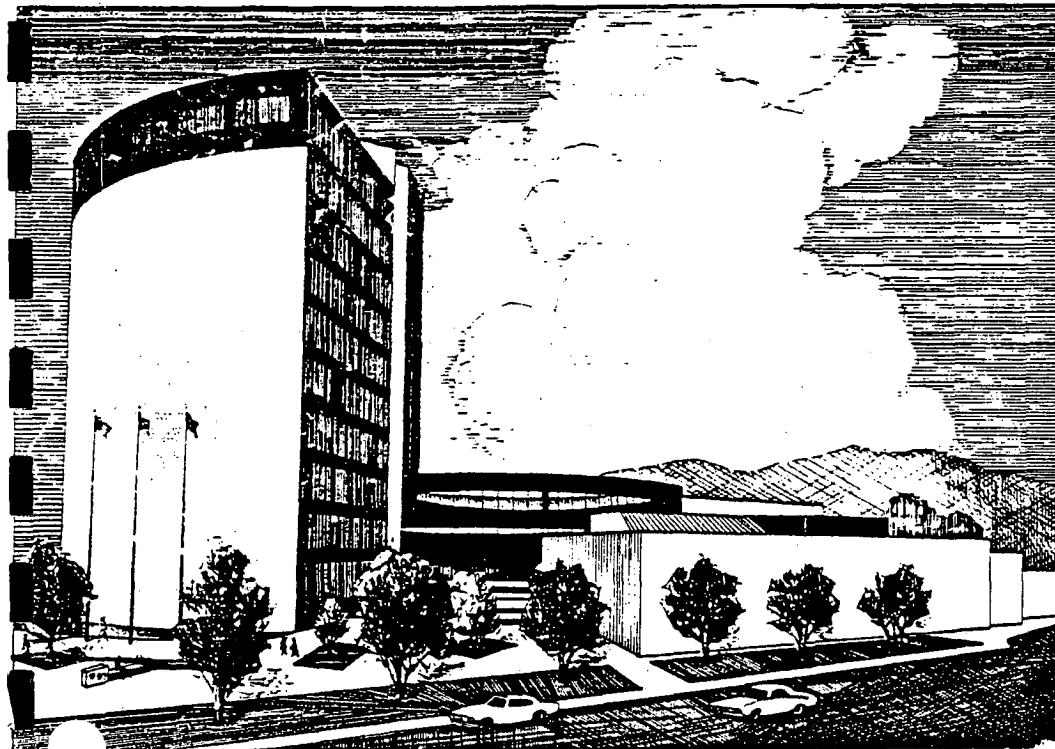


MINUTES  
JULY 5, 1979

# MINUTES



## City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: JULY 5, 1979

TIME: 9: 45 A.M.

INVOCATION: RICHARD WALTER, CHURCH OF RELIGIOUS SCIENCE

### PLEDGE OF ALLEGIANCE:

#### BOARD OF CITY COMMISSIONERS

PRESENT      ABSENT      EXCUSED

MAYOR BILL BRIARE



COMM. PAUL J. CHRISTENSEN



COMM. RON LURIE



MAYOR PRO-TEM

COMM. AL LEVY



COMM. ROY WOOFER



CITY ATTORNEY, ACTING  
JANSON F. STEWART



APPROVED BY REFERENCE

May 21 19 80

ATTEST:

*Carl G. Hawley*  
CITY CLERK

*William N. 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 5th day of July, 1979, was called to order by his Honor, William H. Briare, at the hour of 9:45 A.M.

AGENDA POSTED June 29, 1979  
(See Page 4 of these Minutes - Affidavit)

AGENDA MAILED June 29, 1979  
(See Page 5 of these Minutes - Affidavit)

STAFF  
ATTENDANCE

City Manager	Russell Dorn
Deputy City Manager	Ronald C. Jack
Director, Office of Intergovernmental Relations	Charles Zobell
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 Municipal Services, Acting	Dan Pilkington
Director, Department of Public Works	William Purvis, P.E.
Director, Department of Budget & Management	David Parks
Personnel Officer, Department of Personnel & Employee Relations	Babette Naef

**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 1

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

I. 9:45 A.M.A. COMMUNITY RELATIONSB. SPECIAL EVENTS

Presentation of Plaque to  
Teri Ann Thomas  
MISS NEVADA TEENAGER  
by  
Mayor Briare and City Commissioners

II. 10:00 A.M.A. ANNOUNCEMENT re COMPLIANCE WITH OPEN MEETING LAWB. INVOCATION:

RICHARD WALTER,  
CHURCH OF RELIGIOUS SCIENCE.

C. PLEDGE OF ALLEGIANCE

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA )  
                          ) ss.  
COUNTY OF CLARK )

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

29<sup>th</sup> 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 5th day of July, 1979, at the following locations:

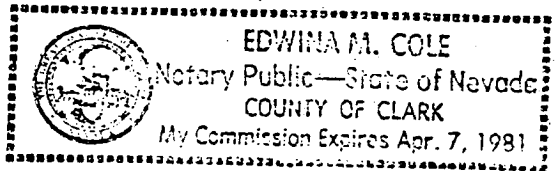
1. On the Public Bulletin Board in the United States Post Office  
301 E. Stewart Avenue
2. On the Public Bulletin Board in the Federal Building  
300 Las Vegas Blvd., South
3. On the Public Bulletin Board in the Clark County Court House  
200 E. Carson Avenue
4. On the Public Bulletin Board at the Plaza 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  
Kelvin Hughes  
(name)

MS-112-04  
(department or division)

Subscribed and sworn to before me this 29<sup>th</sup> day of June, 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 29th 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 Commissioners, City of Las Vegas, to be held on the 5th day of July, 1979, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Department (or Division) of City Clerk as having requested, in writing, a copy of said Agenda (NOTICE).

Carol Moe  
Employee's Signature  
Dept. June 29, 1979

Subscribed and sworn to before me  
this 29<sup>th</sup> day of June, 1979

Edmund M. Cole  
Notary Public in and for said County and State  
  
COUNTY OF CLARK  
My Commission Expires Apr. 7, 1981

# AGENDA

## City of Las Vegas

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 2

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-8011

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. CHILD CARE FACILITY APPLICATIONS  
(Approved by the Child Welfare Board)

Items 1 and 2  
Approved  
as recommended  
Lurie - unanimous

Director  
authorized  
to proceed

Family Child Care Homes

1. JOYCE WILSON  
5913 Gordon  
  
6 children, days only
  
2. PEGGY SMITH  
307 Van Buren  
  
6 children days/1 nights/  
3 before & after school

APPROVED AGENDA ITEM



**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 4

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

See Page 3

See Page 3

## 3. CASINO SERVICES

Holiday International Casino  
300 North Main Street  
12 slotsOrbit Inn  
707 E. Fremont  
1 slot

## 4. M. ZEE COIN GAMING

California Hotel & Casino  
12 E. Ogden  
2 slots

## 5. UNITED COIN MACHINE CO.

Larry's Villa  
2401 W. Bonanza  
3 slots\*C. RETAIL TOBACCO -- Additional

## 1. SKY TOP VENDING, INC.

Approved  
Lurie - unanimousDirector  
authorized  
to proceedPrime Burger  
2530 Arville

**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 5

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY  
(cont'd)\*D. FIREWORKS PERMITS -- For Ratification of City Manager's Approval

1. BOY SCOUTS OF AMERICA,  
TROOP # 133  
3300 W. Sahara
2. SILVER STATE CORVETTES  
4501 W. Charleston Blvd
3. ST. LUKE'S - ST. THOMAS'  
EPISCOPAL CHURCH  
832 North Eastern Ave.
4. BETA SIGMA PHI, KAPPA CHAPTER  
101 North Jones

Items 1 thru 4  
Ratified (as  
authorized)  
Lurie - unanimous

Director  
authorized  
to proceed

E. LIQUOR & RETAIL TOBACCO -- New

1. \*KUNG FU 4TH STREET  
119 North 4th Street  
Restaurant Beverage  
  
Sun Chain International, Inc. --  
Sunee Samartmankid, Pres, Dir  
Chainarong Samartmankid,  
Vice Pres, Dir

Approved subject  
to conditions  
Lurie - unanimous

Same as above

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



**AGENDA***City of Las Vegas*

July 5, 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)

H. LIQUOR, GAMING & RETAIL TOBACCO --  
Approval of Additional Corporate Officers

1. MINT HOTEL & CASINO  
100 East Fremont

Sahara-Nevada Corp (Liquor)  
Consolidated Casinos Corp (Gaming)

Additional Officers:  
Edward Michael Nigro, Exec  
Vice President  
Frederick Gray Pace, Secy/Dir

2. EL CORTEZ HOTEL  
600 Fremont

Exber, Inc.

