

MAYOR BRIARE:

The last item, Mr. Ogilvie, the approval of the J.C.S. Bench.--

CITY ATTORNEY OGILVIE:

In October of 1980, the Board of Commissioners approved an extension to the Agreement between the City and J.C.S Bench Company for six months to permit the Regional Transportation Commission to study the type of bus accommodations that should be -- or passenger accommodations that should be installed at the bus stops and to permit the City to go out to bid for that type of accommodation. For some reason, that study was never completed, and consequently, the City never went out to bid for a replacement to the operator, and the Agreement was allowed to expire as of May the 1st of 1981. The Agreement before you extends, commencing on May 1st of '81 and on a month-to-month basis hereafter the existing agreement to afford the RTC to make the study which was contemplated in 1980 and also to afford the City time to go out to bid. There has not been an agreement in effect since May 1, '81. This will retroactively put one into effect for those seven months and also to continue month-to-month hereafter until we are in a position to award a permanent contract.

COMMISSIONER LURIE:

The Regional Transportation is at this time getting information together on implementing our short range plan for permanent bus shelters and we're taking -- we will be taking proposals within the next three or four months. I'd like to -- is there a representative here from the bus company -- the bus bench company?

MAYOR BRIARE:

Is there anyone present from J.C.S. Bench Company? Apparently not, Commissioner.

COMMISSIONER LEVY:

When you get through, I'd like to ask a question of George. Whose responsibility and who is to made a deal with a bench company? Will it be the City's or RTC's and who will be collecting the funds from those benches?

CITY ATTORNEY OGILVIE:

The City would be the one that would make the agreement. What happens ultimately to the money that's paid in I suppose is subject to negotiation, but the bus shelters or benches or what have you, will be located on City property and therefore, it's the appropriate party to enter into the agreement. Whether it wishes to turn the money, the rental money, over to the RTC is, as I say,

CITY ATTORNEY OGILVIE: subject to negotiation.

COMMISSIONER LEVY: The next question I ask is does that just handle the City of Las Vegas then? In other words, what the County does and what North Las Vegas does or whatever, they'll do what they want and they will do their collection and everything?

CITY ATTORNEY OGILVIE: That's correct.

COMMISSIONER LEVY: Then why don't we do our own study here. I'd rather just -- it's just a thought.

COMMISSIONER LURIE: It's going to be a duplication. The study that's being done with RTC, any contracts will have to be done with RTC and the entities for the necessary right-of-way to place these shelters upon.

COMMISSIONER LEVY: That's what I just asked. I didn't think I got that answer. I don't care --

COMMISSIONER CHRISTENSEN: It's the right-of-way of the City's. It isn't the RTC's. The RTC is for maintenance of highways and bus transportation, not necessarily for use of City right-of-way adjacent to those.

MAYOR BRIARE: Any other questions?

COMMISSIONER LEVY: This gentleman has one.

MAYOR BRIARE: Are you from the J.C.S Bench Company?

UNIDENTIFIED GENTLEMAN: No, sir. I am a member of the Transportation Citizens Advisory Committee, and I was -- I didn't really come down here for this matter, but the benches have been issues before us on other areas, and there's several companies that we're concerned about. Some are having covered benches that we're being asked to be put in here for advertising costs and etc. To be honest with you, I'm not that knowledgeable, but I do know there were several different companies proposing a bench type of program here in the City of Las Vegas and for Las Vegas Transit. Like you say, there is a separate operation from the transportation company here and has always been a separate. Also, I thought there was a contract between the Jaycees or some other volunteer organization was handling it privately for advertisement on the buses -- seats in it.

COMMISSIONER LEVY: No, it's a private company that has the bus benches here.

MAYOR BRIARE: And this is only a proposal for a month-to-month agreement.

UNIDENTIFIED GENTLEMAN: A month-to-month agreement? I was just questioning it this a covered --

COMMISSIONER LURIE: Give your name for the record.

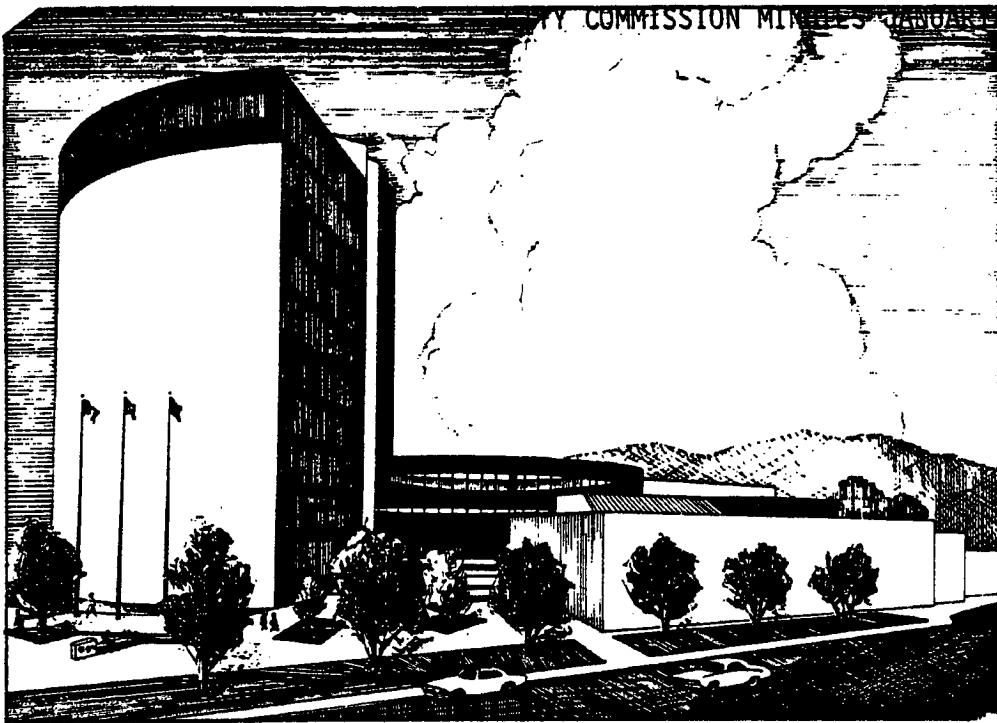
DONALD DARLING: Oh, my name's Donald Darling. My address is 5801 Paseo Montana and my only question is, is the the question of the covered benches or not? Just the plain --

COMMISSIONER LEVY: No, no. This is just to keep what we have until we get through with this study.

DONALD DARLING: Okay, I just wondered for my own curoosity, because it was brought up and I am concerned about it.

COMMISSIONER LEVY: I'LL MOVE WE FOLLOW THE RECOMMENDATIONS AND CONTINUE ON A MONTH-TO-MONTH BASIS.

MAYOR BRIARE: Any comments on the motion? (No response.) Cast your votes. Post. THE MOTION'S APPROVED.



MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: January 6, 1982

TIME: 9:45 A.M.

INVOCATION: Reverend Richard H. Peterson
Trinity United Methodist Church

PLEDGE OF ALLEGIANCE:

BOARD OF CITY COMMISSIONERS

PRESENT ABSENT EXCUSED

MAYOR BILL BRIARE

☒

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☐

COMM. PAUL J. CHRISTENSEN

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☐

COMM. RON LURIE

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MAYOR PRO-TEM

COMM. AL LEVY

☒

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☐

COMM. ROY WOOFER

☒

☐

☐

CITY ATTORNEY

GEORGE F. OGILVIE

☒

☐

☐

APPROVED BY REFERENCE _____ 19__

ATTEST:

Carol A. Hawley
CITY CLERK

William A. Briare
MAYOR

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0001
January 6, 1982

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.

FULL BOARD PRESENT. (COMMISSIONER WOOFER ARRIVED AT 10:30 AM AND WAS EXCUSED UNTIL THAT TIME.)

A. COMMUNITY RELATIONS

NONE

B. SPECIAL EVENTS

NONE

II. 10:00 A.M.

A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

ANNOUNCEMENT MADE

B. INVOCATION

Reverend Richard H. Peterson
Trinity United Methodist Church

INVOCATION GIVEN BY
REV. ROBERT MEYER,
PARADISE UNITED
PRESBYTERIAN CHURCH

C. PLEDGE OF ALLEGIANCE

PLEDGE GIVEN

APPROVED AGENDA ITEM

Ashley Hall

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
)
 COUNTY OF CLARK) ss

Maune Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 31st day of December, 1981, at the hour of 945 am there were posted copies of a NOTICE, the attached of which is a true and correct copy, of an REGULAR MEETING of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 6th day of January, 1982, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

1. In the United States Post Office (Downtown), 301 Stewart Avenue;
2. In the Federal Building, 300 Las Vegas Boulevard South;
3. In the Clark County Courthouse, 200 East Carson Avenue;
4. On the Public Bulletin Board at the Plaza Level of City Hall, 400 East Stewart Avenue (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 East Stewart Avenue (near the entrance to the City Commission Chambers).

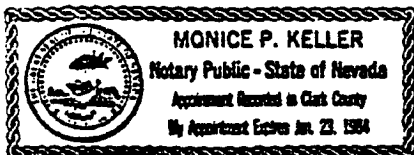
Maune Perry
 SIGNATURE

Clark Dyer
 DEPARTMENT OF DIVISION

Subscribed and sworn to before me this

4th day of January, 1982

Monice P. Keller
 NOTARY PUBLIC in and for said County
 and State. My Commission expires:



AFFIDAVIT OF MAILING

(Mailing required under the provisions of A.B. 437, NRS CHAPTER 241)STATE OF NEVADA)
COUNTY OF CLARK) ss.

Loretta A. Hall, an employee of the City of Las Vegas, Nevada, being first duly sworn, deposes and says that on the 31 day of December, 19 81, 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 6th day of January, 19 81, 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 A. Hall
(an employee in the Office of the City Clerk)

Subscribed and sworn to before me
this 31st day of December, 1981.

Linda M. Owens
Notary Public in and for said County
and State



AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

0004

January 6, 1982

Page 2

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

JERRY J. CAHILL, 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. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Welfare Board)

Family Child Care Home

1. JAMIE BELLO
1004 Greenbank
5 children days
2. BETTY BRUMLEY
6912 Rocky Point Drive
3 children days/3 nights
3. BEVERLY CANNOLES
5605 Alta Drive
6 children days/3 nights
4. JUDY MILLER
6544 Alta Drive
6 children days
5. SHERYL SHAFFER
1403 So. 6th Street
5 children days

Lurie -
APPROVED
Items 1 thru 5.
Unanimous
(Woofter excused)

Staff to proceed

PROVED AGENDA ITEM



AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0005

January 6, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 3

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

Child Care Center

1. FIRST STEPS CHILD CARE CENTER
3700 Vegas Drive

40 children days/5 nights

Lurie -
APPROVED
Unanimous
(Woofter excused)

Staff to proceed

*B. LIQUOR -- Additional

1. HOTEL NEVADA CORPORATION

Hotel Nevada & Casino
235 South Main
1 bar

Lurie -
APPROVED
Unanimous
(Woofter excused)

Staff to proceed

*C. GAMING -- Additional

1. GAUGHAN SOUTH, INC.

Ambassador East Casino
916 Fremont
8 slots
2. ALLSTATE ENTERPRISES, INC.

Ernie's Bar
1901 No. Rancho Drive
2 slots
3. CONSTANCE KOPLOW

Lurie -
APPROVED
Items 1 thru 7.
Unanimous
(Woofter excused)

Staff to proceed

APPROVED AGENDA ITEM Lucky Pierre's
243 E. Sahara
9 slots

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982
City of Las Vegas

January 6, 1982 0006

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

Page 4

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

4. CASINO ELECTRONICS, INC.

Back Door
1415 East Charleston
1 slot

Blue Heaven Cocktail Lounge
2025 East Charleston
1 slot

Peyton Place
124 South 11th Street
1 slot

Rice Paddy
5183 West Charleston
1 slot

Terry's Villa Liquors
1311 East Charleston
2 slots

5. GAMES OF NEVADA

Four Queens Hotel & Casino
202 East Fremont
28 slots

Pioneer Club
25 East Fremont
2 slots

6. J.J. PARKER COMPANY

Odyssey 2001
1930 East Fremont
1 slot

APPROVED
See Page 3

See Page 3

APPROVED AGENDA ITEM



AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

0007

City of Las Vegas

January 6, 1982

BOARD OF CITY COMMISSIONERS

Page 5

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

7. UNITED COIN MACHINE COMPANY

Larry's Villa
2401 West Bonanza Road
1 slot

APPROVED
See Page 3

See Page 3

D. LIQUOR -- Change of Ownership

1. From: "David M. Rice & Karen
W. Rice Family Trust"
David M. Rice,
Trustee
Karen W. Rice,
Trustee

Lurie -
APPROVED subject to
provisions.
Unanimous
(Woofter excused)

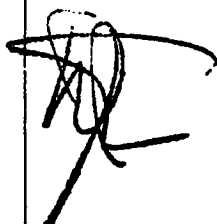
Staff to proceed

TO: *JIMINIC, INC.
dba
HARD HAT COCKTAIL
LOUNGE
1675 Industrial Road
General On-Off Sale

Michael James Hutton,
Pres, Dir, 50%
James Robert George
Hutton, Secy, Treas,
Dir, 50%

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

APPROVED AGENDA ITEM



AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0008

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 6

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

E. LIQUOR -- Approval of Additional Corporate Officer

1. MONARCH BEVERAGE COMPANY
dba
COORS OF LAS VEGAS
3290 South Highland
Wholesale General License

Additional Officer:
Eugene Francis Alexander,
Treas, Dir

Lurie -
APPROVED
Unanimous
(Woofter excused)

Staff to proceed

Atty. John Moran,
Jr. and Eugene
Francis Alexander
appeared.

F. LIQUOR & GAMING -- Approval of Manager

1. WEST HILL LANES, INC.
dba
WEST HILL LANES, INC.
4747 West Charleston
General On-Sale License
Gaming: 12 Business-Owned
Slots
11 Operator Slots

Manager:
Richard Conrad Fletcher,
General Manager

Lurie -
APPROVED
Unanimous
(Woofter excused)

Staff to proceed

G. BURGLAR ALARM/LOCKSMITH LICENSES -- New

1. LE FEBURE OF NEVADA, INC.
dba
LE FEBURE OF NEVADA, INC.
732 South Fourth Street

Louis Henry Neeb, Pres, Dir
Kenneth Wayne Wear, Service
Technician

Lurie -
APPROVED
Unanimous
(Woofter excused)

Staff to proceed

APPROVED AGENDA ITEM

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0009
January 6, 1982

BOARD OF CITY COMMISSIONERS

Page 7

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

H. PRIVATE DETECTIVE LICENSE -- New

1. *WILLIAM BARRETT
dba
ADVANCED POLYGRAPHS
3160 South Valley View,
Suite 201

William Robert Barrett, 100%

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

I. PRIVATE DETECTIVE LICENSE --
Change of Location

1. INTERNATIONAL INVESTIGATORS,
INC. OF NEVADA
dba
INTERNATIONAL INVESTIGATORS,
INC. OF NEVADA

From: 300 South Fourth
Street, Suite 1008

TO: 1700 East Desert Inn,
#406

C. Tim Wilcox, Pres,
Treas, 50%
David E. Kramer, V. P.,
Secy, 50%

Lurie -
APPROVED subject
to provisions.
Unanimous
(Woofter excused)

Staff to proceed

Lurie -
APPROVED
Unanimous
(Woofter excused)

Staff to proceed

APPROVED AGENDA ITEM

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982 0010

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

Page 8

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

J. TIME-SHARE LICENSE/ACQUISITION
AGENT -- New

1. DOLORES BARNHILL
dba
CLUB GUIDES
439 East Fremont

*DOLORES BARNHILL
dba
CLUB GUIDES
512 East Fremont

Dolores Elaine Barnhill, 100%

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

2. BOB STUPAK
dba
VEGAS WORLD
2000 Las Vegas Blvd South

Bob Stupak, 100%

3. *BILLY BARNHILL
dba
TOURIST INFORMATION DOWNTOWN
302 East Fremont

Billy M. Barnhill, 100%

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

Lurie -
APPROVED
Items 1 thru 3,
subject to
provisions.
Unanimous
(Woofter excused)

Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

0011

Date: December 28, 1981

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 6, 1982 COMMISSION AGENDA
TIME-SHARE LICENSE/ACQUISITION AGENT -- New

PURPOSE/BACKGROUND

Items, "J" 1, 2 & 3.

Appearing under the Department of Business Activity portion of the agenda are requests for time-share licenses submitted for three acquisition agents.

As of this date, each of the applicants has furnished all of the necessary documentation as required under the Time-Share Ordinance. This documentation has been reviewed and it has been determined that the following amendments are necessary to bring each application into compliance:

- 1) Dolores Barnhill
dba
Club Guides

The bond as submitted has not been approved by the City Attorney's office as to form. The applicant has been advised of the necessary amendments.

- 2) Bob Stupak
dba
Vegas World

The printed material used to promote the time-share programs requires amendment to include the statement:
"This is a promotion relating to a time-share presentation."

- 3) Billy Barnhill
dba
Tourist Information Downtown

The bond as submitted has not been approved by the City Attorney's office as to form. The applicant has been advised of the necessary amendments.

Additional confidential reports will be furnished to the Commission by the Special Investigations Section of the Las Vegas Metropolitan Police Department, prior to the meeting.


Jerry J. Barnhill, Director
Department of Business Activity

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

78-7-10

Agenda Item

III J 1, 2 & 3

AGENDA*City of Las Vegas*0012
January 6, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 9

ITEM

Commission Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)K. LIQUOR -- Request for Extension
of Inactive Status

1. VEGAS VILLAGE SHOPPING CORPORATION
1717 South Decatur
General Off-Sale License

W. Chapman Wooten, Trustee
in Bankruptcy for Vegas
Village Shopping Corporation

(Closed 7/16/81. Extension for
10/16/81 to 1/16/82 approved
10/07/81. Request for extension
of inactive status for 3-month
period: 1/16/82 to 4/16/82.)

2. JOSEPH & ANNA MAY ASHBY dba
THE WAIT'N ROOM
208 Las Vegas Blvd South
General On-Sale License

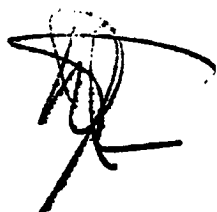
Joseph Ashby, 50%
Anna May Ashby, 50%

(Closed 10/21/81. Request for
extension of inactive status for
3-month period: 1/21/82 to
4/21/82.)

Lurie -
APPROVED
Items 1 and 2.
Unanimous
(Woofter excused)

Staff to proceed

APPROVED AGENDA ITEM



City of Las Vegas

AGENDA DOCUMENTATION

0013

Date: December 28, 1981

TO:
The Board of City Commissioners

FROM:
DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 6, 1982 COMMISSION AGENDA
LIQUOR -- Request for Extension of Inactive Status

PURPOSE/BACKGROUND

Items, "K", 1 & 2.

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

1. Vegas Village Shopping Corporation
2. Joseph and Anna Ashby dba The Wait'n Room

Copies of letters requesting extensions are attached.

FISCAL IMPACT

RECOMMENDATIONS


Jerry J. Cahill, Director
Department of Business Activity

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

70-2-10

Agenda Item

III K 1 & 2

JAMES B. GIBSON
LENARD E. SCHWARTZER *
GEORGE R. CARTER

GARY B. GELFAND *
OF COUNSEL

*ALSO ADMITTED IN CALIFORNIA

ATTORNEYS AT LAW
316 EAST BRIDGER AVENUE, SUITE 200
LAS VEGAS, NEVADA 89101
(702) 386-0030

HENDERSON OFFICE
30 WATER STREET
HENDERSON, NEVADA 89015
(702) 584-2448

BEVERLY HILLS OFFICE
161 SOUTH DOHENY DRIVE
BEVERLY HILLS, CALIFORNIA 90211
(213) 272-6361

December 15, 1981

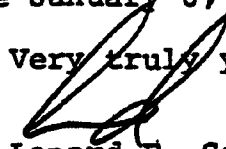
Jerry J. Cahill
City of Las Vegas
400 E. Stewart Ave.
Las Vegas, Nevada 89101

Re: Vegas Village Shopping
Corporation - Liquor License
Request for Extension of
Inactive Status L04-100-4-00420

Dear Mr. Cahill:

We request an additional extension on this inactive
license. Please put it on the January 6, 1982 agenda.

Very truly yours,


Lenard E. Schwartz

LES:pw

Handwritten: 12/21/81

Archie & Heggie

0015

ATTORNEYS AT LAW

431 SOUTH SIXTH STREET

LAS VEGAS, NEVADA 89101

ROBERT ARCHIE
G. BRENT HEGGIE

TELEPHONE
AREA CODE 702
382-4512

November 25, 1981

City of Las Vegas
%Business License Dept.
400 E. Stewart
Las Vegas, Nevada 89101

ATT: Ms. Marge Heather
Re: Waiting Room Lounge

Dear Ms. Heather:

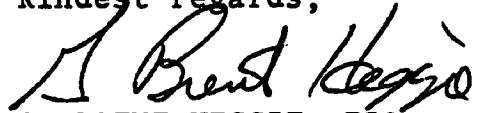
By this letter we are hereby giving notice that the Waiting Room Lounge, licensed to Joseph and Anna Ashby, was closed effectively October 21, 1981.

As you are aware, the licensees have received approval for the transfer of the license to a proposed new location in the city limits and have been given one year to complete construction of said new facility. At the present time we do not have a definite opening date for the new location. However, we will provide the same as soon as possible.

We hereby request that the liquor license held by the Ashbys be held on an inactive status for whatever length of time that is possible. Please advise me as to the next date that it will be necessary for the Ashbys to request another extension if necessary.

Thank you for your kind cooperation in this matter.

Kindest regards,


G. BRENT HEGGIE, ESQ.

GBH:slr

NOV 25 4 21 PM '81
RECEIVED
BUSINESS ACTIVITY

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0016

January 6, 1982

BOARD OF CITY COMMISSIONERS

Page 10

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

A. DISCUSSION AND POSSIBLE ACTION ON THE
METROPOLITAN POLICE DEPARTMENT APPORTION-
MENT PLAN.

Lurie -
APPROVED Plan as
recommended by City
Manager.
Unanimous
(Woofter excused)

City Manager to
proceed.

B. DISCUSSION AND POSSIBLE ACTION ON
METROPOLITAN POLICE DEPARTMENT RESIDENT
OFFICER PROGRAM.

Lurie -
APPROVED Program as
recommended by City
Manager.
Unanimous
(Woofter excused)

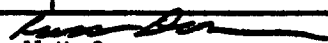
City Manager to
proceed.

C. PRESENTATION AND DISCUSSION ON THE STATUS
OF THE CAPACITY OF THE CITY SEWER TREATMENT
PLANT AND FUTURE ALTERNATIVES FOR WASTE-
WATER TREATMENT.

Report given to
Board by Deputy City
Manager Ashley Hall,
Gordon Culp and
Atty. Joe Karaganis

*City of Las Vegas***AGENDA DOCUMENTATION**Date: December 23, 1981

TO: The Board of City Commissioners

FROM: 
Russell W. Dorn
City ManagerSUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE METROPOLITAN POLICE DEPARTMENT
APPORTIONMENT PLAN.PURPOSE/BACKGROUND

NRS 280.190 requires the governing body of each political subdivision participating in a Metropolitan Police Department review the funding apportionment plan. If the plan is approved by both city and county boards, the plan becomes the statistical basis for allocating the expenditures of Metro in F/Y 1982-83. If the plan were to be rejected by either or both boards, it would go to arbitration. The attached plan, prepared by Metro, was adopted by the Fiscal Affairs Committee on December 23, 1981. For comparison purposes, the 1980-81 plan is also attached.

Senate Bill 386 which became effective on July 1, 1981, specifies that the Metro budget is to be broken down into functional areas. The costs of each function are to be distributed based upon factors which reflect service delivery.

The plan which Metro is submitting for approval for F/Y 1982-83 has not changed from the current one. The factors used have not changed significantly from the previous year:

population - The 1981 population as determined by the Governor's Office has not yet been prepared. Temporarily, the plan reflects the 1980 U.S. census count.

calls for service - The number of calls for service within the city has dropped from 69,290 in 1980 to 68,841 in 1981. This reduction, coupled with an increase in county calls, has lowered the city's percentage from 52.4% to 51.6%.

felony crimes - Although felony crimes have risen in the city, the county's statistics rose even more, therefore reducing the city's percentage from 44.3% to 44.2%.

crossing guard hours - Metro has reduced the number of hours per week for this entire program, with greater reduction in the county. Therefore, the city's percentage rose slightly from 48.3% to 50.6%.

FISCAL IMPACT

Until a 1982-83 budget is adopted for the Metropolitan Police Department, the overall percentages for each entity cannot be determined. Based upon the proposed plan, it would appear that the current ratio of 45% for City of Las Vegas and 55% for Clark County will change very little for the next fiscal year, perhaps resulting in a very modest reduction for the city.

RECOMMENDATIONS

The City Manager recommends that the Board of City Commissioners approve the 1982-83 cost apportionment plan.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

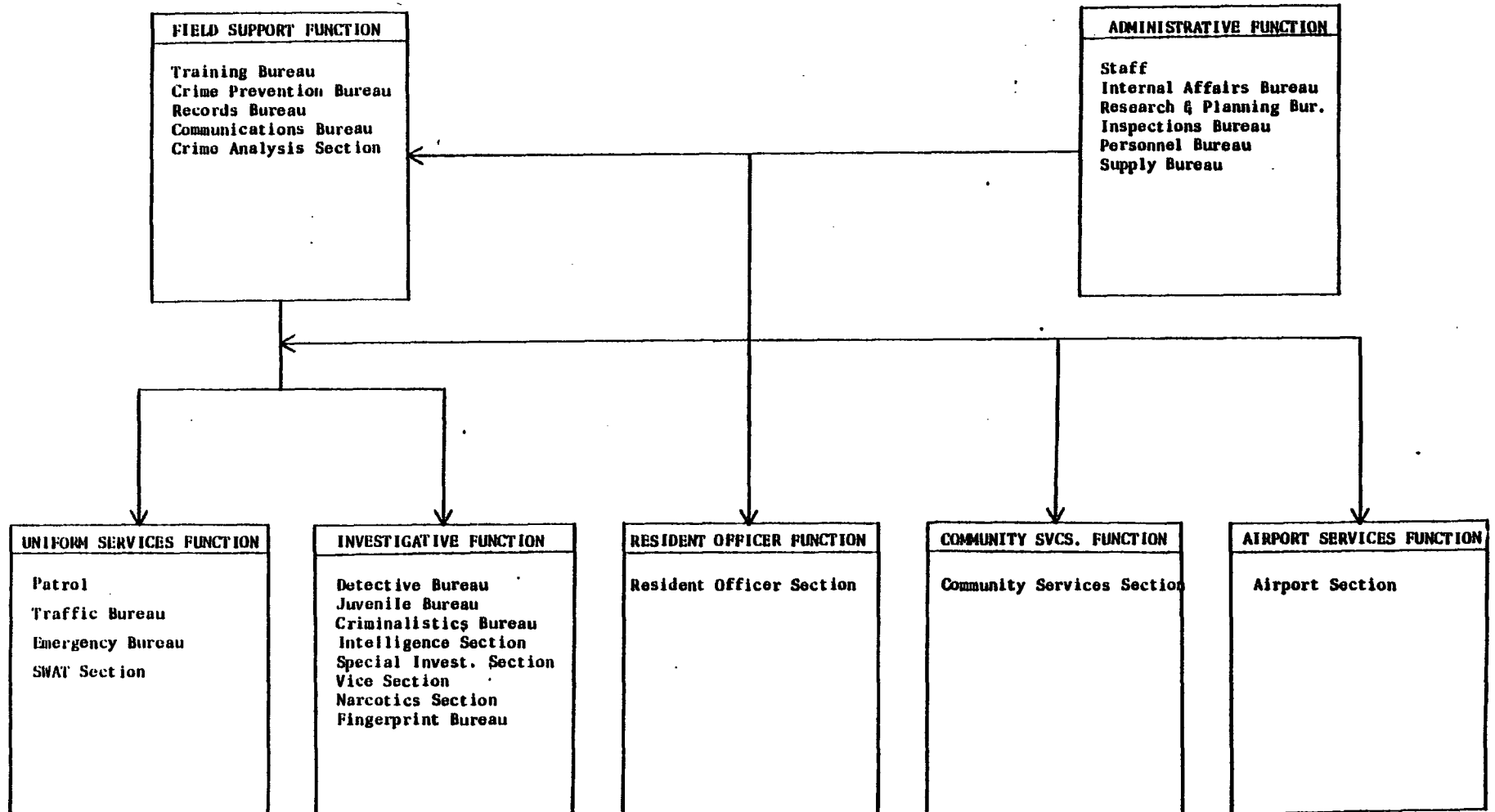
Status Due: _____

79-3-10

Agenda Item

IV(a) A.

**1982-83 APPORTIONMENT PLAN
FUNCTIONAL BREAKDOWN**



FISCAL YEAR 1981-82
COST APPORTIONMENT PLAN

UNIFORM SERVICES:

<u>Factor</u>	<u>City Statistics</u>	<u>City Pct.</u>	<u>County Statistics</u>	<u>County Pct.</u>
Population ¹	164,674	43.8%	211,450	56.2%
Calls for Service ²	69,290	52.4%	62,948	47.6%
Felony Crimes ³	20,837	44.7%	25,753 ⁴	55.3%
Average Percentage		47.0%		53.0%

INVESTIGATIVE SERVICES:

<u>Factor</u>	<u>City Statistics</u>	<u>City Pct.</u>	<u>County Statistics</u>	<u>County Pct.</u>
Felony Crimes ³	20,837	44.3%	26,198	55.7%

COMMUNITY SERVICES:

<u>Factor</u>	<u>City Statistics</u>	<u>City Pct.</u>	<u>County Statistics</u>	<u>County Pct.</u>
Crossing Guard Hrs. ⁵	204	48.3%	218	51.7%

- 1--1980 Population as determined by Governor's office (1980 U.S. Census).
County Population excludes Incorporated Cities & Rural Area.
- 2--Actual calls for the time period December 1, 1979 through November 30, 1980. Excludes calls associated with felony crimes. County's calls exclude calls at Airport and to Resident Officers.
- 3--Part I Crimes as reported for the 12 month period, December 1, 1979 through November 30, 1980, plus estimated Non-Part I felony crimes (based on January and February 1981 statistics).
- 4--Excludes Felony Crimes for Airport and Resident Officers.
- 5--Estimated weekly hours budgeted.

0020

FISCAL YEAR 1982-83

COST APPORTIONMENT PLAN

UNIFORM SERVICES:

<u>Factor</u>	<u>City Statistics</u>	<u>City Pct.</u>	<u>County Statistics</u>	<u>County Pct.</u>
Population ¹	164,674	43.8%	211,450	56.2%
Calls for Service ²	68,841	51.6%	64,681	48.4%
Felony Crimes ³	22,584	44.7%	27,913 ⁴	55.3%
Average Percentage		46.7%		53.3%

INVESTIGATIVE SERVICES:

<u>Factor</u>	<u>City Statistics</u>	<u>City Pct.</u>	<u>County Statistics</u>	<u>County Pct.</u>
Felony Crimes	22,584	44.2%	28,457	55.8%

COMMUNITY SERVICES:

<u>Factor</u>	<u>City Statistics</u>	<u>City Pct.</u>	<u>County Statistics</u>	<u>County Pct.</u>
Estimated Daily Crossing Guard Hrs.	190	50.6%	185.5	49.4%

1--1980 Population as determined by Governor's office (1980 U.S. Census). County population excludes Incorporated Cities and estimated Rural Area population.

2--Actual calls from December 1, 1980 through October 31, 1981. Excludes calls associated with felony crimes. County's calls exclude calls at Airport and to Resident Officers.

3--Felony Crimes as reported for the twelve (12) month period, December 1, 1980 through November 30, 1981.

4--Excludes Felony Crimes for Airport and Resident Officers.

*City of Las Vegas***AGENDA DOCUMENTATION**Date: December 30, 1981

TO: The Board of City Commissioners

FROM: *Russell W. Dorn*
Russell W. Dorn
City Manager

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON METROPOLITAN POLICE DEPARTMENT RESIDENT OFFICER PROGRAM.

PURPOSE/BACKGROUND

NRS 280.085 requires that the governing body of each political subdivision participating in a Metropolitan Police Department approve the definition of a rural program of resident officers. Metro has developed a Resident Officer Program, which according to the Metro funding formula, would be paid entirely by Clark County.

The Resident Officer Program is staffed by 12 police officers and 2 sergeants. In all but one case, the personnel reside within the area they serve.

The area served by the program includes all of Clark County outside of the populated areas of Las Vegas and the incorporated townships of North Las Vegas, Henderson and Boulder City. The estimated geographic area is in excess of 7300 square miles and serves approximately 9000 people.

FISCAL IMPACT

None.

RECOMMENDATIONS

It is recommended by the City Manager that the Board of City Commissioners approve the Resident Officer Program as defined by the Metropolitan Police Department.

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐

Status Due: _____

79-9-10

Agenda Item

IV(a) B.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 1

MAYOR BRIARE:

Just before you begin Item C, Mr. Dorn, since this is going to be a matter that - I'm going to turn this particular Item over to Commissioner Christensen who is the City's representative - our principal representative on matters such as the City's Sewage treatment plant. I want to announce to the Commission and to anyone else in the audience that's interested that the Governor Bob List called last night and expressed concern about the matter which we are now going to hear as it pertains to the -- a sewage treatment facility that could have a great bearing on the long time future of the Southern Nevada area, and as far as we're concerned, more particularly, the City of Las Vegas. He assured me that he was getting into this as heavily as he possibly could and I told him that we will be having some material and some comments to send him to add to whatever he already has, but he wanted me to express to the Commission his desire that the differences that have been heretofore stumbling blocks be cleared up as quickly as possible, and I think that that as a preface, Commissioner Christensen, is exactly why we're having this here before us today.

COMMISSIONER CHRISTENSEN:

Well, you're correct, Mayor, and I appreciate the fact that the Governor got a hold of us and I think it's probably timely and I question whether he could have responded to the letters we sent him any sooner than he has so I have no fight with that and I appreciate his concern. I'm a little curious, however, after reading the newspaper this morning because we have an instance where three casinos, two in the downtown area, have been charged with skimming and the Governor defended vigorously our gaming control in the the paper this morning, and I think his comments were something to the effect that we have charges here that are unsubstantiated and he's very critical of the Federal Government leveling these charges without some substantial evidence to back them up, and I had to think about that for a minute because since 1977 when I got into this, we've been fighting the identical exact situation and I would only hope the Governor, maybe belatedly, takes the same interest in this case where we have Federal, State officials both committing under oath that where under sewer restrictions that have numbers on quality of sewage affluent that have absolutely no basis in fact and that's been pointed out in depositions numerous times by State, Federal Bureau people that those numbers have no basis in fact and that's an exact parallel situation to the gaming control where the Federal Government apparently, according to the Governor, has no basis - no fact to back their charges and that's exactly what we're fighting only in this particular case it's our own State Government that's saddled us with these numbers -- with the agreement of the Federal Government. I'm kind of - been accused of being the Ed Norton on this City of Las Vegas and I didn't even know what that means until I researched my television programs, but we've got some great impact coming up here in the 1980's, probably the most toughest decade that we'll face. The two -- the one thing that everything relates to in the desert is water and the impact of

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 2

COMMISSIONER CHRISTENSEN:

water is absolutely mind boggling -- now we're talking about water in and water out. In this particular case, water out. Probably the most significant decision the City will have to make this decade has to do with our wastewater. We have to know what directions we have to go, what alternatives we have and we don't really have time to play with it anymore. Both sewage plants, City and County, are reaching capacity and we have -- it takes approximately -- I think this will come out -- five years to build a sewage plant. We have to know whether we're going to have to add sewage treatment, whether we're going to have to add sewage treatment capacity or sewage treatment quality, or whether we're going to have moratoriums on building -- all these things. That's why when we came -- when -- after our Consent Decree was entered into, after our initial suit, we started noticing the deterioration of the Consent Decree -- it bothered us. And, about that time Mr. Hall came on board and he suggested that perhaps a new face that they -- that we didn't have personality conflicts with could start something going. He and I personally went to all the County Commissioners. We went to some of them. Ron went to some of them, but some member of the City Commission contacted every single County Commissioner and went to them and said we're all looking for the same thing. We're looking for the best, most cost effective deal for all of Southern Nevada and we should really get together because we're being harrassed on sewage by the State and the Federal Government and that if the City of Las Vegas and Clark County Governments could be together, we could direct the State which direction to go because we control not only the population but the wealth. And, frankly we got a lot of cooperation from County Commissioners and I feel that they probably think the same way we do that they'd like to wind this thing up and get it done. Unfortunately, everytime we reach an agreement and get down to the signature line, we can't seem to get a signature, and the first place we have to get a signature is from the bureaucracies and we haven't gotten one yet. So, that put us right back into court because we discovered violations of the Consent Decree, what we felt were violations of the Consent Decree, and then the Federal Government went to court and wanted it modified so that the three defendants on the Water Quality Study Board would carry the majority of the vote and be able to pass anything over the objections of the one plaintiff. So that's where we are today and the reason I asked for this to be on the agenda is I want -- I want everybody on the City Commission to be up-to-date on where we are, not only in our planning and whether or not we're going to have to build new sewage facilities -- increased capacity and so forth, but also where we are in our litigation because I for one, as much as I like to have a good attorney representing me when I'm in trouble or I'd like to have a good attorney representing me when I think somebody else is in trouble, I would rather not have attorneys because they're expensive and I don't want to pay for them. I happen to be like some other people I

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 3

COMMISSIONER CHRISTENSEN:

know that would rather work without attorneys if it were possible; unfortunately it isn't. So I think with that I'll just leave it there, Mayor. We can proceed ahead with this presentation to update us all on where we are and where we are with this -- with the sewage problems and also our litigation.

MAYOR BRIARE:

Any other Commissioners wish to make a comment before we have Mr. Dorn proceed? (No response) Mr. Dorn.

RUSSELL DORN:

Yes, your Honor. Before we start the presentation, I think it's proper to announce to the public the first question of how much we spent on this current litigation since the Board of City Commissioners has authorized litigation -- the current litigation as of March 31st of 1981 to present date. In attorney fees, engineering fees, water and statistical consultants, the City of Las Vegas has expended \$224,796.81. In addition, to update the Board in our total -- for your picture of litigation and Consent Decree, Water Quality Study Board, and the expert help we needed in that in presenting a case to save the taxpayers some Three Hundred Fifty Million Dollars here in Clark County, we've expended approximately \$750,000 total. But under the \$750,000, I'm happy to report to the Board of City Commissioners that without the assistance of our attorneys and our engineering consultants and water consultants, we wouldn't have been able to to apply through the Consent Decree mechanism and the litigation, the Water Quality Study Board for a federal grant that we received and have expended for the modification expansion of our City Sewer Treatment Plant. We receive eleven million dollars -- nine million federal monies and two million of local funds. So, to spend \$750,000 over four years to receive an eleven million dollar grant that the City was not on the project list for the State and the Federal Government and the high stakes we're looking at of trying to save the Clark County taxpayer as will be presented today -- some three hundred fifty million to six hundred million dollars over a 20 year period, I think that is a very low sum, but that is the report from the City Manager to the Board of the expenditures for all our litigations over four years and our grant procedures and the Water Quality Study Board and all the necessary statistical analysis and reports and samplings that were done. Right now I'd like to turn our presentation over to Deputy City Manager, Ashley Hall, who is the City's representative for the Water Quality Study Board.

ASHLEY HALL:

Thank you, Mr. Dorn. Commissioners. At the commencement of this presentation today, several points require clarification for the record. First of all, the financial magnitude of the wastewater issue facing Las Vegas today is unequalled in Las Vegas history. Second, the basic purpose, as all of us know, a government provides is for its citizens to provide the most cost effective services as possible to meet all public needs. Some in our community would

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 4

ASHLEY HALL:

have -- have us believe that substantially higher costs are essential for wastewater treatment -- up to doubling or tripling this cost over the next few years. This assumption, we believe, is false. With the present potential wastewater capacity available in the valley today, there's enough capacity to meet our needs for the next 15 or so years. Therefore, wastewater costs should not dramatically exceed the rate of inflation over this given period of time. Third, two other areas I'd like to clarify -- one is that the City has always been committed, as far as I know, and I'm sure that you as Commissioners are aware as well, to the most cost effective method available to take care of whatever problems we have to serve the residents of this City and particularly in the issue facing us today which is wastewater. Also, for historical perspective, as Commissioner Christensen indicated in mid-August of this year, myself, several of the City Commissioners met individually with State and County officials in an attempt to try and resolve this very complex and costly issue. Several members of this Commission, myself met with individual County Commissioners and expressed to them a willingness to try and resolve the situation as it exists today. We were instructed by the County Commissioners to meet with the individual staff people on their level, which we did and we've attempted to do over the past several months and we found that in the discussions and other things that are proceeded as per those discussions, we found very little cooperation and very little willingness on the part of those appointed officials to cooperate and resolve this issue. Secondly, we've met with the Governor, I have at least personally and talked with him and he's indicated to me that basically what he'd indicated to the Mayor last evening on the phone that he would like very much to resolve this issue. However, once again when we meet with the appointed management people in the various offices in the State, we run into a lot of -- a lot of problems. Four, the entire AWT issue has rested on a false premise from the very beginning. It was not needed in '73 when the State arbitrarily set AWT affluent limits. AWT was not needed in '79 when the Federal Court Consent Decree was signed by all of the parties concerned and furthermore, there's no hard evidence today, at least that we know of, to require the taxpayers of Las Vegas to shoulder the extreme financial burden AWT and associated cost would bring to us. Today, we have two of the consultants from the City or that have been hired by the City here with us today. Mr. Gordon Culp, of Culp/Wesner/Culp Engineering Consultant firm is the City's technical wastewater consultant and is recognized nationally and internationally as one of the foremost experts on wastewater and the AWT process. Gordon and his father are the authors of numerous textbooks -- textbooks on the AWT process. Mr. Culp will present a detailed brief on the present status of waste, of ~~the~~ wastewater problems faced by the City, as well as alternatives and associated costs. If any of you have questions during the course of this presentation, please feel free to direct those to Mr. Culp.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 5

ASHLEY HALL:

Secondly, Mr. Joe Karaganis the City's legal counsel on wastewater is also recognized nationally as one of the foremost legal authorities on AWT and related wastewater issues. Mr. Karaganis has successfully tried very detailed and technical cases relating to wastewater before every level of our judicial system. Following Mr. Culp's presentation, Mr. Karaganis will update you on the status of the City's wastewater litigation. Mr. Culp.

GORDON CULP:

Thank you, Ashley. We have the visual material I'll be using in the talk in two forms. One for the -- on the posters you see here primarily for the Commissioners' benefit and slides so that the audience might follow along as well. And, as indicated here and in the introductory comments, the economic future of the Las Vegas valley hinges on the wastewater decisions that should be made and must be made in the next few months. Just to illustrate how significant this issue is to the future of the valley, at stake, there's some 350 to 600 million dollars over the next 20 years. Also, the potential for completely shutting down residential and commercial construction for periods of three to four years. These are the risks that face the area in the short term and long term related to this wastewater issue. To show you the background for these cost numbers, we prepared the one slide you see here and three charts which contain the same information so everybody has a firm understanding of where the numbers came from. These, if anything, are conservatively low. These represent the minimum cost at stake on this issue and I'll point out some of the assumptions we've made that make them conservatively low and we'll come back and define some of the terms a little more clearly as we go through the talk. The cost to maintain the currently required degree of treatment at a wastewater flow of 116 million gallons capacity are shown in this economic analysis. Now, if this area continues to grow at the rate of only 3% per year, this 116 million gallons per day capacity would last for 20 years. The area has been growing more rapidly than that in the last few years so that this is one element of conservatism in this estimate. If you grow at a faster rate than 3%, the cost that would result from having to deal with higher levels of treatment will be even higher than the numbers that you'll see here. With the three wastewater treatment plants that we'll go through in a moment, there will be very little in the way of capital expenditures required to the system to bring them up to the ability to successfully treat to the currently required level of treatment for the next 20 years about 3 million dollars -- that is a one-time capital cost. The annual cost to operate the three plants to meet the currently required treatment is about ten million four hundred thousand dollars when the plants are running at capacity. Now if we look at the alternative of what would it cost to meet the higher levels of treatment referred to as.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 6

GORDON CULP:

advance wastewater treatment that were required in 1973 by the State and Federal Governments. First, we would have to expand the advance waste treatment plant to bring it up to the capacity of 116. We would have to build a 26 mgd addition -- a million gallon per day addition at an estimated capital cost of 34 million dollars. Also, we would need 54 million gallons per day more of regional secondary capacity at an estimated cost of 91 million dollars -- these are in terms of 1985 dollars -- for total capital cost of 125 million. The operating and maintenance cost to run what we would now have in four plants to meet this higher level of treatment is roughly 16 million dollars per year when the plants would be running at capacity. The cost increment to go to this higher level of treatment are shown here. The capital cost difference is about 122 million dollars -- that's the 125 minus the 3 is 122 million and assuming that you're going to sell 20 year bonds at 9% interest, this would result in a total capital and interest expense over 20 years of 267 million dollars. We are assuming here that the Federal Government would not provide grant funding and I think that's a very valid assumption in light of what we know today. The operation and maintenance cost over 20 years -- the difference -- recognizing the plants would not be running at capacity over the whole 20 years, the incremental cost is somewhat less than the 6 million dollars per year that you can observe as the difference when they're running at capacity. Using the average difference per year as 87 million dollars -- that assumes that all O&M costs do not inflate at all. This is what they would have been in 1980 and we know that they will inflate, so again this is a conservatively low number. If anything, the cost difference would be higher. Adding these two numbers together gives you a cost difference of about 350 million dollars. Now, if these O&M costs were to inflate at 12% per year, or if they didn't but the area grew at 4% rather than 3% -- if either one of those happens, this increment increases to 600 million dollars. So I think you see indeed this is a major factor in the future economics of the valley. Translating this down to what it might mean to either a residential or commercial customer of the sewer system, we've prepared some illustrative examples of what this would do both to connection fees and the annual service charges. Over the next few years, the charge to a residence to connect for the current level of treatment will be about \$500. They're currently ranging 400 to 450 and they're scheduled to escalate over the next few years. The typical cost to residents would be about \$500 for the current level of treatment to hook up his one time connection fee. If we were to finance the capital improvements through connection fees for the higher level of treatment, this cost would increase to \$3000 -- a sixfold increase. As another example, we used a 500 room casino hotel complex.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 7

GORDON CULP: Currently it would cost the hotel complex about \$175,000 to hook up. For the higher level of advance treatment it would be a million, fifty thousand --

COMMISSIONER CHRISTENSEN: Excuse me, Gordon.

