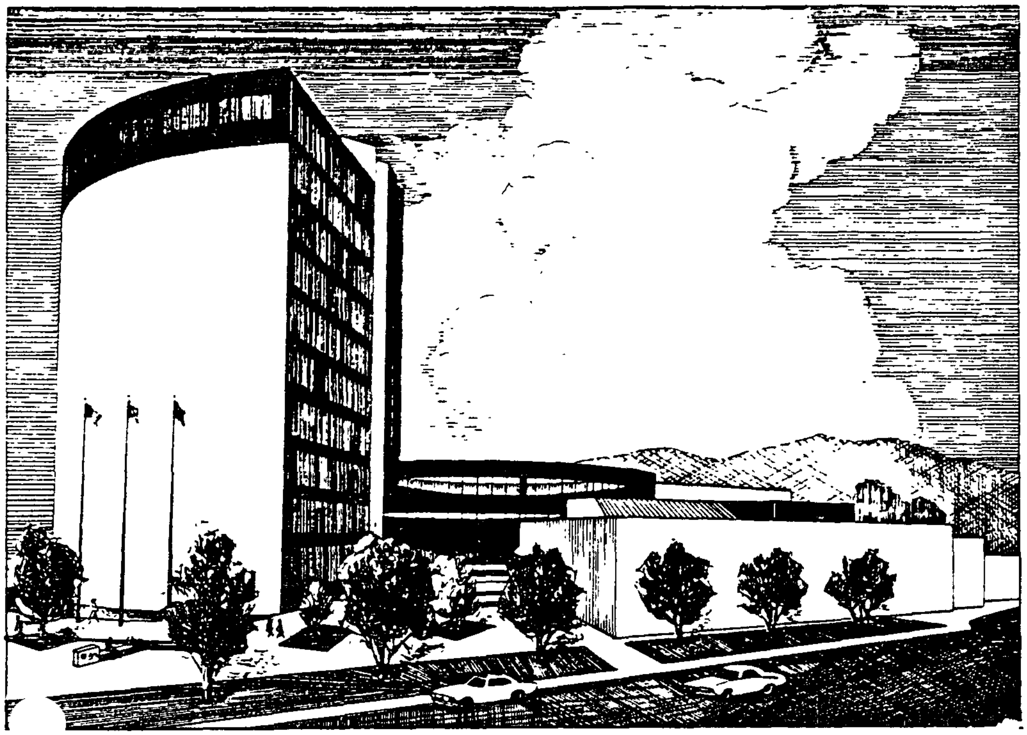

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: April 4, 1979

TIME: 9:45 A.M.

INVOCATION: REV. MELVIN PEKRUL, FIRST BAPTIST CHURCH

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	X		
COMM. PAUL J. CHRISTENSEN	X		
COMM. RON LURIE MAYOR PRO-TEM	X		
COMM. AL LEVY	X		
COMM. ROY WOOFTER	X		
CITY ATTORNEY			
RICHARD C. MAURER	X		

APPROVED BY REFERENCE May 16, 1979

ATTEST:

Dennis M. Carr — CITY CLERK

William H. Briare — MAYOR

M I N U T E S

A Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 4th day of April, 1979, was called to order by his Honor, William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED March 29, 1979
(See Page 3 of these Minutes - Affidavit)

AGENDA MAILED March 29, 1979
(See Page 4 of these Minutes - Affidavit)

ADDENDUM POSTED
No. 1 March 30, 1979

ADDENDUM MAILED
No. 1 March 30, 1979

STAFF ATTENDANCE	City Manager	Russell W. Dorn
	Deputy City Manager, Acting	J. Robert McPherson
	Deputy City Manager	Donald J. Saylor
	Director, Office of Intergovernmental Relations	Charles Zobell
	Director, Department of Business Activity	Ila M. Britt
	Director, Department of Community Planning & Development	Harold P. Foster
	Director, Department of Fire Services	Sam Cooper
	Director, Department of Funds Coordination & Projects	Richard B. Blue
	Director, Department of Municipal Services	Dan Pilkington
	Director, Department of Public Services	William Purvis, P.E.
	Director, Department of Budget Management	David Parks

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

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Mildred Edwards
Gloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

29th 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 on

the 4th day of April, 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.

Mildred J. Edwards
Gloria James
(name)

MS-112-04
(department or division)

Subscribed and sworn to before me this 29th day of March, 1979

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

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

AFFIDAVIT OF MAILING
(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Carol Moe, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 29th 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 4th day of April, 1979, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

Carol Moe
(name - an employee in the Office of the City Clerk)

Subscribed and sworn to before me
this 29th day of March, 1979

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

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

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

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Mildred Edwards
Gloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

30th day of March, 1979, at the hour of 2:00 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 4th day of April, 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.

Mildred J. Edwards
Gloria James
(name)

MS-112-64
(department or division)

Subscribed and sworn to before me this 30th day of March, 1979

[signature]
Notary Public in and for said County and State

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

AFFIDAVIT OF MAILING
(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Carol Moe, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says; That on the 30th 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 4th day of April, 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).

Carol Moe
(An employee in the Office of the City Clerk)

SUBSCRIBED AND SWORN TO before me

this 30th day of March, 1979.

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

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

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

April 4th, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY ILA M. BRITT, DIRECTOR		
*CONSENT AGENDA All matters listed under Items A, B, and C are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Welfare Board) Family Child Care Homes		
1. BARBARA JO GARDNER 4412 Hanford Avenue 3 children days only	*Item 1 Approved as recommended Christensen - Commissioner Woofter voted "no"	Director authorized to proceed
2. VICKIE CASTILLO 5800 Lydia 6 children days/2 nights	Items 2 thru 5 Approved as recommended Lurie - unanimous	Director authorized to proceed
3. PAM UPSON 6212 Burgundy 4 children days only		
4. SHERYL LYNN SHAFFER 1403 South 6th Street 5 children days only		
5. MELINDA SWAIN 1621 Gatewood 4 children days/2 nights		