Additional Officer:  
Roberta May Gaughan, V.P.

3. LAS VEGAS CLUB  
18 Fremont

E. G. & H., Inc.

Additional Officer:  
Roberta May Gaughan, V.P.

Items 1, 2 and 3  
Approved  
Lurie - unanimous

Director  
authorized  
to proceed

**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 8

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY  
(cont'd)I. LIQUOR, GAMING & RETAIL TOBACCO --  
Approval of Director

1. SHOWBOAT HOTEL & CASINO  
2800 E. Fremont

Showboat Inc., and Showboat  
Operating Co.

John D. Gaughan, Director

Approved  
Lurie - unanimous

Director  
authorized  
to proceed

Mayor Briare  
abstained

J. LIQUOR, GAMING & RETAIL TOBACCO --  
Change of Corporate Officers

1. HARD HAT COCKTAIL LOUNGE  
1675 Industrial Road  
Tavern License  
Gaming: 9 operator slots

El Toreador, Inc. --

From: Carl A. Brown, Executor  
of Estate of Earl D.  
Ramey

To: Carl A. Brown, Pres,  
Dir, Trustee for  
John C. Ramey  
Mary M. Ramey, Secy-  
Treas, Dir

Approved  
Lurie - unanimous

Same as above

**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

1. REBEL PLUS  
329 Las Vegas Blvd South  
  
Auto Flite Oil Co. --  
Jack E. Cason, Pres  
Carl L. Bailey, Secy-Treas

Items 1 thru 4  
Approved  
Lurie - unanimousDirector  
authorized  
to proceed

2. DOROTHY KOPP'S VENDING STAND  
300 East Stewart

Dorothy Kopp, 100%

3. FISH & GO  
1525 "H" Street

Betty Jean Fowler, 100%

4. ROD PEARSON EXXON  
1509 W. Charleston

Rodney S. Pearson, 100%

L. PRIVATE DETECTIVE LICENSE -- New

1. \*JOHN F. X. DEEGAN INVESTIGATIONS  
5308 Cannon Blvd

John F. X. Deegan, 100%

Approved subject  
to conditions

Same as above

Lurie - unanimous

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

# AGENDA

## City of Las Vegas

July 5, 1979

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

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ITEM Commission Action Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY  
 (cont'd)

M. LIQUOR -- Request for Extension of Inactive Status

- 1. KELLY'S PUB  
 300 South Fourth Street  
 Tavern License

Christ N. Karamanos, 100%

(Closed 3/20/79. Extension for 5/18/79 thru 7/17/79 approved 5/2/79. Request for extension of inactive status for 60-day period: 7/18/79 thru 9/15/79.)

Approved  
 Lurie - unanimous

Director authorized to proceed

N. SPECIAL EVENT LIQUOR LICENSE

- 1. LAS VEGAS ART MUSEUM - NEVADA STATE MUSEUM

Location: 4300 Meadows Lane

Date: July 22, 1979

Responsible Licensee:  
 William Wright

Approved  
 Lurie - unanimous

Same as above

ABEYANCE ITEM -- Tabled 6/6/79 & 6/20/79

O. PRIVATE DETECTIVE LICENSE -- New

- 1. CENTRAL PROCESS SERVICE  
 316 Bridger, Suite 201

Janet Christia Baliotis, 100%

Approved  
 Levy  
 Commissioner  
 Lurie voted "no"

Same as above

**AGENDA***City of Las Vegas*

July 5, 1979

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV(a) ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		
A. REPORTS FROM REAL ESTATE COMMITTEE - (Commissioners Christensen and Lurie)		
1. Request of HELP THEM WALK AGAIN FOUNDATION for a donation of City property to allow the construction of a research center and clinic	Denied Christensen Commissioner Woofter voted "no"	Staff to notify
2. Request of AMERICAN BORATE to purchase City property located generally north of Nellis Air Force Base	Approved sale of 6.5 acre parcel Christensen - unanimous	Staff to proceed
3. ELKS LODGE - Offer of the Elks Lodge to sell property to the City - Elks building and surrounding 7.9 acres	Left open for negotiation Christensen - unanimous	
4. POLICE PROTECTIVE ASSOCIATION - Request for a donation of City property to allow the construction of a facility	Denied Christensen - unanimous	Staff to proceed
5. B'NAI B'RITH - Request for a donation of City property to allow the construction of a community center	Approved lease on 5 acres Lurie *	Staff to proceed
6. DIVERSIFIED INTERESTS, INC. - Request to purchase City property located west of Rancho, north of the Expressway	Approved sale sub- ject to easement Christensen - unanimous	Staff to proceed
7. Request regarding DAUPHINE WAY	Referred back to Real Estate Committee	
B. DISCUSSION AND POSSIBLE APPOINTMENT OF CITY ATTORNEY	Appointed George Ogilvie effective 8/6/79**	C/M to proceed
C. RESOLUTION DEMANDING A RECALL BY THE DEPARTMENT OF LAW ENFORCEMENT ASSISTANCE OF ALL 1978 CRIME ANALYSIS REPORTS AND THAT ALL REFERENCES TO LAS VEGAS BE CORRECTED TO READ METROPOLITAN POLICE SERVICE AREA BEFORE REDISTRIBUTION.	Adopted Resolution Christensen - unanimous  *Commissioner Christensen voted "no"	Staff to proceed
	**Janson F. Stewart named Acting City Attorney to 8/6/79	

EXCERPT -- MINUTES -- CITY COMMISSION REGULAR MEETING - JULY 5, 1979IV(a) ADMINISTRATIVE AGENDA - Item 5 -- B'NAI B'RITH - Request for a donation of City property to allow the construction of a community center.

Comm. Christensen Next item is B'Nai B'Rith. We were split on this. It was my recommendation that this organization contact the other entity since this was to be area-wide use and not restricted to City residents. Commissioner Lurie's recommendation is that the City set aside a 5-acre parcel, adopt a part of the organization's bill assembled by your donation on a \$1.00 a year lease, basing this condition upon B'Nai B'Rith putting a package together within one year and submitting it for City approval. So we'll have to discuss this a little bit.

Comm. Levy Can we hear from you? Why don't you just give us your negatives....

Comm. Christensen Well, my feeling was that since we've had Proposition 6 and the City's very much involved with trying to put things on a paying basis in the City so that the users, the beneficiaries of the things, are the ones that the costs are attributed to. We look at some of these things and too often the cities come to, or property be given to, various organizations that are really area-wide organizations and it's my feeling that there are not enough people in this community realize that the County covers the whole area and the City is within that County, a very small group. And when the City has a piece of property, to cough up a piece of property that's worth a lot of money for something that is going to be used for area-wide residents, that's just like taking your money and giving half of it to the County. No. I we go ahead and let them utilize the property. We've got the same situation that we've got at the Senior Citizen Center. That's one where we joined with them but we furnished the property. We joined with them to build the building, then covered the cost of operation. And this one is going to be operated by B'nai B'Rith, but they're not going to limit it to City residents. And the City residents are the ones that own the property. Then ..... have to pick up the cost of that property if we sell it for \$1.00 a year or donate it away. And I just don't think it's proper governmentally, to use a term one of my fellow colleagues used to use all the time, for the City of Las Vegas to furnish the properties for area-wide cultures. That should fall upon the shoulders of area-wide government, which in this particular case happens to be the County of Clark.

Mayor Briare Is there a contrary opinion?

