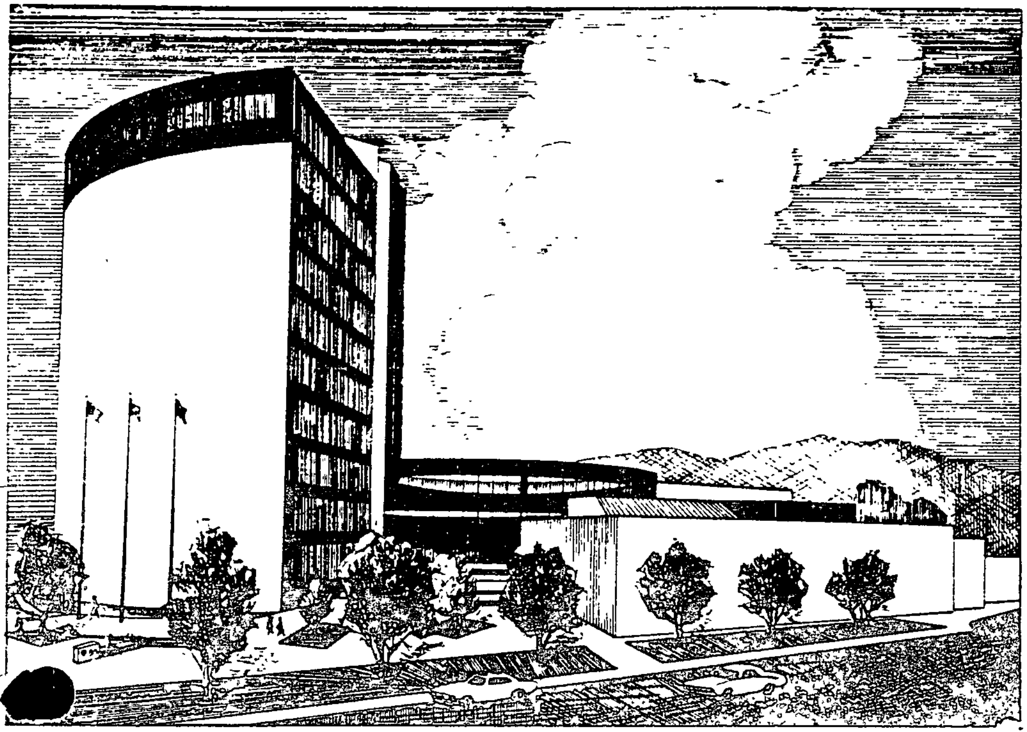

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: June 20, 1979

TIME: 9:45 A.M.

INVOCATION: Rev. Wes McPherson, Church of Religious Science

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 August 15, 1979

ATTEST:

[illegible] William H. Briare

CITY CLERK 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 20th day of June, 1979, was called to order by his Honor, William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED June 14, 1979
(See Page 6 of these Minutes - Affidavit)

AGENDA MAILED June 14, 1979
(See Page 7 of these Minutes - Affidavit)

STAFF ATTENDANCE

City Manager	Russell Dorn
Deputy City Manager	Donald J. Saylor
Deputy City Manager	Ronald C. Jack
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 Financial Management	Marvin Leavitt, CPA
Director, Department of Municipal Services, Acting	Dan Pilkington
Director, Department of Public Services	William Purvis, PE
Director, Department of Budget & Management	David Parks

AGENDA

City of Las Vegas

June 20, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
I. 9:45 A.M.		
A. COMMUNITY RELATIONS		
B. SPECIAL EVENTS Introduction of Mr. Robert Crowe	See Pages 1(a) and 1(b)	See Pages 1(a) and 1(b)
II. 10:00 A.M.		
A. ANNOUNCEMENT re COMPLIANCE WITH OPEN MEETING LAW		
B. INVOCATION: REV. WES McPHERSON CHURCH OF RELIGIOUS SCIENCE		
C. PLEDGE OF ALLEGIANCE		
D. MINUTES		
1. Regular Meeting, May 2, 1979	Approved by reference Lurie - unanimous	Mayor and Clerk authorized to sign

APPROVED AGENDA ITEM

RCJoch

City of Las Vegas
News Release
June 20, 1979

CITY HIRES ENVIRONMENTAL EXPERT

The City of Las Vegas Wednesday announced the hiring of a national expert in environmental quality who will be on loan to the City for two years from the U. S. Environmental Protection Agency (EPA).

City Commissioners Paul Christensen and Ron Lurie introduced Robert Crowe, 46, who will head up a new Office of Environmental Quality for the City. Crowe currently is director of EPA's Environmental Research Information Center with headquarters in Cincinnati, Ohio. He will begin employment with the City July 15.

"One of the biggest challenges facing the City of Las Vegas is to improve and protect our environment, both the air we breath and the water we drink," commented Commissioner Christensen. "To meet this challenge, we must have professional in-house expertise and that's why we are hiring Mr. Crowe."

Commissioner Lurie noted that in a citizens' survey conducted earlier this year, city residents cited environmental quality as one of the top priorities for local government. "Mr. Crowe has the depth of knowledge and experience, in both government and industry, that we need to enhance the City's role in cleaning up the air in Las Vegas Valley and in assuring the quality of water in Lake Mead," he said.

Under the Federal Intergovernmental Personnel Act, the City will pay 51 percent of his annual salary of $47,500 and the federal government will pick up the remaining 49 percent.

Crowe will report directly to City Manager Russell Dorn and will assist him with the implementation of the mandates of the consent decree on wastewater management which resulted from the City's suit against the AWT plant.

"He will work with the county, the state and the federal government in assuring the high standard of water quality for Lake Mead," Christensen said.

Crowe also will work as the City's representative on the Air Quality Implementation Plan for the Las Vegas Valley and will participate in the development of plans for industrial growth and land use planning for the City.

A native of Kansas City, Missouri, Crowe has worked for EPA and its predecessor, the Federal Water Quality Administration, for more than 10 years. Prior to that he was section head of technical services and development for the Dow Chemical Company of Midland, Michigan. He holds a masters degree in organic chemistry from North Texas State University.

He was executive secretary of the Technology Transfer Advisory Board in 1971, served on the Ad Hoc Committee on Materials Science Application and Coordination Advisory Board to the President of the United States and currently serves as a charter member of the Federal Council for Science and Technology Committee on Domestic Technology Transfer.

#####

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

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Hazel Traylor
~~Kelvin Hughes~~, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the

14th day of June, 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 20th day of June, 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.

Hazel Traylor
~~Kelvin F. Hughes~~
(name)

Subscribed and sworn to before

me this 14th day of June, 1979

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

MS-112-04
(department or division)

EDW... 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 14th day of June, 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 20th day of June, 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 14th day of June, 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

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY ILA M. BRITT, DIRECTOR		
*CONSENT AGENDA All matters listed under Items A, B, C, and D, 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)	Items 1 thru 9 Approved as recommended Lurie - unanimous	Director authorized to proceed
1. AMERICAN ASSOCIATION OF MEDICAL ASSISTANTS -- tickets to a Luau		
2. AMERICAN HEART ASSOCIATION -- pledges for a five mile run		
3. CALVARY LUTHERAN CHURCH -- sale of candy bars		
4. GAMMA PHI DELTA SORORITY, ALPHA RHO CHAPTER -- tickets to the annual "Artist of Tomorrow Show, 1979"		
5. GAMMA PHI DELTA SORORITY, BETA ETA THETA CHAPTER -- tickets to a dinner		
6. HADASSAH -- raffle tickets		

APPROVED AGENDA

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. CHARITABLE SOLICITATIONS PERMITS (cont'd)	See Page 2	See Page 2
7. WEST CHARLESTON LIONS CLUB -- tickets to a high school all-star football game; sale of advertising space		
8. NEVADA SPECIAL OLYMPICS -- tickets to annual Kenny Rogers Celebrity Softball Game		
9. LAS VEGAS ART MUSEUM -- a mail campaign; donations; sale of magazines, T-shirts, key chains and art objects; conduct workshops/classes		
*B. GAMING -- Additional	Items 1 thru 5 Approved Lurie - unanimous EXCEPT that Commissioner Lurie abstained on Item 4	Director authorized to proceed
1. GEMINI, INC. Lady Luck Casino 206 North 3rd Street 162 slots		
2. FRIENDLY CLUB, INC. Friendly Club 101 East Fremont Street 1 slot		

AGENDA

City of Las Vegas

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

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional (cont'd) 3. SUNSET AMUSEMENT COMPANY El Jardin West 5720 West Charleston Blvd. 2 slots 4. CASINO SERVICES Horseshoe Club 128 East Fremont 9 slots 5. J. J. PARKER/OPERATOR Lady Luck Casino 206 North 3rd Street 10 slots	See Page 3	See Page 3
*C. RETAIL TOBACCO -- Additional 1. C C VENDING Whiskey Junction 1601 North Rancho Drive 2. VEGA VENDING, INC. Chopsticks 827 Las Vegas Blvd South Kessler's Kitchen 2301 West Bonanza Road	Items 1 and 2 Approved 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

