissioners Lurie and Levy 1st Publication - Review Journal 2/10/79	*2nd Reading and Adopted Lurie - unanimous	Same as above
C. 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 Committee: Commissioners Levy and Lurie 1st Publication - Review Journal 2/10/79	*2nd Reading and Adopted Levy - unanimous	Same as above
D. 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 Committee: Commissioners Levy and Lurie 1st Publication - Review Journal 2/10/79	*2nd Reading and Adopted Levy - unanimous	Same as above
E. 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. DOWNTOWN STREET LIGHTING Committee: Commissioners Levy and Lurie 1st Publication - Review Journal 2/10/79	*2nd Reading and Adopted Levy - unanimous	Same as above

*Commissioner Woofter and Mayor Briare not voting on these items - excused

APPROVED AGENDA ITEM

	ITEM	Commission Action	Department Action
IX.	2:00 P.M. - PUBLIC HEARINGS		
A.	APPEAL FILED BY LEONARD W. CARPI - V-101-78 to the action of the Board of Zoning Adjustment in DENYING his request for a VARIANCE to allow an 8 ft. high Sign where a maximum of 5 ft. is allowed, on property located at 523 E. Oakey Blvd., in Zoning District P-R (Dr. Capri withdrew his appeal, by letter dated 1/31/79)	Withdrawn by appellant	
B.	APPEAL FILED BY JAMES D. DONITHAN on the application of G. L. BAUGHMAN - V-111-78 to the action of the Board of Zoning Adjustment in APPROVING Mr. Baughman's request for a VARIANCE to allow an existing carport 5 ft. from the front property line, where 20 ft. is required, on property located at 18 Zircon Circle in Zoning District R-1, SUBJECT TO THE FOLLOWING CONDITIONS: 1. Conformance to the Plot Plan, and 2. Securing all necessary permits and licenses, and satisfaction of City Code requirements and Design Standards of all City departments	Denied appeal (Action of the BZA upheld) subject to follow up by Staff (re using carport for storage) Lurie Commissioner Christensen voted "no"	Clerk to notify Staff to proceed
C.	PETITION TO VACATE - VAC-14-78 Petition of John R. Himes, Norman E. Close and Beulah Close to vacate Rigel Avenue (80 ft. in width) extending from the North right-of-way line of Meade Avenue northerly a distance of 300 ft. (plus) including radius corners at the Northwest and Northeast intersections of Rigel Avenue and Meade Avenue.	Withdrawn by Petitioners	
D.	PROPOSED AMENDMENT TO THE MAJOR STREET PLAN ON LORENZI BLVD., BETWEEN THE LAS VEGAS EXPRESSWAY AND RANCHO DRIVE - the amendment involves a proposed reduction in the width of this major street from 100 ft. to 80 ft.	Abeyance	3/7/79 Agenda

APPROVED AGENDA ITEM

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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

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
A. REHEARING OF THE RAINBOW TOWN AND COUNTRY SHOPPING CENTER - ZONE CHANGE Z-110-78 Property generally located on the south side of Westcliff Drive (Las Vegas Expressway) between Rainbow Boulevard and Lorenzi Street. From: R-E (Residence Estates) To: C-1 (Limited Commercial) Proposed Use: Shopping Center Planning Commission unanimously recommends DENIAL. If approved, following are the recommended conditions: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Dedicate 30 feet of right-of-way on Lorenzi, 60 feet of right-of-way on Westcliff and a 50 ft. radius corner at Lorenzi and Westcliff, and a cul-de-sac for Nunca Street as required by the Department of Public Services. 3. Construction of a 6 ft. block wall along the south property line and along the easterly portion of the property to provide for a 5 ft. landscaped planter between the block wall and the east property line as required by the Department of Community Planning and Development. PROTESTS: Approx. 353	Denied Lurie Commissioner Christensen voted "no" Attorney Geo. M. Dickerson appearing for applicant	Clerk to notify