Comm. Lurie Yes, I differ with Comm. Christensen on this item. We did set aside this acreage at one time to the Hockey Assoc. to come up with a plan to build an ice rink there for County wide use. And they had problems putting their package together. B'Nai B'Rith had made a request to the City for a piece of property. I recommended that Fountain Park be used for their projects and that 5 acres now is available at a \$1.00 a year lease for 25 years, where the City is not giving away the property. They'll be retaining the ownership of the property and will be receiving a building, say in 25 years, when the negotiations would be completed. I feel that this type of facility is one that will be started within a year if the Board concurs with the recommendation to lease this property to the B'Nai B'Rith. They have funds in the bank, they're ready to put a package together, to negotiate with the City on the type of facility that they want to build. What they told me they would like to build is a community center that will have basketball facilities, swimming pool and meeting rooms. It will be non-sectarian. type of facility to be utilized by all residents of the City and County and there

EXCERPT -- MINUTES -- CITY COMMISSION REGULAR MEETING - JULY 5, 1979 (continued)  
Page 2

- Comm. Lurie (cont) will be no cost to the City as far as operating and maintenance. That will all be done through B'Nai B'Rith. I support the project and would hope that they could put the package together and build something for the users that will be living in the northwest section of the City.
- Comm. Woofter May I ask one question?  
This 5-acre park, I do recall it as a site for the Hockey Assoc. Refresh my memory, Dick. Where is that or do you know Ron where that would be located in Ed Fountain Park.
- Comm. Lurie It's in <sup>the</sup> front portion of Fountain Park. The section probably the northeast section, in a corner that backs up to the Fish and Game office and the new ball field that's going in.
- Comm. Woofter So that wouldn't interfere with the new ball field or anything
- Comm. Lurie No.
- Mayor Briare Any other comments or questions?  
Commissioner, you're the Chairman of the Committee. I .. the ball will be in your court now if you want to make some sort of a motion.
- Comm. Christensen Well, I agree that the, with what Comm. Lurie said about the Hockey Assoc. but I would be less than truthful if I said that that was the only time I made a mistake on when I voted in the past. I think that the situation has changed somewhat. I think we have to recognize those changes. The situation has changed to the point where now we have to recognize that the City of Las Vegas doesn't encompass the whole valley, consequently I don't feel it's right for the City of Las Vegas to furnish property for the use of the whole valley. At this point I don't find myself in a position any more to approve any more land for the use of the juvenile court facilities on a free basis like we have in the past, either, cause that also is County expense. We're picking up too many of the County governments expenses and shouldering them on the City taxpayer's backs and I don't think we can afford to do that any longer. If we've got property that we don't need, that property may very well be our own salvation in the future when it comes time to pay bills. I just hate to give it all away. It's a good solid asset to this community.
- Mayor Briare On a two-man committee, it's impossible to have a majority-minority report. So consequently after we hear from some people in the audience that wish to make comments on it, perhaps we should just state the question as to whether the Commission wishes to adopt the Chairman's Report or if the Commission wishes to adopt, recommendation I mean, or does the Commission wish to adopt Commissioner Lurie's recommendation. Let's hear from . . .
- John Settler My name is John Settler. I reside at 6425 Darby Avenue. I would have to, as a citizen in our community, concur with Comm. Lurie concerning the parcel of land and its usage by B'Nai B'Rith.
- Comm. Christensen Excuse me, where do you live?

EXCERPT -- MINUTES -- CITY COMMISSION REGULAR MEETING - JULY 5, 1979 (continued)

Page 3

Settler 6425 Darby Avenue. That is in the County. In reference to that, I live in the County but I also pay a tremendous amount of tax to the City, which directly helps the City and its residents, so forth, by my businesses; I have fourteen located here in the City; by real estate taxes I pay, my licenses and so forth which again helps the City even though I am not residing within the City. I think it's very narrow in this day and age to take the sectarian point of view that we seem to be expressing here today. One, if I recall correctly, we were talking about a ignominious situation of having the City itself known, it is known as the Metropolitan city, whether we count the more properly geographically defined as Las Vegas City itself to state in narrowness that this particular organization would be just a supply of services and needs to people throughout the County and not to City residents. It is my understanding that of all of the growth that has taken place, it is the City that has been growing in size and not the County.

Comm. Christensen That's in error. The County has the growth rate.  
Not the City.

Settler I'm saying geographically. Geographic growth and development, it is the City that has been growing larger proportionately and not the County. Because the County only serves and can only reduce its size as established by the State constitution. But all of these things are essential, services are essential things and when it doesn't cost the City something specifically, in other words as Comm. Lurie pointed out it is a leased property, not a give-a-way. It is something that benefits the City residents, it benefits the County residents, it benefits North Las Vegas residents, it benefits any individuals anywhere therefore, I feel that all the good that this organization does and all the things that they produce from that particular location, as far as good will is concerned, directly goes back to the City and not to the County.

And therefore, regardless of who is servicing, this servicing people here within our metropolitan community and therefore it is an asset and a benefit to the entire community.

Mayor Briare Thank you, Mr. Settler. Anyone else?

Comm. Christensen Mayor, I've got to correct an item or two here. We're talking about growth rates. The County cannot grow because its established by size but it does not reduce in size. Because the City is part of the County. This is a misconception that I can't seem to get through to people. It isn't the City here and the County here. The City is part of the County. Every resident of the City of Las Vegas is also a resident of Clark County. So Clark County cannot shrink in size, without the legislature shrinking it any more than it can grow. We are all residents of Clark County. That's the thing that nobody seems to be able to get that straight.

Settler If I may comment, that is true, but from a financial basis the support of County services and City services the financial basis with the ? in the County has more property annexed by the City so therefore

Comm. Christensen Very, very little, we receive very small amount of the tax rate. The City of Las Vegas is supported not from the ad valorem rate. Very very minor support from the ad valorem rate. Most of the ad valorem taxes go to the Clark County in school services, not municipal services. We have to gain our own wherever we can.

EXCERPT -- MINUTES -- CITY COMMISSION REGULAR MEETING - JULY 5, 1979 (continued)

Page 4

Comm. Christensen That's why it bothers me when we do have property to flush it away. Now I have no fight with the organization and I worried a little about your use of the comment "sectarian" because I hope you aren't making that religious because it means nothing to me which organization and I want to make that clearly understood. I have nothing but the highest regard for the B'Nai B'Rith. I have nothing but the highest regard for a lot of organizations. I just feel that something that is going to be for an area-wide use, should come out of the pocket of the area-wide government. Because we all pay taxes to the County, even City residents pay as many taxes to the County as you as the County residents pay to the County. So, we're all a part of the County. So that's why I thought that this logic, so to speak, because whenever we go to the legislature we end up dividing costs between the City and County as though we're two separate entities vying with one and other. And we shouldn't be there, because we are part of the County. The only thing that creates the problem is that the County has encroached in the municipal government. The State constitution that established the size of the counties didn't intend for them to be in municipal government, which they are. There's where the rub comes. But as far as recreation and all these things like this are concerned, the recreations provided by the City of Las Vegas should be for the City of Las Vegas. That provided by the County should be for the County of Clark. However, Las Vegas residents are Clark County residents. But Clark County residents are not Las Vegas residents. That's the difference.

Settler The use of the term "sectarian" was not in any theological...

Comm. Christensen I gathered that as you got further into your comments and I appreciate it.

Mayor Briare Is there anyone else?

Ernie Becker Ernie Becker, 4401 W. Washington, a City resident. A County and City resident. I'm sure not here to argue about the profits. The solution that I would like to offer is one that it seems a shame in the way that all of our efforts that we have in the City sometimes gets used by the County for their benefit but it seems we're paying for part of Metro on that basis that maybe the value of half the property be given to them instead of dollars for your budget of a million dollars you have to give to them or hundred thousands or whatever it amounts to. And they'd be willing to accept that instead of dollars and therefore you would have the County participating in the donation of the land. And I offer that to you as I guess you are the Chairman of the Real Estate Committee.

Comm. Christensen .....

Becker Well, Metro is. The fact that we are paying some of the money to them, and so I'm trying ...

Comm. Christensen Yes, but that goes to the Police. The Police have nothing to do with this.

EXCERPT -- MINUTES -- CITY COMMISSION REGULAR MEETING - JULY 5, 1979 (continued)

Page 5

Becker Well, if you're giving them dollars, all I'm trying to say is you have the County buy part of the property. Maybe your best bet is to trade them part of the land and say that this is part of our agreed upon amount for the County or maybe its another amount that, get it so they can participate with us too. I'm sure that you're getting out of very hot potato and I just figured it would be one that the County could participate in. The land is pretty much the organization's that picked that site rather than one in the County. Consequently I just feel that you might give some consideration, that, having them participate in your site. You trade them part of the ground for that part. I know you've got the library, you have Metro and other things that you've done. And I only offer that as kind of a solution because I don't think its the location we're arguing about, it's just the ownership of the land for the usage of all the people, unless the County participates in some of that donation of the land, for the use of it.

