

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: April 18, 1979

TIME: 9:45 A.M.

INVOCATION: Rev. Jim McLeroy, First Southern Baptist Church

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. PAUL J. CHRISTENSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. RON LURIE MAYOR PRO-TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. AL LEVY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COMM. ROY WOOFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CITY ATTORNEY

RICHARD C. MAURER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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APPROVED BY REFERENCE May 16, 1979

ATTEST:

Emmie M. Dale
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 18th day of April, 1979, was called to order by his Honor, William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED April 12, 1979
(See page 3 of these Minutes - Affidavit)

AGENDA MAILED April 12, 1979
(See page 4 of these Minutes - Affidavit)

ADDENDUMS POSTED

No. 1	<u>April 13, 1979</u>
No. 2	<u>April 13, 1979</u>
No. 3	<u>April 13, 1979</u>

ADDENDUMS MAILED

No. 1	<u>April 13, 1979</u>
No. 2	<u>April 13, 1979</u>
No. 3	<u>April 13, 1979</u>

STAFF
ATTENDANCE

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

AFFIDAVIT OF POSTING

(Posting required under the provisions of Nevada Revised Statute 241)

State of Nevada)
County of Clark) ss.
City of Las Vegas)

Mildred Edwards

Gloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 12 day of April, 1979, at the hour of 2:00 P.M. there were posted copies of an AGENDA (NOTICE), the attached of which is a true and correct copy of a Regular Meeting of the Board of City Commissioners to be held at the hour of 9:45 A.M. on April 18, 1979, in the Commission Chambers, City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada; on Public Bulletin Boards at the following locations:

1. In the United States Post Office (Downtown), 301 Stewart Avenue
2. In the Federal Building, 300 Las Vegas Blvd., South
3. In the Clark County Courthouse, 200 E. Carson Avenue
4. On the Public Bulletin Board at the Plaza Level of 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 City Hall, 400 E. Stewart Avenue (near entrance to City Commission Chambers).

Mildred J. Edwards
Glora James
(Department or Division)

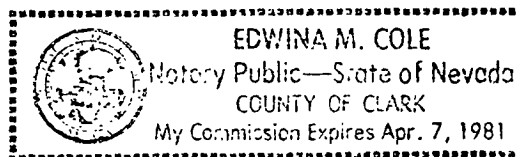
MS-112-04

Subscribed and sworn to before me this

12th day of April, 1979

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

My Commission expires:



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 12th day of April, 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 18th 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 12th day of April, 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)
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 the

13th day of April, 1979, at the hour of 2:00 P.M.

there was posted a copy of Addendum No. 2, 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 18th 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.

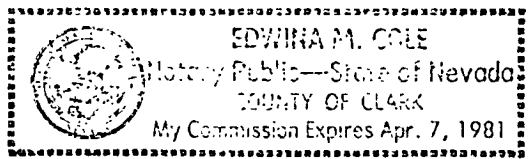
William Bradley
Gloria James
(name)

Subscribed and sworn to before

me this 13th day of April, 1979

MS-112-04
(department or division)

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



AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)

) ss.

COUNTY OF CLARK)

Kelvin Hughes

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

13th day of April, 1979, at the hour of 3:55 P.M.

there was posted a copy of Addendum No. 3, 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 18th 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.

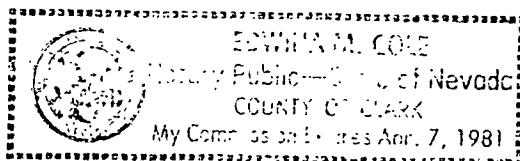
Kelvin Hughes
Gloria James
(name)

Subscribed and sworn to before

me this 13th day of April, 1979.

M.S-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)

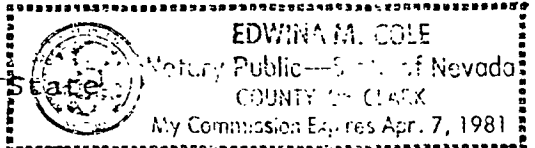
STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Carol Moe, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says: That on the 13th day of April, 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 18th 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 13th day of April, 1979.

Edwina 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)

Carol Moe, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says: That on the 13th day of April, 1979 a copy of ADDENDUM No. 2 to the AGENDA (NOTICE) of a Regular Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 18th 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 13th day of April, 1979.

Edwin A. Cole
Notary Public in and for said County and State

EDWIN A. 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)
COUNTY OF CLARK) ss.

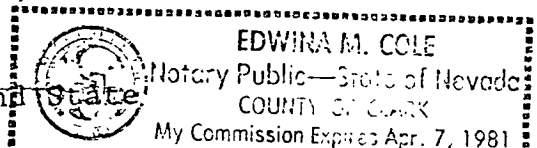
Carol Moe, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says: That on the 13th day of April, 1979 a copy of ADDENDUM No. 3 to the AGENDA (NOTICE) of a Regular Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 18th day of 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 13th day of April, 1979.

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



LONGEVITY SERVICE AWARDS
April 18, 1979

page 1(a)

CITY ATTORNEY

5-Year Award

Daniel S. Hussey

FINANCIAL MANAGEMENT

10-Year Award

Ted B. Willstead

MUNICIPAL SERVICES

5-Year Award

Orville L. Means

10-Year Award

Charles T. Butler

15-Year Award

Richard Dalke

Arnold Garren

MANAGEMENT INFORMATION SERVICES5-Year Award

Marva D. Goodyear

20-Year Award

Jean Wold

Jean Wold began her career with the City 20 years ago in the Finance Department as a Clerk. Since then Jean has progressed to the job of Computer Operator in our Management Information Services Department. Jean's ability to stay abreast of new technology and to teach other employees new techniques has made her an especially valued employee.

FIRE SERVICES10-Year Award

Paula G. Lemke

William S. Lescenski

William H. Rimbey

15-Year Award

James A. Churchill

Richard Lescenski

Lonnie R. Meek

FIRE SERVICES (Continued)**20-Year Award**

Daniel S. Helm Daniel Helm began his career as a rookie Firefighter 20 years ago. Five and one-half years later he was made Fire Engineer and he has been doing a fine job in this capacity ever since. Congratulations, Dan!

PUBLIC SERVICES**5-Year Award**

Louanna Fuller

Glenn W. Johnson

Glenn A. Stokes

10-Year Award

- **Harold V. Kirk**

15-Year Award

Robert Hines

20-Year Award

Jewell Taylor Jewell Taylor started as a Laborer in the Streets Division of the Department of Public Works, in 1959. He was promoted to Truck Driver, and then to Heavy Equipment Operator in 1970. Because of his dependability, good judgment, and ability to work with others, the City is pleased to honor him on this occasion.

PUBLIC SERVICES (Continued)**25-Year Award**✓ **Larry Barr**

Larry Barr has a 25-year career in the Sanitation Division of Public Services. Starting as a Sewage Maintenance Equipment Operator in 1954, through initiative and hard work Larry has moved up to the position of Sewer Maintenance Foreman. He does an outstanding job running the day-to-day sewer maintenance activity and has a keen sense of responsibility for the health and well being of all City residents. The City is indeed fortunate to have had the benefit of Larry's knowledge and experience all these years, and we take this opportunity to express our thanks.

25-Year Award**Willie Hughes**

Willie Hughes started his career with the City as Water Man in the Golf Course Division. After a three-year absence from the City he came back to work in Sanitation, and has now completed 25 years in that division. He has made constructive changes to improve the efficiency of the operation, and progressed to Wastewater Collection System Crew Leader position.

On behalf of the City, we are pleased to extend our congratulations on his 25th anniversary, and to thank him for his service.

RECREATION & LEISURE ACTIVITIES

10-Year Award

Donald K. Morgan

Bruce Trent

30-Year Award

Seth McCoy

Seth McCoy has faithfully served the City for 30 years, beginning as a Light Equipment Operator at the Golf Course and then progressing to Greenskeeper in 1956. His job is unusual in that he lives on his job site and makes himself available to serve the public 24 hours a day. He keeps the golf course in tip-top shape and is always ready to answer the needs of the public in a more direct way than is required of most City employees. Seth is in a position to convey a good City image and his performance has always been a credit to the City. Congratulations, Seth!