*1 protestant and applicant present at meeting

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

April 4th, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Welfare Board) (cont'd)		
CHILD CARE CENTER 1. PIED PIPER PRESCHOOL 4965 Bevvie Drive 111 children days only 11 before/after school	Approved as recommended Lurie - unanimous	Director authorized to proceed
*B. GAMING -- Additional 1. GEMINI, INC. Lady Luck Casino 206 North 3rd Street 18 slots	Items 1 thru 10 Approved as requested Levy - unanimous	Same as above
2. VEGAS VIC, INC. Pioneer Club 25 Fremont 2 slots		
3. BIG NICKEL, INC. Rendezvous Hotel & Casino 400 East Ogden 1 "21" table		
4. EXBER, INC. El Cortez Hotel 600 East Fremont 10 slots Western Hotel & Casino 899 East Fremont 1 slot		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional (cont'd)	See Page 3	See Page 3
5. ALSTATE COIN MACHINE COMPANY Michael's Restaurant 720 North Main Street 5 slots		
6. AUTOMATIC AMUSEMENTS OF L. V. Atomic Liquor 917 East Fremont 1 slot Cockatoo Club 1601 North Rancho 2 slots Fran's Coffee Shop 1102 East Fremont 1 slot Hard Hat Cocktail Lounge 1675 Industrial Road 1 slot Kenny's Restaurant 1205 East Charleston Blvd. 3 slots Nice Place 3021 East Charleston Blvd. 1 slot Plaza Lounge 1764 East Charleston Blvd. 2 slots Shell Inn 312 North Eastern 1 slot Wolf's Den Liquors 2002 East Charleston Blvd. 2 slots		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional	See Page 3	See Page 3
7. M. ZEE COIN GAMING California Hotel & Casino 12 Ogden Avenue 2 slots The Keg Room 2365 East Bonanza 1 slot Thee Place 2511 Teddy Drive 1 slot		
8. NEVADA COIN MACHINE COMPANY Rebel Plus 529 North Rancho 3 slots		
9. SILVER SLOTS, INC. Jolly Trolley Casino 2466 Las Vegas Blvd. South 3 slots		
10. UNITED COIN MACHINE COMPANY 7-Eleven Food Store # 13681 4950 West Charleston Blvd. 1 slot 7-Eleven Food Store # 13695 1000 Torrey Pines 1 slot		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional (cont'd) 10. UNITED COIN MACHINE COMPANY (cont'd) 7-Eleven Food Store # 15132 6016 West Charleston Blvd 1 slot 7-Eleven Food Store # 15974 6950 West Charleston Blvd 1 slot	See Page 3	See Page 3
*C. RETAIL TOBACCO -- Additional 1. ODYSSEY VENDING Rendezvous Hotel & Casino 400 East Ogden	Approved Lurie - unanimous	Director authorized to proceed

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
D. LIQUOR -- New	Abeyance	4/18/79 Agenda
1. *THE RIB SHACK 17 East Oakey Blvd Restaurant Beverage License Woo Hwan Ko/ Kyung Shik Ko, jointly as husband and wife *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	(Mr. Ko present - consented to continuance)	
E. LIQUOR -- Reclassification	Approved Woofter - unanimous Commissioner Lurie abstained	Director authorized to proceed
1. 49ER SALOON/CASINO 1556 North Eastern From: General Liquor License To: Tavern License Ra-Ja, Inc. -- Jack L. Ravetti, Pres, sole officer/stockholder		

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
F. LIQUOR & RETAIL TOBACCO -- Approval of Area Supervisor 1. PIZZA HUTS OF LAS VEGAS, INC. PIZZA HUT OF LAS VEGAS # 1 825 Tonopah Highway Restaurant Beverage PIZZA HUT OF LAS VEGAS # 2 2536 East Fremont Restaurant Beverage PIZZA HUT OF LAS VEGAS # 6 260 South Decatur Restaurant Beverage PIZZA HUT OF LAS VEGAS # 12 3001 West Sahara Restaurant Beverage PIZZA HUT OF LAS VEGAS # 14 7000 West Charleston Blvd. Restaurant Beverage Gerald Aaron, Pres, Treas, Dir Ronald D. Watson, V. P., Secy, Dir Perry Ridgway, District Manager Area Supervisor: Stanley G. Perryman	Approved as requested Levy - unanimous	Director authorized to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
G. RETAIL TOBACCO -- New 1. WOOLCO DEPARTMENT STORE 1720 East Charleston Blvd. F. W. Woolworth Company -- L. A. Bircham, Pres J. R. Webb, Treas L. F. Davis, General Manager of Woolco	Approved Lurie - unanimous	Director authorized to proceed
H. PRIVATE DETECTIVE LICENSE -- New 1. *SECON ASSOCIATES, INC. 1124 South Highland SeCon Associates, Inc. -- Mount Charles Dulinsky, Jr. Pres, 20% Herbert Arthur Eckenroth, V. P. Specialized Investigations, 20% Darrel H. Dreyer, V. P., 20% Robert J. Mc Kinley, V. P., 20% Howard Andrew Sharpe, Secy-Treas, 20% *Subject to the provisions of the Planning, Building, and Fire codes	Approved subject to provisions Lurie - unanimous	Same as above
2. *ATTORNEYS' INVESTIGATIVE CONSULTANTS 1605 East Charleston Alan Millard Kaplan, 100% *Subject to the provisions of the Planning, Building, and Fire codes	Approved subject to provisions Woofter - unanimous	Same as above

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
I. FIREARM'S PERMIT -- New 1. THE NEVADA GUN COMPANY 606 1/2 East Sahara Delamar, Inc. -- James Philip Cushman, Pres, Dir, 50% Jeffrey Norfleet Sheehan, V. P., Secy-Treas, Dir, 50%	Approved Woofter - unanimous	Director authorized to proceed
J. SPECIAL EVENT LIQUOR LICENSE 1. THEATRE ARTS SOCIETY, INC. Location: 821 Las Vegas Blvd. No. Date: April 7th, 1979 Responsible Licensee: Al Garbian	Approved Levy - unanimous	Same as above
K. LIQUOR -- Request for Extension of Inactive Status 1. SMITH'S FOOD KING # 377 850 South Rancho Drive Package Liquor Limited Smith's Food King No. 1 -- Fred Smith, Pres et al (Approved 2/7/79. Request for extension of inactive status for 60-day period: 4/8/79 thru 6/6/79.)	Items 1 thru 5 Approved as requested Levy - unanimous	Same as above

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
K. LIQUOR -- Request for Extension of Inactive Status (cont'd)	See Page 10	See Page 10
2. CIRCLE K STORE # 1254 SE corner Rancho/Michael Way Beverage Off-Sale CIRCLE K STORE # 1246 NE corner Michael Way/Vegas Dr. Beverage Off-Sale Circle K Corporation -- Frederick Hervey, Chmn/Pres J. Winslow Smith, Pres of the Policy Board/Director et al (Approved 8/16/78. Extension for 10/15/78 thru 12/13/78 approved 10/4/78. Extension for 12/14/78 thru 2/11/79 approved 12/6/78. Extension for 2/12/79 thru 4/12/79 approved 2/7/79. Request for extension of inactive status for 60-day period: 4/13/79 thru 6/11/79.)		
3. 7-ELEVEN FOOD STORE 200/204 West Boston Avenue Beverage Off-Sale Southland Corporation -- John P. Thompson, Chmn of Board/Chief Exec Officer Herbert E. Hartfelder, Pres et al (Approved 2/7/79. Request for extension of inactive status for 60-day period: 4/8/79 thru 6/6/79.)		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
K. LIQUOR -- Request for Extension of Inactive Status (cont'd)	See Page 10	See Page 10
4. THE COLONY CLUB 2360 North Highland Tavern License W & M Investment Corporation -- Jean MacDonald, sole officer/ stockholder (Closed 12/15/78. Extension for 2/13/79 thru 4/13/79 approved 2/21/79. Request for extension of inactive status for 60-day period: 4/14/79 thru 6/13/79.)		
5. BERNIE'S PLACE 2327 South Eastern Tavern License C. L. M., Inc. -- Bernard Mannion Richard Lake (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 AGENDA ITEM