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
B. ZONE CHANGE - Z-120-78 - FIRST WESTERN SAVINGS ASSOCIATION Property generally located at the northeast corner of Cheyenne Avenue and Jones Boulevard. From: R-1 (Single Family Residence) To: C-1 (Limited Commercial) Proposed Use: Shopping Center Planning Commission recommends DENIAL (3-yes, 3-no). If approved, following are the recommended conditions: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Eliminate the north driveway on Jones Boulevard. 3. Amend the application to 8.2 acres as shown on the revised plot plan. 4. The roof mechanics shall be screened from the residential area as well as from the adjacent streets. PROTESTS: Approx. 43	Approved subject to conditions and the ADDED CONDITION that the property be signed as to the nature of the proposed development Levy- unanimous Attorney Herbert M. Jones representing First Western Savings Assn.	Clerk to notify Planning to proceed
C. ZONE CHANGE - Z-6-79 - JAMES BILBRAY, ET AL Property generally located at the southwest corner of Sandhill Road and Owens Avenue. From: R-1 (Single Family Residence) To: R-MH (Mobile Home Residence) Proposed Use: Mobile Home Subdivision	Denied as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED) Planning Commission recommends DENIAL (6-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. The subdivision design shall conform to the requirements of the Department of Community Planning and Development. PROTESTS: Approx. 18	See Page 28	See Page 28
D. ZONE CHANGE - Z-119-78 - LUCILLE RASKOTT AND L. C. FOSTER, INC. Property generally located on the east side of Malner Lane, 210 feet north of Gowan Road. From: R-E (Residence Estates) To: R-PD2 (Residential Planned Development) Planning Commission recommends APPROVAL (5-yes, 1-no), subject to the following condition: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. PROTESTS: 5	Approved as recommended by Planning Commission Woofter - unanimous (Commissioner Christensen did not vote - temporarily absent)	Clerk to notify Planning to proceed
E. ZONE CHANGE - Z-122-78 - SOUTHERN NEVADA MEMORIAL HOSPITAL Property located at 2021 Hastings Avenue and 2032 Alturas Avenue. From: R-E (Residence Estates) To: C-V (Civic) Proposed Use: Parking Lots Planning Commission recommends APPROVAL (4-yes, 1-no, 1-abstention) subject to the following condition:	Approved as recommended by Planning Commission Lurie - unanimous (Commissioner Christensen did not vote - temporarily absent)	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
1. Resolution of Intent to be restricted to a twelve (12) month time limit. PROTESTS: 0	See Page 29	See Page 29
F. ZONE CHANGE - Z-5-79 - INCREASE INVESTMENT CLUB, INC. Property located at 3020 West Charleston Boulevard. From: R-A (Ranch Acres) To: C-D (Designed Commercial) Proposed Use: Retail Sales of Musical Instruments and Instruction 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. Elevations of the building shall conform to the requirements of the Department of Community Planning and Development. PROTESTS: 0	Approved as recommended by Planning Commission Lurie - unanimous (Commissioner Christensen did not vote - temporarily absent)	Clerk to notify Planning to proceed
G. REVIEW OF CONDITIONS - Z-20-73 - CHARLES R. LUZIER, ET AL Request for a Review of Conditions to rescind the condition permitting only a maximum of two offices on property located at 5020 Alta Drive, P-R zone. Planning Commission unanimously recommends APPROVAL to permit more than two offices, subject to the following conditions: 1. Conformance to any ordinance requirements enacted subsequent to the original approval.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
2. Upgrade the landscaping in all existing planters as required by the Department of Community Planning and Development.	See Page 30	See Page 30
H. REVIEW OF CONDITIONS - Z-83-77 - IRVIN AND FANNIE REEVES Request for a Review of Conditions to allow the sale of sewing supplies and sewing machines where the use on the property is limited to a retail fabric store only, on property located at 621 North Eastern Avenue, C-1 zone. Planning Commission recommends APPROVAL (5-yes, 1-no) to allow the sale of sewing supplies and sewing machines, subject to the following condition: 1. Conformance to any ordinance requirements enacted subsequent to the original approval.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to noti Planning to proceed
