

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: March 21, 1979

TIME: 9:45 A.M.

INVOCATION: Rev. Mike Friedman, First Baptist Church of North Las Vegas

EDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

PRESENT

ABSENT

EXCUSED

MAYOR BILL BRIARE

☒

☐

☐ excused at 4:10 P.M.

COMM. PAUL J. CHRISTENSEN ✓

☒

☐

☐ excused at approx. 3:30 P.M.

COMM. RON LURIE
MAYOR PRO-TEM

☒

☐

☐

COMM. AL LEVY ✓

☒

☐

☐

COMM. ROY WOOFER

☒

☐

☐ arrived at approx. 10:35 A.M.

CITY ATTORNEY

RICHARD C. MAURER

☒

☐

☐

APPROVED BY REFERENCE May 16, 1979

ATTEST:

Ernest M. Case

William H. Briare

M I N U T E S

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 21st day of March, 1979, was called to order by his Honor, William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED March 15, 1979
(See Page 3 of these Minutes - Affidavit)

AGENDA MAILED March 15, 1979
(See Page 4 of these Minutes - Affidavit)

ADDENDUM POSTED
No. 1 March 15, 1979

ADDENDUM MAILED
No. 1 March 15, 1979

STAFF
ATTENDANCE

City Manager	Russell Dorn
Deputy City Manager, Acting	J. Robert McPherson
City Clerk	Edwina M. Cole, CMC
Director, Department of Business Activity	Ila M. Britt
Director, Department of Community Planning & Development	Harold P. Foster
Deputy Director, Department of Financial Management	Ben Martello
Director, Department of Municipal Services	Dan Pilkington
Director, Department of Public Services	William Purvis. P.E.
Director, Department of Funds Coordination & Projects	Richard B. Blue
Director, Department of Budget Management	David Parks

MAYOR BRIARE:

The next application is a zone change - Z-113-78 - for P & K LIMITED PARTNERSHIP on property generally located on the southwest corner of Bonanza Road and Page Street, from R-E to R-3 (Limited Multiple Residence). The Planning Commission's recommendation was denial. At the Planning Commission there were no protests. Yes, sir.

PAUL SPRAGUE:

My name is Paul Sprague. I live at 3217 Burnham. I'm one of the general partners involved in this property and we feel by virtue of its location that R-3 is a judicial use of the land. It is not out of harmony. We've got commercial on one side and even a little to the east except for a little green spot there. There is commercial on the east side. We've had one man appear and he's for the project. I don't think we've got any protests. We feel an R-3 would be at this time the highest and best use and we want you to approve this.

MAYOR BRIARE:

Thank you, Mr. Sprague. Is there anyone else in the audience that wish to be heard on this application? Mr. Foster, do you have any comments on the application?

HAROLD P. FOSTER:

This is the application that was before you a couple of meetings ago. You referred it back to the Planning Commission when the applicant determined he couldn't live with the R-2 that he agreed upon at the Planning Commission Meeting. So then the Planning Commission considered it on the R-3 basis and recommended denial. I think, basically, because they feel it's a little lower density in that area. There is an approved R-PD6 on that ten acre parcel immediately to the south. Then you have the elementary school to the southeast.

MAYOR BRIARE:

Thank you, Mr. Foster.

COMMISSIONER LURIE:

So what you're saying is the applicant -- he can't live with R-2 and you're coming in here asking us to overturn the Planning Commission from the -- and want the R-3.

PAUL SPRAGUE:

Yes. The soil condition out there is such that 24 inches of the top soil must be removed and replaced with new soil and that's one of the problems that it just doesn't become feasible at R-2.

COMMISSIONER CHRISTENSEN: Well in clarification, Paul, I think the Planning Commission has looked at this application, have they not?

PAUL SPRAGUE: Yes, sir.

COMMISSIONER CHRISTENSEN: So the first time you came through was when you weren't satisfied with what the Planning Commission had done and wanted us to change it and this time this is the same application that the Planning Commission looked at the second time. Is that correct?

PAUL SPRAGUE: Let me start over. They -- we thought that we could live with the R-2 and we accepted that at the Planning Commission but when you get further into it with all the things involved, can't handle it but they still recommended R-2, but for us it's not feasible.

COMMISSIONER CHRISTENSEN: I see, but the Planning Commission did see it twice?

PAUL SPRAGUE: Yes.

COMMISSIONER CHRISTENSEN: And both times they maintained that R-2 was good enough?

MAYOR BRIARE: Any other questions or comments? What's the pleasure of the Commission?

COMMISSIONER LEVY: I would like to ask Harold. Are the two projects -- the R-D1 projects -- have they been built there?

HAROLD P. FOSTER: I don't believe that it's been started on that one to the south and which was the other one, the --

MAYOR BRIARE: --the west -- the one to the west.

HAROLD P. FOSTER: That's C-1. That's for a new Skaggs store shopping center and we had that plot plan review, I believe, at your last meeting.

MAYOR BRIARE: Any questions? Any other questions, comments? What's the pleasure of the Commission?

COMMISSIONER LURIE:

I would move that we follow the recommendation of the Planning Commission.

MAYOR BRIARE:

Any comments on the motion? Cast your votes.
Post.

(Voting was as follows:

"AYES" Commissioner Lurie, Commissioner Woofter,
Mayor Briare.

"NOES" Commissioner Christensen, Commissioner
Levy.)

MAYOR BRIARE:

The motion's approved and the application is denied.

/sk

AFFIDAVIT OF POSTING

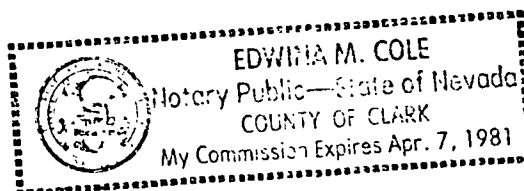
(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss.William Bradley
Gloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the15th day of March, 1979, at the hour of 2:00 PM.there was posted a copy of the Agenda (NOTICE), the attached of which is a true and correct copy, of a REGULAR Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held onthe 21st day of MARCH, 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
Gloria James
(name)

Subscribed and sworn to before

me this 15th day of March, 1979M 5- 112-04
(department or division)Edwin M. Cole
Notary Public in and for said County
and State

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Dorothy Hyman, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 15th day of March, 1979, a copy of an Agenda (NOTICE), the attached of which is a true and correct copy, of a regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, to be held on the 21st day of March, 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 Department (or Division) of City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

Dorothy Hyman
Employee's Signature

Dept. _____

Subscribed and sworn to before me

this 15th day of March, 1977

Edwina M. Cole

Notary Public in and for said County and State



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

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)

) ss.

COUNTY OF CLARK)

William BradleyGloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the15th day of March, 1979, at the hour of 4:20 PM

there was posted a copy of Addendum No. 1, the attached of which is a true and correct copy, 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 March, 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
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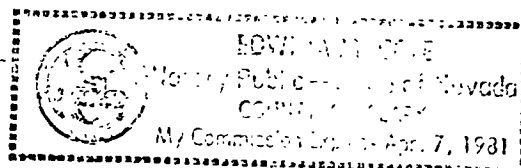
William Bradley
Gloria James
(name)

Subscribed and sworn to before

me this 16th day of March, 1979

MS-112-24
(department or division)

Edwin M. O'Connell
Notary Public in and for said County and State



AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
)
 COUNTY OF CLARK) ss.

Dorothy Hyman, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says:
 That on the 16th day of March, 1979
 a copy of ADDENDUM No. 1 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 March, 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).