June 20, 1979

Page 5

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*D. FIREWORKS PERMITS (Subject to the provisions of the Fire codes)	Items 1 thru 40 Approved with authorization given for the City Manager to approve Fireworks Permit requests between 6/20/79 and 7/4/79 Lurie - unanimous	Director and City Manager to proceed
1. B'NAI B'RITH, NATE MACK # 2825 3830 West Sahara		
2. BETA SIGMA PHI, XI LAMBDA CHAPTER 3201 North Rancho Road		
3. BETA SIGMA PHI, XI NU CHAPTER NW corner Decatur/Nebraska		
4. BONANZA HIGH SCHOOL, BOOSTER CLUB 6400 West Charleston		
5. BOY SCOUTS OF AMERICA, CUB PACK # 83 SE corner Bonanza/Eastern		
6. BOY SCOUTS OF AMERICA, CUB PACK # 585 6950 West Charleston		
7. BOY SCOUTS OF AMERICA, CUB SCOUT PACK # 135 4501 West Charleston		
8. BOY SCOUTS OF AMERICA, TROOP # 78 SW corner Alta/Decatur		

APPROVED AS

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*D. FIREWORKS PERMITS (cont'd)	See Page 5	See Page 5
9. BOY SCOUTS OF AMERICA, TROOP # 83 NW corner Eastern/Bonanza SW corner Eastern/Bonanza		
10. BOY SCOUTS OF AMERICA, TROOP # 295 SW corner Charleston/Jones		
11. BOY SCOUTS OF AMERICA, TROOP # 535 1560 North Eastern		
12. BOY SCOUTS OF AMERICA, TROOP # 236 2220 West Charleston		
13. BOY SCOUTS OF AMERICA, TROOP # 290 5700 West Charleston		
14. BOY SCOUTS OF AMERICA, TROOP # 290 AND EXPLORER POST # 390 1717 South Decatur		
15. BOY SCOUTS OF AMERICA, EXPLORER POST # 375 1501 Las Vegas Blvd North		
16. CALVARY LUTHERAN SENIOR HIGH 800 North Bruce Street		
17. CASINO CENTER OPTIMIST CLUB 580 North Eastern		

APPROVED AGENDA

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*D. FIREWORKS PERMITS (cont'd)	See Page 5	See Page 5
18. CLARK HIGH SCHOOL, CHORAL DEPARTMENT 3630 West Sahara		
19. DOWNTOWN SERTOMA CLUB OF LAS VEGAS 1500 East Charleston		
20. ECONOMIC OPPORTUNITY BOARD OF CLARK COUNTY 821 North Rancho Road 631 North "H" Street		
21. FRATERNAL ORDER OF EAGLES # 1213 1601 East Washington Avenue		
22. GERMAN-AMERICAN CLUB OF NEVADA 3800 West Sahara Avenue		
23. LOYAL ORDER OF MOOSE, LAS VEGAS LODGE 1763 850 South Rancho Road		
24. MARRIAGE FULFILLMENT, INC. 6043 West Charleston		
25. NEVADA STATE YOUTH SOCCER ASSOCIATION, HI-ROLLER SOCCER CLUB 3001 Valley View 2520 Arville		

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*D. FIREWORKS PERMITS (cont'd)	See Page 5	See Page 5
26. NUBIAN KEFENTSE KULTURAL KOMMUNITY 1830 North Highland		
27. RAINBOW GIRLS, OASIS # 19 840 North Decatur		
28. RAINBOW GIRLS, DAYLITE ASSEMBLY # 22 1501 North Decatur		
29. RAINBOW GIRLS, NELLIS ASSEMBLY 821 Rancho Drive		
30. RANCHO HIGH SCHOOL, CHORALE GROUP 245 North Eastern		
31. RANCHO HIGH SCHOOL FOOTBALL COACHES 1501 East Charleston		
32. SOUTHERN NEVADA GYMNASTICS BOOSTER CLUB 4013 West Sahara		
33. SOUTHERN NEVADA MINOR HOCKEY ASSOCIATION NE corner Maryland Pkwy/Sahara 232 North Jones		
34. ST. FRANCIS DE SALES CATHOLIC CHURCH NW corner Washington/Michael Way		

APPROVED AS ...

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*D. FIREWORKS PERMITS (cont'd)	See Page 5	See Page 5
35. ST. OMAR PRIORY ORDER OF DE MOLAY 421 South Decatur		
36. ST. PAUL CHURCH OF GOD IN CHRIST 911 "G" Street		
37. BOY SCOUTS OF AMERICA, 41ST WARD LDS VENTURE POST 336 West Sahara 3020 Valley View Blvd.		
38. FRIENDS OF PRESBYTERIAN YOUTH 1000-1078 Rancho Road		
39. KAPPA ALPHA PSI FRATERNITY 1034 West Owens		
40. BONANZA HIGH SCHOOL TIGERBELLES 2385 North Decatur Blvd		

APPROVED AC...

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

Page 10

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
E. LIQUOR -- New 1. *ANDRE'S 401 South Sixth Street Service Bar License Andre's Ltd., a Nevada Corporation -- Marius Andre Rochat, Pres 50% Andre Elie Chieyssal, V. P., Secy-Treas, 50% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Approved as amended - Amended to provide for Restaurant Beverage License Christensen - unanimous	Director authorized to proceed
F. LIQUOR -- Reclassification 1. WALTER'S WINE IMPORT CORPORATION 827 North Main Street From: Wholesale Liquor License To: Wholesale Beverage License Walter's Wine Import Corporation -- Walter Johann Hell, Pres, Dir, 100% Sylvia Eila Irene Hell, Secy, Dir	Approved Lurie - 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

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
I. LIQUOR & GAMING -- New 1. *VEGAS WORLD HOTEL & CASINO 2000 Las Vegas Blvd South General Liquor License/ Service Bar Unrestricted Gaming Robert Edward Stupak, 100% *Subject to the provisions of the Planning, Building, and Fire codes Health Department regulations, and final State Gaming Commission approval	Approved subject to provisions Woofter - unanimous EXCEPT that Commissioner Lurie abstained	Director authorized to proceed
J. LIQUOR, GAMING & RETAIL TOBACCO -- Change of Business Name 1. From: Fiesta Cantina TO: BOODLES LOUNGE & RESTAURANT 7002 West Charleston General Liquor License Gaming: 4 slots Fiesta Cantina, Inc. -- Philip Mirabelli, Pres, sole ofcr, 66 2/3% Louis John Geyer, stockholder, 33 1/3%	Approved Lurie - unanimous	Same as above

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
K. RETAIL TOBACCO -- New 1. SIR CHARLES BOUTIQUE & RECORD SHOP 1903 East Charleston Secounda Williams, 100% 2. ICE CREAM COTTAGE 1241 East Sahara Avenue Miklos Rosta, 50% Jody Rosta, 50%	Items 1 and 2 Approved Lurie - unanimous	Director authorized to proceed
L. LOCKSMITH LICENSE -- New 1. *ALL SECURITY LOCK & KEY, INC. 3201 Industrial Road All Security Lock & Key, Inc. Joseph Ralph Esposito, Pres, 50% Kelly Michael Fuller, V. P., 50% *Subject to the provisions of the Planning, Building, and Fire codes	Approved subject to provisions Lurie - unanimous --	Same as above
M. PRIVATE DETECTIVE LICENSE -- Change of Corporate Office Held 1. EQUIFAX SERVICES, INC. 1100 East Sahara, # 210 Equifax Services, Inc. -- D. E. Rutherford From: Sr. Vice President To: President	Approved Lurie - unanimous	Same as above

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
N. LIQUOR -- Request for Extension of Inactive Status	Items 1 thru 5 Approved as requested Woofter - unanimous	Director authorized to proceed
1. CIRCLE K STORE NE corner Charleston/14th Street Beverage Off-Sale Circle K Corporation -- Frederick Hervey, Chmn/Pres J. Winslow Smith, Pres of the Policy Board/Director et al (Approved 9/6/78. Extension for 11/5/78 thru 1/3/79 approved 11/1/78. Extension for 1/4/79 thru 3/4/79 approved 1/3/79. Extension for 3/5/79 thru 5/3/79 approved 2/21/79. Extension for 5/4/79 thru 7/2/79 approved 5/2/79. Request for extension of inactive status for 60-day period: 7/3/79 thru 8/31/79.)		
2. DON'T ASK 3601 West Sahara Tavern License C. C. R. L., Inc. -- Joseph H. Rossana, Pres, Dir, 50% Carrie Collins, Treas, Dir, 25% Roxanne Ranae Lee, Secy, Dir, 25% (Approved 5/2/79. Request for extension of inactive status for 60-day period: 7/1/79 thru 8/29/79.)		

