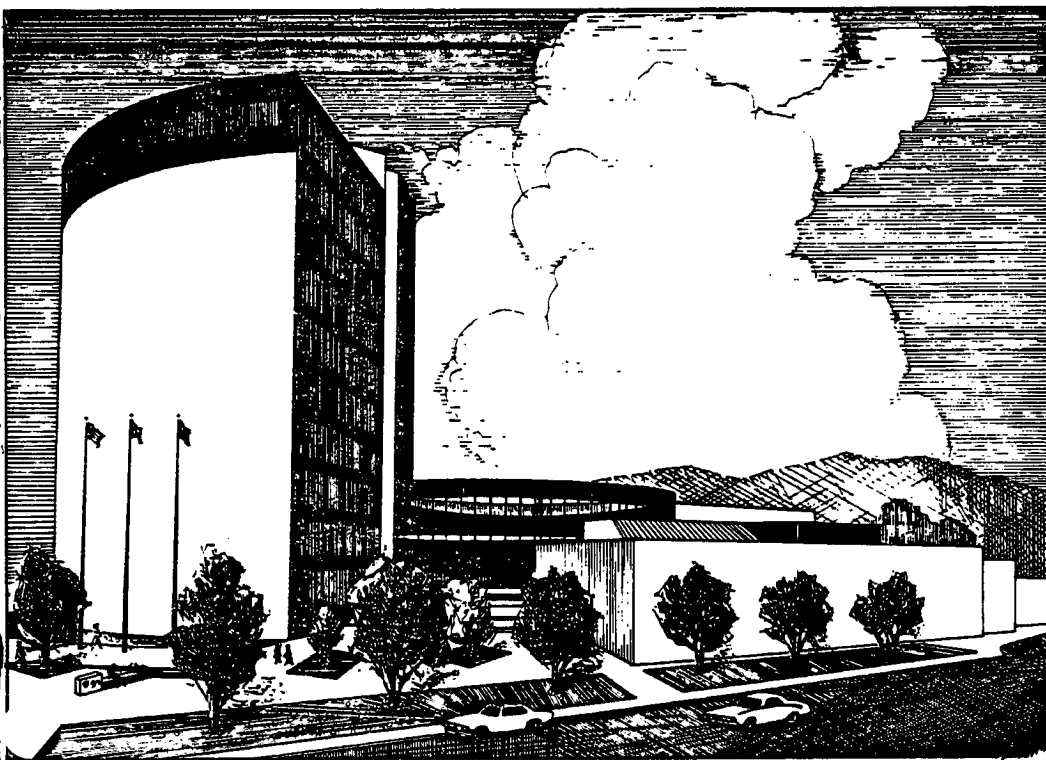




MINUTES

ORIGINAL SET OF MINUTES
LOST. THIS SET OF MINUTES
IS A COMPILATION. THE
FOLLOWING PAGES ARE MISSING:
Pages 20 - 37 Bus. Act.
Page 110 Engr. Serv.

City of Las Vegas

CITY COUNCIL

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

DATE: Dec. 7, 1983

TIME: 9:45 A.M.

INVOCATION: Rather John Yoder, All Saints Episcopal Church

PLEDGE OF ALLEGIANCE: Mayor Briare led audience in Pledge of Allegiance

CITY COUNCIL

	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	☒	☐	☐
COUNCILMAN PAUL J. CHRISTENSEN	☒	☐	☐
COUNCILMAN RON LURIE MAYOR PRO-TEM	☒	☐	☐
COUNCILMAN AL LEVY	☒	☐	☐
COUNCILMAN BOB NOLEN	☒	☐	☐

CITY ATTORNEY

GEORGE F. OGILVIE

☐	☐	☒
--------------------------	--------------------------	-------------------------------------

Chief Deputy City Attorney
Jan Stewart represented
City Attorney George
Ogilvie.

APPROVED BY REFERENCE November 21, 1984

ATTEST:

Kathleen M. Tigue
CITY CLERK

MAYOR

**THIS MEETING
CONTAINS SOME
PAGE(S) THAT ARE
ILLEGIBLE/POOR
QUALITY**

AGENDA*City of Las Vegas*

December 7, 1983

CITY COUNCIL

Page 1

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

I. 9:45 A.M.

Presentation of Service Award Pins and Service Award Certificates to include City Employees with anniversary dates falling July, August, September, October, November and December, 1983.

A. COMMUNITY RELATIONSB. SPECIAL EVENTS

FULL BOARD PRESENT, ALONG WITH DON J. SAYLOR, ACTING CITY MANAGER; RICHARD CAMPBELL, ACTING DEPUTY CITY MANAGER AND JAN STEWART REPRESENTING CITY ATTORNEY WHO WAS EXCUSED.

AWARDS PRESENTED TO EMPLOYEES BY MAYOR AND COUNCIL. See list made part of final minutes of all employees receiving awards.

Council recognized this day as Pearl Harbor Day and specially recognized American Veterans.

II. 10:00 A.M.

A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW

Announcement Made

B. INVOCATION

Father John Yoder
All Saints Episcopal Church

Invocation given by
Father Yoder.

C. PLEDGE OF ALLEGIANCE

Mayor Briare led
the audience in the
Pledge of Allegiance.

APPROVED AGENDA ITEM

Osley Hall

CITY COUNCIL MINUTES - DECEMBER 7, 1983

ARCHITECTURAL SERVICE.

0002

5-YEAR

Jeffrey Richard Jacomb *
Karen J. Tackett
Ted Rexing *

10-YEAR

Ronald Ruegge

BUDGET & MANAGEMENT

5-YEAR

Richard Sweet

BUILDING & SAFETY

5-YEAR

Douglas Birdsong *
John W. Lasky
Ronald D. Patterson
Ted S. Sarazin
Michael L. Traasdaal
Robert L. Wagner

20-YEAR

Arlie J. Goth *

BUSINESS ACTIVITY

5-YEAR

Elizabeth A. Newburn
Lourdes Rios
Wally Leon Wolsky *

15-YEAR

Gwenneth Harding *
Henry Van Benthem

20-YEAR

William "Bill" Sisteck

CITY ATTORNEY

10-YEAR

Geraldine Hughes

COMMUNITY PLANNING & DEPARTMENT

0003

5-YEAR

Mary D. Gray

10-YEAR

Robert S. Genzer

ENGINEERING SERVICES

5-YEAR

Michael W. Barrett
Norma Stella Gomez
Nelson R. Hamp *
Guillermo A. Martinez *

10-YEAR

Dan F. Garcia
George A. Leavens *
Theresa M. Vesely

15-YEAR

Carl Krehnovi

20-YEAR

William C. Miller
Raymond Taylor

FINANCIAL MANAGEMENT

5-YEAR

Elizabeth A. Etheridge
Gloriasteen Evans

10-YEAR

Jean C. Horn

FIRE SERVICES

5-YEAR

John Banks
Nancy J. Bower
Jon Copsey *
Ricky M. Eaton
Greg Halverson
Ernest Chris Hasselfeld *
Robert P. Hilt
Frank Janata *
Theodore E. Kennedy
Thomas F. Kozlowski
Jessie D. Ornelas
Kim Phillips
Kenneth D. Riddle, Jr.
James J. Strade *
John M. Torgerson
Stephen C. Vermillion *

10-YEAR

Howard E. Bugher

15-YEAR

Samuel G. Evans
John F. Glenn *
Dolores T. Lucas
Verna M. Phelan
Herman L. Pierce *

CITY COUNCIL MINUTES - DECEMBER 7, 1983

FIKE SERVICES (continued)

20-YEAR

Ronald N. Anderson
Daniel J. Buettner
Gorden K. Cartwright *
John E. Curtis *
S. Allen Curtis *
Larry Gunter
Thomas W. Hand *
Kenneth Holland
Robert C. Moore *
Gerald E. Parr *
Roland W. Pickett
Larry Purcell Powell, Sr.
James P. Stoils *
Monroe Williams
Paul R. Williams

0004

FUNDS COORDINATION

5-YEAR

Winnifred V. Jackson

15-YEAR

Donn V. Blake

GENERAL SERVICES

5-YEAR

Vernal E. Orton
Charlene M. Pello *
Dan R. Pilkington

10-YEAR

Charles C. Conner
Robert Henry, Jr. *
William R. Kourim
Clarence McGilbra
Denis C. St. Pierre
Norma J. Savage *

SOUTHERN NEVADA EMPLOYMENT & TRAINING PROGRAM

5-YEAR

Maria Diaz
Carol A. Villegas
Sarah J. Washington

MANAGEMENT INFORMATION SERVICES

5-YEAR

Katy Bryan *

MUNICIPAL COURT

0005

5-YEAR

Alan F. Atwell

10-YEAR

Seymore H. Brown

15-YEAR

Donald R. Chisholm

PERSONNEL & EMPLOYEE RELATIONS

5-YEAR

Brent R. Profaizer *

PUBLIC SERVICES

5-YEAR

Jessie Allen *
Donald Houston
David R. Minor *
James Perrin *
Wilbert Roberts
Cassandra Smith
Edward L. Vallavanti
Mildred M. Werner

10-YEAR

Henry L. Baldwin
Ralph M. Carter
Monte E. Hillman
Lee A. Morris
Anthony R. Ornelas
William Skordoulis *
Charles T. Stetson *
Jack A. Sutton *
Howard W. Wickert

15-YEAR

Wayne E. Hyatt
Timothy I. Mikulich *
Granville H. Pickard *

20-YEAR

Oscar F. Jacobs

25-YEAR

Arthur L. Hodges
Bobby G. McDaniel

CITY COUNCIL MINUTES - DECEMBER 7, 1983

RECREATION & LEISURE ACTIVITIES

0006

5-YEAR

Sheldon Beebe *
Arthur R. Lazenby
Daniel Knight *
Martha J. Peterson
Judy H. Schroeder

10-YEAR

Donald N. Bennett *
Pricilla Connelley
Bobby J. Jacobs
Frances Kristich
Carlos M. Mayes
Charles G. Sabadini *
John H. Slack
Arlandres Tarvins

15-YEAR

Warren G. Hampton *
Lawerence S. King

20-YEAR

Linus Klapperick

SENIOR CITIZEN CENTER

5-YEAR

Maria Theresa DeLapa
Emily Seman Hadland

AGENDA*City of Las Vegas*

December 7, 1983

Page 2

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITYJERRY J. CAHILL, DIRECTOR*CONSENT AGENDA

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

10:11

*A.

GAMING -- Additional

1. CALIFORNIA HOTEL & CASINO, INC.

California Hotel & Casino
12 Ogden Street
2 slots

2. EXBER, INC.

El Cortez
600 Fremont
26 slots

Western Hotel & Casino
899 East Fremont
8 slots

3. HOTEL NEVADA CORPORATION

Hotel Nevada & Casino
235 South Main Street
66 slots
2 "21" Tables
1 Big Six

Lurie -
APPROVED Items 1
thru 9.
Unanimous with the
exception that Lurie
abstained on Item 7.

Staff to proceed

APPROVED AGENDA ITEM


AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

0008

December 7, 1983

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

Page 3

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

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

APPROVED
See Page 2

See Page 2

4. B.W. CORPORATION

Read All About It
850 South Rancho Drive, #11C
4 slots

5. CARDIVAN COMPANY

Dixie Lou Laundromat
1553 North Eastern
3 slots

Terina's Pizza
1401 East Charleston
3 slots

6. CASINO ELECTRONICS

Loyal Order of Moose #1763
1600 Gragson Drive
2 slots

7. CASINO SERVICES

Las Vegas Club
18 Fremont
8 slots

8. M. ZEE COIN GAMING, INC.

Hotel Nevada & Casino
235 South Main Street
6 slots

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)*A. GAMING -- Additional
(cont'd)APPROVED
See Page 2

See Page 2

9. UNITED COIN MACHINE COMPANY

Duffy's Tavern
4420 East Charleston
1 slot7-Eleven Food Store #17256
2220 West Charleston
1 slotSugar Hill
1316 Miller
1 slotB. LIQUOR -- New/Request for
Preliminary Approval

1. *WYOMING ALASKA LEASING
-
- COMPANY, INC.
-
- dba
-
- TRAILSIDE GENERAL STORE
-
- S/E corner Lorenzi/Washington

STRICKEN FROM AGENDA

(APPLICATION WITH-
DRAWN AT REQUEST OF
APPLICANT.)

Beer/Wine Off-Sale License

Reuel T. Call, Chairman of
the Board
Bonita Ann Blunk, Pres, Dir
T. Ryan Hawkins, V. P., Secy,
Treas, Dir*Subject to the provisions of the
Planning, and Fire codes and
Health Department regulations

APPROVED AGENDA ITEM

AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

0010

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

C. LIQUOR -- Change of Ownership

1. From: Peter Eliades, 100%

TO: ELENI P. GIANNOPOULOS
dba
BOSTON PIZZA #1
1601 Las Vegas Blvd
South

Beer/Wine On-Sale

Eleni P. Giannopoulos,
100%

Manager:
Peter Eliades

2. From: Larry & Marilyn
Holland, jointly as
husband and wife,
100%

TO: *VOL WOODALL
dba
THE WAIT'N ROOM
7 East Bonanza

General On-Sale

Vol Woodall, 100%

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

Lurie -
APPROVED Items 1
and 2, subject to
the provisions.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

0011

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:12

D. LIQUOR -- Change of Ownership/
Change of Location/Change of
Business Name/Review of
Classification

1. From: Ross Resorts, Ltd.
dba
Aqua Club Motel
1401 Las Vegas Blvd
South

General On-Sale
Restaurant Limited

TO: *RAMOS & BRAVO
dba
THE BRASS MONKEY
840 North Decatur, #D-E

General On-Sale License

Stephen Michael Ramos,
Partner, 50%
Benjamin (NMN) Bravo,
Partner, 50%

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

Lurie -
APPROVED, subject
to the provisions.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

December 7, 1983

Page 7

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:13

E. LIQUOR -- Request for Waiver of
1500' Distance Requirement on
Change of Location/Change of
Business Name1. From: Margi's Fiesta
1610 East CharlestonTO: *MARGI KIDD
dba
MARGI'S
701 East Stewart

General On-Sale

Margi Kidd, 100%

*Subject to the provisions of the
Planning, and Fire codes and
Health Department regulationsLurie -
APPROVED, subject
to the provisions.
Motion carried with
Briere voting "No."

Staff to proceed

Atty. Chas. Damus
appeared to
represent the
applicant.Janice Mosley,
daughter of Margi
Kidd, appeared to
represent the
application.No one spoke in
opposition.

10:16

F. LIQUOR -- Approval of Additional
Stockholder1. VEGAS EAGLE, INC.
dba
GINZA RESTAURANT
1000 East Sahara Avenue

Beer/Wine On-Sale License

From: Motoyuki Takita, Pres,
Dir, and Kazue
Takita, Secy, Treas,
Dir, 100%TO: Motoyuki Takita, Pres,
Dir, and Kazue
Takita, Secy, Treas,
Dir, 60% jointly as
husband and wife
Hajime Fujiwara, 40%Lurie -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

COMMISSIONER
 DON LUTHE
 JAMES J. CHARLTON, JR.
 AL LEVY
 BOB NOLEN

CITY CLERK
 GEORGE E. COOPER

CITY MANAGER
 ROBERT W. COLEMAN

CITY OF LAS VEGAS

NOTICE

December 7, 1983

Notice is hereby given that on December 7, 1983, at 10:00 a.m., in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will hear the following:

REQUEST FOR WAIVER OF 1500' DISTANCE REQUIREMENT
 AS PROVIDED UNDER TITLE 6, CHAPTER 50, SECTION 310,
 LAS VEGAS MUNICIPAL CODE, LIQUOR CONTROL ORDINANCE,
 SUBMITTED BY MARGI RIDD, DBA MARGI'S FIESHA, 1610
 EAST CHARLSTON BLVD, LAS VEGAS, NEVADA, IN
 CONJUNCTION WITH AN APPLICATION FOR A CHANGE OF
 LOCATION/CHANGE OF BUSINESS NAME ON HER GENERAL
 ON-SALE LIQUOR LICENSE TO MARGI'S, 701 EAST SPYGLASS
 AVENUE, LAS VEGAS, NEVADA.

Any and all interested persons may appear before the City Council either in person or by representative and object to or express approval of the request for waiver; or may, prior to this meeting, file with the City Clerk, written objection thereto or approval thereof.



AGENDA*City of Las Vegas*

0014

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:16

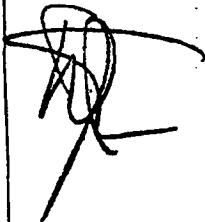
G. LIQUOR -- Change of Business Name

1. From: Thriftmart

TO: THRIFTMART, INC.
dbaTHRIFTMART PUBLIC
FOOD WAREHOUSE #1
4725 West CharlestonTHRIFTMART PUBLIC
FOOD WAREHOUSE #12
2200 West BonanzaTHRIFTMART PUBLIC
FOOD WAREHOUSE #55
1808 East CharlestonGeneral Off-Sale
LicensesRobert E. Lavery, Chmn
of the Board
Roger M. Lavery, Jr.,
Pres and Chief Exec
Officeret al
District Manager:
Robert A. SmithLurie -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

0015

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:16

H. LIQUOR -- Approval of Manager

1. SKAGGS COMPANIES, INC.
dba
SKAGGS DRUG CENTER
800 North Rancho Drive

General Off-Sale License

Manager:
Richard Gary Carson, General Manager
2. LAS VEGAS RACQUET BALL CLUB, INC.
dba
LAS VEGAS ATHLETIC CLUB
1070 East Sahara Avenue

Non-Profit Club General License

Manager:
Raymond Gordon Anderson, General Manager

Lurie -
APPROVED Items 1
and 2.
Unanimous

Staff to proceed

10:17

I. GAMING -- New

1. ROBERT F. DARLING
dba
7-ELEVEN FOOD STORE #20084
225 North Lamb

Restricted Gaming: 3 slots

Robert Frederick Darling, 100%

Lurie -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

0016

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:17

J. SECONDHAND DEALERS LICENSE -- New

1. *JAMES M. WATSON
dba
TWIN LAKES FURNITURE
LIQUIDATORS
1048 North Rancho Drive

Class II

James M. Watson, 100%

Manager:
Daniel Clay Watson*Subject to the provisions of the
Planning, and Fire codesLurie -
APPROVED, subject
to the provisions.
UnanimousStaff to proceed
Applicant present.

10:18

K. SECONDHAND DEALERS LICENSE --
Change of Ownership/Change of
Business Name

1. From: The Coin & Gold
Exchange

Robert L. Halpren, 100%

TO: WILLIAM A. SCUDIERO, JR.
dba
SAHARA WEST GOLD &
SILVER EXCHANGE
3909 West Sahara, #5

Class III-A

William Anthony
Scudiero, Jr., 100%Lurie -
APPROVED
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

0017

December 7, 1983

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

K. SECONDHAND DEALERS LICENSE --
Change of Ownership/Change of
Business Name
(cont'd)

2. From: Jeff's Used Furniture

Andrew Imperati, 100%

TO: ROBERT GRIST

dba

BOB'S USED FURNITURE

1118 South Main Street

Class II

Robert Lee Grist, 100%

STRICKEN FROM AGENDA

(APPLICATION WITH-
DRAWN AT REQUEST OF
APPLICANT.)

10:18

L. SECONDHAND DEALERS LICENSE/
FIREARMS PERMIT -- Change of
Corporate Ownership

1. CHARWILL, INC.

dba

*CHRISTENSEN SHOOTERS SUPPLY
3979 West Charleston Blvd

Class III-C

From: Donald G. Charley,

Pres, Dir, 50%

Edna Mae Willson, Secy,

Treas, Dir, 50%

TO: Lynn Arthur Laudise,

Pres, Dir, 95%

Patricia Ann Laudise,

Secy, Dir, 5%

Lurie -
APPROVED, subject
to the provisions.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

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

AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

10:18

M. LIQUOR -- Request for Approval of Nonoperational Status

1. VICTOR & ARELIA NIEBYLSKI
dba
TWO GUYS FROM ITALY
2301 South Eastern

General On-Sale
Restaurant LimitedVictor Horste & Arelia
Christina Niebylski, 100%,
jointly as husband and wife(Request for approval of nonopera-
tional status for three-month
period: 12/13/83 to 3/13/84.)Lurie -
APPROVED
Unanimous

Staff to proceed

10:19

N. LIQUOR & GAMING -- Change of Location/Change of Business Name

1. From: Ambassador East Casino
916 East Fremont

TO: *GAUGHAN SOUTH, INC.
dba
GOLD SPIKE HOTEL &
CASINO
400 Ogden AvenueGeneral On-Off Sale
Nonrestricted GamingJohn D. Gaughan, Pres,
Dir, 100% stockholder
Roberta M. Gaughan,
V. P.
John F. Gaughan, Casino
ManagerLurie -
APPROVED, subject
to the provisions.
Unanimous

Staff to proceed

John D. Gaughan
was present.*Subject to the provisions of the
Planning, and Fire codes and
Health Department regulations

AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

0019

City of Las Vegas

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

ABEYANCE ITEM -- Tabled 10/19/83

0. LIQUOR -- New

1. HWI CHAE
dba
KIFUNE
2202 West Charleston, #11

Beer/Wine On-Sale License

Hwi Byung Chae, 100%

Lurie -
APPROVED
Unanimous

Staff to proceed
Applicant present.

10:19

PAGE 20-37 MISSING

AGENDA

City of Las Vegas

December 7, 1983 0038

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV(a) ADMINISTRATIVE AGENDA
DON J. SAYLOR, ACTING CITY MANAGER

10:20

- A.
- REPORT TO THE CITY COUNCIL REGARDING THE
INSTALLATION OF BUS SHELTERS WITHIN THE CITY
OF LAS VEGAS.

Lurie -
Motion APPROVED
directing staff to
draft RFP and bring
back to Council on
1/4/84 Agenda as
recommended.
Unanimous

1/4/84 Agenda

Staff to prepare
document as
directed.10:24
to
10:32

- B. DISCUSSION AND POSSIBLE ACTION ON ENDORSE-
-
- MENT OF UPGRADED COLLEGE OF ENGINEERING AT
-
- THE UNIVERSITY OF NEVADA LAS VEGAS.

Levy -
Resolution ADOPTED.
Unanimous

Staff to proceed

Jim Cashman, III
appeared.10:32
to
10:35

- C. DISCUSSION AND POSSIBLE ACTION ON A REQUEST
-
- BY THE DISABLED AMERICAN VETERANS TO SECURE
-
- 40 ACRES OF CITY PROPERTY ADJACENT TO
-
- FREEDOM PARK.