AGENDA

City of Las Vegas

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

April 4, 1979

ITEM		Commission Action	Department Action
IV(a)	ADMINISTRATIVE AGENDA - RUSSELL W. DORN, CITY MANAGER		
A.	ADOPTION OF FY 1979-80 FINAL BUDGET IN ACCORDANCE WITH NRS 354.598	Adopted Final Budget Christensen - *unanimous	Staff to proceed
B.	DISCUSSION AND POSSIBLE ACTION ON REVENUE SHARING ALLOCATION	Approved Revenue Sharing Requests as presented Lurie - unanimous PLUS 1) $34,500 to NET Council, subject to Clark County contributing a like amount Lurie Commissioner Christensen voted "no" 2) $32,550 to Stewart-Mojave Rec. Center (major equip) Woofter Commissioner Christensen voted "no" 3)* ~~$38,500 to~~ Golden Gloves Gym Bldg. subject to Clark County contributing a like amount Lurie Mayor Briare & Commissioner Christensen voted "no" 4) Balance to be earmarked for funding under provisions of Jail Consent Decree Lurie - unanimous	Staff to proceed
C.	APPROVAL OF THE CONTRACT FOR A PROGRAM MANAGEMENT CONSULTANT PURSUANT TO THE AWT CONSENT DECREE		
D.	APPROVAL OF A CONTRACT FOR A TREATMENT FACILITIES STUDY IN ACCORDANCE WITH THE AWT CONSENT DECREE		

3) $28,500

*(This was a typographical error)

*Commissioner Lurie dissented re amount for Metro Police (was in favor of the higher amount)

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
IV (b) DEPARTMENT OF FINANCIAL MANAGEMENT - MARVIN A. LEAVITT, CPA, DIRECTOR		
*CONSENT AGENDA		
All matters listed under Item A are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS	Items 1 and 2 Approved as submitted Lurie - unanimous	Director authorized to issue
1. Service and Material Warrants In the amount of $4,698,239.25		
2. Payroll Warrants In the amount of $527,592.54	See Page 14 (a)	

CITY OF LAS VEGAS

WARRANT REGISTER SUMMARIES RECAP

Service and Material Warrants:

No.	To		No.	To	
C943849	-0-	INCL.			INCL.
C1372	C1382				
C116786	C116788				
C116789	C116821				
C116822	-0-				
C116827	C116831				
C116832	C116852				
C116853	C117165				

Net Amount $ 4,698,239.25

Payroll Warrants

No. 146357 To 147828 INCL.

Net Amount $ 527,592.54

I hereby certify that I have audited the above warrants:
and approve same for payment as being in compliance with all applicable laws, to the best of my knowledge and belief.

DIRECTOR OF FINANCE

APPROVED:

CITY MANAGER

On April 4, 1979, the Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to pay out of the funds indicated to each of the claimants listed the amount appearing opposite their respective names.

MAYOR

Attest:

CITY CLERK

79-21-3

IV(b) A

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	Items 1 thru 7 Approved as submitted Woofter - unanimous	Director authorized to proceed

Dept/Class	Monthly Salary	Justification
(1) R&LA/Parks Maintenance Laborer Three Positions (Replace budgeted vacancies)	$831	Plant, fertilize, mow, water and trim lawns, trim headstones and level turf for mowing in Woodlawn Cemetery and do general park maintenance work on all parks and median islands
(2) PS/Streets Maintenance Laborer (Replace budgeted vacancy)	831	Member of a crew responsible for repairing and maintaining streets throughout the City
(3) PS/Electrical Services Elec. Trades Helper (Replace budgeted vacancy)	917	Assists Electricians in new installations and repair and maintenance of a variety of electric lights, signs, fixtures, building wiring, electric motors and other apparatus
(4) PS/Building & Safety Building Plans Checker (Replace budgeted vacancy)	1233	Responsible for reviewing buildings & structural plans, specifications and calculations of private builders, engineers and architects for conformance to building codes and laws

APPROVED AGENDA ITEM

RCJack

ITEM			Commission Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS			See Page 15	See Page 15
A. AUTHORIZATION TO FILL POSITIONS - CITY FUNDED - FULL TIME con't.				
(5) PS/Building & Safety Mechanical Inspector (Replace budgeted vacancy)	1203	Responsible for inspecting buildings and building construction for compliance with heating, ventilating and air-conditioning building codes and laws		
(6) MS/Vehicle Services Auto Parts Clerk (Replace budgeted vacancy)	917	Responsible for receiving, issuing and maintaining inventory control of automotive parts and maintenance supplies in the City garage		
(7) PS/Engineering Design Asst. Engineering Technician (Replace budgeted vacancy)	917	Provide support to the Electrical Design Squad including Regional Street & Highway Commission roadway projects involving street lighting, SID projects involving street lighting, Block Grant special projects involving wheelchair ramps and sidewalks, and special park projects involving recreational and security lighting		

APPROVED AGENDA ITEM

RCJoch

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

April 4, 1979

Page 17

ITEM	Commission Action	Department Action
IV(d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR No items for consideration on the 4/4/79 Agenda		
IV(e) DEPARTMENT OF RECREATION AND LEISURE ACTIVITIES - RICHARD CAMPBELL, DIRECTOR No items for consideration on the 4/4/79 Agenda		Proposed new Fee Schedules for Summer Rec. Programs & Swimming Pools to be reviewed by Director and Advisory Boards for recommendation by City Manager

APPROVED AGENDA ITEM

RCJach

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
IV (f) DEPARTMENT OF MUNICIPAL SERVICES DAN R. PILKINGTON, ACTING DIRECTOR *CONSENT AGENDA All items listed under Item A are considered to be routine by the City Commission, and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
PURCHASING AND CONTRACTS DIVISION		
*A. AWARD OF BIDS 1. Charleston Boulevard - Phase I - Main to 10th St. - S.I.D. 426 2. Sports Equipment and Supplies	Items 1 and 2 Approved as recommended Lurie - unanimous	Director authorized to proceed
B. PURCHASE ORDER APPROVAL 1. Recorder Heads for Recording Equipment in Fire Alarm Office 2. Test Equipment for testing soil resistance for compaction on soils, gravels and asphaltic concrete	Items 1 and 2 Approved as recommended Levy - unanimous	Same as above
C. AGREEMENT 1. Approval for the City of Las Vegas to enter into an agreement with the State of Nevada for authorization to acquire Federal surplus property from the Nevada State Surplus Property Section.	Approved Levy - unanimous	Same as above

APPROVED AGENDA ITEM

RCJach

City of Las Vegas

AGENDA DOCUMENTATION

Date: March 26, 1979

TO:
The Board of City Commissioners

FROM: RON C. JACK
DEPUTY CITY MANAGER

SUBJECT: AGENDA
IV (f) DEPARTMENT OF MUNICIPAL SERVICES

PURPOSE/BACKGROUND

C. AGREEMENT

1. Approval for the City of Las Vegas to enter into an agreement with the State of Nevada for authorization to acquire Federal surplus property from the Nevada State Surplus Property Section.

