

MINUTES
JANUARY 2, 1980

- MAYOR BRIARE: The next is a request to reconsider the denial action on zone change Z-117-79 for Ralph and Phyllis Trentadue.
- COMMISSIONER LURIE: May I ask for this to be put back on and have it reconsidered, and I would move that we reconsider it at our next meeting. We can't hear it today. My understanding is all we can do today is vote to reconsider it, and then it has to be heard at the next meeting.
- MAYOR BRIARE: I agree, Commissioner, but the matter of the actual motion is whether the Commission wants to reconsider it or not. It's not for the purpose of hearing --
- COMMISSIONER LURIE: That's what I'm asking.
- MAYOR BRIARE: I'm kind of curious as to what's new lately on the thing to make it a matter that we'd want to reconsider. Is it going to be -- did something change from then until now?
- COMMISSIONER LURIE: Well, something changed in my feeling that I thought Mr. Trentadue was the one that protested a lot of the applications in the area, and I checked afterwards and found out that he wasn't the person I was thinking that he was and that's why I had some reservations about the application.
- MAYOR BRIARE: Do you recall what the vote was at the last meeting?
- COMMISSIONER LURIE: Three to two.
- MAYOR BRIARE: Well, I'm going to vote in favor of Commissioner Lurie's motion, but I'd like anybody that's interested to know that that doesn't mean that I might reconsider my position whatever it was. Without knowing the details I don't know what my position --
- COMMISSIONER LURIE: Mayor, if I can just make my point. It doesn't necessarily mean I'm going to support it next time either. I'm just asking the Commission to reconsider it because I was on the prevailing side, and they asked if it could be reheard. So I'm requesting it be reheard, but it doesn't necessarily mean it's going to be approved.
- MAYOR BRIARE: Are you the applicant? You're Mr. Trentadue.
- COMMISSIONER LURIE: All we can do today is vote to rehear it. We can't take any action on the actual application.

MAYOR BRIARE: What was the vote? You voted --

COMMISSIONER LURIE: I voted against it and Paul did. I think you did too.

COMMISSIONER LEVY: I voted for it. No, I think the Mayor voted with me, didn't he?

MAYOR BRIARE: How did I vote, do you remember?

MR. TRENTADUE: You voted against it. It was three to two, yes.

MAYOR BRIARE: I voted against you.

COMMISSIONER LURIE: Paul and I and the Mayor voted against it, and you two voted for it.

MAYOR BRIARE: Well, I guess my comment was proper then that because I'm going to vote to go ahead and reconsider it doesn't -- please don't construe it as meaning I'm going to vote --

MR. TRENTADUE: No, I'm just here to get it reconsidered.

MAYOR BRIARE: Yes, you just want to see it up again. Any further comments? Cast your votes on the motion that this be reconsidered at our next meeting. Post. The motion is approved. It will be reconsidered at the next meeting. (Vote: Unanimous with Commissioner Christensen excused.)

MR. FOSTER: Mayor, this item --

MAYOR BRIARE: Yes, this will be at the meeting of the 16th --

MR. FOSTER: Mayor, that's what I wanted to mention to you. The code requires a 15-day notification so there's only 14 days from now until our next meeting. It'll have to go over to February 6th.

MAYOR BRIARE: Oh, then we'd better make it -- yes, that's right because notices are going to have to go out on this.

MR. FOSTER: Right, we'll have to renotify again.

MR. TRENTADUE: There's no possible way. I'm just making a request. If not, fine. Is there any possible way that it can be heard on the 16th? I'm trying to act in the interest of time at this point and --

MAYOR BRIARE: Well, Mr. Foster just indicated our regulations, Mr. Trentadue, require a 15-day notice go out, and

X. COMMUNITY PLANNING & DEVELOPMENT DEPT.

G. REQUEST TO RECONSIDER THE DENIAL ACTION ON ZONE CHANGE - Z-117-79

we've only got 14 days between now and then so you're in a real legal bind there. In fact, if it would meet with Commission approval, the Commission could make it not necessarily the 6th of February, they could make it the 21st of February.

MR. TRENTADUE:

You mean January, do you not?

MAYOR BRIARE:

No, I mean February because you see the earliest it could be heard would be the 6th of February.

COMMISSIONER LEVY:

So why does he want it longer; he wants it earlier.

MAYOR BRIARE:

I know, well, no I know, but if it's because he's not going to be in town or --

MR. TRENTADUE:

No, no, no, no. I am -- I was just requesting to see if it could be heard the 16th of January, and now I know it can't so then it would be on the 30th, is that correct?

MAYOR BRIARE:

No, no, okay, it will be the 6th of -- no, it will be the 6th of February. Yes, because you see we meet the first and the third Wednesdays of the month --

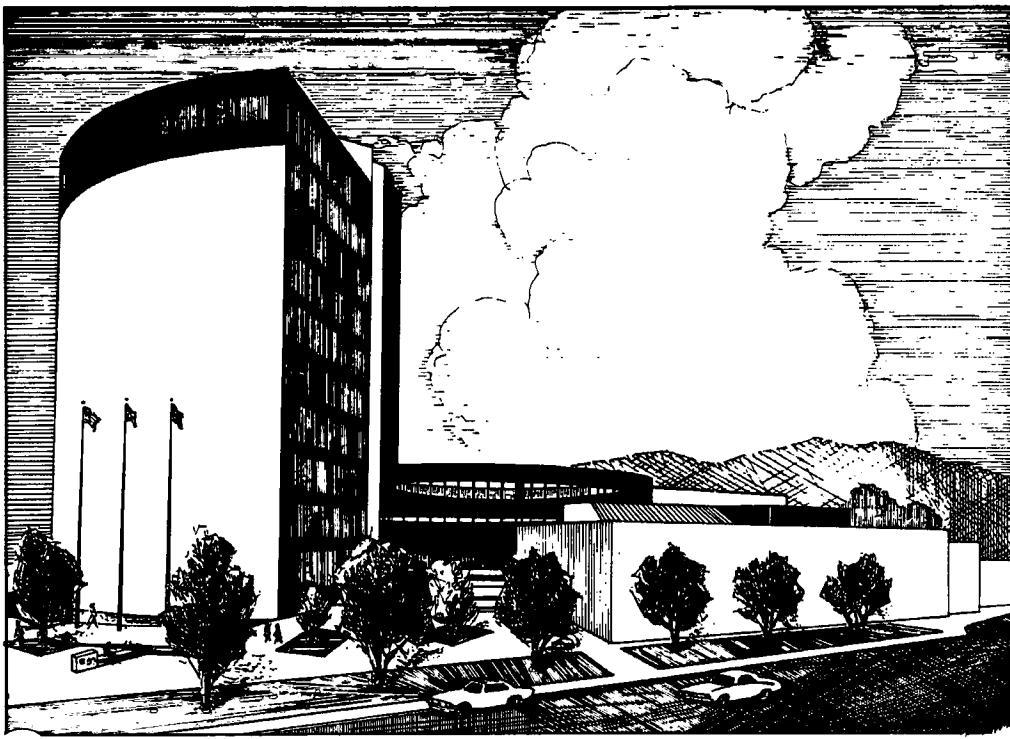
MR. TRENTADUE:

The 6th of February. Oh, I see. Okay.

MAYOR BRIARE:

Okay.

/mp



MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: JANUARY 2, 1980

TIME: 9:45 A.M.

INVOCATION: REV. CHARLES WYATT, PRISON CHAPLAIN

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

PRESENT ABSENT EXCUSED

MAYOR BILL BRIARE

COMM. PAUL J. CHRISTENSEN

COMM. RON LURIE

MAYOR PRO-TEM

COMM. AL LEVY

COMM. ROY WOOFER

CITY ATTORNEY

GEORGE F. OGILVIE

APPROVED BY REFERENCE April 2 1980



ATTEST:

Carl Ann Hawley CITY CLERK William V. Briare MAYOR

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

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

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

27th day of December, 1979, at the hour of 1:30 PM.

there was posted a copy of the Agenda (NOTICE), the attached of which is a true and correct copy, of a regular Meeting of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on

the 2nd day of January, 1980, at the following locations:

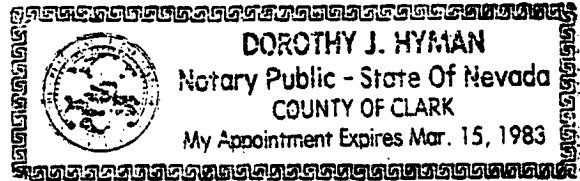
1. On the Public Bulletin Board in the United States Post Office
301 E. Stewart Avenue
2. On the Public Bulletin Board in the Federal Building
300 Las Vegas Blvd., South
3. On the Public Bulletin Board in the Clark County Court House
200 E. Carson Avenue
4. On the Public Bulletin Board at the Plaza Level of the City Hall
400 E. Stewart Avenue (near the entrance to the Court Clerk's office)
5. On the Special Public Bulletin Board at the Plaza Level of the City Hall
400 E. Stewart Avenue (near the entrance to the City Commission Chambers).

William Bradley
J. Reagan
(name)

G.S. 1223
(department or division)

Subscribed and sworn to before
me this 27th day of December, 1979

Abraham J. Herman
Notary Public in and for said County
and State



AFFIDAVIT OF MAILING

(Mailing required under the provisions of A.B. 437, NRS CHAPTER 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Dorothy J. Hyman, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 27th day of December, 1979, a copy of an AGENDA (NOTICE), the attached of which is a true and correct copy of a Regular Meeting of the BOARD OF CITY COMMISSIONERS of the City of Las Vegas, Nevada, to be held on the 2nd day of January, 1980, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).

Dorothy J. Hyman
(an employee in the Office of the City Clerk)

Subscribed and sworn to before me
this 28th day of December, 1979.

Carol Ann Hawley
Notary Public in and for said County
and State



AGENDA

City of Las Vegas

January 2, 1980

Page 1

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

I. 9:45 A.M.

A. COMMUNITY RELATIONS

B. SPECIAL EVENTS

None

II. 10:00 A.M.

A. ANNOUNCEMENT re COMPLIANCE WITH
OPEN MEETING LAW

Mayor Briare made
announcement

B. INVOCATION:

Rev. Charles Wyatt
Prison Chaplain

Invocation given by
Rev. Charles Wyatt

C. PLEDGE OF ALLEGIANCE

Pledge given

EDWARD A. ITEM

RC [Signature]

AGENDA*City of Las Vegas*

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 2

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITYILA M. BRITT, DIRECTOR*CONSENT AGENDA

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

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

Family Child Care Homes

1. LINDA KUEFFER
217 Torrey Pines

6 children days
2. MONA KARSTEDT
1016 Rock Springs

5 children days/5 nights
3. PAMELA SMITH
600 North Yale

5 children days/2 nights
3 before/after school
4. DOROTHY GRUETZMACHER
5401 Mountain View

5 children days/5 nights

Items 1 thru 5
APPROVED
Lurie-unanimous

Director to
proceed

AGENDA*City of Las Vegas*

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 3

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)*A. CHILD CARE FACILITY APPLICATIONS
(cont'd)Family Child Care Homes
(cont'd)

5. ROBYN TERRILL
4955 Hannapah Court

3 children days/3 nights

See Page 2

See Page 2

Group Child Care Homes

1. DONALD AND MAUREEN KUTZ
5824 Iris Avenue

12 children days

Items 1 & 2
APPROVED
Lurie - unanimousDirector to
proceed

2. YVONNE "BONNIE" EDWARDS
5904 Glen Eagles

12 children days

Child Care Center and Preschool

1. CREATIVE PRESCHOOL
1380 East Sahara

37 children days
3 before/after schoolAPPROVED
Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 4

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

*B. GAMING -- Additional

1. GEMINI, INC.

Lady Luck Casino
206 North 3rd Street
1 Poker Table

Items 1 thru 5
APPROVED, except
that Commissioner
Lurie abstained on
Item 4
Lurie - unanimous

Director
authorized to
proceed

2. E. G. & H., INC.

Las Vegas Club
18 Fremont Street
136 slots
8 "21" Tables
2 Craps Tables
1 Roulette

3. GAMES OF NEVADA

Lady Luck Casino
206 North 3rd Street
4 slots

4. CASINO SERVICES

Four Queens Hotel/Casino
202 East Fremont
12 slots

5. SILVER SLOTS, INC.

The Roaring Twenty's
530 South Highland Drive
1 slot

AGENDA*City of Las Vegas*

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 5

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)C. LIQUOR -- New

1. *NUNZIO'S RESTAURANT
1510 Las Vegas Blvd South
Restaurant Beverage License

APPROVED subject to
conditions.
Lurie - unanimous

Director
authorized
to proceed

Nunzio's, Inc. --

Philip Gallo, Jr., Dir, Pres,

Treas, 33 1/3%

Madeline Gallo, Dir, Secy,

33 1/3%

Renato Chiopinni, Dir, V. P., 33 1/3%

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

2. *A TASTE OF ITALY
230 West Sahara
Restaurant Beverage

DENIED
Levy - unanimous

Director to
notify applicant

John J. Calderone, 50%

Margaret I. Morales, 50%

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

D. LIQUOR & RETAIL TOBACCO -- New

1. *CIRCLE K STORE # 1246
5400 Vegas Drive
Beverage Off-Sale

APPROVED subject to
conditions
Lurie - unanimous

Director
authorized
to proceed

Circle K Corporation --

Frederick Hervey, Chmn, Pres

J. Winslow Smith, Pres of

the Policy Board, Dir

et al

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

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 20, 1979TO:
The Board of City CommissionersFROM:
DON SAYLOR, DEPUTY CITY MANAGERSUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 2, 1980 COMMISSION AGENDA
LIQUOR -- NewPURPOSE/BACKGROUND

Item, "C", 2.

Appearing on the January 2, 1980 agenda is a request from John J. Calderone, 50% and Margaret I. Morales, 50% for a new restaurant beverage license under the name A Taste of Italy to be located at 230 West Sahara Avenue.

This item has received an "unfavorable" police report.

Confidential investigative reports will be submitted by Special Investigations Bureau to the Mayor and Commissioners.

FISCAL IMPACTRECOMMENDATIONS

Ma M. Britt

Ma M. Britt, Director
Department of Business Activity

DISPOSITION

Approved
Disapproved
Held

Status Due: _____

79-2-10

Agenda Item

III. C 2

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 2, 1980
 RE: ITEM III-C-2 - A TASTE OF ITALY - LIQUOR APPLICATION

PAGE 1

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 CAROL ANN HAWLEY
 DIRECTOR ILA BRITT, DEPARTMENT
 OF BUSINESS ACTIVITIES
 JOHN CALDERONE

MAYOR BRIARE:

The next is an application for A Taste of Italy. We have a report to the Commission from the Metro Investigations relative to the applicant and resulting in an unfavorable report. Is there a representative of A Taste of Italy present? (Gentleman comes forward to the microphone.) Yes, sir, would you come forward. Would you first give us, please, your name and the spelling of your last name and your address.