Referred to Real
Estate Committee-
Lurie & Levy12/19/83 Agenda
Recommending
CommitteeCharles E. Broad
Joe Lewis chapt
representative,
appeared.10:35
to
10:37

- D. DISCUSSION AND POSSIBLE ACTION ON THE LEASE
-
- OF PARKING METER SPACE FOR ADVERTISING
-
- PURPOSES.

Lurie -
APPROVED as recom-
mended by staff with
City Manager to
research such pro-
jects in other
cities as to their
experience and
appearance.City Manager to
proceed.

City of Las Vegas

AGENDA DOCUMENTATION

Date: November 29, 1983 0039

TO: The City Council

FROM: DON J. SAYLOR
ACTING CITY MANAGERSUBJECT: REPORT TO THE CITY COUNCIL REGARDING THE INSTALLATION OF BUS SHELTERS WITHIN
THE CITY OF LAS VEGASPURPOSE/BACKGROUND

The City is currently under a contract with J.C.S. Bench Advertising for bus benches upon City right-of-way. The present contract, which was entered into in January, 1982, is on a month-to-month basis and could be terminated with only 30 days' notice.

Councilman Lurie requested that staff investigate the installation of bus shelters for the City of Las Vegas. In doing so, staff submitted an application to the Urban Mass Transportation Administration (UMTA) for Section 5 Capital Assistance to fund a Transit Services Amenities Project. Included in this project was a provision which would allow, among other things, the purchase of bus shelters. Since, at that time, it was felt that the City would probably be able to identify and secure the 20% match required on all UMTA Capital Assistance grants, solicitation for outside proposals on bus shelters was postponed. However, when the proposed tax referendum did not pass in August, 1983, the availability of a dedicated source of revenue became moot. As a result, a request was made to UMTA to delete all items in the Transit Amenities grant except those items which would be financed, in part, by LVTS. Once this was accomplished, staff resumed its investigation into the feasibility and practicality of bus shelters for Las Vegas.

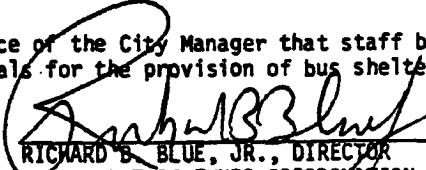
Staff is now prepared to proceed with the solicitation of RFPs. The attached report delineates the recommended components to be included in an RFP and the responsibilities of the provider company and the City of Las Vegas.

FISCAL IMPACT

No fiscal impact at this time.

RECOMMENDATIONS

It is recommended by the Office of the City Manager that staff be instructed to draft a Request for Proposals for the provision of bus shelters in the City of Las Vegas.


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

Agenda Item

IV(a) A.

REPORT TO THE LAS VEGAS CITY COUNCIL

ON

BUS SHELTERS

0040

After carefully investigating the feasibility and practicality of introducing bus shelters to the Las Vegas area, a number of findings (both positive and negative) were discovered. Primary among the concerns were the economics, aesthetics, and safety associated with bus shelters. The following is a synopsis of those findings.

1. Economics: What will the costs be to the City?

During our investigation, it was determined that in order for a bus shelter endeavor to be successful in Las Vegas, the provider company would have to:

- a) assume all costs and expenses associated with the design, construction, installation, maintenance, illumination and removal of shelters;
- b) solicit and obtain acceptable advertisements;
- c) identify acceptable shelter locations;
- d) provide timely installation of shelters;
- e) guarantee a percentage of gross advertising revenues payable to the City;
- f) provide quarterly financial statements and audited annual financial statements;
- g) secure liability insurance for personal injury and property damage; and
- h) demonstrate the overall profitability of the bus shelter program.

The City, in turn, would have to:

- a) secure all necessary rights of way, including acting as an intermediary between the provider company and property owners;
- b) allow for flexibility in advertisement and/or define advertising restrictions;
- c) allow the installation of a minimum number (generally 50) of shelters;
- d) offer the exclusive right of shelter provision to the provider company; and

-2-

- e) enter into a long-term agreement (generally ten years or more) with the provider company.

Although, on the whole, it appears that the economics of having bus shelters in the Las Vegas area would be beneficial to all parties concerned, it must be kept in mind that the typical Las Vegas sidewalk would not be able to adequately accommodate foot traffic in the immediate vicinity of a shelter. Specially designed shelters may be more expensive to construct and may result in a reevaluation of the number of shelters, the City's percentage of revenues, length of contract, and the like. In addition, consideration must be given to the fact of: does the City want to be locked into an agreement which may not be beneficial in the long run?

- 2. Aesthetics: Will the shelters complement the surrounding architectural flavor of buildings in the vicinity or will they stick out like a sore thumb?

To ensure aesthetically pleasing shelters, the provider company would have to:

- a) grant the City final design approval;
- b) construct the shelters of vandal resistant and easily maintained materials;
- c) design the shelters in a manner that would dissuade their use as a vagrant's haven;
- d) maintain the grounds in and around the shelters;
- e) demonstrate the shelter's durability as well as ability to withstand the extremes in our desert climate; and
- f) ensure the comfort of waiting passengers.

As far as the City's role in ensuring the aesthetics of the shelters is concerned, it would be the City's responsibility to monitor and enforce the aforementioned criteria. City staff would probably be required to conduct periodic "spot checks" to ensure compliance.

- 3. Safety: Will the shelters protect waiting passengers from both the elements and potential wrongdoers?

To ensure the safety of the shelters, the provider company would have to:

- a) construct the shelters of transparent materials;
- b) provide illumination of the shelters during the night time hours;

- c) ensure ease of accessibility into and out of shelters;
- d) ensure that the shelters would be able to withstand the high winds in Las Vegas; and
- e) demonstrate the overall durability of the shelters.

As with aesthetics, the City's role would be one of "policing" to ensure compliance with safety requirements.

In conclusion, given the fact that the City does not have sufficient revenues to undertake a bus shelter program on its own, the selling points of any provider company would be:

- 1) the provision and maintenance of the shelters at no cost whatsoever to the City;
- 2) the provision of a lucrative revenue generating resource;
- 3) minimal disruption of livelihoods in the installation and maintenance of the shelters;
- 4) aesthetically pleasing design; and
- 5) safety and security conscience construction.

If all of the aforementioned can be met, there just might be a future for bus shelters in Las Vegas.

0043

RESOLUTION

WHEREAS, a major goal of both the State and local governments is economic diversification; and

WHEREAS, the aerospace, high technology industry has demonstrated a desire to relocate to southern Nevada; and

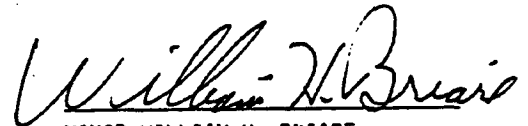
WHEREAS, aerospace, high technology is considered an ideal, high-paying, non-polluting industry; and

WHEREAS, the engineering educational infrastructure in southern Nevada is inadequate to support aerospace, high technology industries; and

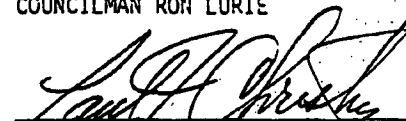
WHEREAS, a quality engineering school in the University of Nevada system would meet the educational needs of these industries;

NOW, THEREFORE, be it resolved that the City of Las Vegas endorses the full development of quality engineering in the University of Nevada system in the Las Vegas area and recognizes that it is a fundamental step in attracting aerospace, high technology industries to the State of Nevada.

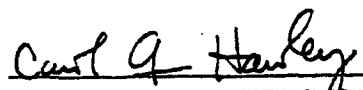
PASSED, APPROVED AND ADOPTED this 7th day of December 1983.


MAYOR WILLIAM H. BRIARE

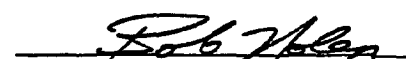

COUNCILMAN RON LURIE


COUNCILMAN PAUL J. CHRISTENSEN

ATTEST:


CAROL ANN HAMLEY, CITY CLERK


COUNCILMAN AL LEVY


COUNCILMAN BOB NOLEN

City of Las Vegas

0044

AGENDA DOCUMENTATION

Date: December 1, 1983

TO:

City Council

FROM:

DON J. SAYLOR
ACTING CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE DISABLED AMERICAN VETERANS TO SECURE 40 ACRES OF CITY PROPERTY ADJACENT TO FREEDOM PARK.

PURPOSE/BACKGROUND

The Disabled American Veterans are requesting approximately 40 acres of City property on which they propose to build a multi-purpose chapter home and recreation facility to accommodate the youth, elderly, and disabled of Clark County. They are asking that the land be made available on a 99-year lease at \$1 per year. I have had some discussion with Mr. Charles Broadus, Building Committee Chairman for this project, however, I have not been able to obtain adequate information. I know the DAV do not require or need 40 acres and would guess it would probably be more in the area of 2 acres. The plans I have are insufficient and do not allow me to make a factual conclusion as to the amount of land needed.

There are several sources of funding available to an organization of this nature to use for building programs. Even though funding sources are available, I am not certain that DAV would be successful in obtaining them. They have stated, however, that they cannot apply for the funding without first having the land available to them.

It has been the position of the Council to require payment for City property and I would suspect that if that is the position of the Council on this request, the DAV would probably not be able to proceed with the program.

As yet, we have not had an appraisal of the property made because we do not know the specific location and the amount of the land involved.

FISCAL IMPACT

None.

RECOMMENDATIONS

The City Manager recommends that this request be referred to the Real Estate Committee so that a meeting can be held with representatives of the DAV to work out answers to some of the above referred to questions.

Agenda Item

IV(a) C.

City of Las Vegas

0045

AGENDA DOCUMENTATION

Date: December 1, 1983

TO:
The City CouncilFROM:
DON J. SAYLOR
ACTING CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE LEASE OF PARKING METER SPACE FOR
ADVERTISING PURPOSESPURPOSE/BACKGROUND

The City has received a proposal from Meter Messages Inc. which is a California firm that sells advertising on parking meters which are leased on an annual basis. They have quoted a sum of \$26.40 per meter per year.

The City has 1,231 curb side meters and 120 parking lot meters for a total of 1,351. At this point in time, I do not know whether the offer includes the parking lot meters but if it should, the 1,351 meters would produce \$36,194 per year.

If the Council should desire to pursue this matter, it would be advisable not to accept the offer from Meter Messages Inc., but instead an invitation to submit proposals should be developed and advertised so that other firms could submit offers which may result in more revenues. This would also allow a local firm to become involved.

FISCAL IMPACT

Revenue of approximately \$36,000 per year.

RECOMMENDATIONS

The City Manager recommends that staff be instructed to develop an invitation to submit proposals and that local advertising firms be contacted.

Agenda Item

IV(a) D.

December 7, 1983

Page 15

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

AGENDA

City of Las Vegas

ITEM	Council Action	Department Action
IV(a) ADMINISTRATIVE AGENDA CONT'D. DON J. SAYLOR, ACTING CITY MANAGER		
10:37 E. DISCUSSION AND POSSIBLE ACTION ON THE SALE OF THE OLD FIRE STATION #3 PROPERTY.	Christensen - Motion to take this item off Agenda was approved by unanimous vote.	
10:40 to 10:56 F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS.	Lurie - Resolution ADOPTED as amended. Motion carried with Christensen voting "No." Briare made motion to amend, deleting the word "supports" from Paragraph No.1 (Line 21) and substituting the word "urges" in lieu of and to eliminate the word "effort" on Line 22. The motion to amend carried with Levy abstaining and Christensen voting "No." Verbatim transcript part of final minutes	
10:56 to 11:02 G. APPROVAL OF ADDITIONAL EMERGENCY EXPENDITURES ON THE FORTY-FIVE INCH SANITARY SEWER TRUNK LINE.	Lurie - APPROVED as recommended. Unanimous	Staff to proceed
11:02 to 11:05 H. <u>DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A NEW CITY MANAGER.</u>	Christensen - Motion APPROVED to recess this meeting to 12/9/83 at 9 A.M., 10th Floor of City Hall in either Mayor's or Manager's Conference Room, with this portion being a closed meeting to discuss the professional competence of the applicant with closed meeting continuing until all applicants have been interviewed. Unanimous	

City of Las Vegas

0047

AGENDA DOCUMENTATION

Date: December 1, 1983TO:
The City CouncilFROM:
DON J. SAYLOR
ACTING CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE SALE OF THE OLD FIRE STATION #3 PROPERTY

PURPOSE/BACKGROUND

The old fire station #3 located on Bonanza at Robin just East of the Rancho Road intersection is no longer of beneficial use to the City and therefore no longer constitutes an asset except as saleable property. We have had an in-house appraisal which is approximately \$250,000. The property consists of 77,275 square feet of land area and 3,465 square feet of building area. The building is quite old and shows evidence of deferred maintenance.

FISCAL IMPACT

Approximately \$250,000.

RECOMMENDATIONS

The City Manager recommends staff be directed to proceed with advertising the property for sale on a bid basis of appraised value plus 10%.

Agenda Item

IV(a) E.

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 1, 1983 0048

TO: The City Council

FROM: DON J. SAYLOR
ACTING CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS & L.A. DURING THE OLYMPIC PURPOSE/BACKGROUND

At the Las Vegas City Council meeting of November 16, 1983, it was requested that the City take action to support the Nevada Congressional Delegation "in their efforts to persuade airline carriers to maintain discount fares between Las Vegas and Los Angeles during the Olympics."

During the Council meeting, it was pointed out that both the Las Vegas Convention and Visitors Authority (LVCVA) and the Chamber of Commerce were working on the problem of convincing the key airlines (Western, American and United) to retain the "discount air fares." It was pointed out that under the current air fare (including discount air fares), Las Vegas is still the best buy in the country.

It was also requested that other smaller airlines be encouraged to provide an economical service to the Los Angeles area during the Olympics.

FISCAL IMPACT

N/A

RECOMMENDATIONS

The City Manager recommends that the Council approve the proposed Resolution and that staff be instructed to develop an appropriate course of action to support and to implement the Resolution.

Agenda Item

IV(a) F.

1 RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION
2 AND VISITORS AUTHORITY'S EFFORTS TO DISCOURAGE
3 WESTERN AIRLINES, AMERICAN AIRLINES, UNITED
4 AIRLINES, AND OTHER AIRLINES FROM RAISING AIRFARES
5 BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA DURING
6 THE OLYMPICS IN 1984.

7 WHEREAS, the City of Las Vegas, the County of Clark, and the State of
8 Nevada rely on tourism for economic growth and development; and

9 WHEREAS, the Las Vegas Convention and Visitors Authority has spent
10 about \$100,000 promoting Las Vegas and the County of Clark as an Olympic
11 bargain during the 1984 Olympics in Los Angeles; and

12 WHEREAS, the above airline officials have announced that discount fares
13 will be discontinued in July through August 1984; and

14 WHEREAS, eliminating discount air fares and the resulting increase
15 in air fares from \$75 upwards to \$130 for a one-way trip will discourage
16 visitors to Las Vegas during the Olympic games; and

17 WHEREAS, the increase in air fares will force potential Las Vegas
18 bound travelers to pay prohibitively high fares between Las Vegas and Los
19 Angeles during the 1984 Summer Olympics in Los Angeles.

20 NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, at a
21 regular meeting thereof, held on December 7, 1983 that:

- 22 1. The City of Las Vegas supports the Las Vegas Convention and
23 Visitors Authority's effort to persuade the aforementioned
24 airlines to continue "discount airline fares," and to maintain
25 fair and equitable air fares between Las Vegas and Los Angeles
26 during the 1984 Summer Olympics in Los Angeles.
- 27 2. The City of Las Vegas strongly supports the Nevada Congressional
28 Delegation's efforts to take whatever action is necessary to
29 ensure the retention of discount air fares between Las Vegas and
30 Los Angeles during the 1984 Olympics in Los Angeles.
- 31 3. The Governor of the State of Nevada and his administration
32 undertake every effort to discourage the aforementioned airlines
from discontinuing discount air fares between Las Vegas and Los

1 Angeles during the 1984 Olympics.

- 2 4. The smaller airlines, or airlines currently not servicing Los
3 Angeles, be encouraged to provide additional or new service to
4 Southern California from Las Vegas and return, at discount rate
5 airfares during the 1984 Summer Olympics.

6 PASSED, APPROVED AND ADOPTED this _____ day of _____,
7 1983.

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12 MAYOR WILLIAM H. BRIARE

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17 ATTEST:

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21 Carol Ann Hawley, City Clerk
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0051

1 RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION
2 AND VISITORS AUTHORITY'S EFFORTS TO DISCOURAGE
3 WESTERN AIRLINES, AMERICAN AIRLINES, UNITED
4 AIRLINES, AND OTHER AIRLINES FROM RAISING AIRFARES
5 BETWEEN LAS VEGAS AND SOUTHERN CALIFORNIA DURING
6 THE OLYMPICS IN 1984.

7 WHEREAS, the City of Las Vegas, the County of Clark, and the State of
8 Nevada rely on tourism for economic growth and development; and

9 WHEREAS, the Las Vegas Convention and Visitors Authority has spent
10 about \$100,000 promoting Las Vegas and the County of Clark as an Olympic
11 bargain during the 1984 Olympics in Los Angeles; and

12 WHEREAS, the above airline officials have announced that discount fares
13 will be discontinued in July through August 1984; and

14 WHEREAS, eliminating discount air fares and the resulting increase
15 in air fares from \$75 upwards to \$130 for a one-way trip will discourage
16 visitors to Las Vegas during the Olympic games; and

17 WHEREAS, the increase in airfares will force potential Las Vegas
18 bound travelers to pay prohibitively high fares between Las Vegas and Los
19 Angeles during the 1984 Summer Olympics in Los Angeles.

20 NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, at a
21 regular meeting thereof, held on December 7, 1983 that:

- 22 1. The City of Las Vegas urges the Las Vegas Convention and
23 Visitors Authority to persuade the aforementioned airlines
24 to continue "discount airline fares," and to maintain fair
25 and equitable air fares between Las Vegas and Los Angeles
26 during the 1984 Summer Olympics in Los Angeles.
- 27 2. The City of Las Vegas strongly supports the Nevada Congressional
28 Delegation's efforts to take whatever action is necessary to ensure
29 the retention of discount fares between Las Vegas and Los Angeles
30 during the 1984 Olympics in Los Angeles.
- 31 3. The Governor of the State of Nevada and his administration
32 undertake every effort to discourage the aforementioned airlines
from discontinuing discount air fares between Las Vegas and Los

0052

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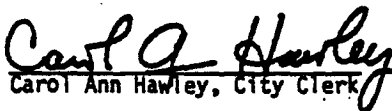
Angeles during the 1984 Olympics.

4. The smaller airlines, or airlines currnently not servicing Los Angeles, be encouraged to provide additional or new service to Southern California from Las Vegas and return, at discount rate airfares during the 1984 Summer Olympics.

PASSED, APPROVED AND ADOPTED this 7th day of December, 1983.


MAYOR WILLIAM H. BRIARE

ATTEST:


Carol Ann Hawley, City Clerk

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

ITEM F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS. PAGE 1

MAYOR BRIARE:

Next item, Mr. Saylor.

DON SAYLOR:

This was requested by, I believe, Councilman Lurie or Levy at the last meeting that we develop a resolution supporting the Convention and Visitor's Authority and the Congressional Delegation's support in controlling air fares and supporting the possibility of additional air service between Las Vegas and Los Angeles during the upcoming Olympics.

COUNCILMAN LURIE:

Mayor, I did make some comments last meeting concerning my concern over the airlines continuing certain types of fares during this time that we would like to encourage people to come up here to visit our city during the Olympic games. I didn't know we were going to be so elaborate to get a resolution. I'm not sure I can support this resolution. I know Councilman Levy has made some comments about it. Other smaller airlines utilizing their airlines to encourage to promote people traveling back and forth between California and Las Vegas during that time should be something we should look at not only during that time but all the time. We need to look for ways to transport people to our city to keep our economy healthy. So I move we adopt the resolution.

MAYOR BRIARE:

In essence, we're also supporting Councilman Christensen as Chairman of the Convention and Visitor's Authority because I believe you are working along these same lines, are you not?

COUNCILMAN CHRISTENSEN:

No, I was going to question that very item. I could be in error but I believe most of the emphasis on challenging the airlines fares is coming from the Executive Director of the Convention Authority. I could recall no formal action by the Convention Authority or the Board of Directors along these lines. I sympathize with higher air fares and the problems of cost, but I think we have to be careful and look at the overall picture. For some unknown reason, people think of airlines as one of the entities. We have an airport and an airport commission who are actively involved in negotiating with the airlines. It's part of the ongoing problem. I hate

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

ITEM F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS. PAGE 2

COUNCILMAN CHRISTENSEN:

to get sucked into a fight where we have nothing to do with; and I'm especially a little worried about how far this could go. I happen to be in a profit-making business also and I know when the costs exceed revenues that you don't make a profit; and I also know that when something is selling well, that's the time to make a profit. In this particular instance, I think you have to be super careful because you could also then put a resolution on admonishing all the hotels to make sure that they do not increase their room rates on heavy weekends and that they keep the discount room prices in effect year round even during the peak tourist season; and if you do that, then you've got to make sure that the restaurants also keep their prices down -- so does everybody else in the community. And I think we should have lower airfares. I would like to see very low air fares. I think the air fares are artificially inflated at times, but I question whether this Board has the wisdom -- not necessarily the wisdom, but has the background, materials to support a resolution and I'm very goosey, if you will, about getting involved in this particular battle without having all the facts.

COUNCILMAN LURIE:

I think that basically the resolution is kind of letting our opinions or feelings be known about the airlines. I don't think there's a better buy in Las Vegas right now -- rooms, or food, or entertainment, especially if you travel around the country to other cities; and I would hope that Las Vegas doesn't get the image or some of the other comments I've heard of what's going on in California with visitors coming in and with the hotels and motels and the private residence are renting their rooms out -- what they're planning on charging for food while the Olympics are there in California I think is outrageous to just capitalize on something that I think is as important as the Olympics are.

COUNCILMAN LEVY:

The airlines are not penalizing Las Vegas. They're actually penalizing Los Angeles in the fact that any airplane in or out of Los Angeles will have no deals on it. What I honestly feel is the best way to approach this is to see if we -- as you've indicated before me

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

ITEM F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS. PAGE 3

COUNCILMAN LEVY:

to see if we can get any small airline, some new ones that have just started to work out a commuter between -- to encourage them to work out a commuter between Los Angeles and Las Vegas and not only for -- during Olympic time but maybe have it available all the time. To be able to work out a commuter where they can get discount fares or a continuation of discount fares all the time. You might have someone look into that area.