GORDON CULP: Yes?

COMMISSIONER CHRISTENSEN: Is what you're saying that if we have to go to AWT treatment standards, that not only will it cost for a hotel a million -- over a million dollars for hook up fees, but on top of that they may have to wait three years to build it?

GORDON CULP: That's a distinct possibility, yes. Yes, you can see this, I think, from the slides for the audience's sake the residence numbers there at the bottom of the left hand column and also at the bottom of the numbers above the right hand bar. I hope that's clear to everyone. The left hand column is a current or bar is the current level of treatment - the right hand is the advance level of treatment. Depending exactly on how the revenues would be raised to finance the advance treatment requirements, you could have also or in place of, depending exactly how the financial study would go, quite an increase in annual service charges too. These could roughly triple. Currently there about \$50 a year in the city for typical residence. These could increase to about \$161 per year for the advance level of treatment and the hotels would see the same multiplier effect going from about \$17,000 a year up to about \$56,000 a year. So indeed there -- there is the potential for a very significant impact on residential and commercial users. Just a little background now that we've laid the economic framework for what all this somewhat technical and complex issue might mean to the valley. I'd like to just briefly review how we got to this situation and in order to do that I'd like to just briefly review some of the terms I'll be using. Actually sewage is purer than Ivory soap, since it's 99.98% water, but the other two one hundredths of a percent does have some constituents that are of concern to us from the standpoint of controlling pollution. Some of the typical or more significant terms that we'll be using, material that are in wastewater which demand oxygen when discharged to a lake. Obviously, we need to maintain oxygen levels that are adequate for aquatic life and fisheries, so these are of concern. Also wastewater contains suspended solid materials which can be desposited in streams or lakes that are of concern to us. Also of real concern or the wastewater ends up in a reservoir such as Lake Mead are nutrients in the wastewater which under some conditions can stimulate algae. These nutrients are primarily phosphorus and nitrogen. Also, of course, from a health standpoint, we're concerned about controlling any bacteria and virus that might be present in the wastewater. The bacteria and virus issue is not really a controversy here.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 8

GORDON CULP:

Existing wastewater treatment technology is evidenced with a lack of water born disease in this country, can be readily controlled and it's not really an issue of controversy. So we'll be concentrating our discussion on these other three major constituents of wastewater. There now exists in the Las Vegas area and serving the Las Vegas metropolitan area three major wastewater facilities. Two are actually in operation right now. The City of Las Vegas has a wastewater treatment plant. These are all in the eastern edge of the metropolitan area which went into operation mid to late 1950's. Clark County Sanitation District has a separate facility to treat County wastewater. Both of these facilities were designed to provide conventional or secondary levels of treatment that we'll define in just a moment. In addition, nearing completion and, I believe, undergoing some start up testing is an advanced wastewater treatment plant constructed by the Clark County Sanitation District, also referred to as the new wastewater treatment plant or NWT which was designed to take the conventional effluent from the City and County plants, treat it to a higher or advanced level and then discharge it to Las Vegas Wash where the current effluents are also discharged and it flows down about eleven miles into a Las Vegas Bay arm of Lake Mead.

COMMISSIONER CHRISTENSEN:

Excuse me again, Gordon. This NWT plant by way of clarification maybe -- maybe we should point out that during the deliberations around the original Consent Decree, that was agreed by all parties, that that would be known as a new waste treatment plant, indicating that at the time of the Consent Decree was signed there was no intention of using it as an advanced waste treatment plant, therefore the name change.

GORDON CULP:

Yes. The Decree specified a level of treatment that we'll be reviewing in just a moment and the work conducted under the Decree determined that that would be the best use of the new wastewater plant. The City and Clark County plants that were built several years ago were designed to provide conventional or secondary treatment. And, just to relate some of the numbers you've heard a lot about in discussions in the past and will hear about today -- what does this mean. Well, all wastewater contains about 225 parts per million of oxygen demanding material and to put a part per million in perspective, the best example I could think of for the Las Vegas area if you could imagine a stack of one dollar chips a mile high standing here looking up, one part per million is one chip. So it's a little bit like the needle in the haystack in terms of wastewater treatment. We're sifting through a tremendous amount of water to get at a fairly small amount of pollutants. Through all wastewater

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 9

GORDON CULP: we have about 225 parts per million of oxygen demanding materials and conventional secondary treatment would reduce that to about 30 milligrams per liter or less -- 30 is the typical requirement for a conventional plant. In terms of suspended solids, you'd see comparable reductions but conventional secondary plant has very little effect on phosphorus which is of concern as an elbow nutrient -- you may lose maybe 10 or 15%. These plants simply are not designed for removal of phosphorus.

COMMISSIONER CHRISTENSEN: Excuse me, Gordon.

GORDON CULP: Yes?

COMMISSIONER CHRISTENSEN: If my memory serves me right, we have been treating water and meeting a good secondary effluence standard since when about 1950's?

GORDON CULP: Late 50's. That's correct. Even when many other parts of the country were not but --

COMMISSIONER CHRISTENSEN: And, we're talking about a secondary standard that was ahead of most of the rest of the country because most people aren't even -- weren't even meeting those -- those standards at that time. They were putting more highly concentrated sewage into the waters of the country before then --

GORDON CULP: That's --

COMMISSIONER CHRISTENSEN: -- after that point even.

GORDON CULP: Yes, that's correct. It wasn't until many years later that the Federal Government required this level of treatment on a national basis and Las Vegas was many years ahead of that national requirement.

COMMISSIONER CHRISTENSEN: So actually, when we had the only treatment plant, we were probably treating sewage to a better degree than most other areas in the nation which, I think, shows very good faith on the part of our predecessors none of whom are still here on protecting the quality of life in this area.

GORDON CULP: Yes, I would certainly agree. By 1973, the State of Nevada imposed requirements for advance levels of treatment on the Las Vegas area.

COMMISSIONER LURIE: Gordon.

GORDON CULP: Yes?

COMMISSIONER LURIE: How were these AWT limitations developed? In other words, where did they get them from?

GORDON CULP: Well, as best we can tell from extensive investigation over the last several years they were without any technical basis -- more or less pulled out of the air, without any firm foundation at all. That was the

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 10

GORDON CULP: basis of the City's original challenge and what led -- legal challenge in '78 and what led to the subsequent negotiations of the Decree. I think where recognition by the regulatory agencies that they weren't on a firm basis.

COMMISSIONER LURIE: Just pulled out of the air?

GORDON CULP: Yes.

COMMISSIONER CHRISTENSEN: This is the reason I made the comment that I did when we opened up as far as this being a parallel situation to the gaming situation we have facing us in the casinos today.

GORDON CULP: These requirements as shown correctly on the slide -- there's one slight error in the chart here -- require that the oxygen demanding materials be reduced on down from the 30 level that would be provided by conventional treatment down to 10 milligrams per liter, that solids would be reduced on -- from 30 down to 2 milligrams per liter and that phosphorus would be reduced on down from 8 down to .5 milligrams per liter or parts per million. Well, in response to this requirement, the Clark County folks began design and construction of the advanced wastewater treatment -- or new wastewater treatment plan in 1977. The costs initially were about 50 million dollars. In 1978, the City filed suit against the County, the State and the Environmental Protection Agency of the Federal Government challenging the basis, as we just were discussing, and what was the technical basis for these effluent limits, advance treatment requirements and none could be found and during the course of the legal depositions that followed the filing of the suit in '78 --

COMMISSIONER CHRISTENSEN: Excuse me. You say the original estimate of the AWT plant was around 50 million?

GORDON CULP: That's as I understand it, yes. I believe the original contract was just slightly over 50 million.

COMMISSIONER CHRISTENSEN: What's the current estimated cost for completion now?

GORDON CULP: Well, as I understand it, it's approaching 60 million dollars now and, I believe, there's still some pending litigation that may drive the cost higher. I'm not --

COMMISSIONER CHRISTENSEN: So, we've got about a 10 million dollar overrun already which is a --

GORDON CULP: As I understand it.

COMMISSIONER CHRISTENSEN: -- a 20% overrun right now from the local construction costs. Part of it was Federal, part of it local and the local construction costs, what portion of it belongs to the City?

GORDON CULP: The City's --

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 11

COMMISSIONER CHRISTENSEN: NT plant -- NWT plant?

GORDON CULP: The City of Las Vegas and North Las Vegas -- North Las Vegas wastewater is treated by the City of Las Vegas so they're partners in this venture, are paying about 45% of the local capital cost of the new waste treatment plant.

COMMISSIONER CHRISTENSEN: Are we going to be able to use it?

GORDON CULP: The Decree agreement set forth that the City theoretically has the right to send all the wastewater down to the NWT plant that it can so long as the plant can treat the 30/30/1. However, the County has refused to provide a firm agreement with the City for capacity available to the City in that plant or how the plant will be operated. So we're -- the City is basically paying for about half the plant without any long-term assurance that half the plant will be available to it, in fact that any of it will be available.

COMMISSIONER LURIE: All we have is that Consent Decree agreement?

GORDON CULP: That refers to a previous City Ordinance that perhaps George recalls between -- City and County agreement on use of the plant. There are some other agreements between the two but it's basically, the capacity at that plant will be made available on a first come first serve basis.

COMMISSIONER CHRISTENSEN: We asked for use of the plant? We asked for some agreement to be made giving us an opportunity to utilize that plant, our portion of it, and so forth?

GORDON CULP: Yes, I set in a room in San Francisco in 1978 an EPA office with the Clark County people and the City representatives and we asked for specific allocation of that plant's capacity in proportion to what the City's paying. The County refused to make such an agreement. During the course of the legal actions following the 1978 lawsuit filed by the City, the State officials admitted, under oath, that these advanced waste treatment requirements had been placed on the area without any factual basis whatsoever.

COMMISSIONER LURIE: Gordon, could I ask you a question? Then who then required the AWT plant to be built?

GORDON CULP: State and Federal Agencies. The State Department of Environmental Protection and the U.S. Environmental Protection Agency.

COMMISSIONER LURIE: They just arbitrarily came in and required the construction of an AWT plan with actual -- actually having no scientific data to back up the requirements that they're trying to place on us.

GORDON CULP: Yes, that's correct. They had no scientific data base to justify this level of treatment.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 12

COMMISSIONER CHRISTENSEN:

If you'll recall, Commissioner Lurie, that was at the time when the City's wastewater advisory committee advised against letting the contract for the new waste treatment plant and in fact advised against building it and there were some unusual threatening telegrams received from the Region 9 EPA and that were later discovered to be solicited.

GORDON CULP:

Part of the results of the legal action brought by the City a -- a Consent Decree was signed in March -- signed by the Judge Foley here locally in March 15th 1979. This Decree which had been negotiated amongst the four parties, the County, the City, the State of Nevada and the U.S. Environmental Protection Agency, replaced the previous advanced treatment requirements with a new set of requirements which the Decree specified will remain in place until proven otherwise on a valid scientific basis. These requirements reduced the level of treatment for BOD and solids back to that which you would achieve with secondary levels of treatment and replaced the previous requirement for phosphorus removal with the requirement that it be reduced to one part per million. These are commonly referred to as 30/30 and 1 level of treatment. This is the currently required level of treatment and the Decree specifies this will continue to be the required level of treatment, unless as I mentioned the valid scientific basis is provided to change it.

COMMISSIONER CHRISTENSEN:

Actually then the Consent Decree effluent limits of 30/30/1 was actually a compromise on the part of the City from its original 30/30 in an effort to show good faith and cooperation and flexibility on the part of the City when the Consent Decree was signed. Is that correct?

GORDON CULP:

Yes, there again I was right there in the room when this compromise was worked out and indeed it is a step beyond what we actually felt was necessary but it was a move to reach a compromise with the other three parties that would provide a higher level of treatment than had been provided in the past, even though it may not be necessary.

COMMISSIONER CHRISTENSEN:

Then, from our standpoint, under the Consent Decree, who should or would have proof -- the burden of proof of stricter limits when 30/30/1 are imposed.

GORDON CULP:

It would be the party trying to impose them. I think the Decree is very clear on that. It says that these standards that you see here will remain in effect until scientifically proven otherwise and if the State or some other party wants to step forward and say something more stringent than this is required, it's very clear to me that the burden of proof rests on that party.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 13

COMMISSIONER CHRISTENSEN:

See, what worries me, if you'll recall -- Commissioner Lurie, I believe you were with me when we went to San Francisco and were thrown out of Mr. Defalco's office and we had planned to spend the day discussing it with him and we got removed early so we -- our consultant arranged a tour of the Contra Costa County sewage plant. Do you recall that trip, Ron?

COMMISSIONER LURIE:

Yes.

COMMISSIONER CHRISTENSEN:

And, at that time, we went over there and took a tour of that plant, and they've got a beautiful advanced waste treatment plant for Contra Costa County that was built and was now being utilized as surge ponds for their secondary treatment plant because they didn't need advanced waste treatment. They were able to show that there was no need for it, but they had to operate that plant a small degree in order to provide water for a contract that they had signed for advanced treated water to I believe it was a -- a refining -- an oil refining company that had to have that kind of water to cool their generators. So they were operating an AWT plant at the expense of the taxpayers for the benefit of an oil refining company for that amount of water and the rest of the water -- the rest of the plant was being used simply as a storage tank to hold water until night when the inflows were lower and they would have time to treat through their secondary treatment plant. I think Ron and I were the only ones on that trip, and Russ went with us. We all got thrown out of Mr. Defalco's office together.

GORDON CULP:

In addition to setting forth these new effluent limits, currently -- current level of treatment the Consent Decree also has many other features. Some of the more important ones I've summarized here. One was the study of how best to use the existing three plants that are here today to meet this requirement of 30/30 and I and it also set forth a very comprehensive study of the Lake and Las Vegas Wash -- Water Quality Study -- to determine what uses of the Lake and Wash are being made, what water quality conditions are necessary by examining the data, determining whether any of these existing conditions are harming any of these beneficial uses -- Look at each part of this separately. The Water Quality Study is now two and half years down the road and some two million, five hundred thousand dollars of studies have been conducted since the Decree was signed.

COMMISSIONER CHRISTENSEN:

Gordon, excuse me. Before you go on, under the Consent Decree, what's the best utilization of the existing three plants?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 14

GORDON CULP:

Then I think the next slide will -- table will address that the best, but in general, it would be a cooperative use of the plant by the City and the Counties to achieve the 30/30/1 with a long-term firm commitments that the City could count on in terms of how the plant will be used, how much capacity will be available and how it will be operated and if a cooperative agreement of that type is clearly the best interest of the valley. Basically, the analysis has not determined or come up with any hard evidence of harm to any of the uses from the 30/30 effluent which was being discharged for the first two years -- the Water Quality Study -- let alone the 30/30/1 which is now being discharged.

COMMISSIONER LEVY:

Could I ask some questions on this?

GORDON CULP:

Certainly.

COMMISSIONER LEVY:

Water Quality Study. Refresh my mind. What was the original budget set for that Quality Study?

GORDON CULP:

For the Water Quality portion of the study, I would say that was one million dollars in the Decree.

COMMISSIONER LEVY:

It was one million, and they've already spent two and half million?

GORDON CULP:

Yes, but it -- for all the study in the Decree. That's correct.

COMMISSIONER LEVY:

And why will the bottom line -- what will the total proposed budget end up now?

GORDON CULP:

There are proposals that have been submitted to the Water Quality Study Board that total about three and half million right now.

COMMISSIONER LEVY:

At this point, what have we found out about our lake out here. What has the study -- the results of the study shown us?

GORDON CULP:

Well, really the bottom line is that the existing conditions in the lake are not detrimental to any uses of the lake.

COMMISSIONER LEVY:

Then why should we spend another million dollars?

GORDON CULP:

I can't answer that for I -- I feel that we've reached the point and I've stated this in writing to the Water Quality Study Board several months ago. We're at a point in this study where we can reach conclusions now and it has very questionable merit to continue to pour money down this hole.

COMMISSIONER LEVY:

One of the -- one of the things that I remember when I first got on the City Commission, I guess it was in '79, I sat down with some of our consultants to explain this. And, one of the things you haven't said here today, what are we supposed to be doing with the lake? Get down to real detail. In other words, Gordon, what is our responsibility toward the lake and what is the use of Lake Mead? Do you -- you know, the real basic ones you always told us?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 15

GORDON CULP: Yes. The lake is being used for the highest possible ranges including fishing, swimming and drinking water supply.

COMMISSIONER LEVY: That's basically --

GORDON CULP: Yes.

COMMISSIONER LEVY: Drinking water, fishing and swimming. That was the three things that we are to protect that lake for?

GORDON CULP: Some general recreation including boating, of course, which is a major use of the lake.

COMMISSIONER LEVY: Okay, thank you.

COMMISSIONER CHRISTENSEN: Well, correct me if I'm wrong, Gordon. Isn't one example of the arbitrary action taken by the State in setting standards meant to be used to determine the water temperature standard. We have a water temperature standard, as I understand it, 68 degrees farenheit that we must not exceed in Lake Mead which would require us to put ice in the Lake all summer long.

GORDON CULP: You couldn't buy enough ice to put in the lake. That's true. They actually have a standard on the books which says the temperature of Lake Mead shall not exceed 68 degrees farenheit, which is probably one of the more ludicrous standards I've encountered in my career.

COMMISSIONER CHRISTENSEN: Wasn't that standard developed by taking a water sample below -- below Lake Mead actually and Lake Mojave below the dam.

GORDON CULP: Willow Beach.

COMMISSIONER CHRISTENSEN: Well, Willow Beach is part of Lake Mojave now is it not?

GORDON CULP: Yes, the temperatures in the lower portions of the lake are that low but certainly in that proportion to the lake there's no conceivable way that the temperatures can be that low. They're far above that in the summer.

COMMISSIONER CHRISTENSEN: Well what we have is a temperature standard that was derived by a minor sample taken in -- taken in another lake.

GORDON CULP: That's my understanding and it's totally impossible to me --

COMMISSIONER LURIE: Can I -- can I just ask one question just to kind of clear it up in mind? My understanding, the way this whole scenerio came about and what's really ludicrous to me as far as what we're going through the past eight years that I've been on the Board and what we're going to conclude with today is the fact that there was an algae problem that they had at the lake and they said they needed an advanced wastewater treatment of the water to remove phosphorus because that was creating the algae problem. My understanding is the algae problem is disappearing

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 16

COMMISSIONER LURIE:

by itself without even the plant being in operation. So we have a situation where we're meeting higher standards than we're required to meet at the present time with the 30/30/1 in the lake and the recreation and the fishable, swimmable, and drinkable we're meeting all those particular standards now. And, my own personal opinion is -- and one reason that -- and I voted one time against higher increases in fees wasn't because I didn't think we needed them. It was probably a protest vote against the State, against the County, against the EPA for mandating certain stricter requirements without any scientific data. Now, is that about right? That my --

GORDON CULP:

Yes. It's whether or not there ever was an algae problem. How do you define an algae problem to start with and the past data we had was -- could many of the data collections that were questionable -- the validity to start with certainly with intensive work done in the last two years, we can't document that there exists a problem with algae today.

COMMISSIONER LURIE:

Okay, thank you.

GORDON CULP:

It's questionable whether the 30/30/1 phosphorus requirement is justified to maintain the drinkable, swimmable, fishable waters. Well, yes another running controversy is that the fishery experts at the University of Nevada says there aren't enough algae to feed the fish. They're starving to death out there. So, if there's an algae problem, there may be not enough rather than too much. Reducing phosphorus will not create anymore algae, it will probably reduce them.

COMMISSIONER LEVY:

Gordon, I'm -- I'm scared. I want to ask a question. I'm scared to hear the answer. What will that decision proposing AWT limitations, limits, have on the building and construction industry of our community?

GORDON CULP:

Well, the problem that that would create and I think you'll see in a couple of posters here graphically what that would mean, is that in order to meet the advanced waste treatment requirements the wastewater must pass through the secondary plants and then on to the advanced treatment plant and the problem it creates is that your current sewage flows between the City and County are in the ballpark of 67 million gallons per day. This plant operation and the secondary plants can only treat 62. So basically, you're out of secondary treatment capacity the day that the advanced treatment limits are applied and it's going to take you three to four years to build a new secondary plant. That means the building industry would be ground to a halt until the secondary treatment capacity could be expanded.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 17

COMMISSIONER CHRISTENSEN: That includes hotel rooms so we wouldn't even be able to attract tourists. Aside from residences, we wouldn't even be able to build hotel rooms.

COMMISSIONER LEVY: We'd have -- we'd have a Reno situation.

COMMISSIONER CHRISTENSEN: Yes.

GORDON CULP: The other aspect of the studies under the Decree examined the existing treatment plants. They found, as I mentioned earlier, that the three plants if run in a cooperative, rational manner would have adequate capacity to treat the currently required level for about 116 million gallons a day. That's nearly double of what you're receiving right now in terms of wastewater flow. So that the plants you have in the ground today would give you enough capacity to basically double the population of the Las Vegas area without any new major capital treatment plant expenditures. However, as we were just talking about, if the AWT requirements are applied, you're immediately out of capacity because you're going to have to get about building more secondary treatment capacity.

COMMISSIONER LURIE: Let me just clarify that. What you're saying is that the City has capacity for doubling its population at the present 30/30/1?

GORDON CULP: If the cooperative use of the three plants is made. That's correct.

COMMISSIONER LURIE: Is made. Okay. Then, what the second part of the question is you're stating if AWT effluent limits are re-imposed the City is presently out of capacity which means that we would have a moratorium on any future construction until such time as the new plant was on line?

GORDON CULP: Yes. That seems the most likely outcome to me.

COMMISSIONER LURIE: Okay.

GORDON CULP: This shows you this same information graphically --

COMMISSIONER CHRISTENSEN: Excuse me, is the County in the same position?

GORDON CULP: They would certainly end up in that same boat with you.

COMMISSIONER LEVY: And, North Las Vegas.

COMMISSIONER CHRISTENSEN: Well, North Las Vegas is in our boat.

COMMISSIONER LEVY: That's right. They're not -- they're in our boat either way.

GORDON CULP: This shows you basically the same thing. The left hand pair of bars here is for the current levels of treatment that are required showing a capacity if you use the three plants, again in the most rational manner, to meet this level of treatment and the flows that you're experiencing right now.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 18

GORDON CULP:

In red on this chart are the cross tabs on the slide. While if the AWT plant effluent limits are applied, your current plant capacity on the left here is actually less than the secondary -- the flows coming into your secondary plants right now. So that's the basic problem.

COMMISSIONER CHRISTENSEN:

Let me ask -- let me ask you another question, Gordon. Will the increased secondary under AWT limits necessitate enlargement of the AWT plant? In other words, if we have to build another secondary plant under AWT limits plant designed to cover what we have now if we add secondary, we'll also have to add more AWT to cover that?

GORDON CULP:

Eventually you would. The AWT plant can handle about 90 million gallons a day so there's a little cushion in there between the secondary capacity that you have now which is 62 and what the AWT plant was designed, but as I showed you earlier, with the continued growth of this area to provide for 20 years, you'd better be looking at an expansion of the AWT plant as well.

COMMISSIONER CHRISTENSEN:

Well, have we gotten -- has the EPA set any growth limits on this community for sewage?

GORDON CULP:

They have prepared an environmental impact statement which sets forth a 99 million gallon per day sewage limitation. The enforceability of that -- you'd better talk to the attorneys that are here, but --

COMMISSIONER CHRISTENSEN:

In other words, the EPA has already determined that we're not going to grow beyond 99 million gallons of sewage. If we have any more population, they're going to have to run less water.

GORDON CULP:

They've prepared an impact statement which says basically that. Again, I say the enforceability of that I'm not competent to answer, but there is a document on the record which sets forth that position. Well, just to summarize where we are now on this whole complicated matter of technical studies and litigation --

COMMISSIONER CHRISTENSEN:

Excuse me, one more time, and that -- and that growth limit would not only be permanent growth limit that would also limit the tourist growth? There again, we would limit hotel rooms. Even if -- in other words even if this valley adopted a no growth stature as far as increased housing and apartments and all that stuff concerned, we couldn't even attract more tourists because you would have to build hotel rooms for them and hotel rooms are as much of an impact on the sewage as residences.

GORDON CULP:

Not unless you didn't put any sinks and toilets in the room, right? Where are we now? The City needs to take some actions now if you're going to

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 19

GORDON CULP:

avoid moratorium potential. The City plant capacity was increased as part of the work done -- done under the Consent Decree. We increased your capacity from 30 million gallons a day to 37 and half, by providing facilities and chemicals to remove phosphorus. We also got an increase in capacity that bought you some breathing room. Without that, you would've been out of capacity today. Right now, you have 7 and a half million gallons of capacity that you're not yet using but will be over the next few years. If you grow at 5 and half percent per year, as you have in some of the recent years, that capacity will be gone by 1985. The city treatment plant was successfully modified under the Decree to meet the 30/30/1 requirements, since June 19th which was eleven days ahead of schedule -- a little bit of breathing room and the plant has successfully met the Decree requirements without fail since the July 1st date required in the Decree and actually since June 19th. So your plant is meeting the more stringent requirements that you reached as a compromise in the Decree negotiations. Unfortunately, the Water Quality Study has been stuck at an impasse since January of 1981, a year ago. Some of the basic reasons for this -- again there are many and some are somewhat complex but some of the basic underlying problems are that the State has raised issues which the planned studies just simply would not address in a rational, scientific way. You may recall -- you may recall that the only way the 30/30/1 limits can be modified is on some rational, scientific basis. Well, the State has raised issues as many months went down into the study that they did not raise at the start of the study which simply were not planned to be addressed by the work and as a result, the City has taken the position that we'd better modify the existing workplan to address these issues or we'd better settle the issues, one or the other, and for that reason the Water Quality Study has been stuck for several months. The State won't sit down and agree on what work needs to be done to address their concerns or agree -- sit down to try to agree on a resolution. As a result, the City has again filed suit against the State, EPA and the County to require them to comply with the agreed procedures. After we finish this, Mr. Karaganis will brief you on the status of that lawsuit. As a result, the future treatment requirements facing the City are somewhat uncertain. As set forth in the Decree, we had a feeling that we're on a pretty comfortable ground. We knew what was facing us. As a result of the behavior of the other parties in the last twelve months, there's a considerable air of uncertainty hanging over the requirements for treatment. The State has stated in writing in legal proceedings that all of the old water quality standards still apply, unless the water quality studies prove them wrong.

COMMISSIONER CHRISTENSEN:

You mean the AWT standards?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 20

GORDON CULP:

That's the net result. The State has also taken the position that it doesn't need scientific -- scientific basis to change them and that -- has refused in some of the discussions that Ashley's had with them with specific proposals to accept the legal burden of proof to change the standards. The County has further complicated the City's planning problem, as we discussed earlier. The County has refused to give the City a firm commitment of capacity at the AWT plant or how the plant will be operated, although we requested that several months ago with a specific proposal to them -- this is even though the City of Las Vegas and North Las Vegas is paying for almost half the plant. Summarizing the --

COMMISSIONER CHRISTENSEN:

Excuse me.

GORDON CULP:

Yes?

COMMISSIONER CHRISTENSEN:

How does the County plan to divide up the new plant? Do they give you any indication how they plan to divide up the use of the new -- new waste treatment plant?

GORDON CULP:

Their position has been, it's a first come, first serve. Whoever gets there first is the one that gets to use it. This makes it extremely difficult to plan. Fifteen years down the road, what's the relative growth for the County and the City going to be and how much of that would be left for the City to use in say 1990 even? It complicates planning --

COMMISSIONER CHRISTENSEN:

You mean if we buy 45% of the plant and they shove 70% of the capacity in it first, we get 30% even though we pay for 45?

GORDON CULP:

That's right, total end cost. Again, just summarizing some information that we talked about earlier. It may look -- may understand the basis for it a little more now. The connection fee increase could be as high as \$2500 a house, raising it to about 3000 in total. The incremental cost for the higher levels of treatment would be about three hundred fifty million dollars with O&M costs expressed in 1980 dollars and if operation costs increase at 12% a year, it's a six hundred million dollar increment.

COMMISSIONER CHRISTENSEN:

You know, these are staggering figures. How do we --

GORDON CULP:

As I stated earlier, I really think they're the lowest increment that one could look at. The area could certainly grow more rapidly than 3% a year, which these are based on and what -- that would increase the difference and what future inflation may be. I have no idea, but certainly we know it isn't going to be in 1980 dollars for the next 20 years. So the three hundred and fifty million is an absolute minimum, in my opinion.

CITY COMMISSION MINUTES JANUARY 6, 1982

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

0042

Page 21

COMMISSIONER CHRISTENSEN:

It's not even 1980 dollars now.

GORDON CULP:

That's -- you're very true. To underscore the City's need for action now, we've prepared this chart which shows where you are currently at -- about 30 million gallons coming into your plant in your summer months. This occurs in several months of the year and your plant has to be designed to cope with the highest months that you have. If the City grows at 5 and half percent per year, you'll run out of capacity in 1985. If it grows at 4% a year, you won't run out of capacity until late '86 and in the last three years looking at your sewage flows increases, they have been in this range -- between 4 and 5%. Sometime in the 1985 to '86 period, you're going to have more treatment capacity on line, one way or another, and it takes three to four years as a minimum. If you stop back and think how long the County has been building the AWT plant, it's going on five years now in construction, I guess, and design prior to that. So it's going to take you at least three or four years to sit down, plan, design and construct the added treatment facilities to resolve your capacity problem that you're going to hit in '85 or '86 and even my engineering mathematics tell me here that if you take four years away from '85 or '86, the time to start is right now. The choices you have are summarized here. There are two basic ways this thing may go in the next few years. One would be that the current level of treatment -- the 30/30/1 that you see here in "A" will continue for the next many years. You can bet on that. That's going to happen. Or with the consequences of being wrong, as soon as the AWT requirements are reinstated, then you're looking at the three to four year moratorium while you plan, design and build this new treatment plant. A choice of "B" would be to bet on the advance treatment requirements being reinstated. You've then got to begin now to design and build facilities, which if you made the wrong bet here are going to be a waste of money, if 30/30/1 or the current level of treatment persist. Neither one of these choices are very attractive.

MAYOR BRIARE:

Mr. Culp, I find it interesting the language that you use on this particular chart when you use the word bet in a State like Nevada which has a lot of betting going on and I'm going to make a few comments when they're in order after Mr. Karaganis is through and, of course, the other Commissioners will do so likewise, but I find it necessary to interject here that someone is playing a poker game and we can't afford to buy into the pot and I think that it's going to be conclusion here that we have to continue on the road that we're on because either we're going to be successful in this or we're going to fold up our tent and just go away and I don't think this Commission is in any -- has any desire to abandon the taxpayers and leave them with this very dark picture that you're painting for us today. But my questions are going to come later.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 22

GORDON CULP:

Okay, I hope that the last slide will address a positive way out. I certainly agree that the City Commission is not in a position of gambling with your constituents' future. The positive way to proceed, assuming the State doesn't reach a decision very, very soon and you have very little slack time here to wait, to avoid the possibility on the moratorium on construction, would be to begin design now of the City's own facilities to meet either 30/30/1 or the current level of treatment or the advance require -- the advance levels of treatment that had been required in the past. You could also set forth a plan to change the sewer charges to prepare for the contingency that advance treatment would be required and also to begin to prepare the City's finances to construct it's own facilities for expansion to continue to meet 30/30/1. If you want to prepare it for the absolute worst case of advance waste treatment contingency, you'd be looking at tripling sewer user charges or possibly increasing connection fees. And, if -- if one does not proceed on a positive approach to this, the other alternative you have before you is to start rationing new sewer hookups now to stretch out the available capacity. You know you have 7 and a half mgd capacity. You can say, "Okay, we'll just proceed for ten years," and lay out the connections that would have stretched that out for ten years. That may be undesirable you may want the flexibility to grow at 5 and half per cent per year which would be consistent with setting about now to build your own facility, but even then, you'd want to insure that you don't have 10% a year of growth. That's not very likely, I guess, but you would want to parcel out your connections so that you don't grow any faster than 5% per year for the next four years. Yes, the user charges that you see here as we saw on some of the earlier graphs have a major impact on not only residences, of course, but on the hotels -- is somewhat staggering. The hookup fee of a million dollars for a 500 room hotel. We only summarized the home on this particular case.

COMMISSIONER CHRISTENSEN:

Gordon, it appears to me that if we don't start planning right now, we're going to have a moratorium later, possibly. We run that risk. How can we protect the taxpayers of this valley if we don't know what the effluent limits are going to be? It seems like we're going to have to decide that pretty darn soon so we know what to build; otherwise, we're going to build a plant that we don't need or else build -- that we don't need because we don't have to use it or we're going to have to build a plant that is very expensive that we'll have to use even though we don't need it. Is that --

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 23

GORDON CULP:

The rational way out of this which we've been pursuing for many months is to sit down and reach a long-term agreement with the regulatory agencies and the County on the level of treatment and the use of the AWT plant. Lacking that, which we've been unable to obtain, you're facing the kind of situation you just described. One can begin planning facilities to meet either level of treatment.

COMMISSIONER CHRISTENSEN:

And then based -- and then based on the fact that environmental -- environmental impact statement puts a limit of 99 million gallons a day, we could conceivably have to build a whole new other kind of plant that doesn't put any effluent on it. In other words, we may have to build a plant somewhere else in the valley, pump the sewage water to it and spread it out on the desert floor and let it dry. It's a possibility, isn't it?

GORDON CULP:

The cost of proceeding to plan both levels of treatment are not nearly as staggering as having to build a plant you don't need. So that you can buy some insurance for a few months by proceeding with some initial planning of the facility, many elements of which would be common to either level of treatment, but the longer it drags on the greater the greater exposure your risk is and when you get to the point where you're ready to award a contract to build what -- for the worst case that's when your gamble, if you want to use that term, is extremely high. We don't anticipate getting any Federal grants. So, it's going to all be local money at this point we think.

COMMISSIONER CHRISTENSEN:

I noticed in the newspaper the other day they had a little article on reinstating the Federal sewer grant monies and I ran through the list of states and the State of Nevada I think was the lowest in the nation and what was it, eleven million?

GORDON CULP:

Eleven million is the number I saw.

COMMISSIONER CHRISTENSEN:

And that's for the whole state?

GORDON CULP:

Yes. That pretty well concludes the summary of the technical aspects. If -- I don't know if you have any further questions for me. I'll turn it back to Ashley and --

ASHLEY HALL:

Thank you very much, Gordon. One other comments while Joe is coming up, the moratorium issue may not be on people's minds too much today, but on two different occasions telegrams were received from the Federal EPA Region 9 indicating that unless the AWT plant was completed that the then Director of the Region 9 EPA would put a moratorium -- place a moratorium -- building moratorium on this valley. Joe Karaganis.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE
ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 24

COMMISSIONER CHRISTENSEN:

One of those telegrams was received by this Board in conjunction with all the other City Commissions when we met jointly for the first time in the history of Clark County in about May of 1978, I believe, which that telegram appeared very timely during the middle of the meeting threatening us with a moratorium if we didn't cancel the meeting and proceed ahead immediately and build the plant.

JOE KARAGANIS:

Mr. Mayor and members of the Commission, thank you for the opportunity to come before you today to report really on the litigation status and where we are and where I think we're going. I think Gordon has given you an overall outline which very clearly states the enormous costs that are at stake here -- the cost to the community. One of the things I'd like to do is try to give a little bit of a summary as to where we were before we got into this litigation as the Commissioners in their dialogue and Mr. Mayor was describing it before -- what were the reasons behind us getting into this litigation. Obviously, 350 million dollars was at stake and obvious concern to the taxpayers and commercial activities within the City of Las Vegas and the entire Las Vegas valley. I've got to tell you a little bit by way of background. Ashley Hall introduced me as a legal expert on AWT. Mr. Gordon Culp is probably the top engineering expert in the country on the construction and design of AWT plants. When I was first called to come out here to consider representing the City of Las Vegas to fight an AWT plant, my answer was no. By training, by skill, by advocacy, I am an AWT advocate where there is evidence to support AWT, where there is proof that you need it. It's the kind of thing that says spend money when you need it to cure a problem, but when you don't have a problem, don't spend the money, and I was extremely cynical when I was first called out here as to whether or not there was any basis for challenging an AWT requirement. I came out and I asked the City consultants who were working with the City at this time, "Please give me the following evidence," and I gave them a checklist of various evidentiary materials that are supposed to be produced under Federal law. My answer -- the answer I was given on every item on that checklist was it doesn't exist, it doesn't exist, it doesn't exist. These studies -- this proof had never been determined. The proof had never been produced to establish the need for these requirements. One of the things -- and this is one of the things that Gordon is an expert in -- technical matters -- I'm an expert in technical legal matters. I would suggest to you that one of the things that lawyers do -- one of the things that engineers do is we black box things. That's what the term is the engineers say. Namely, we make things so complicated that the average layman doesn't

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 25

JOE KARAGANIS:

understand it, doesn't want to understand it and that is to our benefit because if we can make things confusing and pile up enough paper everybody will get a headache and go away and just pay the bills. One of the things that I would suggest and that this Commission has demonstrated repeatedly is to ask hard questions. Where is the evidence? And, there will be a -- and there has been a lot of dialogue. I've seen it in clips. I've seen in the local newspapers a lot of dialogue as to whether or not there was ever any evidence to support construction of the AWT. One and Commissioner Lurie raised this question, whether there was any evidence historically of a problem. I would suggest -- to you and it's only a small ten page excerpt. I won't read it here but it will be available to anybody who wants it. We have the -- an excerpt to the sworn testimony of the leading state official on here who says that there was never any interference by algae or any other substance with swimming, boating, waterskiing or any other recreational activity in Lake Mead. There has never been a problem and certainly today after repeated questions of EPA officials, State officials, County officials there is no evidence of any water quality problem out in Lake Mead that is being -- that exists at all and certainly no evidence of any water quality problem impacted by a 30/30 effluent, let alone a 30/30 and 1 effluent. The reasons why 10/2.5 were put on us range from the ridiculous to the sublime. The sublime goes into the fact that certain people want 10/2.5 water for power needs. Certain people have raised questions as to whether or not the City of Las Vegas should be able to maintain and meet its own sewage treatment needs. The ridiculous goes to the fact that as Gordon pointed out, many of the State numbers were picked -- the 68 degree number -- the 68 degree number was taken from the lower levels of Lake Mead at Hoover Dam where in the summertime the Lake is very cold. They never took surface samples and we asked the question to State officials, "Why is it that you've imposed this several hundred million dollar obligation on this valley and never bothered to go out and take tests in Las Vegas Bay where the surface samples would give you an indication of what the temperatures are like?" Answer to that was "Well, we couldn't afford a boat." Now, I suggest that without being overly critical of State officials, I realize there was some budget limitations but here is the kind of alternative --

COMMISSIONER CHRISTENSEN:

I'd loan them a boat.

JOE KARAGANIS:

I was about to suggest that. I think this is the kind of a thing and where we're at right now and I don't mean to be -- be overly critical because we're at a situation where these numbers were cast in stone and there's -- one of the things that we tried to avoid with the Consent Decree was embarrassing people as little as we could because there wasn't any basis for these standards

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 25

JOE KARAGANIS:

and again I would refer to this short ten page synopsis where Mr. Ernie Gregory admits under oath repeatedly that there's no basis for the 10 BOD, no basis for the two suspended solids, no basis for the .5 phorophus and no problem out in Lake Mead. The idea of the Consent Decree --

COMMISSIONER CHRISTENSEN:

As a matter of fact, Joe, as I recall, we couldn't even find the Federal Laboratory or any Laboratory in the United States that would document and certify a .5 phorophus sample.

JOE KARAGANIS:

Well, there -- there -- one of the things you get into is the question of the levels of accuracy of some of the tests and the levels of accuracy of some of the performance standards. One of the things that disturbs me here -- lawyers as litigators recognize that litigation costs money and lawyers as litigators if they're any good say, "Let's settle," and it was my advice to this Commission now three years ago that we settle this case -- that we reach a compromise with the County, with the State and with the EPA if certain protections were given. It was my advice to this Commission that they pay the City's share of the AWT plant which was then going to be converted into an advanced secondary plant and we were to have -- again as the eloqui between Commissioner Christensen and Gordon Culp, we wanted an allocation 45/55 based on what we paid. The County said, "No, first come first serve." I would state to you that as of this summer we're ready to say we want to come. We want to be first in line. We're ready to deliver and we knocked on the County's door and said, "Please let us have access as is our legal right to that treatment plant," and I think the expression I've heard from some of the City staff is we were stonewalled. We have not been given any concrete answer as to when we can use the plant, to what degree we can use the plant -- in effect a very significant investment of City money paid for pursuant to legal right in the Consent Decree is being withheld from the City at this time. This is a separate legal matter which George Ogilvie, I'm sure, is fully capable of addressing and one that should be brought to the Commission's attention for decision, not today, but in the near future as to how to get access to that plant. In the Consent Decree, we paid for the plant. We were suppose to get some legal protection. We were suppose to say we will agree to pay out money to develop a higher level of treatment and no further requirements will be imposed on us unless and until there is scientific evidence. Gordon alluded to that. The study has gone on now for two years. Gordon Culp, members of the City staff, I as a participating staff consultant to -- consultant to the staff have repeatedly raised the questions. Do we have any evidence of harm? No, we don't. Is there any dispute that there is no harm? When disputes have been raised, people saying, "Well, I think there may be evidence of harm." The City

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

0018

Page 27

JOE KARAGANIS:

has repeatedly said, "Let's go out and study whether there's any sites specific harm." One of the things that we get instead is, "No, we don't want to go out and study whether there's harm in Lake Mead. We will do analysis." An analysis is used as a favorite term in California politics called "buzzword". Analysis is used by consultants when they don't want to give you specific answers. One of the things that we find and one of the things we're facing now if we were to put all of the consultants reports on Las Vegas Valley water quality since 1969 in a room, I guarantee you the pages would fill pretty close to this conference room or at least all over the tables here -- thousands and thousands and thousands of pages. One of the issues is algae, for example. We see evidence again of the consultants that the City has paid money for -- the consultants that were originally retained by Clark County saying that there are thousands and thousands of data points -- much paper is going to be piled up. I have in my hand all of the data in the last two years with respect to algae and water clarity in Lake Mead. This is all of it. It's not some big thick stack of paper.

COMMISSIONER CHRISTENSEN:

That's two and half million worth?

JOE KARAGANIS:

This is what you got for your two and half million dollars. Okay, now this is what is wrong --

COMMISSIONER CHRISTENSEN:

Is it gold leaf?

JOE KARAGANIS:

I'm sorry?

COMMISSIONER CHRISTENSEN:

Is it gold leaf?

JOE KARAGANIS:

Well, this is. I guarantee you that when you see it from the consultant were in litigation with now, Brown and Caldwell, it will be several feet high. This is all the data that you will see that's several feet high. It's all in this piece of paper. It is all of the data that has been collected with respect to nutrients and secchi depth. A similar document of -- a little larger size -- a half an inch is all of the oxygen data and all of the ammonia data that is relevant could be put on a couple of pages. I'm saying to you that in the legal business, in the stockbroker business we call this "churning". We call this calling for more studies, more studies, more studies. Gordon Culp has repeatedly said he cannot find any evidence of harm in Lake Mead. The decision that was supposed to come out of this water quality standard study is if you can't find evidence of harm, everybody pack up their bags, go home and let the City of Las Vegas and Clark County go on about the business of operating a 30/30/1, meeting their sewage treatment needs and we don't have to be on this never ending cycle of more consultant studies, more disputes continuing on for ever. One of the things that --

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 28

COMMISSIONER CHRISTENSEN: Excuse me, Joe, we're friends but I've got -- I've got to make one point here and -- and I want you to take it in the right light.

JOE KARAGANIS: All right.

COMMISSIONER CHRISTENSEN: We kid with each other a lot. It looks to me like we may have a battle brewing here over who's going to get the biggest chunk of the pie -- the consultants or the attorneys.