Mr Briare Thank you, Mr. Becker. Any other comments?  
How does the Commission wish to

Comm. Levy I'd like to make

Mayor Briare Oh, excuse me, Commissioner.

Comm. Levy I analyze, after listening to everything, that we have taken a piece of property that we aren't using at this time and we're giving it to an organization, which is like if someone developed a park for us. And, if they're going to maintain it, there will be no cost to us. So, therefore, I'd like to make a motion that we lease this parcel of land to B'Nai B'Rith.

Comm. Woofter I'll make a motion and go forth

Mr Briare That's subject, Commissioner, I don't want to add words to your Motion but Commissioner Lurie's intent, was that subject to approval of a completed set of plans?

Comm. Levy Oh, yes. Excuse me. Yes.

Comm. Lurie Well.....the Motion should state that the City is willing to enter into negotiations with B'Nai B'Rith on that piece of property with the stipulation that they are going to bring in rendering some plans and at that time a formal agreement will be signed for the lease.

Mayor Briare Are there any further comments?  
Are there any comments on the Motion?  
Cast your votes.  
Post.  
Motion is approved.

## 1 RESOLUTION

2  
3 WHEREAS, the Department of Law Enforcement Assistance is required  
4 to prepare an annual statewide crime analysis; and

5 WHEREAS, this analysis report is widely distributed and critical  
6 to many law enforcement decisions made at the state and local level; and

7 WHEREAS, the 1978 analysis report misrepresents City of Las Vegas  
8 crime statistics by attributing to the city all crime incidents reported  
9 by the Metropolitan Police Department when, in fact, the majority occur  
10 in the unincorporated Metro service area; and


11 WHEREAS, such misrepresentation adversely affects the economic,  
12 fiscal, and political wellbeing of the City of Las Vegas;

13 NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners  
14 of the City of Las Vegas, on behalf of the citizens of the City of Las  
15 Vegas, demand that the Department of Law Enforcement Assistance recall all  
16 copies of the 1978 Crime Analysis Report and that all references to Las  
17 Vegas be changed to read Metro Police Service Area defined as the City of  
18 Las Vegas and the unincorporated area of Clark County.

19 PASSED, APPROVED AND ADOPTED this 5th day of July, 1979.

20  
21   
22 WILLIAM H. BRIARE, MAYOR

23 ATTEST:

24   
25 Edwina M. Cole, City Clerk

26  
27 (SEAL)  
28  
29  
30  
31  
32

**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 12

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 \$8,693,386.50
2. Payroll Warrants  
In the amount of \$580,985.09

B. RESOLUTION AUTHORIZING CREATION OF INSURANCE TRUST FUND

C. APPROVAL OF ADMINISTRATIVE PROCEDURES TO IMPLEMENT SELF INSURANCE PROGRAM

D. SELECTION OF INSURANCE ADJUSTOR

Items 1 and 2  
Approved  
as presented  
Lurie - unanimous

Adopted  
Resolution  
Lurie - unanimous

Adopted procedures  
Levy - unanimous

Abeyance

Director  
authorized to  
proceed

Same as above

C/M staff to  
proceed

7/18/79 Agenda

10/25

CITY OF LAS VEGAS  
WARRANT REGISTER SUMMARIES RECAP

Service and Material Warrants:

No.	To	INCL.	\$	No.	To	INCL.
F1005	-0-		3,195.35			
F1012	-0-		24,192.89			
F1408	F1420		219,984.53			
E118014	VOID		(12.75)			
E118064	VOID		(2,506.13)			
E118509	VOID		(123.60)			
F311544	-0-		5,500.00			
K710223	-0-		2.00			
F711924	-0-		12,000.00			
F943869	F943875		5,954,570.14			
F119228	F119233		808,775.24			
F119234	F119263		113,912.91			
F119265	F119271		409,355.29			
F119273	F119274		172,568.98			
F119277	F119283		301,684.59			
F119284	F119569		670,287.06			

Net Amount \$ 8,693,386.50

Payroll Warrants:

No. 155589 To 157318 INCL.

Net Amount \$ 580,985.09

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.

*for* B. F. Martello  
DIRECTOR OF FINANCE

APPROVED: [Signature]  
CITY MANAGER  
CITY CLERK

On July 5, 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.

William H. Brune Attest:  
MAYOR

[Signature]  
CITY CLERK

## 1 RESOLUTION

2 A RESOLUTION OF THE BOARD OF CITY COM-  
3 MISSIONERS OF THE CITY OF LAS VEGAS,  
4 NEVADA, ESTABLISHING A SELF INSURANCE  
5 TRUST FUND, SETTING FORTH THE PURPOSE  
6 OF SAID FUND, PROVIDING APPROPRIATIONS  
7 THEREFORE, AND MAKING CERTAIN OTHER DE-  
8 TERMINATIONS IN CONNECTION THEREWITH.

9 WHEREAS, the Board of City Commissioners of the City  
10 of Las Vegas has adopted a program of self insurance in addition  
11 to the purchase of insurance as the means of protecting the City's  
12 assets against liability losses; and,

13 WHEREAS, it is the desire of the Board of City Commis-  
14 sioners to establish a formal method for the funding of dollars  
15 to pay anticipated self-insurance losses, provide funding of a  
16 catastrophic loss; and

17 WHEREAS, NRS 41.038 provides that any local government  
18 may establish a self-insurance reserve or fund.

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

21 SECTION 1. There is hereby created a trust and agency  
22 fund in accordance with NRS 354.530 entitled City of Las Vegas  
23 Self-Insurance Trust Fund.

24 SECTION 2. The purpose of said fund shall be to pay all  
25 self-assumed losses under this program and all other costs pro-  
26 perly relating thereto, including but not limited to attorney fees,  
27 adjusting services and administration.

28 SECTION 3. Contributions to said fund shall be on a  
29 recurring monthly basis until timely experience factors provide  
30 statistics of exposures. Contributions to said fund shall then  
31 be pro-rata from all other City funds afforded protection under  
32 this program and based upon each of the fund's exposure to lia-  
33 bility. Funding shall be as follows:

34 (a) During the Fiscal Year 1978-79, \$500,000.00.

35 (b) During fiscal years subsequent to the  
36 Fiscal Year 1978-79, \$500,000.00.

1 (c) At any time the trust fund or reserve balance  
2 equals or exceeds \$2,000,000.00, no further  
3 contributions shall be required.

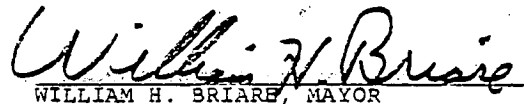
4 SECTION 4. All interest earned by the City of Las Vegas  
5 Self Insurance Trust Fund shall be credited to said fund until  
6 the fund balance equals or exceeds \$2,000,000.00, at which time  
7 all interest earned may be credited to the City of Las Vegas  
8 General Fund.

9 SECTION 5. The method for controlling revenues, ex-  
10 penditures, reserves and surpluses of said fund shall be in  
11 accordance with generally accepted accounting principles and in  
12 accordance with the laws of the City of Las Vegas and the State  
13 of Nevada.

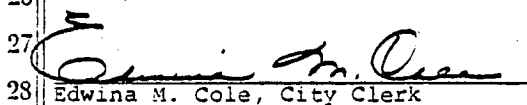
14 SECTION 6. Appropriations in the amount of \$500,000.00  
15 as set forth in the attached forms prescribed by the State Depart-  
16 ment of Taxation, and made a part hereof, are hereby established  
17 for the Fiscal Year 1978-79.

18 SECTION 7. The Office of the City Manager is hereby  
19 authorized and directed to carry out the provisions of this  
20 resolution and to take such actions as may be necessary or  
21 appropriate to implement and carry out this program.