COUNCILMAN CHRISTENSEN:

Well, the problem I have with the resolution is that it says and I quote, "Now, therefore, be it resolved, etc., etc. Number one, the City of Las Vegas supports the Las Vegas Convention and Visitor's Authority's effort to persuade the aforementioned airlines to continue "discount airline fares." I'm not sure the Las Vegas Convention and Visitor's Authority does support that. Like I said, I could be in error. I recall, as Chairman of that Board, no time when we adopted a resolution to that effect. As a matter of fact, our Executive Director is a little bit -- problem with the airlines because he took it upon himself to make those statements without benefit of the Board's direction or guidance in that fight. So to approve this resolution is approving something that, I think, is totally false.

MAYOR BRIARE:

I would imagine that the motion before us is to adopt the resolution -- I wish to comment in this respect, Councilman Lurie, I support the resolution 100% if there's grammatical or technical errors or something, those could certainly be cleared up. But I'm also sympathetic to some of the airlines and I have to first say up front that I'm not privy to all the regulations and all the complications that airlines have when they make up their rates and so on and so forth. The greatest moneymaker of every airlines to my knowledge and I might be a 100% wrong -- to my knowledge, the greatest moneymaking route of all the airlines is from anywhere to Las Vegas. Now because they don't do well from some of their smaller runs and they fly less than half full is a problem. Of course, business has to take care of. But I sure

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

ITEM F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS. PAGE 4

MAYOR BRIARE:

don't have any sympathy for them when they come out and be very awkward time to pinpoint the Olympics as a time to get rid of their promotional rates and just to show you what an expert I am in air transportation, I would be more inclined to put up a big ad and say that I'm going to discount my rates and then instead of having just a 100% off to seat on my airplanes I'd have to bring equipment from other areas to fill these, but after all, it's very easy to sit right here and tell airlines how to run their business. So if there are any amends to be offered to the Councilman's motion, it would be in order at this time.

COUNCILMAN CHRISTENSEN:

Well, I would offer this amendment then. I move that you amend the resolution to strike out paragraph one -- number one, therefore be resolved. In paragraph number two, strike out the Nevada Congressional Delegation take whatever action necessary to; and then in paragraph number three, strike out -- no you can leave number three the way it is. You can strike those two out for the same reason that I think it's an error. The Convention and Visitor's Authority has not yet supported any kind of a resolution like that. The reason for changing the number two paragraph -- what you're asking for is you're asking for a congressional regulation with the airlines. You can't -- and I think that's a pretty big issue for us to take on with this resolution. I accept the -- I don't sympathize with the airline's profit picture either but I recognize that this is a free enterprise system and they are a free enterprise and I think you have to know a whole lot more about it. I think we should encourage the airlines to maintain their discount fares and I think we should encourage other airlines to pick up the slack when it isn't there. When the airline fare -- discount rates are there -- encourage other airlines to come in. I would hope that some smaller airlines operate a commuter service and can see the difference and the value of putting more seats between here and Los Angeles and the advantage of the bargains in Las Vegas during the Olympics, but I don't see any reason to --

MAYOR BRIARE:

Councilman Nolen.

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

ITEM F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS. PAGE 5

COUNCILMAN NOLEN:

I would have to consider, Your Honor, we're asking the Congressional Delegation to act as a body or in unison as a Congress to regulate and we're asking individuals for their assistance and their help and their backing in our endeavors to encourage the airlines to maintain discount rates between Los Angeles and Las Vegas.

COUNCILMAN CHRISTENSEN:

I should really change my motion because I don't like the word "ensure" either to -- you see the problem I have is you're suggesting that the Nevada -- you're strongly supporting the Nevada Congressional Delegation to take whatever action is necessary and that means that you don't suggest anything. You're asking them to take whatever action is necessary to force those airlines. The action that's necessary for Congress to force those airlines to regulate the airlines again. That's what you're asking for. That's the part I don't like. That's what it says.

COUNCILMAN NOLEN:

Maybe I'm missing the word "force." I don't see the word "force" anywhere.

COUNCILMAN CHRISTENSEN:

Well, take whatever action is necessary to insure means force because if that's the action that's necessary to insure it if they won't volunteer, then you force. That's whatever action is necessary. If you make an arrest and take whatever action is necessary to insure that person be arrested, that may come to force and that's exactly what it comes to.

MAYOR BRIARE:

Well, Councilman, I'm going to ask if we would take these items one at a time so we can vote on each one separately, but I'm -- I'll offer this as an amendment -- but when we get down to item two, I'd like to change that word from "ensure" to "force." However, with respect to the first one and again at the request of the Chairman of the Las Vegas Convention and Visitor's Authority, that part be struck -- I'm going to support his request that it be struck, but I don't want to cut this thing up too much. Furthermore, I think, Councilman, if you would wish to join the other members of the Council to say the City of Las Vegas urges the Las Vegas Convention and Visitor's Authority to persuade the aforementioned airlines to continue -- we could do it quite simply

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

ITEM F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS. PAGE 6

MAYOR BRIARE: and then recognizing your leadership with that Convention Authority, knowing that they haven't already taken action, then perhaps what we can do at this time is urge them to do so. Do you see what I'm doing? I'm only changing --

COUNCILMAN CHRISTENSEN: Perhaps sometime if it's on the Convention agenda -- I would have to abstain on that motion.

MAYOR BRIARE: Sure. Well, then you would have already cast your vote.

COUNCILMAN CHRISTENSEN: That's right.

MAYOR BRIARE: Well, out of deference to you, Councilman, which would --

COUNCILMAN CHRISTENSEN: Which without that information I wouldn't do.

MAYOR BRIARE: Would you object to an amended, then, move if you say the City of Las Vegas urges and then the Convention and Visitor's Authority -- and then eliminate the word "effort"? Paul, I realize you're going to abstain, but we're just changing it to a comment where we're encouraging them to. Well, then I will propose that as an amendment to Councilman Lurie's motion. That's the only amendment I intend to propose. I amend it to change the word "support" to "urge" and to eliminate the word "effort".

COUNCILMAN CHRISTENSEN: What happened to my amendment?

COUNCILMAN LURIE: Yours is the next one.

MAYOR BRIARE: See, I'm amending your amendment, Paul. Well, okay, do you want to take a vote on your amendment to eliminate paragraph one?

COUNCILMAN CHRISTENSEN: Well, I had another amendment in there also.

MAYOR BRIARE: Well, I would ask that they be separated because they're two different thoughts and we're going to take number one first. We have an amendment by Councilman -- are you going to abstain on this? Councilman Christensen's

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ITEM F. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE LAS VEGAS CONVENTION AND VISITOR'S AUTHORITY AND REQUESTING OUR CONGRESSIONAL DELEGATION'S SUPPORT IN CONTROLLING AIR FARES AND SUPPORTING THE POSSIBILITY OF ADDITIONAL AIR SERVICE BETWEEN LAS VEGAS AND LOS ANGELES DURING THE OLYMPICS. PAGE 7

0059

MAYOR BRIARE:

motion is to eliminate item number one. I call on a a vote for that motion, please. Cast your votes. Post. The motion failed with Nolen, Lurie and Briare voting "no." I will propose that item one be --

COUNCILMAN CHRISTENSEN:

I've got another amendment that we haven't voted on yet.

MAYOR BRIARE:

Well, again -- pardon me, in view of Councilman Christensen's Chairmanship on the Board and his comments about the Board, I would move that the item -- the resolution number one, that the word "supports" be changed to "urges" and the word "effort" be eliminated. So it will now read, "The City of Las Vegas Convention and Visitor's Authority to persuade the aforementioned airlines and so forth." Comments on that. Cast your vote. Post. The motion's approved. (Motion carried with Levy abstaining and Christensen voting "no.") Now, Councilman, you wish to -- you have proposed an amendment to the resolution by -- is it changing item two or deleting item two?

COUNCILMAN CHRISTENSEN:

Strike out the word "supports." Strike out Congressional Delegations and leave efforts and strike out to take whatever action is necessary. So it then reads, "City of Las Vegas strongly supports the efforts to ensure the retention of discount air fares."

MAYOR BRIARE:

Comments on that motion. Cast your votes. Post. Motion fails with Christensen and Levy voting "yes." Are there any other proposed amendments?

COUNCILMAN LURIE:

I move that the resolution be adopted as amended.

MAYOR BRIARE:

Comments on that motion. Cast your votes. Post. Motion's approved. Motion carried with Christensen voting "no."

END OF EXCERPT

City of Las Vegas

0060

AGENDA DOCUMENTATION

Date: November 30, 1983

TO:
The City CouncilFROM:
Don J. Saylor
ACTING CITY MANAGERSUBJECT: APPROVAL OF ADDITIONAL EMERGENCY EXPENDITURES ON THE FORTY-FIVE
INCH SANITARY SEWER TRUNK LINE.PURPOSE/BACKGROUND

During the rainstorm on August 10, 1983, a channel (Las Vegas Wash) was formed downstream of the Winterwood Golf Course. As a result, the City of Las Vegas' existing forty-five inch sanitary sewer trunk line was undermined and in danger of collapsing. This would result in twenty million gallons a day of raw sewage going into Lake Mead.

The City Manager declared the situation an emergency and TAB Construction, Inc. was called in to temporarily shore-up the line. Further undermining occurred during the next rainstorm on August 17, 1983. G. C. Wallace, Consulting Engineers, Inc.; John M. Tettmer & Associates, Ltd.; and TAB Construction, Inc. were utilized to design and construct a support to more permanently stabilize the line. The line has not ruptured and no sewage has leaked from the line.

By declaring an emergency, expenditure of funds is allowed without City Council approval. An estimate of \$135,000 was approved by the Council on September 7, 1983, however, the total cost involved in the emergency repair was \$143,000. The City Attorney's Office has advised that the additional expense must be ratified by the City Council and that is why this item is on the agenda at this time.

A permanent solution for the problem is in the design stage and a request will be made after design is completed to let a construction contract.

FISCAL IMPACT

\$143,000. Funds are available in the Sanitation Fund.

RECOMMENDATIONS

The Acting City Manager recommends that the Mayor and City Council ratify the expenditure of the above amount to cover the cost of the work accomplished during this emergency situation.

Agenda Item

IV(a) G.

AGENDA DOCUMENTATION

Date: December 5, 1983

TO: The City Council

FROM: Don J. Saxton
Acting City Manager

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE SELECTION
OF A NEW CITY MANAGER

PURPOSE/BACKGROUND

We have received the recommendations of the Citizen Selection Committee. At the meeting on December 7, 1983 the proper procedure is for someone to make a motion to continue the December 7 meeting to a closed personnel session on December 9 and 10. At that time, you are scheduled to conduct interviews with all of the applicants.

The City Attorney's Office has advised that during the closed personnel session, you only discuss the professional competency of the applicants and that no discussion, as to a selection of a City Manager, take place. The selection must be done at a scheduled open meeting.

A City Attorney and the City Clerk must be present during the closed personnel session and minutes of the meeting must be taken. The minutes, however, may be sealed to be released only upon consent of the applicants.

FISCAL IMPACT

N/A

RECOMMENDATIONS

The City Manager recommends that the above described procedure be followed.

Agenda Item

IV(a) H.

0062

December 7, 1983

AGENDA*City of Las Vegas*

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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ITEM

Council Action

Department Action

IV(a) ADMINISTRATIVE AGENDA CONT'D.
DON J. SAYLOR, ACTING CITY MANAGER

I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION.

Levy -
ABEYANCE until
12/21/83 Meeting.
Unanimous

(See verbatim transcript made part of final minutes.)

12/21/83 Agenda

Michael Cool, Dir. of Pers. & Emp. Relations and Marvin Leavitt, Dir. of Financial Mgmt., appeared.

J. DISCUSSION AND POSSIBLE ACTION ON FUNDING FOR THE CIVILIAN MILITARY COUNCIL.

Levy -
APPROVED Request to fund Civilian Military Council in the amount of \$860 as recommended.
Unanimous

City Manager to proceed.

Tape 2
began
at 11:31

City of Las Vegas

AGENDA DOCUMENTATION

Date: December 6, 1983 0063

TO: The City Council

FROM: DONALD SAWLOR
ACTING CITY MANAGER

SUBJECT: REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PURPOSE/BACKGROUND

On Wednesday, November 30, 1983, the City received a binding arbitration decision effecting the salaries of the employees of the City Employees' Association, the Court Marshals, and the Firefighters. Arbitrator John Marshall selected the "last best offer" submitted by the Firefighters, calling for a 7.5% cost-of-living increase effective January 1, 1984.

Since all other contract issues had been resolved during earlier negotiations, the wage issue was the only item left to be decided with each employee group. All three of the employee organizations were affected by this binding arbitration decision due to an agreement to use the same arbitrator for everyone.

The cost of the increase is as follows:

<u>Bargaining Unit</u>	<u>General Fund</u>	<u>Other Funds</u>	<u>Total</u>
Fire	\$ 360,961	\$ 27,168	\$ 388,129
Marshal	13,032		13,032
CEA	427,612	296,790	724,402
Appointive	176,508	41,404	217,912
	<u>\$ 978,113</u>	<u>\$ 365,362</u>	<u>\$ 1,343,475</u>

The other funds listed above are essentially enterprise accounts. For example, the people that work in the Sanitation Division are not paid out of the General Fund. Furthermore, in addition to the direct General Fund cost of \$978,113, approximately \$90,000 of the other fund costs eventually will come out of the General Fund resulting in a total General Fund cost of \$1,068,113.

There are two basic sources to achieve the funds to pay for the raise: 1.A re-allocation of monies previously budgeted for some other purpose and/or 2.The use of monies not included in the original budget. The two sources of money not included in the original budget are revenue sharing and a recapturing of \$404,490 from the CETA Program. This money was transferred by the City in 1976 to the CETA Program to meet their cash flow requirements. Recently, as a result of a changeover of the program from CETA to the Southern Nevada Employment and Training Program, an audit indicated that this money was available to the City. These funds were not available to us at the time the budget was created.

In terms of reallocating budgeted funds, there is approximately \$190,000 which is the balance that was left over from funds previously budgeted for an increase in medical insurance costs. Another source of funds that could be reallocated is that which is budgeted for staff.

As you know, we not only have cut drastically the budgeted positions but have also been extremely careful in filling vacancies that occur. Consequently, further cuts in staff probably will result in a cut in services.

In that the raise is effective for the last 6 months of this fiscal year, the cost for the next fiscal year will double the figure shown. If, however, figures projected by Marvin Leavitt, which show a 5% increase in revenues predicated on the present economic pattern maintaining itself are accurate, there will be sufficient revenue available to pay for the increase without using other funds.

Agenda Item

IV(a) I

City of Las Vegas

AGENDA DOCUMENTATION

0064

Date: December 6, 1983

TO:
The City Council

FROM:
DON J. SAYLOR
ACTING CITY MANAGER

SUBJECT:
REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION CONT'D.

PURPOSE/BACKGROUND

FISCAL IMPACT

\$1,068,113 - if Appointive staff is given the same as the bargaining units or approximately \$880,000 if Appointives are not included.

RECOMMENDATIONS

The City Manager recommends that the \$404,490 transfer funds from CETA be used to pay the increase for the first 2 months and a further evaluation and determination be made as to where the funds should come from for the remainder of this fiscal year. If the Appointive people are included, the City Manager should be authorized to make the necessary changes for the Appointive staff.

Agenda Item

IV(a) 1.

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PAGE 1

MAYOR BRIARE:

The next item, Mr. Saylor, Item I.

DON SAYLOR:

Item I is a report and recommendation on the results from binding arbitration. I would ask Mr. Cool to discuss with you the procedures of the binding arbitration and then after he is through, I would ask Marvin Leavitt to discuss with you the financial implications.

MICHAEL COOL:

Mayor and Councilmen, prior to Mr. Leavitt discussing the financial impact of this arbitrator's decision, let me just give a brief outline that in accordance with NRS 288, an arbitrator by the name of John Marshall from Beverly Hills, California, held a hearing on November 16th. That hearing was specifically set up for the Firefigher's Local 1285 to resolve one issue which was remaining in their 1983 contract which happened to be wages. In addition at that time, the City had made previous agreements with the City Employees Association and the Court Marshal's Association to utilize the same arbitrator and his decision on their remaining wage issue also. Both of those units had been in previous negotiations with us throughout the spring of 1983 and summer and we had resolved those issues that were remaining except for the wage issue. At the November 16th Hearing which was held, we received ten days later a decision -- approximately ten days or a little bit more -- on November 30th from Mr. Marshall, awarding a wage increase of 7.5% effective January 1st, 1984 to these three employee groups which will compromise in total approximately 1000 employees. That, as I mentioned in the beginning of this, was done in accordance with NRS 288 and that is a binding decision by that arbitrator.

MAYOR BRIARE:

Mr. Cool, let me phrase the question here, excuse me, perhaps clarify my understanding to do this. Is this a correct statement -- that the City felt it was not able to give any kind of raises whatsoever?

MICHAEL COOL:

That is a correct statement, Mayor.

MAYOR BRIARE:

And as a result of the State Law plus contractual agreements, it was necessary also, I believe, to go to binding arbitration, and the arbitrator ruled and that his ruling has not been appealed? His ruling was that a 7½% raise be granted?

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I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

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MICHAEL COOL: That's correct, Mayor.

MAYOR BRIARE: Okay, just hold the phone. Without any suggestion as to where that 7½% money which represents over a million dollars should come from?

MICHAEL COOL: That is also correct.

MAYOR BRIARE: I just want to make sure that it's understood by everyone that would be interested that the City in the very beginning said, "No raises."

MICHAEL COOL: It has been the City's position throughout the negotiations. That is correct.

MAYOR BRIARE: Based on the fact that money was not available?

MICHAEL COOL: That is correct.

MAYOR BRIARE: Supposing the arbitrator -- I don't know whether this is the time to talk about this -- supposing the arbitrator said, "Give them -- since there's been no raises for several years, I, the arbitrator, declare that you should give a 15% increase?"

MICHAEL COOL: This very thing happened in --

MAYOR BRIARE: Arbitrators are very arbitrary. That's why they're doing what they do.

MICHAEL COOL: That very situation happened in --

MAYOR BRIARE: We could be in twice the fix we're in now?

MICHAEL COOL: That's correct.

MAYOR BRIARE: I just wanted to make sure that -- did you wish to continue now or --

MICHAEL COOL: I'd like to defer to Mr. Leavitt for the difficult portion. Obviously this is the presentation on the financial impact.

MAYOR BRIARE: Are there any other questions or comments of Mr. Cool? Thank you, Mr. Cool. Mr. Leavitt.

MARVIN LEAVITT: Upon learning of the arbitrator's decision, Mr. Saylor asked that a review be made of the amended final budget that was submitted in August to determine if the situation

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IV(a) ADMINISTRATIVE AGENDA

I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PAGE 3

MARVIN LEAVITT:

had changed any in regard to revenues or expenses since that time that would enable the City from funds within that budget to finance this salary increase which we compute to have a cost to the General Fund of one million sixty-eight thousand dollars in the remainder of this current fiscal year. Based upon that request, a review was made of the budget both as to revenues and to expenditures. It might indicate that in -- based upon the improved economy, we could see that, in particular in the sales tax area, we had had some small improvement over what had originally been anticipated in the revenue picture; however, this small improvement was offset by a very substantial decrease over what had been expected in the cigarette tax. We yet don't know entirely the reason for that substantial decrease, but it partly relates to the fact that the State of Nevada had increased the cigarette tax by one-half of what had previously been levied starting the first of July with the revenues going to the State which seems to have had an effect on the revenues going to the City on our portion that had been in existence prior to that time. Whatever the reason anyway, the cigarette tax revenues are down substantially over what we had originally anticipated, and so by the time we net out the decrease in cigarette tax with the small increase in the sales tax, part of which by State Law we cannot receive anyway, the net result was that from existing revenue sources as they appear to us at this moment in time, there are no additional monies available to finance any increase over and above what had originally been projected as expenditures when the budget was filed in August which, of course, did not include any salary increases. An analysis was then made of the expenditure side of the budget to determine if it was possible to reduce expenditures based on existing conditions to extend the necessary funds to increase. In analyzing these expenditures, we have experienced some salary savings, of course, since that point in time. However, I might add, the budget contemplated that we would save through the attrition of employees, besides the ones that were laid off, an additional \$662,000 before the end of this fiscal year. Since the budget contemplated that we have to save more than 662,000 before we have any salary savings in that area, that coupled with the fact that we've seen some increased utility costs since that point in time which are greater

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I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

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MARVIN LEAVITT:

than we anticipated has led me to the conclusion that based upon the existing budget, there's really no expenditure savings without further action on the Council's part to cut something, and, of course, that could be in the nature of a reduction of the total employee staff. Anything else is very difficult and, of course, as you recognize, you made such drastic cuts in August in reducing a large number of employees that makes it also difficult to cut any further employees without a substantial reduction in services. That's sort of where we're sitting at this point. Based upon that situation, to possibly look at revenues that have become available to the City since the budget was filed in August that might possibly be used for a salary increase, in 1976, the City of Las Vegas for -- to provide operating monies for the CETA program contributed \$404,000 in operating money with the intent that when those monies were no longer needed by the CETA program, they would come back to the City. We have recently, since the adoption of the budget in August, received information that those monies can now be returned to the City because of a change, I understand, in the nature of the CETA program. Those dollars amount to \$404,000 which we at this point in time do not have in the City Treasury, but with the understanding that we can have that by the first of January. So that money would be legally available to use for salary increases.

MAYOR BRAIRE:

That would be one time money?

MARVIN LEAVITT:

That is one time money.

MAYOR BRIARE:

There is no assurances whatsoever that -- there's nothing to say that money will go on.

