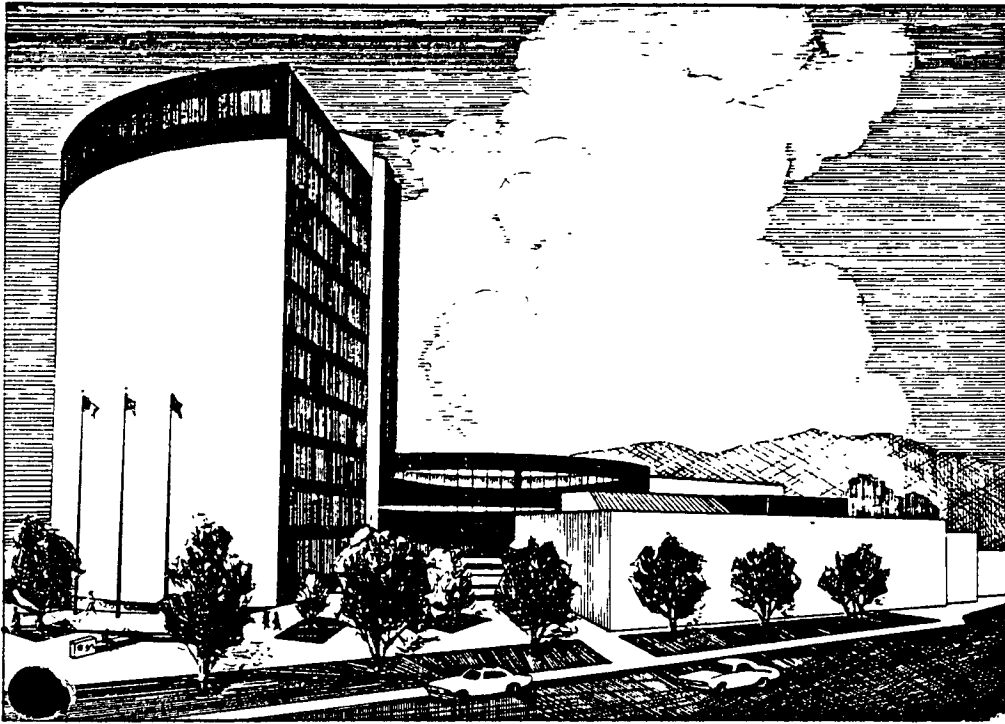




MINUTES

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 WOOFER	☒	☐	☐ 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:

Emmie M. Owen

CITY CLERK

William H. Briare

MAYOR

M I N U T E S

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 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
Deputy City Manager, Acting
Deputy City Manager
City Clerk
Director, Department of Business
Activity
Director, Department of Community
Planning & Development
Deputy Director, Department of
Financial Management
Director, Department of Funds
Coordination & Projects
Director, Department of Municipal
Services, Acting
Director, Department of Public
Services
Director, Department of Budget
Management

Russell W. Dorn
J. Robert McPherson
Donald J. Saylor
Edwina M. Cole, CMC
Ila M. Britt
Harold P. Foster
Ben Martello
Richard B. Blue
Dan Pilkington
William Purvis, P. E.
David Parks

AFFIDAVIT OF POSTING

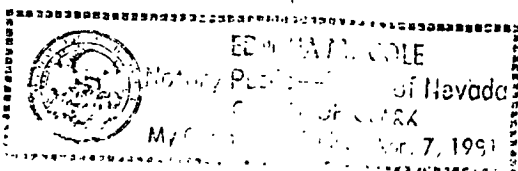
(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)William BradleyHazel Traylor, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the14th day of February, 1979, at the hour of 4:00 PMthere 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 onthe 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 BradleyHazel Traylor
(name)

Subscribed and sworn to before

me this 14th day of Feb., 1979Emmie G. Owen
Notary Public in and for said County
and StateMS-112-04
(department or division)

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).

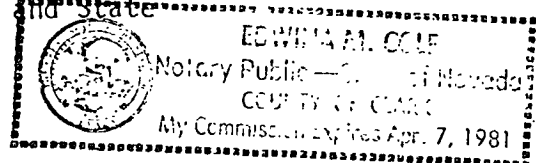
Dorothy Hyman
(name - an employee in the Office of the City Clerk)

Subscribed and sworn to before me

this 14th day of February, 1979

Edmund L. Davis

Notary Public in and for said County and State



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.

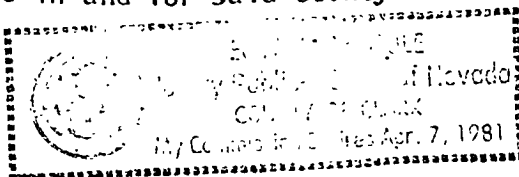
William Bradley
Hazel Traylor
(name)

Subscribed and sworn to before

me this 14th day of Feb., 1979

MS-112-04
(department or division)

Shirley L. Case
Notary Public in and for said County and State



AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss.

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).

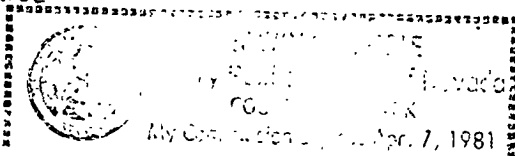
Gloria James
(name)

Subscribed and sworn to before

me this 14th day of Feb., 1979

MS-112-04
(department or division)

James M. Green
Notary Public in and for said County and State



AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

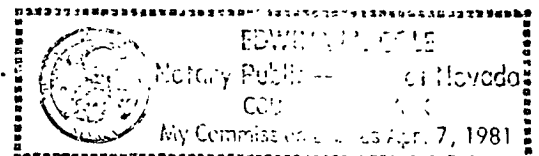
Dorothy Hyman, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says, That on the 15th day of February, 1979 a copy of ADDENDUM No. 2 to the AGENDA (NOTICE) of a regular Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 21st day of February, 1979 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.