ACTION TAKEN
Approved by City Commission
Date 4-4-79

FISCAL IMPACT

NONE

RECOMMENDATIONS

NONE

Dan R. Pilkington
Dan R. Pilkington, Acting Director
Department of Municipal Services

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

78-8-7

Agenda Item
IV (f) C 1

Nevada State Agency for Surplus Property
Barnett Way
Reno, Nevada 89512

STATE OF NEVADA

PURCHASING DIVISION

INSTRUCTIONS FOR ELIGIBILITY APPLICATIONS

A. Instructions Applicable Only to Certain Specified Applicants:

1. If the applicant is a school, college or university, lacking evidence of formal approval or accreditation, the following type of information may be accepted in lieu thereof: a letter from a local or State Board of Education or similar authority stating that the institution meets the academic or instructional standards prescribed for public schools, colleges, or universities in the state or that students will be accepted for transfer to accredited or approved institutions at the same academic level; OR, a minimum of three letters from accredited or approved institutions to the effect that students from the applicant institution have been and are accepted as if coming from an accredited or approved institution.
2. If the applicant is a school for the mentally or physically handicapped, include a copy of certificate or other evidence that the facility meets the health and safety standards of the state or local governmental body. Give data on length of school day, week and year and the number and qualifications of staff.
3. If the applicant is an educational radio or educational television station, enclose a copy of the FCC license to operate exclusively for noncommercial educational purposes.
4. If the applicant is a private, nonprofit library, enclose a statement from its governing body stating that it serves free all residents of the community.
5. If the applicant is a medical institution, lacking evidence of formal approval, accreditation or licensing, enclose a letter from a city, county, state or federal health authority stating that it is approved by that authority. Licensing authority will be accepted as evidence of approval only when the licensing authority prescribes the medical requirements and standards for the professional and technical services of the institution.

B. Instructions Applicable to All Applicants:

1. Public Law 94–519 mandates that surplus personal property be distributed in a fair and equitable manner based on the relative needs and resources of interested eligible agencies and organizations and their abilities to utilize the property. To assist the State Agency in complying with this requirement, enclose a statement with your application providing information in the following areas:
   a. Source of funds, such as tax revenues, federal or state grants, tuition or service charges, donations or contributions. Please show percentages.
   b. Economic condition of the agency or organization including any extraordinary economic problems.
   c. Availability of funds and facilities to repair or renovate the property and maintain the property in use.
   d. General description of the nature and types of property needed for use in your program or activities.

Nevada State Agency for Surplus Property
Barnett Way
Reno, Nevada 89512

STATE OF NEVADA

PURCHASING DIVISION

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED, AND SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED

CITY OF LAS VEGAS ...., (hereinafter called the "donee"), HEREBY AGREES THAT
Name of donee organization
the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposd by or pursuant to the regulations of the General Services Administration (41 CFR 101–6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended, to the end that no person in the United States shall on the ground of race, color, national origin, or sex, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Dated...

CITY OF LAS VEGAS, LAS VEGAS, NV. 89101
....
Donee Organization

BY...
President/Chairman of the Board
or comparable authorized official

CITY OF LAS VEGAS
....
400 EAST STEWART
....
LAS VEGAS, NV. 89101
....
Donee Mailing Address

ATTACHMENT TO THE RESOLUTION OF THE GOVERNING BOARD OF CITY OF LAS VEGAS

NAME (Print or type)	TITLE	SIGNATURE
DAN PILKINGTON	DIRECTOR, MUNICIPAL SERVICES	
ED PARK	PURCHASING/CONTRACTS OFFICER	
LEW CONANT	FACILITIES SUPPORT OFFICER	
ARNOLD GARREN	VEHICLE SERVICES OFFICER	
RON DELABARRE	CONTRACT SPECIALIST	

I certify that each of the above signatures is the authentic signature of the person opposite whose name it appears, and that these persons are authorized to acquire federal surplus property from the Nevada State Surplus Property Section.

All previous signature sheets are hereby declared no longer valid and are replaced by this one.

Date..

....
Signature of Certifying Officer

....
Title

8234

Nevada State Agency for ~~Surplus Property~~
Barnett Way
Reno, Nevada 89512

STATE OF NEVADA
PURCHASING DIVISION

APPLICATION FOR ELIGIBILITY
FEDERAL SURPLUS PERSONAL PROPERTY PROGRAM

Before preparing this application, please read carefully the definitions given under Part B. Fill out all sections applicable to your program.

PART A.

Legal Name of Applicant: CITY OF LAS VEGAS
Address: 400 EAST STEWART City: LAS VEGAS Zip Code: 89101
County: CLARK Area Code: 702 Telephone: 386-6231
Date Institution Began Operation: OCTOBER 1913

1. Application is being made as a (please check) (a) Public Agency....X.........OR, (b) Private, nonprofit and tax-exempt educational or public health organization.................. Please provide evidence that your organization is a public agency or enclose a copy of the letter or certificate from the U.S. Internal Revenue Service evidencing tax-exemption under Section 501 of the Internal Revenue Code of 1954.

2. Check type of agency or organization and attach a supplement to this application describing your program operations and activities. For private, nonprofit organizations, the following **additional** information is required: (a) For educational institutions, include a description of your curriculum, the number of days in your school year, and the number and qualifications of your faculty or staff; (b) If a public health institution or organization, include a description of the health services offered, qualifications of staff and, if applicable, the number of beds, number of resident physicians and number of registered nurses on the applicant's staff.

A. PUBLIC AGENCIES: Check either State............or local....X.....

1.............Conservation
2.............Economic Development
3.............Education
.........................Grade Level (Preschool—University)
.........................Enrollment
.........................No. of School Sites
4.............Parks and Recreation
5.............Public Health
6.............Public Safety
7.............Two or more of Above
8....X......Other (specify)
....MUNICIPAL & PUBLIC SERVICES

B. NONPROFIT INSTITUTION OR ORGANIZATION

1.............Education
.........................Grade Level
(Preschool—University)
.........................Enrollment
.........................No. of School Sites
2.............School for the Mentally or Physically Handicapped
3.............Educational Radio or Television Station
4.............Museum
5.............Library
6.............Medical Institution
7.............Hospital
8.............Health Center
9.............Clinic
10.............Other (specify)
....

3. Check if applicant program is approved............, accredited............, or licensed............ Enclose evidence of such approval, accreditation or licensing. If the applicant lacks evidence of formal approval, accreditation or licensing, check here...........and refer to the enclosed instructions.

4. Are the applicant's services available to the public at large?......X..... If only a specified group of people are served, please indicate who comprises this group..