JOHN CALDERONE:

My name is John Calderone, C-A-L-D-E-R-O-N-E, 5809 W. Washington.

MAYOR BRIARE:

Mr. Calderone, are you familiar or knowledgeable about the report that has been given to the City?

JOHN CALDERONE:

Yes, I am.

MAYOR BRIARE:

Mr. Ogilvie, do you have any comment on this?

CITY ATTORNEY OGILVIE:

Mr. Calderone, if you're familiar with the report then, then you're aware that part of the basis for the unfavorable recommendation is in connection with two checks that you had cashed on October 9, 1974, one at the Sahara Hotel for \$100 and one at the Mint Hotel of \$100. Are you aware of this?

JOHN CALDERONE:

This is what I was told. I, however, had not seen the checks and I had not written any such to my knowledge that did not have funds behind them. All through this in talking to Metro, I have had nothing but problems with this because Detective Redican who was doing the report for about a month and a half had a \$1700 debt that was outstanding in my name, but he couldn't tell me to who or to where. I finally had to go to Southern Nevada Credit to clear it up and there was absolutely no

CERTIFIED AS A TRUE COPY

CAROL ANN HAWLEY
 CITY CLERK
 CITY OF LAS VEGAS, NEVADA

(8 pages)

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 2, 1980
RE: ITEM III-C-2 - A TASTE OF ITALY - LIQUOR APPLICATION

PAGE 2

JOHN CALDERONE:

outstanding debt. That was Number One. Number Two, on my term of employment with the West Haven Police Department originally -- last Friday, the Sgt. Ashenfelter called me in and he said that they had no report that I was, you know, employed there as an officer. I showed the Sergeant my Commission Card from the State of Illinois and he says this doesn't mean a thing, so I had to spend about \$20 or \$25 in phone calls back to Illinois. I finally got cleared up. I told the Sergeant -- I said -- now, I gave him the phone number of the West Haven Police Department and he finally called Friday and got it cleared up himself. But I was employed and it was just general politics as far as my situation back there with the Police Department because of the fact that I was involved in passing on information to the now Governor of Illinois who was at that time stationed there. I was passing on information to him about the Mayor of West Haven who was as crooked as the proverbial lion and now, he was finally indicted and convicted. And his people who were in power in West Haven totally destroyed all records and he personally himself told me that I -- that he would do everything he could to black list me so I could never get on another police department and this is a result of that. Then finally, Friday, Sgt. Ashenfelter called and the Chief of Police himself informed him of my employment.

MAYOR BRIARE:

Any questions by the Commissioners?

COMMISSIONER LURIE:

Well, it seems, Mayor, that there's a lot of information that was in the report besides this that would reveal that a lot of the information hasn't been presented factual as far as you being up front with the investigators that are doing the investigation to present to us. But there's a lot of grey area there of dates and times that are not correct.

JOHN CALDERONE:

That's true. I don't have the memory for them and I never wrote them down as to, you know, exactly what date they were and I explained that up front to the detectives.

COMMISSIONER LEVY:

To the point where you didn't know when you were living in Las Vegas and where you were working at?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 2, 1980
RE: ITEM III-C-2 - A TASTE OF ITALY - LIQUOR APPLICATION

PAGE 3

JOHN CALDERONE:

Like I said, as far as '74, that was just a complete innocent omission. I tried to explain that and I admitted to Sgt. Ashenfelter that it does look as if because of what he came up with that it does look as if I had tried to avoid, but I didn't, because with the background experience as a police officer, I know better. I knew it would show up. There would be no reason for me to try and hide it. Now, there is in the report also that I--supposedly it is me --that I owe Grant's Department Store \$111. I don't. I've never lived at -- on that Pecos Street address and if you will notice -- at least I couldn't find it until this morning because I also have a credit report with me -- the first name is the same, but the last name is spelled without an "e" and yet, my name is spelled with an "e" from here in Las Vegas. I have never in my life applied for a credit application at Grant's Department Store. I know that you should try and be factual, but as I said, as far as the dates of where it is, for the most part I did not remember them. I -- in filling out the application, gentlemen, the only thing that I can say is that at the time I filled out the application, my partner and I were doing quite a bit of running to and from City Hall and other places trying to get licenses correct, insurance for the restaurant and everything and I just totally omitted, quite by accident, putting down the Las Vegas address at 308 Cincinnati. I've had problems from my past life. When I was living there, I was having trouble with my ex-wife. I would give her the money to pay the bills. When we split up, I, you know -- you know how that goes with a divorce. When I came back this time, Central Telephone Company called me and said that I owed them \$73 and, therefore, I went down. I looked at the bills that they had and on this telephone bill, they had something like \$25 or \$26 that was for phone calls to New York. Now, neither my ex-wife or I knew anybody from New York, so they deducted that and I paid the rest with no question, because all I could figure was that she had not paid the bill and I paid it with no question.

COMMISSIONER LURIE:

How do you answer the question to the fact that you stated that you lived in Inglewood, California for four years and the investigation reveals that there's no such address -- that you said that you lived -- ?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 2, 1980
RE: ITEM III-C-2 - A TASTE OF ITALY - LIQUOR APPLICATION

PAGE 4

- JOHN CALDERONE: I have been doing some checking, Commissioner, on that and the address that I had was wrong. It is not 4105; it's 4119 West 105th Street.
- COMMISSIONER LURIE: What was it?
- JOHN CALDERONE: Forty -- either 4119 or 4019 West 105th Street. It is right off the corner of Prarie and 105th Street. As I mentioned, I am bad on addresses and the dates of where I lived. I just never had any reason before to write them down and keep track of them. I'm not trying to hide anything. I'm not trying to be cagey or anything as Sgt. Ashenfelter might think. It's just that I literally am bad on the addresses and the dates.
- COMMISSIONER LURIE: Well, you seem to be also bad in remembering where you worked also because the report states that you said you were employed as a Police Officer, yet the investigation reveals the West Haven Police Department has no record of your employment.
- JOHN CALDERONE: Is that still on the report, or has Sgt. Ashenfelter corrected that?
- COMMISSIONER LURIE: No, it's on the report that we have, but Sgt. Ashenfelter is here. Sgt. Ashenfelter is here and could probably answer those questions and I was going to call on him to clarify some of the statements that you have said have been corrected, but also one that reveals that you were an Auxiliary Police Officer on call basis only.
- JOHN CALDERONE: Well, if 35 hours a week can be considered a call basis.
- COMMISSIONER LURIE: Well, that's what's in the report. Maybe the Sergeant can answer some of the questions that have been brought up.
- SGT. JEROME ASHENFELTER: Yes, sir. Sgt. Jerome Ashenfelter, Las Vegas Metropolitan Police Department, Special Investigation Bureau. Sir, in answer to Mr. Calderone's statement about the West Haven Police Department, it is true that Mr. Calderone called me last Friday and said that he had been in contact with Chief Parsley -- I'm sorry -- Presley.
- JOHN CALDERONE: Presler (sic).

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 2, 1980
RE: ITEM III-C-2 - A TASTE OF ITALY - LIQUOR APPLICATION

PAGE 5

SGT. JEROME ASHENFELTER:

Presler of the West Haven Police Department and that he can verify that Mr. Calderone was employed there. Out of courtesy to the applicant, I did call the West Haven Police Department. Chief Presler was not available to me, but advised -- his secretary advised that he had left a message that Mr. Calderone was employed from August, 1973 to May of 1974. I went on to ask further questions about as to why Mr. Calderone had resigned and his status while employed there and the secretary advised me that that's all the information she had and I asked for the possible return of Chief Presler and I was advised that he was out and she didn't know when he'd be back. Now, I tried again this morning to call and again, Chief Presler was not available to me. So it is a fact that Mr. Calderone obviously -- probably did work there, but there again, I have some question to the fact that our report indicates from the Illinois State Bureau of Investigation that this same Chief of Police personally supervised the research of the records two months ago and couldn't find any record of Mr. Calderone. So my main question to the Chief is going to be where did he come up with this information at this time.

JOHN CALDERONE:

I think I can answer that, Sergeant, because Chief Presler's brother was the ex-Commissioner of Police who hired me at the time because I talked to him on it and when I first called him, he had no information on my being employed and I told him -- I said -- well, the only thing I could say was to ask people in the Township who were in position at the time. And he said, "Well, my brother was a Police Commissioner." I said, "Well, he's the one that hired me." So then he said he'd call him and that I could call him back and he would let me know. So I did. He said that his brother had indeed confirmed it and I told him I would notify Metro and they could call him. And this is how the information was made available. And I'll be more than happy to pay for another phone call for Sgt. Ashenfelt to contact Chief Presler to verify this.

COMMISSIONER LEVY:

In your application you indicated that you worked at a furniture store in Illinois from June of '74 to July of '75, when in fact you worked in Las Vegas for a furniture store April of '74 to September of '74, which you didn't put down at all.

JOHN CALDERONE:

The only thing I can say is I am bad on dates. Now, the furniture store in Illinois, I believe

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 2, 1980
RE: ITEM III-C-2 - A TASTE OF ITALY - LIQUOR APPLICATION

PAGE 6

JOHN CALDERONE: you're speak of Gabee's (sic)?

COMMISSIONER LEVY: Mirabelli's.

JOHN CALDERONE: Oh, Mirabelli's. That was in Oaklawn and I just -- I honestly do not remember the dates, Commissioner. I would be more than happy to put them down if I had the listing.

MAYOR BRIARE: Commissioner Levy?

COMMISSIONER LEVY: Are you ready for a motion?

MAYOR BRIARE: If you wish to make one, sir.

COMMISSIONER LEVY: Yes -- .

CITY ATTORNEY OGILVIE: Commissioner Levy, before you make the motion, I don't think that I ever got a response to my question about the checks. You went into other areas mentioned in the report, but they were not connected with my question at all. What is your version of the two bad checks, or the two checks that were returned -- refer to maker?

JOHN CALDERONE: As far as I know, sir, I did not write those checks. This is my stated opinion.

CITY ATTORNEY OGILVIE: You are denying that you wrote the checks?

JOHN CALDERONE: Yes, I am.

CITY ATTORNEY OGILVIE: I'd like to ask Sgt. Ashenfelter some questions if I may.

MAYOR BRIARE: Please, Mr. Ogilvie.

CITY ATTORNEY OGILVIE: Do you have copies of those checks, Mr. Ashenfelter?

SGT. JEROME ASHENFELTER: Yes, sir, I do.

CITY ATTORNEY OGILVIE: Would you show them to Mr. Calderone?

JOHN CALDERONE: (review the documents) Now, I explained to the Sergeant that at the time -- and excuse me, gentlemen (reviews further the documents). Well, I won't deny, sir, that they look like my signature. However, as I explained to the Sergeant at the time, I had lost my check book and my check guarantee card and I had notified the bank of this and I had made an arrangement with the bank that no checks were to be honored unless there was this "c" behind the check in the upper right hand corner. I asked

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 2, 1980
RE: ITEM III-C-2 - A TASTE OF ITALY - LIQUOR APPLICATION

PAGE 7

JOHN CALDERONE:

Sgt. Ashenfelter if he had checked with them, and he said no, all he had asked for was the information of whether I had the account and the name on it.

COMMISSIONER CHRISTENSEN:

You mean to tell me that if you lose your guarantee card and lose your checks and notify the bank that the bank still pays off on the checks?

JOHN CALDERONE:

I have no idea, sir, but I didn't want to make -- I didn't want to run the risk of anything. That's why I made the arrangement with them.

COMMISSIONER CHRISTENSEN:

You're aware that if you don't sign a check, you're not responsible for the check? If it's a complete forgery and you go to the bank and show that it's a forgery, that they can't stick you with that check?

JOHN CALDERONE:

That I'm aware of. Yes, sir.

COMMISSIONER CHRISTENSEN:

Did it ever occur to you that if you've got how ever many hundred dollars outstanding in bad checks against your account and you've lost your bank guarantee card, or whether you haven't lost it, or somebody has stolen your checks, or whatever, that if your signature is not on the check and it doesn't compare with the signature card that you don't have to pay those checks?

JOHN CALDERONE:

Yes, sir, I'm aware of that.

COMMISSIONER CHRISTENSEN:

But you didn't go down and straighten it out with the bank?

JOHN CALDERONE:

I didn't know anything about this until this Friday -- until last Friday when I talked with Sgt. Ashenfelter.

COMMISSIONER CHRISTENSEN:

Well, who did the bank notify when the checks bounced?

JOHN CALDERONE:

I was never notified. In the background investigation for the Police Department, nothing like this came up.

CITY ATTORNEY OGILVIE:

Sgt. Ashenfelter, did the checks indicate for what reason they were returned?

SGT. JEROME ASHENFELTER:

Yes, sir. They are stamped "refer to maker" and "account closed".

CITY ATTORNEY OGILVIE: There's no indication that they refused payment -- the bank refused payment because the payment had been stopped? Is that correct?

SGT. JEROME ASHENFELTER: No, sir.

MAYOR BRIARE: Any other questions by the Commissioners? Commissioner Levy?

COMMISSIONER LEVY: Yes, because of the investigation proved with all these facts we have these problems, I'm going to follow the recommendation and have to turn this application down at this time and, therefore, I will make the motion to deny.

MAYOR BRIARE: Are there comments by the Commissioners on the motion to deny? (no response)
Cast your votes. Post.

JOHN CALDERONE: Before --- ?

MAYOR BRIARE: Excuse me. Well, I won't announce the vote until I hear your comment. Do you have a comment?

JOHN CALDERONE: No.

MAYOR BRIARE: Oh, who said that?

JOHN CALDERONE: I did, sir.

MAYOR BRIARE: Just one minute, please. The motion is approved and the application is denied. That concludes our action for today, Mr. Calderone. (Motion unanimously approved. All five members of Board voted "yes".)

JOHN CALDERONE: Mayor, may I ask a question at this -- ?

MAYOR BRIARE: No, sir. We have taken action on the application and it has been denied. We're going now to the next order of our business on the agenda.

(DISCUSSION ON THIS ITEM WAS CONCLUDED.)