Edmund D. O'Casey
Notary Public in and for said County and State



AGENDA*City of Las Vegas*

February 21st, 1979

BOARD OF CITY COMMISSIONERS

Page 2

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITYILA M. BRITT, DIRECTOR*CONSENT AGENDA

All matters listed under Items A 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

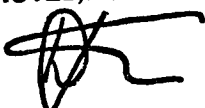
Sabres Motorcycle Club
506 Jackson

Items 1 and 2
Approved
Woofter - unanimous

Same as above

2. VILLAGE CATERING

Ambassador Motel East
916 East Fremont

APPROVED/AGENDA ITEM


AGENDA*City of Las Vegas*

February 21st, 1979

BOARD OF CITY COMMISSIONERS

Page 3

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)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

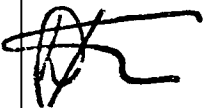
Approved
subject
to provisions
Woofter - unanimous

Same as above

Attorney
Geo. M. Dickerson
representing
applicant

cont'd

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 21st, 1979

BOARD OF CITY COMMISSIONERS

Page 4

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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)

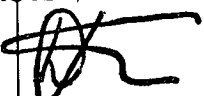
Vons Grocery Company --
Kenenth Oscar Olsen, Pres,
Chief Exec Ofcr, Dir
Jerome C. Fahey, Exec V.P.,
Chief Operating Ofcr, Dir
William Salvadore Davila,
Group V.P. - Marketing &
Sales, Dir
Jewel Richard Risher, Group
V.P. - Store Operations, Dir
Benjamin F. Harrington, V.P. -
Sales
Richard Leigh London, 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. - Ware-
housing & Distribution
G. A. Oltmanns, V.P. -
Construction & Maintenance

cont'd

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 21st, 1979

Page 5

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

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

F. LIQUOR & RETAIL TOBACCO -- Approval
of Additional Corporate Officer

Approved
Woofter - unanimous

Director
authorized
to proceed

1. HOAGY'S CORNER DELI/GROCERY #26
4400 East Charleston
Beverage Off-Sale

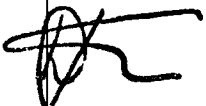
Bill Haut, CPA
representing
applicant

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. --

APPROVED AGENDA ITEM Additional Officer:
Donald Louis Puente, V.P. -
Real Estate



AGENDA*City of Las Vegas*

February 21st, 1979

BOARD OF CITY COMMISSIONERS

Page 6

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)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

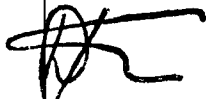
1. WOODS SHOE SHINE PARLOR
518 Jackson

Irwin Woods
Irene Woods

Items 1 and 2
Approved
Christensen -
unanimous

Same as above

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 21st, 1979

BOARD OF CITY COMMISSIONERS

Page 7

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)I. RETAIL TOBACCO -- New
(cont'd)

See Page 6

See Page 6

2. CINE TEATRO EL RANCHO
2401 West Bonanza

Ed Escobedo

J. FIREARMS PERMIT -- NewApproved
subject to
provisions
Lurie - unanimousDirector
authorized
to proceed1. *CHESHIRE & PEREZ DISTRIBUTORS
4241 "F" West CharlestonCheshire & 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 codesK. AUCTION SALE PERMITApproved
Christensen -
unanimous

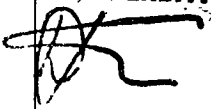
Same as above

1. G. ROBERT DEIRO, LICENSED
AUCTIONEER

Location: 250 West Utah Street

Date: March 3rd, 1979

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 21st, 1979

BOARD OF CITY COMMISSIONERS

Page 8

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
cont'd)L. SPECIAL EVENT GAMING LICENSE

1. SISTERHOOD TEMPLE BETH SHOLOM

Location: 1600 East Oakey

Date: March 25th, 1979

Responsible Licensee:
Mel ExberApproved
Woofter - unanimousDirector
authorized
to proceedM. LIQUOR -- Request for Extension of
Inactive Status1. CIRCLE K STORE
NE corner Charleston/14th Street
Beverage Off-SaleCircle K Corporation --
Frederick Hervey, Chmn/Pres
J. Winslow Smith, Pres of the
Policy Board/Director
et alItems 1, 2 and 3
Approved
as requested
Lurie - unanimous

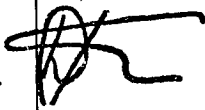
Same as above

(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.)

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*February 21st, 1979
Page 9

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)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

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 10

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. REQUEST OF 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

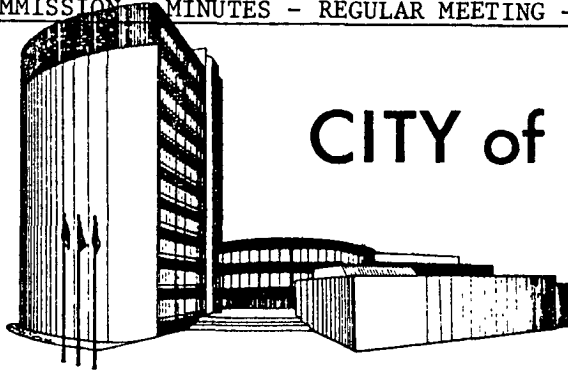
3/27/79 Agenda

MAYOR BILL BRIARE

COMMISSIONERS
PAUL J. CHRISTENSEN
RON LURIE
AL LEVY
ROY WOOFER

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

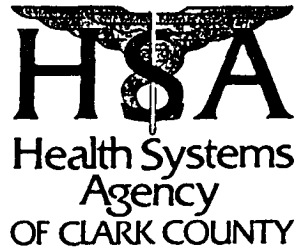
At a regular meeting of the Board of City Commissioners held February 21, 1979, the existing Memorandum of Agreement between The City of Las Vegas and the Health Systems Agency of Clark County was reaccepted.