JOE KARAGANIS: Well, you know, it's funny when I worked -- I work -- I can tell you straight out that as far as the studies go, I'm running a distant second but if -- if we can't -- let me just say to you that if can't settle this thing, we may catch up. It's -- you know in the legal business, we always try and work with the -- particularly the utility company engineers because the utility company engineers would be guaranteed to submit a larger bill than the lawyers and making the lawyer's bill look much more modest by comparison. The fact is is that on all of the consultant's paper, on all of the legal material that you see, this thing can be distilled down into layman's terms. This thing can be distilled down into the fact is there any harm? The answer is no. If there isn't any harm, why go further? Why not just go about the process of treating the sewage to the 30/30/1 which is much more than is necessary and is an effective compromise. Now, I want to get a point as to why we got into the second area of dispute. Gordon indicated that the Water Quality Study has been stymied since January of 1981. Mr. Dorn has repeatedly, as your representative on the Water Quality Study Board, said, "Tell me specifically how your studies are going to address harm. Don't just go out and spend money for the sake of spending money. Show me what you're going to do. Show me exactly what you're going to do and how it's going to address these questions." The consultant would come back and say, "Well, you're asking -- you're being adversary -- you're asking us to tell you things that we may not be able to tell you until we do our 'analysis' so keep spending money." At one point, Mr. Dorn said, "You give us a report telling us specifically what you've got to do," and the report came in. The defendants in the original action, who were -- who had a lot of things to say with respect to 10/2.5 refused to acknowledge the report. Mr. Dorn said, "Until I get a specific proposal, I am not voting on any further funding and I'm not allowing any authorization." Parenthetically, the Consent Decree gave the City protection by saying that the City would be a representative on a Water Quality Study Board and the Board agreed that no action would be taken by the three defendants without the City's unanimous approval. So it was the three defendants and the one plaintiff -- the City representing also North Las Vegas that was supposed to have this protection. Mr. Dorn said,

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 29

JOE KARAGANIS:

Until you give us specific evidence," for example, and I'm giving you one colloquial example -- three and half million dollar budget -- two and half million dollars spent. Do you know how much the consultant spent on determining whether or not there was any harm to fish in Lake Mead, which is probably the central question in this study? \$3000. Now, that's the kind of irritation you get. A \$3000 quick and dirty, couple a days survey where the consultant gets on the phone with our local people -- excuse me I'm an outsider too -- with your local people and says are there -- is there any evidence of harm to fish in Lake Mead and the local people say, "No, there isn't any evidence of harm to fish in Lake Mead." You're going to get a \$3000 bill for that, for those telephone calls and beyond that you're going to get a multi-million dollar study budget cost. Now, we've said unless there's hard evidence, unless you can direct your studies, no further authorizations. Unfortunately, Clark County and the State and EPA went ahead and literally violated several provisions of the Consent Decree and that's what caused us to go back to the Federal Court, by going forward and authorizing a consultant, hired by the County, to go forward with the study and these studies were paid for in violation of the Consent Decree with Federal monies and they had -- in Chicago we call it "chutzpah" -- they had the chutzpah to send us the bill for the unauthorized studies or our supposed portion of the bill. We've gone into discovery with respect to the violations of the Consent Decree and we've asked some very simple questions. Is there any evidence of harm? The answer we get back uniformly is "No, we have no evidence of harm." Is there any basis for saying that 30/30/1 can't achieve whatever's necessary for Lake Mead? Any -- any basis for saying that Ernie Gregory the leading State official three years ago was wrong? The answer is no. We have said let's close up this study. Let's finish it off. Let us reach a resolution now. I have been looking at documents developed by the other parties. I will say to you that the defendants in this action are calling for further studies, further churning of paper which will involve and I guarantee you that there will be a water quality study standard report that'll probably be about five feet tall. When you distill it down and get rid of all the narrative garbage, it's about the size of the document I have in my hand, which is roughly half an inch. Now, what have we found in discovery. Again, as I've told you that one, substantively we found no evidence of harm and they can't produce any evidence of harm. We have found clear and unequivocal violations of the procedures that were designed to protect the City in the Consent Decree, as well as the original defendants, the County, the Federal Government, and the State have now filed a motion in front of Judge Foley that said, "Let us three defendants make the decisions. Let us decide what the effluent limitations should be and we'll decide

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 30

JOE KARAGANIS:

and if the City doesn't like it, too bad." So the -- those three defendants are coming in and asking the Federal Courts to sanction a 3 to 1 -- 3 defendants to 1 plaintiff majority vote operation. Second thing I found though and this is something that goes to one of the protections we built into the Consent Decree. I've often heard that checks and balances are based on who controls the purse. The Consent Decree said that there would be a one million dollar budget limit which had to be incrementally authorized by the Water Quality Study Board. We find in the evidence that we have to date that there have been and we have now looked and are now in the process of examining and doing a detailed audit on the financial records of this study that there have been after January 1981 some major fundingships -- unauthorized fundingships -- ships that were designed to keep paying the consultant -- to keep pumping money into the consultant to keep doing the study which were totally unauthorized, including the backdating of bills. Now, this is the kind of thing which I've addressed in a letter to Mr. Dorn. I would suggest that any action that the City might request be done for any official investigation of this backdating and shifting of funds await until we have completed our audit. I would say to you that one of our difficulties and I've expressed to Mr. Dorn is that the very legal agencies that we would look to to do a comprehensive investigation are the very agencies representing the defendant name -- the defendants, namely the Clark County State's Attorney, who should be investigating some of the financial manipulations that have gone on at the staff level and the Justice Department and the State Attorney General, but there clearly have been serious manipulations of grant accounts and, as I -- as I've indicated to you the backdating of invoice amounts, changing accounts so that the accounts would balance under a new set of balances which would allow them to keep pumping money into the consultant without going back to the Water Quality Study Board.

COMMISSIONER LURIE:

Joe, can I ask you a question? Doesn't that come under fraud and corruption?

JOE KARAGANIS:

Well, again I -- as I say to you, I am not prepared at this point to make any -- to reach any conclusions with respect to any criminal or misdemeanor impropriety.

COMMISSIONER LURIE:

I mean the things that you're -- the things that you're telling us as -- as our attorney -- a lot of these -- these items in discovery through checks and balances have been documented. Is that not correct?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 31

JOE KARAGANIS:

Well that -- there is no question that they've gone over the budgets -- substantially over the budgets and work authority that was given to them by the Water Quality Study Board and even as to those amounts, they've gone beyond the amounts that they claim were authorized and have been engaged in funding shifting to keep pumping money into the consultant without going back to either the Judge or the -- or the City to get further authorization. As I say to you, I think that this kind of audit would be most properly done by either the Justice Department or the Clark County State's Attorney, but I think that it would be appropriate at this time to allow us to complete our audit and we will present the complete results of that audit to the City Commissioners for whatever recommendation you might like to do with it. One of the problems that we have and this is where the concept of a special prosecutor has come to the floor is that where you have a conflict like this -- very often special investigators or special prosecutorial officials are appointed to investigate this kind of financial management. Now, the other thing that has come to pass is that we -- in the course of -- since January 1981 not only has Mr. Culp not been able to participate as the Consent Decree required him to because of lack of authorization, but we couldn't figure out where was the money coming from. It was in violation of the Consent Decree. The City hadn't authorized it. How was all this money continued to be poured in at -- at -- at very large amounts into the other consultant -- the County's consultant. Based on recent discovery taken in San Francisco, we have been told by a Federal EPA official and their minutes or notes to substantiate his testimony that there was a meeting on March the 2nd, 1981 of what -- of the three other members of the Water Quality Study Board. This meeting was held in San Francisco, California. At that meeting, certain decisions were made with respect to how to proceed with funding and that the City was never given notice. The City representative was never given notice of the meeting. Again, I am not conversant with nor specialist in, nor profess any expertise in State of Nevada open meeting requirements. -- George Ogilvie is your counsel with respect to this and again we're attempting to develop further the facts with respect to this potential violation. I've written Mr. Dorn a letter with respect to what I perceive to be potential violations of the open meetings act or open meetings statutes of the State of Nevada which again deserve further investigation. What I'm suggesting to you Commissioners is that unfortunately, and again I would say that this is a dispute that has enormous cost potential to this community. It's a dispute that has no basis in fact. It's a dispute that where the facts -- if the facts did justify tighter treatment, they're facts that could be explained to you and to me in layman's terms -- doesn't need to be any fancy

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 32

JOE KARAGANIS:

folder with fancy equations and stacks of paper. In layman's terms and if there is a problem, my experience with this Commission is that if a problem is -- is pointed out, you have always been prepared to address the problem if they could show you one and show it -- and show you specific proof as to how it impacted. We haven't see that. We are seeing it at -- at unfortunately, as a result of this ongoing dispute, some procedural manipulations that are going on which I think are raising serious concerns and I will only say that the best way if -- Mr. Mayor, you indicated that the Governor's office had indicated a desire to resolve this dispute. The best way for this -- entire community is to resolve this dispute short of continued argument, short of continued litigation. The Federal Courts are there to protect us. Lawyers are there to protect us, but let's try to resolve this thing, if we can, in a way that will open up that treatment plant. Open up the new waste treatment to give you the capacity that you bought and paid for, several million dollars you bought and paid for. Give you certainties so that you can stop the business of lawyers and engineers trying to figure out -- shooting at effluent limitations that are in thin air and know what their targets are. And, finally with respect to your growth and the needs of this community know that it is a local control decision. So, I guess what I'm saying to you is we're prepared to litigate and we'll litigate, and we'll litigate aggressively. We're prepared to ask a Federal Court to protect your rights -- that is the less desirable of the alternatives that may be available. I will also say to you that it's like some of these negotiations appear to be a little bit like negotiating with the Russians over Poland. You cannot negotiate away your rights. You cannot in the sake of saying let's settle things give up your wallet, the deed to your house, the car keys and say, "Gee what a relief; we've settled."

COMMISSIONER CHRISTENSEN:

Sometimes, you can if he's -- if he's bargaining with a 45.

JOE KARAGANIS:

Well, let me suggest to you that I think negotiation means a resolution of peoples rights in a way that protects everybody's rights and if we can do that, that would be my strong recommendation. If we can't do that, I would recommend that we continue to seek the protection of the Federal Judge.

COMMISSIONER CHRISTENSEN:

Joe, before you go, in light of what you've just revealed to us on this subject, I see a real potential problem here. If we have possible -- and I'm familiar with the open meeting law -- I've already been challenged on it for a press conference. So, I'm sure that a meeting in San Francisco would fall under it, especially where action is taken. But if we have that solid evidence of violation of open meeting law and that solid evidence of manipulating of Public funds, Federal and or State that could possibly

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 33

COMMISSIONER CHRISTENSEN:

turn into criminal violation, it does two things. Number 1, I would have to direct -- ask that we direct our Manager and Attorney and our special counsel in this matter to take the appropriate steps necessary to follow that end through. In other words, if we have to petition for a special investigator or prosecutor, I think we have to do that. Even if we could reach an accommodation with the other parties on the waste treatment, I think now this is split into two issues. There's no way, if this evidence has come up, that I could negotiate away violations of the law and integrity of the offices. However, this creates another problem too that I see that's a major problem in negotiations. It's very difficult to negotiate with people when you've found that they've violated the law. I mean, what are your chances in negotiation? Like you say, it's like negotiating with the Russians over Poland or Afghanistan. We know or it appears that we now have evidence to show that we're negotiating with people who do not negotiate in good faith and in fact violate the law with secret meetings in San Francisco.

JOE KARAGANIS:

Well, Commissioner, let me just suggest this and this is one of cynicisms developed over many years and many scars. Your rights were violated prior to 1978. Every bit of evidence that we can determine is that there was no evidence at all, no evidence whatsoever to impose these limits on you. You went prior to retaining counsel -- you went up to San Francisco to try and have a meeting and work it out and as you colloquially said you were thrown out of the office. It was a court suit that got you what was hoped to be protection of those rights. The people who -- involved did violate your rights in the past -- did violate the rights of the citizens of Las Vegas. Because of the system that we have, where people have violated rights, if a civil resolution by way of a legitimate compromise can be worked out, I would still have to recommend that that be the route to take because --

COMMISSIONER CHRISTENSEN:

Well, I understand that but the problem I have is that one of the penalties for violation of the open meeting law is removal from office as well as finance. Now, it's going to be very difficult for us to negotiate with somebody who's under charge that may remove them from office until they've been removed from office. Then we get to negotiate with people that we have -- have to -- have to feel that may possibly be honest. We already know about the others because they violated our rights in the past and apparently are doing it again and it puts us in a bad position.

JOE KARAGANIS:

Well, again I think that --

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 34

COMMISSIONER CHRISTENSEN:

I'm not saying it's impossible, but you can see -- you can see the unattainable position it puts us in.

JOE KARAGANIS:

I fully appreciate the dilemma that it does put you in with respect to negotiations. I also appreciate the fact that it is a difficult question of presenting this kind of material to the various offices that are defending the defendants in other matters. So that what I would suggest on all of this is that we continue our investigation and that we submit -- this has been done in a number of areas -- that we submit what has been referred to as a legal audit trace with respect to the chronological events that took place.

COMMISSIONER CHRISTENSEN:

How long does that take?

JOE KARAGANIS:

I would expect that by the 15th of February we can have to you the -- and parenthetically this -- for the records so to speak -- we will present to you a legal audit trace which will be at no additional expense beyond the -- the material that we are already doing in terms of preparation for litigation.

COMMISSIONER CHRISTENSEN:

Does that mean that we have to wait until the 15th of February -- February to start investigations of these matters?

JOE KARAGANIS:

Well, no, like I say we are investigating them now as part of our legal preparations

COMMISSIONER CHRISTENSEN:

I mean by the appropriate parties to investigate them for, for criminal or civil charges other than -- other than on wastewater standards. I'm talking about the open meeting law violations and the violations with handling of Federal funds?

JOE KARAGANIS:

All right. With respect to Federal funds, I would suggest to you that working out the accounts it has been very difficult for us to work out the accounts because among other things a lot of the invoice material had not been presented to us and the annotations with respect to various agreements that had been reached by financial participants on behalf of some of the agencies. I would suggest to you that what I would --

COMMISSIONER CHRISTENSEN:

You mean in your depositions and your, and your discovery procedure that the documents -- some of them being withheld?

JOE KARAGANIS:

Well the -- there's no question that there has been document withholding on part of some parties and in addition, I would also suggest to you that or recommend that what we do is produce a product which can lead an investigator by the hand through the various financial --

COMMISSIONER CHRISTENSEN:

Show him which rocks to look under.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 35

JOE KARAGANIS:

Yes. Yes, that would be an appropriate way to put it.

COMMISSIONER LURIE:

Could I ask Gordon a question? Excuse me, Commissioner, if you're --

COMMISSIONER CHRISTENSEN:

Well, the only other point I was going to make is that in light of this situation I don't think we've got any choice but to go two directions. We've got to number 1, direct our staff to proceed to probe the appropriate authorities whatever they deem advisable to start immediate investigation of the charges of criminal conduct in the open meeting law violations --

MAYOR BRIARE:

Well, Commissioner, I --

COMMISSIONER CHRISTENSEN:

-- offices.

MAYOR BRIARE:

-- I have to insert something here and Mr. Karaganis this is both for you and for everybody that's interested that I don't think that's going to have to come about and the reason I don't think it's going to have to come about is for the reason that today's meeting, in my personal opinion -- I want you Gorman students to remember this meeting because it might be the most significant meeting in the history of Las Vegas and if you write a term report on it, you'll get "A". This has been -- there's been some very solid things brought out to the Commission for the first time in all the years that we've been going in this thing and I think that Mr. Karaganis and Mr. Culp have done a fantastic job in presenting this thing in layman's terms which layman can understand. I would predict and I'm not just being the eternal optimist, Commissioner, but I would predict that if this information that we have had presented to us so clearly would be presented to the State of Nevada, to the Federal Government and to the County Government, that this whole matter would be resolved to our total satisfaction within 30 days and it's only on the basis, Commissioner, that I, that I related this morning about what would appear to be a desire on the part of Governor's office to get this thing done. But, lastly, Commissioner Christensen, my only comment here is a question which I'm going to answer myself and I think if Mr. Karaganis or Mr. Culp or perhaps yourself were to offer an answer and I think I would I'd like their's when you hear the thrust of my question and my question and my -- and my question is -- and my suspicion I'm giving the answer to that -- what motive would anybody possibly have to force the City of Las Vegas to adopt standards based on the lack of legal evidence and based on all those things that you so capably pointed out this morning and at an outrageous cost of money to the taxpayers? What would be the motive of somebody to do that, except now my suspicion is that it's to a -- it's to a -- it's to force this white elephant to come alive and save somebody's skin. Now, do you have any candid answer to the question as what would be a motive to do this?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 36

JOE KARAGANIS:

Again, it's hard to define what the reasons are. One of the things that we've often said is why for example is Clark County taking this position when it will impact the taxpayers of the area and the sewer users of the area, as well as the City. Why wouldn't they stand side-by-side with the City and demand that there be absolute proof of the need to go further and in effect take the position that the City's taken.

COMMISSIONER LEVY:

As -- excuse me, as they have sworn up and down when I have met with them one-on-one and when I went to the Chamber of Commerce and they swore up and down they were and then they turn around and go this other route.

COMMISSIONER CHRISTENSEN:

Unfortunately, you know their staff won't sign the paper.

JOE KARAGANIS:

Again, I can't speak to the degree of information that is being given of the County Commissioners. I can tell you that we have just come from the document inspection up in Sacramento, California where the consultant hired by the County and directed by County staff has come up with a recommendation of zero discharge of phosphorus into Lake Mead and one wonders why is that? Why would -- why would the consultant recommend that without any evidence? Well, one, it triggers the need for an additional study by a consultant. Okay, now I'll tell you right straight out that you're talking about several hundred thousand dollars more money which the consultant has already asked Clark County to give them to study further engineering. The second aspect of this and one that is definitely in the background of all of this is the fact that the City of Las Vegas, your predecessors, someone had the common sense to file for water rights in Las Vegas Wash several years ago and as it turns out right now, the City of Las Vegas is the primary owner of most of the water rights in Las Vegas Wash. While we cannot ascribe specific motivations to Clark County, there have been statements made repeatedly with respect to why Clark County wants us to give up our utilization of those water rights. That might come as a result of sales to power companies. It might come as a result of being forced to use somebody else's treatment plant. There are a variety of ways. But basically right now, the City is the primary owner of water rights in Las Vegas Wash which is an extremely valuable economic resource. That's -- that's the second reason. The third reason has to do with something that I've observed and this is not unique to Clark County, Nevada and the City of Las Vegas and that is that there appears to be and I will say this to you that it is always used as an excuse, there goes another City, County dispute. The fact is is that the lack of merit of this 350 million dollar boondoggle is independent of any local dispute. There is no evidence for it. But I would suggest to you, however, is that if as had been the case prior to 1978 and may indeed be attempted again, if the Clark County Sanitation District or Clark County can tell this City when

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 37

JOE KARAGANIS: it can put on hook-ons and who it can hook on and when, there is essentially the finger on the bottom with respect to your growth.

COMMISSIONER CHRISTENSEN: You might just as well surrender the Charter.

MAYOR BRIARE: There's no more. There's no more City.

JOE KARAGANIS: So if you ask me for my surmises with respect to motivations --

COMMISSIONER CHRISTENSEN: I want -- I want to continue just a second, Joe, and members of this Commission, and Mayor, I think we should -- we have no choice but to proceed with planning at least and the first step of planning is we have a Wastewater Advisory Committee that is supposed to meet every year with regards to the wastewater needs. I would like to ask that we have them meet and see if we should start an ordinance increasing sewer fees now to pay for the construction of the plant so that we can meet those -- those effluent problems that we have, but I'd like to further delve into this revelation that's come to us today that really chokes me almost in that who the other members of the Water Quality Study Board that were at the meeting in San Francisco? Do we know who they were?

JOE KARAGANIS: Well, according to the witness testimony that we got, we were told that Mr. Thompson, Mr. Dodgin and Mr. Spaulding were there.

COMMISSIONER CHRISTENSEN: And, they -- that meeting -- scheduled that meeting to figure out how to get around the funding problems that they had for the ongoing study that was unauthorized?

JOE KARAGANIS: Yes, the -- what -- what has apparently happened, and again the only way you can explain some of these things is in -- clearly is in street language. You had a limit of \$600,000 in Federal money which was a critical element of the Consent Decree. The \$600,000 was supposed to fund specific studies. The local communities were going to put up \$400,000, 200,000 of which came from the City of Las Vegas and the City of North Las Vegas. That -- when that budget limit was reached, there was supposed to be approval of any further extensions, unanimous approval, by all of the parties of the Consent Decree. What happened was is that that budget was reached and all of the studies had been completed and all the dollars had been exhausted and what they proceeded to do was to set up another grant, a separate grant, after the fact, after all the money had been essentially committed.

COMMISSIONER CHRISTENSEN: After the grant had been closed?

JOE KARAGANIS: Not closed, but after the monies had been committed for these studies and pursuant to the Consent Decree authorized for these studies. Pull those studies outside of the what they call the 208 grant and change their earlier submitted invoices, for which bills had been sent to the City of Las Vegas, to show new accounts, to show as if those -- that old work had

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 38

- JOE KARAGANIS: been done under the new grant work and the result of this has been to allow them to funnel money in the consultant without ever getting authority or -- or approval from the City of Las Vegas pursuant to the Water Quality Study Board.
- COMMISSIONER LEVY: But I remember Mr. Spaulding at a meeting I -- I attended in Carson City indicated that the County was going to pick up this tab. Am I correct?
- JOE KARAGANIS: Let me suggest to you that the County --
- COMMISSIONER LEVY: I think you were there too --
- JOE KARAGANIS: -- the County said that they were picking up a \$116,000 that they were going to pick up which was a local share. Subsequent to that time, I would say that -- this is a rough figure now -- somewhere between 250 to 300,000 dollars has been spent and the only way that money -- and that's one of the things we said was if you're talking about \$116,000 how can the rest of this money get spent? How can we keep seeing invoices coming in totalling 2 to 300,000 dollars and what we're seeing is that sometime in March through June of 1981, which was culminated in September, I believe, of 1981, there was a new grant category created between the County, EPA and the consultant and the State. They pulled study funds or they pulled study work out of the old grant category, billed it to the new grant category, leaving money available in the old grant category -- leaving money to continue pumping to the consultant. So, what you got really is by changing the labels on grants and then sending in invoices with old dates on them. Sending an invoice that's saying this is really the work that we did under -- instead of grant #208 it was grant #201. You've allowed them or that the Clark County has allowed them to continue pumping funds without authorization.
- COMMISSIONER CHRISTENSEN: It's obtaining money with fraudulent paperwork.
- JOE KARAGANIS: Well, I -- Commissioner, how a layman perceives it and how a prosecuting official may see it, I can't speak to. I am not a criminal attorney and I'm not suggesting that it -- any -- conclusively that any criminal acts have taken place. I would suggest that the acts I've seen are certainly deserving of investigation and detail audit with respect to whether criminal acts have taken place.
- COMMISSIONER CHRISTENSEN: Let me ask you another question, Joe. One time we had a Water Quality Study Board meeting, which I attended, and it was held in the Airport Engineering Building and that meeting was cancelled at the insistence of the County representative because there was failure to post a notice on the bulletin board in that -- in that building and so that meeting got cancelled and there was no action taken at that meeting. And, in fact, it ended up to be a -- a just a kind of a bull session between some of the members because of the fact that they insisted it be cancelled. So -- is my memory correct on that?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 39

JOE KARAGANIS: Well, yes, there was at least one meeting that was cancelled because the County Manager said on consultation with the District Attorney that failure to post appropriate notice would invalidate any of the actions of the meetings and it was indeed conduct of the meeting was prohibited by law.

COMMISSIONER LEVY: I think we were blamed for not posting it, weren't we?

RUSSELL DORN: We posted the meeting in three places, City Hall, the County Building and the --

COMMISSIONER LEVY: We were posting it, weren't we?

COMMISSIONER CHRISTENSEN: But, it wasn't posted at the place the meeting was held. That's the problem.

RUSSELL DORN: -- Federal Court House -- the City Hall and the Post Office and the County Manager came out with this technicality of saying that it wasn't posted in the airport meeting room which was --

COMMISSIONER CHRISTENSEN: Then he obviously had clear knowledge of what was required in the open meeting law. You can't do the same thing in San Francisco with no notice.

RUSSELL DORN: -- down the hall beyond the door, so a --

JOE KARAGANIS: Well, again, I think that that is beyond my sphere of competence and responsibility to make determinations as to whether or not there has been a violation. Let me say this, in layman's language, so I don't look like I'm dodging the issue. It certainly appears to me like something funny went on. Now, how you translate something funny into the appropriate --

COMMISSIONER CHRISTENSEN: You're talking about funny peculiar or funny haha?

COMMISSIONER LEVY: Funny peculiar.

COMMISSIONER LURIE: It would -- it would seem to me that through some of your comments and based on the -- the rate increases that we've had to impose on the residences of the City of Las Vegas and many businesses whose increases have gone up a thousand percent that there would be some litigation that they would have against the State, EPA and the City based on the high cost of doing business.

JOE KARAGANIS: Well let me -- let me also raise a question to you and this is again -- layman should understand this. The State has said in it's legal proceedings that the City of Las Vegas -- they said -- let's assume that we're denying you due process of law. Let's assume that we are setting requirements without any legal basis or any factual basis whatsoever. I'm sorry City of Las Vegas, the City is not entitled to due process of law. The City is a creature of the State of Nevada and we can do whatever we want with the City of Las Vegas. Now, that's a legal argument that the State of Nevada is making. I

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 40.

JOE KARAGANIS:

would suggest and I would also say to you that we do not believe that that legal argument has any legal substance but that is the claim that is being made. We will accept the fact that there's no basis for our standards. We'll accept the fact that we have procedurally denied your rights. Nevertheless, you have no rights because you are our creature. I would suggest that again with local counsel, local engineers and with respect to whether it be a user of sewage services on a residential basis, a builder, a hotel operator, it is my opinion from being involved in this case that their rights are being severely violated by the processes that are taking place. I will say to you straight out that not only are there those huge future costs facing them, but the cost that you're bearing right now obviously get passed on in terms of user charges. There's no question about it. So, what we're saying here is that there is a distinct interest of the users of your sewage services to bring to the attention or to demand from the State, where is the evidence of harm? What are you trying to do here? Are you just spinning wheels hoping that at some point to reimpose limitations that have no basis in fact? We've just come from Carson City and I can tell you that the way they impose limitations, Mr. McCurry is on record as saying 10/2.5 is still in effect and it applies right at the end of the pipe -- the sewer pipe. And by the way, I can go to any book in any library and I can take a number that was developed for trout fish in the Colorado Rockies and I can bring it down here and apply it to Lake Mead without any sites specific study or anything else. Now, that's the position. I don't need a vote. I just go to the local library in Carson City and pull a book off the shelf and suddenly there's a 350 million dollar decision. That's the kind of conduct that's taking place and I -- I would suggest that home builders, hotels, commercial establishments, residential groups seriously consider protecting their own legal interests through the retention of appropriate local counsel.

COMMISSIONER LURIE:

I paid it too and I know -- as far as I'm concerned -- and I know that many people agree with me that the situation of unnecessary Federal regulation has gotten completely out of hand and I also feel that local entities have regulations imposed upon them by State and Federal bureaucrats that have little or no knowledge of either local situations or technical issues which we're involved in, based on action that was taken this morning through the presentations and many people in Federal government are beginning to realize this at the present time.

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 41

COMMISSIONER LURIE:

As a member of the National League Board of Directors, I went to a meeting with the Vice-President, George Bush, to discuss unnecessary Federal regulations and what the present Administration is doing to reduce the heavy burden placed on local entities and at the recent NLC Congress in Detroit, Senator Laxalt reiterated, indicating the deep commitment of the Administration to divest itself of unnecessary regulations and bureaucratic decisions made without basis of fact, which was represented to us today that many of these decisions are being made without any scientific data requiring our taxpayers to pay an exorbitant rate in order to go to a higher standard. And I think in terms of the issue at hand, State and Federal EPA bureaucrats came into our valley; they looked around thought this was a nice place to set some high standards, made decisions with no basis, no fact and walked out and now they're leaving our taxpayers with the burden of paying for the cost of operating, maintaining a big white elephant out there at the Wash. People point out that much of AWT cost is paid for by Federal grant and that's -- that's true but it's not that simple. That money came from Federal taxes, which we all pay and at the present time, as you know, the Government is trying to find ways to balance their budget. Based on unwarranted regulations they're placing on us, they're never going to balance their budget. The money -- when EPA walks out, the thing that they leave behind is the huge cost of operating, maintaining this plant. The bottom line is the huge increase in cost to the residents if AWT goes into effect. The 360 million to 600 million dollars over the next 20 years is frightening and I don't plan on say being on this Board 20 years from now but if my predecessors and things that I want to leave behind -- one thing I want to do is make it easier for whoever takes my place on this Board to be able to abide by the standards at a -- at a cost that's not going to be exorbitant and prohibit us from growing the way that we have planned over the next 20 years. If it was necessary to protect the valuable waters, it would be difficult to argue, but we know that the lake is fishable, it's swimmable, it's used for recreation and all these things, so going to a higher standard, I don't feel is necessary. But the problem that I see that we're fighting is the bureaucrats who admit, under oath, that there's no solid evidence of the needs for AWT, yet impose overly stringent standards anyway, which is totally wrong and this is such an important issue and I'm sorry maybe for some people who are sitting here on other items that they had to sit and listen to all of this presentation today, but my personal feeling is is that I don't like having to spend taxpayers

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

page 42

COMMISSIONER LURIE:

money in the City of Las Vegas to litigate something that I think is so simple, something that could be resolved in the spirit of cooperation by County and State officials if they would leave politics out of it and leave personal things behind and let's just sit down and act on what we think is right for the community. So, I think that the items that were brought up are very good. I agree with Commissioner Christensen that immediately we need to take steps to file whatever charges are necessary or complete these investigations as far as criminal neglect and fraud because I think those are the things that create a bad image for all of us who serve in public office.

COMMISSIONER LEVY:

Excuse me.

MAYOR BRIARE:

Commissioner Levy.

COMMISSIONER LEVY:

Yes, I'm just wondering sometime if the EPA and the FBI task force aren't maybe the same one -- all in one, but I would like to ask Gordon a question or two if I may. You know, all along and I kept hearing when I met with the County Commissioners and I kept hearing this remark, you know, why would they be doing -- and it's been brought up -- why would they be doing it to themselves and I'd like to get into it. I think the only thing after our prodding and probing and sticking and looking around -- one of the only answers that we felt that could be somewhat available is making a profit or working through Nevada Power Company. Could you expand on and I think the County has indicated -- could you expand on that and is it true that this will cut our cost down, Gordon?

GORDON CULP:

It would be possible to recover some of your costs --

COMMISSIONER LEVY:

Some.

GORDON CULP:

-- but it's not going to turn it into a profit making operation and it's a relatively small percentage of your total cost. The numbers I've heard during negotiations, and correct me if I'm wrong, Joe, have been in the range 3 to 5 million dollars a year -- potential revenue from Nevada Power and when you're looking at O&M costs of 15 million dollars a year and capital costs of some 13-14 million dollars a year, that that doesn't put you into the black by any means.

COMMISSIONER LEVY:

And, I understand that the power that this water will be generating is to -- that Nevada Power will be able to sell to California and not even service our own citizens?

EXCERPT - CITY COMMISSION MEETING MINUTES - JANUARY 6, 1982

ITEM IV(a) - ADMINISTRATIVE AGENDA

C. PRESENTATION AND DISCUSSION OF THE CITY SEWER TREATMENT PLANT AND FUTURE ALTERNATIVES FOR WASTEWATER TREATMENT.

Page 43

GORDON CULP:

I know they plan to sell some to California and I'm not certain about will they service any in Nevada or not.

COMMISSIONER CHRISTENSEN:

Commissioner Levy, in regards to that I would refer you to a recent newspaper article wherein the County Manager, Mr. Spaulding, was quoted as saying that he was going to ask the County Commission for a resolution indicating that they wanted the least amount of treatment possible and then in the next paragraph pointed out that they wanted high quality water treated so that they could sell it to Nevada Power at a profit and the question came to my mind how can you have both? He stated right in the article that he wanted no treatment or as little treatment as possible and yet they were going to sell highly treated water to Nevada Power Company or sell the water to Nevada Power Company and in my sitting in on some discussions with the Nevada Power Company people, along with our attorneys, their indication is that they don't want water unless it's highly treated. As a matter fact, to get -- to get further into your question, this is something that we discovered in the first go around in going through all the documents and everything, trying to figure out where 10/2.5 came from because we couldn't cut -- we couldn't cut phosphorus fine enough to find the .5 sample to measure whether or not we were meeting it. But, there's only two places in all of the discovery and depositions and everything that those numbers turned up. One was that was the needs of Nevada Power Company for cooling their generators at Harry Allen Plant and the second one was that was the maximum phosphorus removal capability from an AWT plant at the current state of the art. So it appears as though perhaps that's where Nevada Power's number came from because they wanted to take what they could -- the best they could get out of the AWT plant but it actually appears as though the number was originally derived from finding out just what's the best possible quality we can expect out at the AWT plant. It's sort of like setting a speed limit on how fast will the car go. If the car can be clocked at 120, that's what the speed limit is going to be, 120 and it's fallacious to pick numbers on that basis, but that's the only basis the numbers were ever picked in the first place.

MAYOR BRIARE:

Mr. Culp and Mr. Karaganis, thank you for the very interesting morning meeting. I'm -- I'm very optimistic again that this matter is going to be resolved and is going to be resolved very quickly but I hope that the very serious revelations that you've brought before this Commission today would be addressed by authorities other than, perhaps, the Las Vegas City Commission because I think that's probably not our -- well, enough said.

End of Excerpt.

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0065

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 11

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 items may be discussed if a Commission member or citizen so requests.

A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS

1. Service and Material Warrants
In the amount of \$1,160,456.23
2. Payroll Warrants
In the amount of \$1,630,843.67
3. Other Warrants and Investments
In the amount of \$6,020,919.56

Lurie -
APPROVED
Items 1 thru 3.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

Page 12

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

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL
& EMPLOYEE RELATIONS

MIKE COOL, DIRECTOR

AUTHORIZATION TO FILL BUDGETED
VACANCIES - CRITICAL HIRES - CITY
FUNDED - FULL TIME

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>		
GS/Vehicle Services Automotive Mechanic (Replacement)	\$1485.	Makes major and minor mechanical repairs to a variety of City-owned automotive equipment	Lurie - APPROVED all items as recommended. Unanimous (Christensen excused)	Staff to proceed
Business Activity Office Assistant (Replacement)	\$1077.	Performs a variety of clerical duties and assists at the counter		
GS/Purchasing & Contracts Contract Specialist (Replacement)	\$1765.	Assists in preparing, coordinating and analyzing a variety of material on all formal purchases and contracts as required covering materials, equipment, supplies and services for all City departments		
PS/Quality Control Engineering Technician (Replacement)	\$1413.	Responsible for various testing and analysis functions in the Quality Control laboratory		

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0068

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 13

ITEM

Commission Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL
& EMPLOYEE RELATIONS

MIKE COOL, DIRECTOR

(continued)

<u>Dept/Class</u>	<u>Monthly Salary</u>	<u>Justification</u>
Recreation & Leisure Activities Recreation Leader (Replacement)	\$1249.	Responsible for organizing, conducting and supervising a variety of recreational activities
Personnel & Employee Relations Office Assistant (Replacement)	\$1077.	Responsible for performing a variety of clerical duties within the department
Fire Services Firefighter (Three Positions) (Replacements)	\$1408.	To maintain full minimum manning requirements at all City stations
City Manager Management Analyst I (Two Positions) (Replacements)	\$ 833.	Responsible for a variety of special research and administrative assignments
PS/Developmental Processing Chief, Land Devel. and Flood Control (New Position)	\$1666.	Responsible for expediting subdivision and permit processing, plus addressing flood control requirements

APPROVED
See Page 12

See Page 12

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 29, 1981

TO:
The Board of City CommissionersFROM:
Ashley Hall
Deputy City ManagerSUBJECT:
DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS - AUTHORIZATION TO FILL BUDGETED VACANCIESPURPOSE/BACKGROUND

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

Automotive Mechanic - to replace employee who resigned

Office Assistant - to replace employee who was promoted

Contract Specialist - to replace employee who was promoted

Engineering Technician - to replace employee who was promoted

Recreation Leader - to replace employee who resigned

Office Assistant - to replace employee who was promoted

Firefighter (Three Positions) - to replace three employees who retired

Management Analyst I (Two Positions) - to replace two employees who resigned

Chief, Land Developmental and Flood Control - This position is required in order to expedite subdivision and permit processing. In addition, this person will address flood control requirements as established in the Flood Hazard Reduction Ordinance.

FISCAL IMPACT

All of the above positions are included in the 1981-82 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 requesting departments' recommendations, the staff analyses, and recommends approval of filling the positions at this time.

RECOMMENDED

Mike Cool
Mike Cool, Director
Personnel & Employee Relations

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

79-2-10

Agenda Item

IV. (c) 1 - 9

CITY FUNDED FULL TIME VACANCIES
AS OF 12/23/81

<u>DEPARTMENT/DIVISION</u>	<u>CLASSIFICATION</u>	<u>NO.</u>
City Attorney	Deputy City Attorney	1
	Law Clerk	1
Municipal Court	Court Counselor I	1
City Manager	Exec. Aide/City Manager	1
City Clerk	---	
Office of the Commissioners	---	
Funds Coordination	Management/Financial Analyst I	2
Personnel & Employee Relations	---	
Business Activity	Office Manager	1
	Auditor I	1
Financial Management	---	
Community Planning & Development	Chief, Zoning Division	1
	Planning Assistant	1
Architectural Services & Project Control	Chief, Architectural Design Division	1
	Chief, Landscape Design Division	1
General Services		
Administration	---	
Facilities Support	---	
City Hall Warehouse	---	
Graphic Arts	Audio/Visual Specialist	1
	Office Assistant	1
Automotive Services	Automotive Body Mechanic	1
Purchasing & Contracts	Buyer	1
Office of Budget & Management Services	Management/Financial Analyst I	2
Fire Services	Firefighter	17
	Fire Investigator	1
	Civilian Training Officer	1
Management Information Services	Programmer	3
	Systems Software Specialist	1
	Data Entry Operator	1
Senior Citizens	---	
Building & Safety	Building Inspector	2
	Mechanical Inspector	1

<u>DEPARTMENT/DIVISION</u>	<u>CLASSIFICATION</u>	<u>NO.</u>
Public Services		
Administration	Management Analyst II	1
Sanitation	Treatment Plant Operator	5
	Maintenance Mechanic	2
Streets	Light Equipment Operator	1
Maintenance	Carpenter	2
	Plumber	1
Quality Control	Assistant Engineering Technician	2
	Engineering Technician	1
	Principal Engineering Technician	1
	Sr. Engineering Designer	1
	Sr. Civil Engineer	1
Engineering Design	---	
Traffic Engineering	---	
Animal Care & Control	Animal Health Technician	1
Electrical Services	---	
Recreation & Leisure Activity		
Administration	---	
Parks & Open Spaces	---	
Recreation	---	
Cultural Services & Fine Arts	Fine Arts Coordinator	1
Cemetery	---	
Youth Affairs	---	
	TOTAL	65

If these positions remained vacant for two (2) weeks, the savings, including fringes, would amount to \$49,940; \$108,204, if vacant for a month.

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

0072

January 6, 1982

Page 14

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. Magnetic Tape Drives
Department of Management Information Services
2. Floor Tile Replacement
Department of Public Services
3. Bob Baskin Park Retaining Wall
Department of Public Services
4. Waterproofing of Reflecting Pool
(Abeyance Item from December 16, 1981)
Department of Public Services
5. Emergency Power Generator
Department of Public Services
6. Waste Water Pump Parts
Department of Public Services
7. Administrative and Support Building
Department of Public Services

Lurie -
APPROVED Items 1
thru 10 exclusive
of Item 4.
Unanimous
(Christensen excused)

Staff to proceed

Item 4
Woofter -
Motion to reject all
bids carried by
unanimous vote.
(Christensen excused)

Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 23, 1981

TO: The Board of City Commissioners

FROM: ASHLEY HALL,
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JANUARY 6, 1982
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

1. Two (2) Magnetic Tape Drives - Department of Management Information Services.

- . Recommend Award to Burroughs Corporation, Las Vegas, Nevada
in the amount of \$67,563.20. Bid # 82.1300.1.
 Estimate: \$68,000.00.
 FUNDING: MANAGEMENT SYSTEMS DEVELOPMENT

2. Replacement Floor Tile for Municipal Court - Department of Public Services - Maintenance Division.

- . Recommend Award to Roberts Roof and Floor, Las Vegas, Nevada
in the amount of \$3,814.23 plus \$.97 a linear foot for base.
Bid # 82.3520.1. Estimate: \$6,000.00.
 FUNDING: GENERAL FUND

3. Bob Baskin Park Retaining Wall - Department of Public Services - Engineering Design Division.

- . Recommend Award to D.W. Baker Construction, Las Vegas, Nevada
in the amount of \$35,965.79. Bid # 82.3550.12.
 Estimate: \$47,500.00.
 FUNDING: LAS VEGAS CONVENTION & VISITORS AUTHORITY

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 1 THROUGH 3 ARE IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 1 THROUGH 3 BE AWARDED.

DISPOSITION

Approved ☐
 Disapproved ☐
 Held ☐

Status Due: _____

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

Agenda ItemSECTION A PAGE 1 OF 3
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 23, 1981

TO: The Board of City Commissioners

FROM: ASHLEY HALL,
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JANUARY 6, 1982
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS CONTINUED

4. Waterproofing of Reflecting Pool - Department of Public Services - Engineering Design Division - (Abeyance Item from December 16, 1981 Commission Meeting).

Recommend Award to Caulking and Waterproofing, Burlingame, California in the amount of \$21,920.00. Bid # 82.3550.29.
Estimate: \$25,000.00.
FUNDING: CAPITAL PROJECTS

5. 45 KG Emergency Power Generator - Department of Public Services - Engineering Design Division.

Recommend Award to Equipment Service Company, Las Vegas, Nevada in the amount of \$12,098.00. Bid # 82.3550.33.
Estimate: \$17,000.00.
FUNDING: GENERAL REVENUE SHARING

6. Parts for Waste Water Pumps - (Replacement) - Department of Public Services - Environmental Control Division.

Recommend Award to Johnson Pump Company, Azusa, California in the amount of \$15,683.00. Bid # 82.7110.2.
Estimate: \$16,000.00
FUNDING: SANITATION FUND

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONS

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

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

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

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

Agenda Item

SECTION A PAGE 2 OF 3
IV (g)

0075

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM:	Capital Equipment	
BID TITLE:	Two (2) Magnetic Tape Drives	
BID NUMBER:	82.1300.1	
DEPARTMENT:	Management Information Systems	
INVITATIONS MAILED OUT:	10	
RESPONSES RECEIVED:	1	
BIDDERS:		
	Burroughs Corporation	\$67,563.20

STAFF RECOMMENDATION TO AWARD BID TO:

Burroughs Corporation, Las Vegas, Nevada	\$67,563.20
---	-------------

CITY COMMISSION MINUTES JANUARY 6, 1982

From: Purchasing and Contracts
To: Steve Gill

Please review and furnish your recommendation or comments prior to 12-18-81 for this item to appear on the Commission agenda for award on 1-6-82.

From: STEPHEN D. GILL, CPA - DIRECTOR, M.I.S.
To: Purchasing and Contracts

Recommend approval of bid for award to Burroughs Corp. 0076

[Signature]
Purchasing and Contracts Date 12-2-81

[Signature]
Department/Division Head Date 12/1/81

1-81

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: TWO (2) MAGNETIC TAPE DRIVES FOR BURROUGHS 1800 SYSTEM			BURROUGHS CORP. 3011 S. VALLEY VIEW BLVD. LAS VEGAS, NV 89103							
BID #: 82.1300.1			LTC# B11-00667 BOND NR		LTC#		BOND#		LTC#	
INVITATIONS SENT: 10 ESTIMATE: \$ 68,000.00										
ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
LEASE/PURCHASE OF THE FOLLOWING EQUIP:										
1.	60 MC	CONTROL, TAPE PE BURROUGHS B1495-32, OR APPROVED EQUAL (ONE (1) EACH)	\$ 73.34	\$ 4,400.40						
2.	60 MC	MEC 1 x 4 BURROUGHS B9499-50, OR APPROVED EQUAL (ONE (1) EACH)	352.94	21,176.40						
3.	60 MC	DRIVE, MAGNETIC TAPE, PE120KB, BURROUGHS B9495-82, OR APPROVED EQUAL (TWO (2) EACH)	\$681.24	40,874.40						
TRANSPORTATION CHARGES:										
			\$ 1,112.00							
TOTAL:				\$67,563.20						
BEST POSSIBLE DELIVERY AFTER RECEIPT OF ORDER:			EIGHT MONTHS							
NO BID: DIGITAL CORP.										

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Project
BID TITLE: Replacement Floor Tile for Municipal Court
BID NUMBER: 82.3520.1
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 9
RESPONSES RECEIVED: 4
BIDDERS:

	<u>Base Bid</u>	<u>Base Cove</u>
Roberts Roof & Floor	\$3,814.23	\$.97 lin. ft.
Emanual	\$4,080.95	\$1.25 lin. ft.
Floor Time, Inc.	\$4,300.00	Included with Base Bid
Brennans, Ltd.	\$4,100.00	\$450.00

STAFF RECOMMENDATION TO AWARD BID TO:

Roberts Roof & Floor,
Las Vegas, Nevada

\$3,814.23 plus
\$.97 per linear foot
for base cove

BID TITLE: FURNISHING AND INSTALLING NEW FI
TILE IN MUNICIPAL COURT
BID #: 82.3520.1

INVITATIONS SENT: 9 ESTIMATE: \$6,000.00

ROBERTS ROOF & FLOOR
3250 SIRIUS AVE.
LAS VEGAS, NV 89102
LIC#C11-01094 BOND:NR

ANNUAL
JO S. MAIN
LAS VEGAS, NV
LIC# C11-01005 BOND:NR

FLOORTIME INC.
4320 W. DESERT INN
LAS VEGAS, NV 89102
LIC# C11-01763 BOND: NR

ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	L.S.	REMOVE EXISTING TILE (TO INCLUDE PREPARATION OF FLOOR FOR NEW TILE)	\$	\$ 680.00	\$	\$ 1,000.00	\$	\$ 849.00
2.	2,678 S.F.	TILE, KENTILE, PORTILLA WALNUT #714 (TO INCLUDE ALL LABOR FOR INSTALLATION)	1.17	3,133.26	1.15	3,079.70		2,953.00
3.	1 LF	BASE, BURKE #503P	.97		1.25	4,080.95	498.00	
		TOTAL BID ITEMS NO. 1, 2, AND 3:		\$3,814.23		\$ 4,080.95		\$4,300.00
		NOTE: ITEM NO. 3 SHALL BE PAID FOR BASED ON ACTUAL FIELD MEASUREMENT. THE PER LINEAR FOOT COST MUST INCLUDE ALL INSIDE AND/OR OUTSIDE CORNERS.						
		INSTALLATION SCHEDULE:						
		BID ITEM NO. 1: THE EXISTING TILE MUST BE REMOVED COMPLETELY IN ONE DAY.						
		THE REMOVAL SHALL BE ACOMPLISHED ON A FRIDAY ONLY.						
		WORK MAY COMMENCE ANY TIME AFTER 7:00 AM.						
		BID ITEM NO. 2 AND 3: INSTALLATION OF BID ITEMS NO. 2 AND 3 MAY NOT START UNTIL AFTER 8:00 PM DUE TO PUBLIC ACCESS NEEDS.						
		THE CITY PERFERS THAT THE ENTRE PROJECT BE COMPLETE IN ONE (1) EIGHT HOUR SHIFT.						