MARVIN LEAVITT:

In fact the exact opposite is true. We know that it will not go on because we know that is all there is. The second item is that based on original computations when we did not know what the actual cost of insurance was going to be -- we anticipate now that there's approximately \$100,000 savings on what the City's actually going to have to pay for employee health insurance in the current fiscal year over what was originally anticipated. Now, leaving those items almost the only thing left if we try to start to change how some of our expenditures are made -- for instance

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MARVIN LEAVITT:

a number of years ago this Board set up a self-insurance fund for liability insurance in which we indicated that we would make a \$500,000 per year contribution to that fund until it reached the two million dollar mark. That fund -- we could change the schedule of that for instance and pay a lesser amount this year than the 500,000 and use the difference for salary increases. In other words, we change our plans from the way they were originally made and still as you can see, it's not a very desirable thing to do since the plan we'd set up called for maintaining this two million dollar reserve to protect the City against these possible large liability claims. But those types of things are almost the only things that can be used for the payment of these salary increases. I may make mention of one other one. As probably most of you are aware that Congress has recently passed and the President has signed an extension of the Revenue Sharing program. We anticipate that approximately 1.5 million dollars from that program will be available in this current fiscal year. I might also add, and, of course, all the Board is aware of this that the City has taken the position over the years that Revenue Sharing money should not be used for operating purposes; That the use of Revenue Sharing for operating purposes ties us down and makes us dependent upon that money and we have -- the City has always taken the position, of course, that they did not want to do that and as a result, have not done that. That money is technically available depending on the wishes of the Board. Another -- make mention of one other situation. The proceeding before you today is not officially an amendment of the City's budget. As you are aware, the amendment of the City's budget takes place after proper notice and public hearings and such. So this is not an official amendment to the City's budget. That can come -- whatever you wish to do today, that official amendment will come at a later time, but it can be accomplished based on your desires and sometime before the end of the fiscal year so that by the time we end the fiscal year, the budget and the projected expenditures will be in line with each other to be in compliance with State Law. I believe that's all the comments I have with --

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COUNCILMAN LURIE: I have one question, Mayor. This arbitrator's decision goes into effect January 1st?

MARVIN LEAVITT: Yes.

COUNCILMAN LURIE: So we're looking at the recommended -- a million dollars this fiscal year, from January to June 30th, and then again prepare a budget for 1984 to '85?

MARVIN LEAVITT: That is correct.

COUNCILMAN LURIE: That will double. We're actually looking at this fiscal year one million dollars, next fiscal year two million dollars?

MARVIN LEAVITT: That is correct.

COUNCILMAN CHRISTENSEN: Next fiscal year, two million plus whatever the arbitrator decides next year.

MARVIN LEAVITT: That's right. We're faced with continued negotiations next year.

COUNCILMAN LURIE: We're looking at one plus two and then on top of whatever else he might decide if we have to go back to arbitration?

MARVIN LEAVITT: That is correct. So in other words, we would -- if we're going to fund the same salary levels during next year, we would anticipate having to have increased revenues next year over what they are this year to be able to fund that.

COUNCILMAN LEVY: Mr. Mayor.

MAYOR BRIARE: Councilman Levy.

COUNCILMAN LEVY: There's one other area that Mr. Leavitt did not bring out. An area that I find very distasteful, of course, and that is to lay off more people. You know I requested and been assured that I'll have -- will have before the first of year a chart in explaining exactly all the different positions throughout this building of maybe being able to instead of hiring, bringing more people on staff, is to be able to move some of these people around to different departments. With that in mind, I think it's more critical that we look to see if we can

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I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

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COUNCILMAN LEVY:

move in that direction of maybe moving a secretary from one department that you really don't need her to one of the critical hires and moving people sideways. I know we fired and let everybody go here a while back across the board in firing that was very unfair to some of the departments and as you know, we've re-arranged like the courts and the senior citizens who have had some difficulties and we were able to place some people there by moving funds around, and I think that's what we have to do. I'm not prepared to be honest with you, Mayor, to make decisions today. I need to see a proposal. There's some other areas -- I've got to look at doing some more cuts. I do not want to get into our federal funding. I'm not ready to make a decision this morning.

MAYOR BRIARE:

Any other comments? Councilman Lurie.

COUNCILMAN LURIE:

I have a comment. We're binded to Fire, Marshals and CEA, is that correct?

MARVIN LEAVITT:

That's my understanding.

COUNCILMAN LURIE:

Appointive people. Again we have to make that decision. Do they fall into the same category? They will also be given consideration, is that correct?

MARVIN LEAVITT:

That's correct. The appointive people are totally at your discretion.

COUNCILMAN LURIE:

Can we have a list of all the appointive people, their salaries and when their last raise was entered? Also merit increases and things like that?

MARVIN LEAVITT:

We can very easily provide you with --

COUNCILMAN LURIE:

I kind of agree with Councilman Levy. I'm not ready to make a decision today. I know that those three categories that we discussed -- they know that they will get an increase because we have to by the arbitrator's decision. I would like some information and I'm doing some more reviewing on the budget. I'm opposed to Revenue Sharing. I think it's wrong to even consider Revenue Sharing dollars for salaries. Nationally, the cities fought very hard to get the re-enactment of revenue sharing and to take revenue sharing and put it into the General Fund to use as operating costs to me is wrong and could create a major problem three years from now if revenue sharing is ever cut back or even discontinued, and there's been discussion that

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I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

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COUNCILMAN LURIE:

revenue sharing will be discontinued. To me revenue sharing monies should be used for capital improvement for your city's infra structure, improving conditions in your city and it's money that shouldn't be budgeted for any kinds of salaries. I think that one time in '78 or '79 I don't recall the exact date, the City did put revenue sharing into the Metropolitan Police Department to make up some difference in money that we needed, and that was something that was a one time shot and I went for it that time but under budget conditions today and the money needed to improve conditions in the City of Las Vegas, I'm not in favor of even considering these revenue sharing monies. I don't know how the other members of the Board feel but I do need more time to look at the areas where we can reduce expenditures in order to come up with necessary funds, but I'm concerned with the appointive people. I'd like to have that information prepared and given out to the other members of the Board.

MARVIN LEAVITT:

We'll make that available.

MAYOR BRIARE:

Councilman Nolen.

COUNCILMAN NOLEN:

First of all, I share the same view, Councilman Lurie, on revenue sharing. I would like to see the total salary history of every appointed person employeeed in the City of Las Vegas for the past 24 months.

MARVIN LEAVITT:

We can easily provide that to you, Councilman.

MAYOR BRAIRE:

Thank you, Mr. Leavitt. That was -- I think I speak for the Council. We don't like what we heard but if you say it's the truth and that these are the financial facts of life, then I think that we accept them in the manner in which you presented them. Further, I want to quote an expression that you used and in a few moments the Council will get to another item on the agenda where the same expression is used. It kind of puzzles me that expression that you used that in addition to some of the things that might be done in order to solve this financial dilemma, that if we go too far there will be a substantial reduction in services. In another item on the agenda a little bit later, that same expression was used. In both instances, the thought crossed my mind. Well, what is it exactly that the voters voted in August. They voted nay. We don't

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I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PAGE 9

MAYOR BRIARE:

need to have these additional tax dollars, and, number two, that you cut back on the budget that you have in existence already. So to say that we might run into substantial reduction in services I think that is a backline. We are going to have to reduce services and it might be that in addition to the work that's going to have to be done in order to compile Councilman Levy's data he's looking for also Councilman Lurie's and all the rest of us. We're all looking for the same kind of materials. You might come up with some suggestions as to where the services are going to be cut back. For example, the Municipal Court is closed on Friday. Is that still in effect? I believe they're closed on Friday to catch up on the backload of work and also -- in order to catch up they also have to be able to work within the budgets they're allowed. and they've cut services by not making the courts available on Friday. I would venture to say there might be some other things that would have to be looked at if we're going to have to cut back on services. Another example, when someone comes to make an application for a building permit it might take now -- the permit probably only takes 15 or 20 minutes, maybe not even that long. It might be come back at 4 o'clock tomorrow. I'm not recommending this but I'm saying is that if we're going to keep talking about the possibility of reducing services then I think we should talk about it. What services should be reduced along with -- I want to give you a little impression in -- I don't mean to take too long with this. You know we were talking about airlines a little earlier this morning. I want to tell you about Sun World Airlines. I'm not out beating the drums for Sun World Airlines. but I sure admire one of their appointive practices and that is several duties. For example, a cabin attendant, when -- can only fly so many hours. I think there's a law or -- they can only fly so many hours. So what do they do the rest of the time? Will you believe this, they work. They do. Sun World Airlines, the cabin attendants, not only are they cabin attendants for so many hours, but when they're not allowed to be up in the air, they fill in as telephone receptionists or they fill in at a reservation desk. The Marketing Director is another example at Sun World. When he's not actually involved in developing his office in marketing, he then goes out to the airport and participates

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

IV(a) ADMINISTRATIVE AGENDA

I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PAGE 10

MAYOR BRIARE:

in station help. That seems so simple but it was amazing to me and it's no wonder that probably one of the only new airlines that's making profits. It's in the black while others are in the red. Where others, after they fly so many hours, they go over to their apartments in Miami and sit on the beach. That's a preceding commercial for Sun World Airlines. I don't know what the salaries are in Sun World. I know what the salaries are for equally competent pilots that have been around for a good number of years.

COUNCILMAN LEVY:

Mr. Mayor, I think you and I talked about it and I hit on that when we were getting into the ballot question of lowering or raising the taxes. You know I asked to have on the ballot what services would the citizens cut, and, of course, it was proved that we weren't able to do it at the time, but I'm still looking for that help and I agree with you we're going to have to cut some of our services and in what areas. I've been talking to you, Mayor, and some of the Councilmen regarding to having a survey done, a true survey within this community to find out exactly what they would like us to cut.

COUNCILMAN CHRISTENSEN:

We can't afford a survey.

COUNCILMAN LEVY:

I don't know if we can't afford not to have one pretty soon.

COUNCILMAN CHRISTENSEN:

I want to make a comment on this. We can talk about this forever, but let's get down to the bottom line. It's a violation of the law if we spend more money than we got. Now, I'll only say this for the staff because two people have indicated they won't go for revenue sharing money for salaries. This is the third one. That's the majority. So as far as the staff is concerned, you can start hunting somewhere else for the money and if it requires reduction in services, I suppose we'll have to reduce the services because I'm not going to be guilty of a gross misdemeanor for spending more money than we take in. So you've got to figure out where you're going to get the money and come back and let's look at the overall picture and figure out where we're going to get the money and pay it instead of kicking it around forever. Just come back the next meeting and we'll amend the budget so we can cover it.

EXCERPT - CITY COUNCIL MEETING - DECEMBER 7, 1983

0075

IV(a) ADMINISTRATIVE AGENDA

I. REPORT AND RECOMMENDATION ON BINDING ARBITRATION DECISION

PAGE 11

MAYOR BRIARE:

Three's a pretty good majority. Without making any comments with respect to my own feelings on this, I might indicate that \$145,000 that it cost to shore the sewer line I believe was already in the sanitary fund. It was not necessarily revenue sharing monies. But if a community never again can make capital improvements or can improve the maintenance and upkeep of their physical structures, well then we are really on the way down and that in my opinion is what revenue sharing money should be used for and they -- we have a capital improvement program that this revised -- falls on a weekly basis I suppose then one particular money earmarked at a distant time; but we have a backlog of capital improvements, maintenance and repair work that has to be done that if it doesn't get done -- how does that saying goes, as soon as something starts to wear out, it wears out at an accelerated rate.

COUNCILMAN CHRISTENSEN:

Well, I think that's the majority of the three, Mayor.

COUNCILMAN LEVY:

Mr. Mayor.

MAYOR BRAIRE:

Who's the holdout?

COUNCILMAN LEVY:

I'll move to hold this until our next meeting.

MAYOR BRIARE:

Are there comments on that motion? Cast your votes. Post. Motion's approved. Motion carried unanimously. Mr. Saylor, you've got a number of people that have quite a bit of work between now and then.

END OF EXCERPT

City of Las Vegas

AGENDA DOCUMENTATION

Date: 0076
December 2, 1983TO:
The City CouncilFROM:
DON J. SAYLOR
ACTING CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON FUNDING FOR THE CIVILIAN MILITARY COUNCIL

PURPOSE/BACKGROUND

The City of Las Vegas has participated in the Civilian Military Council since 1963 and there is no need to describe the economic benefits to this area from the military installations here. This organization has been very worthwhile and mutually beneficial to all of the participants providing the necessary direction to insure that proper relationships exist.

There has been a decrease over the years in the amount of financial participation necessary and this year our contribution would amount to \$860.00. No funds were budgeted for our participation this fiscal year.

FISCAL IMPACT

\$860.00

RECOMMENDATIONS

The City Manager recommends that if the Council determines the City of Las Vegas should continue to participate in the Civilian Military Council, that staff be instructed to make the necessary reallocation of funds. One source of funding could be from the City Manager's travel budget in that the Manager's Office did not attend either the ICMA or National League of Cities conferences this year.

Agenda Item

IV(a) J.

AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

0077

City of Las Vegas

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council 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 Council and may be enacted by one motion. However, any items may be discussed if a Council member or citizen so requests.

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

1. Service and Material Warrants
In the amount of \$3,023,678.20
2. Payroll Warrants
In the amount of \$622,122.39
3. Other Warrants and Investments
In the amount of \$100,796.85

Lurie -
APPROVED
Unanimous
(Christensen
excused)

Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

0078

No.	Thru	AMT \$	DESCRIPTION
H708021		(90.00)	Void/SNEPT
J710240		(75.00)	Void
K200392		(182.00)	Void
K200679		(1,208.00)	Void/SNEPT
K200715		(254.28)	Void/SNEPT
K201099		(284.00)	Void/SNEPT
K201168		(256.00)	Void/SNEPT
K201048	K201049	254.28	SNEPT
K201050	K20152	594,172.25	Service & Materials
K201053		400.00	SNEPT
K201054	K201055	1,916.00	Service & Materials
K201056	K201121	27,577.09	SNEPT
K201122		5,000.00	Service & Materials
K201123	K201124	1,082.24	SNEPT
K201125		170.28	SNEPT
K201126	K201172	39,080.77	SNEPT
K201173	K201177	394,184.83	Service & Materials
K201178	K201179	3,610.28	SNEPT
K201180		182,305.31	Service & Materials
K201181	K201220	30,607.94	SNEPT
K201221	K201697	1,846,356.81	Service & Materials
K319944		106.25	Bond & Interest

Total Other \$ 100,796.85

PAYROLL WARRANTS

No.	THRU	AMT.	DESCRIPTION:
125076	126425	\$ 622,122.39	P/R 11-19-83

Total Payroll \$622,122.39

TOTAL NET AMOUNT \$ 3,746,597.44

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 Dec. 7, 1983 19 The Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to disperse the warrants as presented.

11/11/11

ATTEST: Carl G. Harley
CITY CLERK

AGENDA*City of Las Vegas*

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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ITEM

Council Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

MICHAEL P. COOL, DIRECTOR

AUTHORIZATION TO FILL
POSITIONS (CRITICAL HIRES)

I. BUDGETED VACANT POSITIONS TO BE FILLED:

<u>POSITION(S)</u>	<u>DEPARTMENT</u>	<u>MONTHLY SALARY</u>	<u>FUNDING</u>
Animal Control Officer	Public Services	\$1,345	General
Chemist	Public Services	\$1,680	General
Junior Office Assistant	Public Services	\$ 929	General
Junior Cultural Programs Assistant	Recreation	\$1,132	General
Junior Office Assistant	Municipal Court	\$ 929	General
Office Assistant	Municipal Court	\$1,077	General

Lurie -
APPROVED Items I
and II as recom-
mended.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM

Ashley Hall

December 7, 1983

Page 18-A

AGENDA*City of Las Vegas*CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL &
EMPLOYEE RELATIONS

MICHAEL P. COOL, DIRECTOR

AUTHORIZATION TO FILL POSITIONS
(CRITICAL HIRES)II. CONTRACT POSITIONS
(SELF-SUPPORTING)APPROVED
See Page 18

See Page 18

<u>POSITIONS</u>	<u>DEPARTMENT</u>	<u>HOURLY SALARY</u>	<u>FUNDING</u>
Sports Officials	Recreation	\$6.00/hr.	Enterprise

This authorization is to
hire sports officials on
an as needed basis.TO BE PAID ENTIRELY OUT
OF USER FEES.

(AGENDA ADDENDUM NO. 1)

APPROVED AGENDA ITEM

Michael P. Cool

City of Las Vegas

0081

AGENDA DOCUMENTATION

Date: December 7, 1983

TO:
The City CouncilFROM:
ASHLEY HALL
DEPUTY CITY MANAGERSUBJECT:
DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS - AUTHORIZATION TO FILL POSITIONSPURPOSE/BACKGROUND

The following is submitted under Agenda Item IV. (c)

I. Replace Vacant and Budgeted Positions:

1. Animal Control Officer
2. Chemist
3. Junior Office Assistant
4. Junior Cultural Programs Assistant
5. Junior Office Assistant
6. Office Assistant

II. Authorization to Hire Sports Officials on an As-Needed Basis

All Sports Officials will be paid for from user fees, and no City funds will be expended.

FISCAL IMPACT

All of the vacant and budgeted positions are included in the 1983-'84 budgets of the requesting departments. There are no additional non-budgeted expenses associated with any of these positions. The Sports Officials will pay for themselves from user fees at no cost to the City.

RECOMMENDATIONS

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

RECOMMENDED

MP Cool
Michael P. Cool, Director
Personnel & Employee Relations

Agenda Item

IV. (c)

TO: ASHLEY HALL DEPUTY CITY MANAGER	FROM: MICHAEL P. COOL, DIRECTOR PERSONNEL & EMPLOYEE RELATIONS <i>M. P. Cool</i>
SUBJECT: VACANCY REPORT/STAFFING SUMMARY	COPIES TO:

The attached Vacancy Report/Staffing Summary is a listing of all City vacancies (Appointive, Classified, Contract, Elective, and Hourly).

As the Staffing Summary chart indicates, there are currently one hundred forty-eight (148) total vacancies in the City:

Appointive Vacancies - 10
Classified Vacancies - 63
Contract Vacancies - 3
Elective Vacancies - 0
Hourly Vacancies - 72

FISCAL IMPACT

The total dollar savings realized through vacancies thus far in fiscal year 1983-'84 is \$494,319. If the positions that are currently vacant were to remain vacant for the remainder of fiscal 1983-'84, the estimated total savings for the year would be \$1,428,437.

MPC:tb
Attachment

VACANCY REPORT/STAFFING SUMMARY

November 29, 1983

<u>DEPARTMENT</u>	<u>POSITION</u>
Building & Safety	Building Inspector Chief of Inspections Electrical Inspector Special Inspector (3)
Business Activity	Parking Garage Assistant Senior License Inspector Senior Parking Garage Attendant
City Attorney	Legal Secretary
City Manager	City Manager
Community Planning & Development	Planning Assistant
Detention & Correctional Services	Detention Specialist (4) Secretary
Engineering Services	Assistant Engineering Technician Electrical Trades Helper (2) Engineering Technician Parking Enforcement Officer (2) Senior Engineering Designer
Fire Services	Fire Captain Fire Engineer Firefighter
Funds Coordination	Chief, Project Administration Division Legal Support Technician Maintenance Laborer (3) Management Analyst I (2) Management Analyst II Stenographer (2)
General Services	Automotive Mechanic Custodian Equipment Service Worker (2) Photographer
Management Information Services	Programmer Systems Designer
Municipal Court	Clerk Aide I Court Counselor II (2) Field Operations & Security Coordinator Judicial Services Officer Junior Office Assistant (7) Municipal Court Marshal (2) Office Assistant (3)
Office of Budget & Management	Management Analyst I
Public Services	Animal Control Officer Carpenter Junior Office Assistant Laboratory Technician Maintenance Laborer Treatment Plant Operator (2) Treatment Plant Operator Trainee Volunteer Coordinator

VACANCY REPORT/STAFFING SUMMARY

November 29, 1983

Page 2

0084

DEPARTMENTPOSITION

Recreation & Leisure Activities

Adaptive Recreation Programs

Coordinator
 General Park Foreman
 Grounds Worker
 Maintenance Laborer (4)
 Recreation Assistant (3)
 Recreation Instructor (3)
 Senior Recreation Assistant (7)
 Senior Recreation Instructor (9)
 Special Activities Assistant (2)
 Specialty Recreation Instructor (3)
 Sports Official
 Utility Worker I
 Utility Worker II (14)

Senior Citizens Center

Senior Citizens Aide I
 Senior Citizens Aide II
 Senior Citizens Assistant II (4)
 Senior Citizens Instructor (20)
 Senior Citizens Tour Coordinator

STAFFING SUMMARY

	CURRENT STAFFING			REQUESTS TO BE FILLED		
	<u>AUTHORIZED POSITIONS</u>	<u>NUMBER OF EMPLOYEES</u>	<u>VACANCIES</u>	<u>FILL EXISTING VACANCIES</u>	<u>FILL NEW POSITIONS</u>	<u>TOTAL REQUESTED</u>
Appointive	169	159	10	0	0	0
Classified	1128	1065	63	6	0	6
Contract	14	11	3	0	0	0
Elective	9	9	0	0	0	0
Hourly	<u>133</u>	<u>61</u>	<u>72</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total	1453	1305	148	6	0	6

AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV(e) SENIOR CITIZEN AGENDA
BOB LIGHT, DIRECTOR

11:33

- A. DISCUSSION AND POSSIBLE ACTION ON A REQUEST OF THE SENIOR CITIZEN ADVISORY BOARD CONCERNING THE FEE SCHEDULE FOR THE USE OF THE SENIOR CITIZEN CENTER DURING EVENING HOURS.

Lurie -
APPROVED Request
as recommended by
Senior Citizen
Advisory Board.
Unanimous
(Levy excused)

Staff to proceed

CITY COUNCIL MINUTES - DECEMBER 7, 1983
City of Las Vegas

AGENDA DOCUMENTATION

0086
Date: November 28, 1983

TO: The City Council

FROM: Robert C. Light, Director
Senior Citizens Centers

SUBJECT: Modification of Council action on evening fee
schedule for Bonanza Road Center

PURPOSE/BACKGROUND

The City Attorney has interpreted the language of the September 21, 1983, City Council action as binding. That is, the Center has no option but to assess participants a one dollar entrance fee whenever the building is open for an evening activity. Discussion at the November Advisory Board meeting led the members to the conclusion that resources from various sources should be used to meet the staff and utility costs of evening operation.

One source of funds is the City itself. The budget for the Bonanza Road Center provides for an evening security guard. A guard without a program is pointless, but a program without a guard is possible. With the encouragement of Board member Ron Lurie, the Advisory Board instructed the Center director to initiate the administrative transfer of funds and to begin meeting the evening staff costs with the budgeted funds rather than with the entrance fees. However, Mr. Ogilvie has advised the City that the present language on the books precludes such an action. It is the intent of the Advisory Board to have the language less restrictive.

It has been noted that the language also prevents the use of donated funds to underwrite part or all of the operational expenses. It is believed that if such funds could be used in this manner, senior users would be encouraged to seek community support.