A certified copy of this Reacceptance Memorandum is attached.

EDWINA M. COLE, CMC
CITY CLERK

Enclosure

cc: City Manager



February 1, 1979

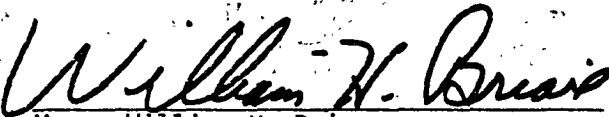
Mayor William H. Briare
Las Vegas City Hall
400 Stewart Avenue
Las Vegas, Nevada 89101

Dear Mayor Briare,

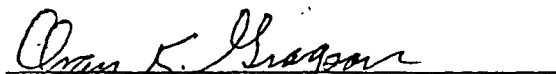
In February, 1977 our entities became signatory to a Memorandum of Agreement which defined our mutual working relationship in the health planning process.

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.

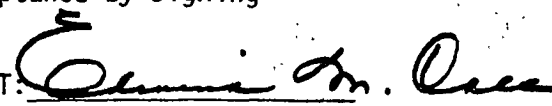
BOARD OF MAYOR AND CITY COMMISSIONERS


Mayor William H. Briare

HEALTH SYSTEMS AGENCY OF CLARK COUNTY


Oran K. Gragson, Chairman

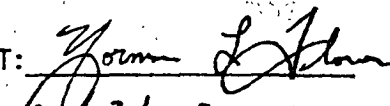
OG:cm

ATTEST: 

Edwina M. Cole, CMC, City Clerk

DATE: February 21, 1979

DATE: February 21, 1979

ATTEST: 

DATE: 2/3/79

DATE: 2/3/1979

City of Las Vegas

AGENDA DOCUMENTATION

Date: 2/15/79

TO: The Board of City Commissioners

FROM: *Russell W. 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

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV(a) B.

FEB 17 1977

1 MEMORANDUM OF AGREEMENT

2 BETWEEN THE

3 CITY OF LAS VEGAS

4 BOARD OF MAYOR AND CITY COMMISSIONERS AND THE

5 HEALTH SYSTEMS AGENCY OF CLARK COUNTY, INC.

6
7 The following MEMORANDUM OF AGREEMENT sets forth and defines a
8 formal working relationship between the Board of Mayor and City
9 Commissioners hereinafter called "The City" represented by the City
10 Manager, and the Health Systems Agency of Clark County, Inc., hereinafter
11 called the "HSA", represented by the Chairman of it's Governing Body.

12 1. GENERAL PRINCIPLES:

13 WITNESSETH:

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

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

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

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

28 2. SPECIFIC CONSIDERATIONS:

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

32

1 A. Data Exchange and Coordination:

- 2 1. The City and HSA will seek to establish and utilize a
3 common data base in areas of mutual interest including
4 utilization of common definitions and statistical units.
5 2. Consistent with the functions and responsibilities of each
6 organization, the City or it's assignee will work with
7 the HSA to identify health system related information
8 which may be required for project review and plan
9 development activities. The City shall assist in develop-
10 ing, processing, storing and making such data available on
11 a continuing basis.
12 3. Prior to initiation of any major health data collection
13 or survey activity by either party, the HSA shall confer
14 to determine opportunities for coordination and consistency.

15 B. Annual Program Development:

- 16 1. In order to ensure the effectiveness of program coordination
17 and to evaluate progress and recommended new areas of
18 cooperative efforts, the HSA and the staff representative
19 of the City will hold a joint staff meeting on program
20 coordination. Other jurisdictional agencies may be invited
21 to participate as deemed appropriate.
22 2. Staff of the City Departments and the HSA shall participate
23 in discussions regarding their respective long range plans.
24 3. The City and the HSA will continue to explore opportunities
25 for cooperative efforts in areas of mutual interest.

26 C. Plan Integration:

- 27 1. The City and the HSA will seek to integrate their
28 respective planning efforts to achieve a truly comprehensive
29 plan. In this effort;
30 a. HSA will recognize and utilize the General Plan of
31 Las Vegas and the Goals and Policies adopted by the
32

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

- 3 b. The City shall utilize the health related
4 plans and programs adopted by HSA in the
5 development of appropriate and related plans and
6 programs.

7 D. Implementation Responsibilities

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

29 3. TERM

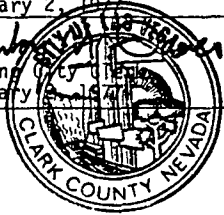
30 THIS AGREEMENT shall be in effect for a period of one year
31 following execution by the chairman of the HSA and the Mayor. It is
32

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

3
4 DATE: February 2, 1977

5 ATTEST: *Richard P. Muller*

6 DATE: February 2, 1977



BY: *William H. Briare*
MAYOR BRIARE

7
8
9 DATE: 2-24-77

10 ATTEST: *Richard P. Muller*

11 DATE: 2-24-77

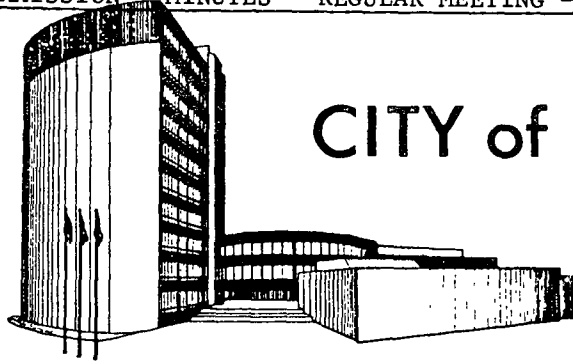
BY: *Fred D. Gibson, Jr.*
HSA CHAIRMAN, FRED GIBSON, JR.

