

MINUTES
OCTOBER 17, 1979

EXCERPT - CITY COMMISSION MEETING - OCTOBER 17, 1979 - DEPARTMENT OF BUSINESS ACTIVITY
ITEM NO. G. LIQUOR AND RETAIL TOBACCO
FROM: DARWIN LAMB'S SUPPER CLUB TO: LOS RANCHEROS

MAYOR PRO-TEM LURIE:

Item G. Retail or Liquor and Retail Tobacco. Change of Ownership, Change of Business Name, from Darwin Lamb's Supper Club to Los Rancheros.

COMMISSIONER CHRISTENSEN:

Move for APPROVAL.

MAYOR PRO-TEM LURIE:

The Motion is to APPROVE, subject to the provisions. Comments or questions on the Motion? Cast your votes. Post. Motion is APPROVED.

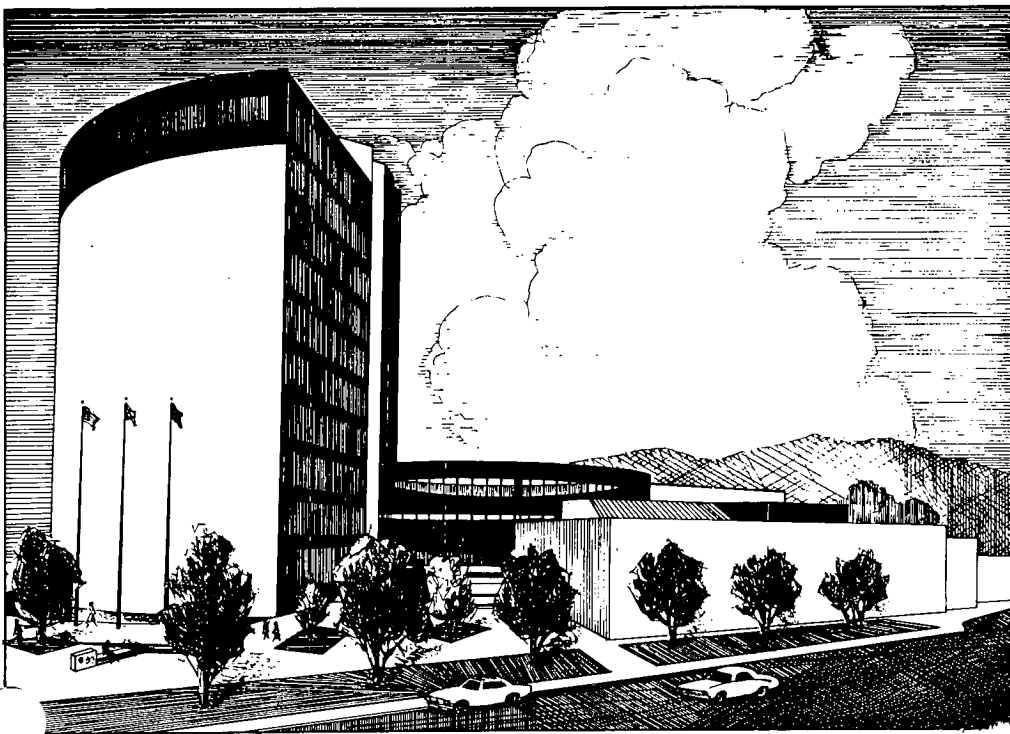
Voting was as follows:

"AYES" Mayor Pro-Tem Lurie, Commissioner Christensen, Commissioner Levy, Commissioner Woofter

"NOES" None

"EXCUSED" Mayor Briare

CERTIFIED AS A TRUE COPY
Carol Ann Hawley
CAROL ANN HAWLEY
CITY CLERK
CITY OF LAS VEGAS, NEVADA
10-1-80



MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: OCT. 17, 1979

TIME: 9:45 A.M.

INVOCATION: REV. RICHARD H. PETERSON, TRINITY METHODIST CHURCH

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

PRESENT ABSENT EXCUSED

MAYOR BILL BRIARE

Excused during morning session - present for afternoon session

COMM. PAUL J. CHRISTENSEN

COMM. RON LURIE

MAYOR PRO-TEM

COMM. AL LEVY

COMM. ROY WOOFER

CITY ATTORNEY

GEORGE F. OGILVIE

APPROVED BY REFERENCE May 21, 1980

ATTEST:

Carl A. Hawley *William H. Briare*



AGENDA

City of Las Vegas

October 17, 1979

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

Page 1

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, 20 or 25-year anniversary dates falling in July, August and September, 1979.

See Pages 1(a) thru 1(e)

A. COMMUNITY RELATIONS

Progress Report - 1980 Diamond Jubilee (John Cahlan)

Accepted Report

Next Regular Report to be given 11/21/79.

B. SPECIAL EVENTS

II. 10:00 A.M.

A. ANNOUNCEMENT re COMPLIANCE WITH OPEN MEETING LAW

B. INVOCATION:

Rev. Richard H. Peterson
 Trinity United Methodist Church

C. PLEDGE OF ALLEGIANCE

D. MINUTES

1. Regular Meeting, Jan. 3, 1979
 (full transcript)

Approved by Reference Christensen - unanimous

Mayor and Clerk authorized to sign

LONGEVITY SERVICE AWARDS

October 17, 1979

MUNICIPAL COURT

5-Year Award

Daryl W. Carlson

10-Year Award

Margaret J. James

CITY MANAGER

10-Year Award

Kathleen M. Tighe

FUNDS COORDINATION

5-Year Award

Lindsey O. Warren

BUSINESS ACTIVITY

5-Year Award

Evelyn J. Hamlin

10-Year Award

Ferd Basler

Gertrude Dennis

MAYOR AND COMMISSIONERS

5-Year Award

Carol A. Hawley

GENERAL SERVICES

5-Year Award

Clarence P. Ward.

James L. White

10-Year Award

Alfred Henderson

PUBLIC SERVICES

5-Year Award

Joseph A. Blas

James W. Brunty

Orville D. Ennis

Jesse C. Hymer

Paul L. Lee

Marcel Ralbovsky

Walter M. West

Richard L. Wheat

10-Year Award

Charles L. Gingras

Ted Glackin

Johnny McDowell

James M. Mertz

Reno F. Parissenti

John F. Sams

Billy G. Standley

PUBLIC SERVICES (Continued)15-Year Award

Oscar Kirkland

Eric Maynard

Garfield Willett, Jr.

RECREATION & LEISURE ACTIVITIES5-Year Award

Jack L. Cordell

Andrew L. Williams

10-Year Award

Charles Altenberger

Leslie J. Cornelius

Arthur F. McGill

15-Year Award

George Odom, Jr.

25-Year Award

Frank Benac - Frank Benac started working with the City on October 25, 1954 in the Parks Division, and he has discharged his duties as Laborer and Groundsman in a most efficient, conscientious manner. Frank has been a dependable, faithful employee, and we are happy to have this opportunity to thank him for the service he has given the City for the past 25 years.

HUMAN RESOURCES5-Year Award

Brenda J. Davis

Irene E. West

FIRE SERVICES5-Year Award

William R. Bravo

William A. Clark

Perry L. Hortt

David L. Washington

Gary W. Williams

10-Year Award

Jane B. Angell

Charles M. Gripp

Edward F. Wood

15-Year Award

Kurt L. Bredlau

Fred M. Buchanan

John B. Eckles, Jr.

Robert W. Hagedorn

Verlin Jones

James Kendrick

John H. Linton

Richard J. Martin

Nelson H. McLean

FIRE SERVICES (Continued)15-Year Award (Continued)

Sidney E. Powell

Orville R. Roberts

David N. Robison

Walter E. Shull

William R. Weber

James C. Wright

20-Year Award

Laurence R. Vieths - Laurence Vieths started with the City as a Fireman August 16, 1959. On July 28, 1963, he was promoted to Fire Engineer, and has performed in that capacity in a commendable manner. We wish to congratulate Mr. Vieths on the anniversary of 20 years of service with the City.

25-Year Award

Robert J. Ferguson - Congratulations are in order for Robert Ferguson, who began his service with the City Fire Department August 19, 1954, reaching the rank of Fire Captain on October 1, 1961. Captain Ferguson has shown himself to be an outstanding officer in all phases of fire service, and we are pleased to recognize his contribution.

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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)

Family Child Care Homes

1. GERRY JOHNSON
4325 Mott

6 children days/5 nights
2. SHERRE CONNER
1912 W. Mesquite

5 children days/5 nights
3. CATHERINE THIBODEAUX
612 Mayfield Street

5 children days
4. MARY HARMON
1214 Vista Drive

5 children days

Items 1 thru 6
Approved
as presented
Christensen -
unanimous

Director
authorized
to proceed

APPROVED ACTION:

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Commission Action

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*A. CHILD CARE FACILITY APPLICATIONS
(cont'd)

See Page 2

See Page 2

Family Child Care Homes
(cont'd)

5. ANN KENNEDY
7113 Pinelake

6 children days

6. CAROLYN GRINDLE
2316 Berkley

6 children days

*B. CHARITABLE SOLICITATIONS PERMITS
(Approved by the Solicitations
Review Board)

Items 1 thru 30
Approved
as requested
Levy - unanimous

Director
authorized
to proceed

1. AMERICAN DIABETES ASSOCIATION
tickets to a concert; a Bike-
a-thon

2. NEVADA PUBLIC RADIO
CORPORATION, KNPR-FM --
general solicitations

3. TEMPLE BETH SHOLOM -
SISTERHOOD -- an art auction

4. BOULDER DAM AREA COUNCIL, BOY
SCOUTS OF AMERICA -- tickets
to Scout-O-Rama

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*B. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

See Page 3

See Page 3

5. BOY SCOUT TROOP # 777 --
a bake sale
6. CALVARY LUTHERAN CHURCH -- a
church bazaar; raffle tickets
7. CHAPARRAL HIGH SCHOOL "CHIPS"
BAND BOOSTER -- tickets to a
dinner
8. E. W. CLARK HIGH SCHOOL
NEWSPAPER "CHARGER" -- sale
of advertising space
9. E. W. CLARK HIGH SCHOOL
YEARBOOK "CAVALCADE" -- sale
of advertising space
10. PAUL CULLEY ELEMENTARY SCHOOL
P. T. A. -- a school carnival
11. JAMES H. DOWN TOWERS, TENANTS
COUNCIL -- a bazaar; raffle
tickets
12. FREMONT JUNIOR HIGH SCHOOL --
sale of magazines
13. ELBERT B. EDWARDS P. T. A. --
a school carnival
14. FIRST UNITED METHODIST CHURCH
WOMEN -- a bazaar
15. LAS VEGAS FIREMEN'S BENEFIT
ASSOCIATION -- tickets to the
annual Firemen's Ball

AGENDA*City of Las Vegas*

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

See Page 3

See Page 3

16. FRIENDS OF SOUTHERN NEVADA LIBRARIES, INC. -- sale of books
17. GOOD SHEPHERD HOME OF THE WEST AUXILIARY -- a rummage sale
18. HOME OF THE GOOD SHEPHERD AUXILIARY -- a gift shop
19. HYDE PARK JUNIOR HIGH SCHOOL BAND -- a candy sale
20. LES FEMMES DOUZE -- tickets to a dinner; sale of advertising space
21. J. T. MCWILLIAMS P. T. A. -- a carnival
22. MOUNTAIN VIEW LUTHERAN WOMEN'S MISSIONARY LEAGUE -- a church bazaar
23. NATIONAL CONFERENCE OF CHRISTIANS AND JEWS -- tickets to the Distinguished Citizen of the Year Award Dinner
24. PRESERVATION ASSOCIATION OF CLARK COUNTY -- a park festival; tickets to a Pioneer dinner/dance

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*B. CHARITABLE SOLICITATIONS PERMITS
(cont'd)

See Page 3

See Page 3

- 25. RANCHO HIGH SCHOOL NEWSPAPER, "RAMPAGE" -- sale of advertising space
- 26. UNITED METHODIST WOMEN, TRINITY UNITED METHODIST CHURCH -- a church bazaar; raffle tickets
- 27. VALLEY HIGH SCHOOL YEARBOOK "VALHALLA" -- sale of advertising space
- 28. VARIETY SCHOOL P. T. A. -- a candy sale
- 29. VEGAS CHAPTER DEMOLAY MOTHER'S CLUB -- a candy sale
- 30. HOWARD WARDEN ELEMENTARY SCHOOL P. T. A. -- a school carnival; raffle tickets

*C. GAMING -- Additional

- 1. MINI PRICE MOTOR INN CASINO, INC.
Bingo Palace Casino
2540 South Rancho
1 Poker Table
- 2. JACOBY, INC.
Desert Inn Liquor
1503 Las Vegas Blvd South
1 slot

Items 1 thru 7
Approved
as requested
Christensen -
unanimous
EXCEPT that
Mayor Pro Tem
Lurie abstained
on Item #5

Director
authorized
to proceed

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

See Page 6

See Page 6

3. ALPHA M R & S

Jolly Trolley Casino
2466 Las Vegas Blvd South
2 slots

4. AUTOMATIC AMUSEMENTS OF L. V.

Shadow Box Lounge
1729 East Charleston
3 slots

5. CASINO SERVICES

Four Queens Hotel & Casino
202 East Fremont
4 slotsFoxy's Firehouse Casino
2423 Las Vegas Blvd South
3 slots

6. SILVER SLOTS, INC.

Golden Nugget
129 East Fremont
1 slotFriendly Club
101 East Fremont
2 slots

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ITEM Commission Action Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*C. GAMING -- Additional
(cont'd)

See Page 6

See Page 6

7. AMERICAN COIN MACHINE COMPANY

Love's Cocktail Lounge
500 Jackson Avenue
1 slot

*D. RETAIL TOBACCO -- Additional

Approved
Christensen -
unanimous

Director
authorized
to proceed

1. NEVADA COIN MACHINE COMPANY

Oklahoma Kitchen
23 North Mojave

E. LIQUOR -- New/Request for Waiver
Under 5-18-6 (D)

Approved subject
to provisions
Christensen -
unanimous

Same as above

1. *SIZZLER FAMILY STEAK HOUSE # 44
1401 North Decatur
Restaurant Beverage License

