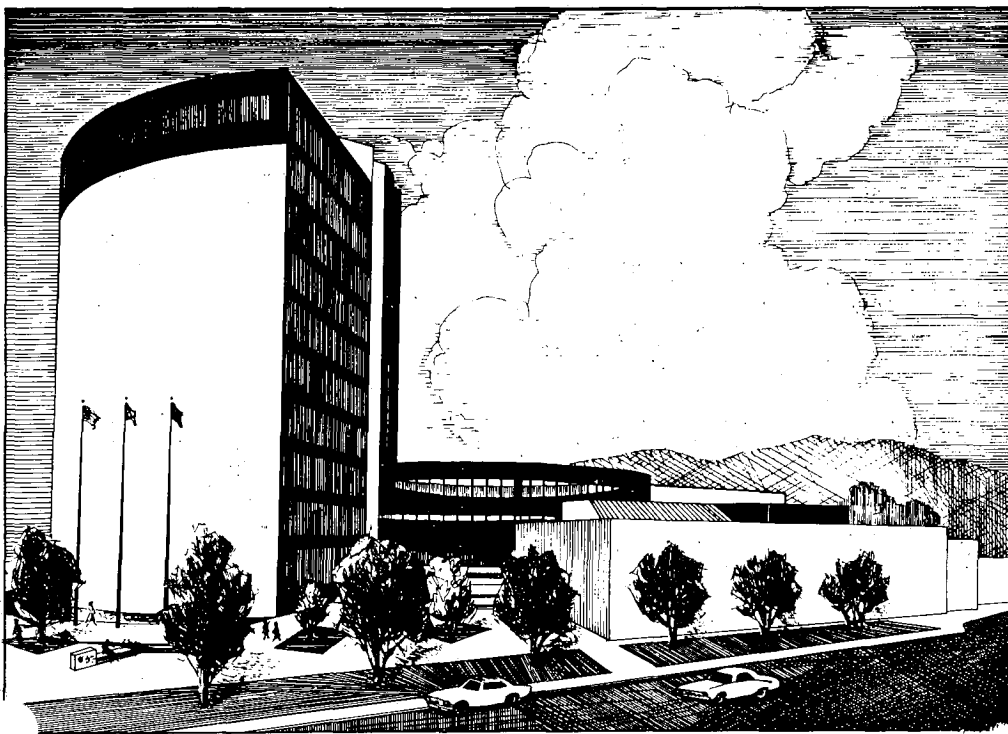


MINUTES  
JULY 18, 1979



# MINUTES

## City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: JULY 18, 1979

TIME: 9:45 AM

INVOCATION: REV. JOHN BENOIT, HOMESITE BAPTIST CHURCH

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

~~GEORGE R. COOK~~

JANSON F. STEWART (Acting)




APPROVED BY REFERENCE

May 21, 1980

ATTEST:

*Carl G. Hawley* CITY CLERK *William H. Briare* MAYOR



**AGENDA***City of Las Vegas*

July 18, 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.

Presentation of Service Award Pins and Service Award Certificates to include all City employees who had 5, 10, 15 or 20-year anniversary dates falling in April, May and June, 1979

See Pages 1(a) thru 1(9)

A. COMMUNITY RELATIONSB. SPECIAL EVENTSII. 10:00 A.M.A. ANNOUNCEMENT re COMPLIANCE WITH OPEN MEETING LAWB. INVOCATION:

REV. JOHN BENOIT  
HOMESITE BAPTIST CHURCH

C. PLEDGE OF ALLEGIANCED. MINUTES

1. Regular Meeting, Nov. 1, 1978  
(Full transcript)

Approved by  
Reference  
Lurie - unanimous

Mayor and Clerk  
authorized to sign

LONGEVITY SERVICE AWARDS

July 18, 1979

COMMUNITY PLANNING & DEVELOPMENT

10-Year Award

Sharon Downey

Richard L. Williams

MUNICIPAL SERVICES

5-Year Award

Harry O. Bystrom

Earl Moore

Hazel M. Traylor

15-Year Award

Edward Frahske

MANAGEMENT INFORMATION SERVICES

10-Year Award

Louis R. Manzie

PUBLIC SERVICES

5-Year Awards

Percy Coleman

Daniel W. Kingsley

Jerrold B. Magnuson

PUBLIC SERVICES (Cont.)

10-Year Awards

William G. Burke

David H. Dillard

Michael Goodman

Nancy R. Miller

Raymond V. Parmer

Louis Schilling

Thomas M. Varden

Harry F. Wallace

15-Year Awards

Walter Cobb

James Gist

John B. Humphrey

Richard Schacht

20-Year Awards

Bill Jackson

Bill Jackson was employed by the City in June, 1959, as Custodian and progressed to the position of Wastewater Collection Systems Crew Leader in the Public Services Department. He has held this position since January, 1975. Our congratulations to Mr. Jackson for his long service to the City.

Page 3

## PUBLIC SERVICES (Cont.)

20-Year Awards (Cont.)

Hansel D. Newton

Mr. Newton began his service with the City in June, 1959 in the Streets Division of the Public Services Department and has worked in that division for 20 years. Congratulations, Mr. Newton!

Richard F. Sheffield

Richard Sheffield began his career with the City as a Laborer in the Streets Division of the Public Services Department in June, 1959. In 1963, he transferred to the Traffic Engineering Division and has remained with that division for the past 16 years. The City appreciates your service of 20 years, Mr. Sheffield.

CITY MANAGER10-Year Award

Betty Jo Winter

RECREATION & LEISURE ACTIVITIES5-Year Awards

Elvin C. Dawson

Norman P. Money

Donald R. Peters

RECREATION & LEISURE ACTIVITIES (Cont.)

10-Year Award

Glenn W. Black

15-Year Award

Clifford Boyd

20-Year Award

Charles L. Antuna

Charles Antuna, who is a Sprinkler Crew Leader, has served the City for 20 years in the Parks Division of the Recreation & Leisure Activities Department. Thank you, Mr. Antuna, for your service to the City.

HUMAN RESOURCES

5-Year Awards

Virginia S. Gamboa

Jimmie L. Gantt

Leo A. Johnson

MUNICIPAL COURT

5-Year Award

Aza L. Williams

page 5

MUNICIPAL COURT (Cont.)

20-Year Award

Judge Seymore H. Brown

Judge Brown began his career with the City as a Police Officer in July of 1959. In the Spring of 1973, Judge Brown was elected to the post of Municipal Court Judge, and now serves as Presiding Judge of the Municipal Court. Judge, we're honored to be able to express our appreciation of your twenty years with the City.

FIRE SERVICES

10-Year Award

M. Clair Bryner

Kenneth W. Dickinson

Kirk G. Evans

Gerald T. Grabo

Donald E. McCully

15-Year Award

Ned W. Barker

Joseph Bauman

Roy Cagley

Jerry Douzat

William Fottrell

Richard L. Kendall

Page 6

FIRE SERVICES (Cont.)

15-Year Award (Cont.)

Robert B. Lytle

Richard A. Marco

Henry B. Miller, Jr.

James R. Pechacek

James Pullis

Larry M. Richards

Thomas Schick

Larry Seitz

John J. Sweeney

Reuel M. Williams

20-Year Awards

Oscar B. Howard, Jr.

Oscar Howard began his career with the City on July 1st, 1959, as a Firefighter. He became Fire Engineer in May, 1965, and has served the City in that capacity for the past 14 years. We take this opportunity to thank him for his 20 years of service.

Melvin E. Lowell

Melvin Lowell started working for the City as a Firefighter in July, 1959. He has been a Fire Captain since May of 1965, serving the City well in this position of authority. Congratulations, Mr. Lowell!

FIRE SERVICES (Cont.)

20-Year Awards (Cont.)

Bobby J. O'Hara

Captain O'Hara has been with the City since August, 1959, starting as a Firefighter. He was promoted to Fire Captain in September, 1975. We wish to thank Mr. O'Hara for serving the City well for 20 years.

# AGENDA

## City of Las Vegas

July 18, 1979

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

Page 2

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

ILA M. BRITT, 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. CHARITABLE SOLICITATIONS PERMITS  
 (Approved by the Solicitations Review Board)

1. CITIZENS AGAINST CIGARETTES, INC. -- raffle tickets
2. BONANZA HIGH SCHOOL, GOLDEN VISIONS YEARBOOK -- sale of advertising space
3. COMMUNITY FOOD BANK -- a Food Bank
4. DISCIPLER RESIDENTIAL CENTERS contributions/pledges for a hike-a-thon
5. LAS VEGAS ART MUSEUM -- sale of art magazines
6. MULTIPLE SCLEROSIS SOCIETY, SOUTHERN NEVADA CHAPTER -- tickets to a "Governor's Dinner"

Items 1 thru 13  
 Approved  
 as recommended  
 Lurie - unanimous

Director  
 authorized  
 to proceed

**AGENDA***City of Las Vegas*

July 18, 1979

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 3

PHONE 386-6011

ITEM

Commission Action

Department Action

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

See Page 2

See Page 2

7. NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE -- tickets to a banquet
8. NATIONAL JEWISH HOSPITAL & RESEARCH CENTER AT DENVER -- a mail appeal
9. ST. BRIDGET'S CATHOLIC SINGLES ADULT CLUB -- raffle tickets
10. ST. JUDE'S WOMEN'S AUXILIARY FLEA MARKET AND THRIFT SHOP -- a Thrift Shop
11. SALVATION ARMY OF LAS VEGAS -- a mail appeal
12. UNITED WAY OF SOUTHERN NEVADA -- general solicitations
13. WESTERN HIGH SCHOOL NEWSPAPER, WARWHOOOP -- sale of advertising space

\*B. GAMING -- Additional

1. CLUB BINGO, INC.

Club Bingo  
23 East Fremont  
6 slots

Items 1 thru 9  
Approved  
Lurie - unanimous

Director  
authorized  
to proceed

**AGENDA***City of Las Vegas*

July 18, 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 4

See Page 4

## 2. EXBER, INC.

Western Hotel & Casino  
899 East Fremont  
2 Poker Tables

## 3. THE GOLDEN GATE

Golden Gate Hotel & Casino  
#1 Fremont  
11 slots

## 4. ALPHA M R &amp; S

Henry's Liquor  
632 North "H" Street  
3 slots

## 5. ALSTATE COIN MACHINE COMPANY

Shifty's  
3805 West Sahara Avenue  
1 slot

## 6. AMERICAN COIN MACHINE COMPANY

Bonanza Billiards  
2411 East Bonanza Road  
4 slots

**AGENDA***City of Las Vegas*

July 18, 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)\*B. GAMING -- Additional  
(cont'd)