CITY COMMISSION MINUTES JANUARY 6, 1982

CITY COMMISSION MINUTES JANUARY 6, 1982

0000

1-81

BID ABSTRACT & AWARD RECOMMENDATION

PAGE 1A

BID TITLE: FURNISHING AND INSTALLING NEW FLOOR
TILE IN MUNICIPAL COURT
BID #: 82.3520.1

BRENNAN'S LTD.
2770 E. FLAMINGO RD.
LAS VEGAS, NV

INVITATIONS SENT: 9 ESTIMATE: \$6,000.00

LIC# C11-10639 BOND NR

ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	LIC#	BOND#	LIC#	BOND#
1.	L.S.	REMOVE EXISTING TILE (TO INCLUDE PRE- PARATION OF FLOOR FOR NEW TILE)	\$	\$ 750.00				
2.	2 678 S.F.	TILE, KENTILE, PORTILLA WALNUT #714 (TO INCLUDE ALL LABOR FOR INSTALLATION)		3,350.00				
3.	1 LF	BASE, BURKE #503P	450.00					
		TOTAL BID ITEMS NO. 1, 2, AND 3:		\$4,550.00				
		NOTE: ITEM NO. 3 SHALL BE PAID FOR BASED ON ACTUAL FIELD MEASUREMENT. THE PER LINEAR FOOT COST MUST INCLUDE ALL INSIDE AND/OR OUTSIDE CORNERS. INSTALLATION SCHEDULE: BID ITEM NO. 1: THE EXISTING TILE MUST BE REMOVED COMPLETELY IN ONE DAY. THE REMOVAL SHALL BE ACOMPLISHED ON A FRIDAY ONLY. WORK MAY COMMENCE ANY TIME AFTER 7:00 AM. BID ITEM NO. 2 AND 3: INSTALLATION OF BID ITEMS NO. 2 AND 3 MAY NOT START UNTIL AFTER 8:00 PM DUE TO PUBLIC ACCESS NEEDS. THE CITY PERFERES THAT THE ENTRE PROJECT BE COMPLETE IN ONE (1) EIGHT HOUR SHIFT.						

From: Purchasing and Contracts
To: David E. Roberts
Please review and furnish your recommendation
or comments prior to 12-18-81
for this item to appear on the Commission
agenda for award on 1-6-82.

From: Public Services
To: Purchasing and Contracts
Recommend award to low bidder,
Roberts Roof & Floor
Department/Division Head 12/9/81
Date

CITY COMMISSION MINUTES JANUARY 6, 1982

0079

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Project
BID TITLE: Bob Baskin Park Retaining Wall
BID NUMBER: 82.3550.12
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 35
RESPONSES RECEIVED: 3
BIDDERS:

	<u>Bid Group</u>		
	I	II	<u>Total</u>
D.W. Baker Construction	\$27,070.75	\$8,895.04	\$35,965.79
A.R. Contractors	\$32,370.00	\$7,448.00	\$39,818.00
Empire Construction	\$27,903.00	\$13,832.00	\$41,735.00

STAFF RECOMMENDATION TO AWARD BID TO:

D.W. Baker Construction,
Las Vegas, Nevada

\$35,965.79

From: Purchasing and Contracts

To: Donald DonovanPlease review and furnish your recommendation or comments prior to 12/18/81For this item to appear on the Commission agenda for award on 1-6-81From: Donald E. Donovan, P.E.

To: Purchasing and Contracts

Recommend project award to the successful low bidder: D. W. BakerBld Group I \$27,070.75Bld Group II 8,895.04TOTAL COST \$35,965.79Purchasing and Contracts Date 12/3/81Department/Division Head Date 12/19/81**BID ABSTRACT & AWARD RECOMMENDATION** REVISED

BID TITLE: BOB BASKIN PARK NORTHEAST CORNER			D.W. BAKER (CST. 2120 S. HIGHLAND DR. F LAS VEGAS, NV 89102		EMPIRE CONSTRUCTION 3588 S. VALLEY VIEW BLVD. LAS VEGAS, NV 89103		A.R. CONSTRUCTORS 2287 CRESTLINE LOOP B NO. LAS VEGAS, NV 89030	
BID #: 82.3550.12			LIC# C11-04250 BOND: YES		LIC# C11-10953 BOND: YES		LIC# C11-00613 BOND: YES	
INVITATIONS SENT: 35 ESTIMATE: \$			U.P.		U.P.		U.P.	
ITEM#	QTY	DESCRIPTION	TOTAL		TOTAL		TOTAL	
1.	L.S.	EXCAVATION & BACKFILL	\$ 130.00		\$ 6,500.00		\$ 5,863.00	
2.	L.S.	LANDSCAPING	7,800.00		1,100.00		6,500.00	
3.	L.S.	IRRIGATION	7,500.00		5,115.00		6,250.00	
4. 1	054 SF	RETAINING WALL	5.0996	5,375.00	7.00	7,378.00	8.00	8,432.00
5.	355 LF	FOOTING	17.65	6,265.75	22.00	7,810.00	15.00	5,325.00
TOTAL FOR BID GROUP I:			\$ 27,070.75		\$ 27,903.00		\$ 32,370.00	
ALTERNATE ITEM I								
1.	355 LF	CINDER BLOCK CAP	\$ 1.79	\$ 635.45	\$ 1.40	\$ 497.00	\$ 1.60	\$ 568.00
TOTAL FOR ALTERNATE ITEM I:			\$ 635.45		\$ 497.00		\$ 568.00	
BID GROUP II								
1. 2	128 SF	6' SLUMP BLOCK WALL	\$ 4.18	\$ 8,895.04	\$ 6.50	\$13,832.00	\$ 3.60	\$ 7,448.00
TOTAL FOR BID GROUP II:			\$ 8,895.04		\$13,832.00		\$ 7,448.00	
SUBCONTRACTORS:								
			TOM YELEY MASONRY		APODACA & HAYDUK		YOUNGS	
			M/P LANDSCAPING				M.P. CONST.	
MINORITY CONTRACTORS:			NONE		APODACA & HAYDUK		RITE-ON CONCRETE	
					JARAMILLO L/S		L & G	
STATE CONTRACTORS LICENSE:			17935A		15570B		16725B	
NO BID BOND: YOUNGS MASONRY								

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Project
BID TITLE: Waterproofing of Reflecting Pool
BID NUMBER: 82.3550.29
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 77
RESPONSES RECEIVED: 3
BIDDERS:

Caulking & Waterproofing	\$21,920.00
B & L Godowns Concrete	\$27,606.59
Empire Construction	\$28,456.00

STAFF RECOMMENDATION TO AWARD BID TO:

Caulking & Waterproofing Burlingame, California	\$21,920.00
--	-------------

From: Purchasing and Contracts
To: PUBLIC SERVICES

Please review and furnish your recommendation or comments prior to December 2, 1981.

For this item to appear on the Commission agenda for award on December 16, 1981.

[Signature]
L. L. DEANARE

Purchasing and Contracts Date 11/25/81

From: DONALD E. DOWDY, JR., P.E.
To: Purchasing and Contracts

Recommend project be awarded to successful low bidder:

Caulking & Waterproofing

Bid Group I. \$21,920.00

[Signature]
Department/District Head Date 12/1/81

1-81 6-15

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: POOL WATERPROOFING

BID #: 82.3550.29

INVITATIONS SENT: 77 ESTIMATE: \$

ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	L.S.	POOL WATERPROOFING		\$ 21,920.00		\$ 27,606.59		\$ 28,456.00
		TOTAL:		\$ 21,920.00		\$ 27,606.59		\$ 28,456.00
		LIST OF SUBCONTRACTORS:	NONE		NONE		NONE	
		STATE CONTRACTORS LICENSE:	11868C14 915E		13100C40		155708	

CAULKING & WATERPROOFING
1333 MADISON RD.
P.O. BOX 4448
BURLINGAME, CA 94010
LIC# WILL APPLY BOND: YES

B & L GODDONS CONCRETE
1515 INDUSTRIAL RD.
LAS VEGAS, NV 89102
LIC# C11-07243 BOND: YES

EMPIRE CONSTRUCTION
3588 S. VALLEY VIEW BLVD.
LAS VEGAS, NV 89103
LIC# C11-10963 BOND: YES

BID TITLE: 45 KW NATURAL GAS DRIVEN EMERGENCY POWER SYSTEM

ZIMMCO EQUIPMENT INC.
3700 S. HIGHLAND
LAS VEGAS, NV 89103

CITY COMMISSION MINUTES JANUARY 6, 1982

084

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Equipment
BID TITLE: 45 KW Emergency Generator
BID NUMBER: 82.3550.33
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 12
RESPONSES RECEIVED: 4
BIDDERS:

Equipment Service Company	\$12,098.00
AAA Mechanical Services	\$13,750.00
Western Electric Motors	\$14,375.00
Zimmco Equipment	\$15,127.55

STAFF RECOMMENDATION TO AWARD BID TO:

Equipment Service Company, Las Vegas, Nevada	\$12,098.00
---	-------------

From: Donald E. Donovan, P.E.
To: Purchasing and Contracts

Recommend award to successful low bidder, Equipment Service Co.

Department/Division Head	Date

Date: 10/14/01

WESTERN ELECTRIC MOTORS
2113 WESTERN AVE.
LAS VEGAS, NV 89102

EQUIPMENT SERVICE CO.
2310 WESTERN AVE.
LAS VEGAS, NV 89102

**AAA MECHANICAL SVCS.
6831 SOLARON AVE.
LAS VEGAS, NV 89115**

BID TITLE: 45 KW NATURAL GAS DRIVEN EMERGENCY POWER SYSTEM

INVITATIONS SENT: 12 BID#: 82.3550.33 ESTIMATE: \$17,000.00[illegible]

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Replacement Parts
BID TITLE: Parts for Waste Water Pumps
BID NUMBER: 82.7110.2
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 11
RESPONSES RECEIVED: 1
BIDDERS:

Johnson Pump Company \$15,683.00

STAFF RECOMMENDATION TO AWARD BID TO:

Johnson Pump Company,
Azusa, California \$15,683.00

TO: Purchasing and Contracts

To: VERALLS C. Lender

Please review and furnish your recommendation or comments prior to 12-18-81

for this item to appear on the Commission agenda for award on 1-6-82

[Signature] 12-2-81

Department/In Visitor Head Date 12/19/81

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: REPLACEMENT PARTS FOR JOHNSON PUMPS
BID #: 82.7110.2

**JOHNSON PUMP CO.
6330 N. IRVINDALE AVE.
AZUSA, CA 91702**

REUTER EQUIPMENT
4330 W. D.I. RD.
LAS VEGAS, NV 89102

INVITATIONS SENT: 11 ESTIMATE: \$12,000.00

LIC# NONE BOND# NR

LIC# NONE BOND: NE

ITEM#	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 EA	ASSEMBLY, BOWL - 20 P.O. PUMP S/N J-41816	\$	\$ 8,005.00	NO	BID		
2.	1 EA	ASSEMBLY, BOWL - 40 P.O. PUMP S/N J-41819		5,279.00				
3.	1 EA	SHAFT, 20 P.O. PUMP -S/N J-41816		1,112.00				
4.	1 EA	BEARING, DISCHARGE BOWL - 20 P.O. PUMP S/N J-41816		166.00				
5.	1 EA	BEARING, SUCTION BELL - 20 P.O. PUMP S/N J-41816		166.00				
6.	1 EA	BEARING SET, BOWL - 20 P.O. PUMP S/N J-41816		166.00				
7.	1 EA	SHAFT, 14 P.O. PUMP S/N J-41819		585.00				
8.	1 EA	BEARING, DISCHARGE BOWL 14 P.O. PUMP, S/N J-41819		76.00				
9.	1 EA	BEARING, SUCTION BELL - 14 P.O. PUMP S/N J-41819		76.00				
10.	1 EA	BEARING SET, BOWL - 14 P.O. PUMP S/N J-41819		52.00				
		TOTAL:		\$15,683.00				
		NOTE: ALL THE ABOVE PARTS ARE FOR JOHNSON TRICKLING FILTER PUMPS - NO SUBSTITUTE.						

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Project
BID TITLE: Administrative Support Building - Misdemeanant Detention Facility
BID NUMBER: 82.3550.35
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 56
RESPONSES RECEIVED: 5
BIDDERS:

	<u>Bid Group I With Alternate</u>	<u>Bid Group II With Alternate</u>	<u>Total</u>
Blanchard Construction	\$144,900.00	\$81,190.00	\$226,090.00
Empire Construction	\$152,758.76	\$81,258.54	\$234,017.30
Cooke/Kerzetski	\$174,742.00	\$81,491.00	\$256,233.00
Matterhorn Development	\$166,739.00	\$96,521.00	\$263,260.00
CBM Construction	\$185,000.00	\$106,000.00	\$291,000.00

STAFF RECOMMENDATION TO AWARD BID TO:

Blanchard Construction Company,
Las Vegas, Nevada

\$226,090.00

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #1

BID TITLE:		BLANCHARD CONST.		EMPIRE CONSTRUCTION		MATTERHORN DEVELOPMENT	
FACILITIES BUILDING; SUPPORT FACILITIES BUILDING		3131 MEADE AVE. LAS VEGAS, NV 89102		3588 S. VALLEY VIEW BLVD LAS VEGAS, NV 89102		3160 S. VALLEY VIEW BL LAS VEGAS, NV 89102	
INVITATIONS SENT:		BID#: 82.3550.35		ESTIMATE:\$			
ITEM	QTY	DESCRIPTION	BID GROUP I	U.P.	TOTAL	U.P.	TOTAL
1.	LUMP SUM	ADMINISTRATIVE FACILITIES BUILDING (WITHOUT FOUNDATION)			\$ 132,290.00		\$ 137,654.00
2.	LUMP SUM	SLAB ON GRADE FOUNDATION FOR ADMINISTRATIVE FACILITIES BUILDING			10,660.00		12,033.20
		TOTAL:			\$ 142,950.00		\$ 149,687.20
		BID GROUP I - ALTERNATE ITEM I					
1.	LUMP SUM	ALTERNATE FOUNDATION AND FLOOR FOR ADMINISTRATIVE FACILITIES BUILDING			\$ 12,610.00		\$ 15,104.76
		TOTAL FOR BID GROUP I ALTERNATE ITEM I:			\$ 12,610.00		\$ 15,104.76
		BID GROUP II					
1.	LUMP SUM	SUPPORT FACILITIES BUILDING (WITHOUT FOUNDATION)			\$ 73,330.00		\$ 70,480.00
2.	LUMP SUM	SLAB ON GRADE FOUNDATION FOR SUPPORT FACILITIES BUILDING			6,500.00		8,397.36
		TOTAL FOR BID GROUP II:			\$ 79,830.00		\$ 78,877.36
		BID GROUP II - ALTERNATE ITEM I					
1.	LUMP SUM	ALTERNATE FOUNDATION AND FLOOR FOR SUPPORT FACILITIES BUILDING			\$ 7,860.00		\$ 10,778.54
		TOTAL FOR BID GROUP II ALTERNATE ITEM I:			\$ 7,850.00		\$ 10,778.54
		CITY LICENSE:	C11-07299		C11-10963		C11-20965
		STATE CONTRACTORS LICENSE:	61448		155708		0192278
		BID BOND:	YES		YES		YES
		ACKNOWLEDGED ADDENDUM # 1	YES		YES		YES
		SUBCONTRACTORS LIST SUBMITTED WITH PROPOSAL	YES		YES		YES
		MINORITY SUBCONTRACTORS LIST SUBMITTED WITH PROPOSAL	YES		YES		YES

BID ABSTRACT & AWARD RECOMMENDATION

PAGE #1 A

BID TITLE: MISDEMEANANT DETENTION FACILITY ADMINISTRATIVE
FACILITIES BUILDING; SUPPORT FACILITIES BUILDING

COOKE & KERZETSKI CONST.
P.O. BOX 15010
LAS VEGAS, NV 89114

CBM CONSTRUCTION
598D S. PROCVON AVE.
LAS VEGAS, NV

INSTRUCTIONS SENT: BIDA: 82.3550.35 ESTIMATE:\$

ITEM	QTY	DESCRIPTION	BID GROUP I	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	LUMP SUM	ADMINISTRATIVE FACILITIES BUILDING (WITHOUT FOUNDATION)			\$ 161,328.00		\$ 166,000.00		
2.	LUMP SUM	SLAB ON GRADE FOUNDATION FOR ADMINISTRATIVE FACILITIES BUILDING			7,541.00		13,000.00		
		TOTAL:			\$ 168,869.00		\$ 179,000.00		
		BID GROUP I - ALTERNATE ITEM I							
1.	LUMP SUM	ALTERNATE FOUNDATION AND FLOOR FOR ADMINISTRATIVE FACILITIES BUILDING			\$ 13,414.00		\$ 19,000.00		
		TOTAL FOR BID GROUP I ALTERNATE ITEM I:			\$ 13,414.00		\$ 19,000.00		
		BID GROUP II							
1.	LUMP SUM	SUPPORT FACILITIES BUILDING (WITHOUT FOUNDATION)			\$ 72,073.00		\$ 90,500.00		
2.	LUMP SUM	SLAB ON GRADE FOUNDATION FOR SUPPORT FACILITIES BUILDING			4,961.00		10,500.00		
		TOTAL FOR BID GROUP II:			\$ 77,034.00		\$ 101,000.00		
		BID GROUP II - ALTERNATE ITEM I							
1.	LUMP SUM	ALTERNATE FOUNDATION AND FLOOR FOR SUPPORT FACILITIES BUILDING			\$ 9,418.00		\$ 15,500.00		
		TOTAL FOR BID GROUP II ALTERNATE ITEM I:			\$ 9,418.00		\$ 15,500.00		
		CITY LICENSE:		C11-12404		C11-06279			
		STATE CONTRACTORS LICENSE:		16103 AB		18488			
		BID BOND:		YES		YES			
		ACKNOWLEDGED ADDENDUM #1:		YES		YES			
		SUBCONTRACTORS LIST SUBMITTED WITH PROPOSAL:		YES		YES			
		MINORITY SUBCONTRACTORS LIST SUBMITTED WITH PROPOSAL		YES		YES			

From: Purchasing and Contracts
To: Donato E. DeRouan
Please review and furnish your recommendation or comments prior to 1-4-82 for this item to appear on the Commission agenda for 1-6-82
Purchasing and Contracts Date 1-4-82

From: Public Services
To: Purchasing and Contracts
Award bid to the apparent low bidder, Blanchard Construction. Total for Bid Group I & II with alternates - \$245,000.00 - 226,000.00
Department/Division Head Date 1/4/82

CITY COMMISSION MINUTES JANUARY 6, 1982

0091

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

0002

January 6, 1982

Page 15

ITEM

Commission Action

Department Action

IV (g) DEPARTMENT OF GENERAL SERVICES CONT'D
PURCHASING & CONTRACTS DIVISION CONT'D

*A. AWARD OF BIDS CONTINUED

8. Steel Poles and Accessories
Department of Public Services
9. Electrical Service Switchboard
Department of Public Services
10. Angel Park Detention Basin - Phase I
Department of Public Services

*B. PURCHASE ORDER APPROVAL

1. Meter and Water Line Installation
Department of Public Services
2. Engineering Services
Department of Public Services

APPROVED
See Page 14

See Page 14

Lurie -
APPROVED
Items 1 and 2.
Unanimous
(Christensen excused)

Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 4, 1982

TO: The Board of City Commissioners

FROM: ASHLEY HALL,
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JANUARY 6, 1982
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS CONTINUED7. Administrative and Support Building - Misdemeanant Detention Facility -
Department of Public Services - Engineering Design Division.

- Recommend Award to Blanchard Construction Company, Las Vegas, Nevada in the amount of \$226,090.00. Bid # 82.3550.35.
Estimate: \$290,000.00.
FUNDING: GENERAL REVENUE SHARING

8. Steel Poles and Accessories - Misdemeanant Detention Facility - Department
of Public Services - Engineering Design Division.

- Recommend Award to R.K. Sales, Las Vegas, Nevada in the amount
of \$17,483.00. Bid # 82.3550.38. Estimate: \$24,000.00.
FUNDING: GENERAL REVENUE SHARING

9. Electrical Service Switchboard - Misdemeanant Detention Facility - Department
of Public Services - Engineering Design Division.

- Recommend Award to Graybar Electric, Las Vegas, Nevada
in the amount of \$8,755.00. Bid # 82.3550.34.
Estimate: \$11,000.00.
FUNDING: GENERAL REVENUE SHARING

10. Angel Park Detention Basin - Phase I - Department of Public Services -
Engineering Design Division.

- Recommend Award SUBJECT TO ACQUISITION OF NECESSARY RIGHT-OF-WAY,
to Stewart Construction, Las Vegas, Nevada in the amount of
\$318,867.00. Bid # 82.3550.26. Estimate: \$420,000.00.
FUNDING: 100% REIMBURSABLE FROM CLARK COUNTY

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONSTHE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT ITEMS 7 THROUGH 10 ARE
IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.IT IS THE RECOMMENDATION OF THE OFFICE OF THE CITY MANAGER THAT ITEMS 7
THROUGH 10 BE AWARDED.DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

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

Agenda Item

SECTION A PAGE 3 OF 3
IV (g)

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Equipment
BID TITLE: Steel Poles & Accessories - Misdemeanant Detention Facility
BID NUMBER: 82.3550.38
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 10
RESPONSES RECEIVED: 6
BIDDERS:

R.K. Sales	\$17,483.00
Graybar Electric	\$17,552.33
T.F.I. Electrical	\$17,552.90
Amfac Electric	\$17,894.85
Consolidated Electrical	\$18,064.02
Orduno Distributing	\$18,534.50

STAFF RECOMMENDATION TO AWARD BID TO:

R.K. Sales, Las Vegas, Nevada	\$17,483.00
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BID ABSTRACT & AWARD RECOMMENDATION

PAGE #1A

BID TITLE: STEEL POLES AND ACCESSORIES FOR THE MISDEMEANANT DETENTION FACILITY BID # 82.3550.38.			RK SALES AND SERVICE LAS VEGAS, NV		T.F.I. ELECTRICAL SUPPLY, LAS VEGAS, NV		GRAYBAR ELECTRIC CO., INC., LAS VEGAS, NV	
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	37 EA.	STEEL POLES PRIME PAINTED	\$ 374.00	\$13,838.00	\$ 379.00	\$14,023.00	\$ 379.00	\$14,023.00
2.	9 EA.	STEEL POLES PRIME PAINTED	\$ 302.00	\$ 2,718.00	\$ 266.75	\$ 2,400.75	\$ 266.77	\$ 2,400.93
3.	7 EA.	LUMINAIRE SUPPORT ARMS	\$ 56.00	\$ 392.00	\$ 61.80	\$ 432.60	\$ 61.80	\$ 432.60
4.	4 EA.	LUMINAIRE SUPPORTS ARMS	\$ 47.00	\$ 188.00	\$ 61.80	\$ 247.20	\$ 61.80	\$ 247.20
5.	3 EA.	LUMINAIRE SUPPORT ARMS	\$ 35.00	\$ 105.00	\$ 41.25	\$ 123.75	\$ 41.20	\$ 123.60
6.	2 EA.	LUMINAIRE SUPPORT ARMS	\$ 75.00	\$ 150.00	\$ 101.00	\$ 202.00	\$ 100.95	\$ 201.90
7.	2 EA.	LUMINAIRE SUPPORT ARMS	\$ 46.00	\$ 92.00	\$ 61.80	\$ 123.60	\$ 61.80	\$ 123.60
		TOTAL:		\$17,483.00		\$17,552.90		\$17,552.33
		IFG:		VALMONT		PUMPCO		PUMPCO
		BEST POSSIBLE DELIVERY DATE AFTER RECEIPT OF NOTICE TO PROCEED:		8 WKS. ARO		14 to 16 Wks. ARO		14 to 16 Wks. ARO
		CITY LICENSE NO: B10-489220754		810-489220754		M-06057402022		35-63605343
		BID BOND: Not required.						

From: Purchasing and Contracts
To: Donald E. Donovan

From: Donald E. Donovan, P.E.
To: Purchasing and Contracts

Award to apparent low bidder, R. K. Sales and Service in the amount of \$17,483.

Please review and furnish your recommendation or comments prior to 1-9-82 for this item to appear on the Commission agenda forwarded on 1-8-82

Purchasing and Contracts Date 1-9-82

Department/Division Head 1/9/82

PAGE #1

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: STEEL POLES AND ACCESSORIES FOR THE MISDEMEANANT DETENTION FACILITY

AMFAC ELECTRIC SUPPLY CO., LAS VEGAS, NV

CONSOLIDATED ELECTRICAL DISTRIBUTORS, LAS VEGAS

ORDONO DISTRIBUTING, INC., LAS VEGAS

INSTRUCTIONS SENT: BID#: 82.3550.38 ESTIMATE:\$

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	37 EA.	STEEL POLES PRIME PAINTED	\$ 386.40	\$14,296.80	\$ 380.89	\$14,092.93	\$ 403.00	\$14,911.00
2.	9 EA.	STEEL POLES PRIME PAINTED	\$ 271.95	\$ 2,447.25	\$ 318.97	\$ 2,870.73	\$ 301.00	\$ 2,709.00
3.	7 EA.	LUMINAIRE SUPPORT ARMS	\$ 63.00	\$ 441.00	\$ 59.77	\$ 418.39	\$ 49.50	\$ 346.50
4.	4 EA.	LUMINAIRE SUPPORT ARMS	\$ 63.00	\$ 252.00	\$ 50.05	\$ 200.20	\$ 49.50	\$ 198.00
5.	3 EA.	LUMINAIRE SUPPORT ARMS	\$ 42.00	\$ 126.00	\$ 38.17	\$ 114.51	\$ 33.00	\$ 99.00
6.	2 EA.	LUMINAIRE SUPPORT ARMS	\$ 102.90	\$ 205.80	\$ 81.37	\$ 162.74	\$ 86.00	\$ 172.00
7.	2 EA.	LUMINAIRE SUPPORT ARM	\$ 63.00	\$ 126.00	\$ 102.26	\$ 204.52	\$ 49.50	\$ 99.00
TOTAL:				\$17,894.85		\$18,064.02		\$18,534.50
		MFG:		PACIFIC UNION METALS		VALMONT		KW INDUSTRIES
		BEST POSSIBLE DELIVERY DATE AFTER RECEIPT OF NOTICE TO PROCEED:		14-16 WKS.		8 WKS. ARO		6 WKS.
		CITY LICENSE NO:		08029100525		06491405589		B10411207269
		BID BOND:						

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Project
BID TITLE: Electrical Service Switchboard - Misdemeanant Detention Facility
BID NUMBER: 82.3550.34
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 13
RESPONSES RECEIVED: 5
BIDDERS:

Graybar Electric	\$8,755.00
Standard Wholesale	\$9,095.00
TFI Electrical Supply	\$9,984.00
Consolidated Electrical	\$10,650.00
Orduno Distributing	\$12,890.00

STAFF RECOMMENDATION TO AWARD BID TO:

Graybar Electric, Las Vegas, Nevada	\$8,755.00
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BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ONE (1) SERVICE SWITCHBOARD

PAGE #1

INVITATIONS SENT: 13 BID#: 82.3550.34 ESTIMATE: \$14,000.00

			GRAYBAR ELECTRIC P.O. BOX 14630 LAS VEGAS, NV 89114		STANDARD WHOLESALE 855 W. BONANZA RD. LAS VEGAS, NV 89106		TFI ELECTRICAL SUPPLY 1026 S. FIRST ST. LAS VEGAS, NV 89101	
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 EA.	SERVICE SWITCHBOARD, TO BE GENERAL ELECTRIC SQUARE D, OR APPROVED EQUAL, AS PER UNIFORM STANDARD DRAWINGS NUMBERS 1/4 2/4, 3/4, 4/4		\$ 8,755.00		\$ 9,095.00		\$ 9,984.00
		TOTAL:		\$ 8,755.00		\$ 9,095.00		\$ 9,984.00
		MFG. AND MODEL NO:	BILL OF MATERIAL ATTACHED G.E. CO.		G.E. PER ATTACHED BILL OF MATERIAL		SQUARE D - SEE BILL OF MATERIAL ATTACHED	
		THIS SERVICE SWITCHBOARD WILL BE DELIVERED WITHIN CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	56		60		98	
		CITY LICENSE:	B10-09134		MO6-2002		NONE	
		BID BOND:	N/A		N/A (has a annual bid bond with proposal)		N/A	

SUMMARY

BID ABSTRACT AWARD RECOMMENDATION

ITEM: Capital Project
BID TITLE: Angel Park Detention Basin - Phase I
BID NUMBER: 82.3550.26
DEPARTMENT: Public Services
INVITATIONS MAILED OUT: 59
RESPONSES RECEIVED: 6
BIDDERS:

	Bid Group I	Bid Group II	Total
Stewart Construction	\$318,867.00	\$149,040.00	\$467,907.00
D.W. Baker Construction	\$365,119.19	\$120,960.00	\$486,079.19
Rico Paving & Grading	\$402,581.50	\$92,880.00	\$495,461.20
A.R. Contractors	\$399,861.00	\$138,240.00	\$538,101.00
Nevada Rock & Sand	\$420,123.00	\$177,120.00	\$597,243.00
Las Vegas Paving	\$568,062.00	\$151,200.00	\$719,262.00

STAFF RECOMMENDATION TO AWARD BID TO:

Stewart Construction,
Las Vegas, Nevada \$318,867.00

BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ANGEL PARK DETENTION BASIN, PHASE 1			STEWART CONSTRUCTION 3001 CONTRACT LAS VEGAS, NV 89101		D.W. BAKER CONST. 2120 S. HIGHLAND LAS VEGAS, NV 89102		RICO PAVING & GRADING 3588 VALLEY VIEW BLVD. LAS VEGAS, NV 89103	
BID #: 82.3550.26			LTC# C11-03892 BOND: YES		LTC# C11-04250 BOND: YES		LTC# C11-10963 BOND: YES	
INVITATIONS SENT: 59 ESTIMATE: \$			U.P.		U.P.		U.P.	
ITEM#	QTY	DESCRIPTION	TOTAL		TOTAL		TOTAL	
1.	L.S.	CLEARING AND GRUBBING	\$	\$ 20,000.00	\$	\$ 11,083.93	\$	\$ 20,000.00
2.	7,700	CY EXCAVATION	1.75	128,975.00	3.1592	232,833.04	2.30	169,510.00
3.	39,500	CY EMBANKMENT	1.00	39,500.00	0.7017	27,715.15	2.30	90,850.00
4.	900	SY 2 INCHES ASPHALT CONCRETE PAVEMENT	5.50	4,950.00	6.47444	5,827.00	6.40	5,760.00
		WITH 4-INCH GRAVEL BASE						
5.	L.S.	OUTLET PIPING		40,000.00		28,660.00		15,700.00
6.	2	465 CY DUMPED RIPRAP	18.00	44,370.00	11.24462	27,717.99	25.30	62,364.50
7.	428	SY EROSION PROTECTION SLAB	35.00	14,980.00	28.4907	12,194.02	28.75	12,305.00
8.	2	372 LF CHAIN LINK FENCE	11.00	26,092.00	8.0464	19,086.06	11.00	26,092.00
		TOTAL FOR BID GROUP I:		\$318,867.00		\$365,119.19		\$402,581.50
		BID GROUP II						
1.	43,200	SF SPILLWAY APPROACH SLAB	\$ 3.45	\$149,040.00	\$ 2.80	\$120,950.00	\$ 2.15	\$ 92,880.00
		TOTAL FOR BID GROUP II:		\$149,040.00		\$120,950.00		\$ 92,880.00
		LIST OF SUBCONTRACTORS:						
			THE TIBERTI CO.		CHARLEY HOWELL		SOUTHERN NV. CONCRETE	
			C & S CO.		FORTUNE FENCE			
		STATE CONTRACTORS LICENSE:	2052A		17935A		8943A	

To: Donald E. Donovan

Please review and furnish your recommendation or comments prior to 12-18-81 for this item to appear on the Commission agenda for award on 1-6-82.

To: Purchasing and Contracts

Recommended award of bid to lowest bidder for Bid Group I Only.

Purchasing and Contracts Date 12-28/81Department/Division Head Date 12/21/81

PAGE 18

1-81
BID ABSTRACT & AWARD RECOMMENDATION

BID TITLE: ANGEL PARK DETENTION BASIN, PHASE 1			A.R. CONSTRUCTORS 2287 CRESTLINE LOOP B NO. LAS VEGAS, NV 89030		NEVADA ROCK & SAND P.O. BOX 42755 LAS VEGAS, NV 89104		LAS VEGAS PAVING 1770 INDUSTRIAL LAS VEGAS, NV 89102	
BID #: 82.3550.26			LIC# C11-00613 BOND: YES		LIC# C11-03922 BOND: YES		LIC# C11-05436 BOND: YES	
INVITATIONS SENT: 59 ESTIMATE: \$			U.P.		U.P.		U.P.	
ITEM#	QTY	DESCRIPTION	TOTAL		TOTAL		TOTAL	
1.	L.S.	CLRRING AND GRUBBING	\$ 25,000.00		\$ 9,000.00		\$ 5,000.00	
2.	7,700	CY EXCAVATION	2.25 165,825.00		2.85 210,045.00		4.50 331,650.00	
3.	39,500	CY EMBANKMENT	1.25 49,375.00		1.50 59,250.00		2.50 98,750.00	
4.	900 SY	2 INCHES ASPHALT CONCRETE PAVEMENT	7.00 6,300.00		6.00 5,400.00		13.50 12,150.00	
		WITH 4-INCH GRAVEL BASE						
5.	L.S.	OUTLET PIPING	58,184.00		42,000.00		28,000.00	
6.	2,465	CY DUMPED RIPRAG	22.00 54,230.00		22.00 54,230.00		20.00 49,300.00	
7.	428 SY	EROSION PROTECTION SLAB	40.25 17,227.00		38.50 16,478.00		40.00 17,120.00	
8.	2,372 LF	CHAIN LINK FENCE	10.00 23,720.00		10.00 23,720.00		11.00 26,092.00	
TOTAL FOR BID GROUP :			\$399,861.00		\$420,123.00		\$568,062.00	
BID GROUP II								
1.	4,200	SF SPILLWAY APPROACH SLAB	\$ 3.20 \$138,240.00		\$ 4.10 \$177,120.00		\$ 3.50 \$151,200.00	
TOTAL FOR BID GROUP II:			\$138,240.00		\$177,120.00		\$151,200.00	
LIST OF SUBCONTRACTORS:								
			GENERAL CONCRETE		MS CONCRETE		GENERAL CONCRETE	
			NEVADA FENCE		SCHMIDT CONST.			
			AR CONST./WAYNE JACKS		NEVADA FENCE			
STATE CONTRACTORS LICENSE:			16725B		7060A		5507AB	

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 29, 1981

TO:
The Board of City CommissionersFROM:
ASHLEY HALL,
DEPUTY CITY MANAGERSUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - JANUARY 6, 1982
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*8. PURCHASE ORDER APPROVAL

1. Recommend Purchase Order Approval to Las Vegas Valley Water District, Las Vegas, Nevada in the amount of \$24,380.00. This Purchase Order is necessary to provide water services to the Misdemeanant Detention Facility at Stewart and Mojave Avenues. Purchase Request # 3551-3289.
FUNDING: GENERAL REVENUE SHARING
2. Recommend Purchase Order Approval to O.J. Scheer, Las Vegas, Nevada in the amount of \$11,450.30. This Purchase Order is necessary to engage professional engineering services in conjunction with possible litigation on Stewart Avenue.
FUNDING: STREETS

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 81-82.

RECOMMENDATIONS

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

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

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐
Dan R. Pilkington, Director
Department of General Services

Status Due: _____

70-2-10

Agenda Item

SECTION 8 PAGE 1 OF 1
IV (g)

PURCHASE REQUEST

SHIP TO:

0104

Las Vegas Valley Water District
3700 West Charleston Blvd.
Las Vegas, Nev. 89153

Bert Anzai
400 E. Stewart
Las Vegas, Nev. 89101

REQ. NO. 3551-3289 P.O. NO.

REQ. DATE Dec. 8, 1981

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☒ OTHER (SPECIFY) LVVWD Estimate

FUNDING:

☐ UNBUDGETED ☒ BUDGETED 5012 8030
PAGE OBJECT CODE
REQUESTING DEPT. EST. \$24,380 NOT TO EXCEED \$24,380

REQUESTING DEPT/DIV

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED
ASAP

PS/Engineering Design

JUSTIFICATION FOR PURCHASE

Water Service/Misdemeanor Detention Center

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	Ea.	8" X 4" FMCT Meter Installation (est. \$14,100)		
1	Ea.	Feeder Main Connection Charge (5.36 acres @ \$500/acre) (est. \$2,680)		
1	Ea.	Frontage Connection Charge (760 ft. @ \$10/ft.) (est. \$7,600)		

VENDORS CONTACTED

VENDORS CONTACTED						
	CONSTRUCTION CONTRACT				VERBAL QUOTE	
	SUPPLY CONTRACT				INFORMAL BID	
	FORMAL BID				SOLE SOURCE	
	SINGLE SOURCE				COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	5012	8030			WU 7918	
2	5012	8030			WU 7918	
3	5012	8030			WU 7918	

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE.

DEPT./DIV. HEAD 12/8/81
DATE
FINANCE 12-14-81
DATE
BUDGET & MANAGEMENT 12-14-81
DATE
DEPUTY CITY MANAGER 12-16-81
DATE

PURCHASING & CONTRACTS

DATE

FUNDING VERIFICATION

Dec 14, 81 ⁰¹⁰⁵

TO:

PURCHASING & CONTRACTS OFFICER
PURCHASING & CONTRACTS DIVISION

FROM:

OFFICE OF BUDGET &
MANAGEMENT SERVICES

PROJECT/ITEM DESCRIPTION :

Water Service - MDF

PURCHASE REQUEST NO. :

3551-3289

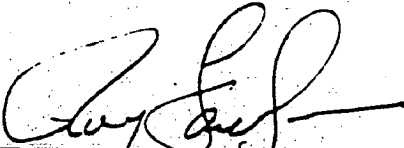
FUNDING SOURCE:

	Source	Dollars Budgeted	%	FUND/ORG	ACCT	TASK	OPT.	ACT/WA
☐	General Fund	.00						
☐	Special Assessment Fund	.00						
☐	Reg. Transportation Comm.	.00						
☒	General Revenue Sharing	24,380.00	100%	5012	8030			W 7918
☐	State:	.00						
☐	Federal:	.00						
☐	Vehicle Services Fund	.00						
☐	Sanitation Fund	.00						
☐	C. D. Block Grant	.00						
☐	L.V.C. & V. Authority	.00						
☐	Capital Project Fund	.00						
☐		.00						
☐		.00						
TOTALS:		24,380.00	100%					

ESTIMATED COST (from Purchase Request):

\$ 24,380

- ☐ Recommend Permission to Receive Bid
☒ Recommendation of Award
☐ Disapproved


 OBMS Authorized Signature

FUNDING VERIFICATION

Dec 23 1981

TO:

PURCHASING & CONTRACTS OFFICER
PURCHASING & CONTRACTS DIVISION

FROM:

OFFICE OF BUDGET &
MANAGEMENT SERVICES

PROJECT/ITEM DESCRIPTION :

Additional Services -
Stewart Ave.

PURCHASE REQUEST NO. :

1711-217.1

FUNDING SOURCE:

	Source	Dollars Budgeted	%	FUND/ORG	ACCT	TASK	OPT.	ACT/WA
☐	General Fund	.00						
☐	Special Assessment Fund	.00						
☐	Reg. Transportation Comm.	.00						
☐	General Revenue Sharing	.00						
☐	State:	.00						
☐	Federal:	.00						
☐	Vehicle Services Fund	.00						
☐	Sanitation Fund	.00						
☐	C. D. Block Grant	.00						
☐	L.V.C. & V. Authority	.00						
☐	Capital Project Fund	.00						
☒	Streets	11,450.00	100%	1761	6010			WB 1822
☐		.00						
TOTALS:		11,450.00	100%					

ESTIMATED COST (from Purchase Request):

\$ 11,450

OBMS Authorized Signature

☐ Recommend Permission to Receive Bids
☒ Recommendation of Award
☐ Disapproved

PURCHASE REQUEST

OFFICE OF THE CITY CLERK MINUTES JANUARY 6, 1982

0107

O. J. SCHERER
1772 Industrial Rd.
Las Vegas, NV 89102

SHIP TO:

Donald E. Donovan, P.E.
Director, Public Services
400 E. Stewart Ave.
Las Vegas, NV 89101

REQ. NO. 1711-217.1 P.O. NO. 45232

REQ. DATE Dec. 21, 1981

ESTIMATES FROM:

☐ FORMER P.O. No. _____ DATE _____
☒ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) Consultant

FUNDING:

☒ UNBUDGETED ☐ BUDGETED

PAGE OBJECT CODE

REQUESTING DEPT. EST. 11,450.30 NOT TO EXCEED 11,450.30

REQUESTING DEPT/DIV

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

JUSTIFICATION FOR PURCHASE

Additional services - Stewart Ave.

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
	L.S.	Additional services required to prepare for possible litigation on Stewart Ave. plus preparation of report.		\$11,450.30

VENDORS CONTACTED

CONSTRUCTION CONTRACT						
SUPPLY CONTRACT						
FORMAL BID						
SINGLE SOURCE						
VERBAL QUOTE						
INFORMAL BID						
SOLE SOURCE						
COMPETITIVE						
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	1761	6010			WQ1822	

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE.

Donald E. Donovan 12-22-81
DEPT./DIV. HEAD DATE
James J. [Signature] 12-22-81
FINANCE DATE
[Signature] 12-23-81
BUDGET & MANAGEMENT DATE
[Signature]
DEPUTY CITY MANAGER DATE
PURCHASING & CONTRACTS DATE

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

Jan. 6, 1982

0108

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 16

ITEM

Commission Action

Department Action

IV (h). DEPARTMENT OF PUBLIC SERVICES

DONALD E. DONOVAN, P.E., 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. APPROVAL OF SUBDIVISION MAPS

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

1. Newport Cove Phase III. (West Coast Holdings - property generally located on the north side of O'Bannon Dr., east of Decatur Blvd. - No. of lots: 104, No. of acres: 5.28 - Zoned R-3)

2. Alto Mesa 1 - Unit 1. (Revised) (Bailey & McGah - property generally located south of Charleston Blvd., west of Durango Dr. - No. of lots: 44, No. of acres: 7.08, Zoned RPD-8)

3. Sunrise Vista. (Villa del Monte - property generally located on the south side of Johnson Ave., west of Honolulu St. - No. of lots: 8 - No. of acres: 2.49 - Zoned R-3)

4. Haas Apartments Unit 2 (Revised). Albert Spino, Trustee - property generally located south of Owens Ave., east of Sandhill Rd. - No. of lots: 25 - No. of acres: 6.0 - Zoned R-2)

5. Shadow Acres Unit 2. (C & H Enterprises - property generally located east of Thom Blvd., south of Alexander Rd. - No. of lots: 6 - No. of acres: 2.87 - Zoned RPD-2)

Lurie -
APPROVED all items
under A, B, C & D.
Unanimous
(Christensen excused)

Staff to proceed

APPROVED AGENDA



AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0109

Jan. 6, 1982

Page 17

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

All offsite improvements on the following subdivision have been completed in accordance with agreements and City standards except for the final correction list.

1. Charleston Rainbow 11-A. (Sproul Homes - property generally located north of West Charleston Blvd., west of Antelope Way - No. of lots: 20 - No. of acres: 5.38 - Zoned R-1)

APPROVED
See Page 16

Staff to proceed
See Page 16

*C. RELEASE OF BOND

All offsite improvements have been completed, inspected, and accepted. The bond may be released.

1. Location: 2000 Hastings Ave.
Use: Offsite improvements, driveways, curb & gutter, sidewalk paving
Builder: Alvin D. Blumberg
Surety Co.: None (Cash deposit with City of Las Vegas)
Amount: \$8,500.00
Bond No.: CLV 1-81

APPROVED
See Page 16

Staff to proceed
See Page 16

*D. RIGHT OF WAY ITEMS

1. Grant Deed
From: Leslie J. Blackmon, a married woman as her sole and separate property
To: City of Las Vegas
For: Portion of SW-1/4, Sec. 1, T20S, R60E Jones Blvd. & Hickam Ave.
Land Division (12/4/81)

APPROVED
See Page 16

Staff to proceed
See Page 16

APPROVED AGENDA ITEM

INTER-OFFICE MEMORANDUM

0110

January 15, 1982

TO:

CITY CLERK

FROM:

CITY ENGINEER

SUBJECT:

RELEASE OF SUBDIVISION BOND

COPIES TO:

CHUCK TURK
WILLIAM J. PURVIS
DOUG PETERSON

On January 6, 1982 the City Commission accepted the improvements for Charleston Rainbow 11-A subject to the completion of the improvement correction list items for this subdivision. Please be notified that these items have now been completed to the satisfaction of the department of Public Services. It is recommended that the Cash Deposit with Mason-McDuffie be release to the Subdivider.



C. E. Gilpin, P.E.
City Engineer

CITY CLERK

JAN 15 1982

RECEIVED

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0111

Jan. 6, 1982

Page 18

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

*D. RIGHT OF WAY ITEMS (Continued)

2. Dedication

From: City of Las Vegas
To: The Public
For: Portion of NE-1/4, Sec.
27, T20S, R61E
Main St.

APPROVED
See Page 16

Staff to proceed
See Page 16

3. Quit Claim Deed

From: City of Las Vegas
To: County of Clark
For: Portion of SW-1/4, Sec.
10, T21S, R62E
Radius. Desert Inn Rd.
and Sloan Lane

Staff to proceed

4. License

From: City of Las Vegas
To: Everett O. Pequeen
Trust
For: Portions of Sec. 33 and
28, T19S, R62E
Permission and Author-
ity to use Right of Way
(Range Road) for ingress
and egress

Staff to proceed

E. REPORTS/ACTION

1. Animal Control Interlocal Agreements.
(Abeyance)

Item E-1
Levy -
APPROVED Agreements
as recommended.
Unanimous
(Christensen excused)

Staff to proceed

2. Approval of Bonanza Road Sewer,
Nellis Boulevard to Lillian Street.

Item E-2
Levy -
APPROVED as
recommended.
Unanimous
(Christensen excused)

Staff to proceed

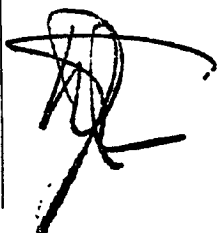
3. Request project approval to design
Bonanza Road Phase II (S.I.D.)