CITY CLERK20-Year Award

Edwina M. Cole

Edwina Cole originally began work with the City in 1954 as a Stenographer-Clerk, and in the succeeding years assumed progressively more responsible positions. In 1959, Edwina became the City Clerk for the City of Las Vegas. She is a Certified Municipal Clerk, having been awarded this title in 1972 by the International Institute of Municipal Clerks. As City Clerk Edwina is responsible for managing the Agenda of the City Commission, overseeing municipal elections, and maintaining the City Seal - and these are just a few of her many tasks. In addition to these tasks, Edwina managed to rescue for posterity and storage in the State Archives original historical documents pertaining to the City's history. Had this not been accomplished, these materials may well have been lost.

Very few organizations are fortunate enough to have employees as skilled and as devoted as Edwina has been. She has served both the City and the citizens of Las Vegas admirably, and I'm honored today to be able to bestow this small symbol of the City's appreciation of Edwina.

AGENDA*City of Las Vegas*

April 18th, 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. OLYMPATHON '79 -- "Tag Day"; pledges for "Olympathon Run for Fun"; a mail campaign; a tennis tournament; a National telethon; placement of canisters
2. ADVENTURE UNLIMITED -- pledges for "World Service Day Trash-a-thon"
3. ALLIED ARTS COUNCIL OF SO. NEVADA -- tickets for admission to Wayne Newton's ranch
4. DESERET INDUSTRIES -- a thrift store
5. MARRIAGE ENCOUNTER, INC. -- tickets to a dinner
6. NATIONAL ASSOCIATION OF RETARDED CITIZENS -- pledges for a skate-a-thon
7. LAS VEGAS FIREMAN'S BENEFIT ASSOCIATION -- tickets to annual Fourth of July fire-works display

Items 1 thru 35
Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

APPROVED AGENDA ITEM:



AGENDA*City of Las Vegas*

April 18th, 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)*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

See Page 2

See Page 2

8. AMERICAN CANCER SOCIETY -- general solicitations; tickets to "Little Ole New York Night" party; pledges for a bike-a-thon; tickets to second annual all-star wrestling; annual Ross Miller Golf Tournament
9. BISHOP GORMAN HIGH SCHOOL BOOSTERS, PARENTS CLUB -- annual Family Bingo Party; raffle tickets
10. BONANZA HIGH SCHOOL, SHORT FLAGS -- sale of light bulbs
11. CLUB SOCIAL MEXICANO -- food and beverage sales at a dance
12. PAUL CULLEY ELEMENTARY SCHOOL P. T. A. -- a carnival
13. ECONOMIC OPPORTUNITY BOARD OF CLARK COUNTY -- sale of advertising space
14. FIRST CONGREGATIONAL CHURCH -- a rummage sale
15. FRIENDS FOR THE VISUALLY HANDICAPPED -- a rummage sale
16. GERMAN AMERICAN SOCIAL CLUB -- tickets to annual "Maifest"
17. GOODWILL INDUSTRIES OF SOUTHERN NEVADA -- a thrift shop; placement of collection boxes

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

April 18th, 1979

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

*A. CHARITABLE SOLICITATIONS PERMITS
 (cont'd)

See Page 2

See Page 2

- 18. DORIS HANCOCK P. T. A. -- a carnival; raffle tickets
- 19. LAS VEGAS CHAPTER JUVENILE DIABETES FOUNDATION -- tickets to a fashion show; raffle tickets
- 20. KNIGHTS OF COLUMBUS COUNCIL # 5693 -- raffle tickets
- 21. LAS VEGAS SUN SUMMER CAMP FUND -- a mail campaign
- 22. J. T. MC WILLIAMS P. T. A. -- a carnival
- 23. NOTRE DAME CLUB OF LAS VEGAS -- tickets to a dinner/concert "Universal Notre Dame Night"
- 24. OPTIMIST CLUB OF EAST CHARLESTON & ZONE 14 OPTIMIST CLUBS -- tickets to a dinner
- 25. VAIL PITTMAN ELEMENTARY P. T. A. -- a carnival
- 26. REDROCK P. T. A. -- a carnival
- 27. ST. JOHN'S GREEK ORTHODOX CHURCH -- tickets to a Greek Food Festival; raffle tickets
- 28. ST. VIATOR PARISH -- raffle tickets
- 29. SOUTHERN NEVADA SIGHTLESS, INC. BLIND CENTER -- a mail campaign; raffle tickets

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

April 18th, 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)*A. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

See Page 2

See Page 2

30. SOUTHERN NEVADA ASSOCIATION FOR THE HANDICAPPED -- a mail campaign
31. TRUE LOVE MISSIONARY BAPTIST CHURCH -- sale of advertising
32. YOUNG AUDIENCES, INC., LAS VEGAS CHAPTER -- a mail campaign; tickets to a spring lunch and woman of the year award; annual memberships
33. ZELZAH SHRINE TEMPLE -- tickets to the Shrine Circus
34. ZOOLOGICAL SOCIETY OF NEVADA, LAS VEGAS VALLEY ZOO -- a general membership drive; a mail campaign; raffle tickets
35. COURT REFERRAL SERVICES -- tickets to a "Celebrity Roast"

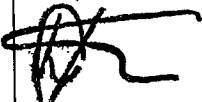
*B. GAMING -- AdditionalItems 1 thru 11
Approved
as submitted
Lurie - unanimousDirector
authorized
to proceed

1. GEMINI, INC.

Lady Luck Casino
206 North 3rd Street
3 slots
2. DOMMERMUTH ENTERPRISES, INC.

Orbit Inn Hotel & Casino
707 East Fremont
3 slots

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

April 18th, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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Commission Action

Department Action

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

See Page 5

See Page 5

3. ALSTATE COIN MACHINE COMPANY

Jolly Trolley Casino
2466 Las Vegas Blvd. South
2 slotsMr. Reed's
22 East Fremont
1 slot

4. FRIENDLY LIQUORS, INC.

Friendly Liquors
1602 North "H" Street
3 slots

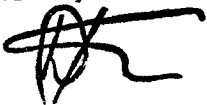
5. BUCKEYE ENTERPRISES, INC.

Smith's Food King # 377
850 South Rancho
15 slots

6. CACO

Big 8 Market
900 West Owens
6 slotsTeresa's Italian Deli
318 West Sahara
2 slots

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

April 18th, 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 5

See Page 5

7. CORRAL COIN COMPANY, INC.

Wonder World - Sahara
3830 West Sahara Avenue
2 slots

8. GAMES OF NEVADA

Golden Nugget
129 Fremont Street
1 slotOrbit Inn
707 East Fremont
6 slots

9. M. ZEE COIN GAMING

Thee Place
2511 Teddy Drive
1 slot

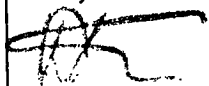
10. SILVER SLOTS, INC.

Jolly Trolley Casino
2466 Las Vegas Blvd. South
2 slots

11. UNITED COIN MACHINE COMPANY

Circle K Store # 1354
1301 North Eastern
3 slotsLucky Pierre's
1225 East Sahara
1 slot

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

April 18th, 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

1. JIM'S DELI

Red Carpet Car Wash
1961 East Charleston

2. AMERICAN VENDING

Las Vegas Troubador
2112 WesternItems 1 and 2
Approved
Lurie - unanimousDirector
authorized
to proceedD. LIQUOR -- New1. *THE GOLDEN BOWL
1054 Rancho Drive
Restaurant Beverage LicenseOscar, Inc. --
Nelson Yin-Nin Wong, Pres,
Dir, 50%
Allen H. G. Cheung, Secy-
Treas, Dir, 50%Items 1 and 2
Approved
subject to
provisions
Lurie - unanimous

Same as above

*Subject to the provisions of the
Planning, Building, and Fire codes
and Health Department regulations2. *AMBASSADOR EAST CASINO
916 East Fremont
General Liquor LicenseGaughan South, Inc. --
John D. Gaughan, Pres, Dir,
100% stockholder*Subject to the provisions of the
Planning, Building, and Fire codes
and Health Department regulationsApplying under Title 5, Chapter 18,
Section 17, Subsection A (5).**ENCLOSURE AGENDA ITEM**