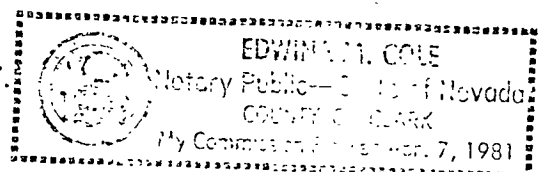
Dorothy Hyman
 (An employee in the Office of
 the City Clerk)

SUBSCRIBED AND SWORN TO before me

this 16th day of March, 1979

Edwin M. Cole

Notary Public in and for said County and State



AGENDA*City of Las Vegas*

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

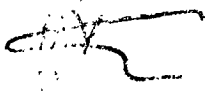
*A. CHARITABLE SOLICITATIONS PERMITS
(Approved by the Solicitations
Review Board)

1. NEVADANS FOR HUMAN RIGHTS --
sale of advertising space
2. INSTITUTE FOR THE STUDY OF
INDIVIDUAL SKILLS, INC. --
cookie sale; sale of unused
surplus equipment and furniture
3. PENTECOSTAL TEMPLE CHURCH --
mail campaign; raffle tickets
4. CALVARY LUTHERAN CHURCH SENIOR
HIGH YOUTH -- sale of candy
bars
5. CHURCH OF SCIENTOLOGY CREATIVE
MISSION OF LAS VEGAS -- sale
of church books
6. CLARK COUNTY CHILD CAPE
ASSOCIATION -- tickets to
a children's fashion show;
buffet; raffle tickets
7. DELTA SIGMA THETA SORORITY,
INC., ETA CHI CHAPTER --
tickets to amateur talent show

Items 1 thru 41
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

APPROVED, AGC, BY THE



AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

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

See Page 2

See Page 2

8. EASTER SEAL SOCIETY FOR CRIP-
PLED CHILDREN AND ADULTS OF
NEVADA -- annual mail campaign;
general solicitations
9. FILIPINO COMMUNITY OF LAS
VEGAS -- tickets to a dinner/
dance
10. FRATERNAL ORDER OF EAGLES --
tickets to a dinner/dance and
luau
11. GAMMA PHI DELTA SORORITY,
ALPHA RHO CHAPTER -- tickets
to the annual "Ebony Fashion
Fair"
12. LAS VEGAS JAYCEES STATE FAIR --
tickets to the Jaycee State
Fair; sale of booth space and
commercial exhibit space
13. JUVENILE DIABETES FOUNDATION,
LAS VEGAS CHAPTER -- a tennis
tournament
14. OUR LADY OF LAS VEGAS --
raffle tickets; tickets to a
"Vegas Nite"
15. POODLE CLUB OF LAS VEGAS --
a rummage sale
16. ROSE GARDEN CLUB -- sale of
"Las Vegas Valley Gardening"
books

APPROVED: _____

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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

See Page 2

See Page 2

17. SO. NEVADA SANDPIPERS BOOSTER'S CLUB, INC. -- raffle tickets; sale of advertising space for a souvenir program

18. ST. JOSEPHS SCHOOL P.T.A. -- a school carnival

19. SISTERHOOD TEMPLE BETH SHLOM -- a Bingo party; raffle tickets

20. YMCA OF LAS VEGAS -- tickets to an auction; pledges for a swim-a-thon

21. B'NAI B'RITH WOMEN, CHAPTER 415 -- tickets to a dinner

22. CLARK COUNTY COMMITTEE FOR THE AGING, INC. -- tickets to "Take A Senior Citizen to Lunch"

23. BPOE ELKS LODGE # 1468 -- sale of Helldorado buttons

24. LAS VEGAS EMBLEM CLUB # 114 -- tickets for "Piasano Dinner"; raffle tickets

25. GIRL SCOUT CADETTE TROOP # 117 -- sale of candy bars; car wash

26. HADASSAH -- tickets to a Pan Tournament

27. KLVX, CHANNEL 10 -- mail campaign

A-01080

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BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

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

See Page 2

See Page 2

28. LAS VEGAS GAMBLE-AIRES BARBER-SHOP CHAPTER, SPEBSQSA -- tickets to annual Barbershop Show

29. LAS VEGAS SENIOR CITIZENS CENTER -- raffle tickets

30. HARRY C. LEVY GARDEN CLUB -- rummage and bake sale; raffle tickets

31. MARCH OF DIMES -- pledges for a "Great Skate"

32. MUSCULAR DYSTROPHY ASSOCIATION -- donations for shamrock pins; pledges for a dance marathon; admission/donation to a "Gong Show"; pledges for bowling games; tickets for dinner and show; pledges for a "love run"

33. PLANNED PARENTHOOD OF SO. NEVADA -- general solicitations

34. REGINA HALL AUXILIARY -- tickets to a Bingo party

35. SALVATION ARMY WOMEN'S AUXILIARY -- a bazaar

36. BERNICE SCHIFFMAN UNLV SCHOLARSHIP FOUNDATION -- raffle tickets; tickets to a luncheon

AGENDA*City of Las Vegas*

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BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

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

See Page 2

See Page 2

37. SONS OF ERIN -- raffle tickets;
tickets to a dinner/dance38. SO. NEVADA MEMORIAL HOSPITAL
WOMEN'S AUXILIARY -- raffle
tickets; tickets to a luncheon39. THEATRE ARTS SOCIETY, INC. --
sale of tickets to "Witness
for the Prosecution" and to
"Light Up The Sky"40. UNITED CAMPUS MINISTRY --
tickets to a dinner41. OPTIMIST CLUB OF DOWNTOWN LAS
VEGAS -- tickets to a luncheon*B. GAMING -- Additional

1. ELSINORE CORPORATION

Four Queens Hotel & Casino
401 Fremont
1 slotItems 1 thru 5
Approved
as presented
Lurie - unanimousDirector
authorized
to proceed

2. MONEY TREE, INC.

Jolly Trolley Casino
2466 Las Vegas Blvd. South
2 Poker
2 Twenty-One tables

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

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

See Page 6

See Page 6

3. ATOL/STANFILL

Bonanza Lounge
4300 East Bonanza
2 slots

4. L.R.P., CORPORATION

Social Circle Bar
235 North Eastern
2 slots

5. MILLS NOVELTY COMPANY

Social Circle Bar
235 North Eastern
1 slotRed Rock Inn
5640 West Charleston
1 slot*C. RETAIL TOBACCO -- AdditionalItems 1 and 2
Approved
as presented
Lurie - unanimousDirector
authorized
to proceed

1. MARY JANE JANSSEN'S SNACK BAR

Mary Jane Janssen's Snack Bar
2501 East Sahara

2. CC VENDING

Al's Deli & Coffee Shop
320 Carson Avenue

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)*C. RETAIL TOBACCO -- Additional
(cont'd)

See Page 7

See Page 7

3. SUNRISE VENDING SERVICE

Nevada National Guard Armory
250 North Eastern AvenueFriendly Ford
666 North DecaturCharleston Residential Hotel
2121 West CharlestonD. LIQUOR & RETAIL TOBACCO -- Approval
of Store ManagerApproved
Lurie - unanimousDirector
authorized
to proceed1. GRAND CENTRAL, INC.
2120 South Decatur
Package Liquor License

Grand Central, Inc. --

Store Manager:
James Lee BerensE. LIQUOR & GAMING -- Approval of
ManagerApproved
Lurie - unanimous

Same as above

1. JOJO'S
1531 Las Vegas Blvd. South
Restaurant Beverage
6 Business-owned slotsjojo's Restaurants of
California, Inc. --Manager:
Jacqueline Audrey Franciosi

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)F. LIQUOR, GAMING & RETAIL TOBACCO --
Change of Ownership

1. *HOTEL NEVADA & CASINO
235 South Main Street
Tavern License
Unrestricted Gaming

Hotel Nevada Corporation --

From: John D. Gaughan,
Pres, Treas, Dir
Mel Exber, V.P., Dir
Julius Walker, Secy,
Dir

To: Andrew Vasila, Pres,
Dir, 28%
Merlin Edward Fike,
Secy, Dir, 18%
Allen David Vogel,
Treas, Dir, 18%
Robert Julian Moore,
Dir, 18%
Arthur Jerome Liebert,
V.P., Dir, 15%
Mark Sanford Liebert,
Dir, 3%

*Subject to the provisions of the
Planning, Building, and Fire codes,
Health Department regulations,
and final State Gaming approval

Approved
subject to
provisions
Lurie - unanimous
Attorney
Frank Arthur Schreck
representing
applicant

Director
authorized
to proceed

4-1003 SAC...
C. H. ...

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)G. LIQUOR, GAMING & RETAIL TOBACCO --
Transfer of Interest Among Licensees

1. *LANDORAY COCKTAIL LOUNGE
6016 West Charleston Blvd.
General Liquor License
Gaming: 14 slots

From: Dominick J. Bastone, 75%
Vincent Napoliello, 25%

To: Dominick J. Bastone, 50%
Vincent Napoliello, 50%

*Subject to final State Gaming
approval

Approved subject
to condition
Lurie - unanimous

Director
authorized
to proceed

H. GAMING -- New

1. DAIRY FREEZE
735 Las Vegas Blvd. South
4 Business-owned slots

Herbert Schweitzer
Bernice Schweitzer, jointly
as husband and wife

2. *BUCKEYE ENTERPRISES, INC.
3325 Las Vegas Blvd. South
Slot Operator License

Buckeye Enterprises, Inc. --
Gilbert Cohen, Pres, Dir, 50%
Sigmund Rogich, Secy-Treas,
Dir, 50%

*Subject to final State Gaming
approval

Approved subject
to condition
Lurie - unanimous

Same as above

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)I. BURGLAR ALARM LICENSE -- New

1. SECURITY GUARD I.T.T. ALARM
SYSTEMS
5441 Paradise Road

Security Guard I.T.T. Alarm
Systems of Las Vegas, Inc. --
Samuel Clinton Moore, Pres,
Dir, 95%
Albert Lee Moore, V.P., Dir,
5%
Ernest David Rhoads, Secy-
Treas, Dir

Approved
Lurie - unanimous

Director
authorized
to proceed

J. PRIVATE DETECTIVE LICENSE -- Change
of Location

1. *MARLYN INVESTIGATIONS, LTD.
From: 1111 Las Vegas Blvd.
South, # 306

To: 224 Las Vegas Blvd. No.

