MAYOR BRIARE: As soon as we get a little staff help here, we're going to take up the last item on the agenda, I believe, is zone change Z-39-82 for A. W. Ham for reclassification of property located at South 6th Street and East Charleston. Planning Commission's recommendation was for approval. Staff's recommendation was for approval. There's no need to restate the rules. You've heard them three times now so you please present your application and then we'll listen to anyone that wishes --

LANCE PETO: My name is Lance Peto. I'm at 3108 Connors Drive. The last time we were before this Commission it was referred back to the Planning Commission because we totally revised the site plan. I'd like to show the Commission the previous plan so that you can see what was done with the layout. The building previously designed -- Charleston was on the top. Sixth Street was on the side. We had all of our accesses on 6th Street. We were also asking for C-1 zoning. The two major obstacles were for commercial zoning. People were, I think intimidated by the C-1 and afraid that we were going to come in with obnoxious uses, and also the traffic congestion on 6th Street. What we did was redesigned it so that the access comes strictly from Charleston and we've agreed to accept a P-R zoning over the entire piece of zoning. I met with the neighbors. Discussed both plans with them trying tc appease them to accept the most southerly building back 20 feet to comply with the setbacks along the residential side; and I think it's a very workable plan. The design of it is very aesthetic. It's a very attractive one-story low-key building. The concept was to keep it residential in nature. We're not trying to develop it as a high-rise commercial piece of property; and essentially, we feel we're filling in the area. Right now those vacant lots are an eyesore and also a source for nuisance for the derelicts in the area; and we would be removing that and filling in the 6th Street property.

MAYOR BRIARE: Thank you, Mr. Peto. Is there anything else that you wanted to add to your application?

LANCE PETO: I don't think so.

MAYOR BRIARE: Thank you. Are there persons in the audience that are here today to speak in opposition to this? Please give us your name and your home address.

TONI HART: Toni Hart, 1044 South 6th Street. I live directly next door to the project that Lance is speaking of. I'm not here in direct protest. In the beginning, we were all a little bit fearful because we thought it was going -- could end up to be a bar and I have a bar behind me now; but I'm very happy that it's going to be professional. The only request that I have sincerely is that I must

TONI HART: have a very tall block wall fence, and that's my concern. My house is built up five feet off the street. If they put up an eight foot wall, that gives me three feet of, you might say, privacy. I'm totally concerned about the privacy because we have been invaded, as I spoke the last time, by the bums and alcoholics and everthing that comes on those lots; and I really feel it's time to clean those up; but I'm also concerned about whether or not they're going to have lighting. I have four huge street lights on my grounds and I'm real concerned about their lighting and protection, the landscaping, and the height of the wall.

COUNCILMAN LEVY: Mrs. Hart, may I -- where do you live? The house is not finished.

TONI HART: I'm sorry. I live at 3111 Bel Aire, Regency Towers.

COUNCILMAN LEVY: May I ask you a question? How long have you been building that house?

TONI HART: About a year and four months.

COUNCILMEN LEVY: When do you figure to be finished that you could --

TONI HART: I hope within the next three months.

COUNCILMAN LEVY: It will be finished in the next few months. I haven't seen construction work going on there in quite a while.

TONI HART: Well, we're working but we just haven't -- the electrician took other jobs and he just came back last week.

COUNCILMAN LEVY: Oh.

TONI HART: So, we're getting there. We've had inspections today and we'll have inspections again Friday and Monday.

COUNCILMAN LEVY: It just kind of bothers me. To be honest, Mrs. Hart, you are building quite an investment in that house. There's no doubt in my mind. It's a fantastic property; but, you know, it's been taking so long; and also, I've heard so many rumors that there were going to be applications for turning it into a boarding house of some nature and boy, I'd certainly hate to see that.

TONI HART: None of that's true. I had a 32 room home in Detroit, Michigan, on Burns Street in Indian Village and a 16 room home on the golf course in Detroit and a 16 room home in Nashville, and we had never had any intentions of doing anything with our home here except -- I don't know if you

TONI HART: know this but we are entertainers, my family, my daughter, my two sons and I; and we were going to give piano lessons to handicapped children; but that's not a school. That's not even neither here nor there. I've just gone through a tremendous physical problem because the attorney and contractor had embezzeled my money and so I've been doing the painting. I'm a painter on that house. That's my part of the contribution. I'd be glad to paint your house.

COUNCILMAN LEVY: When you get through with that one, we'll talk about mine.

TONI HART: Okay, that's a deal; but I'm -- truly, I have become more and more acquainted with Lance and I certainly do respect him as a gentleman and I also respect my neighbors and I do feel that June Schwartz, who is directly across from this and myself who is directly next door, I do feel that the least that we can ask is some privacy. I don't want to be harsh or unkind but that's all I want really is lighting and the protection of the high walls.

COUNCILMAN LEVY: Well, I'm just tickled to death to hear you talk the way you're talking regarding the use of your property. I'm sure your neighbors have too because we've certainly been worrying about a little zoning problem.

TONI HART: Don't worry. I'm a good girl.

MAYOR BRIARE: Thank you, Mrs. Hart.

TONI HART: Thank you, Mayor.

MAYOR BRIARE: Anyone else that wishes to speak in opposition? Come forward, please.

JUNE SCHWARTZ: Here we are again. June Schwartz, 1013 South 6th Street. I begin to wonder and maybe I'm pretty naive; but when this application was put in, it was Art Ham, et al. Why wasn't it in Houssells? I can't understand why three pieces of land with 358 feet -- why they have to go back all that way for professional? I can understand Art Ham's property which is on Charleston and should be either commercial or professional; but why come all the way back 358 feet into residential property, beautiful homes and expensive homes and well kept up homes; and that I can't figure out. Now Mr. Houssells' name was never even on the application. I know I'm bucking --

COUNCILMAN LEVY: What's the problem?

MAYOR BRIARE: I was wondering what the point is?

JUNE SCHWARTZ: I don't understand why there --

COUNCILMAN LEVY: He's et al.

COUNCILMAN LURIE: He's part of the et al.

JUNE SCHWARTZ: Okay. That's three pieces of property.

COUNCILMAN LEVY: But they sent you copies of everything. Nobody's been hiding anything from you, Mrs. Schwartz, have they?

JUNE SCHWARTZ: Pardon me?

COUNCILMAN LEVY: Have they been hiding anything? I mean, you've certainly been well aware of what's been going on. Have you not?

JUNE SCHWARTZ: I have but a lot of people have not. At any rate, to buck these two names is going to be very difficult. I have here a picture of perhaps an idea of perhaps a little privacy. Now that's a 1720 South 7th Street and it may be an idea. I don't want it to be parking and what they tell me is they're going to have small trees or shrubs or what have you. I'd like to see some grass. I'd like to see a sidewalk of course, which they will have and certainly to maintain it. The people on the other side of me, the attorneys Hilbrecht, they keep up the front part of their property very nicely. The side is atrocious. It is filthy. I've always had to have gardeners go over at my own expense and clean it up. That hasn't been maintained at all and that's coming all the way back to my property. But at any rate, I'd like to see some privacy. I don't want to see cars. I am now surrounded by blacktop and commercial lights -- I will be very shortly. That is all.

MAYOR BRIARE: Thank you, Mrs. Schwartz. Anyone else?

COUNCILMAN LURIE: I have a question. To me it looks like there's a lot of landscaping there. Is that correct on 6th Street and there's no access off of 6th Street?

HAROLD FOSTER: Right.

COUNCILMAN LURIE: There's no wall either. It's just open area and landscaping, green areas.

HAROLD FOSTER: One of the conditions is a berm,a three foot high berm,with landscaping on it on this portion which is just across from Mrs. Schwartz's property. Her property is at this location. She seems to be concerned about the screening of the parking area and the applicant at the Planning Commission meeting assured her there would be screened planning adjacent to the parking lot.

COUNCILMAN LURIE: It's funny. Here we've got this application. Somebody wants a wall. The other application the people didn't want a wall over on Palamino. We ought to get together, walls and landscaping.

COUNCILMAN LEVY: Here comes the tiebreaker.

MAX HOWARD: Gentlemen, my name is Max Howard and I live at 1101 South 6th Street which is down the corner aways from this property. We're quite happy that when it did go back to the Planning Commission, that they deleted the entrance off onto 6th Street there, but -- and I hope that we can some way fix it so that they couldn't have a driveway -- after it gets out of the Commission, all you would have to do is go to the Building Dept. and get a permit and knock out the curb and put a driveway in.

COUNCILMAN LEVY: No, he has to build to these plans, Max.

MAX HOWARD: Yes, he can build it; but I'm talking say in six month he could go to the --

COUNCILMAN CHRISTENSEN: In six months, if you go to the Building Department to get a permit for a curb cut, it has to be approved by Planning and then they check this application and find out it wasn't allowed so it's not allowed. It has to clear Planning as well as Building.

COUNCILMAN LEVY: This would be a condition.

MAX HOWARD: Well, yes, that's fine.

MAYOR BRIARE: That would be a condition among other things.

MAX HOWARD: The second plan that he submitted is much better than the first one we just hoped that if you grant it, you will make it nice landscaping on the side.

COUNCILMAN: You don't object to this drawing -- built to this plan?

MAX HOWARD: It's much better looking. As a builder --

COUNCILMAN LEVY: Are you a builder?

MAX HOWARD: Yes, I think so.

MAYOR BRIARE: What you're saying, Mr. Howard, is if this is the best you're going to get --

MAX HOWARD: Yes, that's right. That's absolutely right. As a builder, I mean, a project like this in the area that it's in it's hard -- believe me I'm not trying to sell it to you but for me, I would fight for it, you know.

MAYOR BRIARE: Yes, sure.

COUNCILMAN LEVY: But if the Harts moved in their home and this was built, you certainly would have all those bums out of that area right there.

MAX HOWARD: Well, it will be much better. I think it will clean up that whole area. We hate to lose the Houssells' house; but any builder, any property owner isn't going in there and build another house, not the way the condition is.

COUNCILMAN LEVY: This is the only way you're going to build to keep that traffic off of 6th Street.

MAX HOWARD: Yes. I hate to even say it because I was up here complaining but the architecture on it looks good, you know, and if we have to live with it that's the way it'll be, you know, as long as it's kept up like they say it will.

COUNCILMAN LEVY: Just like that.

MAX HOWARD: Yes, much better.

MAYOR BRIARE: Thank you, Mr. Howard. Ma'am, did you wish to comment?

COUNCILMAN LEVY: That's Mrs. Howard.

MAYOR BRIARE: Mrs. Howard, are you going to go against your husband on this

COUNCILMAN LEVY: She's been doing that for about 25 years now. (Laughter)

JERRY HOWARD: My name is Jerry Howard at 1101 South 6th. I don't understand. On the corner there on the Wengert house, they didn't want them to change the architectural structure on it. That's the only way that was granted. Now, why do you let them tear down the Houssells' house? Why can't the Houssells' house stand as it is and use it for professional?

COUNCILMAN CHRISTENSEN: Did we require them to keep the architecture or did they come in and offer to do that?

JERRY HOWARD: That's right. They would not let them change it.

COUNCILMAN CHRISTENSEN: I thought they asked to do that.

JERRY HOWARD: That's the only way they granted that as professional was to leave it as is.

COUNCILMAN CHRISTENSEN: We did require it?

COUNCILMAN LURIE: I think we did.

COUNCILMAN CHRISTENSEN: Of course, there's not much architecture on the corner to require, it's gone.

JERRY HOWARD: But it still looks like a residential house and there's no problem at all.

COUNCILMAN LEVY: You're talking about the Wengert house. But then you're going to have to grant them ingress and egress on the 6th Street. If you make that home stay there, Jerry, then you'd have to have -- you'd have to allow the people to come right off 6th Street and go on to 6th Street.

JERRY HOWARD: Why is that because --

COUNCILMAN LEVY: Because there's no front door -- the front door is on 6th Street. By doing it this way, you got it basically facing Charleston going north and it's going to keep them off 6th Street; and I think you'll be happy when it's all done this way than rather what you're suggesting.

JERRY HOWARD: There's never been a problem down there where the attorneys are.

COUNCILMAN CHRISTENSEN: Well, I guess I'm confused. You're talking about the Houssells' home.

COUNCILMAN LEVY: Yes, that's down there where that second building is.

JERRY HOWARD: I say that if they let the Houssells' house as is and use it as professional.

COUNCILMAN CHRISTENSEN: Then if you use the Houssells' house as is, in order to make a project --

JERRY HOWARD: -- and build, you know, another -- what's wrong with building a residential house on that vacant lot?

COUNCILMAN LEVY: No, Jerry.

JERRY HOWARD: I don't understand letting them come down into our nice area. I mean, I just think it's really going to ruin our whole area, and a lot of people on 6th Street couldn't be here today and they're all against it. I mean, the petition they signed -- the petition before and they still feel the same. There were 56 people that were against it.

MAYOR BRIARE: Thank you, Mrs. Howard. Anyone else? Are the Kaufman brothers here for anything particular? You're not on this application? You'll get your opportunity as soon as this is over. Do you have any rebuttal, Mr. Peto?

LANCE PETO: I'd like to -- yes, there were specific comments. Toni Hart mentioned for privacy that one of the conditions of approval was an 8 foot wall on the property line there. The vagrant problem is going to be removed. The landscaping is going to be required as a condition of the ordinance so that it has to be maintained. Any lighting is going to be a requirement of the City. It's something that we have to get approval from the City for our lighting. June Schwartz identified the application. The notice came out Ham et al. I have no idea why. Ike Houssells signed the application, but that the Ham property is in a trust so that there are several entities involved. Obviously, that's why that came out that way.

MAYOR BRIARE: The property is under the control of the Ham Trust and the Houssells people. They're the ones that are going to be responsible for the maintenance and upkeep and so forth.

LANCE PETO: Right. In terms of the petition, all I can say is that I did contact all of the people. I've been to the Howard's, the Schwartz's, the Hart's, to talk to them to try and come up with a compromised plan; and really the concerns were the commercial zoning and the access. I have a plan which identifies the adjacent property. We have about 80% of the property surrounded by commercial and professional right now. Only June Schwartz's, or excuse me, June Schwartz's frontage across the street and a portion of Toni Hart's property which is residential. The rest of it is residential. The likelihood of somebody buying the Houssells vacant lot or the corner piece and putting -- and making it residential is fairly remote because it abuts and looks on to Joe Coletts parking lot to the rear of the property. The Masonic Lodge is at the same depth as the depth that we're requesting in this application. That's it. Thank you.

MAYOR BRIARE: Questions, comments?

COUNCILMAN CHRISTENSEN: Yes, Your Honor, I've got a question in my mind about the traffic. I used to object to that island that blocks 6th Street and I got told very pointedly by the former Mayor one time and the Traffic Engineer that that was -- I guess I needled him too much and he explained to me the facts one day -- the problem with that is that 6th Street is so close to Charleston that to have traffic crossing Charleston at 6th Street creates a bottleneck -- or 6th Street is so close to 5th St., Las Vegas Boulevard -- I guess they call it -- that it creates a bottleneck with the traffic if they let traffic cross Charleston on 6th Street. You can't do that so close to 5th Street. If that's the case, then how can we move another driveway closer to 5th Street? Looks to me like we're compounding the problem. Are they going to change that island some way so that you can't --

LANCE PETO: The island is going to be extended to line up with the property.

COUNCILMAN LEVY: So you're only going -- people coming out --

LANCE PETO: You got out and cut across Charleston and no one can come left right into the property.

COUNCILMAN CHRISTENSEN: And you can't make a left turn on 6th?

LANCE PETO: That's right, only a right turn. The island extension prevents --

COUNCILMAN CHRISTENSEN: Okay, then the normal pattern traffic flow is going to come out of the project, make a right turn, make a right turn on 6th, go down to Park Paseo and make another right turn and go right up on 5th Street, Las Vegas Boulevard.

LANCE PETO: Heading which direction? To go downtown --

COUNCILMAN CHRISTENSEN: Whichever direction.

LANCE PETO: If I were going to go downtown, I'd go down Charleston to 7th Street and turn left at 7th at Chuck Ruthe's office and --

COUNCILMAN LEVY: You don't have to do that.

LANCE PETO: -- and make my way downtown.

COUNCILMAN CHRISTENSEN: No, no, I don't think you would because I'm going to confess to something. I use 6th Street to get downtown and the best way to get downtown is to go right down 6th to

COUNCILMAN CHRISTENSEN: Park Paseo and up to 5th and down 5th and make a left turn and go on 4th and right on down. You miss the stoplights, it's the fastest way downtown. Seventh Street -- I lived at 7th and Charleston for about 10 years and it isn't the way to go.

COUNCILMAN LURIE: Now you gave the secret out.

COUNCILMAN CHRISTENSEN: I know that traffic down there.

COUNCILMAN LEVY: What did you do after you hit Park Paseo?

LANCE PETO: My only problem is I have two -- we have frontage on two steets and I can't get access on either street, that's my only problem.

COUNCILMAN CHRISTENSEN: I understand that and that's -- you know, I'm not fighting your project I'm just trying to figure out what's changed because it looks to me if we've got that pork chop on 6th Street to prevent that traffic that's too close to 5th and then we further cobble up the traffic by extending the traffic island, and then putting an opening closer to 5th, then you force people -- if I were to leave that project and go downtown, I'm going to tell you the fastest way to get out of there. You make a right turn, go down to 6th and make a right turn to Park Paseo and make a right turn to 5th, you make a right turn and you head right on downtown. The fastest way. It beats 7th all to hell. Seventh Street you've got school zones.

LANCE PETO: Couldn't you get over to 7th and then go down -- what's that street that you were dealing with the vacation, Gass?

COUNCILMAN CHRISTENSEN: Gass.

LANCE PETO: And then cut over.

COUNCILMAN CHRISTENSEN: Not a good street.

LANCE PETO: It's not a good street?

COUNCILMAN CHRISTENSEN: Not a good street. You have a hard time weaving far enough over into the left turn lane to get off on 7th Street from 6th. It's dang near impossible to do it and then you'd end up on 8th and then it's too late.

LANCE PETO: This driveway location is the same location as the entrance to the old Ham house. So it was there for 40 years before they widened Charleston and improved it and eliminated the driveway so --

COUNCILMAN CHRISTENSEN: I know and he had a problem getting in and out of there -- he would have had. Today's traffic he'd never would have gotten in and out of there. There would have had to been a change. That's the reason we don't live on 7th and Charleston anymore. Exact same reason. Got too crowded. Had to move out. I guess my question, Mr. Saylor, is has this been approved by the Traffic Department? Do they coincide with this thinking? The Traffic Department has no problems with that?

MAYOR BRIARE: Okay. I think we've heard everything we can hear on this. What is the pleasure of the Commission? We have -- let's see, we have a recommendation for approval by both staff and the Planning Commission, subject to conditions.

COUNCILMAN LEVY: How many square feet's in the buildings?

LANCE PETO: About 20,000. Total?

COUNCILMAN LEVY: Total, yes. Boy, I tell you I don't like the ingress/egress proposition. I certainly don't want it on 6th Street, I guess, is what I'm saying. You got financing for this project which doesn't matter about zoning but -- no, I don't agree with that.

COUNCILMAN LURIE: Bring those other people back in. (Laughter)

COUNCILMAN LEVY: We had enough of those other people.

MAYOR BRIARE: Old Wright, he'll tear the thing down and burn it. (Laughter)

COUNCILMAN LEVY: Did he want to buy this property?

MAYOR BRAIRE: Hey, go ahead and build it and he'll tear it down and burn it. (Laughter) Let's go Commission. Let's move.

COUNCILMAN LEVY: I'll move for denial of this -- whatever it is -- this property basing on the ingress and egress of the parking and overbuilding of the property.

MAYOR BRIARE: There was no recommendation for denial.

COUNCILMAN LEVY: Yes, sir, I know.

MAYOR BRIARE: Okay. Well, except from Mrs. Howard -- Mr. Howard didn't see too much wrong with it and of course, Mrs. Schwartz. So, you want to deny the whole shoot 'n' match because of the egress?

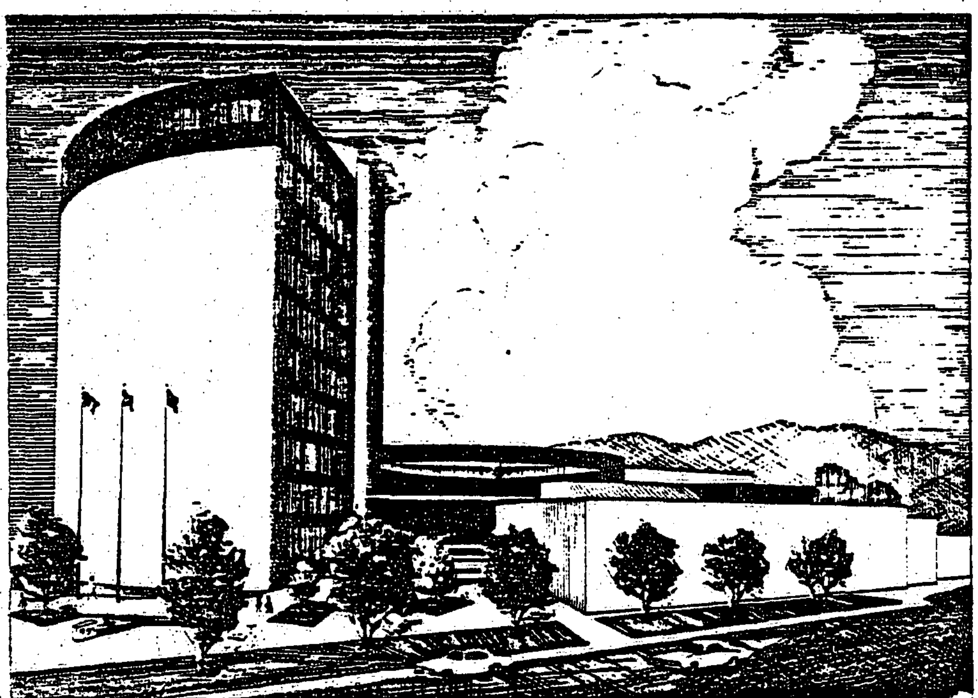
COUNCILMAN LEVY: Basically, I think that we'll have a problem with it.

MAYOR BRIARE: Okay. Comments by the Commissioners? Cast your votes. Post. Your motion fails, Commissioner. (Motion failed with Lurie, Briare, Christensen and Pearson voting "no.") The motion fails to deny. What's the pleasure of the Board?

COUNCILMAN LURIE: Mayor, I would move that we follow the recommendation of Planning and staff, subject to the amendments and the conditions on the application.