It is further recognized that as circumstances change, the need for door charges will change. Less restrictive language would allow staff and the Advisory Board to establish the most equitable fee schedule possible at any given point in time.

The change in the above fee schedule has no bearing on charges made for the cost of instructors. Each class or activity will still be responsible for meeting any and all costs related to the actual instructional process.

FISCAL IMPACT

Uses funds budgeted for security staff for program staff.

RECOMMENDATIONS

Staff concur in request of Advisory Board. Reduction or elimination of door fee will increase program participation

Agenda Item

IV(e) A.

0087

AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM Council Action Department Action

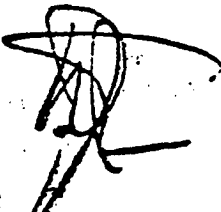
IV(f) DEPARTMENT OF RECREATION AND LEISURE
ACTIVITIES - CHRIS J. STANFILL,
ACTING DIRECTOR

- 1:34
- A. Discussion and possible action on establishing policies concerning fees and charges for the public use of parks, recreational and cultural services, facilities and cemetery.
- B. Request by the Nevada Beverage Company to conduct the Seventh Annual Budweiser Slowpitch Tournament using the Lorenzi and Mojave Ballfields on April 5-8; April 13-15; and April 26-29, 1984, to be conducted essentially in accord with the 1983 program.

Lurie -
APPROVED Items A
and B as recom-
mended by Staff.
UnanimousStaff to proceed
Chris J. Stanfill
appeared.APPROVED
See Above

See Above

APPROVED AGENDA ITEM



CITY OF LAS VEGASProposed

Room usage (per room)	<u>\$ 10.00</u> per hour, per room (minimum two hours rental)
Multi-purpose room or double rooms	<u>\$ 15.00</u> per hour (minimum two hours rental)
Kitchen use	<u>\$ 5.00</u> additional fee for for use of kitchen with room rental
Gymnasium, full court*	<u>\$ 10.00</u> per hour
Gymnasium, half court*	<u>\$ 5.00</u> per hour
Room clean up	<u>\$ 25.00</u> per room deposit, refundable
When clean up	<u>\$ 35.00</u> deposit, refundable
*Rental for practice or special event, does not include open play	

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SProposedReservation Deposit \$ 50.00ConcertsRental fee (requiring
set up of stage, equip-
ment - four hours for
program and six hours
rehearsal timeTechnical fee deposit, \$ 60.00
minimumTechnical fee, additional \$ 8.00
(per hour, per person)Performances, additional - \$ 30.00
rental feePiano tuning, if requested \$ 45.00Studio RecitalsRental fee (requiring use \$ 50.00
of piano and/or acoustical
shell)Piano tuning, if requested \$ 45.00C
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PARK RESERVATION FEES

SCHEDULE C

CITY OF LAS VEGAS

CLARK COUNTY

BOULDER CITY

NORTH LAS VEGAS

LOS ANGELES COUNTY

PARK/PICNIC RESERVATION FEES

Group Picnic Areas		Proposed Fees		Refundable Deposit
Current	Size of Group	Use Fee	Mon.-Thurs.	
Only fee is \$250 refundable deposit for large groups.	25-49 50-99 100-199 200-399 400-700 700- up	\$ 35 100 150 200 350 500	\$ 25 50 75 150 250 350	\$ 15 50/25 75/25 100/75 150/125 200/150

Any group size that exceeds the number of participants on its registration by more than fifteen percent (15%) as determined by the Department of Recreation & Leisure Activities security or representative, will forfeit its cleaning and repair deposit. This may be grounds for refusal of future permits.

SECURITY REQUIREMENTS: Security will be provided by the City of Las Vegas' Department of Recreation and Leisure Activities for group size up to 500. A group size above 500 will be requested to meet the following specifications:

The security agency and their guards shall be State licensed and certification documentation must be submitted to the Department of Recreation and Leisure Activities when the deposit is made.

Security Requirements

Size of Group	Security
500 - 699	1
699 - 1,000	2
1,001 - 2,000	3
2,001 - 3,000	4
3,001 - 4,000	5

Number in Group	Cleaning & Repair Deposit
50 - 99	\$ 50.00
100 - 249	\$150.00
250 - 499	\$250.00
500 - 700	\$350.00
700 - 4,000	\$500.00

At the conclusion of the group use, the Department of Parks and Recreation will inspect the area to determine if it has been properly cleaned and if park property has been lost or damaged. If the area has been properly cleaned and no park property has been lost or damaged, the cleaning and repair deposit will be refunded.

Size of Group	Minimum Security
700 - 1,000	2 Security
1,001 - 2,000	3 Security
2,001 - 3,000	4 Security
3,001 - 4,000	5 Security

Refundable clean up deposit only

One area for residents only

Gazebo Rental - Residential Group

\$ 40.00 for first two hours, \$ 4.00 per additional hour

Gazebo Rental - Non-Residential Group

\$ 50.00 for first two hours, \$ 5.00 per additional hour

Picnic Trees

Residents - No charge

Non-Residents - \$ 40.00 per day

\$ 30.00* for half a day under 100 people

\$200.00 refundable clean up deposit is required

Group must hire own security

* Non-refundable

NOTE: Licensed security guards must be furnished for all concerts and special events where alcoholic beverage is sold. Two guards per each 100 persons. Park permit from County Lessee is required.

Facility Seating Capacity	Use Fee	Mon-Thurs*	Deposit
Less than 50	\$ 20.00	\$ 10.00	\$ 25.00
50 - 99	40.00	15.00	45.00
100 - 299	65.00	25.00	80.00
300 - 499	110.00	55.00	125.00
500 - 699	140.00	75.00	160.00
700 & up	200.00	100.00	225.00

* Excluding holidays

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

0091

AGENDA DOCUMENTATION

Date: December 5, 1983

TO:
The City CouncilFROM: RICHARD L. CAMPBELL
ACTING DEPUTY CITY MANAGER
Richard L. Campbell

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING POLICIES CONCERNING FEES AND CHARGES FOR THE PUBLIC USE OF PARKS, RECREATIONAL AND CULTURAL SERVICES, FACILITIES AND THE CEMETERY.

PURPOSE/BACKGROUND

The City of Las Vegas' Department of Recreation and Leisure Activities has always offered diversified recreational services to its citizens, recognizing government's responsibility to provide public open spaces and leisure opportunities. But, because of the increasingly heavy demands for new and expanded services, and due to the rapid increase in operating costs and capital expenditures, as well as limited access to tax revenue, it has become difficult to maintain existing levels of service, much less provide new services. Consequently, it has now become necessary to develop a sound and consistent policy that will serve as a tool for evaluating and establishing fees and charges. The imposition of these fees and charges makes possible an expanded recreation program and is justified by the fact that such programs would not otherwise be possible.

The Department's principle - to provide the most diversified recreational and cultural services ensuring at the same time that all citizens have equal opportunity and choice of participation - must be maintained. However, since the demand upon the Department is greater than the City's ability to appropriate public funds to support the demand, it becomes an economic necessity to charge fees. These policies, fees and charges are designed to make these specialized services and facilities partially or completely self-sustaining. That is, the people who enjoy them will be contributing to the cost of providing them, thereby decreasing the demand on the general public for tax funding.

Attached is a copy of the proposed Fee and Charge Policy.

FISCAL IMPACT

Income from this system of fees and charges will be used only to provide services and facilities for the programs from which the income is derived.

RECOMMENDATIONS

The Las Vegas Parks and Recreation Advisory Board recommends that the attached Fee and Charge Policy be adopted. The Department of Recreation and Leisure Activities concurs with this recommendation.

SCHEDULE B

0092

The following fee schedules are recommended for light usage of athletic fields for 1984.

PURPOSE

Establish user fee for lighted athletic fields per individual facility. These charges are based on the latest power costs at each lighted facility and would be subject to change due to any rate increase.

The following charges reflect light usage per field, per league only. With the current level of funding/staffing, the City through its General Fund will continue to provide initial field preparation (cutout of ball diamond); maintenance of all turf, irrigation and fertilization; maintenance of backstops, fences, bleachers, dugout areas; repairs, replacement and service of light poles and fixtures (lamps). Current league responsibilities for field or game preparation remain status quo. A written agreement between each entity and the City of Las Vegas' Department of Recreation and Leisure Activities addressing City responsibilities, entity responsibilities and payment procedures will be signed by each entity and the City of Las Vegas a minimum of one month prior to the program's first organized activity.

Central and Western Little League

<u>Field</u>	<u>Cost per Hour *</u>
Fountain 90	\$16.27
Hadland 90	8.81
Lions 60	2.94
Dexter 60	12.05

*This per hour charge at each facility only. Any difference in charges is due to type of lights, number of fixtures, and the type of activity.
EXAMPLE: (Soccer uses only outfield lights and not infield lights).

American Legion

Baker 90	6.55
----------	------

Soccer

Lorenzi #3	7.46
Lorenzi #4	7.46
Mojave #1	3.62
Mojave #2	3.62
Freedom East	8.14
Freedom West	8.14
Fountain South	17.15
Fountain North	16.27

Youth Tackle Football

Lorenzi #1	5.42
Lorenzi #2	7.46
Lorenzi #3	7.46
Lorenzi #4	7.46
Cragin North	11.74
Cragin South	2.37
Mojave #3	3.62
Mojave #4	3.62
Jaycee Park	13.56
Baker	2.71
Dexter	9.58

ADULT BASKETBALL LEAGUE

PURPOSE

The following recommendation for an increase in league fees for basketball is as a result of the loss of all the recreation staff at Dula Center which serves as the main facility for the Adult Winter Basketball League. The basketball program requires a minimum of one scorekeeper and one gymnasium attendant. The last fee increase was four years ago and coupled with the aforementioned, rising materials costs, and the increase in officials' wages, the overall expense of this program has risen considerably.

Therefore, the requested increase has been adjusted to meet these additional costs.

CurrentProposed

\$ 275

Adult Basketball League - 16 game schedule

\$ 325

SCHEDULE C

Park Reservation Fees

PURPOSE

The purpose of this fee is to provide a service that will allow the general public to reserve a specific area within the parks designed to accommodate group picnic requests that require such amenities as barbeque grills, picnic tables, shelters, and trash receptacles. This fee will also provide for repairs and replacement of tables, barbeque grills, trash cans, et.c.; maintenance of these facilities; clean up assurance; loss of personnel in Parks due to tax rollback and reduction in budget funding; and the administration of these requests for each event. This will insure clean up of the area so that the next group request using the area will have a clean place to enjoy their function.

PROPOSED RESERVATION USE FEES FOR GROUP PICNIC AREAS

*FEE BELOW PERTAINS ONLY TO A GUARANTEED RESERVATION

CURRENT	CLEANING & REPAIR DEPOSIT*	SIZE OF GROUP	USE FEE MON.-THURS.	USE FEE FRI.SAT.SUN.
Only fee is	15	25-49	20	25
\$250 refund-	50	50-99	25	50
able deposit	75	100-199	50	75
for large	100	200-399	75	100
groups.	150	400-700	125	200
	200	700--Up	200	300

*Refundable

Any group that exceeds the maximum number of the group size on its registration by more than 15%, as determined by the Department of Recreation and Leisure Activities security or representative, will forfeit its cleaning and repair deposit. This may be grounds for refusal of future permits.

SECURITY REQUIREMENTS: Security will be provided by the City of Las Vegas' Department of Recreation and Leisure Activities for group size up to 400. A group size above 400 will be requested to meet the following specifications:

The security agency and their guards shall be State licensed and certification documentation must be submitted to the Department of Recreation and Leisure Activities when the deposit is made.

SECURITY REQUIREMENTS

<u>Size of Group</u>	<u>Security</u>
400-699	1
699-1,000	2
1,001-2,000	3
2,001-3,000	4
3,001-4,000	5

See attachment summarizing City parks reservations on next page.

Period - April 1983 - October 14, 1983

DEPARTMENT OF RECREATION AND LEISURE ACTIVITIES

LAS VEGAS, NEVADA

RESERVATIONS OF CITY PARKS

PARK SITES	EVENTS	25-50	50-100	100-150	150-200	200-250	250-500	500 & Over	TOTALS
LORENZI	91	(15) 452	(34) 2,726	(15) 1,880	(7) 1,141	(10) 1,419	(6) 2,260	(4) 4,865	(91) 14,743
LIDNS	45	(11) 399	(15) 1,142	(6) 825	(1) 160	(7) 1,625	(3) 1,250	(2) 1,900	(45) 7,301
JAY CEE	53	(10) 388	(10) 822	(14) 1,767	(8) 1,580	(6) 1,250	(3) 1,150	(2) 3,800	(53) 10,757
FOUNTAIN	51	(45) 815	(3) 275	(1) 120	-0-	(2) 480	-0-	-0-	(51) 1,690
ROTARY	98	(43) 575	(22) 1,640	(11) 1,456	(5) 885	(3) 700	(14) 5,600	-0-	(98) 10,856
BASKIN	20	(10) 280	(5) 344	(1) 110	(2) 400	-0-	(2) 652	-0-	(20) 1,786
HAOLAND	25	(6) 198	(7) 589	(3) 405	(1) 159	(1) 205	(7) 2,850	-0-	(25) 4,406
DEXTER	16	(2) 70	(7) 580	(5) 595	(1) 180	-0-	(1) 350	-0-	(16) 1,775
FREEDOM	33	(10) 386	(13) 955	(4) 565	(3) 556	(2) 470	(1) 290	-0-	(33) 3,222
GAY	3	-0-	-0-	(2) 243	(1) 200	-0-	-0-	-0-	(3) 443
DOOLITTLE	1	-0-	-0-	(1) 100	-0-	-0-	-0-	-0-	(1) 100
TOTALS	436	(152) 3,563	(116) 9,073	(63) 8,066	(29) 5,261	(31) 6,149	(37) 14,402	(8) 10,565	(436) 57,079

CITY COUNCIL MINUTES - DECEMBER 7, 1983

0095

SCHEDULE D

Community Recreation Centers

Indoor Facility Rental

PURPOSE

Due to the rapid increase in operating costs, decrease in custodial services, decrease in funding (tax rollback), coupled with the increase in demands to meet current program needs and new and expanded services, it is necessary to recommend the following:

ADMINISTRATIVE SERVICE FEE (Facility Usage)

<u>Current</u>		<u>Proposed</u>
No Charge	<u>Room Reservation Deposit</u>	\$25
No Charge	<u>(Kitchen Clean-up Deposit)</u>	\$35
\$5.00 per hour	Room usage (per room)	\$10.00 per hour, per room (minimum 2 hours rental)
\$10.00 per hour	Multi-purpose room or double rooms	\$15.00 per hour, (minimum 2 hours rental)
No Charge	Kitchen use	\$5.00 additional fee for use of kitchen with room rental
No Charge	Gymnasium, full court*	\$10.00 per hour
No Charge	Gymnasium, half court*	\$ 5.00 per hour
	*(Rental for practice, or special event, does not include open play) Open play is available until 7 p.m. After 7 p.m., prime time fees will be charged and are reflected in the above per hour cost due to the high demand from organizations, clubs, and teams requesting use of the gym.	

EQUIPMENT RENTAL

No Charge	Folding chairs	\$.25 per chair
No Charge	Folding tables	\$3.00 per table
No Charge	Portable audio system	\$10.00 for four hours
No Charge	Athletic balls, bats, miscellaneous recreation equipment	25% of full cost of item deposit, 15% refundable upon return of undamaged equipment.

SPECIAL RECREATION SERVICES FEES

Fee Varies	Instruction classes (materials cost and number of class meetings determine fee)	No increase requested
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An additional fee of \$15 per hour per staff member assigned will be assessed for holiday use or any hours outside the normal hours of facility operation.

SCHEDULE E

Cultural and Community Affairs

PURPOSE

Due to the high demand for these facilities, technical staff and equipment, increase in operating expenses, loss of technical personnel, decrease in custodial maintenance (tax rollback), the overall depreciation of each facility and their equipment, it is necessary to recover some of these costs. Therefore, the following fees are recommended:

CHARLESTON HEIGHTS CULTURAL ARTS CENTER
and
REED WHIPPLE CULTURAL ARTS CENTER

<u>Current</u> No Charge	<u>Reservation Deposit</u>	<u>Proposed</u> \$ 50
<u>CONCERTS</u>		
\$50	Rental fee (requiring set up of stage, equipment/technical equipment - 4 hours for program and 6 hours rehearsal time)	60
\$35	Technical fee deposit, minimum	50
\$7	Technical fee, additional (per hour, per person)	8
\$25	Performances, additional - rental fee	30
\$40	Piano tuning, if requested	45
<u>STUDIO RECITALS</u>		
\$40	Rental fee (requiring use of piano and/or acoustical shell)	50
\$40	Piano tuning, if requested	45
<u>DANCE CONCERTS AND STAGE PRODUCTIONS</u>		
\$50	Rental fee per performance (includes 10 hours in hall for set up, rehearsals and performance, for a total of 30 hours for three performances)	60
\$210	Technical fee deposit, minimum	210
\$7	Technical fee, additional (per hour, per person)	8
\$30	Performances, additional - rental fee	30
<u>FILM PRESENTATION</u>		
\$40	Theatre use and a projectionist	60

CULTURAL & COMMUNITY AFFAIRS

<u>Current</u>	<u>THEATRE PRODUCTIONS</u>	<u>Proposed</u>
\$500	Rental fee (includes 2 weeks of set construction, technical, dress rehearsals; 3 weeks of performances, 4 performances per week for a total of 12 performances and pick up rehearsals)	\$ 600
\$30	Performances, additional - rental fee	30
\$7	Technical fee, additional (per hour, per person)	8

STUDIO THEATRE (REED WHIPPLE)CONCERTS AND DANCE PROGRAMS

\$30	Rental fee	40
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THEATRE PRODUCTIONS

\$200	Rental fee (includes 2 weeks of set construction, technical, dress rehearsals; 3 weeks of performances at 4 performances per week for a total of 12 performances)	225
\$20	Rental fee, additional performances	20
\$7	Technical fee, additional (per hour per person)	8

REED WHIPPLE

\$7	Lectures, meetings, recitals - rental fee	10 per hour
\$5	Staff assistance	8 per hour, per person

SHOWMOBILE RENTAL FEES AND CHARGES

No Charge	Reservation deposit	50
\$140	Base fee	No Change
\$80	Technician's fee	No Change
\$75	Large stage	100
<u>Supplemental Showmobile Equipment (for use with Showmobile rental only)</u>		
\$15	Film projector	25 per day
\$10	Rear view projector	20 per day
\$10	Music stands	15 for each, 10 music stands per day
\$75	Portable generator with trailer	100 for 8 hours

An additional fee of \$15 per hour per staff member assigned will be assessed for holiday use or any hours outside the normal hours of facility operation. (A minimum of 4 hours is required).

SCHEDULE F

WOODLAWN CEMETERY

REVISED SCHEDULE OF LOT PRICES AND INTERMENT FEES

	<u>EXISTING</u>		<u>PROPOSED</u>	
	<u>Lot Prices & Fees</u>	<u>Endowment Care Fund</u>	<u>Lot Prices & Fees</u>	<u>Endowment Care Fund</u>
<u>CEMETERY LOTS</u>				
All Baby Sections - H-C (County), Y & G-4	\$ 95.00	\$ 30.00	\$ 95.00	\$ 60.00
All Adult Sections - Low	325.00	60.00	325.00	90.00
- High	350.00	----	400.00	-----
<u>OPENING & CLOSING</u>				
Infant Graves	50.00		75.00	
Adult Graves	95.00		170.00	
<u>DISINTERMENT</u>				
Infant Graves	75.00		200.00	
Adult Graves	200.00		500.00	
<u>VAULTS (LINERS)</u>				
Infant	70.00		90.00	
Adult	120.00		195.00	
<u>OVERTIME BURIAL CHARGES</u>				
<u>Holidays, Saturdays, Sundays and after 8-hour shift</u>				
Infant	75.00		125.00	
Adult	150.00		250.00	

0100

<u>MARKER SETTINGS</u>	<u>E X I S T I N G</u>	<u>P R O P O S E D</u>	<u>INCREASE</u>
	<u>FEES</u>	<u>FEES</u>	
Infant Section	\$ 18.00	\$ 30.00	\$ 12.00
<u>Adult Standard</u>			
Single	24.00	45.00	21.00
Double	36.00	66.00	30.00
Cremains Markers	18.00	30.00	12.00
<u>Upright monuments, Single or double</u>			
Foundation length	\$12.00 per foot	\$18.00 per foot	\$ 6.00 per foot
Top Height	\$10.00 per foot	\$12.00 per foot	\$ 2.00 per foot

The last rate increase was on July 1, 1977. Since that date, the City's cost to perform these services has risen drastically due to the inflation of the economy.

From 1977 to the current fiscal year of 1983, inflation averaged approximately 11% per year. A composite of these years shows a 66% inflationary increase which has resulted in escalating the cost of equipment, supplies, and utilities. Coupled with these increases, the cost of labor has also risen.

The recommended fee schedule will assist in closing the gap between existing costs and revenues. Woodlawn Cemetery will still remain under the lowest competitor's overall price for an interment. The proposed fees will also increase our endowment care fund to stay abreast of current and future costs for these services.

City of Las Vegas

0101

AGENDA DOCUMENTATION

Date: December 2, 1983TO:
The City CouncilFROM:
RICHARD L. CAMPBELL
ACTING DEPUTY CITY MANAGERSUBJECT: REQUEST FROM THE BUDWEISER FAR WEST SLO-PITCH TOURNAMENT ORGANIZATION TO USE
LORENZI AND MOJAVE BALLFIELDS.PURPOSE/BACKGROUND

The Budweiser Far West Slo-Pitch Tournament organization has requested to use Lorenzi and Mojave Ballfields for their Seventh Annual Budweiser Slo-Pitch Tournament to be held on April 5, 6, 7, and 8th; April 13, 14, and 15th; and April 26, 27, 28, and 29, 1984.

The net proceeds from this tournament will go directly to local charities, such as the "Help Them Walk Again" foundation, the Special Olympics, etc.

FISCAL IMPACT

Representatives of the Budweiser Far West Slo-Pitch Tournament organization have been advised that there will be charges and fees for use of the softball fields. They have also been advised that it will be required that portable restroom facilities be available at each of the sites where the tournament is held.

RECOMMENDATIONS

The Las Vegas Parks and Recreation Advisory Board reviewed this item at their regular November 9, 1983 meeting and recommended that it be placed on the City Council agenda for approval.