Item E-3 & E-4
Levy -
APPROVED Items 3 & 4
as recommended.
Unanimous
(Christensen excused)

Staff to proceed

Staff to report
regarding future
action re problem
of pavement on
Stewart Avenue.

APPROVED AGENDA ITEM



City of Las Vegas

0112

AGENDA DOCUMENTATION

Date: December 29, 1981

TO:
The Board of City CommissionersFROM:
DON J. SAYLOR
DEPUTY CITY MANAGERSUBJECT:
ANIMAL CONTROL INTERLOCAL AGREEMENTS (ABEYANCE)PURPOSE/BACKGROUND

In Fiscal Year 1980-81 the City of Las Vegas instituted written interlocal agreements with Clark County and the City of North Las Vegas for shelter services to accommodate the animals which they collect in their jurisdictions. These are held until they can be disposed of either through adoption, return to owner, or other methods. During the period for which this Agreement was in effect, October 1, 1980 to June 30, 1981, the Animal Care and Control Center refined and kept accounting records to provide a more accurate assessment of the exact cost for animal care based on a per-day basis. During the year of 1981, the Animal Care and Control Center handled 31,500 animals. Staff is now recommending that the new schedule derived from these figures can be instituted effective January 1, 1982 and that the agreements with Clark County and North Las Vegas be amended to reflect these changes.

The daily cost to be charged for each animal day is being increased from the old rate of \$4.92 per animal day to \$6.77 per animal day. The County and the City of North Las Vegas will be billed monthly based on an estimate of the number of animals sheltered. The Agreement provided that an adjustment be made in the billing every six months to reflect actual animal days and costs.

Included in the amended Agreement is a non-reimbursable cost for capital equipment for the Animal Care and Control Center based on the proportioned share of animals cared for.

Listed below are the actual estimated monthly costs to Clark County and the City of North Las Vegas.

CLARK COUNTY

Animal Day Cost	\$28,154.00
Capital Equipment	669.37
	<u>\$28,823.37</u>

NORTH LAS VEGAS

Animal Day Cost	\$ 8,460.00
Capital Equipment	201.75
	<u>\$ 8,661.75</u>

FISCAL IMPACT

This cost increases contained herein will accurately recover costs incurred by the City of Las Vegas.

RECOMMENDATIONS

It is recommended that the City Commission approve this amendment to the existing Interlocal Agreement and authorize the Mayor, on behalf of the City Commission, to execute the amended Agreements.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐


DONALD E. DONOVAN, P.E.
Director of Public Services

Status Due: _____

Agenda Item 1/6/82

000113

INTERLOCAL AGREEMENT

THIS AGREEMENT, made and entered into this 19th day of January, 1982, by and between the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada (hereinafter referred to as the "City"), and the COUNTY OF CLARK, a political subdivision of the State of Nevada (hereinafter referred to as the "County").

W I T N E S S E T H :

WHEREAS, the City owns and operates the only public animal shelter, known as the Animal Care and Control Center (the "Center" herein), in the Las Vegas Metropolitan area; and

WHEREAS, the single shelter concept appears to be the most efficient method to serve the health and welfare of the inhabitants of the parties, to aid in the centralization of information and to prevent the duplication of efforts; and

WHEREAS, the parties recognize that the providing of services pursuant to this Agreement is costly; and

WHEREAS, the parties to this Agreement are empowered to enter into interlocal agreements for the performance of any governmental function pursuant to NRS 277.180; and

WHEREAS, the County has heretofore been making use of the shelter services provided by the Center, for the benefit both of animals which are owned or cared for by persons who reside within the boundaries of the unincorporated area of Clark County and of animals which, for one reason or another, have fallen under the care, custody and control of the County's Animal Control Division, and desires to continue the same.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and conditions hereinafter set forth, the parties do agree as follows:

1. The Center will provide the following services to animals from the unincorporated area of Clark County which are

000114

1 delivered to the Center either by private persons or by employees
2 of the County:

- 3 (a) sheltering stray and lost animals;
- 4 (b) euthanizing animals;
- 5 (c) returning animals to owners;
- 6 (d) disposing of dead animals;
- 7 (e) inoculating animals against distemper;
- 8 (f) selling unclaimed animals;
- 9 (g) holding animals as evidence in pending litigation;
- 10 (h) quarantining animals suspected of rabies; and
- 11 (i) retaining animals for temporary service.

12 2. The County shall arrange and pay for all appropriate
13 medical treatment for sick or injured animals which are under the
14 care, custody and control of its Animal Control Division prior to
15 their delivery to the Center.

16 3. The City may refuse to accept any sick or injured
17 animal which is delivered to the Center from the unincorporated
18 area of Clark County until it has received all appropriate medical
19 treatment.

20 4. Animals which are delivered to the Center from the
21 unincorporated area of Clark County, either by private persons or
22 by employees of the County, which become ill or injured subsequent
23 to delivery shall be treated in the most expeditious manner possible,
24 as determined by the City. The County agrees to reimburse the City
25 for all expenses actually and reasonably incurred in such treatment.

26 5. The City, through the Center, shall sell dog licenses
27 for the County upon the request of the County.

28 6. The County shall release all right, title and
29 interest it may have in any animal when such animal is delivered to
30 the Center by its employees, with the exception of those animals
31 which are to be retained as evidence in pending litigation,
32 quarantined or retained for temporary services. All animals which

1 are so retained may be transferred or removed from the Center at
2 any time at the request and expense of the County.

3 For the purpose of this Section 6, animals retained
4 for "temporary services" include animals impounded for welfare and
5 safety reasons, but not for the violation of any County ordinance
6 (e.g., animals whose owners or caretakers have been arrested,
7 evicted, involved in an accident or are otherwise temporarily
8 unable to care for such animals). The costs of services rendered
9 under this Section shall be charged according to the provisions
10 of Section (2)(b) of Exhibit A.

11 7. The County agrees to pay to the City the monthly
12 sum detailed in Section (1) of Exhibit A attached hereto and
13 incorporated herein as a part of this Agreement, as and for the
14 estimated costs of the services to be rendered to the County by
15 the Center. Such costs will be in addition to the costs described
16 in Section 4 above, which will be billed separately by the City.
17 All billings under this Section 7 or under Section 4 above will
18 be rendered by the City prior to the end of the month next following
19 the month in which the services were performed, and shall be due
20 and payable within thirty (30) days following their presentation
21 to the County.

22 8. During the month of July, 1982, for the prior period
23 from the date of the commencement of this Agreement through the
24 end of June, 1982, the City shall prepare a computation of the
25 actual costs of all services rendered by the Center for animals
26 delivered to the Center from the unincorporated area of Clark
27 County, either by private persons or by employees of the County.
28 Computation of the actual costs shall be according to the formula
29 set forth under Section (2)(a) of Exhibit A.

30 Any fees or revenues which may be received by the
31 City from returning animals which are the subject matter of this
32 Agreement to their owners or from selling any unclaimed animal

1 which was delivered to the Center from the unincorporated area of
2 Clark County shall be credited against the County's total costs..

3 In the event that this Agreement is extended, then
4 the City agrees to compute the actual costs on a semi-annual
5 basis. Said computation shall occur in the month immediately
6 following completion of the six-month period.

7 9. Should the computation provided for in Section 8
8 above reveal that the actual costs of the services rendered by
9 the Center during the period to which such computation relates:

10 (A) Exceed the aggregate of the monthly payments
11 made by the County pursuant to Section 7 above during such
12 period, the County shall pay the amount of such difference
13 to the City within thirty (30) days following its receipt
14 of such computation.

15 (B) Be less than the aggregate of the monthly
16 payments made by the County pursuant to Section 7 above
17 during such period, the City shall refund the amount of
18 such difference to the County forthwith.

19 10. Personnel of the County, while on the premises
20 of the Center, shall conduct themselves in conformity with the
21 established policies, practices and procedures as implemented by
22 the personnel of the City who are charged with the responsibility
23 of administration of that facility.

24 11. The term of this Agreement may be extended, or any
25 provision hereof modified, upon the mutual written consent of both
26 parties.

27 12. This Agreement may be terminated by either party upon
28 thirty (30) days' prior written notice to the other party. Upon
29 such termination, the amount owing for the last month shall be due
30 and payable upon receipt by County of the bill detailing the charges
31 which accrued during that month. If the effective date of such
32 termination shall be other than the last day of that month, the

1 charges for such partial month shall be computed at the daily rates
2 specified in Exhibit A.

3 13. The obligations of each of the parties to this
4 Agreement shall terminate at 12:00 midnight, June 30, 1982, with
5 the exception of the payment by the County for the month of June,
6 1982 and any adjustment which may be due and owing either party as
7 a result of the final computation to determine actual costs which
8 were incurred during the term of this Agreement, as provided for
9 in Section 8 through 9 above.

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

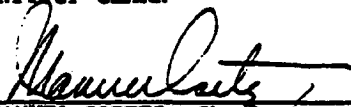
13 CITY OF LAS VEGAS

14
15 By 
16 RON LURIE, MAYOR PRO-TEM

17 ATTEST:

18 
19 Carol Ann Hawley, City Clerk

20 COUNTY OF CLARK

21
22 By 
23 MANUEL CORTEZ, Chairman
Board of County Commissioners

24 ATTEST:

25 
26 Loretta Bowman, County Clerk

27
28 APPROVED AS TO FORM:

29
30 
31 VICTOR W. FRIESE
32 Deputy District Attorney

EXHIBIT A

(1) Estimated Costs: The County hereby agrees, for purposes of the cost of services imposed by Section 7 of this Agreement, to pay to the City the following monthly sum:

Base Charge \$28,154.00

Capital Equipment Cost 669.58

Total Monthly Estimated Cost \$28,823.58

(2) Actual Costs:

(a) The County hereby agrees, for purposes of the actual costs referred to by Section 8, to pay to the City the monthly sum computed according to the following formula:

(i) Capital Equipment Costs (\$669.58) plus,

(ii) Number of animals returned to owners x actual days at the Center, with a maximum of 6 days per animal x the daily fee of \$6.77, plus

(iii) Number of animals placed for adoption x actual days at the Center, with a maximum of 6 days per animal x the daily fee of \$6.77, plus

(iv) Number of animals dead on arrival at the Center x 1 day x the daily fee of \$6.77, plus

(v) Number of animals euthanized x actual days at the Center, with a maximum of 6 days per animal x the daily fee of \$6.77.

(b) The County hereby agrees, for purposes of the actual costs referred to by Section 6, to pay to the City the actual costs incurred by the Center determined by multiplying the number of animals within the provisions of Section 6 x the number of days held at the Center x the daily fee of \$6.77.

*City of Las Vegas***AGENDA DOCUMENTATION**Date: December 22, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: APPROVAL OF BONANZA ROAD SEWER, NELLIS BOULEVARD TO LILLIAN STREET

PURPOSE/BACKGROUND

There are no sanitary sewer lines in the area bounded by Harris Ave. on the north, Bonanza Rd. on the south, the Las Vegas Wash on the west, and Lillian St. on the east in the City of Las Vegas.

Sunland Village development occupies the major portion of this area and consists of 1/2-acre lots. Sewer service for the developed lots is by individual septic tank and leach fields. The closest sewer that can serve the Sunland Village area is at Nellis Blvd. and Bonanza Rd., which is a distance of approximately 800 feet. The most feasible method of providing sewers for the area is by installation of a sewer in Bonanza Rd. (see attached sketch).

Bonanza Rd. from Las Vegas Wash to Nellis Blvd. is scheduled for improvement during Bonanza Rd. Phase III construction. Existing underground utility lines in Bonanza Rd. and a tentative future large diameter storm sewer line in Bonanza Rd. from Nellis Blvd. to Las Vegas Wash would make it most difficult to get a sewer to the Sunland Village area from Nellis Blvd. in Bonanza Rd. after Bonanza Rd. widening has been completed.

There are no reports of any problems with the existing septic tanks in Sunland Village. However, to avoid cutting into Bonanza Rd. in the future, the sewer line could be installed in conjunction with the Bonanza Rd. project.

Including the sewer installation in the Bonanza Rd. improvement contract would be the most economical method of sewer construction. Cost of pavement removal and replacement will be included in the road improvement contract.

The proposed 670 feet of 10" sanitary sewer line would be installed on Bonanza Rd. and stubbed out on Lillian St. This would be approximately 140 feet from the Sunland Village boundary. A sewer available to the Sunland Village area will allow for these residences to eventually be taken off septic tanks.

VTN, the City's consultant for preparation of a sewer action plan, concurs with this project.

FISCAL IMPACT

Preliminary cost estimate is \$65,000. Funds are available in the Sanitation Fund. Future sewer hook-up fees will partially reimburse the City for the cost of the installation.

RECOMMENDATIONS

It is recommended that the City Commission approve the sewer line and authorize the expenditure of funds in the amount of \$65,000.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

79-2-10


DONALD E. DONOVAN, P.E.
Director of Public Services

Agenda Item 1/6/82

IV (h). E. 2

CITY COMMISSION MINUTES JANUARY 6, 1982

000120

MARION DR.

VEGAS WASH

CLARK COUNTY SCHOOL DIST.
DELL ROBISON JR. HIGH SCHOOL

HARRIS AVE.

2 1 11 10 9 8 7 6 5 4 3 2 1
3 12 13 14 15 16 17 18 19 20 21 22

HETTIE AVENUE

11 10 9 8 7 6 5 4 3 2 1
12 13 14 15 16 17 18 19 20 21 22

SUNLAND
200
VILLAGE

IRENE AVENUE

11 10 9 8 7 6 5 4 3 2 1

NOT A PART OF THIS SUBDIVISION
LOTS 12-22

BONANZA ROAD

MOBILE HOME COURT

SHOPPING CENTER

1"=400'

NELLIS BOULEVARD

F.2

OLETA CT.

PERRY CT.

DIAMOND HEAD

KATHLEEN CT.

210

10"

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 22, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST PROJECT APPROVAL TO DESIGN BONANZA ROAD PHASE II (S.I.D.)

PURPOSE/BACKGROUND

A survey was made in November, 1981 of the property owners adjacent to Bonanza Road between Pecos Drive and the Las Vegas Wash to determine if the property owners were in favor of installing parking lanes, curb and gutter, and street lights in conjunction with the improvements to be put in under the Bonanza Road Phase II bond issue project.

The results of this survey are as follows:

Yes	4,285 front feet	(30%)
No	1,399 front feet	(10%)
No Answer	8,634 front feet	(60%)
TOTAL	14,318 front feet	(100%)

Under NRS 271.305, Section 7 B.1, improvement districts with less than a majority of property owner approval can be initiated by the City of Las Vegas if the costs of the improvements in the district are less than 50% of the total project cost. Total project cost for Bonanza Rd. Phase II is \$4,028,500.00.

A map showing the project and the property owners involved will be shown at the Commission Meeting.

FISCAL IMPACT

The cost estimate is \$595,724.15 for design and construction of the Special Improvement District. The total project cost is to be reimbursed to the City through the collection of assessments to the property owners.

RECOMMENDATIONS

That permission be granted to design the improvements on Bonanza Road and initiate a Special Improvement District to pay for the improvements.


DONALD E. DONOVAN, P.E.
Director of Public Services
DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item 1/6/82

IV (h) E. 3.

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

000122

Jan. 6, 1982
Page 19

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

ITEM

Commission Action

Department Action

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

E. REPORTS/ACTION (Continued)

4. Approval of engineering and technical services for Bonanza Road.

Item E-4

APPROVED

See Item E-3, pg. 18 See Page 18

5. Clarification of approval of VAC-11-81. (Lewis Ave. between Las Vegas Blvd. and 7th St.)

Item E-5

Levy - APPROVED motion Staff to proceed to follow recommendations of staff. Unanimous

6. Construction projects downtown area:

A. County District Court expansion

B. Central Telephone construction

Item E-6 - Lurie

APPROVED Encroachment Staff to proceed Agreements, subject Tim Masonary to staff's conditions & F.A.C.M. subject to proper traffic Architects flow as required by Dir. appeared. of Public Services. Motion carried with Christensen voting "No."

7. Request by Clark County for an Encroachment Agreement to allow landscaping planters in the public right of way at 200 E. Carson Ave.

Item E-7

Levy - APPROVED as recommended by staff. Items 7, 8, 9 and 10. Unanimous

8. Request by John D. Gaughan for an Encroachment Agreement to allow landscaping at 100 S. Sixth St.

APPROVED

See Item 7 above

Staff to proceed

9. Request by Richard W. Myers and J. R. Crockett for an Encroachment Agreement to allow landscaping in the public right of way at 700 S. 3rd St.

APPROVED

See Item 7 above

Staff to proceed

10. Request by Harris P. Sharp for the Housing Authority of the City of Las Vegas for encroachment agreements for project NEV-2-22 (Maryland Parkway and Bruce St.)

APPROVED

See Item 7 above

Staff to proceed

APPROVED AGENDA ITEM



000123

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 22, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: APPROVAL OF ENGINEERING AND TECHNICAL SERVICES FOR BONANZA ROAD

PURPOSE/BACKGROUND

The Commission has previously authorized the use of SEA, Inc. to perform standard soils tests, analyze existing soil conditions, and prepare a structural section for Bonanza Road Phase I. The consultant has performed the above work. However, due to the expansive and varying conditions of the existing soil on the project, plus a record of pavement failure in the area, we are recommending additional testing and analysis be accomplished before a final structural section is determined.

At the same time soils investigations, analysis and design should begin on Bonanza Road, Phase II (Pecos Road to Las Vegas Wash).

We have negotiated a fee of \$10,820 for the additional work on Phase I and \$23,640 for Phase II.

FISCAL IMPACT

\$35,000. This amount is reimbursable to the City from June 2, 1981 Clark County Road and Flood Control Bond Issue proceeds.

RECOMMENDATIONS

It is recommended that the City Commission authorize the expenditure of \$35,000 and authorize the Mayor, on behalf of the City Commission, to accept the proposal.

DISPOSITION

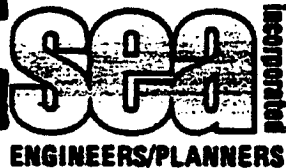
Approved ☐
Disapproved ☐
Held ☐


DONALD E. DONOVAN, P.E.
Director of Public Services

Status Due: _____

000124

December 14, 1981



Mr. C.E. Gilpin
 City Engineer
 Department of Public Services
 CITY OF LAS VEGAS
 400 East Stewart Avenue
 Las Vegas, Nevada 89101

Re: Geotechnical Investigation
 Bonanza - Phase I & Phase II

Dear Mr. Gilpin:

The following is a scope of work, timing and cost proposal for performing the additional in-place testing recommended by staff and O.J. Scherer, P.E.

PHASE I IN-PLACE CBR TEST AND PLATE BEARING TEST

- A. Five (5) individual sites at proposed subgrade level
 - 1. Perform 3 in-place CBR tests
 - 2. Perform 1 plate bearing test
 - 3. Perform 1 sand cone density
 - 4. Perform lab test as follows: gradation, Atterberg limits, hydrometer, swell curve plot and CBR.
- B. Prepare final report of Phase I project including initial borings and laboratory testing, hydrometer test and final in-place testing.
- C. City to provide excavation, backfill and pavement patch.

PHASE II COMPLETE GEOTECHNICAL INVESTIGATION ON NEXT PHASE OF CONSTRUCTION

- A. Scope of work of field investigation as per memo of 12/4/81 by Ralph W. Beck, Chief, Quality Control, as amended for final in-place testing as per meeting of 12/11/81 with staff and O.J. Scherer.
- B. City to provide excavation, backfill and pavement patch for test pits in existing roadway.
- C. Prepare final report with recommendations for construction.

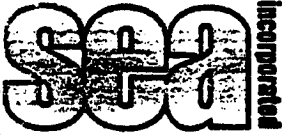
Engineering fees for the above project as follows:

PHASE I	1. Mobilization	\$ 1,975.00
	2. Field testing, equipment & manpower	3,020.00
	3. Laboratory testing	3,300.00
	4. Final report covering original and two additional series of field testing and investigation	2,525.00
TOTAL		\$10,820.00

930 S. THIRD STREET
 SUITE 200
 LAS VEGAS, NEVADA 89101
 (702) 385-1858

PRINCIPALS

RICHARD W. ARDEN P.E.
 President
 RONALD D. BYRD P.E.
 Executive Vice President
 JOE W. HOWARD P.E.
 Vice President
 HARRY R. ERICSON L.S.
 Vice President
 STEVEN G. ARGYRIS
 Secretary - Treasurer
 LARRY J. JOHNSON
 ROBERT D. SCHOLES P.E.
 THOMAS E. TRABERT P.E.



City of Las Vegas - Page 2
Geotechnical Investigation
Bonanza - Phase I & Phase 2

The additional field and laboratory work requested for Phase I will be completed within 16 to 20 days, depending on the laboratory time needed to saturate the clay materials prior to testing. SEA will work through the weekend to obtain field test results and perform laboratory testing to help the city maintain the projected project schedule.

PHASE II	1. Mobilization	\$ 1,975.00
	2. Exploration	3,785.00
	3. Field testing	3,800.00
	4. Laboratory testing	8,550.00
	5. Evaluation of field testing, laboratory testing and preparation of final report	5,530.00
	TOTAL	\$23,640.00

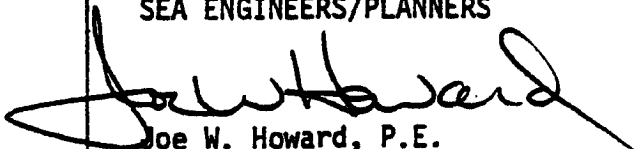
By performing plate bearing test and in-place CBR test at the same time that field test pits are open, we can provide the same final report as used on Phase I for a third less cost although Phase II is fifty percent (50%) longer in length.

If both Phase I & Phase II can be performed in a continuous manner, a saving of \$2,000.00 in mobilization cost can be realized. The investigation of Bonanza - Phase I & II - would still be completed with individual reports.

We wish to thank you for the opportunity to prepare this proposal, and we look forward to working with you on these challenging projects.

Sincerely,

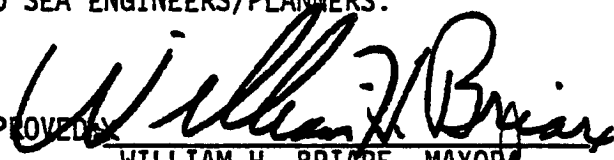
SEA ENGINEERS/PLANNERS


Joe W. Howard, P.E.
Vice President

JWH/elr

THIS PROPOSAL IS SUBJECT TO ALL THE TERMS AND CONDITIONS OF THE EXISTING CONTRACT DATED JULY 8, 1981 AND THE AMENDMENT THERETO DATED NOVEMBER 4, 1981 BETWEEN THE CITY OF LAS VEGAS AND SEA ENGINEERS/PLANNERS.

APPROVED BY


WILLIAM H. BRIARE, MAYOR

ATTEST:


CAROL ANN HAWLEY, CITY CLERK

000126

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 22, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: CLARIFICATION OF APPROVAL OF VAC-11-81 (LEWIS AVE. BETWEEN LAS VEGAS
BLVD. AND 7th ST.)

PURPOSE/BACKGROUND

At the October 2, 1981 City Commission meeting, VAC-11-81 was approved.

One of the property owners has requested that separate vacations be recorded so that he can proceed immediately with his development.

The City Attorney's office has indicated that the vacation must be recorded as presented to the Commission. (There are 8 parcels included in the area to be vacated all at once.)

The vacation cannot be recorded at the present time because five of the properties have sidewalks at the existing property line, whereas, the remainder of the sidewalks are at the back of curb. If the vacation were to be recorded now, five public sidewalks would be on private property.

Staff has requested that prior to recording the vacation, the sidewalks be relocated to back of curb.

FISCAL IMPACT

None

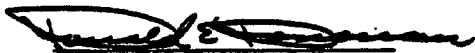
RECOMMENDATIONS

It is recommended that the City Commission authorize vacations to be recorded now on the area where the sidewalks are back of curb, and authorize the remaining vacations be recorded as the sidewalks are relocated.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

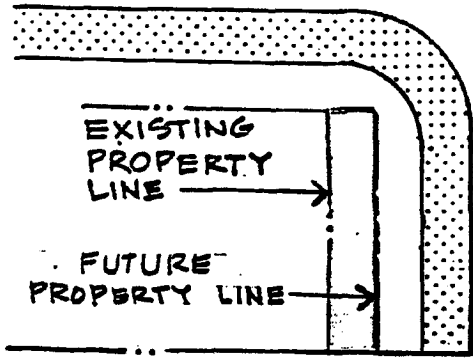

DONALD E. DONOVAN, P.E.
Director of Public Services

Agenda Item 1/5/82

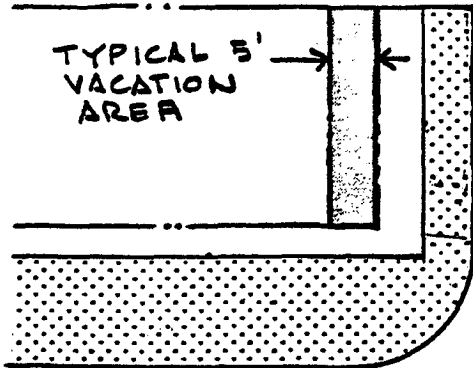
IV (h). E. 5

LAS VEGAS BOULEVARD SOUTH

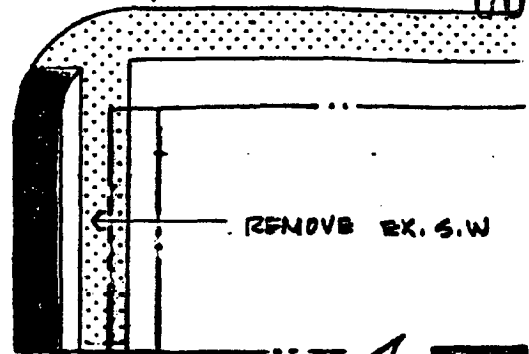
000127



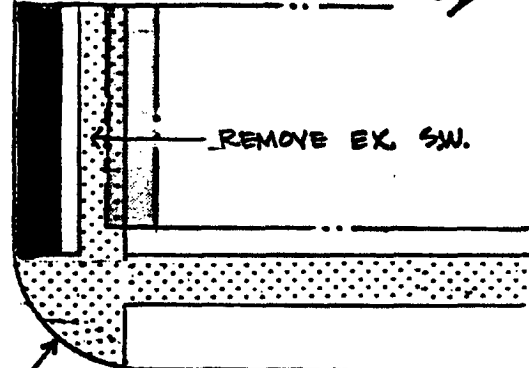
ALLEY



SIXTH

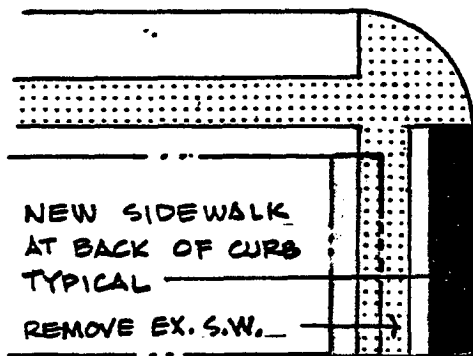


ALLEY

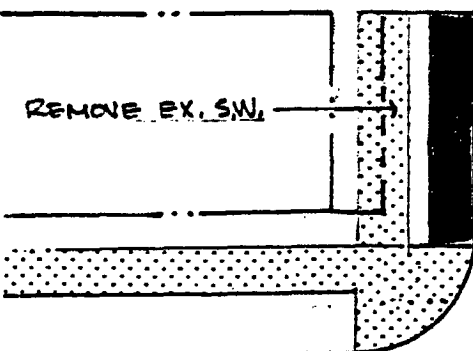


CURB LINE

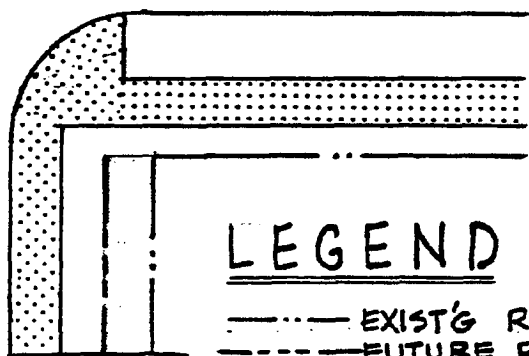
STREET



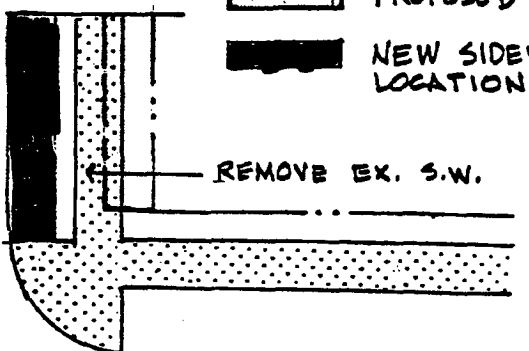
ALLEY



SEVENTH



ALLEY



LEGEND

- EXIST'G R/W
- FUTURE R/W
- EXIST'G. SIDEWALK
- PROPOSED VACATION
- NEW SIDEWALK LOCATION

STREET

E.5

City of Las Vegas

000128

AGENDA DOCUMENTATION

Date: December 22, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGERSUBJECT: CONSTRUCTION PROJECTS DOWNTOWN AREA: A. COUNTY DISTRICT COURT EXPANSION;
B. CENTRAL TELEPHONE CONSTRUCTIONPURPOSE/BACKGROUND

- A. By Legislative Action in 1981, three new judges have been added to the 8th Judicial District Court system. The Clark County Board of Commissioners has elected to construct new courtrooms for the additional judges as an add-on to the Carson Avenue side of the existing Courthouse Building.

Construction plans show a basement 14' deep adjacent to the sidewalk on Carson Avenue. To protect against cave-ins, have an adequate area for working, and to build a pedestrian walk area, Clark County has requested permission to encroach upon the sidewalk and into the South side of Carson Avenue (eastbound lane) during the construction (see attached drawing).

The construction project is scheduled for 12 months; however, the lane in Carson Avenue will only be closed from January, 1982 to July 1, 1982.

- B. Central Telephone has scheduled construction beginning January, 1982 to install a 24-duct telephone service along Carson Avenue from 6th Street to Main Street, then North on Main Street to Mesquite Avenue. The entire installation project is scheduled to be completed in five months.

Staff has had a meeting with representatives for both projects to coordinate the construction so that two-way traffic on Carson Avenue can be accommodated during the construction period.

FISCAL IMPACT

None

RECOMMENDATIONS

That the City Commission approve the Encroachment Agreement subject to the following conditions:

- (1) That no unloading or loading be allowed adjacent to the pedestrian walkway on Carson Avenue.
- (2) That all materials, etc. be handled off South 3rd Street.
- (3) That sewer taps on Carson Avenue be placed before the pedestrian walkway is constructed.
- (4) Slurry mix be used in the back-fill of the sewer taps on Carson Avenue and permanent pavement be placed immediately (no temporary).
- (5) Barricade plans be submitted and approved before construction.
- (6) That one eastbound travel lane on Carson Avenue be blocked from January, 1982 to June 30, 1982.
- (7) Replace all damaged property (light poles, traffic control signs, sidewalks, etc.) of the City of Las Vegas caused by the construction project.
- (8) To minimize traffic interruptions during construction on Carson Avenue between Casino Center and South 3rd Street, the County and Central Telephone will coordinate their work schedules to prevent both parties from working in the area at the same time.
- (9) All offsite work to be constructed to conform to City specifications.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

79-9-10


DONALD E. DONOVAN, P.E.
Director of Public Services

Agenda Item 1/6/82

IV (h). E. 6

UNION PLAZA TOWER
CONSTRUCTION

MAIN

STREET

AVENUE

AVENUE

MESQUITE AVENUE

E, 6

FIRST

STREET

OGDEN

STEWART

CASINO

CENTER

STREET

THIRD

STREET

FOURTH

STREET

LAS VEGAS BLVD

FREMONT

CARSON

BRIDGER

LEWIS

AVENUE

AVENUE

ONE EASTBOUND
LANE TO BE
CLOSED AT CLARK
COUNTY'S REQUEST

CLARK COUNTY
COURTHOUSE
(EXPANSION)

LEGEND



CONSTRUCTION AREA



TEMPORARY PEDESTRIAN
WALKWAY



INSTALLATION OF 24
DUCT TELEPHONE SERVICE
FOR CENTEL

NOTE: NO MORE THAN ONE
LANE WILL BE CLOSED
ON CARSON AVENUE DUE
TO CONSTRUCTION AT
ANY ONE TIME.

CITY COMMISSION MINUTES JANUARY 6, 1982

000129

*City of Las Vegas***AGENDA DOCUMENTATION**Date: December 22, 1981**TO:**

The Board of City Commissioners

FROM:DON J. SAYLOR
DEPUTY CITY MANAGER**SUBJECT:** REQUEST BY CLARK COUNTY FOR AN ENCROACHMENT AGREEMENT TO ALLOW LANDSCAPING PLANTERS IN THE PUBLIC RIGHT OF WAY AT 200 E. CARSON AVE.**PURPOSE/BACKGROUND**

A request has been received from Clark County for an Encroachment Agreement to allow landscaping planters in the public right of way at 200 E. Carson Ave.

Eighteen inch wide landscape planters were required by the City of Las Vegas Planning Commission as a condition of approval for the additions to the Clark County Courthouse. The architect is asking for permission to encroach two feet into the sidewalk area in order to make the planter 3'6" wide. This would accommodate larger plants to achieve the landscaping effect sought by the City Planning Commission.

The two foot encroachment will leave 7'6" of sidewalk remaining on Carson Ave.

The planter will be raised to align with the existing floor level, thus, there will be a short wall for cascading plants.

The County has signed our standard agreement which has conditions of liability, removal and maintenance.

Plans call for the main entrance formerly on Carson Ave. to be moved to the Third St. side (see attached drawing).

FISCAL IMPACT

None

RECOMMENDATIONS

It is recommended that the City Commission approve this Encroachment Agreement and authorize the Mayor, on behalf of the City Commission, to execute this agreement.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____


DONALD E. DONOVAN, P.E.
Director of Public Services

Agenda Item 1/6/82

IV (h). E. 7

CITY COMMISSION MINUTES JANUARY 6, 1982
(Subject to City Commission Approval)

000131

THIS AGREEMENT made at Las Vegas, Nevada, this _____ day of _____, 19____
by and between the CITY OF LAS VEGAS, Clark County, hereinafter designated as "CITY" and
COUNTY OF CLARK hereinafter designated as "OWNER";

In reference to (our) (my) property located at 200 E. Carson Ave.
and legally described as all of Block 20, Clark's Las Vegas Townsite
(we) (I) agree to pay to the City the sum of Ten Dollars (\$10.00) in exchange for the
City's grant to (us) (me) of the use of City-owned-right-of-way on Carson Ave.

for Landscaping and Planters.
street name(s) _____ intended use(s) _____

(We) (I) further agree that (we) (I) will:

1. Remove at (our) (my) sole expense, any and all improvements located in the City owned-right-of-way within thirty (30) days after notice from the City that the City requires such removal; and
2. Hold the City of Las Vegas harmless from any and all liability arising from claims related in any way to the improvements located in the City-owned-right-of-way; and
3. Maintain said improvements located in the City-owned-right-of-way in a condition acceptable to the City Engineer, and repair or replace said improvements within 48 hours after notification by the City.

(We) (I) also hereby understand and agree that the City may revoke this grant at it's option if the owner fails to maintain, repair, or replace said improvements as agreed herein.

(We) (I) also hereby understand and agree that these covenants will be binding upon any and all other owners who shall obtain the aforesaid real property from the present owner.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals as of the day first hereinabove written.

By: _____
William H. Briare, Mayor

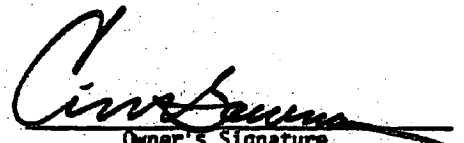
Attest _____
Carol Ann Hawley, City Clerk

State of Nevada

County of CLARK

On December 15, 1981
before me the undersigned, a Notary Public in and for said County and State, personally appeared.

Granville M. Bowman


Owner's Signature
GRANVILLE M. BOWMAN

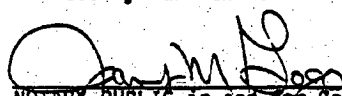
SS. _____
Owner's Signature

When Recorded mail to:
CITY HALL, 400 E. Stewart
Las Vegas, Nevada 89101
ATTN: Permit Desk, 3rd Floor

SPACE BELOW FOR RECORDERS USE
ONLY

known to me to be the person described in and who executed the foregoing he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal.


NOTARY PUBLIC in and for County & State
My Commission Expires _____
JANET M. GOGO
Notary Public-State of Nevada
COUNTY OF CLARK
NOTARY SEAL
My Appointment Expires May 31, 1983

Approved by City Commission

**farris · alexander · congdon · massanari**

architecture

planning

interiors

December 3, 1981

CITY OF LAS VEGAS

Public Works - Subdivisions and Public Services

City Hall

Las Vegas, NV 89101

Attn: Mr. Chuck Turk

Re: A District Court Addition to Clark County Courthouse

Dear Mr. Turk:

The Las Vegas City Planning Commission at its November 21, 1981 meeting recommended approval of an addition on the north side of the existing Clark County Courthouse to house the new District Courts mandated by the last Nevada legislature.

A condition of this approval was a one and one-half foot setback along the north property line for a planter.

We herewith request your department to consider, and to submit to the Las Vegas Planning and City Commissions for consideration, allowing a two foot encroachment over the property line to allow for additional planting.

The present sidewalk on Carson Street is 9-1/2 feet wide, and the edge coincides with the property line. In light of the fact that the entrance to the courthouse is being relocated to Third Street as part of this project, the reduction of the sidewalk to 7-1/2 feet along the addition will not adversely impair pedestrian traffic.

The proposed planter top will approximately align with floor elevation of the existing building, thus there will be a short wall with cascading plants.

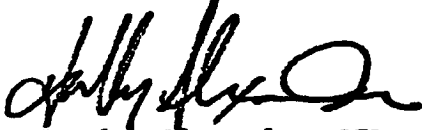
000133

City of Las Vegas
December 3, 1981
Page 2

The allowance of this encroachment for planting will make a significant improvement toward achieving the landscaping effect sought by the Planning Commission.

We would appreciate your earliest possible attention to this request, as construction activities will commence shortly after the first of the year.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Hartley Alexander', written in a cursive style.

Hartley Alexander, AIA

HA/iej

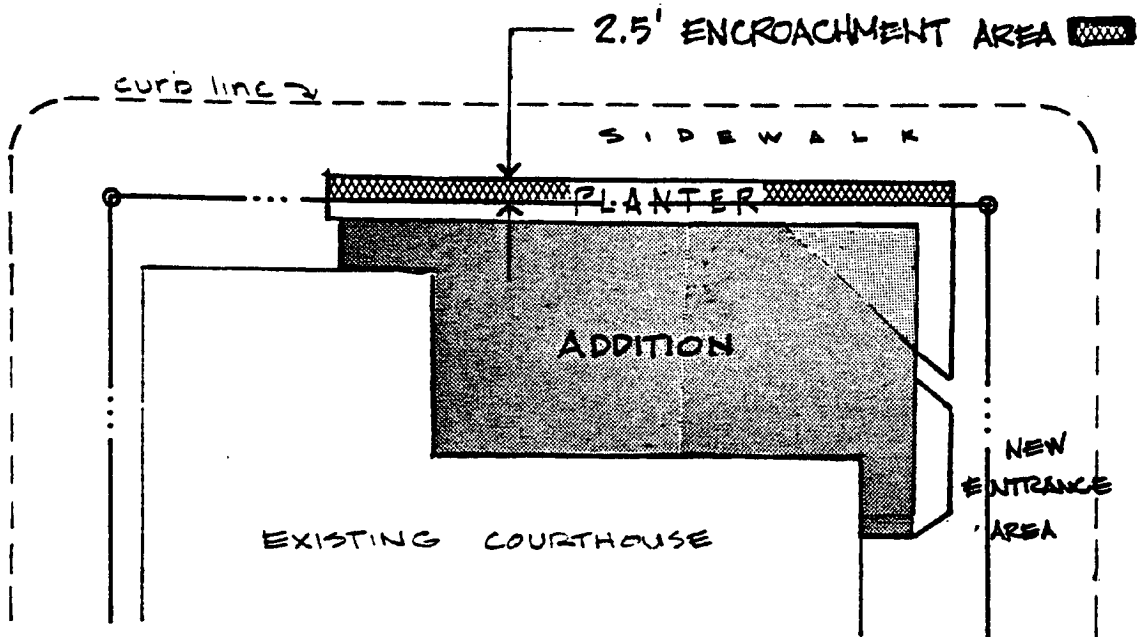
cc: Las Vegas, Department of Community Development

000134

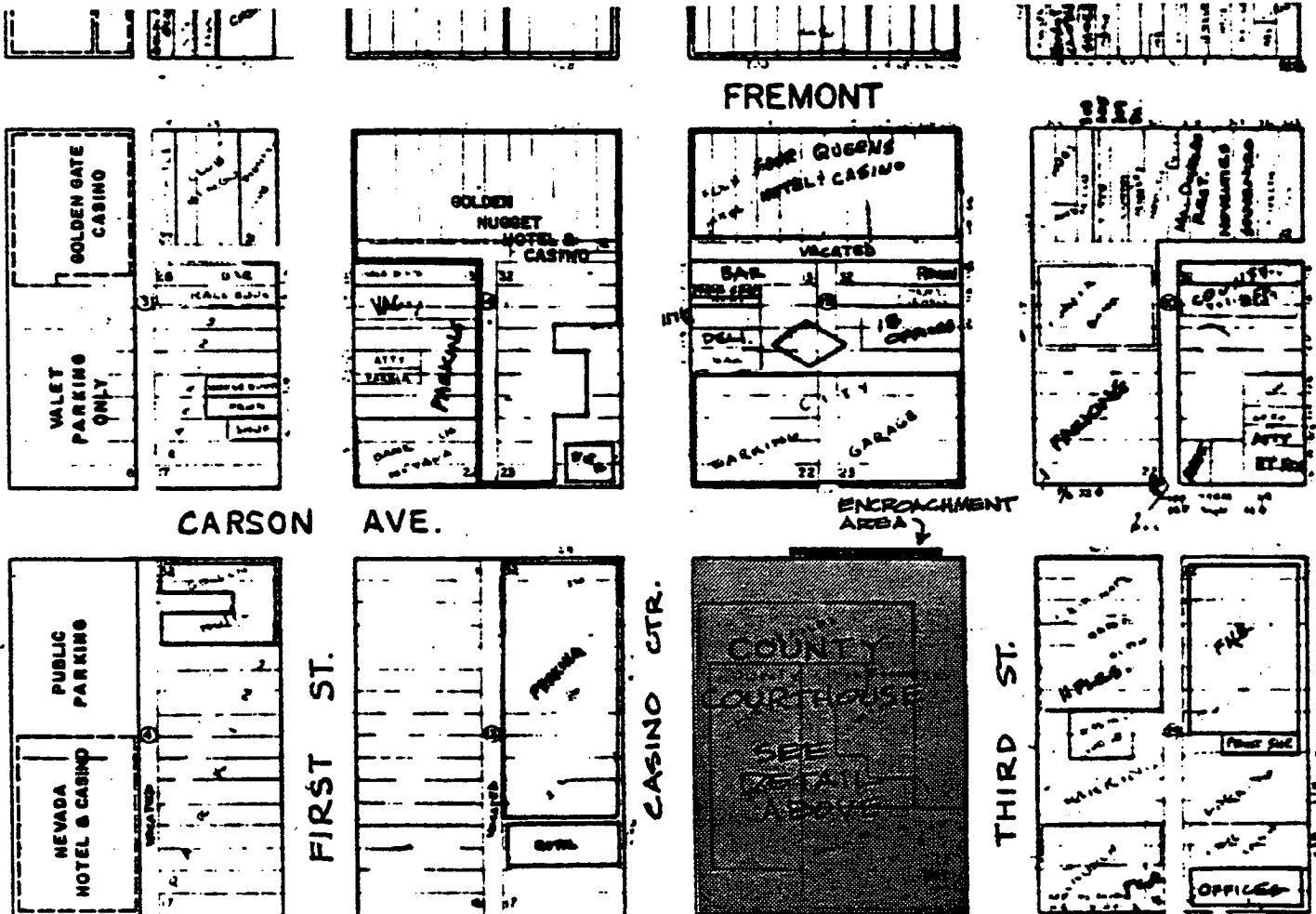
CARSON AVE.



CASINO CTR. BLVD.



THIRD ST.



BRIDGER AVE.

E.7

CITY COMMISSION MINUTES JANUARY 6, 1982
City of Las Vegas
AGENDA DOCUMENTATION

000135

Date: Dec. 22, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY JOHN D. GAUGHAN FOR AN ENCROACHMENT AGREEMENT TO ALLOW
LANDSCAPING AT 100 S. SIXTH ST.

PURPOSE/BACKGROUND

A request has been received from John D. Gaughan for an Encroachment Agreement to allow landscaping in the public right of way at 100 S. Sixth St.

This request is to satisfy a condition of a Use Permit (No. U-52-81) in which the City Planning Commission required "portable plants... on each side of the entrance...".

There is approximately 10' of sidewalk at this location. Applicant has proposed to use two portable planters of approximately 30" to 36" diameter to comply with the Use Permit. There will be 7' to 7.5' of sidewalk remaining when the planters are in place.

The applicant has signed our standard agreement which has conditions of liability, removal, and maintenance.

FISCAL IMPACT

None.