AGENDA*City of Las Vegas*

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 6

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)D. LIQUOR & RETAIL TOBACCO -- New
(cont'd)

2. *DARWIN LAMB'S LOS RANCHEROS
7800 West Ann Road
Supper Club License

Darwin W. Lamb, 100%

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

APPROVED subject to
provisions
Lurie - unanimous

Director
authorized
to proceed

E. LIQUOR -- Change of Ownership/
Change of Business Name

1. From: Moulin Rouge
Daniel J. Roy, 100%

TO: *CAFE' ROUGE
900 West Bonanza
Hotel Bar License

Percy Carson, 100%

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

DENIED
Lurie - unanimous

Director to
notify
applicant

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 20, 1979

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 2, 1980 COMMISSION AGENDA
LIQUOR -- Change of Ownership/Change of Business Name

PURPOSE/BACKGROUND

Item, "E", 1.

Appearing on the January 2, 1980 agenda is a change of business name and change of ownership by Percy Carson for a hotel bar liquor license under the name Cafe' Rouge at 900 West Bonanza.

This item has received an "unfavorable" police report.

Confidential investigative reports will be submitted by Special Investigations Bureau to the Mayor and Commissioners.

FISCAL IMPACT

RECOMMENDATIONS

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

DISPOSITION

- Approved
- Disapproved
- Held

Status Due: _____

Agenda Item

III. E 1

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 7

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
 (cont'd)

F. LIQUOR & RETAIL TOBACCO --
Approval of Area Manager

1. HOAGY'S CORNER DELI/GROCERY # 26
 4400 East Charleston Blvd
 Beverage Off-Sale

HOAGY'S CORNER DELI/GROCERY # 27
 5700 West Charleston
 Beverage Off-Sale

HOAGY'S CORNER
 30 West Wyoming
 Beverage Off-Sale

Knudsen, Inc., parent
 corporation of National Fast
 Foods, Inc. --

Area Manager:
 Billy Don Hout

APPROVED
 Lurie - unanimous

Director
 authorized
 to proceed

G. LIQUOR, GAMING & RETAIL TOBACCO --
Approval of Additional Stockholders

1. FOUR KEGS
 276 North Jones
 Tavern License
 Gaming: 10 Business-owned
 slots
 5 Operator slots

John Tom Corporation --

From: Anthony J. Benetti, Pres, 60%
 John L. Rolofson, Secy-
 Treas, 40%

To: Anthony J. Benetti, Pres, 50%
 John L. Rolofson, Secy-
 Treas, 30%
 Marie Sandra Benetti, 10%
 Reiko Rolofson, 10%

APPROVED
 Lurie - unanimous

Same as above

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 8

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

H. LOCKSMITH LICENSE -- New

1. THE LOCK DOCTOR
1912 Las Vegas Blvd North # B
Ronald Russell Moppert, 100%

TABLED until 1/16/80
Commission meeting
to clarify applica-
tion.
APPROVED - Woofter
(Mayor Briare voted
"no")

To be put on
1/16/80 Agenda

I. COMMUNICATION ITEM

Request from the Nevada
Association of Latin Americans
child care center, 323 North
Maryland Pkwy for a reduction of
license fees as provided under
the Child Welfare Board Ordinance,
Title 2, Chapter 5, Section 9,
Subsection (A)5.

APPROVED as per
recommendations.
Lurie - unanimous

Director
authorized to
proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 20, 1979

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 2, 1980 COMMISSION AGENDA
LOCKSMITH LICENSE -- New

PURPOSE/BACKGROUND

Item, "H", 1.

Appearing on the January 2, 1980 agenda is a request from Ronald Russell Moppert, 100% for a new locksmith license under the name The Lock Doctor to be located at 1912 Las Vegas Blvd. North # B.

This item has received an "unfavorable" police report.

Confidential investigative reports will be submitted by Special Investigations Bureau to the Mayor and Commissioners.

FISCAL IMPACT

RECOMMENDATIONS

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

DISPOSITION

Approved
Disapproved
Held

Status Due: _____

Agenda Item
III. H 1

AGENDA DOCUMENTATION

Date: December 20, 1979

TO: The Board of City Commissioners

FROM: DDN SAYLDR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 2, 1980 COMMISSION AGENDA COMMUNICATION ITEM

PURPOSE/BACKGROUND

Item, "I"

Title 2, Chapter 5, Section 9, Las Vegas City Code, sets fees for child care facilities within the city. The fee for a child care center such as N.A.L.A. operates is \$120 annually.

This same code section provides that a non-profit organization which operates a child care facility may apply for a reduced license fee, and outlines the criteria and the procedure. The petition must be made in writing to the Child Welfare Board, which in turn recommends to the Board of City Commissioners. The reduced fee, if granted, is calculated at 50¢ per child. The non-profit organization must submit a statement of financial condition and show proof that --

- 1) The organization is incorporated as "non-profit" and is recognized as tax exempt by the Internal Revenue Service.
- 2) The facility requires financial income information of the person(s) placing the child.
- 3) The charges are significantly lower than prevailing rates for comparable care.

Attached are copies of N.A.L.A.'s compliance with the above-outlined criteria. The Child Welfare Board recommends a reduction of the annual license fee from \$120 to \$84.50, which is 50¢ per child based on their licensed capacity of 169 children.

FISCAL IMPACT

RECOMMENDATIONS

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

DISPOSITION

Approved
Disapproved
Held

Status Due: _____

79-3-10

Agenda Item

III. I

Nevada Association of Latin Americans, INC.

September 4, 1979
NALA's Tenth Anniversary

Ms. Gloria Lewton
Las Vegas License Dept.
City Hall
400 East Stewart Avenue
Las Vegas, Nevada

Dear Ms. Lewton:

The purpose of this letter is to request of the Child Welfare Board to have the license fee reduced for the new NALA Pre-school and Child Care Center located on 323 N. Maryland Parkway.


Enclosed are our financial statement, recognition by the IRS that our association is a non-profit, tax-exempt corporation, and our license applications.

Please be also informed that the building which will house the pre-school and child care center will have sufficient space to be used for the NALA main office where we have our social services that consist of the following:

Job Referral Service
Citizenship Classes
English Classes
Translations/Interpreting
Crime Prevention Program

It is understood that the pre-school and child care areas will be separate and used exclusively for this purpose.

Cordially yours,


Lucrecia de Blanck
Executive Director

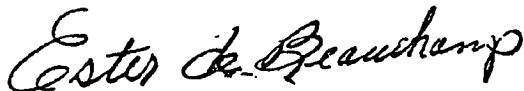
LdB:mar
Encs.

November 29, 1979

Dear Gloria:

As per your request I am submitting a sample of our Fee Scale Guide. Also enclosed is the sample of the form to be filled and signed by the parents. The parents attached to this form Monthly Check Stubs as proof of income.

Ester de Beauchamp

A handwritten signature in cursive script that reads "Ester de Beauchamp".

EdB/ge

NALA PRE-SCHOOL & CHILD CARE CENTER
 LOW & MODERATE MONTHLY INCOME LEVELS

NALA

NUMBER OF PERSONS IN HOUSEHOLD

	2	3	4	5	6
Monthly Net Income	0-\$850	\$850-975	\$975-1,100	1,100-1,225	1,225-1,350

Low & Moderate Income Family - \$25 per Child

2 or More -- \$45.00

* Welfare Families - \$15.00 for 1 child

** Hardship Families -- No Charge

NALA PRE-SCHOOL & CHILD CARE CENTER

NOTICE TO PARENTS OR GUARDIANS

Confidentiality of the information is assured by the child care center.

Gross Income: Gross income includes all family cash income before deductions (such as welfare payments, wages of all members of the household, pensions and social security payments.) This will be reviewed every 3 months.

Hardship Situations: If you believe that your net income should be evaluated in light of the hardship situations listed below;
-Very high medical costs
-Special education expense for a handicapped child
-Disaster or casualty loss
Discuss these exceptions with the program director.

We are asking you to supply the following information:

Number of Persons Living in Household _____

Annual Gross Income \$ _____
or

Monthly Gross Income \$ _____

Monthly Cost for Hardship Situation/s \$ _____
(if applicable)

Name of Children Attending the Child Care Center _____

I hereby certify that the information given above is true and correct to the best of my knowledge.

Signature of Parent or Guardian _____

Date _____

CITY COMMISSION MINUTES - JANUARY 2, 1980

NALA GUARDERIA INFANTIL Y PRE-PRIMARIA

AVISO A PADRES O GUARDIANES

La Guardería Infantil mantendrá esta información confidencial.

Ingresos Bruto: Todas las entradas monetarias de toda la familia antes de los descuentos (tales como "welfare", salarios de todos los miembros de la casa, pensiones y "social security") Esto se revisara cada 3 meses.

Situaciones Difíciles: Si una o mas de las siguientes situaciones difíciles se aplican a su caso y desea usarla para la evaluación de sus ingresos, hable con la coordinadora.

-Altos costos médicos.

-Gastos de educación especial para niños desventajados.

-Desastres naturales.

Necesitamos que nos de la siguiente información:

Número de Personas Que Viven En La Casa _____

Ingresos Bruto Anuales

\$ _____

Ingresos Bruto Mensuales

\$ _____

Gasto Mensual Creado Por La Situación Difícil (si es aplicable)

\$ _____

Nombres de Los Niños Que Asisten a La Guardería Infantil

Por este medio certifico que a mi mejor entendimiento la información dada es verdadera y correcta.

Firma del Padre o Guardian _____

Fecha _____

NEVADA ASSOCIATION OF LATIN AMERICANS
FINANCIAL STATEMENT
January 31 to December 31, 1978.

Cash in Bank, Dec. 31/77		\$	1,421.00	
Equipment			(310.50)	
<u>NALA Income:</u>				
Reeco Grant	\$	6,000.00		
Cash Donations		2,734.87		
Membership Dues		1,294.50		
English Classes & Books		460.50		
Translations		1,302.00		
Miscellaneous		1.21		
Amigos Program Rent		487.50	\$	12,280.58
<u>Less Expenses:</u>				
Public Relations		737.70		
CETA Overcharge Refund		101.26		
Electricity		659.09		
Deposits w/ Others		175.00		
Insurance		128.40		
Licenses		45.00		
Janitorial Services		85.66		
Repair & Maintenance		100.88		
Office Supplies		309.39		
Post Office		182.86		
Printing & Photocopies		201.07		
Payroll		1,793.97		
Fringe Benefits		357.16		
Rent		4,810.00		
Telephone		761.04		
Translator		75.00		
Transportation		74.90		
Bank Services		23.49		
Books		17.07		
Advertising		11.50		
Counseling Services		1,000.00	11,650.44	630.14
<u>FUND RAISING PROJECTS Income:</u>				
Dolls		90.01		
Cinco de Mayo 1978		4,557.71		
Miscellaneous Sales		16.00		
International Festival		925.07		
Nellis Festival		229.43	5,818.22	
<u>Less Expenses:</u>				
Raffles		21.66		
Dolls Materials		156.23		
Cinco de Mayo 1978		3,656.77		
International Festival		454.75		
Nellis Festival		182.28		
Scholarship		400.00	4,871.69	946.53
<u>CETA Grant:</u>				
Payroll & Fringe Benefits		59,673.04	59,673.04	
<u>Less:</u>				
Payroll		55,112.08		
Fringe Benefits		3,893.39	59,005.47	667.57 *
<u>CHILD CARE CENTER Income:</u>				
Child Care Fees		11,945.73		
Welfare Title XX		2,259.20	14,204.93	
<u>Less Expenses:</u>				
Food		2,575.38		
Insurance		263.00		
Licenses		50.00		
Repair & Maintenance		96.47		
Janitorial Services		95.00		
Payroll		1,888.00		
Fringe Benefits		153.27		
Rent		1,825.00		
Telephone		226.04		
Supplies		226.51		
Workshop		31.00		
Counseling Services		345.00		
Advertising		15.00	7,789.67	6,415.26
Cash in Bank, December 31, 1978			\$	9,770.00

State of Nevada



Department of State

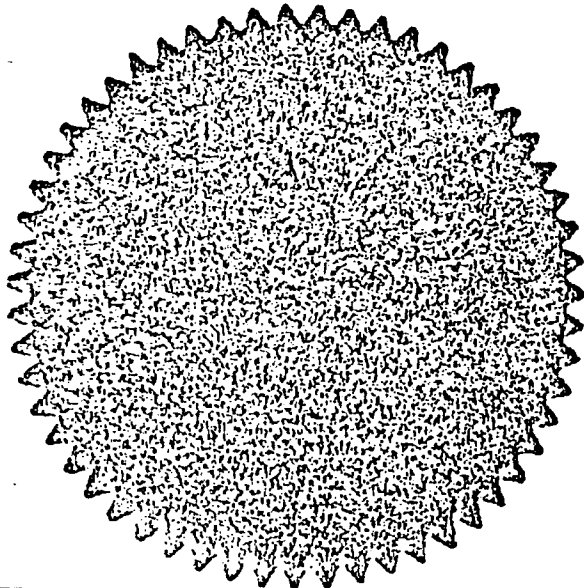
I, JOHN KOONTZ, Secretary of State of the State of Nevada, do hereby certify

that NEVADA ASSOCIATION OF LATIN AMERICANS

did on the SEVENTH day of AUGUST, 1969, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the statements of facts required by the law of said State of Nevada.

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this SEVENTH day of AUGUST, A. D. 1969.

John Koontz
Secretary of State
By _____, Deputy



CITY COMMISSION MINUTES - JANUARY 2, 1980

RECEIVED
JUN 19 1974

Address any reply to:

P.O. Box 36040, San Francisco, Calif. 94102

Page 30

Department of the Treasury

EXEMPT ORGANIZATIONS
44 MONTGOMERY ST., SUITE 2375
SAN FRANCISCO, CALIFORNIA 94104

District Director

Internal Revenue Service

Date:

June 11, 1974

In reply refer to:

L-178, Code 428

SF:EO:74-990



Nevada Association of Latin
Americans, Inc.
604 North Main Street
Las Vegas, Nevada 89101

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(2).

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If your purposes, character, or method of operation is changed, please let us know so we can consider the effect of the change on your exempt status. Also, you should inform us of all changes in your name or address.

AGENDA

City of Las Vegas

January 2, 1980

Page 9

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

No items for consideration on this Agenda.