22 PASSED, ADOPTED and APPROVED this 5th day of July 1979.

23  
24   
25 WILLIAM H. BRIARE, MAYOR

26 ATTEST:

27   
28 Edwina M. Cole, City Clerk  
29  
30  
31  
32

**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 13

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

AUTHORIZATION TO FILL BUDGETED  
POSITIONS - CITY FUNDED - FULL TIME

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) PS/Animal Control Kennel Attendant	\$ 791	To clean, feed and care for the animals & maintain building at the Animal Shelter
(2) Management Info. Services Data Control Clerk	\$ 873	To control the flow of work submitted for data processing
(3) PS/Traffic Engineering Asst. Engineering Technician	\$ 917	To lay out and draft plans for traffic signal installation; conduct traffic counts & surveys & provide other services in the area of traffic
(4) City Attorney Legal Secretary	\$ 963	To perform legal secretarial func- tions in the Criminal Division
(5) Municipal Court Court Bailiff	\$1132	To be used as field officer serving warrants
(6) Municipal Court Office Assistant	\$ 791	To provide clerical support to Municipal Court

Items 1 thru 9  
Approved  
as presented  
Lurie - unanimousCommissioner  
Christensen did not  
vote - temporarily  
absentDirector  
authorized  
to proceed

**AGENDA***City of Las Vegas*

July 5, 1979

BOARD OF CITY COMMISSIONERS

Page 14

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &  
EMPLOYEE RELATIONSAUTHORIZATION TO FILL BUDGETED  
POSITIONS - FULL TIME - CITY FUNDED cont

See Page 13

See Page 13

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(7) PS/Building & Safety Electrical Inspector	\$1182	Responsible for inspections of new construction and remodeling to ensure compliance with City ordinances
(8) Community Plan- ning & Deve. Secretary	\$ 917	To provide clerical assistance for the Housing Code Pro- gram and Zoning Division & assists in department budget control
(9) Financial Management Office Assistant	\$ 791	To provide clerical and receptionist duties for the entire Department

# AGENDA

## City of Las Vegas

July 5, 1979

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. STATUS REPORT ON THE FIFTH YEAR  
 COMMUNITY DEVELOPMENT BLOCK GRANT  
 APPLICATION

Report only

Report only

B. A RESOLUTION OF THE BOARD OF COMMISSIONERS  
 OF THE CITY OF LAS VEGAS, NEVADA, IN  
 SUPPORT OF THE LAND AND WATER CONSERVATION,  
 FUND PROGRAM.

Adopted  
 Resolution  
 Lurie - unanimous

Director  
 authorized  
 to proceed

*City of Las Vegas*

# AGENDA DOCUMENTATION

Date: June 27, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK, Ph.D.  
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, IN SUPPORT OF THE LAND AND WATER CONSERVATION FUND PROGRAM

## PURPOSE/BACKGROUND

Enacted in 1965, the Land and Water Conservation Fund Program provides financial assistance to the states and their political subdivisions for the acquisition and development of recreation areas and facilities. The Congress is currently considering a reduction in the appropriation for this program. If passed, Nevada's share would be reduced by 46%. On a state-wide basis, this means only \$600,000 would be available for all local projects. The City of Las Vegas' applications submitted for the 1980 funding cycle would not be considered in the state-wide competition.

This Resolution supports the reinstatement of the \$359 million appropriation level for this program and asks Nevada's National Representatives to strive for reinstatement.

ACTION TAKEN  
*Resolution adopted*  
*by City*  
*Commissioners*  
Date *7-5-79*

## FINANCIAL IMPACT

If the appropriation level for the program is cut, the City would receive no funding for park projects in 1980. Funds for future projects would be extremely limited. City efforts to keep pace with the public demand for outdoor recreation facilities would be hindered.

## RECOMMENDATIONS

APPROVAL

*Original to Richard Blue 7/9/79*

\_\_\_\_\_  
RICHARD B. BLUE, JR., DIRECTOR  
DEPARTMENT OF FUNDS COORDINATION

## DISPOSITION

- Approved
- Disapproved
- Held

Status Due: \_\_\_\_\_

Agenda Item

IV. (d) B.

# AGENDA

## City of Las Vegas

July 5, 1979

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

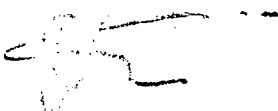
IV(e) DEPARTMENT OF RECREATION AND LEISURE  
ACTIVITIES - RICHARD CAMPBELL, DIRECTOR

A. Cultural Facilities User's Handbook  
(Abeyance Item)

Adopted  
as presented  
Lurie - unanimous

Staff  
authorized  
to proceed

APPROVED



**AGENDA***City of Las Vegas*

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

Page 17

July 5, 1979

ITEM

Commission Action

Department Action

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

## \*CONSENT AGENDA

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

PURCHASING AND CONTRACTS DIVISION\*A. AWARD OF BIDS

1. Communications Equipment Maintenance
2. Audio-Visual Equipment - Revised
3. Aluminum Sign Blanks
4. Reflective Sheeting, Letters and Numbers
5. Electric Cable
6. School Zone Speed Control Signs
7. Poles and Mast Arms
8. Dog and Cat Food
9. Wood Park Signs
10. Tables and Chairs
11. One (1) Each Metal Shear, Squaring, Foot Operated
12. Traffic Signals - 7th & Fremont; Torrey Pines and Charleston; Rancho Road and Decatur Blvd.; Las Vegas Blvd. and St. Louis/Main
13. Arden Dairy Demolition
14. Jansen Avenue Storm Drain

Items 1 thru 14  
 Approved  
 as recommended  
 Lurie - unanimous

Director  
 authorized  
 to proceed

# AGENDA

## City of Las Vegas

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

Page 18

July 5, 1979

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

B. PURCHASE ORDER APPROVAL

1. Six (6) Each Pottery Wheels
2. Upright Piano and Portable Piano
3. Desk and Chairs

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

Director  
authorized  
to proceed

APPROVED AGENDA ITEM



# AGENDA

## City of Las Vegas

July 5, 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 F are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.

\*A. APPROVAL OF SUBDIVISION PLATS

It is recommended that the following final plats be approved subject to posting of bonds and signing of agreements and plans within thirty days. All engineering designs are being processed.

1. Charleston Rainbow 17C. (Sproul Homes of Nevada, South of Westcliff between Cimarron Road and Buffalo Drive)
2. Charleston Rainbow 17D. (Sproul Homes of Nevada, SE corner of Westcliff and Cimarron)
3. Resubdivision of a Portion of Charleston Heights 51A Unit 3. (Becker and Sons, East side of San Simeon between Lake Mead and Eugene)
4. Contractors Square. (John E. Cebular, North of Bonanza, East of Highland)
5. Cypress Estates. (Billy Sloat, South of Vegas Dr., East of Cherokee Lane)

Items 1 thru 5  
Approved  
as recommended  
Lurie - unanimous

Director  
authorized  
to proceed

**AGENDA***City of Las Vegas*

July 5, 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

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. Charleston Rainbow 16A. (Sproul Homes of Nevada, SW corner of Buffalo and Westcliff)
2. Charleston Rainbow 16B. (Sproul Homes of Nevada, South of Westcliff, West of Buffalo)
3. Charleston Rainbow 16C. (Sproul Homes of Nevada, South of Westcliff, West of Buffalo)
4. Charleston Rainbow 16D. (Sproul Homes of Nevada, South of Westcliff, West of Buffalo)
5. Charleston Heights 51-A1. (Becker and Sons, SW corner of Maverick and Smoke Ranch)
6. Charleston Heights 51-A2. (Becker and Sons, South of Smoke Ranch between Maverick and Torrey Pines)
7. Kingswood Estates #6. (Chism Homes, North of Vegas Drive and East of Torrey Pines)

Items 1 thru 7  
Approved  
as recommended  
Lurie - unanimous

Clerk  
to proceed

# AGENDA

## City of Las Vegas

July 5, 1979

Page 21

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

\*C. RELEASE OF BOND

It is recommended that the performance bond posted for improvements at the following site be released. All work has been completed in accordance with city standards. It is recommended that the work be accepted and the bond released.

- 1. Location: Northeast corner of 3rd and Carson
- Use: Replace sidewalk
- Builder: John E. Yoxen Company
- Surety: Fireman's Fund Insurance Company
- Amount: \$1,000.00
- Bond No.: 4950-A (51-78)

Approved  
as recommended  
Lurie - unanimous

Clerk to proceed

\*D. RELEASE OF CONSTRUCTION CONTRACTS

The following contractors are requesting release of retention 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 retention be released.