Sizzler Family Steak Houses,
a wholly owned subsidiary of
Collins Foods International,
Inc. --

Collins Foods International,
Inc. --

James A. Collins, Chmn of
the Board/Chief Exec
Officer

Norman N. Habermann, Pres,
Chief Operating Officer,
Dir

Rushton O. Backer, Senior
V. P., Dir

Richard P. Bermingham,
V. P., Secy, Dir

David J. Gaon, Asst Secy,
V. P.

cont'd

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

E. LIQUOR -- New/Request for Waiver
Under 5-18-6 (D)
(cont'd)

See Page 8

See Page 8

1. SIZZLER FAMILY STEAK HOUSE # 44
(cont'd)

Sizzler Family Steak Houses --
Rushton O. Backer, Pres,
Dir
David J. Gaon, V. P.
James A. Collins, Secy
Richard P. Bermingham,
Treas, Dir
Norman H. Habermann, Dir
Norman Davidson Gillies,
District Manager

Officers requesting waiver of
investigation under Title 5,
Chapter 18, Section 6 (D):

Collins Foods International --
William S. Hansen, Dir
Wayne G. Kees, Dir
H. Wallace Merryman, Dir
David L. Tilton, Dir
Chet Rondinella, V. P.
Michael M. Minchin, Jr.,
V. P.
Lee Clancy, Jr., V. P.
Ronald G. Knapp, V. P.
Gerald R. Wahlin, Asst
Secy, Controller
Le Moyne A. Hammett, Asst
Secy

Sizzler Family Steak Houses --
Thomas L. Gregory, V. P.
Eva M. Frank, Asst Secy
Melvyn J. Schulman, Asst Secy

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

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 5, 1979

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- OCTOBER 17, 1979 COMMISSION AGENDA
LIQUOR -- New/Request for Waiver of Investigation Under 5-18-6 (D)PURPOSE/BACKGROUND

Item, "E", 1.

On the October 17, 1979 agenda appears an application for Sizzler Family Steak Houses, a wholly owned subsidiary of Collins Foods International, Inc. dba Sizzler Family Steak House # 44, for a restaurant beverage license together with those officers and directors of the corporation who have been investigated by the Special Investigation Section.

Also appearing on the agenda is a list of those officers and directors of Collins Foods International, Inc. and Sizzler Family Steak Houses, for which a waiver of investigation pursuant to Title 5, Chapter 18, Section 6, Subsection D, Las Vegas City Code is requested.

Attached are copies of correspondence and documentation regarding the requested waivers.

Those officers and directors for whom the waiver is requested appear to meet the criteria of Title 5, Chapter 18, Section 6 (D) in that they do not reside in the State of Nevada nor exercise managerial control over Las Vegas operations.

Approved
By City
Commissioner
10-17-79

FISCAL IMPACTRECOMMENDATIONS

W. M. Britt

W. M. Britt, Director
Department of Business Activity

DISPOSITION

Approved
Disapproved
Held

Status Due: _____

79-3-10

Agenda Item

III. E 1



June 7, 1979

City of Las Vegas
 Department of Business Activity
 400 E. Stewart
 Las Vegas, Nevada 89101

Gentlemen:

In reference to our application for a Beer/Wine license at our Sizzler Family Steak House #44, 1401 N. Decatur, Las Vegas, we ask that investigation be waived under Title 5, Chapter 18, Section 6, Sub-Section D of the Las Vegas City Code, for the following officers of Sizzler Family Steak Houses as they do not have any control over the Las Vegas operation.

Name & Address

Thomas L. Gregory, V.P.
 11 Hedgerow, Greenwich, Conn.

Reason

Vice President of the Northeastern Division.

Eva M. Frank, Asst. Sec.
 320 Via Linda Vista, Redondo Beach, Calif.

These positions were created for signing tax forms and other documents and as back-up for operating officers in the event they were out of town or unavailable.

and

Melvyn J. Schulman, Asst Sec.
 13936 Mira Montana Dr.
 Vista Del Mar, Calif.

Sincerely,

Rushton O. Backer

Rushton O. Backer, President
 SIZZLER FAMILY STEAK HOUSES

ROB:elw



COLLINS FOODS INTERNATIONAL, INC.

June 7, 1979

City of Las Vegas
Department of Business Activity
400 E. Stewart
Las Vegas, Nevada 89101

Gentlemen:

Please be advised that Sizzler Family Steak House is a wholly owned subsidiary of Collins Foods International, Inc., a publically owned company openly traded on the New York Stock Exchange.

In reference to Sizzler Family Steak Houses' application for a Beer and Wine license for the store located at 1401 N. Decatur, we ask that investigation be waived for all of the Collins Foods Officers and Directors that are not also Officers and Directors of Sizzler Family Steak Houses under Title 5, Chapter 18, Section 6, Sub-Section D of the Las Vegas City Code, as any other officers would have no control over the Las Vegas Sizzler operation.

Enclosed is the Annual Statement for Collins Foods International, Inc. which includes Sizzler Family Steak House as its subsidiary.

Sincerely,

Rushton O. Backer
Sr. Vice President

ELW:dm
Enclosure



COLLINS FOODS INTERNATIONAL, INC.

LIST OF OFFICERS & DIRECTORS

<u>Name & Address</u>	<u>Title</u>	<u>Birthdate</u>
Director James A. Collins 955 N. Bundy Drive, Los Angeles, California 90049	Chairman of the Board Chief Exec. Offcr.	December 20, 1926
Director Norman N. Habermann 19 Georgeff, Rolling Hills, Ca.	President Chief Oper. Officer	May 7, 1933
Director Rushton O. Backer 1207 Melody Lane, Fullerton, Ca.	Sr. Vice President Sizzler Retail Div.	April 8, 1926
Director Richard P. Bermingham 455 Sharon Road, Arcadia, Ca.	Vice Pres./Secretary Collins Foodservice Div.	April 24, 1939
David J. Gaon 1611 Parway, Glendale, Ca.	Vice Pres/Asst. Sec. Sizzler Franchise Div.	July 12, 1940
Thomas L. Gregory 11 Hedgerow, Greenwich, Conn.	Vice President Sizzler Northeast Oper.	October 19, 1935
Chet Rondinella 1025 Oak Knoll Avenue, Pasadena California 91100	Vice President Kentucky Fried Chicken Division	April 1, 1941
Michael M. Minchin, Jr. 15401 Mulholland Dr., L.A. Ca.	Vice President Marketing	September 5, 1926
Lee E. Clancy, Jr. 30250 Avenida Selecta Rancho Palos Verdes, Ca. 90274	Vice President Human Resources	February 3, 1936
Ronald G. Knapp 8701 Delgany St. #205 Playa Del Rey, Ca. 90291	Vice President Collins Food Service Div.	September 5, 1917
Gerald R. Wahlin P.O. Box 1515, Hawthorne, Ca.	Asst. Secretary Controller	September 6, 1937
LeMoyne A. Hammett 23119 Petroleum, Torrance, Ca.	Asst. Secretary	March 30, 1938

Outside Directors

William S. Hansen Age 57 61 Sea Isle Dr, Long Beach, Ca.	Wayne G. Kees Age 56 146 Eucalyptus Hill Cir. Santa Barbara, Ca.	H. Wallace Merryman Age 51 1507 Emerald Bay Laguna Beach, Ca.
David L. Tilton Age 52, 630 Oak Grove Dr., Santa Barbara, Ca.		

EXECUTIVE OFFICES:

12731 West Jefferson Boulevard, Los Angeles, California 90066 (213) 390-6241
MAIL ADDRESS: P.O. Box 92092, Los Angeles, California 90009

AGENDA*City of Las Vegas*

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)F. LIQUOR -- Change of Ownership/
Change of Business Name1. From: Bonanza Billiards
Hazel L. Ryan, 100%TO: *CRYSTAL PALACE BILLIARDS
2411 E. Bonanza - Sp. A-2
Beer/On SaleCrystal Palace Billiards,
Ltd. --Frank P. Bartolini,
Pres, Secy, Treas,
Dir, 50%

Henry Nogiec, Dir, 50%

*Subject to the provisions of the
Planning, Building, and Fire codes
and Health Department regulationsApproved subject
to provisions
Levy - unanimousDirector
authorized
to proceedG. LIQUOR & RETAIL TOBACCO -- Change
of Ownership/Change of Business
Name1. From: Darwin Lamb's Supper
Club
Darwin W. Lamb, 100%TO: *LOS RANCHEROS
7800 West Ann Road
Supper Club LicenseM & J, Inc. --
James Morris Gotcher,
Pres, 50%
Marlene Kay Salvi,
Secy-Treas, 50%*Subject to the provisions of the
Planning, Building, and Fire codes
and Health Department regulationsApproved subject
to provisions
Christensen -
unanimous

Same as above

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

H. LIQUOR & RETAIL TOBACCO -- Approval of Franchise Managers

1. 7-ELEVEN FOOD STORE # 21378
200 West Boston
Beverage Off-Sale

Southland Corporation --

Franchise Managers:
Paul D. Morton and
Mary L. Morton, jointly as
husband and wife

Approved
Levy - unanimous

Director
authorized
to proceed

I. LIQUOR, GAMING & RETAIL TOBACCO -- Change of Corporate Officer

1. HOTEL NEVADA & CASINO
235 South Main Street
Tavern License
Package Liquor License
Unrestricted Gaming

Hotel Nevada Corporation --

From: *Andrew Vasila, Pres

To: **Millard James Henderson,
Pres

*Andrew Vasila remains as Director
and 28% stockholder

**Subject to final State Gaming
approval

Approved subject
to condition
Christensen -

Same as above

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BOARD OF CITY COMMISSIONERS
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ITEM

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III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)J. GAMING -- NewApproved
Levy - unanimousDirector
authorized
to issue

1. STELLA'S DELI
711 East Carson
Gaming: 12 Business-owned slots
- Pete George Tasios, 50%
Southwest Management Systems --
Robert Lee Moore, 25%
Gary Bruce Cutler, 25%

K. GAMING -- Change of Corporate OfficersApproved
Christensen -
unanimous

Same as above

1. LE ROY'S HORSE & SPORTS PLACE
114 South First
Race/Sports Book
- Le Roy's Horse & Sports Place --
- From: Le Roy Bud Merillat,
sole officer/stock-
holder
- To: Victor J. Salerno, Jr.,
Pres, Treas, Dir,
96%
Robert Le Roy Merillat,
V. P., 2%
Michael Shears Merillat,
Secy, Dir, 2%

L. RETAIL TOBACCO -- NewApproved
Levy - unanimous

Same as above

1. RICARDO'S MEXICAN RESTAURANT
4300 Meadows Lane
- Ricardo's Mexican Restaurants,
Inc. --
- Norman J. Ansara, Pres, Dir,
General Manager, 45%
Richard J. Wade, V. P., Dir,
45%
Robert L. Ansara, Secy-Treas,
Dir, Manager, 10%

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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. THE ZODIAC
1825 Las Vegas Blvd South
Tavern License

George Prock
Charles M. Prock, a partner-
ship
Edwin M. Ponder, Manager

(Closed 4/28/79. Extension for
6/27/79 thru 8/25/79 approved
6/6/79. Extension for 8/26/79
thru 10/24/79 approved 8/15/79.
Request for extension of inactive
status for 60-day period: 10/25/79
thru 12/23/79.)

2. THE BANK CLUB
2400 East Charleston Blvd
Tavern License

John Bernard Regan, 100%

(Closed 9/4/79. Request for
extension of inactive status for
60-day period: 11/3/79 thru 1/1/80.)

3. ANDRE'S
401 South Sixth Street
Restaurant Beverage License

Andre's Ltd., a Nevada Corporation --
Marius Andre Rochat, Pres,
50%
Andre Elie Chieyssel, V. P.,
Secy-Treas, 50%

(Approved 6/20/79. Extension for
8/19/79 thru 10/17/79 approved
8/15/79. Request for extension of
inactive status for 60-day period:
10/18/79 thru 12/16/79.)

Items 1 thru 4
Approved
Levy - unanimous

Director
authorized
to proceed

AGENDA

City of Las Vegas

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BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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ITEM	Commission Action	Department Action
<p><u>III. DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)</p>		
<p>M. <u>LIQUOR -- Request for Extension of Inactive Status</u> (cont'd)</p>	See Page 13	See Page 13
<p>4. DON'T ASK 3601 West Sahara Avenue Tavern License</p> <p>C. C. R. L., Inc. -- Joseph H. Rossana, Pres, Dir, 50% Carrie Collins, Treas, Dir, 25% Roxanne R. Lee, Secy, Dir, 25%</p>		
<p>(Approved 5/2/79. Extension for 7/1/79 thru 8/29/79 approved 6/20/79. Extension for 8/30/79 thru 10/28/79 approved 8/15/79. Request for extension of inactive status for 60-day period: 10/29/79 thru 12/27/79.)</p>		
<p>N. <u>COMMUNICATION ITEM</u></p> <p>Letter from Charleston Plaza Merchants, Inc., requesting reduction of license fees to \$25.00 per day for Jett's Petting Zoo for the period November 23, 1979 thru December 2, 1979.</p>	Approved as requested Christensen - unanimous	Director authorized to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 5, 1979

TO: The Board of City Commissioners

FROM: DON SAYLOR; DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- OCTOBER 17, 1979 COMMISSION AGENDA
LIQUOR -- Request for Extension of Inactive Status

PURPOSE/BACKGROUND

Item, "M", 1, 2, 3, & 4.

Standard requests for extension of inactive status on liquor licenses as follows:

- 1. The Zodiac
- 2. Bank Club
- 3. Andre's
- 4. Don't Ask

Copies of letters requesting extensions attached.