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 10

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 \$ 8,035,536.04
2. Payroll Warrants
 In the amount of \$ 531,062.92

APPROVED
 Lurie - unanimous

Director authorized to proceed

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 11

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

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) Fire Services Fire Alarm Opr.	\$ 997	Receives & dispatches calls of emergency nature in the Alarm Office
---	--------	---

Items 1 thru 7
APPROVED
Lurie - unanimous

Director authorized to proceed

(2) Business Activity Parking Enforcement Officer	\$ 981	Responsible for enforcement of parking ordinances throughout the City
---	--------	---

(3) PS/Animal Control Animal Control Officer (Two positions)	\$1083	To enforce animal control & licensing ordinances & assist in the upkeep & maintenance of the Center
---	--------	---

(4) Management Info. Services Computer Opr.	\$ 957	To maintain workload established in the financial management system
---	--------	---

(5) R&LA/Cult. & Comm. Affairs Jr. Cultural Program Asst. (Two positions)	\$ 911	Responsible for organizing & conducting a variety of cultural activities
--	--------	--

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 12

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

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
(6) PS/Quality Control Engineering Technician	\$1138	Functions as instru- mentman on a survey crew assigned to various public works projects
(7) PS/Streets Maintenance Laborer	\$ 911	Member of a crew re- sponsible for main- taining streets throughout the City

See Page 11

See Page 11

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 20, 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 - 7 under Agenda Item IV. (c).

- Fire Alarm Opr. - replace employee who resigned
- Parking Enforcement Officer - replace employee who was promoted
- Animal Control Officer - replace employees who resigned
- Computer Opr. - replace employee who was promoted
- Jr. Cultural Program Asst. - replace employees who resigned
- Engineering Technician - replace employee who retired
- Maintenance Laborer - replace employee who was promoted

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 staff analyses and recommends approval of filling the positions at this time.

RECOMMENDED

J. Angus MacEachern, Acting Director

DISPOSITION

- Approved
- Disapproved
- Held

Status Due: _____

Agenda Item

IV. (c) 1 - 7

CITY FUNDED FULL-TIME VACANCIES
AS OF 12/19/79

<u>DEPARTMENT/DIVISION</u>	<u>CLASSIFICATION</u>	<u>NO.</u>
City Attorney	---	
Municipal Court	---	
City Manager	Administrative Secretary II	1
City Clerk	---	
Office of the Commissioners	Executive Aide to City Comm.	1
Funds Coordination	---	
Personnel & Employee Relations	Labor Relations Officer	1
	Departmental Analyst III	1
Business Activity	Senior Office Asst.	1
	Office Manager	1
	Office Asst.	1
	License Inspector	1
Financial Management	---	
Community Planning & Development	---	
Arch. Services & Project Control	Arch. Design Associate	1
	Asst. Design Technician	1
General Services		
Administration	---	
Facilities Support	---	
City Hall Warehouse	---	
Reprographic Services	Photo Typesetter	1
Automotive Services	Automotive Mechanic	1
Purchasing & Contracts	---	
Office of Budget & Management Services	---	
Management Information Services	Senior Systems Designer	1
	Programmer	1
	Systems Designer	1
	Computer Operator	2
Fire Services	Firefighter	4
	Fire Alarm Opr.	1
Senior Citizens Center	---	

AGENDA

City of Las Vegas

January 2, 1980

Page 13

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

ITEM

Commission Action

Department Action

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

No items for consideration on this Agenda.

AGENDA

City of Las Vegas

January 2, 1980

Page 14

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV(e) SENIOR CITIZENS CENTER -
ROBERT C. LIGHT, DIRECTOR

No items for consideration on this Agenda.

AGENDA

City of Las Vegas

January 2, 1980

Page 15

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

No items for consideration on this Agenda.

Commissioner Lurie formally requests that recreational programs fee schedules for summer programs be presented to the Commission as soon as possible for study and/or revision.

City Manager to see that this request for information is provided.

AGENDA

City of Las Vegas

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

January 2, 1980

ITEM

Commission Action

Department Action

IV (g) DEPARTMENT OF GENERAL SERVICES

DAN 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. Photo Copier Lease
 Department of Human Resources
2. Stage Equipment
 Department of Recreation and Leisure Activities
 Library Division
3. Westside School Security Lighting and Parking Lot Expansion
 Department of Public Services
 Engineering Design Division
4. Sludge Collector Wear Shoes
 Department of Public Services
 Sanitation Division

Items 1 thru 4
 APPROVED
 Lurie - unanimous

Director authorized to proceed

*B. PURCHASE ORDER APPROVAL

1. Annual Maintenance Agreement for 2 Microfilm Machines
 Department of General Services
 Graphic Arts Division

APPROVED per recommendations.
 Lurie - unanimous

Same as above

*City of Las Vegas***AGENDA DOCUMENTATION**Date: December 20, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JANUARY 2, 1980
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

1. Photo Copier Lease - Replacement - Department of Human Resources
 - Recommend award to IBM Corp., Las Vegas, NV, in the amount of \$7,641.18. Bid #80.0110.1. Purchase Request #0110-690. Estimate: \$9,000.00. FUNDING: FEDERAL
2. Stage Equipment - New - Department of Recreation and Leisure Activities - Library Division
 - Recommend award to Wenger Corp., Owatonna, MN, in the amount of \$9,678.80. Bid #80.2630.1. Purchase Request #2633-514 and 2633-500. Estimate: \$9,800.00. FUNDING: REVENUE SHARING
3. Westside School Security Lighting and Parking Lot Expansion - Department of Public Services - Engineering Design Division
 - Recommend rejection of EdRon Company bid by reason of improper Bid Bond (Company Check).
 - Recommend award to Jacks Trucking Co., Las Vegas, NV, in the amount of \$28,349.00. Bid #80.3550.12. Purchase Request #3551-3149. Estimate: \$27,805.00. FUNDING: BLOCK GRANT.
4. Sludge Collector Wear Shoes - Replacement - Department of Public Services - Sanitation Division
 - Recommend award to IPS Industries, Canton, OH, in the amount of \$7,122.00. Bid #80.7110.2. Purchase Request #7110-1062. Estimate: \$7,800.00. FUNDING: SANITATION FUND.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 79-80.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1 THROUGH 4 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 THROUGH 4 BE

AWARDED.
DISPOSITION

Approved

Disapproved

Held

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

Status Due: _____

Agenda ItemSECTION A PAGE 1 OF 1
IV (g) A 1-4

BID STRACT

BID NO. 80.0110.1 DATE 12-18-79 TIME 10 AM DEPARTMENT HUMAN RESOURCES SHEET NO. 1 BUYER RKD
 RFQ NO. _____ DIVISION _____
 BID TITLE: PHOTO COPIER LEASE
 SERVICE/MATERIAL: _____

ITEM	QUANTITY AND UNIT	DESCRIPTION	IBM CORPORATION 1455 E. Tropicana Las Vegas, NV 89119		XEROX CORPORATION 1555 E. Flamingo, #225 Las Vegas, NV 89109		UNIT	AMOUNT
			UNIT	AMOUNT	UNIT	AMOUNT		
J.		Total Electrical Costs		\$ 25.54		\$ 97.71		
K.		Total Labor Costs		1,362.60		1,500.00		
L.		Total Lease Costs		7,641.18		9,246.00 *		
M.		Total Maintenance Costs		0.00		0.00		
N.		Total Supplies Cost		288.00		732.00		
O.		Total Paper Cost		1,650.00		1,650.00		
P.		Delivery Cost		250.00		411.00		
Q.		Other Costs		0.00	(Bound Doc. Device)	191.00		
		GRAND TOTAL COST TO LEASE AND OPERATE COPIER FOR 6 MONTHS (BASE BID)		\$ 11,217.32		\$ 13,827.71		
					*Based on rental plan E-Contract period. See Page 31 of Xerox Catalog #XRX 60289			
		CITY LICENSE:	B11-019-2-02214		T10-358-6-09552			
		BID BOND:	5% Bid Bond		\$500.00 Bid Bond.			
		ESTIMATE FURNISHED BY PURCHASING AND CONTRACTS STAFF AT BID OPENING: \$9,000						
		18 INVITATIONS TO BID SOLICITED.						
		NO BID: AM International 3M Business Products						

CITY COMMISSION MINUTES - JANUARY 2, 1980

BID ABSTRACT

BID NO. 80.2630.1 DATE 12-11-79 TIME 10 AM DEPARTMENT RECREATION & LEISURE SHEET NO. 1 BUYER RKD
 RFQ NO. _____ DIVISION _____
 BID TITLE: STAGE EQUIPMENT
 SERVICE/MATERIAL:

ITEM	QUANTITY AND UNIT	DESCRIPTION	WENGER CORPORATION 555 Park Drive Owatonna, MN 55060		UNIT	AMOUNT	UNIT	AMOUNT
			UNIT	AMOUNT				
		BID GROUP I						
1.	6 EA	PORTABLE CONCERT SHELL, 6 Units, Per Technical Specifications	\$ 565.00	\$ 3,390.00				
		TOTAL BID GROUP I:		\$ 3,390.00				
		MANUFACTURER AND MODEL NO.:	WENGER 61	ZG1R				
		TIME EXPRESSED IN CALENDAR DAYS THAT DELIVERY WILL BE MADE AFTER RECEIPT OF NOTICE TO PROCEED:	30 - 60	Calendar Days				
		BID GROUP II						
1.	1 SET	SEATED BAND/ORCHESTRA SET, Per Technical Specifications		\$ 3,392.00				
		MANUFACTURER AND MODEL NO.:	WENGER	Set #A15R				
		TIME EXPRESSED IN CALENDAR DAYS THAT DELIVERY WILL BE MADE AFTER RECEIPT OF NOTICE TO PROCEED:	30 - 60	Calendar Days				
2.	2 EA	STORAGE TRUCKS, For Seated Band Orchestra Set, Per Technical Specifications	\$ 303.00	\$ 606.00				
		MANUFACTURER AND MODEL NO.:	WENGER #11A	230R				
		TIME EXPRESSED IN CALENDAR DAYS THAT DELIVERY WILL BE MADE AFTER RECEIPT OF NOTICE TO PROCEED:	30 - 60	Calendar Days				

CITY COMMISSION MINUTES - JANUARY 2, 1980

BID ABSTRACT

BID NO. 80.2630.1 DATE 12-11-79 TIME 10 AM DEPARTMENT RECREATION & LEISURE SHEET NO. 2 BUYER RKD
 RFQ NO. _____ DIVISION _____
 BID TITLE: STAGE EQUIPMENT
 SERVICE/MATERIAL: _____

ITEM	QUANTITY AND UNIT	DESCRIPTION	WENGER CORPORATION 555 Park Drive Owatonna, MN 55060 UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
		BID GROUP II, Continued						
3.	6 EA	THREE STEP CHORAL RISER, Per Technical Specifications		\$ 227.00		\$ 1,362.00		
		MANUFACTURER AND MODEL NO.:	WENGER #24A6R					
		TIME EXPRESSED IN CALENDAR DAYS THAT DELIVERY WILL BE MADE AFTER RECEIPT OF NOTICE TO PROCEED:	30 - 60 Calendar Days					
		TOTAL BID GROUP II				\$ 5,360.00		
		BID GROUP III						
1.	3 EA	STRING BASS CHAIR, As Per Technical Specifications		\$ 190.00		\$ 570.00		
		MANUFACTURER AND MODEL NO.:	WENGER #101A4R					
2.	24 EA	MUSIC STANDS, As Per Technical Specifications		14.95		358.80		
		MANUFACTURER AND MODEL NO.:	WENGER #37A1R					
		TOTAL BID GROUP III:				\$ 928.80		
		TIME EXPRESSED IN CALENDAR DAYS THAT DELIVERY OF THE STRING BASS CHAIRS AND MUSIC STANDS WILL BE MADE AFTER RECEIPT OF NOTICE TO PROCEED:	30 - 60 Calendar Days					
		TOTAL BID GROUP I:				\$ 3,390.00		

TOTAL BID GROUP II: 5,360.00
 TOTAL BID GROUP III: 928.00
 TOTAL - ALL BID GROUPS \$ 9,678.80
 CITY LICENSE: WAIVED
 BID BOND: \$500 Bid Bond
 ESTIMATE FURNISHED BY PURCHASING AND CONTRACTS STAFF AT BID OPENING: \$9,800.00
 14 INVITATIONS TO BID SOLICITED

CITY COMMISSION MINUTES - JANUARY 2, 1980

BID ABSTRACT

BID NO. 80.3550.12 DATE 12-11-79 TIME 10 AM DEPARTMENT PUBLIC SERVICES SHEET NO. 1 BUYER RKD
 RFQ NO. _____ DIVISION ENGINEERING DESIGN
 BID TITLE: WESTSIDE SCHOOL SECURITY LIGHTING AND PARKING LOT EXPANSION
 SERVICE/MATERIAL:

ITEM	QUANTITY AND UNIT	DESCRIPTION	ESTIMATE FURNISHED BY CITY OF LAS VEGAS PUBLIC SERVICES		JACKS TRUCKING CO. 5023 E. Monroe Las Vegas, NV 89110		WEAVER CONSTRUCTION CO. 2590 N. Nellis Blvd. Las Vegas, NV 89110	
			UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
		BID GROUP I						
1.	LUMP SUM	PARKING LOT EXPANSION		\$ 16,775.00		\$ 19,099.00		\$ 18,158.00
		TOTAL BID GROUP I:		\$ 16,775.00		\$ 19,099.00		\$ 18,158.00
		BID GROUP II						
1.	LUMP SUM	ELECTRICAL		\$ 11,030.00		\$ 9,250.00		\$ 11,000.00
		TOTAL BID GROUP II:		\$ 11,030.00		\$ 9,250.00		\$ 11,000.00
		TOTAL BID GROUP I & II:		\$ 27,805.00		\$ 28,349.00		\$ 29,158.00
		CITY LICENSE:			C11-071-2-01258		C11-446-2-02458	
		STATE LICENSE:			10434 A		8272 A	
		BID BOND:			\$35,000 Bid Bond		5% Bid Bond	
		ACKNOWLEDGED ADDENDUM # 1:			Yes		Yes	
		SUB-CONTRACTORS			Williams Concrete Desert Construction		Desert Construction Desert Concrete	
		MINORITY CONTRACTORS CONTACTED:			JAD-CRETE Williams Concrete Desert Construction		JAD-CRETE CAL'S CONCRETE GARCIA CONCRETE Desert Construction Centrair Electric	
		35 INVITATIONS TO BID SOLICITED.						
		IMPROPER BID BOND: EdRON CO.						