MAYOR BRIARE: Other comments on this motion? Cast your votes. Post. The motion's approved. (Motion carried with Levy voting "no.")

END OF EXCERPT



MINUTES

City of Las Vegas

BOARD OF COMMISSIONERS

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

DATE: November 3, 1982

TIME: 9:45 A.M.

INVOCATION: Rabbi Kalman Appel
Temple Beth Sholom

PLEDGE OF ALLEGIANCE: Given

BOARD OF CITY COMMISSIONERS	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	X		
COMM. PAUL J. CHRISTENSEN	X		
COMM. RON LURIE MAYOR PRO-TEM	X		
COMM. AL LEVY	X		
COMM. WILLIAM U. PEARSON	X		
CITY ATTORNEY			
GEORGE F. OGILVIE	X		

APPROVED BY REFERENCE April 20th 1983

ATTEST:

Carl G. Hanley
CITY CLERK

William H. Briare
MAYOR

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
	FULL BOARD PRESENT	
I. 9:45 A.M.		
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 Rabbi Kalman Appel Temple Beth Sholom	INVOCATION GIVEN BY RABBI KALMAN APPEL, TEMPLE BETH SHOLOM	
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

Penny Thayer, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 28th day of Oct, 82, at the hour of 9:00 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 3rd day of November, 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).

Penny Thayer
SIGNATURE

G.S. 1223
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this
28th day of October, 1982

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

MONICE P. KELLER
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Jan. 23, 1984

AFFIDAVIT OF MAILING

CITY COMMISSION MINUTES - NOVEMBER 3, 1982

(Mailing required under the provisions of A. B. 437, NRS CHAPTER 241) 0003

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 28th day of October, 1982, 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 CITY OF LAS VEGAS, NEVADA, to be held on the 3rd of November 1982, 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 28th day of October, 1982

Monice P Keller

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

MONICE P. KELLER
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Jan. 23, 1984

AGENDA

City of Las Vegas

November 3, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY JERRY J. CAHILL, DIRECTOR		
*CONSENT AGENDA All matters listed under Item A are considered to be routine by the City Commission and may be enacted by one motion. However, any item may be discussed if a Commission member or citizen so requests.		
*A. GAMING -- Additional	Lurie - APPROVED Items 1 thru 12 Unanimous	Staff to proceed
1. FOXY'S JACKPOT CITY, INC. Foxy's Firehouse Casino 2423 Las Vegas Blvd South 30 slots		
2. BOB STUPAK, INC. Vegas World Hotel & Casino 2000 Las Vegas Blvd South 1 Poker Table		
3. WILLIAM H. BAILEY, 100% Sugar Hill 1316 Miller 2 slots		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. GAMING -- Additional (cont'd)		
4. AMERICAN COIN MACHINE COMPANY, A PARTNERSHIP Back Door 1415 East Charleston 2 slots Love's Cocktail Lounge 500 Jackson 3 slots Sunset Lounge 1027 South Main 9 slots Wait 'N Room 7 East Bonanza 6 slots	APPROVED See Page 2	See Page 2
5. AUTOMATIC AMUSEMENTS OF L. V. Mayfair Liquor 1201 Stewart 3 slots Shadow Box Lounge 1729 East Charleston 1 slot	APPROVED See Page 2	See Page 2

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

November 3, 1982

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. GAMING -- Additional (cont'd)		
6. B & B ENTERPRISES, INC. Las Vegas Club 18 East Fremont 1 slot	APPROVED See Page 2	See Page 2
7. CACO The Highlander Bar 1926 South Western 3 slots	APPROVED See Page 2	See Page 2
8. CASINO ELECTRONICS, INC. Bonanza Lounge 4300 East Bonanza 2 slots Fong's Garden 2021 East Charleston 1 slot Hard Hat Cocktail Lounge 1675 Industrial Road 2 slots The Highlander Bar 1926 Western Avenue 4 slots 49er Saloon & Casino 1556 North Eastern 2 slots	APPROVED See Page 2	See Page 2

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

November 3, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. GAMING -- Additional (cont'd)		
8. CASINO ELECTRONICS, INC. (cont'd) Larry's Villa 2401 W. Bonanza 1 slot Library Buttery & Pub 200 West Sahara 4 slots Roaring Twenty's 530 South Highland 2 slots Social Circle Bar 235 North Eastern 1 slot	APPROVED See Page 2	See Page 2
9. GAMES OF NEVADA Golden Nugget 129 Fremont 1 slot	APPROVED See Page 2	See Page 2
10. J. J. PARKER COMPANY Blue Heaven Cocktail Lounge 2025 East Charleston 3 slots The Getaway Pub 1111 South Decatur 9 slots	APPROVED See Page 2	See Page 2

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. GAMING -- Additional (cont'd)		
11. MILLS NOVELTY COMPANY		
Frankie's Bar & Cocktail Lounge 1712 West Charleston 1 slot	APPROVED See Page 2	See Page 2
12. UNITED COIN MACHINE COMPANY		
Dixie Lou Laundrymat 1553 North Eastern 3 slots	APPROVED See Page 2	See Page 2
The Highlander Bar 1926 Western 2 slots		
Lady Luck Casino 206 North 3rd Street 2 slots		
The Nice Place 3021 East Charleston 5 slots		
Shifty's 3805 West Sahara 3 slots		
West Hill Lanes 4747 West Charleston 5 slots		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

November 3, 1982

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
B. LIQUOR -- New		
1. *ROBERTO & LIDIA ASAN dba ROBERTO'S ROTISSERIE 238 South Rainbow Beer/Wine On-Sale License. Roberto and Lidia Asan, 100% jointly as husband & wife *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	Lurie - APPROVED, subject to the provisions Items 1 & 2. Unanimous	Staff to proceed
2. *LARRY PAYNE dba BOSTON PIZZA #7 1501 Las Vegas Blvd North Beer/Wine On-Sale License Larry Randolph Payne, 100% *Subject to the provisions of the Planning, Building, and Fire codes and Health Department regulations	APPROVED See Above	See Above

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
C. LIQUOR -- Change of Business Name/ Approval of Manager		
1. From: The Zodiac TO: GEORGE & CHARLES PROCK, A PARTNERSHIP dba RED DAWG SALOON 6136-6140 W. Charleston General On-Off Sale George & Charles Prock, a partnership Edwin W. Ponder, General Manager Manager: Ibrahim H. Olmeztoprak	Lurie - APPROVED Unanimous	Staff to proceed
D. GAMING -- Change of Location		
1. *AMERICAN COIN MACHINE COMPANY, A GENERAL PARTNERSHIP dba AMERICAN COIN MACHINE COMPANY From: 3473 Industrial Road TO: 2020 Western Slot Operator License American Coin Machine Company, a General Partnership -- Rudolph La Vecchia, general partner, 95% Frank A. Romano, general partner, 5%	Lurie - APPROVED, subject to the provisions. Unanimous	Staff to proceed
*Subject to the provisions of the Planning, Building, and Fire codes		

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
E. BURGLAR ALARM LICENSE -- New		
1. A-ABLE LOCK & KEY SERVICES, INC. dba A-ABLE LOCK & KEY SERVICES, INC. 1911 East Charleston Blvd Wilbur A. Schaff, Pres, Dir, 100%	Lurie - APPROVED Unanimous	Staff to proceed
F. PRIVATE DETECTIVE LICENSE -- Change of Location		
1. HERBERT L. BARRETT dba BARRETT INVESTIGATIONS From: 333 No Rancho, Suite 530 TO: 413 East Bridger Herbert L. Barrett, 100%	Lurie - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

November 3, 1982

BOARD OF CITY COMMISSIONERS

Page 10

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
G. PRIVATE DETECTIVE LICENSE -- Change of Business Name		
1. From: Rankin Investigations, Inc. TO: RANKIN INVESTIGATIONS, INC. dba CASINO INVESTIGATIONS 1555 E. Flamingo Rd, Suite 253 Phillip Arthur Rankin, Pres, 100% Louis Samuel Feranda, V. P., Qualifying Agent	Lurie - APPROVED Unanimous	Staff to proceed
H. LIQUOR -- Request for Extension of Nonoperational Status		
1. BERNADINE RUGGERS dba HIGH NOON 1732 East Fremont General On-Off Sale License Bernadine Ruggers, 100% (Nonoperational status for period 8/6/82 to 11/6/82 approved 7/21/82. Request for approval of extension for additional three-month period: 11/6/82 to 2/6/83.)	Lurie - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 22, 1982

TO: The Board of City Commissioners

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- NOVEMBER 3, 1982 COMMISSION AGENDA
LIQUOR -- Request for Extension of Nonoperational Status

PURPOSE/BACKGROUND

Item, "H", 1.

Request for extension of nonoperational status on liquor license as follows:

1. Bernadine Ruggers, 100%, dba High Noon

Copy of letter requesting extension is attached.

FISCAL IMPACT

RECOMMENDATIONS

Jerry J. Cahill

Jerry J. Cahill, Director
Department of Business Activity

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ____________

79-3-10

Agenda Item
III "H" 1

RECEIVED
BUSINESS ACTIVITY
OCT 22 11 30 AM '82

October 22, 1982

Jerry J. Cahill, Director
Department of Business Activity
400 E. Stewart
Las Vegas, Nevada 89101

Re: High Noon
1732 East Fremont, Las Vegas, Nevada

Dear Sir:

Last month I was approved for my new location, however, there is still remodeling to be completed before the bar can open.

Therefore, I am requesting an extension of inactive status on my liquor license for an additional three-month period.

Sincerely,

Bernadine Ruggers

Bernadine Ruggers

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
IV(a) ADMINISTRATIVE AGENDA RUSSELL W. DORN, CITY MANAGER		
A. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF CITY COMMISSIONERS TO VARIOUS BOARDS, COMMISSIONS AND AUTHORITIES.	Lurie - APPROVED motion to concur in Mayor's appointment of Commissioner Al Levy to serve as the City's representative on the Las Vegas Convention & Visitors Authority for the remainder of the term vacated by Commissioner Roy Woofter. Unanimous with exception that Levy abstained. After the vote was announced Commissioner Levy indicated that he too was in favor of his appointment. Mayor Briare and Commissioners expressed their congratulations to candidates who won in the November 2 election. Commissioner Lurie directed staff to set up a meeting inviting the Nevada Senate and Assembly members to come to City Hall for the purpose of discussing municipal problems and their ideas and problems the City will be facing in the upcoming session of the Legislature.	Clerk to notify and arrange for Oath of Office.

CITY OF LAS VEGAS BOARD OF COMMISSIONERS

REPRESENTATION AS OF OCTOBER 20, 1982

BOARDS, COMMISSIONS AND AUTHORITIES

BOARD	PRESENT REPRESENTATIVE
Clark County A-95 Clearinghouse Council	Commissioner Paul Christensen
Clark County District Board of Health	Commissioner Al Levy
Economic Opportunity Board	Commissioner Paul Christensen Commissioner Al Levy Commissioner William U. Pearson
Environmental Quality Policy Review Board	Commissioner Paul Christensen Commissioner Ron Lurie - Alternate
General Obligation Bond Commission	Commissioner Paul Christensen
Las Vegas/Clark County Consortium (CETA)	Commissioner Ron Lurie
Las Vegas Convention/Visitors Authority Board of Directors	Commissioner Paul Christensen Commissioner Roy Woofter
Las Vegas Metropolitan Police Department Fiscal Affairs Committee	Commissioner Al Levy Commissioner Ron Lurie
Mayor Pro-Tem	Commissioner Ron Lurie
Nevada Development Authority	Commissioner Al Levy
Nevada League of Cities	Commissioner Al Levy
Regional Transportation Commission	Commissioner Al Levy Commissioner Ron Lurie
Senior Citizen Center Advisory Board	Commissioner Ron Lurie

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV(b). DEPARTMENT OF FINANCIAL MANAGEMENT MARVIN A. LEAVITT, CPA, DIRECTOR		
*CONSENT AGENDA		
All matters listed under Item A are considered to be routine by the City Commission and may be enacted by one motion. However, any 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 $2,317,446.93 2. Payroll Warrants In the amount of $699,541.98 3. Other Warrants and Investments In the amount of $1,590,841.26	Lurie - APPROVED Items 1 thru 3 Unanimous	Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

CITY OF LAS VEGAS
Warrant Register Summaries Recap

SERVICE & MATERIAL WARRANTS AND OTHER WARRANTS

No.	Thru	Amt. $	Description
G506769		(76.20)	VOID
E507295		(100.00)	VOID
I508460		(200.00)	VOID
I508533		(1,791.90)	VOID
I508602		(200.00)	VOID
I509048		(1,969.94)	VOID
I509049		(676.75)	VOID
I509051		(1,041.00)	VOID
J510113		(72.47(	VOID
J121064	J121067	1,102,251.03	Service & Materials
J319504		25,000.00	Bank Transfer
J510342	J510379	20,193.68	C.E.T.A.
J510380		2,006.66	C.D.B.G.
J510381	J510385	1,961.20	Service & Materials
J510386	J510418	31,888.42	C.E.T.A.
J510419		37,875.52	Service & Materials
K510420	K510854	1,178,487.44	Service & Materials
J600245		230,602.50	Bond & Interest
J300021		1,281,150.00	Bond & Interest

Total Service & Material $ 2,317,446.93

Total Other $ 1,590,341.26

PAYROLL WARRANTS

No.	Thru	Amt.	Description
080531	082092	$ 699,541.98	PP/E Oct. 9, 1982

Total Payroll $ 699,541.98

TOTAL NET AMOUNT $ 4,607,330.17

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

DIRECTOR OF FINANCIAL MANAGEMENT

APPROVED: CITY MANAGER

On Nov 3 19 82 The Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to disperse the warrants as presented.

MAYOR ATTEST: CITY CLERK

AGENDA

City of Las Vegas

November 3, 1982

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 MICHAEL P. COOL, DIRECTOR AUTHORIZATION TO FILL BUDGETED VACANCIES - CRITICAL HIRES - CITY FUNDED - FULL TIME		
NO ITEMS FOR CONSIDERATION	NONE	NONE

The Mayor and Commissioners commended City employees on their efforts and help in the defeat of Question 9 on the November 2, 1982 Election Ballot.

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 28, 1982

TO:
The Board of City Commissioners

FROM:
Ashley Hall
Deputy City Manager

SUBJECT: VACANCY REPORT

PURPOSE/BACKGROUND

The last vacancy report showed a total of forty-nine (49) vacancies. Since then two (2) of those vacancies have been filled and eight (8) new vacancies incurred, bringing the total number of vacancies as of this report to fifty-five (55).

FISCAL IMPACT

The total dollar savings realized through vacancies thus far this fiscal year is $235,628. If the positions that are currently vacant were to remain vacant for the rest of the fiscal year, the estimated total savings for the fiscal year would be $888,428.

RECOMMENDATIONS

Agenda Item
IV. c

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

November 3, 1982

ITEM	Commission Action	Department Action
IV (g) DEPARTMENT OF GENERAL SERVICES DAN R. PILKINGTON, DIRECTOR		
*CONSENT AGENDA All items 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.		
PURCHASING & CONTRACTS DIVISION		
*A. AWARD OF BIDS		
1. Traffic Signal Poles and Related Equipment Department of Public Services	Lurie - APPROVED Items 1 thru 4 Unanimous	Staff to proceed
2. Replacement Equipment for Fire Pumpers Department of Fire Services		
3. Kitchen Equipment for Rescue Mission Department of Funds Coordination		
4. Sewer Installation - Bonanza Road Department of Public Services		
*B. ANNUAL BID AWARDS		
1. Mechanical Parts Department of General Services	Lurie - APPROVED Items B & C Unanimous	Staff to proceed
2. Photographic Film Department of General Services		
C. PURCHASE ORDER APPROVAL		
1. Replacement Trash Containers Department of Public Services	APPROVED See Above	See Above

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 28, 1982

TO: The Board of City Commissioners

FROM: ASHLEY HALL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - NOVEMBER 3, 1982
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

1. BID TITLE: TRAFFIC SIGNAL POLES AND RELATED EQUIPMENT — BID NUMBER: 83.1730.1

ITEM: CAPITAL PROJECT — ESTIMATE: $150,000.00

DEPARTMENT: PUBLIC SERVICES — INVITATIONS MAILED: 33

FUNDING: REVENUE SHARING - 60% REGIONAL TRANSPORTATION COMMISSION - 40% — RESPONSES RECEIVED: 11

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO FURNISH THE EQUIPMENT REQUIRED TO INSTALL FOUR (4) SIGNALS AT THE CASHMAN FIELD COMPLEX.

BID ABSTRACT SUMMARY

	I	II	III	IV	V
VEPED, OKLAHOMA CITY, OK	35,581				3,952 Partial
GRAYBAR, LAS VEGAS, NV	30,592 Inc.		4,847		7,023 Partial
R.K. SALES, LAS VEGAS, NV	31,737 Inc.				
STD. WHLSE., LAS VEGAS, NV	31,877 Inc.		4,976		7,160
AMFAC, LAS VEGAS, NV	34,059 Inc.		5,634		
AMERON, LOS ANGELES, CA	42,226				
SAFETY ENGR., TEMPE, AZ				22,401	
ECONOLITE, LOS ANGELES, CA		31,328		33,638	
L.F.E. CORP., LOS ANGELES, CA		32,367			
ADVANCE CONTROLS, CINCINNATI, OH				37,820	
NORTHWEST SIGNAL, PORTLAND, OR		40,594		39,200	

STAFF RECOMMENDATION OF AWARD
THAT THE LOW BID BE AWARDED TO:

VEPED, OKLAHOMA CITY, OK	39,533	BID GROUP I AND ITEM NO. 3 BID GROUP V
GRAYBAR, LAS VEGAS, NV	11,870	BID GROUP III AND ITEM NO. 1 & 2 BID GROUP V
ECONLITE, LOS ANGELES, CA	31,328	BID GROUP II
SAFETY ENGR., TEMPE, AZ	22,401	BID GROUP IV
TOTAL	105,132	

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 82-83. FUNDS ARE AVAILABLE FROM REVENUE SHARING FUNDS AND REGIONAL TRANSPORTATION COMMISSION FUNDS.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT THIS ITEM IS IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

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

Dan R. Pilkington

Dan R. Pilkington, Director
Department of General Services

Agenda Item
SECTION A PAGE 1
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 21, 1982

TO:
The Board of City Commissioners

FROM:
ASHLEY HALL,
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - NOVEMBER 3, 1982
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

2. BID TITLE: REPLACEMENT EQUIPMENT FOR FIRE PUMPERS — BID NUMBER: 83.2100.2

ITEM: CAPITAL EQUIPMENT — ESTIMATE: $9,000.00

DEPARTMENT: FIRE SERVICES — INVITATIONS MAILED: 15

FUNDING: REVENUE SHARING — RESPONSES RECEIVED: 6

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE REPLACEMENT EQUIPMENT FOR USE ON FIRE PUMPERS.

BID ABSTRACT SUMMARY

			BID GROUP I	BID GROUP II
HALPRIN SUPPLY	LOS ANGELES	CA	$3,201.00	$4,218.00
THUNDERBIRD FIRE & SAFETY	PHOENIX	AZ	$2,768.00	$4,764.00
UNITED FIRE EQUIPMENT	TUCSON	AZ	$3,133.55	$4,531.80
W. S. DARLEY	MELROSE PARK	IL	$3,387.35	$5,176.50
WARDLAW FIRE EQUIPMENT	LA HABRA	CA	$2,512.00 PARTIAL	$5,607.00
WESTERN FIRE EQUIPMENT	BRISBANE	CA	$2,104.00 PARTIAL	NO BID

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

THUNDERBIRD FIRE & SAFETY	PHOENIX	AZ	$2,768.00	- BID GROUP I
HALPRIN SUPPLY	LOS ANGELES	CA	$4,218.00	- BID GROUP II

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 82-83. FUNDS ARE AVAILABLE FROM REVENUE SHARING.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT THIS ITEM IS IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

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

Dan R. Pilkington

Dan R. Pilkington, Director
Department of General Services

Agenda Item

SECTION A PAGE 2
IV (g)

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 21, 1982

TO:
The Board of City Commissioners

FROM:
ASHLEY HALL,
DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - NOVEMBER 3, 1982
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

3. BID TITLE: KITCHEN EQUIPMENT FOR LAS VEGAS RESCUE MISSION — BID NUMBER: 83.0600.2

ITEM: CAPITAL EQUIPMENT — ESTIMATE: $15,700.00

DEPARTMENT: FUNDS COORDINATION AND PROJECTS — INVITATIONS MAILED: 8

FUNDING: COMMUNITY DEVELOPMENT BLOCK GRANT — RESPONSES RECEIVED: 5

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE REPLACEMENT EQUIPMENT FOR THE KITCHEN AT THE LAS VEGAS RESCUE MISSION.

BID ABSTRACT SUMMARY

BROOKS INDUSTRIES	SALT LAKE CITY	UT	$12,999.90	
CLARK COUNTY BAR & RESTAURANT	LAS VEGAS	NV	$14,824.00	
INTERNATIONAL FOOD SERVICE	LAS VEGAS	NV	$19,786.00	
DIVERSIFIED RESTAURANT	LAS VEGAS	NV	$15,958.00	
FOLEY REFRIGERATION.	LAS VEGAS	NV	$ 4,925.60	PARTIAL

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

BROOKS INDUSTRIES	SALT LAKE CITY	UT	$12,999.90

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 82-83. FUNDS ARE AVAILABLE FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT THIS ITEM IS IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

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

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

Agenda Item
SECTION A PAGE 3
IV (g)

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 21, 1982

TO: The Board of City Commissioners

FROM: ASHLEY HALL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - NOVEMBER 3, 1982
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

4. BID TITLE: SEWER INSTALLATION-BONANZA RD. NELLIS BLVD. TO LILLIAN — BID NUMBER: 83.3550.8

ITEM: CAPITAL PROJECT — ESTIMATE: $43,000.00

DEPARTMENT: PUBLIC SERVICES — INVITATIONS MAILED: 58

FUNDING: SANITATION FUND — RESPONSES RECEIVED: 10

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO INSTALL 10" DIAMETER SEWER LINE ON BONANZA ROAD FROM NELLIS BLVD. TO LILLIAN.