AGENDA ITEM

AGENDA

City of Las Vegas

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

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
N. LIQUOR -- Request for Extension of Inactive Status (cont'd)	See Page 14	See Page 14
3. 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. Extension for 4/22/79 thru 6/20/79 approved 4/18/79. Request for extension of inactive status for 60-day period: 6/21/79 thru 8/19/79.)		
4. BELLA DONNA 850 South Rancho Road Service Bar Justin William Marchese, 100% (Approved 5/2/79. Request for extension of inactive status for 60-day period: 7/1/79 thru 8/29/79.)		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
N. LIQUOR -- Request for Extension of Inactive Status (cont'd) 5. ELLIOTT'S LOUNGE & RESTAURANT 3027 West Sahara Tavern License Charles Bud Elliott, 100% (Approved 1/3/79. Extension for 3/4/79 thru 5/2/79 approved 2/21/79. Extension for 5/3/79 thru 7/1/79 approved 5/2/79. Request for extension of inactive status for 60-day period: 7/2/79 thru 8/30/79.)	See Page 14	See Page 14
ABEYANCE ITEMS -- Tabled 6-6-79		
O. GAMING -- Additional 1. UNITED COIN MACHINE COMPANY Thaddeus Thudpucker 5100 West Charleston	Items O and P Approved Woofter Commissioner Lurie voted "no"	Director authorized to proceed
P. RETAIL TOBACCO -- Additional 1. SOUTHWEST ENTERPRISES, INC. Thaddeus Thudpucker 5100 West Charleston		
Q. PRIVATE DETECTIVE LICENSE -- New 1. *CENTRAL PROCESS SERVICE 316 Bridger, Suite 201 Janet Christia Baliotis, 100% *Subject to the provisions of the Planning, Building, and Fire codes	Abeyance Woofter Commissioners Christensen and Woofter voted "no"	7/5/79 Agenda

AGENDA

City of Las Vegas

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

June 20, 1979

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
R. AMBULANCE LICENSE -- NEW - SET DATE AND TIME FOR PUBLIC HEARING	Set Public Hearing for 3:00 P. M. August 1, 1979	Clerk to proceed (Box Ad) 8/1/79 Agenda
1. AMERICAN AMBULANCE COMPANY 3300 Sirius Avenue United Pacific Ventures, Inc. Ryan Owen Johnson, Pres, 43% James Rodney Paul, V.P., and Ramona Anne Paul, Secy-Treas, 42%, jointly as husband/wife Dr. Donald Joseph Romeo, V.P., 10% Robert Charles LePome, 5% Alfred Thomas Barbagallo, General Manager	Mr. Ryan O. Johnson present	
S. LIQUOR -- Approval of Additional Corporate Officer/GAMING & RETAIL TOBACCO -- New	Approved subject to provisions Lurie - unanimous	Director authorized to proceed
1. *AMBASSADOR EAST CASINO 916 East Fremont General Liquor License Gaming: 90 slots Gaughan South, Inc. -- John D. Gaughan, Pres, Dir, 100% stockholder Roberta M. Gaughan, V.P. *Subject to final State Gaming approval		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

June 20, 1979

ITEM		Commission Action	Department Action
IV(a)	ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		
A.	DISCUSSION AND POSSIBLE ACTION - PLAN OF STUDY FOR WATER QUALITY STANDARDS STUDY AND AMENDMENT 1A TO PROGRAM MANAGEMENT CONTRACT AS REQUIRED BY THE CONSENT DECREE OF MARCH 15, 1979	Approved as recommended EXCEPT that the State be requested to participate in the funding Christensen - unanimous	City Manager to proceed ACTION ITEM
B.	AUGMENTATION OF THE F/Y 1978-79 BUDGET	Resolution adopted Christensen - unanimous	Staff to procee
C.	REVISION OF THE F/Y 1979-80 BUDGET IN LINE WITH NRS STATUTES (SB 204)	Held to Special Meeting called for 2:00 P.M. Monday, June 25, 1979	6/25/79 Agenda

RESOLUTION TO AUGMENT BUDGET
OF THE
CITY OF LAS VEGAS
FOR THE
1978-79 FISCAL YEAR

WHEREAS, the resources of the General Fund of the City of Las Vegas, County of Clark, State of Nevada, were estimated to be $43,253.462.00 on July 1, 1978; and

WHEREAS, those resources are now determined to be $45,383,279.00; and

WHEREAS, there are other adjustments to expenditure appropriations in the Capital Projects Fund functions, as well as the Intragovernmental Service Fund functions, Special Revenue Fund functions, Enterprise Fund functions, and Trust & Agency Fund functions; and

WHEREAS, the Board of City Commissioners of said City desires by this Resolution to Augment the Budget for the City of Las Vegas for 1978-79 pursuant to NRS 354.615 for the purpose of effecting an increase in appropriations,

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 20th day of June, 1979, that the 1978-79 budget of the City of Las Vegas for the funds and functions itemized in Exhibit A which is attached thereto and incorporated herein, is hereby increased to the amounts listed opposite of the respective function, and

BE IT FURTHER RESOLVED that said Augmentation shall become effective upon delivery of a certified copy of this Resolution to the Nevada State Department of Taxation.

ACTION TAKEN
Accepted
by City
Commission
Date 6-20-79

EXHIBIT A
CITY OF LAS VEGAS

GENERAL FUND

Revenue Sources	Account No.	F/Y 1978-79 Final Budget	F/Y 1978-79 Augmented Budget	Increase (Decrease)
FRANCHISE FEES AND CHARGES				
Utility Franchise Fees	1	3,435,000.00	3,150,000.00	(285,000.00)
Garbage Franchise Fees	2	178,600.00	188,600.00	10,000.00
Golf Course Franchise Fees	3	42,000.00	42,000.00	
Other Franchise Fees	4	11,500.00	11,500.00	
Hotel & Motel Room Taxes	5	505,000.00	505,000.00	
Sub-Total	A	4,172,100.00	3,897,100.00	(275,000
LICENSES AND PERMITS				
Business Licenses	6	1,613,100.00	1,950,000.00	336,900.00
Liquor Licenses	7	437,500.00	420,000.00	(17,500.00)
Local Gaming Licenses	8	2,380,000.00	2,210,000.00	(170,000.00)
Animal Licenses	9	115,000.00	75,000.00	(40,000.00)
Building Permits	10	853,500.00	977,000.00	123,500.00
Other Licenses & Permits	11	68,500.00	275,000.00	206,500.00
Sub-Total	B	5,467,600.00	5,907,000.00	439,400.00
FINES AND FEES				
Municipal Court Fines	12	1,550,000.00	1,625,000.00	75,000.00
Parking Citation Fines	13	472,000.00	397,000.00	(75,000.00)
Parking Meter Fees	14	305,000.00	270,000.00	(35,000.00)
Golf Course Fees	15	232,500.00	232,500.00	
Swimming Pool Fees	16	32,000.00	32,000.00	
Recreation Fees	17	125,000.00	10,000.00	(115,000)
Animal Shelter Fees	18	135,000.00	135,000.00	
Police Charges	19	63,200.00		(63,200.00)
Other Fees	20	217,020.00	113,000.00	(104,020.00)
Sub-Total	C	3,131,720.00	2,814,500.00	(317,220.00)
FROM OTHER GOVERNMENTS				
M.V. Privilege Tax	21	841,499.00	989,500.00	148,001.00
Cigarette Tax	22	4,143,483.00	4,441,856.00	298,373.00
State Liquor Tax	23	857,173.00	852,706.00	(4,467.00)
County/City Relief Tax	24	10,869,274.00	11,092,848.00	223,574.00
State Gaming License Fees	25	977,500.00	1,002,500.00	25,000.00
Gasoline Tax	26	680,000.00	680,000.00	
County Road Grant	27	15,000.00	17,000.00	2,000.00
Animal Shelter Services	28	150,000.00	225,000.00	75,000.00
Fire Alarm Services	29	200,000.00	232,000.00	32,000.00
Sr. Citizens Grant	30	50,000.00	50,000.00	
Sub-Total	D	18,783,929.00	19,583,410.00	799,481.00

EXHIBIT A
CITY OF LAS VEGAS

GENERAL FUND

Revenue Sources	Account No.	F/Y 1978-79 Final Budget	F/Y 1978-79 Augmented Budget	Increase (Decrease)
OTHER RESOURCES				
Sale of Assets	31	32,500.00	65,000.00	32,500.00
Interfund Receipts	32	300,000.00	300,000.00	
Investment Interest	33	490,000.00	860,000.00	370,000.00
Discontinued Fund Surplus	34		13,368.00	13,368.00
Miscellaneous	35	250,000.00	150,000.00	(100,000.00)
Federal Revenue Sharing	36		63,870.00	63,870.00
Anti-Recession Assistance	37	150,000.00	30,538.00	(119,462.00)
Sub-Total	E	1,222,500.00	1,482,776.00	260,276.00
SUB-TOTAL, OTHER RESOURCES		32,777,849.00	33,684,786.00	906,937.00
AD VALOREM TAXES	F	8,487,690.00	8,487,690.00	
SUB-TOTAL, ALL RESOURCES		41,265,539.00	42,172,476.00	906,937.00
OPENING FUND BALANCE	G	1,987,923.00	3,210,803.00	1,222,880.00
GRAND TOTAL		43,253,462.00	45,383,279.00	2,129,817.00

EXHIBIT A
CITY OF LAS VEGAS

GENERAL FUND

Expenditure Appropriations	Account No.	F/Y 1978-79 Final Budget	F/Y 1978-79 Augmented Budget	Increase (Decrease)
GENERAL GOVERNMENT				
Mayor & City Commissioners	101	231,422.00	228,379.00	(3,043.00)
City Attorney	102	701,953.00	685,940.00	(16,013.00)
Municipal Court	103	841,865.00	955,528.00	113,663.00
Office of the City Manager	104	404,855.00	398,964.00	(5,891.00)
Office of the City Clerk	105	158,947.00	156,764.00	(2,183.00)
Funds Coordination	106	167,581.00	117,581.00	(50,000.00)
Personnel & Employee Relations	107	417,576.00	417,576.00	
Lower Court Counseling	108	104,950.00	104,950.00	
Business Activity	109	987,568.00	968,251.00	(19,317.00)
Financial Management	110	832,605.00	425,000.00	(407,605.00)
Community Planning	111	544,663.00	577,387.00	32,724.00
Municipal Services	112	1,116,745.00	1,116,745.00	
Custodial Services	113	462,994.00	462,994.00	
Purchasing & Contracts	117	171,510.00	166,167.00	(5,343.00)
Support Services	118(Old)	22,759.00		(22,759.00)
Management Information Services	118(New)		455,891.00	455,891.00
Public Defender	119(Old)	132,000.00		(132,000.00)
Budget & Management	119(New)		231,340.00	231,340.00
Sub-Total		7,299,993.00	7,469,457.00	169,464.00
PUBLIC SAFETY				
L.V. Metropolitan Police	120	14,500,000.00	13,800,000.00	(700,000.00)
Fire Services-Administration	121	342,728.00	274,479.00	(68,249.
Fire Services-Suppression	122	6,045,120.00	6,305,120.00	260,000.00
Fire Services-Communications	123	473,998.00	499,229.00	25,231.00
Fire Services-Prevention	124	513,196.00	513,196.00	
Fire Services-Training	125	159,854.00	159,854.00	
Fire Services-Mechanical	126	132,486.00	132,486.00	
Fire Services-Hydrant	127	59,420.00	76,794.00	17,374.00
Fire Serivces-Paramedics	128	625,774.00	612,712.00	(13,062.00)
Sub-Total		22,852,576.00	22,373,870.00	(478,706.00)
PUBLIC WORKS				
Public Services-Administration	149	211,861.00	206,759.00	(5,102.00)
Streets	150	2,059,776.00	2,033,886.00	(25,890.00)
Building & Safety	154	882,807.00	1,042,807.00	160,000.00
Traffic Engineering	156	992,407.00	1,062,407.00	70,000.00
Electrical Services	158	909,011.00	969,011.00	60,000.00
Animal Control	159	709,328.00	708,021.00	(1,307.00)
Sub-Total		5,765,190.00	6,022,891.00	257,701.00