CHRIS J. STANFILL, ACTING DIRECTOR
RECREATION AND LEISURE ACTIVITIES

Agenda Item

IV. (f) B.

AGENDA

City of Las Vegas

December 7, 1983

CITY COUNCIL

Page 21

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

IV (g) DEPARTMENT OF GENERAL SERVICESDAN R. PILKINGTON, DIRECTOR

*CONSENT AGENDA

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

PURCHASING & CONTRACTS DIVISION*A. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS1. Expendable Paramedic First Aid Supplies
Department of General Services2. Ambulance Transportation Agreement
Department of General Services3. Dry Cleaning and Laundry Service
Departments of Public and Engineering
Services*B. PURCHASE ORDER APPROVAL1. City Code Supplemental Service
City Attorney*C. AWARD OF BIDS1. Expendable Electrical Supplies
Department of Public Services

Lurie -
APPROVED Items
A-1, A-2, A-3,
B-1 and C-1.
Unanimous

Staff to proceed

APPROVED
See Above

See Above

APPROVED
See Above

See Above

APPROVED AGENDA ITEM

Ashley Hall

City of Las Vegas

AGENDA DOCUMENTATION

Date: NOVEMBER 22, 1983

TO:
The City CouncilFROM:
ASHLEY HALL,
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 7, 1983
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

<u>BID TITLE:</u>	PARAMEDIC AND FIRST AID SUPPLIES	<u>BID NUMBER:</u>	84.9999.61
<u>ITEM:</u>	EXPENDABLE	<u>ESTIMATE:</u>	\$9,500.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	4
<u>FUNDING:</u>	WAREHOUSE	<u>RESPONSES RECEIVED:</u>	3

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE REPLACEMENT SUPPLIES TO THE FIRE SERVICES
PARAMEDICS AND CITY AGENCIES FROM STOCK IN CENTRAL STORES.

BID ABSTRACT SUMMARY

		<u>BID GROUP I</u>	<u>BID GROUP II</u>	<u>TOTAL</u>
ALERT SAFETY/NEVADA FIRST AID	LAS VEGAS NV	\$ 7,021.99	\$297.12	\$ 7,319.11
AVANTI/dba ZEE MEDICAL	LAS VEGAS NV	\$ 8,099.07	\$321.06	\$ 8,420.14
HIGHWAY RENTALS	LAS VEGAS NV	\$10,592.24	\$298.20	\$10,890.44

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

ALERT SAFETY/NEVADA FIRST AID LAS VEGAS NV \$7,319.11 - BID GROUPS I AND II

AUTHORIZE THE DEPARTMENT OF GENERAL SERVICES TO EXTEND THE CONTRACT AN ADDITIONAL TWELVE
(12) MONTHS AT THE END OF THE ORIGINAL CONTRACT IF PRICES CAN BE NEGOTIATED THAT ARE NOT
MORE THAN TEN PERCENT (10%) OF THE ORIGINAL CONTRACT PRICES. THE EXTENSION PROVISION WAS
MADE A PART OF THE INVITATION FOR BID CONDITIONS TO WHICH ALL PROSPECTIVE BIDDERS AGREED.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDS ARE AVAILABLE IN THE GENERAL SERVICES/
WAREHOUSE 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 1
IV (g)

AGENDA DOCUMENTATION

TO: The City Council

FROM: ASHLEY HALL,
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 7, 1983
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

<u>BIO TITLE:</u>	AMBULANCE TRANSPORTATION AGREEMENT	<u>BID NUMBER:</u>	NONE
<u>ITEM:</u>	INCREASE OF SERVICE RATES	<u>ESTIMATE:</u>	NOT APPLICABLE
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	6
<u>FUNDING:</u>	NOT APPLICABLE	<u>RESPONSES RECEIVED:</u>	1

NEED FOR RATE ADJUSTMENT

THE CITY, AFTER PUBLICLY ADVERTISING FOR BIOS, ENTERED INTO AN EXCLUSIVE AGREEMENT WITH MERCY AMBULANCE SERVICE FOR PROVIDING VEHICLE AMBULANCE TRANSPORTATION TO THE CITIZENS OF LAS VEGAS. IN CONSIDERATION, MERCY AMBULANCE SERVICE AGREED NOT TO INCREASE THEIR PRICES TO THE PUBLIC FOR A PERIOD OF TWENTY-FOUR (24) MONTHS AFTER THE AWARD OF THE AGREEMENT. THE AGREEMENT ALSO CONTAINED AN AUTOMATIC TWO-YEAR EXTENSION WHICH BECAME EFFECTIVE SEPTEMBER 1, 1983. THE EXTENSION CONTAINED A PROVISION FOR INCREASING THE COST OF SPECIFIC SERVICES CHARGED TO THE PUBLIC BASED ON THE NATIONAL CONSUMER PRICE INDEX FOR MEDICAL CARE AND TRANSPORTATION.

CONSUMER PRICE INDEX SUMMARY

	<u>9-1-81 - 8-31-83</u> <u>RATES IN CLV</u>	<u>9.7% C.P.I. TRANS.</u> <u>AND MEDICAL 8-83</u>	<u>9-1-83 - 8-31-85</u> <u>RATES IN CLV</u>
BASE RATE	\$95.00	\$9.25	\$104.25
MILEAGE	\$ 5.00	\$.50	\$ 5.50
EMERGENCY - CODE 3	\$25.00	\$2.50	\$ 27.50
NIGHT CHARGE	\$10.00	\$1.00	\$ 11.00
OXYGEN	\$ 6.00	\$.50	\$ 6.50
FIRST AID	\$ 4.00	\$.50	\$ 4.50
ORTHOPEDIC SERVICES	\$ 8.00	\$.75	\$ 8.75
SPECIAL HANDLING	\$ 6.00	\$.50	\$ 6.50

STAFF RECOMMENDATION

THAT A RATE ADJUSTMENT BE GRANTED

MERCY AMBULANCE, INC., LAS VEGAS, NEVADA - 9.7% RATE INCREASE

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR NOT APPLICABLE.

RECOMMENDATIONS

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

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

Agenda Item

City of Las Vegas

AGENDA DOCUMENTATION

0105

Date: NOVEMBER 22, 1983

TO:
The City CouncilFROM:
ASHLEY HALL,
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 7, 1983
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

<u>BIO TITLE:</u>	DRY CLEANING AND LAUNDRY SERVICES	<u>BIO NUMBER:</u>	83.9999.26
<u>ITEM:</u>	SERVICE	<u>ESTIMATE:</u>	\$12,000.00 ESTIMATED ANNUAL USAGE
<u>DEPARTMENT:</u>	ANIMAL CONTROL, TRAFFIC ENGINEERING- PARKING ENFORCEMENT	<u>INVITATIONS MAILED:</u>	14
<u>FUNDING:</u>	ANIMAL CARE AND PARKING FUND	<u>RESPONSES RECEIVED:</u>	4

NEED FOR PURCHASE

THE NEED FOR THIS PURCHASE STEMS FROM THE CITY'S OBLIGATION, UNDER THE TERMS OF THE CEA CONTRACT - ARTICLE XIV - CLOTHING AND TOOL ALLOWANCE - SECTION B - TO PROVIDE "A CLEAN AND APPROPRIATE UNIFORM" TO ANY EMPLOYEE REQUIRED TO WEAR A UNIFORM.

BID ABSTRACT SUMMARY

		<u>BIO SCHEDULE A</u>	<u>BIO SCHEOULE B</u>	<u>TOTAL POINTS</u>
SHAPIRO BROS., dba AL PHILLIPS	LV NV	6,750	4,175	10,925
LAS VEGAS LAUNORY & CLEANERS	LV NV	8,000	1,750	9,750
ISADORE'S CLEANERS	LV NV	5,200	1,675	6,875
CITY LAUNDRY & CLEANERS	LV NV	2,600	1,750	4,350

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

SHAPIRO BROS., dba AL PHILLIPS LV NV 10,925 HIGH POINT TOTAL
ESTIMATED ANNUAL USAGE: \$12,000.00

AUTHORIZE THE DEPARTMENT OF GENERAL SERVICES TO EXTEND THE CONTRACT AN ADDITIONAL TWELVE (12) MONTHS AT THE END OF THE ORIGINAL CONTRACT IF PRICES CAN BE NEGOTIATED THAT ARE NOT MORE THAN TEN PERCENT (10%) OF THE ORIGINAL CONTRACT PRICES. THE EXTENSION PROVISION WAS MADE A PART OF THE INVITATION FOR BID CONDITIONS TO WHICH ALL PROSPECTIVE BIDDERS AGREED.

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDS ARE AVAILABLE IN THE ANIMAL CARE AND PARKING 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 3
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: 0106
NOVEMBER 22, 1983TO:
The City CouncilFROM:
ASHLEY HALL,
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 7, 1983
IV (g) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*8. PURCHASE ORDER APPROVAL

<u>ITEM:</u>	CITY CODE SUPPLEMENTS	<u>PURCHASE REQUEST:</u>	0210-
<u>DESCRIPTION:</u>	SERVICE	<u>FUNDING:</u>	VARIOUS
<u>DEPARTMENT:</u>	CITY ATTORNEY	<u>ESTIMATE:</u>	\$25,000.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE QUARTERLY SUPPLEMENT SERVICE FOR THE PURPOSE OF UPDATING THE CITY CODE AS ORDINANCES ARE PASSED THAT RESULT IN CHANGES TO THE CODE. THE FIRM OF BOOK PUBLISHING COMPANY WAS THE SUCCESSFUL BIDDER FOR THE ORIGINAL CODIFICATION OF CITY ORDINANCES AND AS SUCH IS THE SELECTED VENDOR FOR ALL REVISIONS TO CITY ORDINANCES.

STAFF RECOMMENDATIONFOR PURCHASE ORDER APPROVAL

		<u>ESTIMATED</u>
BOOK PUBLISHING COMPANY	SEATTLE WA	\$25,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDS ARE AVAILABLE IN THE GENERAL 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
CITY COUNCIL MINUTES - DECEMBER 7, 1983

AGENDA DOCUMENTATION

0107
Date: NOVEMBER 22, 1983

TO: The City Council

FROM: ASHLEY HALL,
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 7, 1983
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. AWARD OF BIDS

<u>BID TITLE:</u>	ACSR #6 WIRE	<u>BID NUMBER:</u>	1741-121
<u>ITEM:</u>	EXPENDABLE SUPPLIES	<u>ESTIMATE:</u>	\$5,625.00
<u>DEPARTMENT:</u>	PUBLIC SERVICES	<u>INVITATIONS MAILED:</u>	19
<u>FUNDING:</u>	ELECTRICAL	<u>RESPONSES RECEIVED:</u>	14

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO REPLENISH WIRE THAT IS USED TO REPLACE STREET LIGHT STANDARDS THAT ARE KNOCKED DOWN BY VEHICULAR ACCIDENT.

BID ABSTRACT SUMMARY

GROVE MADSEN INDUSTRIES	LAS VEGAS	NV	\$5,753.88
ORDUNO DISTRIBUTING	LAS VEGAS	NV	\$5,755.00
STANDARD WHOLESALE	LAS VEGAS	NV	\$5,808.00
BOLT INTERNATIONAL	LAS VEGAS	NV	\$5,883.50
TFI ELECTRICAL	LAS VEGAS	NV	\$5,887.20
NEDCO SUPPLY	LAS VEGAS	NV	\$6,004.68
C.E.D.	LAS VEGAS	NV	\$6,072.00
RK SALES	LAS VEGAS	NV	\$6,665.88
GRAYBAR ELECTRIC	LAS VEGAS	NV	\$7,043.52
SPECIALITY SALES	LAS VEGAS	NV	\$7,101.60
GEM ELECTRONICS	LAS VEGAS	NV	\$7,392.00
KING WIRE AND CABLE	PHOENIX	AZ	\$7,603.20
ANIXTER-LOS ANGELES	SANTA ANA	CA	\$8,236.00
KIESUB CORP.	LAS VEGAS	NV	\$9,120.40

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

GROVE MADSEN INDUSTRIES	LAS VEGAS	NV	\$5,753.88
-------------------------	-----------	----	------------

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDS ARE AVAILABLE IN THE ELECTRICAL 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, Director
Department of General Services

Agenda Item

SECTION C PAGE 1
IV (g)

AGENDA*City of Las Vegas*

0108

Dec. 7, 1983
Page 22CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV (i). DEPARTMENT OF ENGINEERING SERVICESC. E. GILPIN, DIRECTOR*CONSENT AGENDA

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

:36

*A. APPROVAL OF SUBDIVISION MAPS

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

1. Miramonte Estates North Unit No. 4. (Nevada Savings & Loan Association - property generally located at the northeast corner of Alexander Rd. and Lorenzi Blvd., No. of acres: 10.57, No. of lots: 45, Zoned R-1)

Lurie -
APPROVED Items A,
B, C, D and E as
recommended.
Unanimous

Staff to proceed

*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

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

1. Oeste Villas Unit 1. (Villa Bonita Oeste Corp. - property generally located on the southeast corner of Michael Way and Lake Mead Blvd., No. of acres: 7.63, No. of lots: 28, Zoned R-1)

2. Oeste Villas Unit 2. (Villa Bonita Oeste Corp. - property generally located on the southeast corner of Michael Way and Lake Mead Blvd., No. of acres: 6.2, No. of lots: 27, Zoned R-1)

APPROVED
See Above

See Above

APPROVED AGENDA ITEM

AGENDA*City of Las Vegas*

0109

Dec. 7, 1983
Page 23CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011**ITEM****Council Action****Department Action****IV (i). DEPARTMENT OF ENGINEERING SERVICES
(Continued)*****B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS
(Continued)**

3. Shadow Acres Unit 3. (C & H Enterprises, Inc. - property generally located on the east side of Thom Blvd., south of Alexander Rd., No. of acres: 4.7, No. of lots: 9, Zoned RPD-2)

4. Sweetwater Canyon #1. (Park Management & Development - property generally located north of Vegas Dr., east of Lorenzi Blvd., No. of acres: 3.1, No. of lots: 48, Zoned RPD-14)

5. Rancho Sereno #3. (Durable Developers - property generally located at the southwest corner of Rancho Dr. and Oakey Blvd., No. of acres: 10.25, No. of lots: 46, Zoned R-1)

***C. RELEASE OF CONTRACT RETENTION**

All work has been completed in accordance with contract plans and specifications and the work has been inspected.

1. Bid No.: 83.1730.6
Contractor: Desert Construction, Inc.
For: Traffic signal installation, Casino Center Blvd. and Bonanza Rd.
Notice of Completion: November 16, 1983
Release Date: December 21, 1983

Lurie -
APPROVED Items A,
B, C, D and E as
recommended.
Unanimous

Staff to proceed

APPROVED
See Above

Clerk to notify
and staff to
proceed.

APPROVED AGENDA ITEM


PAGE 110 MISSING

AGENDA*City of Las Vegas*0111
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Page 24CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV (i). DEPARTMENT OF ENGINEERING SERVICES
(Continued)

*C. RELEASE OF CONTRACT RETENTION (Continued)

2. Bid No.: 83.3550.16
 Contractor: J. R. Jacks Trucking Company
 For: Freedom Park Phase VI
 Northwest Ballfield
 November 7, 1983
 Notice of Completion:
 Release Date: December 12, 1983

Lurie -
 APPROVED Items A,
 B, C, D and E
 as recommended.
 Unanimous

Clerk to notify
 and staff to
 proceed.

3. Bid No.: 84.3550.6
 Contractor: ARC Building &
 Engineering Inc.
 For: Nuisance Water Drain,
 Washington Ave. from
 Rancho to Magnolia
 Ave.
 November 7, 1983
 Notice of Completion:
 Release Date: December 12, 1983

APPROVED
 See Above

See Above

*D. RELEASE OF BOND

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

APPROVED
 See Above

See Above

1. Location: Various locations
 Use: Excavations for sewer,
 water, pipeline work,
 etc.
 Builder: SAMCO Builders
 Surety Co.: American Bank of
 Commerce (Certificate
 of Deposit)
 Amount: \$2,000.00
 Bond No.: CLV PB-11

APPROVED AGENDA ITEM

AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV (i). DEPARTMENT OF ENGINEERING SERVICES (Continued)

*E. ACCEPTANCE OF RIGHT OF WAY ITEMS

1. Quitclaim Deed

From: Plaster Development
Company, Inc., a
Nevada Corporation
To: City of Las Vegas
For: Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/3/83

Lurie -
APPROVED Items A,
B, C, D and E as
recommended.
Unanimous

Staff to proceed

2. Quitclaim Deed

From: Secretary of Housing
and Urban Development
of Washington, D.C.,
his successors and
assigns
To: City of Las Vegas
For: Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/3/83

APPROVED
See Above

See Above

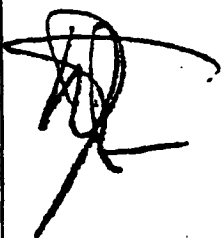
3. Quitclaim Deed

From: Jeffery Porter and
Priscilla R. Porter,
husband and wife as
joint tenants
To: City of Las Vegas
For: Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/1/83

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV (i). DEPARTMENT OF ENGINEERING SERVICES
(Continued)*E. ACCEPTANCE OF RIGHT OF WAY ITEMS
(Continued)

4. Quitclaim Deed

From:

Robert J. Berner and
Sheri Berner, hus-
band and wife as
joint tenants

To:

For:

City of Las Vegas
Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/1/83Lurie -
APPROVED Items A,
B, C, D and E
as recommended.
Unanimous

Staff to proceed

5. Quitclaim Deed

From:

James E. Tait &
Maureen E. Tait, hus-
band and wife, as
joint tenants

To:

For:

City of Las Vegas
Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/1/83APPROVED
See Above

See Above

6. Quitclaim Deed

From:

Robert L. Pelley and
Linda S. Pelley, hus-
band and wife as
joint tenants

To:

For:

City of Las Vegas
Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/1/83APPROVED
See Above

See Above

APPROVED AGENDA ITEM

AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

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CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

IV (i). DEPARTMENT OF ENGINEERING SERVICES (Continued)

*E. ACCEPTANCE OF RIGHT OF WAY ITEMS (Continued)

7. Quitclaim Deed

From:

Donald G. Blodgett
and Velvet A. Blodgett
husband and wife as
joint tenants

To:

For:

City of Las Vegas
Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/1/83

Lurie -
APPROVED Items A,
B, C, D and E
as recommended.
Unanimous

Staff to proceed

8. Quitclaim Deed

From:

Andrew D. Rodriguez
and Collette M.
Rodriguez, husband
and wife as joint
tenants

To:

For:

City of Las Vegas
Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/2/83

APPROVED
See Above

See Above

9. Quitclaim Deed

From:

Felix P. Sanchez and
Juanita M. Sanchez,
husband and wife as
joint tenants

To:

For:

City of Las Vegas
Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/2/83

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV (i). DEPARTMENT OF ENGINEERING SERVICES
(Continued)

*E. ACCEPTANCE OF RIGHT OF WAY ITEMS
(Continued)

10. Quitclaim Deed

From: Bivins Construction
Company, Inc., a
Nevada Corporation
To: City of Las Vegas
For: Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/3/83

Lurie -
APPROVED Items A,
B, C, D and E
as recommended.
Unanimous

Staff to proceed

11. Quitclaim Deed

From: Claude R. Abbott, an
unmarried man
To: City of Las Vegas
For: Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/2/83

APPROVED
See Above

See Above

12. Quitclaim Deed

From: Jeffery S. Morgan
and Julie Ann Morgan,
husband and wife as
joint tenants
To: City of Las Vegas
For: Reinstate "Owners
Certificate and Dedi-
cation" Washington
Square Unit No. 7
11/2/83

APPROVED
See Above

See Above

APPROVED AGENDA ITEM



AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV (i). DEPARTMENT OF ENGINEERING SERVICES
(Continued)

*E. ACCEPTANCE OF RIGHT OF WAY ITEMS
(Continued)

13. Grant Deed
From:

Percy Evans,
Elizabeth Gallifent
and William Middleton
as Trustees under
that certain Agreement
designated as Las
Wages Investor's
Trust dated May 4,
1978

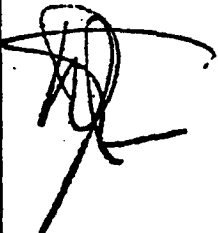
To:
For:

City of Las Vegas
Portion of SW-1/4,
Sec. 28, T20S, R60E
11/8/83

Lurie -
APPROVED Items A,
B, C, D and E
as recommended.
Unanimous

Staff to proceed

APPROVED AGENDA ITEM



AGENDA*City of Las Vegas*

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

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December 7, 1983

ITEM	Council Action	Department Action
V. GEORGE F. OGILVIE - CITY ATTORNEY		
1137 A. <u>HELP of Southern Nevada, Inc. -- Amendment to Lease</u>	Lurie - APPROVED Unanimous	Staff to proceed
1137 B. Authorization to appeal Judge Foley's Order of Dismissal Re: City of Las Vegas vs. County of Clark, State of Nevada and Environmental Protection Agency	Christensen - APPROVED motion to appeal decision as recommended by City Attorney. Unanimous	Staff to proceed

City of Las Vegas

0118

AGENDA DOCUMENTATION

Date: November 18, 1983

TO:
The City Council

FROM:

James P. O'Neil
CITY ATTORNEY

SUBJECT: Re: HELP of Southern Nevada, Inc. -- Amendment to Lease

PURPOSE/BACKGROUND

At its meeting which was held on Wednesday, October 19, 1983, the City Council authorized a reduction in the rent which the City of Las Vegas receives from HELP of Southern Nevada, Inc., in respect of its occupancy of the premises which are located at 212 East Mesquite Avenue, from \$335.00 per month to \$167.50 per month, provided that HELP of Southern Nevada would agree to vacate the premises at the end of one year.

The Amendment to Lease which is before you provides for the reduced rental and further provides that the tenancy of HELP of Southern Nevada can be terminated upon 30 days' written notice to the Lessee.

FISCAL IMPACT

This Amendment to Lease will result in the decrease in the revenues of the City in the sum of \$167.50 per month.

RECOMMENDATIONS

It is recommended that the City Council approve this Amendment to Lease and that the Mayor be authorized to execute the same on behalf of the City of Las Vegas.