CITY COMMISSION MINUTES - JANUARY 2, 1980

BID ABSTRACT

BID NO. 80.3550.12 DATE 12-11-79 TIME 10 AM DEPARTMENT PUBLIC SERVICES SHEET NO. 1 A BUYER RKD
 RFQ NO. _____ DIVISION ENGINEERING DESIGN
 BID TITLE: WESTISDE SCHOOL SECURITY LIGHTING AND PARKING LOT EXPANSION
 SERVICE/MATERIAL: _____

ITEM	QUANTITY AND UNIT	DESCRIPTION	RICO PAVING & GRADING 3588 S. Valley View Blvd. Las Vegas, NV 89103		UNIT	AMOUNT	UNIT	AMOUNT
			UNIT	AMOUNT				
		BID GROUP I						
1.	LUMP SUM	PARKING LOT EXPANSION		\$ 24,280.00				
		TOTAL BID GROUP I:		\$ 24,280.00				
		BID GROUP II						
1.	LUMP SUM	ELECTRICAL		\$ 7,380.00				
		TOTAL BID GROUP II:		\$ 7,380.00				
		TOTAL BID GROUP I & II:		\$ 31,660.00				
		CITY LICENSE:	C11-923-2-10963					
		STATE LICENSE:	8943 A					
		BID BOND:	5% Bid Bond					
		ACKNOWLEDGED ADDENDUM # 1:	Yes.					
		SUB-CONTRACTORS:	Southern Nevada Concrete					
		MINORITY CONTRACTORS CONTACTED:	Southern Nevada Concrete					
		35 INVITATIONS TO BID SOLICITED.						
		IMPROPER BID BOND: Edron Co.						

CITY COMMISSION MINUTES - JANUARY 2, 1980

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 20, 1979

TO: The Board of City Commissioners

FROM: RONALD C. JACK
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JANUARY 2, 1980
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*B. PURCHASE ORDER APPROVAL

1. Annual Maintenance Agreement For 2 Microfilm Machines - Renewal - Department of General Services - Graphic Arts Division
 - Recommend award to A. B. Dick Co., Elk Grove, IL, in the amount of \$5,640.00. Purchase Request #3310-952. Estimate: \$5,640.00. FUNDING: GENERAL FUND. Sole Source.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 79-80.

RECOMMENDATIONS

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

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

DISPOSITION

Approved

Disapproved

Held


Dan R. Pilkington, Director
Department of General Services

Status Due: _____

79-3-10

Agenda Item
SECTION B PAGE 1 OF 1
IV (g) B 1

AGENDA

City of Las Vegas

Jan. 2, 1980

Page 17

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

IV (h). DEPARTMENT OF PUBLIC SERVICES

WILLIAM J. PURVIS, P.E., DIRECTOR

***CONSENT AGENDA**

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

***A. APPROVAL OF SUBDIVISION PLAT**

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

1. Los Arboles Subdivision. (Nevada Properties - generally located on the South side of Hinkle Dr. between 22nd St. and 23rd St.)

WITHDRAWN at request of Director of Public Services

***B. RELEASE OF SUBDIVISION BOND**

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

1. The Priory. (Randy Blood - South side of Washington between Valley View Blvd. and Decatur Blvd.)

APPROVED
Lurie - unanimous

Clerk to notify

ALL MATTERS LISTED HEREIN

AGENDA

City of Las Vegas

Jan. 2, 1980

Page 18

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*C. RELEASE OF BOND

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

- I. Location: SW corner/Rancho Dr. and Palomino Lane
- Use: Off-site improvements
- Builder: Trammell Crow Company
- Surety: United States Fire Insurance Company
- Amount: \$25,000.00
- Bond No.: 24-78

APPROVED
Lurie - unanimous

Clerk to notify

*D. RELEASE OF CONSTRUCTION CONTRACTS

The following contractors are requesting release of retention following the expiration of the 35-day lien period. All work has been completed in accordance with contract plans and specifications. Subject to no liens filed in the 35-day period it is recommended that the contract retention be released.

- I. Bid No.: 78.355.18
- Contractor: Mutoff and Sons Const. Co.
- For: Adjust sewer manholes - various locations
- Notice of Completion: Oct. 22, 1979
- Release Date: Nov. 26, 1979

Items 1 thru 4
APPROVED
Lurie - unanimous

Clerk to notify

AGENDA

City of Las Vegas

Jan. 2, 1980

Page 20

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*E. RIGHT OF WAY ITEMS (Continued)

2. Grant Deed

From: Aaron C. Mortensen
and Tennys Mortensen,
husband and wife as
joint tenants
To: City of Las Vegas
For: Portion Lot 2, Block 4,
Tonopah Terrace
Bradley

See Page 19

See Page 19

3. Grant Deed

From: El Jen Medical Hospi-
tal, Inc., a Nevada
Corporation
To: City of Las Vegas
For: Portion Lots 3, 4, and
5 of Tonopah Terrace
Bradley

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

Page 21

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE January 2, 1980

PHONE 386-6011

ITEM

Commission Action

Department Action

V. GEORGE F. OGILVIE, - CITY ATTORNEY

A. Resolution amending Title X of the City Code as follows:

17-VI shall be amended to include the following as parking time limited on certain streets:

Las Vegas Blvd. South, west side - north of Clark
Pinto from Desert Lane to Tonopah
Valerie from Rose Street to Tonopah
5600 Block - West Charleston, north side

ADOPTED
Lurie - unanimous

Mayor and
City Clerk
to sign

R E S O L U T I O N

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

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

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

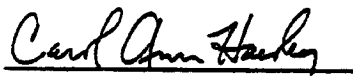
Schedule 17-VI, page 31, be amended to include the following as parking time limited on certain streets:

Las Vegas Blvd. South, west side - north of Clark
Pinto from Desert Lane to Tonopah
Valerie from Rose Street to Tonopah
5600 Block - West Charleston, north side

PASSED, ADOPTED AND APPROVED THIS 2nd DAY OF January 1980


WILLIAM H. BRIARE, MAYOR

Attest:


CAROL ANN HAWLEY, CITY CLERK

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS
 COMMISSION CHAMBERS • 400 EAST STEWART AVENUE January 2, 1980 Page 22
 PHONE 386-6011

ITEM Commission Action Department Action

<p>VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE</p>		
<p>A. Bill No. 80-1 creates a new electrical fee schedule and establishes experience required to qualify for the Electrical Master's Examination. Sponsored by: Commissioner Ron Lurie</p>	<p>*1st Reading and Referred Commissioners Lurie and Christensen</p>	<p>Clerk to proceed with first publication</p>
<p>B. Bill No. 80-2 Adopts the 1979 Uniform Mechanical Code, provides regulations for the installation, repair, service, maintenance, and improvement of heating and air conditioning equipment and duct work and the inspection thereof and provides for the licensing of persons doing air conditioning work. Sponsored by: Commissioner Ron Lurie</p>	<p>*1st Reading and Referred Commissioners Lurie and Christensen</p>	<p>Same as above</p>
<p>C. Bill No. 80-3 Adopts the 1979 Uniform Plumbing Code and installation standards and provides a new schedule of permit fees and sewer connection fees. Sponsored by: Commissioner Ron Lurie</p>	<p>*1st Reading and Referred Commissioners Lurie and Christensen</p>	<p>Same as above</p>
<p>D. Bill No. 80-4 Adopts the 1979 edition of the Uniform Building Code and Uniform Building Code Standards, including regulation for the construction of fences and swimming pools. Sponsored by: Commissioner Ron Lurie</p>	<p>*1st Reading and Referred Commissioners Lurie and Christensen</p>	<p>Same as above</p>
<p>*(Items A thru D have been Noticed for Public Comment Hearing before the respective Recommending Committees - 4:00 P.M., Wednesday, January 9, 1980 - 10th Floor)</p>		

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

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

Mildred Edwards

Gloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 3rd day of January, 1980, at the hour of 12:00 PM there were posted copies of a NOTICE, the attached of which is a true and correct copy, of an Information Meeting before various Recommending Committees relative to proposed ordinances, to be held at the hour of 4:00 P.M., on Wednesday, January 9, 1980 in the City Manager's Conference Room, 10th Floor, City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada; on Public Bulletin Boards at the following locations:

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

Mildred J. Edwards

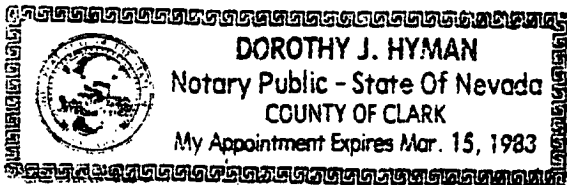
Gloria James

Subscribed and sworn to before me this

3rd day of January, 1980

G5 - 1223
Department or Division

Dorothy J. Hyman
Notary Public in and for said County and State. My Commission expires:



The following Bills proposed for adoption by the Board of City Commissioners of the City of Las Vegas, Nevada, will be the subject of PUBLIC COMMENT before the respective Recommending Committees, at the hour of 4:00 P.M., Wednesday, January 9, 1980, in the City Manager's Conference Room, 10th Floor, City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada:

- A. BILL No. 80-1 - CREATES A NEW ELECTRICAL FEE SCHEDULE AND ESTABLISHES EXPERIENCE REQUIRED TO QUALIFY FOR THE ELECTRICAL MASTER'S EXAMINATION.
Committee: Commissioners Lurie and Christensen
- B. BILL No. 80-2 - ADOPTS THE 1979 UNIFORM MECHANICAL CODE, PROVIDES REGULATIONS FOR THE INSTALLATION, REPAIR, SERVICE, MAINTENANCE, AND IMPROVEMENT OF HEATING AND AIR CONDITIONING EQUIPMENT AND DUCT WORK AND THE INSPECTION THEREOF AND PROVIDES FOR THE LICENSING OF PERSONS DOING AIR CONDITIONING WORK.
Committee: Commissioners Lurie and Christensen
- C. BILL No. 80-3 - ADOPTS THE 1979 UNIFORM PLUMBING CODE AND INSTALLATION STANDARDS AND PROVIDES A NEW SCHEDULE OF PERMIT FEES AND SEWER CONNECTION FEES.
Committee: Commissioners Lurie and Christensen
- D. BILL No. 80-4 - ADOPTS THE 1979 EDITION OF THE UNIFORM BUILDING CODE AND UNIFORM BUILDING CODE STANDARDS, INCLUDING REGULATION FOR THE CONSTRUCTION OF FENCES AND SWIMMING POOLS.
Committee: Commissioners Lurie and Christensen

ALL INTERESTED PERSONS ARE INVITED TO ATTEND

(Attendance will be noted and a tape recording of the proceedings will be kept on file in the office of the City Clerk until final disposition of any proposed Bill.)

AGENDA

City of Las Vegas

January 2, 1980

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

ITEM Commission Action Department Action

ITEM	Commission Action	Department Action
<p>VII. VACANCIES - BOARDS & COMMISSIONS</p>		
<p>A. <u>GOLF BOARD - 5-year term</u></p> <p>1. Ernest L. Haupt (Term expires 2/3/80)</p>	<p>TABLED</p>	<p>City Manager to research and recommend as to length of term.</p>
<p>B. <u>ELECTRICAL EXAMINING BOARD - 2-year term</u></p> <p>The following have terms expiring 2/2/80:</p> <p>1. Harold P. Leary 2. Doyen C. Smith 3. John O'Bryan 4. Melvin C. Sutton 5. Russell Swain 6. James W. Robinson, Jr.</p>		
	<p>Lurie - Motion to follow recommendations as outlined APPROVED - unanimous</p> <p>Approved for 2-year term: 1. Melvin C. Sutton reappointed 2. Howard Williams, P.E. 3. Ovid A. Moore 4. George Whitney 5. Frank D. Ellis 6. Melvyn J. Robins</p> <p>Approved for 1-year term: 1. Doyen C. Smith</p>	<p>City Clerk to see that members are officially notified and sworn in.</p>

INTER-OFFICE MEMORANDUM

December 27, 1979

TO:
 Carol Hawley
 City Clerk

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

SUBJECT:
 LAS VEGAS GOLF BOARD

COPIES TO:
 Don J. Saylor

Ernest Haupt's term on the Las Vegas Golf Board expires February 3, 1980. Mr. Haupt has been contacted to determine if he wishes to be considered for reappointment. He stated that he does wish to be reappointed.

Mr. Haupt is the Chairman of the Las Vegas Golf Board. His attendance at the meetings has been excellent.

RLC/dl

RECEIVED
 DEC 28 9 12 AM '79
 CITY CLERK

AGENDA*City of Las Vegas*

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 24

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

ITEM	COMMISSION ACTION	DEPARTMENT ACTION
VIII.	REPORTS FROM RECOMMENDING COMMITTEES	
<p>A. BILL No. 79-92 - Inserts material inadvertently omitted from Ordinance No. 2029 pertaining to work cards. Committee: Commissioners Lurie and Levy</p> <p>1st Publication - L. V. Sun 12/28/79</p>	<p>Second Reading and ADOPTED Lurie - unanimous</p>	<p>City Clerk to proceed with 2nd publication</p>
<p>B. BILL No. 79-93 - Substitutes Section 4 for Section 5 in Ordinance No. 2047. Committee: Commissioners Lurie and Levy</p> <p>1st Publication - L. V. Sun 12/22/79</p>	<p>Second Reading and ADOPTED Lurie - unanimous</p>	<p>Same as above</p>
<p>C. BILL No. 79-94 - Amends the definition of legal holidays as found in the parking meter ordinance and City employee ordinance for holiday vacations to resolve conflicts between the sections. Committee: Commissioners Christensen and Lurie</p> <p>1st Publication - L. V. Sun 12/22/79</p>	<p>Second reading and ADOPTED Levy - unanimous (Note: Comm. Christensen was out of room and did not vote on this particular item)</p>	<p>Same as above</p>
<p>D. BILL No. 79-95 - Creates a repair and demolition fund authorized by the Housing Code and Dangerous Building Code so that funds will be available in the event the City decides to repair or demolish dangerous or substandard buildings and then seek reimbursement from the property owner. This procedure is permitted by both codes but has never been used. Committee: Commissioners Levy and Christensen</p> <p>1st Publication - L. V. Sun 12/22/79</p>	<p>Second Reading and ADOPTED Levy - unanimous</p> <p>Comm. Lurie directs staff to immediately notify property owners of ordinance and advise them that the City will initiate strict enforcement.</p>	<p>Same as above</p> <p>Staff to proceed</p>
(continued)		

INTER-OFFICE MEMORANDUM

December 26, 1979

TO: FILE	FROM: <i>Carol Ann Hawley</i> CITY CLERK
SUBJECT: MEETING OF RECOMMENDING COMMITTEES - PROPOSED NEW BILLS DECEMBER 26, 1979	COPIES TO: All Agenda Books for 1/2/80 City Commission Meeting Community Planning and Development Dept. Public Services Department Business Activity Dept. Building and Safety Division

MEETING HELD: 4:00 P.M., December 26, 1979 - City Manager's Conference Room
10th Floor, City Hall.