BID ABSTRACT SUMMARY

K J STOVER	LAS VEGAS,	NV	$27,697.94	BURDICK CONTR.	LAS VEGAS,	NV	$36,554.00
LONGLEY CONST.	LAS VEGAS,	NV	$29,777.00	RICHARD'S ROCK	MOAPA,	NV	$37,883.00
CRENSHAW BACKHOE	N.LAS VEGAS,	NV	$30,606.76	CHAS. BROWN	LAS VEGAS,	NV	$40,254.70
TAB CONST.	LAS VEGAS,	NV	$31,630.00	GILBERT DEV.	LAS VEGAS,	NV	$41,689.50
PIPELINE CONTR.	LAS VEGAS,	NV	$32,000.00	C & S CO.	LAS VEGAS,	NV	$43,840.00

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

K. J. STOVER EQUIPMENT & EXCAVATING LAS VEGAS NV $27,697.94
WITH A CONTINGENCY NOT TO EXCEED, IN THE AGGREGATE, TEN PERCENT (10%) OF THE ORIGINAL CONTRACT AWARD.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 82-83. FUNDS ARE AVAILABLE FROM THE SANITATION FUND.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT THIS ITEM IS IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

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

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

Agenda Item
SECTION A PAGE 4
IV (g)

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 21, 1982

TO: The Board of City Commissioners

FROM: ASHLEY HALL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - NOVEMBER 3, 1982
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. ANNUAL BID AWARD

1. BID TITLE:	ANNUAL MECHANICAL PARTS CONTRACT	BID NUMBER:	82.9999.57
ITEM:	EXPENDABLE SUPPLIES	ESTIMATE:	$5,000.00 ESTIMATED ANNUAL USAGE
DEPARTMENT:	GENERAL SERVICES	INVITATIONS MAILED:	18
FUNDING:	VEHICLE SERVICES	RESPONSES RECEIVED:	2

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO STOCK AND REPLACE VARIOUS MECHANICAL PARTS USED IN THE PROGRAMMED MAINTENANCE SCHEDULE FOR ALL VEHICLES AND MOTORIZED EQUIPMENT USED BY THE CITY.

BID ABSTRACT SUMMARY

JENIK AUTO DISTRIBUTORS	LAS VEGAS	NV	1,250 POINTS
CLARK COUNTY WHOLESALE	LAS VEGAS	NV	725 POINTS

STAFF RECOMMENDATION OF AWARD

THAT THE HIGH POINT BID BE AWARDED TO:

JENIK AUTO DISTRIBUTORS	LAS VEGAS	NV	1,250 POINTS

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 82-83. FUNDS ARE AVAILABLE IN THE VEHICLE SERVICES FUND.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT THIS ITEM IS IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

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

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

Agenda Item
SECTION B PAGE 1
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 21, 1982

TO:	FROM:
The Board of City Commissioners	ASHLEY HALL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - NOVEMBER 3, 1982
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. ANNUAL BID AWARD

2. BID TITLE: PHOTOGRAPHIC FILM AND CHEMICAL SUPPLIES — BID NUMBER: 82.9999.58

ITEM: EXPENDABLE SUPPLIES — ESTIMATE: $15,000.00 ANNUALLY

DEPARTMENT: GENERAL SERVICES — INVITATIONS MAILED: 12

FUNDING: GRAPHIC SERVICES — RESPONSES RECEIVED: 1

NEED FOR PURCHASE

THE NEED FOR THIS PURCHASE IS PREDICATED UPON THE REQUIREMENTS OF VARIOUS DEPARTMENTS AND DIVISIONS FOR PHOTOGRAPHS OF CITY ACTIVITIES AND PROJECTS.

BID ABSTRACT SUMMARY

			TOTAL UNIT PRICE
INTERNATIONAL PHOTOGRAPHICS	LAS VEGAS	NV	$644.59

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

			TOTAL UNIT PRICE	ESTIMATED ANNUAL USAGE
INTERNATIONAL PHOTOGRAPHICS	LAS VEGAS	NV	$644.59	$15,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 82-83. FUNDS ARE AVAILABLE IN THE GRAPHIC SERVICES FUND.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT THIS ITEM IS IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

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

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

Agenda Item

SECTION B PAGE 2
IV (g)

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 21, 1982

TO: The Board of City Commissioners

FROM: ASHLEY HALL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - BOARD OF CITY COMMISSION MEETING - NOVEMBER 3, 1982
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

1. ITEM: CAPITAL EQUIPMENT — PURCHASE REQUEST: 1711-349

   DESCRIPTION: TRASH CONTAINERS — FUNDING: SPECIAL REVENUE FUND

   DEPARTMENT: PUBLIC SERVICES — ESTIMATE: $5,128.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO REPLACE DAMAGED TRASH CONTAINERS IN THE DOWNTOWN AREA.

STAFF RECOMMENDATION

FOR PURCHASE ORDER APPROVAL

PRODUCTS, INC.	MARYSVILLE, CA	$5,128.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 82-83. FUNDS ARE AVAILABLE IN THE SPECIAL REVENUE FUND.

RECOMMENDATIONS

THE DEPARTMENT OF GENERAL SERVICES HAS INDICATED THAT THIS ITEM IS IN ORDER BASED ON THE RECOMMENDATIONS OF THE USING AGENCIES.

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

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

Agenda Item
SECTION C PAGE 1
IV (g)

AGENDA

City of Las Vegas

November 3, 1982

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

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 and C, recommended for approval by the staff, 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 bond and signing of agreement and plans within thirty days. All engineering designs are being processed. 1. Park Vista Unit No. 3. (Metropolitan Development Co. - property generally located north of Vegas Dr., east of Lorenzi Blvd., No. of Acres: 4.98, No. of lots: 40, Zoned R-CL) 2. Cedar Green Estates (Revised). (Billy Sloat - property generally located at the northwest corner of Cedar Ave. and 28th St., No. of lots: 28, No. of acres: 1.6, Zoned R-3) (Addendum No. 1)	Lurie - APPROVED Items A, B, & C Unanimous	Staff to proceed
*B. SUBSTITUTION OF SUBDIVISION BOND All offsite improvements on the following subdivision have been completed in accordance with agreements and City standards except for partial sidewalk construction and correction list items. The developer proposes to post a $5,000.00 bond to guarantee completion of the sidewalk construction and correction list items. It is recommended that the major bond with Fremont Indemnity Company be released subject to the developer posting the substitute bond. 1. Charleston Heights 56-C. (Metropolitan Development Co. - property generally located north of Cheyenne Rd., west of Lorenzi Blvd., No. of acres: 12.5, No. of lots: 60, Zoned R-1)	APPROVED See Above	Clerk to notify & Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IV (h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*C. RELEASE OF BOND		
All offsite improvements have been completed, inspected, and accepted. The bond may be released.	Lurie - APPROVED Items A, B, & C Unanimous	Clerk to notify & Staff to proceed

1. Location: 200 S. Decatur Blvd.
   Use: Street lights and driveways
   Builder: Sigmacon/Division of General Mills Restaurant Group, Inc.
   Surety Co.: The Travelers Indemnity Co.
   Amount: $2,000.00
   Bond No.: 981E603-2 (CLV 12-82)

2. Location: 1775 No. Rancho Dr.
   Use: Curb and gutter, sidewalk, street lights, and driveways
   Builder: Pat Dingle
   Surety Co.: Valley Bank (Cash Deposit Bond)
   Amount: $5,600.00
   Bond No.: CLV-2-82

3. Location: 1750 N. Decatur Blvd.
   Use: AC paving, AC curb, concrete curb, driveways, and sidewalk
   Builder: Ponderosa Construction Co.
   Surety Co.: American Fidelity Fire Insurance Co.
   Amount: $17,500.00
   Bond No.: 04-514-1244356 (CLV 31-77)

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

November 3, 1982

ITEM	Commission Action	Department Action
IV(h). DEPARTMENT OF PUBLIC SERVICES (Continued)		
*C. RELEASE OF BOND (Continued)		
4. Location: 1712 Bearden Dr. Use: Sidewalk and driveways Builder: Hamilton Associates, Inc. Surety Co.: United Pacific Insurance Company Amount: $1,000.00 Bond No.: U35-82-35 (CLV 7-82)	Lurie - APPROVED Items A, B, & C Unanimous	Clerk to notify & Staff to proceed
D. REPORTS/ACTION		
1. Approval of engineering services for downtown intersection and street reconstruction.	Stricken from Agenda per Staff's request.	
2. Request from the California Hotel for an Encroachment Agreement at 12 East Odgen Avenue.	Lurie - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 29, 1982

TO:
The Board of City Commissioners

FROM:
DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT:
APPROVAL OF ENGINEERING SERVICES FOR DOWNTOWN INTERSECTION AND STREET RECONSTRUCTION

PURPOSE/BACKGROUND

Staff would like this item held in abeyance at this time for further evaluation.

FISCAL IMPACT

RECOMMENDATIONS

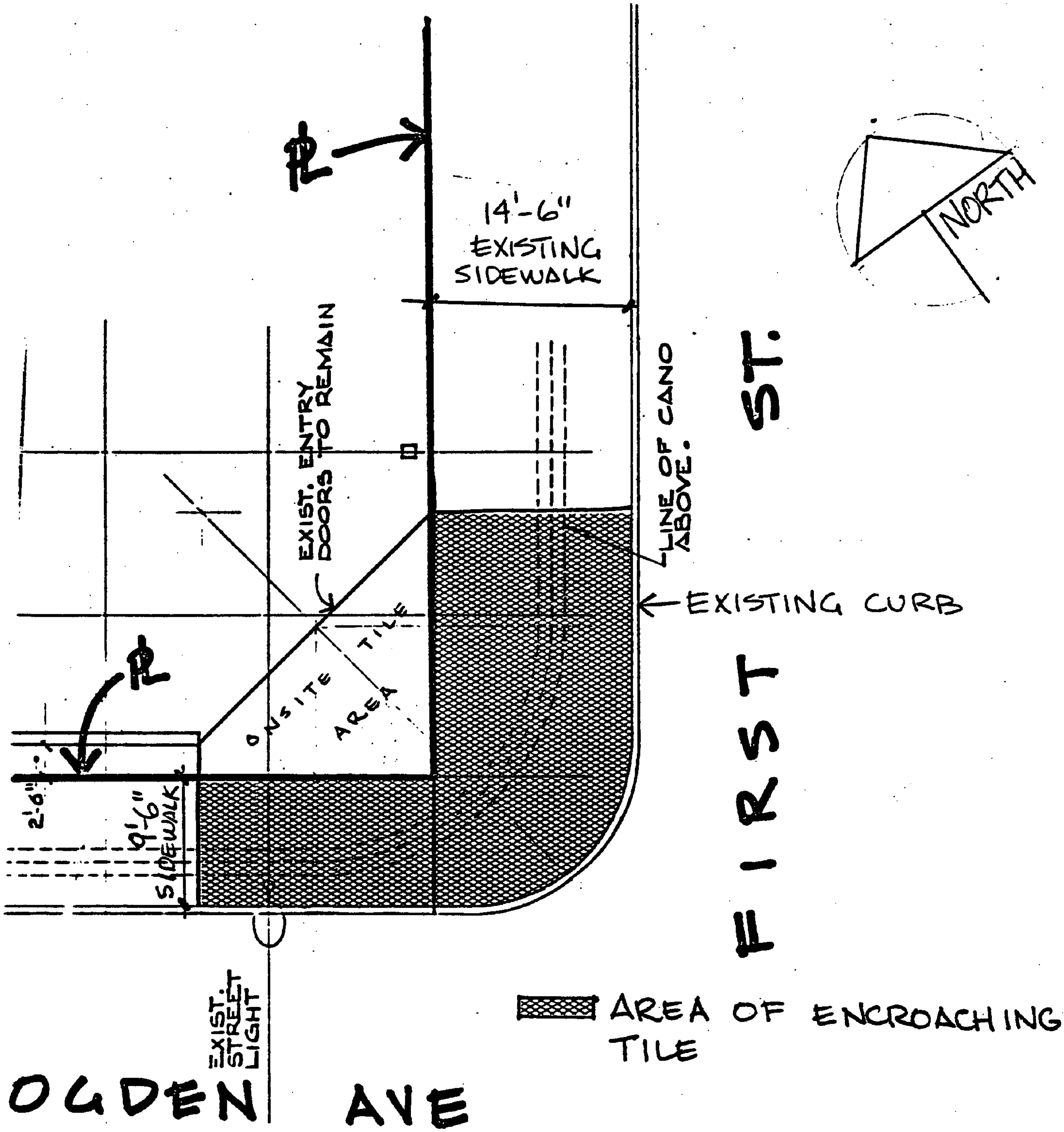
Recommend this item be held in abeyance for further evaluation.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

79-3-10

Agenda Item 11-3-82
IV(h) D.1.



CALIFORNIA HOTEL
12 E. OGDEN AVE.

City of Las Vegas

AGENDA DOCUMENTATION

0034

Date: October 21, 1982

TO: The Board of City Commissioners

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST FROM THE CALIFORNIA HOTEL FOR AN ENCROACHMENT AGREEMENT AT 12 E. OGDEN AVENUE

PURPOSE/BACKGROUND

A request has been received from the California Hotel through their General Contractor, Marnell Corrao Associates, Inc., to allow ceramic tile covering the sidewalk at 12 E. Ogden Avenue in the public right-of-way.

This encroachment will be at the northwest corner of Ogden Avenue and 1st Street. There is 9.5' of existing public right-of-way between the existing back of curb and the property line on Ogden Avenue and 14.5' of existing public right-of-way between the back of curb and the property line on 1st Street. At present all of this public right-of-way is concrete sidewalk. The proposed construction would consist of removing the existing concrete sidewalk in front of the hotel entrance, replacing it with new concrete and installing tile flush with the level of the existing sidewalk.

The proposed tile would be dark charcoal in color, 4" x 8" in size with a non-slip surface. The owner has signed the Encroachment Agreement, which has conditions of liability, maintenance, and removal.

The owner's representative has indicated that they will install a wheelchair ramp at this corner at their expense.

FISCAL IMPACT

None

RECOMMENDATIONS

The Director of Public Services recommends that the Board of City Commissioners approve the Encroachment Agreement and authorize the Mayor, on behalf of the City Commission, to execute the agreement.

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

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

79-3-10

Agenda Item 11/3/82
IV (h). D. 2

Marnell Corrao Associates

20 October 1982

Mr. Donald Donovan
CITY HALL
400 East Stewart Avenue
Las Vegas, Nevada 89101

Dear Mr. Donovan:

The California Hotel/Casino wishes to construct a decorative sidewalk in conjunction with the current exterior remodeling under construction. The existing sidewalk and entry on the Southeast corner of the facility is not attractive at this time. The glass entry wall will be reframed and new doors installed as shown on Marnell Corrao Associates' Drawing CC1 of 20 October 1982. The existing sidewalk will be removed as shown on Sheet CC2, then replaced with a base slab, mud setting bed and decorative tile. The tile is dark charcoal in color, 4" x 8" in size and a non-slip Gail Product.

I would like to be placed on the next agenda, time is of the essence because we are working in this area at the present time.

Your assistance in this matter is greatly appreciated. Along with this letter I am attaching Sheets CC1, CC2, A1, A3, A4 and A10 for your review.

Respectfully yours,

Alan Akershoek

Alan Akershoek

AA/jlk

Attachments
cc: File

4495 South Polaris Avenue, Las Vegas, Nevada 89103 • 702-739-9413

ITEM	Commission Action	Department Action
V. GEORGE F. OGILVIE - CITY ATTORNEY		
A. Special Improvement District No. 436 Step No. 21-C Resolution Tentatively Approving Assessment Roll 22-C Notice of Filing Assessment Roll 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: Installation of street lights, concrete curbs and gutter, with commercial or residential driveway openings and an 11 foot parking lane.	Lurie - ADOPTED Resolution. Unanimous	Staff to proceed
B. Resolution Confirming Action Previously Taken In Connection With Proposed Las Vegas, Nevada Special Improvement District No. 443.	Lurie - Resolution ADOPTED. Unanimous	Staff to proceed
C. Cooperative Agreement No. 94 Covers the Reconstruction of a Section on Cheyenne Avenue Between Highland Drive and Commerce Street.	Christensen - APPROVED Agreements, Items C thru I. Unanimous	Staff to proceed
D. Cooperative Agreement No. 100 covers the construction of the intersection of Maryland Parkway and University Road.	APPROVED See Item C	Staff to proceed
E. Cooperative Agreement No. 101 covers the construction of the intersection of Maryland Parkway and Harmon Avenue.	APPROVED See Item C	Staff to proceed

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 25, 1982

TO: The Board of City Commissioners

FROM: CITY ATTORNEY

SUBJECT: RESOLUTION TENTATIVELY APPROVING THE ASSESSMENT ROLL AND NOTICE OF FILING ASSESSMENT ROLL - SPECIAL IMPROVEMENT DISTRICT NO. 436

PURPOSE/BACKGROUND

S.I.D. NO.	436
STEP NO.	21-C Resolution Tentatively Approving Assessment Roll 22-C Notice of Filing Assessment Roll
LOCATION	Westerly side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the easterly side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard.
IMPROVEMENTS	The improvements include the installation of street lights, concrete curbs and gutter, with commercial or residential driveway openings and an 11' foot parking lane.

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the Board of City Commissioners take the appropriate stpes to adopt this Resolution.

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ____________

79-3-10

Agenda Item
V-A

A RESOLUTION TENTATIVELY APPROVING THE ASSESSMENT ROLL FOR LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 436; ORDERING SUCH ROLL TO BE FILED IN THE OFFICE OF THE CITY CLERK; AND FIXING THE TIME WHEN OBJECTIONS TO SUCH ROLL WILL BE HEARD.

WHEREAS, the City of Las Vegas, in the County of Clark, and State of Nevada, has taken requisite legal action preliminary to and in the creation of Special Improvement District No. 436 consisting of:

UNIT NO. I

The improvements include the installation of concrete curbs and gutters with commercial or residential driveway openings as required, on the west side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the east side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard, in conjunction with the installation of driving lanes, median islands or left turn lanes and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particular shown on the plats, diagrams and plans of the work and the locality to be improved, no on file in the office of the City Clerk.

UNIT NO. II

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

V-A

to be improved, now on file in the Office of the City Clerk.

UNIT NO. IV

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

UNIT NO. V

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

WHEREAS, by Ordinance No. 2246 duly passed, adopted approved on the 20th day of January, 1982, said Board of Commissioners finally passed on all protests and objections, determined to proceed with said improvements as described in said preliminary proceedings, except as modified and provided in said Ordinance, and created said District; and

WHEREAS, pursuant to notice duly given on the 17th day of February, 1982 said Board of Commissioners received bids for the doing of the work therefor, and formally entered into the following contract, to-wit:

> CLARK COUNTY AND WELLS CARGO for the improvements to be installed in Assessment Units No. I,II,IV and V; and

WHEREAS, after making such contract, said Board of Commissioners determined what portion of the costs of such work, including, advertising, appraising, engineering, legal, printing and other proper incidental costs should be assessed against and paid by the property specially benefitted in each unit of said Improvement District, to-wit:

Assessment Unit No. I	$22,246.75
Assessment Unit No. II	$58,426.10
Assessment Unit No. IV	$ 4,688.32
Assessment Unit No. V	$41,191.62

WHEREAS, the City Engineer, pursuant to directions contained in the resolution of said Board of Commissioners, duly passed, adopted approved on the 20th day of October, 1982, has prepared an assessment roll which contains, among other things, the name of each last known owner of each lot or parcel of property to be assessed, a description of each lot or parcel to be assessed, and the amount of the proposed assessment thereon, apportioned on an area basis as more particularly set forth in Section 4 of Ordinance No. 2246; and

WHEREAS, said Board of Commissioners has determined, and does hereby determine, that the lots or parcels of property in said City which are specially benefitted by the inprovements installed in each unit of said District, and only those lots or parcels of property which are so specially benfitted, are included on said assessment roll.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 3rd day of November, 1982 as follows:

SECTION 1. That the assessment roll on Las Vegas, Nevada, Special Improvement District No. 436 has been examined, is tentatively approved, and is hereby ordered to be filed in the Office of the City Clerk and numbered Roll No. 1982-7.

SECTION 2. That Wednesday, the 1st day of December, 1982, at 2:00 o'clock P.M., in the Commission Chambers at City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, be, and the same hereby is, fixed as the time and place when said City Commission will hear and consider objections to said assessment roll by owners of the property specially benefitted by the improvements in each assessment unit in "Las Vegas, Nevada, Special Improvement District No. 436", and proposed to be assessed, by any party interested in the regularity of the proceedings in making such assessments, and by all parties aggrieved by such assessment.

SECTION 3. That the City Clerk shall give notice of such hearing by mailing a copy thereof, postage prepaid, as first class mail, at least 20 days prior to such hearing, to the last known address of each last known owner of property within each assessment unit of said District whose property will be assessed; and by publishing a copy thereof in the Las Vegas Review Journal, a newspaper published in the City of Las Vegas, Nevada, and of general circulation in said City of Las Vegas, at least once each week for three consecutive weeks, by three weekly insertions, the first publication to be at least 15 days prior to the date of said hearing and not less than 14 days to intervene between the first publication and the last publication;

and said notice shall state that such assessment roll is on file in the Office of the City Clerk, the date of filing same, the time and place at which said Board of Commissioners will hear and consider objections to said assessment roll by owners of property specially benefitted by the improvements in each assessment unit of "Las Vegas, Nevada, Special Improvement District No. 436", and proposed to be assessed, by any party interested in the regularity of the proceedings in making such assessments, and all parties aggrieved by such assessments. Such notice shall be in substantially the following form, to-wit:

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NOTICE OF FILING OF ASSESSMENT ROLL FOR LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 436; OF THE OPPORTUNITY TO FILE WRITTEN OBJECTIONS TO THE ASSESSMENTS CONTAINED THEREIN; AND OF THE PROTEST HEARING THEREON.

NOTICE IS HEREBY GIVEN that the assessment roll for Las Vegas, Nevada, Special Improvement District No. 436, in and of the City of Las Vegas, Nevada, has been prepared by the City Engineer of said City, that same was filed in the Office of the City Clerk on the 25th day of October, 1982, and that since said time said assessment roll has been and now is on file therein and is available for examination during regular office hours by any interested person. Said Improvement District consists of:

UNIT NO. I

The improvements include the installation of concrete curbs and gutters with commercial or residential driveway openings as required, on the west side of Jones Boulevard from O'Bannon Drive to Charleston Boulevard and on the east side of Jones Boulevard from Del Rey Avenue to Charleston Boulevard, in conjunction with the installation of driving lanes, median islands or left turn lanes and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particular shown on the plats, diagrams and plans of the work and the locality to be improved, no on file in the office of the City Clerk.

UNIT NO. II

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

UNIT NO. IV

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

UNIT NO. V

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

Such areas include all property abutting said improvements in each assessment unit and situate within those boundaries designated in Section 3 of Ordinance No. 1954 for the respective assessment units.

