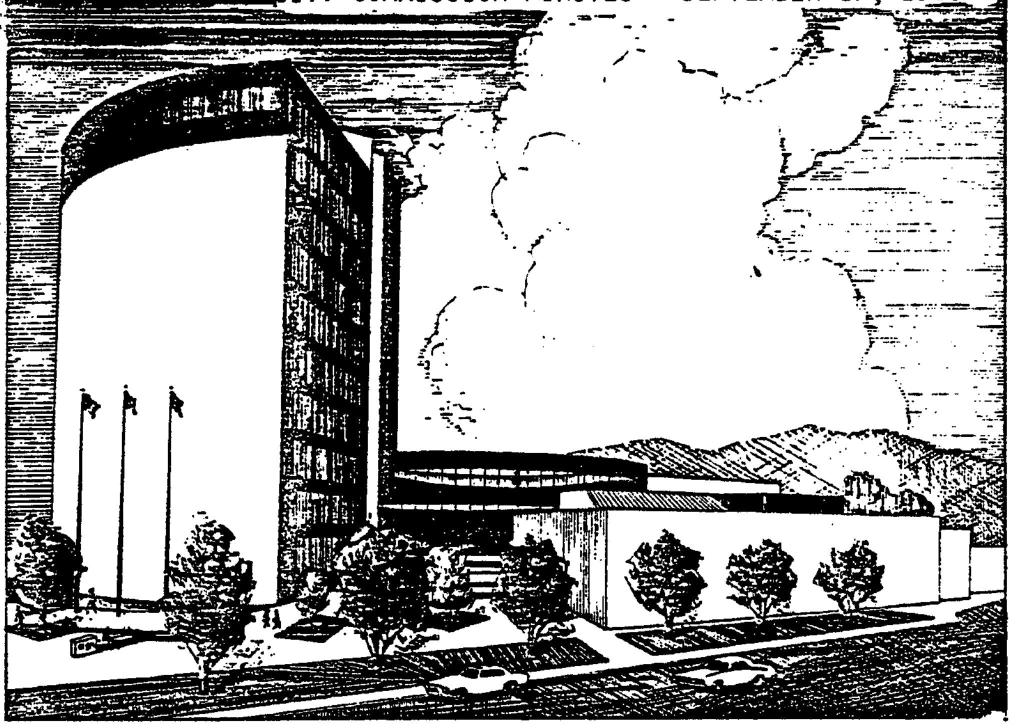

MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: September 17, 1980

TIME: 9:45 A.M.

INVOCATION: Rev. Stanley D. Unruh, Sunrise So. Baptist Church

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS	PRESENT	ABSENT	EXCUSED	
MAYOR BILL BRIARE		X	X	
COMM. PAUL J. CHRISTENSEN	X			
COMM. RON LURIE MAYOR PRO-TEM	X			
COMM. AL LEVY	X			
COMM. ROY WOOFTER	X			Note: Comm. Woofter arrived at 10:15 A.M.
CITY ATTORNEY				
GEORGE F. OGILVIE	X			

APPROVED BY REFERENCE ______________, 19____

ATTEST:

Carol Ann Hawley

CITY CLERK

MAYOR

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

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

~~Thomas Young~~
Gloria James, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 12th day of September, 1980, at the hour of 9:00AM 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 17th day of September, 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 Municipal 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).

Thomas Young
Gloria James
(name of employee)

C.S. 1223
(department or division)

Subscribed and sworn to before me this 12th day of September, 1980.

NOTARY PUBLIC
Monice P. Keller
STATE OF NEVADA
COUNTY OF CLARK
MY APPOINTMENT EXPIRES
January 23, 1984

Monice P. Keller
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)

Loretta Hall, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 10th day of September, 19 80, 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 17th day of September, 19 80, 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).

Loretta Hall
(an employee in the Office of the City Clerk)

Subscribed and sworn to before me
this 10th day of September, 1980.

Carol A. Hawley
Notary Public in and for said County and State

NOTARY PUBLIC
Carol Ann Hawley
STATE OF NEVADA
COUNTY OF CLARK
MY APPOINTMENT EXPIRES
September 8, 1982

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

Page 1

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM		Commission Action	Department Action
I.	9:45 A.M.	MEETING BEGAN AT 9:45 A.M. MAYOR BRIARE ABSENT & EXCUSED, AS HE WAS OUT OF TOWN ON OFFICIAL BUSINESS. COMMISSIONER WOOFTER ARRIVED AT 10:15 AM, AT THE END OF BUSINESS ACTIVITY DEPT. AGENDA DUE TO OTHER CITY BUSINESS ACTIVITY.	
A.	COMMUNITY RELATIONS Progress Report - 1980 Diamond Jubilee (John Cahlan)	John Cahlan reported to the Board on the events of the Diamond Jubilee.	
B.	SPECIAL EVENTS		
II.	10:00 A.M.		
A.	ANNOUNCEMENT re COMPLIANCE WITH OPEN MEETING LAW	Announcement Made	
B.	INVOCATION Rev. Stanley D. Unruh Sunrise So. Baptist Church	Invocation Given by Rev. Stanley D. Unruh	
C.	PLEDGE OF ALLEGIANCE	Pledge Given	
D.	MINUTES 4/16/80, 5/7/80, 5/21/80, 6/4/80, 6/18/80, 7/2/80, 7/16/80	Levy - APPROVED Unanimous (Briare & Woofter excused absence)	

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

September 17, 1980

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY ILA M. BRITT, DIRECTOR		
*CONSENT AGENDA All matters listed under Items A, B, C, and D are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. CHARITABLE SOLICITATIONS PERMITS (Approved by the Solicitations Review Board)	Christensen - APPROVED 1 thru 17. Unanimous (Briare & Woofter excused absence)	Staff to proceed
1. AMERICAN MEDICAL RELIEF FOR INDIA -- general solicitations		
2. LAS VEGAS BOARD OF REALTORS - a rummage sale		
3. LAS VEGAS POLKA BOOSTERS -- tickets to monthly dances		
4. NATIONAL COUNCIL ON ALCOHOLISM -- a golf tournament		
5. AMERICAN BUSINESS WOMEN'S ASSOCIATION, LAS VEGAS CENTENNIAL CHAPTER -- tickets to a luncheon		
6. CHRIST CHURCH EPISCOPAL -- a lobster fair		
7. FIRST CONGREGATIONAL CHURCH, WOMEN'S FELLOWSHIP -- a bazaar; raffle tickets		
8. FIRST UNITED METHODIST CHURCH WOMEN -- a bazaar; tickets to a luncheon		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM		Commission Action	Department Action
III.	DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A.	CHARITABLE SOLICITATIONS PERMITS (cont'd)		
9.	FORDYCE CLUB OF LAS VEGAS -- tickets to a dinner; sale of advertising space	APPROVED See Page 2	See Page 2
10.	RUTH FYFE ELEMENTARY SCHOOL P. T. A. -- a carnival; raffle tickets		
11.	OUR LADY OF LAS VEGAS -- tickets to "Vegas Nite"; raffle tickets		
12.	POLISH AMERICAN CLUB -- tickets to a dance		
13.	POP WARNER FOOTBALL TEAM REDSKINS, MITY MITES -- sale of soft drinks		
14.	ST. JUDE'S RANCH, INC. -- tickets to "Nite of Stars"		
15.	ST. JUDE'S WOMEN'S AUXILIARY a Christmas bazaar; raffle tickets	--	
16.	TEMPORARY ASSISTANCE FOR WOMEN, INC. -- a yard sale		
17.	HOWARD WASDEN ELEMENTARY SCHOOL P. T. A. -- a carnival; raffle tickets		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 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. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Welfare Board)		
Family Child Care Homes		
1. DEBORAH WHITE 600 Langtry 5 children days	Christensen - APPROVED Items 1 through 8. Unanimous (Briare & Woofter excused absence)	Staff to proceed
2. MARTHA WHITE 209 Zia 4 children days 3 before/after school		
3. DIANA DANIELSON 212 South Crestline 6 children days		
4. KATHIE MAYER 204 Scherer 5 children days/2 nights 3 before/after school		
5. MARILYN ROBERTS 312 Miratan 3 children days		
6. ROSEMARY ROCHESTER 4312 Nolan 4 children days/4 nights 3 before/after school		

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. CHILD CARE FACILITY APPLICATIONS (cont'd)		
Family Child Care Homes (cont'd)		
7. MARTHA BARBER 2309 Berkley 6 children days	APPROVED See Page 4	See Page 4
8. MELINDA SWAIN 1621 Gatewood 4 children days/4 nights		
Child Care Center		
1. KINDERCARE #541 4912 Vegas Drive 82 pre-schoolers 20 infants/toddlers	Christensen - APPROVED Unanimous (Briare & Woofter excused absence)	Staff to proceed
*C. GAMING -- Additional		
1. MONEY TREE, INC. Jolly Trolley Casino 2466 Las Vegas Blvd South 84 slots 6 Poker 5 "21" Tables 1 Roulette 1 Big Six	Christensen - APPROVED Items 1 and 2. Unanimous (Briare & Woofter excused absence)	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*C. GAMING -- Additional (cont'd)		
2. SKY TOP SLOTS, INC. Dick's Liquors 112 South 1st Street 4 slots Boston Pizza 1601 Las Vegas Blvd South 3 slots The Peace Pipe Cocktail Lge 2327 South Eastern 5 slots	APPROVED See Page 5	See Page 5
*D. RETAIL TOBACCO -- Additional		
1. GEORGE WATSON VENDING Blue Angel Motel 2110 East Fremont 2. W W VENDING COMPANY La Bella Vita, Italian Deli's 808 South Decatur	Christensen - APPROVED Items 1 and 2. Unanimous (Briare & Woofter excused absence)	Staff to proceed
E. LIQUOR -- New		
1. *WESTERN DEPOT RESTAURANT 2245 North Decatur Restaurant Beverage License Jo-El Inc. -- Joseph Kenneth Madira, Pres, 50% Elaine Dorothy Madira, Treas, 50%	Levy - APPROVED Items 1 and 2, subject to provisions. Unanimous (Briare & Woofter excused absence)	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
E. LIQUOR -- New (cont'd)		
2. *RAINBOW VEGAS HOTEL 401 South Casino Center Blvd Hotel Liquor License Rainbow Vegas Hotel, a partnership -- Paul R. Goodman, 50% and Trico Investment Company, a partnership, 50% -- John & Trudes Nishizu, 33 1/3% Henry & Miwako Nishizu, 33 1/3% Clarence & Helen Nishizu, 33 1/3% General Manager: James R. Mellor *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	APPROVED See Page 6	See Page 6
F. LIQUOR -- Change of Ownership		
1. THE PLACE 1236 West Blankenship Tavern License From: Ella A. Winter, Deceased To: Henry Anderson, 100% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Levy - APPROVED subject to provisions. Unanimous (Briare & Woofter excused absence)	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 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)		
G. LIQUOR -- Reclassification		
1. LARRY'S FIRESIDE INN 3535 North Rancho Drive From: Tavern License To: General Liquor License Larry's Lariat, Inc. -- Lawrence A. LaPenta, sole officer, stockholder	Levy - APPROVED Unanimous (Briare & Woofter excused absence)	Staff to proceed
H. LIQUOR & RETAIL TOBACCO -- New		
1. *MISSISSIPPI RIBS 2101 South Decatur Ave Service Bar License Martin Joseph Cooper, 100% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Levy - APPROVED Items 1 and 2, subject to provisions. Unanimous (Briare & Woofter excused absence)	Staff to proceed
2. *BERTA'S LOUNGE 1905 "H" Street General Liquor License Henry Anderson, 50% Kenneth Thomas, 50% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 1980

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

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
I. LIQUOR & RETAIL TOBACCO -- Approval of Store Manager		
1. FOOD & DELI 4400 East Charleston Beverage Off-Sale License Shortstop -- Store Manager: David William Hall	Christensen - APPROVED Unanimous (Briare & Woofter excused absence)	Staff to proceed
J. PRIVATE DETECTIVE LICENSE -- New		
1. RUSS JONES & ASSOCIATES - LAS VEGAS BRANCH 4600 Kietzke Lane #D138 Reno, Nevada Russell Ward Jones, 100%	Levy - APPROVED Items 1 and 2. Unanimous (Briare & Woofter excused absence)	Staff to proceed
2. HERBERT FRANK 4608 South Paradise Road Suite # 2 Herbert Frank, 100%		
K. SECONDHAND LICENSE -- New		
1. *COLLECTOR'S ITEMS 1902 Western Avenue Michael Dennis Slusher, 100% *Subject to the provisions of the Planning, Building, and Fire codes	Levy - APPROVED subject to provisions. Unanimous (Briare & Woofter excused absence)	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
L. FORTUNE TELLER LICENSE -- New		
1. *PALMIST 1639 East Charleston Dianh Todorovich, 100% *Subject to the provisions of the Planning, Building, and Fire codes	Levy - APPROVED subject to provisions. Unanimous (Briare & Woofter excused absence)	Staff to proceed
M. SPECIAL EVENT LIQUOR LICENSE		
1. CHRIST CHURCH EPISCOPAL Location: 2000 Maryland Pkwy Date: October 18, 1980 Responsible Licensee: Frank E. Scott	Christensen - APPROVED Items 1 and 2. Unanimous (Briare & Woofter excused absence)	Staff to proceed
2. LAS VEGAS ART MUSEUM Location: 3333 West Washington Date: September 26, 1980 Responsible Licensee: Al Garbian		
N. SPECIAL EVENT GAMING LICENSE		
1. OUR LADY OF LAS VEGAS Location: 2333 East Sahara Date: October 18, 1980 Responsible Licensee: Charles Tretsky	Christensen - APPROVED Unanimous (Briare & Woofter excused absence)	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
O. LIQUOR -- Change of Location/ Change of Business Name/Reclassification		
1. From: Black Forest Supper Club 707 East Fremont Supper Club License TO: *BLACK FOREST RESTAURANT 226 West Sahara Restaurant Beverage Paul W. Weiner and Karin C. Weiner, 100%, jointly as husband & wife *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Levy - APPROVED subject to provisions. Unanimous (Briare & Woofter excused absence)	Staff to proceed
P. LIQUOR -- Request for Extension of Inactive Status		
1. 7-ELEVEN FOOD STORE 1468 East Charleston Beverage Off-Sale Southland Corporation -- John P. Thompson, Chmn of Board/Chief Exec Ofcr, Dir Jere W. Thompson, Pres, Dir et al Ed Davis, District Manager (Approved 2/6/80. Extension for 4/6/80 thru 6/4/80 approved 4/2/80. Extension for 6/5/80 thru 8/3/80 approved 5/21/80. Extension for 8/4/80 thru 10/2/80 approved 7/16/80. Request for 60-day period: 10/3/80 thru 12/1/80.)	Christensen - APPROVED Unanimous (Briare & Woofter excused absence)	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 8, 1980

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- SEPTEMBER 17, 1980 COMMISSION AGENDA
LIQUOR -- Request for Extension of Inactive Status

PURPOSE/BACKGROUND

Item, "P", 1.

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

1. 7-Eleven Food Store

Copy of letter requesting extension attached.

FISCAL IMPACT

RECOMMENDATIONS

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

DISPOSITION
Approved
Disapproved
Held

Status Due:

79-3-10

Agenda Item
III P 1

ELEVEN

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

JB

August 28, 1980

Ila M. Britt, Director
Department of Business Activity
400 East Stewart Avenue
Las Vegas, NV 89101

RE: 7-Eleven Food Store
1468 East Charleston Blvd.
Las Vegas, NV 89104
Beverage Off Sales

Dear Ms. Britt:

It is necessary for us at this time, to request an extension of sixty days of the inactive status of the above mentioned license due to construction delays.

Thank you for your kind consideration in this matter.

Sincerely,

Ed

Ed Davis
District Manager - 2052

ED:mt

III P.1

To: Edwina
Cole

From:
June

Edwina -
County will
not be ~~filing~~
signing. For
your file

AIR QUALITY IMPLEMENTATION PLAN

Mr. Dorn: The next item, Your Honor, is Item "F" - Memorandum of Understanding - Air Quality Implementation Plan.

You have before you for your consideration is a Joint Memorandum of Understanding which the Federal Law requires to be executed by various local governments that are in non-attainment areas.

Since Federal Law (Sec. 174 of the Public Law 95-95) also requires that elected officials of the local governments located in the planning area should be a part of the planning agency that adopts the Plan, and because important suggestions made by the cities were not included in the Plan, this Memorandum provides that the City agrees to implement only the Plan that has been adopted by the proper Planning Agency.

The cities of North Las Vegas and Henderson have already adopted the same Memorandum of Understanding, which is on the agenda for your approval today.

It is recommended that the Board of City Commissioners take the appropriate steps to adopt the Joint Memorandum of Understanding for the Air Quality Implementation Plan.

Commissioner Christensen: Your Honor, I have been following this Air Quality Plan as the City's representative on the Environmental Quality Policy Review Board that was established by the County. We have had problems with the Plan. We have worked at it. We have tried to clean it up. We have done all of these things. At a recent Hearing in front of the State Environmental Commission, the Plan was submitted and accepted by the State, even though it is incomplete because it does not have these Memorandums of Understanding, which are called for under the Law.

Motion

I would strongly move that we adopt this Memorandum of Understanding. This has already been adopted by the cities of North Las Vegas and Henderson and upon our adoption, all of the cities will have adopted the identical Memorandum of Understanding, and it would be our hope that the County Commissioners would, in the spirit of cooperation with the cities, to clean up the environment and clean up the air, adopt this Memorandum so that this Plan can be complete and we can proceed ahead with the necessary things to accomplish this.

Mayor Briare: Thank you, Commissioner Christensen. Are there any comments or questions on the motion?

(No response)

Motion carried by the following vote: Commissioners Christensen, Leavitt, Lurie, Woofter and Mayor Briare voting aye; noes, none.

BUDWEISER SOFTBALL TOURNAMENT

Mr. Dorn: Your Honor, this item (Item "G") was on your agenda several months ago, at which time it was approved, in essence. It was requested to have this proposal reviewed by the Solicitations Review Board and the Park & Recreation Advisory Board.

Both Boards have reviewed this and recommend approval for this Tournament and I would therefore recommend approval.

AGENDA

City of Las Vegas

December 20, 1978
Page 13

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

ITEM		Commission Action	Department Action
IV(a)	ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		
A.	REQUEST OF SOUTHERN NEVADA SIGHTLESS INC. FOR TITLE TO PROPERTY ON WHICH THE BLIND CENTER IS LOCATED. (Abeyance from 12/6/78)	Approved as recommended by City Manager Lurie - unanimous	Staff authorized to proceed
B.	PROPOSED AMENDMENT TO THE CONTRACTUAL AGREEMENT FOR LIBRARY SERVICES (Abeyance from 12/6/78)	Approved recommendation of City Manager to not grant this request at this time	Same as above
C.	DISCUSSION AND/OR ACTION TO APPOINT A REPLACEMENT TO FILL THE UNEXPIRED TERM OF CITY COMMISSIONER IN WARD 1 CURRENTLY HELD BY COMMISSIONER MYRON LEAVITT (Abeyance from 12/6/78)	*Christensen Al Levy named to replace Commissioner Leavitt	1/3/79 Agenda (for ratification)
D.	DISCUSSION AND/OR ACTION TO APPOINT A REPLACEMENT TO FILL THE VACANCY OF CITY ATTORNEY CURRENTLY HELD BY MIKE SLOAN (Abeyance from 12/6/78)	Richard C. Maurer named to replace Mike Sloan	1/3/79 Agenda (for ratification)
E.	EXECUTION OF URBAN MASS TRANSPORTATION SECTION V CAPITAL GRANT CONTRACT - PROJECT NV-05-0001 (Prerequisite to obtaining funds for the five mass transportation buses)	Approved as recommended by City Manager Lurie - unanimous	Staff to proceed
F.	MEMORANDUM OF UNDERSTANDING - AIR QUALITY IMPLEMENTATION PLAN	Approved Christensen - unanimous	Staff to proceed
G.	BUDWEISER SOFTBALL TOURNAMENT	Approved as recommended by City Manager Woofter - unanimous	Staff to proceed
H.	REQUEST FOR APPROVAL TO SUBMIT APPLICATION FOR FLEISCHMANN FOUNDATION FUNDS	Approved as recommended by C/M Lurie - unanimous	Staff to proceed

*Commissioner Woofter and Mayor Briare voted "no"

Executive Summary

Final Draft Revisions to Las Vegas Valley

Air Quality Implementation Plan

Background and Legal Basis:

Passage of the Clean Air Act of 1970 (P.L.91-604) provided the major impetus for formal air quality planning in Las Vegas Valley.

A major provision in P.L.91-604 called for designation, by the Environmental Protection Agency, of air quality control regions. The location of Las Vegas Valley was identified as a non-attainment area. An area is designated as non-attainment if the level of one or more federally defined pollutants exceed the national health standards.

National Ambient Air Quality Standards (NAAQS) was established by the U.S. EPA, under the PL91-604, for the protection of health and property. The primary stantards identify maximum health levels for pollutants, while the secondary standards, however appropriate, indicate the maximum levels for protection of property and aesthetic quality. Authority was delegated to states for formulation of implementation plans to meet, enforce, and maintain these standards in each air quality control region within their jurisdiction.

The Clean Air Act amendments (CAAA) (P.L.95-95) were passed by Congress in August of 1977 providing additional time for areas with severe air pollution problems to meet the air quality standards. State and local governments were required to develop revisions to local plans, in those areas where standards would probably not be attained.

In summary, the Act requires demonstration of attainment of the primary NAAQS by December 31, 1982. However, for carbon monoxide (CO) and Ozone (O_3), if the state can demonstrate attainment is not possible by 1982, despite the implementation of all reasonable stationary source and transportation control measures, the Act provides for up to a five year extension but no later than December 31, 1987.

The Governor of Nevada, in March 1978, designated the Clark County Board of Commissioners as the air quality planning organization for the Las Vegas Valley air quality non-attainment area. The County Commissioners assigned the responsibility for managing the air quality planning to the Clark County Department of Comprehensive Planning (CCDCP).

The Clark County Board of Commissioners developed and submitted the first Air Quality Implementation Plan (AQIP) to the State of Nevada in January of 1979. This AQIP was not supported by the City of Las Vegas Commission because of lack of participation in the planning of the document. At the December 20, 1978 City Commission meeting, a Memorandum of Understanding was adopted by the Commission to establish an air quality planning agency that would place the decision--making responsibility for all elements of the AQIP in a representive body made up of all municipalities as well as the County within the Las Vegas air quality control region. The cities of Las Vegas, North Las Vegas, and Henderson signed the Memorandum of Understanding whereas the County refused to sign the document.

The 1978 Plan was deficient in that regulation of transportation controls for carbon monoxide and ozone were insufficient. The current Plan addresses this insufficiency.

The revised draft of the AQIP was first presented to the City Commission on June 26, 1980. The City Commission argued that an equitable decision making process was not used in the development of the plan. In a memo dated August 11, 1980 from David Houston to Russell Dorn, City Manager, a request was made by the CCDCP to appear before the City Commission on September 3, 1980 to obtain the city's support and adoption of the Final Revised AQIP. The City Manager refused to place the item on the Agenda until the issue of equitable representation in the decision making process is resolved.

Summary and Impact of the Final Revised AQIP:

The two major problems addressed by the AQIP that could impact the city of Las Vegas are carbon monoxide and ozone from mobile sources or automobile emissions.

Carbon Monoxide

Control recommendations for attainment of the carbon monoxide standard center upon an enhanced motor vehicle inspection and maintenance program beyond that legislated by the State legislature to commence on July 1, 1981.

The enhancements include raising the vehicle weight from 6,000 lbs. to 8,500 lbs. and the age from 15 years to 20 years. This control measure, which will begin July 1, 1981, is estimated to reduce carbon monoxide in the Valley by 32%. The proposed I & M program is by far the largest reduction contributor of the remaining recommendations of 1) improved car pooling/Ride sharing programs, 2) Imporved traffic flow; & 3) transit improvements.

These remaining three account for an additional 10% reduction of carbon monoxide from the baseline emissions. Although the AQIP also recommends a micro study of the downtown area in order to better define the area as a potential hot spot, it appears that restrictions in the downtown area would not be required to reach the attainment level of 43,000 tons per year of carbon monoxide emissions by 1987.

Ozone

In the City of Las Vegas the automobile is by far the major contributor to ozone formation. Ozone itself is not released directly into the atmosphere, but is produced through a series of chemical reactions. Nitric oxides and reactive hydrocarbons, both being emitted primarily by the automobile, react to form nitrogen dioxide. Nitrogen dioxide is photo disassociated by sunlight to form nitric oxide and the oxygen atom. The oxygen atom quickly combines with oxygen in the air to form ozone (O_3) which is a toxic and an irritant material.

The control measures previously discussed for carbon monoxide also apply to ozone and therefore can be controlled if the mobile source control measures are enacted as proposed.

Recommendation:

City staff personnel listed below have reviewed and commented on the revised AQIP:

Bob Crowe--Environmental Officer, Environmental Protection and Special Projects Branch, Department of Public Services.

Leslie Peterson--Federal Aids Officer, Department of Funds Coordination.

Howard Null--Acting Director, Community Planning and Development.

Don Edginton--Senior Planner, Community Planning and Development.

In summary of our comments we felt the AQIP was extremely well written and technically accurate. We also share the City Commission's concern about the decision making role of the various affected entities in the Valley in the development and implementation of the plan. We don't think the current role of the Environmental Quality Policy Review Board adequately addresses the concerns about the issue. I personally would not recommend adoption of the plan until this issue is addressed and resolved by the County.