MAYOR BILL BRIARE

COMMISSIONERS
PAUL J. CHRISTENSEN
RON LURIE
AL LEVY
ROY WOOFER

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 commitment 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

City of Las Vegas

AGENDA DOCUMENTATION

Date: 2/15/79

TO: The Board of City Commissioners

FROM: *Russell W. 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
	<u>\$186,316</u>

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 commitment on the part of the City.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV(a) C.

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

RECEIVED
CITY OF LAS VEGAS
JAN 21 1979

JAN 21 1979

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	<u>18,000</u>
TOTAL	\$ 186,316

CCRPC

Personnel	\$ 105,511
Supplies	900
Services	<u>8,905</u>
TOTAL	\$ 115,316

Funding for staff is administered by Clark County, a member entity, 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	<u>2,351</u>

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

Page 11

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

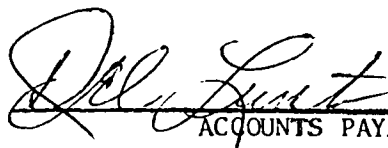
B115571 to B115615

SERVICE AND MATERIAL WARRANTS NO. B115620 TO B115926 INCL.IN THE NET AMOUNT OF \$ 3,102,660.94PAYROLL WARRANTS NO. 141863 TO 143366 INCL.FOR THE PERIOD ENDING February 3, 1979IN 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)

AGENDA*City of Las Vegas*BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 12
2/21/79

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

A. AUTHORIZATION TO FILL POSITIONS -
CITY FUNDED - FULL TIME(No items for consideration on the
February 21, 1979 Agenda)

APPROVED AGENDA ITEM

RCJsch

AGENDA*City of Las Vegas*

February 21, 1979

Page 13

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

- 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
- 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

Adopted
Resolutions under
Items 1, 2 and 3
Levy - unanimous

Director
authorized
to proceed

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

No items for consideration on the
February 21, 1979 Agenda

APPROVED AGENDA ITEM

RCJsch

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 12, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK
DEPUTY CITY MANAGERSUBJECT: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, APPROVING
AN APPLICATION FOR FIFTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDSPURPOSE/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.

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

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

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

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

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

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

21 WHEREAS, the City of Las Vegas gave public notice of the develop-
22 ment of a Citizen Participation Plan and the Fifth Year Community Develop-
23 ment Program through publication of a legal notice in August, 1978; and

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

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

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

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

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

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

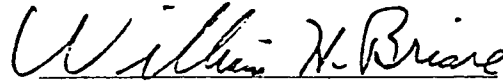
8 2. That the Mayor is authorized to sign and execute the
9 application to be submitted on behalf of the City of Las Vegas.

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

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

17 5. That this Resolution is to take effect immediately.

18 PASSED, APPROVED AND ADOPTED this 21st day of February,
19 1979.

20 
21 WILLIAM H. BRIARE, MAYOR

22
23 ATTEST:

24 
25 EDWINA M. COLE, CITY CLERK
26

27 (SEAL)
28
29
30
31
32

City of Las Vegas

AGENDA DOCUMENTATION

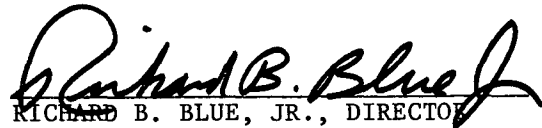
Date: February 12, 1979TO:
The Board of City CommissionersFROM:
RONALD C. JACK
DEPUTY CITY MANAGERSUBJECT: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING
THE DEPARTMENT OF FUNDS COORDINATION TO DEVELOP CONTRACTS WITH OPERATING AGENCIES AND
CITY DEPARTMENTS TO CARRY OUT THE PURPOSES AND OBJECTIVES OF THE C. D. PROGRAMPURPOSE/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., DIRECTOR

RECOMMENDATIONS

APPROVAL

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

ACTION TAKEN

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

Status Due: _____

Agenda Item

IV. (d) B

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
2 CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE DEPART-
3 MENT OF FUNDS COORDINATION TO DEVELOP CONTRACTS WITH
4 OPERATING AGENCIES AND CITY DEPARTMENTS TO CARRY OUT
5 THE PURPOSES AND OBJECTIVES OF THE COMMUNITY DEVELOP-
6 MENT PROGRAM

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

12 WHEREAS, the City of Las Vegas, through its Board of City
13 Commissioners at its regular meeting on February 7, 1979, voted to file an
14 application for the City of Las Vegas' full entitlement of approximately
15 \$1,900,000 under Title I of the Housing and Community Development Act of
16 1974; and

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

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

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

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

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

34 3. That the Department of Funds Coordination is hereby authorized

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

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

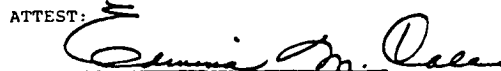
9 5. That the City Manager is authorized to sign and execute
10 Memoranda of Understanding with City departments that are part of the
11 approved Community Development Program.

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

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

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

23 
24 WILLIAM H. BRIARE, MAYOR

25
26
27 ATTEST: 
28 EDWINA M. COLE, CITY CLERK

29
30 (SEAL)
31
32

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

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

ACTION 17.