5. Checklist of attachments submitted with this application:
a.............Evidence that applicant's program is a public agency or exempt from paying taxes under Section 501 of the IRS Code of 1954;
b.............Description of program operations and activities;
c.............Evidence of approval, accreditation or licensing or information submitted in lieu thereof;
d.............Resolution Form, properly signed, designating representatives authorized to bind the applicant to the terms and conditions governing the transfer of federal surplus personal property;
e.............Non-discrimination Compliance Assurance Form;
f.............Statement concerning applicant's needs, resources and ability to utilize the property.
g.............Other statements or documentation required, as specified in the instructions, for certain categories of applicants.

FOR STATE AGENCY USE

Application approved..................................Application disapproved..................................
Comments or additional information..
....
Date..................................Signed..................................
Title..................................

Nevada State Agency for Surplus Property
Barnett Way
Reno, Nevada 89512

STATE OF NEVADA

PURCHASING DIVISION

RESOLUTION

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below and/or on the attached signature form shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Nevada State Surplus Property Section under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or type)	TITLE	SIGNATURE
DAN PILKINGTON	DIRECTOR, MUNICIPAL SVCS.	
ED PARK	PURCHASING/CONTRACTS OFFICER	
LEW CONANT	FACILITIES SUPPORT OFFICER	
ARNOLD GARREN	VEHICLE SERVICES OFFICER	
RON DELABARRE	CONTRACT SPECIALIST	

Be it FURTHER RESOLVED that this Resolution supersedes all previous Resolutions of this board delegating authority to acquire surplus property from the Nevada Surplus Property Section.

PASSED AND ADOPTED this 4th day of April, 1979, by the Governing Board of THE CITY OF LAS VEGAS

I, EDWINA COLE, *Clerk of the Governing Board of* THE BOARD OF CITY COMMISSIONERS *do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a* REGULAR *meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.*

CITY OF LAS VEGAS
Name of organization

400 EAST STEWART
Mailing address

LAS VEGAS, CLARK 89101
City County ZIP code

Signed Edwina M. Cole

OR
AUTHORIZED this............day of..............................., 19......, by:

Name of chief administrative officer

Title

Name of organization

Mailing address

City County ZIP code

Signed..............................

8231

RESOLUTION

WHEREAS, the City of Las Vegas is a "local government" and "political subdivision" subject to the requirements of the LOCAL GOVERNMENT PURCHASING ACT as set forth in Nevada Revised Statutes, 332.005, et seq.; and

WHEREAS, the "governing body" within the meaning of NRS 332.005, et. seq., is the Board of City Commissioners of the City of Las Vegas, Nevada inwhich the general legislative and fiscal powers of the local government are vested;

and

WHEREAS, the "authorized representative" and "chief administrative officer" within the meaning of NRS 332.005, et. seq. is deemed to be the City Manager of the City of Las Vegas as the individual responsible for the proper administration of all purchases and contracts and as the person directly responsible to the Board of City Commissioners of the City of Las Vegas for the administration of the City of Las Vegas;

and

WHEREAS, the LOCAL GOVERNMENT PURCHASING ACT provides that a governing body or its authorized representative may enter into contracts of any nature without advertising or requesting bids in certain enumerated instances; and

WHEREAS, nothing in the LOCAL GOVERNMENT PURCHASING ACT prohibits the Board of City Commissioners or the City Manager from advertising for or requesting bids;

and

WHEREAS, the Board of City Commissioners of the City of Las Vegas desires to empower and delegate to the City Manager the authority and responsibility, under the provisions set forth in the LOCAL GOVERNMENT PURCHASING ACT to award and execute those contracts excepted from competitive bidding requirements; and

WHEREAS, the Board of City Commissioners retains the right to require the City Manager to submit to them for their approval any and all contracts where such approval is deemed necessary, appropriate or in the best interests of the Board and taxpayers of the City of Las Vegas;

and

WHEREAS, the City Manager retains the right to submit any and all contracts to the Board of City Commissioners for their approval where such approval is deemed necessary, appropriate or in the best interests of the City Manager, the Board of City Commissioners and the taxpayers of the City of Las Vegas;

and

WHEREAS, to the degree and extent that all actions taken herein comply with the requirements of the LOCAL GOVERNMENT PURCHASING ACT and all other applicable statutes, regulations and ordinances,

NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners of the City of Las Vegas, as the governing body, delegates to the City Manager of the City of Las Vegas, as the authorized representative and chief administrative officer, the authority and responsibility to award and execute those contracts excepted from the competitive bidding requirements as enumerated in the LOCAL GOVERNMENT PURCHASING ACT (NRS 332.005, et. seq.) until such time as it is resolved otherwise.

PASSED, ADOPTED and APPROVED this 4th day of April, 1979.

APPROVED:

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Edwina M. Cole

Edwina M. Cole, City Clerk

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES WILLIAM 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. Parkwood Unit No. 8. (Metropolitan-Nevada Corporation, Wesley Lister, Vice-President - NE corner Stewart and Page St.) 2. Wildwood Villas Unit No. 1. (M.L. Enterprises, Carlos Deal, President - SW corner Sunrise and Lamb Blvd.) *B. RELEASE OF SUBDIVISION BOND All offsite improvements on the following subdivision have been completed in accordance with agreements and city standards except for paving replacements to be made on Edna and Lahaina Streets, for which a $5,000 bond has been posted (Nevada State Bank, Cash Deposit Agreement). It is recommended that the major bond with Hartford Accident and Indemnity Co. be released. 1. Highland Industrial Park. (Nevada Industrial Parks, Inc., Richard L. Holton, President - NW corner Highland and Edna Ave.)	Items A thru E Approved as submitted Lurie - unanimous	Director authorized to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*C. RELEASE OF CONSTRUCTION CONTRACT	See Page 19	See Page 19
The following contractor is 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.: 77.123 Contractor: Sletten Construction Co. For: Addition to Parking Garage Notice of Completion: March 1, 1979 Release Date: April 5, 1979		
D. CONTRACT MODIFICATION		
1. Bid #78.60, Cultural Services Complex Phase II, Contract Modification #6 to Empire Construction Co.		
a. Connect water heater in room 225 — $504.85 b. Install light switch and wiring in room 209 — 217.35 c. Install new duct work and air outlets, rooms 222 and 227 — 624.45 d. Install fire damper in elevator equipment room door — 133.92 Total Contract Modification #6 — $1480.57		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*E. RIGHT OF WAY ITEMS	See Page 19	See Page 19
1. Grant Deed From: Martin F. Brodkin and Zerna Brodkin, husband and wife as joint tenants as to an undivided 1/2 interest To: City of Las Vegas For: Radius corner at Lake Mead and Jones Portion Sec. 23, T20S, R60E (3/5/79)		
2. Grant Deed From: Elsie Brodkin and Elsie Brodkin, Executrix of the Estate of Michael T. Brodkin, as to an undivided 1/2 interest To: City of Las Vegas For: Radius corner at Lake Mead and Jones Portion Sec. 23, T20S, R60E (3/1/79)		
3. Grant Deed From: Nevada Power Company To: City of Las Vegas For: Portion Sec. 34, T20S, R61E Radius corner, East Charleston, Phase II RSHC (3/20/79)		
*F. TRAFFIC AND PARKING ITEM		
1. Adoption of policy for the installation of stop signs. (Abeyance)	Abeyance	4/18/79 Agenda