ACTION TAKEN
Approved
by City
Commission
 Date 10-17-79

FISCAL IMPACT

RECOMMENDATIONS

Ila M. Britt

Ila M. Britt, Director
Department of Business Activity

DISPOSITION

- Approved
- Disapproved
- Held

Status Due: _____

Agenda Item

III. M 1, 2, 3, & 4

October 3, 1979

Ila M. Britt, Director
Department of Business Activity
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, Nevada 89101

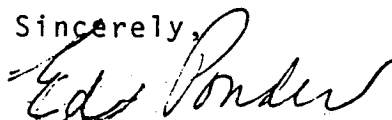
RE: THE ZODIAC
1825 Las Vegas Blvd. South
Tavern License

Gentlemen:

In response to your letter of August 23, 1979, please be advised that we are again requesting a sixty-day extension of the inactive status of the above-mentioned license, which was previously approved through October 24, 1979, due to the fact that we are still in the process of trying to locate a site for our business. Negotiations for lease of the property which we have been working on for the past few months were unsuccessful, and we are now working on another location.

We will keep you advised of the status of our progress, and we would sincerely appreciate the consideration and granting of another extension by the Board of City Commissioners at the next regularly scheduled Commission meeting on October 17, 1979.

Sincerely,



EDW. W. PONDER
"THE ZODIAC"
1918 Weldon Place
Las Vegas, Nevada 89104
(Tel: 734-7744)

EWP:b

October 3, 1979

10-17
Agenda
YB

Mayor William Briare and
the Board of City Commissioners
City of Las Vegas
c/o Department of Business Activity

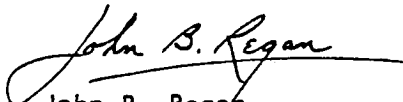
RE: The Bank Club
Tavern License #L04-009-4-0010

Gentlemen:

As you are aware, the building in which I operated the Bank Club was demolished on the 15th of September, 1979, in order to allow for the construction of a new retail facility by the owner of the property. The loss of the building necessitated that I request that my tavern license be placed on an inactive status. I am in the process of obtaining a new site within the city upon which I will build a new building to operate my tavern but because of circumstances beyond my control, I will not have the new facility completed in time to meet the sixty (60) day extension allowed by the liquor control ordinance. I therefore request an extension of the inactive status of my tavern license to avoid revocation.

I am most appreciative of your consideration and of the help which I have received from Ila Britt and her staff. Thank you.

Yours truly,



John B. Regan
1601 S. Sandhill Rd.
#106
Las Vegas, NV 89104

JBR/cr

JOHN PETER LEE, LTD.

JOHN PETER LEE
JAMES C. MAHAN
RICHARD MCKNIGHT
THOMAS J. RAY

ATTORNEYS AT LAW
VALLEY BANK PLAZA, SUITE 1501
300 SOUTH FOURTH STREET
LAS VEGAS, NEVADA 89101

AREA CODE 702
382-4044

October 5, 1979

Ila M. Britt, Director
Dept. of Business Activity
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, Nevada 89101

Re: Andre's
401 South Sixth Street
Resturant Beverage License
L04-777-4-00527

Dear Ms. Britt:

On behalf of Andre's, Ltd., we request that the applicant be given additional time within which to commence operations of his restaurant.

He is in the process of redesigning the building, and will be ready to conduct business in March of 1980.

Yours truly,


JOHN PETER LEE, ESQ.

JPL:jo

cc: Honorable Bill Briare
Board of City Commissioners

October 8, 1979

TO: Las Vegas City Commissioners and
THE HONORABLE MAYOR OF THE CITY OF LAS VEGAS

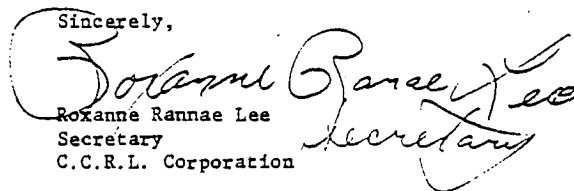
SUBJECT: Extension of Inactive Liquor License
"Don't Ask" Cocktail Lounge
3601 West Sahara
104-771-4-00520

This is to request an extension of inactive status on the above-mentioned liquor license. Due to numerous construction delays this has become necessary.

We contemplate opening of the lounge the latter part of the week of October 8th, 1979. While we appear to be on schedule this request is really precautionary in the event further delays of an unforeseen nature should develop.

Thank you for your consideration.

Sincerely,


Roxanne Rannae Lee
Secretary
C.C.R.L. Corporation

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 5, 1979

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- OCTOBER 17, 1979 COMMISSION AGENDA COMMUNICATION ITEM

PURPOSE/BACKGROUND

Item, "N"

Appearing on the October 17th commission agenda as a communication item is a request for reduction of license fees from \$100 per day to \$25 per day for Jett's Petting Zoo.

Title 5, Chapter 1(A), Section 4, Subsection T9, Traveling Shows, provides that "the Board of City Commissioners may, upon the application of any person, issue a license under this subsection for the fee of \$25.00 per day, if the Board finds that such traveling show will not require supervision on the part of the City over and above that normally required for other businesses."

The records of this department indicate that this reduction has been approved previously for Jett's Petting Zoo, and that there have not been any problems associated with this attraction in the past.

A copy of a letter dated September 26th, 1979, from Richard Goldsworthy, Promotion Director, Charleston Plaza Merchants, Inc., requesting the reduction of license fees is attached.

ACTION TAKEN

Approved by City
Date 10-17-79

FISCAL IMPACT

RECOMMENDATIONS

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

DISPOSITION

- Approved
- Disapproved
- Heid

Status Due: _____

Agenda Item

III. N

*Dist to Mayor & Comm
ch 9-28-79*

CHARLESTON PLAZA MERCHANTS, INC.

RICHARD GOLDSWORTHY, ASPD
Promotion Director

1788-A EAST CHARLESTON BOULEVARD
LAS VEGAS, NEVADA 89104
PHONE 382-5818

September 26, 1979

Mayor Bill Briare and
Las Vegas City Commissioners
City Hall
400 Stewart Avenue
Las Vegas, Nevada 89101

Dear Mayor Briare
and City Commissioners:

The Board of Directors of the Charleston Plaza Shopping Center would like to request that the license fee of \$100.00 per day be reduced to \$25.00 per day for the following family attraction to be presented November 23rd through December 2nd.

**JETT'S PETTING ZOO
THREE KIDDIE RIDES**

Tickets will be priced at 50¢ for entrance to the zoo and 40¢ per kiddie ride. Field trips - zoo and rides 25¢ each. Blind and handicapped are admitted free. This family attraction has no games or refreshments.

Kindly consider the reduced fee of \$25.00 per day for This attraction.

Sincerely,

Richard Goldsworthy
Richard Goldsworthy, ASPD
Promotion Director
Charleston Plaza Merchants, Inc.

*10-17
Agenda*



Accredited
Shopping Center
Promotion
Director



AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 15

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

ABEYANCE ITEM -- Tabled 10/3/79

0. LIQUOR -- Change of Ownership

1. *DAVID'S PLACE
2127 West Charleston Blvd
Service Bar License

From: David Silverman, 100%

To: Antoka Corporation --
Thomas M. Drago, Pres,
Treas, Dir, 70.5%
Calvin LeRoy Austin, Jr.,
V. P., Secy, Dir, 29.5%

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

Approved subject
to provisions
Christensen -
unanimous

Director
authorized
to proceed

INTER-OFFICE MEMORANDUM

October 2nd, 1979

TO:

DON SAYLOR,
DEPUTY CITY MANAGER

FROM:

DEPT. OF BUSINESS ACTIVITY

SUBJECT:

OCTOBER 3RD COMMISSION
AGENDA -- ITEM III, "D"-1

COPIES TO:

✓ EDWINA COLE, CITY CLERK

Attached is a memorandum from Sergeant Jerry Ashenfelter, Special Investigations Bureau, requesting that the following item be removed from the October 3rd agenda.

III. DEPARTMENT OF BUSINESS ACTIVITYD. LIQUOR -- Change of Ownership

1. DAVID'S PLACE
2127 West Charleston Blvd
Service Bar License

From: David Silverman, 100%

To: Antoka Corporation --
Thomas M. Drago, Pres, Treas,
Dir, 70.5%
Calvin LeRoy Austin, Jr., V.P.,
Secy, Dir, 29.5%

Ila M. Britt
Ila M. Britt, Director

IMB:mh
Attachment

ACTION TAKEN

*Approved
by City
Commission*
Date 10-17-79

ACTION TAKEN

*Approved
by City
Commission*
Date 10/3/79

TO: ILA BRITT, DIRECTOR 9-28-79
DEPARTMENT OF BUSINESS ACTIVITY

FROM: J. ASHENFELTER, SERGEANT
SPECIAL INVESTIGATIONS BUREAU

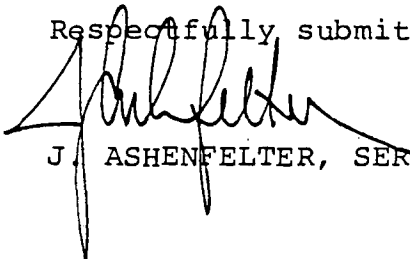
SUBJECT: DAVID'S PLACE, 2127 W. CHARLESTON

APPLICANTS: THOMAS M. DRAGO, 70.5%
CALVIN L. AUSTIN, JR., 29.5%

The above subject was placed on the October 3rd agenda for consideration by the Mayor and the Las Vegas City Commission. This bureau had been advised by the applicants that all financial documents which would indicate how this venture was being purchased would be delivered to Special Investigations Bureau by September 20th. We were in constant communication with Charles L. Ruthe Realty and their agent, MARY LOUISE JOHNSON.

Due to the fact none of the promised financial documents were delivered by 2:00 PM on Friday, 9-28-79, the above subject was removed from the agenda as we did not feel we could submit a complete report to the Mayor and City Commissioners for review. The seller, DAVID I. SILVERMAN, was advised of this situation as were the applicants.

Respectfully submitted,



J. ASHENFELTER, SERGEANT

JA:lm

cc: Asst. Sheriff J. Vanek

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 16

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV(a) ADMINISTRATIVE AGENDA -
RUSSELL W. DORN, CITY MANAGER

No items for consideration on this
Agenda

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 17

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 \$ 8,013,854.82
2. Payroll Warrants
In the amount of \$ 578,747.98

Items 1 and 2
Approved
as presented
Christensen -
unanimous

Director
authorized
to issue

CITY COMMISSION MINUTES - OCTOBER 17, 1979

Service and Material Warrants:

No.	To	INCL	\$	No.	To	INCL.
J211447	-0-		(150.00)			
H120864	-0-		(1,400.00)			
J120913	J120915		1,230,000.00			
J120917	-0-		415,000.00			
J943897	J943898		5,011,361.12			
J211862	-0-		13,175.00			
J211868	J211922		41,115.35			
J211923	J211925		1,534.65			
J211927	J211930		384,764.02			
J211932	-0-		246,998.60			
J211935	J211952		81,789.85			
J211953	J212282		589,666.23			

Net Amount \$ 8,013,854.82

Payroll Warrants

No. 169064 To 171348 INCL. 578,747.98

Net Amount \$ 578,747.98

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.

[Signature] DIRECTOR OF FINANCE

APPROVED: [Signature] CITY MANAGER

On October 17, 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.

[Signature] MAYOR PRO-TEM

Attest: [Signature] CITY CLERK

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 18

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL
& EMPLOYEE RELATIONS

J. ANGUS MacEACHERN, ACTING DIRECTOR

AUTHORIZATION TO FILL BUDGETED
POSITIONS - CITY FUNDED - FULL TIME

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(1) PS/Electrical Services Electrical Trades Helper	\$1005	Assists in the installation, repair & maintenance of electrical fixtures and apparatus
(2) GS/Automotive Services Automotive Mechanic	\$1195	Responsible for the maintenance and repair of trucks, automobiles and street sweepers
(3) PS/Maintenance Plumber	\$1195	Responsible for the installation, repair & maintenance of plumbing fixtures in City facilities
(4) R&LA/Cemetery Maintenance Laborer	\$ 911	Performs a variety of maintenance duties at Woodlawn Cemetery
(5) R&LA/Recreation Adaptive Senior Recreation Leader	\$1056	Responsible for supervision & program development at Lorenzi Adaptive Recreation Center & in outreach activities

Items 1 thru 9
Approved
as presented
Christensen -
unanimous

Director
authorized
to proceed

[Handwritten signature]

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 19

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL
& EMPLOYEE RELATIONS

AUTHORIZATION TO FILL BUDGETED
POSITIONS - CITY FUNDED - FULL TIME
continued

See Page 18

See Page 18

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(6) Office of Budget & Mgmt. Management Analyst II	\$1399	Responsible for budgetary prepara- tion, analysis, review and Capital Improvement pro- gramming
(7) PS/Traffic Engineering Electrical Trades Helper	\$1005	Assists in the in- stallation, repair & maintenance of traffic signals
(8) GS/Automotive Services Maintenance Laborer	\$ 911	Responsible for washing vehicles & equipment and dispensing fuel
(9) GS/Facilities Support Custodian	\$ 867	Responsible for maintenance of a specific area with- in the City Hall Complex

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 5, 1979

TO: The Board of City Commissioners

FROM: Ronald C. Jack, Deputy City Manager

SUBJECT: DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS - AUTHORIZATION TO FILL BUDGETED POSITIONS

PURPOSE/BACKGROUND

The following information is submitted with reference to Items 1 - 9 under Agenda Item IV. (c).

- Electrical Trades Helper - replace employee who was promoted
- Automotive Mechanic - replace employee who was terminated
- Plumber - replace employee who retired
- Maintenance Laborer - replace employee who was terminated
- Adaptive Senior Recreation Leader - replace employee who resigned
- Management Analyst II - replace employee who resigned
- Electrical Trades Helper - replace employee who resigned
- Maintenance Laborer - replace employee who was terminated
- Custodian - replace employee who was terminated

ACTION TAKEN
Approved
By City
October 19, 1979
 Date 10-19-79

FISCAL IMPACT

All of the above positions are included in the 1979-80 budgets of the requesting departments. There are no additional non-budgeted expenses associated with any of these positions.