ITEM	Commission Action	Department Action
IV(a). ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER	COMMISSIONER WOOFTER ARRIVES AT MEETING AT APPROXIMATELY 10:15 A.M.	
A. DISCUSSION AND POSSIBLE ACTION ON THE LAS VEGAS VALLEY FINAL DRAFT REVISED AIR QUALITY IMPLEMENTATION PLAN.	Christensen - Motion carried to DISAPPROVE Plan based on facts presented, with such information to be forwarded to County, State & Federal governments. Unanimous (Mayor Briare excused)	Staff to proceed and notify governmental agencies per motion.
B. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED COOPERATIVE AGREEMENT FOR THE FORMATION OF THE CLARK COUNTY CLEARINGHOUSE COUNCIL.	Christensen - APPROVED with stipulation that City does not assume responsibility for any past obligations of the Regional Planning Council. Unanimous. (Mayor Briare excused)	Staff to proceed
	Woofter then moved to appoint Christensen to be City's representative on Clearinghouse Council with Lurie as alternate. Levy then moved that this motion be held and the item put on 10/1/80 Agenda. Levy's motion passed with Woofter voting "no"; Mayor Briare excused.	10/1/80 Agenda
C. DISCUSSION AND POSSIBLE ACTION ON PROPOSED SUPPLEMENTAL FUNDING FOR THE LAS VEGAS VALLEY WATER QUALITY PROGRAM.	Christensen - APPROVED as per recommendations of City Manager. Unanimous (Mayor Briare excused)	Staff to proceed

JOINT MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM is entered into by and between the COUNTY OF CLARK, a political subdivision of the State of Nevada, by and through its duly constituted County Commissioners, hereinafter referred to as COUNTY and the Cities of Las Vegas Valley area, by and through their duly constituted Mayor and Council or Commission, hereinafter referred to as CITIES.

W I T N E S S E T H:

WHEREAS, the Clean Air Act of 1970 required the submission to the Environmental Protection Agency (The "EPA") of a State Implementation Plan (The "SIP"); and

WHEREAS, the State Implementation Plan was to provide for the attainment of Federal Air Quality Standards by 1977, and these requirements were not met; and

WHEREAS, the Clean Air Act Amendments of 1977 (The "CAAA") provided additional time for non-attainment areas to meet these air quality standards; and

WHEREAS, the CAAA required the preparation of an Air Quality Implementation Plan (The "AQIP") for non-attainment areas; and

WHEREAS, the AQIP is required to be adopted and submitted to the State of Nevada for incorporation into the Nevada State Air Quality Implementation Plan (The "SIP") by December 1, 1978; and

WHEREAS, the Environmental Protection Agency (The "EPA") has summarized the elements which are required of all 1979 SIP revisions for non-attainment areas, as follows:

1. Definition of the geographic area covered by control strategies;
2. Current inventory of existing emissions;
3. Determination of the level of control needed to demonstrate attainment by 1982; if a state can demonstrate that the level of control necessary for attainment of the primary standards for carbon monoxide and/or oxidant is not possible by 1982, despite the application of all reasonable measures, an extension past 1982 (but not beyond 1987) is authorized;
4. Adoption of legally enforceable measures for attainment; where adoption by 1979 is not possible, a schedule must provide for implementation of all reasonably available control measures as expeditiously as practicable;

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 12, 1980

TO: The Board of City Commissioners

FROM: RUSSELL W. DORN
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE LAS VEGAS VALLEY FINAL DRAFT REVISED AIR QUALITY IMPLEMENTATION PLAN

PURPOSE/BACKGROUND

The final draft of the Las Vegas Valley Revised Air Quality Implementation Plan (AQIP) has been completed and distributed by the Clark County Department of Comprehensive Planning. The revisions are required by the Clean Air Act Amendments of 1977 to show attainment of the National Ambient Air Quality Standards of 1987.

The Clean Air Act Amendments require that the technical evaluations of the traffic control measures and selection of transportation control measures be complete by July 30, 1980, and that they be in legally enforceable form by July 1, 1982. Consequently, the Revised AQIP recommends transportation control measures necessary to meet the health standards, proposes a flexible schedule for implementation, and identifies the resource commitments necessary to implement the plan. Copies of the Revised AQIP are available in the City Manager's Office for Commissioners review.

The revised draft of the AQIP was first presented to the Board of City Commissioners on June 26, 1980. At that time the Board emphasized strongly that a politically equitable decision-making process was not used in the development of the plan. This inequity was initially brought to the attention of the City Commission on December 20, 1978 by Russell Oorn, City Manager. At that time, a memo of understanding was developed to address this inequity and was signed by the cities of Las Vegas, North Las Vegas and Henderson. Clark County refused to sign the document. Federal Law (Sec. 174 of the Public Law 95-95) requires that elected officials of the local governments located in the planning area should be a part of the planning agency that adopts the plan. This has been ignored by Clark County.

FISCAL IMPACT

NONE

RECOMMENDATIONS

The City Manager recommends that the above plan be disapproved on the grounds that the cities of Las Vegas, North Las Vegas and Henderson did not have a decision-making responsibility in the development of the plan as dictated by the federal Clean Air Act (Sec. 174 of Public Law 95-95), which requires that elected officials of all the local governments located in the planning area be a part of the planning agency that adopts the plan. The attached memorandum of understanding signed by the three cities in December 1978, but not by Clark County, would have resolved this problem.

DISPOSITION

Approved
Disapproved
Held

Status Due: ______

79-3-10

Agenda Item
IV(a). A.

5. Emission reduction estimates for each control measure (or groups of control measures);
6. Provision for reasonable further progress toward attainment;
7. Identification and quantification of an allowable emissions growth increment;
8. Provision for annual reporting on the progress toward meeting the attainment schedule;
9. Permits for new or modified major sources;
10. An identification of and commitment to the financial and manpower resources necessary to carry out the plan;
11. Evidence of public participation and an analysis of the effects of the plan revisions;
12. Evidence of SIP adoption.

NOW, THEREFORE, the parties agree as follows:

The COUNTY and the CITIES will establish an air quality planning agency that will place the decision-making responsibility for all elements of the Air Quality Implementation Plan in a representative body made up of elected officials of all municipalities as well as the county within the Las Vegas air quality control region.

The CITIES and COUNTY agree to implement the Air Quality Implementation Plan approved by this representative body.

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals this 26th day of December, 1978.

CLARK COUNTY COMMISSIONERS

By ______________________
THALIA DONDERO, Chairman

ATTEST:

____
LORETTA BOWMAN, County Clerk

CITY OF LAS VEGAS, NEVADA

By William H. Briare
pro WILLIAM H. BRIARE, MAYOR

ATTEST: Edwina M. Cole
EDWINA M. COLE, City Clerk

CITY OF NORTH LAS VEGAS

By ______________________
RAY DAINES, Mayor

ATTEST: Eathel L. Border
City Clerk

CITY OF HENDERSON

By Lorin Williams
LORIN WILLIAMS, Mayor

ATTEST:

DOROTHY A. VONDENBRINK, CMC
City Clerk

By Nancy ______
Deputy

EXCERPT - CITY COMMISSION MEETING MINUTES - SEPTEMBER 17, 1980 Page 1
RE: IV(a) - A - DISCUSSION AND POSSIBLE ACTION ON THE LAS VEGAS VALLEY FINAL DRAFT REVISED AIR QUALITY IMPLEMENTATION PLAN

MAYOR PRO-TEM LURIE: We'll continue on Page No. 12, Administrative Agenda, City Manager, Item A, Discussion and possible action on the Las Vegas Valley Final Draft Revised Air Quality Implementation Plan. Russ.

CITY MANAGER DORN: Yes, Mayor Pro-Tem. The final draft of the Las Vegas Valley Revised Air Quality Implementation Plan has been completed and distributed by the Clark County Department of Comprehensive Planning. Revisions are required by the Clean Air Act Amendments of 1977 to show the attainment of the National Ambient Air Quality Standards of 1987. The revised draft, as the Board recalls, was first presented to the Board of City Commissioners on June 26 of 1980. At that time the Board emphasized strongly that a politically equitable decision-making process was not used in the development of the plan. This inequity was again addressed to the City Commission's attention on December 20, 1978 by myself. At that time a Memorandum of Understanding was developed to address this inequity and was signed by all the cities -- the City of Las Vegas, North Las Vegas and Henderson. Clark County to date has refused to sign this document. Federal law, Section 174 of the Public Law 95-95 requires that elected officials of the local governments located in the planning area should be part of the planning agency that adopts the plan. This has been ignored by Clark County. The City Manager recommends that the above plan be disapproved on grounds that the cities of Las Vegas, North Las Vegas and Henderson did not have a decision-making responsibility in the development of the plan as dictated by the Federal Clean Air Act, Section 174 of the Public Law 95-95, which requires that elected officials of all the local governments located in the planning area be a part of the planning agency that adopts the plan. The attached Memorandum of Understanding signed by the three cities in December of '78 but not by Clark County would have resolved this problem in my opinion.

MAYOR PRO-TEM LURIE: Commissioner Christensen?

COMMISSIONER CHRISTENSEN: Well, Your Honor, based on the fact that we've adopted this Memorandum of Understanding and all the cities have and it was unanimously adopted and the fact that the Federal law, Section 174, requires that elected officials of the local governments located in the planning area should be part of the planning agency that adopts the plan, I feel the plan is incomplete, and I would move --

MAYOR PRO-TEM LURIE: Why don't we just move to table it?

COMMISSIONER CHRISTENSEN: No, no. I would move that we don't -- what's the proper -- disapprove --

MAYOR PRO-TEM LURIE: Disapprove.

COMMISSIONER CHRISTENSEN: -- the plan, based on those facts, and forward that information to the State and the Federal Government and the County.

CITY MANAGER DORN: Mayor Pro-Tem?

MAYOR PRO-TEM LURIE: Russ.

CITY MANAGER DORN: Before the Board makes a final determination, in the audience today we have Pat Shalmy, the Department Director of Clark County Comprehensive Planning, and Dave Houston, who is the Assistant Director, and has worked on this plan. Maybe they would like to come and --

MAYOR PRO-TEM LURIE: Would you like to make a comment before the Commission takes action?

DAVE HOUSTON: Thank you, Mayor Pro-Tem, Commissioners. My name is Dave Houston. I am with the Clark County Department of Comprehensive Planning. It appears that there are two issues with respect to the Air Quality Plan. The first being the technical recommendations as far as strategies to control air pollution to meet the national health standards. As I think you're all aware, we've requested mass transit, car pooling, traffic light synchronization, auto emission inspection. Each of those programs in one form or another have been endorsed by the City Commission. We're not recommending essentially anything new that is not already understood and it should be very clearly understood that none of those strategies can be implemented within that jurisdiction without the City's consent, with the exception, of course, of State law on the Emission Inspection Program. Each of the strategies that are recommended are merely the recommended strategies. Again, approval does have to come back before this Board and either under the Regional Transportation Commission or another body you would -- or as the body of the City Commission, you would have to approve implementation of those strategies. In terms of other resolutions, the cities of Henderson, North Las Vegas and Boulder City have unanimously endorsed the plan to date. That's basically where we stand right now. The second issue is the one, of course, of management, whether or not conditions under Section 174 of the Clean Air Act are met. The Governor is responsible for designating the lead agency for preparation of the plan. That does not

EXCERPT - CITY COMMISSION MEETING MINUTES - SEPTEMBER 17, 1980 Page 3
RE: IV(a) - A - DISCUSSION AND POSSIBLE ACTION ON THE LAS VEGAS VALLEY FINAL DRAFT REVISED AIR QUALITY IMPLEMENTATION PLAN

DAVE HOUSTON: constitute implementation authority by any stretch; merely, the County has the authority for the responsibility rather to prepare a plan which we as staff to the County Commission have done. We have prepared a plan recommending strategies for meeting the standards. I would think from this Commission we would at least like to have the technical strategies, i.e. mass transit, car pooling, etc. endorsed if the management agency is unacceptable, but at least endorse the technical strategies.

COMMISSIONER CHRISTENSEN: As I read Section 174 of Public Law 95-95, it doesn't say "implementing". It says, "requires that the elected officials of the local governments located in the planning area should be part of the planning agency." We brought this up way back when we were in water quality planning and hadn't started on the air quality planning yet and were denied at that point, and it's even stated more strongly in the air quality plan. Now, I was the thorn in the side on that and I was solicited very heavily to support the auto emission inspection plan, which I did, after they made some changes. This is a clear cut example of what happens and then the County Commission saw fit to throw it out without asking us. All we had was advisory capacity and when it comes to advisory and they decide to throw it out, the advisory went out the window, and nobody asked the City whether they supported throwing it out and now, they're talking about if they do re-implement it, taking out those concessions that they made at my request, which would relegate the City's input to the Auto Emission Inspection Program to be nil or none. Now, that's exactly why the public law stated that the local governments have to be represented on that agency and they are not in this case. Therefore, my motion still stands.

DAVE HOUSTON: Let me just add. As you're aware, the County Commission can't change the Emission Inspection Program. That is a State program requiring changes by the Environmental Commission, as opposed to the County Commission. So that -- opposed to having the control locally, that control is still with the State, as opposed to the County Commissioners.

COMMISSIONER LEVY: But you have no control on the emissions right now at all?

DAVE HOUSTON: No, that is correct, nor will we -- as far as the County Commission, they do not have control on the Emission Inspection Program. That is run by the State.

COMMISSIONER CHRISTENSEN: But they did have until they disbanded it.

EXCERPT - CITY COMMISSION MEETING MINUTES - SEPTEMBER 17, 1980 Page 4
RE: IV(a) - A - DISCUSSION AND POSSIBLE ACTION ON THE LAS VEGAS VALLEY FINAL DRAFT REVISED AIR QUALITY IMPLEMENTATION PLAN

DAVE HOUSTON: No, all they could do is request through an ordinance that the Department of Motor Vehicles and the Nevada Environmental Commission implement their program. Again, it's a State program. Their standards nor nothing else are set by the County Commission, but rather by the State.

COMMISSIONER CHRISTENSEN: Yes, but that's what they can do now, but they at one time had one in the County which they threw out.

MAYOR PRO-TEM LURIE: It was a County option.

DAVE HOUSTON: County option to implement a State program --

COMMISSIONER LEVY: Until July.

DAVE HOUSTON: -- as opposed to the County creating a program. I just wanted to clarify that.

MAYOR PRO-TEM LURIE: Right, right.

COMMISSIONER CHRISTENSEN: But I don't recall the Commission having to vote on whether or not they throw it in or out, because I don't believe we do.

COMMISSIONER LEVY: Mr. Chairman, do we have a motion on the floor?

MAYOR PRO-TEM LURIE: There's a motion. I would like to agree though on one thing you said, David, because we support the mass transit and the traffic snychronization, but on the other hand, I believe we are supporting Commissioner Christensen's motion to disapprove this plan because there was a Memorandum of Understanding that we would have a voice in the decision-making of the policy and we haven't had this yet. I'm surprised that the other cities that you mentioned -- North Las Vegas, Henderson have adopted this?

DAVE HOUSTON: Yes, that's right.

MAYOR PRO-TEM LURIE: Okay. You heard the motion. Is there any further comments or questions on the motion?

COMMISSIONER LEVY: The motion is to disapprove?

MAYOR PRO-TEM LURIE: To disapprove and notify State, County and Federal Government.

COMMISSIONER LEVY: Why?

COMMISSIONER CHRISTENSEN: For the reasons --

MAYOR PRO-TEM LURIE: For the reasons that were stated earlier.

EXCERPT - CITY COMMISSION MEETING MINUTES - SEPTEMBER 17, 1980 Page 5
RE: IV(a) - A - DISCUSSION AND POSSIBLE ACTION ON THE LAS VEGAS VALLEY FINAL DRAFT REVISED AIR QUALITY IMPLEMENTATION PLAN

COMMISSIONER CHRISTENSEN: To give them guidelines of the representation primarily. I also agree with Commissioner Lurie. I don't have that much fault with the plan. I'm in favor of clean air, etc., but it's just that the plan gets changed around without any vote from the entities that are subject to it, and that's what's wrong and that's what the Federal Government recognized and put in the plan, and it's being ignored.

COMMISSIONER LEVY: Well, Commissioner, your -- I'd just like to add that your comments a year ago on the Emission Control were well founded and they are still in that position in the proposal that I've seen. Still are very bad.

MAYOR PRO-TEM LURIE: Cast your votes on the motion. Post. The motion's approved and the Plan is DISAPPROVED.

(VOTE: Unanimous "yes" vote by all members of the Board except Mayor Briare who was absent and excused.)

CITY MANAGER DORN: I might add --

MAYOR PRO-TEM LURIE: Russ.

CITY MANAGER DORN: As the Manager and staff, we share the thoughts of the Commission and compliment Pat Shalmy and Dave Houston and the staff working on the controlled strategies for clean air. They were well written and technically accurate. Still the planning and the management representation question has not been addressed.

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 11, 1980

TO: The Board of City Commissioners

FROM: RUSSELL W. DORN
CITY MANAGER

SUBJECT: Discussion and possible action on the proposed cooperative agreement for the formation of the Clark County Clearinghouse Council

PURPOSE/BACKGROUND

This same matter was on the March 5, 1980 agenda and no action was taken because of concern with some of the provisions in the Clearinghouse Agreement that were proposed at that time. The previous agreement included the Las Vegas Valley Water District and the Clark County School District as voting members on the Council and they were not required to make financial contributions to the Council's budget. The new proposal does not provide for the Water District and School District to be members nor the City of Las Vegas. The reason the City is not included is that there has been no indication to the Council that it wishes to participate. The agreement provides for additional entities to become members if they make a formal request and they contribute to the Council's budget. Once this agreement has been placed into effect, new members can only participate at the start of the new fiscal year (July 1). Budget contributions are to be based on a population basis and the City's share would be approximately $8,000. The new proposal provides for the Council to handle only A-95 Review; the provisions for undertaking other activities and projects by special assessment of the participating entities has been deleted.

In recent months all other cities and the County have voted to dissolve the existing CCRPC agreement and have participated in the development of this new proposal. The new agreement was adopted by CCRPC at its August 28 meeting subject to various revisions being included as discussed at that meeting. These changes have been incorporated into the agreement and will be considered for formal adoption at the next CCRPC meeting scheduled for September 25, 1980. A copy is attached for your reference. The current CCRPC agreement is still in effect and cannot be dissolved until the pending financial obligations with the Department of Housing and Urban Development are resolved which is expected by the end of 1980.

FISCAL IMPACT

The proposed Clearinghouse Agreement stipulates that the contributing entities would share in the operational costs in proportion to their percentage of the total county population. The Regional Planning Council, at its meeting of February 28, 1980, approved a FY '80-'81 budget of $20,000 for the Clearinghouse. Although the specific funding formula has not been established, the City of Las Vegas' share is expected to be approximately $8,000.

RECOMMENDATIONS

It is recommended that the City participate in the proposed cooperative agreement for the formation of the new Clark County Clearinghouse Council. During the next several years there will be a number of applications reviewed by the Council related to the MX Program, as well as the continued flow of regular City-sponsored applications. It is felt participation in the Council's activities will ensure City input into decisions that will directly affect the City's growth and development.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Agenda Item
IV. A - Item 8.

FINAL DRAFT

September 11, 1980

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PROPOSED COOPERATIVE AGREEMENT
FOR THE FORMATION OF THE
CLARK COUNTY CLEARINGHOUSE COUNCIL

THIS COOPERATIVE AGREEMENT, made and entered into this _________ day of ____________________________, 1980, by and between the County of Clark, the City of North Las Vegas, the City of Henderson, the City of Boulder City each of which is a political subdivision of the State of Nevada.

WITNESSETH:

WHEREAS, the governing body of each of the aforementioned political subdivisions desire to authorize the formation of a Clark County Clearinghouse Council, hereinafter referred to as the "Council", consisting of representatives of each of such political subdivision, to provide a Council, regional in nature, with the responsibility to administer the efforts necessary for the review, comment, and recommendations required for compliance with the Office of Management and Budget's Circular A95 relative to applications for Project Notification and Review System, Direct Federal Development, State Plans, and Coordination of Planning in Multijurisdictional Areas; and

WHEREAS, the term "clearinghouse" shall be synonymous with the words "areawide clearinghouse" both being defined as a Council responsible for identifying the relationship of any programs and/or projects to statewide or areawide comprehensive planning; and the relatonship of any program or project to the plans of particular state agencies or local governments; and

WHEREAS, the Council's comments and recommendations regarding applications from Federal agencies and applications for Federal assistance for Federal or federally assisted programs and/or projects are advisory only and endorsement of a program and/or project will not assure positive action by the Federal agency, nor will negative recommendations constitute negative action by the Federal agency.

NOW, THERFORE, pursuant to the authority and direction of the Resolutions hereinabove referred to, adopted by each of the political subdivisions who are parties hereto, and pursuant to the authority of Nevada Revised Statues 277.080 to 277.180 inclusive, the Interlocal Cooperation Act, providing that any power,

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privilege or authority exercised or capable of exercise by a public agency of the State of Nevada may be exercised jointly with any other public agency of the State, and in consideration of the mutual covenants and agreements herein contained, it is hereby covenanted and agreed by and between the aforesaid political subdivisions, and each of them, and each of their successors as follows:

ARTICLE I

A. The Council, having a fiscal year beginning on the first day of the month of July of each year and ending on the last day of the month of June first following said month of July, is hereby created and established with such powers, duties, functions and responsibilities as hereinafter set forth.

B. The membership of the Council shall consist of one elected official of each of the governing bodies of the political subdivisions that are a party to this Agreement in accordance with the provisions of Article IIA.

C. The Council shall create and establish a Technical Committee.

D. The membership of the Technical Committee shall consist of one staff personnel appointed by each of the political subdivisions that are a party hereto (hereinafter referred to as "party member"). In addition, there may be one staff personnel appointed by the governing body of any political subdivision of the State of Nevada desiring membership on the Technical Committee upon submittal of written request from such political subdivision to the Council (hereinafter referred to as "nonparty member"). Each member of the Technical Committee shall be entitled to one vote, except as provided in Article IIG and H, and provided, however, a nonparty member shall not be entitled to hold office. No compensation shall be paid for any services rendered by a party member or a nonparty member.

E. The Technical Committee shall conduct the review of all applications submitted to the Council and the Chairman of the Technical Committee shall attend the Council Meetings and advise the Council of the action taken by the Technical Committee.

F. The Council shall administer through said Technical Committee the necessary efforts for the review, comment, and recommendations

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required for compliance with the Office of Management and Budget's Circular A-95 relative to Applications for Project Notification and Review System, Direct Federal Development, State Plans, and Coordination of Planning in Multijurisdictional Areas, and the Council shall transmit to all applicants submitting projects to the Council for review the findings and comments of the Council.

ARTICLE II

A. The Council members shall be appointed by the governing body of each such political subdivision from among its members, and shall serve without compensation. Each such member shall have one vote.

B. The Council officers shall consist of a Chairman and a Vice-Chairman, and shall be elected by the majority vote of the Council at its regular meeting held in January of each year and shall serve for a term of one (1) year. The Council officers shall be nominated from the floor by the members of the Council and no second shall be necessary.

C. The Council Chairman shall: preside at all meetings, provide for a secretary for each meeting, sign the approved minutes of each meeting, sign all resolutions and actions passed by the Council, sign all correspondence representing the Council, maintain custody of all minutes, resolutions and records at a location and in a manner approved by a majority vote of the Council, and perform such other duties as may be assigned by the Council.

D. The Council Vice-Chairman shall perform all of the duties of the Council Chairman in the latter's absence or disability, provided that upon the death, resignation, or inability of the Chairman to act, the Council may declare the office of Chairman vacant and elect a successor to fill the unexpired term.

E. The Council shall hold regular meetings on the fourth Thursday of each month at 9:00 A.M. at a location designated by a majority vote of the Council except when said Thursday falls on a legal federal, state or local holiday, then the meeting shall be held the Wednesday immediately preceding said holiday. All such meetings shall comply with the requirements of the

Nevada State Open Meeting Law (Chap. 527, Nevada Statutes, 1977 as may be amended).

F. The Council Chairman may call special meetings, and must call a special meeting, when such is requested by two or more members of the Council. All such meetings shall comply with the requirements of the Nevada State Open Meeting Law (Chap. 527, Nevada Statutes, 1977 as may be amended).

G. The Technical Committee officers shall consist of a Chairman and a Vice-Chairman and shall be elected subject to the provisions set forth in Article ID, by the majority vote of the party members only of the Technical Committee at its regular meeting held in January of each year and shall serve for a term of one (1) year.

H. The Technical Committee Chairman shall: preside at all meetings of the Technical Committee, provide for a secretary for each meeting, sign the approved minutes of each meeting, sign all correspondence representing actions of the Technical Committee, maintain custody of all Technical Committee records at a location and in a manner approved by a majority vote of the party members only and attend all regularly scheduled monthly meetings of the Council.

I. The Technical Committee ViceChairman shall perform all the duties of the Technical Committee Chairman in the latter's absence or disability, provided that upon the death, resignation, or inability of the Technical Committee Chairman to act, the Technical Committee may declare the office of Chairman vacant and elect a successor to fill the unexpired term.

J. The Technical Committee shall hold regular meetings on the second Tuesday of each month at 9:00 A.M. at a location designated by a majority vote of the party members and nonparty members of the Technical Committee except when said Tuesday falls on a legal federal, state or local holiday then the meeting shall be held the Wednesday immediately following said holiday. All such meetings shall comply with the requirements of the Nevada State Open Meeting Law (Chap. 527, Nevada Statutes, 1977 as may be amended).

K. The Technical Committee Chairman may call special meetings and must call a special meeting when so requested by two or more party and/or nonparty members of the Technical Committee. All such meetings shall comply with the

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requirements of the Nevada State Open Meeting Law (Chap. 527, Nevada Statutes, 1977 as may be amended).

L. Each member of the Council and each party or nonparty member of the Technical Committee shall serve at the pleasure of the governing body of the political subdivision making the appointment. In the event of the death, resignation or the inability of a member of the Council and/or a party or non-party member of the Technical Committee, the governing body which made the appointment shall appoint a successor.