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

April 4, 1979

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
G. REPORTS/ACTION		
1. Agreement for geotechnical services on Cashman Field has been approved by Gunny & Brizendine and the City of Las Vegas.	Items 1, 2 and 3 Approved Christensen - unanimous	Director authorized to proceed
2. Request of Shayne T. Skipworth, 4810 Vegas Drive, to hook into City sewer system from outside City Limits.		
3. Request of Dr. B. J. Molzen, 5643 West Charleston Blvd., to hook into City sewer system from outside City Limits.		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 23

April 4, 1979

ITEM	Commission Action	Department Action
V. RICHARD C. MAURER - CITY ATTORNEY		
A. Special Improvement District No. 420 Jones Boulevard north from Charleston Boulevard to Evergreen and from Vegas Drive to Smoke Ranch Road		
1. Resolution awarding construction contracts for improving parking lanes, driving lanes, curbs and gutters, sidewalks and street lights on Jones Boulevard north from approximately Charleston Boulevard to Evergreen and from Vegas Drive to Smoke Ranch Road.	Resolution Adopted Woofter - unanimous Commissioner Lurie did not vote - temporarily absent	Staff to proceed
B. Special Improvement District No. 425 Evergreen Avenue from Monticello Drive to Jones Boulevard, south on Jones Boulevard to Cory Place, east on Cory Place to Upland Boulevard and south on Upland Boulevard to Charleston Boulevard		
1. Resolution tentatively approving the assessment roll for Las Vegas Nevada, Special Improvement District No. 425 consisting of the installation of sewers on Evergreen Avenue from Monticello Drive to Jones Boulevard, south on Jones Boulevard to Cory Place, east on Cory Place to Upland Boulevard and then south on Upland to Charleston Boulevard	Resolution Adopted Woofter - unanimous Commissioner Lurie did not vote - temporarily absent	Staff to proceed
2. Notice of filing of assessment roll for Las Vegas, Nevada, SID No. 425 of the opportunity to file written objections to the assessment contained therein and of the protest hearing thereon.		

APPROVED AGENDA ITEM

RCM

RESOLUTION ACCEPTING BIDS

WHEREAS, the Board of Commissioners of the City of Las Vegas has taken steps to create certain public improvements within the City of Las Vegas, all as designated as Las Vegas Special Improvement District No. 420; and

WHEREAS, by resolution passed, adopted and approved on the 7th day of June, 1978, the City Clerk and City Engineer were directed to publish notice of the receipt of bids for the furnishing of labor, materials, transportation and services for the improvements called for in said Special Improvement District No. 420; and

WHEREAS, proper notices were given by publication of the receipt for bids for the furnishing of such labor, materials, transportation and services; and

WHEREAS, bids were received and opened on the 28th day of February, 1979, and confirmation thereof was continued to a regular meeting on the 21st day of March, 1979; and

WHEREAS, the time has now arrived to award the construction contracts in accordance with Chapter 271 of Nevada Revised Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, at a regular meeting thereof held on the 4th day of April, 1979, that the following bids be, and hereby are accepted:

WELLS CARGO, INC. in the amount of $1,372,093.20

BONBERG & WHITNEY, INC. in the amount of $ 439,222.09

BE IT FURTHER RESOLVED that the Mayor and Clerk of the City of Las Vegas be, and they hereby are, authorized to execute any and all documents necessary to carry this Resolution into effect.

PASSED, ADOPTED AND APPROVED this 4th day of April, 1979.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Edwina M. Cole

EDWINA M. COLE, CITY CLERK

RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 425.

WHEREAS, by Ordinance No. 1943, duly passed, adopted and approved on the 19th day of July, 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, 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 a basis as more particularly set forth in Section 4 of said Ordinance No. 1943; and

WHEREAS, said assessment roll was tentatively approved by said Board of Commissioners and filed with the City Clerk on the 22nd day of March, 1979; and

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

WHEREAS, public hearing on the amount of assessments was held on the 2nd day of May, 1979 with one written protests and no oral protests having been received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 16th day of May, 1979 that Assessment Roll No. 1979-2 as tentatively approved and filed with the City Clerk on the 22nd day of March, 1979, be, and the same hereby is, validated and confirmed, and is hereby ordered to be filed in the office of, and endorsed by, the City Clerk of said City.

BE IT FURTHER RESOLVED that said Board does hereby determine that assessments for any one project contained in said assessment roll as hereby confirmed does not exceed the reasonable market value of the particular lot or parcel of land against which the same is levied.

PASSED, ADOPTED AND APPROVED this 16th day of May, 1979.

WILLIAM H. BRIARE, MAYOR

ATTEST:

EDWINA M. COLE, CITY CLERK

NOTICE OF FILING OF ASSESSMENT ROLL FOR LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 425 OF THE OPPORTUNITY TO FILE WRITTEN OBJECTIONS TO THE ASSESSMENTS CONTAINED THEREIN, AND OF THE PROTEST HEARING THEREON.

NOTICE IS HEREBY GIVEN, that the assessment roll for Las Vegas, Nevada Special Improvement District No. 425, 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 22nd 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:

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

Such areas include all property abutting said improvements in each assessment unit and situate within those boundaries designated in Section 3 of Ordinance No. 1943 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, May 2, 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 thrity (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 unitl paid in full, with interest in all cases on the unpaid and deferred installments of principal from the date of 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 objections 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 4th day of April, 1979.

Edwina M. Cole

EDWINA M. COLE, CITY CLERK

(SEAL)

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM		Commission Action	Department Action
V.	RICHARD C. MAURER - CITY ATTORNEY (cont.)		
C.	Resolution to adopt recommendations by the Traffic and Parking Commission and the Traffic Engineer	Resolution Adopted Levy - unanimous	Mayor and Clerk authorized to sign
D.	Recommendations of the Hearing Officer regarding the Metric Monetary Mint	Application for License Denied Lurie - unanimous	Staff to proceed
E.	Recommendation for the City of Las Vegas to intervene in the rate increase application of Southwest Gas Corporation	Approved subject to Clark County participating 50/50 Lurie - unanimous	C/A to proceed
F.	Recommendation for the City of Las Vegas to employ experts to analyze and make recommendations re Stewart Street litigation	Approved as recommended Lurie - unanimous	Same as above

NOTE: Commissioner Lurie requested that the City Manager look at the possibility of removing the traffic off of the north side of Carson Street to make it easier to make a left hand turn, similar to what the City is going to do on Stewart Ave.