RECOMMENDATIONS

The Department of Personnel & Employee Relations has indicated that all of the above are in order. The City Manager's Office concurs with the requesting departments' recommendations and the staff analyses and recommends approval of filling the positions at this time.

RECOMMENDED *J. Angus MacEachern*
J. Angus MacEachern, Acting Director

DISPOSITION
 Approved
 Disapproved
 Held

Stats Due: _____

Agenda Item

IV. (c) 1 - 9

CITY FUNDED FULL-TIME VACANCIES
AS OF 10/5/79

<u>DEPARTMENT/DIVISION</u>	<u>CLASSIFICATION</u>	<u>NO.</u>	
City Attorney	Deputy City Attorney II	2	
Municipal Court	Scanner Operator	1	
	Office Assistant	1	
	Junior Office Assistant	1	
City Manager	Administrative Secretary II	1	
City Clerk	---		
Funds Coordination	---		
Personnel & Employee Relations	Labor Relations Officer	1	
	Departmental Analyst III	1	
Business Activity	Senior Office Assistant	1	
	Office Manager	1	
	Office Assistant	1	
	Auditor I	1	
	Parking Enforcement Officer	1	
Financial Management	---		
Community Planning & Development	---		
Architectural Services & Project Control	Architectural Design Associate	1	
	Assistant Design Technician	1	
	Administrative Secretary I	1	
General Services	Administration	---	
	Facilities Support	Custodian	1
	City Hall Warehouse	---	
	Reprographic Services	Photo Typesetter	1
	Automotive Services	Maintenance Laborer	1
Purchasing & Contracts	---		
Office of Budget & Management Services	---		
Management Information Services	Senior Systems Designer	2	
	Systems Programmer	1	
	Data Control Clerk	1	
Fire Services	Firefighter	2	
	Senior Office Assistant	1	
	Fire Education Specialist	2	
Senior Citizens Center	---		

<u>DEPARTMENT/DIVISION</u>	<u>CLASSIFICATION</u>	<u>NO.</u>
Public Services	Field Operations Engineer	1
Sanitation	---	
Streets	Truck Driver	1
	Maintenance Laborer	1
Maintenance	Plumber	1
Quality Control	Senior Engineering Technician	1
	Engineering Technician	1

Building & Safety	Electrical Trades Helper	1
Traffic Engineering	Senior Engineering Designer	1
Engineering Design	Chief Animal Control Officer	1
Animal Control	Supervisor of Animal Control	1
	Electrical Trades Helper	1
Electrical Services		
Recreation & Leisure Activities		
Parks & Open Spaces	General Park Foreman	1
	Grounds Crew Leader	1
	Senior Grounds Worker	3
	Office Assistant	1
Recreation	Adaptive Sr. Recreation Leader	1
	Senior Recreation Leader	1
Cultural Services & Fine Arts	Fine Arts Coordinator	1
	Supervisor of Community Affairs	1
Youth Affairs	---	
Golf Course	---	
Cemetery	Maintenance Laborer	1
	TOTAL	50

BI-WEEKLY SAVINGS (including fringes) \$34,590

MONTHLY SAVINGS (including fringes) \$74,945

These savings would be realized if all of these positions remain vacant for the period of time indicated.

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 20

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

ITEM	Commission Action	Department Action
IV(d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR		
No items for consideration on this Agenda		

AGENDA

City of Las Vegas

October 17, 1979

Page 21

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 request for a grant from the Nevada State Council on the Arts for a series of concerts at Charleston Heights Arts Center and a two-day workshop in Orchestral Management to be co-sponsored by the Las Vegas Civic Symphony.

Approved
Christensen -
unanimous

Director
authorized
to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 17, 1979

TO: The Board of City Commissioners

FROM: Don J. Saylor

SUBJECT:

Approval and Signature for Charleston Hts. Arts Ctr. request for Nevada State Council Grant

PURPOSE/BACKGROUND

The Charleston Heights Arts/Library is requesting a grant from the Nevada State Council on the Arts for a series of concerts and a two-day workshop in Orchestral Management to be co-sponsored by the Las Vegas Civic Symphony.

Attached is a completed grant application form. This form must be returned to the NSCA office no later than November 1, 1979.

This grant is requested to expand funding for programs available in cooperation with the Music Performance Trust fund. These programs provide a broad spectrum of musical programs by professional musicians from the Metropolitan area which are open to the public free of charge thru the cooperation of Musician's Local #369.

The workshop on orchestral management will provide an opportunity for the Civic Symphony and other community individuals and organizations who wish to fund concerts of instrumental music to strengthen management techniques.

ACTION TAKEN
Approved
City of Las Vegas
Commissioner
 10-17-79

FISCAL IMPACT

No actual funds will be expended, the matching cash will be from staff services, printing and postage; therefore, this grant would not affect the 1979-80 budget.

The attached budget sheet itemizes the City's contributions.

RECOMMENDATIONS

The Department of Recreation and Leisure Activities recommends the pursuit of this grant to provide the community with expanded programming.

DISPOSITION

Approved
 Disapproved
 Held

Status Due: _____

Agenda Item

IV(e) A.

ITEM

Commission Action

October 17, 1979
Department ActionIV (f) DEPARTMENT OF GENERAL SERVICESDAN R. PILKINGTON, 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. Purchase of Twenty-one (21) Sub-Compact Automobiles and Nine (9) Compact Pick-up Trucks

Department of General Services
Vehicle Services Division

2. Annual Property Litter Abatement Contract
Department of Public Services
Quality Control Division

3. Lorenzi Park Phase IIIC Parking Lot Extension

Department of Public Services
Engineering Design Division

4. Meade Avenue - SID 424; and West Charleston Las Vegas Valley Water District Well Site (BID GROUP III AND IV)

Department of Public Services
Engineering Design Division

5. Harris Avenue Sanitary Sewer Relocation and Storm Drain

Department of Public Services
Engineering Design Division

6. Bob Baskin Park
Department of Public Services
Engineering Design Division

*B. PURCHASE ORDER APPROVAL

1. Lease of Burroughs Inc., Equipment, Software, and Devices to Upgrade Management Information Systems
Management Information Services

Items 1 thru 5
Approved
as recommended
Christensen -
unanimous

Director
authorized
to proceed

Item #6
Approved
as recommended
Levy

Same as above

Commissioner Christensen voted "no"

Approved
as presented
Christensen -
unanimous

Staff
authorized
to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 8, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - OCTOBER 17, 1979
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

1. Total Cost Purchase of Twenty-One (21) 2-Door Sub-Compact Automobiles and Nine (9) Compact Pick-up Trucks - Department of General Services - Vehicle Services Division
 Recommend award of Bid Group I (21 Sub-Compact Automobiles) to Fairway Chevrolet, Las Vegas, NV, in the amount of \$94,780.35. Estimate: \$88,200.00.

 Recommend award of Bid Group II (9 Compact Pick-Up Trucks) to Bob Glinski Motors, Las Vegas, NV, in the amount of \$46,341.00. Estimate: \$40,500.00. Bid #80.3460.5. Purchase Request #3462-5876. A/C: 3462-8040
2. Annual Property Litter Abatement Contract - Department of Public Services - Quality Control Division
 Recommend award to R. C. Beckett Construction Co., Las Vegas, NV, for their unit price bid of \$135.00 per hour. Bid #80.3530.3. Estimated Hourly Unit Price: \$115.00. Estimated Annual Usage: \$31,300.00. A/C: Various.
3. Lorenzi Park Phase IIIC Parking Lot Extension - Department of Public Services - Engineering Design Division
 Recommend award of Bid Group I, Additive I (Parking Lot Area Light) and Additive II (Landscaping) to Weaver Construction, Las Vegas, NV, in the amount of \$25,751.30. Bid #80.3550.8. Purchase Request #355-3124. Estimate: \$29,403.46. A/C: 3551-8030 (FUNDING: CONVENTION AUTHORITY)

. CONTINUED

ACTION TAKEN

Approved by City Commission
 Date 10-17-79
Comm. Chairman noted "no" on item #6

FISCAL IMPACT

FUND BUDGETED FOR FISCAL YEAR 79-80.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1 THROUGH 3 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 3 BE AWARDED.

DISPOSITION

Approved =

Disapproved =

Held =

Dan R. Pilkington
 Dan R. Pilkington, Director
 Department of General Services

Status Due: _____

Agenda Item
 SECTION A PAGE 1 OF 2
 IV (f) A 1-3

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 8, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - OCTOBER 17, 1979
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS, CONTINUED

4. Meade Avenue - SID 424; and West Charleston, Las Vegas Valley Water District Well Site - Department of Public Services - Engineering Design Division
Recommend award for Bid Group III - Roadway Construction - West Charleston Las Vegas Valley Water District Well Site in the amount of \$44,000.00 (Estimate: \$32,510.00) and Bid Group IV - Streetlight Construction - West Charleston Las Vegas Valley Water District Well Site in the amount of \$8,588.00 (Estimate: \$6,988.00) to Southern Nevada Paving, Las Vegas, NV for their total bid for Bid Groups III and IV in the amount of \$52,588.00. Total Estimate: Bid Groups III and IV - \$39,498.00.

Recommendation of award for Bid Group I - Roadway Construction Meade Avenue, and Bid Group II - Streetlight Construction - Meade Avenue cannot be made until the reprocessing of the Assessment District for the increased cost. It is anticipated that recommendation of award will be made at the December 19, 1979 Commission Meeting. Bid amount: \$278,268.09. Estimate: \$216,645.45. Bid #80.3550.9. Purchase Request #355-3122. A/C: VARIOUS. (FUNDING: BID GROUPS III AND IV: LAS VEGAS VALLEY WATER DISTRICT HAS FUNDING RESPONSIBILITY)

5. Harris Avenue Sanitary Sewer Relocation and Storm Drain - Department of Public Services - Engineering Design Division
Recommend award to Nevada Pipeline Construction, Las Vegas, NV, in the amount of \$273,302.00. Bid #80.3550.10. Purchase Request #355-3130. ESTIMATE: \$356,000.00. A/C: 7114-8030. (FUNDING: 731-Sewer Enterprise Fund)
6. Bob Baskin Park - Department of Public Services - Engineering Design Division
Recommend award of Bid Group I - Oakey Blvd. Off-Site Improvements, Bid Group II - Street Lighting, Bid Group III - Park Construction, Bid Group IV - Tennis Court Lighting, and Park Site Electrical, Additive Items, synthetic surfaced jogging track, concrete exercise stations, tennis court wind screen and tennis court lighting and park electrical, to Rico Paving and Grading, Las Vegas, NV, in the amount of \$918,100.00. Bid #80.3551.6. Purchase Request #355-3089. ESTIMATE: \$829,139.61. A/C 5101-8030. (FUNDING: Federal \$300,000.00; Convention Authority \$650,000.00; Sale of Land \$110,000.00)

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 79-80.


RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 4 THROUGH 6 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES.

IT IS THE RECOMMENAOATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 4 THROUGH 6 BE AWARDED.

DISPOSITION

Approved
Disapproved
Held


Dan R. Pilkington, Director
Department of General Services

Status Due: _____

Agenda ItemSECTION A PAGE 2 OF 2
IV (f) A 4-6

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 11, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - OCTOBER 17, 1979
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND
3. PURCHASE ORDER APPROVAL

1. Lease of Hardware and Software Equipment (Sixty (60) Month Lease) - Department of Management Information Services
 - Recommend Purchase Order approval to Burroughs, Inc., Las Vegas, NV, in the amount of \$197,000.00 annually. The terms of the lease are on a fiscal year basis with the necessary "fiscal year ending out" clause for non-budgeting of funds. This equipment is necessary to upgrade the existing system so that it will be capable of handling the added needs for budget control. It will also provide an expanded and necessary capacity to support the management of case load in Municipal Court. In addition, it will further provide for support of Municipal Court and Business Activities revenue producing functions and other related City functions.

This requirement was formally advertised in a local newspaper in compliance with Nevada Revised Statutes.

ACTION TAKEN

Approved
by City
Commissioner
10-17-79

FISCAL IMPACT

FUND BUDGETED FOR FISCAL YEAR 79-80.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEM 1 IS IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCY.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEM 1 BE AWARDED.

DISPOSITION

Approved |||
Disapproved |||
Held |||

Status Due: _____

79-1-10

San R. Pilkington
San R. Pilkington, Director
Department of General Services

Agenda Item
SECTION 8 PAGE 1 OF 1
IV (f) B 1

AGENDA

City of Las Vegas

Oct. 17, 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

WILLIAM J. PURVIS, P.E., DIRECTOR

***CONSENT AGENDA**

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

***A. 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 Heights Tract 56A Revised. (Metropolitan Development Company - generally located West of Lorenzi Blvd. and North of Cheyenne Road)
2. Amended Park Sahara. (Park Sahara Company - North of Sahara Avenue West of Burnham Avenue)
3. Plaza Vegas Two Phase I. (Johnny Ribeiro Builders - South side of Sirius between Procyon Avenue and Polaris Ave.)
4. Bonanza Villas East. (Al Gazley - South side of Bonanza Road between 30th Street and Wardelle Street)

Item #1 stricken at request of Director

Items 2, 3 and 4 Approved as recommended Lurie - unanimous

Director authorized to proceed

AGENDA

City of Las Vegas

Oct. 17, 1979

Page 24

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-8011

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. Stagecoach Depot Unit 2B. (Old West Construction Company - Southeast corner of Craig Road and Bradley)

2. Rancho Bel-Air Unit No. 2. (B.J.A. Development Corporation of Nevada - Southwest corner of Rancho Drive and Mesquite Avenue)

Items 1 and 2
Approved
as recommended
Christensen -
unanimous

Clerk to
proceed

*C. RIGHT OF WAY ITEMS

1. Quit Claim Deed

From: George C. Dent and
Charlotte R. Dent
To: City of Las Vegas
For: Portion NE-1/4, Sec. 32,
T20S, R62E
Vegas Wash (9/18/79)

Approved
as presented
Christensen -
unanimous

P/S to
proceed

2. Grant Deed

From: Richard R. Schneehagen
and Weslee W. Schneehagen
To: City of Las Vegas
For: Portion SW-1/4, Sec. 13,
T19S, R60E
Boyd Lane. Dedication
(9/17/79)

AGENDA

City of Las Vegas

Oct. 17, 1979

Page 25

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. REPORTS/ACTION

1. Pavement of Bradley and Lone Mountain.
2. Request of Anthony Fazzolare to hook into City sewer system from outside the City Limits on property located at 4401 West Smoke Ranch Road.
3. Request of Church of Christ, 3816 West Vegas Drive, to hook into City sewer system from outside City Limits.
4. Request to initiate Vacation to remove existing drainage easement in the Lewis Homes Subdivision, Sahara Unit No.1
5. Request by J. W. Allen for an encroachment permit in order to construct a storm drain where an open channel exists at the Southwest corner of Valley View and Fulton Place and to use the area for parking and landscaping.