J. Lynn Smith, 100%

Approved
subject to
provisions
Lurie - unanimous

Same as above

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

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

K. PRIVATE DETECTIVE LICENSE -- Change of Business Name/Change of Location/Change from Sole Proprietorship to Corporation

Approved subject to provisions Lurie - unanimous

Director authorized to proceed

1. From: Trigger Bryant Merchant Patrol
1001 North Main Street

Irelene B. Bryant, 100%

TO: *BRYANT MERCHANT PATROL, INC.
302 East Carson Avenue

Bryant Merchant Patrol, Inc. --

Irelene B. Bryant,
Pres, Dir

CV Rex Bryant, V.P.,
Dir

Caroline Doris Bryant,
Secy-Treas, Dir

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

L. SECONDHAND LICENSE -- New

1. *SECOND TIME BOUTIQUE
2416 Ogden Avenue

Second Time Incorporated --
Virginia Dorothy Heatley,
Pres

Robert Arthur Heatley, V.P.
Rhonda Ann Heatley, Secy-Treas

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

Approved subject to conditions
Lurie - unanimous

Same as above

AGENDA*City of Las Vegas*

March 21st, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)M. SPECIAL EVENT LIQUOR LICENSE

1. CLUB SOCIAL MEXICANO

Location: Nevada National
Guard Armory
25th & Stewart

Date: April 15th, 1979

Responsible Licensee:
Edward GuzmanApproved
as presented
Lurie - unanimousDirector
authorized
to proceedN. SPECIAL EVENT GAMING LICENSE

1. HADASSAH

Location: #1 Main Street

Date: April 29th, 1979

Responsible Licensee:
Rod MorrisItems 1 and 2
Approved
as presented
Lurie - unanimous

Same as above

2. B'NAI B'RITH WOMEN,
CHAPTER 415

Location: 1600 East Oakey

Date: April 8th, 1979

Responsible Licensee:
Mel Exber

AGENDA*City of Las Vegas*

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BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)O. LIQUOR -- Request for Extension of Inactive Status

1. THADDEUS THUDBUCKER
5100 West Charleston
Tavern License

Ron Rudin, 100%

(Closed 8/9/78. Extension for 10/9/78 thru 12/7/78 approved 10/4/78. Extension for 12/8/78 thru 2/5/79 approved 12/6/78. Extension for 2/6/79 thru 4/7/79 approved 1/17/79. Request for extension of inactive status for 60-day period: 4/8/79 thru 6/6/79.)

Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

P. LIQUOR -- Change of Ownership

1. *THE GOURMET CORNER
700 East Sahara
Restaurant Beverage License

From: Piero Broglia, 100%

To: Bette Leal, 100%

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

Approved subject
to provisions
Lurie - unanimous

Same as above

AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. AUTHORIZATION TO SUBMIT REVISED
 APPLICATION FOR FUNDS TO THE
 NEVADA OFFICE OF TRAFFIC SAFETY
 FOR MUNICIPAL COURT TELECOPIERS

Approved
 Lurie - unanimous

Staff to proceed
 ACTION ITEM

B. DISCUSSION AND POSSIBLE ACTION
 CONCERNING VACATION OF DAUPHINE
 WAY, REQUESTED BY CAESARS
 PALACE

*Referred to Real Estate Committee -
 Commissioners Lurie & Christensen

ACTION ITEM

C. AUTHORIZATION TO SUBMIT APPLICA-
 TION FOR FUNDS TO THE U.S. ENVIRON-
 MENTAL PROTECTION AGENCY TO
 CONDUCT A STUDY OF MODIFICATIONS
 TO ACHIEVE PHOSPHORUS REMOVAL -
 CITY OF LAS VEGAS WASTEWATER
 TREATMENT PLANT

Approved
 Christensen -
 unanimous

Staff to proceed
 ACTION ITEM

ADDENDUM ITEM No. 1

PROPOSED CONTRACT FOR ENGINEERING
 SERVICES WITH CULP-WESNER-CULP re
 WASTEWATER TREATMENT PLANT IMPROVEMENTS

Approved
 as recommended
 Woofter - unanimous

Staff to proceed
 ACTION ITEM

(Mayor Briare did
 not vote -
 excused)

*Attorney Steve Morris (from Law Firm of
 Lionel & Sawyer) representing Caesar's
 Palace)

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
2 CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE FILING
3 OF AN APPLICATION FOR FUNDS WITH THE NEVADA
OFFICE OF TRAFFIC SAFETY

4 WHEREAS, the Nevada Office of Traffic Safety is concerned with
5 improving local safety and security; and

6 WHEREAS, the Office of Traffic Safety awards grants to local
7 government for the purpose of improving local safety and security; and

8 WHEREAS, the Las Vegas Municipal Court wishes to improve the
9 safety and security of court operations by installation of equipment to
10 electronically transmit prisoner information regarding warrants and bail-out
11 processes;

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

14 1. That the Office of Budget and Management Services is hereby
15 authorized to prepare and submit a grant application to the Nevada Office
16 of Traffic Safety for two telecopiers.

17 2. That the total project cost shall be \$16,094.

18 3. That the City of Las Vegas' share shall be approximately 37%
19 of the total project cost, or \$5,987.

20 4. That the City of Las Vegas does hereby certify that it can
21 finance one hundred percent (100%) of its share of the project.

22 5. That Lloyd Zook is hereby authorized to provide such
23 information and furnish such documentation as may be required by the Nevada
24 Office of Traffic Safety.

25 6. That the Mayor is hereby authorized to execute such assurances,
26 contracts or other documents as may be necessary for the grant, and the City
27 Clerk is hereby authorized to attest to the same.

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1 Passed, Approved and Adopted this 21st day of
2 March, 1979.

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4 William H. Briare, Mayor

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7 Attest:

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9 Edwina Cole, City Clerk

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1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF
2 LAS VEGAS, NEVADA, AUTHORIZING THE FILING OF A GRANT
3 APPLICATION WITH THE U.S. ENVIRONMENTAL PROTECTION
4 AGENCY FOR MODIFYING THE CITY'S SEWAGE-TREATMENT PLANT

5 WHEREAS, the City of Las Vegas has signed a Consent Decree
6 to settle the litigation over sewage treatment in Greater Las
7 Vegas (City of Las Vegas, Nevada, & City of North Las Vegas,
8 Nevada v. Clark County, Nevada et al., CV-LV-78-117, RDF); and

9 WHEREAS, this Consent Decree has been approved by all parties
10 to the litigation as "a fair, adequate and appropriate resolution
11 of the issues raised"; and

12 WHEREAS, the Consent Decree has been filed with the court
13 and was approved by the judge on March 15, 1979; and

14 WHEREAS, paragraph 7 of the Consent Decree requires the City
15 to "plan, design, construct and operate a phosphorus removal
16 system" and requires EPA to "provide 75% Federal funding for
17 the planning and capital construction cost of the ... phosphorus
18 removal equipment including piping and associated solids handling
19 equipment which shall be built at the City Facility subject to the
20 requirements of the Clean Water Act and EPA grant regulations"; and

21 WHEREAS, the Environmental Protection Agency has also signed
22 and approved this Consent Decree;

23 NOW, THEREFORE, BE IT RESOLVED:

24 1. That the Office of the City Manager of the City of Las
25 Vegas is authorized to submit an application for funds to the
26 Environmental Protection Agency for the purpose of conducting the
27 engineering studies required by the Consent Decree;

28 2. That the total project cost shall be \$125,000;

29 3. That the City's share of the project shall be \$31,250;

30 4. That local funds are available to finance 100% of the
31 City's share;
32 -----

5. That the City Manager is authorized to supply such information and to furnish such documentation as may be required by the Environmental Protection Agency;

6. That the Mayor is hereby authorized to execute such assurances, contracts or documents as may be necessary for the grant, and the City Clerk is authorized to attest to same.