AGENDA*City of Las Vegas*

April 18th, 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)E. LIQUOR -- Change of Corporate Officers/Change of Business Name

1. From: Woody's Place
805 West Owens

Willock, Inc. --
Woodrow Wilson, Pres,
100%
Nora J. Wilson, Secy-
Treas

TO: *SARANN'S SUPPER CLUB
805 West Owens
Tavern License

Willock, Inc. --
Sarah Ann Knight Preddy,
Pres, 50%
Joe Lee Preddy, Secy-
Treas, 50%

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

Approved
subject to
provisions
Woofter - unanimous

Director
authorized
to proceed

F. LIQUOR & RETAIL TOBACCO -- New

1. *CIRO'S PLACE
104 West Baltimore
Restaurant Beverage License

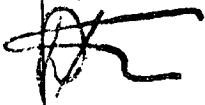
Alcides Calvo, 100%

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

Approved
subject to
provisions
Levy - unanimous

Same as above

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

April 18th, 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 & RETAIL TOBACCO -- Approval of Franchise Managers

1. 7-ELEVEN FOOD STORE # 13682
1602 West Oakey Blvd.
Beverage Off-Sale

Southland Corporation --

Franchise Managers:
Henry Gene England
Virginia A. England, jointly
as husband and wife

Approved
as requested
Lurie - unanimous

Director
authorized
to proceed

H. GAMING -- Transfer of Interest Among Licensees

1. WESTRONICS, INC.
2648 South Highland
Slot Operator License

Westronics, Inc. --

From: Charles T. Breitenstein,
Pres
Donald Hooker, V. P.,
18%
John Winn, V. P., 18%
William O'Donnell, V. P.,
18%
John Rosenberger, V. P.,
5%
Michael Wichinsky, V. P.,
5%
Franklin H. Carrigan,
V. P., 9%
Gloria Anne Carrigan,
V. P., 9%
Frank Nicolaus, Secy-
Treas, 18%

Approved
as requested
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM

cont'd . . .

AGENDA

City of Las Vegas

April 18th, 1979

BOARD OF CITY COMMISSIONERS

Page 11

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

H. GAMING -- Transfer of Interest
Among Licensees
(cont'd)

See Page 10

See Page 10

1. WESTRONICS, INC.
2648 South Highland
Slot Operator License
(cont'd)

Westronics, Inc. --

To: Charles T. Breitenstein,
Pres
Donald Hooker, V. P., 18%
John Winn, V. P.
William O'Donnell, V. P.,
18%
John Rosenberger, V. P.
Michael Wichinsky, V. P.,
28%
Franklin H. Carrigan,
V. P., 9%
Gloria Anne Carrigan,
V. P., 9%
Frank Nicholas, Secy-
Treas, 18%

I. RETAIL TOBACCO -- New

Items 1 and 2
Approved
Lurie - unanimous

Director
authorized
to proceed

1. WOOLCO DEPARTMENT STORE # 6113
4501 West Charleston Blvd.

F. W. Woolworth Company --
L. A. Bircham, Pres
J. R. Webb, Treas

L. F. Davis, General Manager

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

April 18th, 1979

BOARD OF CITY COMMISSIONERS

Page 12

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

I. RETAIL TOBACCO -- New
(cont'd)

2. 1000 DONUTS & SANDWICH SHOP
1000 East Charleston

Chester P. Cornell, 100%

See Page 11

See Page 11

J. LOCKSMITH LICENSE -- Change of Location

1. *A-ABLE LOCK & KEY SERVICES, INC.
From: 1903 East Charleston
To: 1911 East Charleston

A-Able Lock & Key
Services, Inc. --
Wilbur A. Schaff, Pres,
sole officer and
stockholder

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

Approved
subject to
provisions
Lurie - unanimous

Director
authorized
to proceed

K. PUBLIC AUCTION

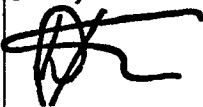
1. LAS VEGAS TRANSFER & STORAGE,
INC.
3542 West Sirius Street

April 28th, 1979
9:00 a.m.

Approved
as requested
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

April 18th, 1979

BOARD OF CITY COMMISSIONERS

Page 13

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

1. STELLA'S DELI
711 East Carson
Beverage Off-Sale

Pete George Tasios, 100%

(Approved 2/21/79. Request for extension of inactive status for 60-day period: 4/22/79 thru 6/20/79.)

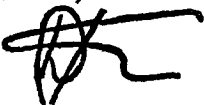
2. VONS GROCERY COMPANY
NE corner Charleston/Lamb
Package Liquor Limited
- VONS GROCERY COMPANY
SW corner Decatur/Meadows Lane
Package Liquor Limited

Vons Grocery Company --
Kenneth Oscar Olsen, Pres,
Chief Exec Officer, Dir
et al

(Approved 2/21/79. Request for extension of inactive status for 60-day period: 4/22/79 thru 6/20/79.)

Items 1 and 2
Approved
as requested
Lurie - unanimousDirector
authorized
to proceed

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

April 18th, 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)

Abeyance Item -- Tabled 4/4/79

M. LIQUOR -- New

1. *THE RIB SHACK
17 East Oakey Blvd.
Restaurant Beverage License


Woo Hwan Ko/Kyung Shik Ko,
jointly as husband & wife

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

Approved subject
to provisions
Lurie - unanimous

Director
authorized
to proceed

APPROVED AGENDA ITEM



EXCERPT FROM MINUTES OF REGULAR MEETING - CITY COMMISSION - 4/18/79

ADDENDUM No. 3 - BUFFALO DRAIN - DISCUSSION AND POSSIBLE ACTION

Recessed
to 2:00
P.M.
4/24/79

Mayor Briare: What is next on the agenda?

Mr. Dorn: On my agenda, Your Honor, is the Buffalo Drain for discussion and possible action.

Mayor Briare: Do you, by any chance, know what other items are on the agenda that the County Commission is going to be talking about?

Mr. Denny: Yes Sir - primarily reports on regional parks systems for parks and recreation -

Mayor Briare: The reason I asked is because I would be inclined, if the Commission would agree, to put this Buffalo Drain on that meeting on Tuesday also, because I'd like to get a little legal advice on the thing first. The matter that would be before the Commission that this Buffalo Drain has relationship to, is approval of a Regional Street & Highway Commission action at their last meeting on Thursday. The County Commission has to approve all of those actions, and I'm going to propose the City request the County Commission to not approve that particular action, but rather refer it back to the Regional Street and Highway Commission. The last I heard, the agreement to incorporate that additional \$50,000.00 study, has not even been typed yet.

Commissioner Lurie: And I would question whether or not we could approve it -

Mayor Briare: The propriety of going ahead and adding it on to the contract -

Commissioner Lurie: Whether we could add an additional \$50,000.00 to the contract - whether it is legal or not -

Mayor Briare: If there is no objection by the Commission, the Buffalo Drain discussion and possible action will be tabled until the Recessed Meeting on Tuesday

AGENDA*City of Las Vegas*

April 18, 1979

BOARD OF CITY COMMISSIONERS

Page 16

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

1. Service and Material Warrants
In the amount of \$10,403,006.29

2. Payroll Warrants
In the amount of \$560,835.80

Items 1 and 2
Approved
as presented

See Page 16(a)

Director
authorized
to issue

AGENDA

City of Las Vegas

April 21, 1979
Page 17

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

A. AUTHORIZATION TO FILL POSITIONS - CITY FUNDED - FULL TIME

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) MIS/Computer Operations Data Entry Operator (Two Positions) (provide needed services)	\$810	To operate key punch machines; classify and code data and to verify, sort and file punched cards.
(2) PS/Animal Control Animal Control Officer (replace budgeted vacancy)	987	To enforce animal control and licensing ordinances and assist in the upkeep and maintenance of the Animal Shelter.
(3) P&E Relations Lower Court Counseling Stenographer (replace budgeted vacancy)	831	Responsible for taking dictation, typing all court reports and correspondence and providing other clerical support to the division.
(4) MS/Vehicle Services Automotive Mechanic (replace budgeted vacancy)	1090	To maintain and service the 14 street sweepers.
(5) Management Information Services Programmer (replace budgeted vacancy)	1117	To provide computer programming for the development and maintenance of information systems.