EXHIBIT A
CITY OF LAS VEGAS

GENERAL FUND

Expenditure Appropriations	Account No.	F/Y 1978-79 Final Budget	F/Y 1978-79 Augmented Budget	Increase (Decrease)
CULTURE & RECREATION				
Rec. & Leisure Activities-Administration	179	208,274.00	210,409.00	2,135.00
Parks & Open Space	180	1,877,875.00	1,822,150.00	(55,725.00)
Recreation	181	1,137,998.00	1,115,219.00	(22,779.00)
Swimming Pools	182	248,844.00	268,844.00	20,000.00
Culture & Fine Arts	183	451,723.00	446,061.00	(5,662.00)
Youth Affairs	184	90,086.00	94,470.00	4,384.00
Library Services	185	591,746.00	655,616.00	63,870.00
Golf Course	186	388,910.00	407,578.00	18,668.00
Senior Citizens	187	189,047.00	189,047.00	
Sub-Total		5,184,503.00	5,209,394.00	24,891.00
OTHER GENERAL EXPENSES				
Community Support	190	311,978.00	275,000.00	(36,978.00)
Unallocated Expenses	191	130,000.00	140,000.00	10,000.00
Contributions & Advances	192			
Warehouse		120,000.00	125,000.00	5,000.00
Motor Equipment		100,000.00	100,000.00	
Maintenance		200,000.00	400,000.00	200,000.00
Engineering Services		500,000.00	800,000.00	300,000.00
Reprographic Services		55,000.00	100,000.00	45,000.00
Special Assessment Funds				
Capital Projects Funds			500,000.00	500,000.00
Trust & Agency Funds		10,000.00	10,000.00	
Cemetery		127,500.00	127,500.00	
Off-Streets Parking		312,500.00	312,500.00	
Special Revenue Funds		30,000.00	230,000.00	200,000.00
Insurance			500,000.00	500,000.00
Sub-Total		1,896,978.00	3,620.000.00	1,723,022.00
SUB-TOTAL, ALL FUNCTIONS		42,999,240.00	44,695,612.00	1,696,372.00
ENDING FUND BALANCE		254,222.00	687,667.00	433,445.00
GRAND TOTAL		43,253,462.00	45,383,279.00	2,129,817.00

EXHIBIT A

CITY OF LAS VEGAS

NON-GENERAL FUND AUGMENTATIONS

Fund	Account No.	F/Y 1978-79 Final Budget	F/Y 1978-79 Augmented Budget	Increase (Decrease)
AUTOMOTIVE SERVICES FUND	316	2,577,060.00	2,665,872.00	88,812.00
CAPITAL PROJECTS FUND	5xxx	10,679,167.00	12,127,355.00	1,448,188.00
SPECIAL REVENUE FUND	6xxx	5,965,216.00	6,227,216.00	262,000.00
RECREATIONAL COMM. CENTERS	788		160,000.00	160,000.00
INSURANCE FUND	833		500,000.00	500,000.00

REVENUE SHARING ALLOCATIONS

NOTE: Federal Revenue Sharing funds were allocated on May 3, 1978, after adoption of the final budget on April 10, 1978. The amounts listed below reflect the action of the City Commission on May 3, 1978, and are incorporated in this augmentation.

ESTIMATED RESOURCES		
Entitlement Period #9	398,111.00	
Interest (Ent. Per. #9)	35,000.00	
Opening Fund Balance (Ent. Per. #9)	50,467.00	
Entitlement Period #10	1,162,282.00	
Interest (Ent. Per. #10)	18,000.00	
TOTAL		1,663,860.00
APPROVED EXPENDITURES		
General Fund	63,870.00	
Capital Projects Fund	948,188.00	
Intragovernmental Service Fund	88,812.00	
Special Revenue Fund	62,000.00	
Unappropriated Ending Fund Balance	500,990.00	
TOTAL		1,663.860.00

PASSED, ADOPTED AND APPROVED THIS 20th DAY OF JUNE, 1979.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

The foregoing Resolution was adopted at a Regular Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, June 20, 1979, by the following vote:

MAYOR William H. Briare	Aye
Commissioner Paul J. Christensen	Aye
Commissioner Al Levy	Aye
Commissioner Ron Lurie	Aye
Commissioner Roy A. Woofter	Aye

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 (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 $4,454,484.95 2. Payroll Warrants In the amount of $516,705.23	Items 1 and 2 Approved as presented Lurie - unanimous	Director authorized to issue
B. DISCUSSION/ACTION AND CONSULTANT'S REPORT CONCERNING A SELF-INSURANCE AND/OR COMPREHENSIVE INSURANCE PROGRAM FOR THE CITY		
1. Fire and Extended Coverage	Approved as recommended Christensen - unanimous	Staff to proceed
2. Primary and Umbrella Liability Insurance	Approved as recommended Christensen - Mayor Briare and Commissioner Woofter voted "no"	Staff to proce

APPROVED AGENDA ITEM

RCJach

CITY OF LAS VEGAS
WARRANT REGISTER SUMMARIES RECAP

Service and Material Warrants:

No.	To	INCL. $	No.	To	INCL.
E1398		(5,569.43)			
E118127		(247.50)			
D118311		(650.00)			
F1005		2,398.29			
F1407		807.42			
F943868		2,000,000.00			
F118781		130,989.35			
F118784		5,513.52			
F118785	F118840	308,257.34			
F118841	F118843	49,776.86			
F118844	F118899	354,537.40			
F118900		650.00			
F118901	F119226	1,608,021.70			

Net Amount $ 4,454,484.95

Payroll Warrants

No. 154073 To 155587 INCL.

Net Amount $ 516,705.23

ACTION: Approved by City Commission
Date 6-20-79

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 June 20, 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

ITEM	Commission Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATIONS BOB McPHERSON, AEP, DIRECTOR		
A. AUTHORIZATION TO FILL BUDGETED POSITIONS - CITY FUNDED - FULL TIME	Items 1 thru 8 Approved as presented Christensen - unanimous	Director authorized to proceed

Dept/Class	Monthly Salary	Justification
(1) Financial Management Payroll Accountant	$1063	Responsible for handling payroll City-wide
(2) Fire Services Fire Alarm Operator (Two Positions)	$908	To provide adequate coverage in the Fire Alarm Office receiving & transmitting fire alarms
(3) CM/Budget & Management Research Analyst II	$1176	To provide analytical services in the area of budget and finance & related research activities
(4) MS/Reprographics Office Assistant	$ 791	To operate and maintain reprographics machinery
(5) PS/Animal Control Animal Control Officer	$ 987	To enforce animal control & licensing ordinances & assist in the upkeep and maintenance of the Animal Shelter
(6) PS/Engineering Design Assistant Engineering Technician	$ 917	To perform title searches, record legal documents and perform drafting requirements in the Division

APPROVED AGENDA ITEM

RCJach

ITEM	Commission Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATIONS		
A. AUTHORIZATION TO FILL BUDGETED POSITIONS - CITY FUNDED - FULL TIME cont	See Page 20	See Page 20
B. RATIFICATION OF AGREEMENT WITH THE LAS VEGAS POLICE PROTECTIVE ASSOCIATION - BAILIFF UNIT - 1979-1982	Ratified as recommended Christensen - unanimous	Staff to proceed

Dept/Class	Monthly Salary	Justification
(7) PS/Animal Control Office Assistant	$ 791	To operate radio dispatch equipment for the Division
(8) Business Activity Office Assistant (Two Positions)	$ 791	To provide clerical assistance in the revenue and billings involving the A.W.T. activity and in the business license operations

APPROVED AGENDA ITEM

RCJack

ITEM	Commission Action	Department Action
IV. (d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR		
A. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING UNDER THE INTERGOVERNMENTAL PERSONNEL ACT	Resolution adopted Christensen - unanimous	Director authorized to proceed

APPROVED AGENDA ITEM

RC[illegible]

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING UNDER THE INTERGOVERNMENTAL PERSONNEL ACT

WHEREAS, the Department of Housing and Urban Development has required the implementation of evaluation techniques to assess the effectiveness of Community Development Block Grant Program; and

WHEREAS, Community Development Block Grant funds are available for planning and management studies for the purpose of upgrading local government planning and management capabilities; and

WHEREAS, the City of Las Vegas may apply through the State of Nevada for formula funds under the United States Intergovernmental Personnel Act, the purpose of which Act is to upgrade the professionalism and organizational capabilities of local government personnel; and

WHEREAS, the Intergovernmental Personnel Act requires local government matching funds to assure the commitment and good faith of local government fund applicants.