*Resolution adopted**by City*Date *2-21-79*

Status Due: _____

Agenda Item

IV. (d) C

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

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

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

12 WHEREAS, the City of Las Vegas desires to insure the adequate repre-
13 sentation of community organizations, groups and individuals in the applica-
14 tion development process; and

15 WHEREAS, the Westside Community Development Commission provides
16 information to citizens on the Community Development Block Grant Program, the
17 meetings and functions of the citizen participation process, and the applica-
18 tion process; and

19 WHEREAS, the Citizen Participation Review Committee serves to facili-
20 tate the citizen participation process by providing for the identification of
21 community needs in the area of community development; and

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

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

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

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

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

1 Plan and Process.

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

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

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

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

14 7. That the Citizen Participation Process shall commence in February
15 1979, and shall continue until the submission of the Sixth Year Community
16 Development Block Grant application to the Department of Housing and Urban
17 Development. The Citizen Participation Process shall also be used for the six
18 (6) month programming cycle and for any subsequent amendment of the Community
19 Development Block Grant application.

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

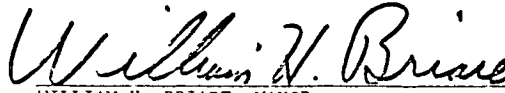
24 9. The Citizen Participation Review Committee shall continue in oper-
25 ation as constituted with vacancies to be filled by appointment of the Mayor.

26 10. A publicity campaign shall be initiated including news advertise-
27 ments and television and radio public service announcements to inform citizens
28 of the public meetings and public hearings.

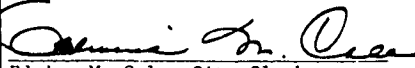
29 11. The Department of Funds Coordination will provide staff
30 resources throughout this process for the purpose of providing all relevant
31 information on the Community Development application process.

32

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


WILLIAM H. BRIARE, MAYOR

ATTEST:


Edwina M. Cole, City Clerk

(SEAL)

AGENDA*City of Las Vegas*BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 14
February 21, 1979

ITEM

Commission Action

Department Action

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

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

PURCHASING AND CONTRACTS DIVISION***A. AWARD OF BIDS**

1. 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.

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 7
Approved
as recommended
Woofter - unanimous

Mayor Pro Tem
Lurie requested
a Report from the
City Manager on
Security Services
(Item 2) provided
under contract
vs. Metro Police

Items 1 thru 4
approved as
presented
Woofter - unanimous

Director
authorized
to proceed

ACTION ITEM

Director
authorized
to proceed

APPROVED AGENDA ITEM*RC Arch*

AGENDA*City of Las Vegas*

Feb. 21, 1979

Page 15

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

All matters listed under Items A, B, C, 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.

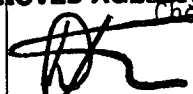
1. Charleston Heights No. 54-C. (Becker & Sons, E. A. Becker, Jr., SE corner

Approved
as recommended
Christensen -
unanimous

Clerk to proceed

APPROVED AGENDA ITEM

Chayenne and Michael Way.)



AGENDA*City of Las Vegas*

Feb. 21, 1979

Page 16

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

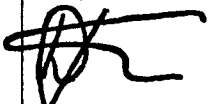
*E. RIGHT OF WAY ITEMS

1. Grant Deed
From: Las Vegas Valley Water District
To: City of Las Vegas
For: Portion NE-1/4, Sec. 6, T21S, R61E
Oakley Blvd. Variance (2/5/79)

Items 1 thru 6
approved
as presented
Christensen -
unanimous

Director
authorized
to proceed

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)

APPROVED AGENDA ITEM


AGENDA*City of Las Vegas*

Feb. 21, 1979

Page 17

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*E. 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

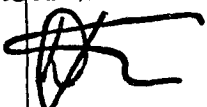
To:

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



AGENDA*City of Las Vegas*Feb. 21, 1979
Page 18BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

2. Request of Dr. Victor Piltsch, 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.

Items 1, 2 and 3
Approved as
recommended by
Traffic Commission
Christensen -
unanimous

Director
authorized
to proceed

(No protests)

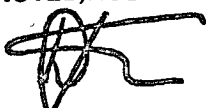
G. REPORTS/ACTION

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

Page 19

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE February 21, 1979

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 proceed

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

Adopted
Resolution
Levy - unanimous

City Engineer
to proceed

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.

(No protests)

APPROVED AGENDA ITEM



City of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

TO:

The Board of City Commissioners

FROM:

KATHRYN KRIKLAND

Krikland

SUBJECT:

Agreement with Lady Luck

PURPOSE/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
Commissioner
Date *2-21-79*

FISCAL IMPACTRECOMMENDATIONS

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

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV - A

City of Las Vegas

AGENDA DOCUMENTATION

Date: _____

February 8, 1979

TO: The Board of City Commissioners	FROM: <i>Audrey A. Daines</i> 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 1.

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

IV E

R E S O L U T I O N

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 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 said Section 14; thence South 88°15'00" East along said South line a distance of 872.01 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".

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. 288.570 to 288.608, inclusive.

PASSED, ADOPTED and APPROVED this 21st day of February,

1979.

APPROVED:

By 
WILLIAM H. BRIARE, Mayor

ATTEST:


Edwina M. Cole, City Clerk

EXHIBIT "A"

NOTICE OF HEARING ON QUESTION OF ANNEXATION OF TERRITORY
WITHIN PROPOSED LAS VEGAS, NEVADA, ANNEXATION A-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 80 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 872.01 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) of said Section 14; thence North 6°17'24" West along said East line a distance of 318.18 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 887.32 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

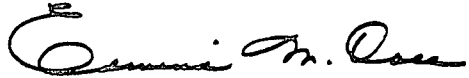
Jerry Dowell
P. O. Box 15292, Las Vegas, Nevada 89114

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

A. Daines

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
Commissioners
Date *2-21-79*

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

IV - C

R E S O L U T I O N

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 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 280.00 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 280.02 feet to the East line of the West 280.00 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°58'51" 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 280.03 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".