Items 1 thru 7
Approved
as submitted
Lurie - unanimous

Director
authorized
to proceed

APPROVED AGENDA ITEM

RC Jack

AGENDA*City of Las Vegas*

April 4, 1979

Page 18

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONSA. AUTHORIZATION TO FILL POSITIONS -
CITY FUNDED - FULL TIME cont'd

(6)

Management Infor- mation Services Systems Programmer (replace budgeted vacancy)	\$1233	To perform the technical work required in the maintenance, debugging and enhancement of operating system related software.
---	--------	--

(7)

R&LA/Community Affairs Jr. Cultural Program Assistant Five positions (provide needed services)	831	To assist in organizing, coordinating and conducting a variety of cultural activities at the various cultural centers.
--	-----	--

See Page 17

See Page 17

APPROVED AGENDA ITEM

R. C. Jack

AGENDA

City of Las Vegas

April 18, 1979

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 19

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. LEASE BETWEEN THE CITY OF LAS VEGAS AND
 THE VOLUNTARY ACTION CENTER OF GREATER
 LAS VEGAS

Approved Lease
 as recommended
 Lurie - unanimous

Mayor and Clerk
 authorized
 to sign

B. AUTHORIZATION TO AWARD A CONTRACT TO
 RICHARD SMALL AS A PARALEGAL IN THE SENIOR
 CITIZENS LAW PROJECT IN THE AMOUNT OF
 \$5,307.75.

Approved as
 recommended
 Lurie - unanimous

Director
 authorized
 to proceed

C. APPOINTMENTS TO THE ADVISORY BOARD OF THE
 SENIOR CITIZENS LAW PROJECT

*Approved as
 recommended
 Lurie - unanimous

Same as above

D. A RESOLUTION OF THE CITY OF LAS VEGAS,
 NEVADA, DESIGNATING A RESPONSIBLE OFFICIAL
 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
 ENVIRONMENTAL REVIEW PROCESS

Adopted
 Resolution
 as recommended
 Lurie - unanimous

Mayor and Clerk
 authorized
 to sign

E. AWARD OF RECOGNITION CERTIFICATES TO
 MEMBERS OF THE CITIZENS PARTICIPATION
 REVIEW COMMITTEE FOR THE FIFTH YEAR
 COMMUNITY DEVELOPMENT BLOCK GRANT
 APPLICATION PROCESS

- *1) Sy Newmark, Consumers Affairs Div.
 Dept. of Consumer Services, State of Nev.
 2501 E. Sahara Ave. 04
- 2) Earle W. White, Jr., Attorney at Law
 130 S. 4th Street 01

*** Certificate of Appreciation awarded to:
 Thomas G. Tait, Chairman, Ann Lynch, Vice
 Chairman, Lucille Hughes, Cholly L. Williams,
 John Oliver, Deloy Martinez, Jr., Cheryl Leonard,
 Bill Ainsworth and Barbara Lawson

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

No items for the 4/18/79 Agenda

APPROVED AGENDA ITEM



1 A RESOLUTION OF THE CITY OF LAS VEGAS, NEVADA,
2 DESIGNATING A RESPONSIBLE OFFICIAL FOR THE
3 COMMUNITY DEVELOPMENT BLOCK GRANT ENVIRONMENTAL
4 REVIEW PROCESS

5 WHEREAS, the City of Las Vegas will enter into a contract with
6 the Department of Housing and Urban Development for the City's Fifth Year
7 Block Grant entitlement under Title I of the Housing and Community Develop-
8 ment Act of 1974, as amended; and

9 WHEREAS, the City of Las Vegas is the "responsible Federal
10 official", by designation, under the National Environmental Policy Act of
11 1969, insofar as the provision of the Act applies to the Community Develop-
12 ment Block Grant Program; and

13 WHEREAS, the City of Las Vegas as an applicant for assistance
14 under Title I of the Housing and Community Development Act of 1974, as amended,
15 is required to assume the responsibility for carrying out all the provisions
16 of the National Environmental Policy Act relating to particular projects
17 which are included as part of the City's Fifth Year Community Development
18 Program; and

19 WHEREAS, the Department of Housing and Urban Development has
20 approved the practice of designating an official of the City to carry out the
21 responsibilities of the "responsible Federal official" as that term is used
22 in the National Environmental Policy Act and applicable regulations thereof;
23 and

24 WHEREAS, such responsibilities include the conduct of environ-
25 mental assessments decision making and action as to environmental issues;
26 preparation and circulation of Draft and Final Environmental Impact Statements;
27 and assumption of "lead agency" responsibilities for preparation of such
28 statements in behalf of Federal agencies including the Department of Housing
29 and Urban Development, when such agencies consent to such assumption; and

30 WHEREAS, the official designated as "the responsible Federal
31 official", approved by the Department of Housing and Urban Development, is
32 subject to the jurisdiction of the Federal courts in these responsibilities
and will not be represented by the Department of Justice in court, yet

1 reasonable defense costs such as the fees of attorneys and experts incurred
2 in environmental litigation, may be funded from the applicant's grant amounts;
3 and

4 WHEREAS, the Community Development Block Grant Program is coordinated
5 by the Department of Funds Coordination.

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

7 1. That the Director of the Department of Funds Coordination is
8 designated as "the responsible Federal official" and is herein authorized to
9 assume and carry out environmental review processes for the Community Develop-
10 ment Block Grant Program.

11 2. That this official so designated is authorized to undertake
12 environmental responsibilities, including the following: the establishment
13 of environmental records; the conduct of environmental assessments decision-
14 making and actions as to environmental issues; preparation and circulation, if
15 necessary, of Draft and Final Environmental Impact Statements and assumption
16 of lead agency's responsibilities for preparation of such statements in behalf
17 of the Community Development Block Grant Program and the Department of Housing
18 and Urban Development.

19 3. That the designated official is hereby authorized to execute
20 and sign such documents, assurances and certificates as are required for the
21 purpose of implementing and carrying out environmental review processes.

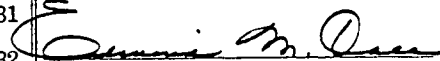
22 4. That the designated official is authorized, and consents on
23 behalf of the City of Las Vegas, and himself, to accept the jurisdiction of
24 the Federal courts for the purpose of the enforcement of his responsibilities
25 as such an official.

26 5. That this Resolution is to become effective immediately.

27 PASSED, APPROVED AND ADOPTED this 13th day of April, 1979.

28 
29 WILLIAM H. BRIARE, MAYOR

30 ATTEST:

31 
32 EDWINA M. COLE, CITY CLERK

AGENDA

City of Las Vegas

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

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 April 18, 1979

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES

DAN R. PILKINGTON, ACTING DIRECTOR

*CONSENT AGENDA

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

PURCHASING AND CONTRACTS DIVISION

*A. AWARD OF BIDS

1. Facsimile telecopier units
2. Fire Hose - 14,000' - Replacement
3. Fire Services Equipment (Nozzles, etc.)
4. Traffic Signal Poles - Replacement
5. Streetlight Standards - Replacement
6. Steel Building (20' x 40') - New
7. Sprinkler Parts - Replacement
8. Fire Station No. 6 Roof Repairs
9. Chains and Sprockets - Replacement
10. Oakey to Sahara Sewer Diversion

Items 1 thru 10
 Approved as
 recommended
 Lurie - unanimous

Director
 authorized
 to proceed

B. PURCHASE ORDER APPROVAL

1. Appraisal Services - Jones Blvd. -
 Alexander Rd - Rancho Drive

Approved
 Woofter - unanimous

Same as above

APPROVED AGENDA ITEM

RC Jack

AGENDA

City of Las Vegas

April 18, 1979

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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, D, and E 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 bonds and signing of agreements and plans within thirty days. All engineering designs are being processed.