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

William H. Briare
WILLIAM H. BRIARE, MAYOR

WILLIAM H. BRIARE, MAYDR

ATTEST:

Edwina M. Cole, City Clerk

(SEAL)

AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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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

1. Service and Material Warrants
In the amount of \$6,686,603.07

2. Payroll Warrants
In the amount of \$567,570.09

Items 1 and 2
Approved as
submitted
Lurie - unanimous

Director
authorized
to issue

B. PRESENTATION OF 1978 AUDIT REPORT BY
LAVENTHOL AND HORWATH

*Approved
Lurie - unanimous

Same as above

C. SELECTION OF EXTERNAL AUDITOR FOR 1979

Approved
recommendation
that Laventhol &
Horwath be selected
as external auditor
for City of Las
Vegas for 1979
Lurie - unanimous

Same as above

*1978 Audit Report presented by Mr. Al Garraway of Laventhol & Horwath - motion included that the City proceed to implement the recommendations of the External Auditor as contained in Audit Report

AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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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

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) PS/Traffic Engineering Maintenance Laborer (replace budgeted vacancy)	\$1037	Part of a street painting crew responsible for painting unmarked paving
(2) PS/Engineering Design Asst. Engineering Technician (replace budgeted vacancy)	\$ 917	Assigned to the Sewer Design Squad updating master sewer maps, drafting for sewer and Capital Improvement projects and providing drafting support to the Division
(3) R&LA/Cultural & Comm. Affairs Comm. Affairs Equip. Supr. (provide needed services)	\$1037	Responsible for the operation and management of technical equipment purchased to keep pace with expanding facilities & operations within Cultural & Comm. Affairs
(4) City Attorney Legal Secretary (replace budgeted vacancy)	\$ 963	Assigned to Civil Div. performing a variety of complex legal secretarial work.

Items 1 thru 6
Approved
as presented
Lurie - unanimousDirector
authorized
to proceed

APPROVED AGENDA ITEM

RC Jack

AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL
& EMPLOYEE RELATIONSA. AUTHORIZATION TO FILL POSITIONS -
CITY FUNDED - FULL TIME con't.

See Page 16

See Page 16

(5)
City Attorney \$1834 To prosecute
Deputy City misdemeanor cases
Attorney I in Department I
(replace budgeted
vacancy)

(6)
PS/Quality Control \$1361 Provide profession-
Sr. Civil al civil engineer-
Engineer ing services
(replace budgeted reviewing offsite
vacancy) improvement designs
 primarily in the
 areas of sub-
 divisions and
 permits

B. RATIFICATION OF CLASSIFIED SALARY
SCHEDULE - 1979-80 - MEMORANDUM OF
AGREEMENT WITH CITY EMPLOYEES
ASSOCIATIONRatified as
recommended
Lurie - unanimousDirector
authorized
to proceed

AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

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

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

APPROVED AGENDA ITEM*RC Blue*

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

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

AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
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March 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. Jones Blvd. - Charleston Blvd. to Smoke Ranch Road - S.I.D. 420
2. 8 Phase Traffic Signal Controller and cabinet
3. Truck Compactor - Replacement
4. Two Sedans for Fire Services

Items 1 thru 4
 Approved as
 recommended
 Lurie - unanimous

Director
 authorized
 to proceed

B. PURCHASE ORDER APPROVAL

1. Office Furniture - Stewart-Mojave Recreational Center
2. Coronary Observation Radio - Paramedics
3. Maintenance Agreement - Burroughs 1800 Computer Equipment
4. Consulting Services for Communications/ Radio Network - Citywide

Items 1 thru 4
 Approved
 Christensen -
 unanimous

Same as above

5-Minute recess at this point in the
 Agenda - 10:30/10:35 A.M.

APPROVED AGENDA ITEM


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March 21, 1979

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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, 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. Ridgemount Unit No. 2. - an RPD (Cameo Investors, Inc., SW corner Michael Way and Washington)

2. Stratton Gardens (Rome Fabbi and Rick Stratton, NE corner Searles Ave. and 21st Street)

Items 1 and 2
Approved
as presented
Lurie - unanimous

Director
authorized
to proceed

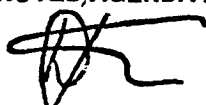
*B. RELEASE OF BOND

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: 1124 So. Highland
Use: Offsite construction
Builder: Adams Construction
Surety: Fireman's Fund
Amount: \$5,000.00
Bond No.: SCR 6307707

Approved
as recommended
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM


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ITEM

Commission Action

Department Action

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

*C. RELEASE OF CONSTRUCTION CONTRACTS

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

1. Bid No.: 78.106
Contractor: Mason Construction, Inc.
For: Sewer Plant Shop Expansion
Notice of Completion: 1/16/79
Release Date: 2/20/79

2. Bid No.: 78.57
Contractor: Wells Cargo, Inc.
For: Annual Street Overlay Contract - Bid Group I
Notice of Completion: 12/15/78
Release Date: 1/19/79

3. Bid No.: 78.159
Contractor: Pipeline Contractors, Inc.
For: 10" Sewer - Reed Whipple Center
Veteran's Memorial Dr. to Las Vegas Blvd.
Notice of Completion: 2/26/79
Release Date: 4/2/79

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

Clerk and
Municipal
Services
to proceed

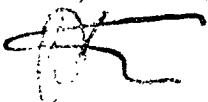
D. CONTRACT MODIFICATIONS

1. Bid #78.1. Charleston Heights Library and Arts Center Phase II. Contract Modification #5 to Sunrise Construction for a 90 day time extension at no increase in the contract amount.

Items 1 and 2
Approved
as recommended
Lurie - unanimous

Director
authorized
to proceed

APPROVED AGENDA ITEM



contd....

AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS

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ITEM

Commission Action

Department Action

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

D. CONTRACT MODIFICATIONS (Continued)

See Page 21

See Page 21

2. Bid #78.60. Cultural Services
Complex Phase II. Contract Modifica-
tion #5 to Empire Construction Co.

- a. Change locks from
Schlage to Best \$1,940.65
- b. Replace defective
light fixtures 1,025.80
- c. Additional painting 1,550.20
- d. Repair existing
concrete floor 678.50
- e. Additional work to
comply with new require-
ments of Nevada Power 2,155.10

Total Contract Modification #5 \$7,350.25

*E. RIGHT OF WAY ITEMS

Approved as
recommended
Levy - unanimousDirector
authorized
to proceed

1. Right of Way Grant for Drainage
Purposes
From: Louise M. Snow, Kenneth D.
Snow, Larry Jo Snow, Mother
and Sons, all as joint tenants,
as to a 50% interest
To: City of Las Vegas
For: Portion NW-1/4 of Sec. 29,
T20S, R62E Drainage.
Dedication (2-2-79)

2. Right of Way Grant for Drainage
Purposes
From: Rudolph G. Trabalka and Wanda
Trabalka, husband and wife as
to a 50% interest
To: City of Las Vegas
For: Portion NW-1/4 of Sec. 29,
T20S, R62E Drainage.
Dedication (1-25-79)

3. Permission to abandon and Quit Claim
a portion of Sewer Easement no longer
needed located within the NE-1/4 of
Sec. 36, T20S, R60E.

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

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BOARD OF CITY COMMISSIONERS

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ITEM

Commission Action

Department Action

IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)*F. TRAFFIC AND PARKING ITEMS

1. Adoption of policy for the installation of stop signs.
2. Request for removal of parking along the north side of Stewart Ave. from 6th Street to Main Street.
3. Request of Safeway for curb cut variance on West Sahara Avenue near Valley View.

Item 1 - Abeyance

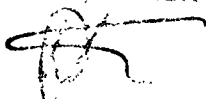
4/4/79 Agenda
ACTION ITEMItems 2 and 3
Approved
Lurie - unanimousDirector
authorized
to proceedG. REPORTS/ACTIONS

1. Request of Sproul Homes of Nevada to work into City sewer system from outside City limits. Request is for Charleston Rainbow Subdivisions No. 17-A and B with a total of 110 lots.
2. Correction of Item IV (g) C.1. of the City Commission Agenda of February 21, 1979 to read Charleston Rainbow No. 11-A.

Items 1 and 2
Approved
as recommended
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUEPage 24
March 21, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

V. RICHARD C. MAURER - CITY ATTORNEY

A. SPECIAL IMPROVEMENT DISTRICT NO. 429
WASHINGTON AVENUE FROM MAIN STREET
TO LAS VEGAS BOULEVARD

1. Resolution directing the City Engineer to prepare and submit certain preliminary plans, cost estimates and assessment plats showing the areas to be assessed and the estimated amount of benefit to each lot or parcel of property to be assessed.

Resolution
adopted
as recommended
Lurie - unanimousClerk to
proceedB. SPECIAL IMPROVEMENT DISTRICT NO. 423
CHARLESTON SQUARE, TRACTS 1 AND 2
AND SEVENTEENTH STREET NORTH 420 FEET
FROM WENGERT AVENUE

1. Resolution tentatively approving the assessment roll for Las Vegas, Nevada, Special Improvement District No. 423: Ordering the roll to be filed in the City Clerk's office and fixing the time when objections to such roll will be heard.