See Page 4

See Page 4

## 7. BUCKEYE ENTERPRISES

Sundance West  
32 East Fremont  
1 slot

## 8. CACO

Teresa's Italian Deli  
318 West Sahara Avenue  
1 slotHi View Market  
2027 North "H" Street  
2 slots

## 9. UNITED COIN MACHINE COMPANY

Rendezvous Hotel & Casino  
400 Ogden Avenue  
12 slotsC. LIQUOR -- Additional1. HOTEL NEVADA & CASINO  
235 South Main Street  
Package Liquor LicenseApproved  
Lurie - unanimousDirector  
authorized  
to proceedHotel Nevada Corporation --  
Andrew Vasila, Pres, Dir,  
28%  
Merlin Edward Fike, Secy,  
Dir, 18%  
Allen David Vogel, Treas,  
Dir, 18%  
Robert Julian Moore, Dir,  
18%  
Arthur Jerome Liebert, V. P.,  
Dir, 15%  
Mark Sanford Liebert, Dir,  
3%



**AGENDA***City of Las Vegas*

July 18, 1979

BOARD OF CITY COMMISSIONERS  
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 7

PHONE 386-6011

ITEM Commission Action Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY  
(cont'd)F. LIQUOR & RETAIL TOBACCO --  
Approval of Additional Corporate  
OfficerApproved  
Lurie - unanimousDirector  
authorized  
to proceed1. HOAGY'S CORNER DELI/GROCERY # 26  
4400 East Charleston Blvd  
Beverage Off-SaleHOAGY'S CORNER DELI/GROCERY # 27  
5700 West Charleston  
Beverage Off-SaleHOAGY'S CORNER  
30 West Wyoming  
Beverage Off-SaleKnudsen, Inc., parent corporation  
of National Fast Foods, Inc. --Additional Officer:  
Lawrence Adams, Sr. Vice  
President - Administration  
of Knudsen, Inc., Director  
of National Fast Foods, Inc.G. LIQUOR, GAMING & RETAIL TOBACCO --  
Change of Corporate NameApproved  
Lurie - unanimous

Same as above

1. GOLDEN NUGGET  
129 Fremont StreetFrom: GNO, Inc., wholly-  
owned subsidiary of  
Golden Nugget, Inc. --To: GNLV Corp, wholly-  
owned subsidiary of  
Golden Nugget, Inc. --  
Stephen A. Wynn, Pres, Dir  
Robert R. Maxey, Exec V. P.,  
Dir

et al

**AGENDA***City of Las Vegas*

July 18, 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)H. RETAIL TOBACCO -- New

1. VEGAS GIFT WORLD  
2000 Las Vegas Blvd South

David Strawser

Approved  
Lurie - unanimousDirector  
authorized  
to proceedI. LIQUOR -- Request for Extension  
of Inactive Status

1. 7-ELEVEN FOOD STORE  
200/204 West Boston Avenue  
Beverage Off-Sale

Southland Corporation --  
John P. Thompson, Chmn of  
Board/Chief Exec Officer  
Herbert E. Hartfelder, Pres  
et al

Approved  
Lurie - unanimous

Same as above

(Approved 2/7/79. Extension for  
4/8/79 thru 6/6/79 approved 4/4/79.  
Extension for 6/7/79 thru 7/29/79  
approved 6/6/79. Request for  
extension of inactive status for  
60-day period: 7/30/79 thru  
9/27/79.)

*City of Las Vegas*

# AGENDA DOCUMENTATION

Date: July 18, 1979

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY JULY 18th COMMISSION AGENDA  
LIQUOR -- Request for Extension of Inactive Status

## PURPOSE/BACKGROUND

Item III, "I", 1.

Standard request for extension of inactive status on liquor license as follows:

1. 7-Eleven Food Store

Copy of letter requesting extension attached.

## FISCAL IMPACT

## RECOMMENDATIONS

### DISPOSITION

- Approved
- Disapproved
- Held

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

*Ila M. Britt*  
 Ila M. Britt, Director  
 Department of Business Activity

Agenda Item

III. I 1



7-ELEVEN FOOD STORES • DISTRICT 2052 • 4045 S. EASTERN AVENUE • LAS VEGAS, NEVADA 89109 • PHONE (702) 732-2488

June 29, 1979

Ila M. Britt  
Department of Business Activity  
Las Vegas, Nevada 89101

Re: 7-Eleven Food Store  
200/204 West Boston  
Beverage Off-Sale

Dear Ms. Britt:

Due to construction delays, it is necessary for me to request another extension of the inactive status of the above mentioned license.

Your consideration is appreciated.

Sincerely,

A handwritten signature in dark ink, appearing to be 'Ed Davis', written over a horizontal line.

Ed Davis  
District Manager - 2052

ED/ct

*III I I.*

# AGENDA

## City of Las Vegas

July 18, 1979

Page 9

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

ITEM	Commission Action	Department Action
IV(a) ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		

No items for consideration.

# AGENDA

## City of Las Vegas

July 18, 1979

BOARD OF CITY COMMISSIONERS

Page 10

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 \$
2. Payroll Warrants  
In the amount of \$

B. SELECTION OF INSURANCE ADJUSTER (HELD  
IN ABEYANCE 7/5/79)

Items 1 and 2  
Approved  
as presented  
Lurie - unanimous

Director  
authorized  
to issue

Approved  
CONSOLIDATED  
INSURANCE  
ADJUSTERS, INC.  
1000 South 3rd St.  
as recommended  
Lurie - unanimous

Staff  
to proceed

Service and Material Warrants:

No.	To	INCL. \$	(669.40)	No.	To	INCL.
E118324			(669.40)			
E118638			(70.00)			
F118905			(75.00)			
G1006			2,220.62			
G1421			35.70			
F119570	G119571	G119572	147,612.55			
G119573		G119600	47,928.40			
G119602			669.40			
G119603		G119650	228,822.80			
G119651			245,706.81			
G119653			1,200.00			
F943876			1,500,000.00			
G943877		G943879	3,296,435.80			
G119652			170,540.08			
G119654		G119655	24,351.78			
G119656		G119947	919,847.19			
G119948		G119969	10,442.12			

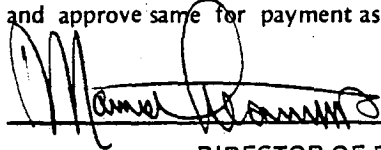
Net Amount \$ 6,594,998.85

Payroll Warrants

No. 157319 To 159423 INCL.

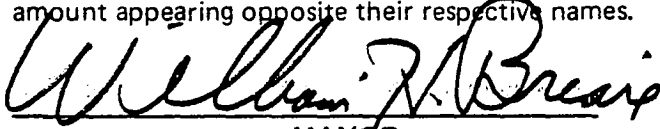
Net Amount \$ 593,031.72

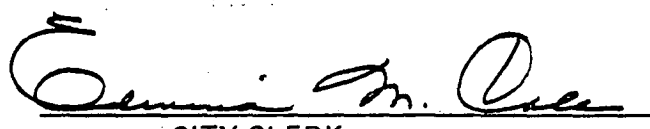
I hereby certify that I have audited the above warrants:  
and approve same for payment as being in compliance with all applicable laws, to the best of my knowledge and belief.

  
\_\_\_\_\_  
DIRECTOR OF FINANCE

APPROVED:   
\_\_\_\_\_  
CITY MANAGER

On July 18, 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

*City of Las Vegas*

## AGENDA DOCUMENTATION

Date: June 29, 1979

TO: The Board of City Commissioners

FROM: Ron C. Jack  
Deputy City Manager

SUBJECT: Selection of Insurance Adjustor

PURPOSE/BACKGROUND

Under the provisions of a self retention program it is necessary for the City to select a competent claim adjusting firm to adjust all liability losses. Adjustors must be available on a 24-hour basis and be experienced in municipal liability loss adjusting.

The Department of Financial Management was able to contact on June 26, 1979 twelve adjusting firms listed in the yellow pages. Of the twelve contacted, nine picked-up a copy of the attached general conditions and six were interviewed on June 28, 1979 by an insurance committee. The committee was made up of a representative from the City Attorney's Office, the Departments of Financial Management and Municipal Services, and the Office of Budget and Management. All were competent and in varying degrees able to provide the service necessary to the City of Las Vegas; however, it was the concensus of the committee that R. L. Gresham and Company, Inc. was best suited to handle the needs of the City of Las Vegas.

SCAL IMPACT

Funds in the amount of \$500,000 are currently budgeted in the 1979-80 City's insurance program. The cost of the adjustor would come out of the \$500,000 Self-Insurance Trust Fund.

RECOMMENDATIONS

The recommendation of the City Manager's Office is that the selection of R. L. Gresham and Company, Inc. be approved as the City's insurance adjustor.

DISPOSITION

Approved   
Disapproved   
Held

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

*B. F. Martello*Benjamin F. Martello  
Deputy Director

Agenda Item

IV (b) D

City of Las Vegas

## AGENDA DOCUMENTATION

Date: July 11, 1979

TO:

The Board of City Commissioners

FROM:

Ronald C. Jack  
Deputy City Manager

SUBJECT:

Selection of Insurance Adjuster (Held in Abeyance 7/5/79)

PURPOSE/BACKGROUND

Under the provisions of a self insurance program it is necessary for the City to select a competent claim adjusting firm to adjust all liability losses. Adjusters must be available on a 24-hour basis and be experienced in municipal liability loss adjusting.

The Department of Financial Management was able to contact on June 26, 1979 twelve adjusting firms listed in the yellow pages. Of the twelve contacted, nine picked up a copy of the attached general conditions and six were interviewed on June 28, 1979 by an insurance committee. The committee was made up of a representative from the City Attorney's Office, the Departments of Financial Management and Municipal Services, and the Office of Budget and Management. All were competent and in varying degrees able to provide the service necessary to the City of Las Vegas; however, the three top firms were R. L. Gresham and Company, Inc., Crawford and Company, and Consolidated Insurance Adjusters. A further review and ranking of the top three was done in conjunction with the City Attorney's Office, with Consolidated Insurance Adjusters being ranked first, R. L. Gresham and Company, Inc. second and Crawford and Company third.

FISCAL IMPACT

Funds in the amount of \$500,000 are currently budgeted in the 1979-80 City's insurance program. The cost of the adjuster, estimated at \$9,200, would come out of the \$500,000 Self-Insurance Trust Fund.

RECOMMENDATIONS

The recommendation of the City Manager's Office is that the selection of Consolidated Insurance Adjusters be approved as the City's insurance adjuster.