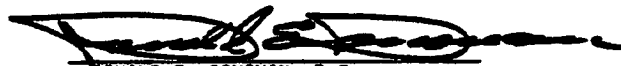
RECOMMENDATIONS

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

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____


DONALD E. DONOVAN, P.E.
Director of Public Services

CITY COMMISSION MINUTES JANUARY 6, 1982

RIGHT OF WAY ENCROACHMENT AGREEMENT
(Subject to City Commission Approval)

000136

THIS AGREEMENT made at Las Vegas, Nevada, this _____ day of _____, 19____, by and between the CITY OF LAS VEGAS, Clark County, hereinafter designated as "CITY" and JOHN D. GAUGHAN hereinafter designated as "OWNER";

In reference to (our) (my) property located at 100 So 6th Street and legally described as Lots 10, 11, & 12; Block 3, Hawkins Addition (we) (I) agree to pay to the City the sum of Ten Dollars (\$10.00) in exchange for the City's grant to (us) (me) of the use of City-owned-right-of-way on Sixth Street for Landscaping Planters street name(s) intended use(s)

(We) (I) further agree that (we) (I) will:

1. Remove at (our) (my) sole expense, any and all improvements located in the City owned-right-of-way within thirty (30) days after notice from the City that the City requires such removal; and
2. Hold the City of Las Vegas harmless from any and all liability arising from claims related in any way to the improvements located in the City-owned-right-of-way; and
3. Maintain said improvements located in the City-owned-right-of-way in a condition acceptable to the City Engineer, and repair or replace said improvements within 48 hours after notification by the City.

(We) (I) also hereby understand and agree that the City may revoke this grant at its option if the owner fails to maintain, repair, or replace said improvements as agreed herein.

(We) (I) also hereby understand and agree that these covenants will be binding upon any and all other owners who shall obtain the aforesaid real property from the present owner.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals as of the day first hereinabove written.

By: William H. Briare, Mayor

Attest Carol Ann Hawley, City Clerk

State of Nevada

County of _____

On _____ before me the undersigned, a Notary Public in and for said County and State, personally appeared.

JOHN D. GAUGHAN

known to me to be the person described in and who executed the foregoing he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal.

NOTARY PUBLIC in and for County & State
My Commission Expires.

NOTARY SEAL

John D. Gaughan
Owner's Signature
JOHN D. GAUGHAN
SS. _____
Owner's Signature

When Recorded mail to:
CITY HALL, 400 E. Stewart
Las Vegas, Nevada 89101
ATTN: Permit Desk, 3rd Floor

SPACE BELOW FOR RECORDERS USE
ONLY

Approved by City Commission
on _____

E.7

FREMONT STREET

curb line ~



PROPERTY &
BUILDING LINE →

ENTRANCE →

SIXTH STREET

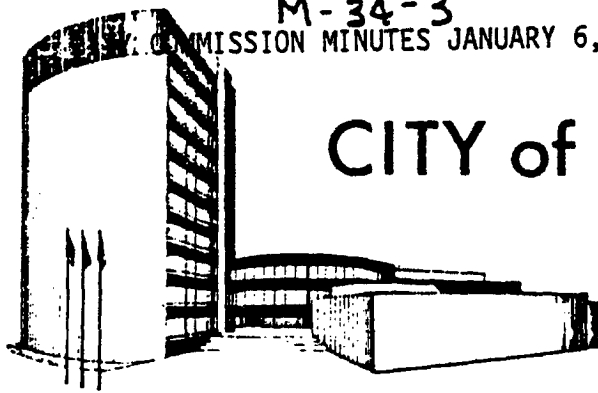
PROPOSED
PLANTERS

MAYOR HILL HRIARL

COMMISSIONERS
RON LURIE
PAUL J. CHRISTENSEN
ROY WOOFER
AL LEVY

CITY ATTORNEY
GEORGE F. OGILVIE

CITY MANAGER
RUSSELL DORN



M-34-3

COMMISSION MINUTES JANUARY 6, 1982

000138

CITY of LAS VEGAS

September 28, 1981

Mr. John D. Gaughan
P. O. Box 680
Las Vegas, Nevada 89101

Re: U-52-81

Dear Mr. Gaughan:

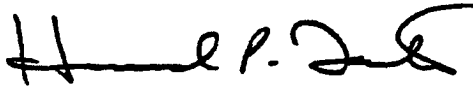
Your request for a use permit on behalf of Kim Loan Rhue to allow a Class III secondhand dealer (new and used jewelry) on property located at 100 South 6th Street in Zoning District C-2, was considered by the Board of Zoning Adjustment at its regular meeting held September 24, 1981.

It was voted by the Board of Zoning Adjustment to APPROVE your request as being in accord with the general spirit and purpose of the Ordinance, subject to the following conditions:

1. Conformance to the plot plan.
2. Repair all street improvements which are not in good condition as required by the Department of Public Services.
3. Portable plants shall be provided on each side of the entrance which requires an encroachment approval.

This action by the Board of Zoning Adjustment on September 24, 1981, is final unless an appeal, in writing, is filed with the City Clerk within eleven days, or there is a review action filed by the City Commission within fourteen days.

Sincerely,
COMMUNITY PLANNING AND DEVELOPMENT


Harold P. Foster, Director

HPF:bjl

cc: City Clerk
•Public Services
Kim Loan Rhue, P. O. Box 842, Las Vegas, NV 89101



City of Las Vegas

AGENDA DOCUMENTATION

Date: Dec. 22, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGERSUBJECT: REQUEST BY RICHARD W. MYERS AND J. R. CROCKETT FOR AN ENCROACHMENT AGREEMENT
TO ALLOW LANDSCAPING IN THE PUBLIC RIGHT OF WAY AT 700 S. 3rd ST.PURPOSE/BACKGROUND

A request has been received by Richard W. Myers and J. R. Crockett for an Encroachment Agreement to install landscaping and a sprinkler system in the public right of way on 3rd St. and Garces Ave.

There is 17' of right of way between the back of curb and the property line. The sidewalks in this area are located 9' behind the curb. The proposed landscaping would be in the 9' area back of curb and the remaining 3' area between the sidewalk and property line.

Landscaping would be of a size and type approved by the City in regard to sight restrictions and pedestrian safety.

The applicants have signed our standard Encroachment Agreement which has conditions of liability, removal, and maintenance.

FISCAL IMPACT

None.

RECOMMENDATIONS

It is recommended that the City Commission approve the Encroachment Agreement, and authorize the Mayor, on behalf of the City Commission, to execute the agreement.

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐
DONALD E. DONOVAN, P.E.
Director of Public Services

Status Due: _____

Agenda Item 1/6/82

IV (h). E. 9

CITY COMMISSION MINUTES- JANUARY 6, 1982

000140

THIS AGREEMENT made at Las Vegas, Nevada, this 13th day of October, 19 81
by and between the CITY OF LAS VEGAS, Clark County, hereinafter designated as "CITY" and
RICHARD W. MYERS & J.R. CROCKETT JR. hereinafter designated as "OWNER";

In reference to (our) (my) property located at 700 So third street
and legally described as lots 30-31-32 block 11 South addition
(we) (I) agree to pay to the City the sum of Ten Dollars (\$10.00) in exchange for the
City's grant to (us) (me) of the use of City-owned-right-of-way on THIRD on
Garces for landscaping & sprinkler system
street name(s) intended use(s)

(We) (I) further agree that (we) (I) will:

1. Remove at (our) (my) sole expense, any and all improvements located in the City owned-right-of-way within thirty (30) days after notice from the City that the City requires such removal; and
2. Hold the City of Las Vegas harmless from any and all liability arising from claims related in any way to the improvements located in the City-owned-right-of-way; and
3. Maintain said improvements located in the City-owned-right-of-way in a condition acceptable to the City Engineer, and repair or replace said improvements within 48 hours after notification by the City.

(We) (I) also hereby understand and agree that the City may revoke this grant at it's option if the owner fails to maintain, repair, or replace said improvements as agreed herein.

(We) (I) also hereby understand and agree that these covenants will be binding upon any and all other owners who shall obtain the aforesaid real property from the present owner.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals as of the day first hereinabove written.

By: William H. Briare, Mayor

Attest Carol Ann Hawley, City Clerk

State of Nevada

County of Clark

On October 13 1981
before me the undersigned, a Notary Public in and for said County and State, personally appeared.

Richard W. Myers AND
J.R. Crockett Jr.

known to me to be the person described in and who executed the foregoing he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal

Judy Johnson
NOTARY PUBLIC in and for County & State
My Commission Expires.



Notary Public-State of Nevada
CLARK COUNTY
Judy Johnson
My Appointment Expires Apr. 5, 1985

Richard W. Myers
Owner's Signature

SS. [Signature]
Owner's Signature

When Recorded mail to:
CITY HALL, 400 E. Stewart
Las Vegas, Nevada 89101
ATTN: Permit Desk, 3rd Floor

SPACE BELOW FOR RECORDERS USE ONLY

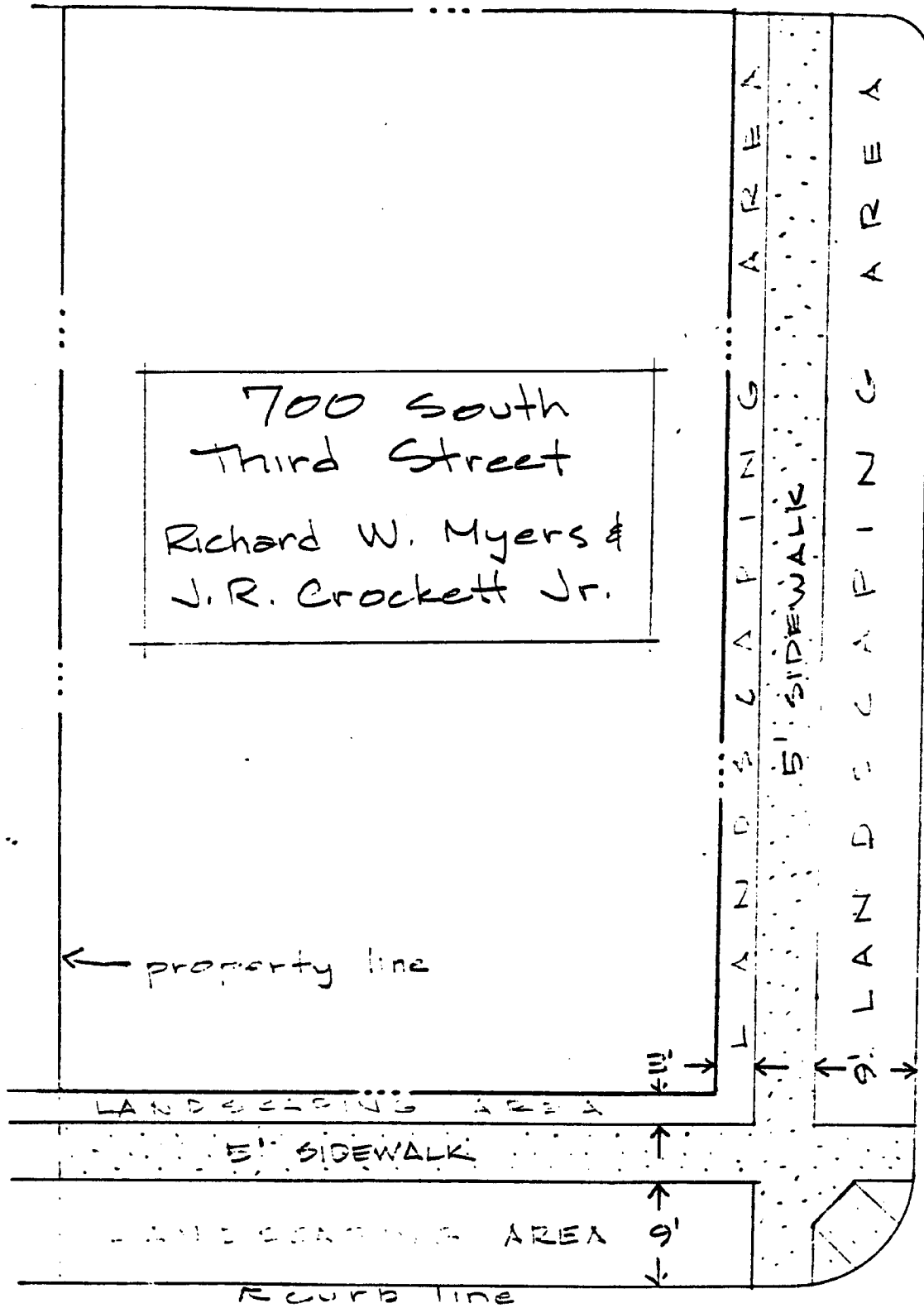
NOTARY SEAL

Approved by City Commission

on

ALLEY

000141



GARCES AVE.

THIRD ST.

*City of Las Vegas***AGENDA DOCUMENTATION**Date: Dec. 28, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGERSUBJECT: REQUEST BY HARRIS P. SHARP FOR THE HOUSING AUTHORITY OF THE CITY OF LAS VEGAS
FOR ENCROACHMENT AGREEMENTS FOR PROJECT NEV-2-22 (MARYLAND PARKWAY AND BRUCE ST.)**PURPOSE/BACKGROUND**

A request has been received from Harris P. Sharp on behalf of the Housing Authority of the City of Las Vegas to allow certain encroachments into the public right-of-way on Harris Avenue and for approval of a 72' diameter cul de sac (City of Las Vegas standard is 80') on the west end of Harris Avenue for the proposed development at the southwest corner of Maryland Parkway and Bruce St.

The proposed encroachment agreements will allow:

1. Use of 5' of the public right-of-way on the north side of Harris Avenue for parking purposes (see visual aid).
2. Use of 8" of the public right-of-way on the south side of Harris Avenue for a 6' high masonry wall (see visual aid).
3. Use of the westerly portion of Harris Avenue for landscaping (30' of public right-of-way).

This request was reviewed by staff, the Fire Department, and the City Attorney's office. There are no objections to the request for the reduction in the cul de sac diameter.

Approval is recommended for granting the 5' encroachment on the north side of Harris Avenue for parking. There are existing single family residences between 13th St. and Bruce St. on the south side of Harris Avenue. None of the residences front on Harris Avenue. The 8" encroachment on the south side of Harris Avenue for the block wall is recommended for approval provided permission is obtained from all adjacent property owners, and rear yard gates are installed in the block wall; if requested by the property owners on the south side of Harris Avenue.

The landscaping on the west end of Harris Avenue involves the entire dedicated portion of the street. The City Attorney's office has indicated that the property owners adjacent to the area to be landscaped must be given proper notice by mail by the Housing Authority.

If the encroachments are approved, Harris Avenue will be considered an alley.

Applicant has agreed to redesign the parking to conform to traffic engineering requirements.

The applicant has signed our standard Encroachment Agreements which have conditions of liability, removal, and maintenance.

FISCAL IMPACT

None.

RECOMMENDATIONS

It is recommended that the City Commission approve the requests subject to the conditions noted above and authorize the Mayor, on behalf of the City Commission, to execute the Encroachment Agreements.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

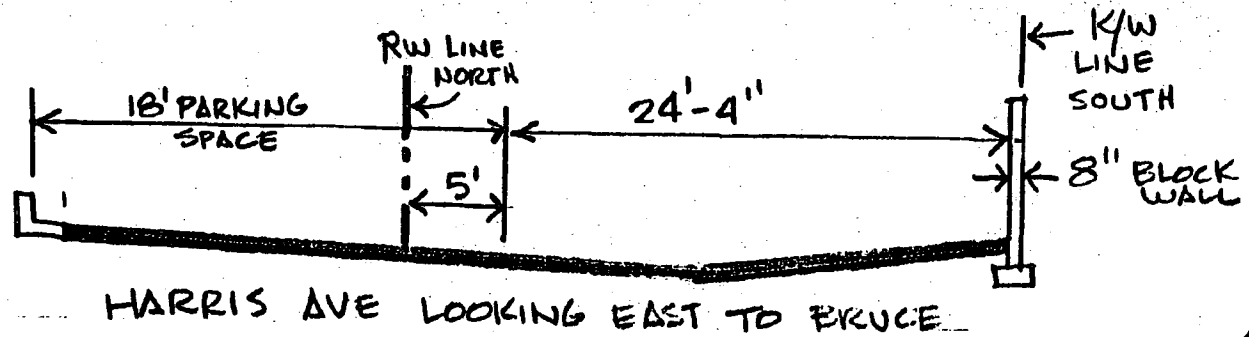
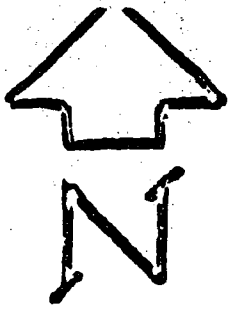

DONALD E. DONOVAN, P.E.
Director of Public Services

Status Due: _____

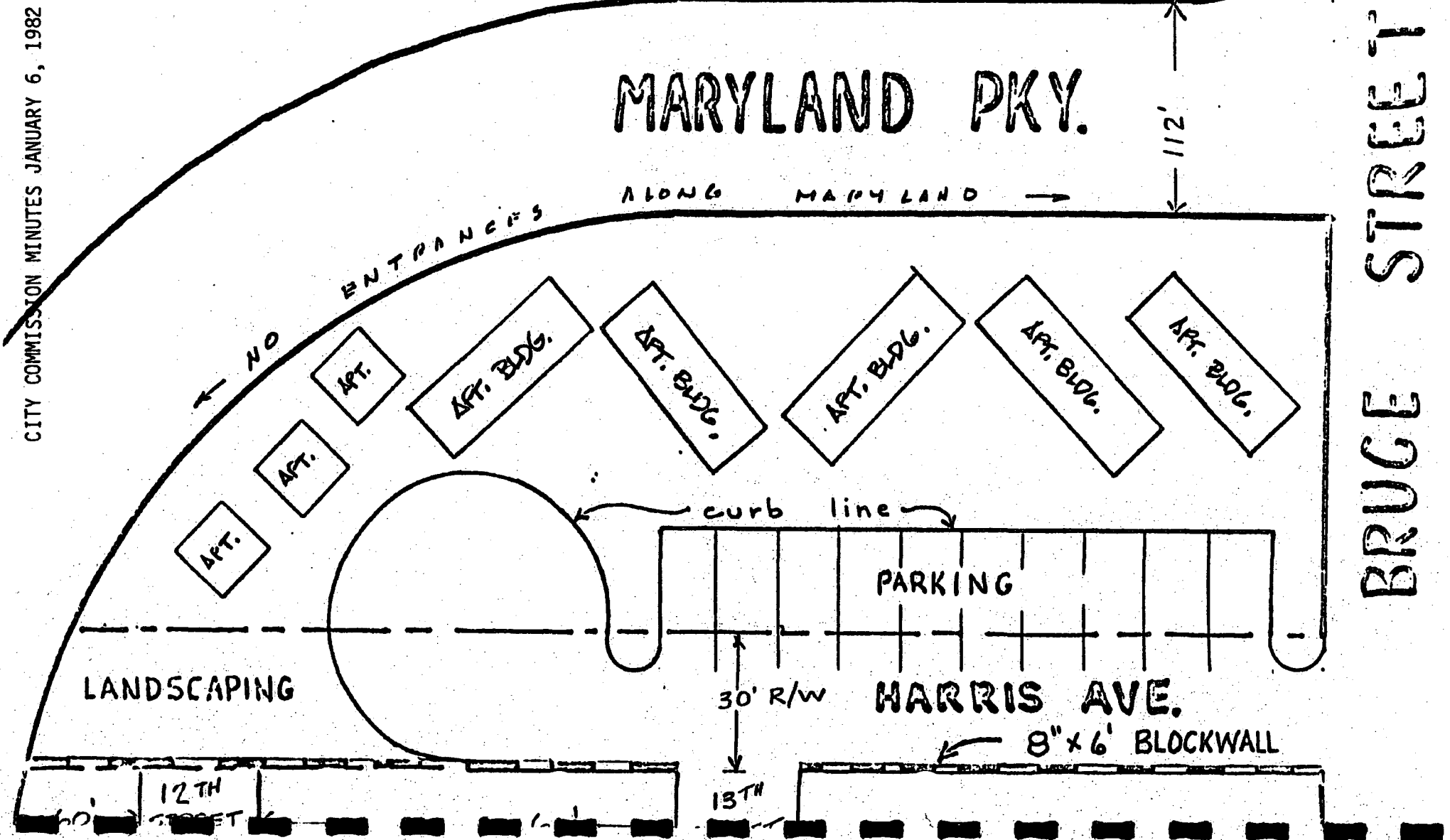
Agenda Item 1/6/82

IV (h). E. 10

000143



IV (h). E. 10



**THE FOLLOWING
PAGE(S) ARE
ILLEGIBLE/POOR
QUALITY**

And have duplicated page numbers

HARRIS SHARP & ASSOCIATES INCORPORATED

2616 STATE STREET LAS VEGAS, NEVADA 89109

(702) 734-1464

ARCHITECTURE
AND PLANNING

November 5, 1981

City of Las Vegas
Department of Planning and
Community Development
City Hall
400 East Stewart
Las Vegas, Nevada 89101

ATTN: MR. ROBERT CLEMMER

RE: HOUSING AUTHORITY OF THE CITY OF LAS VEGAS
PROJECT NEV. 2-22 S.W. CORNER OF MARYLAND
PARKWAY AND BRUCE STREETS (76 DWELLING UNITS)

Dear Mr. Clemmer:

In line with our many conversations reference the above
project, on behalf of the owners of this project we request
the following:

1. Plot Plan review.
2. Encroachment approval of 5' on north side of Harris
Avenue for parking purposes.
3. Encroachment approval to erect a 6' high masonry
wall on the south side of Harris Avenue eight inches
into right of way.
4. Encroachment for landscape purposes on west end of
Harris Avenue to property line as shown on landscape
drawings.
5. Approval of the Cul-De-Sac on west end of Harris
Avenue. (Note: Fire Department has approved a
minimum 72' diameter.)

HARRIS P. SHARP, AIA GERALD R. STRELOW, AIA DAVID A. DALEDA, AIA

City of Las Vegas

0144

AGENDA DOCUMENTATION

Date: December 31, 1981

TO:
The Board of City CommissionersFROM: *John Edward Roethel*
John Edward Roethel
Deputy City Attorney

SUBJECT:

Interlocal Agreement With Las Vegas Metropolitan Police Department
Re: Detention Services Commencing January 1, 1982PURPOSE/BACKGROUND

Pursuant to Chapter 347 of the 1981 Nevada Statutes, the City of Las Vegas is responsible for the operation and maintenance of the Las Vegas City Hall Jail Annex. The proposed Interlocal Agreement will authorize the Las Vegas Metropolitan Police Department to operate and maintain the jail annex on behalf of the City. Because of the Consent Decree and Order entered by the U. S. District Court in *West et al. v. McCarthy, et al.*, Case No. CIV LV-77-118, RDP, the jail annex may only be used as a booking and temporary (up to 48 hours) holding facility and Metro would continue to operate the jail annex in this manner.

This agreement (City-Metro) is designed to operate in conjunction with another Interlocal Agreement (County-Metro) whereby Metro will operate and maintain the Clark County Jail for the County. Both of these agreements merely formalize the existing status quo.

The Clark County Sheriff is authorized to confine both City and County prisoners in either facility subject to the capacity limits imposed in the Consent Decree. Metro will maintain separate budgets and financial reports for both the Clark County Jail and the Las Vegas City Hall Jail Annex. The costs for operating and maintaining each facility will be allocated between the City and the County based on the actual number of inmates impacting each facility on a monthly basis. Both agreements run through June 30, 1983, and contain 90-day cancellation clauses.

The Fiscal Affairs Committee approved both the City-Metro agreement and the County-Metro agreement at its meeting of December 30, 1981. The Clark County Commission is scheduled to consider the County-Metro agreement at its regular meeting of January 5, 1982.

FISCAL IMPACT

It is not possible to determine the costs because the imposition of the population caps under the Consent Decree will affect the number of City prisoners being detained; regardless, the funds are available in the Detention Budget.

RECOMMENDATIONS

Approval of this City-Metro Interlocal Agreement by the Board of Commissioners is recommended.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

V-3

CITY ORIGINALAGREEMENT

THIS AGREEMENT is made between the CITY OF LAS VEGAS (City) and the COUNTY OF CLARK, NEVADA (County).

WHEREAS, City has been since July 1, 1981, responsible for all costs of operating and maintaining the City Hall Jail Annex (Jail Annex) by virtue of Section 36 of Chapter 347 of the 1981 Statutes of Nevada; and

WHEREAS, the Las Vegas Metropolitan Police Department (Metro) has operated and maintained and has provided detention services for City prisoners at the Clark County Jail and the Jail Annex from July 1, 1981, through December 31, 1981, under Interlocal Agreement with County; and

WHEREAS, County has paid the costs of operating, maintaining and providing detention services to City prisoners at the Clark County Jail and the Jail Annex from July 1, 1981, through December 31, 1981 under the Interlocal Agreement with Metro with the expectation known to City that City would pay its share of those costs; and

WHEREAS, City and Metro propose to enter into an Interlocal Agreement under which Metro will operate and maintain the Jail Annex beginning January 1, 1982, and City will authorize Metro to book and hold County prisoners in the Jail Annex (the City-Metro Agreement); and

WHEREAS, County and Metro propose to enter into an Interlocal Agreement under which Metro will operate and maintain the Clark County Jail beginning January 1, 1982, and County will authorize Metro to confine City prisoners in the Clark County Jail subject to timely payment by City of its share of the costs incurred in operating and maintaining the Clark County Jail and Jail Annex from July 1, 1981, through December 31, 1981, and timely payment by the City of its share of the costs to be incurred in operating and maintaining the Clark County Jail and

1 Jail Annex beginning January 1, 1982.

2 NOW, THEREFORE, the parties agree as follows:

3 1. City acknowledges that County has provided deten-
4 tion services for City prisoners at the Clark County Jail and at
5 the Jail Annex from July 1, 1981, through December 31, 1981,
6 under Interlocal Agreement with Metro with the expectation known
7 to City that City would pay its share of those costs.

8 2. City acknowledges that it is required by law to pay
9 that portion of the operation and maintenance costs incurred by
10 Metro in operating and maintaining the Clark County Jail and the
11 Jail Annex during the period from July 1, 1981, through December
12 31, 1981, which is attributable to City prisoners.

13 3. "Operation and maintenance costs" include the costs
14 of the personnel, equipment, supplies and services listed in the
15 attached Exhibit "A" and the costs of court services. A "City
16 prisoner" means a person confined on account of a charge for a
17 violation of a City ordinance or on account of a hold imposed by
18 the City. A "County prisoner" means a person who the Clark
19 County Sheriff was legally obligated to receive and who was con-
20 fined on account of any felony or gross misdemeanor charge or
21 confined on account of a hold imposed by any governmental agency
22 other than the City or confined solely on account of a charge for
23 a violation of a State misdemeanor statute or a County ordinance.
24 If a person was simultaneously held solely for both the violation
25 of a City ordinance or on account of a hold imposed by the City
26 and for the violation of a State misdemeanor statute or a County
27 ordinance, regardless of the number of each, then such a person
28 shall be counted as half a City prisoner and half a County pri-
29 soner.

30 4. The portion of the operation and maintenance costs
31 of the Clark County Jail and Jail Annex attributable to City pri-
32 soners shall be that percentage of the operation and maintenance

1 costs which is the same as the percentage of total inmate days
2 that are attributable to City prisoners as determined by Metro.

3 5. The portion of court services costs which is attri-
4 butable to City prisoners shall be that percentage of the total
5 court services costs which is the same as the percentage of total
6 court services hours attributable to City prisoners.

7 6. The operation and maintenance costs incurred by
8 Metro in operating and maintaining the Clark County Jail and the
9 Jail Annex during the period from July 1, 1981, through
10 December 31, 1981, and the portion of those operation and main-
11 tenance costs attributable to City prisoners shall be calculated
12 by Metro and presented to the City and the County on or before
13 February 1, 1982. Both the City and the County shall have the
14 right to review and audit the calculations and all supporting
15 data. Any dispute regarding the accuracy of the calculations or
16 any supporting data shall be resolved by the Fiscal Affairs
17 Committee of Metro no later than March 1, 1982, whose decision
18 shall be binding on both the City and the County.

19 7. City agrees to pay to Metro, to be deposited in the
20 appropriate fund, the sum of \$690,000.00 on or before January 22,
21 1982, to be credited to the County as initial payment of the por-
22 tion of the operation and maintenance costs incurred by Metro in
23 operating and maintaining the Clark County Jail and the Jail
24 Annex during the period from July 1, 1981, through December 31,
25 1981. City agrees to pay to Metro, to be deposited to the
26 appropriate fund, the difference between the portion of the
27 operation and maintenance costs incurred by Metro in operating
28 and maintaining the Clark County Jail and the Jail Annex during
29 the period from July 1, 1981, through December 31, 1981, attribu-
30 table to City prisoners and the above-mentioned \$690,000.00 ini-
31 tial payment within 30 days after the calculations and supporting
32 data are accepted by the City and the County or after any dispute

1 thereto is resolved by the Fiscal Affairs Committee, this sum to
2 be credited to the County. City shall not be considered in
3 default of its obligations to pay under this Paragraph 7 until 10
4 days after receipt in the City Manager's Office of written notice
5 of non-payment from the County Manager.

6 8. City understands that if it defaults on its obliga-
7 tions to pay any amount due under this Agreement as set forth in
8 Paragraph 7 hereof, the authority to be granted by County to
9 Metro to confine City prisoners in the Clark County Jail will
10 expire.

11 9. City will not terminate or modify the City-Metro
12 agreement in such a manner as to revoke, withdraw or otherwise
13 affect the authority of Metro to book and hold County prisoners
14 in the Jail Annex unless written notice of the termination or
15 modification is received in the County Manager's Office at least
16 90 days before the effective date of the termination or modifica-
17 tion.

18 10. This Agreement is in complete and full satisfaction
19 of any and all claims or demands between the City and the County
20 based upon or arising out of the costs of operation and main-

21 . . .

22 . . .

23 . . .

24 . . .

25 . . .

26 . . .

27 . . .

28 . . .

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30 . . .

31 . . .

32 . . .

0156

tenance of the Clark County Jail and the Jail Annex during the period from July 1, 1981, through December 31, 1981.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed on the 8 day of JANUARY, 1982, by their duly authorized representatives.

CITY OF LAS VEGAS, NEVADA

COUNTY OF CLARK, NEVADA

By William H. Briase Manuel J. Cortez
 WILLIAM H. BRIASE MANUEL J. CORTEZ, Chairman
 Mayor Board of County Commissioners

1/19/82

ATTEST:

ATTEST:

Carol Ann Hawley
 CAROL ANN HAWLEY
 City Clerk

Loretta Bowman
 LORETTA BOWMAN
 County Clerk

0157

1 The personnel, equipment, supplies and services supplied by Metro
2 in operating and maintaining the Clark County Jail and Jail Annex
3 during the period from July 1, 1981, through December 31, 1981,
4 include but are not limited to the following:

- 5 1. Personnel - 272 authorized positions filled by
6 appropriate employees as available.
- 7 2. Metro Overhead Services - five percent of services
8 and supplies.
- 9 3. Supply Services - operational supplies, forms, uni-
10 forms, uniform alterations and ammunition.
- 11 4. Transportation Services - prisoner transportation,
12 and County automotive costs.
- 13 5. Miscellaneous Contract Services - equipment rental
14 and leases, County data processing, food, medical,
15 laundry, library and other services necessary to
16 meet consent decree requirements.

EXHIBIT "A"

000145

November 5, 1981
CITY OF LAS VEGAS
ROBERT CLARK
Page 21

It is shown that official improvements on Maryland Parkway
between 1st and 2nd Streets will be constructed to meet
all of the requirements of the City of Las Vegas.
By copy we are sending five (5) sets of the exhibits to the
Department of Public Services and enclosed please find five
(5) copies for your use.

Very truly yours,

HARRIS SHARP & ASSOCIATES, INC.

Harris Sharp

HARRIS P. SHARP

HPS/as

Enc

cc: Public Services Department, City of
Las Vegas, Mr. Donovan
Las Vegas Housing Authority, Bill Rayson

AGENDA*City of Las Vegas*

Jan. 6, 1982

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

Page 20

ITEM

Commission Action

Department Action

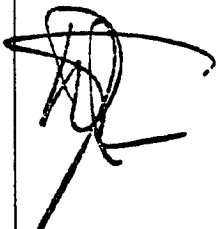
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)E. REPORTS/ACTION (Continued)

11. Discussion and possible action on
Grant of Easement to Nevada Department of
Transportation for traffic signal pole
(Las Vegas Blvd. and Stewart Ave.)

Lurie -
APPROVED as recom-
mended by staff.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



000147

*City of Las Vegas***AGENDA DOCUMENTATION**Date: December 30, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION ON GRANT OF EASEMENT TO NEVADA DEPARTMENT OF
TRANSPORTATION FOR TRAFFIC SIGNAL POLE (LAS VEGAS BLVD. AND STEWART AVE.)PURPOSE/BACKGROUND

During construction of a new traffic signal system at Las Vegas Blvd. and Stewart Ave., Nevada Department of Transportation forces found that the traffic signal pole foundation to be installed at the Northeast corner of Las Vegas Blvd. North and Stewart Ave. conflicted with the City of Las Vegas owned fire alarm cable. On December 16, 1981, a letter was delivered to Mr. Sheleheda of the Fire Department requesting relocation of the cable under the provisions of NRS 408.210, Paragraph 314. Mr. Sheleheda indicated that he did not have the manpower available at this time to relocate the fire alarm cable to clear the location of the signal pole foundation.

As an alternate solution to the cable relocation, Nevada Department of Transportation has suggested the City grant the State an easement sufficient to install a 30" diameter foundation and a type 20 signal pole on City property adjacent to State Highway right-of-way at the Northeast corner of Las Vegas Blvd. and Stewart Ave. (Approximately 6' x 6')

The foundation and pole would be placed near the back edge of the sidewalk on public right-of-way so that it would not become a hazard to pedestrian traffic.

Due to this conflict the State has had to suspend the work until this matter is resolved.

The grant of easement has been prepared.

FISCAL IMPACT

None.

RECOMMENDATIONS

It is recommended that the City Commission approve the easement and authorize the Mayor, on behalf of the City Commission, to execute the easement.

DISPOSITIONApproved ☐
Disapproved ☐
Held ☐
DONALD E. DONOVAN, P.E.
Director of Public Services

States Due: _____

70-3-10

Agenda Item 1/6/82

IV (h). E. 11.

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

000148

BOARD OF CITY COMMISSIONERS

Page 21

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

January 6, 1982

PHONE 386-6011

ITEM

Commission Action

Department Action

V. GEORGE F. OGILVIE - CITY ATTORNEY

A. Appeal of denial of a work card:

Calvin Walker
1114 Tamarack Avenue, LV

ABEYANCE
(See Notes at
bottom of this page)

1/20/82 Meeting

B. Interlocal Agreement with LVMPD re:
Detention Services Commencing January 1, 1982

Items B & C
Levy - APPROVED
Items B and C
Motion carried with
Christensen voting
"No."

Staff to proceed

C. Interlocal Agreement with Clark County re:
Detention Services From July 1, 1981 Through
December 31, 1981

(An earlier motion by
Christensen to table
Items B & C until
Clark County had
completed ratification
failed with Briare,
Lurie & Levy voting
"No.")

D. Approval of month-to-month extension of the
Agreement with J.C.S. Bench Company

Item D
Levy -
APPROVED as
recommended.
Unanimous

Staff to proceed

ITEM A ABOVE:

Introduced and made part of the record
and available to the public by contact-
ing LVMPD was the following document:
Memorandum, dtd. 12/28/81 addressed to
Mayor & Board of City Commissioners
from Special Investigations Section,
Subj: Work Card Denial, Calvin Lee
Walker, I.D.#160540 and signed by Ron
Bradshaw, Sr. Investigator, Special
Investigations Section.

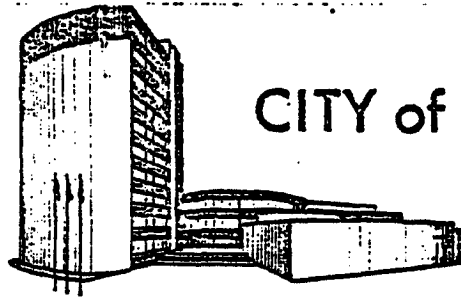
LVMPD to provide an up to date status
report at 1/20/82 meeting re appellant's
pending charges. Appellant directed to
bring to 1/20/82 meeting a letter
indicating an offer of employment and
acknowledgement from employer that
he/she is aware of police record, if
any, of the appellant.

MAYOR BILL BRIARE

COMMISSIONERS
RON LURIE
PAUL J. CHRISTENSEN
ROY WOOPPER
AL LEVY

CITY ATTORNEY
GEORGE F. OGILVIE

CITY MANAGER
RUSSELL GORN



file
CITY of LAS VEGAS

December 12, 1981

Mr. Calvin Walker
1114 Tamarack Avenue
Las Vegas, Nevada 89106

Dear Mr. Walker:

I am in receipt of your formal appeal to the Board of City Commissioners regarding the denial of a work card. Please be advised that this matter will be heard on January 6, 1982, at the regularly scheduled City Commission meeting. This matter will be heard sometime between 10 A.M. and 12 Noon. I would advise you to be present at 10 A.M. and await your turn. The meeting will be conducted in the Commission Chambers at 400 East Stewart Avenue.

Please bring to the appeal hearing, if at all possible, a letter from your employer acknowledging he is aware of your record.

Sincerely,

CAROL ANN HAWLEY
City Clerk

cc: City Attorney
Metropolitan Police Department



AGENDA DOCUMENTATION

Date: December 31, 1981

TO:
The Board of City Commissioners

FROM: *John Edward Roethel*
John Edward Roethel
Deputy City Attorney

SUBJECT:
Interlocal Agreement With Las Vegas Metropolitan Police Department
Re: Detention Services Commencing January 1, 1982

PURPOSE/BACKGROUND

Pursuant to Chapter 347 of the 1981 Nevada Statutes, the City of Las Vegas is responsible for the operation and maintenance of the Las Vegas City Hall Jail Annex. The proposed Interlocal Agreement will authorize the Las Vegas Metropolitan Police Department to operate and maintain the jail annex on behalf of the City. Because of the Consent Decree and Order entered by the U. S. District Court in *West et al. v. McCarthy, et al.*, Case No. CIV LV-77-118, RDF, the jail annex may only be used as a booking and temporary (up to 48 hours) holding facility and Metro would continue to operate the jail annex in this manner.

This agreement (City-Metro) is designed to operate in conjunction with another Interlocal Agreement (County-Metro) whereby Metro will operate and maintain the Clark County Jail for the County. Both of these agreements merely formalize the existing status quo.

The Clark County Sheriff is authorized to confine both City and County prisoners in either facility subject to the capacity limits imposed in the Consent Decree. Metro will maintain separate budgets and financial reports for both the Clark County Jail and the Las Vegas City Hall Jail Annex. The costs for operating and maintaining each facility will be allocated between the City and the County based on the actual number of inmates impacting each facility on a monthly basis. Both agreements run through June 30, 1983, and contain 90-day cancellation clauses.

The Fiscal Affairs Committee approved both the City-Metro agreement and the County-Metro agreement at its meeting of December 30, 1981. The Clark County Commission is scheduled to consider the County-Metro agreement at its regular meeting of January 5, 1982.

FISCAL IMPACT

It is not possible to determine the costs because the imposition of the population caps under the Consent Decree will affect the number of City prisoners being detained; regardless, the funds are available in the Detention Budget.

RECOMMENDATIONS

Approval of this City-Metro Interlocal Agreement by the Board of Commissioners is recommended.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

V-B

INTERLOCAL AGREEMENT REGARDING
OPERATION AND MAINTENANCE OF THE
LAS VEGAS CITY HALL JAIL ANNEX

THIS AGREEMENT is made and entered into this 7th day of January, 1982, by and between the CITY OF LAS VEGAS, NEVADA, a municipal corporation, (City) and the LAS VEGAS METROPOLITAN POLICE DEPARTMENT, a metropolitan police department created pursuant to NRS Chapter 280 (Metro).

R E C I T A L S:

WHEREAS, the City owns the Las Vegas City Hall Jail Annex (Jail Annex); and

WHEREAS, Section 36 of Chapter 347 of the 1981 Statutes of Nevada transfers the responsibility for operating and maintaining the Jail Annex from Metro to the City; and

WHEREAS, Metro and the County of Clark (County) are parties to an Interlocal Agreement (County-Metro Agreement) under which Metro operates and maintains the detention facilities owned by the County for any prisoners falling within Metro's jurisdiction, including City prisoners; and

WHEREAS, City is willing to authorize Metro to book and hold County prisoners in the Jail Annex.

NOW, THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth, the parties agree as follows:

1. City hereby authorizes Metro and Metro agrees to provide all employees and all equipment, supplies and services, necessary to operate and maintain the Jail Annex for the booking and temporary holding of City prisoners and, so long as the County complies with the conditions set forth in Paragraph 2, for the booking and temporary holding of County prisoners, subject to the decisions and orders of the Clark County Sheriff.

2. City hereby authorizes Metro to book and temporarily hold County prisoners in the Jail Annex subject to

1 the following conditions:

2 (a) Timely payment by the County of that portion of
3 the costs incurred by Metro in operating and maintaining the
4 Clark County Jail and the Jail Annex beginning on January 1,
5 1982, which is attributable to County prisoners; and

6 (b) Compliance with all of the terms and conditions
7 of this Agreement.

8 If all of the above conditions are not fulfilled, the
9 permission granted to Metro to book and temporarily hold County
10 prisoners shall be deemed withdrawn, revoked and rendered null
11 and void. County shall not be considered in default of its obli-
12 gations under the County-Metro Agreement until 10 days after
13 receipt in the County Manager's Office of written notice of non-
14 payment or other non-compliance from Metro.

15 3. A "City prisoner" means a person confined on
16 account of a charge for a violation of a City ordinance or on
17 account of a hold imposed by the City. A "County prisoner" means
18 a person who the Clark County Sheriff is legally obligated to
19 receive and who is confined on account of any felony or gross
20 misdemeanor charge or confined on account of a hold imposed by
21 any governmental agency other than the City or confined solely on
22 account of a charge for a violation of a State misdemeanor sta-
23 tute or a County ordinance. If a person is simultaneously being
24 held solely for both the violation of a City ordinance or on
25 account of a hold imposed by the City and for the violation of a
26 State misdemeanor statute or a County ordinance, regardless of
27 the number of each, then such a person shall be counted as half a
28 City prisoner and half a County prisoner. A City prisoner shall
29 be deemed to be in the custody of the City at all times, whether
30 confined in the Clark County Jail or in the Jail Annex. A County
31 prisoner shall be deemed to be in the custody of the Clark County
32 Sheriff at all times, whether confined in the Clark County Jail

1 or in the Jail Annex.

2 4. Metro will provide confinement at the Clark County
3 Jail for City prisoners subject to the Sheriff's determination of
4 availability of space.

5 5. Metro will provide a separate budget for all deten-
6 tion services attributable to the Jail Annex, which will include
7 separate elements of costs attributable to the booking function
8 and the temporary holding function. This budget will be provided
9 to the City for its approval prior to the beginning of Metro's
10 fiscal year for which such budget applies.

11 6. Metro will provide the City with a monthly report
12 showing (a) the number of bookings done in the Jail Annex broken
13 down by City prisoners and County prisoners; (b) the number of
14 inmate days that prisoners have been held in the Jail Annex bro-
15 ken down by County prisoners and City prisoners (a prisoner must
16 be held at least 5 hours in any one calendar day to be considered
17 an "inmate day" for the purposes of this paragraph and
18 paragraph 7 hereof); and (c) the total costs incurred by Metro in
19 performing booking and temporary holding services in the Jail
20 Annex. The report will be provided by Metro to the City no later
21 than the 15th day of the month following the month for which the
22 report is made.

23 7. In accordance with Paragraph 11, City will pay to
24 Metro:

25 (a) That percentage of Metro's booking costs that
26 is the same as the percentage of the total bookings that are
27 attributable to City prisoners; and

28 (b) That percentage of Metro's temporary holding
29 costs that is the same as the percentage of the total inmate days
30 in the Jail Annex that are attributable to City prisoners.

31 8. (a) Metro will provide the City with a budget
32 showing the total estimated costs of operating and maintaining

1 the Clark County Jail.

2 (b) Metro will maintain records which show the
3 actual monthly costs of operating and maintaining the Clark
4 County Jail and the number of inmate days which are attributable
5 to County prisoners and to City prisoners, respectively. An
6 "inmate day" for purposes of this paragraph is determined by
7 counting each prisoner who is confined at midnight of a calendar
8 day.

9 (c) Metro will provide to City a monthly report
10 which shows the actual monthly costs of operating and maintaining
11 the Clark County Jail and the number of inmate days which are
12 attributable to County prisoners and to City prisoners, respec-
13 tively. The report will be provided to the City no later than
14 the 15th day of the month following the month for which the
15 report is made.

16 (d) In accordance with Paragraph 11, the City will
17 pay to Metro that percentage of the operation and maintenance
18 costs that is the same as the percentage of total inmate days
19 that are attributable to City prisoners.

20 9. (a) Metro will provide a separate budget for court
21 services for approval by the City prior to the beginning of
22 Metro's fiscal year for which such budget applies.

23 (b) Metro will maintain records which show the
24 actual monthly costs of providing court services to District
25 Court, Justice Court and City's Municipal Court and the number of
26 hours per month that court services are provided to District
27 Court, Justice Court and City's Municipal Court, respectively.

28 (c) Metro will provide to the City a monthly
29 report showing the actual monthly costs of providing court ser-
30 vices to District Court, Justice Court and City's Municipal Court
31 and the number of court services hours provided to District
32 Court, Justice Court and City's Municipal Court, respectively.

1 (d) In accordance with Paragraph 11, City will pay
2 to Metro that percentage of Metro's court services costs that is
3 the same as the percentage of the total court services hours that
4 is attributable to City's Municipal Court.

5 10. Metro will make a good faith effort to operate and
6 maintain the Jail Annex in compliance with the Consent Decree
7 entered in the case of West, et al v. McCarthy, et al, Case
8 Number CIV LV-77-118, RDP, pending in the United States District
9 Court for the District of Nevada, and all further orders or
10 judgments which may be entered in that case, the statutes of the
11 State of Nevada and all applicable ordinances, resolutions or
12 actions which have been or may be passed, adopted or taken by the
13 Board of Commissioners of the City of Las Vegas.

14 11. Metro will provide to the City a statement of the
15 estimated booking, temporary holding, operating and maintenance
16 and court services costs for each month by the 15th day of the
17 preceding month. The City will pay to Metro that estimated
18 amount on or before the last working day of the month. Adjust-
19 ments to reflect the actual expense of any one month as the
20 result of the reports required by Paragraphs 6, 8(c) and 9(c)
21 will be reflected on the next advance billing statement.