ARTICLE III

Bylaws may be prepared by the Council and adopted by majority vote of the Council, prescribing appropriate provisions for the transaction of business, the duties of the Council and the powers of the Chairman and the Vice Chairman, and such other officers as may be elected, which Bylaws may be amended from time to time by the majority vote of the Council.

ARTICLE IV

A. The Council shall review an annual fiscal budget prepared by the Technical Committee Chairman and submitted to the Council for inclusion as a business item on the Council's agenda for its regular meeting held in December of each year, and upon approval of said budget by a majority vote of the Council shall, prior to the first day in February of each year, submit the same for ratification to the governing body of each Council member. The budget shall include only the expenses proposed to be incurred during the fiscal year beginning on the first day of the month of July first following the foregoing month of December, by the secretarial staffs of the Chairman of the Council and the Chairman of the Technical Committee and the direct costs proposed to be incurred for, but not limited to, courier services, postage, telephone, reproduction, and supplies in performing the functions assigned to said officers by this Agreement and by the bylaws. Upon ratification of the budget by the governing bodies of the political subdivisions made a party hereto, the budget shall become the approved budget of the Council and each of the parties to this Agreement shall be obligated to pay at the commencement of the fiscal year its

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proportionate share of the of the budget as determined under paragrpah B of this Article IV.

B. The proportionate share of the budget due from each of the parties to this Agreement shall be that percentage of the total budget which is the same as that party's percentage of the total population in Clark County as set forth in the 1976 Clark County Regional Planning Council's population estimate, provided, however, that upon the signing by the President of the United States of the 1980 National Census for the County of Clark, State of Nevada, said 1980 census population figure shall, on the first day of the month of July first following the said executed 1980 National Census becoming official, supersede the 1976 Clark County Regional Planning Council population estimate. For the purpose of computing the percentage of the budget due from Clark County, its population shall be deemed to be only the population outside of the incorporated cities of Las Vegas, North Las Vegas, Henderson and Boulder City.

C. Other than the costs and expenses which are part of the Council's budget under paragraph A of this Article IV, all costs and expenses incurred by any member of the Council or any party or nonparty member of the Technical Committee shall be borne by the party making the appintment, and all costs and expenses incurred by any political subdivision in appointing and maintaining its Council and/or Technical Committee members shall be borne by that political subdivision.

ARTICLE V

The Council may by majority vote authorize any political subdivision not a party to this Agreement to become a party to this Agreement upon the presentation of a Resolution duly passed and adopted by the governing body of such political subdivision seeking membership on the Council, provided, however, said Resolution shall have been submitted to the Technical Committee and the Technical Committee Chairman submits to the Council that the Resolution adequately expresses the petitioning political subdivision's obligation of compliance with all the administrative and budgetary provision of this Agreement. Said membership of such petitioning political subdivision shall not become effective until the first day of the Council's fiscal year immediately

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following the Council's approval of the new member.

ARTICLE VI

A. The term of this Cooperative Agreement shall be for a period of one (1) year from the date of execution thereof.

B. This Cooperative Agreement may be terminated, and the Council disbanded, prior to the expiration of such term by the adoption of a resolution to that effect by the governing bodies of three (3) of the four (4) political subdivisions represented on the Council and who have executed this Cooperative Agreement, all such resolutions having been adopted within three (3) calendar months of each other; provided, however, that such termination shall not be made effective earlier than the end of the fiscal year of the Council in which the last of the required number of political subdivisions adopts such resolution, and provided, further, that such termination shall not be effective unless and until adequate provisions shall have been made for the assumption by the political subdivisions that are party to this Agreement of all outstanding indebtedness and/or contractual obligations of the Council theretofore incurred, which said provisions for assumption shall have first been accepted in writing by the obligees of such obligations.

This Agreement may be executed in any number of counterparts and when so executed each such counterpart shall be deemed to be an original hereof.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives the day and year first above written.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

By:____________________________
Chairman ATTEST:

____
County Clerk

CITY OF NORTH LAS VEGAS, NEVADA

By:____________________________
Mayor ATTEST:

DRAFT

DRAFT

City Clerk

CITY OF BOULDER CITY, NEVADA

By: ______________________
Mayor

ATTEST:

City Clerk

CITY OF HENDERSON, NEVADA

By: ______________________
Mayor

ATTEST:

City Clerk

EXCERPT - CITY COMMISSION MEETING MINUTES - SEPTEMBER 17, 1980 Page 1
RE: IV(a) - B - DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED COOPERATIVE AGREEMENT FOR THE FORMATION OF THE CLARK COUNTY CLEARINGHOUSE COUNCIL

MAYOR PRO-TEM LURIE: Item B is discussion and possible action on the proposed Cooperative Agreement for the formation of the Clark County Clearinghouse Council. Mr. Dorn.

CITY MANAGER DORN: Mayor Pro-Tem, this item has been brought back to the City Commission. In recent months all other cities in the county have voted to dissolve the existing Clark County Regional Planning Council agreement and have participated in the development of this new proposal attached thereto in your documentation. This new agreement was adopted by the Clark County Regional Planning Council at its August 28 meeting, subject to various revisions be including as discussed at this meeting today. These changes have been incorporated into an agreement and will be considered for the formal adoption at the next Clark County Regional Planning Council meeting scheduled for September 25. A copy is attached for your reference. The current Clark County Regional Planning Council agreement is still in effect and cannot be dissolved until the pending financial obligations with the Department of Housing and Urban Development are resolved, which is expected by the end of 1980. It is the recommendation of the City Manager that the City participate in the proposed Cooperative Agreement for the formation of the new Clark County Clearinghouse Council. During the next several years, there will be a number of applications reviewed by this Council related to the MX Program and other City and governmental programs, as well as continued flow of regular City-sponsored applications. It is felt participation in the Council's activities will assure the City input into decisions that will directly affect the City's growth and development. The approximate share for the proposed budget for this Council -- the City's share is $8,000. The total budget is estimated at $20,000. If the Commission so accepts the recommendation of the Manager, I would ask the Commission to designate a representative on behalf of the City Commission to attend these meetings and an alternate to be designated in addition.

MAYOR PRO-TEM LURIE: Does the Commission have any comments? Commissioner Christensen.

COMMISSIONER CHRISTENSEN: Yes, Your Honor. I have strong reservations about this. I've been up until last July -- up until last July, I was the member of the Clark County Regional Planning Council from the City of Las Vegas. At that time we still

EXCERPT - CITY COMMISSION MEETING MINUTES - SEPTEMBER 17, 1980 Page 2
RE: IV(a) - B - DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED COOPERATIVE AGREEMENT FOR THE FORMATION OF THE CLARK COUNTY CLEARINGHOUSE COUNCIL

COMMISSIONER CHRISTENSEN: (cont.)
suffered under the same problems we've always had, where the County had two votes by virtue of the fact that they took over the Water District and the School District had a vote and they were doing certain planning functions in duplication of some of the functions that were being done. At that time the County Commission decided to take over all regional planning and so they instituted a Regional Planning Department in the County, which I have some reservations and objections about. I think that this is a total waste of money. It's unfortunate because that particular Board has absolutely no teeth on an A-95 Review. That Board voted to deny the funding for the Water Quality Studies -- Water -- the predecessor to the Air Quality Plan, whatever it was called, and all it did was delay those funds one week. So it's a real problem and this is going to be funded now based on population, which means the City of Las Vegas will pay but have very little to say. However, I agree with the Manager that we need that representation on that Board because we -- something may come up. It's another case of having to pay out good hard dollars to protect our hindsides from those who would do the City in. But I would like to offer one word of caution -- one amendment -- that if we become a member of this organization, that we make it perfectly clear that we are not about to pay for past obligations in this flap they're having with HUD over funding and so forth, that they have to settle that account. It's my understanding that we may have to come up with some money and pay back to HUD and I certainly don't want the City of Las Vegas to be stuck for those funds based on a population basis which I see coming down the road. So I don't know how to word an amendment to a motion to approve. I would move that we approve, subject to an amendment to that effect, that we don't pick up any past obligations.

MAYOR PRO-TEM LURIE:
The Commission has heard the motion. Is there any further comments or questions on the motion? I agree with Commissioner Christensen's comments and that we have to be a party to this so that we can keep track, especially with the MX planning and programs that will be developing in the coming months. Is there any further comments or questions? Cast your votes on the motion. Paul.

COMMISSIONER CHRISTENSEN:
I just have one further comment. This is another one of those situations where I think is wrong that you base the funding on population but the basis of votes is one on one. I think your votes should be commensurate with your population and your funding.

EXCERPT - CITY COMMISSION MEETING MINUTES - SEPTEMBER 17, 1980 Page 3
RE: IV(a) - B - DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED COOPERATIVE AGREEMENT FOR THE FORMATION OF THE CLARK COUNTY CLEARINGHOUSE COUNCIL

MAYOR PRO-TEM LURIE: You've heard the comments; you've casted your votes. Would you post. Motion's approved.

(VOTE: Unanimous "yes" vote by all members of the Board with the exception of Mayor Briare who was absent and excused.)

Item No. C.

CITY MANAGER DORN: Mayor Pro-Tem?

MAYOR PRO-TEM LURIE: Mr. Dorn.

CITY MANAGER DORN: Would the Board like to consider a designated representative and an alternate for the City Commission, or at a later date would they like to decide?

MAYOR PRO-TEM LURIE: When will these meetings be started?

CITY MANAGER DORN: Within the next two weeks, Commissioner, I believe the meeting will be held to adopt this new draft.

COMMISSIONER WOOFTER: Mr. Mayor Pro-Tem, I make a motion for Commissioner Christensen to be our designated member and Mayor Pro-Tem Lurie to be the alternate.

MAYOR PRO-TEM LURIE: Well, you've heard the motion. If there's no comments or further deliberations on the motion, would you cast your votes on the motion.

COMMISSIONER LEVY: I'd like to come in protection for Paul. I'm not sure Christensen would like to sit on that Board. Do we want to hold?

COMMISSIONER LEVY: Yes, I'd move to hold.

MAYOR PRO-TEM LURIE: There's a motion to hold the motion, and we'll put this back on our next agenda to have a representative chosen from the Board. Cast your votes on the motion to hold on Commissioner Woofter's motion. Post. Motion to hold passes.

(VOTE: Woofter voted "no"; Lurie, Levy and Christensen voted "yes"; Mayor Briare excused absence.)

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 12, 1980

TO: The Board of City Commissioners

FROM: RUSSELL W. DORN
CITY MANAGER

SUBJECT: SUPPLEMENTAL FUNDING FOR THE LAS VEGAS VALLEY WATER QUALITY PROGRAM

PURPOSE/BACKGROUND

EPA Grant Funding sources for the Section 208 related portion of the Las Vegas Valley Water Quality Program have been committed and exhausted. There is a question as to the availability of additional 208 Funds to continue essential tasks of the program. One task remaining to be completed is a biological lake sampling through December 1980, which the Water Quality Study Board conditionally approved on September 10, 1980.

Another task remaining to be completed is to allow collection of data relating to dissolved oxygen levels in Las Vegas Bay. It is essential that this task be accomplished during the month of September due to ideal lake conditions at this time. This task was also conditionally approved by the Water Quality Study Board on September 10, 1980.

Conditions of approval by the Board were:

A. Lake Sampling

1. City would pay 50% of the cost of the task, but no more than $19,000 with county paying the remainder. (Estimated cost of task is $38,000.)

B. Las Vegas Bay Data Collection (Dissolved Oxygen)

1. City and county share equally in cost of task. (Cost of task not to exceed $16,000.)

If grant funds are available, the local share of the task cost would be 25%.

An additional action of the Board was to extend the Program Management Consultant (PMC) Contract an additional two months at an estimated cost of $40,000 to $50,000. This contract is essential to maintain continuity of the overall Water Quality Study Program. Grant Fund availability is also questionable on this item.

FISCAL IMPACT

1. $19,000 total without Grant Funding to continue lake sampling through December 1980.
2. $8,000 total without Grant Funding to allow collection of data during September 1980 relating to dissolved oxygen levels in Las Vegas Bay.
3. $19,150 total without Grant Funding to continue the PMC Contract for two months.

Funds are available in the Sanitation Fund.

RECOMMENDATIONS

The City Manager recommends committing approximately $50,000 in city funds to continue the above tasks (if funds are not available through the EPA grant mechanism) in order to achieve the goals of the Water Quality Study Program.

If funds are not available through EPA, Clark County will also commit approximately $50,000 of county funds to accomplish these critical tasks on Lake Mead monitoring for the fall cycle.

DISPOSITION

Approved
Disapproved
Held

Status Due: ____________

79-3-10

Agenda Item
IV(a). C.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

September 17, 1980

ITEM	Commission Action	Department Action
IV(a). ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		
D. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE MX OVERSIGHT COMMITTEE INTERLOCAL AGREEMENT TO ALLOW THE CITY OF LAS VEGAS AND CLARK COUNTY DELEGATION TO BECOME VOTING MEMBERS AND FOR THE CITY OF LAS VEGAS TO DESIGNATE A VOTING REPRESENTATIVE FOR THIS COMMITTEE.	Christensen - APPROVED as per recommendations of City Manager, with Lurie moving that Christensen be City's voting representative on Committee and Levy as alternate. Unanimous (Mayor Briare excused)	Staff to proceed

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 16, 1980

TO:
The Board of City Commissioners

FROM: RUSSELL W. DORN
CITY MANAGER

SUBJECT: Discussion and possible action on amending the MX Oversight Committee Interlocal Agreement to allow the City of Las Vegas and Clark County delegation to become voting members and for the City of Las Vegas to designate a voting representative for this committee.

PURPOSE/BACKGROUND

The Clark County Commission on August 19, 1980 adopted a resolution inviting the municipalities within Clark County to participate on the MX Local Oversight Committee.

Clark County is a non-voting member of the Committee which is comprised of representatives from Nye and Lincoln counties. Clark County has six members on the committee: 3 non-voting delegates and 3 alternates.

The two voting counties each have cities represented among their delegates now. Clark County is the only county whose delegates are currently limited to county commissioners.

The City of Las Vegas has been in attendance, in an unofficial capacity, at each MX Local Oversight Committee meeting for the last 6 months. Our desire and willingness to participate is well documented. Presently, the MX Local Oversight Committee is the only local government organization in Nevada that receives federal MX impact planning funds.

It has not yet been determined in what form MX impact capital improvements funds and operation and maintenance funds will be channeled.

FISCAL IMPACT

FY '81 Nevada will receive $2.5 million --

-$1.5 million to the MX Local Oversight Committee.
-$1 million to the state MX project office.

RECOMMENDATIONS

The City Manager recommends that the City of Las Vegas accept Clark County's invitation, as per the county's resolution of Aug. 19, 1980, to join their delegation as members of the MX Local Oversight Committee; that the city support the county's request to amend the MX Interlocal Agreement to allow representatives of the municipalities to become part of the Clark County delegation; and that the city support the participation of other Clark County cities on the MX Local Oversight Committee. It is further recommended that the MX Local Oversight Committee be petitioned to extend voting privileges to the Clark County delegation including the representatives of the municipalities. The Board of City Commissioners should designate a representative and alternates to serve on the MX Local Oversight Committee. The city also should request that the current MX Interlocal Agreement be reviewed by the MX Oversight Committee, and the district attorneys and city attorneys in the designated counties, in order to allow for the equal participation and authority for both cities and counties in the MX planning process.

DISPOSITION
Approved
Disapproved
Held

Status Due: ________________

Agenda Item
IV(a). D.

79-3-10

RESOLUTION

WHEREAS, the City of Las Vegas may be substantially impacted by the proposed MX Missile System; and

WHEREAS, the MX Local Oversight Committee presently is the only local government organization in Nevada that receives federal funds to plan and prepare for the impacts of MX; and

WHEREAS, Clark County is a non-voting member of the MX Local Oversight Committee and has no representatives of the four cities of Sourthern Nevada in its delegation; and

WHEREAS, the Clark County Board of Commissioners on August 19, 1980, adopted a resolution inviting the municipalities of the county to participate on the MX Local Oversight Committee; and

WHEREAS, the City of Las Vegas has been in attendance at each meeting of the Oversight Committee for the past six months; and

WHEREAS, the City of Las Vegas has participated in numerous MX planning meetings and workshops, demonstrating the importance the city has placed on the multi-billion dollar MX Missile System.

NOW, THEREFORE, BE IT RESOLVED that the City of Las Vegas petition the MX Local Oversight Committee to extend voting status to the Clark County delegation, including the City of Las Vegas and other municipalities in the county, and that this item be placed on the agenda of the next meeting of the committee; and

BE IT FURTHER RESOLVED that the City of Las Vegas also petition the Local Oversight Committee to amend the MX Interlocal Agreement to allow the City of Las Vegas and other municipalities in the county to become members of the Clark County delegation and to allow for the equal participation and authority for both cities and counties in the MX planning process.

PASSED, APPROVED AND ADOPTED THIS 17th DAY OF September, 1980.

Ron Lurie

RON LURIE, MAYOR PRO-TEM

ATTEST:

Carol A. Hawley

CAROL A. HAWLEY, CITY CLERK

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV (b) DEPARTMENT OF FINANCIAL MANAGEMENT - MARVIN A. LEAVITT, CPA, DIRECTOR		
*CONSENT AGENDA		
All matters listed under Item A are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS		
1. Service and Material Warrants In the amount of $7,398,769.19 2. Payroll Warrants In the amount of $857,797.80	Christensen - APPROVED Items 1 and 2. Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

CITY OF LAS VEGAS
WARRANT REGISTER SUMMARIES RECAP

Service and Material Warrants:

No.	To	INCL.	No.	To	INCL.
I318766	-0-	(11,877.02)			
I1633	I1636	1,239.10			
I943870	I943871	2,500,000.00			
I947215	-0-	1,650,000.00			
I120962	-0-	550,000.00			
I214310	-0-	732,000.00			
I318694	I318696	1,788.48			
I318711	-0-	300.00			
I318712	I318736	61,951.60			
I318737	I318740	554,772.60			
I318745	-0-	200,000.00			
I318746	I318802	194,749.74			
I318803	-0-	11,877.02			
I318804	I319132	510,534.83			
I319133	-0-	441,432.84			

Net Amount $ 7,398,769.19

Payroll Warrants

No.	To	INCL.		
107259	108552	8-16-80	Retroactive Payroll	$157,760.57
108553	110371	8-16-80	Regular Payroll	680,057.23
110372	110672		Uniform Allowance	19,980.00

Net Amount $ 857,797.80

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

[signature]
DIRECTOR OF FINANCE

APPROVED: [signature]
CITY MANAGER

On Sept. 17, 1980 the Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to pay out of the funds indicated to each of the claimants listed the amount appearing opposite their respective names.

[signature]
MAYOR

Attest: Carol Ann Hawley
CITY CLERK

79-21-3

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

September 17, 1980

Page 15

ITEM	Commission Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS GARY DONALD OGG, DIRECTOR AUTHORIZATION TO FILL BUDGETED POSITIONS - CITY FUNDED - FULL TIME		

Dept/Class	Monthly Salary	Justification	Commission Action	Department Action
(1) PS/Engineering Design Engineering Designer	$1246	Member of a squad responsible for the design of RTC, SAD, and numerous City projects	Christensen - APPROVED Items 1 and 2. Unanimous (Mayor Briare excused)	Staff to proceed
(2) Municipal Court Junior Office Assistant	$ 819	Responsible for a wide variety of clerical duties in department as well as assisting at the counter		

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 5, 1980

TO:
The Board of City Commissioners

FROM:
Ernest E. Bryant
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 & 2 under Agenda Item IV. (c).

Engineering Designer - replace employee who resigned

Junior Office Assistant - replace employee who resigned

FISCAL IMPACT

All of the above positions are included in the 1980-81 budgets of the requesting departments. There are no additional non-budgeted expenses associated with any of these positions.

RECOMMENDATIONS

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

RECOMMENDED ______________________
Gary Donald Ogg, Director
Personnel & Employee Relations

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Agenda Item
IV. (c) 1 & 2

CITY FUNDED FULL TIME VACANCIES
AS OF 9/5/80

DEPARTMENT/DIVISION	CLASSIFICATION	NO.
City Attorney	---	
Municipal Court	Court Counselor	1
	Substance Abuse Counselor	1
	Junior Office Assistant	1
City Manager	---	
City Clerk	---	
Office of the Commissioners	---	
Funds Coordination	---	
Personnel & Employee Relations	---	
Business Activity	Office Manager	1
	Office Assistant	1
Financial Management	---	
Community Planning & Development	---	
Architectural Services & Proj. Cont.	Director, Arch. Serv. & Proj. Cont.	1
	Chief, Architectural Design Div.	1
	Assistant Design Technician	1
General Services		
Administration	---	
Facilities Support	---	
City Hall Warehouse	---	
Graphic Arts	Graphic Communications Manager	1
Automotive Services	Maintenance Laborer	1
Purchasing & Contracts	---	
Office of Budget & Management Services	---	
Fire Services	Firefighter	9
	Senior Office Assistant	1
Management Information Services	Systems Designer	1
	Secretary	1
Senior Citizens Center	---	

DEPARTMENT/DIVISION	CLASSIFICATION	NO.
Public Services		
Administration	---	
Sanitation	---	
Streets	Street Maintenance Crew Leader	1
	Truck Driver	1
Maintenance	Carpenter	1
Quality Control	---	
Engineering Design	Senior Engineering Designer	1
	Engineering Designer	1
	Prinicipal Engineering Technician	1
Traffic Engineering	---	
Animal Care & Control	Senior Animal Control Officer	1
Building & Safety	Electrical Inspector	1
	Building Inspector	2
Electrical Services	---	
Recreation & Leisure Activities		
Administration	---	
Parks & Open Spaces	General Park Foreman	1
	Senior Grounds Worker	1
	Grounds Worker	2
	Maintenance Laborer	1
Recreation	Recreation Leader	1
Cultural Services & Fine Arts	Fine Arts Coordinator	1
Youth Affairs	---	
Golf Course	---	
Cemetery	---	
	TOTAL	39

BI-WEEKLY SAVINGS (including fringes) $28,435
MONTHLY SAVINGS (including fringes) $61,610

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

AGENDA

City of Las Vegas

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

September 17, 1980

ITEM	Commission Action	Department Action
IV. (d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR		
A. APPROVAL OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) IMPLEMENTATION AGREEMENT BETWEEN THE SPECIAL IMPACT AREA AND THE U. S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION	Woofter - APPROVED as per recommendations. Unanimous (Mayor Briare excused)	Staff to proceed Mayor Pro-Tem Lurie to represent City in official meeting re this event later this day.
B. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE NEVADA DEPARTMENT OF ENERGY TO RECEIVE FUNDING FOR AN ENERGY AUDIT	Christensen - APPROVED Resolution Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 8, 1980

TO: The Board of City Commissioners

FROM: ERNEST BRYANT
OEPUTY CITY MANAGER

SUBJECT: APPROVAL OF THE COMPREHENSIVE ECONOMIC OEVELOPMENT STRATEGY (CEDS) IMPLEMENTATION AGREEMENT BETWEEN THE SPECIAL IMPACT AREA AND THE U. S. DEPARTMENT OF COMMERCE ECONOMIC OEVELOPMENT AOMINISTRATION

PURPOSE/BACKGROUND

The Southern Nevada Economic Oevelopment Council, once again, has been selected to participate in the Comprehensive Economic Oevelopment Strategy Program (CEOS) as outlined by the Economic Oevelopment Administration of the U. S. Department of Commerce. Of the twenty-seven participants, the Southern Nevada Economic Oevelopment Council is the only community-based organization invited to participate in this program. Selection is based in part on experience with planning for economic development and potential for successful implementation of the strategy. The purpose of the CEDS program is to prepare a document which will aid the coordination of federal, local and private economic development efforts in target communities. It represents an attempt to formulate a realistic framework for economic development upon which EDA and other parties will base investment decisions.

A major focus of this strategy will be on programs to alleviate the over 18 percent unemployment rate of the Special Impact Area. Projects should demonstrate that immediate jobs will be provided for hard core unemployed and that training skills leading to long-term jobs for the disadvantaged, including minorities will also be provided.

The Implementation Agreement outlines the areas to receive special attention, policies to implement strategies and where appropriate, the Agreement will detail costs, timing, sources of funding and justification of projects in terms of goals and strategies.

The proposed signators to this Agreement are the Economic Oevelopment Administration, Office of Minority Business Enterprise, the City of Las Vegas, the City of North Las Vegas, County of Clark, Las Vegas Chamber of Commerce, North Las Vegas Chamber of Commerce, and the Southern Nevada Economic Development Council, Inc. In signing, the parties indicate acceptance of broad goals and objectives of the strategy. Acceptance of the document by these signators does not suggest that the Agreement is binding. Rather, the document represents an attempt to concentrate efforts in a systematic and rational manner. Even after the document has been accepted, it does not remain unchanged. Oevelopment of the Agreement is a fluid process which will change as needs and programs change.

The Agreement is not weighted in favor of any particular party or parties to this document. The ultimate beneficiaries will be residents of the Impact Area, in particular, and the entire area more generally. One major advantage is that the signators will be provided resources and special attention by the Economic Oevelopment Administration.

The City of Las Vegas is represented in discussions by the Oepartment of Funds Coordination. Any recommendations made are subject to review by the City Commission.

FISCAL IMPACT

Projects outlined in this Agreement which shall take place within the City of Las Vegas have received funding commitments through the City's Sixth Year Community Oevelopment Block Grant Program. Any new proposals will be subject to the same review process as other projects. The City may also be requested to commit staff resources, which like financial resources, will be subject to availability and prior commitments.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that this second CEDS Agreement be approved and that the Mayor, or his designee, be authorized to execute the Agreement on behalf of the City of Las Vegas.