DISPOSITION

Approved   
Disapproved   
Held

ACTION TAKEN

*Consolidated Ins. Adjusters*  
*Approved by City*  
*Commission*

*B. F. Martello*

Benjamin F. Martello  
Deputy Director

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

Date 7-18-79

Agenda Item \_\_\_\_\_

IV (b) B

INSURANCE CLAIMS ADJUSTOR PROPOSALCITY OF LAS VEGASGENERAL CONDITIONSI. LICENCE

THE ACCEPTABLE ADJUSTOR SHALL BE LICENSED BY THE STATE OF NEVADA AND MAINTAIN A PERMANENT SERVICE OFFICE WITHIN CLARK COUNTY.

II. INSURANCE

THE ACCEPTABLE ADJUSTOR SHALL CARRY ADEQUATE LIMITS OF ERRORS AND OMISSIONS INSURANCE COVERAGE AND PROVIDE PROOF OF SAME.

III. STAFF

THE ACCEPTABLE ADJUSTOR SHALL BE SUFFICIENTLY STAFFED TO PROVIDE THE CITY WITH 24-HOUR SERVICE ON A SEVEN-DAY BASIS.

IV. IMMUNITY

THE ACCEPTABLE ADJUSTOR SHOULD BE INFORMED ON NEVADA REVISED STATUTES 41:031 THRU 41:039 AND THE FEDERAL TORT CLAIMS ACT OF 1963.

V. EXPERIENCE

THE ACCEPTABLE ADJUSTOR SHOULD HAVE PRESENT OR PREVIOUS EXPERIENCE WITH A GOVERNMENTAL AGENCY OR AGENCIES IN NEVADA AND BE PREPARED TO SUBMIT A LIST OF THESE CLIENTS FOR AN EVALUATION OF THE SERVICE RENDERED.

VI. RECORDS

THE APPOINTED ADJUSTOR SHALL AGREE THAT THE CITY HAVE SPECIFIC PRIVILEGES TO MONITOR THEIR SERVICE THROUGH TEST CONTACTS WITH CLAIMANTS PAID OR UNPAID AND PROVIDE ACCURATE DOCUMENTATION OF THE COSTS INVOLVED IN ANY CLAIM.

VII. FINANCIAL

THE APPOINTED ADJUSTOR SHALL AGREE THAT ALL SETTLEMENTS SHALL BE PAID ONLY BY THE CITY AND IN NO OTHER MANNER THAN UPON RECEIPT OF A SIGNED, NOTARIZED "RELEASE OF CLAIM" AND COPIES OF DOCUMENTATION: I.E., REPAIR ESTIMATES, PHYSICIAN & HOSPITAL CHARGES, AMBULANCE FEES, CONSTRUCTION ESTIMATES, ETC. REGARDING THE DECISION OF THE ADJUSTOR IN DETERMINING THE SETTLEMENT.

# AGENDA

## City of Las Vegas

July 18, 1979

BOARD OF CITY COMMISSIONERS

Page 11

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

BOB McPHERSON, AEP, DIRECTOR

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

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) PS/Streets Maintenance Laborer	\$ 911	Repair & maintenance of streets throughout the City
(2) Fire Services Administrative Secretary I	\$1028	Performs secretarial and administrative duties for the department head
(3) Business Activity Office Assistant	\$ 867	Provide clerical assistance in license & revenue operations

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

Director  
authorized  
to proceed

B. 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

Adopted  
Resolution  
Christensen -

Mayor and Clerk  
authorized  
to sign

Commissioner  
Lurie voted "no"

# AGENDA

## City of Las Vegas

July 18, 1979

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BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

- A. A RESOLUTION AUTHORIZING APPLICATION FOR SECOND YEAR FUNDING UNDER TITLE III-B OF THE OLDER AMERICANS ACT FOR THE SENIOR CITIZENS LAW PROJECT
- B. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING CLOSEOUT PROCEDURES FOR THE MADISON SCHOOL PROJECT, NEVADA R-6.

Resolutions  
 Adopted under  
 Items A and B

Christensen -  
 unanimous

Mayor and Clerk  
 authorized  
 to sign

Director  
 to proceed

*City of Las Vegas*

## AGENDA DOCUMENTATION

Date: July 9, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK  
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION AUTHORIZING APPLICATION FOR SECOND YEAR FUNDING UNDER TITLE III-B OF THE OLDER AMERICANS ACT FOR THE SENIOR CITIZENS LAW PROJECT

PURPOSE/BACKGROUND

In June, 1978, the Board of Commissioners authorized an application for funding of the Senior Citizens Law Project to provide needed legal assistance to citizens 60 years and older living on fixed and/or low to moderate incomes. Geared to assist those seniors otherwise ineligible for free legal services and financially unable to seek private counsel, the project provides assistance ranging from preparation of simple wills to adoption. Legal service is rendered by an attorney/project director and two paralegals with the assistance of a legal secretary.

Since the program became operational in September 1978, 784 seniors have been served and 822 cases have been handled by project staff.

This Resolution authorizes application to the Nevada Division for Aging Services for second year funding. The program period is October 1979 through September 30, 1980.

The amount of the grant is \$66,950, with the City's contribution, in in-kind services, in the amount of \$22,300.

FISCAL IMPACT

\$22,300 In-Kind Contribution - This contribution is contained in the FY 79-80 Department of Funds Coordination Budget.

Personnel:	\$	7,300
Building Space:		3,500
Communications		
& Utilities		3,400
Equipment:		3,450
Other:		4,650

RECOMMENDATIONS

It is recommended by the Office of the City Manager that this Resolution be approved in order that the Project may continue its valuable service.

*Richard B. Blue, Jr.*  
RICHARD B. BLUE, JR., DIRECTOR  
DEPARTMENT OF FUNDS COORDINATION

DISPOSITION

Approved   
Disapproved   
Held

ACTION BY  
*Resolution adopted  
by City  
Commission*

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

Agenda Item

IV. (d) A.

1 A RESOLUTION OF THE BOARD OF CITY  
 2 COMMISSIONERS OF THE CITY OF LAS VEGAS,  
 3 NEVADA, AUTHORIZING APPLICATION FOR  
 4 SECOND YEAR FUNDING OF THE SENIOR CITIZENS  
 5 LAW PROJECT

6 WHEREAS, the City of Las Vegas desires to make every reasonable  
 7 effort to meet the needs of elderly citizens in the Las Vegas area; and

8 WHEREAS, the needs of elderly citizens include the need for legal  
 9 services which are often beyond the scope of a limited income; and

10 WHEREAS, the Nevada Division for Aging Services has indicated  
 11 availability of funds under Title III-B of the Older Americans Act for the  
 12 City of Las Vegas for such a project;

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

15 1. That the Department of Funds Coordination is hereby authorized  
 16 to make application for funds to continue to operate a Senior Citizens Law  
 17 Project.

18 2. That the Department of Funds Coordination, as agent for the  
 19 City, is authorized to file such reports, documentation and other forms as  
 20 may be necessary or appropriate for said program.

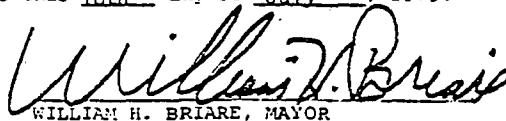
21 3. That the Department of Funds Coordination is authorized to  
 22 accept \$66,950 in State legal services project funds.

23 4. That the City will provide \$22,300 in in-kind match, to include  
 24 provision of space, administrative services, supplies and equipment.


25 5. That the Mayor is hereby authorized to execute and contract  
 26 with the Nevada Division for Aging Services for such funds and is also  
 27 authorized to execute other such documents as may be necessary or appropriate.

28 6. That the City Clerk is hereby directed to attest said Contract.

29 PASSED, ADOPTED AND APPROVED this 18th day of July, 1979.

30   
 31 WILLIAM H. BRIARE, MAYOR

32 ATTEST:

  
 32 EDWINA M. COLE, CITY CLERK

## SENIOR CITIZENS LAW PROJECT

CASE ANALYSIS9/25/78 thru 6/30/79

<u>TYPE CASE</u>	<u>NO. of CASES</u>
WILLS	419
SOCIAL SECURITY	61
HOMESTEADS	13
LEGAL ADVICE	69
ADOPTIONS	2
AGE DISCRIMINATION	2
LANDLORD/TENANT PROBLEMS	33
MOBILE HOME PARK DISPUTE	2
OTHER HOUSING PROBLEMS	11
POWER OF ATTORNEY	15
QUITCLAIM DEEDS	14
OTHER REAL ESTATE TRANSFERS	3
SSI (SUPPLEMENTAL SECURITY INCOME)	2
OTHER GOVT. BENEFITS	10
TERMINATION JOINT TENANCY	14
PROBATE SET-ASIDE	14
OTHER - MISC.	<u>138</u>
TOTAL CASES HANDLED	<u>822</u>

ETHNIC ORIGIN - ANALYSIS

CAUCASIAN	733
BLACKS	33
SPANISH SURNAME	12
AMERICAN INDIAN	1
OTHER	<u>5</u>
TOTAL PERSONS SERVED	<u>784</u>

NOTE: "Total Cases Handled" does not necessarily equal "Total Persons Served" because, for instance, one person may have two or more different legal problems.

EEK

*City of Las Vegas*

**AGENDA DOCUMENTATION**

Date: July 10, 1979

The Board of City Commissioners

FROM: RONALD C. JACK  
DEPUTY CITY MANAGER

SUBJECT: RESOLUTION AUTHORIZING CLOSE-OUT PROCEDURES FOR MADISON SCHOOL  
URBAN RENEWAL PROJECT

PURPOSE/BACKGROUND

This Resolution authorizes the Department of Funds Coordination to initiate close-out procedures for the Madison School Urban Renewal Project, and charges the Department of Funds Coordination with the responsibility for providing this information to the Department of Housing and Urban Development.

The City of Las Vegas entered into an agreement with the Department of Housing and Urban Development in 1973 for the purpose of achieving an early close-out of the Madison School Project NEV-R-6. The Urban Renewal Project had been entirely completed with the exception of the final disposition to the real property. Under the terms of the early close-out agreement with HUD, the City has certain obligations and reports to make to HUD.

There are 12 remaining single family lots to be sold with an appraised value of \$5,000 per lot. The money derived from the sale of these lots is to be deposited in the City of Las Vegas Community Development Block Grant Project Income Account. Additionally, there is a large parcel in excess of 13 acres currently zoned R-3 and 2 smaller R-3 lots to be sold or disposed of in some other manner. Under the terms of the Agreement with HUD, these funds must be returned to HUD as repayment of the advance provided by HUD to effectuate the early close-out.

TOTAL IMPACT

Undetermined amount of staff time, to be funded by the Fifth Year Community Development Block Grant Program.

RECOMMENDATIONS

It is recommended by the Office of the City Manager that this Resolution be adopted at this time, inasmuch as HUD requires such responsibilities to be defined with a specific person designated as the liaison from the City.