1. Parkwood Unit No. 7. (Metropolitan-Nevada Corp., Wesley Lister, V.P. - NE corner Stewart and Page St.)

2. Suncrest Meadows. (Buttrum Construction Co., Charles E. Brandt, President - SW corner Craig Road and Lorenzi Blvd.)

3. Torrey Pines Park Unit No. 3-B. (Buttrum Construction Co., Charles E. Brandt, President - SW corner Craig Road and Lorenzi Blvd.)

***B. RELEASE OF SUBDIVISION BONDS**

All offsite improvements on the following subdivisions have been completed in accordance with agreements and city standards. All work has been inspected by the Public Works, Fire, Electrical, and Sanitation Departments. It is recommended that the improvements be accepted for these subdivisions.

1. Lewis Homes-Sahara Unit No. 3. (Lewis Homes of Nevada, Earl Monson, Agent-SW corner of Oakey Blvd. and Jones)

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

Director
 authorized
 to proceed

(see page 40a)

Items 1 and 2
 Approved
 as recommended
 Lurie - unanimous

Same as above

APPROVED AGENDA ITEM

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

April 24, 1979

TO:

CITY CLERK

FROM:

PUBLIC SERVICES

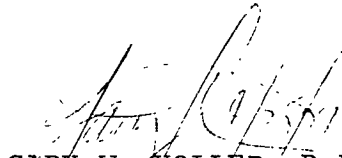
SUBJECT:

ERROR IN CITY COMMISSION AGENDA
APRIL 18, 1979

COPIES TO:

SUBDIVISIONS ENGINEER

Please be advised that item IV (g) A2 shown on the agenda for the City Commission meeting of April 18, 1979 as "Suncrest Meadows" should have read "Suncrest Meadows Unit # 1.


GARY W. HOLLER, P.E.
CITY ENGINEER
GWH/CT/blv

APR 24 1979
PLANNING & DEVELOPMENT

RECEIVED
APR 27 11 3 AM '79
CITY CLERK

AGENDA

City of Las Vegas

April 18, 1979

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*B. RELEASE OF SUBDIVISION BONDS (Continued)

See Page 21

See Page 21

2. Metropolitan Park No. 16. (Metropolitan-Nevada Corp., Wesley Lister, V. P. - NW corner Stewart and Page St.)

*C. RELEASE OF CONSTRUCTION CONTRACT

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.

Stricken

1. Bid No.: 78.1
 Contractor: Sunrise Construction, Inc.
 For: Charleston Heights Library and Art Center
 Notice of Completion: March 1, 1979
 Release Date: April 5, 1979

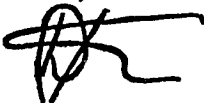
*D. RIGHT OF WAY ITEMS

Items 1, 2 and 3 Approved as presented Lurie - unanimous

P/S authorized to proceed

1. Grant Deed
 From: Byron O. Thornton, Trustee
 To: City of Las Vegas
 For: Portion NE-1/4, Sec. 27 T20S, R61E Washington Ave. R.S.H.C. Project Recorded as Instrument No. 0983521 in Official Book 1024 in the office of the Clark County Recorder on March 16, 1979 (2/14/79)

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

April 18, 1979
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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Commission Action

Department Action

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

*D. RIGHT OF WAY ITEMS (Continued)

2. Grant Deed
From: Steven R. Rogers and
Cynthia J. Rogers,
husband and wife as
joint tenants
To: City of Las Vegas
For: Portion Lot 1, Block 4,
Tonopah Terrace
Bradley. Dedication
Building Permit
(3/30/79)

3. Right of Way Grant
From: City of Las Vegas
To: Employers Association
of Southern Nevada
For: 10' easement for water
line to service fire
hydrant

See Page 22

See Page 22

*E. TRAFFIC AND PARKING ITEMS

1. Request of owner on Mead Avenue for curb cut variance. Traffic and Parking Commission recommends approval.

2. Request of Southern Nevada Memorial Hospital Board for speed reduction on Charleston Blvd. from 45 MPH to 25 MPH west of Tonopah Drive to east of Shadow Lane. Traffic and Parking Commission recommends denial.

3. Request of Robert McNutt, for Security Housing Corporation, for curb cut variance on Lake Mead Blvd. for four lots. Traffic and Parking Commission recommends approval.

4. Adoption of policy for the installation of stop signs. (Abeyance)

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

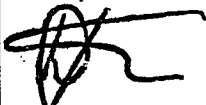
Director
authorized
*to proceed

P/S to consider
possibility of
a flashing
light to
alert traffic
to pedestrian
crossing
problems at
So. Nev. Mem.
Hospital

Abeyance

5/2/79 Agenda

APPROVED AGENDA



AGENDA

City of Las Vegas

April 18, 1979

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BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

F. REPORTS/ACTION

1. Request of Ernest Becker, Jr. to construct half street improvements, with standard width of overpave, in lieu of full street improvements on Gowan Road, Winterhaven Avenue, and Elm Creek Drive frontages in Charleston Heights Tract No. 56-A.

Approved as recommended
 Christensen - unanimous

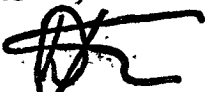
Director authorized to proceed

2. Request permission to request vacation of 20 feet of Harris Avenue right of way.

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 AVENUE

Page 25

April 18, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

V. RICHARD C. MAURER - CITY ATTORNEY

A. Annexation No. A-19-78

Property Located: North side of Vegas Drive, approximately 673 feet east of Lorenzi Blvd. (a portion of Charleston Heights Tract No. 61)

Petitioned by: Becker & Sons
By: Ernest A. Becker, Jr.,
Agent, 6115 Clarice Avenue,
Las Vegas, Nevada 89107

Acreage: Eight (8) acres approx.

Zoned: R-E (County classification)
N-U (City equivalent).

Resolution directing the City Clerk to give notice of public hearing, setting the public hearing and directing the City Engineer to prepare certain maps.

Adopted
Resolution
Christensen -
unanimous

Clerk to proceed

B. Special Improvement District No. 426

Improvements: Installation of street lighting and sidewalks and driveway openings on Charleston Blvd. from approximately 6th Street to 10th Street

Step: Resolution accepting bids and awarding construction contract

Adopted
Resolution
Lurie - unanimous

Staff to proceed

ADDENDUM No. 2C. INTERLOCAL AGREEMENT BETWEEN CITY OF LAS VEGAS, CLARK COUNTY SANITATION DISTRICT No. 1 AND COUNTY OF CLARK

Held for
Recessed Meeting
2:00 P.M., Tuesday
April 24, 1979
Mayor's Conf.
Room, 10th Floor

4/24/79 Agenda

City of Las Vegas

AGENDA DOCUMENTATION

Date: April 5, 1979

TO:

The Board of City Commissioners

FROM:

Audrey A. Daines
Deputy City Attorney*Audrey A. Daines*

SUBJECT:

Annexation Resolution A-19-78

PURPOSE/BACKGROUND

The attached resolution begins the annexation process for certain real property, directs the City Clerk to give notice of public hearing, sets public hearing and directs the City Engineer to prepare certain maps.

The following is pertinent information:

Annexation No.

A-19-78

Property Located:

North side of Vegas Drive,
approximately 673 feet east
of Lorenzi Boulevard (a
portion of Charleston Heights
Tract No. 61)

Petitioned by:

Becker & Sons
By: Ernest A. Becker, Jr., Agent
6115 Clarice Avenue
Las Vegas, Nevada 89107

Acreage:

Eight (8) acres approximately

Zoned:

R-E (County classification)
N-U (City equivalent)

FISCAL IMPACT

ACTION TAKEN

Approved
by City
Commissioner
Date *4-18-79*

RECOMMENDATIONS

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

DISPOSITION

Approved
Disapproved
Held

Status Due: _____

Agenda Item

12 *4*

R E S O L U T I O N

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 7th day of February, 1979:

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

That portion of the West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section 23, Township 20 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada described as follows:

BEGINNING at the Southwest corner of the West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of said Section 23; thence North 00°02'27" East along the West line of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) a distance of 1010.01 feet to the North line of the South 1010.00 feet of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4); thence South 89°41'41" East along said North line a distance of 337.97 feet to the East line of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4); thence South 00°06'13" West along said East line a distance of 1010.01 feet to the South line of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4); thence North 89°41'41" West along said South line a distance of 336.86 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, June 6, 1979, at the hour of 2:00 o'clock p.m. in the Commission Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada to conduct a public hearing on the question of such annexation.