RICHARD B. BLUE, JR., DIRECTOR
DEPARTMENT OF FUNOS COOROINATION

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Agenda Item
IV. (d) A.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
IMPLEMENTATION AGREEMENT

BETWEEN

LAS VEGAS, NEVADA SPECIAL IMPACT AREA

AND THE

UNITED STATES DEPARTMENT OF COMMERCE
ECONOMIC DEVELOPMENT ADMINISTRATION

I. INTRODUCTION

The geographical area, which is the subject of this Agreement, is an official Special Impact Area (SIA) designated by the Economic Development Administration (EDA) under the provisions of Title IX, Section (401)(a)(b) of the Public Works and Economic Development Act of 1965, as amended. It encompasses portions of the City of Las Vegas, the City of North Las Vegas, and the County of Clark. The economic development entity in this area, which has been funded by EDA, is Southern Nevada Economic Development Council, Inc. (SNEDC). Its staff has been charged with carrying out the directives of the Overall Economic Development Program (OEDP) Committee.

II. STATEMENT OF INTENT AND PURPOSE

A. The Comprehensive Economic Development Strategy (CEDS), prepared by SNEDC, has been reviewed by EDA. It was determined that this document represent a comprehensive approach to economic development in the SIA in accordance with EDA Bulletin 30-78. An Implementation Agreement was entered into on August 16, 1979, between the various entities in the SIA, Office of Minority Business Enterprise (OMBE), Department of Housing and Urban Development (HUD), and EDA. The intent of all parties was to participate actively in implementing the CEDS. The SIA and EDA considered this Implementation Agreement an important management tool to further the economic development process. The need having been established for flexibility to amend this Agreement to cover further needs and conditions, makes it necessary for this Implementation Agreement to be renegotiated annually.

B. Problems identified in the area fall into three categories: socio/

economic, physical, and political. Socio/economic problems include a 12.5% unemployment rate; a percapita income of $2,189; an educational level of only 10 years of schooling completed; low skill levels with 45% in service jobs, primarily casino related; disinvestment of proportions that indicate redlining; lack of an adequate data base; lack of business development assistance; and, an image of indigence.

1. Physical problems are manifested by land speculation; lack of adequate infrastructure; run-down commercial strips caused by the outflow of monies from the area; lack of financial institutions, poor quality housing, primarily public projects; limited public transportation with only one bus line serving an area of approximately 40,000 people; and a need for diversification of the economic base.
2. Political problems are:
   a. Segmented agencies, which affect the SIA in that it spans two cities and Clark County and must deal with three separate governmental entities;
   b. The lack of political clout on the part of SIA institutions; and
   c. An election year that may threaten to remove SIA senior political seats, which the residents may unseat in their frustrative efforts to obtain effective representatives.
3. The SIA has many opportunities which include over 3,000 acres of industrial-zoned raw land; the third lowest incidence of grand larceny in the metropolitan area; central location between business centers of two cities involved; a labor force of 20,610 people; a community that is receptive to commercial and industrial development with existing organizations able to deliver such development.

To respond to the above problems and utilize available opportunities, the following goals and objectives were developed:

- To expand and diversify the economic base of the SIA;

- To reduce unemployment and increase personal income; and,
- To initiate a system of business development and business retention.

In furtherance of these three primary goals, intermediate goals included: Creation of job opportunities for SIA residents; expanding the SIA's industrial and commercial basis; creating a financial base for the SIA; encouraging upward mobility of SIA residents and increasing personal incomes; and, increasing the local agency's capacity in economic development.

III. AGREEMENT

The Comprehensive Economic Development Strategy identified four geographic areas within the SIA where economic development efforts were to be targeted. Three basic programs were identified which were utilized in this attempt.

1979 PROGRAM

A. INDUSTRIAL DEVELOPMENT:

To encourage the location of industrial firms in the project area; to improve and expand services to the land available for industrial development, and to develop training programs that will provide the skills required by industrial firms to be located in the area, the parties to this Agreement have undertaken the following activities:

1. North Las Vegas Airport and Its Surrounding Areas: Target Area "C", North Las Vegas Airport and Airport Industrial Park Feasibility Study

   a. The City of North Las Vegas has spent $2,000 for the mini-feasibility study, which was done from August 1979, to February, 1980.

   b. The City of North Las Vegas also requested $10,000 for a feasibility study concerning the City's purchase of the airport, and SNEDC has requested $10,000 from EDA in order to deliver that amount in planning services to the City of North Las Vegas for this project. This service will be made available to the City of North Las Vegas upon EDA's approval of the planning grant amendment.

2. <u>Industrial Development Activities:</u>

   a. The City of Las Vegas and North Las Vegas, respectively, have informed SNEDC of zoning changes, projects, and proposals which have had an impact upon the SIA.

   b. Local economic development agencies have worked with industrial clients in coordinating zoning, building permits and other development-related tasks.

   c. The City of Las Vegas and City of North Las Vegas have assisted SNEDC in attracting industrial companies to the SIA.

   d. SNEDC has worked closely with consultants, planning and other departments of the cities of Las Vegas and North Las Vegas respectively.

3. <u>Industrial/Commercial Incubator Space: Target Area "A", an Inner-City Site Located at the Center of the Westside Community</u>

   a. The City of Las Vegas committed, through FY 1980, Community Development Block Grant monies to SNEDC in the amount of $200,000 for the incubator building project, and EDA has committed $600,000 to SNEDC for the above project.

   b. A proposal has been submitted to the Neighborhood Self-Help program, of HUD, for an additional $123,000 for project staff and property management. No commitment has been received as of this writing.

B. COMMUNITY DEVELOPMENT PROGRAM:

To alleviate unemployment and increase pay scales by: diversifying and creating job opportunities and supporting business ownership opportunities for local residents; strengthening existing businesses and attracting new ventures; and, promoting economic development opportunities that are particularly attractive and amenable to area conditions; the parties agreed to undertake the following individual activities:

1. The City of Las Vegas has committed 85% of the CDBG funds for the SIA.
2. "D" and Jackson Street Revitalization Preapplication Target Area "A", an Inner-City Located at the Center of the Westside Community
   a. A feasibility study, prepared by MBDA's Consultant, has been submitted to NEDCO, the City of Las Vegas, and SNEDC. A final report has also been submitted. Hence, NEDCO has a commitment from the City of Las Vegas for funds from the CDBG Program, and will now continue with the next phase.
   b. Community Bank:
      A feasibility study was submitted to the State Banking Commission and received approval. The project was then dropped because of lack of capital; and, SNEDC intends to proceed with this project.
   c. Golden West Shopping Center:
      The Golden West Shopping Center has been purchased by a private community group, Nucleus Associates. The project will not be pursued as part of the CEDS program.
3. International Trade Potential
   a. Foreign Trade Zone:
      The Latin Chamber of Commerce has requested it become a part of the CEDS Program. SNEDC will coordinate with this agency in accordance with requested assistance.

C. GENERAL PROGRAM:

1. Planning Programs

   In February, 1980, SNEDC submitted to EDA a Planning Grant Amendment for funds. To date, EDA has not made a commitment for this funding; however, it is expected by September, 1980.

2. Public Transportation
   a. This is no longer being pursued as a project. There has been no communication between SNEDC, EOB, DOC or DOT regarding a transportation program.
   b. The City of Las Vegas has begun street improvements in the Westside community.
3. Revolving Loan Fund/Land Banking Program
   a. SNEDC was awarded a Title IX Long Term Deterioration Implementation Grant by EDA in September of 1979. The grant included components of planning assistance, technical assistance and a revolving loan fund for land banking activities.
   b. SNEDC submitted a request to EDA for $100,000 to expand the Revolving Loan Fund program, which would make $300,000 available for lending purposes.
   c. SNEDC has submitted all applications and a marketing plan to EDA and is presently awaiting approval to begin taking applications.
4. Business Attraction Program

   To assist in the attraction of firms to the SIA, the following specific activities were undertaken:
   a. EDA earmarked $2,500,000 in business development loan guarantees beginning October 1, 1979.
   b. EDA earmarked $2,500,000 in business development loan guarantees beginning October 1, 1980.
   c. Both allotments required that applicants be identified by April 1, 1980, for FY 1980 loans and by April 1, 1981, for FY 1981 loans.
   d. Business development loan packages were reviewed by SNEDC and submitted to EDA. Most businesses were too small for consideration. EDA has been in contact with the firms who submitted and will be funding them directly.

D. ANALYSIS OF PROGRAM

The problems CEDS has experienced with involving the private sector in the development of the SIA has not been a result of the unwillingness or lack of resources on the part of the private sector, but more, the uncertainty and volatile nature of federal and state.

It was generally exerted by local participants that federal economic development program administrators would be actively involved in the CEDS program as a result of EDA's coordinating effort among federal agencies. It was also generally assumed that applications for funding to federal agencies would be processed expediently and funds disbursed on a timely basis, especially the EDA funds, which were committed at the beginning of this CEDS program.

The CEDS Agreement, which has been signed by local participants and federal agencies implied that the above assumptions were correct. At this writing, one year later, these assumptions have been proven incorrect. Many of the participants became disillusioned with the results of the CEDS process. The last meeting held for CEDS participants locally revealed that, despite this disillusionment, most believed the CEDS process could be a vital tool for inducing the intended implementation.

Federal Coordination Committee did come about as anticipated by CEDS participants. City utilized existing resources to implement CEDS identified projects without benefits if federal condition is set aside.

1980 PROGRAM

I. An effective Comprehensive Economic Development Strategy, which would serve as a demonstration project in Las Vegas simultaneously with being applied to any area in the country, is required. Such a program could provide an effective structure and timely implementation of that structure's efforts to rebuild the economically distressed portions of the metropolitan areas.

In addition, this program design should minimize the political and "turf" conflicts which deter development and often arise when resources of various government entities are required to effectuate specific programs.

II. Initial projects addressed in the 1979 CEDS Program should be retained as goals for the next twelve months, with the following supportive strategies to augment the expedient execution of those projects.

A. The National Offices of federal agencies should identify the intent of CEDS in a manner that will not allow for misinterpretation by Regional or Representative Federal Offices.

B. Federally-Sponsored CEDS Training Sessions

For CEDS cities, training sessions could be offered, allowing for federal and community coordinators and/or participants to voice observations of respective concerns. This would necessitate all participants attending one training session, or a series of workshops which would include: hearings and testimonies by cities; and, pros and cons in terms of a year's involvement with CEDS.

Locally-Sponsored CEDS Training Sessions

For local businesses within CEDS cities, economic development workshops should be held frequently, which would provide:

1. Identification of needs in local areas;
2. Defining economic development strategies;
3. Authority vested in OEDP and in CEDS, and
4. various programs that address various people on the spectrums.

C. Guidelines should be provided with more specific details on requirements.

D. Federal agencies should not give the impression that funds are available when they are not.

E. Tie-in programs should be identified by the federal lead agencies once projects are submitted. Very little, if any, federal communications were received to coordinate DOL, HUD, and SBA; EDA comunicated, but this did not provide tie-in program linkages.

F. Each Federal Agency signing the CEDS Implementation Agreement should set aside a specific amount of funding for CEDS projects for all CEDS cities to be utilized solely by CEDS participants.

G. The CEDS Implementation Agreement should be identified as a vital tool for planning economic development for local areas throughout the entire nation. The lead federal agency should work in Washington to get funds set aside for CEDS projects.

III. It was discovered that the CEDS was a powerful incentive for cooperation, joint ventures and public-private partnerships in a high risk area for development and investment. With this in mind, CEDS contacted the following entities:

A. Labor - it was felt that participation of the A.F.L.-C.I.O. Central Labor Council would lend valuable support towards attracting industry to the area by providing continuous apprenticeship and training in all the trades assuring a supply of highly skilled workers to industries locating here while encouraging upward mobility of area residents and increasing their personal incomes.

B. Private Industry Council - to develop a fundamental evaluation or analysis of Manpower Training and Development needs in the private sector, by identifying problems and providing solutions.

C. CETA - to help provide the all important on-the-job training.

IV. The Las Vegas Chamber of Commerce will offer assistance by:

A. coordinating with the local agencies in attracting development into the area;

B. offering coordinating feedback where projects may result in issues or problems relative to the overall economic balance of the area;

C. providing the marketing assistance mandatory to bring about business attraction to the area.

V. The North Las Vegas Chamber of Commerce will provide:

A. coordination with the local lead agency in attracting development into the area;

B. offering coordinating feedback where new projects may result in an unbalanced economic image to the SIA;

C. provide marketing assistance mandatory to bring about business attraction to the area.

VI. Technical Committee

A CEDS Technical Committee, composed of national CEDS Signators should be formed, to meet on a regular basis, in order to discuss CEDS progress, and address any decisions which may pertain to legislation,

VII. NAACP Economic Development Committee

In accordance with its agreement with the lead agency, the NAACP will provide the following assistance to the CEDS Implementation process:

A. To act as an advocacy organization toward the goals of the CEDS Implementation;

B. To participate on a continuous basis, through its Economic Development Committee, in the CEDS effort to develop the understanding of issues affecting the minority business development activities;

C. To work with public and private sectors to promote economic development and minority business development activities; and

D. To implement NAACP policy and directives at the local and state levels, which would affect the carrying out of CEDS objectives.

VIII. SNEDC will continue its effort establishing through its CEDS participants its economic development center as a program.

IX. Monitoring

Review and evaluation will be conducted jointly as follows:

A. All local agencies, Clark County, the City of Las Vegas, the City of North Las Vegas, and SNEDC will meet every other month to discuss the CEDS project progress.

B. SNEDC and/or others will report to the CEDS Technical Committee and to the EDA Western Regional Office through the Economic Development Representative quarterly on the implementation of the Investment Strategy and comply with EDA planning grant and OEDP requirements.

Within forty-five (45) days of receipt of this report, EDA will provide written comments in response, to be followed by an assessment conference within fifteen (15) days. Such assessment conference will be held at least semi-annually.

C. A conference call will be initiated quarterly by EDA's Western Regional Director.

X. SIGNATORS SECTION WILL BE PROVIDED BY EDA ON SEPTEMBER 17, 1980.

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 8, 1980

TO:
The Board of City Commissioners

FROM:
ERNEST BRYANT
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO CONDUCT AN ENERGY AUDIT

PURPOSE/BACKGROUND

The Nevada Department of Energy (NDOE) has made $70,000 available to local governments to conduct energy audits of buildings owned and operated by those entities. To receive funding, each eligible entity must provide a thirty percent (30%) match in cash and in-kind services. Entities selected may use these funds to hire qualified consultants to perform the energy audit.

The City's Energy Committee has identified an energy audit of the City Hall complex as one of its top priorities. The complex, consisting of the tower and adjacent structures other than the Engineering Design Center, accounts for 28% of the City's entire annual power usage and covers an area of approximately 178,390 square feet. While the City has had success in reducing energy consumption by minimizing power needed for available lighting, it is felt that further decreases in consumption could be achieved through an energy audit procedure. The Department of General Services estimates that approximately $80,000 in annual utility costs could be eliminated through the implementation of energy conservation measures that may be identified.

Through the NDOE program, a consultant firm with architectural, structural, mechanical, electrical, plumbing and landscaping expertise, would audit the City Hall complex structures to identify energy conservation measures. The consultant would then calculate the costs and payback of the measures and present the City with a comprehensive package of recommendations to reduce energy consumption for the complex.

Through the audit, the City may identify and implement methods to reduce energy usage and thereby save monies otherwise used to pay utility costs.

FISCAL IMPACT

The complex consists of structures covering 178,390 square feet of building space. It is estimated that a comprehensive audit will cost approximately $36,000.

FUNDING SOURCE	AMOUNT
NDOE (State)	$26,250
City of Las Vegas (cash and in-kind)	11,250
	$37,500

The Office of Budget and Management has confirmed that funds are available for the project.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that this Resolution be approved.

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

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ________

79-3-10

Agenda Item
IV. (d) B.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE NEVADA DEPARTMENT OF ENERGY TO RECEIVE FUNDING FOR AN ENERGY AUDIT

WHEREAS, the United States Department of Energy has made funds available to the states to perform energy conservation activities; and

WHEREAS, the Nevada Department of Energy has made these funds available to local governments to perform energy audits of buildings that are owned and operated by those entities; and

WHEREAS, the Nevada Department of Energy requires a local match of thirty percent (30%); and

WHEREAS, the City of Las Vegas supports and conducts energy conservation activities; and

WHEREAS, the City of Las Vegas is eligible to receive funding under the program.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Department of Funds Coordination is authorized to prepare and submit a proposal for funding under the Nevada Department of Energy Energy Audit Program.

2. The Department of Funds Coordination is authorized to administer such an energy audit project should the funding be awarded.

3. A total of $11,250 in cash and in-kind services is available to serve as the City's match for the program.

4. The Mayor is authorized to sign such documents as may be required under the program and the City Clerk is authorized to attest to same.

PASSED, APPROVED AND DATED this 17th day of September, 1980.

Ron Lurie

RON LURIE, MAYOR PRO-TEM

ATTEST:

Carol Ann Hawley

Carol Ann Hawley, City Clerk

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
IV (g) DEPARTMENT OF GENERAL SERVICES DAN R. PILKINGTON, DIRECTOR *CONSENT AGENDA All items listed under Item *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.		
PURCHASING AND CONTRACTS DIVISION *A. AWARD OF BIDS		
1. Turf-Pavement Vacuum Sweeper Department of General Services Vehicle Services Division 2. Liquid Aluminum Sulfate, Polyacylamide, and Pollu-Treat Solid Materials Department of Public Services Sanitation Division	Levy - APPROVED Items 1 and 2. Unanimous (Mayor Briare excused)	Staff to proceed
*B. PURCHASE ORDER APPROVAL		
1. Physical Examination Services Through June 30, 1981 . Department of Personnel and Employee Relations 2. Flat Wire Grill Floors . Department of Public Services Animal Control	Woofter - APPROVED Items 1 & 2. Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

[signature]

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 11, 1980

TO: The Board of City Commissioners

FROM: ERNEST E. BRYANT
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - SEPTEMBER 17, 1980
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

1. Turf-Pavement Vacuum Sweeper - Department of General Services - Vehicle Services Division
   - Recommend award to The Norton Corp., Las Vegas, NV, in the amount of $15,015.00. Bid #80.3460.4. Estimate: $16,000.00. FUNDING: REVENUE SHARING.

2. Liquid Aluminum Sulfate, Polyacylamide, and Pollu-Treat Solid Materials - Department of Public Services - Sanitation Division
   - Recommend rejection of Calgon Corp., Pittsburg, PA, based on the City's Environmental Control Officer's evaluation that the products proposed do not meet the required Technical Specifications.
   - Recommend award of Bid Item No. 1 to Stauffer Chemical Co., Los Angeles, CA, in the amount of $476,400.00. Bid #81.7110.2. Estimate: $600,000.00. FUNDING: GENERAL CITY REVENUE.
   - Recommend award of Bid Item No. 2 to American Cyanamid, Wayne, NJ, in the amount of $27,156.00. Bid #81.7110.2. Estimate: $30,000.00. FUNDING: GENERAL CITY REVENUE.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 80-81.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1 AND 2 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 AND 2 BE AWARDED.

DISPOSITION
Approved
Disapproved
Held

Status Due: ________

9-3-10

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

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

BID ABSTRACT

BID NO. [illegible] DATE 9-9-80 TIME 10:00 AM DEPARTMENT GENERAL SVCS. SHEET NO. 1 BUYER JEP/ja
RFQ NO. DIVISION VEHICLE SVCS.
BID TITLE: TURF-PAVEMENT VACUUM SWEEPER
SERVICE/MATERIAL:

ITEM	QUANTITY AND UNIT	DESCRIPTION	THE NORTON CORP. P.O. Box 19749 Las Vegas, NV 89119 UNIT	AMOUNT	TURF VAC CORP. P.O. Box 4339 Long Beach, CA 90804 UNIT	AMOUNT	B. HAYMAN CO., INC. 9525 Sorensen Ave. Santa Fe Springs, CA 9067(UNIT	AMOUNT
1.	1 EA.	SWEEPER, Vacuum, Turf-Pavement, Per Technical Specs.	$15,015.00	$ 15,015.00	$16,370.00	$ 16,370.00	NO	BID
		MANUFACTURER & MODEL:	Turf Vac Model 90 LD		Turf VAc Model 90 LD			
		EARLIEST POSSIBLE DELIVERY AFTER RECEIPT OF NOTICE TO PROCEED:	45 Days		60 Days			
		CITY LICENSE:	T10-128-6-09440					
		BID BOND:	WAIVED		WAIVED			
		3 INVITATIONS TO BID SOLICITED						
		ESTIMATE FURNISHED BY PURCHASING & CONTRACTS STAFF AT BID OPENING: $ 14,000.00						

BID ABSTRACT

BID NO. 81.7110.2 DATE 9-9-80 TIME 10:00 AM DEPARTMENT PUBLIC SVCS. SHEET NO. 1 BUYER JEP/ja
REQ NO. DIVISION SANITATION
BID TITLE:
SERVICE/MATERIAL: LIQUID ALUMINUM SULFATE, POLYACYLAMIDE AND POLU-TREAT, SOLID MATERIALS

ITEM	QUANTITY AND UNIT	DESCRIPTION	STAUFFER CHEMICAL CO. 3250 Wilshire Blvd. Ste 800 Los Angeles, CA 90010 UNIT	AMOUNT	ALLIED CHEMICAL CORP. P.O. Box 1274R Morristown, NJ 07960 UNIT	AMOUNT	AMERICAN CYANAMID Industrial Chemicals Div. Berdan Ave. Wayne, NJ 07470 UNIT	AMOUNT
1.	1,200,000 GAL.	ALUMINUM SULFATE, liquid, Per Technical Specifications (Approx. 200,000 gallons a month)	$ .397	$ 476,400.00	$ *.4212	$ 505,440.00	NO	BID
		$ PER GAL.	.397		*.4212			
2.	30,000 LB.	POLYACYLAMIDE, Liquid Anionic, Magnifloc 1820A, delivered in 55 gallon non-returnable crums (approx. 5,000 lbs. a month)	NO	BID	NO	BID	*0.9052	$ 27,156.00
		$ PER LB.					*0.9052	
3.	30,000 LB.	FLOCCULANT, Granular Pollu-Treat A-27 (approx. 5,000 lbs. a month)	NO	BID	NO	BID	NO	BID
		$ PER LB.						
		TOTAL:		$ 476,400.00		$ 505,440.00		$ 27,156.00
		CITY LICENSE:	N/A		N/A			N/A
		BID BOND:	5% BID BOND		BID BOND IN AMOUNT OF $30,000.00		BID BOND IN AMOUNT OF $1,500.00	
		3 INVITATIONS TO BID SOLICITED ESTIMATE FURNISHED BY PURCHASING & CONTRACTS STAFF AT BID OPENING: $500,000.00						

*Price FIRM for Bid Period. F.O.B. Las Vegas Wastewater Treatment Plant, Las Vegas, NV

*5,000 lbs. minimum shipments Above price F.O.B Delivered

BID ABSTRACT

D. NO. 81.7110.2 DATE 9-9-80 TIME 10:00 AM DEPARTMENT PUBLIC SVCS. SHEET NO. 1 A BUYER JEP/ja
D NO.________ DIVISION SANITATION
TITLE:
SERVICE/MATERIAL: LIQUID ALUMINUM SULFATE, POLYACYLAMIOE AND POLU-TREAT SOLID MATERIALS

ITEM	QUANTITY AND UNIT	DESCRIPTION	CALGON CORP. P.O. Box 1346 Pittsburgh, PA 15230 UNIT	AMOUNT	JONES CHEMICALS P.O. Box 179 Henderson, NV 89015 UNIT	AMOUNT	MCKESSON CHEMICAL CO. 4909 W. Pasadena Ave. Glendale, AZ 85301 UNIT	AMOUNT
1.	2,000,000 GAL.	ALUMINUM SULFATE, liquid, Per Technical Specifications (approx. 200,000 gallons a month)	$ NO	$ BID	$ NO	$ BIO	$ NO	$ BID
		PER GAL.						
2.	30,000 LB.	POLYACYLAMIDE, Liquid Anionic, Magnifloc 1820A, delivered in 55 gallon non-returnable drums (approx. 3,000 lbs. a month)	0.655	$ 19,650.00		$		$
		$__________ PER LB.	0.655					
3.	30,000 LB.	FLOCCULANT, Granular Pollu-Treat A-27 (approx. 5,000 lb. a month)	1.37	$ 41,100.00		$		$
		TOTAL:		$ 60,750.00				
		$ PER LB.	1.37					
		CITY LICENSE:	N/A					
		BID BOND:	CASHIER'S CK. IN AMOUNT OF 3,100.00 CK. #8506					
		3 INVITATIONS TO BID SOLICITED ESTIMATE FURNISHED BY PURCHASING & CONTRACTS STAFF AT BID OPENING: $[illegible]						

DW 10/79

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 5, 1980

TO: The Board of City Commissioners

FROM: ERNEST E. BRYANT
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - SEPTEMBER 17, 1980
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. PURCHASE ORDER APPROVAL

1. Physical Examination Services Through June 30, 1981 - Department of Personnel and Employee Relations
   . Recommend approval to Clark County Health District, Las Vegas, NV, in the amount of $258.50 - total unit price. FUNDING: GENERAL CITY REVENUE.

2. Flat Wire Grill Floors - Department of Public Services - Animal Control
   . Recommend approval to Victor Instruments, Irvine, CA, in the amount of $13,432.50. Sole Source. Purchase Request #1750-1964. Estimate: $13,432.50. FUNDING: GENERAL CITY REVENUE.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 80-81.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1 AND 2 ARE IN ORDER BASED ON RECOMMENDATIONS BY THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 AND 2 BE AWARDED.