DISPOSITION

- Approved
- Disapproved
- Held

ACTION TAKEN

*Resolution adopted  
by City  
Commission*  
Date 7-18-79

*Richard B. Blue, Jr.*  
RICHARD B. BLUE, JR., DIRECTOR  
DEPARTMENT OF FUNDS COORDINATION

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

Agenda Item

IV. (d) B.

1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
2 CITY OF LAS VEGAS, NEVADA, AUTHORIZING CLOSEOUT  
3 PROCEDURES FOR THE MADISON SCHOOL PROJECT,  
4 NEVADA R-6.

5 WHEREAS, the recently enacted Statute reauthorizing the Block Grant  
6 Program, the Housing and Community Development Act of 1977, authorizes activi-  
7 ties necessary to complete Urban Renewal projects; and

8 WHEREAS, the City of Las Vegas is currently involved in planning  
9 processes for the Sixth Year Community Development Block Grant Program and  
10 will subsequently be developing an application for said Program Year; and

11 WHEREAS, the City of Las Vegas desires to complete the execution of  
12 its Urban Renewal Project known as the Madison School Urban Renewal Project,  
13 Nevada R-6; and

14 WHEREAS, the City of Las Vegas, through action by its Board of  
15 Commissioners on August 16, 1977, did assume the powers and functions of the  
16 Urban Renewal Agency of the City of Las Vegas, Nevada; and

17 WHEREAS, in 1973 the Board of Commissioners, acting as the local  
18 public agency for the Madison School Urban Renewal Project, Nevada R-6, did  
19 request and receive approval from the Department of Housing and Urban  
20 Development (hereinafter referred to as HUD) for early closeout of said  
21 project; and

22 WHEREAS, HUD has required that the City of Las Vegas pursue a post-  
23 closeout marketing program to expedite disposal of approximately nineteen (19)  
24 acres of vacant land within the Madison School Project to which the City has  
25 title; and

26 WHEREAS, the City of Las Vegas desires to complete the closeout of  
27 said Urban Renewal Project.

28 NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commission-  
29 ers of the City of Las Vegas:

30 1. That the Department of Funds Coordination is hereby authorized  
31 to act as the City's agent in pursuing post-closeout marketing program in  
32 accordance with HUD regulations and guidelines.

2. That the Department of Funds Coordination is hereby authorized

1 to prepare, file and execute such documents, reports or other materials as  
2 may be necessary or appropriate for said Program.

3 3. That the City's Supervisor of Developmental Programs, currently  
4 Gene Amberg, is assigned the responsibility for the disposition of all  
5 remaining land held by the City under the Urban Renewal Project.

6 4. That the Supervisor of Developmental Programs, currently Gene  
7 Amberg, as the City's Disposition Agent in coordination with the Department  
8 of Funds Coordination, shall be responsible for the accounting and disposition  
9 of such funds as will result from the sale of remaining land.

10 5. That the Mayor is hereby authorized to execute such contracts,  
11 documents or bills of sale as may be necessary or appropriate under this  
12 Program.

13 6. That the City Clerk is hereby authorized and directed to attest  
14 to such documents.

15 7. This Resolution to take effect immediately.

16   
17  
18 WILLIAM H. BRIARE, MAYOR

19 ATTEST:

20   
21 EDWINA M. COLE, CITY CLERK

22  
23 (SEAL)

24 RESOLUTION ADOPTED at a Regular Meeting  
25 of the Board of City Commissioners held  
26 July 18, 1979  
27  
28  
29  
30  
31  
32

# AGENDA

## City of Las Vegas

July 18, 1979

Page 13

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. Approval and signature for Charleston Heights Library/Arts Center Nevada Humanities Committee proposal for a five-part film discussion series titled "Images of Revolution".

Approved  
Lurie - unanimous

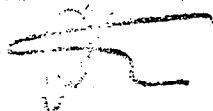
Director authorized to proceed

B. Request by "Help Them Walk Again Foundation" to conduct the Third Annual Budweiser Slowpitch Tournament using the Mojave and Lorenzi Ballfields on April 25, 26, 27 and May 3, 4, and 5 of 1980, to be conducted essentially in accord with the 1979 program.

Approved  
Lurie - unanimous

Same as above

APPROVED AGENDA ITEM



City of Las Vegas

## AGENDA DOCUMENTATION

Date: 26 June 1979

TO:

The Board of City Commissioners

FROM:

Richard L. Campbell, Director  
Recreation & Leisure Activities

SUBJECT:

Nevada Humanities Committee grant application

PURPOSE/BACKGROUND

The Cultural and Community Affairs Branch, via the Charleston Heights Library/Arts Center proposes a series of five films examining four modern revolutions. The series includes a cross-section of high quality, seldom seen films with appropriate humanistic pre and post-viewing discussions led by academic humanists and local experts in the field of revolution and film technology.

Films include Viva Zapata!, Memories of Underdevelopment, Dovzhenko's silent classic Arsenal, La Marseillaise and Marat/Sade.

The series, which is intended for a general audience, will deal with such topics as historical point of view and accuracy, relationships of value systems to the revolution portrayed and the relationship of subject matter to artistic quality. The films are presented as reflections of a particular time and place as well as insights of an individual filmmaker. The result should be instructive, provocative and entertaining and an excellent vehicle for the first humanities based program at the new Library/Arts Center.

FISCAL IMPACT

If granted, NEVADA Humanities Committee funds cover all direct costs for the program. Cultural and Community Affairs staff provide publicity, administrative and bookkeeping services and facility supervision as in-kind match.

RECOMMENDATIONS

Mayor's signature required as fiscal agent on grant application.

DISPOSITION

Approved   
Disapproved   
Held

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

ACTION TAKEN

*Approved*  
*by City*  
*Commission*

Date 7-18-79

Agenda Item

IV (e) A.

*City of Las Vegas***AGENDA DOCUMENTATION**

Date

June 28, 1979

TO:

CITY COMMISSIONERS

FROM:

DON J. SAYLOR  
DEPUTY CITY MANAGER

SUBJECT:

"HELP THEM WALK AGAIN" FOUNDATION REQUEST

COPIES TO:

DON J. SAYLOR

PURPOSE/BACKGROUND

The "Help Them Walk Again" Foundation has requested the use of Lorenzi and Mojave Ballfields for their Third Annual Budweiser Slowpitch Tournament to be held on April 25, 26, 27 and May 3, 4 and 5 of 1980. There is an expectation that over 200 soft ball teams will be competing over the two weekends. All proceeds from this tournament go to the "Help Them Walk Again" Foundation.

FISCAL IMPACT

Representatives of the "Help Them Walk Again" Foundation have been advised that there might be a charge for use and preparation of the ballfields. This figure has not been determined as yet.

ALTERNATIVES/RECOMMENDATIONS

The Las Vegas Parks and Recreation Advisory Commission reviewed this item at their June 13 meeting and recommended that it be placed on the City Commission Agenda for approval.

DISPOSITION

Approved   
Disapproved   
Held

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

Agenda Item

IV (e) B.

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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July 18, 1979

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES

DAN R. PILKINGTON, ACTING DIRECTOR

\*CONSENT AGENDA

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

PURCHASING AND CONTRACTS DIVISION

\*A. AWARD OF BIDS

1. Annual Sprinkler Parts Contract
2. Annual Vehicle Washing Contract
3. Conversion From 2 to 4 Channel Communications Equipment
4. Electrical Wire
5. Crouse-Hinds Flasher Assemblies
6. Audio-Visual Equipment for Reed Whipple Center
7. Weaving Loom Equipment for Reed Whipple Center
8. Steel - Stock Replacement
9. Four Traffic Signal Installations - Decatur Blvd. & Hayes Place; Charleston Blvd. & Essex; Stewart & 28th; Stewart & Bruce
10. Cellulose Fiber Loose Fill Thermal Insulation

Items 1 thru 10  
Approved  
as recommended  
Lurie - unanimous

Director  
authorized  
to proceed

*[Handwritten signature]*

# AGENDA

## City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 15

July 18, 1979

ITEM

Commission Action

Department Action

IV (f) DEPARTMENT OF MUNICIPAL SERVICES, CONTD.

B. PURCHASE ORDER APPROVAL

1. Plans Check of Sundance Hotel & Casino
2. Twelve (12) Water Service Line Connections on Jones Blvd.
3. Annual Maintenance Agreement - Radio Communications Equipment
4. Annual Maintenance of Word Processing Equipment

Items 1 thru 4  
Approved  
as recommended  
Lurie - unanimous

Director  
authorized  
to proceed

*City of Las Vegas*

AGENDA DOCUMENTATION

Date: July 10, 1979

TO: The Board of City Commissioners FROM: RONALD C. JACK  
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JULY 18, 1979 /  
IV (f) DEPARTMENT OF MUNICIPAL SERVICES

PURPOSE/BACKGROUND

\*A. AWARD OF BIDS

1. Annual Sprinkler Parts Contract - New - Department of Recreation and Leisure Activities - Parks Division. Recommend award to Turf Equipment, Las Vegas, NV, for their low individual unit price bid of \$5,897.42. Bid #78.117.29. Total annual usage estimate: \$28,000.00. A/C: Various.
2. Annual Vehicle Washing Contract - Department of Municipal Services - Vehicle Services Division. Recommend award to Rancho Circle Car Wash, Las Vegas, NV, as high point bidder in the amount of 613 points. Award based on distance traveled, time consumed in travel, time required to wash vehicle, and actual cost. Bid #78.117.34. Total annual usage estimate: \$9,000.00. A/C: Various.
3. Conversion From 2 to 4 Channel Communications Equipment - Department of Fire Services - All Divisions. Recommend award to RACOMM, Las Vegas, NV, in the amount of \$11,011.00. Bid #78.123.1. Purchase Request #121-4598. Estimate: \$11,500.00. A/C: 123-01-515.
4. Electrical Wire - Replacement Stock - Department of Public Services - Traffic Engineering Division. Recommend award to Consolidated Electrical Distributors, Las Vegas, NV, in the amount of \$8,930.00. Bid #78.156.13. Purchase Request #156-2034. Revised Estimate: \$9,826.00. A/C: 356-01-671.

CONTINUED

FISCAL IMPACT

MEETS CURRENT OPERATING BUDGET PROJECTIONS.

ACTION TAKEN

*Items A + B Approved*  
*[Signature]*  
Date 7-18-79

RECOMMENDATIONS

THE DEPARTMENT OF MUNICIPAL SERVICES HAS INDICATED THAT ITEMS 1 THROUGH 4 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES. IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 THROUGH 4 BE AWARDED.