Resolution
adopted
as recommended
Levy - unanimous

Same as above

APPROVED AGENDA ITEM

RCJ

City of Las Vegas

AGENDA DOCUMENTATION

Date: March 8, 1979

TO: The Board of City Commissioners

FROM: AUDREY A. DAINES
Deputy City Attorney

SUBJECT: RESOLUTION

PURPOSE/BACKGROUND

To direct the City Engineer to prepare and submit certain preliminary plans, cost estimates and assessment plats showing the areas to be assessed for Special Improvement District 429 (SID 429) as well as the estimated amount of benefit to each lot or parcel of property to be assessed. SID 429 includes the installation of concrete curb and gutter, sidewalks and street lights on Washington Avenue from Main Street to Las Vegas Boulevard.

FISCAL IMPACTRECOMMENDATIONS

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

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

R E S O L U T I O N

A RESOLUTION DIRECTING THE CITY ENGINEER OF THE CITY OF LAS VEGAS, NEVADA TO PREPARE, SUBMIT AND FILE WITH THE CITY CLERK OF SAID CITY CERTAIN PRELIMINARY PLANS, ESTIMATES OF COST, AND ASSESSMENT PLATS SHOWING THE AREAS TO BE ASSESSED AND THE ESTIMATED AMOUNT OF BENEFITS TO EACH LOT OR PARCEL OF PROPERTY TO BE ASSESSED; ALL IN CONNECTION WITH THE PROPOSED IMPROVEMENTS OF CERTAIN STREETS AND PARTS THEREOF WITHIN SAID CITY AND PURSUANT TO CHAPTER 271 OF NEVADA REVISED STATUTES AND LAWS SUPPLEMENTAL THERETO.

WHEREAS, the Board of Commissioners of the City of Las Vegas in the County of Clark and State of Nevada is of the opinion that the interests of said City require the installation of certain street improvements within that certain area of said City herein-after described; and

WHEREAS, said Board of Commissioners considers it necessary, desirable and for the best interests of said City to take steps pursuant to Chapter 271 of Nevada Revised Statutes for the organization of an improvement district and the construction therein of said improvements; and

WHEREAS, for the purpose of designation and identification, it is desirable that said proposed improvement district be known as "Las Vegas, Nevada Improvement District No. 429."

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 March, 1979 as follows:

SECTION 1. That the City Engineer of the City of Las Vegas in the County of Clark and State of Nevada be, and he hereby is, directed to prepare, submit and file with the City Clerk of said City preliminary plans, showing typical sections, the type or types of material, and the preliminary estimates of the cost of the installation of street improvements for said district, all as designated below:

UNIT NO. I

The improvements include the installation of concrete curbs and gutters on Washington Avenue from Main Street to

Las Vegas Boulevard, except where adequate curb and gutter has previously been installed, in conjunction with the widening and installation of driving lanes, left turn lanes and drainage facilities to be paid for with funds other than the levy of assessments, 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 the locality to be improved, now on file in the Office of the City Clerk.

UNIT NO. II

The improvements include the installation of concrete sidewalks on Washington Avenue from Main Street to Las Vegas Boulevard, except where adequate concrete sidewalks have previously been installed, in conjunction with the widening and installation of driving lanes, left turn lanes and drainage facilities to be paid for with funds other than the levy of assessments, 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 the locality to be improved, now on file in the Office of the City Clerk.

UNIT NO. III

The improvements include the installation of Street Lights, consisting of high pressure sodium luminaires, steel standards on concrete bases and underground wiring on Washington Avenue from Main Street to Las Vegas Boulevard, except where adequate Street Lights have previously been installed, in conjunction with the widening and installation of driving lanes, left turn lanes and drainage facilities to be paid for with funds other than the levy of assessments, 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 the locality to be improved, now on file in the Office of the City Clerk.

SECTION 2. The City Engineer is hereby directed to estimate the cost of each of such types of construction in a lump sum or by unit prices. Said preliminary estimates of the cost shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, printing, and such other expenses as in the judgment of such Engineer are necessary or essential to the completion of such work or improvement, and the payment of the costs thereof.

SECTION 3. The City Engineer is hereby directed to submit and file with the City Clerk an assessment plat showing the areas to be assessed, that is, the amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvements on a front foot basis, i.e., on the basis that each lot or parcel of property to be assessed in each assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the particular entire assessment in the proportion that the footage of said lot or parcel fronting the improvements bears to the footage of all the assessable property in such assessment unit, provided that in each assessment unit an equitable adjustment will be made for assessments according to 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 in the aforesaid assessment plat.

Regardless of the basis used by apportioning assessments, in case of wedge or "V" or other irregular shaped tracts, an amount apportioned thereto shall be in proportion to the special benefits derived.

SECTION 4. All resolutions or parts thereof in conflict with the provisions of this resolution are repealed.

INTRODUCED, PASSED AND APPROVED this 21st day of March, 1979.

WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, CITY CLERK

185

City of Las Vegas

AGENDA DOCUMENTATION

Date: March 12, 1979

TO: The Board of City Commissioners

FROM: *(Signature)*
AUDREY A. DAINES
Deputy City Attorney

SUBJECT: RESOLUTION

PURPOSE/BACKGROUND

To tentatively approve the Assessment roll for Special Improvement District 423 (SID 423) which consists of street lighting (luminaires, steel standards with concrete bases and underground wiring) on Charleston Square, Tracts 1 and 2 and Seventeenth Street north 420 feet from Wengert Avenue. The Board of Commissioners has previously passed on all protests and objections relating to SID 423, made contracts for the doing of the necessary work and determined what portion of the costs of such work should be assessed against the property benefitted. The City Engineer has also prepared an assessment roll for SID 423 pursuant to the Board's direction. The next step in the process will be accomplished by the attached resolution: the assessment roll will be tentatively approved, a hearing date set, and the City Clerk directed to give notice of such hearing.

SCAL IMPACTRECOMMENDATIONS

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

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

V *L*

A RESOLUTION TENTATIVELY APPROVING THE ASSESSMENT ROLL FOR LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 423: ORDERING SUCH ROLL TO BE FILED IN THE OFFICE OF THE CITY CLERK: AND FIXING THE TIME WHEN OBJECTIONS TO SUCH ROLL WILL BE HEARD.

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

WHEREAS, by Ordinance No. 1957 duly passed, adopted and approved on the 20th day of September, 1978 said Board of Commissioners finally passed on all protests and objections, determined to proceed with said improvements as described in said preliminary proceedings, except as modified and provided in said Ordinance, and created said District; and

WHEREAS, pursuant to notice duly given on the 1st day of November, 1978 said Board of Commissioners received bids for the doing of the work therefor, and formally entered into the following contracts, to-wit:

ETS-HOKIN & GALVIN, Las Vegas, Nevada, for the improvements to be installed in Assessment Units No. I and II; and

WHEREAS, after making of such contracts, said Board of Commissioners determined what portion of the costs of such work, including advertising, appraising, engineering, legal, printing and other proper incidental costs should be assessed against and paid by the property specially benefitted in each unit of said Special Improvement District, to-wit:

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

and

WHEREAS, the City Engineer, pursuant to directions contained in the resolution of said Board of Commissioners, duly passed, adopted and approved on the 21st day of February, 1979 has prepared an assessment roll which contains, among other things, the name of each last known owner of each lot or parcel of property to be assessed, a description of each lot or parcel to be assessed, and the amount of the proposed assessment thereon, apportioned on an area basis as more particularly set forth in Section 4 of Ordinance No. 1957; and

WHEREAS, said Board of Commissioners has determined, and does hereby determine, that the lots or parcels of property in said City which are specially benefitted by the improvements installed in each unit of said District, and only those lots or parcels of property which are so specially benefitted, are included on said assessment roll.

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 as follows:

SECTION 1. That the assessment roll on Las Vegas, Nevada, Special Improvement District No. 423 has been examined, is tentatively

approved, and is hereby ordered to be filed in the Office of the City Clerk and numbered Roll No. 1979-1 Final.

SECTION 2. That Wednesday, the 18th day of April, 1979 at 2:00 P.M., in the Commission Chambers at City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, be and the same hereby is, fixed as the time and place when said City Commission will hear and consider objections to said assessment roll by the owners of property specially benefitted by the improvements in each assessment unit in "Las Vegas, Nevada, Special Improvement District No. 423," and proposed to be assessed, by any party interested in the regularity of the proceedings in making such assessments, and by all parties aggrieved by such assessment.