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

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Agenda Item
SECTION B PAGE 1 OF 1
IV (g) B 1-2

AGENDA

City of Las Vegas

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

Sept. 17, 1980
Page 18

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES DONALD E. DONOVAN, DIRECTOR *CONSENT AGENDA All matters listed under Items A, B, and C are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. APPROVAL OF SUBDIVISION MAPS All engineering designs are being processed. 1. Westcliff Heights. (Beauty Built Homes, Inc. - located at the Northeast corner of Westcliff Drive and Cimarron Road. Number of lots: 62, approximately 15.6 acres.) Recommended action: Approve final map subject to posting of bonds and signing of agreement and plans within thirty days.	Christensen - APPROVED Unanimous (Mayor Briare excused)	Staff to proceed
*B. RELEASE OF BOND All work has been completed in accordance with City standards. 1. Location: 501 South Highland Dr. Use: Offsite Improvements Builder: Norman E. Mott Surety Co.: Clark-Leavitt Agency Amount: $3,300.00 Bond No.: 04-714-1277921 Recommended action: Accept the work and release the bond.	Christensen - APPROVED Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

Sept. 17, 1980
Page 19

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*C. RIGHT OF WAY ITEMS		
1. Grant Deed From: Madison B. Graves, II and Susan M. Graves, husband and wife as joint tenants To: City of Las Vegas For: Portion Lot 1, Block 1 of Artesian Heights Tract No. 1 Radius corner. Arville St. and Mountain View Blvd., Arville St. and Del Rey Ave. Dedication, (Permit) (8/7/80) (Abeyance from 9/3/80) Recommended action: Accept the Grant Deed.	Christensen - APPROVED Unanimous (Mayor Briare excused)	Staff to proceed
D. REPORTS/ACTION		
1. Salinity Control Cost Sharing Agreement between Clark County Sanitation District No. 1, the City of Las Vegas, and the City of North Las Vegas to share cost of a public education program on salinity control Recommended action: Approve the Agreement and authorize the Mayor on behalf of the Commission to sign the Agreement.	Woofter - APPROVED Unanimous (Mayor Briare excused)	Staff to proceed
2. Request by Luz Velazquez at 212 Holly Lane for a sewer connection to property in the County. Recommended action: Approve the request and authorize the Mayor on behalf of the Commission to sign the Agreement.	Levy - APPROVED Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 9, 1980

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY ATTORNEY

SUBJECT: SALINITY CONTROL COST SHARING AGREEMENT

PURPOSE/BACKGROUND

The Salinity Control Cost Sharing Agreement was initially approved by the City of Las Vegas, Clark County Sanitation District and the City of North Las Vegas on July 5, 1978. The purpose of this agreement is to meet the requirements of the compliance schedule, Part 1-b-(1), of the National Pollution Discharge Elimination System (NPDES) permit for a public education program on Salinity Reduction.

The public education program objective is to provide public awareness on the regeneration of water softeners and to reduce the saline discharge to the sanitation system.

The Sewage and Wastewater Advisory Committee (SWAC) established a recommended budget with a duration clause of one year. The Agreement is to be reviewed annually, or terminated, by vote of each entity's respective board.

A Supplemental Agreement was entered into in 1979 to continue the program using the unexpended balance of the budget from the previous year.

The media has given support to the Salinity Control Program through public service announcements. As a result, a lesser amount is needed this year, and an upper limit of $10,000 has been set for the continuation of the program in 1980.

The percentages of participation are based on Equivalent Residential Units (ERU's) as follows:

Clark County Sanitation District	54%	$ 5,400
Las Vegas	37%	3,700
North Las Vegas	9%	900
Total Budget Salinity Control Program		$10,000

FISCAL IMPACT

The City's share of the 1980 Agreement will be a maximum of $3,700. Funds are available from the Sanitation Fund.

RECOMMENDATIONS

It is recommended that the City Commission approve the Agreement and authorize the Mayor on behalf of the Commission to sign the Agreement.

Donald E. Donovan
DONALD E. DONOVAN
Director of Public Services

DISPOSITION
Approved
Disapproved
Held

Status Due: ________

79-3-10

Agenda Item
IV (h)
D. 1.

AGREEMENT

THIS AGREEMENT, is made and entered into this 6th day of August, 1980, by and among CLARK COUNTY SANITATION DISTRICT NO. 1, the CITY OF LAS VEGAS, and the CITY OF NORTH LAS VEGAS, each of which is a political subdivision of the State of Nevada (hereinafter referred to as "DISTRICT," "LAS VEGAS," and "NORTH LAS VEGAS," respectively).

WITNESSETH:

WHEREAS, a joint venture consisting of the DISTRICT, LAS VEGAS, and NORTH LAS VEGAS has submitted to the State of Nevada and the United States Environmental Protection Agency, a proposal to provide a salinity control public education program (hereinafter called the "Program"; and

WHEREAS, the parties desire to provide for the administration and funding of the Program.

NOW, THEREFORE, for and in consideration of the premises and of the mutual promises and agreements hereinafter contained, the parties agree as follows:

1. DISTRICT will administer and execute the Program.

2. This Agreement shall expire on 6/30/81.

3. There is established a total budget limit of $10,000 which shall not be exceeded without a modification of this Agreement and appropriate budget transfers or augmentations by each party.

4. The parties shall pay all costs of administering and executing the Program up to each City's budget limit established below.

DISTRICT	54%	or	$5,400
LAS VEGAS	37%	or	$3,700
NORTH LAS VEGAS	9%	or	$ 900

Each party hereby agrees to pay to DISTRICT monthly its respective portion, determined in accordance with the above formula, of the cost of administering and executing the Program during the preceding month within 10 days after its receipt from DISTRICT of an invoice therefor.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives the day and year first above written:

ATTEST:

Loretta Bowman

District Secretary, Loretta Bowman

CLARK COUNTY SANITATION DISTRICT NO. 1

By R. N. Broadbent

Chairman, Board of Trustees

ATTEST:

Carol Ann Hawley

City Clerk

CITY OF LAS VEGAS

By Ron Lurie

Mayor Pro-tem

ATTEST:

Esther V. Borden

City Clerk, Esther V. Borden

CITY OF NORTH LAS VEGAS

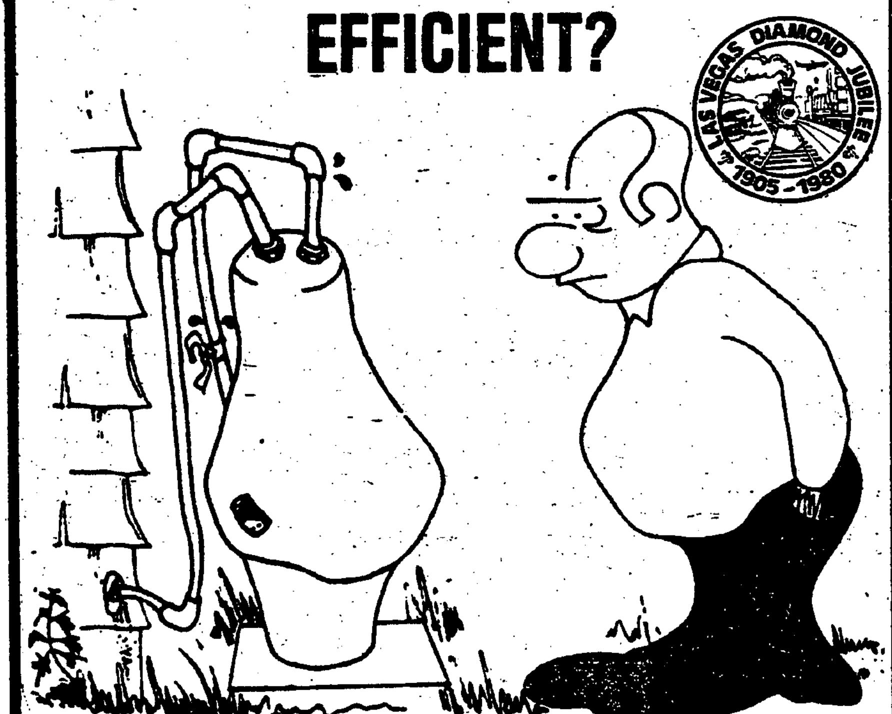
By: Ray H. Daines

Ray H. Daines, Mayor

AN EXAMPLE OF A PORTION OF THE PUBLIC PARTICIPATION PROJECT ON SALINITY CONTROL

7-27-80
RJ

IS YOUR WATER SOFTENER EFFICIENT?



PUT YOUR WATER SOFTENER ON A SALT RESTRICTED DIET!

15 lbs. down to 6 lbs.

How You Can Help

To prevent any legal mandates or ban on water softeners, you can help by using some of the possible salt efficiency techniques in the following list • Setting your water softener to regenerate at the 5 to 6 pound salt level • Soften only hot water • Alter your water softeners to provide counterflow regeneration (Modifying the plumbing of the softener to allow a reserve flow during the regeneration cycle) These suggestions will save you money & reduce the amount of salt discharged to Lake Mead. Put your water softener on a salt restricted diet and give your support to the salinity reduction program.

For Additional In-House Conservation Tips on:
- Use of Garbage Disposals
- Shower & Faucet Restrictors
- Toilet Dams

Call

CLARK COUNTY SANITATION DISTRICT
458-1180 Ext. 219

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 8, 1980

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, DEPUTY CITY MANAGER

SUBJECT: REQUEST BY LUZ VELAZQUEZ FOR A SEWER CONNECTION TO PROPERTY IN THE COUNTY AT 212 HOLLY LANE

PURPOSE/BACKGROUND

This application is for connection of a single family residence to the existing 8 inch sewer in Holly Lane. (see attached map)

The applicant has signed the application for a sewer connection, paid the sewer connection fees, and signed an annexation petition. (This lot is currently contiguous to the City, i.e., is annexable at this time.)

The annexation agreement to be executed will include the condition that the agreement runs with the land.

FISCAL IMPACT

Applicant has paid $250.00 fee.

RECOMMENDATIONS

It is recommended that the City Commission approve the Agreement and authorize the Mayor on behalf of the Commission to sign the Agreement.

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

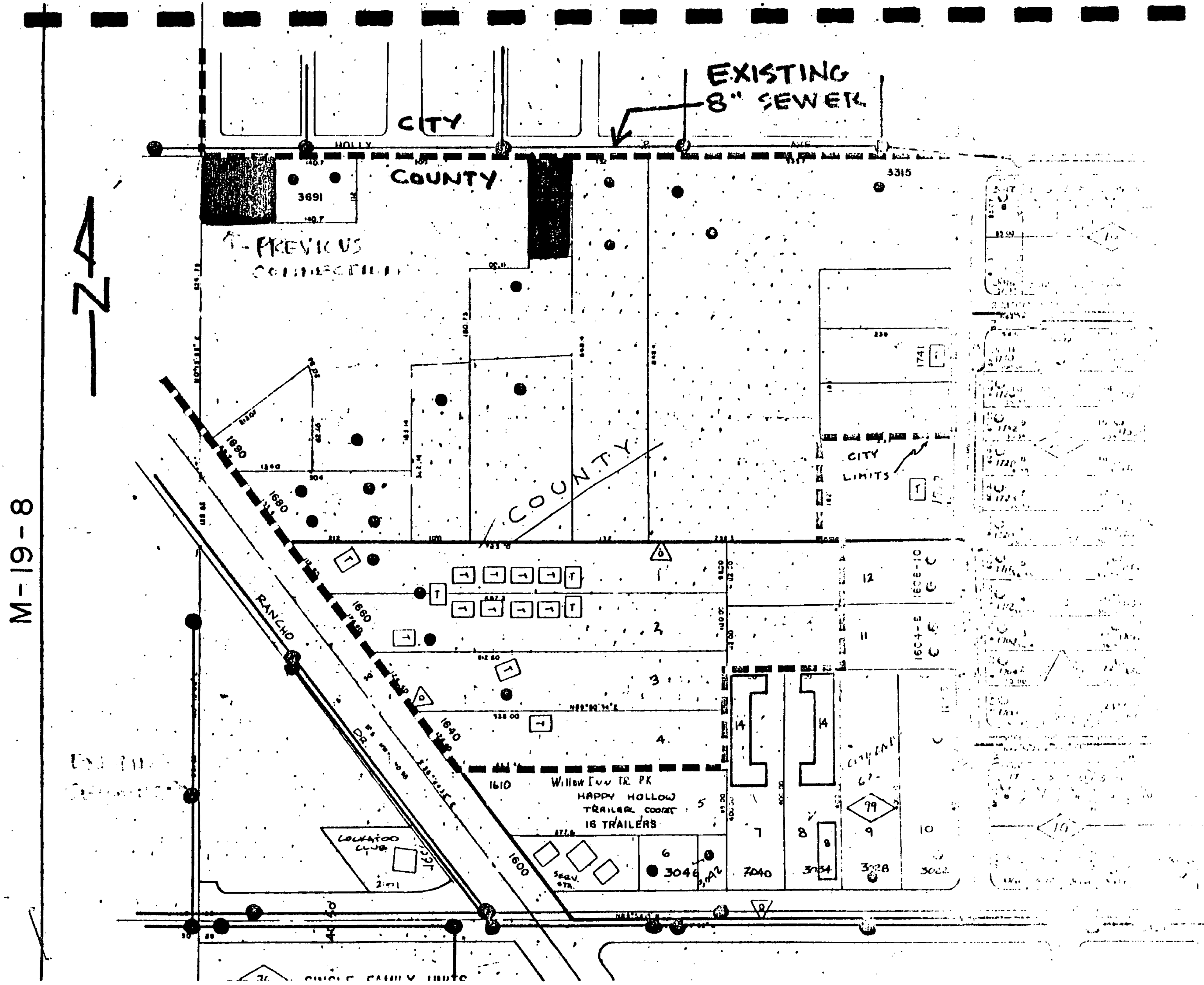
Status Due: ____________

79-3-10

DONALD E. DONOVAN
Director of Public Services

Agenda Item
IV (h)
D. 2.

CITY COMMISSION MINUTES - SEPTEMBER 17, 1980



AGENDA

City of Las Vegas

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

Sept. 17, 1980
Page 20

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
D. REPORTS/ACTION		
3. Request by Elsinore Corporation/Four Queens at 202 East Fremont for an Encroachment Agreement to use a portion of the City right-of-way in Casino Center Boulevard. (Sidewalk Elevator) Recommended Action: Approve the Agreement and authorize the Mayor on behalf of the Commission to sign the Agreement.	Christensen - APPROVED Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 8, 1980

TO:
The Board of City Commissioners

FROM:
DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY ELSINORE CORPORATION/FOUR QUEENS AT 202 EAST FREMONT FOR AN ENCROACHMENT AGREEMENT TO USE A PORTION OF CITY RIGHT-OF-WAY

PURPOSE/BACKGROUND

This request is for an Encroachment Agreement to allow a sidewalk elevator (freight or supplies) in an existing shaft located 100'± South of Fremont in Casino Center Boulevard.

The proposed 6 ft. X 8 ft. opening will be placed next to the curb. This will allow a 4 ft. unobstructed walkway when the elevator is in use.

The installation would be inspected by the Building and Safety Department and subject to all City Codes and Regulations.

The applicant has signed our standard Encroachment Agreement which has the normal conditions on maintenance, removal and liability.

FISCAL IMPACT

(None)

RECOMMENDATIONS

It is recommended that the City Commission approve the Agreement and authorize the Mayor on behalf of the Commission to sign the Agreement.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______

DONALD E. DONOVAN
Director of Public Services

Agenda Item
IV (h)
D. 3.

79-2-10

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
V. GEORGE F. OGILVIE - CITY ATTORNEY		
A. SID No. 436 Resolution directing the City Engineer to prepare, submit and file with the City Clerk preliminary plans, estimates of cost, and assessment plats, in connection with SID No. 436 Location: Westerly side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the easterly side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard Improvements: The installation of street lighting, concrete curbs and gutters, with commercial or residential driveway openings and an 11 foot parking lane.	Levy - APPROVED Items A & B. Unanimous (Mayor Briare excused)	Staff to proceed
B. SID No. 436 Step No. 5A - Resolution making a Provisional Order to the effect that the work of improvements of certain streets and parts thereof within the proposed Las Vegas, Nevada, Special Improvement District No. 436 shall be done. Step No. 6A - Notice of Hearing on the improvements of certain streets and parts thereof and proposed assessments within the proposed Las Vegas, Nevada, Special Improvement District No. 436. Location: Westerly side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the easterly side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard. Improvements: The installation of street lighting, concrete curbs and gutters, with commercial or residential driveway openings and an 11 foot parking lane.	See Item A Above	See Item A Above

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 4, 1980

TO: The Board of City Commissioners

FROM: GEORGE F. OGILVIE
City Attorney

SUBJECT: Step No. 2 - Resolution - Special Improvement District No. 436.

PURPOSE/BACKGROUND

S.I.D. NO.	436
STEP NO.	2- Resolution directing the City Engineer to prepare, submit and file with the City Clerk preliminary plans, estimates of cost, and assessment plats, in connection with Special Improvement District No. 436.
LOCATION	Westerly side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the easterly side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard.
IMPROVEMENTS	The improvements include the installation of street lighting, concrete curbs and gutters, with commercial or residential driveway openings and an 11 foot parking lane.

RECOMMENDATIONS

It is recommended that the Board of City Commissioners take the appropriate steps to adopt this resolution.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

States Due: ____________

79-3-10

Agenda Item

R E S O L U T I O N

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

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

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

WHEREAS, for the purpose of designation and indentification, it is desirable that said proposed improvement district be known and identified as "Las Vegas, Nevada Improvement District No. 436."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 17th day of September, 1980 as follows:

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

/ / /

The improvements include the installation of street lighting, consisting of sodium vapor luminaires and steel lighting standards with concrete bases and underground wiring; the installation of standard concrete curbs and gutters, with commercial or residential driveway openings as required, and an eleven foot (11') parking lane on the Westerly side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the Easterly side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard, all in conjunction with the installation of driving lanes, median islands and drainage facilities to be paid for with funds ither than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same.

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

SECTION 3. The City Engineer is hereby directed to submit and file with the City Clerk an assessment plat showing the areas to be assessed, that is the amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvements on a front foot basis, i.e. on the basis that each lot or parcel of property to be assessed shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment in the proportion that the front footage of said lot or parcel bears to the front fottage of all the assessable property and provided that an equitable adjustment will be amde for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform.

Regardless of the basis used by apportioning assessments, in case of wedge of "V" or other irregularly shaped tracts, an amount apportioned thereto shall be in proportion to the special benefits derived.

SECTION 5. All resolutions or parts thereof in conflict with the provisions of this resolution are hereby repealed.

INTRODUCED, PASSED AND APPROVED this 17th day of September, 1980.

Ron Lurie

RON LURIE, MAYOR PRO-TEM

ATTEST:

Carol Ann Hawley

CAROL ANN HAWLEY, City Clerk

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 4, 1980

TO: The Board of City Commissioners

FROM: GEORGE F. OGILVIE
City Attorney

SUBJECT: Step 5A - Resolution Making A Provisional Order - S.I.D. 436.
Step 6A - Notice of Hearing

PURPOSE/BACKGROUND

S.I.D. NO.	436
STEP NO.	5A- Resolution making a Provisional Order to the effect that the work of improvements of certain streets and parts thereof within the proposed Las Vegas, Nevada, Special Improvement District No. 436 shall be done. 6A- Notice of Hearing on the improvements of certain streets and parts thereof and proposed assessments within the proposed Las Vegas, Nevada, Special Improvement District No. 436.
LOCATION	Westerly side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the easterly side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard.
IMPROVEMENTS	The improvements include the installation of street lights, concrete curbs and gutters, with commercial or residential driveway openings and an 11' foot parking lane.

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the Board of City Commissioners take the appropriate steps to adopt the resolution and notice of hearing.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ________

79-3-10

Agenda Item

R E S O L U T I O N

A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT THE WORK OF IMPROVEMENT OF CERTAIN STREETS AND PARTS THEREOF WITHIN THE PROPOSED LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 436 SHALL BE DONE.

WHEREAS, the Board of Commissioners of the City of Las Vegas, in the County of Clark and State of Nevada, has directed the City Engineer to file with the City Clerk, who is also the Clerk of said Board of Commissioners, certain preliminary estimates of costs, and estimates of maximum benefits; all in connection with the installation of street improvements within that certain area of said City hereinafter described; all pursuant to Chapter 271 of Nevada Revised Statutes, and all laws supplemental thereto; and

WHEREAS, the City Engineer, on the 10th day of September, 1980 filed at the office of the Clerk of said City and of said Board of Commissioners, in connection with said improvements and with its proposed Las Vegas, Nevada, Special Improvement District No. 436 the following:

A. Preliminary plans showing typical sections of the contemplated improvements, the type or types of material, and preliminary estimates of the costs of such improvements;

B. Preliminary estimates of the total cost of each type of construction, said estimates being made in a lump sum or by unit prices, and, further, including in said estimates without limiting the generality of the foregoing, the advertising, appraising, engineering, printing, and such other expenses as in the judgment of said Engineer are necessary or essential to the completion of such work of improvement, and the payment of the costs thereof;

/ / /

/ / /

C. Assessment plats showing the areas to be assessed and the amount of maximum benefits estimated to be assessed against each lot or parcel of property in the assessment district, such estimates being computed on a front foot basis, i.e. on the basis that each lot or parcel of property to be assessed shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment in the proportion that the front footage of said lot or parcel bears to the front footage of all the assessable property and provided that an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform; and

WHEREAS, the Board of Commissioners has examined said plans, assessment plats, typical sections of contemplated improvements, preliminary estimates of costs, and estimates of maximum benefits, so filed with said Clerk, and has found, and hereby declares the same to be satisfactory in all respects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, at a regular meeting thereof held on the 17th day of September, 1980 at 9:45 A.M., that the Board of Commissioners shall and hereby does accept said plans, assessment plats, typical sections of contemplated improvements, preliminary estimates of costs, and the estimates of maximum benefits to be assessed against each tract or parcel of land in the assessment areas.

BE IT FURTHER RESOLVED that said Board of Commissioners shall, and hereby does PROVISIONALLY ORDER THAT:

SECTION 1. That street improvements shall be installed within that certain area of the City hereinafter described, all as more particularly hereinafter set forth and as described in said plans herein accepted, reference to which is hereby made and which are available for public examination at the office of the

City Clerk, and at a total estimated cost of $188,102.00 including engineering, legal and incidental expenses.

SECTION 2. The amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvement on a front foot basis, i.e. on the basis that each lot or parcel of property to be assessed shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment in the proportion that the front footage of said lot or parcel bears to the front footage of all the assessable property and provided that an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform.

Regardless of the basis used by apportioning assessments assessments, in case of wedge or "V" or other irregularly shaped tracts, an amount apportioned thereto shall be in proportion to the special benefits derived.

SECTION 3. The area comprising said streets to be improved and said property to be assessed (i.e., all of said assessment units), shall be designated "Las Vegas, Nevada, Special Improvement District No. 436."

SECTION 4. On Wednesday, the 5th day of November, 1980 at the hour of 2:00 P.M., at the Commission Chamber in City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, or any time prior to said date and time at the Office of the City Clerk in City Hall in said City, the owners of the property to be assessed, or any other person interested therein, may file written protests or objections, and may appear before the Board of Commissioners at said time and place and be heard as to the propriety of making such improvements, as to the cost thereof, as to the manner of payment therefor, and as to the amount thereof to be assessed against the property to be so improved. Twenty (20) day's notice in writing of such time and place shall be given to such property owners, which shall be served by the City Clerk by mailing a copy of such notice, postage prepaid, as first-class mail, to the last known address of each last known owner of property within each assessment unit whose property will be assessed for the costs of such improvements, such names and addresses of such property owners being those appearing on the local property assessment rolls for general (ad valorem) taxes on file in the Office of the County Assessor of Clark County, Nevada, wherein said property is located. Notice shall also be given by the City Engineer by posting a copy of such notice in three public places at or near the site of the proposed work in each assessment unit at least twenty (20) days prior to said hearing. Proof of such mailing and posting shall be made by the affidavit of the City Clerk or of the City Engineer as the case may be, such proof to be filed with the City Clerk; provided, however, that the fact that the person to whom any such notice is addressed does not receive the same shall not invalidate or affect the legality of the notice given thereby and shall not invalidate or affect the legality of any assessment nor any other of the proceedings hereunder. Notice of the time and place of such hearing shall also be given by publishing a copy of such notice in the Las Vegas Review Journal, a newspaper published in the City of Las Vegas, Nevada, and of general circulation in said City of Las Vegas, once each week for three consecutive weeks, by three weekly insertions, the first publication to be at least fifteen (15) days prior to the date of the protest hearing. Not less than fourteen (14) days shall intervene between the first publication and the last publication. Such service by publication shall be verified by the affidavit of the publisher and filed with said City Clerk. Said notice shall be in the form as indicated in Exhibit "B", attached hereto and by reference made a part hereof.

SECTION 5. That the City Clerk and the City Engineer are hereby authorized to advertise for bids on the contemplated work by advertising at least once a week for three consecutive weeks by three weekly insertions in the Las Vegas Review Journal, a newspaper of general circulation in the City of Las Vegas; provided that not less than fourteen (14) days shall intervene between the first publication and the last publication; provided that the last publication shall be at least five (5) days prior to the receipt of bids; provided that no contract shall be awarded until after the aforesaid hearing and until after the creation of said District by ordinance.

INTRODUCED, PASSED AND APPROVED this 17th day of September, 1980.

APPROVED:

Ron Lurie

RON LURIE, MAYOR PRO-TEM

ATTEST:

Carol Ann Hawley

CAROL ANN HAWLEY

NOTICE OF HEARING ON THE IMPROVEMENT OF CERTAIN STREETS AND PARTS THEREOF AND PROPOSED ASSESSMENTS WITHIN THE PROPOSED IMPROVEMENT DISTRICT NO. 436.

NOTICE IS HEREBY GIVEN to the property owners within the proposed Las Vegas, Nevada, Special Improvement District No. 436, and to all interested persons that:

The Board of Commissioners of the City of Las Vegas, Nevada, has provisionally ordered that street improvements shall be installed within that certain area of the City hereinafter described, all as more particularly set forth:

UNIT NO. I

The improvements include the installation of concrete curbs and gutters with comercial or residential driveway openings as required, on the north side of O'Bannon Drive approximately 347 feet westerly of the centerline of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the east side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard, in conjunction with the installation of driving lanes, median islands or left turn lanes and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams, and plans of the work and locality to be improved, now on file in the Office of the City Clerk.