DISPOSITION

- Approved
- Disapproved
- Held

*[Signature]*  
Dan R. Pilkington, Acting Director  
Department of Municipal Services

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

Agenda Item

SECTION A PAGE 1 OF 3  
IV (f) A 1-4

*City of Las Vegas*

AGENDA DOCUMENTATION

Date: July 10, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK  
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JULY 18, 1979  
IV (f) DEPARTMENT OF MUNICIPAL SERVICES

PURPOSE/BACKGROUND

\*A. AWARD OF BIDS, CONTINUED

5. Crouse-Hinds Flasher Assemblies - Replacements - Department of Public Services - Traffic Engineering Division. Recommend rejection of Crouse-Hinds Co., Syracuse, NY, by reason of failure to furnish the required Bid Bond. Recommend award to Consolidated Electrical Distributors, Las Vegas, NV, in the amount of \$6,456.00. Bid #78.156.14. Purchase Request #156-2036. Estimate: \$3,750.00. (Cost Difference Due to Inflation.) A/C: 356-01-671.
6. Audio-Visual Equipment for Reed Whipple Center - New - Department of Recreation and Leisure Activities - Cultural Services Division. Recommend award to Nevada Audio-Visual, Las Vegas, NV, in the amount of \$4,491.85. Bid #78.183.3. Purchase Request #183-366. Estimate: \$4,500.00. A/C: W3502-804.
7. Weaving Loom Equipment for Reed Whipple Center - New - Department of Recreation and Leisure Activities - Cultural Services Division. Recommend award to Schact Spindle Co., Boulder, CO, in the amount of \$2,686.40. Bid #78.183.4. Purchase Request #183-361. Estimate: \$3,400.00. A/C: W3502-804.

CONTINUED

FISCAL IMPACT


MEETS CURRENT OPERATING BUDGET PROJECTIONS.

RECOMMENDATIONS

THE DEPARTMENT OF MUNICIPAL SERVICES HAS INDICATED THAT ITEMS 5 THROUGH 7 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES. IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 5 THROUGH 7 BE AWARDED.

DISPOSITION

- Approved
- Disapproved
- Heid

  
Dan R. Pilkington, Acting Director  
Department of Municipal Services

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

Agenda Item

SECTION A PAGE 2 OF 3  
IV (f) A 5-7

*City of Las Vegas*

## AGENDA DOCUMENTATION

Date: July 10, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK  
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JULY 18, 1979  
IV (f) DEPARTMENT OF MUNICIPAL SERVICES

PURPOSE/BACKGROUND\*A. AWARD OF BIDS, CONTINUED

8. Steel - Stock Replacement - Department of Municipal Services - Vehicle Services Division. Recommend award to Curtis Steel Co., Las Vegas, NV, in the amount of \$3,186.80. Bid #78.316.9. Purchase Request #316-5859. Estimate: \$3,200.00. A/C: 316-05-671.
9. Four (4) Traffic Signal Installations: Decatur & Hayes; Charleston Blvd. & Essex; Stewart & 28th; Stewart and Bruce - "Safer Off-Road Systems" - State of Nevada Funded. Department of Public Services - Traffic Engineering Division. Recommend award to Desert Construction Co., Las Vegas, NV, in the amount of \$274,730.10. Bid #78.355.11. Estimate: \$265,060.00. A/C: W.O. 3491; W.O. 3492; W.O. 3493; W.O. 3494.
10. Cellulose Fiber Loose Fill Thermal Insulation - Department of Funds Coordination - Developmental Programs Division. Recommend award to James Insulation, Las Vegas, NV, for their unit price bid in the amount of \$.30 per pound. Bid #78.106.2. Purchase Request #106-420. Estimated total useage: \$7,500.00. A/C: 68701-511.

FISCAL IMPACT

MEETS CURRENT OPERATING BUDGET PROJECTIONS.

RECOMMENDATIONS

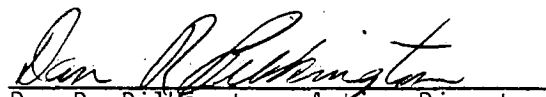
THE DEPARTMENT OF MUNICIPAL SERVICES HAS INDICATED THAT ITEMS 8 THROUGH 10 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES. IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 8 THROUGH 10 BE AWARDED.

DISPOSITION

Approved

Disapproved

Held

  
Dan R. Pilkington, Acting Director  
Department of Municipal Services

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

Agenda Item

SECTION A PAGE 3 OF 3  
IV (f) A 8-10

*City of Las Vegas*

## AGENDA DOCUMENTATION

Date: July 10, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK  
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JULY 18, 1979  
IV (f) DEPARTMENT OF MUNICIPAL SERVICESPURPOSE/BACKGROUNDB. PURCHASE ORDER APPROVAL

1. Plans Check of Sundance Hotel & Casino - Reimbursable - Department of Public Services - Building & Safety Division. Recommend Purchase Order Approval to International Conference of Building Officials, Whittier, CA, in the amount of \$9,287.85. Purchase Request #154-527. A/C: 392-01-601.
2. Twelve (12) Water Service Line Connections on Jones Boulevard - Department of Public Services - Quality Control Division. Recommend Purchase Order Approval to Las Vegas Valley Water District, Las Vegas, NV, in the amount of \$6,300.00. Purchase Request #355-3114. A/C: W.O. 7694-691.
3. Annual Maintenance Agreement, July 1, 1979, Through June 30, 1980, Radio Communications Equipment - Department of Fire Services. Recommend Purchase Order Approval to Motorola Communications & Engineering, Las Vegas, NV, in the amount of \$13,332.00. Purchase Request #2140-476. A/C: 2140-6-21. Due to the nature of the equipment and services required, this is a sole source.
4. Annual Maintenance of Word Processing Equipment - Fiscal Year July 1, 1979 - June 30, 1980 - Department of Municipal Services. Recommend Purchase Order Approval to Quality Business Equipment, Las Vegas, NV, in the amount of \$5,950.00. Purchase Request #1230-1831. A/C: Various. Sole Source.

FISCAL IMPACT


MEETS CURRENT OPERATING BUDGET PROJECTIONS.

RECOMMENDATIONS

THE DEPARTMENT OF MUNICIPAL SERVICES HAS INDICATED THAT ITEMS 1 THROUGH 4 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES. IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 THROUGH 4 BE AWARDED.

DISPOSITION

Approved   
Disapproved   
Held

  
Dan R. Pitkington, Acting Director  
Department of Municipal Services

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

Agenda Item

SECTION B PAGE 1 OF 1  
IV (f) B 1-4

VEHICLE CAR WASHING CONTRACT

Competitive proposals were solicited from eight (8) local car wash facilities in the Las Vegas area. The proposal was based upon three distinct categories relating to: (1) vehicle expense; (2) labor expense; and (3) washing expense. Although the actual price paid for each car wash was judged to be important, the overall analysis placed price in a less important criteria than vehicle expense and labor costs.

City employees drive the vehicles to and from the car wash. It was judged that the less time spent driving, and the least distance traveled was in the best interest of the City. On that judgment the primary consideration was focused.

To evaluate the offers received, certain givens were established which included:

A. Vehicle Total Operating Costs	\$ .20 per mile
B. Vehicle Fuel Use	15 m.p.g.
C. Labor Costs	\$.13 per minute
D. Number of Cars Washed Per Year	4,200

Based on this criteria, with data submitted by two (2) prospective bidders, the following total cost data is submitted as a matter of record:

<u>DESCRIPTION</u>	<u>TERRIBLE HERBST WEST SAHARA</u>	<u>RANCHO CIRCLE CAR WEST BONANZA</u>
<u>Vehicle Costs</u> (Round Trip (Distance From (City Hall))	9 Miles X \$.20/Mile = \$1.80/Trip X 4,200 Trips =\$ 7,560.00	4.7 Miles X \$.20/Mile = \$0.94/Trip X 4,200 Trips =\$ 3,948.00
<u>Labor Costs</u> (Round Trip (Time From (City Hall))	13 Min. X \$.13/Min. = \$1.69/Trip X 4,200 Trips =\$ 7,098.00	8 Min. X \$.13/Min. = \$1.04/Trip X 4,200 Trips =\$ 4,368.00
<u>Washing Costs</u>	\$1.79/Wash X 4,200 Washes =\$ 7,518.00	\$2.00/Wash X 4,200 Washes =\$ 8,400.00
TOTAL COSTS TO WASH VEHICLES	\$22,176.00	\$16,716.00
TOTAL SAVINGS BY AWARDING TO RANCHO CIRCLE CAR WASH		\$ 5,460.00
<u>FUEL COSTS</u>	9 Miles X 4,200 Trips = 37,800 Miles ÷ 15 m.p.g. = 2,520 Gallons X \$.75/Gal = \$1,890.00	4.7 Miles X 4,200 Trips = 19,740 Miles ÷ 15 m.p.g. = 1,316 Gallons =\$ 987.00
	FUEL SAVINGS	1,204 GALLONS

# AGENDA

## City of Las Vegas

July 18, 1979

Page 16

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, D, and F 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 PLAT**

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

1. Parkwood Unit No. 9. (Metropolitan-Nevada Corp., Wesley Lister, Vice President, NE corner Stewart and Page St.)

Approved as presented  
Lurie - unanimous

P/S authorized to proceed

**\*B. RELEASE OF SUBDIVISION BOND**

All offsite improvements on the following subdivision 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 this subdivision.

1. Kingswood Estates Unit No. 5. (Chism Homes, Inc., H. A. Chism, President, North of Vegas Dr. and East of Torrey Pines)

Approved as presented  
Lurie - unanimous

Same as above

# AGENDA

## City of Las Vegas

July 18, 1979

Page 17

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. CONTRACT MODIFICATIONS

1. Bid #R78.91 - East Charleston Blvd. Reconstruction, Contract Modification #3 to Stewart Construction in the amount of \$1536.44 to replace one Type XX traffic signal foundation at Main and Charleston Blvd.

2. Bid #CLV-R78.138 - Traffic Signal System at 6th and Sahara, Contract Modification #1 to Desert Construction in the amount of \$660.00 for asphalt pavement. (Funded by Reg. Transp. Comm.)

Items 1 and 2  
Approved  
as presented  
Lurie - unanimous

Director  
authorized  
to proceed

\*D. RIGHT OF WAY ITEMS

1. Grant, Bargain, Sale Deed  
From: The Valley Group Constructors, a Joint Venture  
To: City of Las Vegas  
For: Portion SW-1/4, Sec. 33, T20S, R61E, Valerie St. (6/21/79) Building Permit

2. Grant Deed  
From: Howlett Olson Egg Co.  
To: City of Las Vegas  
For: Portion SE-1/4, Sec. 36, T20S, R61E, Radius Sunrise and Mojave Exchange (6/28/79)

3. Quit Claim Deed  
From: City of Las Vegas  
To: City of Las Vegas  
For: Portion SE-1/4, Sec. 36, T20S, R61E, Portion of Mojave Rd. No longer needed for right of way

Items 1 thru 4  
Approved  
as presented  
Lurie - unanimous

Same as above

*City of Las Vegas*

AGENDA DOCUMENTATION

Date: July 6, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR  
DEPUTY CITY MANAGER

SUBJECT: CITY COMMISSION AGENDA  
JULY 18, 1979

PURPOSE/BACKGROUND

- C. 1. Bid #R78.91 - East Charleston Blvd. Reconstruction, Contract Modification #3 to Stewart Construction in the amount of \$1536.44 to replace one Type XX traffic signal foundation at Main and Charleston Blvd.