The Board of Commissioners of said City will meet to hear and consider objections to said assessment roll by owners of said property specially benefitted by the improvements in each assessment unit of said District, and proposed to be assessed, by any party interested in the regularity of the proceedings in making such assessments, and by all parties aggrieved by such assessments, on Wednesday, the 1st day of December, 1982 at 2:00 o'clock P.M., at the City Hall in said City. The owner or owners of any property which is assessed is such assessment roll, whether named or not in such roll, may, not less than three (3) days prior to said hearing, file with the City Clerk his or her objections in writing.

Said assessments shall be due and payable at the office of the County Treasurer within thrity (30) days after the ordinance levying the assessments become effective without interest and without demand; or all or any part of such assessments may, at the election of the owner, be paid thereafter in ten substantially equal annual installments of principal until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the date of publication of said ordinance at a rate or rates which shall not exceed nine per centum (9%) per annum. Penalties shall be due for delinquencies, and installments may be prepaid.

Any objection to the regularity, validity or correctness of the proceedings, of said assessment roll, of the estimated maximum benefits, of each assessment contained therein, and of the amount thereof levied on each tract and parcel of land, shall be deemed waived unless presented at the time and in the manner herein specified.

At the time and place so designated for hearing such objections, said Board of Commissioners shall hear and determine all objections which have been so filed by any party interested in the regularity of the proceedings in making such assessments, and the correctness of such assessments, or of the amount levied on any particular tract or parcel of land to be assessed, and said Board of Commissioners shall have the power, in its discretion, to revise, correct, confirm or set aside any assessments and to order that such assessment may be hade de novo.

DATED this 3rd day of November, 1982.

Carol A. Hawley

CAROL ANN HAWLEY, CITY CLERK

SECTION 4. That the owner or owners of any property which is assessed in such assessment roll, whether named or not in such roll, may, within three days prior to the date of the hearing, file with the City Clerk his or her objections in writing to said assessment.

SECTION 5. That all action (not inconsistent with the provisions of this resolution) heretofore taken by said City and the officers of said City directed toward the advertisement herein prescribed be, and the same hereby is, ratified, confirmed and approved.

SECTION 6. That the officers of the City of Las Vegas be, and they are hereby, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

SECTION 7. That all resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed.

SECTION 8. That if any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

PASSED, ADOPTED AND APPROVED this 3rd day of November, 1982.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol A. Hawley

CAROL ANN HAWLEY, CITY CLERK

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 29, 1982

TO:
The Board of City Commissioners

FROM:
CITY ATTORNEY

SUBJECT: RESOLUTION CONFIRMING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH PROPOSED LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 443

PURPOSE/BACKGROUND

This Resolution confirms action previously taken by the Board of City Commissioners at its meeting held on June 2, 1982 in connection with the proposed Las Vegas, Nevada, Special Improvement District No. 443, and amends such action by making technical adjustments to the descriptions of the improvements to be installed in each assessment unit and by adding to the proposed improvement district two additional assessment units to be desiganted as Unit No. III and Unit No. V.

FISCAL IMPACT

RECOMMENDATIONS

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

78-3-10

Agenda Item
V-B

R E S O L U T I O N

A RESOLUTION CONFIRMING ACTION PREVIOUSLY TAKEN BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, IN CONNECTION WITH PROPOSED LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 443, IN DIRECTING THE CITY ENGINEER OF SAID CITY TO PREPARE, SUBMIT AND FILE WITH THE CITY CLERK OF SAID CITY CERTAIN PRELIMINARY PLANS, ESTIMATES OF COST, AND ASSESSMENT PLATS SHOWING THE AREAS TO BE ASSESSED AND THE ESTIMATED AMOUNT OF BENEFITS TO EACH LOT OR PARCEL OF PROPERTY TO BE ASSESSED, ALL IN CONNECTION WITH THE PROPOSED IMPROVEMENT OF CERTAIN STREETS AND PARTS THEREOF WITHIN SAID PROPOSED IMPROVEMENT DISTRICT AND PURSUANT TO CHAPTER 271 OF NEVADA REVISED STATUTES AND LAWS SUPPLEMENTAL THERETO; AND AMENDING SUCH ACTION BY MAKING TECHNICAL ADJUSTMENTS TO THE DESCRIPTION OF THE IMPROVEMENTS TO BE INSTALLED IN EACH ASSESSMENT UNIT AND BY ADDING TO SAID PROPOSED IMPROVEMENT DISTRICT TWO ADDITIONAL ASSESSMENT UNITS TO BE DESIGNATED AS UNIT NO. III AND UNIT NO. V.

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

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

WHEREAS, for the purpose of designation and identification, has designated said proposed improvement district as "Las Vegas, Nevada Improvement District No. 443"; and

WHEREAS, in order to initiate proceedings directed toward the organization of said proposed Improvement District, said Board, by that certain Resolution duly passed, adopted and approved on the 2nd day of June, 1982, directed the City Engineer of said City to prepare, submit and file with the City Clerk of said City preliminary plans, estimates of cost and assessment plats in connection with said Improvement District; and

. . .

V-B

WHEREAS, it has come to the attention of said Board that two additional assessment units, designated herein as Unit No. III and Unit No. V, should be included within said proposed Improvement District, and said Board therefore desires by this Resolution, to amend the aforesaid Resolution to make technical adjustments to the description of the improvements to be installed in each assessment unit and to include within said proposed Improvement District the said two additional units.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, at a regular meeting thereof, held on the 3rd day of November, 1982, as follows:

SECTION 1. That said Board hereby ratifies, confirms and approves all acts, actions or things heretofore taken or done by said City or any of its officers, employees or agents directed toward the organization of Las Vegas, Nevada, Improvement District No. 443 and hereby amends that certain Resolution passed, adopted and approved by said Board on the 2nd day of June, 1982, in connection with said District to read as set forth in Sections 2 to 5, inclusive, of this Resolution.

SECTION 2. That the City Engineer of the City of Las Vegas in the County of Clark and State of Nevada be, and he hereby is, directed to prepare, submit and file with the City Clerk of said City preliminary plans, showing typical sections, the type or types of material, and the preliminary estimates of the cost of the installation of street improvements for said district, all as designated below:

<u>UNIT NO. I</u>

The improvements include the installation of standard "L" type curbs and gutters along the West side of Nellis Boulevard from Charleston Boulevard to Owens Avenue and along both sides of of Bonanza Road from the Vegas Wash to Nellis Boulevard, except where adequate improvements have previously been installed, all in conjunction with the installation of the driving lanes, medians and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality as filed in the Office of the City Clerk.

UNIT NO. II

The improvements include the installation of a parking lane along both sides of Bonanza Road from Vegas Wash to Nellis Boulevard, in conjunction with the installation of four driving lanes, medians and drainage facilites to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality as filed in the Office of the City Clerk.

UNIT NO. III

The improvements include the installation of standard commercial driveways, as requested by the adjacent property owners, along the west side of Nellis Boulevard from Charleston Boulevard to Owens Avenue and along both sides of Bonanza Road from the Vegas Wash to Nellis Boulevard, except where adequate improvements have already been installed, all in conjunction with the installation of driving lanes, medians and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and apprutenances that are necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality as filed in the Office of the City Clerk.

. . .

. . .

UNIT NO. IV

The improvements include the installation of street lighting, consisting high pressure sodium luminaires and steel lighting standards on concrete foundations with underground wiring along the west side of Nellis Boulevard from Charleston Boulevard to Owens Avenue, and along both sides of Bonanza Road from the Vegas Wash to Nellis Boulevard, except where adequate improvements have already been installed, all in conjunction with the installation of driving lanes, medians and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality as filed in the Office of the City Clerk.

UNIT NO. V

The improvements include the installation of sewer laterals from the existing sewer mains to the front property line adjacent to all vacant properties, along the west side of Nellis Boulevard from Charleston Boulevard to Owens Avenue, and along both sides of Bonanza Road from the Vegas WAsh to Nellis Boulevard, all in conjunction with the installation of driving lanes, medians and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installtion, removal and relocation of any and all utilities and appurtenances that are necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality as filed in the Office of the City Clerk.

UNIT NO. VI

The improvements include the installation of standard concrete sidewalks, five feet in width, adjacent to all properties except where adequate sidewalks have previously been installed, along the west side of Nellis Boulevard from Charleston

Boulevard to Owens Avenue, and along both sides of Bonanza Road from the Vegas Wash to Nellis Boulevard, all in conjunction with the installation of driving lanes, medians and drainage facilities to be paid for with funds other than the levy of assessments, to include the necessary installation, removal and relocation of any and all utilities and appurtenances that are deemed necessary to complete same, as more particularly shown on the plats, diagrams and plans of the work and the locality as filed in the Office of the City Clerk.

SECTION 3. The City Engineer is hereby directed to estimate the cost of each such types of construction in a lump sum or by unit prices. Said prelimiary estimates of the cost shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, printing, and such other expenses as in the judgment of said Engineer are necessary or essential to the completion of such work of improvement, and the payment of the costs thereof.

SECTION 4. The City Engineer is hereby directed to submit and file with the City Clerk an assessment plat showing the areas to be assessed, that is, the amounts to be assessed shall be made upon all lots and parcels of property benefitted, proportionately to the benefits received and shall be assessed against the property abutting said improvements on an area basis, i.e., on the basis that each lot or parcel of property to be assessed in each assessment unit shall be assessed a portion of the aggregate dollar amount being levied against that particular entire assessment in the proportion that the area of said lot or parcel bears to the area of all the assessable property in such assessment unit, provided that the depth of a lot or parcel in excess of 100 feet from the frontage facing the improvements shall not be considered in computing the area of such lot or parcel provided that in each assessment unit an equitable adjustment will be made for assessments levied against any irregular lots or parcels, so that the assessments according to benefits are equal and uniform. The portion of the costs to be assessed against, and the maximum amount of benefits estimated to be conferred upon, each lot or parcel of property shall be as stated in the aforesaid assessment plat.

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

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

PASSED, ADOPTED AND APPROVED this 3rd day of November, 1982.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol A. Hawley

CAROL ANN HAWLEY, CITY CLERK

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 29, 1982

TO: The Board of City Commissioners

FROM: CITY ATTORNEY

SUBJECT: Cooperative agreement No. 94 -- Cheyenne Avenue between Highland Drive and Commerce Street

PURPOSE/BACKGROUND

Regional Transportation Commission Cooperative Agreement No. 94 provides for the reconstruction of roadway improvements in Cheyenne Avenue between Highland Drive and Commerce Street. Since this project lies wholly within the corporate boundaries of the City of North Las Vegas, it will be administered and paid for exclusively by that City, subject to reimbursement for design, field staking and construction inspection, in the total amount of $6,356.99, and reconstruction costs, in the total amount of $57,786.18, by the Regional Transportation Commission.

Therefore, the only action required of the City of Las Vegas by this Agreement is its approval thereof as a participating member of the Regional Transportation Commission.

FISCAL IMPACT

RECOMMENDATIONS

DISPOSITION

- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ____________

79-3-10

Agenda Item

V-C

COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision of the State of Nevada and the City of Las Vegas, a municipal corporation, the City of North Las Vegas, a municipal corporation, hereinafter referred to as "THE CITY," and the City of Henderson, a municipal corporation.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to reconstruct a section of Cheyenne Avenue generally between Highland Drive and Commerce Street, located wholly within the CITY, was approved by the Regional Transportation Commission, which said project consists of existing asphalt removal, excavation, base course and new asphaltic paving.

WHEREAS, completion of the project and final disbursement of funds by the Regional Transportation Commission now require an accounting of all expenditures for said project.

W I T N E S S E T H

NOW THEREFORE, it is mutually understood and agreed as follows:

1. All engineering and design and all field staking together with construction inspection including all necessary testing to ensure compliance with specifications for this project has been completed by the "THE CITY" and reimbursed by the Regional Transportation Commission at a total cost of $6,356.99.

2. The contract for this project has been let by the "CITY" after duly advertising for bids in accordance with law. The award of the contract was made only after the approval of the Regional Transportation Commission and the CITY. Actual construction of this project was by private contractor and the cost of construction was paid by the Regional Transportation Commission funds directly to the contractor upon finishing of estimates prepared by the "CITY". The total amount of construction cost for this project totalled $57,786.18

3. Following completion, the CITY shall maintain this project in such a manner to protect the improvements. The use of this maintenance shall be borne by the "CITY".

APPROVED AS TO LEGALITY:

Melvin R. Whipple
MELVIN R. WHIPPLE
Deputy District Attorney

CLARK COUNTY

Date of Commission Action:
September 21, 1982

By: Manuel Cortez
MANUEL CORTEZ, Chairman

ATTEST:
Loretta Bowman
LORETTA BOWMAN, County Clerk

CITY OF HENDERSON

Date of Council Action:
November 8, 1982

By: LeRoy Zike
LEROY ZIKE, Mayor

ATTEST:
Dorothy A. Vondenbrink
DOROTHY VONDENBRINK, City Clerk, CMC

CITY OF NORTH LAS VEGAS

Date of Council Action:
November 3, 1982

By: James K Seastrand
JAMES SEASTRAND, Mayor

ATTEST:
Esther V. Borden
ESTHER BORDEN, City Clerk

CITY OF LAS VEGAS

Date of Commission Action:
November 3, 1982

By: William H. Briare
WILLIAM E. BRIARE, Mayor

ATTEST:
Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

0058

Date: Oct. 29, 1982

TO:
The Board of City Commissioners

FROM:
CITY ATTORNEY

SUBJECT: Cooperative Agreement No. 100 -- Traffic Control Device - Intersection of Maryland Parkway and University Road

PURPOSE/BACKGROUND

Regional Transportation Commission Cooperative Agreement No. 100 provides for the installation of a traffic control device at the intersection of Maryland Parkway and University Road. Since this project lies wholly within the unincorporated area of Clark County, it will be administered and paid for exclusively by the County, subject to reimbursement for design, field staking and construction inspection, in the total amount of $583.99, and construction costs, in the total amount of $53,619.12, by the Regional Transportation Commission.

Therefore, the only action required of the City of Las Vegas by this Agreement is its approval thereof as a participating member of the Regional Transportation Commission.

FISCAL IMPACT

RECOMMENDATIONS

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

79-3-10

Agenda Item
V-D

COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision of the State of Nevada hereinafter referred to as "THE COUNTY," and the City of Las Vegas, a municipal corporation, the City of North Las Vegas, a municipal corporation, and the City of Henderson, a municipal corporation.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to construct a traffic control device at the intersection of Maryland Parkway and Univserity Road, being located within the COUNTY, which said project consists of underground conduit, electrical supply systems, and traffic control apparatus was approved by the Regional Street and Highway Commission. This project also includes the replacement of all off-site improvements disturbed by the necessary reconstruction, with the exception of utilities.

WHEREAS, completion of the project and final disbursement of funds by the Regional Street and Highway Commission now require an accounting of all expenditures for said project.

W I T N E S S E T H

NOW THEREFORE, it is mutually understood and agreed as follows:

1. All engineering and design and all field staking together with construction inspection including all necessary testing to ensure compliance with specifications for this project has been completed by the "COUNTY" and reimbursed by the Regional Street and Highway Commission at a total cost of $583.59.

2. The contract for this project has been let by the "COUNTY" after duly advertising for bids in accordance with law. The award of the contract was made only after the approval of the Regional Street and Highway Commission and the COUNTY. Actual construction of this project was by private contractor and the cost of construction was paid by the Regional Street and Highway Commission funds directly to the contractor upon finishing of estimates prepared by the "COUNTY". The total amount of construction cost for this project totalled $53,619.12.

3. Following completion, the COUNTY shall maintain this project in such a manner to protect the improvements. The use of this maintenance shall be borne by the "COUNTY".

APPROVED AS TO LEGALITY:

Melvin R. Whipple

MELVIN R. WHIPPLE
Deputy District Attorney

CLARK COUNTY

Date of Commission Action:

September 21, 1982

By: Manuel Cortez
MANUEL CORTEZ, Chairman

ATTEST:

Loretta Bowman
LORETTA BOWMAN, County Clerk

CITY OF HENDERSON

Date of Council Action:

November 8, 1982

By: LeRoy Zike
LEROY ZIKE, Mayor

ATTEST:

Dorothy A. Vondenbrink
DOROTHY VONDENBRINK, City Clerk, CMC

CITY OF NORTH LAS VEGAS

Date of Council Action:

NOvember 3, 1982

By: James K. Seastrand
JAMES SEASTRAND, Mayor

ATTEST: Esther J. Borden
ESTHER BORDEN, City Clerk

CITY OF LAS VEGAS

Date of Commission Action:

November 3, 1982

By: William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

City of Las Vegas
AGENDA DOCUMENTATION

Date: Oct. 29, 1982

TO: The Board of City Commissioners

FROM: George F. Ogilvie, CITY ATTORNEY

SUBJECT: Cooperative Agreement No. 101 -- Traffic Control Device - Intersection of Maryland Parkway and Harmon Avenue

PURPOSE/BACKGROUND

Regional Transportation Commission Cooperative Agreement No. 101 provides for the installation of a traffic control device at the intersection of Maryland Parkway and Harmon Avenue. Since this project lies wholly within the unincorporated area of Clark County, it will be administered and paid for exclusively by the County, subject to reimbursement for design, field staking and construction inspection, in the total amount of $3,030.29, and construction costs, in the total amount of $79,148.00, by the Regional Transportation Commission.

Therefore, the only action required of the City of Las Vegas by this Agreement is its approval thereof as a participating member of the Regional Transportation Commission.

FISCAL IMPACT

RECOMMENDATIONS

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

States Due: ________________

79-3-10

Agenda Item
V-E

#101

COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision of the State of Nevada hereinafter referred to as "THE COUNTY," and the City of Las Vegas, a municipal corporation, the City of North Las Vegas, a municipal corporation, and the City of Henderson, a municipal corporation.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to construct a traffic control device at the intersection of Maryland Parkway and Harmon Avenue, being located within the COUNTY, which said project consists of underground conduit, electrical supply systems, and traffic control apparatus was approved by the Regional Street and Highway Commission. This project also includes the replacement of all off-site improvements disturbed by the necessary reconstruction, with the exception of utilities.

WHEREAS, completion of the project and final disbursement of funds by the Regional Transportation Commission now require an accounting of all expenditures for said project.

W I T N E S S E T H

NOW THEREFORE, it is mutually understood and agreed as follows:

1. All engineering and design and all field staking together with construction inspection including all necessary testing to ensure compliance with specifications for this project has been completed by the "COUNTY" and reimbursed by the Regional Transportation Commission at a total cost of $3,030.29

2. The contract for this project has been let by the "COUNTY" after duly advertising for bids in accordance with law. The award of the contract was made only after the approval of the Regional Transportation Commission and the COUNTY. Actual construction of this project was by private contractor and the cost of construction was paid by the Regional Transportation Commission funds directly to the contractor upon finishing of estimates prepared by the

"COUNTY". The total amount of construction cost for this project totalled $79,148.00

3. Following completion, the COUNTY shall maintain this project in such a manner to protect the improvements. The use of this maintenance shall be borne by the "COUNTY".

APPROVED AS TO LEGALITY:

Melvin R. Whipple
MELVIN R. WHIPPLE
Deputy District Attorney

CLARK COUNTY

Date of Commission Action:
September 21, 1982

By: Manuel Cortez
MANUEL CORTEZ, Chairman

ATTEST:

Loretta Bowman
LORETTA BOWMAN, County Clerk

CITY OF HENDERSON

Date of Council Action:
November 8, 1982

By: L. Roy Zike
LEROY ZIKE, Mayor

ATTEST:

Dorothy A. Vondenbrink
DOROTHY VONDENBRINK, City Clerk, CMC

CITY OF NORTH LAS VEGAS

Date of Council Action:
November 3, 1982

By: James K. Seastrand
JAMES SEASTRAND, Mayor

ATTEST:

Esther J. Borden
ESTHER BORDEN, City Clerk

CITY OF LAS VEGAS

Date of Commission Action:
November 3, 1982

By: William H. Briare
WILLIAM E. BRIARE, Mayor

ATTEST:

Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
V. GEORGE F. OGILVIE - CITY ATTORNEY (cont.)		
F. Supplemental Cooperative Agreement No. 6a covers the construction of Bruce Street between Owens Avenue and Lake Mead Boulevard.	APPROVED See Pg. 19, Item C	Staff to proceed
G. Supplemental Cooperative Agreement No. 19b covers the construction of Charleston Boulevard between Twenty-fifth Street and Nellis Boulevard.	APPROVED See Pg. 19, Item C	Staff to proceed
H. Supplemental Cooperative Agreement No. 63a covers the construction of Valley View Boulevard between Charleston Boulevard and Fremont Expressway, and Alta Drive between Valley View Boulevard and Campbell Drive.	APPROVED See Pg. 19, Item C	Staff to proceed
I. Supplemental Cooperative Agreement No. 87d covers the construction of Jones Boulevard between Spring Mountain Road and West Charleston Boulevard.	APPROVED See Pg. 19, Item C	Staff to proceed
J. Amendment to Engineering Service Agreement Between The City of Las Vegas and Sea-Las Vegas, Inc.	Christensen - APPROVED Amendment subject to City Attorney approving surety documents prior to Mayor signing. Unanimous	Staff to proceed
K. Resolution pertaining to the granting of a franchise to Central Telephone Company.	Item K Christensen - Resolution ADOPTED. Unanimous	Staff to proceed Charles Anderson and Chuck King appeared on behalf of Central Telephone.

City of Las Vegas
AGENDA DOCUMENTATION

Date: Oct. 29, 1982

TO:
The Board of City Commissioners

FROM: George F. Ogilvie
CITY ATTORNEY

SUBJECT: Regional Transportation Commission Supplemental Cooperative Agreement No. 6a -- Bruce Street between Owens Avenue and Lake Mead Boulevard

PURPOSE/BACKGROUND

In December of 1967, the participating members of the Regional Transportation Commission approved and executed a cooperative agreement for the construction of Bruce Street between Owens Avenue and Lake Mead Boulevard. Since this project lies wholly within the corporate boundaries of the City of North Las Vegas, it was agreed that it would be administered and paid for by that City, subject to reimbursement from the Regional Transportation Commission.

Reevaluation of the project reveals that certain costs inherent therein have increased and, accordingly, the financial commitments relative to the costs of soil testing, engineering services and right-of-way acquisition provided for in said agreement now require adjustment.

The Supplemental Cooperative Agreement before you increases the amount of the soil testing and engineering costs to which the City of North Las Vegas is entitled to reimbursement from the Regional Transportation Commission to a total of $25,394.22 and increases the amount of the expenses for right-of-way drawings, descriptions and appraisals to which the City of North Las Vegas is entitled to reimbursement from the Regional Transportation Commission to a total of $24,074.15.