Meeting Adjourned: 4:15 P.M.

PRESENT: Commissioner Ron Lurie
Commissioner Al Levy
Don Saylor, Deputy City Manager
George Ogilvie, City Attorney
Ila Britt, Director, Business Activity

**BILL No. 79-92 - INSERTS MATERIAL INADVERTENTLY OMITTED FROM ORDINANCE No. 2029
FIRST AMENDMENT PERTAINING TO WORK CARDS.**

Committee: Commissioners Lurie and Levy

No one present to protest proposed Bill.

This Bill was recommended for 2nd reading and adoption as amended.

BILL No. 79-93 - SUBSTITUTES SECTION 4 FOR SECTION 5 IN ORDINANCE No. 2047.

Committee: Commissioners Lurie and Levy

No one present to protest proposed Bill.

This Bill was recommended for 2nd reading and adoption without amendment.

**BILL No. 79-94 - AMENDS THE DEFINITION OF LEGAL HOLIDAYS AS FOUND IN THE PARKING METER
ORDINANCE AND CITY EMPLOYEE ORDINANCE FOR HOLIDAY VACATIONS TO RESOLVE
CONFLICTS BETWEEN THE SECTIONS.**

Committee: Commissioners Christensen and Lurie

No one present to protest proposed Bill.

This Bill was recommended for 2nd reading and adoption without amendment.

**BILL No. 79-95 - CREATES A REPAIR AND DEMOLITION FUND AUTHORIZED BY THE HOUSING CODE AND
DANGEROUS BUILDING CODE SO THAT FUNDS WILL BE AVAILABLE IN THE EVENT THE
CITY DECIDES TO REPAIR OR DEMOLISH DANGEROUS OR SUBSTANDARD BUILDINGS AND
THEN SEEK REIMBURSEMENT FROM THE PROPERTY OWNER. THIS PROCEDURE IS
PERMITTED BY BOTH CODES BUT HAS NEVER BEEN USED.**

Committee: Commissioners Levy and Christensen

No one present to protest proposed Bill.

This Bill was recommended for 2nd reading and adoption without amendment.

**BILL No. 79-96 - ANNEXATION No. A-25-79(A), ANNEXING TO THE CITY OF LAS VEGAS PROPERTY
LOCATED AT THE NORTHWEST CORNER OF CHEYENNE AVE. AND JONES BLVD., APPROX.
10 ACRES, ZONED R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).**

Committee: Commissioners Lurie and Christensen

No one present to protest proposed Bill.

This Bill was recommended for 2nd reading and adoption without amendment.

MEETING OF RECOMMENDING COMMITTEES - PROPOSED NEW BILLS - DECEMBER 26, 1979 - Page 2

BILL No. 79-97 - ANNEXATION No. A-26-79(A), ANNEXING TO THE CITY OF LAS VEGAS PROPERTY LOCATED ON THE SOUTHWEST CORNER OF SMOKE RANCH ROAD AND TORREY PINES DRIVE, APPROX. 5.3 ACRES, ZONED R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Commissioners Lurie and Christensen

No one present to protest proposed Bill.

This Bill was recommended for 2nd reading and adoption without amendment.

BILL No. 79-98 - ANNEXATION No. A-27-79(A), ANNEXING TO THE CITY OF LAS VEGAS PROPERTY LOCATED SOUTH OF O'BANNON DRIVE, WEST OF TORREY PINES DRIVE, NORTH OF SAHARA AVENUE, AND EAST OF RAINBOW BOULEVARD, APPROX. 47.9 ACRES, ZONED R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Commissioners Levy and Christensen

No one present to protest proposed Bill.

This Bill was recommended for 2nd reading and adoption without amendment.

AGENDA

City of Las Vegas

January 2, 1980

Page 26

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

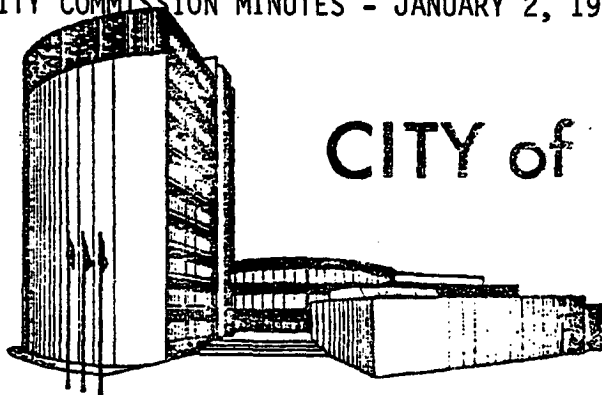
ITEM	Commission Action	Department Action
IX.	2:00 P.M. - PUBLIC HEARINGS	
A.	<p>APPEAL FILED BY HILDA LEE PAINTER, ET AL, ON THE APPLICATION OF ROBERT YOUNG - U-94-79</p> <p>to the action of the Board of Zoning Adjustment in APPROVING the request for a USE PERMIT to allow administrative offices together with an existing residential use for the Southern Nevada Association for the Handicapped on property located at 1918 Pinto Lane, in Zoning District R-1.</p>	<p>Christensen - motion to find in favor of appeal, denying the use thereof. Motion Carried (Lurie voted "no"; all others "yes")</p>
B.	<p>VAC-26-79 - Petition of Vacation submitted by Four Queens, Inc. to vacate a portion of the east-west alley located south of Fremont St. and north of Carson Ave. commencing at the east right-of-way line of Casino Center Blvd. and extending easterly a distance of 160 ft.; and the north 5 ft. of the abutting north-south alley, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Dedication and improvement of the south 20 ft. of Lot 13, Block 19, Clark's Las Vegas Townsite for alley purposes as required by the Department of Public Services; 2. Satisfaction of the requirements of the various utility companies; 3. Conformance to code requirements and design standards of all City departments; 4. Vacation shall not be recorded until all of the above conditions have been met. 	<p>APPROVED Levy - unanimous</p> <p>Staff to proceed</p>

MAYOR BILL BRIARE

COMMISSIONERS
 RON LURIE
 PAUL J. CHRISTENSEN
 ROY WOOFER
 AL LEVY

CITY ATTORNEY
 GEORGE F. OGILVIE

CITY MANAGER
 RUSSELL DORN



CITY of LAS VEGAS

December 11, 1979

NOTICE OF PUBLIC HEARING

JANUARY 2, 1980 -- 2:00 P.M.

Re: APPEAL FILED BY HILDA LEE PAINTER, ET AL, on the application of ROBERT YOUNG -- U-94-79
 to the action of the Board of Zoning Adjustment in APPROVING the request for a USE PERMIT to ALLOW ADMINISTRATIVE OFFICES TOGETHER WITH AN EXISTING RESIDENTIAL USE FOR THE SOUTHERN NEVADA ASSOCIATION FOR THE HANDICAPPED on property located at 1918 Pinto Lane, in ZONING DISTRICT R-1 (Single Family Residence).

NOTICE IS HEREBY GIVEN that a Public Hearing before the Board of Commissioners of the City of Las Vegas on the above matter has been scheduled at the hour of 2:00 P.M. on January 2, 1980, in the Commission Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

ANY AND ALL INTERESTED PERSONS may appear and be heard or, prior to said Hearing, may file written objection thereto or approval thereof with the City Clerk.

Dorothy J. Hyman
 DOROTHY J. HYMAN
 DEPUTY CITY CLERK

U-94-79

NOTICE

NOTICE IS HEREBY GIVEN that a petition has been filed with the Clerk of the Board of Commissioners of the City of Las Vegas, Nevada, asking for the vacation of certain real property hereinafter described; that said petition has been referred to the Planning Commission of the City of Las Vegas, and that said Planning Commission has recommended that said petition be approved; that the following property be vacated, to-wit:

A portion of the east-west alley located south of Fremont Street and north of Carson Avenue commencing at the east right-of-way line of Casino Center Boulevard and extending easterly a distance of 160 feet; and the north five feet of the abutting north-south alley

SUBJECT TO

1. Dedication and improvement of the south 20 feet of Lot 13, Block 19, Clark's Las Vegas Townsite for alley purposes as required by the Department of Public Services;
2. Satisfaction of the requirements of the various utility companies;
3. Conformance to code requirements and design standards of all City departments;
4. Vacation shall not be recorded until all of the above conditions have been met.

A PUBLIC HEARING on said petition and recommendation of the Planning Commission will be held on the 2nd day of January, 1980, at the hour of 2:00 p.m., in the Commission Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, County of Clark, State of Nevada.

If upon such hearing the Board of Commissioners of the City of Las Vegas is satisfied that the public will not be materially injured by such proposed vacation, the above described property will be ordered vacated.

THIS NOTICE is given pursuant to an Order made by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 19th day of December, 1979.


CAROL HAWLEY, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: DECEMBER 21, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

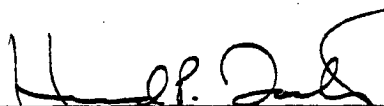
SUBJECT: PUBLIC HEARING AGENDA ITEMS
JANUARY 2, 1980 CITY COMMISSION MEETING

PURPOSE/BACKGROUND

- Item A - Appeal filed by Hilda Lee Painter, et al on the application of Robert Young - U-94-79 - there are protests (see back-up material)
- Item B - Petition of Vacation - Four Queens, Inc. - no protests (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 IX

To: The Board of City Commissioners
 Re: Public Hearing Agenda Items
 January 2, 1980 City Commission Meeting

Page 2

A. APPEAL FILED BY HILDA LEE PAINTER, ET AL ON THE APPLICATION OF ROBERT YOUNG - U-94-79

Appeal filed to the action of the Board of Zoning Adjustment in APPROVING the request for a Use Permit to allow administrative offices together with an existing residential use for the Southern Nevada Assn. for the Handicapped on property located at 1918 Pinto Lane, R-1 zone.

The proposed administrative office and residence is located across from the medical offices for Valley Hospital in the P-R zone. There is R-1 existing on the north side of Pinto. The applicant is renting this property to Mrs. Marjory Becker who is the executive director for the Nevada Association for the Physically Handicapped. She presently resides in this home and has several handicapped foster children that she cares for and would like to be able to stay home and handle her job at the same location. Mrs. Becker indicated there would be no client traffic and only the three employees of the Handicapped Association would be coming to the property.

BOARD OF ZONING ADJUSTMENT DECISION: Approval based on the type of use and the fact that non-residential uses exists across Pinto Lane.

STAFF RECOMMENDATION: No objections to the request based on other non-residential uses in the area.

PROTESTS: 56 - It was felt that this use would result in additional non-residential uses in the area that would not be compatible with the residential area.

B. PETITION OF VACATION - VAC-26-79 - FOUR QUEENS, INC.

Petition of Vacation to vacate a portion of the east-west alley located south of Fremont Street and north of Carson Avenue commencing at the east right-of-way line of Casino Center Boulevard and extending easterly a distance of 160 feet; and the north five feet of the abutting north-south alley.

The vacation of this same portion of the alley was approved in 1969 but was never recorded because the Four Queens could not acquire additional land to the south for their casino/hotel expansion. Several months ago you approved vacating the alley to the east of this segment and at that time you rescinded your approval on this portion so the alley would not deadend and could go through to Casino Center Boulevard. The Four Queens has now acquired a 25 ft. lot immediately south of this alley and would like to exchange the location of the alley to the south 20 feet of their lot that would result in having all of their property contiguous for further casino expansion. The request is workable because it does provide essentially the same type of alley circulation that presently exists in this block.

PLANNING COMMISSION RECOMMENDATION: Approval subject to the Four Queens dedicating and improving a 20 ft. alley on their lot to the south and subject to the normal conditions.

STAFF RECOMMENDATION: Approval.

PROTESTS: 0 - Otto Westlake, who owns property immediately south of where the new alley is to be located has indicated no objection as long as there is dedication of an alley as proposed by the Four Queens.

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

HPF:bjl
 attachments

ST

FREMONT ST.

FOUR QUEENS

VAC - 26-79

APPROVED ALLEY
VACATION

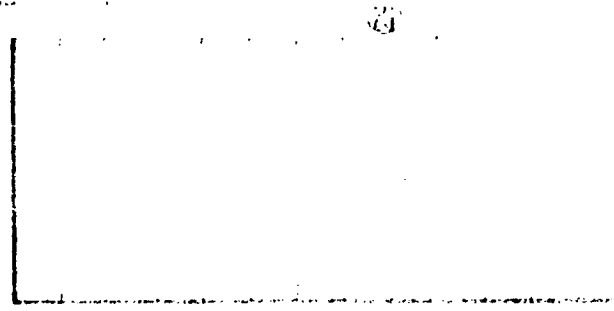
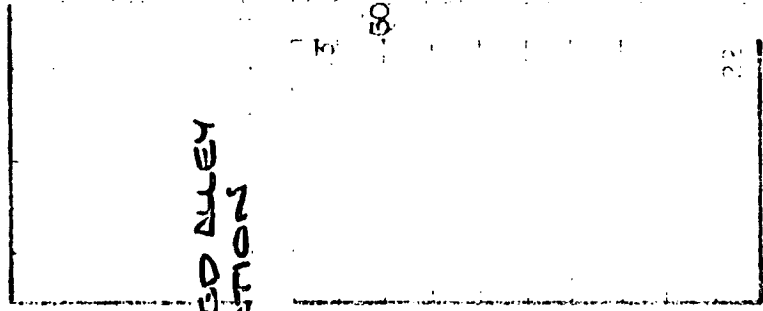
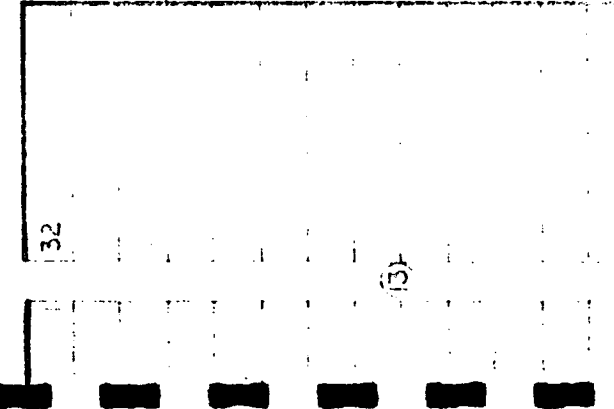
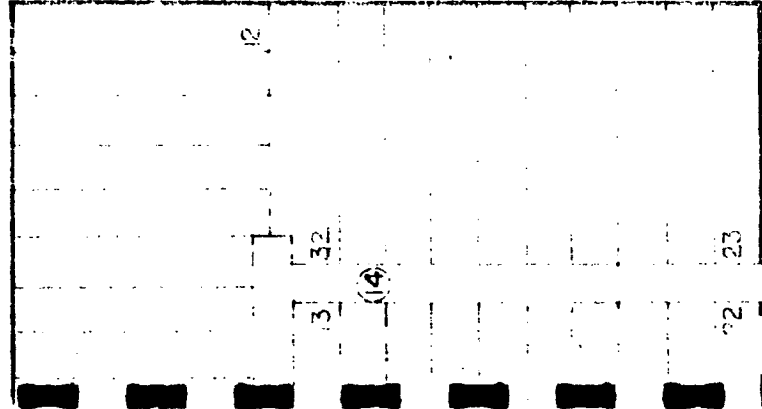
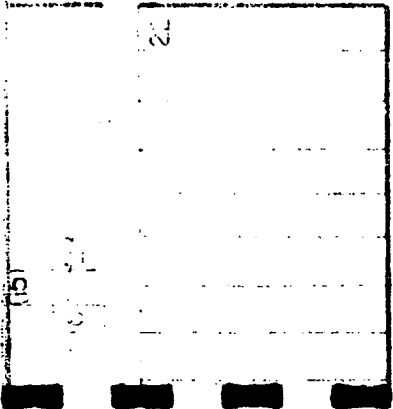
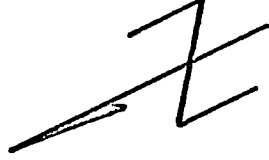
PROPOSED ALLEY
DEDICATION

CITY OF LAS VEGAS
PARKING
GARAGE

CARSON AVE.