I. PLOT PLAN REVIEW - Z-55-72 - JULES "GUY" GAGNON Plot Plan Review to allow a restaurant and lounge on property generally located on the south side of Sahara Avenue between Richfield Boulevard and Rye Street, under resolution of intent to C-1. Planning Commission recommends DENIAL (Motion for Approval; 2-Yes, 4-No). If approved, following is the recommended condition: 1. Provide a six ft. block wall on the south property line.	Approved subject to condition Woofter - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)	(At approximately 4:00 P.M. Commissioners Christensen and Woofter excused from balance of Meeting)	
J. ANNEXATION REPORT - A-12-78 - DONALD L. FAIR, ET AL Report for annexation of property generally located at the northwest corner of Torrey Pines Drive and Smoke Ranch Road, containing approximately forty acres of land.	Reports accepted Items J and K Lurie - unanimous	Staff to proceed
K. ANNEXATION REPORT - A-15-78 - BECKER & SONS Report for annexation of property generally located at the northeast corner of Smoke Ranch Road and Michael Way, containing approximately eighteen acres of land.		
L. TENTATIVE MAP - STRATTON GARDENS Property generally located on the east side of 21st Street between Hinkle Drive on the north and Searles Avenue on the south, R-1 zone (under resolution of intent to R-3). Owner: Eugene A. Stanfill Subdivider: Dick Stratton and Rome Fabbi No. of Acres: 2 No. of Lots: 9 Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. No access be allowed between the 12 ft. private drive shown on Lot 9 and the abutting 20 ft. alley as required by the Department of Public Services.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
M. WAIVER OF SIDEWALKS AND REQUEST FOR "ROLL" TYPE CURB - BIG SKY RANCH ESTATES, UNIT NO. 4 - TENTATIVE MAP Request for a waiver of sidewalks within the interior boundaries of Big Sky Ranch Estates Unit No. 4, and request for "roll" type curb in lieu of "L" type curb and gutter also within the interior boundaries of Big Sky Ranch Estates Unit No. 4. Planning Commission unanimously recommends APPROVAL.	Approved as recommended by Planning Commission	Clerk to notify Planning to proceed
N. TENTATIVE MAP - RIDGEMOUNT UNIT 2 Property generally located west of Michael Way between Washington Avenue on the north and Bromley Avenue on the south, R-1 zone (under resolution of intent to R-PD7). Owner/Subdivider: David Dirks No. of Acres: 11.7± No. of Lots: 90 Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. A temporary (secondary) access street be provided to Bromley Avenue. 2. A six ft. block wall, or a wall designed similar to the one provided along Washington Avenue, be provided along Bromley Avenue (except for the temporary access street) as determined by the Department of Community Planning and Development. 3. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.	See Page 33	See Page 33
4. Proper sewer easement(s) to be recorded as required by the Department of Public Services.		
5. All storm water drainage shall conform to the requirements of the Public Services Department.		
6. Conformance to the conditions of approval for zoning case Z-36-73.		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas
BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

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ITEM	Commission Action	Department Action
XI. ADDENDUMS		
ADDENDUM No. 1 Item V-J - CONSIDERATION/APPROVAL-LEASE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND LAS VEGAS RECREATION, INC. FOR THE LEASE OF THE LAS VEGAS SPEEDROME	Approved as submitted, except that the insurance requirements be worked out to the mutual satisfaction of the City and Licensee *Lurie - unanimous	C/A to proceed ACTION ITEM
ADDENDUM No. 2 Item IV(b) - REQUEST FOR RATE INCREASE BY SILVER STATE DISPOSAL SERVICE	Mayor Pro Tem Lurie moved that this item be referred to the Dept. of Financial Management and the City Attorney for the preparation of an Ordinance covering the rate increase for a 1st Reading and Referral at the 3/7/79 City Commission Meeting Lurie - unanimous	3/7/79 Agenda
*Commissioner Woofter did not vote (excused from balance of A.M. session)		
XII. CITIZEN PARTICIPATION Items raised under this portion of the Agenda cannot be acted upon by the City Commission until the Notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting.		
None		
ADJOURNMENT - 4:00 P.M.		