FISCAL IMPACT

None

RECOMMENDATIONS

It is recommended that Regional Transportation Commission Supplemental Cooperative Agreement No. 6a be approved and that the Mayor be authorized to execute the same on behalf of the City of Las Vegas.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

79-3-10

Agenda Item
V-F

6a

SUPPLEMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision hereinafter called "THE COUNTY," and the City of Henderson, a municipal corporation, the City of North Las Vegas, a municipal corporation, and the City of Las Vegas, a municipal corporation.

WHEREAS, pursuant to Chapter 373 Nevada Revised Statutes, a project thereunder to purchase right-of-way and to design and construct roadway improvements for Bruce Street between Owens Avenue and Lake Mead Boulevard being located wholly within the City of North Las Vegas, has been approved by the Regional Transportation Commission; and

WHEREAS, pursuant thereto, during December, 1967, a Cooperative Agreement was entered into between the County of Clark, the City of Las Vegas, the City of North Las Vegas, and the City of Henderson; and

WHEREAS, reevaluation of the project and recent financial conditions of the participating governmental entities has shown that financial commitments of said entities to the project now require adjustment.

WITNESSETH

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, it is mutually understood and agrees as follows:

1. The first paragraph of Section 1 of the Agreement shall be changed to read:

   1. All preliminary engineering and design work for the roadway portion of the project shall be performed by the City of North Las Vegas, and all costs for same shall be reimbursed by the Regional Transportation Commission of Clark County not to exceed $25,394.22

2. The first paragraph of Section 2 of the agreement shall be changed to read:

> 2. The City of North Las Vegas shall prepare the necessary right-of-way drawings and descriptions of the right-of-way required for this project, obtain the appraisals and acquire all right-of-way at a cost to the Regional Transportation Commission not to exceed $24,074.15.

APPROVED AS TO LEGALITY:

Melvin R. Whipple

MELVIN R. WHIPPLE
Deputy District Attorney

Date of Commission Action:
September 21, 1982

CLARK COUNTY

Manuel Cortez

MANUEL CORTEZ, Chairman

ATTEST:

Loretta Bowman

LORETTA BOWMAN, County Clerk

Date of Council Action:
November 8, 1982

CITY OF HENDERSON

LeRoy Zike

LEROY ZIKE, Mayor

ATTEST:

Dorothy A. Vondenbrink

DOROTHY VONDENBRINK, City Clerk, CMC

Date of Council Action:
November 3, 1982

CITY OF NORTH LAS VEGAS

James K Seastrand

JAMES SEASTRAND, Mayor

ATTEST:

Esther J Borden

ESTHER BORDEN, City Clerk

Date of Commission Action:
November 3, 1982

CITY OF LAS VEGAS

William H. Briare

WILLIAM H. BRIARE, Mayor

ATTEST:

Carol A. Hawley

CAROL HAWLEY, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 29, 1982

TO: The Board of City Commissioners

FROM: [signature] CITY ATTORNEY

SUBJECT: Regional Transportation Commission Supplemental Cooperative Agreement No. 19b -- Charleston Boulevard Between 25th Street and Nellis Boulevard

PURPOSE/BACKGROUND

In August of 1969, the participating members of the Regional Transportation Commission approved and executed a Cooperative Agreement for the construction of Charleston Boulevard between 25th Street and Nellis Boulevard. Since the project lies partially within the City of Las Vegas and partially within the unincorporated area of Clark County, the City and the County agreed that it would be administered and paid for by Clark County, subject to reimbursement by the Regional Transportation Commission. The original agreement was subsequently amended in September of 1973.

The original agreement required the County to contract with a consulting engineer to provide all necessary surveys, soil testing and engineering to design the project, for which the Regional Transportation Commission would reimburse the County not to exceed 8% of the actual construction cost, and that such consulting engineer was also to perform the field staking for the construction for a cost not to exceed 7% of the actual construction cost. The Supplemental Cooperative Agreement before you provides for reimbursement to the County for all of this work in the fixed amount of $512,198.21.

FISCAL IMPACT

RECOMMENDATIONS

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ____________

79-3-10

Agenda Item
V-G

City of Las Vegas
AGENDA DOCUMENTATION

Date: Oct. 29, 1982

TO: The Board of City Commissioners

FROM: George F. Ogilvie
CITY ATTORNEY

SUBJECT: Regional Transportation Commission Supplemental Cooperative Agreement No. 19b -- Charleston Boulevard Between 25th Street and Nellis Boulevard

PURPOSE/BACKGROUND

In August of 1969, the participating members of the Regional Transportation Commission approved and executed a Cooperative Agreement for the construction of Charleston Boulevard between 25th Street and Nellis Boulevard. Since the project lies partially within the City of Las Vegas and partially within the unincorporated area of Clark County, the City and the County agreed that it would be administered and paid for by Clark County, subject to reimbursement by the Regional Transportation Commission. The original agreement was subsequently amended in September of 1973.

The original agreement required the County to contract with a consulting engineer to provide all necessary surveys, soil testing and engineering to design the project, for which the Regional Transportation Commission would reimburse the County not to exceed 8% of the actual construction cost, and that such consulting engineer was also to perform the field staking for the construction for a cost not to exceed 7% of the actual construction cost. The Supplemental Cooperative Agreement before you provides for reimbursement to the County for all of this work in the fixed amount of $512,198.21.

FISCAL IMPACT

RECOMMENDATIONS

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

States Due: ____________

78-3-10

Agenda Item
V-G

#19b

SUPPLEMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision hereinafter called "THE COUNTY," and the City of Las Vegas, a municipal corporation hereinafter called "THE CITY", the City of North Las Vegas, a municipal corporation, and the City of Henderson, a municipal corporation.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to improve Charleston Boulevard between Twenty-Fifth Street and Nellis Boulevard being located partially within the CITY and partially within the COUNTY, has been approved by the Regional Street and Highway Commission, which said improvement consists of excavation, base courses, median strips, asphaltic concrete paving, drainage structures to protect the construction and to provide four travel lanes. This project also to include the acquisition of the necessary right-of-way and the replacement of all off-site improvements disturbed by necessary reconstruction, with the exception of utilities.

WHEREAS, pursuant thereto, during August, 1969, a Cooperative Agreement was entered into, and during September, 1973, a Supplemental Cooperative Agreement was entered into between the County of Clark, the City of Las Vegas, the City of North Las Vegas, and the City of Henderson; and

WHEREAS, reevaluation of the project and recent financial conditions of the participating government entities has shown that financial commitments of said entities to the project now require adjustment.

<u>W I T N E S S E T H</u>

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, it is mutually understood and agreed that:

1. Section 1 of the Cooperative Agreement shall be changed to read:

    1. All necessary surveys, soil testing and design of this project together with field staking and construction inspection including all necessary

testing to ensure compliance with the specifications completed after the date of this Agreement shall be paid from Regional Street and Highway Commission funds not to exceed the amount of $512,198.21.

2. Section 7 of the Cooperative Agreement shall be deleted in its entirety.

APPROVED AS TO LEGALITY:

Melvin R. Whipple

MELVIN R. WHIPPLE
Deputy District Attorney

Date of Commission Action:

September 21, 1982

ATTEST:

Loretta Bowman

LORETTA BOWMAN, County Clerk

CLARK COUNTY

By: Manuel Cortez

MANUEL CORTEZ, Chairman

Date of Council Action:

November 8, 1982

ATTEST:

Dorothy A. Vondenbrink

DOROTHY VONDENBRINK, City Clerk, CMC

CITY OF HENDERSON

By: LeRoy Zike

LEROY ZIKE, Mayor

Date of Council Action:

November 3, 1982

ATTEST:

Esther J Borden

ESTHER BORDEN, City Clerk

CITY OF NORTH LAS VEGAS

By: James K Seastrand

JAMES SEASTRAND, Mayor

Date of Commission Action:

November 3, 1982

ATTEST:

Carol A Hawley

CAROL ANN HAWLEY, City Clerk

CITY OF LAS VEGAS

By: William H. Briare

WILLIAM H. BRIARE, Mayor

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 29, 1982

TO: The Board of City Commissioners

FROM: [signature] CITY ATTORNEY

SUBJECT: Regional Transportation Commission Supplemental Cooperative Agreement No. 63a -- Valley View Boulevard Between Charleston Boulevard and Oran K. Gragson Highway and Alta Drive Between Valley View Boulevard and Campbell Drive

PURPOSE/BACKGROUND

In July of 1977, the participating members of the Regional Transportation Commission approved and executed a Cooperative Agreement for the construction of Valley View Boulevard between Charleston Boulevard and the Oran K. Gragson Highway and the construction of Alta Drive from Valley View Boulevard to Campbell Drive. Since the project lies wholly within the City of Las Vegas, it was agreed that it would be administered and paid for by the City, subject to reimbursement by the Regional Transportation Commission.

The original agreement required the City to provide all necessary surveys, soil testing and engineering to design the project, for which the Regional Transportation Commission would reimburse the City not to exceed 6% of the actual construction cost, and that such consulting engineer was also to perform the field staking for the construction for a cost not to exceed 6% of the actual construction cost. The Supplemental Cooperative Agreement before you provides for reimbursement to the City for all of this work in the fixed amount of $54,505.52.

FISCAL IMPACT

RECOMMENDATIONS

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

79-3-10

Agenda Item

V - H

SUPPLEMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision hereinafter called "THE COUNTY," and the City of Las Vegas, a municipal corporation hereinafter referred to as "THE CITY", the City of North Las Vegas, a municipal corporation, and the City of Henderson, a municipal corporation.

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to construct Valley View Boulevard between Charleston Boulevard and Fremont Expressway, and Alta Drive between Valley View Boulevard and Campbell Drive, being located wholly within the CITY, has been approved by the Regional Street and Highway Commission, which said project consists of excavation, base course, asphaltic concrete paving, traffic control devices, drainage structures to protect the construction and to provide four travel lanes. This project also include the replacement of all off-site improvements disturbed by necessary reconstruction, with the exception of utilities.

WHEREAS, pursuant thereto, during July, 1977, a Cooperative Agreement was entered into between the County of Clark, the City of Las Vegas, the City of North Las Vegas, and the City of Henderson; and

WHEREAS, reevaluation of the project and recent financial conditions of the participating government entities has shown that financial commitments of said entities to the project now require adjustment.

W I T N E S S E T H

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, it is mutually understood and agreed that:

1. Section 1 of the Agreement shall be changed to read:

   1. All preliminary engineering and design work completed after the date of this agreement, and all field staking together with construction inspection including all necessary testing to ensure compliance with

specifications for this project shall be performed by the CITY. All costs for performing such services shall be reimbursed by the Regional Transportation Commission of Clark County not to exceed $54,505.52.

2. Section 5 of the Agreement shall be deleted in its entirety.

APPROVED AS TO LEGALITY:

Melvin R. Whipple
MELVIN R. WHIPPLE
Deputy District Attorney

Date of Commission Action:
September 21, 1982

CLARK COUNTY

By: Manuel Cortez
MANUEL CORTEZ, Chairman

ATTEST:

Loretta Bowman
LORETTA BOWMAN, County Clerk

Date of Council Action:
November 8, 1982

CITY OF HENDERSON

By: LeRoy Zike
LEROY ZIKE, Mayor

ATTEST:

Dorothy A. Vondenbrink
DOROTHY VONDENBRINK, City Clerk, CMC

Date of Council Action:
November 3, 1982

CITY OF NORTH LAS VEGAS

By: James K. Seastrand
JAMES SEASTRAND, Mayor

ATTEST:

Esther V. Borden
ESTHER BORDEN, City Clerk

Date of Commission Action:
November 3, 1982

CITY OF LAS VEGAS

By: William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 29, 1982

TO: The Board of City Commissioners

FROM: George F. Ogilvie
CITY ATTORNEY

SUBJECT: Regional Transportation Commission Supplemental Cooperative Agreement No. 87d -- Jones Boulevard between Spring Mountain Road and Charleston Boulevard

PURPOSE/BACKGROUND

In January of 1981, the participating members of the Regional Transportation Commission approved and executed a cooperative agreement for the construction of Jones Boulevard between Spring Mountain Road and Charleston Boulevard. Since this project lies partially within the corporate boundaries of the City of Las Vegas and partially within the unincorporated area of Clark County, it was agreed that it would be administered and paid for by the County, subject to reimbursement from the Regional Transportation Commission. The original agreement was subsequently amended in March of 1981, and again in June of 1981, and in November of 1981.

Reevaluation of the project reveals that certain costs inherent therein have increased and, accordingly, the financial commitments relative to the right-of-way acquisition costs provided for in said agreement, as amended, now require adjustment.

The Supplemental Cooperative Agreement before you increases the amount of the right-of-way acquisition costs to which the City of Las Vegas is entitled to reimbursement from the Regional Transportation Commission to a total of $137,450.00 and the amount of the right-of-way acquisition costs to which Clark County is entitled to reimbursement from the Regional Transportation Commission to a total of $586,940.

FISCAL IMPACT

None

RECOMMENDATIONS

It is recommended that Regional Transportation Commission Supplemental Cooperative Agreement No. 87d be approved and that the Mayor be authorized to execute the same on behalf of the City of Las Vegas.

DISPOSITION
- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ____________

79-3-10

Agenda Item
V-I

#87d

SUPPLEMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Clark, a political subdivision hereinafter called "THE COUNTY," and the City of Henderson, a municipal corporation, the City of North Las Vegas, a municipal corporation, and the City of Las Vegas, a municipal corporation, hereinafter referred to as "THE CITY".

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to purchase right-of-way and to design and construct roadway improvements for Jones Boulevard between Spring Mountain Road and West Charleston Boulevard being located partially within the CITY and partially within the COUNTY; and

WHEREAS, pursuant thereto, during January, 1981, a Cooperative Agreement, and during March, 1981, June, 1981 and November, 1981, Supplemental Cooperative Agreements were entered into between the County of Clark, the City of Las Vegas, the City of North Las Vegas, and the City of Henderson; and

WHEREAS, reevaluation of the project and recent financial conditions of the participating government entities has shown that financial commitments of said entities to the project now require adjustment.

W I T N E S S E T H

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, it is mutually understood and agreed that:

1. The third paragraph of Section 3 of the Cooperative Agreement shall be changed to read:

   3. The CITY shall acquire the necessary right-of-way of that portion of said project within the Las Vegas City limits, and the COUNTY shall acquire the necessary right-of-way of that portion of said project within the COUNTY limits. The Regional Transportation Commission will reimburse the City of Las Vegas up to $137,450 for the purchase of the right-of-way plus total expenses incurred not to exceed $4,800. The

Regional Transportation Commission shall reimburse the COUNTY up to $586,940 for the purchase of right-of-way within the COUNTY plus total expenses incurred not to exceed $23,000.

APPROVED AS TO LEGALITY:

Melvin R. Whipple
MELVIN R. WHIPPLE
Deputy District Attorney

Date of Commission Action:
September 21, 1982

CLARK COUNTY
By: Manuel Cortez
MANUEL CORTEZ, Chairman

ATTEST:
Loretta Bowman
LORETTA BOWMAN, County Clerk

Date of Council Action:
November 8, 1982

CITY OF HENDERSON
By: LeRoy Zike
LEROY ZIKE, Mayor

ATTEST:
Dorothy A. Vondenbrink
DOROTHY VONDENBRINK, City Clerk, CMC

Date of Council Action:
November 3, 1982

CITY OF NORTH LAS VEGAS
By: James K Seastrand
JAMES SEASTRAND, Mayor

ATTEST:
Esther V Borden
ESTHER BORDEN, City Clerk

Date of Commission Action:
November 3, 1982

CITY OF LAS VEGAS
By: William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:
Carol A Hawley
CAROL ANN HAWLEY, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 25, 1982

TO: The Board of City Commissioners

FROM: Robert S. Sylvain
Deputy City Attorney

SUBJECT: AMENDMENT TO ENGINEERING SERVICE AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND SEA-LAS VEGAS, INC.

PURPOSE/BACKGROUND

On September 15, 1982 the City of Las Vegas and SEA-Las Vegas, Inc. entered into an agreement for various engineering services in connection with the repair and reconstruction of Stewart Avenue. As a condition of the granting of that agreement, the City of Las Vegas has required extensive insurance coverage against negligent errors and omissions which might be committed by the Consultant in the design or supervision of the project. As part of that agreement, the insurance carrier providing coverage to the Consultant was to provide an Exhibit "A" to the agreement reflecting various refunding or reimbursement rates in effect in the event the City of Las Vegas elected to decrease or increase the period of coverage.

However, subsequent to approval of the agreement by the City Commission, the City was informed that because of the complexity of the coverage desired by the City, the representative of the insurance company was unable to prepare a proper Exhibit "A". Thus, in lieu of Exhibit "A", the representative has requested that the attached Amendment be adopted as part of the agreement.

All other provisions of the agreement except for those pertaining to professional liability insurance remain unaffected by this amendment.

FISCAL IMPACT

RECOMMENDATIONS

This office has reviewed the proposed amendment and recommends the adoption thereof.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: ______________

79-3-10

Agenda Item
V - J

AMENDMENT

This document executed by and between the CITY OF LAS VEGAS, NEVADA and SEA-LAS VEGAS, INC. for the purpose of amending portions of a prior agreement executed between the aforementioned parties.

W I T N E S S E T H :

WHEREAS, the CITY OF LAS VEGAS, NEVADA and SEA-LAS VEGAS, INC. entered into an Agreement dated September 15, 1982 providing for the furnishing of engineering services in connection with the repair and reconstruction of Stewart Avenue; and

WHEREAS, subsequent to the execution of said Agreement the parties thereto desire to amend portions thereof.

NOW, THEREFORE, in consideration of the aforegoing, the CITY OF LAS VEGAS, NEVADA and SEA-LAS VEGAS, INC. hereby agree to the following:

1. Subsection 2 of Section II of the Agreement dated September 15, 1982 is hereby deleted in its entirety and the following provision inserted in lieu thereof:

   2. Reimbursement: In consideration of the insurance coverage to be obtained by the CONSULTANT in accordance with the provisions of Section VII.1.(c) of this Agreement, the parties hereto agree to the following terms:

      (a) For the insurance coverage required under Section VII.1.(c)(1), the CITY OF LAS VEGAS agrees to reimburse the CONSULTANT for the cost of coverage in excess of One Million Dollars ($1,000,000). Said reimbursement shall be due and payable in the following manner:

         (1) Twelve Thousand One Hundred and Sixty Seven Dollars ($12,167) as of the commencement date of this Agreement;

         (2) Twelve Thousand One Hundred and Sixty Seven Dollars ($12,167) one (1) year after the commencement date of this Agreement; and

         (3) Four Thousand Six Hundred and Sixty Six Dollars ($4,666) two (2) years after the commencement date of this Agreement.

      (b) If, in accordance with Section VII.1.(c)(2) of this Agreement, the CITY OF LAS VEGAS requires an extension in the estimated project period for an additional two (2) years, or any portion thereof, the CITY OF LAS VEGAS agrees to reimburse the CONSULTANT for the cost of coverage, to-wit: Three Thousand Six Hundred Fifty Dollars ($3,650) for one (1) additional year or Seven Thousand Three Hundred Dollars ($7,300) for two (2) years to be due and payable within three (3) years from the commencement date of this Agreement.

V-J

(c) If, in accordance with Section VII.1.(c)(2) of this Agreement, the CITY OF LAS VEGAS requires an extension of the discovery period for an additional two (2) years, or any portion thereof, the CITY OF LAS VEGAS agrees to reimburse the CONSULTANT for the cost of coverage, to-wit: Three Thousand Six Hundred Fifty Dollars ($3,650) for one (1) additional year or Seven Thousand Three Hundred Dollars ($7,300) for two (2) years to be due and payable within three (3) years from the commencement date of this Agreement.

(d) If, subsequent to the completion of the Project, it is determined that the actual construction value of the Project exceeds, or is less than, the construction value estimated at the outset of this Agreement of Five Million Dollars ($5,000,000), then the appropriate reimbursement shall be made by the CITY OF LAS VEGAS to the CONSULTANT in the event of an increase from the estimated construction value based on a rate of Seven Dollars and Thirty Cents ($7.30) per One Thousand Dollars ($1,000) of additional construction value, or the appropriate refund shall be made by the CONSULTANT to the CITY OF LAS VEGAS in the event of a decrease from the estimated construction value based on a rate of Seven Dollars and Thirty Cents ($7.30) per One Thousand Dollars ($1,000) of decrease in construction value, whichever may be the case.

2. Subsection 1.(c) of Section VII of that Agreement dated September 15, 1982 is hereby deleted in its entirety and the following provision inserted in lieu thereof:

(c) Professional Liability Insurance:

(1) As of the effective date of this Agreement, the CONSULTANT shall have in force and effect a Professional Liability Insurance Policy with a policy limit of Five Million Dollars ($5,000,000), a policy period commencing with the effective date of this Agreement and ending on the date that the completed Project is accepted by the CITY OF LAS VEGAS and a two (2) year discovery period to commence immediately upon acceptance of the completed Project by the CITY OF LAS VEGAS. It is understood by the parties hereto that the premium for said Professional Liability Insurance Policy shall be based on (i) an estimated construction value of Five Million Dollars ($5,000,000) and (ii) an estimated Project duration of three (3) years. Reimbursement for the coverage required herein shall be according to the provisions of Section II.2.(a) of this Agreement.

(2) At any time within three (3) years from the commencement date of this Agreement, the CITY OF LAS VEGAS may require (i) an extension in the estimated Project period for an additional two (2) years, or any portion

thereof, and/or (ii) an extension of the discovery period for an additional two (2) years, or any portion thereof. Reimbursement for such additional coverage shall be according to the provisions of Section II.2.(b), or Section II.2.(c) of this Agreement, whichever is applicable.

(3) It is understood by the parties hereto that with the completion of the Project, the actual construction value and the actual Project duration may differ from the estimated construction value and the estimated Project duration as stated above. In the event of variance, it is agreed that an adjustment will be made in the premium according to the provisions of Section II.2.(d), or Section II.2.(e) of this Agreement, whichever is applicable.

IN WITNESS WHEREOF, this Amendment is hereby executed as of the 3rd day of November, 1982.

CITY OF LAS VEGAS, NEVADA
a Municipal Corporation

By William H. Briare
WILLIAM H. BRIARE, Mayor

ATTEST:

Carol A. Hawley
Carol Ann Hawley, City Clerk

SEA-LAS VEGAS, INC.