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

1. That the Department of Funds Coordination is hereby authorized to prepare and submit an application for funding under the Intergovernmental Personnel Act for the purpose of conducting an Organizational Productivity Study of the City of Las Vegas.

2. That, inasmuch as productivity analysis techniques and evaluation techniques are closely related, such Organizational Productivity Study shall be conducted jointly in conjunction with an Evaluation Study of Community Development Block Grant Programs, in order to maximize the efficiency of both activities.

3. That the application for funding through the Intergovernmental Personnel Act be in the amount of $45,346 to be matched by $45,346 in funds from the Community Development Block Grant Program, and $3,108 in-kind contributions.

4. That a Management Team composed of representatives from the Department of Funds Coordination, and the City Manager's Office is hereby submitted to plan, coordinate and implement this project.

. . . . .

5. That the Department of Funds Coordination is hereby authorized to administer these project grant funds and to execute such documents and reports as may be necessary or appropriate.

6. That the Mayor is hereby authorized to execute said application for funds and such contracts as may be necessary or appropriate for the purpose of receiving and expending Federal funds.

7. That the City Clerk is hereby authorized and directed to attest to said documents.

8. This RESOLUTION to take effect immediately.

PASSED, APPROVED AND ADOPTED this 20th day of June, 1979.

RON LURIE, MAYOR PRO TEM

ATTEST:

EDWINA M. COLE, City Clerk

(SEAL)

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV(e) DEPARTMENT OF RECREATION AND LEISURE ACTIVITIES - RICHARD CAMPBELL, DIRECTOR		
A. AUTHORIZATION FOR THE MAYOR TO SIGN THE LEASE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY LIBRARY DISTRICT FOR THE CHARLESTON HEIGHTS LIBRARY AND ARTS CENTER.	Approved Lurie - unanimous	Mayor and Clerk to sign
B. REQUEST FOR INCREASE OF SWIMMING POOL RENTAL FEES.	Approved as recommended Lurie - unanimous (See Pages 23(a) and 23(b)	Director authorized to proceed
C. COMMISSION APPROVAL OF CULTURAL FACILITIES USER'S HANDBOOK AND FEE SCHEDULE.	Abeyance	7/5/79 Agenda
D. PROPOSED GOLF COURSE FEE SCHEDULE.	*Approved Levy - unanimous (See Pages 23(c) thru 23(f)	Director authorized to proceed

*Eliminated "City Resident" and "Non-City Resident" classifications

ASSOCIATION MEMBERS GREEN FEES - amended as follows:

Monthly - 1 person	--
Quarterly - 1 person	--
Quarterly - man & wife	--
Annual - 1 person	--
Annual - man & wife	--
Special Daily Fee (weekdays)	$4.50
Special Daily Fee (weekends & holidays)	$4.50

PUBLIC PLAY

18 holes of play (weekdays)	$5.50
18 holes of play (weekends & holidays)	$5.50
Special Play - Ladies Day	$4.50
Special Play - Sr. Citizens	$1.50
Special Play - Students	$1.00

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: June 6, 1979

TO:
The Board of City Commissioners

FROM:
Richard L. Campbell, Director
Recreation & Leisure Activities

SUBJECT:
Request for Increase Swimming Pool Rental Fees

PURPOSE/BACKGROUND

Increase the pool rental fees for commercial organizations and private organizations. The demand for pool rentals has increased quite impressively during the past two years. There were approximately 35 requests in 1977, 55 requests in 1978 and 70 requests have been estimated for 1979.

The requested fee structure would cover the cost of the lifeguards, utilities, cleanup and maintenance only for the period of time that the pool is rented. The requested fee structure is based on the increase in salaries for guards, the adjusted increase in the cost of pool maintenance, chemicals, utilities, etc.

Typical groups using the pools include: family affairs, Boy Scouts, Girl Scouts and other civic organizations and commercial affairs such as company swimming parties.

FISCAL IMPACT

See Attached

RECOMMENDATIONS

See Attached

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________________

Agenda Item
IV(e) B.

PRIVATE ORGANIZATIONS

100 or less participants		*$20.00 per hour*	*101 or more participants*		*$30.00*
Operating Expenses:					
Maintenance	*5.83*		*Maintenance*	*8.37*	
Guards (2)	*12.92*		*Guards (3)*	*19.38*	
Total Expenses		*18.75*	*Total Expenses*		*27.75*
Net Profit		*1.25*			*2.25*

COMMERCIAL ORGANIZATIONS

100 or less participants		*$40.00 per hour*	*101 or more participants*		*$60.00*
Operating Expenses:					
Maintenance	*5.83*		*Maintenance*	*8.37*	
Guards (2)	*12.92*		*Guards (3)*	*19.38*	
*Set up**	*8.50*		*Set up*	*8.50*	
Total Expenses		*28.25*			*36.25*
Net Profit		*11.75*	*Net Profit*		*23.75*

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date: June 18, 1979

TO: MAYOR WILLIAM H. BRIARE
COMMISSIONER LURIE
COMMISSIONER CHRISTENSEN
COMMISSIONER WOOFTER
COMMISSIONER LEVY

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REPORT - GOLF COURSE FEES

COPIES TO:

Although the "bottom line" of this report will deal with golf course maintenance costs and revenues, it will become obvious that the issue of the lease between the City and the Golfers Association is an integral part of the overall package, but that issue does not have to be addressed specifically at this time because the present lease is effective until 1981.

By ordinance, there has been established a Golf Board consisting of 5 members who act in an advisory capacity to the Commissioners concerning the improvement, maintenance, operation and the establishment of green fees and other charges to the general public for utilization of the course. A copy of the ordinance is attached.

The Las Vegas Golfers Association is the body that leases the golf course from the City (for the sum of $1.00 per year). The lease is in effect until February of 1981. The lease provides for, among other things, the concession agreement with the golf professional, the pro shop, driving range, etc., and for the operation of the club building. The lease further states that the City agrees to maintain the golf course in good order and condition, <u>but only to the extent of the revenue derived from the operation thereof.</u> This has not been the case in that historically the City has had to subsidize the operation of the course from general revenue and could not maintain the course in good order and condition under the present fee schedule.

There appear to be many cloudy issues concerning responsibilities under the present setup and involvement of the Golf Board, the Las Vegas Golfers Association, the golf pro, the Recreation Department and the City Commission, and these issues need to be addressed; however, at this point in time I think the imperativeness rests with the fee schedule.

There is no commonality of fees between the various political entities; however, they are all relatively close to each other in range from $3.50 to $5.00 on weekdays and $4.00 to $4.75 on weekends with the exception of Black Mountain which charges $7.00 on the weekend. None of the courses at the present time charge more for non-resident use.

ITEM IV (E) D.

Las Vegas and Boulder City are the only two municipal courses. Two of the 5 courses have a special fee for association members, 3 do not have; however, the amount of subsidy of the two that do have, varies greatly and it appears that the City of Las Vegas provides the greatest subsidy. Association membership fees also have a wide disparity ranging from $10.00 in Boulder City to $50.00 for the City of Las Vegas.

The Golf Board has recommended a fee increase as follows (which in essence is the same fee schedule as recommended by the Association):

ASSOCIATION MEMBERS GREEN FEES:

	LAS VEGAS CURRENT	LAS VEGAS GOLF BOARD RECOMMENDATIONS: CITY RESIDENT	NON-CITY RESIDENT
Monthly - one person	$ 22.00	$ 32.00	$ 36.00
Quarterly - one person	44.00	60.00	70.00
Quarterly - man & wife	77.00	100.00	115.00
Annual - one person	165.00	200.00	230.00
Annual - man & wife	250.00	300.00	350.00
Special Daily Fee (weekdays)	3.00	4.00	4.50
Special Daily Fee (weekends & holidays)	3.00	4.00	4.50

PUBLIC PLAY:

18 holes of play (weekdays)	$ 3.50	5.00	6.00
18 holes of play (weekends & hol)	4.50	5.00	6.00
Special Play - Ladies day	3.00	4.00	4.50
Special Play - Senior Citizens	1.00	1.00	2.00
Special Play - Students	.75	1.00	1.00

PROJECTED REVENUE

CURRENT FEE SCHEDULE

Members with paid green fees	$ 36,731
Members with $3 daily green fee	35,610
Public play - weekdays @ $3.50	75,611
Public play - weekends @ $4.50	56,691
TOTAL	$208,643

PROPOSED ASSN. FEE SCHEDULE

	City	Non-City
Members with paid green fees	$ 28,915	$ 22,334
Members with daily green fee	28,488	21,366
Public play	106,032	84,824
TOTAL	$163,435	$128,524

City	$163,435
Non-City	$128,524
	$291,959

Although it is extremely difficult to come up with specific figures because of some variables involved, historically the City has been subsidizing the golf course operation for the past many years for many thousands of dollars each year and it appears that this year the deficit will be somewhere in the neighborhood of $120,000 to $130,000. At the same time, there is no logical reason that the course cannot operate at a break-even or on a profit basis provided that the green fees are realistic.

We recognize the value of having a Golfers Association to program events at the course and to encourage use of the course and a token adjustment in fees for members of the association may be justified, but if we are to approach the break-even point at the course, we cannot continue to subsidize the association members as has been done in the past.