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. 288.570 to 288.608, inclusive.

PASSED, ADOPTED and APPROVED this 21st day of February,

1979.

APPROVED:

By 
WILLIAM H. BRIARE, Mayor

ATTEST:


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 1/4) of Section 24, Township 20 South, Range 80 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 338.24 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.

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

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

The Board of City Commissioners

FROM:

AUDREY A. DAINES
Deputy City Attorney

A. Daines

SUBJECT: 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.

ALTERNATIVES/RECOMMENDATIONS

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

*Resolution adopted
by City
Commissioners
Date 2-21-79*

DISPOSITION

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

AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS

Page 20

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE February 21, 1979

PHONE 386-6011

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.

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.

G. Resolution to adopt recommendations by the Traffic and Parking Commission and the Traffic Engineer

H. Order and Proclamation Declaring Election

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

Resolution
Adopted
Levy - unanimous

Resolution
Adopted
Lurie - unanimous

Adopted
Resolution
Christensen -
unanimous

Approved
as amended
Christensen -
unanimous

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

City Engineer
to proceed

Public Services
to proceed

ACTION ITEM

Public Services
to proceed

Clerk to proceed

C/A to proceed

APPROVED AGENDA ITEM

RCJach

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 8, 1979

The Board of City Commissioners

FROM:

AUDREY A. DAINES
Deputy City Attorney

Audrey A. Daines

SUBJECT:

S.I.D. 425

PURCHASE REQUEST NO.

POSE/BACKGROUND

To determine 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.

ALTERNATIVES/RECOMMENDATIONS

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

ACTION: *Resolution adopted*
by City
Commissioners
Date *2-21-79*

POSITION

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
chloride 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 Ordinance 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 AttorneySUBJECT: Proposed Resolution - Elkhorn Rd.
between Jones & Decatur Alignments

PURCHASE REQUEST NO.

PROPOSE/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).

ALTERNATIVES/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

Commissioners

Date 2-21-79

DISPOSITION

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

INTER-OFFICE MEMORANDUM

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 -

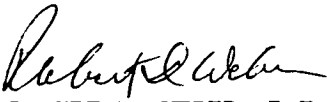
the referenced memorandum grants the City the authority to initiate action upon receipt of objections or disputes. There are clearly two distinctively different recorded section corners established for the East common section corner of Sections 13 and 24, Township 19 South, Range 60 East, M.D.B. & M. 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	<u>4,000</u>
TOTAL ESTIMATED COST	\$ 5,500


ROBERT D. WEBER, P.E.

RDW/jb

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

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

June 29, 1978

RECEIVED
DEPT. PUBLIC SERVICES

JUN 30 1978

TO:

Bob Weber and Bill Purvis
Public Services

FROM:

Audrey A. Daines
Deputy City Attorney

SUBJECT:

NRS Chapter 270

COPIES TO:

Don Saylor
Deputy City Manager

In regards to your question concerning discrepancies between surveys effecting Township 19 South, Range 61 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

Bob Weber
Public Services
June 29, 1978
Page 2

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.

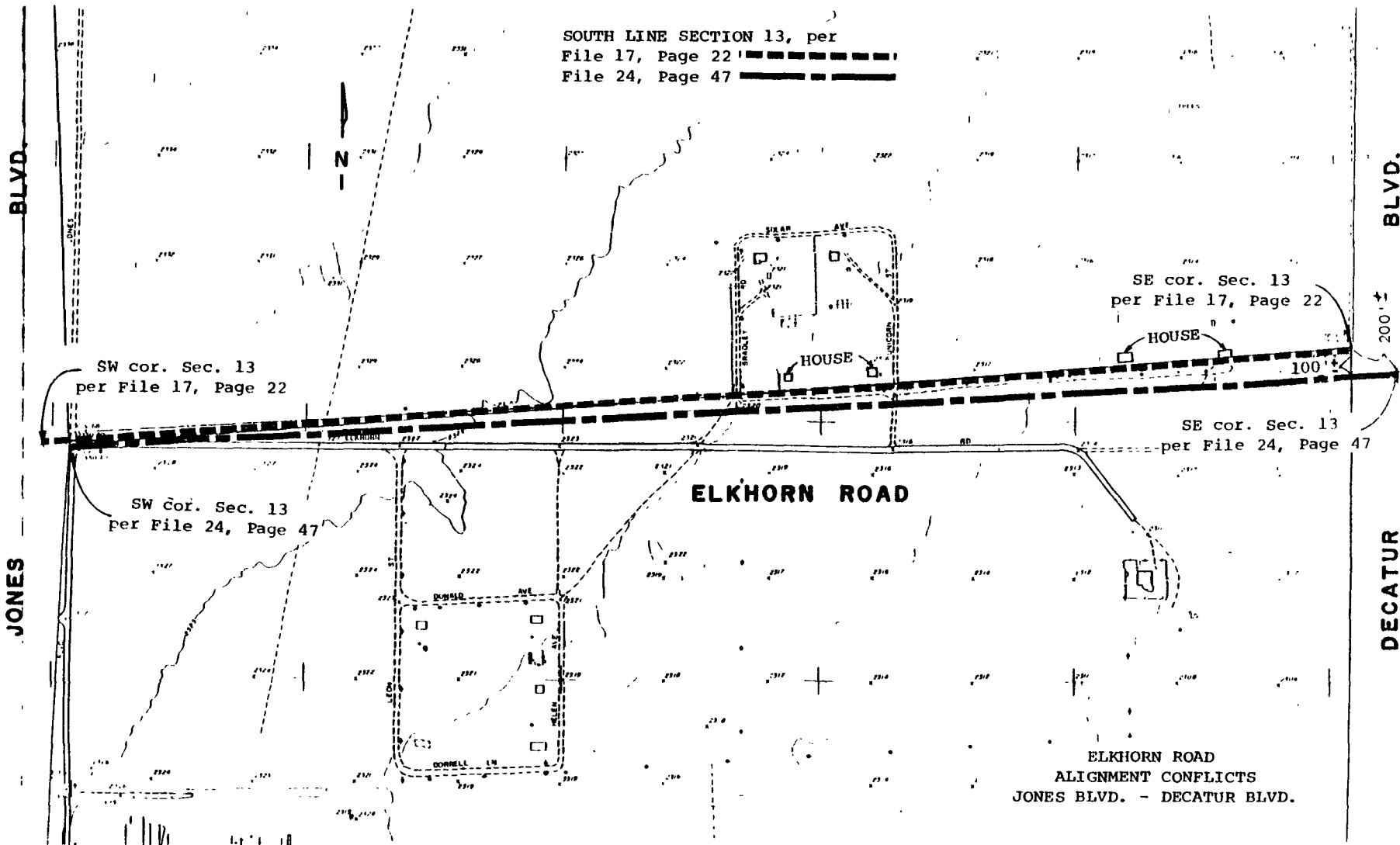
Bob Weber
Public Services
June 29, 1978
Page 3