SECTION 3. That the City Clerk shall give notice of such hearing by mailing a copy thereof, postage prepaid, as first class mail, at least 20 days prior to such hearing, to the last known address of each last known owner of property within each assessment unit of said District whose property will be assessed; and by publishing a copy thereof in the Las Vegas Review Journal, a newspaper published in the City of Las Vegas, Nevada, and of general circulation in said City of Las Vegas, at least once each week for three consecutive weeks, by three weekly insertions, the first publication to be at least 15 days prior to the date of said hearing and not less than 14 days to intervene between the first publication and the last publication; and said notice shall state that such assessment roll is on file in the Office of the City Clerk, the date of filing same, the time and place at which said Board of Commissioners will hear and consider objections to said assessment roll by the owners of property specially benefitted by the improvements in each assessment unit of "Las Vegas, Nevada, Special Improvement District No. 423," and proposed to be assessed, by any party interested in the regularity of the proceedings in making such assessments, and all parties aggrieved by such assessments. Such notice shall be substantially the following form, to-wit:

NOTICE OF FILING OF ASSESSMENT ROLL FOR LAS VEGAS
NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 423 OF THE
OPPORTUNITY TO FILE WRITTEN OBJECTIONS TO THE ASSESS-
MENTS CONTAINED THEREIN, AND OF THE PROTEST HEARING
THEREON.

NOTICE IS HEREBY GIVEN, that the assessment roll for Las Vegas, Nevada Special Improvement District No. 423, in and of the City of Las Vegas, Nevada, has been prepared by the City Engineer of said City, that the same was filed in the Office of the City Clerk on the 9th day of March, 1979, and that since said time said assessment roll has been and now is on file therein and is available for examination during regular office hours by any interested person. Said Improvement District consists 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.

Such areas include all property abutting said improvements in each assessment unit and situate within those boundaries designated

in Section 3 of Ordinance No. 1957 for the respective assessment units.

The Board of Commissioners of said City will meet to hear and consider objections to said assessment roll by the owners of said property specially benefitted by the improvements in each assessment unit of said District, and proposed to be assessed, by any party interested in the regularity of the proceedings in making such assessments, and by all parties aggrieved by such assessments, on Wednesday, April 18, 1979 at 2:00 o'clock P.M., at the City Hall in said City. The owner or owners of any property which is assessed in such assessment roll, whether named or not in such roll, may, not less than three (3) days prior to said hearing, file with the City Clerk his or her objections in writing.

Said assessments shall be due and payable at the office of the City Treasurer within thirty (30) days after the ordinance levying the assessments becomes effective without interest and without demand; or all or any part of such assessments may, at the election of the owner, be paid thereafter in ten substantially equal annual installments of principal until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the date of the publication of said ordinance at a rate or rates which shall not exceed seven per centum (7%) per annum. Penalties shall be due for delinquencies, and installments may be prepaid.

Any objection to the regularity, validity or correctness of the proceedings, of said assessment roll, of the estimated maximum benefits, of each assessment contained therein, and of the amount thereof levied on each tract and parcel of land, shall be deemed waived unless presented at the time and in the manner herein specified.

At the time and place so designated for hearing such objections, said Board of Commissioners shall hear and determine all objections which have been so filed by any party interested in the regularity of the proceedings in making such assessment, and the correctness of such assessment, or of the amount levied on any particular tract or parcel of land to be assessed, and said Board of Commissioners

shall have the power, in its discretion, to revise, correct, confirm or set aside any assessment and to order that such assessment may be made de novo.

DATED THIS 21st day of March, 1979.

EDWINA M. COLE, CITY CLERK

SECTION 4. That the owner or owners of any property which is assessed in such assessment roll, whether named or not in such roll, may, within three days prior to the date of the hearing, file with the City Clerk his or her objections in writing to said assessment.

SECTION 5. That all action (not inconsistent with the provisions of this resolution) heretofore taken by said City and the officers of said City directed toward the advertisement herein prescribed be, and the same hereby is, ratified, confirmed and approved.

SECTION 6. That the officers of the City of Las Vegas be, and they are hereby, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

SECTION 7. That all resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed.

SECTION 8. That if any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not effect any of the remaining provisions of this resolution.

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

WILLIAM H. BRIARE, MAYOR AD

ATTEST:

EDWINA M. COLE, CITY CLERK AD

A RESOLUTION TENTATIVELY APPROVING THE ASSESSMENT ROLL FOR LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 423: ORDERING SUCH ROLL TO BE FILED IN THE OFFICE OF THE CITY CLERK: AND FIXING THE TIME WHEN OBJECTIONS TO SUCH ROLL WILL BE HEARD.

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

WHEREAS, by Ordinance No. 1957 duly passed, adopted and approved on the 20th day of September, 1978 said Board of Commissioners finally passed on all protests and objections, determined to proceed with said improvements as described in said preliminary proceedings, except as modified and provided in said Ordinance, and created said District; and

WHEREAS, pursuant to notice duly given on the 1st day of November, 1978 said Board of Commissioners received bids for the doing of the work therefor, and formally entered into the following contracts, to-wit:

ETS-HOKIN & GALVIN, Las Vegas, Nevada, for the improvements to be installed in Assessment Units No. I and II; and

WHEREAS, after making of such contracts, said Board of Commissioners determined what portion of the costs of such work, including advertising, appraising, engineering, legal, printing and other proper incidental costs should be assessed against and paid by the property specially benefitted in each unit of said Special Improvement District, to-wit:

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

and

WHEREAS, the City Engineer, pursuant to directions contained in the resolution of said Board of Commissioners, duly passed, adopted and approved on the 21st day of February, 1979 has prepared an assessment roll which contains, among other things, the name of each last known owner of each lot or parcel of property to be assessed, a description of each lot or parcel to be assessed, and the amount of the proposed assessment thereon, apportioned on an area basis as more particularly set forth in Section 4 of Ordinance No. 1957; and

WHEREAS, said Board of Commissioners has determined, and does hereby determine, that the lots or parcels of property in said City which are specially benefitted by the improvements installed in each unit of said District, and only those lots or parcels of property which are so specially benefitted, are included on said assessment roll.

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SECTION 3. That the City Clerk shall give notice of such hearing by mailing a copy thereof, postage prepaid, as first class mail, at least 20 days prior to such hearing, to the last known address of each last known owner of property within each assessment unit of said District whose property will be assessed; and by publishing a copy thereof in the Las Vegas Review Journal, a newspaper published in the City of Las Vegas, Nevada, and of general circulation in said City of Las Vegas, at least once each week for three consecutive weeks, by three weekly insertions, the first publication to be at least 15 days prior to the date of said hearing and not less than 14 days to intervene between the first publication and the last publication; and said notice shall state that such assessment roll is on file in the Office of the City Clerk, the date of filing same, the time and place at which said Board of Commissioners will hear and consider objections to said assessment roll by the owners of property specially benefitted by the improvements in each assessment unit of "Las Vegas, Nevada, Special Improvement District No. 423," and proposed to be assessed, by any party interested in the regularity of the proceedings in making such assessments, and all parties aggrieved by such assessments. Such notice shall be substantially the following form, to-wit:

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Said assessments shall be due and payable at the office of the City Treasurer within thirty (30) days after the ordinance levying the assessments becomes effective without interest and without demand; or all or any part of such assessments may, at the election of the owner, be paid thereafter in ten substantially equal annual installments of principal until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the date of the publication of said ordinance at a rate or rates which shall not exceed seven per centum (7%) per annum. Penalties shall be due for delinquencies, and installments may be prepaid.

Any objection to the regularity, validity or correctness of the proceedings, of said assessment roll, of the estimated maximum benefits, of each assessment contained therein, and of the amount thereof levied on each tract and parcel of land, shall be deemed waived unless presented at the time and in the manner herein specified.

At the time and place so designated for hearing such objections, said Board of Commissioners shall hear and determine all objections which have been so filed by any party interested in the regularity of the proceedings in making such assessment, and the correctness of such assessment, or of the amount levied on any particular tract or parcel of land to be assessed, and said Board of Commissioners

shall have the power, in its discretion, to revise, correct, confirm or set aside any assessment and to order that such assessment may be made de novo.

DATED THIS 21st day of March, 1979.


EDWINA M. COLE, CITY CLERK

SECTION 4. That the owner or owners of any property which is assessed in such assessment roll, whether named or not in such roll, may, within three days prior to the date of the hearing, file with the City Clerk his or her objections in writing to said assessment.

SECTION 5. That all action (not inconsistent with the provisions of this resolution) heretofore taken by said City and the officers of said City directed toward the advertisement herein prescribed be, and the same hereby is, ratified, confirmed and approved.

SECTION 6. That the officers of the City of Las Vegas be, and they are hereby, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

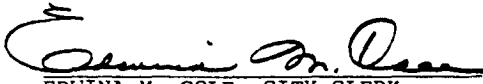
SECTION 7. That all resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed.