- 1. Bid No.: REV78.146
- Contractor: Chapman Company
- For: Auditorium Seating,  
Charleston Heights  
Library & Arts Center
- Notice of Completion: May 22, 1979
- Release Date: June 27, 1979

Items 1 and 2  
Approved  
as recommended  
Lurie - unanimous

Clerk and  
Municipal  
Services  
to proceed

**AGENDA***City of Las Vegas*

July 5, 1979

Page 22

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. RELEASE OF CONSTRUCTION CONTRACTS (Cont'd)

2. 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)

See Page 21

See Page 21

E. CONTRACT MODIFICATIONS

1. Bid #R78.91 - East Charleston Blvd.  
 Reconstruction, Contract Modification #2  
 to Stewart Construction in the amount of  
 \$3,930.50 to lower electrical conduit  
 which interferes with the street con-  
 struction.
2. Bid #78.60 - Cultural Services Com-  
 plex Phase II Contract Modification #7  
 to Empire Construction in the amount of  
 \$280.81 to modify and install hardware  
 on existing doors.
3. Bid #78.60 - Cultural Services Com-  
 plex Phase II Contract Modification #8  
 to Empire Construction Co. for a 153  
 day time extension at no cost to City.
4. Bid #BOR77.73 - Freedom Park, Elec-  
 trical, Contract Modification #1 to  
 Acme Electric in the amount of \$2,476.80  
 for enlargement of seven pole bases and  
 to increase the quantity of electrical  
 conduit.

Items 1 thru 4  
 Approved  
 as presented  
 Lurie - unanimous

Director  
 authorized  
 to proceed

**AGENDA***City of Las Vegas*July 5, 1979  
Page 23

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. RIGHT OF WAY ITEMS

1. Right of Way Grant  
 From: City of Las Vegas  
 To: Nevada Power Company  
 and Central Telephone  
 Company  
 For: Easement. Freedom Park

Approved  
Lurie - unanimousDirector  
authorized  
to proceedG. REPORTS/ACTION

1. Request permission to pay Becker & Sons \$3,673.00 to pave the center eight feet of Smoke Ranch Road in conjunction with Charleston Heights 51-A1 and 51-A2.
2. Request permission to enter into a cooperative agreement with the Clark County Sanitation District No. 1 to provide sewer to Tara I subdivision at Arville and Tara Avenue.
3. Request permission to enter into a contract with Nevada Architronics for the design of Las Vegas Fire Station #3.
4. Request permission to enter into a contract with J. H. Kleinfelder & Associates for the street section evaluation of Stewart Avenue, 28th Street to Nellis.
5. Request permission to enter into a contract with Boyle Engineering for a study of the storm runoff into the proposed Buffalo Channel.

Approved  
as presented  
Lurie - unanimous

Same as above

Approved  
Woofter - unanimous

Same as above

Approved  
as presented  
Lurie - unanimous

Same as above

Approved  
as presented  
Lurie - unanimous

Same as above

Abeyance  
Levy - unanimous

Same as above

Commissioner  
Woofter did not  
vote - temporarily  
absent

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS

Page 24

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE July 5, 1979

PHONE 386-6011

ITEM Commission Action Department Action

<p>V. RICHARD C. MAURER, CITY ATTORNEY</p>		
<p>A. Resolution to adopt recommendations by the Traffic and Parking Commission and the Traffic Engineer.</p>	<p>Adopted Resolution Lurie - unanimous</p>	<p>Mayor and Clerk to sign</p>
<p>B. Agreement between the City of Las Vegas and the Las Vegas Volunteer Fire Department.</p>	<p>Approved Agreement Lurie - unanimous</p>	<p>Same as above</p>
<p>C. Cooperative Agreement No. 78 between the County of Clark, the City of Henderson, the City of North Las Vegas and the City of Las Vegas for construction of Flamingo Road between Valley View Boulevard and Rainbow Boulevard.  *(REGIONAL STREET &amp; HIGHWAY COMMISSION)</p>	<p>Items C and D Approved as presented Lurie - unanimous</p>	<p></p>
<p>D. Cooperative Agreement No. 79 between the County of Clark, the City of Henderson, the City of North Las Vegas, and the City of Las Vegas for construction of Rainbow Boulevard between Flamingo Road and Sahara Avenue.  *(REGIONAL STREET &amp; HIGHWAY COMMISSION)</p>		<p>Same as above</p>
<p>*As of 7/1/79 to be known as REGIONAL TRANSPORTATION COMMISSION (enacted by 1979 Legislature)</p>		

## R E S O L U T I O N

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

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

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

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

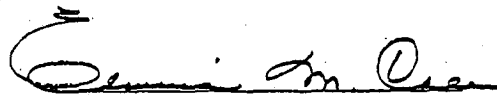
Schedule 17-VI, Page 31, be amended to include the following as parking time limited zones:

Fairfield Avenue - east side - from Sahara Avenue to Cincinnati Avenue

PASSED, ADOPTED AND APPROVED this 5th day of July, 1979.

  
WILLIAM H. BRIARE, MAYOR

Attest:

  
Edwina M. Cole, City Clerk

# AGENDA

## City of Las Vegas

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

Page 25  
 July 5, 1979

ITEM

Commission Action

Department Action

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

A. Bill No. 79-45 To amend Title V by adding a new Chapter 45 which shall license and regulate persons in the City of Las Vegas in the business of selling and promoting "vacation certificates".

1st Reading and Referred  
 Commissioners Levy and Christensen

Clerk to proceed with 1st Publication  
 7/18/79 Agenda

B. Bill No. 79-46  
 Annexation No.: A-3-79  
 Located: Pennwood Avenue, east of Decatur Boulevard  
 Acreage: Approximately 9.5 acres  
 Zoned: R-4 (County classification)  
 R-3 (City equivalent)

1st Reading and Referred  
 Commissioner Lurie and Mayor Briare

Same as above

C. Bill No. 79-47  
 Annexation No.: A-5-79  
 Located: Northwest corner of O'Bannon Drive and Decatur Boulevard  
 Acreage: Approximately 4 acres  
 Zoned: C-2 (County classification)  
 C-2 (City equivalent)

1st Reading and Referred  
 Commissioner Lurie and Mayor Briare

Same as above

APPROVED AND FORWARDED



# AGENDA

## City of Las Vegas

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

Page 26  
 July 5, 1979

ITEM

Commission Action

Department Action

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

D. Bill No. 79-48

Annexation No.: A-7-79

Located: Southwest corner of Charles-ton Boulevard and Torrey Pines Drive

Acreage: Approximately 35.7 acres

Zoned: R-E and R-E (ROI to R-4 which will expire February 6, 1980) County classification.  
 N-U and N-U (ROI to R-3) City equivalent

1st Reading and Referred  
 Commissioner Lurie and Mayor Briare

Clerk to proceed with 1st publication  
 7/18/79 Agenda

E. Bill No. 79-49

Annexation No.: A-19-78

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

Acreage: Approximately 8 acres

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

1st Reading and Referred  
 Commissioner Lurie and Mayor Briare

Same as above

NOTE: All of the above NEW BILLS have been Noticed for public comment hearing before the respective Recommending Committees on Wednesday, July 11, 1979 4:00 P.M., City Manager's Conference Room

*[Handwritten signature]*

**AGENDA***City of Las Vegas*

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM Commission Action Department Action

VII. VACANCIES - BOARDS & COMMISSIONSA. SO. NEVADA COMMITTEE ON EMPLOYMENT OF THE HANDICAPPED

Request to appoint new Alternate to replace Nancy Crosby.  
(Abeyance from 6/20/79 Meeting)

\*Abeyance

7/18/79 Agenda

B. PARKS & RECREATION ADVISORY BOARD 3-year term

Joe Cordova (Resigned)

Term expires 9/7/81

(Abeyance from 6/20/79 Meeting)

Little League to name representative on this Board (this rep. to live in City)

C. ADVISORY BOARDS AND COMMISSIONS1. Board of Health

City Commissioner Al Levy's term expires 7/1/79

Commissioner appointees under Items 1, 2 and 4 thru 7 ratified for ensuing terms

Clerk to notify

2. Nevada League of Cities

City Commissioner Al Levy's term expires 7/1/79

3. Regional Planning Council

City Commissioners Paul Christensen's and Roy Woofter's terms expire 7/1/79

Tabled  
Christensen - unanimous (Comm. Woofter did not vote - temporarily absent)

4. Senior Citizens Advisory Board

City Commissioner Ron Lurie's term expires 7/1/79

\*Clerk's office has been advised that the Governor's Committee on Employment of the Handicapped will provide choice of names for new alternate to replace Nancy Crosby

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VII. VACANCIES - BOARDS & COMMISSIONS (cont.)C. ADVISORY BOARDS AND COMMISSIONS (cont.)