Approved
as presented
Christensen -
unanimous

Director
authorized
to proceed

Items 2 and 3
Approved
Christensen -
unanimous

Same as above

Approved
as recommended
Christensen -
unanimous

Same as above

Approved subject
to review by
Consulting
Engineer
(Tetterer)
Christensen -
unanimous

Same as above

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 5, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

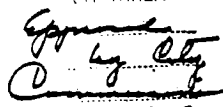
SUBJECT: AGENDA ITEM, CITY COMMISSION MEETING
OCTOBER 17, 1979 - REPORTS/ACTION

PURPOSE/BACKGROUND

- D. 1. It is proposed that under the annual asphalt pavement contract Bradley Road from Gilmore to Doc Holiday and Lone Mountain Road between Rancho Road and Jones be paved to a width of 24 feet.

The paving of Bradley will complete the pavement from Rancho Road to Cheyenne

The paving of Lone Mountain will provide access to the Mercury workers from Rancho Road to Jones which is presently paved with temporary pavement.

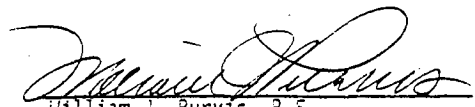
APPROVED

 William J. Purvis
 10-17-79

FISCAL IMPACT

1. Asphalt pavement	\$60,000	
Survey, design and inspection	10,000	
Roadway preparation	10,000	
	<u>\$80,000</u>	to be paid by Federal Revenue Sharing.

RECOMMENDATIONS

- 1. Recommend approval subject to the acquisition of needed right of way.


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

DISPOSITION

- Approved
- Disapproved
- Hold

Status Due: _____

Agenda Item

IV (g)
D. 1.

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 8, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: AGENDA ITEM - CITY COMMISSION MEETING
OCTOBER 17, 1979 REPORTS/ACTION

PURPOSE/BACKGROUND

D. 2. Request of Anthony Fazzolare to hook into the City sewer system from outside the City Limits on property located at 4401 Smoke Ranch Road.

Request to annex has been signed.

APPROVED
Anthony Fazzolare
Date 10-17-79

FISCAL IMPACT

2. City to receive normal sewer connection fees.

RECDMMENDATIONS

2. Recommend approval.

DISPOSITION

Approved
Disapproved
Held

States Due: _____

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

Agenda Item

IV (g)
D. 2.

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 8, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: AGENDA ITEM - CITY COMMISSION MEETING
OCTOBER 17, 1979 REPORTS/ACTION

PURPOSE/BACKGROUND

- D. 3. Request of Church of Christ to hook into the City sewer system
 - from outside the City Limits on property located at 3816 West Vegas Drive.

Request to annex has been signed.

ACTION TAKEN
Approved by City Commission
 Date 10-17-79

FISCAL IMPACT

- 3. City to receive normal sewer connection fees.

RECOMMENDATIONS

- 3. Recommend approval.

DISPOSITION

- Approved
- Disapproved
- Held

Status Due: _____

79-3-10

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

Agenda Item

IV (g)
D. 3.

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 8, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: AGENDA ITEM - CITY COMMISSION MEETING
OCTOBER 17, 1979 REPORTS/ACTION

PURPOSE/BACKGROUND

- D. 4. Request for vacation to remove existing drainage easement in Lewis Homes subdivision Sahara Unit No. 1.

The rear lot drain has proved impossible to maintain open. The owners of the lots crossed by the easement have indicated a willingness to take care of their own drainage and have petitioned vacation of the easement.

ACTION TAKEN
[Signature]
by City
Commissioners
Date 10-17-79

FISCAL IMPACT

- 4. None

RECOMMENDATIONS

- 4. Recommend approval.

DISPOSITION

- Approved
- Disapproved
- Held

Status Due: _____

[Signature]
William J. Purvis, P.E.
Director of Public Services

Agenda Item

IV (g)
D. 4.

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 8, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: AGENDA ITEM - CITY COMMISSION MEETING
OCTOBER 17, 1979 REPORTS/ACTION

PURPOSE/BACKGROUND

D. 5. Request by J. W. Allen for an encroachment permit.

A large drainage channel runs along the West side of Valley View from Charleston to Alta.

The developer proposes to replace the channel with a concrete pipe and then use the area for parking and landscaping.

A revocable encroachment permit will be issued.

ACTION TAKEN

*Approved by
City Commission subject to review by
Consulting Engineer Taddema
DJA
10/17/79*

FISCAL IMPACT

5. None.

RECOMMENDATIONS

5. Recommend approval.

DISPOSITION

- Approved
- Disapproved
- Held

Status Due: _____

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

Agenda Item

IV (g)
D. 5.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 26
October 17, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

V. GEORGE F. OGILVIE - CITY ATTORNEY

A. Resolution by the City of Las Vegas setting forth the name of the applicant, the purpose and character, terms, time and conditions of the franchise applied for by the Nevada Power Company and also setting forth the date of the public hearing on said franchise.

Adopted
Resolution
Christensen -
unanimous

C/A to proceed

B. Resolution whereby the Traffic and Parking Commission and the Traffic Engineer recommend that Antelope from Charleston to Westcliff be designated a through street.

Adopted
Resolution
Christensen -
unanimous

Traffic Eng.
to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 5, 1979

TO: The Board of City Commissioners

FROM: City Attorney

SUBJECT: Resolution to correct Title X of the City Code

PURPOSE/BACKGROUND

To correct and make additions to Title X of the City Code thereby bettering traffic and parking conditions in the following areas:

By designating Antelope from Charleston to Westcliff as a through street

*Resolution
adopted by
City Commission
10-17-79*

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the City Commission take the necessary steps to pass this resolution as proposed

DISPOSITION

- Approved
- Disapproved
- Held

Status Due: _____

Agenda Item

V - 8

RESOLUTION

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

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


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

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


Schedule 14-1, page 3, be amended to include the following as a designated through street:

Antelope - from Charleston to Westcliff

PASSED, ADOPTED AND APPROVED this 17th day of October, 1979.


RON LURIE, MAYOR PRO TEM

Attest:


Edwina M. Cole, City Clerk

City of Las Vegas

BOARD OF CITY COMMISSIONERS

Page 27

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

October 17, 1979

PHONE 386-6011

ITEM

Commission Action

Department Action

ITEM	Commission Action	Department Action
<p>VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE</p>		
<p>A. Bill No. 79-65 adopts the official flag of the City, prohibits certain uses of the official flag and seal and allows the City to charge a fee for certain permitted commercial uses of the official flag and seal.</p>	<p>1st Reading and Referred Lurie & Christensen</p>	<p>Clerk to proceed with 1st Publication</p>
<p>B. Bill No. 79-68 amending Title IX, Chapter 1, Sections 13, 14 and 15 by inserting "City Engineer" in lieu of all references to the "City Manager" contained in those sections.</p>	<p>1st Reading and Referred Levy & Christensen.</p>	<p>Same as above</p>
<p>C. Bill No. 79-69</p> <p>Annexation No. A-19-79(A) -(ANGEL PARK)</p> <p>Property Located: South side of Westcliff Dr. west of Durango Dr.</p> <p>Petitioned by: The City of Las Vegas</p> <p>Acreage: Approximately 120 acres</p> <p>Zoned: R-E (County classification) N-U (City equivalent)</p>	<p>1st Reading and Referred Lurie and Woofter</p>	<p>Same as above</p>
<p>D. Bill No. 79-70</p> <p>Special Improvement District No. 428</p> <p>Improvements: Installation of curbs, gutters, parking lane, sidewalks and street lights</p> <p>Location: South side of Smoke Ranch Road west of Jones Boulevard to Rancho Dr.</p> <p>Step: 11-b</p> <p>Protests: None</p>	<p>1st Reading and Referred Christensen & Woofter</p>	<p>Same as above</p>

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

October 17, 1979 Page 28

PHONE 386-6011

ITEM

Commission Action

Department Action

<p>VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE (cont.)</p>		
<p>E. Bill No. 79-71 relating to liquor control; Requires persons who have a significant influence over the operations of a liquor business to be licensed.</p>	<p>1st Reading and Referred Levy & Christensen</p>	<p>Clerk to proceed with 1st Publication</p>
<p>F. Bill No. 79-72 grants to Nevada Power Company a non-exclusive franchise for the transmission and distribution of electric power to users within the corporate limits of the City of Las Vegas, subject to and in accordance with the terms and conditions of the Franchise Agreement between the City of Las Vegas and Nevada Power Company.</p>	<p>1st Reading and Referred Lurie & Christensen</p>	<p>Same as above</p>
<p>G. Bill No. 79-73 regulates the development of minor subdivisions.</p>	<p>1st Reading and Referred Levy and Woofter</p>	<p>Same as above</p>
<p>NOTE: All New Bills, Items A thru G, have been Noticed for Public Comment hearing before the respective Recommending Committees - 4:00 P.M. Wednesday, October 24, 1979 - 10th Floor</p>		

Application of Nevada Power Company for
authority to recover its second deferred
energy adjustment period beginning 12/1/79

Docket No. _____

RECEIVED
Nov 1 11 30 AM '79
CITY CLERK

3-10-81

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 12, 1979

TO: The Board of City Commissioners

FROM: City Attorney

SUBJECT:

Bill No. 79-71

PURPOSE/BACKGROUND

Bill No. 79-71 was prepared at the request of Commissioner Levy. During the investigation of The Power Company, Inc., dba Billy Jo's, it was brought to the attention of the Board of Commissioners that our ordinance may have a loophole allowing persons who are not officers or directors to be in control of a liquor establishment and yet not be required to be licensed. This ordinance would require a person who is exercising significant control of the operation of a liquor business to be approved for suitability under the license of that business.

The ordinance also resolves an inconsistency in the imposition of investigative fees. One section of the Code seems to say that for additional persons over one, an investigative fee of fifty dollars (\$50.00) per person must be paid, while another section of the Code seems to say that the additional investigative fees are twenty-five dollars (\$25.00). This ordinance resolves the conflict in favor of the fifty dollar (\$50.00) per person fee.

FISCAL IMPACTRECOMMENDATIONS

It is recommended that the Commission take whatever steps are necessary to adopt this Bill.

DISPOSITION

Approved
 Disapproved
 Held

Status Due: _____

Agenda Item

VI-E

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 29

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VII. VACANCIES - BOARDS & COMMISSIONS

A. CHILD WELFARE BOARD
3-year term (Abeyance Item)

1. Douglas Medberry
(Term expires 10/16/79)

Appointed Karen Johnson for 3-year term

Clerk to notify

B. PARK & RECREATION ADVISORY COMMISSION
- 3-year term

1. Don Marshall (resigned)
(Term expires 4/10/80)

Stricken (at request of Director)

C. SOLICITATION REVIEW BOARD - 2-year term

1. Rev. Jerry Blankenship (resigned)
(Term expires 12/20/80)

Abeyance

11/7/79 Agenda

CITY OF LAS VEGAS

Date

Page 66

INTER-OFFICE MEMORANDUM

September 11th, 1979

TO:

EDWINA COLE
CITY CLERK

FROM:

DEPT. OF BUSINESS ACTIVITY

SUBJECT:

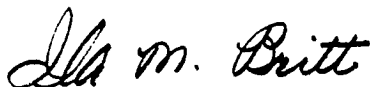
CHILD WELFARE BOARD

COPIES TO:

DON J. SAYLOR, DEPUTY CITY MGR.

The terms of Child Welfare Board members Sylvia Harris and Douglas Medberry expire on October 16th, 1979. This is an abeyance item appearing on pg. 25 of the September 19th city commission agenda. Attached is a copy of a memo previously submitted showing the attendance record of these two board members.

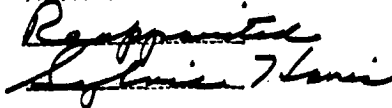
Both Mrs. Harris and Mr. Medberry have indicated a willingness to serve if re-appointed.



Ila M. Britt, Director

IMB:mh
Attachment

ACTION TAKEN



Date 9-19-79

CITY CLERK

SEP 12 11 36 AM '79

RECEIVED

CITY OF LAS VEGAS

Date

Page 67

INTER-OFFICE MEMORANDUM

August 8, 1979

TO: Ila M. Britt, Director
 Department of Business Activity
 Through Howard L. Crow, Deputy Director ^{#6}

FROM: Gloria Lewton
 Care Facility Specialist

SUBJECT:

COPIES TO:

As you requested, the following report reflects the number of Child Welfare Board meetings attended by Sylvia Harris and Douglas Medberry during the years of 1976 through 1979 (as of July):

	<u>Total No. of Meetings</u>	<u>No. Attended By Harris</u>	<u>No. Attended by Medberry</u>
1976	11	8	6
1977	14	10	7
1978	15	10	9
1979	7	7	3
		(77%)	(53%)

GL:pvd

RECEIVED
 SEP 12 11 36 AM '79
 CITY CLERK

9-5-79 agenda

INTER-OFFICE MEMORANDUM

8/20/79

TO: EDWINA COLE,
CITY CLERK

FROM: DEPT. OF BUSINESS ACTIVITY

SUBJECT: CHILD WELFARE BOARD

COPIES TO: DON SAYLOR, DEPUTY CITY MGR.