Foundation as located causes the traffic signal pole to conflict with existing sign.

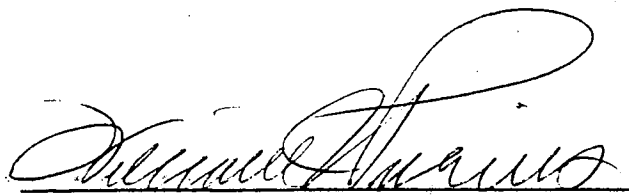
FISCAL IMPACT

Original Contract	\$1,229,811.55
Contract Modification #1	19,378.25
Contract Modification #2	3,930.50
Contract Modification #3	<u>1,536.44</u>
New Contract total	\$1,254,656.74

\$1,536.44 to be paid by City of Las Vegas

RECOMMENDATIONS

Recommend approval.

  
William J. Purvis, P.E.  
Director of Public Services

DISPOSITION

- Approved
- Disapproved
- Held

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

Agenda Item

IV (g)  
C. 1.

*City of Las Vegas*

# AGENDA DOCUMENTATION

Date: July 6, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR  
DEPUTY CITY MANAGER

SUBJECT: CITY COMMISSION AGENDA  
JULY 18, 1979

## PURPOSE/BACKGROUND

C. 2. Bid #CLV-R78.138 - Traffic Signal System at 6th and Sahara, Contract Modification #1 to Desert Construction in the amount of \$660.00.

The asphalt in the area where the traffic detector loops were to be placed proved to be too thin.

This contract modification provides for the removal and replacement of 840 square feet of pavement.

## SCAL IMPACT

Original Contract	\$140,247.00
Contract Modification #1	<u>660.00</u>
New contract	\$140,907.00

## RECOMMENDATIONS

Recommend approval subject to Regional Transportation Commission approval.

## DISPOSITION

- Approved
- Disapproved
- Held

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

William J. Purvis, P.E.  
Director of Public Services

Agenda Item

IV (g)  
C. 2.

# AGENDA

## City of Las Vegas

July 5, 1979  
Page 18

BOARD OF CITY COMMISSIONERS  
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

\*D. RIGHT OF WAY ITEMS (Continued)

4. Grant of Easement for Drainage and Sewer Purposes

From: City of Las Vegas  
To: Public  
For: Portion SW-1/4, Sec. 25  
T20S, R61E  
(Relocation of Harris Ave. Sewer and existing facilities for storm drain)

See Page 17

See Page 17

E. REPORTS/ACTION

1. Request permission to enter into a contract with Boyle Engineering for a study of the storm runoff into the proposed Buffalo Channel. (Abeyance) (Funded by Reg. Transp. Comm)

Abeyance

8/1/79 Agenda

2. Request permission to enter into an agreement with Southwest Gas to provide natural gas to the Recreation Center at Stewart and Mojave to pay Southwest Gas approximately \$11,212.00 for the installation of the facilities.

Approved as requested Lurie - unanimous

P/S authorized to proceed

3. Request of William L. and Mary L. Scheer to hook into City sewer system from outside the City Limits at the Northwest corner of Smoke Ranch and Leonard.

Approved as requested Lurie - unanimous

Same as above

*City of Las Vegas*

## AGENDA DOCUMENTATION

Date: July 6, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR  
DEPUTY CITY MANAGERSUBJECT: CITY COMMISSION AGENDA  
JULY 18, 1979PURPOSE/BACKGROUND

- E. 2. Request permission to enter into an agreement with Southwest Gas to provide natural gas to the Recreation Center at Stewart and Mojave and to pay Southwest Gas approximately \$11,212.00 for the installation of the facilities

ACTION TAKEN

*Approved by City Commission*  
Date 7-18-79

FISCAL IMPACT

\$11,212.00 to be paid to Southwest Gas from the City General Fund.

RECOMMENDATIONS

Recommend approval.

DISPOSITION

Approved   
Disapproved   
Held

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

*William J. Purvis*  
William J. Purvis, P.E.  
Director of Public Services

Agenda Item

IV (g)  
E. 2.

*City of Las Vegas*

# AGENDA DOCUMENTATION

Date: June 29, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR  
DEPUTY CITY MANAGER

SUBJECT: CITY COMMISSION AGENDA  
JULY 5, 1979

## PURPOSE/BACKGROUND

- G. 6. Request permission to enter into an agreement with Southwest Gas to provide natural gas to the Recreation Center at Stewart and Mojave and to pay Southwest Gas approximately \$11,212.00 for the installation of the facilities.

## CAL IMPACT

\$11,212.00 to be paid to Southwest Gas from the City General Fund.

## RECOMMENDATIONS

Recommend approval.

## DISPOSITION

- Approved
- Disapproved
- Held

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

William J. Purvis, P.E.  
Director of Public Services

Agenda Item

IV (g)  
G. 6.

*City of Las Vegas*

# AGENDA DOCUMENTATION

Date: July 6, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR  
DEPUTY CITY MANAGER

SUBJECT: CITY COMMISSION AGENDA  
JULY 18, 1979

## PURPOSE/BACKGROUND

E. 3. Request by William L. and Mary L. Scheer to hook into City sewer system from outside the City Limits. Property is located at the Northwest corner of Smoke Ranch Road and Leonard.

Property does not at this time have a common border with the City.

Request to annex has been signed.

### ACTION TAKEN

*Approved*  
*Don J. Saylor*  
Date *7-18-79*

## CAL IMPACT

City to receive normal sewer connection fees.

## RECOMMENDATIONS

Recommend Approval.

## DISPOSITION

- Approved
- Disapproved
- Held

*William J. Purvis*

William J. Purvis, P.E.  
Director of Public Services

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

Agenda Item

IV (g)  
E. 3.

# AGENDA

## City of Las Vegas

July 18, 1979

Page 19

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. 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.

Approved  
as recommended  
Lurie - unanimous

Director  
authorized  
to proceed

1. Bid No.: REV78.130  
Contractor: Bongberg & Whitney, Inc.  
For: Stage Lighting System -  
Charleston Heights  
Library & Art Center

Notice of  
Completion: May 29, 1979  
Release  
Date: July 3, 1979

2. Bid No.: REV78.131  
Contractor: Design Sound Ltd.  
For: Theatre Sound System -  
Charleston Heights  
Library & Art Center

Notice of  
Completion: May 29, 1979  
Release  
Date: July 3, 1979

G. ADDENDUM No. 1

Discussion and possible action for a Professional Services Contract with John Tettermer & Associates to work with Boyle Engineering on the Flood Control Study of the proposed Buffalo Channel

Abeyance

8/1/79 Agenda

# AGENDA

## *City of Las Vegas*

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

Page 20  
July 18, 1979

ITEM

Commission Action

Department Action

V. JANSON F. STEWART - ACTING CITY ATTORNEY

No items for consideration on this Agenda



EXCERPT - MINUTES - CITY COMMISSION - REGULAR MEETING - JULY 18, 1979

VI. New Bills to be Referred to a Study Committee or Recommending Committee -- Item B: Bill No. 79-37 -- To add a new Section 12 to Title VI, Chapter 2, of the Municipal Code of the City of Las Vegas, Nevada, 1960 Edition, entitled "Regulation of Euthanasia of Animals".

Mayor

The next item on the agenda, Ladies and Gentlemen, was going to be a request for an ordinance to be referred to a recommending committee from the Study Committee, which consisted of myself and Commissioner Woofter. And that was Bill 79-37. Because of the procedures that are normally followed in enactment of ordinances, if this were to be referred today to a Recommending Committee, its conceivable that sufficient input would not be allowed because of the relatively short length of time. So, if it meets with the approval of the Commission, I'm going to recommend that we not introduce it and refer it to a recommending committee, but rather instruct the City Manager to contact any organizations in town who have national affiliations to propose licensed Nevada Veterinarians to serve on a committee to receive input and discuss all of the matters that pertain to the content of this proposed ordinance, which is the regulation of euthanasia for animals.

There are, obviously, wide differences of opinion among organizations as to what is the best and most humane manner of doing or performing this very distasteful, but necessary, obligation. So, the intent is to have a panel of experts, whose knowledge and integrity in the field of animal care would hopefully be unquestioned by anyone, once they have an opportunity to have all the hearings and all the discussions of anyone that wishes to offer input into some action the City might want to take.

If the Commission would agree to this procedure, I would instruct the City Manager to get the names and addresses of anybody in this audience today, that wanted to perhaps review what action was going to be taken by the City today, and then to follow up on the proposed procedure that we would follow here. The ultimate result I would envision would be a recommendation from this expert panel to the City as to what the City might do in the form of an ordinance somewhere down the line.

Are there any questions as to what the suggestion is? Any questions by the Commissioners?

Inaudible.....

Woman in  
the audience

Nationally affiliated, that is correct.

Inaudible....

Mayor Briare

Mayor Briare

Right, it would be any local organization that has a national affiliate.

EXCERPT - MINUTES - CITY COMMISSION - REGULAR MEETING - JULY 18, 1979Page 2

Inaudible...

Mayor Briare Those would be the ones that would recommend...  
Pardon?

Inaudible... The Nevada S.P.C.A. is associated with the American Humane Society.

Mayor Briare Well, we have quite a bit of materials from several organizations, who claim to have an expertise in this particular field and the City Manager is going to be given a little bit of a leeway to come up with names of Veterinarians, who could best fulfill the suggested procedure.

Woman in audience Mayor Briare, may I say one more thing?

Mayor Briare Yes, of course.

Inaudible...

Mayor Briare Please, come on up . . .

Lurie So the Clerk can get all the information down.

Ms. LeBouef My name is Cece LeBouef and I'd like to say a few words.

Mayor Briare Cece, we are not conducting a hearing.

Ms. LeBouef I know.

Mayor Briare This is only on a procedure that we're going to follow and the City Manager is going to be given a little leeway

Ms. LeBouef I know that the United States Preservation Society does not have any subordinate affiliations. I don't know if the American Humane Society does. I don't think that your national organizations really have affiliates or your subordinate organizations in the City and the County, so I think what you're saying national, those that are connected with national, are not really. They go to them for advice and for assistance. But they are really not a subordinate to the national organizations.