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 stand-
ards. As stated, the city may not commence any action on
this until the objections have been filed.

AAD/pt



BILL J. THOMPSON

ATTORNEY AT LAW

15760 VENTURA BOULEVARD - NINTH FLOOR
ENCINO, CALIFORNIA 91436TELEPHONES
(213) 995-8286
(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

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 IMPACTRECOMMENDATIONS

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

R E S O L U T I O N

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

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

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

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

Schedule 17-IV, Page 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:

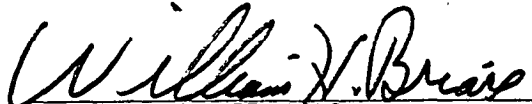
Commerce Street - east side - from Gass Avenue south for three hundred sixty feet (360')

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

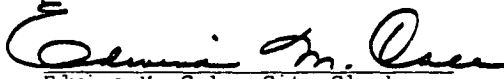
Alley - north/south - west side - between Lewis Avenue and Bridger Avenue, 5th Street and 6th Street

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

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


WILLIAM H. BRIARE, MAYOR

Attest:


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 AttorneySUBJECT: Order Declaring Election and
Proclamation Declaring ElectionPURPOSE/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 IMPACTRECOMMENDATIONS

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
Commissioners

Date 2-21-79

Agenda Item

I - H

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	188, 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	95D 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	500D Alta Drive
39	76, 155	MATT KELLY SCHOOL	190D 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	280D Stewart Avenue
45	39, 51, 90	ROY W. MARTIN JR. HIGH	280D 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.)

<u>DISTRICT</u>	<u>PRECINCTS</u>	<u>POLLING PLACE</u>	<u>ADDRESS</u>
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

1
2 WHEREAS, it appears that the Charter of the City of Las Vegas, Nevada,
3 and Title I, Chapter 5, Section 8, of the Municipal Code of the City of
4 Las Vegas, Nevada, provide that a Primary Election be held on the first
5 Tuesday after the first Monday in May, 1979, and that a General Election
6 be held on the first Tuesday after the first Monday in June, 1979, in the
7 City of Las Vegas, for the nomination and election by the qualified voters
8 of the City, of a:

9 MAYOR;

10 a CITY COMMISSIONER OF WARD 1;

11 a CITY COMMISSIONER OF WARD 3;

12 a MUNICIPAL JUDGE, DEPT. I;

13 a MUNICIPAL JUDGE, DEPT. IV and

14 a CITY ATTORNEY (for an unexpired term of two (2) years); and

15
16 WHEREAS, the Board of Commissioners of the City of Las Vegas, Nevada,
17 ordered that said Elections be held pursuant to the Charter of the
18 City of Las Vegas, at its Regular Meeting on the ²¹~~17~~th day of February,
19 1979.

20
21 NOW, THEREFORE, I, WILLIAM H. BRIARE, Mayor of the City of Las Vegas,
22 Nevada, do hereby proclaim that there shall be a:

23 PRIMARY ELECTION in the CITY OF LAS VEGAS, NEVADA,

24 on the 8TH DAY OF MAY, 1979

25 and a

26 GENERAL ELECTION in the CITY OF LAS VEGAS, NEVADA,

27 on the 5TH DAY OF JUNE, 1979,

28 at which there shall be elected by the qualified voters of the
29
30
31

1 PROCLAMATION DECLARING ELECTION (cont.)

2
3
4
5 City of Las Vegas, a MAYOR; a CITY COMMISSIONER of Ward 1; a
6 CITY COMMISSIONER of Ward 3; a MUNICIPAL JUDGE, Dept. I; a MUNICIPAL JUDGE,
7 Dept. IV and a CITY ATTORNEY.

8
9 IN WITNESS WHEREOF, I have set my hand and caused the Seal of the
10 City of Las Vegas, Nevada to be affixed this ^{21st}~~17th~~ day of February, 1979.