Attached is an attendance record report on the two
Child Welfare Board members whose terms are expiring
October 16th, 1979.

Ila M. Britt
Ila M. Britt, Director

IMB:mh

Attachment

INTER-OFFICE MEMORANDUM

August 8, 1979

TO: Ila M. Britt, Director
 Department of Business Activity
 Through Howard L. Crow, Deputy Director ^{#6}

FROM: Gloria Lewton
 Care Facility Specialist

SUBJECT:

COPIES TO:

As you requested, the following report reflects the number of Child Welfare Board meetings attended by Sylvia Harris and Douglas Medberry during the years of 1976 through 1979 (as of July):

	<u>Total No. of Meetings</u>	<u>No. Attended By Harris</u>	<u>No. Attended by Medberry</u>
1976	11	8	6
1977	14	10	7
1978	15	10	9
1979	7	7	3
		(77%)	(53%)

GL:pvd

AGENDA

City of Las Vegas

October 17, 1979

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

Page 30

ITEM Commission Action Department Action

VIII. REPORTS FROM RECOMMENDING COMMITTEES

<p>A. Bill No. 79-64 - To amend Title II of the Municipal Code of the City of Las Vegas, Nevada, 1960 edition by adding a new chapter creating a Mobile Home Park Mediation Board and establishing the membership, qualifications and duties thereof.</p>	<p>2nd Reading and Adopted Lurie - unanimous</p>	<p>Clerk to proceed with 2nd Publication</p>
<p>Committee: Commissioners Lurie and Woofter</p> <p>1st Publication - L. V. Sun 10/5/79</p>		
<p>B. Bill No. 79-66 - Annexation No. A-13-79(A) - Annexing to the City of Las Vegas property located on the SE corner of Lake Mead Blvd. and Michael Way, approx. 35.7 acres, Zoned R-E (County Classification) N-U (City Equivalent).</p>	<p>2nd Reading and Adopted Lurie - unanimous</p>	<p>Same as above</p>
<p>Committee: Commissioners Lurie and Woofter</p> <p>1st Publication - L. V. Sun 10/5/79</p>		
<p>C. Bill No. 79-67 - To amend Title X, Chapters 1 and 7 of the Municipal Code of the City of Las Vegas, Nevada, 1960 edition, by prohibiting persons from riding or using bicycles, roller skates, skate boards, scooters, coasters and other similar devices on the sidewalks of Fremont Street between Main St. and Seventh St.</p>	<p>2nd Reading and Adopted Lurie - unanimous</p> <p>1 protest (Sharon Himes)</p>	<p>Same as above</p>
<p>Committee: Commissioners Lurie and Woofter</p> <p>1st Publication - L. V. Sun 10/5/79</p>		

MORNING SESSION RECESSED AT THE HOUR OF 11:15 P.M.

MEETING RECONVENED AT THE HOUR OF 2:00 P.M.

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

Page 31

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. VAC-17-79 -- Petition of Vacation submitted by A. G. Spanos Construction, Inc., to vacate the north/south 5 ft. wide utility easements generally located south of Charleston Boulevard, west of Torrey Pines Drive, and north of Del Rey Avenue, 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
Christensen -
unanimous

C/A to prepare Order

B. VAC-20-79 -- Petition of Vacation submitted by Four Queens, Inc., a Nevada corporation, to vacate a portion of the east/west alley commencing at the west right-of-way line of 3rd Street and extending westerly a distance of 150 ft., subject to REVISION OF VAC-2-69 and 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.

Two (2) motions:
1st motion to RESCIND Commission action approving VAC-2-69 (Mr. Westgate was present to urge this separate motion in order that his property would not become land-locked with the approval of VAC20-79 Christensen - unanimous
2nd motion to approve VAC-20-79
*subject to conditions

C/A to prepare Order

C. 4:00 P.M. - SHOW CAUSE HEARING

The Power Company, Inc. dba BILLY JO'S
2476 Industrial Road, Las Vegas, Nevada
Rainier G. W. Gund, Pres. 50%
M.J. Schiff, Secy/Treas/Dir 50%

Postponed because of Temporary Restraining Order filed 10/17/79

C/A to proceed

*Lurie - unanimous

ORDER OF VACATION

A petition dated the 3rd day of August, 1979, signed by an abutting property owner(s) in the area affected, having been filed with Clerk of this Board, petitioning for the vacation of certain real property, hereinafter described, and said petition having been by order of this Board referred to the City Planning Commission for its recommendation in the premises, and said Planning Commission having filed its report with the Board approving and recommending such vacation;

And this Board by an order made at its regular meeting held on the 19th day of September, 1979, set the 17th day of October, 1979, at the hour of 2:00 P.M., at the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, County of Clark, Nevada, as the time and place for a public hearing on said petition and recommendation, and ordered the City Clerk to notify by registered mail each owner of property abutting the area proposed for vacation and to cause a notice to be published at least once in a newspaper of general circulation in the City setting forth the time and place of the public hearing and the extent of the proposed vacation;

And it appearing from the Affidavit of mailing filed by the Clerk of this Board, and the Affidavit of Publication filed with said Clerk that the notices provided for in said Order, were mailed and notice of hearing published on the 10th day of October, 1979, in the manner prescribed by said Order;

And this being the time fixed for the hearing on said petition for vacation and the recommendation of the City Planning Commission thereon, and this Board having heard evidence in support of and against said petition;

And it appearing to the satisfaction of this Board that the portion of said real property to be vacated is no longer required for the public use and convenience and that said vacation will enure to the benefit of the City of Las Vegas and that neither the public nor any person will be materially injured thereby, and that utility company requirements, if any, will be satisfied;

IT IS HEREBY ORDERED that the following described property situated in the City of Las Vegas, County of Clark, State of Nevada, and more particularly described as follows, to-wit:

The utility easements located on the following described parcels of land which easements are described in the Order of Vacation (VAC-103-78), filed of record July 20, 1979, as Instrument No. 1048622, Book 1089, Clark County, Nevada Records, said parcels are more particularly described as follows:

Parcel #1 - The East 5 feet of the E 1/2, NW 1/4, NE 1/4, NW 1/4, of Section 2, Township 21 South, Range 60 East, M.D.M.

RESERVING the South 10 feet of the East 5 feet for utility purposes.

EXCEPT the North 50 feet of the East 5 feet.

Parcel #2 - The East 5 feet of the W 1/2, SW 1/4, NE 1/4, NW 1/4, of Section 2, Township 21 South, Range 60 East, M.D.M.

RESERVING the North 10 feet of the East 5 feet for utility purposes.

EXCEPT the South 30 feet of the East 5 feet.

Parcel #3 - The East 5 feet and the West 5 feet of the E 1/2, SW 1/4, NE 1/4, NW 1/4, of Section 2, Township 21 South, Range 60 East, M.D.M.

RESERVING the North 10 feet of the East 5 feet and the North 10 feet of the West 5 feet for utility purposes.

EXCEPT the South 30 feet of the East 5 feet and the South 30 feet of the West 5 feet.

Parcel #4 - The East 5 feet and West 5 feet of the W 1/2, SE 1/4, NE 1/4, NW 1/4, of Section 2, Township 21 South, Range 60 East, M.D.M. RESERVING the North 10 feet of the East 5 feet and the North 10 feet of the West 5 feet for utility purposes. EXCEPT the South 30 feet of the East 5 feet and the South 30 feet of the West 5 feet.

be, and the same is hereby vacated 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.

DATED this 17th day of October, 1979.

William H. Briare
WILLIAM H. BRIARE, MAYOR

ATTEST:

Dorothy J. Hyman
CITY CLERK

VAC-17-79

APPROVED AS TO FORM:

GEORGE F. OGILVIE, CITY ATTORNEY

By *Christopher J. Gillman*

CONDITIONS SATISFIED:

By: _____
COMMUNITY PLANNING AND DEVELOPMENT

When recorded mail to:

HOWARD A. NULL
Supervisor of Planning
Community Planning & Development
400 East Stewart Avenue
Las Vegas, Nevada 89101

ORDER OF VACATION

A petition dated the 11th day of September, 1979, signed by an abutting property owner(s) in the area affected, having been filed with the Clerk of this Board, petitioning for the vacation of certain real property, hereinafter described, and said petition having been by order of this Board referred to the City Planning Commission for its recommendation in the premises, and said Planning Commission having filed its report with the Board approving and recommending such vacation;

And this Board by an order made at its regular meeting held on the 3rd day of October, 1979, set the 17th day of October, 1979, at the hour of 2:00 P.M. at the Council Chambers of the City Hall, 400 East Stewart Avenue, Las Vegas, County of Clark, Nevada, as the time and place for a public hearing on said petition and published at least once in a newspaper of general circulation in the City setting forth the time and place of the public hearing and the extent of the proposed vacation;

And it appearing from the Affidavit of Mailing filed by the Clerk of this Board, and the Affidavit of Publication filed with said Clerk that the notices provided for in said Order, were mailed and notice of hearing published on the 6th day of October, 1979, in the manner prescribed by said Order;

And this being the time fixed for the hearing on said petition for vacation and the recommendation of the City Planning Commission thereon, and this Board having heard evidence in support of and against said petition;

And it appearing to the satisfaction of this Board that the portion of said real property to be vacated is no longer required for the public use and convenience and that said vacation will enure to the benefit of the City of Las Vegas and that neither the public nor any person will be materially injured thereby, and that utility company requirements, if any will be satisfied;

IT IS HEREBY ORDERED that the following described property situated in the City of Las Vegas, County of Clark, State of Nevada, and more particularly described as follows, to-wit:

That portion of that certain Southeasterly-Northwesterly alley (20 feet wide) lying within Block 19 of CLARK'S LAS VEGAS TOWNSITE as shown by map thereof on file in Book 1 of Plats, Page 37 in the Office of the County Recorder of Clark County, Nevada described as follows:

BEGINNING at the most Southerly corner of Lot 12, Block 19 of said CLARK'S LAS VEGAS TOWNSITE; thence along the Southwesterly line of said Lot 12 and the Northwesterly prolongation thereof, North 62°15' West 150.0 feet to the most Westerly corner of Lot 7 in said Block 19; thence along the Southwesterly prolongation of the Northwesterly line of said Lot 7, South 27°45' West 10.0 feet; thence South 62°15' East 10.0 feet to the Northeasterly prolongation of the Northwesterly line of Lot 32 in said Block 19; thence along said Northeasterly prolongation, South 27°45' West 10.0 feet to the most Northerly corner of said Lot 32; thence along the Northeasterly line of said Lot 32, South 62°15' East 140.0 feet to the Southeasterly line of said Block 19; thence along said Southeasterly line North 27°45' East 20.0 feet to the POINT OF BEGINNING.

RESERVING therefrom an easement for CENTRAL TELEPHONE COMPANY over, across and under the Southwesterly 6.0 feet of the above described alley lying adjacent to the Northeasterly line of said Lot 32.

be, and the same is hereby vacated 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.

DATED this 17th day of October, 1979.

William H. Briare
WILLIAM H. BRIARE, MAYOR

ATTEST:
EDWINA M. CDLE, CMC
CITY CLERK

Dorothy J. Hyman
Dorothy J. Hyman, Deputy City Clerk
VAC-20-79

APPROVED AS TO FORM:
GEORGE F. OGILVIE, CITY ATTORNEY

By: *Christopher J. Keller*

CONDITIONS SATISFIED:

by: _____
COMMUNITY PLANNING & DEVELOPMENT

When recorded mail to:
HOWARD A. NULL
Supervisor of Planning
Community Planning & Development
400 East Stewart Avenue
Las Vegas, Nevada 89101

City of Las Vegas

AGENDA DOCUMENTATION

Date: OCTOBER 8, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

SUBJECT: PUBLIC HEARING AGENDA ITEMS
OCTOBER 17, 1979 CITY COMMISSION MEETING

PURPOSE/BACKGROUND

- Item A - Request by A. G. Spanos Construction to vacate utility easements which are no longer needed - (see back-up material) - no protests
- Item B - Request by the Four Queens Hotel to vacate a portion of an alley (see back-up material) - no protests

Approved by City Commission
Date 10-17-79

FISCAL IMPACT No Funding Requested

RECOMMENDATIONS See Attached

Harold P. Foster
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 Ager Items
October 17, 1979 City Commission Mtg.

October 8, 1979

Page 2

A. PETITION OF VACATION - VAC-17-79 - A. G. SPANOS CONSTRUCTION, INC.

Petition to vacate the north/south five ft. wide utility easements generally located south of Charleston Boulevard, west of Torrey Pines Drive, and north of Del Rey Avenue.

The request involves utility easements that were retained when the access roads were vacated around the government lots while this land was in the county. It has been determined the utility easements are no longer needed. Several buildings are proposed to be located on some of the easements and the developer cannot proceed to construct these buildings until the easements are vacated. You will remember the apartment zoning was approved in the County for this 516 unit project and then annexed to the City to connect to the City sewer.

PLANNING COMMISSION RECOMMENDATION: Approval

STAFF RECOMMENDATION: Approval

PROTESTS: 0

B. PETITION OF VACATION - VAC-20-79 - FOUR QUEENS INC., A NEVADA CORPORATION

Petition to vacate a portion of the east/west alley commencing at the west right-of-way line of 3rd Street and extending westerly a distance of 150 feet.