3. That the City Clerk be, and she hereby is, directed to give notice of such public hearing by publication thereof at least three (3) times in the REVIEW-JOURNAL, a newspaper published in the City of Las Vegas and of general circulation in the above-described territory; the first publication to be at least twenty (20)

days prior to the said June 6, 1979, and not less than six (6) days shall intervene between the first publication and the last publication, and by mailing notice thereof by certified mail, return receipt requested, to each record owner of real property within the said described territory, said notice to be mailed at the time of the first publication thereof. Said notice shall be in substantially the same form as attached hereto as Exhibit "A".

4. That the Director of Public Services and the Director of Community Planning and Development are hereby directed to prepare and submit to the said Board of Commissioners of the City of Las Vegas, on Wednesday, May 2, 1979, a report setting forth plans for the extension into said described territory all major municipal services presently furnished by the City of Las Vegas to its residents and citizens, which report shall include, but not be limited to:

- A. A metes and bounds description of the territory proposed to be annexed;
- B. An accurate map or plat of such territory prepared under the supervision of a competent surveyor or engineer;
- C. A map or maps of the City and the adjacent territory to show the following information:
 - (1) The present and proposed boundaries of the City;
 - (2) The present streets and sewer interceptors and outfalls;
 - (3) The proposed extension of the present streets and sewer interceptors and outfalls;
 - (4) The present and proposed general land use pattern into the territory proposed to be annexed.

D. A statement showing that the territory proposed to be annexed is eligible for annexation under N.R.S. 268.570 to 268.608, inclusive.

PASSED, ADOPTED and APPROVED this 18th day of April, 1979.

APPROVED:


BY WILLIAM H. BRIARE, MAYOR

ATTEST:


Edwina M. Cole, City Clerk

EXHIBIT "A"

NOTICE OF HEARING ON QUESTION OF ANNEXATION OF TERRITORY WITHIN PROPOSED LAS VEGAS, NEVADA, ANNEXATION A-19-78:

NOTICE IS HEREBY GIVEN to the property owners within the proposed Las Vegas, Nevada, that:

1. The Board of Commissioners of the City of Las Vegas, Nevada, has by Resolution duly passed, adopted and approved on the 18th day of April, 1979, declared its intention to annex to said City the territory generally located on the north side of Vegas Drive, approximately 673 feet east of Lorenzi Boulevard (a portion of Charleston Heights Tract No. 61).

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

That portion of the West Half (w 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section 23, Township 20 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada described as follows:

BEGINNING at the Southwest corner of the West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of said Section 23; thence North 00°02'27" East along the West line of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) a distance of 1010.01 feet to the North line of the South 1010.00 feet of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4); thence South 89°41'41" East along said North line a distance of 337.97 feet to the East line of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4); thence South 00°06'13" West along said East line a distance of 1010.01 feet to the South line of said West Half (W 1/2) of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4); thence North 89°41'41" West along said South line a distance of 336.86 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, June 6, 1979, at the hour of 2:00 o'clock p.m. in the Commission Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, to conduct a public hearing on the question of such annexation.

3. That a report setting forth the plans for the extension into said territory of all major municipal services presently furnished by the City to its residents and citizens will be available for examination by the public in the Office of the City Clerk, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, twenty (20) days prior to the date of the public hearing. Such report shall include:

- A. A metes and bounds description of the territory proposed to be annexed;
- B. An accurate map or plat of such territory prepared under the supervision of a competent surveyor or engineer;
- C. A map or maps of the City and the adjacent territory to show the following information:

- (1) The present and proposed boundaries of the City;

- (2) The present streets and sewer interceptors and outfalls;
- (3) The proposed extension of the present streets and sewer interceptors and outfalls;
- (4) The present and proposed general land use pattern into the territory proposed to be annexed.

D. A statement showing that the territory proposed to be annexed is eligible for annexation under N.R.S. 268.570 to 268.608, inclusive.

4. The following is a list of the names and addresses of all record owners of real property within the said described territory and proposed to be annexed hereunder:

BECKER & SONS
By: Ernest A. Becker, Jr., Agent
6115 Clarice Avenue
Las Vegas, Nevada 89107

5. Any record owner of real property within the said described territory may appear and be heard either in favor of or in protest of the proposed annexation at such public hearing and/or may file with the City Clerk a written protest of such annexation at any time within fifteen (15) days after the conclusion of said public hearing.

Unless a majority of the property owners in the territory proposed to be annexed protest such annexation either verbally at the public hearing or in writing within fifteen (15) days after the conclusion of such public hearing, the Board of Commissioners shall have authority to adopt an ordinance extending the corporate limits of the City of Las Vegas to include all or any part of the territory described in this Notice.

By ORDER of the Board of Commissioners of the City of Las Vegas, Nevada.

DATED this 18th day of April, 1979.

EDWINA M. COLE, City Clerk

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. 426; and

WHEREAS, by resolution passed, adopted and approved on the 2nd day of August, 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. 426; and

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

WHEREAS, bids were received and opened on the 20th day of March, 1979, and confirmation thereof was continued to a regular meeting; 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 18th day of April, 1979, that the following bid be, and the same hereby is accepted:

STEWART CONSTRUCTION COMPANY, Las Vegas, Nevada in the amount of \$1,257,085.00.


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 18th day of April, 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 April 18, 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. 79-22

Annexation No. A-12-78

Property Located: Northwest corner
of Torrey Pines Drive and Smoke
Ranch Road1st Reading
and Referred
Commissioners
Lurie & LevyClerk to proceed
with 1st
Publication
5/2/79 Agenda

B. Bill No. 79-23

Annexation No. A-15-78

Property Located: Northeast corner
of Smoke Ranch Road and
Michael Way1st Reading
and Referred
Commissioners
Lurie and Levy

Same as above

C. Bill No. 79-24 to amend Title VI,
Chapter 2, Section 3, Subsection (B),
by deleting portions thereof and
to add new portions specifically
limiting the number of dogs that can
be kept in any one residence and
restating the fee for and rules
governing the issuance of a dog
fancier's permitAbeyance pending
info re sponsor
of Bill

5/2/79 Agenda

D. Bill No. 79-25 amending Title V,
Chapter 18, Section 17, Subsection
(A), by repealing Paragraph 5 which
provides an exemption to the liquor
license population limitation for
commercial establishments having at
least \$350,000 of actual valuation
of invested capital and improvements1st Reading
and Referred -
Commissioners
Christensen and
WoofterClerk to proceed
with 1st
Publication

5/2/79 Agenda

APPROVED AGENDA ITEM

RC Jack

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ITEM

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

E. Bill No. 79-26 amending Title XI, Chapter 1, Section 4(C) by allowing the City Commission to condition approval of annexations upon rezoning the property to be annexed.

1st Reading
and Referred
Commissioners
Levy and Lurie

Clerk to proceed
with 1st
Publication

5/2/79 Agenda

F. Bill No. 79-27
Annexation No. A-9-78

1st Reading
and Referred
Commissioners
Lurie and Levy

Same as above

Property Located: East side of
Cypress Trail, south of Coran
Lane and west of Rancho Drive

G. Bill No. 79-28
Annexation No. A-14-78

1st Reading
and Referred
Commissioners
Lurie and Levy

Same as above

Property Located: Southeast corner
of O'Bannon Drive and Torrey
Pines Drive

H. Bill No. 79-29 amending Major Street
Plan Map adopted by Ordinance 1537
on October 6, 1971.

1st Reading
and Referred
Commissioners
Lurie and Levy

Same as above

NOTE: Items A, B and D thru I Noticed for Public
Comment Meeting - 4:00 P.M., Wednesday, April
Conf. Room, 10th Floor

25, 1979 - City Manager's

ADDENDUM No. 1:

I. BILL No. 79-30 - To provide a more practical
method of measuring the 400 ft. required
distance between an establishment serving
alcoholic beverages and a school or church

1st Reading
and Referred
Commissioners
Woofter and
Christensen

Same as above

APPROVED AGENDA ITEM

RC Jack

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 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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VII. - VACANCIES - BOARDS & COMMISSIONS

A. BOARD OF CIVIL SERVICE TRUSTEES
4-year term

The following have terms expiring
 7/1/79:

1. Don Ashworth
2. Amos Knighten

B. SENIOR CITIZENS ADVISORY BOARD
3-year term

The following term expires 7/79

1. Commissioner Ron Lurie

Abeyance

5/2/79 Agenda

Commissioner
 Ron Lurie
 Reappointed

Clerk to notify

APPROVED AGENDA ITEM

RC Jack

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ITEM

Commission Action

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VIII. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL NO. 79-19 - AMENDING TITLE II, CHAPTER 5, SECTION 11, SUBSECTION (0), 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.