5. Bureau of Outdoor Rec. Priority  
Comm.

See Page 27

See Page 27

City Commissioner Ron Lurie's  
term expires 7/1/79

6. Economic Opportunity Board Adv.  
Comm.

City Commissioner Roy Woofter's  
term expires 7/1/79

7. Regional Street & Highway  
Commission

Commissioner Al Levy to replace  
Mayor Briare for term ending  
12/31/80

(Commissioner Lurie appointed  
12/20/78 for term ending  
12/31/80)

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VIII. REPORTS FROM RECOMMENDING COMMITTEES

A. BILL No. 79-41 - SID No. 429 - Improving certain streets and parts thereof, north on Main St. to a point westerly from the centerline of 4th St., from the westerly line of vacated 3rd St. to the easterly line of vacated 3rd St., from the easterly line of 4th St. to a point westerly from the centerline of Las Vegas Blvd.  
Committee: Commissioners Woofter and Levy

1st Publication - Review Journal 6/22/79

B. 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.  
Committee: Commissioners Lurie and Levy

1st Publication - Review Journal 6/22/79

C. 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.  
Committee: Commissioners Lurie and Christensen

1st Publication - Review Journal 6/22/79

2nd Reading and Adopted  
 Levy - unanimous

Clerk to proceed with 2nd Publication

2nd Reading and Adopted  
 Levy - unanimous

Same as above

2nd Reading and Adopted  
 Levy - unanimous

Same as above

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ITEM Commissioner Action Department Action

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

A. ANNEXATION A-1-79. Petition of Maury Abrams for property located on the Southwest corner of Lake Mead Boulevard and Decatur Boulevard, approx. 10 acres.

Zoned: R-E under Resolution of Intent to C-C which will expire 1/16/80 (County classification)  
C-1 (City equivalent)

No protests

C/A to prepare Ordinance

B. APPEAL FILED BY ROSS L. & BELVA A. FITZGERALD - V-34-79 to the action of the Board of Zoning Adjustment in DENYING their request for a VARIANCE to allow an ACCESSORY GARAGE BUILDING EIGHT FEET (8') FROM THE WEST SIDE OF PROPERTY LINE WHERE FIFTEEN FEET (15') IS REQUIRED; and to allow the GARAGE TO EXCEED THE FLOOR AREA SIZE AND THE HEIGHT OF THE MAIN DWELLING UNIT, WHICH IS NOT PERMITTED, on property located at 6528 Hill View Avenue, in Zoning District R-1.

Appeal denied  
Commissioner Christensen's motion to approve failed -  
Commissioners Levy and Woofter and Mayor Briare voted "no"

Clerk to notify

C. VAC-10-79 - Petition to vacate a portion of Drexel Drive generally located parallel to Rancho Drive and extending between Lorenzi Boulevard and Rio Vista Street, subject to the following 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.

Approved subject to conditions  
Lurie - unanimous

Clerk to notify

C/A to prepare Order

No protests

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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, or a series of final maps is/are not recorded on all of the area embraced by the tentative map within the 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.
- (2) Street names to be provided in accord with the City's Street Name

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

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.

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ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)A. ZONE CHANGE - Z-57-79 - VERLYN  
ZESIGER

Property generally located on the southwest corner of Oakey Boulevard and Bryn Mawr Avenue.

From: R-1 (Single Family Residence)  
To: P-R (Professional Offices and Parking)

Proposed Use: Professional Office

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. 144

Denied as recommended by Planning Commission Lurie - unanimous

Clerk to notify

B. ZONE CHANGE - Z-51-79 - DONALD  
YAHRAUS, ET AL

Property generally located on the west side of Jones Boulevard, approximately 300 feet south of Smoke Ranch Road.

From: R-E (Residence Estates)  
To: R-3 (Limited Multiple Residence)

Proposed Use: Apartments (120 Units)

Planning Commission recommends DENIAL (2-yes; 4-no).

If approved, following are the recommended conditions:

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

Denied as recommended by Planning Commission Christensen - unanimous

Clerk to notify

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ITEM	Commission Action	Department Action
<p>X. <u>COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)</u></p> <p>2. Plot plan to be redesigned as required by the Department of Community Planning and Development.</p> <p>3. Construction of a six ft. block wall adjacent to the R-1 properties.</p> <p style="text-align: center;">PROTESTS: Approx. 66</p>	See Page 33	See Page 33
<p>C. <u>ZONE CHANGE - Z-61-79 - BORIS WALTERS</u></p> <p>Property generally located at the northeast corner of Duncan Drive and Edward Avenue.</p> <p>From: R-E (Residence Estates) and C-2 (General Commercial)</p> <p>To: R-3 (Limited Multiple Residence)</p> <p>Proposed Use: Apartments</p> <p>Planning Commission unanimously recommends DENIAL.</p> <p>If approved, following is the recommended condition:</p> <p>1. Resolution of Intent to be restricted to a twelve (12) month time limit.</p> <p style="text-align: center;">PROTESTS: 21</p>	Referred back to Planning Commission	Planning Staff to proceed
<p>D. <u>ZONE CHANGE - Z-45-79 - THOMAS T. BEAM, ET AL</u></p> <p>Property generally located on the southeast corner of Lamb Boulevard and Monroe Avenue.</p> <p>From: R-1 (Single Family Residence) and R-E (Residence Estates)</p> <p>To: R-T (Trailer Residence)</p> <p>Proposed Use: Mobile Home Park</p> <p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p>	Approved as recommended by Planning Commission Woofter - unanimous	Clerk to notify Planning to proceed

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ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. An easement for sanitary sewer be provided on the south portion of the property as required by the Department of Public Services.
3. Only double-wide mobile homes shall be permitted on the east tier of spaces and said spaces shall be a minimum size of 6500 sq. ft.

PROTESTS: 3

See Page 34

See Page 34

E. ZONE CHANGE - Z-64-79 - RICHARD G. AND GLADYS C. TOUSSAINT

Property generally located on the east side of South First Street between Garces Avenue and Gass Ave.  
From: C-M (Commercial Industrial)  
To: C-2 (General Commercial)  
Proposed Use: Apartments

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

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

PROTESTS: 1

Approved as recommended by Planning Commission  
Levy - unanimous

Clerk to notify

Planning to proceed

F. ZONE CHANGE - Z-37-79 - ERNIE BLACK

Property generally located on the west side of Tonopah Drive between Washington Avenue and Bonanza Road.  
From: R-1 (Single Family Residence)  
To: R-3 (Limited Multiple Res.)  
Proposed Use: 24 Apartment Units

Approved EXCEPT that rezoning shall be to R-2 subject to recommendations of Planning Commission  
Woofter - unanimous

Clerk to notify

Planning to proceed

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Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)

Planning Commission recommends  
DENIAL (5-yes; 1-no).

See Page 35

See Page 35

If approved, following are the  
recommended conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. The plot plan shall be revised as required by the Department of Community Planning and Development.

PROTESTS: 0

G. ZONE CHANGE - Z-54-79 - MARY STEWARD,  
ET AL

Property generally located at the  
northwest corner of Lewis Avenue  
and 7th Street.

From: R-3 (Limited Multiple Res.)  
To: R-6 (High-Rise Apartment  
District)

Proposed Use: Apartments (52 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. Conformance to the elevations and sketch plan submitted to the Planning Commission.

PROTESTS: 0

Approved  
as recommended by  
Planning  
Commission  
Woofter - unanimous

Clerk to notify  
Planning  
to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)

H. ZONE CHANGE - Z-56-79 - JOHN E.  
CEBULAR

Property located at 950 West Bonanza Road.