BLVD

CASINO



AGENDA*City of Las Vegas*

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 27

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 is not recorded on all or a portion of the area embraced by the tentative map within twelve (12) months of the approval of the tentative map, or an extension of time up to one year, is not granted for the tentative map, a new tentative map must be filed. If a final map is recorded within twelve (12) months of the original approval of the tentative map, or within the extension of time of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.
 (2) Street names to be provided in accord

AGENDA

City of Las Vegas

January 2, 1980

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

Page 28

ITEM Commission Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
 (CONTINUED)

with the City's Street Name Policy. (3) Subject to all conditions of City departments and State Subdivision Statutes. (B) Final Maps - Conformance with the tentative map.

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

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

A. ABEYANCE ITEM - ZONE CHANGE - Z-120-79 -
 GLENN H. AND CHARLOTTE LUTZ

Property generally located at the northwest corner of Third Street and California Street.

From: R-4 (Apartment Residence) Under Resolution of Intent to C-1 (Limited Commercial)

To: C-2 (General Commercial)
 Proposed Use: Motel

Planning Commission recommends DENIAL (6-yes; 1-no).

If approved, following is the recommended condition:

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

PROTESTS: 6

Referred back to Planning Commission

Staff to proceed.

Christensen - unanimous

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 29

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM Commission Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)

B. ABEYANCE ITEM - ZONE CHANGE - Z-123-79 - HOME INVESTMENT COMPANY

Property generally located on the north side of Sahara Avenue between Valley View Boulevard and Las Verdes Street.

From: C-C (Neighborhood Commercial Center)
To: C-1 (Limited Commercial)
Proposed Use: Minor Automobile Service Facility

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

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

PROTESTS: 1

DENIED - Lurie
(Mayor Briare abstained from voting; all others "Yes")

Staff to proceed

C. ABEYANCE ITEM - WAIVERS - CHARLESTON HEIGHTS 62-A AND 62-B FINAL MAPS

Request of BECKER & SONS for waiver of certain subdivision requirements on property generally located on the west side of Lorenzi Boulevard, north of Alexander Road, N-U zone (under Resolution of Intent to R-PD8).

Planning Commission recommends APPROVAL of waivers and DENIAL of the request for a 10 ft. building setback.

APPROVED - roll curb and reducing a portion of Broadriver and Delphinium and Redtree to 51'. Denied 10' building setbacks and waiver of sidewalks.
Woofter - unanimous

Clerk to notify. Planning to proceed.

D. ZONE CHANGE - Z-124-79 - CAROLYN A. WITKOWSKI ET AL

Property generally located at the northwest corner of Monterey Avenue and Sahara Avenue.

From: R-1 (Single Family Residence) and R-2 (Two Family Residence)
To: C-1 (Limited Commercial)
Proposed Use: Offices

DENIED
Christensen -
(Woofter voted "no"; Mayor Briare abstained; All others - "yes")
(Motion to approve by Woofter failed to carry - Woofter & Levy voted "yes"; Christensen & Lurie voted "no"; Mayor abstained from voting)

Staff to proceed

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 30

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

Planning Commission recommends APPROVAL (5-yes; 1-no), subject to the following conditions:

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. The north 50 feet of the application be denied.
3. The north 100 feet of the south 250 feet of the application be amended to P-R.

PROTESTS: Approx. 54

See Page 29

See Page 29

E. ZONE CHANGE - Z-126-79 - D. H. HAND

Property generally located on the south side of Bonanza Road, 500 ft. east of Rancho Drive.

From: C-1 (Limited Commercial)
C-2 (General Commercial) and
C-M (Commercial Industrial)

To: C-2 (General Commercial)
Proposed Use: High Density Apartments
and Restaurant

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

1. Resolution of Intent to be restricted to a twelve (12) month time limit.
2. Dedication of 15 feet of right-of-way on Bonanza Road as required by the Department of Public Services.

PROTESTS: 0

ABEYANCE
Lurie-Unanimous
(Commissioner
Christensen excused
from meeting)

1/16/80 Agenda

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 31

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM Commission Action Department Action

ITEM	Commission Action	Department Action
<p>X. <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)</u></p>		
<p>F. <u>EXTENSION OF TIME - Z-102-78 - ANDREW AND LINDA DeVITO</u></p> <p>Request for a one year extension of time on property generally located on the east side of Lamb Boulevard, 230 ft. north of Harris Avenue, R-T zone (under Resolution of Intent to C-1).</p> <p>Planning Commission unanimously recommends APPROVAL, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. This extension of time shall be limited to a period of one year. 2. Conformance to conditions originally imposed at the time of approval of Z-102-78, and any ordinance requirements enacted subsequent to the original approval. 	<p>APPROVED as per recommendations of Planning Commission Lurie - unanimous (Commissioner Christensen excused from meeting.)</p>	<p>Planning to proceed Clerk to notify</p>
<p>G. <u>REQUEST TO RECONSIDER THE DENIAL ACTION ON ZONE CHANGE - Z-117-79 - RALPH AND PHYLLIS TRENTADUE</u></p> <p>Property located at 1501 Arville Street. From: R-E (Residence Estates) To: P-R (Professional Offices & Parking) Proposed Use: Offices</p> <p>Planning Commission recommends APPROVAL (6-yes; 1-no), subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Resolution of Intent to be restricted to a twelve (12) month time limit. 2. This use is restricted to one business only. 3. Redesign the south portion of the development plan to provide for no off-street parking nor access from the abutting streets on the portion of the property south of the office building and said area shall be landscaped in its entirety as required by the Department of Community Planning and Development. 	<p>Motion to Reconsider APPROVED Lurie-unanimous (Commissioner Christensen excused from meeting)</p>	<p>Staff to renotify property owners 2/6/80 Agenda</p>

City of Las Vegas

AGENDA DOCUMENTATION

Date: DECEMBER 21, 1979

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

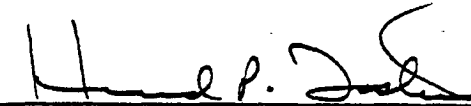
SUBJECT: COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEMS
JANUARY 2, 1980 CITY COMMISSION MEETING

PURPOSE/BACKGROUND

- Items A and B - Abeyance items on new zoning requests - both have protests (see back-up material)
- Item C - Abeyance items - Waivers - Charleston Heights 62-A and 62-B Final Maps (see back-up material)
- Items D and E - New zoning applications - one has protests (see back-up material)
- Item F - Extension of Time - Routine Item (see back-up material)
- Item G - Request to reconsider the denial action on zone change Z-117-79 - there were protests - (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: _____

79-3-10

Agenda Item

Item X.

To: The Board of City Commissioners
 Re: Community Planning & Dev. Agenda Items
 January 2, 1980 City Commission Meeting

December 21, 1979

Page 2

A. ABEYANCE ITEM - ZONE CHANGE - Z-120-79 - GLENN H. AND CHARLOTTE LUTZ

Property generally located at the northwest corner of Third Street and California Street, from R-4 (under Resolution of Intent to C-1), to C-2.
 Proposed Use: Apartments

This item was held in abeyance because the applicant indicated he intended to change the use from a motel to apartments. At the Planning Commission meeting, he was in agreement to amending the application to C-1 but now needs C-2 for the requested apartment density. The property is located approximately one block south of Charleston Boulevard in an area that is transitioning to commercial zoning. At the time the applicant submitted this application, he was proposing a mixture of apartment and motel units. The applicant's property involves two parcels; one on the northwest corner of California and 3rd, and the second parcel is approximately one lot to the north. A three story structure is proposed on each parcel with the ground floors used for parking. The basic zoning pattern in this area is C-1 and there is existing R-4 zoning on the east side of 3rd Street. A total of 57 apartments are proposed under the C-2, whereas only 24 would be allowed if amended to C-1.

PLANNING COMMISSION RECOMMENDATION: Denial because a C-2 zoning pattern would not be compatible with surrounding C-1 zoning.

STAFF RECOMMENDATION: Staff recommended the application be amended to C-1 to satisfy the Use Permit requirement for a motel and the underlying Resolution of Intent be expunged. However, now that the applicant does not want a motel, staff is still of the opinion the application should be amended to C-1 to be compatible with the surrounding zoning pattern.

PROTESTS: 6 - The protestants were concerned that C-2 zoning would lead to other undesirable uses in their neighborhood.

B. ABEYANCE ITEM - ZONE CHANGE - Z-123-79 - HOME INVESTMENT COMPANY

Property generally located on the north side of Sahara Avenue between Valley View Boulevard and Las Verdes Street, from C-C to C-1.
 Proposed Use: Minor Automobile Service Facility

This request was held in abeyance because a protestant wished to speak on this application and could not be in attendance due to illness. The request involves a small parcel of land in the Wonderland shopping center that is proposed for a Minit-Lube operation for automobiles which requires C-1 zoning. Several small parcels in the shopping center are already zoned C-1.

PLANNING COMMISSION RECOMMENDATION: Approval - in accordance with the surrounding zoning pattern.

STAFF RECOMMENDATION: Approval.

PROTESTS: 1 - Objecting to the use that would not be compatible with the other businesses in this area.

C. ABEYANCE ITEM - WAIVERS - CHARLESTON HEIGHTS 62-A AND 62-B FINAL MAPS

Request of BECKER & SONS for waiver of certain subdivision requirements on property generally located on the west side of Lorenzi Boulevard, north of Alexander Road, N-U zone (under Resolution of Intent to R-PD8).

The applicant requested this item be held in abeyance because he is preparing additional display material to justify his request. The request involves waiver of the required sidewalks and to allow roll curb on a planned development with lots approximately 35 ft. wide that front on public streets. In addition, the applicant is requesting 10 ft. building setbacks rather than the 20 ft. approved on the tentative map and to reduce the width on one of the streets from 60 ft. to 51 ft. Similar waivers were granted for a development for Mr. Becker approximately two miles to the southeast at Torrey Pines and Smoke Ranch Road. These waivers were for a pilot project to determine if there would be any problems on this type of development. That development has been constructed and the Planning Commission field-checked it prior to making the recommendation on this request. The Planning Commission felt that most of the waiver requests were acceptable; but

To: The Board of City Commissioners
 Re: Community Planning & Dev. Agenda Items
 January 2, 1980 City Commission Meeting

was concerned with the proposed 10 ft. building setbacks because automobiles that park in the driveway in front of the garage door would be parked in the future sidewalk area. Further, under this arrangement, standard sized cars would overhang beyond the curb and into the street. It was pointed out that if the property owners wanted to construct sidewalks in the future, the 10 ft. building setback would create a problem because cars would be parking in the sidewalk area.

PLANNING COMMISSION RECOMMENDATION: Approval of waiving the sidewalks, allowing roll type curb and reducing a portion of Broadriver Street to 51 feet. Denial of the request for 10 ft. building setbacks.

STAFF RECOMMENDATION: All requests be approved except for the sidewalks and the 10 ft. building setback because the sidewalk areas are needed and the 10 ft. setbacks would virtually eliminate the possibility of sidewalks being constructed adjacent to the curb in the future because of the obstruction of cars parked in the driveways and overhanging into the street.

D. ZONE CHANGE - Z-124-79-CAROLYN A. WITKOWSKI, ET AL

Property generally located at the northwest corner of Monterey Avenue and Sahara Avenue, from R-1 and R-2, to C-1.
 Proposed Use: Offices

The request is located in the Metropolitan Subdivision where a P-R and C-1 pattern has been developing along the Sahara frontage. The lots in the subdivision are approximately 25 feet by 100 feet wide and the subdivision was recorded many years ago. Most of the subdivision is developed with single family homes and some are located relatively close to the P-R and commercial along Sahara. At the time the P-R and C-1 was requested along Sahara, there developed a problem of providing for a uniform depth because of the subdivision layout of long blocks that have residential development on the north end and commercial on the south portion. Many of the previous requests were strongly opposed by the residents, with probably the most notable case being when P-R and C-1 requested for the Allstate Insurance office that extended approximately 250 feet deep from Sahara Avenue. At that time a policy was adopted of 150 feet for C-1 along Sahara and the next 100 feet for P-R for a total depth of 250 feet. The depth requested in this application is for 300 feet for C-1 which does not provide for the P-R buffer and it is contrary to the 250 ft. depth policy. The applicants agreed to amend their application to delete the north 50 feet of their application and amend the north portion to P-R to be in conformance with the Commission's policy. The deletion of property from this development will reduce the parking but the parking requirements of the Zoning Ordinance will still be met.

PLANNING COMMISSION RECOMMENDATION: Approval subject to deleting the north 50 feet and amending the north 100 feet of the south 250 feet to P-R.

STAFF RECOMMENDATION: Approval in conformance with the established zoning policy along Sahara Avenue.

PROTESTS: 54. A number of the protestants attended the meeting and objected to the proposed 300 ft. depth for C-1 and not providing the P-R buffer. It appeared that the protestants were satisfied with the amendments imposed on the applicant by the Planning Commission.