We would recommend the following schedule:

	CITY	NON-CITY
Daily Fee	$5.00	$6.00
Ladies Day Fee	4.00	5.00
Senior Citizens Day	1.00	2.00
Students (Special Play)	1.00	1.00
Golfers Assoc. Members (daily fee)	4.50	5.50

We would recommend further that green fees be for 18 holes of play. We also recommend that the Director of Recreation and Leisure Activities have the authority to adjust the fees on a temporary basis when the condition of the course would justify it. There are times, particularly during the summer, when many of the greens are in such bad shape that the person paying the regular green fee to play would not be getting full value.

This proposed increase in user fees together with other income generated from the course should bring us close to a break-even point. After the new fee schedule has been in effect for a year, it can be reassessed to determine more closely whether or not it reaches the goal.

The following conclusions are obvious:

1. That under the terms of the lease the City is not obligated to subsidize the maintenance of the course beyond the revenue generated by the course; however, from a practical viewpoint adequate maintenance cannot be achieved under the present fee schedule, nor under the fee schedule proposed by the Golf Board and the Golfers Association.

2. Almost one-half of the play at the course is by Association members; therefore, if revenue is to be increased, the subsidy must be removed from Association members or a very substantial increase in fees for non-association members must take place; however, the latter is not only very inequitable but also unrealistic because it would take the green fees for public play out of the competitive market.

3. Therefore, if the City is going to achieve a break-even point on the operation of the course, a substantial increase in association member user fees must take place because course maintenance costs cannot be reduced if the course is to be maintained in a useable condition.

DJS:kt

Attachment

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. Las Vegas Wash Sewer Siphon - ABEYANCE ITEM MAY 2, 16 AND JUNE 6 COMMISSION MEETING	Item 1 Rejected Christensen - unanimous	Staff to proceed
2. Security Services - Carson Auto Ramp and City Corporate Yards	Items 2 thru 7 Approved as recommended Christensen - unanimous EXCEPT that Commissioner Woofter voted "no" on Item 7	Same as above
3. Annual Water Treatment of Air Conditioning Towers at Various Locations		
4. Traffic Signal Replacement Lamps		
5. Animal Cages and Platforms		
6. Combination Walk-In Cooler/Freezer - Animal Control Facility		
7. Charleston Heights Library and Arts Center Landscaping and Irrigation		
B. REJECTION OF BIDS	Approved as recommended Christensen - unanimous	Same as above
1. Rental of Portable Personnel Pagers		
2. Meade Avenue - S.I.D. 424, West Charleston L.V.V.W.D. Well Site		

APPROVED AGENDA ITEM

RCFoch

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, CONTD.		
C. PURCHASE ORDER APPROVAL	Items 1, 2 and 3 Approved as presented Christensen - unanimous	Staff to proceed
1. Bulk Chlorine for Wastewater Treatment and Public Swimming Facilities		
2. Install Nine (9) Fire Hydrants		
3. Additional Disk Pack and 256KB Main Memory Lease		

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
IV (g). DEPARTMENT OF PUBLIC SERVICES WILLIAM J. PURVIS, P.E., DIRECTOR *CONSENT AGENDA All matters listed under Items A and B are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. 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.		
1. Bid No.: 78.1 Contractor: Sunrise Construction, Inc. For: Charleston Heights Library and Arts Center Local Public Works Grant Round II Notice of Completion: May 22, 1979 Release Date: June 27, 1979	Abeyance (at request of Director of Public Services)	7/5/79 Agenda
*B. RIGHT OF WAY ITEMS 1. Grant Deed From: Americo Development Corporation, a Kansas Corporation as to 15/16 interest To: City of Las Vegas For: Portion NE-1/4, Sec. 12 T19S, R60E Thom Ave. Recorded as Instrument No. 1025995 in Official Book 1066 in the office of the Clark County Recorder on June 6, 1979 Dedication (5/21/79)	Iteme 1 thru 11 Approved as presented Christensen - unanimous	P/S authorized to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*B. RIGHT OF WAY ITEMS (Continued)	See Page 26	See Page 26
2. Grant Deed From: B. J. Meadville Joint Venture, composed of W. Walt Crandell, a widower, as to an undivided 8/32 interest; John R. Devitt and Burnell A. Devitt, husband and wife as to an undivided 2/32 interest; Bertrum E. Ellingson and Nelda R. Ellingson, husband and wife as to an undivided 2/32 interest; Cleyburn L. McCauley and Elizabeth McCauley, husband and wife as to an undivided 6/32 interest; Francis Dean Largent and Helen M. Largent, husband and wife as to an undivided 4/32 interest; Harry W. Meadville and Bertie J. Meadville, husband and wife as to an undivided 7/32 interest; and Walter D. Moody and Betty Ann Moody, husband and wife as to an undivided 2/32 interest To: City of Las Vegas For: Portion NE-1/4, Sec. 12, T19S, R60E Thom Ave. Recorded as Instrument No. 1025994 in Official Book 1066 in the office of the Clark County Recorder on June 6, 1979 Dedication (5/25/79)		

APPROVED AGENDA ITEM

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ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*B. RIGHT OF WAY ITEMS (Continued)	See Page 26	See Page 26
3. Right of Way Grant From: Robert T. Bigelow and Diane M. Bigelow, husband and wife as community property To: City of Las Vegas For: Sewer Easement (Vicinity 15th & Fremont) (6/4/79)		
4. Grant Deed From: Delia Avayu, a widow To: City of Las Vegas For: Portion Government Lot 1, Sec. 2, T21S, R61E E. Charleston Blvd. RSHC Project Recorded as Instrument No. 1016750 in Official Book 1057 in the office of the Clark County Recorder on May 18, 1979 (3/8/79)		
5. Grant Deed From: James Vandermeer and Susan Pinjuv, each to 1/2 undivided interest in the whole To: City of Las Vegas For: Portion NE-1/4, Sec. 27, T20S, R61E Washington Ave. RSHC Project Recorded as Instrument No. 1001030 in Official Book 1042 in the office of the Clark County Recorder on April 19, 1979 (3/15/79)		

APPROVED AGENDA

ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*B. RIGHT OF WAY ITEMS (Continued)	See Page 26	See Page 26
6. Grant Deed From: James Vandermeer and Susan Pinjuv each to 1/2 undivided interest in the whole To: City of Las Vegas For: Portion NE-1/4, Sec. 27 T20S, R61E Washington Ave. RSHC Project Recorded as Instrument No. 1001029 in Official Book 1042 in the office of the Clark County Recorder on April 19, 1979 (3/15/79)		
7. Grant, Bargain and Sale Deed From: Valley Bank of Nevada, Trustee To: City of Las Vegas For: Portion NW-1/4, SE-1/4, Sec. 29, T20S, R61E Pcls. 010-270-032 and 010-270-061 For future site for Fire Station No. 3 Recorded as Instrument No. 1019366 in Official Book 1060 in the office of the Clark County Recorder on May 24, 1979 (4/20/79)		

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ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*B. RIGHT OF WAY ITEMS (Continued)	See Page 26	See Page 26

8. Grant Deed
   From: Charleston Heights Development
   To: City of Las Vegas
   For: Portion W-1/2, E-1/2, Sec. 10, T20S, R60E Right of Way for Gowan Road Recorded as Instrument No. 1017115 in Official Book 1058 in the office of the Clark County Recorder on May 18, 1979 (5/15/79)

9. Grant, Bargain, Sale Deed
   From: Albert Hrast and Gabrijela Hrast, husand wife
   To: City of Las Vegas
   For: Portion of SE-1/4, SW-1/4, SE-1/4, Sec. 35, T20S, R61E Right of Way for E. Charleston, RSHC Project Recorded as Instrument No. 1014230 in Official Book 1055 in the office of the Clark County Recorder on May 15, 1979 (5/9/79)

10. Grant, Bargain, Sale Deed
    From: The Pahor Family Trust
    To: City of Las Vegas
    For: Portion SE-1/4, SW-1/4, SE-1/4, Sec. 35, T20S, R61E Right of Way for E. Charleston, RSHC Project Recorded as Instrument No. 1012287 in Official Book 1053 in the office of the Clark County Recorder on May 10, 1979 (4/9/79)

...OVED AGENDA ITEM

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ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*B. RIGHT OF WAY ITEMS (Continued)	See Page 26	See Page 26
11. Right of Way Grant From: City of Las Vegas To: Nevada Power Co. For: Portion S-1/2, Sec. 5, T21S, R61E Baskin Park		
C. TRAFFIC AND PARKING ITEMS	Items 1, 2 and 3 Tabled Lurie - unanimous (Public Hearing to be conducted by Traffic & Parking Commission)	
1. Request for no parking on the south side of Ogden from Main to 7th for two way left turn lane. Traffic and Parking Commission recommends approval.		
2. Request for no parking on the south side of Carson from Main to 7th for two way left turn lane. Traffic and Parking Commission recommends approval.		
3. Request for no parking on the south side of Bridger from Main to 7th for two way left turn lane. Traffic and Parking Commission recommends denial.		
4. Request of Las Vegas City Employees Federal Credit Union for an island cut on Maryland Parkway between Bonanza and Mesquite. Traffic and Parking Commission recommends approval. Cost of installation to be paid by the Credit Union.	Approved as recommended Lurie - unanimous Commissioner Levy did not vote - temporarily absent	P/S authorized to proceed
5. Adoption of policy for the installation of stop signs. (Abeyance)	Stricken	
D. REPORTS/ACTION		
1. Request permission to pay approximately $34,500 to the Las Vegas Valley Water District to lower the existing water line on Meade Avenue.	*Tabled Christensen - unanimous Commissioner Levy did not vote - temporarily absent	

*To investigate possibility of County picking up this cost

APPROVED AGENDA

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City of Las Vegas

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June 20, 1979
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ITEM	Commission Action	Department Action
IV (g). DEPARTMENT OF PUBLIC SERVICES (Continued)		
D. REPORTS/ACTION (Continued)		
2. Request of Philip Deale, Robert Foster, Stephen Stuhmer and Jerry Dye to hook onto the City sewer system from outside the City limits. Property is located on Redrock south of Oakey.	Approved as requested Lurie - unanimous Commissioner Levy did not vote - temporarily absent	P/S to proceed
MEETING RECESSED FOR LUNCH 12:10 P.M. MEETING TO RECONVENE 1:30 P.M.		