UNIT NO. II

The improvements include the installation of a parking lane on the west side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the east side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard in conjunction with the installation of driving lanes, median islands or left turn lanes and drainage facilites to be paid for with funds other than the levy of assessments, to include the necessary installation, removal, and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams, and plans of the work and locality to be improved, now on file in the Office of the City Clerk.

UNIT NO. III

The improvements include the installation of side street paving on the north half of O'Bannon Drive from a point approximately 347 feet westerly of the centerline of Jones Boulevard to Jones Boulevard in conjunction with the installation of driving lanes, median islands or left turn lanes and drainage facilities on Jones Boulevard to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams, and plans of the work and locality to be improved, now on file in the Office of the City Clerk.

UNIT NO. IV

The improvements include the installation of commercial driveway openings and aprons, as required and requested by the adjacent property owners, along the west side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the east side of Jones Boulevard from Del Rey Avenue to Charleston Bouelvard in conjunction with the installation of driving lanes, median islands or left turn lanes and drainage facilities on Jones Boulevard to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams, and plans of the work and locality to be improved, now on file in the Office of the City Clerk.

UNIT NO. V

The improvements include the installation of street lights, consisting of 250 watt high pressure sodium luminaires, steel standards on concrete bases and underground wiring, on the west side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the east side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard, in conjunction with the installation of driving lanes, median islands or left turn lanes and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal, and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams, and plans of the work and locality to be improved, now on file in the office of the City Clerk.

All of the plats, diagrams and plans on file in the Office of the City Clerk are deemed by the City Engineer and the City to be essential to the construction of said improvements.

It is estimated that said estimated total cost shall be apportioned as follows:

Assessment Unit No.	Total Cost	Estimated Amount of Special Assessments
I	$ 36,491.10	$ 36,491.10
II	91,919.08	91,919.08
III	8,178.16	8,178.16
IV	1,279.08 each	2,558.16
V	48,955.50	48,955.50
Other Street Work	1,347,000.00	
	$ 1,535,102.00	$188,102.00

The amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvements on a front foot basis, i.e. on the basis that each lot or parcel of property to be assessed shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment in the proportion that the front footage of all the assessable property and provided that an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform.

Regardless of the basis used by apportioning assessments, in case of wedge or "V" or other irregularly shaped tracts, an amount apportioned thereto shall be in proportion to the special benefits to be derived.

The areas to be assessed within the assessment units which the Board proposes to so have improved are as follows:

UNIT NO. I

All those parcels of land situate in the City of Las Vegas, County of Clark, State of Nevada described as follows:

All those parcels of land adjoining O'Bannon Drive on the north from a point 347 feet west of the centerline of Jones Boulevard to Jones Boulevard.

All those parcels of land adjoining Jones Boulevard on the west from O'Bannon Drive to Charleston Boulevard and on the east from Del Rey Avenue to Charleston Boulevard.

UNIT NO. II

All those parcels of land situate in the City of Las Vegas, County of Clark, State of Nevada, described as follows:

All those parcels of land adjoining Jones Boulevard on the west from O'Bannon Drive to Charleston Boulevard and on the east from Del Rey Avenue to Charleston Boulevard.

UNIT NO. III

That parcel of land situate in the City of Las Vegas, County Clark, State of Nevada, described as follows:

That parcel of land on the north side of O'Bannon Drive extending from a point 347 feet west of the centerline of Jones Boulevard to Jones Boulevard, known as Tax Parcel No.03A-460-002.

UNIT NO. IV

All those parcels of land situate in the City of Las Vegas, County of Clark, State of Nevada, described as follows:

All those parcels of land adjoining Jones Boulevard on the west from O'Bannon Drive to Charleston Boulevard and on the east from Del Rey Avenue to Charleston Boulevard that have commercial driveways requested by the owner prior to construction of the curb and gutter.

UNIT NO. V

All those parcels of land situate in the City of Las Vegas, County of Clark, State of Nevada, described as follows:

All those parcels of land adjoining Jones Boulevard on the west from O'Bannon Drive to Charleston Boulevard and on east from Del Rey Avenue to Charleston Boulevard.

The proposed improvements will result in no substantial change in the existing street elevations or grades.

All persons interested are hereby advised that the plans, plats, typical sections, preliminary estimates of the total cost, the description of the property to be assessed, the portion of the cost to be assessed thereagainst and the maximum amount of benefits estimated to be conferred on each piece of property are on file in the Office of the City Clerk and may be inspected by any property owner, or other interested persons, during regular office hours.

On Wednesday, the 5th day of November, 1980 at 2:00 P.M., in the Commission Chamber at City Hall, 400 East Stewart Avenue, in the City of Las Vegas, or at any time prior to said date and time, at the office of the City Clerk at City Hall in said City, the owners of the property to be assessed, or any other persons interested therein, may file written protests or objections, and may appear before the Board of Commissioners at said time and place and be heard as to the propriety and advisability of making such improvements, as to the cost thereof, as to the manner of the payment therefor, and as to the amount thereof to be assessed against the property to be so improved.

The Board of Commissioners requests that any property owner or other interested person wishing to make protest or objection, make such protest or objection in writing at the Office of the City Clerk at least three day before the time set for hearing as aforesaid. Those persons shall have the right within thirty (30) days after the Board of Commissioners has finally passed on such protest or objection to commence an action or suit in any Court of competent jurisdiction to correct or set aside such determination, but thereafter all actions or suits attacking the validity of the proceedings and the amount of benefits shall be perpetually barred. If the owners of more than one-half of the area to be assessed for the improvements shall file written objections thereto, the particular improvements shall not be ordered installed, unless pursuant to N.R.S. 271.305(7)(b)(1), the municipality shall pay one-half or more of the total cost of the entire project with funds derived other than the levy of assessments, in which event the Board of City Commissioners may order the improvements installed in spite of more than 50% protest.

After such hearing, said Board of Commissioners shall make a determination as to the advisability of so improving said streets and parts thereof, shall determine the kind and character of such improvements so to be made, and shall enter into a contract with the responsible bidder submitting the lowest bid for the doing of such work and the furnishing of all necessary materials, in response to a duly advertised invitation for construction bids.

/ / /

/ / /

After the making of such contract, said Board of Commissioners shall determine what portion of the cost of such work, including incidentals, shall be paid by the property specially benefitted, and the assessments shall be levied in accordance with the laws of the State of Nevada. In no event shall the assessments exceed the estimated benefits to the property assessed. The Board of Commissioners shall provide that the assessments may be payable without interest or demand, at the election of the owner, or in ten substantially equal annual installments of principal. The Board of Commissioners shall also provide the time and terms of payment of such assessments, and the rate of interest upon deferred payments thereof, which rate shall not exceed nine per centum (9%) per annum, and shall fix penalties to be collected upon delinquent payments.

By order of the Board of Commissioners of the City of Las Vegas, Nevada.

DATED this 17th day of September, 1980.

Carol Ann Hawley

CAROL ANN HAWLEY, CITY CLERK

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
V. GEORGE F. OGILVIE - CITY ATTORNEY (cont.)		
C. SID No. 435 Step No. 5A - Resolution making a Provisional Order to the effect that the work of improvement of certain street and parts thereof within the proposed Las Vegas, Nevada, Special Improvement District No. 435 shall be done. Step No. 6A - Notice of Hearing on the Improvement of certain streets and parts thereof and proposed assessments within the proposed Las Vegas, Nevada, Special Improvement District No. 435. Location: The alley in Block 5 of Clarks Las Vegas Townsite, bounded by Bridger Avenue, Lewis Avenue, Main Street and First Street. Improvements: The installation of alley paving, fog seal and prime coat standard alley gutters, valley gutters, and wheel chair ramps.	Levy - APPROVED Unanimous (Mayor Briare excused)	Staff to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 4, 1980

TO: The Board of City Commissioners

FROM: GEORGE F. OGILVIE
City Attorney

SUBJECT: Step 5A - Resolution Making A Provisional Order - S.I.D. 435
Step 6A - Notice of Hearing

PURPOSE/BACKGROUND

S.I.D. NO.	435
STEP NO.	5A- Resolution making a Provisional Order to the effect that the work of improvement of certain street and parts thereof within the proposed Las Vegas, Nevada, Special Improvement District No. 435 shall be done. 6A- Notice of Hearing on the Improvement of certain streets and parts thereof and proposed assessments within the proposed Las Vegas, Nevada, Special Improvement District No. 435.
LOCATION	The alley in Block 5 of Clarks Las Vegas Townsite, bounded by Bridger Avenue, Lewis Avenue, Main Street and First Street.
IMPROVEMENTS	The improvements include the installation of alley paving, fog seal and prime coat standard alley gutters, valley gutters, and wheel chair ramps.

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the Board of City Commissioners take the appropriate steps to adopt the resolution and notice of hearing.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

States Due:

79-3-10

Agenda Item

RESOLUTION

A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT THE WORK OF IMPROVEMENT OF CERTAIN STREETS AND PARTS THEREOF WITHIN THE PROPOSED LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 435 SHALL BE DONE.

WHEREAS, the Board of Commissioners of the City of Las Vegas, in the County of Clark and State of Nevada, has directed the City Engineer to file with the City Clerk, who is also the Clerk of said Board of Commissioners, certain preliminary estimates of costs, and estimates of maximum benefits; all in connection with the installation of street improvements within that certain area of said City hereinafter described; all pursuant to Chapter 271 of Nevada Revised Statutes, and all laws supplemental thereto; and

WHEREAS, the City Engineer, on the 10th day of September, 1980 filed at the office of the Clerk of said City and of said Board of Commissioners, in connection with said improvements and with its proposed Las Vegas, Nevada, Special Improvement District No. 435 the following:

A. Preliminary plans showing typical sections of the contemplated improvements, the type or types of material, and preliminary estimates of the costs of such improvements;

B. Preliminary estimates of the total cost of each type of construction, said estimates being made in a lump sum or by unit prices, and, further, including in said estimates without limiting the generality of the foregoing, the advertising, appraising, engineering, printing, and such other expenses as in the judgment of said Engineer are necessary or essential to the completion of such work of improvement, and the payment of the costs thereof;

/ / /

/ / /

C. Assessment plats showing the areas to be assessed and the amount of maximum benefits estimated to be assessed against each lot or parcel of property in the assessment district, such estimates being computed on a front foot basis of the actual frontage of the lots or parcels fronting on the alley to be improved in proportion to the aggregate dollar amount being levied against the entire assessment unit, provided that an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform; and

WHEREAS, the Board of Commissioners has examined said plans, assessment plats, typical sections of contemplated improvements, preliminary estimates of costs, and estimates of maximum benefits, so filed with said Clerk, and has found, and does hereby declare the same to be satisfactory in all respects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA at a regular meeting thereof held on the 17th day of September, 1980 at 9:45 A.M., that the Board of Commissioners shall and hereby does accept said plans, assessment plats, typical sections of contemplated improvements, preliminary estimates of costs, and the estimates of maximum benefits to be assessed against each tract or parcel of land in the assessment areas.

BE IT FURTHER RESOLVED that said Board of Commissioners shall, and hereby does PROVISIONALLY ORDER THAT:

SECTION 1. That street improvements shall be installed within that certain area of the City hereinafter described, all as more particularly hereinafter set forth and as described in said plans herein accepted, reference to which is hereby made and which are available for public examination at the office of the said City Clerk, and at a total estimated cost of $24,631.00 including engineering, legal and incidental expenses.

SECTION 2. The amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvements on a front foot basis of the actual frontage of the lots or parcels fronting on the alley to be improved in proportion to the aggregate dollar amount being levied against the entire assessment unit, provided that an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform.

Regardless of the basis used by apportioning assessments in case of wedge or "V" or other irregularly shaped tracts, an amount apportioned thereto shall be in proportion to the special benefits to be derived.

SECTION 3. The area comprising said streets to be improved and said property to be assessed (i.e., all of said assessment units), shall be designated "Las Vegas, Nevada Special Improvement District No. 435."

SECTION 4. On Wednesday, the 5th day of November, 1980 at the hour of 2:00 P.M., at the Commission Chambers in City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, or any time prior to said date and time at the Office of the City Clerk in City Hall in said City, the owners of the property to be assessed, or any other person interested therein, may file written protests or objections, and may appear before the Board of Commissioners at said time and place and be heard as to the propriety of making such improvements, as to the cost thereof, as to the manner of payment therefor, and as to the amount thereof to be assessed against the property to be so improved. Twenty (20) day's notice in writing of such time and place shall be given to such property owners, which shall be served by the City Clerk by mailing a copy of such notice, postage prepaid, as first-class mail, to the last known address of each last known owner of property within each assessment unit whose property will be assessed for the costs of such improvements, such names and addresses of such property owners being those appearing on the local property assessment rolls for general (al valorem) taxes on file in the Office of the County Assessor of Clark County, Nevada, wherein said property is located. Notice shall also be given by the City Engineer by posting a copy of such notice in three public places at or near the site of the proposed work in each assessment unit at least twenty (20) days prior to said hearing. Proof of such mailing and posting shall be made by the affidavit of the City Clerk or of the City Engineer as the case may be, such proof to be filed with the City Clerk; provided, however, that the fact that the person to whom any such notice is addressed does not receive the same shall not invalidate or affect the legality of the notice given thereby and shall not invalidate or affect the legality of any assessment nor any other of the proceedings hereunder. Notice of the time and place of such hearing shall also be given by publishing a copy of such notice in the Las Vegas Review Journal, a newspaper published in the City of Las Vegas, Nevada, and of general circulation in said City of Las Vegas, once each week for three consecutive weeks, by three weekly insertions, the first publication to be at least fifteen (15) days prior to the date of the protest hearing. Not less than fourteen (14) days shall intervene between the first publication and the last publication. Such service by publication shall be verified by the affidavit of the publisher and filed with said City Clerk. Said notice shall be in the form as indicated in Exhibit "B", attached hereto and by reference made a part hereof.

SECTION 5. That the City Clerk and the City Engineer are hereby authorized to advertise for bids on the contemplated work by advertising at least once a week for three consecutive weeks by three weekly insertions in the Las Vegas Review Journal, a newspaper of general circulation in the City of Las Vegas; provided that not less than fourteen (14) days shall intervene between between the first publication and the last publication; provided that the last publication shall be at least five (5) days prior to the receipt of bids; and provided that no contract shall be awarded until after the aforesaid hearing and until after the creation of said District by ordinance.

INTRODUCED, PASSED AND ADOPTED this 17th day of September, 1980.

APPROVED:

Ron Lurie

RON LURIE, MAYOR PRO-TEM

ATTEST:

Carol Ann Hawley

CAROL ANN HAWLEY

NOTICE OF HEARING ON THE IMPROVEMENT OF CERTAIN STREET AND PARTS THEREOF AND PROPOSED ASSESSMENTS WITHIN THE PROPOSED LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 435.

NOTICE IS HEREBY GIVEN to the property owners within the proposed Las Vegas, Nevada, Special Improvement District No. 435, and to all interested persons that:

The Board of Commissioners of the City of Las Vegas, Nevada, has provisionally ordered that street improvements shall be installed within that certain area of the City hereinafter described, all as more particularly set forth:

The improvements include the installation of alley paving consisting of two inches of AC pavement with fog seal and prime coat over two inches of Type II Aggregate Base and six inches of Type I Aggregate Base and standard alley gutters and valley gutters in the alley in Block 5 of Clarks Las Vegas Townsite, bounded by Bridger Avenue, Lewis Avenue, Main Street and First Street, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality to be improved, now on file in the Office of the City Clerk.

All of the plats, diagrams and plans on file in the Office of the City Clerk are deemed by the City Engineer and the City to be essential to the construction of said improvements.

It is estimated that said estimated total cost shall be $24,631.00.

The amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvements on a front foot basis of the actual frontage of the lots or parcels fronting on the alley to be improved in proportion to the aggregate dollar amount being levied against the entire assessment unit, provided that an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform.

Regardless of the basis used by apportioning assessments, in case of wedge or "V" or other irregularly shaped tracts an amount apportioned thereto shall be in proportion to the special benefits to be derived.

The areas to be assessed within the assessment units which the Board proposes to so have improved are as follows:

All those parcels of land adjoining the northeasterly southwesterly alley in Block 5 of CLARKS LAS VEGAS TOWNSITE as shown by map thereof on file in Book 1 of Plats, page 37, in the Office of the County Recorder of Clark County, Nevada.

The proposed improvements will result in no substantial change in the existing street elevations or grades.

All persons interested are hereby advised that the plans, plats, typical sections, preliminary estimates of the total cost, the description of the property to be assessed, the portion of the cost to be assessed thereagainst and the maximum amount of benefits estimated to be conferred on each piece of property are on file in the Office of the City Clerk and may be inspected by any property owner, or other interested persons, during regular office hours.

On Wednesday, the 5th day of November, 1980 at 2:00 P.M. in the Commission Chambers at City Hall, 400 East Stewart Avenue, in the City of Las Vegas, or at any time prior to said date and time, at the office of the City Clerk at City Hall, in said City, the owners of the property to be assessed, or any other persons interested therein, may file written protests or objections, and may appear before the Board of Commissioners at said time and place and be heard as to the propriety and advisability of making such improvements, as to the costs thereof, as to the manner of the payment therefor, and as to the amount thereof to be assessed against the property to be so improved.

The Board of Commissioners requests that any property owner or other interested person wishing to make protest or objection, make such protest or objection in writing at the Office of the City Clerk at least three days before the time set for hearing as aforesaid. Those persons shall have the right within thrty (30) days after the Board of Commissioners has finally passed on such protest or objection to commence an action or suit in any Court of competent jurisdiction to correct or set aside such determination, but thereafter all actions or suits attacking the validity of the proceedings and the amount of benefits shall be perpetually barred. If the owners of more than one-half of the area to be assessed for the improvements shall file written objection thereto, the particular improvements shall not be ordered installed, unless pursuant to NRS 271.305(7)(b)(1), the municipality shall pay one-half or more of the total cost of the entire project with funds derived from other than the levy of assessments, in which event the Board of City Commissioners may order the improvements installed in spite of a more than 50% protest.

After such hearing, said Board of Commissioners shall make a determination as to the advisability of so improving said streets and parts thereof, shall determine the kind and character of such improvements so to be made, and shall enter into a contract with the responsible bidder sibmitting the lowest bid for the doing of such work and the furnishing of all necessary materials, in response to a duly advertised invitation for construction bids.

After the making of such contract, the Board of Commissioners shall determine what portion of the cost of such work, including incidentals, shall be paid by the property benefitted, and the assessments shall be levied in accordance with the laws of the State of Nevada. In no event shall the assessments exceed the estimated benefits to the property assessed. The Board of Commissioners shall also provide that the assessments may be payable without interest or demand, at the election of the owner, or in ten substantially equal annual installments of principal. The Board of Commissioners shall also provide the time and terms of payment of such assessments, and the rate of interest upon deferred payments thereof, which rate shall not exceed nine per centum (9%) per annum, and shall fix penalties to be collected upon delinquent payments.

By order of the Board of Commissioners of the City of Las Vegas, Nevada.

Dated this 17th day of September, 1980.

Carol Ann Hawley

CAROL ANN HAWLEY

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
VI. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
A. Bill No. 80-67 Mobile Home Park Building and Installation Regulations for Mobile Homes and Accessory Structures. Sponsor: Commissioner Lurie	*1st Reading and Referred - Commissioners Lurie & Christensen	City Clerk to proceed.
*This new Bill has been Noticed for Public Hearing at a meeting to be held before the Recommending Committee on Monday, September 22, 1980, at 4 P.M. in the City Manager's Conference Room, 10th Floor, City Hall.		

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~~, ~~Tom Young~~ Kenneth Wilson, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 17 day of Sept. 17, 1980, at the hour of 3:00 p.m. 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 4Pm, on 9-22, 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).

Kenneth Wilson
(Mildred Edwards)

Subscribed and sworn to before me this 17th day of September, 1980

Monice P. Keller
Notary Public in and for said County and State. My Commission expires:

Y. S. 1273
Department or Division

NOTARY PUBLIC
Monice P. Keller
STATE OF NEVADA
COUNTY OF CLARK
MY APPOINTMENT EXPIRES
January 23, 1984

September 17, 1980

NOTICE

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., Monday, September 22, 1980, in the City Manager's Conference Room, 10th Floor, City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada:

A. BILL NO. 80-65 - REQUIRES SECONDHAND DEALERS TO RETAIN ALL GOODS EXCEPT PAPER AND RAGS FOR FOUR (4) DAYS, AFTER RECEIPT THEREOF HAS BEEN REPORTED TO METRO, BEFORE SELLING OR DISPOSING OF THE SAME.
Committee: Commissioners Levy and Woofter

B. BILL NO. 80-58 - CONTROLS THE CHANGE OF GRADE OF LAND.
Committee: Commissioners Lurie and Levy

C. BILL NO. 80-59 - AN ORDINANCE REPEALING EXISTING REGULATIONS PERTAINING TO MOBILE HOME AND TRAILER PARKS AND PROVIDING NEW MINIMUM DEVELOPMENT STANDARDS WITH RESPECT TO MOBILE HOMES, ACCESSORY STRUCTURES AND MOBILE HOME SPACES.
Committee: Commissioners Lurie and Woofter

D. BILL NO. 80-67 - MOBILE HOME PARK BUILDING AND INSTALLATION REGULATIONS FOR MOBILE HOMES AND ACCESSORY STRUCTURES.
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.)

(Copies of the above Bills can be obtained through the office of the City Clerk Monday through Friday, 8:00 A.M. to 5:00 P.M.)

AFFIDAVIT OF MAILING
(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Maureen Parco, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says: That on the 17th day of September, 1980 a copy of an Information Meeting before various Recommending Committees relative to proposed ordinances, to be held at the hour of 4 PM, on Monday Sept. 22, 1980 in the City Manager's Conference Room, 10th Floor, City Hall, 400 E. Stewart Avenue, Las Vegas, Nevada, of which the attached is a true and correct copy, was deposited in the United States Mail, postage prepaid, first class mail, to each person and/or organization whose name appears in the AGENDA (NOTICE) REGISTER maintained in the Department of the City Clerk's Office, as having requested, in writing, a copy of said Agenda (NOTICE).

Maureen Parco
(An employee in the Office of the City Clerk)

SUBSCRIBED AND SWORN TO before me this 17th day of September, 1980

Monice P. Keller
Notary Public in and for said County and State

NOTARY PUBLIC
Monice P. Keller
STATE OF NEVADA
COUNTY OF CLARK
MY APPOINTMENT EXPIRES
January 23, 1984

September 17, 1980

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Committee: Commissioners Lurie and Levy

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ITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

September 23, 1980

FILE

FROM: Carol Ann Hawley

CAROL ANN HAWLEY
CITY CLERK

JECT:

RECOMMENDING COMMITTEE MEETING
SEPTEMBER 22, 1980

COPIES TO:

OARD

The meeting of the Recommending Committee noticed for September 22, 1980 at 4:00 P.M. was cancelled at that time. The Commissioners were not present due to illness and other excused absences.

Mr. Saylor announced to those in attendance that the bills would be heard at the next regular Recommending Committee Meeting to be held on October 6, 1980, at 4:00 P.M.

CAH/mp

Attachment

S

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 8, 1980

TO: The Board of City Commissioners

FROM: Christopher G. Gellner
Deputy City Attorney

SUBJECT: Bill No. 80-67

PURPOSE/BACKGROUND

The purpose of the ordinance is to regulate the installation of mobile homes in mobile home parks and mobile home residential estates as well as to regulate the installation and construction of accessory structures and on-site improvements in mobile home developments. The proposed ordinance also provides regulations for owners or managers of mobile home parks. It is intended to complement Bill No. 80-59 which provides zoning regulations with respect to mobile home parks and which was introduced to the Commission for first reading at the first meeting in July.

Both bills are intended to replace Chapter 22 of Title V and the present Section 17 of Chapter 1 of Title XI of the City Code which contain the present building and zoning regulations, respectively, for mobile home parks in the City. The present zoning and building regulations for mobile homes are outdated and conflict in many ways. The passage of Bill No. 80-59 and this proposed ordinance would give the City new building and zoning regulations for mobile home communities which will better meet the unique needs of this type of home ownership.

FISCAL IMPACT

RECOMMENDATIONS

This Bill should be submitted to a Recommending Committee for review, hearing and recommendation to the Board of City Commissioners for final action.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ____

79-3-10

Agenda Item
VI - A

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

Page 24

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
VII. BOARDS & COMMISSIONS		
A. CHILD WELFARE BOARD - 3-year term 1. Loretta Gibbs (Term expires 10/16/80)	Christensen - APPROVED the reappointment of Loretta Gibbs to new three-year term. Unanimous (Mayor Briare excused)	City Clerk to notify and proceed.
B. JOINT BOARD OF PLUMBING EXAMINERS - 2-year term The following have terms expiring 10/2/80: 1. Charles C. Englert 2. Ralph Joeckel	Levy - APPROVED Items B and C as per recommendations of Building & Safety. Unanimous (Mayor Briare excused) (See attached recommendations)	Same as above
C. PLUMBERS EXAMINING BOARD - 2-year term The following have terms expiring 10/2/80: 1. Ernest Pacheco 2. Frank Gonzales 3. Donald O. Taylor 4. Jerry Chase 5. Ernest Becker, Jr. The following board member who represents the Water District is retiring and replacement is requested for his term which expires 10/2/81: 6. Aldo Barozzi		

APPROVED AGENDA ITEM

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

September 4, 1980

TO:

CAROL ANN HAWLEY
CITY CLERK

FROM: Ila M. Britt

ILA M. BRITT, DIRECTOR
DEPARTMENT OF BUSINESS ACTIVITY

SUBJECT:

CHILD WELFARE BOARD

COPIES TO:

In reference to your memo dated August 25, 1980, the following information is submitted.