E. ZONE CHANGE - Z-126-79 - D. H. HAND

Property generally located on the south side of Bonanza Road, 500 ft. east of Rancho Drive, from C-1, C-2, and C-M, to C-2.
 Proposed Use: High Density Apartments and Restaurant

This property was approved for C-1, C-2 and C-M zoning in 1976 for mini-warehouses along the Expressway and the commercial shops along the Bonanza Road frontage. The property has not developed for this use and now the applicant is requesting

To: The Board of City Commissioners
 Re: Community Planning & Dev. Agenda Items
 January 2, 1980 City Commission Meeting

December 21, 1979

Page 4

on the entire piece that is needed for C-2 zoning for the apartment density he is requesting. There are 132 apartment units and a fast food operation proposed.

PLANNING COMMISSION RECOMMENDATION: Approval - in accordance with the commercial zoning pattern on this segment of West Bonanza Road.

STAFF RECOMMENDATION: Approval in accordance with the established zoning pattern.

PROTESTS: 0

F. EXTENSION OF TIME - Z-102-78 - ANDREW AND LINDA DeVITO

Request for a one year extension of time on property generally located on the east side of Lamb Boulevard, 230 ft. north of Harris Avenue, R-T zone (under Resolution of Intent to C-1).

This is the first request for an extension of time. The applicant indicated he plans to start construction in the early part of 1980.

PLANNING COMMISSION RECOMMENDATION: Approval for a period of one year.

STAFF RECOMMENDATION: No objection.

G. REQUEST TO RECONSIDER THE DENIAL ACTION ON ZONE CHANGE - Z-117-79 - RALPH AND PHYLLIS TRENTADUE

Property located at 1501 Arville Street, from R-E to P-R.
 Proposed Use: Offices

This item was requested to be on the agenda by Commissioner Lurie for reconsideration. If the Commission wishes to reconsider this item, the appropriate action would be to rescind its previous action and then the item will be held so the surrounding property owners can be renotified. The property is across from the Westland Mall shopping center that is zoned C-1. The south portion of the Westland Mall was approved recently for a condominium development which has not been constructed. To the north in the next block on the east side of Arville, C-1 zoning has been approved for the Brower Printing operation, and south of that P-R zoning was denied earlier this year for an office complex that included a branch State unemployment office. There is R-E zoning to the east and south and R-1 zoning to the southwest.

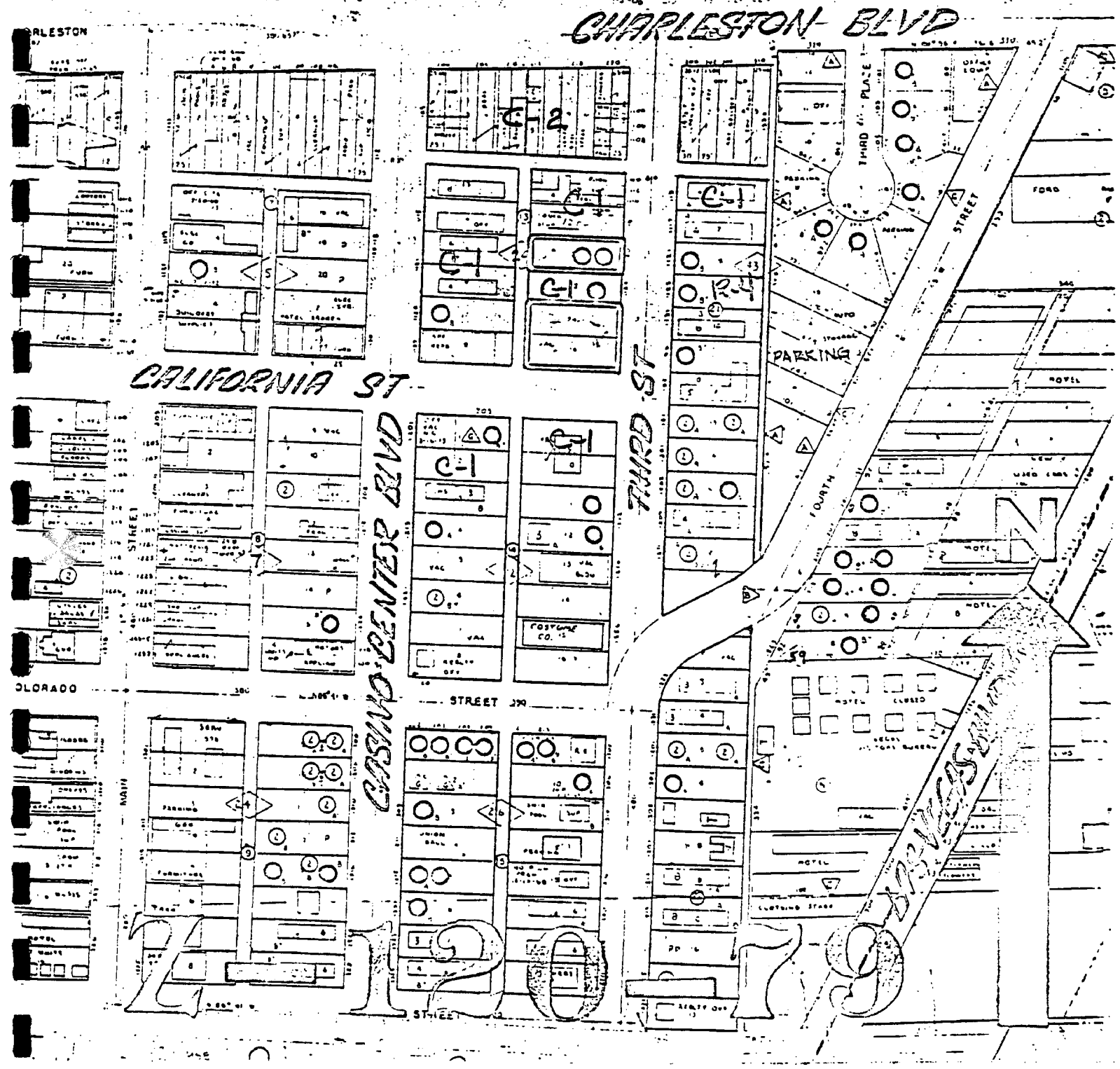
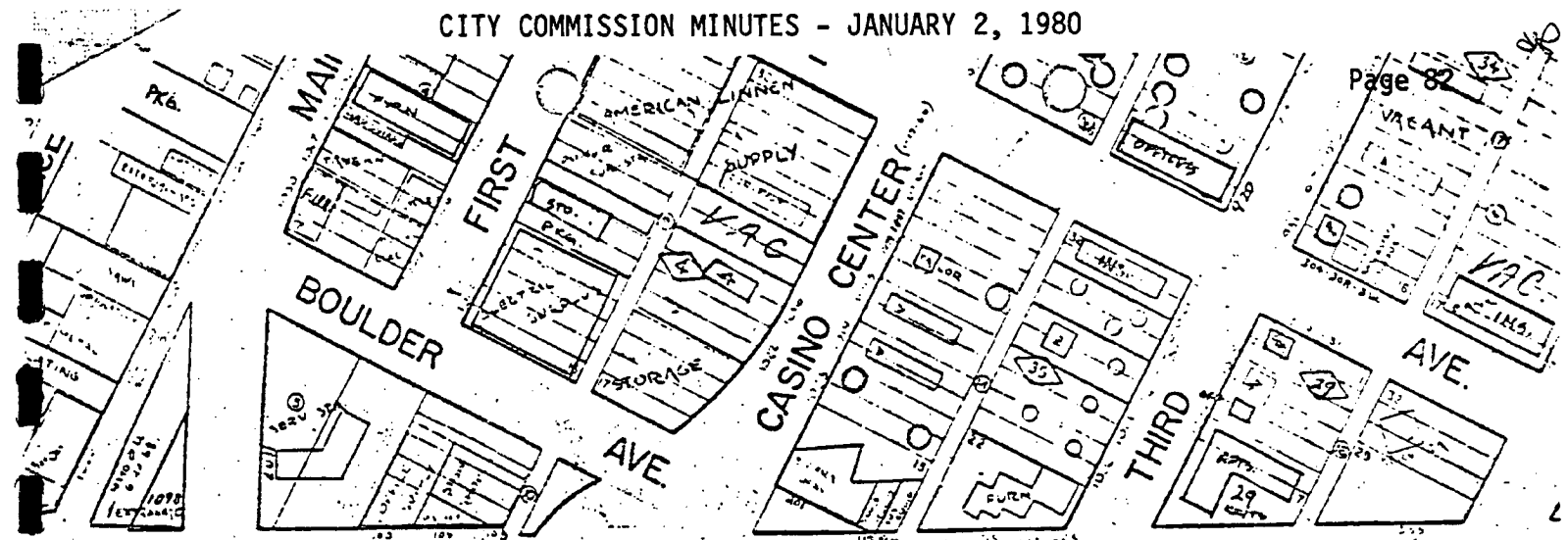
PLANNING COMMISSION RECOMMENDATION: Approval because there is C-1 zoning across the street.

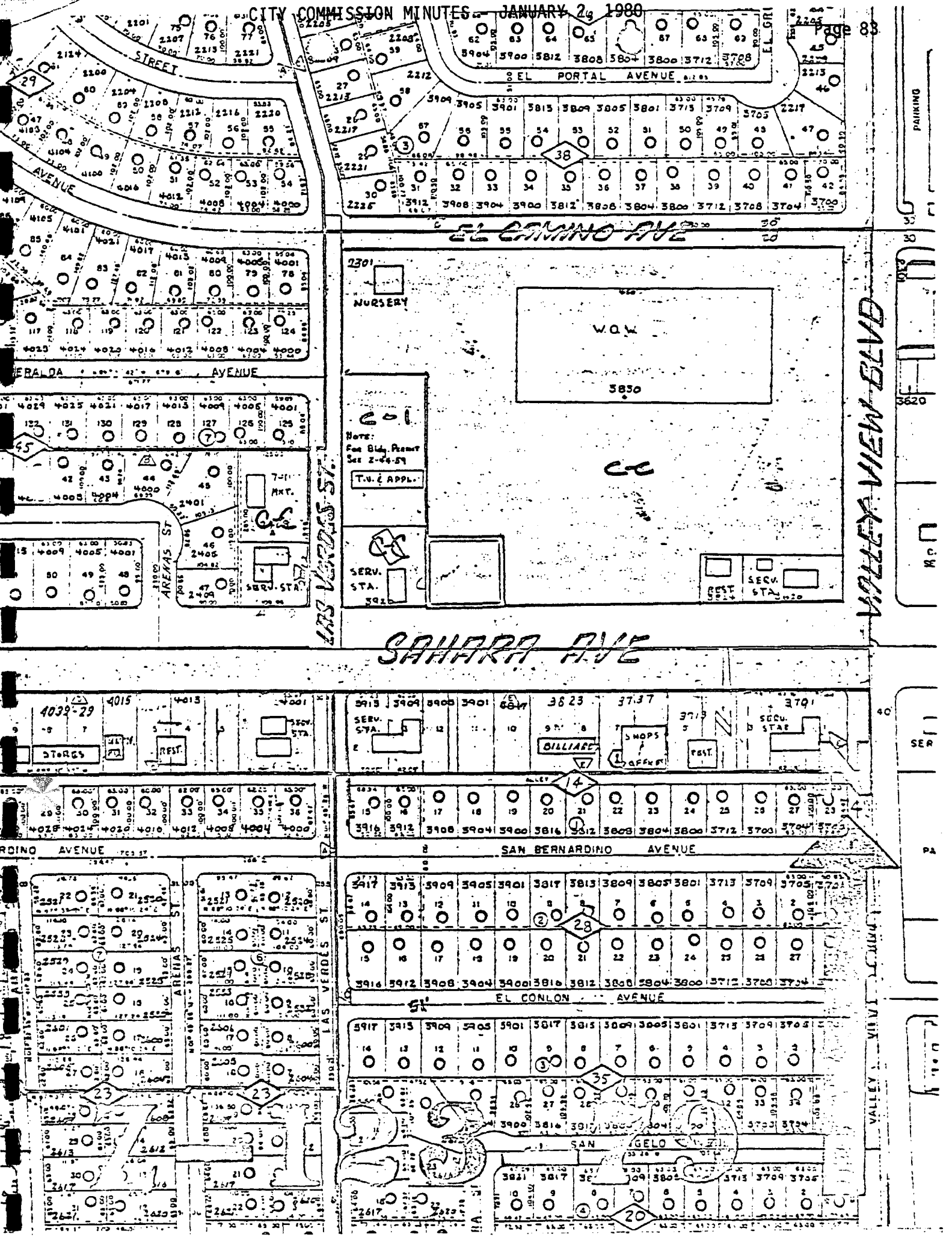
STAFF RECOMMENDATION: Approval - in accordance with the zoning pattern on this segment of Arville.

PROTESTS: 3 - The P-R zoning would increase the traffic on Arville Street and may not be compatible with adjacent R-E area.

(Location maps are attached for all new rezoning items.)

HPF:bjl
 attachments





PARKING

3620

M.P.

SER

PA

VALLEY VIEW BLVD

VALLEY VIEW BLVD

2301

NURSERY

W.O.W.

3850

CC

NOTE:
For Bldg. Permit
See 2-44-59

T.V. & APPL.

SERV. STA.

REST. STA.

SEC. STA.

SAHARA AVE

4039-29

4015

4013

4001

STORGS

REST.

SERV. STA.

3823

3737

3719

3791

BILLIARD

SHOPS

REST.

SEC. STA.

RDINO AVENUE

SAN BERNARDINO AVENUE

3916 3918 3908 3904 3900 3816 3812 3808 3804 3800 3712 3708 3704 3700

3917 3915 3909 3905 3901 3817 3813 3809 3805 3801 3713 3709 3705 3701

14 13 12 11 10 9 8 7 6 5 4 3 2

19 18 17 16 15 14 13 12 11 10 9 8 7

EL CONLON AVENUE

3916 3912 3908 3904 3900 3816 3812 3808 3804 3800 3712 3708 3704

3917 3915 3909 3905 3901 3817 3813 3809 3805 3801 3713 3709 3705

14 13 12 11 10 9 8 7 6 5 4 3 2

19 18 17 16 15 14 13 12 11 10 9 8 7

SAN ANGELO

3917 3915 3909 3905 3901 3817 3813 3809 3805 3801 3713 3709 3705

AGENDA

City of Las Vegas

January 2, 1980

BOARD OF CITY COMMISSIONERS

Page 32

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMS

N
O
N
E

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.

No Participation

N
O
N
E

MEETING ADJOURNED AT APPROXIMATELY 4:30 P. M.