By
RICHARD W. ARDEN, President

City of Las Vegas

AGENDA DOCUMENTATION

Date: Oct. 26, 1982

TO: The Board of City Commissioners

FROM: George F. Ogilvie, City Attorney

George F. Ogilvie

SUBJECT: Resolution Pertaining to the Granting of a Franchise to Central Telephone Company

PURPOSE/BACKGROUND

In February of 1929, the City of Las Vegas issued a permit to the predecessor of Central Telephone Company which allowed the telephone company to install, maintain and use a telephonic communications system in and along the City's public right-of-way. This permit has expired, and representatives of this office have been engaged in negotiations with representatives of Central Telephone Company for over a year with respect to the terms of a renewal of Centel's franchise. These negotiations have culminated in the attached proposed Franchise Agreement which renews Centel's franchise on a non-exclusive basis for a period of 50 years and for which this office recommends approval by the Board of Commissioners.

In order to do so, however, Section 7.040 of the Las Vegas City Charter requires that the Board of Commissioners must first adopt a Resolution which sets forth the name of the applicant, the purpose, character, term and conditions of the proposed franchise. Attached is the proposed Resolution to be adopted by the Board if it desires to renew the franchise for the continued installation, operation and maintenance of telephonic communications equipment by Centel.

The Resolution incorporates by reference the proposed Franchise Agreement between the City and Centel and states that a copy is available for inspection by the public at the City Clerk's office. It also sets a public hearing with respect to the approval of the Franchise Agreement as proposed for 2:00 p.m. on Wednesday, November 17, 1982.

If this Resolution is adopted by the Board, it will be published at least twice in a newspaper of general circulation within the City prior to the date of the public hearing.

FISCAL IMPACT

RECOMMENDATIONS

Adoption of the proposed Resolution is recommended.

DISPOSITION

- Approved ☐
- Disapproved ☐
- Held ☐

Status Due: ____________

79-3-10

Agenda Item

V-K

RESOLUTION

WHEREAS, on February 6, 1929, the CITY OF LAS VEGAS, NEVADA, executed a permit to the Southern Nevada Telephone Company, predecessor in interest of CENTRAL TELEPHONE COMPANY, for installation of telephonic communications equipment to various users within the corporate limits of the said City; and

WHEREAS, the aforementioned permit has expired and the parties are desirous of executing a franchise agreement granting to CENTRAL TELEPHONE COMPANY the right and privilege of maintaining its existing, or installing new, telephonic communications equipment within the corporate boundaries of the CITY OF LAS VEGAS; and

WHEREAS, CENTRAL TELEPHONE COMPANY and the CITY OF LAS VEGAS have negotiated the Franchise Agreement, attached hereto as Exhibit "A", which proposes granting to CENTRAL TELEPHONE COMPANY a non-exclusive franchise for a period of fifty (50) years under the terms and conditions provided therein; and

WHEREAS, as a part of the orderly growth and development of the CITY OF LAS VEGAS, there exists an increasing need on the part of various users within the corporate limits of said City for telephonic communications equipment; and

WHEREAS, the purpose of the proposed franchise agreement between the CITY OF LAS VEGAS and CENTRAL TELEPHONE COMPANY is to satisfy the needs of the various users by allowing the installation and maintenance of telephonic communications equipment within the corporate limits of the said City.

NOW, THEREFORE, pursuant to the requirements of Section 7.040 of the Las Vegas City Charter (Chapter 515, Statutes of Nevada, 1977 as amended), IT IS HEREBY ACKNOWLEDGED, DETERMINED AND RESOLVED, by the Board of City Commissioners of the City of Las Vegas, as follows:

1. That CENTRAL TELEPHONE COMPANY submits for consideration of, and eventual execution by, the Board of City Commissioners of the City of Las Vegas, the proposed Franchise Agreement, attached hereto as Exhibit "A" and by this reference incorporated herein as a part of this Resolution;

2. That the purpose, character of, terms, time and conditions of the proposed Franchise Agreement which the CITY OF LAS VEGAS proposed to grant to CENTRAL TELEPHONE COMPANY is to install, maintain and use a telephonic communication system in, upon, along, across, above, over and under the public roads within the corporate boundaries of said CITY for a term of fifty (50) years from and after the date of execution thereof, all as is more fully set forth in the proposed Franchise Agreement attached as Exhibit "A" and a copy of which is available for inspection by members of the public in the Office of the City Clerk of the City of Las Vegas, Nevada.

3. That a public hearing be, and it hereby is, set for November 17, 1982, in the City Commission Chambers, City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada, at the hour of 2:00 p.m., for the purpose of hearing any objections or protests made by any person to the granting of a proposed Franchise Agreement to CENTRAL TELEPHONE COMPANY.

4. That all interested persons shall have, and they are hereby given, the right to appear and be heard on the question of the advisability and desirability of granting said proposed Franchise Agreement to CENTRAL TELEPHONE COMPANY at the place, date and hour specified for the public hearing in paragraph 3 of this Resolution, or at any subsequent time to which said public hearing may be adjourned.

5. That the notice provided by this Resolution is reasonably calculated to inform each interested person of his or her opportunity to appear and be heard on the question of the

granting of the proposed Franchise Agreement, and that the City Clerk therefore be, and she hereby is, authorized, empowered and directed to cause a copy of this Resolution to be published in full in the issues of the Las Vegas Review-Journal published on the 8th day of November, 1982, and the 12th day of November, 1982.

PASSED, ADOPTED AND APPROVED this 3rd day of November, 1982.

APPROVED:

William H. Briare

WILLIAM H. BRIARE, Mayor

ATTEST:

Carol A. Hawley

Carol Ann Hawley, City Clerk

ITEM	Commission Action	Department Action
VII. BOARDS AND COMMISSIONS		
A. BOARD OF ZONING ADJUSTMENT Term expires 10/6/83		
1. Appointment of one member to the Board of Zoning Adjustment as a result of the vacancy created by the resignation of Frank Canul.	Pearson - Motion to concur in Mayor's appointment of Bonnie B. Juniel, 2116 Goldhill Way, Las Vegas 89106 to fill term expiring 10/6/83 was unanimously approved.	Clerk to notify

APPROVED AGENDA ITEM

Ashley Hall

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

DATE: NOVEMBER 3, 1982

TO:
MAYOR WILLIAM H. BRIARE
COMMISSIONER RON LURIE
COMMISSIONER PAUL CHRISTENSEN
COMMISSIONER AL LEVY

FROM:
COMMISSIONER WILLIAM U. PEARSON
W.UP.

SUBJECT:
RECOMMENDATION FOR APPOINTMENT TO BOARD OF ZONING ADJUSTMENT

COPIES TO:
CAROL A. HAWLEY

I would like to recommend Mrs. Bonnie B. Juniel, 2116 Goldhill Way, Las Vegas 89106 (648-4871), be considered for appointment to the Board of Zoning Adjustment.

Your consideration of Mrs. Juniel would be appreciated.

AGENDA

City of Las Vegas

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

ITEM	Commission Action	Department Action
VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
A. Bill No. 82-63 - Annexation No. A-6-82(A) Property Located: South side of Charleston Boulevard, approximately 300 feet west of Tenaya Way Petitioned by: West Coast Holdings by: Robert V. Jones Acreage: Approximately 5.6 acres Zoned: R-E (County classification) N-U (City equivalent) Sponsored by: Commissioner Christensen	First Reading and Referred - Christensen and Levy	11/8/82 Agenda Recommending Committee
B. Bill No. 82-64 - Special Improvement District No. 437 Step No.: 25-D Ordinance Levying Assessments Location: Painted Desert Drive from the easterly line of Lorenzi Blvd. to a point 870 feet, more or less easterly, thence northerly 128 feet, more or less, to the point of termination. Improvements: Include the installation of pavement, AC pavement with fog seal and prime coat over Type II aggregate base and Type I aggregate base. Sponsored by: Step Requirement	First Reading and Referred - Christensen and Levy	11/8/82 Agenda Recommending Committee

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
C. Bill No. 82-65 - Special Improvement District No. 439 Step No.: 25-D Ordinance Levying Assessments Location: On each side of Hammer Lane from the easterly line of Rainbow Blvd. to Rebecca Street from Hammer Lane to Ann Road; on Tina Lane from the easterly line of Rebecca Street. Improvements: Include the installation of pavement and gravel shoulder. Sponsored by: Step Requirement	First Reading and Referred - Christensen and Levy	11/8/82 Agenda Recommending Committee
D. Bill No. 82-62 - Grants to Central Telephone Company a non-exclusive franchise for the installation and operation of telephonic communications equipment to users within the corporate limits of the City of Las Vegas Sponsored by: City Attorney's Office	First Reading and Referred - Christensen and Levy	11/8/82 Agenda Recommending Committee

MORNING SESSION RECESSED AT 10:50 A.M.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS		
A. ANNEXATION A-5-82 - Property located immediately southeast of the Showboat Hotel, Casino, Bowling Center and Sports Pavilion, petitioned by SHOWBOAT, INC., Joseph H. Kelley, President, Approximately 7.98 acres, Zoned H-2 (County classified) C-2 (City equivalent).	Levy - APPROVED motion to follow recommendations of staff and proceed with annexation. Motion carried with Briare abstaining.	Clerk to notify and Planning to proceed. No one appeared in favor or in opposition.
B. VAC-16-82 - Petition of Vacation submitted by ROY UWE HORN and SIEGFRIED FISCHBACHER to vacate Rebecca Road, south of Rosada Way, for a distance of approximately 650'. Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. All parcels abutting the area to be vacated are to be combined into one parcel. 2. If the Order of Vacation is not recorded within one (1) year after approval by the City Commission, or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted. Staff Recommendation: APPROVAL Protests: 0 APPROVED AGENDA ITEM Ashley Hall	Lurie - APPROVED as recommended by Planning Commission. Unanimous	Clerk to notify and Planning to proceed. No one appeared in favor or in opposition.

City of Las Vegas
AGENDA DOCUMENTATION

Date: October 25, 1982

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

SUBJECT: PUBLIC HEARING AGENDA ITEMS
NOVEMBER 3, 1982 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

SUMMARY OF ITEMS - SEE BACKUP MATERIAL

Item A - Annexation - A-5-82 - Showboat, Inc.
Item B - Vacation - VAC-16-82 - Roy Uwe Horn and Siegfried Fischbacher
Item C - Vacation - VAC-19-82 - City of Las Vegas Housing Authority
Item D - Vacation - VAC-17-82 - William and Virginia Rice, Et Al
Item E - Vacation - VAC-18-82 - Alfio U. and Jilde A. Aniello

FISCAL IMPACT No Funding Required

RECOMMENDATIONS See Attached

HAROLD P. FOSTER, DIRECTOR

DISPOSITION
Approved
Disapproved
Held

Status Due:

Agenda Item
IX.

To: The Board of City Commissioners IX.
Re: Public Hearing Agenda Item
November 3, 1982 City Commission Agenda

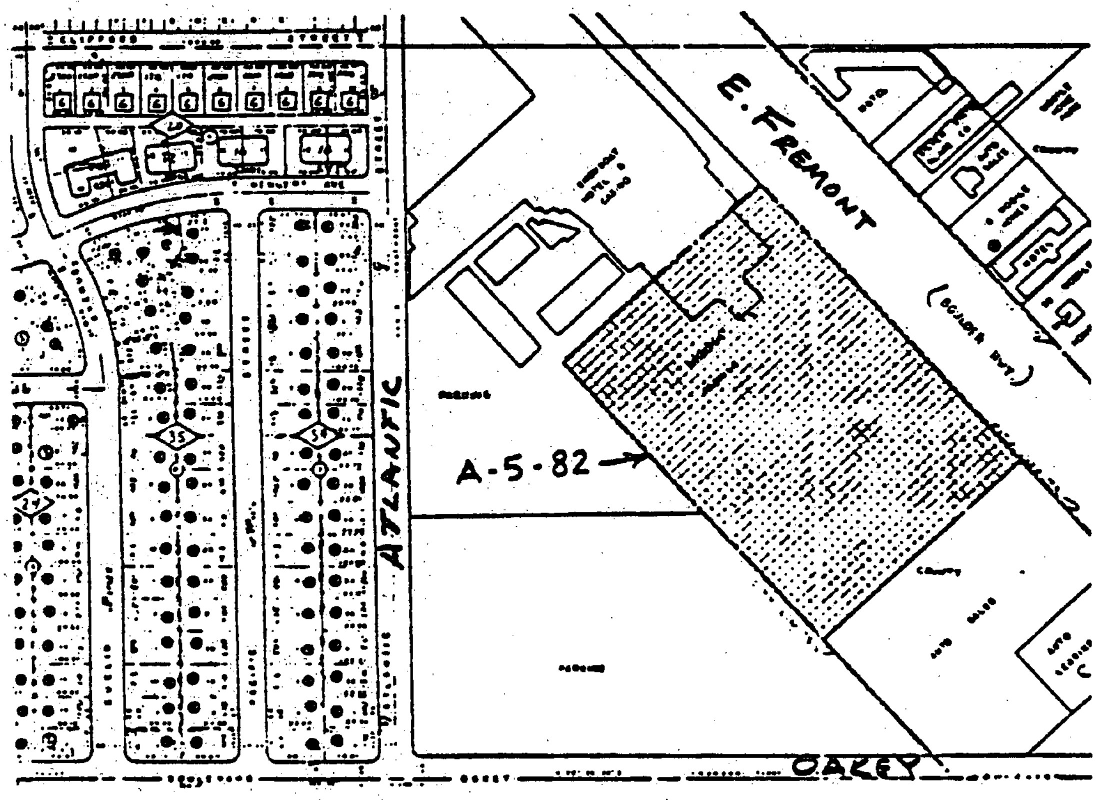
A. ANNEXATION - A-5-82 - SHOWBOAT, INC.

This is a required public hearing to annex approximately 8 acres of land to the City that was petitioned by the Showboat Hotel. The purpose of the hearing is to determine if there are any protests from within the annexation area and there will be none because the only owner is the Showboat Hotel. No action needs to be taken at this time and the next step of the annexation process will be to initiate ordinance proceedings.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



To: The Board of City Commissioners IX.
Re: Public Hearing Agenda Item
November 3, 1982 City Commission Agenda

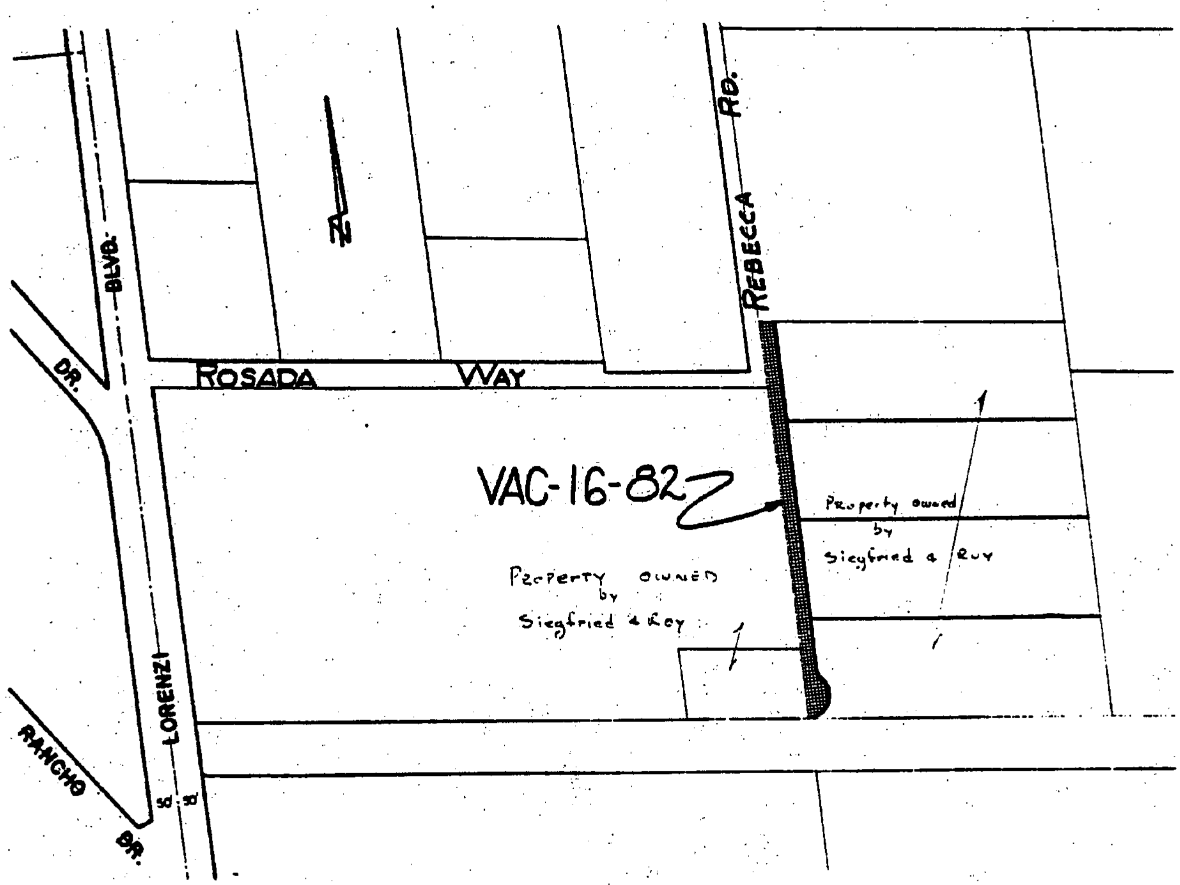
B. VACATION - VAC-16-82 - ROY UWE HORN AND SIEGFRIED FISCHBACHER

The vacation request involves a 30' half street approximately 650' long that is presently unimproved. The petitioners of this vacation own the parcels on both sides of this street and if it is vacated, their entire parcel has frontage on Lorenzi to the west and Rosada Way to the north. It will be necessary for the applicants, who own several small parcels on both sides of this street, to combine them into one recorded parcel if this request is approved, otherwise, there would be parcels which do not front on dedicated right-of-way. The street to be vacated was only necessary to serve the parcels which are on it, but since the applicants will combine them into one parcel, the street is not necessary.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to all the parcels abutting the area to be vacated to be combined into one recorded parcel.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 1



AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

November 3, 1982

ITEM	Commission Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS cont.		
C. VAC-19-82 - Petition of Vacation submitted by the CITY OF LAS VEGAS HOUSING AUTHORITY to vacate 4.5' on the east side of Turbin Street, north of Alpine Place. Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. If the Order of Vacation is not recorded within one (1) year after approval by the City Commission, or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted. Staff Recommendation: APPROVAL Protests: 0	Levy - APPROVED as recommended by staff and Planning Commission. Unanimous	Clerk to notify and Planning to proceed. No one appeared in favor or in opposition.
D. VAC-17-82 - Petition of Vacation submitted by WILLIAM and VIRGINIA RICE, ET AL to vacate 10' portions of Gass Avenue, generally located between 6th Street and 8th Street. Planning Commission unanimously recommends APPROVAL on the south side of Gass Avenue only, subject to the following condition: 1. If the Order of Vacation is not recorded within one (1) year after approval by the City Commission, or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted. Staff Recommendation: APPROVAL Protests: 1	Lurie - ABEYANCE with staff directed to prepare ordinance to reflect a 60 ft. street on Gass Avenue between 9th Street and Las Vegas Boulevard. Unanimous Property owners to be notified.	Clerk to notify and Planning to proceed. Jerry Siler and Ralph Purdy appeared on behalf of Vacation. Emily Lee, property owner at corner of 6th & Gass appeared.

APPROVED AGENDA ITEM

Ashley Hall

To: The Board of City Commissioners IX.
Re: Public Hearing Agenda Item
November 3, 1982 City Commission Agenda

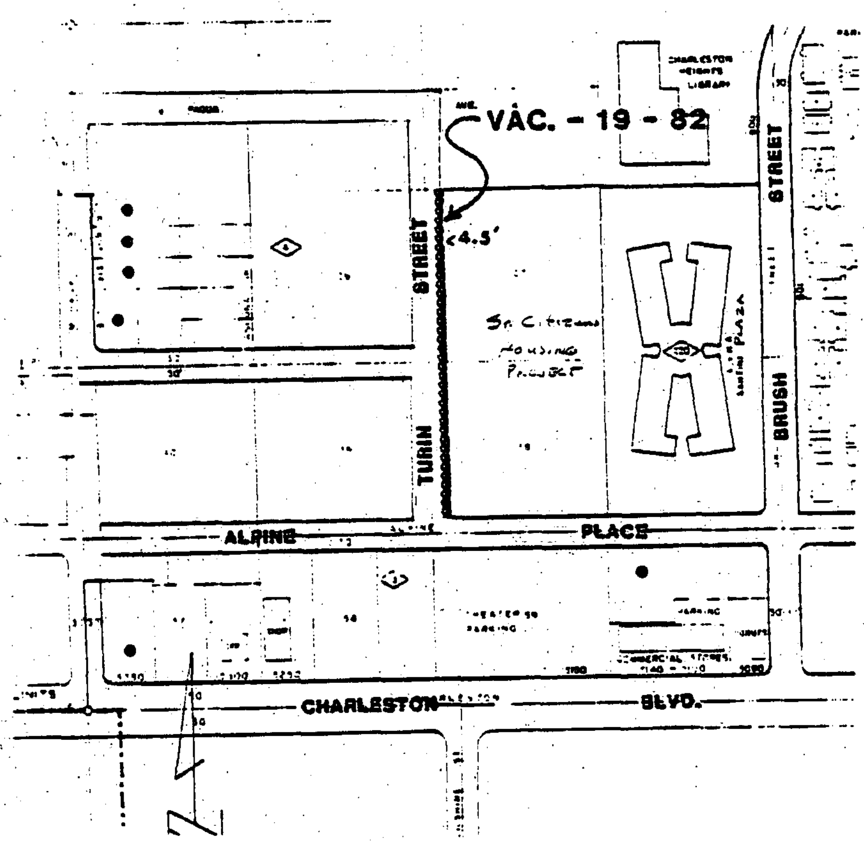
C. VACATION - VAC-19-82 - CITY OF LAS VEGAS HOUSING AUTHORITY

The request by the Housing Authority is to vacate 4 1/2 feet on the east side of Turin Street just north of Alpine Place for a distance of approximately 600'. The street is located immediately west of the five acre site the City deeded to the Housing Authority for the construction of additional senior citizen units in connection with the four story Sartini Plaza project to the east. Presently the right-of-way on Turin Street is 60' and if 4 1/2 feet is vacated on this side, and on the west side, in the future, it will result in a 51' street which is the normal width of a local street in an R-1 area. The area to the west of Turin is all zoned R-1 and it has been the policy of the Planning Commission and City Commission to not allow multi-family west of this senior citizens project. If multi-family is allowed, the existing 60' of right-of-way should be maintained on Turin Street because of the increased traffic volume and amount of on-street parking that is normally associated with multi-family projects. The Planning Commission felt its current policy of developing the R-1 area to the west with single family homes should remain and on this basis was receptive to reducing the width of Turin.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL - Based on the R-1 area west of Turin Street being developed on a single family basis.