From: R-3 (Limited Multiple Res.)

To: C-M (Commercial Industrial)

Proposed Use: Warehouse & Parking

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

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. The landscaping shall not be required for one year or until the development of the front portion of the property, whichever occurs first.

PROTESTS: 0

Approved as recommended by Planning Commission  
Lurie - unanimous

Clerk to notify Planning to proceed

I. ZONE CHANGE - Z-58-79 - DAVID W. GRACE

Property located at 919 East Lewis Avenue.

From: R-4 (Apartment District)

To: P-R (Professional Offices & Parking)

Proposed Use: Office

Planning Commission unanimously recommends DENIAL.

If approved, following is the recommended condition:

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

PROTESTS: 0

Denied as recommended by Planning Commission  
Christensen - unanimous

Clerk to notify

# AGENDA

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X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)

J. ZONE CHANGE - Z-62-79 - GUS STANLEY  
AND JUANITA L. ANDROS

Property located at 2501 West  
Charleston Boulevard.

From: R-1 (Single Family Residence)  
To: P-R (Professional Offices and  
Parking)

Proposed Use: Office

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

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

PROTESTS: 0

Approved as  
recommended by  
Planning  
Commission  
Lurie - unanimous

Clerk to notify  
Planning  
to proceed

K. ZONE CHANGE - Z-63-79 - SAMUEL FREDLUND

Property generally located southeast  
of North 11th Street and Marlin  
Avenue.

From: R-2 (Two Family Residence)  
To: R-3 (Limited Multiple Res.)

Proposed Use: Apartments

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

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

PROTESTS: 0

Approved as  
recommended by  
Planning  
Commission  
Lurie - unanimous

Clerk to notify  
Planning  
to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)

L. EXTENSION OF TIME - Z-13-76 - GEORGE  
J. ENOMOTO, ARCHITECT ON BEHALF OF  
KATSUMI KAZAMA

Request for a six months extension of time on property generally located on the south side of Sahara Avenue between Richfield and Teddy Drive, C-1 zone.

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

1. Conformance to any ordinance requirements enacted subsequent to the original approval, and conformance to original conditions of approval of Z-13-76.
2. This extension of time shall be limited to a period of six months.

Approved as recommended by Planning Commission Lurie - unanimous

Clerk to notify Planning to proceed

M. PLOT PLAN REVIEW - Z-76-78 - BAUGHMAN  
& TURNER, INC.

Plot plan review to allow revisions to the previously approved plan on property generally located at the northeast corner of Sandhill Road and Washington Avenue, R-E zone (under resolution of intent to R-T).

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

1. An additional access be provided to Sandhill Road.

Approved as recommended by Planning Commission EXCEPT that an Emergency Gate to be provided for access to Sandhill Road Woofter - unanimous

Clerk to notify Planning to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)

N. PLOT PLAN REVIEW - Z-6-66(29) - C &  
E CONSTRUCTION COMPANY

Plot plan review to allow a parking lot on property generally located on the north side of West Charleston Boulevard between Upland Boulevard and Jones Boulevard, C-1 zone.

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

1. Construction of the block wall along Alpine Street shall be deferred until there is a determination by the City Commission on the vacation of Alpine Street.

O. USE REVIEW - Z-36-63 - ED POST  
REALTY ON BEHALF OF MRS. MARCELLA  
YANKE

Use review to allow a hypnosis clinic on property generally located on the southeast corner of West Charleston Boulevard and Westwood Drive, R-4 zone.

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

1. The use shall be limited to a hypnosis clinic only.

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

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ITEM	Commission Action	Department Action
X. <u>COMMUNITY PLANNING AND DEVELOPMENT (CONTINUED)</u>		
P. <u>REQUEST FOR PARKING REQUIREMENT REVIEW - MISC-1-79 - WILLIAM A. VORCE</u>  Request to allow joint parking in the C-1 zone on property located at 1412-1460 East Charleston Boulevard.	Approved for one (1) year subject to use being permitted between the hours of 8:00/11:30 P.M. Lurie - unanimous	Clerk to notify  Planning to proceed
Q. <u>COUNTY REFERRAL ON REZONING APPLICATION FOR CITY RECOMMENDATION - ZC-121-79 - JOHN R. HIMES, ET AL</u>  Request for a zone change to reclassify from R-E (Rural Estates Residential) zone to C-2 (General Commercial) zone, to construct and maintain a 70,000 sq. ft. shopping center on property generally located on the south side of Sahara Avenue and the east side of Mann Street.  Planning Commission Recommendation: Not compatible with the City's General Plan.	Motion to concur in recommendation of Planning Commission - Christensen - unanimous	Clerk to notify  Planning to proceed
R. <u>TENTATIVE MAP - TANGLEWOOD</u>  Property generally located on the northwest corner of Smoke Ranch Road and Torrey Pines Drive, R-E zone (under ROI to R-1). Owner/Subdivider: Nevada Land Co. No. of Acres: 37 No. of Lots: 172  Planning Commission unanimously recommends APPROVAL, subject to the following conditions:  1. Proper provision to be made for sanitary sewers and storm water outflow as determined by the Department of Public Services.  2. No vehicular access to Smoke Ranch Road and Torrey Pines Drive from the abutting lots.	Approved as recommended by Planning Commission Lurie - unanimous	Clerk to notify  Planning to proceed

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

3. 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.

See Page 41

See Page 41

**S. TENTATIVE MAP AND WAIVER OF THE FIVE  
ACRE MINIMUM SITE REQUIREMENT - GREEN-  
TREE CONDOMINIUM SUBDIVISION**

Property generally located on the west side of 28th Street at Walnut, R-3 zone.

Owner/Subdivider: Marlene Michaels  
No. of Acres: 3.4  
No. of Lots: 72

Planning Commission unanimously recommends DENIAL.

Denied as recommended by Planning Commission Christensen - unanimous

Clerk to notify

**T. TENTATIVE MAP - CHARLESTON RAINBOW  
17-A1**

Property generally located on the south side of Westcliff Drive, west of Buffalo Drive, R-1 zone.

Owner/Subdivider: Sproul Homes  
No. of Acres: 2.8  
No. of Lots: 16

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

1. No access to Westcliff Drive from the abutting lot.
2. If a wall is constructed on an exterior boundary street, the

Approved as recommended by Planning Commission Lurie - unanimous

Clerk to notify

Planning to proceed

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X. COMMUNITY PLANNING AND DEVELOPMENT  
(CONTINUED)

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. Move border of plat to include abutting streets.

See Page 42

See Page 42

U. FINAL MAP - CHARLESTON RAINBOW 17-A1

Property generally located on the south side of Westcliff Drive, west of Buffalo Drive, R-1 zone.

Owner/Subdivider: Sproul Homes

No. of Acres: 2.8

No. of Lots: 16

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

1. Approval of the tentative map.
2. Conformance to the conditions of approval of the tentative map.

(The map conforms to all requirements of the Department of Public Services.)

Approved as recommended by Planning Commission  
Lurie - unanimous

Clerk to notify Planning to proceed

## V. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD JUNE 28, 1979.

None

None

(BZA did not hold 6/28/79 meeting - did not have a quorum)

# AGENDA

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XI. ADDENDUM ITEMS

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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.

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ADJOURNMENT: 3:35 P.M.

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A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, ESTABLISHING THE SALARY FOR THE POSITION OF CITY ATTORNEY OF THE CITY OF LAS VEGAS

WHEREAS, the Board of City Commissioners on July 5, 1979, appointed George Ogilvie to the position of City Attorney; and

WHEREAS, Mr. Ogilvie will assume the duties of the City Attorney for the City of Las Vegas on August 6, 1979; and

WHEREAS, the duties and responsibilities of the Office of City Attorney require the utmost capabilities in municipal law and legal experience; and

WHEREAS, it is in the best interest of the City of Las Vegas to ensure that the position of City Attorney is filled by an individual of proven capabilities and legal expertise.

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

That the base salary for the position of City Attorney of the City of Las Vegas is established at \$41,500 per annum.

This Resolution is effective upon passage.

  
WILLIAM H. BRIARE, MAYOR

ATTEST:

  
EDWINA M. COLE, CITY CLERK