Loretta Gibbs, since her appointment in February 1978, has had a 64% attendance record -

(22 meetings attended
14 absences)

She presently serves as Vice-Chairman of the Board. She has expressed a willingness to be reappointed and has stated that if reappointed she will try to be a more active member.

IB:dw

VII. A.

CLV 6217

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date 9/2/80

TO:

Carol Ann Hawley
City Clerk

FROM: Joseph A. Silvester

Joseph A. Silvester
Sr. Mechanical Inspector

SUBJECT:

Expiring Terms of Office - 10/2/80
Joint Board of Plumbing Examiners
Plumbers Examining Board

COPIES TO:

Clay Hymer, Director of
Building & Safety

In reference to your member of August 25 regarding terms of office to expire for the above boards, the following appointments are recommended by our department:

Joint Board of Plumbing Examiners

1.	Charles C. Englert	Recommend reappointment for another term
2.	Ralph Joeckel	Recommend the appointment of Russ Karsten, 2131 Industrial Rd.

Plumbers Examining Board

1.	Ernest Pacheco	Recommend the appointment of J. R. Jarmillo, 3420 Losee Road
2.	Frank Gonzales	Recommend the appointment of W. L. Palmer, 2890 E. Tropicanna
3.	Donald O. Taylor	Recommend reappointment for another term
4.	Jerry Chase	Recommend reappointment for another term
5.	Ernest Becker, Jr.	Recommend the appointment of Bob Chapman, 3310 Sirius Ave.
6.	Aldo Barozzi - Term expiring 10/2/81 Retiring as Water Utility representative	Recommend the appointment of Russell E. Drobney, 3700 W. Charleston Blvd.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

September 17, 1980

ITEM	Commission Action	Department Action
VIII. REPORTS FROM RECOMMENDING COMMITTEES		
A. BILL No. 80-62 - Adopts a new comprehensive liquor control code Committee: Commissioners Levy and Lurie 1st Publication - Sun - 9/10/80 APPROVED AGENDA ITEM	Levy - Bill ADOPTED as per second amendment with second reading. (Woofter voted "no"; Mayor Briare excused) Earlier Motions were: 1. Woofter - Motion to delete from Bill that portion of Section 5-18-16 which provides for original new license fees FAILED with Woofter voting "yes"; Lurie, Levy & Christensen voting "no". 2. Woofter - Motion FAILED to eliminate off-sale licenses to such businesses as groceries, drug stores, and any other business whose principal business was not liquor. Woofter voted "yes"; Lurie, Levy & Christensen voted "no". 3. Woofter - Motion FAILED to table item to allow time to review and make fees more equitable. Woofter voted "yes"; Lurie, Levy & Christensen "no". 4. Levy - Motion APPROVED to reduce fees for tavern owners who presently have package off-sale privileges limited to 24 sq. ft. display area from $1,200 to $1,000 semi-annually for a period of five years. Unanimous 5. Lurie-APPROVED motion to amend Bill requiring holders of wholesale liquor licenses be required to carry at least a $50,000 inventory. Unanimous	Clerk to proceed with second publication.

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 16, 1980

TO: The Board of City Commissioners

FROM: ~~JANSON F. STEWART~~ Chief Deputy City Attorney
JOHN EDWARD ROETHEL
Deputy City Attorney

SUBJECT: Amendments to Bill No. 80-62 - Liquor Control Ordinance

PURPOSE/BACKGROUND

Following introduction of Bill No. 80-62, the Recommending Committee comprised of Commissioner Lurie and Commissioner Levy held public meetings to discuss the entire liquor control scheme. In response to the comments received at those meetings, the Recommending Committee suggests that Bill No. 80-62 be amended in the manner set out in the First Amendment attached hereto.

Following is a list of the substantive amendments to Bill No. 80-62. (All page and line references are to the ordinance in its First Amendment form.)

I. 5-18-1:

Page 1, line 30: a reference to NRS 268.090 has been added to further specify the statutory authority for the basis for this ordinance.

II. 5-18-2(P):

Page 4, line 32: the definition of "restaurant" has been amended to delete the reference to serving 45 or more people. This was done because we have rearranged the license classifications so that there now are two different types of restaurant licenses - a 45 seat restaurant and a 100 seat restaurant. See III, IV and V, below.

III. 5-18-3(D):

Page 6, line 3: a new classification has been added permitting on-sale of alcoholic beverages in a restaurant if 70% of the restaurants gross sales is from food and the restaurant can serve at least 100 people at any one time. The license is called "general on-sale restaurant limited."

IV. 5-18-3(E):

Page 6, line 15: the 45 seat limitation of the former restaurant definition has been added to this classification.

V. 5-18-3(G):

Page 6, line 31: same change as in IV, above.

(Continued next page)

FISCAL IMPACT

Due to an increase in the fee structure, additional revenues will be generated to the benefit of the City.

RECOMMENDATIONS

It is recommended that Bill No. 80-62 be passed in the form as referred to the Board of City Commissioners from the Recommending Committee.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

States Due: ____________

79-3-10

Agenda Item

VI. 5-18-5(A):

Page 9, line 18: this language has been rewritten for clarity to read "who has an ownership interest in or voting control of the business to be licensed equal to or greater than ten percent of the entire ownership or voting control of such business."

VII. 5-18-5(B):

Page 10, line 13: the following phrase has been added "provided by the applicant or discovered during any investigation thereof." This change is for clarity and specificity.

VIII. 5-18-6(A):

Page 11, line 1: same substantive change as in VI, above.

IX. 5-18-6(C):

Page 12, line 18: same change as in VII, above.

X. 5-18-6(D):

Page 12, line 22: delete "a license" and insert "an approval for suitability." This corrects an error in this section.

XI. 5-18-7(A):

Page 12, line 32: these lines have been rewritten to read "A waiver of the requirement of approval for suitability may be requested on behalf of any person who is otherwise required to be approved for suitability, which waiver may be granted . . ." This change complements the change discussed in XIII and XIV, below.

XII. 5-18-7(A)(1):

Page 13, line 10: same substantive change as in VI, above.

XIII. 5-18-7(C):

Page 14, between lines 2 and 3: sentence beginning "Each person who . . ." has been deleted in its entirety to complement change discussed in XIV, below.

XIV. 5-18-7(C):

Page 14, line 10: subsection C set forth there has been completely rewritten. This change along with those identified in XI and XIII permit the Department of Business Activity to accept an application for a waiver of approval for suitability either from the person seeking waiver or from his licensee on his behalf.

XV. 5-18-11:

Page 18, line 1: section 11 contained there has been rewritten in its entirety. The notice provision now will result in the Department of Business Activity being advised of any transactions involving persons holding 10% or more of the ownership interest in or voting control of a business holding a license.

XVI. 5-18-12(B)(4):

Page 19, lines 29-31: these lines have been amended to read "shall not apply to a transfer or encumbrance of a person's interest in the licensee . . . ." The clarification is necessary to complement the proposed regulation regarding prior board approval and/or notice to the Department of Business Activity of transactions relating to the license or ownership interest in or voting control of the licensed business.

(Continued next page)

XVII. 5-18-16(B):

Page 22, line 18: the semi-annual fees and the original new fees have been substantially reworked.

XVIII. 5-18-16(E):

Page 24, line 6: A new section E has been added providing that those existing licensees who have paid their October 1st semi-annual fees shall not be assessed the new fee rates until April 1, 1981.

XIX. 5-18-17(F):

Page 25, lines 15-19: these lines have been amended to read "license or a non-profit club general license, shall give notice to each licensee in the same classification as the license which is sought by the applicant of the applicant's intention to obtain such a license." This merely clarifies the notice requirement previously set out in subsection F.

XX. 5-18-17(H):

Page 26, line 17: the new classification of "general on-sale restaurant limited" has been included in the 400 foot church or school prohibition.

XXI. 5-18-17(I):

Page 27, line 24: the new classification of "general on-sale restaurant limited" has been exempted from the 1500 foot adjoining licensee prohibition.

XXII. 5-18-19:

Page 28, line 21: this section is entirely new and contemplates a yearly limit on the number of new licenses that may be issued in the categories of "general on-sale," "general off-sale" and "general on-off-sale."

XXIII. SECTION 3:

Page 29, line 1: the effective date of this ordinance is November 1, 1980.

Finally, a number of grammatical changes have been made at various places in the ordinance which do not affect the substance thereof.

ITEM		Commission Action	Department Action
VIII.	REPORTS FROM RECOMMENDING COMMITTEES cont.		
B.	BILL No. 80-66 - Establishes a license fee for race horse information services Committee: Commissioners Levy and Woofter 1st Publication - Sun - 9/10/80	Levy - Second Reading and ADOPTED. Unanimous (Mayor Briare excused)	Clerk to proceed with second publication.
C.	Disposition of Fire Station #3 Property Real Estate Committee - Commissioners Lurie and Christensen	Woofter - Motion to hold in abeyance until additional information can be provided. Motion carried with Christensen voting "no". (Mayor Briare excused) Lurie - Motion to place Item C on 10/1/80 Agenda with backup information to be provided Board. Motion carried. (Christensen did not vote as he had temporarily left the room; Mayor Briare excused)	 10/1/80 Agenda
		MEETING RECESSED AT APPROXIMATELY 12:10 N UNTIL 2 P.M.	

APPROVED AGENDA ITEM

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

September 10, 1980

TO:

FILE

FROM: Carol Ann Hawley

CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

MEETING OF RECOMMENDING COMMITTEE AND REAL ESTATE COMMITTEE, SEPTEMBER 8, 1980

COPIES TO:
All Agenda Books for 9/17/80 City Commission Meeting
Business Activity Department
Community Planning & Development Dept.
Public Services Department

MEETING HELD: 4:00 P.M., September 8, 1980, City Manager's Conference Room, 10th Floor, City Hall. Meeting adjourned at 4:15 P.M.

PRESENT:
Commissioner Al Levy
Commissioner Roy Woofter
Commissioner Ron Lurie
Commissioner Paul Christensen
Russell Dorn, City Manager
Don Saylor, Deputy City Manager
Ila Britt, Director of Business Activity
Jerry Cahill, Deputy Director of Business Activity
Carol Ann Hawley, City Clerk
George Ogilvie, City Attorney
Maureen Parco, Deputy City Clerk
John Roethel, Deputy City Attorney
Chris Woodyard, Las Vegas Sun

BILL NO. 80-65 REQUIRES SECONDHAND DEALERS TO RETAIN ALL GOODS EXCEPT PAPER AND RAGS FOR FOUR (4) DAYS, AFTER RECEIPT THEREOF HAS BEEN REPORTED TO METRO, BEFORE SELLING OR DISPOSING OF THE SAME.
Committee: Commissioners Levy and Woofter

Ila Britt explained that the bill was originated in order to bring our code in line with State statute. The Commissioners expressed concern that Metro, pawn shop representatives and others who have an interest in this bill were not notified. Following discussion it was decided to hold the bill in abeyance in order to provide an opportunity for this notification to take place.

VIII.

Meeting of Recommending Committee
September 8, 1980
Page Two

BILL NO. 80-66 ESTABLISHES A LICENSE FEE FOR RACE HORSE INFORMATION SERVICES.
Committee: Commissioners Levy and Woofter

George Ogilvie indicated that this subject had been covered under the Business Licensing Chapter of our City Code prior to 1978; however, it was felt that it would be more appropriate if it came under the Gaming Licensing Chapter of the Code. No one spoke in opposition to the bill. Following discussion the bill was recommended for second reading and adoption at the September 17, 1980 Commission Meeting without amendment.

DISPOSITION OF FIRE STATION #3 PROPERTY

Don Saylor reiterated the previous offers received for the purchase of Fire Station #3 property. He advised the Commissioners that Thriftimart had come back with a matching offer of $265,000. Staff recommended that the Real Estate Committee accept the offer from Thriftimart subject to a 90 day escrow during which time the City would initiate zoning action in order to change the property to commercial. They further recommended that the funds be utilized for capital improvements for the Central Fire Station. Following discussion the Commissioners decided to recommend this action to the full Board on September 17, 1980.

CAH/mp

ITEM	Commission Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS	MEETING RESUME AT 2:07 - ALL PRESENT EXCEPT MAYOR BRIARE WHO WAS EXCUSED FOR ENTIRE DAY, AS HE WAS OUT OF TOWN ON OFFICIAL BUSINESS.	
A. VAC-11-80 - Petition of Vacation submitted by Tom M. Strawn, Jr. and Karen Strawn to vacate a 20 ft. wide drainage easement located 265 ft. south of Owens Avenue between "A" Street on the west and the Union Pacific Railroad right-of-way on the east.	Levy - APPROVED Vacation. Unanimous (Mayor Briare excused)	Staff to proceed
B. VAC-12-80 - Petition of Vacation submitted by Rex C. Ewing, Jr., et al, to vacate a 20 ft. wide drainage easement located approximately 1,287 ft. north of Washington Avenue between "A" Street on the west and the Union Pacific Railroad right-of-way on the east.	Levy - APPROVED Vacation. Unanimous (Mayor Briare excused)	Staff to proceed
C. VAC-13-80 - Petition of Vacation submitted by Frank Berta to vacate a 20 ft. wide vehicular and pedestrian easement located to the rear of 2401 and 2407 West Charleston Boulevard.	Levy - APPROVED Vacation. Unanimous (Mayor Briare excused)	Staff to proceed
D. VAC-14-80 - Petition of Vacation submitted by Bedford Construction Company, et al, to vacate a restrictive covenant prohibiting vehicular access to lots which adjoin the west side of Decatur Boulevard, between Del Rey Avenue on the north and Doe Avenue on the south.	Christensen - APPROVED Vacation for all lots on west side of Decatur between Del Rey and Doe. Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 5, 1980

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

SUBJECT: PUBLIC HEARING AGENDA ITEMS
SEPTEMBER 15, 1980 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

Item A - Vacation - VAC-11-80 - Tom M. Strawn, Jr. and Karen Strawn (see backup material)

Item B - Vacation - VAC-12-80 - Rex C. Ewing, Jr., Et Al (see backup material)

Item C - Vacation - VAC-13-80 - Frank Berta (see backup material)

Item D - Vacation - VAC-14-80 - Bedford Construction Company, Et Al (see backup 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 IX.

To: The Board of City Commissioners
Re: Public Hearing Agenda Items
September 17, 1980 City Commission Meeting

September 5, 1980

A. VACATION - VAC-11-80 - TOM M. STRAWN, JR. AND KAREN STRAWN

Petition to vacate a 20 ft. wide drainage easement located 265 ft. south of Owens Avenue between "A" Street on the west and the Union Pacific Railroad right-of-way on the east.

The request involves a drainage easement which has existed since the 1950's and is no longer needed because of the construction of the Interstate 15 freeway that exists immediately to the west. The vacation of the easement would allow the property owners to more fully utilize their property. The Department of Public Services recommends the easement be vacated.

PLANNING COMMISSION RECOMMENDATION: Approval - The easement is no longer needed.

STAFF RECOMMENDATION: Approval

PROTESTS: 0

B. VACATION - VAC-12-80 - REX C. EWING, JR., ET AL

Petition to vacate a 20 ft. wide drainage easement located approximately 1287 ft. north of Washington Avenue between "A" Street on the west and the Union Pacific Railroad right-of-way on the east.

This is the same type of request as indicated in Item A except a different property owner is involved. This easement is several hundred feet south of the other easement and is no longer needed.

PLANNING COMMISSION RECOMMENDATION: Approval - The easement is no longer needed.

STAFF RECOMMENDATION: Approval

PROTESTS: 0

C. VACATION - VAC-13-80 - FRANK BERTA

Petition to vacate the 20 ft. wide vehicular and pedestrian easements located to the rear of 2401 and 2407 West Charleston Boulevard.

At the time C-D zoning was first approved for this segment of West Charleston Boulevard, it was felt the properties may need secondary access along the rear portions. As each property was approved for C-D zoning it was conditioned to provide for this 20' wide easement for vehicular and pedestrian use. Over the years it has been found that a rear access-way is not needed and this condition was discontinued on later requests for C-D zoning. The applicant now wishes to remove this easement which will allow more utilization of his property.

PLANNING COMMISSION RECOMMENDATION: Approval - The easement is no longer needed.

STAFF RECOMMENDATION: Approval

PROTESTS: 0

Item IX.

To: The Board of City Commissioners September 5, 1980
Re: Public Hearing Agenda Items
September 17, 1980 City Commission Meeting

O. VACATION - VAC-14-80 - BEDFORD CONSTRUCTION COMPANY, ET AL

Petition to vacate a restrictive covenant prohibiting vehicular access to lots which adjoin the west side of Decatur Boulevard, between Del Rey Avenue on the north and Doe Avenue on the south.

The request is to remove a restriction on a recorded subdivision plat that prohibits access to Decatur Boulevard. The restriction was placed on the plat after R-3 zoning was approved on this row of lots. Recently, all but one of the lots was rezoned to commercial and the intent was to allow access to Decatur.

PLANNING COMMISSION RECOMMENDATION: Approval - Subject to the vacation being applicable only to the property approved for C-1 zoning.

STAFF RECOMMENDATION: Approval

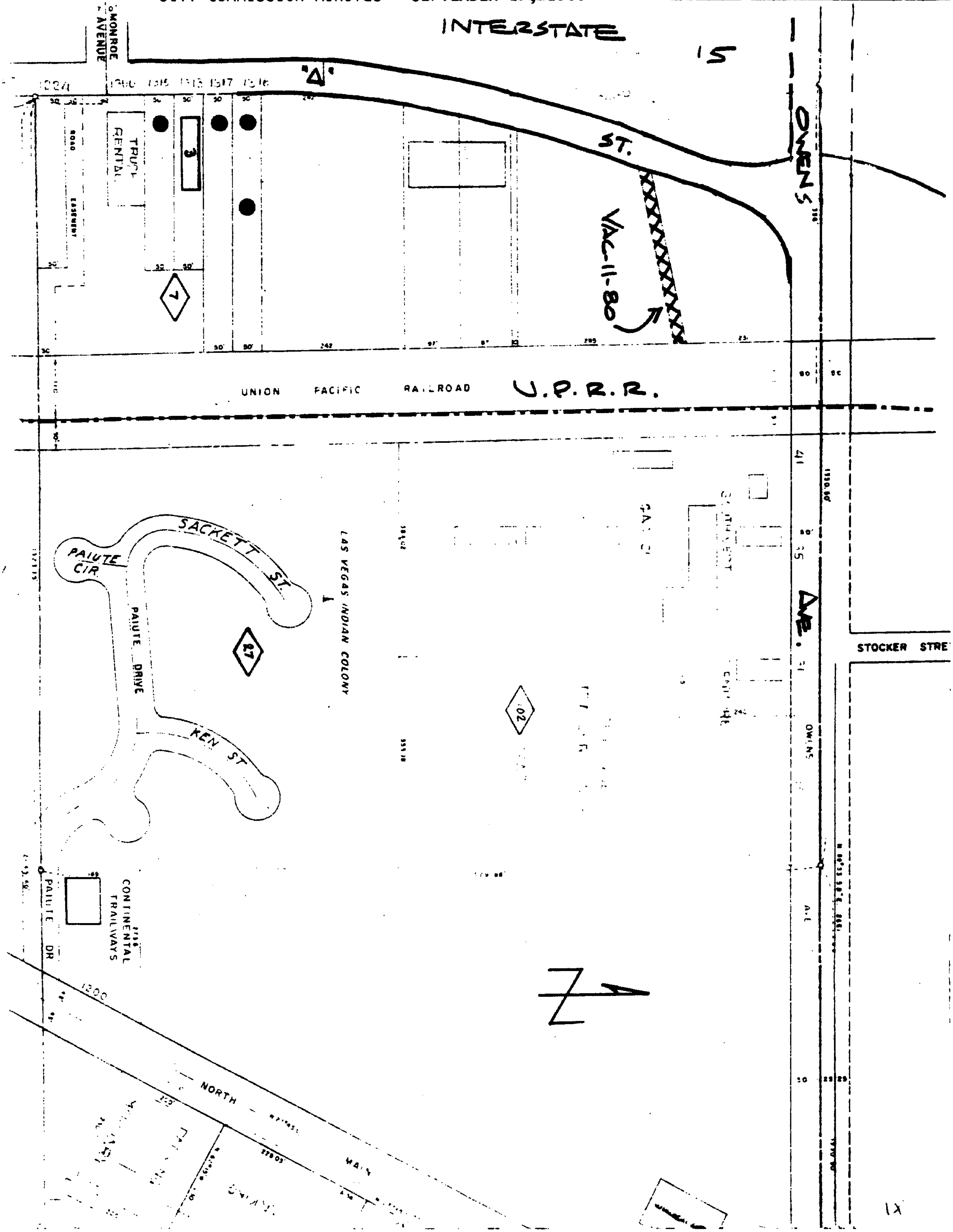
PROTESTS: 0

(A location map is attached for each of the above items.)

HPF:cme

Attachments

Item IX.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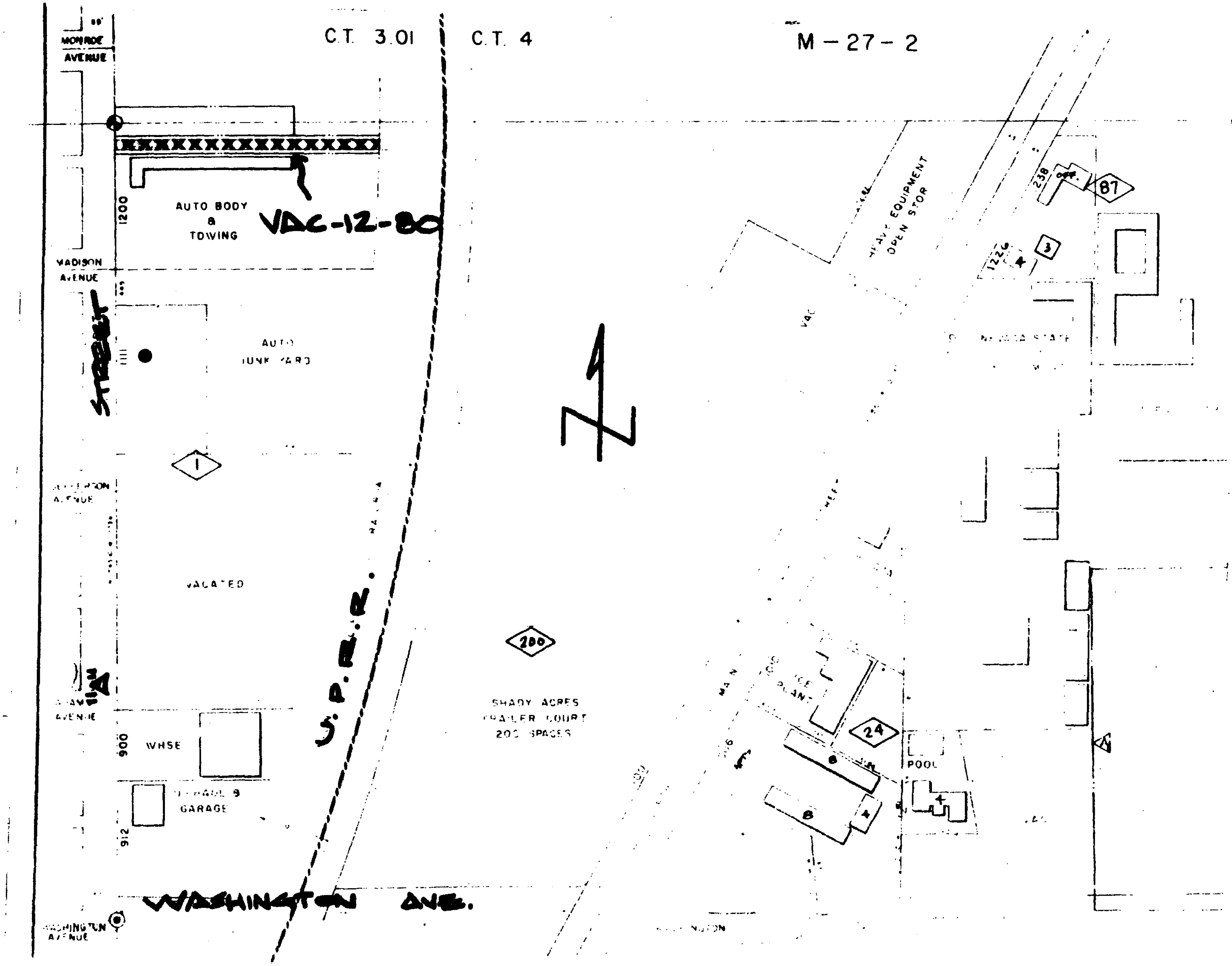
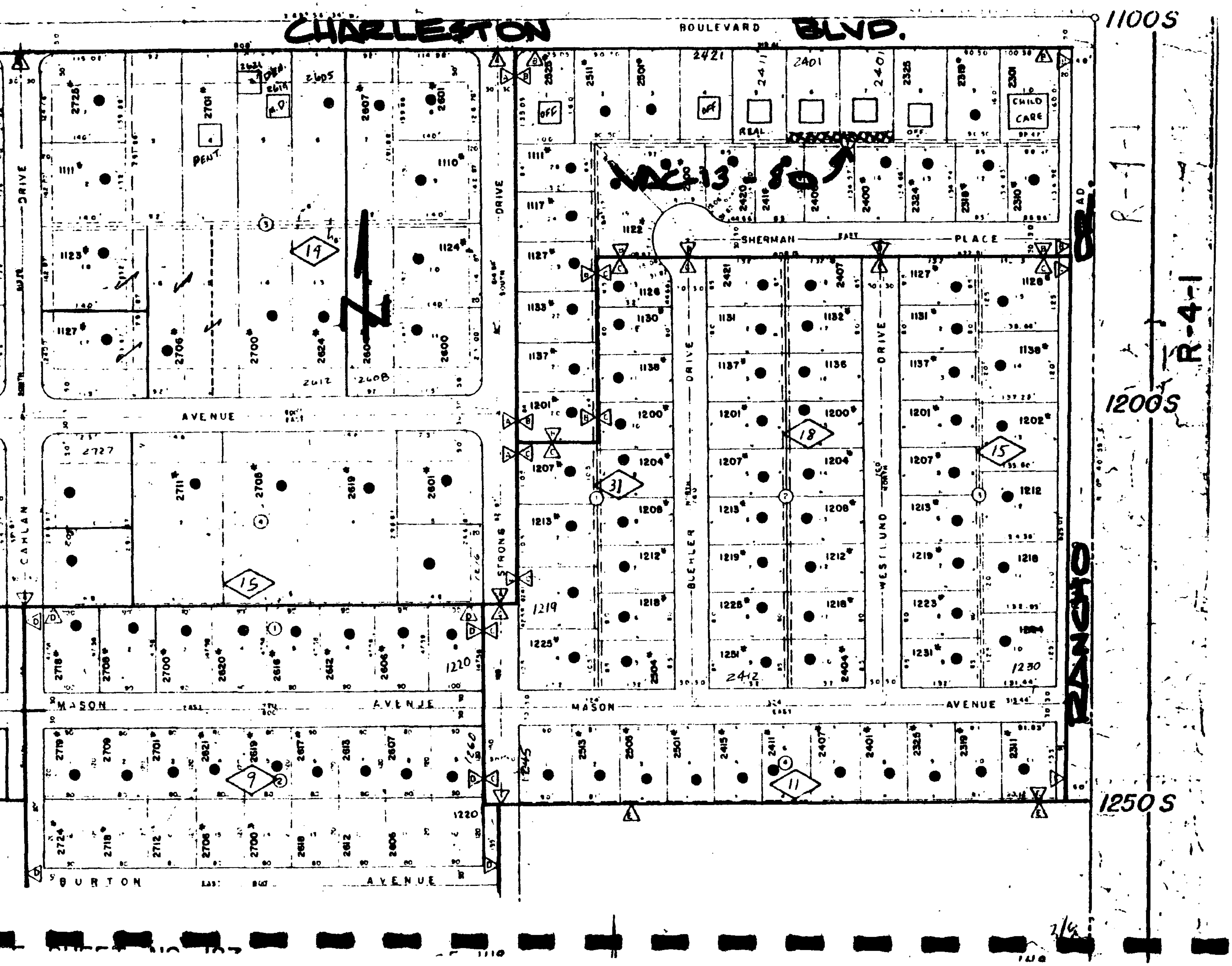
"A"
ST.
MONROE AVENUE
TRUCK RENTAL
3
7
VAC-11-80
OWENS
AVE.
UNION PACIFIC RAILROAD
U.P.R.R.
SACKETT ST.
PAIUTE CIR
PAIUTE DRIVE
KEN ST
27
LAS VEGAS INDIAN COLONY
STOCKER STRE
PAIUTE DR
CONTINENTAL TRAILWAYS
NORTH MAIN
N