Agenda Item

V-A

1 AMENDMENT TO LEASE

2
3 THIS AMENDMENT TO LEASE, made and entered into this 7th
4 day of December, 1983, but effective as of November 1, 1983, by
5 and between the CITY OF LAS VEGAS, a municipal corporation of the
6 State of Nevada (hereinafter referred to as the "Lessor"), and
7 HELP OF SOUTHERN NEVADA, INC. (formerly the Voluntary Action
8 Center of Greater Las Vegas), a Nevada non-profit corporation
9 (hereinafter referred to as the "Lessee");

10
11 W I T N E S S E T H:

12 WHEREAS, the parties hereto have heretofore, on the
13 1st day of October, 1977, executed that certain document which
14 is entitled "LEASE" (the Lessee having been referred to therein
15 by its former name as above identified) pursuant to which the
16 Lessor leased to the Lessee those certain premises which are situated
17 at and commonly known as 212 East Mesquite Avenue, City of Las
18 Vegas, Nevada, and are described in said Lease with particularity,
19 for the one year term commencing on the 1st day of October, 1977,
20 and ending on the 30th day of September, 1978; and

21 WHEREAS, said Lease was subsequently amended by those
22 certain documents which are entitled "ADDENDUM TO LEASE", copies
23 of which are attached as Exhibit "A" and Exhibit "B" hereto and
24 by this reference made parts hereof, and was also extended for an
25 additional period of one year, as approved by the Board of
26 Commissioners of the Lessor at its meeting which was held on
27 April 18, 1979; and

28 WHEREAS, the Lessee has remained in the demised premises
29 after the expiration of the term of said Lease, as so extended,
30 without having executed a new written Lease or having exercised
31 the option contained in said Lease to further extend said term,
32 and the Lessor has elected to construe such holding over as creating

1 a tenancy from month to month, pursuant to Section 19 of said
2 Lease, subject to all the terms, covenants and conditions in said
3 Lease, together with said Addenda, contained; and

4 WHEREAS, the parties hereto desire to continue such
5 month to month tenancy until the same is terminated by written
6 notice from the Lessor to the Lessee at least thirty (30) days
7 prior to the effective date of such termination.

8 NOW, THEREFORE, for and in consideration of the premises,
9 of the mutual covenants and conditions hereinafter contained and
10 of other good and valuable considerations, the receipt of which
11 is hereby acknowledged, the parties hereto agree as follows:

12 1. The Lessee shall continue to be permitted to
13 occupy the demised premises on a month to month basis and, except
14 as is otherwise provided in Sections 2 and 3 hereof, subject to
15 all the terms, covenants and conditions as are contained in that
16 certain lease which is described in the preamble hereof, as
17 amended by Exhibit "A" and Exhibit "B" hereto, until the month to
18 month tenancy of the Lessee which was heretofore, and is hereby,
19 created is terminated by the Lessor by giving to the Lessee written
20 notice of such termination at least thirty (30) days prior to
21 the effective date thereof.

22 2. Section 1 of said Lease is hereby amended to read
23 as follows:

24 1. RENTAL PAYMENTS:

25 The Lessee covenants and agrees to pay to
26 the Lessor, as rent for the demised premises,
27 the sum of ONE HUNDRED SIXTY-SEVEN AND 50/100THS
28 DOLLARS (\$167.50) in lawful money of the United
29 States of America, in advance on the first day
30 of each month, commencing on November 1, 1983.
31 All such payments shall be made at the City Hall,
32 400 East Stewart Avenue, Las Vegas, Nevada, or

1 at such other place as the Lessor may from time
2 to time designate.

3 3. Sections 2, 19 and 25 of said Lease are hereby
4 deleted.

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

8 CITY OF LAS VEGAS, NEVADA

9
10 By William H. Briare
11 WILLIAM H. BRIARE, MAYOR

12 "LESSOR"

13 ATTEST:

14
15 Carol Ann Hawley
16 Carol Ann Hawley, City Clerk

17
18 HELP OF SOUTHERN NEVADA, INC.

19
20 By J. E. Hest
21 President

22 "LESSEE"

23 ATTEST:

24
25 Mary M. Lauch
26 Secretary

ADDENDUM TO LEASE

The CITY OF LAS VEGAS, NEVADA, further agrees to provide, during the term of the lease, VOLUNTARY ACTION CENTER OF GREATER LAS VEGAS, two (2) parking stickers to be used by Lessee's employees for automobile parking on the parking lot adjacent to the fire department, located at the corner of Casino Center and Stewart Avenue, and as consideration therefor, Lessee agrees to pay twenty dollars (\$20.00) per month in addition to the rent set forth in the foregoing lease for the parking privileges granted herein.

Lessor:
CITY OF LAS VEGAS, NEVADA
a Municipal Corporation

By William H. Brare
WILLIAM H. BRARE, Mayor
771

ATTEST:

William M. Cole
William M. Cole, City Clerk

178

Lessee:
VOLUNTARY ACTION CENTER OF GREATER
LAS VEGAS

By Mary M. Ladd
MARY M. LADD, President
VOLUNTARY ACTION CENTER BOARD OF
DIRECTORS

ATTEST:

Rhonda Hollisor
RHONDA HOLLISOR, Secretary
VOLUNTARY ACTION CENTER

By Margaret Purdue
MARGARET PURDUE, Executive Director
VOLUNTARY ACTION CENTER

ADDENDUM TO LEASE

WHEREAS, the CITY OF LAS VEGAS, Lessor to that Agreement executed on October 1, 1977 with the VOLUNTARY ACTION CENTER, Lessee, desires to reallocate the responsibility of maintenance and repair of the premises described therein,

NOW, THEREFORE, Section 8 of the Agreement as originally executed, which provides as follows

"8. LESSEE RESPONSIBLE FOR REPAIRS.

Lessor shall be under no liability, obligation or expense whatsoever in connection with the maintenance or the repair of the leased property, any machinery or air conditioning or heating equipment after turning over its possession, except as hereinafter specifically mentioned, and any need for repairs is hereby accepted by the Lessee, who hereby covenants to make such repairs at Lessee's sole cost and expense."

is hereby amended to provide the following:

8. LESSOR RESPONSIBLE FOR REPAIRS: Lessor hereby agrees to assume responsibility for repair and maintenance, janitorial services excepted, of the leased property, including but not limited to, any machinery, air-conditioning, or heating equipment at no cost to the Lessee.

CITY OF LAS VEGAS, NEVADA, LESSOR
A Municipal Corporation,

ATTEST:

Edwina M. Cole, City Clerk

by: WILLIAM H. BRIARE, MAYOR

VOLUNTARY ACTION CENTER, LESSEE

ATTEST:

Secretary, VOLUNTARY ACTION
CENTER

by: PRESIDENT
EXECUTIVE DIRECTOR

November 30, 1983

TO: Mr. Ashley Hall, Deputy City Manager
FROM: Joe Karaganis
RE: Judge Foley's Order of November 22, 1983 in
Wastewater Consent Decree case.

SUMMARY

This memorandum analyzes Judge Foley's order of November 22, 1983 dismissing the City's complaint in the federal consent decree case for "lack of subject matter jurisdiction". The judge did not rule on the merits of the City's complaint and George Ogilvie and I both believe the judge to be seriously in error on the jurisdiction issue. For the reasons set forth below, Mr. Ogilvie and I recommend that the City take an appeal of the Judge's order to the United States Court of Appeals. We believe that the prospects for reversal are good and that the risks of not appealing are serious.

ANALYSIS

As you know the City filed a law suit in federal district court charging that state officials and other defendants had:

- 1) violated the federal court consent decree in City of Las Vegas et al. v. Clark County et al., CV-LV-117RDF (March 15, 1979);
- 2) violated the requirements of a federal statute, Section 303 of the Clean Water Act; and
- 3) violated the constitutional rights of the City by imposing arbitrary, factually baseless requirements on the City at great cost in violation of the City's federal constitutional rights.

Judge Foley never reached the merits of the City's complaint. He expressly declined to rule on the merits of the City's charges. He stated:

-- 2 --

"...it is not necessary to examine Plaintiff's various grounds for bringing this suit or the various defenses." Order, p.6.

Instead Judge Foley ruled that the federal district court did not have "subject matter jurisdiction" to hear a suit to enforce violations of a federal court consent decree [a decree which Judge Foley entered and in which he expressly reserved subject matter jurisdiction to enforce the decree (see attached pages of decree)], to compel compliance with a federal law, and to redress violations of federal constitutional right. He held that these federal legal issues were not federal court matters but belonged in the state courts.

City Attorney George Ogilvie and I have carefully reviewed Judge Foley's order and we both believe he is patently wrong in his ruling that he has no jurisdiction. The response of various non-lawyers in the City administration is correct: "If a federal court does not have jurisdiction to hear and correct violations of a federal court consent decree, who does?" The same question can be raised over Judge Foley's ruling that he has no subject matter jurisdiction over the violations of the federal statute and the federal constitution.

The federal court clearly has subject matter jurisdiction to enforce its own judgments -- in this case a consent decree which had never been appealed by the defendants. Moreover the district court clearly has subject matter jurisdiction under 28 United States Code, Section 1331 over all suits "arising under" the statutes and Constitution of the United States. The City's suit charges both federal statutory and federal constitutional violations.

Nor did the judge have the authority to abstain from exercise of jurisdiction of the City's rights under a federal court judgment. The judge's action in this case is akin to a federal judge refusing to hear an action where a defendant has failed to pay a damage judgment awarded in a federal civil rights action and the plaintiff brings an action to collect on the judgment. The judge has a duty to hear the case. Similarly the City here was the beneficiary of a federal court judgment in 1979 and the City sued on that judgment both for damages and injunctive relief. The judge had a duty to hear the case.

RECOMMENDATIONS

George Ogilvie and I both recommend that the judge's order be appealed to the United States Court of Appeals for the Ninth Circuit. Mr. Ogilvie and I both feel that the prospects for reversal of Judge Foley's order are good. Further, much of the necessary legal research has already been completed.

Failure to appeal runs the risk that Judge Foley's order may become binding on the City under the doctrine of res judicata. If we appeal, Judge Foley's order is not final and may be overturned. If we let the appeal period lapse, the judge's erroneous decision -- wrong as it is -- will become binding on the City and we may lose our rights under the Consent Decree. As you know loss of such rights would jeopardize our ability to meet new capacity demands, our ability to continue to provide low cost service and our ownership of very valuable water rights.

RECEIVED
AND INDEXED 0127

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA

MAR 15 3 15 PM '79

CAROL L. GERALD
CLERK
BY ~~JOHN L. WILLIAMS~~
DEPUTY

CITY OF LAS VEGAS, NEVADA)
and CITY OF NORTH LAS VEGAS,)
NEVADA,)

Plaintiffs,)

v.)

CLARK COUNTY, NEVADA; THE)
STATE OF NEVADA; THE UNITED)
STATES ENVIRONMENTAL PROTECTION)
AGENCY; and DOUGLAS M. COSTLE,)
Administrator of the United)
States Environmental Protection)
Agency,)

Defendants.)

CV-LV-78-117, RDF

CONSENT DECREE

MAR 15 1979

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA
BY ~~JOHN L. WILLIAMS~~ DEPUTY

WHEREAS, Plaintiffs' Complaint in the above-captioned matter filed on July 6, 1978, alleged that Defendants had failed to fulfill the requirements of Section 303 of the Clean Water Act, 33 U.S.C. §1313, and the requirements of the laws of the State of Nevada in establishing water quality standards and water quality related effluent limits; and

WHEREAS, Plaintiffs' Complaint requested an order that Defendants take certain actions and make additional determinations pursuant to Section 303 of the Clean Water Act, 33 U.S.C. §1313 and pursuant to the laws of the State of Nevada; and

WHEREAS, this Court has jurisdiction over the parties and the subject matter of this action pursuant to 28 U.S.C. §1331; and

WHEREAS, without trial or adjudication of any issues of fact or law pertaining to the above-captioned matter, and without admission of liability between the parties, the parties to this action agree that the Consent Decree as hereinafter set forth is a fair, adequate and appropriate resolution of the

funding which may be made available to the parties, after the appropriate grant and procurement procedures of the Clean Water Act have been followed, may also be limited by the requirements of Section 316 of the Clean Air Act, the State Priority List and other applicable Federal requirements.

49. The parties have represented to the Court that counsel of record have authority to signify the parties' approval by signing below. Each party shall bear its own fees and costs of this action.

50. This Court shall retain jurisdiction to enforce the terms and requirements of this Consent Decree.

Enter: 3/15/79

ROGER D. POLY

United States District Judge

Agreed as to form and content:

UNITED STATES ENVIRONMENTAL PROTECTION
AGENCY and DOUGLAS M. COSTLE, Its
Administrator

By Paul D. Felt

ATTORNEYS FOR FEDERAL DEFENDANTS:

James W. Moorman
Assistant Attorney General
Land and Natural Resources Division
United States Department of Justice

Barry J. Trilling
Attorney
United States Department of Justice

AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

The following Bills have received a recommendation as noted; however, no action may be taken at the 12/7/83 City Council meeting:

11:37

- A. BILL NO. 83-55 - AUTHORIZES TRAFFIC ENGINEERING OFFICIALS TO ISSUE CITATIONS FOR VIOLATIONS OF TRAFFIC CODE.

Committee: Councilmen Lurie and Levy

First Publication: SUN - 11/30/83

Committee Recommendation:

Adoption at the next City Council meeting. However, due to a publication error which delayed the necessary publication, this Bill cannot be adopted until the December 21, 1983 meeting.

Recommendation noted.

12/21/83 Agenda

- B. BILL NO. 83-58 - AUTHORIZES ISSUANCE OF A PERMIT TO A REFRIGERATION CONTRACTOR FOR THE INSTALLATION OF GAS PIPING DIRECTLY RELATED TO THE INSTALLATION OF REFRIGERATION OF AIR CONDITIONING EQUIPMENT. (FIRST AMENDMENT)

Committee: Councilmen Lurie and Levy

First-Publication: SUN - 11/30/83

Committee Recommendation:

Adoption at the next Council meeting as per First Amendment. However, due to a publication error which delayed the necessary publication, this Bill cannot be adopted until the December 21, 1983 meeting.

Recommendation noted.

12/21/83 Agenda

APPROVED AGENDA ITEM

Anthony Hall

(Posting required under the provisions of NRS CHAPTER 241)

CITY COUNCIL MINUTES - DECEMBER 7, 1983

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

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 7th day of November, 1983, 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 INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4:00 P.M. on Monday, November 14th, 1983, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

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

Loretta A. Hall
SIGNATURE

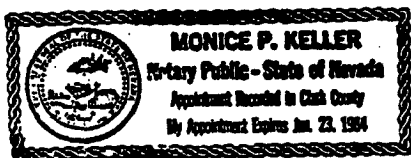
City Clerk
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this

7th day of November, 1983

Monice P. Keller

NOTARY PUBLIC in and for said County
and State. My Commission expires: 1/23/84



November 2, 1983

N O T I C E

0131

The following Bills proposed-for adoption by the City Council of the City of Las Vegas, Nevada, will be the subject of PUBLIC COMMENT before the respective Recommending Committees at the hour of 4:00 P.M., Monday, November 14, 1983, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

- A. BILL NO. 83-55 - AUTHORIZES TRAFFIC ENGINEERING OFFICIALS TO ISSUE CITATIONS FOR VIOLATIONS OF TRAFFIC CODE.

Committee: Councilmen Lurie and Levy

- B. BILL NO. 83-58 - AUTHORIZES ISSUANCE OF A PERMIT TO A REFRIGERATION CONTRACTOR FOR THE INSTALLATION OF GAS PIPING DIRECTLY RELATED TO THE INSTALLATION OF REFRIGERATION OF AIR CONDITIONING EQUIPMENT.

Committee: Councilmen Lurie and Levy

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: Attendance will be noted and a tape recording of the proceedings will be kept on file in the office of the City Clerk until final disposition. A copy of the above Bills can be obtained through the Office of the City Clerk, Monday through Friday, 8 A.M. to 5 P.M.

AGENDA

City of Las Vegas

December 7, 1983

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CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

- C. BILL NO. 83-67 - ANNEXATION A-10-83,
PROPERTY LOCATED WEST OF LORENZI BOULEVARD
BETWEEN WESTCLIFF DRIVE AND WASHINGTON AVENUE.
PETITIONED BY: THOMAS R. BEAM, ET AL;
ACREAGE: APPROXIMATELY 922 ACRES, ZONED:
R-E AND P-F (COUNTY CLASSIFICATION) N-U
AND C-V (CITY EQUIVALENT).

Committee: Councilmen Lurie and Christensen

First Publication: SUN - 12/3/83

Committee Recommendation:

Adoption at the December 21, 1983 meeting.

Recommendation
noted.

12/21/83 Agenda

- D. BILL NO. 83-68 - ANNEXATION A-13-83(A),
PROPERTY LOCATED ON THE SOUTHEAST CORNER OF
DUCHARME AVENUE AND ROLAND WILEY ROAD; PETI-
TIONED BY: JOHN L. DONART; ACREAGE: APPROX-
IMATELY 10.31 ACRES; ZONED: R-E (COUNTY
CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Councilmen Lurie and Christensen

First Publication: SUN - 12/3/83

Committee Recommendation:

Adoption at the December 21, 1983 meeting.

Recommendation
noted.

12/21/83 Agenda

APPROVED AGENDA ITEM

Ashley Hall

INTER-OFFICE MEMORANDUM

November 29, 1983

FILE

FROM:

Carol Ann Hawley
CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

RECOMMENDING COMMITTEE MEETING
NOVEMBER 28, 1983

COPIES TO: Agenda Blue Books for
12/7/83 & 12/21/83 City Council Meetings
City Attorney
Business Activity
Community Planning & Development
Engineering Services
Building & Safety
Fire Services
Metro

MEETING HELD: Monday, November 28, 1983, 4:01 P.M., City Manager's
Conference Room, 10th Floor, City Hall. Meeting
adjourned at 4:03 P.M.

PRESENT: Councilman Paul J. Christensen
Acting City Manager Don Saylor
Acting Deputy City Manager Richard Campbell
Deputy City Attorney Jan Stewart
Harold Foster, Director, Community Planning & Development
Carol Ann Hawley, City Clerk
Jerry Ralya, Las Vegas SUN

EXCUSED: Councilman Ron Lurie

- A. BILL NO. 83-67 - ANNEXATION A-10-83(A). PROPERTY LOCATED WEST OF LORENZI
BOULEVARD BETWEEN WESTCLIFF DRIVE AND WASHINGTON AVENUE; PETITIONED BY:
THOMAS R. BEAM ET AL; ACREAGE: APPROXIMATELY 922 ACRES; ZONED: R-E AND
P-F (COUNTY CLASSIFICATION) N-U AND C-V (CITY EQUIVALENT).
Committee: Councilmen Lurie and Christensen

No one appeared in opposition to this bill. Committee recommendation is for
adoption at the December 21, 1983 City Council meeting.

- B. BILL NO. 83-68 - ANNEXATION A-13-83(A). PROPERTY LOCATED ON THE SOUTHEAST
CORNER OF DUCHARME AVENUE AND ROLAND WILEY ROAD; PETITIONED BY: JOHN L.
DONART; ACREAGE: APPROXIMATELY 10.31 ACRES; ZONED: R-E (COUNTY CLASSIFICATION)
N-U (CITY EQUIVALENT).
Committee: Councilmen Lurie and Christensen

No one appeared in opposition to this bill. Committee recommendation is for
adoption at the December 21, 1983 City Council meeting.

AGENDA*City of Las Vegas*

0134

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

VII. BOARDS AND COMMISSIONSA. PARKS & RECREATION ADVISORY COMMISSION
3-Year Term

1. Clarence Smith - Term Expires 12/18/83

Lurie -
Motion to concur
in Mayor's reappoint-
ment of Clarence
Smith for a new 3-year
term on the Parks
& Recreation Advisory
Commission carried
unanimously.

Clerk to notify

B. ELECTRICAL EXAMINING BOARD
(To fill) unexpired term to 2/2/84)

1. George B. Whitney - Resigned

Lurie -
Motion to concur
in Mayor's appoint-
ment of Calvin Logan,
1721 Valmore, Las
Vegas, NV 89102,
to fill George B.
Whitney's unexpired
term to 2/2/84
carried unanimously

Clerk to notify

APPROVED AGENDA ITEM

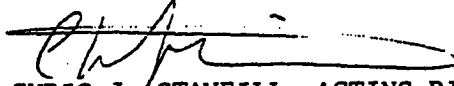
Ashley Hall

INTER-OFFICE MEMORANDUM

November 18, 1983

CAROL HAWLEY
CITY CLERK

FROM:


CHRIS J. STANFILL, ACTING DIRECTOR
RECREATION AND LEISURE ACTIVITIES

SUBJECT:

PARKS & RECREATION ADVISORY COMMISSION
VACANCY - CLARENCE SMITH

COPIES TO:

RICHARD L. CAMPBELL

I have this date spoken with Mr. Smith and he has expressed a desire and willingness to continue to serve on the Parks and Recreation Advisory Commission.

Mr. Smith has an exemplary attendance record during his term of office with only 4 absences (one of which was excused).

CJS/mm

CITY OF LAS VEGAS

Date

0136

INTER-OFFICE MEMORANDUM

November 21, 1983

TO:

Carol Ann Hawley
City Clerk

FROM:

Clay Hymers
Clay Hymers, Director
Building and Safety Department

SUBJECT:

Resignation of George Whitney
and appointment to City Electrical Board

COPIES TO:

File

Mr. George Whitney has requested that he be removed from the City Electrical Board (see attached letter). The Building and Safety Department would like to recommend that Mr. Calvin Logan, an Electrical Contractor, be appointed to fill the unexpired term of Mr. George Whitney. (2-2-84)

/lbc

*cc: City Council
Dave Sanchez*

GEORGE B. WHITNEY
384-7489

Bongberg & Whitney

ELECTRICAL CONTRACTORS
382-1371

1816 INDUSTRIAL ROAD

LAS VEGAS, NEVADA
89102

November 18, 1983

City of Las Vegas
Attn: Mr. Clay Hymer & Mr. Robert Wagner
400 S. Stewart
Las Vegas, Nevada

Dear Mr. Hymer:

At this time I wish to resign from the Electrical Board of the City of Las Vegas, effective immediately this date.

Through doctors advice, and my wife's wishes, I must restrict my activities to my business or they will force me to cut that out also. I am in the process of turning the business over to my son and daughter.

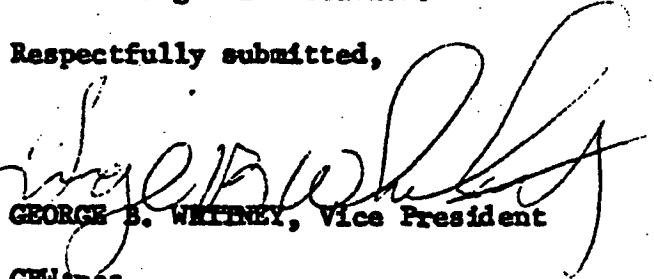
It has been a pleasure working with you and the Board.