The request is to vacate the easterly segment of the east/west portion of the alley that extends between Casino Center and 3rd Street. A vacation action was approved in 1969 to vacate the west half of this same east/west alley but it never was recorded because the Four Queens could not make suitable arrangements on the adjoining land to construct the high-rise hotel and casino. They have made arrangements on the east half of the block and therefore would like the east segment of the alley vacated so they will have one contiguous piece of land. They are in agreement to expunge the approval of the vacation on the westerly portion of the alley that was approved in 1969.

PLANNING COMMISSION RECOMMENDATION: Approval - subject to expunging Vacation-2-69.

STAFF RECOMMENDATION: Approval

PROTESTS: 0

(Location maps are attached for the above two items.)

HPF:bjl
attachments

CITY OF LAS VEGAS INTER-OFFICE MEMORANDUM

SEPTEMBER 17, 1979

Date

TO: CITY CLERK'S OFFICE

FROM: HAROLD P. FOSTER, DIRECTOR
COMMUNITY PLANNING & DEVELOPMENT

SUBJECT: SET DATE FOR PUBLIC HEARING
ITEMS - AGENDA FOR SEPTEMBER
19, 1979 CITY COMMISSION MEETING

COPIES TO:

The following item from the September 13, 1979 City Planning Commission meeting should be placed on the September 19, 1979 City Commission Agenda under Item "F" of this department's section to set date for public hearing:

- 1. VAC-17-79 Petition of Vacation submitted by A. G. SPANOS CONSTRUCTION, INC. to vacate the north/south five ft. wide utility easements generally located south of Charleston Boulevard, west of Torrey Pines Drive, and north of Del Rey Avenue.

HPF:bjl

ACTION TAKEN

Approved by City Commission
Date 10-17-79

RECEIVED
SEP 19 12 07 PM '79
CITY CLERK

AGENDA*City of Las Vegas*

October 17, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
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 Policy.
- (3) Subject to all conditions of City departments and State Subdivision Statutes.

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

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM Commission Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, DIRECTOR

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.

A. ZONE CHANGE - Z-85-79 - MOREY AMSTERDAM

Property generally located at the northwest corner of Luning Drive and Vegas Drive.

From: R-E (Residence Estates)
 To: R-1 (Single Family Residence) and R-T (Trailer Residence)

Proposed Use: Medium Density Apartments and Detached Single Family Residences

Planning Commission unanimously recommends DENIAL.

If approved, following are the recommended conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Dedicate 30 ft. of right-of-way for Luning Drive, and a radius corner at Luning and Vegas Drives as required by the Department of Public Services.
3. Construct half-street improvements on Luning Drive and any necessary half-street improvements on Vegas Drive as required by the Department of Public Services.

PROTESTS: Approx. 400

Denied as recommended by Planning Commission Woofter - unanimous

(Applicant not present or represented)

Clerk to notify

Planning to proceed

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

B. ZONE CHANGE - Z-97-79 - CLARK D. AND DOROTHY ANN LEE

Property located at 2000 Santa Rita Avenue.
 From: R-1 (Single Family Residence)
 To: P-R (Professional Offices & Parking)
 Proposed Use: Office

Planning Commission recommends APPROVAL (5-yes; 2-no), subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Relocate the sign which is in the right-of-way as required by the Department of Community Planning and Development.
3. There be only one driveway opening to Santa Rita.

PROTESTS: 17

C. ZONE CHANGE - Z-96-79 - GUILLERMO AND LINDA L. GALLEGOS, ET AL

Property located at 1901 Sunrise Avenue and 101 North 20th Street.
 From: R-1 (Single Family Residence)
 To: P-R (Professional Offices & Parking)
 Proposed Use: Offices

Planning Commission unanimously recommends DENIAL.

If approved, following are the recommended conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Revise the parking layout and widen the driveways as required by the Department of Community Planning and Development.

Approved as recommended by Planning Commission Lurie - unanimous Commissioner Levy abstained

(Clark Lee present. No protestants present)

Denied as recommended by Planning Commission Lurie - unanimous

Commission Lurie requested that Staff investigate business operations in this general area to determine if all are in compliance with City Codes

Clerk to notify Planning to proceed

Clerk to notify Planning to proceed

EXCERPT - CITY COMMISSION MEETING MINUTES - OCTOBER 17, 1979

Page 1

RE: ITEM X-D - ZONE CHANGE - Z-99-79 - PETE KUVELIS, ET AL

PRESENT: MAYOR WILLIAM H. BRIARE
 CITY COMMISSIONER RON LURIE
 CITY COMMISSIONER PAUL J. CHRISTENSEN
 CITY COMMISSIONER ROY WOOFER
 CITY COMMISSIONER AL LEVY
 CITY MANAGER RUSSELL DORN
 CITY ATTORNEY GEORGE OGILVIE
 CITY CLERK EDWINA M. COLE, CMC
 D. W. BROWN, ACTING DIRECTOR OF
 COMMUNITY PLANNING & DEVELOPMENT
 DON SAYLOR, DEPUTY CITY MANAGER

HENRY RAWLINGS, REPRESENTING THE
 APPLICANT
 MRS. ALEXANDER, APPLICANT

MAYOR BRIARE:

The next application is a Zone Change Z-99-79, for Pete Kuvelis, property located at 1201-1203 Phillips, from R-2 under a resolution of intent for professional offices to change it to C-1 limited commercial for a Commercial Child Nursery. Planning Commission's recommendation was for denial and there were no protests. Mr. Brown?

D. W. BROWN, ACTING DIRECTOR

COMMUNITY PLANNING & DEVELOPMENT:

You can see on the screen the location is south of St. Louis on the east side of Maryland Parkway. To the east is all R-2, across the street, west, is a school. And you can also, well you can't see it on that screen, but the map you have before you, you can see that the P-R extends from Phillips on the north, and commercial is pretty much limited to south of Phillips. The Planning Commission felt that the line should be held at this location and that C-1 should not be extended northward from Phillips and recommended that the request be denied.

MAYOR BRIARE:

Yes folks.

HENRY RAWLINGS:

We're here on behalf of the individuals requesting this change. My name is Henry Rawlings and I have been retained by the applicants to appear on their behalf. Mrs. Alexander is one of the four individuals in this family who seek this change. As I perceive the denial before the Commission earlier, and as I understand it, the basis was that it is not consistent with the surrounding current classification. If I may basically set the background for this situation, for over a year these people have operated a Child Care Center at this location. To the south of them, there is, as I understand, a P-R classification. Immediately to the north of their property is a real estate agency, which is also P-R assumingly. They operate a Child Care Center at the maximum capacity for children, which now exists. In order to extend or increase the number of children that they can utilize at this facility, requires, as I understand, this zone change. There have been no protests filed by any of the surrounding people. This is a duplex area. We would submit that this is a very compatible use of this property in terms of the immediate area. Children certainly are not foreign to this area. I would also point out to the Commission that in dealing with this buffer zone, as I understand it in 1969 and 1970, apparently the intent was to have that buffer zone

(continued)

AGENDA*City of Las Vegas*

October 17, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

3. Dedicate a radius corner at 19th and Sunrise as required by the Department of Public Services.

PROTESTS: 14

See Page 34

See Page 34

D. ZONE CHANGE - Z-99-79 - PETE KUVELIS, ET AL

Property located at 1201-1203 Phillips.
From: R-2 (Two Family Residence) - Under Resolution of Intent to P-R (Professional Offices & Parking)
To: C-1 (Limited Commercial)
Proposed Use: Commercial Child Nursery

Planning Commission unanimously recommends DENIAL.

If approved, following are the recommended conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Construction of a 6 ft. block wall along the east property line as required by the Department of Community Planning and Development.

PROTESTS: 0

Denied as recommended by Planning Commission Christensen - unanimous

(No protests)

(it was the consensus that the applicant could request a Variance for this proposed use)

Clerk to notify

Planning to proceed

E. ZONE CHANGE - Z-100-79 - RICHARD E. CAROON

Property located at 1501 and 1505 South Eastern Avenue.
From: R-1 (Single Family Residence)
To: P-R (Professional Offices & Parking)
Proposed Use: Offices

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

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

PROTESTS: 0

Approved as recommended by Planning Commission Christensen - unanimous

(No protests)

Clerk to notify

Planning to proceed

- HENRY RAWLINGS (con't): operate from San Pedro north to St. Louis. And would point out to the Commission that at present there is C-1 zoning between San Pedro and the street immediately north, there is C-1 zoning presently within one block of where these people seek this zone change. We would suggest that the Commission consider that St. Louis Ave. as it currently is constituted is sufficient for a buffer zone. Changes made in 1969 and 1970 with reference to the property on San Pedro has already encroached on apparently the initial intent for a buffer zone interior. We would submit to you that a child care facility, at this location, although it may not in essence be compatible with the present zoning, is certainly compatible with that neighborhood, and would ask the Commission to reverse and approve this request.
- COMMISSIONER LEVY: I have a question. Can we zone this P-R with a Use Permit?
- No? You mean, I see no problem with child nursery there. But I'm not sure I want to see it C-1. Now is there any other way we could fit this in? So that they can have their nursery and we can have a lesser use, basic zoning.
- COMMISSIONER LURIE: The only way that I know that we've done that before is to allow it to be done and then if they sell or move out it reverts back to the existing zoning.
- COMMISSIONER LEVY: You want it for a Child Nursery. Basically, is all you really want is a child nursery there?
- D. W. BROWN: Commissioner Levy, they could request a variance for more children than the district now allows, before the Board of Zoning Adjustment.
- COMMISSIONER LEVY: Then can we go that route, please?
- HENRY RAWLINGS: Let me see if I understand specifically what you are suggesting. A variance as to the number of children that are permitted at this facility.
- DON SAYLOR: Right. There's a logical basis. They already have that particular use there. The only point in question is the number of children. The variance would be a proper vehicle, if the Commission wanted to allow more children than what they can have under the present zoning, the action would be to deny this application and have them file a variance application.
- HENRY RAWLINGS: On behalf of my clients, I'd certainly submit that this is a more appropriate vehicle to gain the approval and the use they request that would be amenable to them.
- MAYOR BRIARE: What would be the Commission's suggestion, that we, Mr. Ogilvie, would it be a proper disposition of this application before this Commission if we were to simply refer to the Board of Zoning Adjustment? Because it requires more public hearings, and so forth.

(continued)

GEORGE OGILVIE: The proper procedure would be to deny it and require a new variance application...

COMMISSIONER CHRISTENSEN: What are the fees involved in that?

D. W. BROWN: \$100.00 for the variance application.

MAYOR BRIARE: What was the Planning application? \$200.00?

COMMISSIONER CHRISTENSEN: It would seem to me like it would be logical to ...

COMMISSIONER LEVY: Waive the \$100?

COMMISSIONER CHRISTENSEN: To waive the fee if they resubmit for a variance because they've already been out \$200.00 to find out that they have a better chance going the other way. Is that reasonable? Is there a way we could do that?

COMMISSIONER LURIE: I don't know. I think you're setting a bad precedent if you do something like that.

GEORGE OGILVIE: The cost...that these people would end up having to pay \$300.00, that's a shame; but, nevertheless, the City incurs the same cost.

COMMISSIONER CHRISTENSEN: Right! It's a notification cost, is what it is. Notification.

MAYOR BRIARE: Yes, a few letters have to to out. It would even be a bigger saving if they came back here and the BZA denied it. Well, at least you can look at it this way. If it is not denied by the BZA, then it becomes permanent at that point for a given number of days for possible appeal and then you're in business.

COMMISSIONER CHRISTENSEN: And if it is denied by the BZA,

MAYOR BRIARE: Then you can come back before this Commission to appeal that denial. So maybe you can tell at least from the facts as we have them before us that you have reason to be encouraged.

HENRY RAWLINGS: Thank you.

MAYOR BRIARE: Well then, could we have a motion

COMMISSIONER CHRISTENSEN: Based on the conversation, I would move for denial of the application.

MAYOR BRIARE: Any comments or questions on the motion?

HENRY RAWLINGS: I would like to know, before that is called, if there is any protesters here today who are interested in this. Because we understand there are.

MAYOR BRIARE: I'm sorry, I should have asked that. We have indicated on our agendas that there were no protests however I'll ask if there is anyone in the audience who is here to protest.

(continued)

EXCERPT - CITY COMMISSION MEETING MINUTES - OCTOBER 17, 1979

Page 4

RE: ITEM X-D - ZONE CHANGE - Z-99-79 - PETE KUVELIS, ET AL

MAYOR BRAIRE (con't):

Edwina, have the record so reflect there is no one present to protest. Cast your votes. Cast your votes on the motion. Post. Motion is approved and the application is denied.

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM Commission Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

F. TENTATIVE MAP - ELMWOOD

Property generally located on the north side of Bonanza Road, west of Sunny Place, R-3 zone.

Owner/Subdivider: Marlene Michaels
No. of Acres: 4.6 No. of Lots: 148

Planning Commission unanimously recommends APPROVAL.

Approved as recommended by Planning Commission
Woofter - unanimous

Clerk to notify
Staff to proceed

G. TENTATIVE MAP - LOS ARBOLES

Property generally located on the south side of Hinkle Drive between 22nd Street on the west and 23rd Street on the east, R-3 zone.

Owner: Nevada Properties, a General Partnership

Subdivider: Patricia L. Keyte
No. of Acres: 1.46 No. of Lots: 8

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

1. Joint access agreement be approved by the City Commission.

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Staff to proceed

H. TENTATIVE MAP - TARA I

Property generally located at the northeast corner of Arville Street and Tara Avenue, R-1 zone (under resolution of intent to R-PD14).

Owner: Arville Estates Ltd., a Partnership
Subdivider: Consolidated Realty and Management, Inc.

No. of Acres: 2.3 No. of Lots: 8

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

1. Approval of reinstatement and extension of time for zoning case Z-53-78.
2. Joint access agreement be approved by the City Commission.

Approved as recommended by Planning Commission
Lurie - unanimous

Clerk to notify
Staff to proceed

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE-386-6011

ITEM Commission Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

I. ANNEXATION REPORT - A-4-79 - E. R. AND MARGARET SPIESS, ET AL

Report for annexation of property generally located on the southwest corner of West Charleston Boulevard and Rainbow Boulevard, containing approximately 8.5 acres of land.