C.T. 3.01
C.T. 4
M - 27 - 2
MONROE
AVENUE
1200
AUTO BODY
&
TOWING
VAC-12-80
MADISON
AVENUE
STREET
AUTO
JUNK YARD
1
VACATED
S.P.R.R.
200
SHADY ACRES
TRAILER COURT
200 SPACES
900
WHSE
GARAGE
912
WASHINGTON AVE.
WASHINGTON
AVENUE
HEAVY EQUIPMENT
OPEN STOR
238
OFF.
87
3
1226
ICE
PLANT
24
POOL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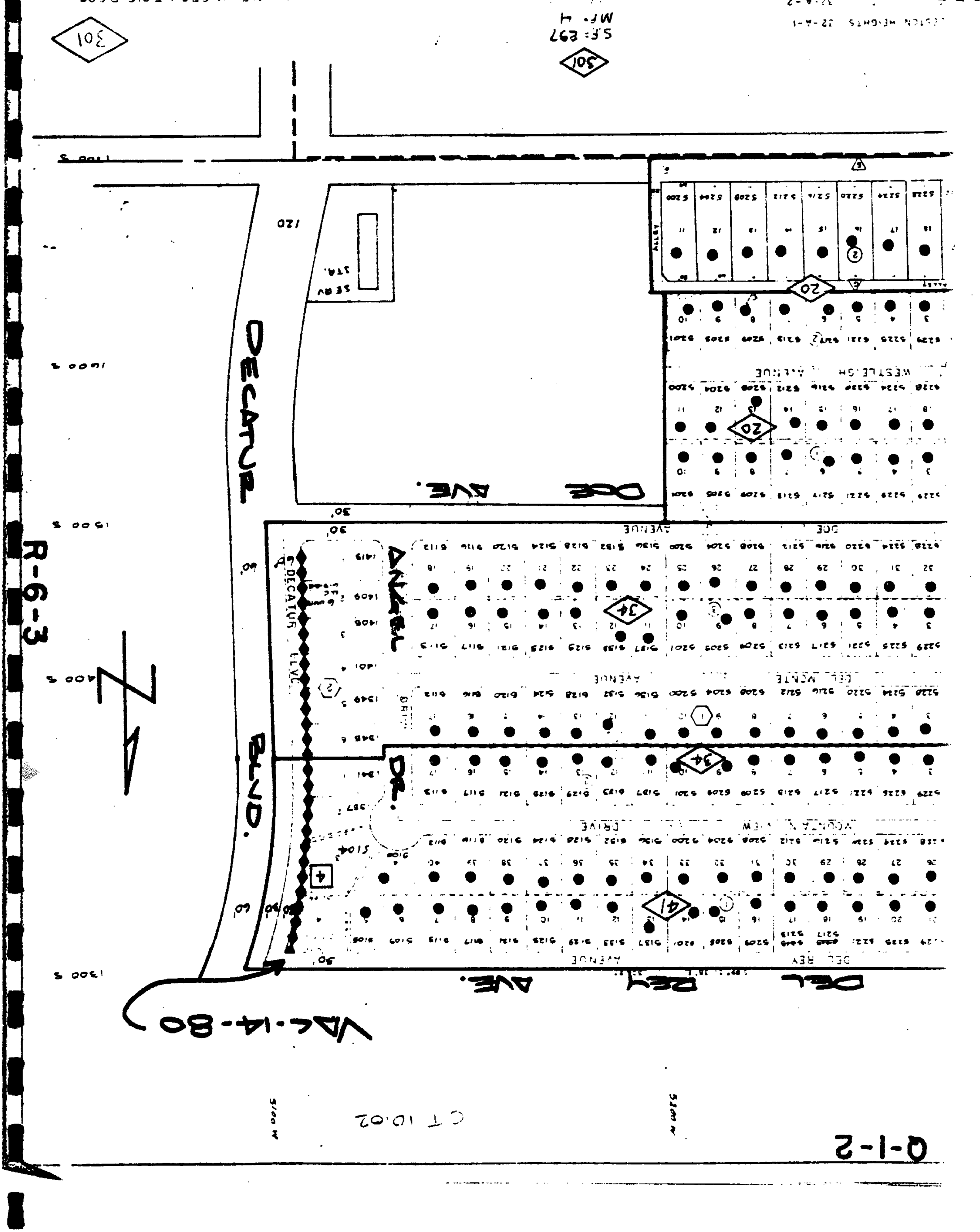
1100 S
1200 S
1250 S
SHERMAN PLACE
AVENUE
MASON AVENUE
BURTON AVENUE
CAHLAN DRIVE
STRONG DRIVE
BUEHLER DRIVE
WESTLUND DRIVE
RANCHO
R-1
R-4-1
VAC 13-80
CHILD CARE
OFF
REAL
PENT.


DECATUR BLVD.
DOE AVE.
ANGEL DR.
DEL REY AVE.
R-6-3
VAC-14-80
O-1-2
CT 10.02

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

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

September 17, 1980

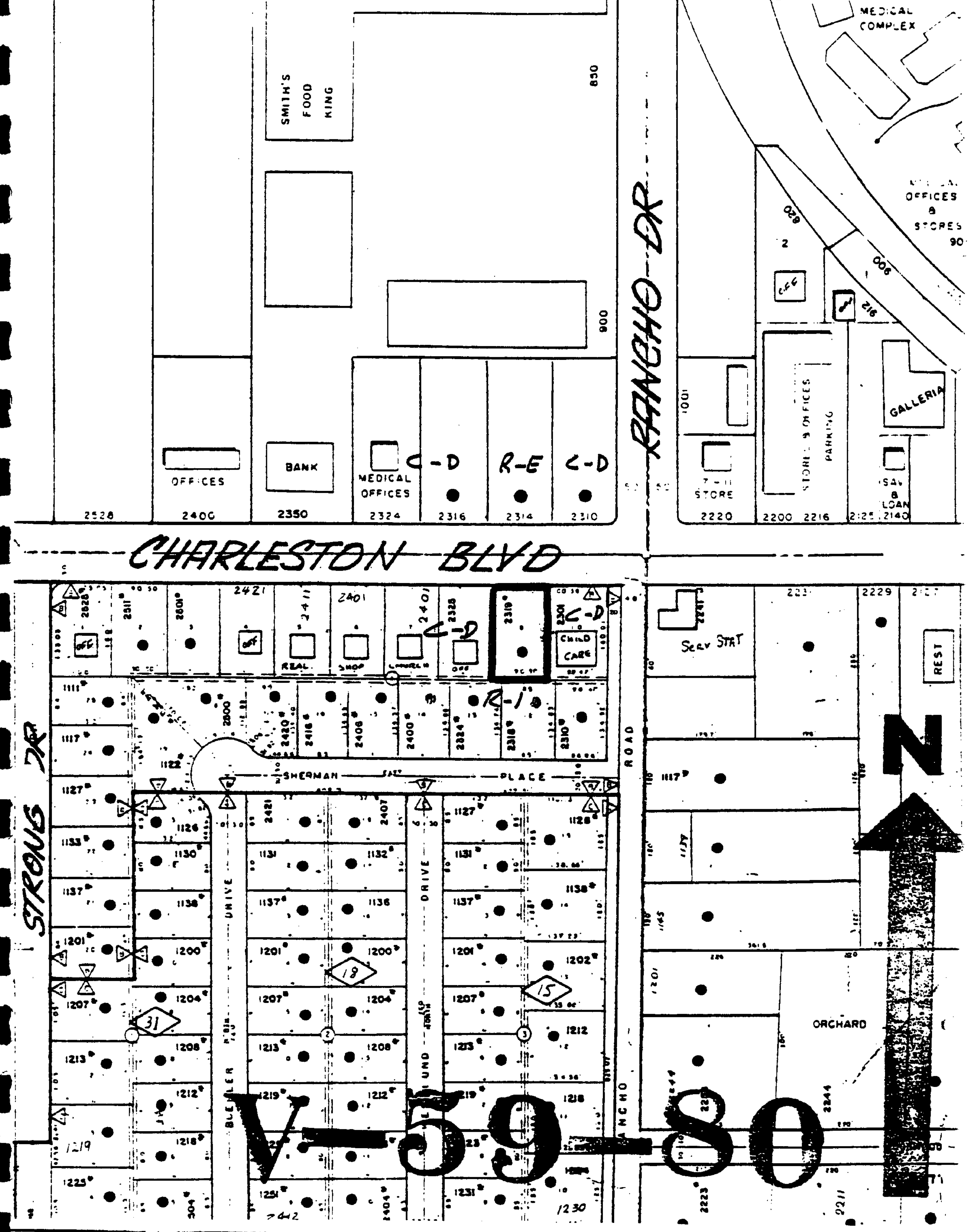
BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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. VARIANCE - V-59-80 - GARY VAUSE To allow an outdoor activity area (children's play yard) in conjunction with a kindergarten school and a child care center on property located at 2319 West Charleston Boulevard in Zoning District R-1 (Single Family Residence), approved Resolution of Intent to C-D (Designed Commercial). Board of Zoning Adjustment recommends DENIAL-(2-yes/1-no vote). If approved, following is the recommended condition: 1. Conformance to the conditions of the approval for Z-59-80. Staff recommends APPROVAL. PROTESTS: 1	Levy - APPROVED subject to conditions. Unanimous (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM


SHOPS
SMITH'S FOOD KING
MEDICAL COMPLEX
MEDICAL OFFICES & STORES
OFFICES
BANK
MEDICAL OFFICES
C-D
R-E
C-D
RANCHO DR
7-11 STORE
STORES & OFFICES
PARKING
GALLERIA
SAV & LOAN
2528
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2220
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CHARLESTON BLVD
REAL
SHOP
OFF
CHILD CARE
C-D
R-1
SERV STAT
REST
SHERMAN PLACE
STRONG DR
BUEHLER DRIVE
DRIVE
RANCHO ROAD
ORCHARD
N
V-59-80

AGENDA

City of Las Vegas

September 17, 1980

BOARD OF CITY COMMISSIONERS

Page 30

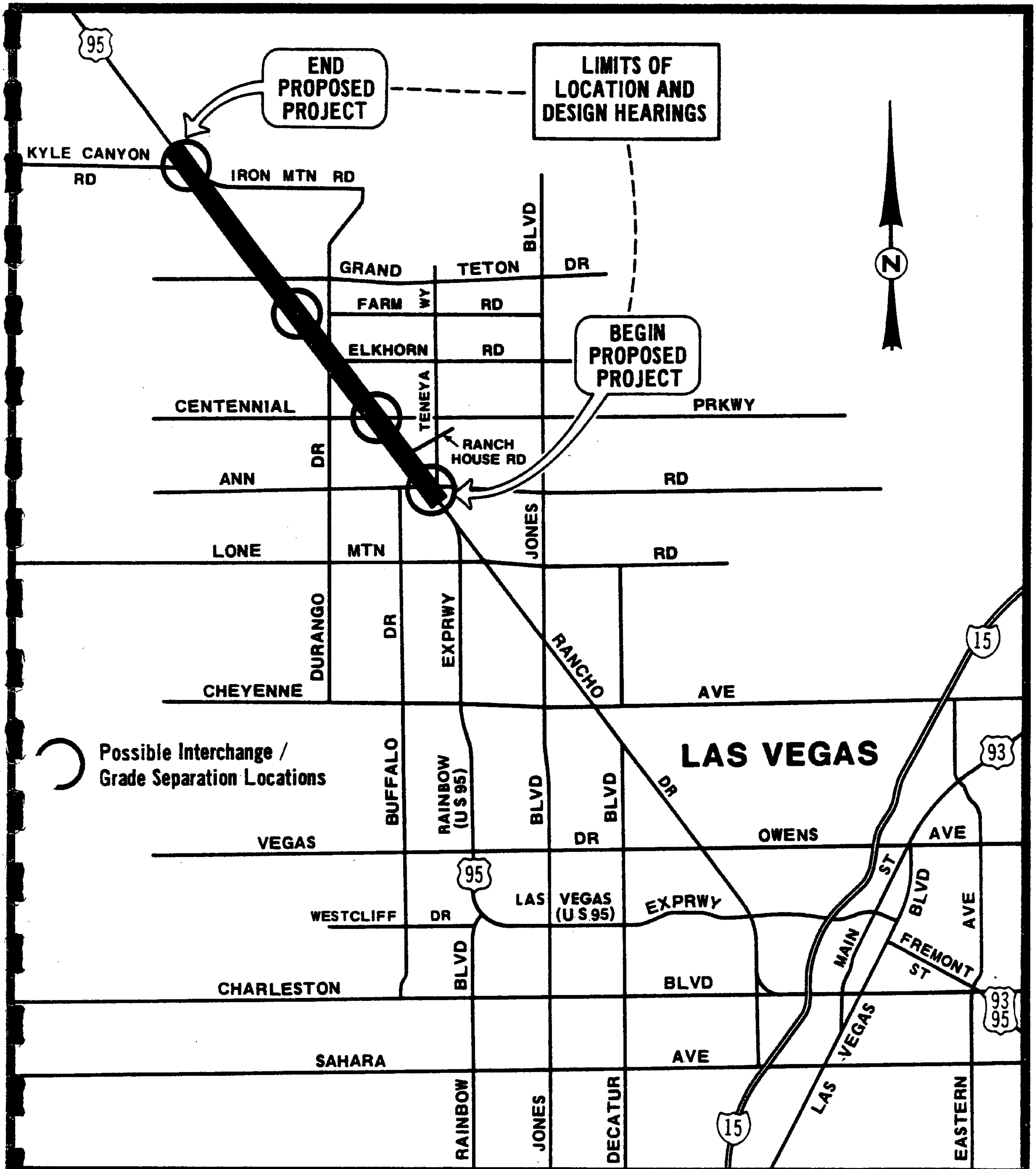
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
B. EXTENSION OF TIME - V-35-75 - CUSTOM LEATHER, INC. Request for an extension of the approved variance which allowed commercial use of the existing building located within the required 25 ft. rear yard setback area where no commercial use is allowed within this required rear yard setback area on property located at 3216 West Charleston Boulevard in Zoning District C-D. Board of Zoning Adjustment unanimously recommends APPROVAL, subject to the following condition: 1. This use shall be limited to a five year time period and will expire on August 28, 1985. Staff recommends APPROVAL.	Christensen - APPROVED subject to conditions. Unanimous (Mayor Briare excused)	Staff to proceed
C. REINSTATEMENT AND EXTENSION OF TIME - Z-54-79 - BRONZE CONSTRUCTION COMPANY, INC. Request for a reinstatement and extension of time on property generally located at the northwest corner of Lewis Avenue and 7th Street, R-3 zone, approved Resolution of Intent to R-6. Planning Commission uaanimously recommends APPROVAL, subject to the following conditions: 1. Extension be limited to a one-year time limit. 2. Conformance to conditions originally imposed at the time of approval of Z-54-79 and any ordinance requirements enacted subsequent to the original approval.	Woofter - APPROVED subject to conditions. (Levy voted "no") (Mayor Briare excused)	Staff to proceed

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
Staff recommends APPROVAL.		
D. PLOT PLAN REVIEW - Z-76-79 - BECKER CONSTRUCTION COMPANY Plot Plan Review to change the elevations of the buildings for a proposed planned development that was approved recently on property generally located on the west side of Decatur Boulevard between Oakey Boulevard and Mountain View Drive, R-1 zone, approved Resolution of Intent to R-PD10. Planning Commission recommends APPROVAL (4-yes, 1-no), subject to the following condition: 1. Conformance to conditions originally imposed at the time of approval of Z-76-79 and any ordinance requirements enacted subsequent to the original approval. Staff recommends APPROVAL.	Woofter - APPROVED subject to conditions. Unanimous (Mayor Briare excused)	Staff to proceed
E. PROPOSED EXTENSION OF RAINBOW FREEWAY NORTH TO KYLE CANYON ROAD	Christensen - Motion was APPROVED to follow staff's recommendations and endorse Freeway Extension. Unanimous (Mayor Briare excused)	
F. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT ITS MEETING HELD SEPTEMBER 11, 1980.	ITEM F VAC-10-80 VAC-15-80	 11/5/80 Agenda 11/5/80 Agenda


95
END PROPOSED PROJECT
LIMITS OF LOCATION AND DESIGN HEARINGS
KYLE CANYON RD
IRON MTN RD
BLVD
GRAND TETON DR
FARM WY RD
ELKHORN RD
BEGIN PROPOSED PROJECT
N
CENTENNIAL PRKWY
TENEYA
DR
RANCH HOUSE RD
ANN RD
LONE MTN RD
JONES
DURANGO
DR
EXPRWY
RANCHO
15
CHEYENNE AVE
LAS VEGAS
93
Possible Interchange / Grade Separation Locations
BUFFALO
RAINBOW (U S 95)
BLVD
BLVD
DR
VEGAS DR
OWENS AVE
95
ST
BLVD
AVE
WESTCLIFF DR
LAS VEGAS (U S 95) EXPRWY
MAIN
FREMONT ST
BLVD
CHARLESTON BLVD
93 95
LAS VEGAS
SAHARA AVE
RAINBOW
JONES
DECATUR
15
EASTERN

Item X. E.

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 5, 1980

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

SUBJECT: COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEMS
SEPTEMBER 17, 1980 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

Item A - Variance - V-59-80 - Gary Vause (see backup material)

Item B - Extension of Time - V-35-75 - Custom Leather, Inc. (see backup material)

Item C - Reinstatement and Extension of Time - Z-54-79 - Bronze Construction Company, Inc. (see backup material)

Item D - Plot Plan Review - Z-76-79 - Barry W. Becker (see backup material)

Item E - Proposed Extension of Rainbow Freeway North to Kyle Canyon Road (see backup 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 September 5, 1980
Re: Community Planning and Development Agenda Items
September 17, 1980 City Commission Agenda

A. VARIANCE - V-59-80 - GARY VAUSE

Property located at 2319 West Charleston Boulevard in Zoning District R-1.
Proposed Use: Outdoor activity area (children's play yard)

This item is before you for consideration because the ordinance requires all variance requests in the C-D zone to be acted upon by the City Commission. At your last meeting you approved C-D zoning on this property with the stipulation that a variance be approved for the outdoor children's play area. Currently the applicant has the same use on his adjacent property to the east that fronts on Rancho and Charleston. A variance was also approved for the outdoor use on that property. The applicant has agreed to construct a 8' block wall along his rear property line, limit the outdoor activity on weekends and place the children's play equipment such that children cannot stand on it and look into the adjoining rear yards of the residential properties. These were all stipulations that the property owner to the south requested if the application was approved.

BOARD OF ZONING ADJUSTMENT RECOMMENDATION: Denial - It was felt the expansion of the outdoor activity area would increase the noise factor in the adjoining residential area. The action by the Board of Zoning Adjustment was a 2-1 vote.

STAFF RECOMMENDATION: Approval - Compatible with the existing use to the east and there was agreement with the adjoining residential property owner to the south.

PROTESTS: 1 - Judge Don Mosley was the only protestant who appeared at the Board of Zoning Adjustment meeting. He did not protest by letter nor in person at the Planning Commission meeting or the City Commission meeting on the C-D zoning for this use.

B. EXTENSION OF TIME - V-35-75 - CUSTOM LEATHER, INC.

Property located at 3216 West Charleston Boulevard in Zoning District C-D.

This is the first request for an extension of time. The purpose of the 5-year time limit was to provide for a means of discontinuing this use if the character of the area had changed substantially after this period. The commercial use is located in a former accessory building on the rear portion of the property. The Board of Zoning Adjustment felt that the character of the area was essentially the same as when the variance was approved.

BOARD OF ZONING ADJUSTMENT RECOMMENDATION: Approval - Subject to a 5-year time limit.

STAFF RECOMMENDATION: Approval of 5-year extension.

Item X.

To: The Board of City Commissioners September 5, 1980
Re: Community Planning and Development Agenda Items
September 17, 1980 City Commission Meeting

C. REINSTATEMENT AND EXTENSION OF TIME - Z-54-79 - BRONZE CONSTRUCTION COMPANY, INC.

Property generally located at the northwest corner of Lewis Avenue and 7th Street, R-3 zone, approved Resolution of Intent to R-6.

The applicant is within the reinstatement period and this is the first request for an extension of time. The applicant needs additional time to construct this project.

PLANNING COMMISSION RECOMMENDATION: Approval - Subject to a 1-year time limit.

STAFF RECOMMENDATION: Approval.

D. PLOT PLAN REVIEW - Z-76-79 - BECKER CONSTRUCTION COMPANY

Property generally located on the west side of Decatur Boulevard between Oakey Boulevard and Mountain View Drive, R-1 zone, approved Resolution of Intent to R-PD10.

This involves a change on the elevations of the buildings for a proposed planned development that was approved recently. The new elevations are aesthetically acceptable and are compatible with the neighborhood.

PLANNING COMMISSION RECOMMENDATION: APPROVAL.

STAFF RECOMMENDATION: Approval.

(location map attached for variance item.)

Item X.

To: The Board of City Commissioners September 11, 1980
Re: Community Planning and Development Agenda Items
September 17, 1980 City Commission Meeting

E. PROPOSED EXTENSION OF RAINBOW FREEWAY NORTH TO KYLE CANYON ROAD

The State Department of Transportation will be conducting a public hearing on October 1, 1980, to construct Rainbow (a.k.a. U.S. Highway 95 and Rancho Drive) to freeway standards from approximately Ann Road to the Kyle Canyon turnoff. The hearing will involve the proposed control of access and the location of interchanges and/or grade separations on Rainbow. The proposal has a substantial impact on north/south and east/west major street travel in the northwest area and the City's Major Street Plan will have to be amended once this project has been approved. Initially, the State proposed one interchange midway between the Rainbow Expressway/Rancho Drive interchange and the Kyle Canyon turnoff. Staff informed the State that this would not be sufficient and requested that interchanges be constructed at each intersection with the 100' wide primary streets shown on the City's Major Street Plan which would be at one mile intervals. The State indicated its criteria was limited to 1½ mile intervals between interchanges and subsequently, is now proposing two additional interchanges and one grade crossing. The interchanges are proposed at Centennial Parkway and at Farm Road, and the grade separation is at Ann Road. The State expects the City to be supportive of this project to help justify these interchanges to the U.S. Department of Transportation. Even though the State proposes these interchanges and the grade separation, they will not become final until approved by this federal agency.

STAFF RECOMMENDATION: Endorse the freeway project by the State for control of access and location of freeway interchanges and grade separation on this segment of the proposed Rainbow Freeway.

(A location map is attached for your reference.)

Item X.

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ITEM	Commission Action	Department Action
XI. ADDENDUM ITEMS	NONE	

APPROVED AGENDA ITEM

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ITEM	Commission Action	Department Action
XII. CITIZEN PARTICIPATION		
Items raised under this portion of the Agenda cannot be acted upon by the City Commission until the Notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting.	NONE	
	MEETING ADJOURNED AT	2:25 P.M.

APPROVED AGENDA ITEM