Mayor Briare Well, the City Manager's going to have to use some discretion as to how we can get recommendations from organizations, who would be most knowledgeable about some of the various methods that we are going to be discussing.

Ms. LeBouef Fine, thank you.

Mayor Briare Is that agreeable with the Commission to allow the City Manager certain leeway in order to accommodate what would be the best manner in which to conduct this?

EXCERPT - MINUTES - CITY COMMISSION - REGULAR MEETING - JULY 18, 1979Page 3

Lurie Mayor, I believe it is and also I'd like the City Manager and the Committee look at, with the cost involved, to implement such a program. We had discussed, when the animal shelter was built, it was determined that some time we would employ full-time Veterinarian and professional technicians at the Shelter, and I'd like them to also look at that and bring us back a report. I think it's time that we utilized the space that was set aside at the Shelter to hire a full time professional person to work at the Shelter. (Applause from audience)

Thank you.

Mayor Briare Any other comments or questions?

C. Mgr. Dorn Your Honor, just for clarification, I will come back with procedure for the Commission to accept, such as the size of the panel, and these people will be serving on a volunteer basis.

Mayor Briare Oh, they would be serving on a volunteer basis, we would hope, but if you have any, I'm hopeful the Commission, if I can have a motion to the effect to adopt the general outline that I have will give you a fair amount of leeway to put the thing together to carry out the intent that we're discussing here, and not be getting into specifics this morning.

Lurie I move that we follow the Mayor's recommendation at this time.

Mayor Briare Any comments on the motion?  
Cast your votes.  
Post.  
Motion is approved.

# AGENDA

## City of Las Vegas

July 18, 1979

BOARD OF CITY COMMISSIONERS

Page 22

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM Commission Action Department Action

VII. VACANCIES - BOARDS & COMMISSIONS

A. SO. NEVADA COMMITTEE ON EMPLOYMENT OF THE HANDICAPPED

Request to appoint new Alternate to replace Nancy Crosby.  
(Abeyance from 7/05/79 Meeting)

Appointed  
James Wilson  
1624 Palm, Lot 124  
Las Vegas 89104

Clerk to notify

B. SOLICITATION REVIEW BOARD  
2-year term

Joe Manns (Resigned)

Term expires 12/20/80

Abeyance

8/1/79 Agenda

CITY OF LAS VEGAS

Date

## INTER-OFFICE MEMORANDUM

July 18, 1979

## TO:

JULY 18, 1979 CITY COMMISSION  
AGENDA

## FROM:

CITY CLERK

## SUBJECT:

VACANCIES - BOARDS AND COMMISSIONS

## COPIES TO:

Names suggested by Suzanne Thomas as replacement for Nancy Crosby on the So. Nev. Committee on Employment of the Handicapped:

1. Mr. James Wilson, Job Developer and Rehab. Coordinator  
Deserette Industries (NLV)  
1624 Palm, Lot 214., Las Vegas 89104 (Home address)
2. Barbara Flanders, Coordinator No. 1 and Vocational Rehab.  
3160 S. Cameron 89102
3. Mrs. Mitch Becker  
1918 Pinto Lane  
(Works with Legislature for mentally retarded and multi-handicapped)

Note: The Deserette Industries is a relatively new operation and apparently is doing an extremely good job in training the handicapped in such areas as TV repair and related jobs

## ACTION TAKEN

*Appointed*  
*James Wilson*  
*City Commission*

Date 7/18/79

**AGENDA***City of Las Vegas*

July 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

## VIII. REPORTS FROM RECOMMENDING COMMITTEES

- A. BILL No. 79-45 - To amend Title V by adding a new chapter, to be designated as Chapter 45, which shall license and regulate persons in the City of Las Vegas in the business of selling and promoting "Vacation Certificates."

Committee: Commissioners Levy and Christensen

1st Publication - L. V. Sun 7/7/79

- B. BILL No. 79-46 - ANNEXATION A-3-79, Pennwood Ave. east of Decatur Blvd., approx. 9.5 acres, zoned R-4 (County classification) R-3 (City equivalent).

Committee: Commissioner Lurie and Mayor Briare

1st Publication - L. V. Sun 7/7/79

- C. BILL No. 79-47 - ANNEXATION A-5-79, Northwest corner of O'Bannon Dr. and Decatur Blvd., approx. 4 acres, zoned C-2 (County classification) C-2 (City equivalent).

Committee: Commissioner Lurie and Mayor Briare

1st Publication - L. V. Sun 7/7/79

- D. BILL No. 79-48 - ANNEXATION A-7-79, Southwest corner of Charleston Blvd. and Torrey Pines Dr., approx. 35.7 acres, zoned R-E and R-E (ROI to R-4 which expires Feb. 6, 1980) County classification, N-U and N-U (ROI to R-3) City equivalent.

Committee: Commissioner Lurie and Mayor Briare

1st Publication - L. V. Sun 7/7/79

Adopted  
as amended  
Levy - unanimous

Clerk to  
proceed with  
2nd Publication

Items B thru E  
Adopted  
Lurie - unanimous

Same as above

# AGENDA

## City of Las Vegas

July 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS •• 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES  
(CONTINUED)

E. BILL No. 79-49 - ANNEXATION A-19-78,  
North side of Vegas Drive, approx. 673  
Ft. east of Lorenzi Blvd. (a portion of  
Charleston Heights Tract No. 61), approx.  
8 acres, zoned R-E (County classification)  
N-U (City equivalent).

Committee: Commissioner Lurie and  
Mayor Briare

1st Publication - L. V. Sun 7/7/79

See Page 23

See Page 23

# AGENDA

## City of Las Vegas

July 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. APPEAL FILED BY ZOLIN G. & SHIRLEY M. BURSON - V-22-79  
 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 North Lorenzi Boulevard, in Zoning District R-E (Residence Estates.)

Approved appeal to grant Variance for a Guest House with kitchen facilities  
 SUBJECT TO  
 \*Conditions  
 1, 2 and 3:

Planning  
 to proceed

Christensen -  
 unanimous

No protests

- \*1. Locate the guest house so that if the land is ever divided, the guest house and the existing single family dwelling will have proper setbacks.
- \*2. A covenant shall be placed on the applicant's deed stating that the guest house shall not be used for rental purposes.
- \*3. If the applicant sells this property, the kitchen shall be removed from the guest house, or the land shall be so divided that the guest house will be located on a separate recorded lot.

*City of Las Vegas*

# AGENDA DOCUMENTATION

Date: JULY 6, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR  
DEPUTY CITY MANAGER

SUBJECT: PUBLIC HEARING AGENDA ITEMS  
JULY 18, 1979 CITY COMMISSION MEETING

PURPOSE/BACKGROUND

Item A - Reconsideration item to allow a kitchen in a guest house on a variance appeal by Zolin and Shirley Burson (see back-up material)

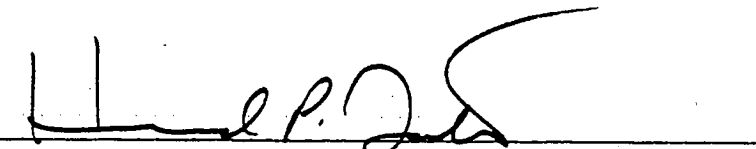
ACTION TAKEN

*Approved (subject to legal)*  
*by City*  
*Commissioners*

Date *7-18-79*

LOCAL IMPACT No Funding Requested

RECOMMENDATIONS See Attached



HAROLD P. FOSTER, DIRECTOR  
COMMUNITY PLANNING AND DEVELOPMENT

DISPOSITION

- Approved
- Disapproved
- Held

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

Agenda Item

Item IX.

To: The Board of City Commissioners  
Re: Public Hearing Agenda Items  
July 18, 1979 City Commission Meeting

July 6, 1979

Page 2

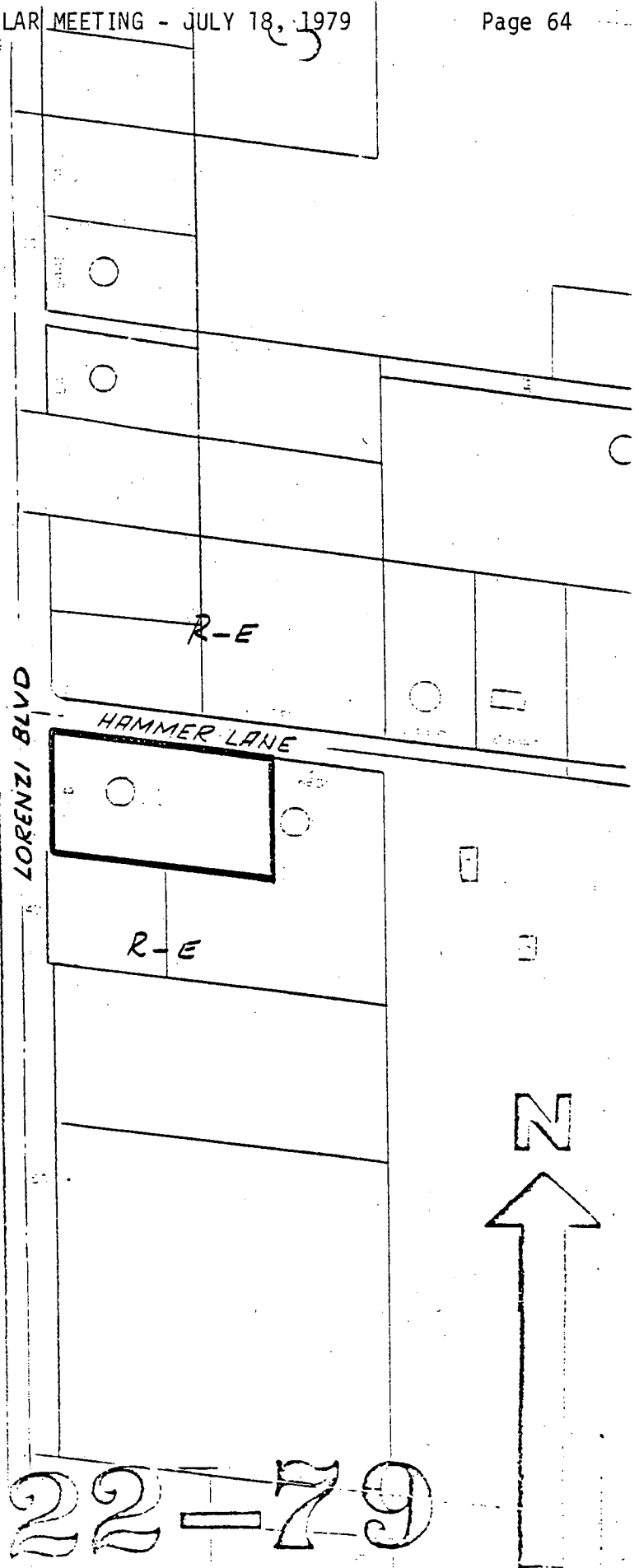
A. APPEAL FILED BY ZOLIN G. AND SHIRLEY M. BURSON - V-22-79

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.