22 12. The City has the right to inspect all of Metro's
23 accounting records and other documents pertaining to Metro's
24 activities in operating and maintaining any jail in which any
25 City prisoner has been booked, held, detained or otherwise pro-
26 cessed.

27 13. All personal property owned now or later acquired
28 by the City for use in the detention services being provided in
29 the Clark County Jail or in the Jail Annex shall remain the pro-
30 perty of the City but may be utilized by Metro during the dura-
31 tion of this Agreement.

32 14. Administrative contact as to detention operations

1 is to be the Office of Assistant Sheriff, Staff Operations. The
2 contact for all fiscal related issues is to be Metro's Business
3 Office.

4 15. The term of this Agreement shall commence upon
5 January 1, 1982, and continue through June 30, 1983, inclusive,
6 unless earlier terminated pursuant to Paragraph 16 of this
7 Agreement.

8 16. This Agreement may be terminated by either party
9 with or without cause upon 90 days' prior written notice to the
10 other party. The effective date of any such termination shall be
11 the last day of a pay period for Metro's detention personnel.
12 Metro will immediately give City written notice of the giving of
13 a notice of default or termination by either party under the
14 County-Metro Agreement for operation and maintenance of the Clark
15 County Jail.

16 17. Any notice given pursuant to the terms of this
17 Agreement shall be deemed to have been given when received by the
18 party to whom it is directed by personal service, hand delivery
19 or mailing, postage prepaid, addressed as follows:

20 TO METRO: Sheriff of Clark County
21 400 East Stewart Avenue
Las Vegas, Nevada 89101

22 TO CITY: City Manager
23 400 East Stewart Avenue, 10th Floor
Las Vegas, Nevada 89101

24 18. Metro and City acknowledge that this Interlocal
25 Agreement is for personal and specialized services and shall not
26 be assigned by either party in any manner. Any attempted assign-
27 ment shall be void.

28 19. This Interlocal Agreement embodies all of the
29 agreements of the parties hereto with respect to any matter
30 covered or mentioned in this Interlocal Agreement. No prior
31 agreements or understandings pertaining to such matters, whether
32 written or oral, shall be effective for any purpose. No provi-

1 sion of this Interlocal Agreement shall be modified or added to
2 except by an agreement in writing signed by the parties hereto.
3 For the purposes of interpretation, this Interlocal Agreement has
4 been prepared by all the parties hereto.

5 IN WITNESS WHEREOF, the parties hereto have caused this
6 INTERLOCAL AGREEMENT REGARDING OPERATION AND MAINTENANCE OF THE
7 LAS VEGAS CITY HALL JAIL ANNEX to be executed as of the day and
8 year first above written by their duly authorized represen-
9 tatives.

CITY OF LAS VEGAS

11
12
13 By William H. Briare
WILLIAM H. BRIARE, Mayor

14 ATTEST:

15
16 Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

LAS VEGAS METROPOLITAN
POLICE DEPARTMENT

20 By John D. McCarthy
JOHN D. MCCARTHY,
Sheriff

22 ATTEST:

23 James C. Bess
24 Business Manager, Las Vegas
Metropolitan Police Department

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

Date: December 31, 1981

TO:
The Board of City CommissionersFROM: *John Edward Roethel*
Deputy City AttorneySUBJECT:
Interlocal Agreement With Clark County Re: Detention Services
From July 1, 1981, through December 31, 1981PURPOSE/BACKGROUND

Pursuant to Chapter 347 of the 1981 Nevada Statutes, the responsibility for the construction, operation and maintenance of the Clark County Jail and the Las Vegas City Hall Jail Annex has been returned to Clark County and the City of Las Vegas, respectively, effective as of July 1, 1981. During the time period from July 1, 1981, through December 31, 1981, the Las Vegas Metropolitan Police Department has been operating and maintaining both the County Jail and the City Hall Jail Annex with the total funding for such operation and maintenance of both facilities having been provided solely by Clark County.

Since City prisoners have been detained in both the County Jail and the City Hall Jail Annex during this six-month period, the City is obligated to pay its fair share of the operation and maintenance costs of both of these facilities during that time. Metro has maintained records of both its expenses and the number of City and County prisoners detained in each facility.

The proposed Interlocal Agreement provides for the payment by the City of its share of the operation and maintenance costs of the County Jail and the City Hall Jail Annex for each month from July 1, 1981, through December 31, 1981. Each month's expenses are allocated between the City and the County based on the percentage of inmate days attributable to City prisoners and County prisoners in each facility.

Based on figures available at present for the months of July through November, 1981, the City's percentage has varied between 15% and 20%. The proposed agreement provides for an initial City payment of \$690,000.00. The final payment will be calculated when the final December, 1981 prisoner figures are computed during January, 1982.

FISCAL IMPACT

Initial payment of \$690,000.00 by January 22, 1982; final payment to be made after auditing the figures for December, 1981. Final payment may be as much as \$100,000.00. Funds are available in the Detention Budget.

RECOMMENDATIONS

Approval of this Interlocal Agreement with Clark County by the Board of Commissioners is recommended.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

V-C

CITY ORIGINALAGREEMENT

1
2 THIS AGREEMENT is made between the CITY OF LAS VEGAS
3 (City) and the COUNTY OF CLARK, NEVADA (County).

4 WHEREAS, City has been since July 1, 1981, responsible
5 for all costs of operating and maintaining the City Hall Jail
6 Annex (Jail Annex) by virtue of Section 36 of Chapter 347 of the
7 1981 Statutes of Nevada; and

8 WHEREAS, the Las Vegas Metropolitan Police Department
9 (Metro) has operated and maintained and has provided detention
10 services for City prisoners at the Clark County Jail and the Jail
11 Annex from July 1, 1981, through December 31, 1981, under
12 Interlocal Agreement with County; and

13 WHEREAS, County has paid the costs of operating, main-
14 taining and providing detention services to City prisoners at the
15 Clark County Jail and the Jail Annex from July 1, 1981, through
16 December 31, 1981 under the Interlocal Agreement with Metro with
17 the expectation known to City that City would pay its share of
18 those costs; and

19 WHEREAS, City and Metro propose to enter into an
20 Interlocal Agreement under which Metro will operate and maintain
21 the Jail Annex beginning January 1, 1982, and City will authorize
22 Metro to book and hold County prisoners in the Jail Annex (the
23 City-Metro Agreement); and

24 WHEREAS, County and Metro propose to enter into an
25 Interlocal Agreement under which Metro will operate and maintain
26 the Clark County Jail beginning January 1, 1982, and County will
27 authorize Metro to confine City prisoners in the Clark County
28 Jail subject to timely payment by City of its share of the costs
29 incurred in operating and maintaining the Clark County Jail and
30 Jail Annex from July 1, 1981, through December 31, 1981, and
31 timely payment by the City of its share of the costs to be
32 incurred in operating and maintaining the Clark County Jail and

1 Jail Annex beginning January 1, 1982.

2 NOW, THEREFORE, the parties agree as follows:

3 1. City acknowledges that County has provided deten-
4 tion services for City prisoners at the Clark County Jail and at
5 the Jail Annex from July 1, 1981, through December 31, 1981,
6 under Interlocal Agreement with Metro with the expectation known
7 to City that City would pay its share of those costs.

8 2. City acknowledges that it is required by law to pay
9 that portion of the operation and maintenance costs incurred by
10 Metro in operating and maintaining the Clark County Jail and the
11 Jail Annex during the period from July 1, 1981, through December
12 31, 1981, which is attributable to City prisoners.

13 3. "Operation and maintenance costs" include the costs
14 of the personnel, equipment, supplies and services listed in the
15 attached Exhibit "A" and the costs of court services. A "City
16 prisoner" means a person confined on account of a charge for a
17 violation of a City ordinance or on account of a hold imposed by
18 the City. A "County prisoner" means a person who the Clark
19 County Sheriff was legally obligated to receive and who was con-
20 fined on account of any felony or gross misdemeanor charge or
21 confined on account of a hold imposed by any governmental agency
22 other than the City or confined solely on account of a charge for
23 a violation of a State misdemeanor statute or a County ordinance.
24 If a person was simultaneously held solely for both the violation
25 of a City ordinance or on account of a hold imposed by the City
26 and for the violation of a State misdemeanor statute or a County
27 ordinance, regardless of the number of each, then such a person
28 shall be counted as half a City prisoner and half a County pri-
29 soner.

30 4. The portion of the operation and maintenance costs
31 of the Clark County Jail and Jail Annex attributable to City pri-
32 soners shall be that percentage of the operation and maintenance

1 costs which is the same as the percentage of total inmate days
2 that are attributable to City prisoners as determined by Metro.

3 5. The portion of court services costs which is attri-
4 butable to City prisoners shall be that percentage of the total
5 court services costs which is the same as the percentage of total
6 court services hours attributable to City prisoners.

7 6. The operation and maintenance costs incurred by
8 Metro in operating and maintaining the Clark County Jail and the
9 Jail Annex during the period from July 1, 1981, through
10 December 31, 1981, and the portion of those operation and main-
11 tenance costs attributable to City prisoners shall be calculated
12 by Metro and presented to the City and the County on or before
13 February 1, 1982. Both the City and the County shall have the
14 right to review and audit the calculations and all supporting
15 data. Any dispute regarding the accuracy of the calculations or
16 any supporting data shall be resolved by the Fiscal Affairs
17 Committee of Metro no later than March 1, 1982, whose decision
18 shall be binding on both the City and the County.

19 7. City agrees to pay to Metro, to be deposited in the
20 appropriate fund, the sum of \$690,000.00 on or before January 22,
21 1982, to be credited to the County as initial payment of the por-
22 tion of the operation and maintenance costs incurred by Metro in
23 operating and maintaining the Clark County Jail and the Jail
24 Annex during the period from July 1, 1981, through December 31,
25 1981. City agrees to pay to Metro, to be deposited to the
26 appropriate fund, the difference between the portion of the
27 operation and maintenance costs incurred by Metro in operating
28 and maintaining the Clark County Jail and the Jail Annex during
29 the period from July 1, 1981, through December 31, 1981, attribu-
30 table to City prisoners and the above-mentioned \$690,000.00 ini-
31 tial payment within 30 days after the calculations and supporting
32 data are accepted by the City and the County or after any dispute

1 thereto is resolved by the Fiscal Affairs Committee, this sum to
2 be credited to the County. City shall not be considered in
3 default of its obligations to pay under this Paragraph 7 until 10
4 days after receipt in the City Manager's Office of written notice
5 of non-payment from the County Manager.

6 8. City understands that if it defaults on its obliga-
7 tions to pay any amount due under this Agreement as set forth in
8 Paragraph 7 hereof, the authority to be granted by County to
9 Metro to confine City prisoners in the Clark County Jail will
10 expire.

11 9. City will not terminate or modify the City-Metro
12 agreement in such a manner as to revoke, withdraw or otherwise
13 affect the authority of Metro to book and hold County prisoners
14 in the Jail Annex unless written notice of the termination or
15 modification is received in the County Manager's Office at least
16 90 days before the effective date of the termination or modifica-
17 tion.

18 10. This Agreement is in complete and full satisfaction
19 of any and all claims or demands between the City and the County
20 based upon or arising out of the costs of operation and main-

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000163

1 tenance of the Clark County Jail and the Jail Annex during the
2 period from July 1, 1981, through December 31, 1981.

3 IN WITNESS WHEREOF, the parties hereto have caused this
4 AGREEMENT to be executed on the 8 day of JANUARY,
5 1982, by their duly authorized representatives.

6 CITY OF LAS VEGAS, NEVADA

COUNTY OF CLARK, NEVADA

7
8 William H. Briare
9 By WILLIAM H. BRIARE
Mayor

Manuel J. Cortez
MANUEL J. CORTÉZ, Chairman
Board of County Commissioners
1/19/82

10
11 ATTEST:

ATTEST:

12
13 Carol Ann Hawley
14 CAROL ANN HAWLEY
City Clerk

Loretta Bowman
LORETTA BOWMAN
County Clerk

1 The personnel, equipment, supplies and services supplied by Metro
2 in operating and maintaining the Clark County Jail and Jail Annex
3 during the period from July 1, 1981, through December 31, 1981,
4 include but are not limited to the following:

- 5 1. Personnel - 272 authorized positions filled by
6 appropriate employees as available.
 - 7 2. Metro Overhead Services - five percent of services
8 and supplies.
 - 9 3. Supply Services - operational supplies, forms, uni-
10 forms, uniform alterations and ammunition.
 - 11 4. Transportation Services - prisoner transportation,
12 and County automotive costs.
 - 13 5. Miscellaneous Contract Services - equipment rental
14 and leases, County data processing, food, medical,
15 laundry, library and other services necessary to
16 meet consent decree requirements.
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EXHIBIT "A"

City of Las Vegas

AGENDA DOCUMENTATION

Date: Jan. 5, 1982

TO: The Board of City Commissioners

FROM: GEORGE F. OGILVIE,
CITY ATTORNEYSUBJECT: APPROVAL OF THE EXTENSION OF THE AGREEMENT WITH J.C.S. BENCH
ADVERTISING COMPANYPURPOSE/BACKGROUND

Since 1960, J.C.S. Bench Advertising Company has had an agreement with the City of Las Vegas to maintain, for the display of advertising, benches on public property at designated bus stops. This agreement has been extended twice, and the most recent extension expired on May 1, 1981.

During the twenty plus year duration of this agreement, the fee structure has had only one 10% increase in the fee structure (from \$1.00 per bench per month, or 5% of the gross revenue per bench per month, to \$1.10 per bench per month, or 5.5% of the gross revenue per bench per month, whichever is greater).

It is staff's belief that this service should be let out to bid so that a fee structure may be determined that more accurately reflects the current fees of the industry.

In order to do so, however, and in order to afford the Regional Transportation Commission the opportunity to study and recommend the type of accommodations which should be available at bus stops, it will be necessary to extend the present agreement on a month-to-month basis in order to allow for sufficient time to solicit bids. The attached Amendment to Agreement is designed to provide such extension.

FISCAL IMPACT

The City currently collects approximately \$1,976.00 annually.

RECOMMENDATIONS

It is recommended that the Agreement with JCS Bench be extended on a month-to-month basis until cancelled by either party with 30 days notice. This will allow staff an opportunity to develop a comprehensive bid package to be presented to you at a later date.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0166

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 22

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

- A. BILL NO. 81-120 - ANNEXATION NO. A-14-81(A), PROPERTY LOCATED ON THE SOUTH SIDE OF CHARLESTON BOULEVARD, APPROXIMATELY 685 FEET WEST OF THE RAINBOW BOULEVARD, PETITIONED BY THOMAS P. PERRY, ACREAGE: APPROXIMATELY 2.549 ACRES, ZONED R-E (ROI TO CP) (COUNTY CLASSIFICATION) N-U (ROI TO P-R) (CITY EQUIVALENT).

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

- B. BILL NO. 81-121 - ANNEXATION NO. A-6-81, PROPERTY LOCATED AT 2480 MAVERICK STREET, PETITIONED BY THURMAN WHITE, ASSOCIATE SUPERINTENDENT, ACREAGE: APPROXIMATELY 18.82 ACRES, ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

APPROVED AGENDA ITEM

Ashley Hall

INTER-OFFICE MEMORANDUM

December 21, 1981

TO:

FILE

FROM:

GH
CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

MEETING OF RECOMMENDING COMMITTEES
PROPOSED NEW BILLS
DECEMBER 21, 1981

COPIES TO:

All Agenda Books for 1/6/82 Commission Mtg.
Business Activity Department
Community Planning & Development Department
Building & Safety Department
Public Services Department
City Attorney
Metro Police DepartmentMEETING HELD: 4:55 P.M., December 21, 1981, City Manager's Conference Room,
10th Floor, City Hall. Meeting adjourned at 5:10 P.M.Commissioner Levy
Commissioner Christensen
Jan Stewart, Chief Civil Deputy City Attorney
Don Saylor, Deputy City Manager
Carol Ann Hawley, City Clerk
Sandra Davis, Deputy City Clerk
James Kastelic, Review-Journal

- A. BILL NO. 81-120 - ANNEXATION NO. A-14-81(A), PROPERTY LOCATED ON THE SOUTH SIDE OF CHARLESTON BOULEVARD, APPROXIMATELY 685 FEET WEST OF THE RAINBOW BOULEVARD, PETITIONED BY THOMAS P. PERRY, ACREAGE: APPROXIMATELY 2.549 ACRES, ZONED R-E (ROI to CP) (COUNTY CLASSIFICATION) N-U (ROI to P-R) (CITY EQUIVALENT).

Committee: Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

- B. BILL NO. 81-121 - ANNEXATION NO. A-6-81, PROPERTY LOCATED AT 2480 MAVERICK STREET, PETITIONED BY THURMAN WHITE, ASSOCIATE SUPT., ACREAGE: APPROXIMATELY 18.82 ACRES, ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

- C. BILL NO. 81-122 - ANNEXATION NO. A-5-81, PROPERTY LOCATED AT 6665 WEST DEL REY AVENUE, PETITIONED BY THURMAN WHITE, ASSOCIATE SUPT., ACREAGE: APPROXIMATELY 40 ACRES, ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

- D. BILL NO. 81-123 - CLARIFIES THE LEGAL HOLIDAYS ON WHICH PARKING METERS ARE NOT IN OPERATION.

Committee: Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

RECOMMENDING COMMITTEE MEETING MINUTES
DECEMBER 21, 1981
PAGE 2

- E. BILL NO. 81-124 - ESTABLISHES A BEVERAGE BROKER CLASSIFICATION: EXCEPTS CERTAIN ESTABLISHMENTS FROM THE 1500 FOOT SEPARATION REQUIREMENT: REPEALS VARIOUS PROVISIONS NOW COVERED ELSEWHERE AND MAKES CERTAIN TECHNICAL CHANGES.

Committee: Commissioners Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

- F. BILL NO. 81-127 - RELOCATES PROVISION DEALING WITH NUDE WRESTLING AND SADOMASOCHISTIC ESTABLISHMENTS AND REPEALS NUDE PHOTOGRAPH PROVISIONS AS IT IS REGULATED BY SEXUALLY-ORIENTED BUSINESS ORDINANCE.

Committee: Commissioners Levy and Christensen

No one spoke in opposition. The Committee recommended adoption as per First Amendment at the 1/6/82 meeting.

- G. BILL NO. 81-128 - AMENDS THE CHAPTER REGULATING THE LOCATION OF SEXUALLY-ORIENTED BUSINESSES TO REQUIRE A REGISTRATION OR FILING WITH THE DEPARTMENT OF BUSINESS ACTIVITY PRIOR TO STARTING SUCH BUSINESS.

Committee: Commissioners Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

- H. BILL NO. 81-129 - REVISES THE CHAPTER REGULATING MASSAGE ESTABLISHMENTS AS A PART OF RECODIFICATION.

Committee: Commissioners Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

- I. BILL NO. 81-130 - REVISES CHAPTER REGULATING ESCORT BUSINESS AS A PART OF RECODIFICATION.

Committee: Commissioners Levy and Christensen

No one spoke in opposition. The Committee recommended adoption at the 1/6/82 meeting.

- J. PROPOSAL CONCERNING SALE OF RESIDENTIAL PROPERTY LOCATED AT 815 BALZAR ACQUIRED THROUGH THE CITY'S REHABILITATION LOAN PROGRAM.

Real Estate Committee: Commissioners Levy and Woofter

Committee directed City Manager to proceed.

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 7, 1981

TO: The Board of City Commissioners

FROM: City Attorney

SUBJECT: Bill No. 81-120
Annexation No. A-14-81(A)PURPOSE/BACKGROUND

The proposed ordinance annexes certain real property located on the south side of Charleston Boulevard, approximately 685 feet west of Rainbow Boulevard. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 15, 1982) is set by this ordinance.

The following is pertinent information:

Annexation No.:	A-14-81(A)
Property Located:	South side of Charleston Boulevard, approximately 685 feet west of Rainbow Boulevard
Petitioned By:	Thomas P. Berry 2400 West Charleston Las Vegas, Nevada 89102
Acreage:	Approximately 2.549 acres
Zoned:	R-E (ROI to CP) (County classification) N-U (ROI to P-R) (City equivalent)

FISCAL IMPACTRECOMMENDATIONS

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: _____

Agenda Item

VI - A

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 7, 1981

TO: The Board of City Commissioners

FROM: City Attorney

SUBJECT: Bill No. 81-121
Annexation No. A-6-81PURPOSE/BACKGROUND

The proposed ordinance annexes certain real property located at 2480 Maverick Street. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 15, 1982) is set by this ordinance.

The following is pertinent information:

Annexation No.:	A-6-81
Property Located:	2480 Maverick Street
Petitioned By:	Thurman White, Associate Superintendent School Facilities Division Clark County School District 2832 East Flamingo Road Las Vegas, Nevada 89121
Acreage:	Approximately 18.82 acres
Zoned:	R-E (County classification) N-U (City equivalent)

FISCAL IMPACTRECOMMENDATIONS

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: _____

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0171

January 6, 1982

BOARD OF CITY COMMISSIONERS

Page 23

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES
(Continued)

- C. BILL NO. 81-122 - ANNEXATION NO. A-5-81, PROPERTY LOCATED AT 6665 WEST DEL REY AVENUE, PETITIONED BY THURMAN WHITE, ASSOCIATE SUPERINTENDENT, ACREAGE: APPROXIMATELY 40 ACRES, ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

- D. BILL NO. 81-123 - CLARIFIES THE LEGAL HOLIDAYS ON WHICH PARKING METERS ARE NOT IN OPERATION.

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 7, 1981

TO: The Board of City Commissioners

FROM: City Attorney

SUBJECT: Bill No. 81-122
Annexation No. A-5-81PURPOSE/BACKGROUND

The proposed ordinance annexes certain real property located at 6665 West Del Rey Avenue. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 15, 1982) is set by this ordinance.

The following is pertinent information:

Annexation No.:	A-5-81
Property Located:	6665 West Del Rey Avenue
Petitioned By:	Thurman White, Associate Superintendent School Facilities Division Clark County School District 2832 East Flamingo Road Las Vegas, Nevada 89121
Acreage:	Approximately 40 acres
Zoned:	R-E (County classification) N-U (City equivalent)

FISCAL IMPACTRECOMMENDATIONS

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 - C

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 7, 1981

TO:
The Board of City CommissionersFROM: *John Edward Roethel*
John Edward Roethel
Deputy City AttorneySUBJECT:Clarifies the legal holidays on which parking meters
are not in operation

Bill No. 81-123

PURPOSE/BACKGROUND

At the present time confusion exists as to which days the City's parking meters are in operation. For example, earlier this year Nevada Day, October 31st, fell on a Saturday. Pursuant to NRS 236.015, the official legal holiday was celebrated on Friday, October 30th. All state and city offices were closed. However, under the currently existing parking meter ordinance, 10-3-6(A), Friday, October 30th was not a parking meter holiday.

This bill resolves this confusion by providing that whenever a legal holiday that falls on a Saturday or Sunday is actually observed on the preceding Friday or following Monday, respectively, then both such days are legal holidays of the type where the parking meters are not in operation. Only five days are potentially affected by this change: January 1st, July 4th, October 31st, November 11th and December 25th. For example, in calendar 1982, additional parking meters holidays will occur on July 5th, November 1st and December 24th.

FISCAL IMPACT

Some revenue will be lost since parking meters will not be fed and parking tickets will not be written on these days. However, this loss of revenue will be diminished since parking enforcement officers will not be working on these days and therefore will not be the holiday pay differential.

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: _____

Agenda Item

VI - D

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0174

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 24

PHONE 386-6011

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES
(Continued)

- E. BILL NO. 81-124 - ESTABLISHES A BEVERAGE BROKER CLASSIFICATION: EXCEPTS CERTAIN ESTABLISHMENTS FROM THE 1500 FOOT SEPARATION REQUIREMENT: REPEALS VARIOUS PROVISIONS NOW COVERED ELSEWHERE AND MAKES CERTAIN TECHNICAL CHANGES.

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

BILLS EFFECTING TECHNICAL CORRECTIONS IN
CONNECTION WITH THE CODIFICATION PROCESS:

- F. BILL NO. 81-127 - RELOCATES PROVISIONS DEALING WITH NUDE WRESTLING AND SADOMASOCHISTIC ESTABLISHMENTS AND REPEALS NUDE PHOTOGRAPH PROVISIONS AS IT IS REGULATED BY SEXUALLY-ORIENTED BUSINESS ORDINANCE.

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption, as per First Amendment, at the 1/6/82 City Commission meeting.

Levy -
Second Reading and
Bill ADOPTED as per
second amendment.
Motion carried with
Woofter voting "no."

Clerk to proceed
with second
publication.

Made a part of the record was a memo dated 12/30/81 from Janson F. Stewart, Chief Civil Deputy City Attorney, to all members of the Board re subject bill.

The second amendment introduced at this meeting amended page 2, line 31 and provided for exclusion hotel and motel rooms having spas.

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: Dec. 15, 1981

TO: The Board of City Commissioners

FROM: CITY ATTORNEY
Jan Stewart

SUBJECT: Bill No. 81-124

PURPOSE/BACKGROUND

This ordinance is submitted as a part of recodification.

Since the sale of alcoholic beverages is a privileged business the application procedures are now governed by Las Vegas Code Title V, Chapter 4. This enables us to remove many sections from the old alcoholic beverages ordinance.

In addition to the changes required by modification there is added to our liquor provisions a classification known as "beverage broker". We have had inquiries in the past by persons who want to engage in this kind of business but were unable to do so because we had no classification which would allow the brokering of beverages. A beverage broker does not take possession of the goods he sells but merely acts as an intermediary between importers and a local wholesale or retail dealer. A beverage broker does not sell to the public. An original license for a beverage broker costs \$1,000, a semi-annual license fee is \$300.

The present ordinance requires 1,500 feet between on-sale liquor licensees. This proposal would except from these provisions establishments where nonrestricted gaming is permitted in connection with a hotel which has 100 or more guest rooms. It was felt that this kind of a business generates its own customers by the hotel rooms and that this kind of establishment which has gaming should also have a liquor license.

Finally, the old provisions required the issuance of a "certificate" of two persons who were found suitable. This certificate is deemed to be cumbersome and unnecessary by the License Department. Therefore we are suggesting its removal. There are also some minor changes and rearrangement of sections in that portion of the liquor provisions which restrict nude acts in places where alcoholic beverages are to be sold.

FISCAL IMPACTRECOMMENDATIONS

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: _____

City of Las Vegas

0176

AGENDA DOCUMENTATION

Date: Dec. 15, 1981

TO: The Board of City Commissioners

FROM: CITY ATTORNEY *Jim Stewart*

SUBJECT: Bill Nos 81-127, 81-128, 81-129 and 81-130

PURPOSE/BACKGROUND

Bill No. 81-127 merely relocates provisions against nude wrestling, sadomasochism and supplying wrestling partners of the opposite sex from Title V (Business Regulations) and relocates them to Title VI (Police Regulations). This is done as part of recodification. Also by this ordinance the prohibition against nude photography studios has been removed as that activity is governed by Las Vegas Code Title V, Chapter 5, which regulates the location of sexually oriented businesses.

Bill No. 81-128 is also submitted as a part of recodification. A new provision in the ordinance requires that prior to engaging in many of the activities defined as "sexually oriented" the business must first file with the Department of Business Activity a statement giving the name of the business and describing the activity to be engaged in. There is presently no requirement of registration which makes it very difficult for the Department of Business Activity to enforce these provisions.

Bill No. 81-129 revises the chapter regulating massage establishments as a part of recodification. Since this business is a privileged business many sections have been removed from this chapter because the subject of the sections is now governed by Title V, Chapter 4.

Bill No. 81-130 revises the chapter regulating escort bureaus. This is submitted as a part of recodification. Material that is now governed by Title V, Chapter 4 is eliminated from the chapter regulating escort bureaus. There is also a slight change in the definition of escort bureaus and escorts in an attempt to comply with a recent Nevada Supreme Court case.

FISCAL IMPACT

RECOMMENDATIONS

These Bills 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: _____

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0177

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 25

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES
(Continued)

- G. BILL NO. 81-128 - AMENDS THE CHAPTER REGULATING THE LOCATION OF SEXUALLY-ORIENTED BUSINESSES TO REQUIRE A REGISTRATION OR FILING WITH THE DEPARTMENT OF BUSINESS ACTIVITY PRIOR TO STARTING SUCH BUSINESS.

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading
and Bill ADOPTED.
Motion carried with
Woofter voting "no."

Clerk to proceed
with second
publication.

- H. BILL NO. 81-129 - REVISES THE CHAPTER REGULATING MASSAGE ESTABLISHMENTS AS A PART OF RECODIFICATION.

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading and
Bill ADOPTED.
Motion carried with
Woofter voting "no."

Clerk to proceed
with second
publication.

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0178

January 6, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 26

PHONE 386-6011

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES
(Continued)

I. BILL NO. 81-130 - REVISES CHAPTER REGULATING ESCORT BUREAUS AS A PART OF RECODIFICATION.

Committee: Commissioners Levy and Christensen

1st Publication: SUN, 12/23/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Levy -
Second Reading and Bill ADOPTED.
Motion carried with Woofter voting "no."

Clerk to proceed with second publication.

REAL ESTATE COMMITTEE:

J. PROPOSAL CONCERNING SALE OF RESIDENTIAL PROPERTY LOCATED AT 815 BALZAR ACQUIRED THROUGH THE CITY'S REHABILITATION LOAN PROGRAM.

Real Estate Committee: Commissioners Levy and Woofter

Committee Recommendation:

City Manager to proceed.

Levy -
Committee Recommendation APPROVED by Board and City Manager to proceed with sale.
Unanimous

City Manager to proceed.

APPROVED AGENDA ITEM

Ashley Hall

0179

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 11, 1981

TO: The Board of City Commissioners

FROM: *Russell W. Dorn*
RUSSELL W. DORN
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING SALE OF RESIDENTIAL PROPERTY
LOCATED AT 815 BALZAR ACQUIRED THROUGH THE CITY'S REHABILITATION LOAN PROGRAM.

PURPOSE/BACKGROUND

The City acquired title to a single family home located at 815 Balzar through the Rehabilitation Loan Program. The City has no use for the property since rehabilitation, therefore, we are requesting permission to put it on the market. Staff does not feel that the sale of the property should be handled in accord with the policy heretofore established which applies primarily to vacant land. We believe it would be preferable to put it on the market through a realtor and pay a real estate commission.

The City has approximately \$21,000 in the property including both acquisition and rehabilitation costs. There is still \$19,000 owed on the property. Appraised value is \$43,000. The project was funded with Block Grant monies and any profit received will go back into the Block Grant Program.

Although there will be no profit factor involved in the transaction, the objectives of the program will have been achieved by the acquisition of a substandard dwelling which will be put back on the market as a completely standard unit.

FISCAL IMPACT

None.

RECOMMENDATIONS

The City Manager recommends that this be referred to the Real Estate Committee for consideration. It is recommended that permission be given to sell the property by putting it on the market through a realtor.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0180
January 6, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 27

ITEM

Commission Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES
(Continued)

K. BILL NO. 81-125 - MAKES SO-CALLED "LOOK-ALIKE" DRUGS ILLEGAL.

Committee: Commissioners Lurie and Levy

1st Publication: SUN, 12/29/81

Committee Recommendation:

Adoption at the 1/6/82 City Commission meeting.

Lurie -
Second Reading and
Bill ADOPTED.
Unanimous

Clerk to proceed
with second
publication.

APPROVED AGENDA ITEM

Ashley Hall

INTER-OFFICE MEMORANDUM

December 23, 1981

TO:

FILE

FROM:

Carol Ann Hawley
CAROL ANN HAWLEY
City Clerk

SUBJECT:

MEETING OF RECOMMENDING COMMITTEE
PROPOSED NEW BILL
DECEMBER 23, 1981

COPIES TO:

All Agenda Books for 1/6/82 Commission Meeting
Metropolitan Police Department
City Attorney

MEETING HELD:

4:00 P.M., December 23, 1982, City Manager's Conference Room,
10th Floor, City Hall. Meeting adjourned at 4:15 P.M.

PRESENT:

Commissioner Lurie
Russ Dorn, City Manager
Don Saylor, Deputy City Manager
Jan Stewart, Deputy City Attorney
Lois Solomon, Administrative Assistant to City Manager
George Tucker, Nevada State Board of Pharmacy
Commander Tom Park, Metro, Narcotics/Vice Bureau
Paul M. Nutter, Better Business Bureau
Jerry Ralya, Sun
James Kastelic, Review-Journal
Linda Owens, Deputy City Clerk
Sandra Davis, Deputy City Clerk

EXCUSED:

Commissioner Levy

A. BILL NO. 81-125 - MAKES SO-CALLED "LOOK-ALIKE" DRUGS ILLEGAL.
Committee: Commissioners Lurie and Levy

Bill prohibits the manufacture, sale, distribution and advertisement of "look-alike" drugs. Jan Stewart, Deputy City Attorney, said the Bill is based on language prepared by the U. S. Drug Enforcement Administration. Commissioner Lurie said he has asked other entities in Nevada to adopt a similar ordinance and Jan Stewart will introduce a similar law at the next session of the Nevada Legislature in 1983. George Tucker, Executive Secretary of the Nevada State Board of Pharmacy, said the problem is growing throughout the country and congratulated the City of Las Vegas for taking steps to curb these drugs. Paul Nutter, Executive Director of the Better Business Bureau of Southern Nevada, said imitation drugs have invaded Las Vegas. Tom Park, Commander of Narcotics/Vice Bureau for Metro, said his office has not had an abundance of calls, but he can see a problem in the future. Committee recommended Bill be adopted at the 1/6/82 City Commission meeting.

(Posting required under the provisions of NRS CHAPTER 241)

0182

STATE OF NEVADA)
COUNTY OF CLARK) ss
CITY OF LAS VEGAS)

Thomas Young, Michael Edwards an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 17th day of December, 1981, at the hour of 9:45 a.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 4:00 PM on Wednesday, December 23, 1981, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

1. In the United States Post Office (Downtown), 301 Stewart Avenue;
2. In the Federal Building, 300 Las Vegas Boulevard South;
3. In the Clark County Courthouse, 200 East Carson Avenue;
4. On the Public Bulletin Board at the Plaza Level of City Hall, 400 East Stewart Avenue (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 East Stewart Avenue (near the entrance to the City Commission Chambers).

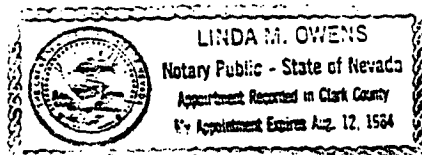
Thomas Young
SIGNATURE

Michael Edwards
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this

17th day of December, 1981

Linda M. Owens
NOTARY PUBLIC in and for said County
and State. My Commission expires:



AFFIDAVIT OF MAILING

0183

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK } ss

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 17th day of December, 1981, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4:00 PM, on Wed., December 23, 1981, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East 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 Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).

Loretta A. Hall
SIGNATURE (an employee in the Office
of the CITY CLERK)

Subscribed and sworn to before me this

17th day of December 1981

Linda M. Owens
NOTARY PUBLIC in and for said County
and State. My Commission expires:



City of Las Vegas

0181

AGENDA DOCUMENTATION

Date: Dec. 15, 1981

TO:
The Board of City Commissioners

FROM:
CITY ATTORNEY *Jan Stewart*

SUBJECT:
Bill No. 81-125 - Look Alike Drugs

PURPOSE/BACKGROUND

Bill No. 81-125 prohibits the dealing in "imitation controlled substances". There has been a recent concern of the proliferation of drugs that are sold as imitation controlled substances. The actual content of these drugs consists of concentrated caffeine or ephedrine which are not defined as controlled substances. The ordinance proposed follows a model imitation controlled substances act which has been drafted by the Drug Enforcement Administration of the United States Department of Justice. It is their recommendation that their model act be adopted by local governments.

Attached hereto is a Prefatory Note submitted by that agency which discusses the problem of look alike drugs.

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: _____

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0185

January 6, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 28

PHONE 386-6011

ITEM

Commission Action

Department Action

VII. BOARDS AND COMMISSIONS

A. SOUTHERN NEVADA COMMITTEE ON THE EMPLOYMENT OF THE HANDICAPPED (2 year terms)

The following members and alternates all
have terms expiring January 1, 1982:

1. Edith Williamson - Member
2. Nancy Lee Crosby - Member
3. Joan Adams - Member
4. Antoinette C. Ellis - Member
5. Paul Gamble - Alternate Member
6. Rusk Dennis - Alternate Member
7. Mary J. Powell, Alternate Member
8. James Tirey Wilson - Alternate Member

Lurie -
Motion carried
unanimously to
appoint the
following members
to a new 2 year term:
Edith Williamson, Member
Nancy Lee Crosby, Member
Joan Adams, Member
Charles P. Williams, Member
James Tirey Wilson, Alternate Member
Hera L. Evans, Alternate Member

Clerk to notify

NOTE:
Alternate member
appointments to
replace Paul
Gamble and Rusk
Dennis (Items 5
and 6) will be
made at the 1/20/82
Commission meeting.

APPROVED AGENDA ITEM

Ashley Hall

INTER-OFFICE MEMORANDUM

December 29, 1981

TO: Mayor William H. Briare
Commissioner Ron Lurie
Commissioner Paul J. Christensen
Commissioner Roy Woofert
Commissioner Al Levy

FROM: *Carol*
Carol Ann Hawley
City Clerk

SUBJECT: Vacancies -
Southern Nevada Committee on the
Employment of the Handicapped

COPIES TO:
1/6/82 Agenda Books - City Commission Meeting

I have received communications by letter and telephone from Gwen Rahner Weeks, Chairperson for the above Committee. By virtue of Joint Resolution entered into by the Cities of Las Vegas, Boulder City, North Las Vegas and Clark County, the City of Las Vegas has four member slots and 4 alternate member slots on the Committee. All terms expire January 1, 1982. The following is the recommendation for filling these vacant terms of office by Ms. Weeks:

CURRENT MEMBER

EDITH WILLIAMSON - Member

NANCY LEE CROSBY - Member

JOAN ADAMS - Member

ANTOINETTE C. ELLIS - Member

Paul Gamble - Alternate Member

Rusk Dennis - Alternate Member

Mary J. Powell - Alternate Member

James Tirey Wilson - Alternate Member

RECOMMENDATION

Reappointment

Reappointment

Reappointment

Replace with the appointment of
CHARLES P. WILLIAMSNo Recommendation for appointment.
Mr. Gamble is no longer active on board.No Recommendation for appointment.
Mr. Dennis is no longer active on board.Replace with the appointment of
Hera L. Evans

Reappointment

RESUME

Charles P. Williams
3920 Costa Mesa
Las Vegas NV 89110

Phone: 452-4752

WORK EXPERIENCE

October 1980 - PRESENT: Personnel Technician, Clark County Juvenile Court Services. Participates in oral examinations in a variety of occupational areas (semi-skilled, skilled, para-professional and professional classes). Compile and maintain EEO Statistics and Affirmative Action Reports. Research and prepares personnel records and reports including recommendations. Qualify applicants for appropriate classes; prepares oral board examination items. Responsible for positive and/or out-reach recruitment at appropriate levels; answers correspondence on delegated matters and issues. Act as supervisor in the absence of the Personnel Officer.

1960 - 1980

United States Air Force (Retired). Various positions as Administrative/Personnel Supervisor and worker.

EDUCATION

Northwestern High School, Detroit Michigan
Golden Gate University, Nellis AFB NV

ADDITIONAL TRAINING

Management
Career Counselling
OJT Supervisor Course
Documentation Management
Basic Clerical

References will be furnished upon request.

Southern Nevada Committee on Employment of the Handicapped

200 East Carson • Las Vegas, Nevada 89101

Representing

458-3444

 Reply to: 3962 E. Maryland Avenue
Las Vegas, Nevada 89121

Date: Dec 16, 1981



Boulder City



Clark County



Herson



Las Vegas



North Las Vegas

To: Carol Klawley

Dear Mrs Klawley

The Southern Nevada Committee on Employment of the Handicapped has remained strong and effective since its inception through the dedicated efforts of its members. We feel that our achievements have been tremendous, especially in light of the fact that we have never received any funding. In addition to assisting the disabled in many ways, our efforts have helped participating entities to meet their obligations to handicapped as required by federal and state laws.

One of the reasons that we have been effective is that we have periodically dropped members and alternates who have not attended our monthly meetings and actively participated in our programs. Therefore, with your approval, we would like to drop the following inactive members and alternates, and replace them with the new people listed below who have indicated the desire and willingness to devote the necessary time and energy to our efforts.

To be dropped

<u>Toni Ellis</u>	
Name	
<u>1931 Ophir Drive</u>	
Address	
<u>Las Vegas Nevada 89106</u>	
City & Zip	
<u>647-6670</u>	<u>1</u> <u>✓</u> <u>1</u>
Phone #	Member Alternate

<u>Mary J. Powell</u>	
Name	
<u>238 St. Cleveland Apt C</u>	
Address	
<u>Las Vegas Nevada 89102</u>	
City & Zip	
<u>Moved</u>	<u>1</u> <u>1</u> <u>✓</u> <u>1</u>
Phone #	Member Alternate

To be added

<u>Charles P. Williams</u>	
Name	
<u>3920 Costa Mesa</u>	
Address	
<u>Las Vegas Nevada</u>	
City & Zip	
<u>452-4752</u>	<u>1</u> <u>✓</u> <u>1</u>
Phone #	Member Alternate

<u>Herold L. Owens</u>	
Name	
<u>800 N. Eastern #327</u>	
Address	
<u>Las Vegas Nevada 89101</u>	
City & Zip	
<u>649-5124</u>	<u>1</u> <u>1</u> <u>✓</u> <u>1</u>
Phone #	Member Alternate

These changes will strengthen our Committee and we will appreciate your cooperation in implementing them.

Sincerely,

 Gwen Weekes Rahner
Chairperson

VILA

Las Vegas, Nevada
Dec. 9, 1981

Mrs. Gwen Parker: Chairperson

Dear Gwen:

The following are a few
committees I had a pleasure of serving
on in the past ten (10) years, in Riverside
County, California.

The Social Service Advisory
Committee, Nutrition Committee,
and the Department of Aging Advisory
Committee, for the City of Perris, California.

After retiring 2 1/2 years ago, I moved
to Las Vegas; and to be asked to serve on
Southern Nevada Committee Employment
of the Handicapped I feel honored to serve
in whatever position I can.

Kindly contact me at 649. 3124 if
any other information is wanted.

Yours Truly

Hera L. Evans VILA

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0190

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

Page 29

January 6, 1982

ITEM

Commission Action

Department Action

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

A. Bill No. 82-1 -- S.I.D. No. 403

Step No.: 11-B Ordinance Creating District

Location: Both sides of Bonanza Road from Eastern Avenue to Pecos Drive.

Improvements: Installation of parking lanes, curbs and gutter and street lighting and sidewalks.

Sponsored by: Required by Step Procedure

First Reading and Referred - Christensen & Lurie

1/11/82 Agenda Recommending Committee

B. Bill No. 82-2 -- S.I.D. No. 436

Step No.: 11-B Ordinance Creating District

Location: Westerly side of Jones Blvd. from O'Bannon Drive to Charleston Blvd. and on the easterly side of Jones Blvd. from Del Rey Avenue to Charleston Blvd.

Improvements: The improvements include the installation of street lights, concrete curbs and gutters, with commercial or residential driveway openings and an 11' parking lane.

Sponsored by: Required by Step Procedure

First Reading and Referred - Christensen & Lurie

1/11/82 Agenda Recommending Committee

C. Bill No. 82-3 -- Prohibits changes in development plans after action by Planning Commission & Board of Zoning Adjustment and before presentation to the City Commission.

Sponsored by: Commissioner Ron Lurie

First Reading and Referred - Lurie & Christensen

1/11/82 Agenda Recommending Committee

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0191

BOARD OF CITY COMMISSIONERS

Page 30

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

January 6, 1982

PHONE 386-6011

ITEM

Commission Action

Department Action

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

D. Bill No. 82-4 -- Provides definition for
"detention facility" and designates the zoning
districts in which such facilities may be
permitted as a conditional use.

Sponsored by: Commissioner Paul Christensen

First Reading and
Referred -
Christensen & Lurie

1/11/82 Agenda
Recommending
Committee

BILLS EFFECTING TECHNICAL CORRECTIONS IN
CONNECTION WITH THE CODIFICATION PROCESS:

Sponsored by: Commissioner Paul Christensen

E. Bill No. 82-5 -- Includes within the Chapter
which pertains to miscellaneous privileged
businesses the licensing category of locksmiths

First Reading and
Referred -
Christensen & Lurie

1/11/82 Agenda
Recommending
Committee

AFFIDAVIT OF POSTING

0192

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss
CITY OF LAS VEGAS)

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 6th day of January, 1982, at the hour of 3:45 PM there were posted copies of a NOTICE, the attached of which is a true and correct copy, of an INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4:00 P.M. on Monday, January 11, 1982, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

1. In the United States Post Office (Downtown), 301 Stewart Avenue;
2. In the Federal Building, 300 Las Vegas Boulevard South;
3. In the Clark County Courthouse, 200 East Carson Avenue;
4. On the Public Bulletin Board at the Plaza Level of City Hall, 400 East Stewart Avenue (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 East Stewart Avenue (near the entrance to the City Commission Chambers).