PROTESTS: 0



To: The Board of City Commissioners
Re: Public Hearing Agenda Item
November 3, 1982 City Commission Agenda

D. VACATION - VAC-17-82 - WILLIAM AND VIRGINIA RICE, ET AL

This request is to vacate 10' of right-of-way adjacent to four separate parcels of land on Gass Avenue between South 6th Street and South 8th Street. Three of the parcels are on the south side of Gass and one is located on the north side. Recently a 10' strip of right-of-way was vacated on the south side of Gass at 8th Street after the Master Plan of Streets and Highways was amended to delete Gass Avenue between Las Vegas Boulevard South and Charleston Boulevard. A policy needs to be determined now on the future width of Gass Avenue which has 80' of right-of-way existing, except for the one 10' strip that is 140' long that was vacated. In reviewing the projected traffic volumes on this segment of Gass Avenue, it is felt that a minimum width of 70' should be maintained to handle the traffic flow on this street. If this is the policy to be adopted, it will mean that only 10' of right-of-way can be vacated on the south side of Gass Avenue which is the present pattern that has been already started at 8th Street and Gass. The need to maintain 70' of right-of-way is based on the fact that traffic flow is presently 5,000 cars per day and is projected to increase to 10,000 cars by 1992. When the traffic volume reaches 6,000 cars per day, which will be within the next several years, it will be necessary to increase the present travel lanes from two to four with parking on both sides of the street or removing parking and installing a center left-turn lane. It is felt the center left-turn lane will be needed to reduce the interruptions of traffic flow and this will mean the removal of parking on both sides. If 10' of right-of-way is vacated on both sides of Gass Avenue, it will only provide for the needed four lanes of traffic and there will not be sufficient right-of-way for any on-street parking or a center left-turn lane.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - To vacate the parcels on the south side of Gass Avenue only, thereby maintaining 70' of right-of-way which will be needed to handle future traffic volumes.

STAFF RECOMMENDATION: APPROVAL - Subject to vacating the parcels on the south side of Gass Avenue only because the remaining 70' of right-of-way will be needed to handle future traffic volumes.

PROTESTS: 1

D. LOCATION MAP - VAC-17-82 IX.

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

November 3, 1982

ITEM	Commission Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS cont.		
E. VAC-18-82 - Petition of Vacation submitted by ALFIO U. AND JILDE A. ANIELLO to vacate the south 10' of Gass Avenue, generally located between Las Vegas Boulevard and 6th Street. Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. If the Order of Vacation is not recorded within one (1) year after approval by the City Commission, or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted. Staff Recommendation: APPROVAL Protests: 1	Lurie - ABEYANCE with staff directed to prepare ordinance to reflect a 60 ft. street on Gass Avenue between 9th Street and Las Vegas Boulevard. Unanimous Property owners to be notified.	Clerk to notify and Planning to proceed. No one appeared in favor or in opposition.

APPROVED AGENDA ITEM

Ashley Hall

To: The Board of City Commissioners IX.
Re: Public Hearing Agenda Item
November 3, 1982 City Commission Agenda

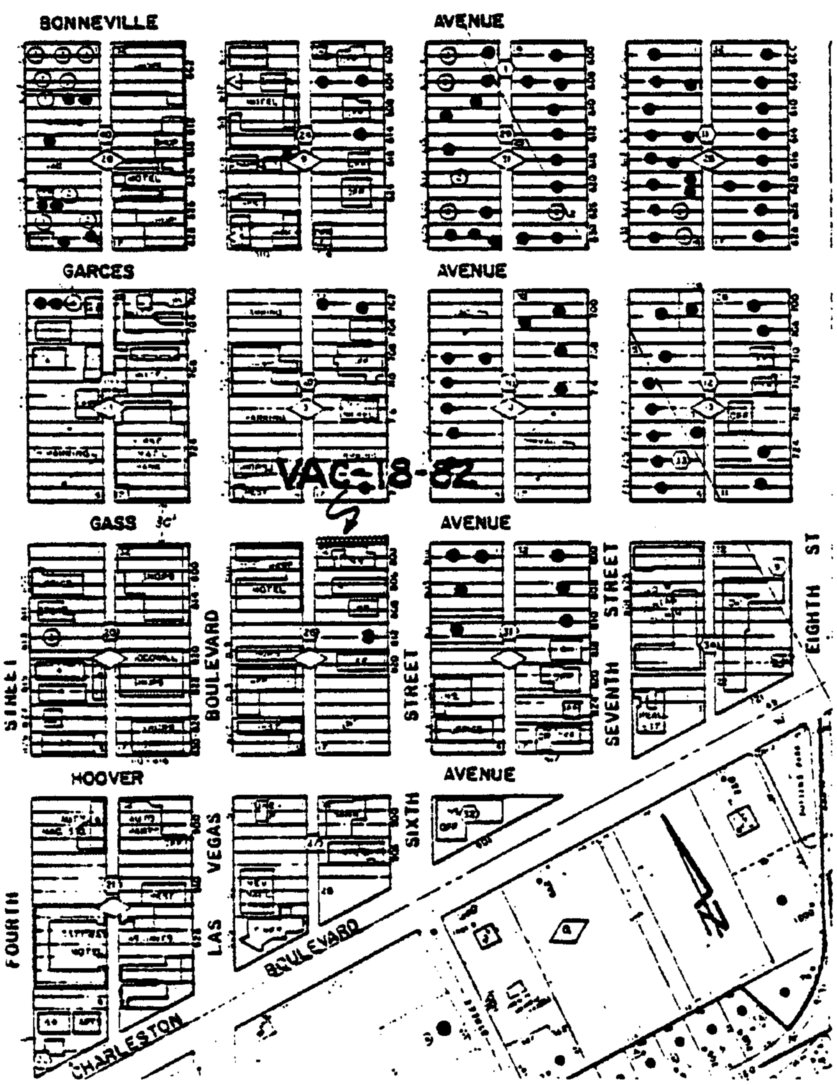
E. <u>VACATION - VAC-18-82 - ALFIO U. AND JILDE A. ANIELLO</u>

This is another request to vacate a 10' strip of land on the south side of Gass Avenue immediately west of 6th Street. The same backup material under VAC-17-82, Item D, also applies to this request. The vacation request is located on the south side of Gass Avenue and would, therefore, be in accordance with the pattern established on this street.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENOATION: APPROVAL

PROTESTS: 1



X. COMMUNITY PLANNING & 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 and elevations;

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:

Tentative Maps:

1. Approval of the tentative map shall be for no more than twelve (12) months.

APPROVED AGENDA ITEM

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		

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.

2. Street names to be provided in accord with the City's Street Name Policy.

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

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 and elevations;

2. Satisfaction of City Code requirements and design standards of all City departments.

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: October 22, 1982

TO: The Board of City Commissioners

FROM: DON J. SAYLOR, AICP
DEPUTY CITY MANAGER

SUBJECT: COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEMS
NOVEMBER 3, 1982 CITY COMMISSION AGENDA

PURPOSE/BACKGROUND

SUMMARY OF ITEMS - SEE BACKUP MATERIAL

Item A - Tentative Map - Robin Manor
Item B - Plot Plan Review - Z-121-78 - Palomino Gardens
Item C - Plot Plan Review - Z-12-81 - Scott M. Stevenson
Item D - Variance - V-92-82 - Jack Woodcock, Et Al
Item E - Zone Change - Z-41-82 - Oscar and Olivia Green
Item F - Zone Change - Z-47-82 - James and Karen Huff
Item G - Zone Change - Z-49-82 - Ninabarb, A Nevada Partnership
Item H - Zone Change - Z-48-82 - Lewis Homes of Nevada
Item I - Zone Change - Z-39-82 - A. W. Ham, Jr., Et Al

FISCAL IMPACT No Funding Required

RECOMMENDATIONS See Attached

HAROLD P. FOSTER, DIRECTOR

DISPOSITION
Approved
Disapproved
Held

Status Due:

Agenda Item
X.

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
A. TENTATIVE MAP - ROBIN MANOR Property generally located on the southeast corner of Robin Street and Washington Avenue, R-3 Zone. Owner: W. C. Pearson Subdivider: James A. Black No. of Acres: 1.31 No. of Lots: 5 Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Conformance to the Flood Hazard Reduction Ordinance. 2. No vehicular access to Washington Avenue from the abutting lots. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by staff and Planning Commission. Unanimous	Clerk to notify and Planning to proceed.
B. PLOT PLAN REVIEW - Z-121-78 - PALOMINO GARDENS Request to reverse the frontage of three lots from Palomino Lane to Trotter Circle where the condition of approval required these three lots to front on Palomino Lane, on property generally located on the south side of Palomino Lane, 600' west of Rancho Drive, in Zoning District R-PD2. Planning Commission recommends DENIAL (3-1 vote). If approved, following are the recommended conditions: 1. The rear 40' of the reoriented lots shall not be permitted to have accessory buildings and there shall be a deed restriction recorded reflecting that situation to the prospective lot owners. 2. Construction of a 6' white brick wall 10' from Palomino Lane with landscaping and irrigation systems maintained by the Homeowners Association of Palomino Gardens. Staff Recommendation: DENIAL PROTESTS: 19	Christensen - DENIED Request. Unanimous Commissioner Christensen directed staff to look into multi-dwelling rental units in area	Clerk to notify and Planning to proceed. Madison Graves, II appeared on behalf of request. Protestants were: Gail Gibson 2520 Palomino Chuck Santelman 2550 Palomino George Kokkos 2426 Palomino

APPROVED AGENDA ITEM

To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Items
November 3, 1982 City Commission Agenda

A. TENTATIVE MAP - ROBIN MANOR

This map conforms to the approved zoning plan for the proposed apartment development. The map also conforms to the Subdivision regulations.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

B. PLOT PLAN REVIEW - Z-121-78 - PALOMINO GARDENS

The request is to reverse the frontage on three lots which presently front on Palomino Lane. The applicant would like to have these lots front on the interior of its development which would result in the properties backing up to Palomino Lane. Across Palomino are single family homes fronting on this street as well as lots fronting on both sides of Palomino to the east to Rancho. At the time the zoning was approved for this R-PD2 development, a condition was required that the lots front on Palomino because the property owners across the street did not want to be facing rear yards and the developer was in agreement. The developer now feels he would be able to sell the three lots much more readily if they were reversed to the interior of the subdivision. The property owners across the street appeared at the Planning Commission meeting and were opposed to this change because they felt it would adversely affect their property values and would detract from the appearance of the homes along Palomino.

PLANNING COMMISSION RECOMMENDATION: DENIAL - Because it would not be compatible with the homes fronting on Palomino to the north and that the original zoning was based on this condition.

STAFF RECOMMENDATION: DENIAL

PROTESTS: 19

AGENDA

City of Las Vegas

November 3, 1982

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)		
C. PLOT PLAN REVIEW - Z-12-81 - SCOTT M. STEVENSON Request to allow a sundeck 11'6" from the rear property line on property located at 1721 Amboy Drive, R-PD8 Zone. Planning Commission unanimously recommends APPROVAL, subject to the following condition: 1. A minimum 10' rear yard setback shall be allowed for this entire project. Staff Recommendation: APPROVAL	Lurie - APPROVED as recommended by staff and Planning Commission. Unanimous	Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Item
November 3, 1982 City Commission Agenda

C. PLOT PLAN REVIEW - Z-12-81 - SCOTT M. STEVENSON

The request involves a relatively minor addition to the rear of an existing single family residence in an R-PD8 development. The request is to construct a sundeck 11'6" from the rear property line where a 15' setback is required in this development. These homes are constructed on small lots, similar to an R-CL development, but were constructed prior to the R-CL ordinance. The rear setback in the R-CL district is 10'. Consequently, this request is in keeping with the required setbacks for this type of development.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to there being a minimum 10' rear setback allowed for the dwellings in this entire development.

STAFF RECOMMENOATION: APPROVAL

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
D. VARIANCE - V-92-82 - JACK WOODCOCK, ET AL To allow a three-story apartment building where the maximum building height permitted is two stories and to allow 60 apartment units where only 49 units are allowed on property generally located at the northwest corner of Hauk Street and El Parque Avenue in Zoning District N-U, (under Resolution of Intent to R-3). Board of Zoning Adjustment unanimously recommends APPROVAL, subject to the following condition: 1. Conformance to the conditions of approval of Z-40-82. Staff Recommendation: APPROVAL - Of the three-story buildings and DENIAL of the additional units. PROTESTS: 4	Pearson - DENIED Unanimous	Clerk to notify and Planning to proceed. Ron Tiberti 316 E. Bridger represented applicant. Protestants were: Michele Ray 2101 Edmond Marvin Ray 2113 Edmond Frank Crawford 5236 W. Oakey Mr. Crawford presented petition in protest.

APPROVED AGENDA ITEM

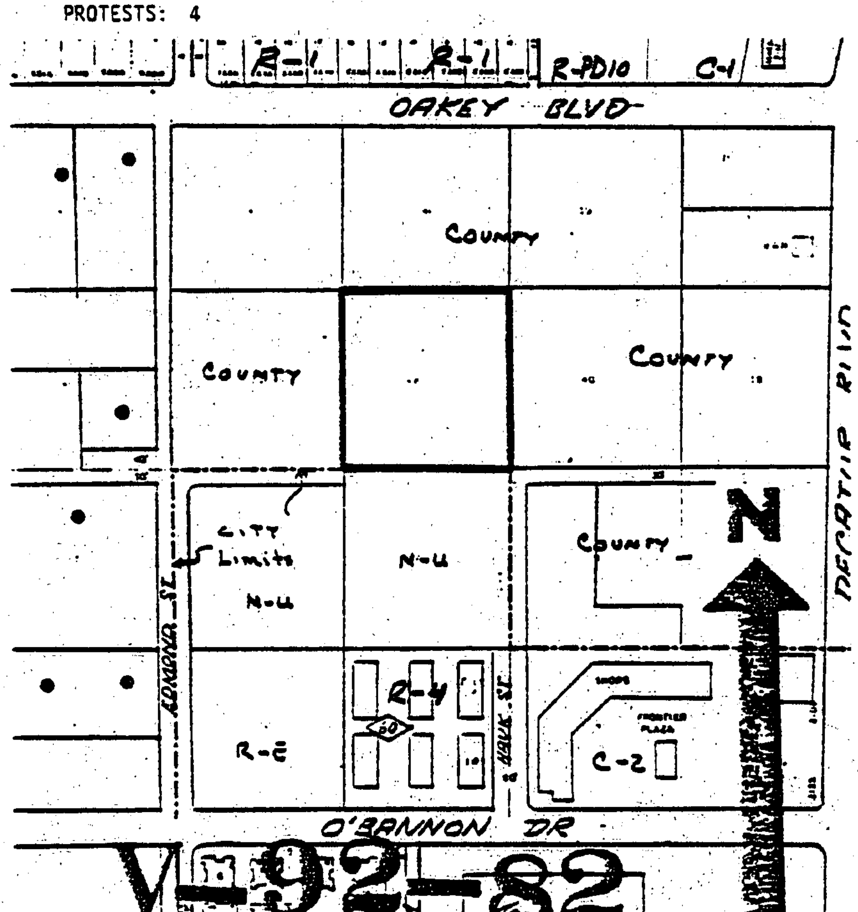
To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Item
November 3, 1982 City Commission Agenda

D. VARIANCE - V-92-82 - JACK WOODCOCK, ET AL

The request is for three-story apartment buildings where only two stories are allowed and to allow 60 apartment units where only 49 are permitted. R-3 zoning was approved on this property last month with a condition that if three-story buildings are allowed, a variance would have to be approved. You will remember the applicant requested R-4 zoning but the application was amended to R-3 because it was felt R-3 zoning was the more appropriate zoning classification for this area. The applicant was in agreement to the amendment and indicated they would pursue the additional units in the variance application for the three-story buildings. The three-story buildings are actually 2 1/2 stories high because the first floor is approximately 1/2 below grade. According to the definition in the Zoning Ordinance, it still constitutes a three-story building. The grade of the property presently slopes rather sharply from west to east and the developer plans to excavate the higher portion of the property so it will be level with the lower part, thereby further reducing the height of the structures in relation to the surrounding properties. The increase in density requested by the applicants will result in 30 units per acre, whereas, the R-3 allows a maximum of 24 units per acre. There is developed R-4 zoning existing approximately 300' to the south on a parcel that was zoned in the County and then annexed. There is also a C-2 zoning pattern evolving to the east of this property which fronts on Decatur.

BOARD OF ZONING ADJUSTMENT RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL of the three-story buildings and DENIAL of the additional units.
PROTESTS: 4



ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
E. ZONE CHANGE - Z-41-82 - OSCAR AND OLIVIA GREEN Reclassification of property generally located at 606 Jackson Avenue, between "F" Street and "G" Street. From: R-3 (Limited Multiple Residence) To: C-2 (General Commercial) Proposed Use: Tavern and Casino (Expansion) 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 and elevations amended to provide landscaping and paving on the parking sites. 3. Approval of the satellite parking lots by the City Commission. 4. Rezoning of the third lot west of the southwest corner of Jackson Avenue and "F" Street parking site from R-3 to C-2. 5. Conformance to the Flood Hazard Reduction Ordinance. 6. Install alley paving from the west property line to "F" Street as required by the Department of Public Services. 7. Repair any damage to the street improvements resulting from this development as required by the Department of Public Services. 8. Provide fire hydrants and water flow as required by the Department of Fire Services. 9. This approval does not constitute approval of any additional gaming or liquor licenses. Staff Recommendation: APPROVAL PROTESTS: 0	Pearson - APPROVED subject to conditions as recommended by the Planning Commission. Unanimous	Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Item
November 3, 1982 City Commission Agenda

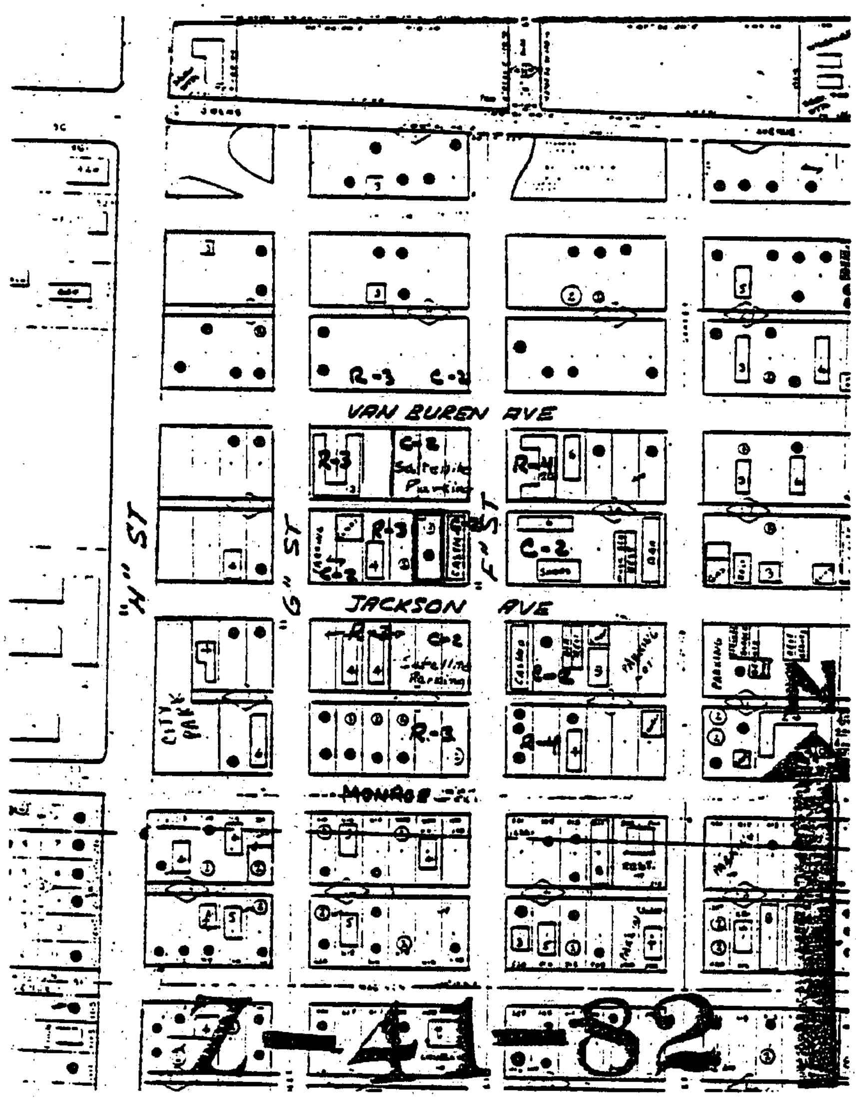
E. <u>ZONE CHANGE - Z-41-82 - OSCAR AND OLIVIA GREEN</u>

The request is for additional C-2 zoning to expand the Town Tavern and Casino that is located at the corner of "F" Street and Jackson Avenue. The existing facility is presently zoned C-2. The general pattern along Jackson Avenue is transitioning to C-2. The new parking ordinance requires parking for this addition which will be adequately satisfied on two satellite parking lots, one across the alley to the north and one across Jackson Avenue to the south. In addition to the request for C-2 zoning, is consideration of the satellite parking request. The satellite parking request is compatible because the two lots are very close to the property.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
F. ZONE CHANGE - Z-47-82 - JAMES AND KAREN HUFF Reclassification of property located at 1325 South Eastern Avenue. From: R-1 (Single Family Residence) To: P-R (Professional Offices & Parking) Proposed Use: Office 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. Approval of the parking and driveway plan by the Traffic Engineer. 3. Repair any damage to the existing street improvements resulting from this development. Staff Recommendation: APPROVAL PROTESTS: 0	Lurie - APPROVED as recommended by staff and Planning Commission. Unanimous	Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Item
November 3, 1982 City Commission Agenda