APPROVED AGENDA ITEM

AGENDA City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
V. RICHARD C. MAURER - CITY ATTORNEY		
A. Nevada Power Company Franchise Agreement Resolution	Tabled with current Franchise Agreement extended for thirty (30) days Christensen - unanimous Commissioner Woofter did not vote - temporarily absent	City Attorney to proceed
B. Special Improvement District No. 403 Improvements: Installation of a parking lane varying in width from 8 to 10 feet. Installation of a standard "L" type curb and gutter. Installation of street lighting consisting of 250 watt high pressure sodium luminaries. Installation of sanitary sewers consisting of both 8 and 10 inch lines. Located: Bonanza Road from Eastern Avenue to Nellis Boulevard except where adequate improvements have already been installed. Step No.: Resolution	Resolution adopted Christensen - unanimous Commissioner Woofter did not vote - temporarily absent	Staff to proceed
C. Agreement between the Clark County Sanitation District No. 1, the City of Las Vegas, and the City of North Las Vegas	Approved Christensen Commissioners Woofter and Lurie voted "no"	Staff to procee[illegible] Mayor and Clerk to sign

APPROVED AGENDA ITEM

RCJach

City of Las Vegas

AGENDA DOCUMENTATION

Date: June 8, 1979

TO:
The Board of City Commissioners

FROM:
Kathryn Kirkland
Deputy City Attorney

SUBJECT: Resolution
Las Vegas, Nevada Improvement District No. 403

PURPOSE/BACKGROUND

This is a Resolution designed to begin the process to create Las Vegas, Nevada Improvement District No. 403. It directs the City Engineer to prepare, submit and file with the City Clerk preliminary plans and preliminary estimates of the cost of installation for street improvements for the district to be known as No. 403. The City Engineer shall also submit and file with the City Clerk an assessment plat showing the areas to be assessed and the amounts to be assessed.

Unit I includes installation of a parking lane varying in width from 8 to 10 ft. along both sides of Bonanza Road from Eastern Avenue to Nellis Blvd. except where adequate improvements have already been installed.

Unit II includes installation of standard "L" type curbs and gutters along both sides of Bonanza from Eastern Ave. to Nellis Blvd. except where previous curbs and gutters have been installed.

Unit III includes the installation of street lighting consisting of 250 watt high pressure sodium luminaires with street light standards on concrete bases with underground wiring on both sides of Bonanza Road from Eastern Ave. to Nellis Blvd. except where adequate street lights have already been installed.

Unit IV includes installation of sanitary sewers consisting of both 8 and 10 inch lines along Bonanza Road from Eastern Ave. to Nellis Blvd. except where adequate sewers have already been installed.

FISCAL IMPACT

None

RECOMMENDATIONS

It is recommended that the Resolution be adopted.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due:

Agenda Item
17 - 22

RESOLUTION

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

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

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

WHEREAS, for the purpose of designation and indentification, it is desirable that said proposed improvement district be known and identified as "Las Vegas, Nevada Improvement District No. 403."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 20th day of June, 1979 as follows:

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

UNIT I

The improvements include the installation of a parking lane, varying in width from 8 feet to 10 feet, along both sides of Bonanza Road from Eastern Avenue to Nellis Boulevard, except where adequate improvements have previously been installed, all in conjunction with the installation of driving lanes, median islands and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality to be improved, now on file in the Office of the City Clerk.

UNIT II

The improvements include the installation of standard "L" type Curbs and Gutters along both sides of Bonanza Road from Eastern Avenue to Nellis Boulevard, except where adequate curbs and gutters have previously been installed, all in conjunction with the installation of driving lanes, median islands and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality to be improved, now on file in the Office of the City Clerk.

UNIT III

The improvements include the installation of street lighting, consisting of 250 Watt High Pressure Sodium luminaires and steel light standards on concrete bases, with underground wiring, along both sides of Bonanza Road from Eastern Avenue to Nellis Boulevard, except where adequate street lights have previously been installed, all in conjunction with the installation of driving lanes, median islands and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality to be improved, now on file in the Office of the City Clerk.

UNIT IV

The improvements include the installation of sanitary sewers, consisting of both 8 inch and 10 inch lines, along Bonanza Road from Eastern Avenue to Nellis Boulevard, except where adequate sewers have been previously installed, all in conjunction with the installation of driving lanes, median islands and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality to be improved, now on file in the Office of the City Clerk.

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

SECTION 3. The City Engineer is hereby directed to submit and file with the City Clerk an assessment plat showing the areas to be assessed, that is, the amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvements on an area basis, i.e., on the basis that each lot or parcel of property to be assessed in each assessment unit shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment in the proportion that the area of said lot or parcel bears to the area of all the assessable property in such assessment unit, provided that the depth of a lot or parcel in excess of 100 feet from the frontage facing the improvements shall not be considered in computing the area of such lot or parcel provided that in each assessment unit an equitable adjustment will be made for assessments levied against any irregular

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ITEM	Commission Action	Department Action
VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
A. Bill No. 79-41 Special Improvement District No. 429 Improvements: Improving certain streets and parts thereof Located: North on Main Street to a point Westerly from the centerline of 4th Street, from the Westerly line of Vacated 3rd Street to the Easterly line of Vacated 3rd Street; from the Easterly line of 4th Street to a point Westerly from the centerline of Las Vegas Boulevard.	*1st Reading and Referred Commissioners Woofter and Levy	Clerk to proceed with 1st publication
B. Bill No. 79-42 Title XII, Chapter 1, granting to Nevada Power Company a non-exclusive franchise for the transmission and distribution of electric power to users within the incorporated limits of the City of Las Vegas subject to and in accordance with the terms and conditions of the franchise agreement between the City of Las Vegas and Nevada Power Company adopted by reference in the present ordinance.	Tabled	
C. Bill No. 79-43 Title XI, Chapter 3, Section 7 (B)(1) to describe criteria for eligibility for increased sign size on professional office developments.	*1st Reading and Referred Commissioners Lurie and Levy	Clerk to proceed with 1st publication
*Noticed for public comment meeting before the respective Recommending Committees - 4:00 P.M., Wednesday, June 27, 1979 - City Manager's Conf. Room, City Hall APPROVED AGENDA ITEM RC[illegible]		

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City of Las Vegas

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ITEM	Commission Action	Department Action
VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE (cont.)		
D. Bill No. 79-44 Title XI, Chapter 1, Section 24 (C)(1) to require persons who obtain a home occupation permit to conduct their entire operation within the confines of their dwelling	*1st Reading and Referred Commissioners Lurie and Christensen	Clerk to proceed with 1st publication

APPROVED AGENDA IT...

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ITEM	Commission Action	Department Action
VII. VACANCIES - BOARDS & COMMISSIONS		
A. BOARD OF ASTROLOGY EXAMINERS - 2-year term	Stricken	
The following have terms expiring 6/27/79: 1. Cherie McLaughlin 2. Ruth Bridges (Abeyance from 6/6/79 Meeting)		
B. TRAFFIC & PARKING COMMISSION - 4-year term		
1. Charles O. Glover Term expires 8/2/79 (Abeyance from 6/6/79 Meeting)	Reappointed Charles O. Glover Levy - unanimous	Clerk to notify
C. SO. NEVADA COMMITTEE ON EMPLOYMENT OF THE HANDICAPPED	Abeyance	7/5/79 Agenda
Request to appoint new Alternate to replace Nancy Crosby. (Abeyance from 6/6/79 Meeting)		
D. PARKS & RECREATION ADVISORY BOARD 3-year term	Abeyance	7/5/79 Agenda
Joe Cordova (Resigned) Term expires 9/7/81		
E. SR. CITIZEN CENTER ADVISORY BOARD	Appointed Jewell McKay	Clerk to notify
Joe Cordova (Resigned) Term expires March 3, 1980		
F. L.V. CONVENTION AND VISITORS AUTHORITY BOARD OF DIRECTORS		
City Commissioner Roy Woofter's term expires 6/30/79	Reappointed Commissioner Roy A. Woofter	Clerk to notify

APPROVED AGENDA ITEM

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City of Las Vegas

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ITEM	Commission Action	Department Action
VII. VACANCIES - BOARDS & COMMISSIONS (cont'd)		
G. METROPOLITAN POLICE COMMISSION Current membership expires 7/1/79 for 1. City Commissioner Paul J. Christensen 2. City Commissioner Ron Lurie 3. City Commissioner Al Levy	Reappointed Commissioners Paul J. Christensen Ron Lurie and Al Levy Lurie - unanimous	Clerk to notify

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ITEM	Commission Action	Department Action
VIII. REPORTS FROM RECOMMENDING COMMITTEES		
A. BILL No. 79-38 - To amend Title V, Chapter 13, Section 10, by creating a prohibited zone for peddlers. Committee: Commissioners Lurie and Christensen 1st Publication - Review Journal 6/8/79	2nd Reading and Adopted Lurie - unanimous	Clerk to proceed with 2nd publication
B. BILL No. 79-39 - To amend Title VIII, Chapter 5(A) by establishing a percentage surcharge to collect revenue from users of the City's sewer system to pay for the City's share of the debt service on securities issued to finance the construction of the new advance wastewater treatment plant. Committee: Commissioners Lurie and Christensen 1st Publication - Review Journal 6/8/79	2nd Reading and Adopted as amended Lurie - unanimous	Same as above

APPROVED AGENDA ITEM

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ITEM	Commission Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS No Public Hearing scheduled for this agenda		

APPROVED AGENDA ITEM

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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	Commission Action	Department Action
X. COMMUNITY PLANNING & DEVELOPMENT DEPT. (CONTINUED)		

of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved. (2) Street names to be provided in accord with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes.
(B) Final Maps - Conformance with the tentative map.