APPROVED AGENDA ITEM

RC Jack

RESOLUTION

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

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

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

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

Schedule 3-I, Page 1, be amended to include the following as parking meter zones:

4th Street - from Charleston Boulevard four hundred feet (400') south

Schedule 17-III, Page 23, be amended to include the following as parking prohibited at all times on certain streets:

Stewart Avenue - north side - from 6th Street to Main Street

Schedule 17-VI, Page 26, be amended to include the following as parking prohibited during certain hours on certain streets:

Fremont Street - between 13th Street to 15th Street from 2:00 A.M. to 3:00 A.M., Mondays only

Schedule 18-II, Page 38, be amended to include the following as hotel loading zones:

Fremont Street - in front of 916 East Fremont Street

PASSED, ADOPTED AND APPROVED this 4th day of April, 1979

William H. Briare

WILLIAM H. BRIARE, MAYOR

Attest:

Edwina M. Cole

Edwina M. Cole, City Clerk

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM		Commission Action	Department Action
VI.	NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
A.	Bill No. 79-19 Amending Title II, Chapter 5, Section 11, Subsection (O), by deleting paragraph 17 and adding a new paragraph 17 which would provide that an emergency evacuation plan be posted in all child care facilities, that practice drills using such plan be conducted monthly and that a record of each such drill be kept on file for one year.	1st Reading and Referred Commissioners Christensen and Lurie	Clerk to proceed with 1st Publication
B.	Bill No. 79-20 Amending Title X, Chapter 17, Section 21 by indicating where the curb color markings shall apply	1st Reading and Referred Commissioners Lurie and Christensen	Same as above
C.	Bill No. 79-21 amending Title V, Chapter 1(A), Section 1, Subsection (B) to eliminate the license fee based on gross receipts from all sales within the corporate limits of the City of Las Vegas by businesses not having fixed places of business in the City, but elsewhere.	Referred to Study Committee Commissioners Lurie and Christensen	
D.	Bill No. 78-80 amending Title II, Chapter 5 by adding a new Section 23 which will require that licensees of child care homes shall maintain such homes as their full-time residence and which will prohibit such licensees from being employed outside of the home while the facility is in operation	1st Reading and Referred Commissioners Christensen and Lurie	Same as above

Items A, B and D have been set for a Public Comment Meeting on April 11, 1979 City Manager's Conf. Room, 10th Floor, City Hall

APPROVED AGENDA ITEM

RC

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
VII - VACANCIES - BOARDS & COMMISSIONS		
A. LAS VEGAS METROPOLITAN BEAUTIFICATION COMMITTEE - 3-year term	Appointed Ed Sutherland 1211 W. Bonanza Rd.	Clerk to notify
1. D. W. "Dub" Norman (resigned 3/1/79)		
Term expires 2/4/82		
B. LAS VEGAS HOUSING AUTHORITY BOARD - 4-year term	Reappointed:	Clerk to notify
The following have terms expiring 6/1/79:	Dr. James M. Jones Erma O'Neal	
1. Dr. James M. Jones 2. Erma O'Neal		

APPROVED AGENDA ITEM

RCJack

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

April 4, 1979

ITEM		Commission Action	Department Action
VIII.	REPORTS FROM RECOMMENDING COMMITTEES		
A.	BILL No. 79-17 - TO AMEND TITLE II, CHAP. 5, SEC. 11 BY ADDING THE WORD "EXCEPTION" TO THE SECTION WHICH REGULATES STANDARDS FOR CHILD CARE FACILITIES AS REGARDS ADMISSION PROCEDURES, AND TO AMEND TITLE II, CHAP. 5, SEC. 16 BY SUBSTITUTING "LOW" FOR "LAW" Committee: Commissioners Christensen and Levy 1st Publication - Review Journal 3/23/79	Adopted Christensen - unanimous	Clerk to proceed with 2nd Publication
B.	BILL No. 79-18 - TO AMEND TITLE I, CHAP. 7 OF THE MUNICIPAL CODE BY REPEALING CHAP. 7 IN ITS ENTIRETY AND ADOPTING A NEW CHAP. 7 ENTITLED " COMPENSATION PLAN" Committee: Commissioners Christensen and Levy 1st Publication - Review Journal 3/23/79	Adopted as amended (2nd Amendment) Christensen - unanimous	Same as above

APPROVED AGENDA ITEM

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AGENDA

City of Las Vegas

April 4, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM		Commission Action	Department Action
IX.	2:00 P.M. - PUBLIC HEARINGS		
A.	ANNEXATION A-16-79 - Petition to annex to the City of Las Vegas property generally located at the NE corner of Vegas Drive and Michael Way (Michael-Vegas Plaza, Inc.)	No protests	C/A to prepare Ordinance
B.	ANNEXATION A-17-79 - Petition to annex to the City of Las Vegas property generally located on the E side of Maverick Street, N of Smoke Ranch Road (Jerry Dowell/ Phil Robert Rosequist)	No protests	C/A to prepare Ordinance

APPROVED AGENDA ITEM

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AGENDA

City of Las Vegas

April 4, 1979

BOARD OF CITY COMMISSIONERS

Page 29

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING & DEVELOPMENT DEPT HAROLD P. FOSTER, DIRECTOR		

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

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

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

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING & DEVELOPMENT DEPT. (CONTINUED) of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (B) Final Maps - Conformance with the tentative map. All Vacations shall conform to the following general conditions: (1) Satisfaction of the requirements of the various utility companies. (2) Conformance to code requirements and design standards of all City departments. (3) Vacation shall not be recorded until all of the above conditions have been met. All Variances and/or Use Permits shall conform to the following general conditions: (1) Conformance to the plot plan; (2) Satisfaction of City Code requirements and design standards of all City departments.		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
A. ABEYANCE ITEM - 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.	Appeal Denied Woofter - unanimous	Clerk to notify Planning to proceed
B. ZONE CHANGE - Z-17-79 - DAVID G. AND BRIGIT F. YOUNG Property generally located at the southeast corner of Pinto Lane and Truluck Lane. From: R-1 (Single Family Residence) To: P-R (Professional Offices & Parking) Proposed Use: Professional Office 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. Plot plan amended to provide adequate parking, landscaping, and sign location. PROTESTS: 4	Denied as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
C. ZONE CHANGE - Z-15-79 - HENRY SOBEL Property generally located 140 feet north of Del Rey Avenue on the west side of Redrock Street. From: R-E (Residence Estates) To: R-PD4 (Residential Planned Development) Proposed Use: Single Family Detached - Planned Unit Development 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 tennis court shall be set back fifteen feet from the east property line. 3. Decrease the length of the cul-de-sac as required by the Department of Community Planning and Development. 4. If the tennis courts are to be lighted, the lighting shall be directed away from all residential areas. 5. A six ft. block wall shall be erected on the north, east and south lot lines around the tennis courts. PROTESTS: 3	Approved subject to conditions Lurie Commissioner Christensen voted "no"	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