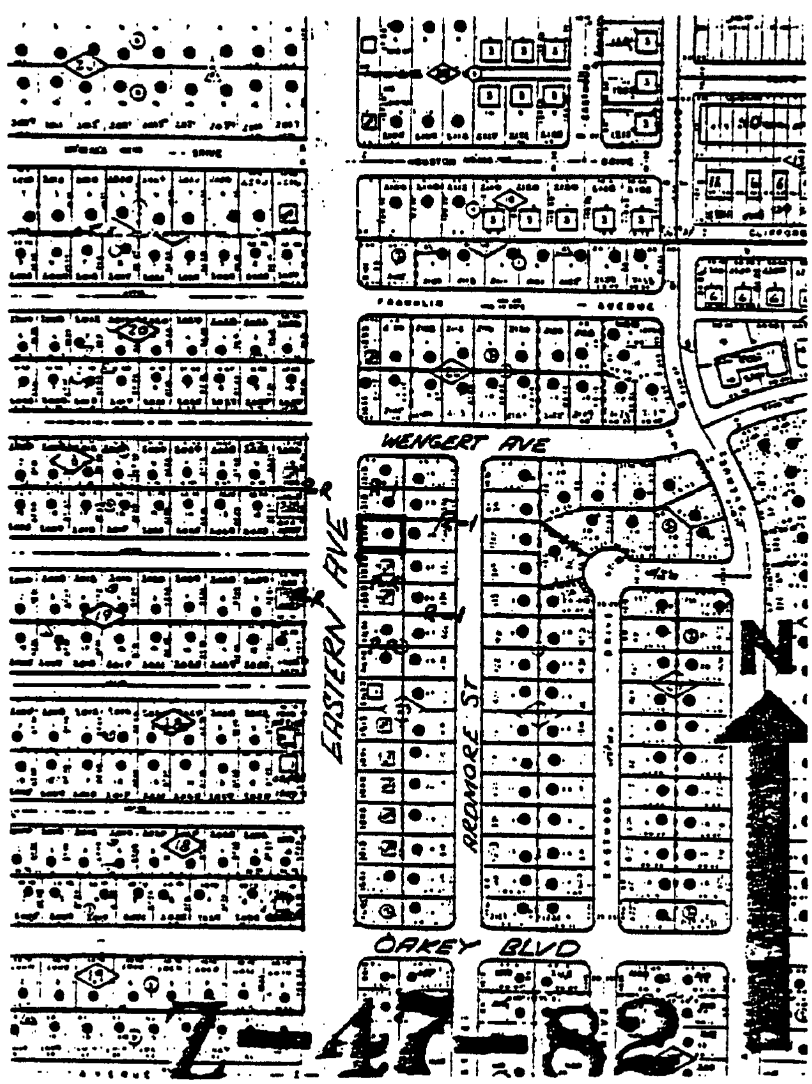
F. ZONE CHANGE - Z-47-82 - JAMES AND KAREN HUFF

This is another request for P-R zoning on Eastern Avenue which is in transition to office use. The applicant is proposing to convert the existing house on the property to an office use and there will be adequate parking and landscaping.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
G. ZONE CHANGE - Z-49-82 - NINABARB, A NEVADA PARTNERSHIP Reclassification of property generally located on the north side of Charleston Boulevard, between Bishop Drive and Salem Drive. From: R-3 (Limited Multiple Residence) To: C-1 (Limited Commercial) Proposed Use: Shopping Center Planning Commission recommends APPROVAL (4-1 vote), subject to the following conditions: 1. Resolution of Intent shall be for a three (3) year time period. 2. Conformance to the plot plan amended to provide a 6' block wall along Salem Drive and Blair Way set back 3' with landscaping between the wall and the sidewalk with no access to Blair Way nor Salem Drive. 3. Dedication and improvement of right-of-way for Salem Drive, Blair Way, Bishop Drive and a radius corner at Charleston Boulevard and Bishop Drive as required by the Department of Public Services. 4. Provision of fire hydrants and water flow as required by the Department of Fire Services. Staff Recommendation: APPROVAL PROTESTS: 1	Levy - APPROVED as recommended by staff and Planning Commission with additional condition that ingress and egress be provided at the south end (driveway) of Salem Drive. Unanimous	Clerk to notify and Planning to proceed. Ernie Becker, Sr. appeared.

To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Item
November 3, 1982 City Commission Agenda

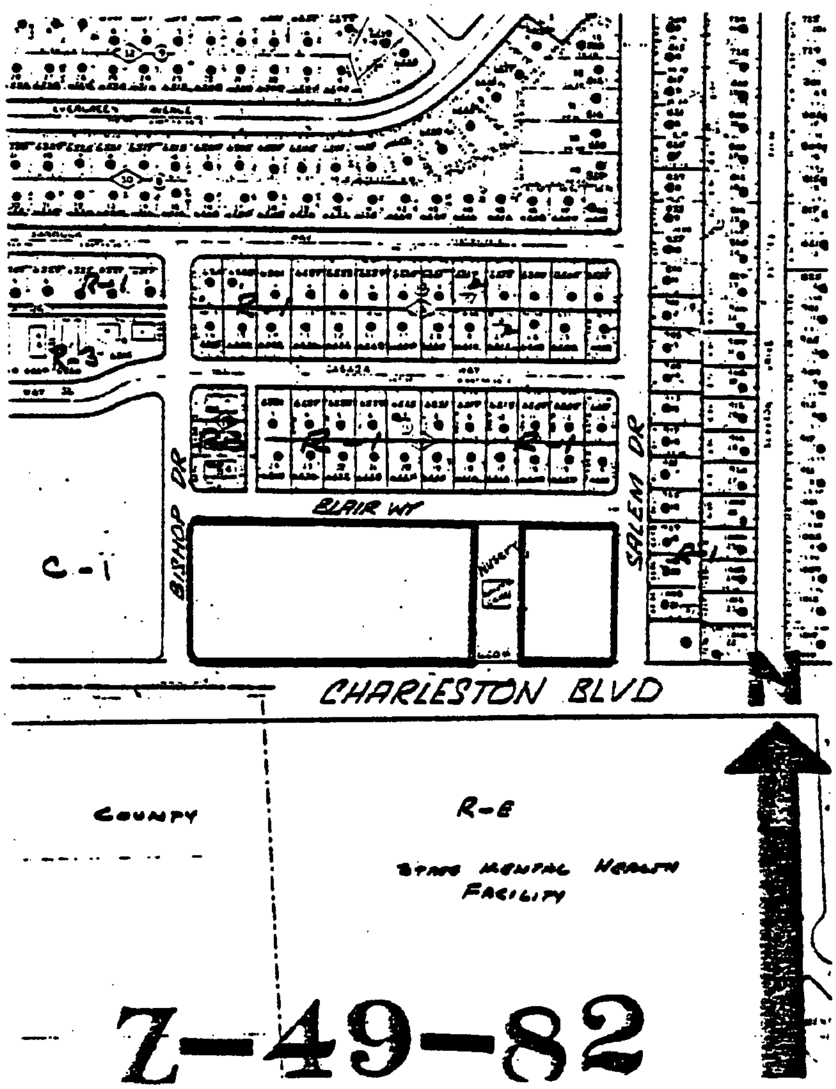
G. <u>ZONE CHANGE - Z-49-82 - NINABARB, A NEVADA PARTNERSHIP</u>

This property was formerly approved for C-1 zoning and only a small portion of it was developed for a child care nursery. The remainder of the site which was proposed for shopping center use expired because it was on a Resolution of Intent. There is additional commercial zoning existing to the west and there is R-3 and R-1 zoning to the north with R-1 to the east. To the south is R-E zoning and the Nevada Mental Health facility. The same layout for the shopping center is proposed.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - In conformance with the zoning pattern on this segment of Charleston Boulevard.

STAFF RECOMMENDATION: APPROVAL - Is in conformance with the zoning pattern on this segment of Charleston Boulevard.

PROTESTS: 1



ITEM	Commission Action	Department Action
X. **COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)**		
H. ZONE CHANGE - Z-48-82 - LEWIS HOMES OF NEVADA Reclassification of property generally located on the southwest corner of Torrey Pines Drive and O'Bannon Drive. From: N-U (Non-Urban) To: R-PD16 (Residential Planned Development) Proposed Use: Medium High Density Residential (Condominiums) Planning Commission unanimously recommends DENIAL. If approved, following are the recommended conditions: 1. Resolution of Intent shall be restricted to a twelve (12) month time limit. 2. Provision of a second means of access to Sahara Avenue fully improved. 3. Participation in the cost of a traffic signal at Torrey Pines and Sahara Avenue. 4. The north 230' of the west 600' be zoned R-E for six R-E lots. 5. Provision of a 6' decorative block wall along the north line of the remaining R-PD16 property set back 5' along O'Bannon with landscaping between the wall and the sidewalk. 6. Install street improvements on Torrey Pines Drive, O'Bannon Drive and Redwood Street as required by the Department of Public Services. 7. Approval of the landscaping at the intersection of Torrey Pines Drive and O'Bannon Drive by the Traffic Engineer. 8. Dedication of a cul-de-sac for Redwood Street as required by the Department of Public Services. 9. Provision of fire hydrants and water flow as required by the Department of Fire Services.	Lurie - DENIED Unanimous	Clerk to notify and Planning to proceed. Jay Downey, representing West Coast Holdings, the developer, appeared. Also appearing in favor were: Pat Sedillo, Sedillo Landscaping Co.; Chuck Emery, Alarmco, Thomas M. Weir, Russ Adams and Jerry Wright, Pres., West Coast Holdings. Protestants were: Peter Bakich 1963 Casa Vista Diane Spitaro O'Bannon Dr. Col. Biasella 6822 O'Bannon Dr. Geo Foskaris 6808 O'Bannon Jim Reynolds 6333 Vicuna Irvin Duze

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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)		
H. ZONE CHANGE - Z-48-82 - LEWIS HOMES OF NEVADA CONTINUED Staff Recommendation: DENIAL PROTESTS: 57	DENIED See Page 34	

APPROVED AGENDA ITEM

To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Item
November 3, 1982 City Commission Agenda

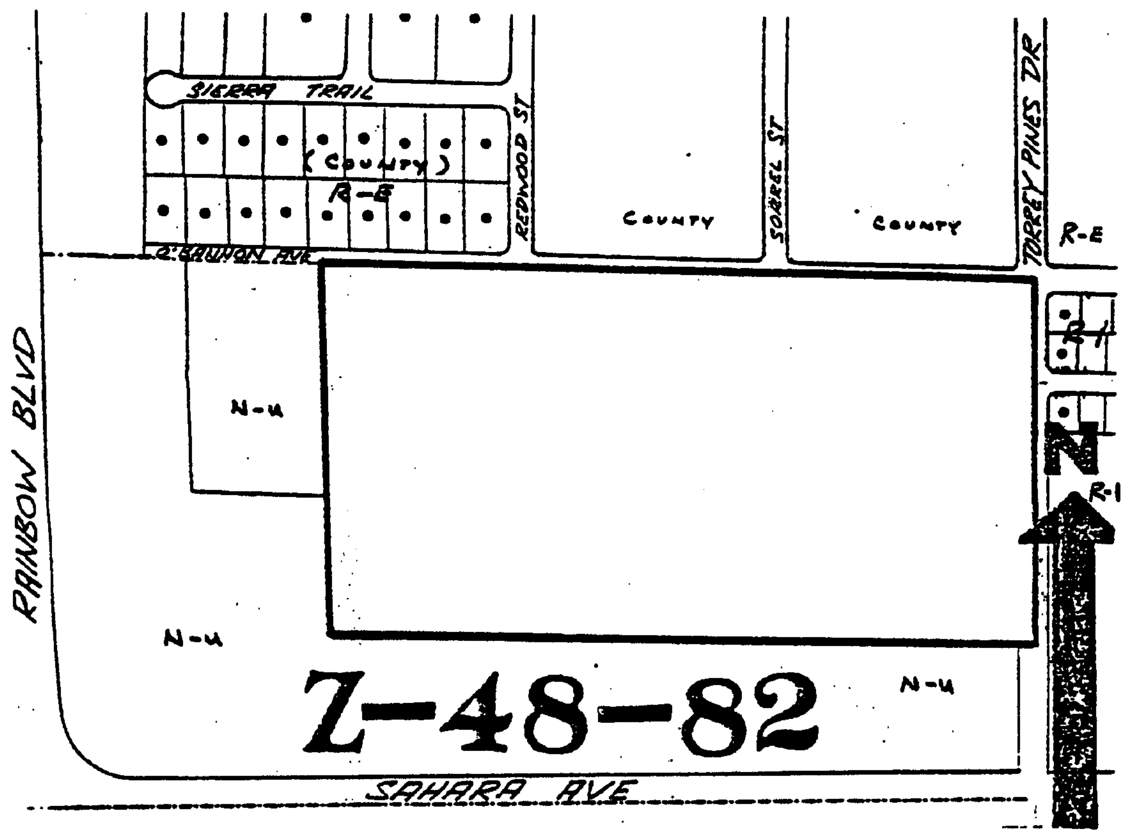
H. <u>ZONE CHANGE - Z-48-82 - LEWIS HOMES OF NEVADA</u>

The request is for R-PD16 zoning to allow 660 condominium units on this 42 acre site. There is a developed R-E subdivision across O'Bannon to the northwest and vacant federal land immediately to the north in the County. To the east is R-1 zoning that is partially developed and to the south and west is undeveloped land zoned N-U which fronts on Sahara and Rainbow. The parcel involved in this application is relatively large and if this amount of density is approved, it will not allow for increased density on any of the remaining large vacant parcels which front on Rainbow, Sahara and Jones Boulevard in this neighborhood because the amount of medium density and the designed population in the General Plan would be exceeded. This parcel is approximately 330' north of Sahara Avenue.

PLANNING COMMISSION RECOMMENDATION: DENIAL - Not compatible with the adjacent land uses due to the increased density requested on this relatively large parcel of land.

STAFF RECOMMENDATION: DENIAL

PROTESTS: 57



ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
I. ZONE CHANGE - Z-39-82 - A. W. HAM, JR., ET AL Reclassification of property generally located on the southwest corner of South 6th Street and East Charleston Boulevard. NOTE: The applicants have amended their request to P-R (Professional Offices & Parking) From: R-1 (Single Family Residence) To: C-1 (Limited Commercial) Proposed Use: Offices Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Application be amended to P-R. 2. Resolution of Intent shall be restricted to a twelve (12) month time limit. 3. Conformance to the amended plot plan and elevations reflecting the provision of a 3' landscaped berm on the south 111' along South 6th Street. 4. Approval of the parking and driveway plan and construction of the westerly extension of the Charleston Boulevard median as required by the Traffic Engineer. 5. Install all traffic signs as required by the Traffic Engineer. 6. Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Services. 7. Provision of fire hydrants and water flow as required by the Department of Fire Services.	Lurie - APPROVED as recommended by staff and Planning Commission. Motion carried with Levy voting "No." (An earlier motion by Levy to deny was defeated with Lurie, Briare, Christensen and Pearson voting "no.")	Clerk to notify and Planning to proceed. Lance Peto represented applicant. Protestants were: Toni Hart 1044 S. 6th June Schwartz 1013 S. 6th Max Howard 1101 S. 6th Jerry Howard 1101 S. 6th

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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-39-82 CONTINUED	APPROVED See Page 36	
8. Construct an 8' block wall on the south property line with the residential side being a minimum of 6' in height.		
Staff Recommendation: APPROVAL		
PROTESTS: 57		

To: The Board of City Commissioners X.
Re: Community Planning and Development Agenda Item
November 3, 1982 City Commission Agenda

I. ZONE CHANGE - Z-39-82 - A. W. HAM, JR., ET AL

This application was referred back to the Planning Commission because the applicants had substantially revised the development plan and wished to amend the application from C-1 to P-R. The original plan by the applicants proposed two one-story buildings, one on the north end of the property and one on the south end with all access being from South 6th Street. The revised plan changed the configuration of the north building and relocated it along the northeasterly portion of the property with all ingress and egress to Charleston Boulevard at the northwest corner. The revised plan has all access to Charleston and now there is no access to South 6th Street. There is a median on Charleston which was constructed to prohibit left turns off Charleston to 6th Street to lessen some of the traffic flow on that street. The median ends approximately where the driveway to Charleston is proposed. The applicants are in agreement to extending the median further west so that motorists will not make left turns off Charleston to this property. The buildings are residential in character and there is substantial landscaping proposed on the site.

In terms of the zoning pattern in the area, there is C-2 zoning to the west to the same depth as the P-R is requested in this application. The parcel to the west is occupied by the Collet Building which fronts on Las Vegas Boulevard South. To the east is P-R zoning to a depth of 245' and then R-1 to the south. East of the P-R and R-1 is more P-R to the same depth as requested in this application with one parcel currently being developed by the Masonic Temple. To the north of Charleston is C-1 and C-2 zoning.

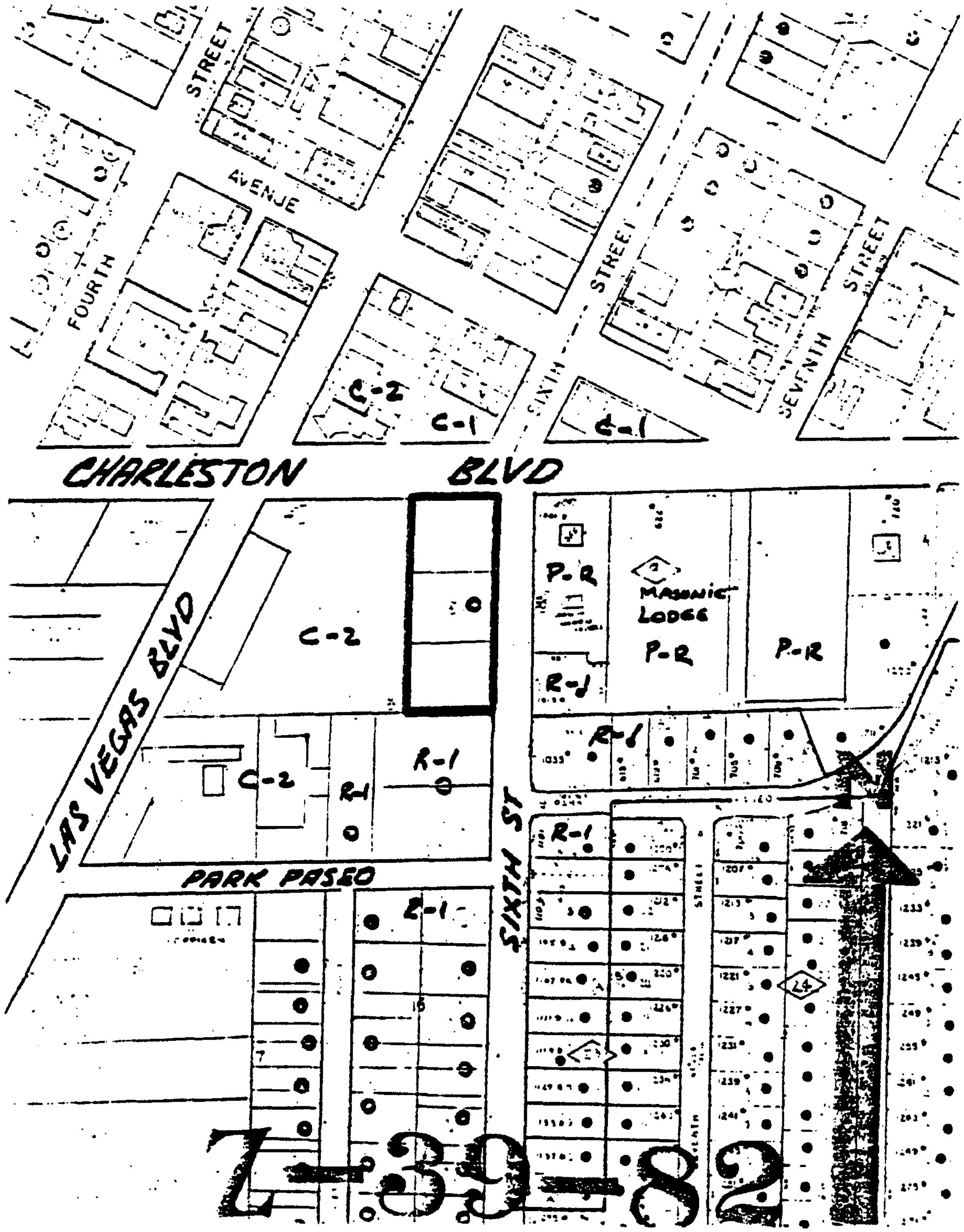
PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to amending the application to P-R and no access be allowed to South 6th Street.

STAFF RECOMMENDATION: APPROVAL - With the application being amended to P-R and no access be allowed to South 6th Street.

PROTESTS: 57

SEE ATTACHED LOCATION MAP

I. LOCATION MAP - Z-39-82 X.



ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
J. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT ITS OCTOBER 26, 1982 MEETING.	NONE	
K. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD OCTOBER 28, 1982.	U-70-82 U-72-82 V-93-82	11/17/82 Agenda 11/17/82 Agenda 11/17/82 Agenda

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

November 3, 1982

ITEM	Commission Action	Department Action
XI. ADDENDUM ITEMS		
1. DEPT. OF PUBLIC SERVICES, Item A-2, Approval of Subdivision Maps. See Page 15.		

APPROVED AGENDA ITEM

Ashley Hall

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss
CITY OF LAS VEGAS)

Penny Thayer, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 28th day of October, 1982, at the hour of 9:00 AM there were posted a copy of ADDENDUM NO. 1 to the AGENDA (NOTICE), of a Regular MEETING of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 3rd day of November, 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).

Penny Thayer
SIGNATURE

C.S. 1323
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this
28th day of October, 1982

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

MONICE P. KELLER
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Jan. 23, 1984

AFFIDAVIT OF MAILING

(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 28th day of October, 1982, a copy of ADDENDUM NO. 1 to the AGENDA (NOTICE), of a Regular MEETING of the BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 3rd day of November, 82 of which the attached is a true and correct copy, was deposited in the United State 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 28th day of October, 1982

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

MONICE P. KELLER
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Jan. 23, 1984

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ADDENDUM NO. 1 - TO THE AGENDA OF THE MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA ON WEDNESDAY, NOVEMBER 3, 1982.

DEPARTMENT OF PUBLIC SERVICES

ITEM A-2 APPROVAL OF SUBDIVISION MAPS

Cedar Green Estates (Revised). (Billy Sloat - property generally located at the northwest corner of Cedar Avenue and 28th Street, No. of Lots: 28, No. of acres: 1.6, Zoned R-3).

AGENDA

City of Las Vegas

November 3, 1982

BOARD OF CITY COMMISSIONERS

Page 39

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
XII. CITIZEN PARTICIPATION		
Items raised under this portion of the Agenda cannot be acted upon by the City Commission until the Notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later meeting.	NONE	
	MEETING ADJOURNED AT APPROXIMATELY 5:10 P.M.	

APPROVED AGENDA ITEM

Ashley Hall