Accepted Report
Lurie - unanimous

Staff to proceed

J. WAIVER OF CONDITION - V-40-78 - PHIL'S SALVAGE, INC.

Waiver of condition regarding the construction of sidewalks and street lights on property generally located at the southwest corner of California Street and Casino Center Boulevard in Zoning District C-1.

Approved as recommended by Bd. of Zoning Adjustment
Levy - unanimous

Staff to proceed

K. EXTENSION OF TIME - U-22-79 - VEGAS HOUSE, INC.

Extension of time on a use permit to allow the operation of an adolescent male treatment program for potential or actual substance abusers on property located at 1718 West Bonanza Road, R-E zone.

Approved 3-month extension
Lurie - unanimous

12/19/79 Agenda

L. REQUEST PERMISSION TO INITIATE VACATION PROCEEDINGS ON PORTIONS OF LORENZI BLVD. BETWEEN CHEYENNE AVENUE AND LONE MOUNTAIN ROAD.

Authorized Mayor Briare to sign application
Christensen - unanimous

Staff to proceed

M. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT ITS MEETING OCTOBER 11, 1979.

- 1) Amendment to Master Plan - Marion Drive
- 2) Amendment to Master Plan - Westcliff Drive
- 3) VAC-21-79 - DIVERSIFIED PROPERTIES CORP.

Clerk to proceed on Items 1 and 2 - Master Plan of Streets & Highways
C/A to prepare Notice on Item 3

UNIVERSITY OF NEVADA, LAS VEGAS

4505 Maryland Parkway

Las Vegas, Nevada 89154

Rehabilitation Counselor Program (702) 739-3787



College of Education

RECEIVED
OCT 10 1 48 PM '79
CITY CLERK

October 9, 1979

City Commissioners
City Commissioner's Office
City Hall
400 Stewart
Las Vegas, NV 89101

Dear City Commissioners:

The College of Education at the University of Nevada, Las Vegas would like to encourage decisions favorable to the operation of residential treatment programs for juveniles to serve the youth of the City of Las Vegas. The College of Education has been involved both in local and in national programs which attempted to fill the gaps in services for children and youth with special needs and/or family situations which are not handled by traditional educational and family service programs. In particular, as Dean of the College of Education, I would like to encourage support of Vegas House in its efforts to continue to provide and improve the quality of its program.

The College of Education has provided consultation to the Vegas House program and has in turn received valuable learning experience for graduate students in Practicum and Internship areas which provide both a meaningful work experience for the student as well as quality service to the youth and to the City of Las Vegas.

Although we are aware of the difficulties, particularly the myths and misinformation that surround the impact of a residential program on the community neighborhood, our own experience with this particular program enables us to fully support its request for the decisions necessary for its continued operation. In anticipation of a favorable decision, we are planning to continue our support and involvement in the future.

Sincerely yours,

Dr. Richard C. Kunkel, Dean
College of Education

RCK:dd

ACTION ITEM
*Vegas House given 3-month
extension by City
Commissioner
Date 10-17-79*
*Approved by City Attorney
Planning 10/17/79*

City of Las Vegas

AGENDA DOCUMENTATION

Date: OCTOBER 8, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

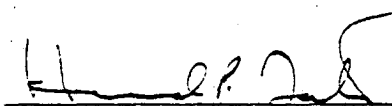
SUBJECT: COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEMS
OCTOBER 17, 1979 CITY COMMISSION MEETING

PURPOSE/BACKGROUND

- Items A through E - New zoning applications - some have protests (see back-up material)
- Items F through H - Routine tentative maps (see back-up material)
- Item I - Annexation Report - Routine adoption of report on petition of E. R. and Margaret Spiess, et al
- Item J - Temporary waiver of sidewalks and street lights - request by Phil's Salvage (see back-up material)
- Item K - Request for extension of time by Vegas House, Inc. - (see back-up material)
- Item L - Request permission to initiate vacation proceedings on portions of Lorenzi Boulevard (see back-up material)

FISCAL IMPACT No Funding Requested

RECOMMENDATIONS See Attached


 HAROLD P. FOSTER, DIRECTOR
 COMMUNITY PLANNING AND DEVELOPMENT

DISPOSITION
 Approved —
 Disapproved —
 Held —

Status Due: _____

Agenda Item

Item K.

To: The Board of City Commissioners
 Re: Community Planning Dev. Agenda Items
 October 17, 1979 City Commission Mtg.

October 8, 1979

Page 2

A. ZONE CHANGE - Z-85-79 - MOREY AMSTERDAM

Property generally located at the northwest corner of Luning Drive and Vegas Drive, from R-E to R-1 and R-T.

Proposed Use: Medium Density Apartments and Detached Single Family Residences

This application was before you several meetings ago and was referred back to the Planning Commission when the developer proposed to change the use from a mobile home park and single family residences to a plan that showed half for single family and half for apartments. The plan was revised several times at the Planning Commission level and now proposes approximately six acres of land on the southwest portion for R-3 density apartments and the remainder R-1. The entire site is approximately forty acres in size. There is R-1 to the south, east and west. To the north is R-4 and to the southwest is a strip of C-1 along the north side of Vegas Drive. The developer pointed out it was necessary to have a portion of the property developed for apartments to make the project economically feasible. The Planning Commission felt that most of the surrounding area was R-1 and that this site should be developed on a R-1 basis.

PLANNING COMMISSION RECOMMENDATION: Denial - the developer would not agree to develop the entire parcel R-1.

STAFF RECOMMENDATION: The property be zoned R-1 except for the southwest five acres that could be developed on an R-PD basis of approximately fifteen units per acre.

PROTESTS: 400 - Approximately 57 protestants attended the meeting.

B. ZONE CHANGE - Z-97-79 - CLARK D. AND DOROTHY ANN LEE

Property located at 2000 Santa Rita Avenue, from R-1 to P-R.

Proposed Use: Office

The request is to convert a single family residence to an office that is across from R-4 development on the north side of E. St. Louis. To the east of Santa Rita Drive is R-1 on both sides of E. St. Louis. Immediately to the west one lot is R-1 and further west there is a P-R pattern to Paradise Road.

PLANNING COMMISSION RECOMMENDATION: Approval - the P-R pattern is proper on the south side of St. Louis to Santa Rita Drive.

STAFF RECOMMENDATION: Approval.

PROTESTS: 17 - The main concern was that the P-R zoning would not stop at Santa Rita and continue east along St. Louis Avenue.

C. ZONE CHANGE - Z-96-79 - GUILLERMO AND LINDA L. GALLEGOS ET AL.

Property located at 1901 Sunrise Avenue and 101 North 20th Street, from R-1 to P-R.

Proposed Use: Offices

The request involves the south two homes at the end of a block on Sunrise Avenue between 19th and 20th Street for conversion to offices. There is R-3 and C-2 zoning on the south side of Sunrise. The C-2 zoning for the most part is on properties that front on Fremont Street. The area on the north side of Sunrise involves an older subdivision that is all R-1 and developed with single family homes.

PLANNING COMMISSION RECOMMENDATION: Denial - It would not be desirable to start a P-R pattern on the north side of Sunrise Avenue.

STAFF RECOMMENDATION: Denial - The starting of a P-R pattern in this area may have detrimental effects on the adjoining R-1 properties.

PROTESTS: 14

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D. ZONE CHANGE - Z-99-79 - PETE KUVELIS, ET AL

Property located at 1201-1203 Phillips, from R-2 (under resolution of intent to P-R) to C-1.

Proposed Use: Commercial Child Nursery

The property contains a duplex which is presently being used for a child care facility up to six children that is allowed in the R-2 zone. The applicant wishes to obtain commercial zoning on the property so the use can be expanded to a commercial child nursery. The property to the north has been converted to a P-R use and the zoning pattern to the east is R-2. Across Maryland Parkway to the west is C-V zoning for a church. There is C-1 zoning on both sides of Maryland Parkway approximately one half block to the south. At the time this property was placed under resolution to P-R, it was felt to be the appropriate zoning classification and that C-1 zoning should not be extended any further north on Maryland Parkway.

PLANNING COMMISSION RECOMMENDATION: Denial - contrary to the established P-R zoning pattern.

STAFF RECOMMENDATION: Denial

PROTESTS: 0

E. ZONE CHANGE - Z-100-79 - RICHARD E. CAROON

Property located at 1501 and 1505 South Eastern Avenue, from R-1 to P-R.

Proposed Use: Offices

The request is in accordance with the P-R zoning pattern along Eastern Avenue.

PLANNING COMMISSION RECOMMENDATION: Approval

STAFF RECOMMENDATION: Approval

PROTESTS: 0

F. TENTATIVE MAP - ELMWOOD

Property generally located on the north side of Bonanza Road, west of Sunny Place, R-3 zone.

Owner/Subdivider: Marlene Michaels

No. of Acres: 4.6 No. of Lots: 148

This involves the Elmwood Apartment Project that was formerly owned by Bob Bigelow. The request is to subdivide the land for a condominium development. Additional area will be developed for off-street parking to meet the planned development criteria. The map substantially conforms to the subdivision regulations.

PLANNING COMMISSION RECOMMENDATION: Approval

STAFF RECOMMENDATION: Approval

G. TENTATIVE MAP - LOS ARBOLES

Property generally located on the south side of Hinkle Drive between 22nd Street on the west and 23rd Street on the east, R-3 zone.

Owner: Nevada Properties, a General Partnership

Subdivider: Patricia L. Keyte

No. of Acres: 1.46 No. of Lots: 8

This involves a small subdivision with joint access along the rear portions of the lots that back up to each other. The R-3 zoning will allow apartments to be constructed on these lots. The map conforms to the subdivision regulations.

PLANNING COMMISSION RECOMMENDATION: Approval

STAFF RECOMMENDATION: Approval

To: The Board of City Commissioners
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H. TENTATIVE MAP - TARA I

Property generally located at the northeast corner of Arville Street and Tara Avenue, R-1 zone (under resolution of intent to R-PD14).

Owner: Arville Estates Ltd., a Partnership
 Subdivider: Consolidated Realty and Management, Inc.
 No. of Acres: 2.3 No. of Lots: 8

The map was approved over a year ago and has since expired. This new map is essentially in accordance with the previously approved tentative map for a condominium development. A joint access private street is proposed on the rear portion of the property.

PLANNING COMMISSION RECOMMENDATION: Approval

STAFF RECOMMENDATION: Approval

I. ANNEXATION REPORT - A-4-79 - E. R. AND MARGARET SPIESS, ET AL

Report for annexation of property generally located on the southwest corner of West Charleston Boulevard and Rainbow Boulevard, containing approximately 8.5 acres of land.

This is a routine annexation report that must be adopted by the City Commission and be on file in the City Clerk's Office a minimum of 20 days prior to the scheduled public hearing. All of the costs for extending utilities to the annexation area will be at the expense of the property owners.

J. WAIVER OF CONDITION - V-40-78 - PHIL'S SALVAGE, INC.

Waiver of condition regarding the construction of sidewalks and street lights on property generally located at the southwest corner of California Street and Casino Center Boulevard in Zoning District C-1.

A variance was approved on this property to allow a small portion of it to be used for a temporary storage in connection with Phil's Salvage and it was on that action the adjoining sidewalks and street lights were requested to be constructed. A waiver is being requested because the property is only being leased; however, the applicant is proposing to purchase the property within the next several years. If he is successful in purchasing it, he is in agreement to constructing these required improvements.

BOARD OF ZONING ADJUSTMENT RECOMMENDATION: Approval - extenuating circumstances because this is a temporary use on the property and the property is not owned by the applicant.

STAFF RECOMMENDATION: Approval of the waiver until the property is acquired by the applicant.

K. EXTENSION OF TIME - U-22-79 - VEGAS HOUSE, INC.

Extension of time on a use permit to allow the operation of an adolescent male treatment program for potential or actual substance abusers on property located at 1718 West Bonanza Road, R-E zone.

The use permit for Vegas House was approved for six months only to allow sufficient time for them to relocate their operation. Vegas House has applied for a use permit at 214-216 South Maryland Parkway but it was denied by the BZA and is presently being appealed to the City Commission by the applicant. The hearing on the appeal is scheduled for November 7th and the six month time period on this property will expire on October 19th. Vegas House is requesting an extension of time to determine the outcome of the appeal and to allow several weeks to relocate to this property if the appeal is granted.

STAFF RECOMMENDATION: No objection to the request.

To: The Board of City Commissioners
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L. REQUEST PERMISSION TO INITIATE VACATION PROCEEDINGS ON PORTIONS OF LORENZI BOULEVARD BETWEEN CHEYENNE AVENUE AND LONE MOUNTAIN ROAD.

A request has been received from the Department of Public Services to initiate vacation proceedings for several portions of Lorenzi because the Master Plan of Streets and Highways was amended recently to reduce the width from 100 feet to 80 feet. Prior to this action, there existed several segments on Lorenzi which contained a 50 ft. half-street dedication and 40 ft. is all that will be needed. Rather than have the property owners petition on each portion, it was requested that one application be initiated by the City to handle this matter.

STAFF RECOMMENDATION: Approval - based on the change to the Master Plan of Streets and Highways.

M. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT ITS MEETING OCTOBER 11, 1979.

(Location maps are attached for all new zoning items and for the annexation item.)

HPF:bjl
attachments

AGENDA

City of Las Vegas

October 17, 1979

BOARD OF CITY COMMISSIONERS

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COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMS

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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.

1. Mayor Briare recognized students Mike Scandlon and Jim Burns from Government Class at VOTEC.
2. Crystal Paine, 1410 Maryland Parkway presented Petition containing approx. 200 names of property owners in the area protesting the lack of enforcement of City standards - in operation of various businesses and condition of certain rights-of-way

Staff to proceed

MEETING ADJOURNED: 3:15 P.M.