Committee: Commissioners Christensen and Lurie

1st Publication - Review Journal 4/6/79

B. BILL NO. 79-20 - AMENDING TITLE X, CHAPTER 17, SECTION 21 BY INDICATING WHERE THE CURB COLOR MARKINGS SHALL APPLY.

Committee: Commissioners Christensen and Lurie

1st Publication - Review Journal 4/6/79

C. 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.

Committee: Commissioners Christensen and Lurie

1st Publication - Review Journal 4/6/79

AT THE HOUR OF 11:15 A.M. MEETING
RECESSED TO 2:00 P.M.

2nd Reading and
Adopted
Christensen -
unanimous

Clerk to proceed
with 2nd
Publication

Referred back to
Committee

2nd Reading and
Adopted
Christensen -
unanimous

Same as above

APPROVED AGENDA ITEM

RC Jack

AGENDA

City of Las Vegas

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ITEM

Commission Action

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

A. ANNEXATION A-18-78 - Petition to annex to the City of Las Vegas property generally located on the N side of Alexander Road between Lorenzi Blvd. on the E and Rainbow Expressway on the W.

No comment for or against this proposed Annexation

Staff to proceed

B. SPECIAL IMPROVEMENT DISTRICT NO. 423 Charleston Square, Tract 1, Charleston Square, Tract 2 and Seventeenth Street northerly from Wengert Avenue.

No protest

Same as above

APPROVED AGENDA ITEM

RC Jack

AGENDA

City of Las Vegas

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

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

All zoning items shall conform to the following general conditions:

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

All subdivision items shall conform to the following general conditions:

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

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

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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.

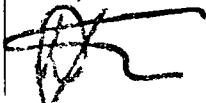
(B) Final Maps - Conformance with the tentative map.

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 AGENDA ITEM



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ITEM

Commission Action

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X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)

A. ZONE CHANGE - Z-28-79 - ROSSCO, INCORPORATED

Property generally located at the southwest corner of Arville Street and Del Rey.

From: C-1 (Limited Commercial)
To: R-PD8 (Residential Planned Development)

Proposed Use: Medium Density Residential (80 Unit Condominium Complex)

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. 65

Approved subject to conditions Christensen -

Commissioner Lurie voted "no"

Clerk to notify Planning to proceed

B. ZONE CHANGE - Z-27-79 - GERALD AND PHYLLIS BROMLEY

Property located at 1518 Linden Avenue.

From: R-1 (Single Family Residence)
To: R-3 (Limited Multiple Residence)

Proposed Use: Duplex and Single Family Residence

Planning Commission recommends APPROVAL (4-yes; 1-no), subject to the following condition:

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

Approved as recommended by Planning Commission Woofter - unanimous

Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

PROTESTS: 1

AGENDA

City of Las Vegas

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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-23-79 - JOHN F. AND
JANET K. LITTERAL CLARK

Property generally located at the northeast corner of Smoke Ranch Road and Jones Boulevard.

From: R-1 (Single Family Residence)
To: C-1 (Limited Commercial)
Proposed Use: Shopping Center

Planning Commission recommends DENIAL (Affirmative Motion; 1=yes; 4=no).

If approved, following is the recommended condition:

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

PROTESTS: 0

Approved subject to conditions
Lurie - unanimous

Joseph W. Brown,
Attorney for Developer

Clerk to notify
Planning to proceed

D. ZONE CHANGE - Z-24-79 - RITA GLENN
HILTON

Property generally located 360 feet north of Meadows Avenue on the west side of Decatur Boulevard.

From: R-1 (Single Family Residence)
To: C-1 (Limited Commercial)
Proposed Use: Shopping Center

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. No restaurant or fast food outlet shall be permitted in any north building.

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Planning to proceed

MOVED AGENDA ITEM

PROTESTS: 0

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ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)E. ZONE CHANGE - Z-25-79 - THEODORE AND
ELEANOR BOSSART

Property generally located at the northeast corner of 28th Street and Elm Avenue.

From: R-E (Residence Estates) - under resolution of intent to R-PD19 (Residential Planned Development)

To: R-4 (Apartment Residence)

Proposed Use: Apartments (160 Units)

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. Dedication of 30 feet of right-of-way for Elm Avenue from 28th Street to Wardelle as required by the Department of Public Services.
3. Dedication of radius corners at Wardelle and Cedar as required by the Department of Public Services.
4. Plot plan to be approved by the Department of Community Planning and Development.

PROTESTS: 0

F. ZONE CHANGE - Z-26-79 - JOHN W. AND
DONNA C. SWARTZ, ET AL

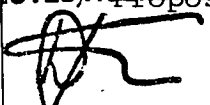
Property located at 3301 West Charleston Boulevard.

From: R-1 (Single Family Residence)

To: C-D (Designed Commercial)

Proposed Use: Office

APPROVED AGENDA ITEM



Approved as recommended by Planning Commission
Woofter

Commissioner Lurie voted "no"

David Causey, Engineer, representing applicant

Clerk to notify

Planning to proceed

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify

Planning to proceed

AGENDA*City of Las Vegas*

April 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM	Commission Action	Department Action
<p>X. <u>COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)</u></p> <p>Planning Commission unanimously recommends APPROVAL.</p> <p style="text-align: center;">PROTESTS: 0</p>	<p>See Page 35</p>	<p>See Page 35</p>
<p>G. <u>ZONE CHANGE - Z-35-79 - DAVID M. GUBLER, ET AL</u></p> <p>Property generally located on the west side of Wardelle Street between Bonanza Road and Harris Avenue. From: R-E (Residence Estates) To: R-PD23 (Residential Planned Development) Proposed Use: Apartments (480 Units)</p> <p>Planning Commission recommends APPROVAL (5-yes; 1-abstention), subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The vacation of the interior streets. 2. Reverting the subdivision to acreage. 3. Resolution of Intent to be restricted to a twelve (12) month time limit. <p style="text-align: center;">PROTESTS: 0</p>	<p>Approved as recommended by Planning Commission Woofter - unanimous</p>	<p>Clerk to notify Planning to proceed</p>
<p>H. <u>PLOT PLAN REVIEW - Z-53-64 - HARRY E. CAMPBELL, A.I.A. & ASSOCIATES</u></p> <p>Plot Plan Review to allow a two story professional office building on property located at 2300 Rancho Drive, P-R zone.</p> <p>Planning Commission unanimously recommends APPROVAL, subject to the following condition:</p> <ol style="list-style-type: none"> 1. Conformance to the conditions set forth under previous zoning action Z-53-64. <p style="text-align: center;">PROTESTS: 1</p>	<p>Approved as recommended by Planning Commission Levy - unanimous</p>	<p>Clerk to notify Planning to proceed</p>

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

I. PLOT PLAN REVIEW - Z-119-78 - LOUIS
C. FOSTER

Plot Plan Review to allow revisions to the previously approved plan on property generally located on the east side of Malner Lane, 210 feet north of Gowan Road, R-E zone (under resolution of intent to R-PD2).

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

1. The private street width be increased from 30 feet to 40 feet.

J. PLOT PLAN REVIEW - Z-146-63 - DONREY
OUTDOOR ADVERTISING COMPANY

Plot Plan Review to allow a 14 x 48 ft. off-premise advertising sign on property located at 308 East Sahara Avenue, P-R zone.

Planning Commission unanimously recommends DENIAL.