All Vacations shall conform to the following general conditions:
(1) Satisfaction of the requirements of the various utility companies.
(2) Conformance to code requirements and design standards of all City departments. (3) Vacation shall not be recorded until all of the above conditions have been met.

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

APPROVED AGENDA ITEM

ITEM		Commission Action	Department Action
X.	COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
A.	ABEYANCE ITEM - ZONE CHANGE - Z-44-79 CHARLES TARR, JR., TRUSTEE Property located at 3500 East Charleston Boulevard. From: R-1 (Single Family Residence) and R-2 (Two Family Residence) To: C-1 (Limited Commercial) Proposed Use: Shopping Center Planning Commission recommends APPROVAL, (5-yes; 2-no), subject to the following conditions: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Construction of a 6 ft. block wall abutting the residential areas. PROTESTS: 0	Approved as recommended by Planning Commission Woofter Commissioner Lurie voted "no"	Clerk to notify Planning to proceed
B.	ABEYANCE ITEM - REVIEW OF CONDITIONS - Z-28-77 - VALLEY HOSPITAL Request for a Review of Conditions on property generally located at the southwest corner of Valerie and Rose Street, P-R zone. Planning Commission unanimously recommends DENIAL for the elimination of Conditions 2, 3, and 8, and unanimously recommends APPROVAL for an extension of time for Conditions 2, 3, and 8 for six months, subject to the following conditions: 1. Rose Street is to be provided with an oil surface. 2. The required Arizona Cypress trees on the south side of Valerie shall be planted within sixty days.	Motion #1 To waive street lights and sidewalks on Kingsbury, Rose & Valerie Streets (with paving on Rose and Valerie to be constructed as agreed by Valley Hospital) Woofter - unanimous Motion #2 Street lights and sidewalks to be constructed on Pinto Levy - unanimous	Clerk to notify Planning to proceed

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ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
C. ABEYANCE ITEM - SPECIAL ACTIVITY CENTER STUDY - Area bounded by Alta, Highland, Charleston, and Rancho.	Referred back to Planning Commission for Public Hearing	
D. ZONE CHANGE - Z-50-79 - ROBERT SHAW CONSTRUCTION Property generally located on the north side of Washington Avenue between Sandhill Road and Virgil St. From: R-1 (Single Family Residence) To: R-2 (Two Family Residence) and R-T (Trailer Residence) Proposed Use: Duplexes and Mobile Home Park 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. Dedication of 40 ft. of right-of-way on Sandhill as required by the Department of Public Services. 3. An easement be granted for existing and future sanitary sewers within this parcel. PROTESTS: Approx. 154	Denied as recommended by Planning Commission Levy - unanimous	Clerk to notify Planning to proceed
E. ZONE CHANGE - Z-33-79 - ABE AND EVEYLNE FOX, TRUSTEES Property generally located at the northeast corner of Sahara Avenue and Spencer Street. From: R-1 (Single Family Residence) and R-2 (Two Family Residence) To: C-2 (General Commercial) Proposed Use: Restaurants and a Mini-Warehouse Complex	Denied as recommended by Planning Commission Levy - Commissioner Lurie voted "no"	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

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City of Las Vegas

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

June 20, 1979

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
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. Dedication of 21 ft. of right-of-way and a radius corner for Spencer Street as required by the Department of Public Services. 3. Install a row of trees along the north property line as required by the Department of Community Planning and Development. PROTESTS: Approx. 45	See Page 42	See Page 42
F. ZONE CHANGE - Z-39-79 - MEDALLION CORP. Property generally located at the northwest corner of Smoke Ranch Road and Maverick Street. From: R-2 (Two Family Residence) To: R-3 (Limited Multiple Res.) Proposed Use: 15 Apartment Units Planning Commission recommends DENIAL (3-yes; 2-no; 1-abstention). If approved, following are the recommended conditions: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Approval of a reversionary map to remove the existing lot lines. PROTESTS: Approx. 18	Denied as recommended by Planning Commission Christensen - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
G. ZONE CHANGE - Z-49-79 - KENNETH R. AND RUTH I. LENOX Property located at 2101 West Bonanza Road. From: R-E (Residence Estates) To: C-2 (General Commercial) and C-M (Commercial Industrial) Proposed Use: Office & Warehouse Planning Commission recommends APPROVAL (5-yes; 1-no), subject to the following conditions: 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. Dedication of 15 feet of right-of-way on Bonanza Road as required by the Department of Public Services. 3. Continue the landscaping pattern along the freeway with a 15 ft. building setback on the south side for that landscaping as required by the Department of Community Planning and Development. PROTESTS: 1	Approved as recommended by Planning Commission with ADDED CONDITION That no billboards shall be permitted Lurie - unanimous and Condition #3 to provide that the building setback to be the same as existing on other properties in the area	Clerk to notify Planning to proceed
H. ZONE CHANGE - Z-52-79 - ALTA G. KEELE, ET AL Property located at 1209 South 4th Street. From: R-3 (Limited Multiple Res.) To: C-2 (General Commercial) Proposed Use: Office Planning Commission unanimously recommends APPROVAL, subject to the following conditions:	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITEM

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ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. A ten ft. minimum wide driveway be provided to the rear of the parcel. 3. A 20 ft. curb cut be required on 4th Street. PROTESTS: 0	See Page 44	See Page 44
I. REVIEW OF CONDITIONS - Z-6-66(27) - C & E CONSTRUCTION COMPANY Request for a Review of Conditions for property located at the northwest corner of West Charleston Boulevard and Upland Boulevard, C-1 zone. Planning Commission recommends (5-yes; 1-abstention) that an extension of time be granted until the vacation of Alpine Street, adjoining this property, is acted upon by the City Commission.	Approved as recommended by Planning Commission Levy - unanimous	Clerk to notify Planning to proceed
J. USE REVIEW - Z-18-68 - SPEEDY OFFICE SERVICE Request for a Use Review on property located at 2628 West Charleston Boulevard to allow an employment agency and temporary secretarial service, C-D zone. Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. This approval does not allow the display of business licenses for uses at this location which have not been approved by the City Commission.	Approved as recommended by Planning Commission Woofter - unanimous	Clerk to notify Planning to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
K. ANNEXATION REPORT - A-6-79 - D. S. DeSURE, ET AL Adoption of annexation report on property generally located on the southwest corner of Charleston Boulevard and Torrey Pines Drive, containing approximately 35.7 acres of land.	Adopted Annexation Report Lurie - unanimous	Staff to proceed
L. TENTATIVE MAP - CYPRESS ESTATES Property generally located on the south side of Vegas Drive, east of Cherokee Lane, R-1 zone. Owner/Subdivider: Billy Sloat No. of Acres: 1.67 No. of Lots: 8 Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. No vehicular access to Vegas Drive from the abutting lots. 2. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall. 3. Dedication for Vegas Drive to be shown as 50 feet.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed

APPROVED AGENDA ITE...

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ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)		
M. TENTATIVE MAP - CONTRACTORS SQUARE Property generally located on the north side of Bonanza Road, east of Highland Drive, C-M and R-3 zone. Owner/Subdivider: John E. Cebular No. of Acres: 1.0± No. of Lots: 26 Planning Commission unanimously recommends APPROVAL.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed
N. REVIEW OF APPROVED TENTATIVE MAP - RANCHO BEL AIR Request of G. C. WALLACE CONSULTING ENGINEERS to amend the approved Tentative Map of Rancho Bel Air Subdivision by replacing a 60 ft. wide private street with a 20 ft. wide emergency vehicle access lane. Planning Commission unanimously recommends APPROVAL.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify Planning to proceed
O. REQUEST FOR RECONSIDERATION - APPEAL FILED BY ZOLIN G. AND SHIRLEY M. BURSON - V-22-79 Appeal filed to the action of the Board of Zoning Adjustment in DENYING their request for a Variance to allow a guest house with kitchen facilities where no kitchen facilities are allowed on property located at 5398 N. Lorenzi Boulevard in Zoning District R-E.	Approved request for reconsideration of appeal Christensen - unanimous	Clerk to notify Clerk to proceed with Notice for Public Hearing 7/18/79
P. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT THEIR MEETING HELD JUNE 14, 1979.	VAC-10-79 Petition submitted by Nev. Southern Escrow, Inc. -	7/5/79 Agenda C/A to prepare Notice

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ITEM	Commission Action	Department Action
XI. ADDENDUM ITEMS No addendum items for consideration on this agenda		
XII. CITIZEN PARTICIPATION Items raised under this portion of the Agenda cannot be acted upon by the City Commission until the Notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting. None		
ADJOURNMENT: 4:45 P.M.		
APPROVED AGENDA ITEM RCJock		