April 4, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
D. ZONE CHANGE - Z-18-79 - JOHN J. DUDEK, JR. Property located at 621 Rose Street. From: R-1 (Single Family Residence) To: P-R (Professional Offices & Parking) Proposed Use: Physicians Office 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. Joint access agreement for the parking area with Valley Hospital as required by the Department of Community Planning and Development. PROTESTS: 3	Denied as recommended by Planning Commission Lurie - unanimous (Applicant not present)	Clerk to notify Planning to proceed
E. ZONE CHANGE - Z-21-79 - HARRIS P. SHARP Property generally located on the south side of Stewart Avenue between Sandhill Road and Pecos Drive. From: R-1 (Single Family Residence) (Under resolution of intent to R-PD7 - Residential Planned Development) To: R-T (Trailer Residence) Proposed Use: Mobile Home Park Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Resolution of Intent to be restricted to a twelve (12) month time limit.	Approved as recommended by Planning Commission (Harris Sharp present)	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

April 4, 1979

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
2. Expunge underlying resolution of intent under Z-54-78. PROTESTS: 3		
F. ZONE CHANGE - Z-16-79 - RAINER AND PAULETTE GUND Property generally located at the northeast corner of 13th Street and Linden Avenue. From: R-3 (Limited Multiple Residence) To: R-4 (Apartment Residence) Proposed Use: Apartments (Four-plex) Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. PROTESTS: 0	Approved as recommended by Planning Commission Woofter Commissioner Lurie voted "no"	Clerk to notify Planning to proceed
G. ZONE CHANGE - Z-20-79 - NEVADA YOUNG AMERICAN HOMES, INC. Property generally located at the southwest corner of Gass Avenue and 8th Street. From: R-4 (Apartment Residence) To: C-1 (Limited Commercial) Proposed Use: Offices Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. PROTESTS: 0	Approved as recommended by Planning Commission Levy - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
H. PLOT PLAN REVIEW - Z-32-78 - NOVIKOFF ENGINEERS Request for a Plot Plan Review to allow modifications of the approved plan on property generally located at the southeast corner of Bonanza Road and Lamb Boulevard, R-E zone (under resolution of intent to C-1). Planning Commission unanimously recommends APPROVAL.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed
I. TENTATIVE MAP - SUN CITY Property generally located at the northeast corner of Oakey Boulevard and Arville Street, R-E zone (under resolution of intent to R-1). Owner/Subdivider: Jeff Shaw and Jim Hampton No. of Acres: 2.6 No. of Lots: 10 Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. No vehicular access shall be allowed to West Oakey Boulevard 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.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
J. TENTATIVE MAP - CHARLESTON HEIGHTS TRACT #56 Property generally located on the west side of Lorenzi Boulevard, north of Cheyenne Avenue, N-U zone (under resolution of intent to R-E, R-1, and R-PD20). Owner/Subdivider: Becker & Sons No. of Acres: 75.2 No. of Lots: 499 Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. Conformance to the conditions of approval in zoning case Z-71-78.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed
K. COUNTY REFERRALS ON REZONING, USE PERMIT AND VARIANCE APPLICATIONS FOR CITY RECOMMENDATION: 1. UC-24-79 AND VC-24-79 Request of DECATUR APARTMENTS for a Use Permit to convert an existing apartment complex containing 208 units into a condominium development. ALSO, a Variance to reduce the side setback on three buildings to 15 feet where 20 feet is required, all on property generally located on the east side of Decatur Boulevard and the north side of Sirius Avenue, R-4 zone (Multiple Family Residential-High Density). PLANNING COMMISSION RECOMMENDATION: Not compatible with the City's General Plan.	Items 1 thru 6 Approved Levy - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
2. ZC-32-79 AND UC-27-79 Request of JEREMIAH DE MICHAELIS for a Zone Change to reclassify from R-E (Rural Estates Residential) Zone to R-3 (Multiple Family Residential) Zone. ALSO, a Use Permit to construct and maintain 139 condominium units, all on property generally located on the south side of Del Rey Avenue and the west side of Redwood Street. PLANNING COMMISSION RECOMMENDATION: Not compatible with the City's General Plan.	See Page 36	See Page 36
3. ZC-36-79 Request of FRANK SILVER for a Zone Change to reclassify from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) Zone, to construct and maintain a 50,000 square foot medical office complex on property generally located on the south side of Charleston Boulevard and the west side of Westwind Road. PLANNING COMMISSION RECOMMENDATION: Compatible with the City's General Plan.		
4. ZC-29-79 Request of FRONTIER SAVINGS ASSOC. for a Zone Change to reclassify from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) Zone, to construct and maintain a 50,000 square foot shopping center on property generally located on the north		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
side of O'Bannon Avenue and the west side of Decatur Boulevard. PLANNING COMMISSION RECOMMENDATION: Compatible with the City's General Plan.	See Page 36	See Page 36
5. ZC-28-79 Request of TRI-STATE DEVELOPMENT/ STEFFORAS for a Zone Change to reclassify from R-E (Rural Estates Residential) Zone to R-la (Single Family Residential) Zone, to construct and maintain a single family residential subdivision containing 100 lots, on property generally located on the north side of Alta Drive and the west side of Cimarron Road. PLANNING COMMISSION RECOMMENDATION: Compatible with the City's General Plan.		
6. ZC-33-79 Request of ROBERT E. ZINSMEISTER, ET AL for a Zone Change to reclassify from R-E (Rural Estates Residential) Zone to C-C (Shopping Center) Zone, to construct and maintain a 140,000 square foot shopping center on property generally located on the south side of Sahara Avenue and the west side of Duneville Street. PLANNING COMMISSION RECOMMENDATION: Not compatible with the City's General Plan.		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

April 4, 1979

BOARD OF CITY COMMISSIONERS

Page 38a

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM		Commission Action	Department Action
X.	COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
L.	SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT THEIR MEETING HELD MARCH 27, 1979.	None	None
M.	SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD MARCH 22, 1979.	V-2-79 (Jack K. Leavitt) V-8-79 (T.E. Mitton) V-14-79 (L.V. Bldg. Materials) V-15-79 (Southwestern Improvement & Investment Co.) V-17-79 (Sherman J. Arnaud)	Public Hearings on these 5 Appeals set for 2:00 P.M. May 2, 1979 Clerk to notify

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

April 4, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM	Commission Action	Department Action
XI. ADDENDUM ITEMS		
Item No. IV(a) ADMINISTRATIVE AGENDA - RUSSELL W. DORN, CITY MANAGER		
C. APPROVAL OF THE CONTRACT FOR A PROGRAM MANAGEMENT CONSULTANT PURSUANT TO THE AWT CONSENT DECREE	See Page 13	See Page 13
D. APPROVAL OF A CONTRACT FOR A TREATMENT FACILITIES STUDY IN ACCORDANCE WITH THE AWT CONSENT DECREE	See Page 13	See Page 13
XII. CITIZEN PARTICIPATION		
Items raised under this portion of the agenda cannot be acted upon by the City Commission until the Notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting		
None		
ADJOURNMENT: 3:15 P.M.		

APPROVED AGENDA ITEM

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