K. PLOT PLAN REVIEW - Z-58-78 - GEORGE
F. KALB CONSTRUCTION COMPANY

Plot Plan Review to allow revisions to the previously approved plot plan on property generally located on the west side of Decatur Boulevard, between Meadows Lane and Churchill Avenue, under resolution of intent to C-1.

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

Approved as recommended by Planning Commission
Lurie - unanimous

Commissioner Christensen did not vote - temporarily absent

Abeyance

(Possible 5-year lease on signs)

Approved as recommended by Planning Commission
Woofter - unanimous

Clerk to notify

Planning to proceed

5/2/79 Agenda

Clerk to notify

Planning to proceed

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

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X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)

1. Conformance to previous conditions imposed on the original approval of Z-58-78.
2. Conformance to the portion of the plot plan approved under Z-58-78.

See Page 37

See Page 37

L. PLOT PLAN REVIEW - Z-40-77 - MOFFITT
& ASSOCIATES, ARCHITECTS

Plot Plan Review to allow the construction of an architectural office on property generally located on Rancho Road, north of Charleston Boulevard, C-1 zone.

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

1. Compliance with conditions stipulated under Z-40-77.

Approved as
recommended by
Planning
Commission
Levy - unanimous

Clerk to notify
Planning
to proceed

M. REVIEW OF CONDITIONS - Z-40-77 -
TRAMMELL CROW, ET AL

Request of the homeowners along Palomino Lane for a Review of Conditions relative to street improvements on Palomino Lane in connection with the approved zoning application.

Planning Commission unanimously recommends APPROVAL to delete sidewalks and street lights, and to install roll curbing on the south side of Palomino Lane.

Approved as
recommended by
Planning
Commission
Christensen -
unanimous

Clerk to notify
Planning
to proceed

APPROVED AGENDA

AGENDA*City of Las Vegas*

April 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT
(CONTINUED)N. EXTENSION OF TIME - Z-23-78 -
GEORGE L. COTE

Request for a one year extension of time for property generally located south of Reba Avenue at Orland Street, R-4 zone (under resolution of intent to R-PD15).

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

1. This extension of time shall be limited for a period of one year.

O. ANNEXATION - A-5-79 - FRONTIER
SAVINGS

Petition to annex property generally located on the northwest corner of O'Bannon Drive and Decatur Boulevard, containing approximately four acres of land.

Planning Commission unanimously recommends APPROVAL.

P. USE PERMIT - OWEN AND ISABELLA
MAHONEY - U-22-79

Request for a Use Permit to allow the operation of an adolescent male treatment program (Vegas House, Inc.) for potential or actual substance abusers on property located at 1718 West Bonanza Road in Zoning District R-E.

Board of Zoning Adjustment recommends APPROVAL.

PROTESTS: Approx. 25

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Planning
to proceed

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Planning
to proceed

Consented to allow operation to continue for no longer than six (6) months (October 18, 1979)

Clerk to notify
Planning
to proceed

Commissioner Christensen voted "no"

Robert J. McNutt representing Vegas House

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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PHONE 386-6011

ITEM	Commission Action	Department Action
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X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
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Q. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT THEIR MEETING HELD APRIL 12, 1979.	Public Hearing set for items appearing on Page 40(a) set for 2:00 P.M. May 16, 1979	Clerk to proceed C/A to prepare Notices on VAC-2/3/4/5/ and 6, 1979
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UN-0/AGEND. ITEM

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

APRIL 17, 1979

RECEIVED

APR 18 12 24 PM '79

CITY CLERK

TO:

CITY CLERK'S OFFICE

FROM:

HAROLD P. FOSTER, DIRECTOR
COMMUNITY PLANNING & DEVELOPMENT

SUBJECT:

SET DATE FOR PUBLIC HEARING
ITEMS - AGENDA FOR APRIL 18,
1979 CITY COMMISSION MEETING

COPIES TO:

Following is a list of items from the April 12, 1979, City Planning Commission meeting that will need to be listed on the April 18, 1979 City Commission Agenda under Item "Q" of this department's section to set date for public hearing:

1. VAC-2-79 - Petition of Vacation submitted by KEITH E. HALL, ET AL to vacate a 20 ft. wide alley on property generally located on the south side of Sycamore Lane between North Main Street and North First Street.
2. VAC-3-79 - Petition of Vacation submitted by THE HOUSING AUTHORITY OF THE CITY OF LAS VEGAS to vacate Mesquite Avenue between 10th Street and Maryland Parkway; 11th Street south of Mesquite Avenue; 12th Street south of Mesquite Avenue and west of Maryland Parkway; and the two alleys south of Mesquite Avenue between 10th Street and Maryland Parkway.
3. VAC-4-79 - Petition of Vacation submitted by DAVID M. GUBLER to vacate Paniflow Street between Gay Street and Bonanza Road; Julian Street between Harris Avenue and Bonanza Road; and Gay Street between Paniflow Street and Wardelle Street.
4. VAC-5-79 - Petition of Vacation submitted by EDWARD M. NIGRO to vacate the south 4.5 feet of Waldman Avenue commencing at Westwood Drive extending easterly 750 feet.
5. VAC-6-79 - Petition of Vacation submitted by HARRIS P. SHARP, ET AL to vacate the east 30 feet of Honolulu Street, commencing at Stewart Avenue and extending southerly 615 feet.

HPF:bjl

EXCERPT FROM MINUTES OF REGULAR MEETING - CITY COMMISSION - 4/18/79

ADDENDUM No. 3 - BUFFALO DRAIN - DISCUSSION AND POSSIBLE ACTION

Recessed
to 2:00
P.M.
4/24/79

Mayor Briare: What is next on the agenda?

Mr. Dorn: On my agenda, Your Honor, is the Buffalo Drain for discussion and possible action.

Mayor Briare: Do you, by any chance, know what other items are on the agenda that the County Commission is going to be talking about?

Mr. Denny: Yes Sir - primarily reports on regional parks systems for parks and recreation -

Mayor Briare: The reason I asked is because I would be inclined, if the Commission would agree, to put this Buffalo Drain on that meeting on Tuesday also, because I'd like to get a little legal advice on the thing first. The matter that would be before the Commission that this Buffalo Drain has relationship to, is approval of a Regional Street & Highway Commission action at their last meeting on Thursday. The County Commission has to approve all of those actions, and I'm going to propose the City request the County Commission to not approve that particular action, but rather refer it back to the Regional Street and Highway Commission. The last I heard, the agreement to incorporate that additional \$50,000.00 study, has not even been typed yet.

Commissioner Lurie: And I would question whether or not we could approve it -

Mayor Briare: The propriety of going ahead and adding it on to the contract -

Commissioner Lurie: Whether we could add an additional \$50,000.00 to the contract - whether it is legal or not -

Mayor Briare: If there is no objection by the Commission, the Buffalo Drain discussion and possible action will be tabled until the Recessed Meeting on Tuesday

AGENDA

City of Las Vegas

April 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMS

ADDENDUM No. 1

Item No.

VI-I BILL No. 79-30 TO PROVIDE A MORE PRACTICAL METHOD OF MEASURING THE 400 FT. REQUIRED DISTANCE BETWEEN AN ESTABLISHMENT SERVING ALCOHOLIC BEVERAGES AND A SCHOOL OR CHURCH

See Page 27

See Page 27

ADDENDUM No. 2

Item No.

V.C INTERLOCAL AGREEMENT BETWEEN CITY OF LAS VEGAS, CLARK COUNTY SANITATION DISTRICT No. 1 AND COUNTY OF CLARK

See Page 25

See Page 25

ADDENDUM No. 3

Item No.

IV(a) E BUFFALO DRAIN - DISCUSSION AND POSSIBLE ACTION

See Page 15

See Page 15

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

Request by Tim Skog of American Citizens for Honesty in Government (sponsored by the Church of Scientology) for the City Commission to adopt the Code of Ethics for Government Service.

Referred to City Attorney for recommendation

C/A to proceed

APPROVED AGENDA BY

RCL

AT THE HOUR OF 4:45 P.M. THIS MEETING WAS RECESSED TO 2:00 P.M., TUESDAY, APRIL 24, 1979, MAYOR'S CONF. ROOM, 10TH FLOOR