11
12 CITY OF LAS VEGAS

13
14 WILLIAM H. BRIARE, MAYOR

15
16
17 ATTEST:

18
19 EDWINA M. COLE, C.M.C.
20 CITY CLERK

City of Las Vegas

AGENDA DOCUMENTATION

Date: February 13, 1979

TO: The Board of City Commissioners

FROM:

Lynda S. Mabry
Lynda S. Mabry
Deputy City Attorney

SUBJECT:

Agreement between Arthur Shenker, Jr., and the City of Las VegasPURPOSE/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 IMPACTRECOMMENDATIONS

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: _____

Agenda Item

V - I

AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS

Page 21

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE February 21, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. Bill No. 79-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 at

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 at

*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 might wish to approve or object

APPROVED AGENDA ITEM

RCJsch

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

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 22

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

One (1) vacancy exists. Inadvertantly the Clerk's records did not indicate that Bob Scott, whose term expired 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

RCJach

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 23

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES

- | | | |
|--|---|--|
| <p>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</p> <p>1st Publication - Review Journal /10/79</p> | <p>*2nd Reading and Adopted
Lurie - unanimous</p> | <p>Clerk to proceed with 2nd publication</p> |
| <p>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</p> <p>1st Publication - Review Journal 2/10/79</p> | <p>*2nd Reading and Adopted
Lurie - unanimous</p> | <p>Same as above</p> |
| <p>C. BILL No. 79-5 - Annexing to the City of Las Vegas property generally located at the Northwest corner of Auburn Avenue and Decatur Blvd. A-8-78
Committee: Commissioners Levy and Lurie</p> <p>1st Publication - Review Journal 2/10/79</p> | <p>*2nd Reading and Adopted
Levy - unanimous</p> | <p>Same as above</p> |
| <p>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</p> <p>1st Publication - Review Journal 2/10/79</p> | <p>*2nd Reading and Adopted
Levy - unanimous</p> | <p>Same as above</p> |
| <p>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.
<u>DOWNTOWN STREET LIGHTING</u>
Committee: Commissioners Levy and Lurie</p> <p>1st Publication - Review Journal 2/10/79</p> | <p>*2nd Reading and Adopted
Levy - unanimous</p> | <p>Same as above</p> |

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

APPROVED AGENDA ITEM*RCJsch*

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 24

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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. Carpi 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


AGENDA*City of Las Vegas*

February 21, 1979

Page 25

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

The items listed below, where appropriate, have been reviewed by the various City departments including sanitary sewer, storm drainage, Traffic Engineering, Public Services, Fire and Building, and their comments and/or recommendations and requirements incorporated into the action.

All zoning items shall conform to the following general conditions:

- (1) Conformance to the plot plan;
- (2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license;
- (3) Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license, or prior to occupancy;
- (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets. (Excluding single family development);
- (5) Satisfaction of City Code requirements and design standards of all City departments.

All subdivision items shall conform to the following general conditions:

- (A) Tentative Maps - (1) Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve (12) months of the approval of the tentative map, or an extension of time up to one year, is not granted for the tentative map, a new tentative map must be filed. If a final map is recorded within twelve (12) months of the original approval of the tentative map, or within the extension of time

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 26

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

**X. COMMUNITY PLANNING & DEVELOPMENT DEPT.
(CONTINUED)**

of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.

(2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Sub-division Statutes.

(B) Final Maps - Conformance with the tentative map.

All Vacations shall conform to the following general conditions:

(1) Satisfaction of the requirements of the various utility companies.

(2) Conformance to code requirements and design standards of all City departments. (3) Vacation shall not be recorded until all of the above conditions have been met.

All Variances and/or Use Permits shall conform to the following general conditions: (1) Conformance to the plot plan; (2) Satisfaction of City Code requirements and design standards of all City departments.

APPROVED/AGENDA ITEM

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 27

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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.

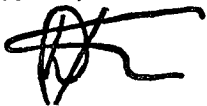
PROTESTS: Approx. 353

Denied
Lurie
Commissioner
Christensen
voted "no"

Attorney
Geo. M. Dickerson
appearing for
applicant

Clerk to notify

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 28

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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

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

Approved subject
to conditions and
the
ADDED CONDITION
that the property
be signed as to
the nature of the
proposed
development
Levy- unanimous

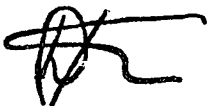
Attorney Herbert
M. Jones
representing
First Western
Savings Assn.

Clerk to notify
Planning
to proceed

Denied as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify
Planning
to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 29

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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

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

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:

See Page 28

See Page 28

Approved as
recommended by
Planning
Commission
Woofter - unanimous

(Commissioner
Christensen did
not vote -
temporarily absent)

Clerk to notify
Planning
to proceed

Approved as
recommended by
Planning
Commission
Lurie - unanimous
(Commissioner
Christensen did
not vote -
temporarily absent)

Clerk to notify
Planning
to proceed

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 30

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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 InstructionApproved as
recommended by
Planning
Commission
Lurie - unanimous(Commissioner
Christensen did
not vote -
temporarily absent)

Clerk to notify

Planning
to proceedPlanning 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

**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.Approved as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify

Planning
to proceedPlanning 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 AGENDA ITEM

AGENDA*City of Las Vegas*

February 21, 1979

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

Page 31

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 notify
 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



AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 32

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)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.

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.

(At approximately 4:00 P.M. Commissioners Christensen and Woofter excused from balance of Meeting)

Reports accepted
Items J and K
Lurie - unanimous

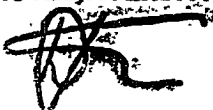
Staff to proceed

Approved as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify

Planning
to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 33

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(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

AGENDA*City of Las Vegas*

February 21, 1979

BOARD OF CITY COMMISSIONERS

Page 34

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

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.

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.

See Page 33

See Page 33

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

February 21, 1979
Page 35

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUMSADDENDUM 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

ADDENDUM No. 2

Item IV(b) - REQUEST FOR RATE INCREASE BY
SILVER STATE DISPOSAL SERVICE

*Commissioner Woofter did not vote (excused
from balance of A.M. session)

Approved as sub-
mitted, 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

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

XII. CITIZEN PARTICIPATION

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

N
o
n
e

A D J O U R N M E N T - 4:00 P.M.