This is a reconsideration item that was denied previously by the City Commission. There was discussion at the Commission meeting when it voted to reconsider this item that the request may be acceptable if the proper conditions could be included to prevent the guest house from becoming a rental unit in the future. The applicant wishes to construct the guest house with a kitchen for a relative who has multiple sclerosis and needs periodic care. The applicant does not wish to divide his property to create a separate lot for the guest house because it may necessitate drilling a new well at a cost of approximately \$10,000. The applicant agrees to place the guest house on his property so if the land is ever divided, the guest house and the existing single family dwelling will have proper setbacks. He is also agreeable to placing a covenant on his deed that the guest house is not to be used for rental purposes and if he sells his property, the kitchen would be removed or the land divided so the guest house would be on a separate recorded lot.

(A location map is attached for the above item.)

HPF:bjl  
attachment



R-E

R-E

HAMMER LANE

LORENZI BLVD

R-E

N

V-22-79

# AGENDA

## City of Las Vegas

July 18, 1979

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

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ITEM	Commission Action	Department Action
<p>X. <u>COMMUNITY PLANNING &amp; DEVELOPMENT DEPT.</u>  <u>HAROLD P. FOSTER, DIRECTOR</u></p> <p>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.</p> <p>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.</p> <p>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</p>		

# AGENDA

## City of Las Vegas

July 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING & 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.

# AGENDA

## City of Las Vegas

July 18, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING & DEVELOPMENT  
(CONTINUED)

A. REINSTATEMENT AND EXTENSION OF TIME -  
Z-44-78 - GEORGE STRAIN, INC.

Reinstatement and extension of time on property generally located on the south side of Smoke Ranch Road, 250 feet east of Maverick Street, R-3 zone (under resolution of intent to R-PD11).

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

1. Conformance to any ordinance requirements enacted subsequent to the original approval.
2. Conformance to previous conditions imposed at the time of approval of Z-44-78.
3. This extension of time shall be limited to a period of six months.

Approved as recommended by Planning Commission  
Lurie - unanimous

(Joyce Peters  
9457 L.V. Blvd. So.  
representing  
applicant)

Planning  
to proceed

B. REQUEST OF VALLEY HOSPITAL FOR  
RECONSIDERATION - Z-28-77

Request for reconsideration to delete required street lights and sidewalks on Pinto Lane.

Granted permission for reconsideration  
Lurie - unanimous

8/1/79 Agenda

C. PLOT PLAN REVIEW - SATELLITE PARKING -  
H. S. SERVICE CORP.

Revised plot plan on an approved request for satellite parking for tenants of a proposed nearby apartment complex on property generally located southeast of 15th Street and Fremont Street, R-4 zone.

Approved as requested  
Christensen - unanimous

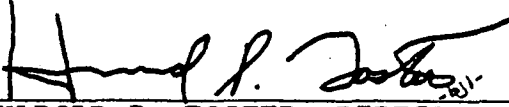
Planning  
to proceed

*City of Las Vegas*

## AGENDA DOCUMENTATION

Date: JULY 6, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR  
DEPUTY CITY MANAGERSUBJECT: COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEMS  
JULY 18, 1979 CITY COMMISSION MEETINGPURPOSE/BACKGROUNDItem A - Reinstatement and extension of time by George Strain, Inc. -  
routine item - (see back-up material)Item B - Request of Valley Hospital for reconsideration of required street  
lights and sidewalks on Pinto Lane - (see back-up material)Item C - Plot Plan Review by H. S. Service Corp. on an approved satellite  
parking lot - (see back-up material)CAL IMPACT No Funding RequestedRECOMMENDATIONS See AttachedDISPOSITIONApproved   
Disapproved   
Held   
HAROLD P. FOSTER, DIRECTOR  
COMMUNITY PLANNING AND DEVELOPMENT

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

Agenda Item

Item X.

A. REINSTATEMENT AND EXTENSION OF TIME - Z-44-78 - GEORGE STRAIN, INC.

Reinstatement and extension of time on property generally located on the south side of Smoke Ranch Road, 250 feet east of Maverick Street, R-3 zone (under resolution of intent to R-PD11).

The applicant purchased several R-PD11 lots from Becker and Sons; however, the time limit has expired. The applicant indicated he has not been able to obtain a construction loan on this property until now. The request is within the reinstatement period. The Planning Commission recommended approval of a six months extension of time.

B. REQUEST OF VALLEY HOSPITAL FOR RECONSIDERATION - Z-28-77

Request for reconsideration to delete required street lights and sidewalks on Pinto Lane.

The request to delete sidewalks and street lights was denied several meetings ago in connection with the deletion of other street improvements on Kingsbury, Rose and Valerie streets. The hospital is requesting the City Commission to delete this condition and install the improvements whenever an assessment district is formulated along Pinto. If the Commission wishes to reconsider this item, the decision on these off-site improvements cannot be acted upon until the following meeting.

C. PLOT PLAN REVIEW - SATELLITE PARKING - H. S. SERVICE CORP.

Revised plot plan an on approved request for satellite parking for tenants of a proposed nearby apartment complex on property generally located southeast of 15th Street and Fremont Street, R-4 zone.

This item was before you several meetings ago and approved. At that time, the applicant submitted a plot plan showing that only a parking lot would be constructed on the site. He is now requesting a revised plan to construct a total of twelve apartment units in two two-story buildings. The ground floor on each building will be for parking. There will be no reduction in parking spaces on the site other than the tenants of the additional units will be utilizing some of the spaces. The present zoning allows the parking and a use permit has been approved for the parking lot use. At the time the use permit was approved, there was a protest factor from the adjacent residents and they are only aware of the proposed parking lot on this property. The Commission may wish to hold this item so the property owners can be advised of the apartments that are being requested on this property.

To: The Board of City Commissioners  
Re: Community Planning and Development Items  
July 18, 1979 City Commission Meeting

July 6, 1979

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- D. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT THEIR MEETING HELD JULY 12, 1979.

HPF:bjl

# AGENDA

## City of Las Vegas

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
<p>X. <u>COMMUNITY PLANNING AND DEVELOPMENT</u> <u>(CONTINUED)</u></p>		
<p>D. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT THEIR MEETING HELD JULY 12, 1979.</p>	<p>VAC-11-79 VAC-12-79 VAC-13-79 VAC-14-79</p>	<p>City Attorney to prepare Notices</p>
	<p>VAC-11/12/14 set for 2:00 P.M. 8/15/79</p>	<p>Clerk to mail and advertise</p>
	<p>VAC-13-79 set for 2:00 P.M. 9/5/79</p>	

# AGENDA

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMS

ADDENDUM No. 1 - ITEM IV(g) G.

DISCUSSION AND POSSIBLE ACTION FOR A PROFESSIONAL SERVICES CONTRACT WITH JOHN TETTEMER & ASSOC. TO WORK WITH BOULE ENGINEERING ON THE FLOOD CONTROL STUDY OF THE PROPOSED BUFFALO CHANNEL

See Page 19

See Page 19

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.

- A. Petition bearing names of approx. 170 names of members of the L.V. Golf Assn. requesting that the City reinstate the reduced monthly, quarterly and yearly rates, as well as requesting that the discount on daily rates be \$4.00 instead of \$4.50.

Attorney James E. Barfield  
Bank of Nevada Bldg., Suite 890  
225 Bridger Ave. 89101

Counsel for Golf Association

Referred to City Manager's Staff to meet with Golf Assn. officials re requests and have recommendation ready for 8/1/79 Agenda

8/1/79 Agenda

ACTION ITEM

ADJOURNMENT: 3:10 P.M.

R E S O L U T I O N

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 16th day of May, 1979:

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

Government Lots 5, 6, 7, 17, 18, 19 & 20, Section 2, Township 21 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada described as follows:

BEGINNING at the North Quarter (N 1/4) corner of said Section 2, also being the Northeast (NE) corner of said Government Lot 5; thence along the East line of said Government Lots 5 and 20, South 3°07'25" East 1346.40 feet to the South line of said Government Lot 20; thence along the South line of said Government Lots 20, 19, 18 and 17, South 88°54'31" West 1318.33 feet to the West line of said Government Lot 17; thence along said West line, North 2°53'49" West 681.41 feet to the North line of said Government Lot 17; thence along said North line, North 88°47'45" East 328.89 feet to the Southwest corner of Government Lot 7; thence along the West line of said Government Lot 7, North 2°57'11" West, 674.16 feet to the North line of said Government Lot 7; thence along the North line of said Government Lots 7, 6 and 5, North 89°29'19" East 985.11 feet to the POINT OF BEGINNING.

2. That said Board of Commissioners shall meet on Wednesday, July 18, 1979, at the hour of 2:00 o'clock p.m. in the Commission Chambers, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada to conduct a public hearing on the question of such annexation.

3. That the City Clerk be, and she hereby is, directed to give notice of such public hearing by publication thereof at least three (3) times in the REVIEW-JOURNAL, a newspaper published in the City of Las Vegas and of general circulation in the above-described territory; the first publication to be at least twenty (20) days prior to the said July 18, 1979, and not less than six (6) days shall intervene between the first publication and the last publication,

and by mailing notice thereof by certified mail, return receipt requested, to each record owner of real property within the said described territory, said notice to be mailed at the time of the first publication thereof. Said notice shall be in substantially the same form as attached hereto as Exhibit "A".

4. That the Director of Public Services and the Director of Community Planning and Development are hereby directed to prepare and submit to the said Board of Commissioners of the City of Las Vegas, on Wednesday, June 20, 1979, a report setting forth plans for the extension into said described territory all major municipal services presently furnished by the City of Las Vegas to its residents and citizens, which report shall include, but not be limited to:

- A. A metes and bounds description of the territory proposed to be annexed;
- B. An accurate map or plat of such territory prepared under the supervision of a competent surveyor or engineer;
- C. A map or maps of the City and the adjacent territory to show the following information:
  - (1) The present and proposed boundaries of the City;
  - (2) The present streets and sewer interceptors and outfalls;
  - (3) The proposed extension of the present streets and sewer interceptors and outfalls;
  - (4) The present and proposed general land use pattern into the territory proposed to be annexed.
- D. A statement showing that the territory proposed to be annexed is eligible for annexation under N.R.S. 268.570 to 268.608, inclusive.

PASSED, ADOPTED and APPROVED this 6th day of June, 1979.

APPROVED:

BY William H. Briare  
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol Ann Hawley  
CAROL ANN HAWLEY, CITY CLERK  
1-6-79