SECTION 8. That if any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not effect any of the remaining provisions of this resolution.

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


WILLIAM H. BRIARE, MAYOR *AD*

ATTEST:


EDWINA M. COLE, CITY CLERK *AD*

AGENDA*City of Las Vegas*

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE March 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. 79-17 amending Title II, Chapter 5, Section 11 by adding the word "Exception" to the section which regulates standards for child care facilities as regards admission procedures. This word was inadvertently deleted the last time the subsection was amended. The ordinance would also correct a typographical error found under Subsection (E) to "low" chairs rather than "law" chairs

1st Reading
and Referred
Christensen & Levy

Clerk to
proceed with
1st publication

B. Bill No. 79-18 - AMENDING COMPENSATION ORDINANCE

1st Reading
and Referred
Christensen & Levy

Same as above

NOTE: These two New Bills Noticed for Public Comment meeting at 4:00 P.M., Wednesday, March 28, 1979, City Manager's Conf. Room, 10th Floor, City Hall

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VII. VACANCIES - BOARDS & COMMISSIONS**A. ANIMAL ADVISORY COMMITTEE 2-year term**
Abeyance from 2/21/79

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

*Approved as
detailed below

Clerk to notify

B. CHILD WELFARE BOARD 3-year term

1. Marcia W. Buchanan has resigned as a member of the Child Welfare Board, effective immediately.

Term expires 10/16/81

Ms. Marianne
Kenny appointed
to fill
unexpired term

Clerk to notify

C. GOLF BOARD 5-year term

1. J. Wentz McCoy has resigned as a member of the Golf Board due to his recent residence move outside of the City Limits

Term expires 1/3/80

Bob Peck appointed
to fill unexpired
term

Clerk to notify

***Member**

Dr. Phillipson
Clark Co. Veterinary Assn.
Nora LaBeau
3661 S. Maryland Parkway
Mary Hibbs
555 Canosa
Aaron Powell, Nevada Cat Fanciers Inc.
804 Coulthard
Jean Pemberton, Nevada Dog Fanciers Inc.
2400 E. Cedar
Jennifer Palombi, Clark Co. Humane Society
4645 Plaza Pecos

Alternate

Dr. Roger Maur (870-1011)
Bonnie O'Brien, 2008 E. Charleston
Fran Ellis (452-0083)
Ray Lovell (876-5867)
Wanda Hamp, 3614 E. Tropicana
Jill Williams (734-6676)

APPROVED AGENDA ITEM

RCJ

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March 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES

- | | | |
|---|--|--|
| <p>A. <u>BILL No. 79-11</u> - To provide for reduced licensing fees for nonprofit organizations operating a Child Care Facility upon approval of the Child Welfare Board and the Board of Commissioners</p> <p>Committee: Mayor Briare and Commissioner Lurie</p> <p>1st Publication - Review Journal 3/10/79</p> | <p>2nd Reading and Adopted
Lurie - unanimous</p> | <p>Clerk to proceed with 2nd Publication</p> |
| <p>B. <u>BILL No. 79-12</u>
<u>Annexation A-11-78</u>
Property located: On the south side of Westcliff Drive approx. 1/4 mile west of Buffalo Drive</p> <p>Petitioned by: Sproul Homes of Nevada</p> <p>Acreage: Approx. 42 acres</p> <p>Zoned: R-E to R-1-A (County classification)
R-1 (City equivalent)</p> <p>Committee: Commissioners Levy and Christensen</p> <p>1st Publication - Review Journal 3/10/79</p> | <p>2nd Reading and Adopted
Levy - unanimous</p> | <p>Same as above</p> |
| <p>C. <u>BILL No. 79-13</u>
<u>Annexation A-13-78</u>
Property Located: SW corner of Reiter Ave. and Decatur Blvd.</p> <p>Petitioned by: Geo. F. Kalb Construction</p> <p>Acreage: Approx. 1-1/2 acres</p> <p>Zoned: C-1 (County classification)
C-1 (City equivalent)</p> <p>Committee: Commissioners Christensen and Levy</p> <p>1st Publication - Review Journal 3/10/79</p> | <p>2nd Reading and Adopted
Levy - unanimous</p> | <p>Same as above</p> |
| <p>D. <u>BILL No. 79-14</u> - To limit the use of Traffic Control Signals to fire emergency vehicles only, and thus prevent misuse by private companies</p> <p>Committee: Commissioners Lurie and Woofter</p> <p>1st Publication - Review Journal 3/10/79</p> | <p>2nd Reading and Adopted
Lurie - unanimous</p> | <p>Same as above</p> |

APPROVED AGENDA ITEM

RCJach

AGENDA*City of Las Vegas*

March 21, 1979

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES (continued)

E. BILL No. 78-81 - To adopt the 1978 National Electrical Code along with a supplemental document providing amendments, deletions and additions thereto, as the City of Las Vegas' Electrical Code

Committee: Commissioners Levy and Christensen

1st Publication - Review Journal 3/10/79

F. BILL No. 79-16 - To raise the charges for collecting and disposing of garbage in the City of Las Vegas. The increase for residential customers would be \$.75 per quarter year, an increase of 7.14% over the prevailing rates

Committee: Commissioners Christensen and Lurie

1st Publication - Review Journal 3/10/79

Bill No. 79-16 NOTICED FOR PUBLIC HEARING 2:00 P.M., WEDNESDAY, MARCH 21, 1979

NOON RECESS - 11:15 A.M./2:00 P.M.

2nd Reading and Adopted
Levy - unanimous

Clerk to proceed with 2nd Publication

2nd Reading and Adopted
Christensen - unanimous

Same as above

APPROVED AGENDA ITEM



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arch 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. ANNEXATION A-12-78 - Territory generally located at the NW corner of Torrey Pines Drive and Smoke Ranch Road

No protest

C/A to prepare Ordinance in 15 days

B. ANNEXATION A-15-78 - Territory generally located on the NE corner of Smoke Ranch Road and Michael Way

No protest

Same as above

C. BILL No. 79-16 - To raise the charge for collecting and disposing of garbage in the City of Las Vegas. The increase for residential customers would be \$.75 per quarter year, an increase of 7.14% over the prevailing rates

Committee: Commissioners Christensen and Lurie

No formal protest - one citizen spoke because of a misunderstanding and registered complaint re pick-up

See Page 29

See Page 28

APPROVED AGENDA ITEM

RCJach

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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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

RECORDED

AGENDA*City of Las Vegas*

March 21, 1979

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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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.

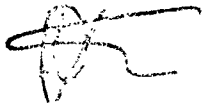
(B) Final Maps - Conformance with the tentative map.

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 ACTION



AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

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ITEM.

Commission Action

Department Action

X. COMMUNITY PLANNING & DEVELOPMENT
(CONTINUED)

A. ABEYANCE ITEM - REQUEST OF DONALD T. ROMANO ON BEHALF OF A. G. SPANOS FOR REVIEW AND ACCEPTANCE OF THE ZONING CHANGE APPROVED BY THE COUNTY COMMISSION - ZC-331-78

Property generally located on the south side of Charleston Boulevard and the west side of Torrey Pines Drive.

From: R-E (Rural Estates Residential)

To: R-4 (Multiple Family)

Proposed Use: Apartment Complex - 516 Units

(1st motion by Commissioner Lurie for denial did not pass. Commissioners Woofter, Levy and Mayor Briare voted "no")

Approved
Woofter
Commissioners Lurie and Christensen voted "no"

(Attorney Geo. Dickerson representing applicant)

Clerk to notify

Planning to proceed

B. ZONE CHANGE - Z-11-79 - EDWIN L. AND ROSE M. HARTWELL

Property generally located on the north side of Alpine Place between Mohawk Street and Brush Street.

From: R-1 (Single Family Residence)

To: R-3 (Limited Multiple Residence)

Proposed Use: Apartments (48 Units)

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. A six ft. block wall shall be provided along the north and west property lines.

PROTESTS: Approx. 53

Denied as recommended by Planning Commission
Lurie - unanimous

(on 3/21/79 applicant requested that matter be held over)

25 protests filed in the Clerk's office

Clerk to notify

Planning to proceed

AGENDA*City of Las Vegas*

March 21, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)C. ZONE CHANGE - Z-9-79 - WILLIAM R.
ELSWICK

Property generally located on the
south side of Philadelphia Street,
175 feet west of Commerce Street.

From: R-4 (Apartment Residence)

To: C-2 (General Commercial)

Proposed Use: Efficiency Apartments
(33 Units)

Planning Commission unanimously
recommends DENIAL.