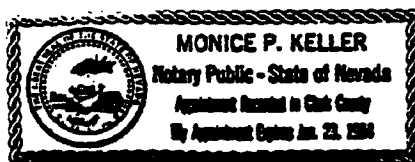
Joanne Perry
SIGNATURE

Charles D. Price
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this

6th day of January, 1981

Monice P. Keller
NOTARY PUBLIC in and for said County
and State. My Commission expires:



N O T I C E

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, January 11, 1982, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada:

- A. BILL NO. 82-1 - SPECIAL IMPROVEMENT DISTRICT NO. 403, STEP NO. 11-B, LOCATION: BOTH SIDES OF BONANZA ROAD FROM EASTERN AVENUE TO PECOS DRIVE, IMPROVEMENTS: INSTALLATION OF PARKING LANES, CURBS AND GUTTER AND STREET LIGHTING AND SIDEWALKS.
Committee: Commissioners Christensen and Lurie
- B. BILL NO. 82-2 - SPECIAL IMPROVEMENT DISTRICT NO. 436, STEP NO. 11-B, LOCATION: WESTERLY SIDE OF JONES BLVD. FROM O'BANNON DRIVE TO CHARLESTON BLVD. AND ON THE EASTERLY SIDE OF JONES BLVD. FROM DEL REY AVENUE TO CHARLESTON BLVD., IMPROVEMENTS: INCLUDE THE INSTALLATION OF STREET LIGHTS, CONCRETE CURBS AND GUTTERS, WITH COMMERCIAL OR RESIDENTIAL DRIVEWAY OPENINGS AND AN 11' PARKING LANE.
Committee: Commissioners Christensen and Lurie
- C. BILL NO. 82-3 - PROHIBITS CHANGES IN DEVELOPMENT PLANS AFTER ACTION BY PLANNING COMMISSION & BOARD OF ZONING ADJUSTMENT AND BEFORE PRESENTATION TO THE CITY COMMISSION.
Committee: Commissioners Lurie and Christensen
- D. BILL NO. 82-4 - PROVIDES DEFINITION FOR "DENTENTION FACILITY" AND DESIGNATES THE ZONING DISTRICTS IN WHICH SUCH FACILITIES MAY BE PERMITTED AS A CONDITIONAL USE.
Committee: Commissioners Christensen and Lurie
- E. BILL NO. 82-5 - AS PART OF THE CODIFICATION PROCESS, INCLUDES WITHIN THE CHAPTER WHICH PERTAINS TO MISCELLANEOUS PRIVILEGED BUSINESSES THE LICENSING CATEGORY OF LOCKSMITHS.
Committee: Commissioners Christensen and Lurie

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.)

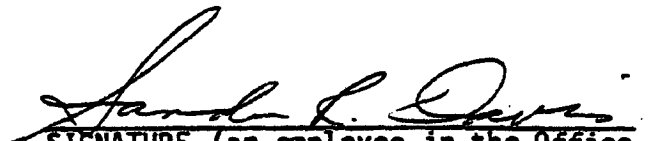
AFFIDAVIT OF MAILING

0194

(Mailing required under the provisions of NRS CHAPTER 241)

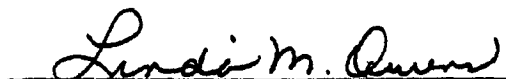
STATE OF NEVADA)
)
COUNTY OF CLARK) ss

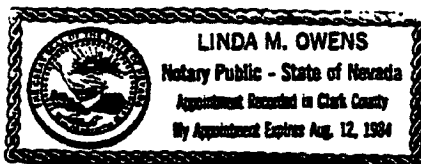
Sandra R. Davis, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 6th day of January, 1982, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4:00 P.M. on Monday January 11, 1982, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East 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 Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).


SIGNATURE (an employee in the Office
of the CITY CLERK)

Subscribed and sworn to before me this

6th day of January, 1982


NOTARY PUBLIC in and for said County
and State. My Commission expires: 8-12-84



AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0195

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

Page 31

ITEM

Commission Action

Department Action

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

- A. PUBLIC HEARING on the improvement of certain streets and parts thereof and proposed assessments within the proposed Las Vegas, Nevada, SPECIAL IMPROVEMENT DISTRICT NO. 439.

Location: On each side of Hammer Lane from the easterly line of Rainbow Boulevard to Rebecca Street; on Rebecca Street from Hammer Lane to Ann Road; on Tina Lane from the easterly line of Rebecca Street.

Improvements: The improvements include the installation of pavement and gravel shoulder.

Christensen -
Public Hearing
Recessed until
3/3/82 Commission
Meeting in order
that participants
in the SID might
know actual cost
as a result of the
bid opening.
Unanimous

Clerk to renotify
James Gist,
Public Services
reported on SID.

Bill Shawing
5533 Rebecca and
Jerry Johnston
5423 Rebecca
appeared.

- B. PUBLIC HEARING on the improvement of certain streets and parts thereof and proposed assessments within the proposed Las Vegas, Nevada, SPECIAL IMPROVEMENT DISTRICT NO. 440.

Location: On Rigel Avenue between Meade Avenue and Sirius Avenue.

Improvements: The improvements include pavement and "L" type curb and gutters with commercial driveway openings and street lights.

STRICKEN FROM
AGENDA AT REQUEST
OF CITY CLERK.

Clerk to
renotify and
readvertise.

APPROVED AGENDA ITEM

Ashley Hall

1 NOTICE OF HEARING ON THE IMPROVEMENT OF CERTAIN STREETS AND PARTS
2 THEREOF AND PROPOSED ASSESSMENTS WITHIN THE PROPOSED LAS VEGAS,
3 NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 439.

4 NOTICE IS HEREBY GIVEN to the property owners within
5 the proposed Las Vegas, Nevada, Special Improvement District
6 No. 439, and to all interested persons that:

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

11 The improvements include the installation of pavement,
12 24 feet in width, consisting of 2 inches of A.C. pavement with
13 fog seal and prime coat over 4 inches of Type II aggregate base
14 and 6 inches of Type I aggregate base with a 2 foot Type II gravel
15 shoulder on each side of Hammer Lane from the easterly line of
16 Rainbow Boulevard to Rebecca Street; on Rebecca Street from
17 Hammer Lane to Ann Road; on Tina Lane from the easterly line of
18 Rebecca Street easterly 335 feet (more or less) to the point of
19 termination, to include the necessary installation, removal and
20 relocation of any and all utilities and appurtenances that are
21 deemed necessary to complete same now on file in the Office of
22 the City Clerk.

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

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

<u>Assessment Unit No.</u>	<u>Total Cost</u>	<u>Estimated Amount of Special Assessments</u>
I	\$187,024.00	\$187,024.00
TOTAL	\$187,024.00	\$187,024.00

32 . . .

1 The amounts to be assessed shall be made upon all lots
2 and parcels of property benefitted, proportionately to the bene-
3 fits received and shall be assessed against the property abutting
4 said improvements on an area basis, i.e., on the basis that each
5 lot or parcel of property to be assessed in each such assessment
6 unit shall be assessed a portion of the aggregate dollar amount
7 being levied against that particular entire assessment in the pro-
8 portion that the area of said lot or parcel bears to the area of
9 all the assessable property in such assessment unit, provided
10 that the depth of a lot or parcel in excess of 100 feet from the
11 frontage facing the improvements shall not be considered in com-
12 puting the area of such lot or parcel, provided that in each
13 assessment unit an equitable adjustment will be made for assess-
14 ments levied against any irregular lots or parcels, so that the
15 assessments according to benefits are equal and uniform. The
16 portion of the costs to be assessed against, and the maximum
17 amount of benefits estimated to be conferred upon each lot or par-
18 cel of property shall be as stated in the aforesaid assessment
19 plat.

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

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

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

28 Parcel 1 -

29 Those parcels of land adjoining Hammer Lane (60 feet
30 wide) on the North and South from the East line of Rainbow Boule-
31 vard (100 feet wide) to the West line of Rebecca Street (60 feet
32 wide).

31 . . .

32 . . .

1 Parcel 2 -

2 Those parcels of land adjoining Rebecca Street (60 feet
3 wide) on the East and West from the North line of Hammer Lane
4 (60 feet wide) to the South line of Ann Road (100 feet wide).

5 Parcel 3 -

6 Those parcels of land adjoining Tina Lane (60 feet wide)
7 on the North and South from the East line of Rebecca Street (60
8 feet wide) to a point 335 feet, more or less, Easterly from the
9 East line of said Rebecca Street.

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

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

20 On Wednesday, the 6th day of January, 1982 at 2:00 P.M.,
21 in the Commission Chambers at City Hall, 400 East Stewart Avenue,
22 in the City of Las Vegas, or at any time prior to said date and
23 time, at the office of the City Clerk at City Hall, in said City,
24 the owners of the property to be assessed, or any other persons
25 interested therein, may file written protests or objections, and
26 may appear before the Board of Commissioners at said time and
27 place and be heard as to the propriety and advisability of making
28 such improvements, as to the costs thereof, as to the manner of
29 the payment therefor, and as to the amount thereof to be assessed
30 against the property to be so improved.

31 The Board of Commissioners requested that any property
32 owner or other interested person wishing to make protest or ob-
jection, make such protest or objection in writing at the Office
of the City Clerk at least three days before the time set for

1 hearing as aforesaid. Those persons shall have the right within
2 thirty (30) days after the Board of Commissioners has finally
3 passed on such protest or objection to commence an action or suit
4 in any Court of competent jurisdiction to correct or set aside
5 such determination, but thereafter all actions or suits attacking
6 the validity of the proceedings and the amount of benefits shall
7 be perpetually barred. If the owners of more than one-half of the
8 area to be assessed for the improvements shall file written ob-
9 jection thereto, the particular improvements shall not be ordered
10 installed, unless pursuant to NRS 271.305(7)(b)(1), the munici-
11 pality shall pay one-half or more of the total cost of the entire
12 project with funds derived from other than the levy of assessments,
13 in which event the Board of City Commissioners may order the im-
14 provements installed in spite of more than 50% protest.

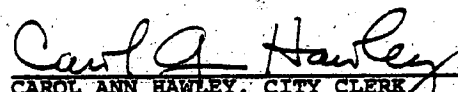
15 After such hearing, said Board of Commissioners shall
16 make a determination as to the advisability of so improving said
17 streets and parts thereof, shall determine the kind and character
18 of such improvements so to be made, and shall enter into a contract
19 with the responsible bidder submitting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

22 After making of such contract, said Board of Commissioners
23 shall determine what portion of the cost of such work, including
24 incidentals, shall be paid by the property specially benefitted,
25 and the assessments shall be levied in accordance with the laws
26 of the State of Nevada. In no event shall the assessments exceed
27 the estimated benefits to the property assessed. The Board of
28 Commissioners shall provide that the assessments may be payable
29 without interest or demand, at the election of the owner, or in
30 ten substantially equal annual installments of principal. The
31 Board of Commissioners shall also provide the time and terms of
32 payments of such assessments, and the rate of interest per annum

1 upon deferred payments thereof, which rate shall not exceed by
2 more than 1% the 'Bond Buyer's' Index of 20 Municipal Bonds which
3 was most recently published before the date on which the ordinance
4 levying the assessments is adopted, and shall fix penalties to be
5 collected upon delinquent payments.

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

8 DATED this 2nd day of December, 1981.

9
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11 
12 CAROL ANN HAWLEY, CITY CLERK
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CITY COMMISSION MINUTES JANUARY 6, 1982

0201

213 Falcon Lane
Las Vegas, Nevada 89107

December 26, 1981

City of Las Vegas
Office of the City Clerk
Las Vegas, Nevada

Gentlemen:

Re: Street Improvements Hammer Lane, Rebecca Street
and Tina Lane

It is requested that this protest to the above street improvement be given to the Board of Commissioners prior to making a decision on this project.

The property involved in this protest is as follows:

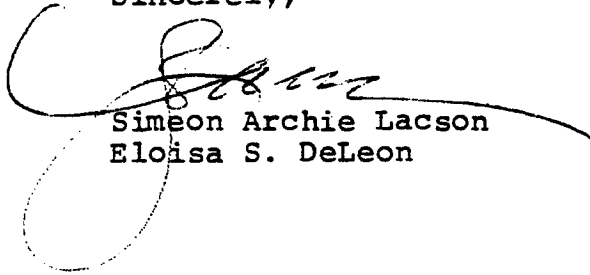
Sid No. 439 Parcel # 01B 170-005 Pt NW4 NW4 Sec 35 19 60

The lack of development in this area the past year or so and the anticipated development over the next few years do to high financing costs do not make this a wise investment at this time.

The high cost of holding this property for future sales or development is impeded by the slowdown in realestate and adding further debt to property owners at this time is not practical.

It is requested that this project be rejected at this time.

Sincerely,



Simeon Archie Lacson
Eloisa S. DeLeon

December 18, 1981

0202

Mr. Donald E. Donovan, P. E.
Director of Public Services
City of Las Vegas Offices
400 E. Stewart Ave.
Las Vegas 89101

Re: Proposed paving of Roadway at Assessor Parcel #01B-170-069

Dear Mr. Donovan:

This is to advise your office and the Board of Commissioners, City of Las Vegas, that I specifically reject the necessity of the proposed paving of Hammer Lane as stated in a notice to me dated Dec. 2, 1981, under provision of "Special Improvement District #439".

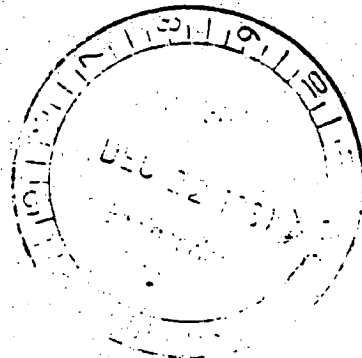
The indicated assessment to me of \$9,399.02 for the work to be done as stated in said notice is cost prohibitive and inappropriate to any possible value enhancement of my property.

Further, the subject property owned by me is fully accessible by currently placed and maintained roadway.

Yours sincerely,

Morton N. Algase

Morton N. Algase
P.O. Box 42327
Las Vegas 89116



1 NOTICE OF HEARING ON THE IMPROVEMENT OF CERTAIN STREETS AND PARTS
2 THEREOF AND PROPOSED ASSESSMENTS WITHIN THE PROPOSED LAS VEGAS,
3 NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 440.

4 NOTICE IS HEREBY GIVEN to the property owners within
5 the proposed Las Vegas, Nevada, Special Improvement District
6 No. 440, and to all interested persons that:

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

11 The improvements include the installation of pavement,
12 46 feet in width, consisting of 3 inches of A.C. pavement with
13 fog seal and bituminous prime coat over 4 inches of Type II ag-
14 gregate base and 9 inches of Type I aggregate base; with a 24
15 inch "L" type concrete curb and gutter on each side with commercial
16 driveway openings; street lights consisting of 100 watt high
17 pressure sodium luminaires, steel standards on concrete bases
18 with underground wiring, on Rigel Avenue between Meade Avenue
19 and Sirius Avenue, to include the necessary installation, removal
20 and relocation of any and all utilities and appurtenances that
21 are deemed necessary to complete same.

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

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

<u>Assessment Unit No.</u>	<u>Total Cost</u>	<u>Estimated Amount of Special Assessments</u>
I	\$107,320.50	\$107,320.50
TOTAL	\$107,320.50	\$107,320.50

31 The amounts to be assessed shall be made upon all lots
32 and parcels of property benefitted, proportionately to the benefits

1 received and shall be assessed against the property abutting said
2 improvements on an area basis, i.e., on the basis that each lot
3 or parcel of property to be assessed in each such assessment unit
4 shall be assessed a portion of the aggregate dollar amount being
5 levied against that particular entire assessment in the proportion
6 that the area of said lot or parcel bears to the area of all the
7 assessable property in such assessment unit, provided that the
8 depth of a lot or parcel in excess of 100 feet from the frontage
9 facing the improvements shall not be considered in computing the
10 area of such lot or parcel, provided that in each assessment unit
11 an equitable adjustment will be made for assessments levied
12 against any irregular lots or parcels, so that the assessments
13 according to benefits are equal and uniform. The portion of the
14 costs to be assessed against, and the maximum amount of benefits
15 estimated to be conferred upon each lot or parcel of property
16 shall be as stated in the aforesaid assessment plat.

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

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

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

25 Those parcels of land adjoining Rigel Avenue on the East
26 and West from the centerline of Sirius Avenue (60 feet wide),
northerly to the centerline of Meade Avenue (60 feet wide).

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

29 All persons interested are hereby advised that the plans,
30 plats, typical sections, preliminary estimates of the total cost,
31 the description of the property to be assessed, the portion of the
32 costs to be assessed thereagainst and the maximum amount of benefits

1 estimated to be conferred on each piece of property are on file
2 in the Office of the City Clerk and may be inspected by any pro-
3 perty owner, or other interested persons, during regular office
4 hours.

5 On Wednesday, the 6th day of January, 1982 at 2:00 P.M.,
6 in the Commission Chambers at City Hall, 400 East Stewart Avenue,
7 in the City of Las Vegas, or at any time prior to said date and
8 time, at the office of the City Clerk at City Hall, in said City,
9 the owners of the property to be assessed, or any other persons
10 interested therein, may file written protests or objections, and
11 may appear before the Board of Commissioners at said time and place
12 and be heard as to the propriety and advisability of making such
13 improvements, as to the costs thereof, as to the manner of the
14 payment therefor, and as to the amount thereof to be assessed
15 against the property to be so improved.

16 The Board of Commissioners requests that any property
17 owner or other interested person wishing to make protest or ob-
18 jection, make such protest or objection in writing at the Office
19 of the City Clerk at least three days before the time set for
20 hearing as aforesaid. Those persons shall have the right within
21 thirty (30) days after the Board of Commissioners has finally
22 passed on such protest or objection to commence an action or suit
23 in any Court of competent jurisdiction to correct or set aside
24 such determination, but thereafter all actions or suits attacking
25 the validity of the proceedings and the amount of benefits shall
26 be perpetually barred. If the owners of parcels constituting a
27 majority of the area of the parcels to be assessed for the im-
28 provements shall file written objection thereto, the particular
29 improvements shall not be ordered installed; provided, however,
30 that, pursuant to N.R.S. 271.305(7)(b)(2), with respect to any
31 project authorized hereunder constituting not more than 1,320 feet
32 remaining unimproved in any street between existing improvements,

1 the Board of City Commissioners may order the improvements installed
2 in spite of a more than 50% protest if at least 50% of the parcels
3 to be assessed for the improvements shall contain a permanent
4 structure or building.

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

12 After the making of such contract, said Board of Com-
13 missioners shall determine what portion of the cost of such
14 work, including incidentals, shall be paid by the property
15 specially benefitted, and the assessments shall be levied in ac-
16 cordance with the laws of the State of Nevada. In no event shall
17 the assessments exceed the estimated benefits of the property
18 assessed. The Board of Commissioners shall provide that the assess-
19 ments may be payable without interest or demand, at the election of
20 the owner, or in ten substantially equal annual installments of
21 principal. The Board of Commissioners shall also provide the time
22 and terms of payment of such assessments, and the rate of interest
23 per annum upon deferred payments thereof, which rate shall not
24 exceed by more than 1% the 'Bond Buyer's' Index of 20 Municipal
25 Bonds which was most recently published before the date on which
26 the ordinance levying the assessments is adopted, and shall fix
27 penalties to be collected on delinquent payments.

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

30 DATED this 2nd day of December, 1981.

31 
32 CAROL ANN HAWLEY, CITY CLERK

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

January 6, 1982

0207

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 32

PHONE 386-6011

ITEM

Commission Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

C. SPECIAL ACTIVITY CENTER PLAN - CITY OF LAS VEGAS

Request of the CITY OF LAS VEGAS for consideration of the Jackson Avenue Special Activity Plan for the area bounded by "H" Street, Van Buren Avenue, "B" Street and Madison Avenue; and also to allow a one foot (1') encroachment agreement on both sides of Jackson Avenue between "D" Street and "F" Street.

Planning Commission unanimously recommends APPROVAL

Staff Recommendation: APPROVAL

Protests: 21

Woofter -
ABEYANCE until
2/17/82 Meeting.
Motion carried with
Levy voting "No."

2/17/82 Agenda

Appearing in
favor of Plan:
Bob Bailey

Appearing in
opposition:

Verse Franklin
307 Madison Ave.

Rev. David Joy
301 W. Van Buren

Floyd Perry
221 Van Buren

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 16, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

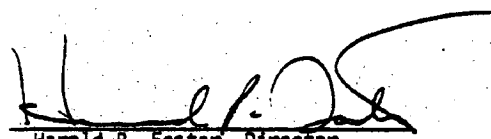
SUBJECT: PUBLIC HEARING AGENDA ITEM
JANUARY 6, 1982 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

Item C. - Special Activity Center Plan and Encroachment on Jackson Avenue (see backup material)

FISCAL IMPACT No Funding Required

RECOMMENDATIONS See Attached


Harold P. Foster, Director

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

0209

To: The Board of City Commissioners
Re: Public Hearing Agenda Item
January 6, 1982 City Commission Agenda

C. SPECIAL ACTIVITY CENTER PLAN AND ENCROACHMENT ON JACKSON AVENUE

The City's General Plan provides for special activity center plans for areas which serve as focal points in the community. The Jackson Avenue area is in the process of being revitalized for a commercial center in the West Las Vegas community. This street and adjoining area is proposed to be expanded for hotel/casino use with retail and service shops. The Jackson Avenue Merchants Association (JAMA) is promoting the revitalization with the assistance of the Nevada Economic Development Company (NEDCO). JAMA and NEDCO have requested planning assistance from the City for this area and it was felt the adoption of a Special Activity Center Plan for the Jackson Avenue area would provide direction for the area as it develops. The Plan provides for commercial along Jackson Avenue with office and parking area along Van Buren and Monroe Avenue. To the west public use is proposed where the existing Fitzgerald Neighborhood Park is located and there is medium density residential proposed to the southwest and high density residential to the east and southeast. The land use plan essentially follows the existing zoning pattern in this study area. You will remember the Commission adopted a Special Activity Center Plan for the area around Valley Hospital, the Health District, NIC facility, etc., because a plan was needed for the orderly transition of the residential properties around the public and private medical facilities. At the Planning Commission meeting on the Jackson Avenue Plan, there were a number of people for and against the proposal, with some being there just to have their questions answered. The persons in opposition were primarily concerned about losing their property through condemnation or other means as this Plan is implemented. They were assured by staff there is no intention of condemning any property and if a merchant wishes to acquire additional property for development, he will have to negotiate with the property owner and pay whatever price is agreed upon.

The one foot (1') encroachment on Jackson Avenue is to facilitate the facade project on the existing commercial structures along this street. The Merchants Association is working with the property owners in the blocks between "D" and "F" Streets to aesthetically enhance the appearance of these businesses. Many of the structures are located to the property line and the 1' encroachment would be sufficient for this renovation work.

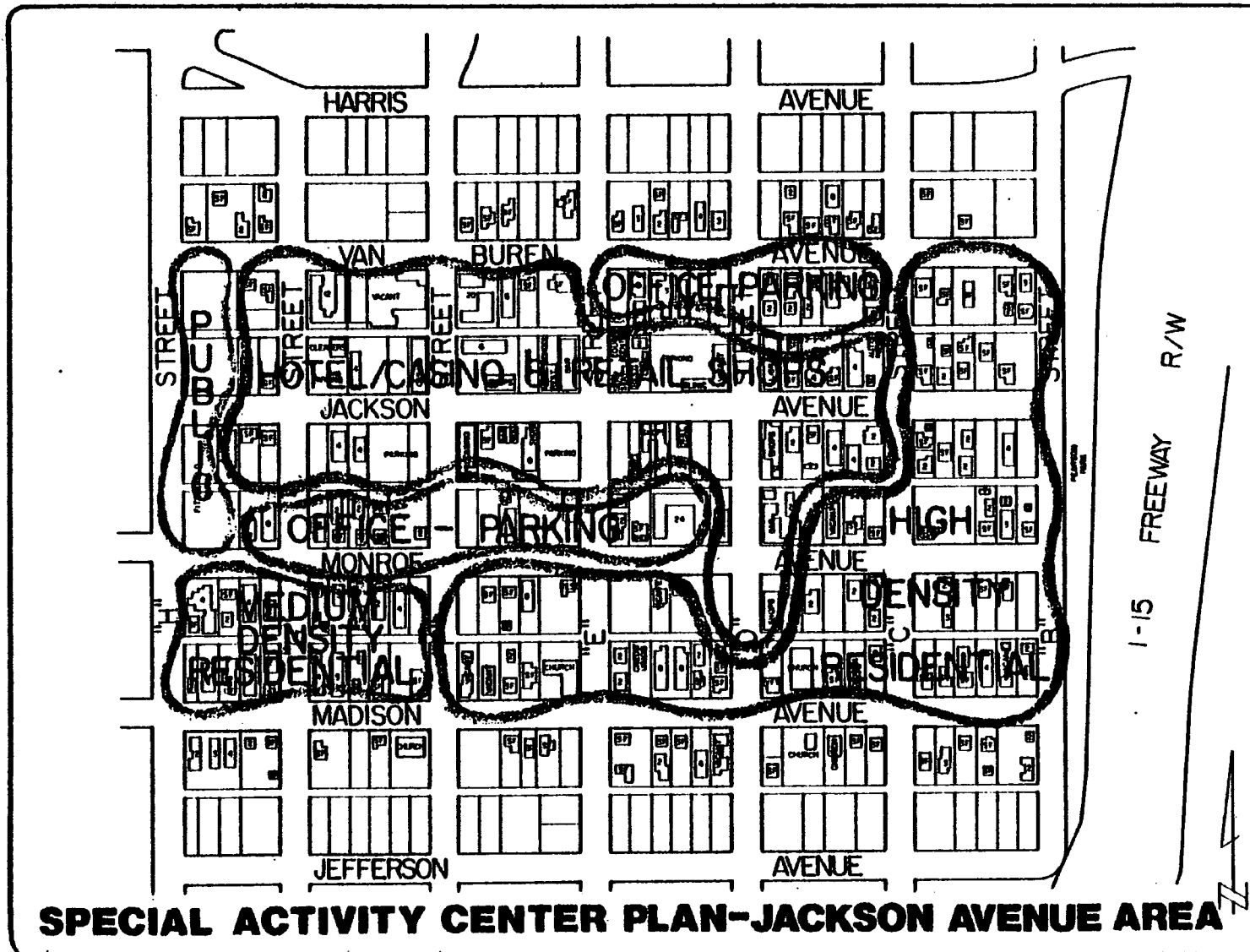
PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 21

SEE ATTACHED LOCATION MAP

C. SPECIAL ACTIVITY CENTER PLAN - CITY OF LAS VEGAS
LOCATION MAP



Item IX.

City of Las Vegas, Nevada
Department of
Community Planning and Development

AGENDA*City of Las Vegas*

0211

January 6, 1982

Page 33

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Commission Action

Department Action

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

The items listed below, where appropriate, have been reviewed by the various City departments including sanitary sewer, storm drainage, Traffic Engineering, Public Services, Fire and Building, and their comments and/or recommendations and requirements incorporated into the action.

All zoning items shall conform to the following general conditions:

(1) Conformance to the plot plan;
(2) Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license; (3) Submittal of a landscaping plan prior to or at the same time application is made for a building permit, license, or prior to occupancy; (4) All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets. (Excluding single family development); (5) Satisfaction of City Code requirements and design standards of all City departments.

All subdivision items shall conform to the following general conditions: (A) Tentative Maps - (1) Approval of the tentative map shall be for no more than twelve (12) months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve (12) months of the approval of the tentative map, or an extension of time up to one year, is not granted for the tentative map, a new tentative map must be filed. If a final map is recorded within twelve (12) months of the original approval of the tentative map, or within the extension of time of the tentative map for only a portion of the area embraced by the tentative map, the Planning Commission may require that a new tentative map be filed and approved prior to any further final maps being approved.
(2) Street names to be provided in accord

APPROVED AGENDA ITEM



0212

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 16, 1981

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

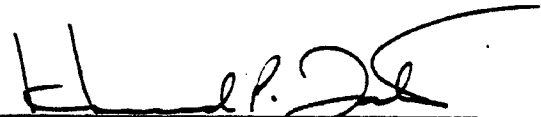
SUBJECT: COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEMS
JANUARY 6, 1982 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

- Items A & B - Tentative Maps (see backup material)
- Item C - Reinstatement and Extension of Time - Z-89-79 - Metropolitan Development Corporation (see backup material)
- Item D - Tentative Map - Parkwood Unit 11 and 12 (see backup material)
- Item E - New Rezoning Application - Z-79-81 - Metropolitan Development Corporation (see backup material)
- Item F - Tentative Map - Park Vista #2 (see backup material)
- Item G - Aesthetic Review - AR-10-81 - Clark County Christian Schools, Inc. (see backup material)
- Item H - Plot Plan Review - Z-53-80 - Cheyenne Partnership (see backup material)
- Item I - New Rezoning Application - Z-80-81 - Kenneth S. Huff (see backup material)

FISCAL IMPACT No Funding Required

RECOMMENDATIONS See Attached


Harold P. Foster, Director

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

X.

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0213
January 6, 1982

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

Page 34

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. (8) 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. TENTATIVE MAP - FOX HILLS

Property generally located on the north side of Vegas Drive, west of Parkchester Drive, R-E Zone (under Resolution of Intent to R-CL).

Owner: Bradford Investment Co.

Subdivider: Dasco, Inc.

No. of Acres: 7.4 No. of Lots: 55

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

1. Conformance to the conditions of approval for Z-62-81.
2. Provide a sewer and drainage easement, with necessary improvements, to Denia Drive satisfactory to the Department of Public Services.
3. Conformance to the Flood Hazard Reduction Ordinance.

Staff Recommendation: APPROVAL

Levy -
APPROVED subject
to conditions.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM:



CITY COMMISSION MINUTES JANUARY 6, 1982

0214

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Items
January 6, 1982 City Commission Agenda

A. TENTATIVE MAP - FOX HILLS

This map is in accordance with the approved plot plan under the zoning action and conforms to the subdivision regulations.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

B. TENTATIVE MAP - RANCHO BONITO UNIT NO. 4

This is another map in the Rancho Bonito development. The map conforms to the subdivision regulations.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

AGENDA*City of Las Vegas*

0215

January 6, 1982

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 35

PHONE 386-8011

ITEM

Commission Action

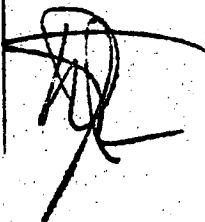
Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)B. TENTATIVE MAP - RANCHO BONITO UNIT NO. 4Property generally located south of Oakley
Boulevard and west of Rancho Drive, R-1 Zone.Owner/Subdivider: Villa Bonita Oeste
No. of Acres: 7.7 No. of Lots: 23Planning Commission unanimously recommends
APPROVAL

Staff Recommendation: APPROVAL

Levy -
APPROVED subject
to conditions.
UnanimousClerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

0216

January 6, 1982

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 36

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)C. REINSTATEMENT AND EXTENSION OF TIME - Z-89-79 -
METROPOLITAN DEVELOPMENT CORPORATION

Request for a Reinstatement and Extension of Time on property generally located on the south side of Bonanza Road, east of Marion Drive, R-E Zone (under Resolution of Intent to R-1).

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

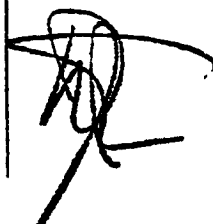
1. Resolution of Intent shall expire January 6, 1983.
2. Conformance to ordinance amendments enacted subsequent to the original approval.

Staff Recommendation: APPROVAL

Lurie -
APPROVED subject to
conditions.
Unanimous

Clerk to notify
and Planning
to proceed.

APPROVED AGENDA ITEM



To: The Board of City Commissioners
Re: Community Planning and Development Agenda Items
January 6, 1982 City Commission Agenda

C. REINSTATEMENT AND EXTENSION OF TIME - Z-89-79 - METROPOLITAN
DEVELOPMENT CORPORATION

This is the first request for an extension of time and it also includes a reinstatement of the zoning. The developers are ready to proceed on the construction of the single family homes in this project.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to the extension expiring January 6, 1983.

STAFF RECOMMENDATION: APPROVAL

D. TENTATIVE MAP - PARKWOOD UNIT 11 AND 12

This is the tentative map for Item C which involves the reinstatement and extension of time on the zoning to R-1 on this property. The map is all in order and if the zoning is extended, this map can then be approved.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to the approval of the reinstatement and extension of time on Z-89-79.

STAFF RECOMMENDATION: APPROVAL

AGENDA*City of Las Vegas*

0218

January 6, 1982

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 37

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)D. TENTATIVE MAP - PARKWOOD UNIT 11 AND 12

Property generally located on the south side of Bonanza Road, east of Marion Drive, R-E Zone (under Resolution of Intent to R-1).

Owner/Subdivider: Metropolitan Development Corporation

No. of Acres: 23 No. of Lots: 103

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

1. Subject to the conditions of reinstatement and extension of time for Z-89-79.
2. No vehicular access to Bonanza Road, Cedar Avenue Drain and the Las Vegas Flood Control Channel from the abutting lots.
3. Provide a retaining wall on the rear of the lots abutting the Cedar Avenue Drain and the Las Vegas Flood Control Channel as determined by the Department of Public Services.
4. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.
5. A temporary means of access, on the Diamond Head Drive alignment, shall be provided to Marion Drive at the time of development and improved as required by the Department of Public Services.
6. Compliance with the Flood Hazard Reduction Ordinance.

Staff Recommendation: APPROVAL

Levy -
APPROVED subject
to conditions.
Unanimous

Clerk to notify
and Planning
to proceed.

APPROVED AGENDA ITEM

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

City of Las Vegas

0219

January 6, 1982

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

Page 38

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

E. ZONE CHANGE - Z-79-81 - METROPOLITAN
DEVELOPMENT CORPORATION

Reclassification of property generally located
on the east side of Lorenzi Boulevard between
Vegas Drive and Lake Mead Boulevard.

From: N-U (Non-Urban)

To: R-CL (Residential Compact Lot)

Proposed Use: Medium Density Detached
Single Family Residences

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

1. Resolution of Intent shall be restricted
to a twelve (12) month time limit.
2. Vacation of 10' of Lorenzi Boulevard
right-of-way.
3. Installation of street improvements on
Lorenzi Boulevard as required by the
Department of Public Services.
4. Conformance to the requirements of the
Flood Hazard Reduction Ordinance.

Staff Recommendation: APPROVAL

PROTESTS: 0

Lurie -
APPROVED as recom-
mended by staff
and Planning
Commission.
Unanimous

Clerk to notify
and Planning
to proceed.

APPROVED AGENDA ITEM



To: The Board of City Commissioners
Re: Community Planning and Development Agenda Item
January 6, 1982 City Commission Agenda

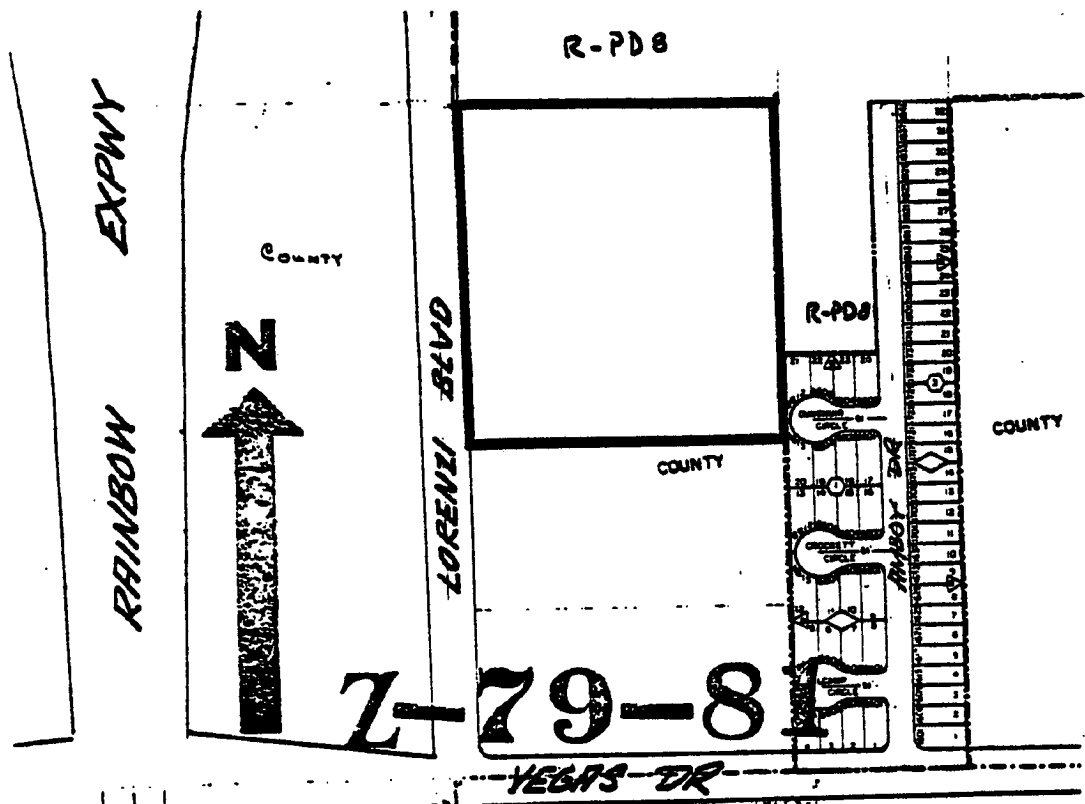
E. ZONE CHANGE - Z-79-81 - METROPOLITAN DEVELOPMENT CORPORATION

This involves a continuation of development in this area which was annexed to the City recently. To the north and east the developer has an approved small lot development for single family homes. This request is a continuation of that project.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Compatible with the zoning pattern in the area.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA*City of Las Vegas*

January 6, 1982

BOARD OF CITY COMMISSIONERS
COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

Page 39

PHONE 386-6011

ITEM

Commission Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)F. TENTATIVE MAP - PARK VISTA #2

Property generally located on the east side of Lorenzi Boulevard, north of Vegas Drive, N-U Zone (proposed R-CL).

Owner/Subdivider: Metropolitan Development Corporation

No. of Acres: 10 No. of Lots: 76

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

1. Approval of zoning request Z-79-81.
2. Subject to the conditions of approval for Z-79-81.
3. No vehicular access to Lorenzi Boulevard from the abutting lots.
4. If a wall is constructed on an exterior boundary street, the CC&R's shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.

Staff Recommendation: APPROVAL

Levy -
APPROVED subject to conditions recommended by Planning Commission and subject to added condition that crash gates be installed at the west end of Fredonia.
Unanimous

Clerk to notify and Planning to proceed.

G. C. Wallace appeared on behalf of application and agreed to the added condition (crash gates).

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Item
January 6, 1982 City Commission Agenda

F. TENTATIVE MAP - PARK VISTA #2

This is the tentative map for the item requested for rezoning under Item E. The map is in order and can be approved if the zoning is approved.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to the approval of the zoning application Z-79-81.

STAFF RECOMMENDATION: APPROVAL

AGENDA*City of Las Vegas*

0223

January 6, 1982

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

Page 40

ITEM	Commission Action	Department Action
X. <u>COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)</u> G. <u>AESTHETIC REVIEW - AR-10-81 - CLARK COUNTY CHRISTIAN SCHOOLS, INC.</u> Request for an Aesthetic Review to construct a gymnasium and classroom building on property located at 3005 Cedar Avenue, C-V Zone. Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Conformance to the elevations. 2. Conformance to the requirements of the Department of Fire Services. 3. Approval of the parking and driveway plans by the Traffic Engineer. 4. Repair damage to the existing street improvements as required by the Department of Public Services. Staff Recommendation: APPROVAL H. <u>PLOT PLAN REVIEW - Z-53-80 - CHEYENNE PARTNERSHIP</u> Request for a Plot Plan Review on property generally located at the northwest corner of Cheyenne Avenue and Jones Boulevard, C-1 Zone. Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Conformance to the plot plan and elevations. 2. Submission of revised development plans for the balance of the shopping center for approval by the Planning Commission. 3. Approval of the parking and driveway plan by the Traffic Engineer. Staff Recommendation: APPROVAL	Levy - APPROVED subject to conditions. Unanimous Levy - APPROVED as recommended by staff and Planning Commission. Unanimous	Clerk to notify and Planning to proceed. Fred Perazzo, Architect, appeared on behalf of application. Clerk to notify and Planning to proceed. John Roepel appeared on behalf of application.

APPROVED AGENDA ITEM

To: The Board of City Commissioners
Re: Community Planning and Development Agenda Items
January 6, 1981 City Commission Agenda

G. AESTHETIC REVIEW - AR-10-81 - CLARK COUNTY CHRISTIAN SCHOOLS, INC.

The request involves a relatively large structure that will serve as the gymnasium and classroom in connection with the Calvary Foursquare Church. The site is where the former animal control shelter was located. The facility will be compatible with the other uses in the area. To the north is the Halfway House facility for the Juvenile Home and to the east is Nature Park.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

H. PLOT PLAN REVIEW - Z-53-80 - CHEYENNE PARTNERSHIP

The request involves the change in the plot plan to allow the construction of a new First Interstate Bank. The new plot plan alters the approved plot plan and one of the conditions was that a revised plot plan for the remainder of the shopping center site be submitted before future development commences.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

AGENDA*City of Las Vegas*

January 6, 1982

Page 41

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)I. ZONE CHANGE - Z-80-81 - KENNETH S. HUFF

Reclassification of property generally located on the north side of Bonanza Road between Sandhill Road and Lamb Boulevard.

From: R-E (Residence Estates)

To: C-2 (General Commercial)

Proposed Use: Commercial Storage Facilities

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

1. Resolution of Intent shall be restricted to a twelve (12) month time limit.
2. Conformance to the plot plan as amended to provide all access to Building "A" from the interior and moving Building "F" five feet (5') to the east as required by the Department of Community Planning and Development.
3. Conformance to the elevations as amended to provide aesthetic treatment to the Bonanza Road exposure of Building "A" and the westerly street exposure of Building "F" as required by the Department of Community Planning and Development.
4. Construction of a 6' block wall on the north property line and the west property line north of Building "F" (except where the buildings are located) with the westerly wall set back five feet (5') for landscaping.
5. Provide fire hydrants and water flow as required by the Department of Fire Services.
6. Dedication of the radius corner at Bonanza Road and the westerly street as required by the Department of Public Services.
7. Redesign the parking and driveway layout as required by the Traffic Engineer.

REFERRED BACK TO PLANNING COMMISSION AT REQUEST OF APPLICANT IN ORDER TO PRESENT CHANGES IN APPLICATION.

Kenneth Huff appeared.

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

January 6, 1982

Page 42

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)		
I. ZONE CHANGE - Z-80-81 - KENNETH S. HUFF CONTINUED	SEE PAGE 41	SEE PAGE 41
8. Install street improvements on Bonanza Road and Sandhill Road as required by the Department of Public Services.		
9. Approval of a variance to allow the caretaker's facility.		
Staff Recommendation: APPROVAL		
PROTESTS: 0		
J. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT ITS DECEMBER 22, 1981 MEETING.	VAC-16-81	1/20/82 Agenda
K. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD DECEMBER 21, 1981.	V-85-81	2/3/82 Agenda

APPROVED AGENDA ITEM



To: The Board of City Commissioners
 Re: Community Planning and Development Agenda Item
 January 6, 1982 City Commission Agenda

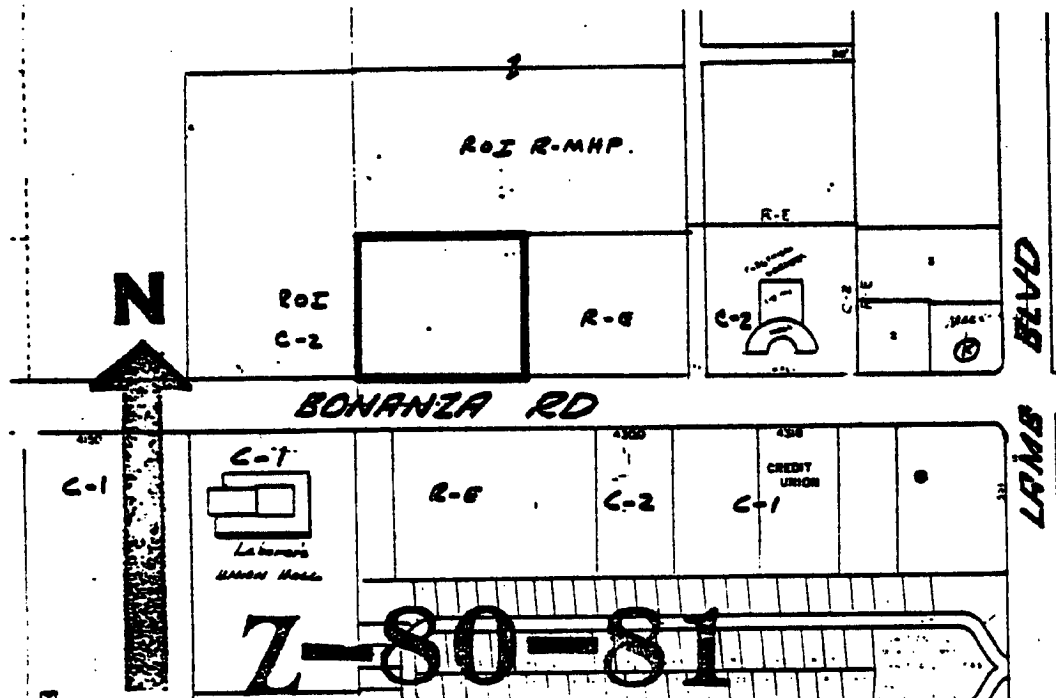
I. ZONE CHANGE - Z-80-81 - KENNETH S. HUFF

The applicant is proposing a complex of commercial storage units in the area where various union halls are located. This property is across from the Carpenters Union apprenticeship training facility. There is a commercial pattern evolving on this segment of Bonanza Road. Mobile home park zoning has been approved on the parcel to the north and there is existing commercial zoning to the west. All of the doors to the storage units will be oriented to the interior and the development will have adequate landscaping and screening walls.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Compatible with the zoning pattern in the area.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

0228

City of Las Vegas

January 6, 1982

BOARD OF CITY COMMISSIONERS

Page 43

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PHONE 386-6011

ITEM

Commission Action

Department Action

XI. ADDENDUM ITEMS

NONE

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

CITY COMMISSION MINUTES JANUARY 6, 1982

0229

City of Las Vegas

January 6, 1982

BOARD OF CITY COMMISSIONERS

Page 44

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

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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

MAYOR BRIARE REQUESTS CITY MANAGER AT 1/20/82 MEETING TO MAKE BUDGETARY RECOMMENDATIONS FOR PROPOSED CONTRIBUTION OF \$10,000 TO THE SECRET WITNESS CRIME PROGRAM ON BEHALF OF THE CITIZENS OF LAS VEGAS FOR THE PURPOSE OF FINDING AND DISCOVERING AND ASSISTING IN THE POSSIBLE ARREST AND CONVICTION OF ANY PERSON OR PERSONS APPREHENDED FOR ACTS OF ARSON COMMITTED ON BUILDINGS OF PUBLIC USE.

MEETING ADJOURNED AT 3:40 P.M.

APPROVED AGENDA ITEM

Ashley Hall