If approved, following is the
recommended condition:

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

PROTESTS: Approx. 19

Denied as
recommended by
Planning
Commission
Lurie - unanimous

Clerk to notify
Planning
to proceed

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

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

From: R-E (Residence Estates)

To: R-3 (Limited Multiple
Residence)

Proposed Use: 41 Four-Plex Apts.

Planning Commission unanimously
recommends DENIAL.

If approved, following are the
recommended conditions:

1. Resolution of Intent to be
restricted to a twelve (12)
month time limit.
2. The design of the site plan
shall conform to the requirements
of the Department of Community
Planning and Development.

Denied as
recommended by
Planning
Commission
Lurie
Commissioners
Levy and
Christensen
voted "no"

Clerk to notify
Planning
to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)

3. Dedication of 30 ft. of right-of-way on Diamond Head Drive as required by the Department of Public Services..

PROTESTS: 0

See Page 33

See Page 33

E. ZONE CHANGE - Z-10-79 - JACK H. HOOPER, TRUSTEE

Property located at 1100 Campbell Avenue.

From: R-E (Residence Estates)

To: P-R (Professional Offices and Parking)

Proposed Use: Office

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

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. The property address shall be from Charleston Boulevard.
3. The parking layout on the east side of the property shall be reversed as required by the Department of Community Planning and Development.

PROTESTS: 0

Approved as recommended by Planning Commission
Lurie - unanimous

Commissioner Levy abstained

Clerk to notify Planning to proceed

F. ZONE CHANGE - Z-12-79 - ELIZABETH AND STAN KROLAK

Property located at 2036 Bonita Avenue.

From: R-1 (Single Family Residence)

To: P-R (Professional Offices & Parking)

Proposed Use: Office

Planning Commission unanimously recommends APPROVAL, subject to the

Approved as recommended by Planning Commission
Woofter - unanimous

Clerk to notify Planning to proceed

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(CONTINUED)

following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. The property address shall be from Eastern Avenue.

PROTESTS: 0

G. ZONE CHANGE - Z-13-79 - JOE REYES
AND OLGA REYESProperty located at 4324 West
Charleston Boulevard.From: R-1 (Single Family Residence)
(Under resolution of intent
to P-R)To: C-1 (Limited Commercial)
Proposed Use: Office & Showroom
(Tile Supplies)Planning Commission unanimously
recommends DENIAL.If approved, following is the
recommended condition:

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

PROTESTS: 0

H. ZONE CHANGE - Z-14-79 - PACIFIC
COAST BUILDING PRODUCTS, INC.Property located at 1110 West Bonanza
Road.From: C-M (Commercial Industrial)
and C-1 (Limited Commercial)To: C-M (Commercial Industrial)
Proposed Use: Wholesale Storage
(Lumber)

Approved subject
to Condition and
with ADDITIONAL
CONDITION (2)
That the
permitted use be
for Display
purposes only -
no storage of
merchandise shall
be permitted
Woofter
Mayor Briare
voted "no"

Clerk to notify
Planning
to proceed

Approved as
recommended by
Planning
Commission
EXCEPT that
Condition 2
shall read:
"Lumber to be
stacked no higher
than 8 ft. on the
south 100 ft. of
the property"

Clerk to notify
Planning
to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

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

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Outside storage shall not exceed the height of eight feet.
3. The sign area on the fence along Bonanza Road shall be reduced to a maximum of 600 square feet.

PROTESTS: 0

I. ZONE CHANGE - Z-22-79 - CHET COX

Property generally located on the west side of Las Vegas Boulevard, 185 feet north of Adams Avenue.

From: R-T (Trailer Residence)
To: C-2 (General Commercial)
Proposed Use: Apartments
(40 Units)

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

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

PROTESTS: 0

(cont'd from Page 35)

and stacked no higher than 14 ft. on remainder of property
Woofter - unanimous

Commissioner Christensen did not vote - excused from balance of meeting

Approved as recommended by Planning Commission
Levy - unanimous

Clerk to notify

Planning to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)J. REVIEW - V-60-78 - JAMES HEATHCOTE,
JR.

Six month review of the approved variance that allowed housing facilities for five (5) mentally retarded adults on property located at 712 Ann Drive, R-1 zone.

Stricken
(This use at this location no longer in operation)

K. PLOT PLAN REVIEW - Z-70-70 - UNITED
OUTDOOR ADVERTISING CO.

Request to allow modifications of the previously approved off-premise sign on property generally located at the northwest corner of Sahara Avenue and Santa Clara, C-1 zone.

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

1. Lattice work shall be installed on the north end of the sign for screening purposes as required by the Department of Community Planning and Development.

Approved as recommended by Planning Commission Woofter Commissioner Lurie voted "no"

Clerk to notify Planning to proceed

L. PLOT PLAN REVIEW - Z-57-78 - B.J.A.
DEVELOPMENT CORP. OF NEVADA

Request to allow a change in the approved site plan for the condominium development on property located at the southwest corner of Rancho Drive and Mesquite Avenue, R-1 zone (under resolution of intent to R-PD4).

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

1. Conformance to previous conditions of approval and any ordinance requirements enacted subsequent to the original approval.

Approved as recommended by Planning Commission Lurie - unanimous

Clerk to notify Planning to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)M. USE REVIEW - Z-49-77 - NEW HORIZONS

Property located at 1401 South
Arville, C-1 zone.

Proposed Use: School

Planning Commission unanimously
recommends DENIAL.

PROTESTS: Approx. 6

N. EXTENSION OF TIME - Z-144-77 - M. L.
ENTERPRISES, INC.

Property generally located on Jones
Boulevard, south of Charleston
Boulevard, R-E zone (under ROI to
C-1 and P-R).

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

1. This extension shall be limited
to a one year time period.
2. Conformance to any ordinance
requirements enacted subsequent
to the original approval.

O. PETITION OF ANNEXATION - A-1-79 -
MAURY ABRAMS

Annexation of property generally
located on the southwest corner
of Lake Mead Boulevard and Decatur
Boulevard, containing approximately
ten acres of land.

Planning Commission unanimously
recommends DENIAL.

Clerk to notify

Planning
to proceed

Approved School
Use until
Sept. 1, 1980
Levy - unanimous

(School is seeking another site
for its operation)

Clerk to notify

Planning
to proceed

Approved as
recommended by
Planning
Commission
Lurie - unanimous

Approved
Lurie - unanimous

Staff to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)P. ANNEXATION REPORT - A-18-78 - FLOYD
DAVIS, ET AL

Report for annexation of property generally located on the north side of Alexander Road between Lorenzi Boulevard on the east and Rainbow Expressway on the west, containing approximately 38 acres of land.

Report adopted
(to be held on
file in the
Clerk's office
for 20 days)

Staff to proceed

Q. TENTATIVE MAP AND REQUEST FOR WAIVER
TO ALLOW VEHICULAR ACCESS TO LOTS
FRONTING ON A SECONDARY STREET -
GRANDVIEW

Property generally located at the southwest corner of Owens Avenue and Marion Drive, R-1 zone.

Owner/Subdivider: Desert Sun Co.

No. of Acres: 10.7+

No. of Lots: 43

Approved
EXCEPT that
Condition 4
be deleted
Levy

Commissioner
Lurie voted
"no"

Clerk to notify

Planning
to proceed

Planning Commission unanimously recommends APPROVAL of both the tentative map and the waiver, subject to the following conditions:

1. No vehicular access shall be allowed to Owens Avenue from the abutting lots.
2. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property 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.
3. Street grades are to meet the requirements of the Department of Public Services.

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

4. The driveway design for the lots fronting on Marion Drive to be approved by the Department of Community Planning and Development.

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R. WITHDRAWAL - Z-92-78 - DARRYL LEAVITT

Request for withdrawal of rezoning application on property located at 700 East Charleston Boulevard.
 From: P-R (Professional Offices & Parking)
 To: C-1 (Limited Commercial)
 Proposed Use: Private School - grades kindergarten through eighth

Approved
Woofter - unanimousClerk to notify
Planning
to proceed

(Mayor Briare did
not vote -
excused at
4:10 P.M.)

**S. APPEAL FILED BY THE LAS VEGAS
METROPOLITAN BEAUTIFICATION
COMMITTEE RELATIVE TO WAIVER OF
SCREENING REQUIREMENTS - Z-134-77 -
BECKER DEVELOPMENT CO.**

Appeal filed to the action of the Planning Commission in APPROVING a waiver of the air conditioning screening requirement on property generally located on the south side of Smoke Ranch Road between Jones Boulevard and Winwood Street, R-PD20 zone.

Abeyance

4/4/79 Agenda

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XI. ADDENDUM ITEMSXII. CITIZEN PARTICIPATION

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

None

A D J O U R N M E N T: 4:30 P.M.

APPROVED AGENDA ITEM

EC