The only thing I would like to do is recend my motion and vote on Mr. Leary. I believe at this time I was rather hasty and a bit harsh. No one must be deprived of a means to make a living and run his business. As I understnad it, this was his first offence. I would now recommend he be repremanded by letter.

There were other parties involved that received no repremand as we had no authority to do so, but I do still feel NSCB had some authority to do so.

This matter has no bearing on my resignation and was not a consideration when making this decision.

Respectfully submitted,


GEORGE B. WHITNEY, Vice President

GBW:pas

AGENDA*City of Las Vegas*

December 7, 1983

CITY COUNCIL

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

VII. BOARDS AND COMMISSIONS (Cont'd)C. SOLICITATIONS REVIEW BOARD
2-Year Term

1. Reverend Melvin A. Pekrul
Term Expires 12/16/83
2. Jan Nutter - Term Expires 12/16/83

Lurie -
Motion to concur
in Mayor's reappoint-
ment of Reverend
Melvin A. Pekrul
and Jan Nutter to
new 2-year terms on
the Solicitations
Review Board
carried unanimously.

Clerk to notify

D. SENIOR CITIZENS ADVISORY BOARD
(To fill unexpired term to 3/3/84)

1. Scott Craigie - Resigned

Lurie -
Motion to concur
in Mayor's appoint-
ment of Nick Orsino,
3880 Wynn Road,
Apt. 317, Las Vegas,
NV 89103 to fill
Scott Craigie's
unexpired term to
3/3/84 carried
unanimously.

Clerk to notify

APPROVED AGENDA ITEM

Ashley Hall

INTER-OFFICE MEMORANDUM

0139

November 22, 1983

TO:	FROM:
CAROL ANN HAWLEY CITY CLERK	DEPT. OF BUSINESS ACTIVITY
SUBJECT:	COPIES TO:
SOLICITATIONS REVIEW BOARD	

In response to your memorandum dated November 10th, please be advised that both Reverend Melvin A. Pekarul and Jan Nutter are willing to be reappointed to serve as members of the Solicitations Review Board.

Marjorie Hether
Marjorie Hether, Chief
Privilege License Division

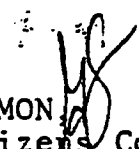
MH/s

INTER-OFFICE MEMORANDUM

November 30, 1983

CAROL A. HAWLEY,
City Clerk

FROM:

GENE SIMON 
Sr. Citizens Coordinator

SUBJECT:

SR. CITIZENS ADVISORY BOARD
APPOINTMENT

COPIES TO:

MAYOR BILL BRIARE
BOARD OF CITY COUNCIL
BOB LIGHT
DR. ALEX WITKOW

The Executive Board of the Las Vegas Senior Center recommends to Mayor Briare and City Councilmen that Mike Orsino be appointed to the Advisory Board of the Las Vegas Senior Center to fill the vacancy left by the resignation of Scott Craigie.

Mr. Orsino is an active volunteer worker at the Center and attends and frequently participates at Advisory Board meetings. He is also a member of a committee which has been appointed to examine and to make recommendations for salutary changes in the bylaws and ordinances under the provisions of which the board operates.

If this recommendation is approved, Mr. Orsino's term as a board member will expire on March 3, 1984.

GS:bas

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

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December 7, 1983

ITEM	Council Action	Department Action
VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
11:39 A. <u>Bill No. 83-69</u> -- Provides for the regulation of carnivals, circuses and traveling shows. Sponsored by: Councilman Ron Lurie	First Reading and Referred - Lurie and Levy	12/19/83 Agenda of Recommending Committee
11:40 B. Bill No. 83-70 -- Provides for publicly-operated convention and stadium facilities in the C-V Zone by means of use permit, with final action by the City Council. Sponsored by: Councilman Ron Lurie	First Reading and Referred - Lurie and Levy	12/19/83 Agenda of Recommending Committee
11:41 C. Bill No. 83-71 -- Requires licensing of telephone solicitors. Establishes requirements for licensing, regulates sales presentations, makes licensee responsible for acts of employees and independent contractors, and gives customer right of refund. Sponsored by: Councilman Ron Lurie	First Reading and Referred - Lurie and Levy	12/19/83 Agenda of Recommending Committee
	MORNING SESSION ADJOURNED AT 11:42 A.	

AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

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

14:04

- A. ABEYANCE - PUBLIC HEARING to consider a report by the Director of Public Services of the expense incurred by the City in the repair of a building at 615 West Van Buren Street.

Levy -
APPROVED as recommended by the Dept. of Engineering Services to authorize the City Manager to execute the agreement of payment of \$3,330.00 from Rev. Marion Bennett to the City.
Unanimous

Staff to proceed
No one appeared in opposition.

Bob Sylvain,
Deputy City Attorney,
appeared.

APPROVED AGENDA ITEM

Ashley Hall

City of Vegas

0143

AGENDA DOCUMENTATION

Date: December 6, 1983

TO: The City Council

FROM: C. E. GILPIN
DIRECTOR OF ENGINEERING SERVICESSUBJECT: DISCUSSION AND POSSIBLE ACTION ON ABATEMENT OF THE DANGEROUS
BUILDING AT 615 WEST VAN BURENPURPOSE/BACKGROUND

The purpose of the Public Hearing today was for the City Council to determine whether the report of the Director of Engineering Services should be accepted, rejected or modified concerning the abatement of the dangerous conditions at 615 West Van Buren and to determine if the costs incurred for the clean up and abatement should be a personal obligation of the owner, Rev. Marion Bennett, or should be filed as a lien against the property. The amount of the bill is \$3630.00. Rev. Bennett has disputed the costs, and has engaged the services of Ralph Denton to represent him in this matter.

Since the time the Notice for Public Hearing was set, the City Attorney's office and Mr. Denton, on behalf of Rev. Marion Bennett, have negotiated a settlement with the following terms:

1. Rev. Bennett has agreed to pay a reduced bill of \$3330.00.
2. Payment will be in installments over the next 13 months commencing in January, 1984.

It is understood by the parties, and the recommendation of this Department, that the Public Hearing scheduled for today be held in abeyance for 13 months to allow Rev. Bennett to pay the reduced bill. If, however, he defaults in payment, then the matter will be placed on the agenda of the City Council for further consideration. All rights concerning the filing of written protests or objections on the part of Rev. Bennett are deemed waived with execution of the settlement agreement.

The City Attorney's office will prepare an agreement for payment.

FISCAL IMPACT

\$3330.00 reimbursement to the City of Las Vegas for cost of the dangerous building abatement at 615 West Van Buren.

RECOMMENDATIONS

The Department of Engineering Services recommends that the City Council approve the reduced bill of \$3330.00, and authorize the City Manager to execute the agreement for payment.

Agenda Item

IX. A.

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1 7, 1983 before the City Council to determine (i) whether to
 2 accept, reject or modify the report of the Director of Engineer-
 3 ing Services and the cost of the work stated therein, and (ii)
 4 whether the expense should be made a personal obligation of
 5 BENNETT or merely a lien against the subject property; and

6 WHEREAS, pursuant to Section 903 of the Uniform Abate-
 7 ment Code any person interested in or affected by the proposed
 8 charge may file written protests or objections with the City Clerk
 9 to the report of the Director of Engineering Services; and

10 WHEREAS, in lieu of the right to file written protest
 11 and objections pursuant to Section 903 of the Uniform Abatement
 12 Code and as a waiver thereof by BENNETT, it is the desire and
 13 intent of the parties to execute the following settlement agree-
 14 ment.

15 NOW, THEREFORE, in consideration of the above, BENNETT
 16 hereby acknowledges and accepts the obligation and responsibility
 17 for reimbursing the CITY OF LAS VEGAS the sum of Three Thousand
 18 Three Hundred Thirty and 00/100ths Dollars (\$3,330.00) as the costs
 19 incurred by the CITY OF LAS VEGAS in connection with the cleaning
 20 up and rendering secure the real property and structure thereon
 21 located at 615 West Van Buren, Las Vegas, Nevada, subject to the
 22 following conditions:

23 1. Payment of the aforementioned amount in
 24 fourteen (14) installments commencing Monday,
 25 January 2, 1984, and due every 1st of the month
 26 thereafter, in the following amounts:

27 First six installments \$200.00
 28 Next six installments. \$300.00
 29 Final installment. \$330.00

30 2. Payment shall be made at the following address:

31

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0146

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

3. The CITY OF LAS VEGAS in consideration of this Agreement has agreed to reduce by Three Hundred and 00/100ths Dollars (\$300.00) the original bill for the clean up and securing of the subject property.
4. BENNETT in consideration of this Agreement has agreed to waive his right to file written protests or objections to the report of the Director of Engineering Services as permitted pursuant to Section 903 of the Uniform Abatement Code.
5. It is mutually agreed and understood that the abatement proceeding instituted under the Uniform Abatement Code are suspended, but not terminated, to allow BENNETT to pay the obligation agreed to in this Agreement.
6. In the event that BENNETT defaults in the payment of any installment agreed to herein, and said default continues for a period of five (5) calendar days after notice to BENNETT by the CITY OF LAS VEGAS, then the CITY OF LAS VEGAS shall have the right to (i) accelerate the remaining unpaid installments so that the total of said installments would be due and owing to the CITY OF LAS VEGAS, and (ii) to reschedule the hearing for approval of report of the Director of Engineering Services and determination by the City Council as to whether the unpaid balance shall be made the personal obligation of BENNETT as a lien against the subject property.

7. CITY OF LAS VEGAS reserves the right to waive any default or deficiency in the installment due and owing, but said waiver shall not be construed as a waiver to the timely and sufficient payment of any other installment, but the amount of the deficiency shall be added to the amount of the next monthly installment.

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

CITY OF LAS VEGAS, NEVADA

By Don J. Saylor
DON J. SAYLOR, ACTING CITY MANAGER

ATTEST:

Carol Ann Hawley
Carol Ann Hawley, City Clerk

By Reverend Marion Bennett
REVEREND MARION BENNETT

Subscribed and sworn to before me
this 7th day of December, 1983

Ralph L. Denton
Notary Public in and for said
County and State



RALPH L. DENTON
Notary Public - State of Nevada
CLARK COUNTY
My Appointment Expires May 20, 1987

AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Cont'd)

14:06

- B. VAC-17-83 - Petition of Vacation submitted by JOHN EDMOND ON BEHALF OF NUCLEUS PLAZA SHOPPING CENTER to vacate the 20' wide alley running north-south and east-west and generally located north of Owens Avenue and west of "H" Street.

Planning Commission unanimously recommends APPROVAL, subject to the following conditions

1. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.
2. Vehicular access shall be provided around the rear of the buildings for fire and police protection as required by the Department of Community Planning and Development.

Staff Recommendation: APPROVAL

PROTESTS: 0

Lurie -
APPROVED as recommended by Planning Commission and staff.
Unanimous

Clerk to notify and Planning to proceed.

No one appeared in favor or opposition.

APPROVED AGENDA ITEM

Ashley Hale

To: The City Council
Re: Public Hearing Agenda Item
December 7, 1983 City Council Agenda

IX.

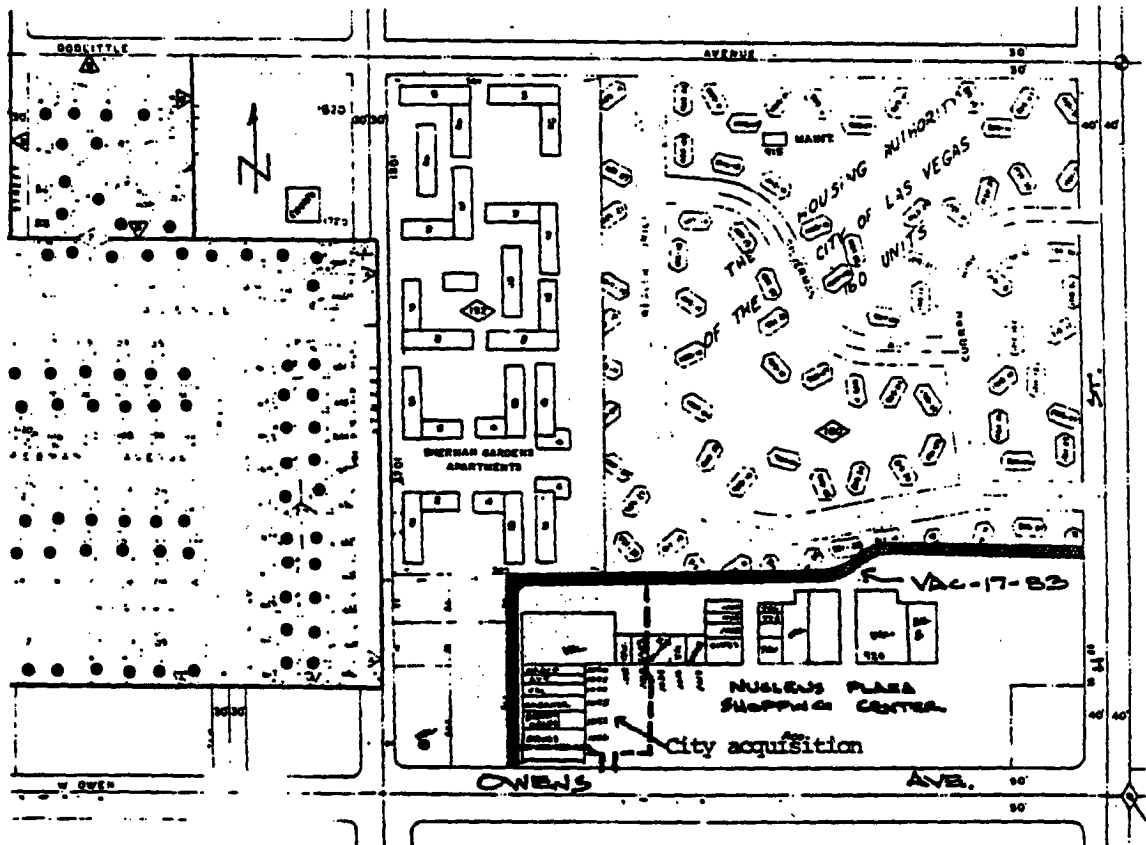
B. VACATION - VAC-17-83 - JOHN EDMOND ON BEHALF OF NUCLEUS PLAZA SHOPPING CENTER

The request is to vacate a 20' wide alley along the north and west sides of the Nucleus Plaza Shopping Center at Owens Avenue and "H" Street. This vacation was precipitated by the City acquiring a portion of the shopping center through an E.D.A. grant for an assembly plant. The parking on the City site will be more workable if the alley is vacated. There will be easements retained for vehicular access to the rear of the shopping center to satisfy the requirements of the Department of Fire Services and the Metropolitan Police Department.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



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

The 20' wide alley running north-south and east-west and generally located north of Owens Avenue and west of "H" Street

SUBJECT TO

1. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.
2. Vehicular access shall be provided around the rear of the buildings for fire and police protection as required by the Department of Community Planning and Development.
3. Satisfaction of the requirements of the various utility companies.
4. Conformance to code requirements and design standards of all City departments.
5. Vacation shall not be recorded until all of the above conditions have been met.

A PUBLIC HEARING on said petition and recommendation of the Planning Commission will be held on the 7th day of December, 1983, at the hour of 2:00 p.m., in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, County of Clark, State of Nevada.

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

THIS NOTICE is given pursuant to an Order made by the City Council of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 16th day of November, 1983.


CAROL ANN HAWLEY, City Clerk

AGENDA

CITY COUNCIL MINUTES - DECEMBER 7, 1983

City of Las Vegas

December 7, 1983

0151

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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ITEM

Council Action

Department Action

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, Engineering 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.
6. Approval of the parking and driveway plans by the Traffic Engineer.

APPROVED AGENDA ITEM



AGENDA

0152

City of Las Vegas

December 7, 1983

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

**X. COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, DIRECTOR (CONTINUED)**

7. Repair any damage to the existing street improvements resulting from this development as required by the Department of Engineering Services.

8. Provision of fire hydrants and water flow as required by the Department of Fire Services.

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. 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.

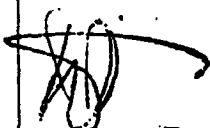
Final Maps:

1. Conformance with the tentative map.

All Vacations shall conform to the following general conditions:

1. Satisfaction of the requirements of the various utility companies.

APPROVED AGENDA ITEM



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PHONE 386-6011

ITEM

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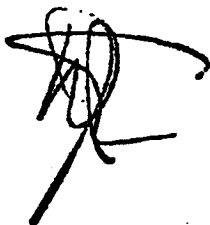
Department Action

X. COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, DIRECTOR (CONTINUED)

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

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ITEM Council Action Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)**

4:07

A. TENTATIVE MAP - LEWIS HOMES STONEGATE #4

Property generally located on the southwest corner of Rainbow Boulevard and Alta Drive, R-1 Zone.

Owner/Subdivider: Lewis Homes of Nevada
No. of Acres: 30.2 No. of Lots: 136

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

1. No vehicular access to Alta Drive, Rainbow Boulevard and Charleston Boulevard from the abutting lots.
2. If a wall is constructed on an exterior boundary street, the Conditions, Covenants and Restrictions shall contain wording to the effect that each property owner of a lot backing up to said wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall.
3. Redesign the street system by removing Mariel Street and forming a knuckle at the intersection of Kinkenon and Casarina Drives as required by the Department of Engineering Services.
4. Install sanitary sewers as required by the Department of Engineering Services.
5. A waiver be permitted for the length of Block A.

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recommended by Planning Commission and staff.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM


To: The City Council
Re: Community Planning and Development Agenda Item
December 7, 1983 City Council Agenda

X.

A. TENTATIVE MAP - LEWIS HOMES STONEGATE #4

The tentative map is for an R-1 subdivision on the parcel of land located southwest of Alta Drive and Rainbow Boulevard that was formerly owned by Ernie Lied. The map substantially conforms to the Subdivision Regulations except for a waiver being requested for the length of the block abutting Rainbow Boulevard which is acceptable.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

14:07

B. EXTENSION OF TIME - Z-49-77 - NEW HORIZONS
CENTER FOR LEARNING

Extension of Time on property located at
1401 S. Arville Street, C-1 Zone.

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

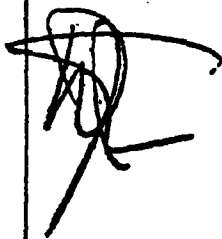
1. The school use shall be discontinued
August 15, 1984.

Staff Recommendation: APPROVAL

Lurie -
APPROVED
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM



CITY COUNCIL MINUTES -DECEMBER 7, 1983

x.0157

To: The City Council
Re: Community Planning and Development Agenda Item
December 7, 1983 City Council Agenda

B. EXTENSION OF TIME - Z-49-77 - NEW HORIZONS CENTER FOR LEARNING

This is the fifth request for an extension of time by the New Horizons Center for Learning at the 1401 S. Arville location which was allowed on a temporary basis. The school is proposing to relocate to a parcel on the Peccole property but it needs additional time to obtain funds for the construction of a new facility. In the past, the surrounding property owners have been notified of requests for an extension, however, last year at the time a one-year extension was approved, it was indicated they may need an additional extension. The school is requesting a two-year extension, however, one year was recommended by the Planning Commission. At the Planning Commission meeting staff recommended that if a two-year extension was recommended, the surrounding property owners should be notified.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to a one-year time limit.

STAFF RECOMMENDATION: APPROVAL - Subject to a one-year time limit.

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PHONE 386-6011

ITEM**Council Action****Department Actio****X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****C. PLOT PLAN REVIEW - Z-20-81 - H & H PARTNERSHIP**

Plot Plan Review on property generally located on the southwest corner of Bonanza Road and Nellis Boulevard (5050 E. Bonanza Road), C-1 Zone.

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

1. Conformance to the revised plot plan and elevations.
2. Conformance to the original conditions of approval of Z-20-81.

Staff Recommendation: APPROVAL

Lurie -
APPROVED as recommended by Planning Commission and staff, subject to conditions.
Unanimous

Clerk to notify and Planning to proceed.

APPROVED AGENDA ITEM

0159

To: The City Council
Re: Community Planning and Development Agenda Item
December 7, 1983 City Council Agenda

X.

C. PLOT PLAN REVIEW - Z-20-81 - H & H PARTNERSHIP

A plot plan review is being requested to change the building location on property located southwest of Bonanza and Nellis in a C-1 zone. The review affects the westerly portion of the property adjacent to the K-Mart store that was constructed on the east portion. The original plot plan indicated a supermarket was proposed immediately west of the K-Mart building that had a 70' setback from the west property line and abuts an existing mobile home park. The revised plot plan shows an "L" shaped building that extends north towards Bonanza Road for retail shops with a 35' setback from the west property line. The building size is 37,000 square feet which is slightly larger than the 33,800 square feet previously approved.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

14:08

D. PLOT PLAN REVIEW - Z-67-79 - DONREY OUTDOOR
ADVERTISING

Plot Plan Review to construct one 12'x 24' and one 14'x 48' off-premise signs on property located at 900 Valley View Boulevard, C-2 Zone.

Planning Commission unanimously recommends DENIAL. If approved, subject to the following condition:

1. Conformance to the plot plan and elevations.

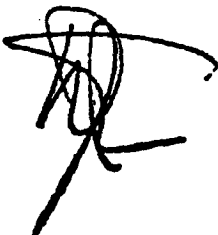
Staff Recommendation: DENIAL

Lurie -
DENIED as recommended by Planning Commission and staff.
Motion carried with Christensen voting "No."

Clerk to notify

Brett Reale
appeared and
represented
Donrey Outdoor
Advertising

APPROVED AGENDA ITEM



CITY COUNCIL MINUTES -DECEMBER 7, 1983

0161

To: The City Council
Re: Community Planning and Development Agenda Item
December 7, 1983 City Council Agenda

X.

D. PLOT PLAN REVIEW - Z-67-79 - DONREY OUTDOOR ADVERTISING

The request is for a plot plan review to allow two billboards in the small shopping center on the west side of Valley View Boulevard immediately east of the Hyde Park Jr. High School. The smaller 12'x 24' sign is proposed at the south end and the 14'x 48' sign at the north end of the property. The operating property for the Water District exists along the east side of Valley View Boulevard. There are no billboards on this segment of Valley View and it is conceivable there may be residential on the east side of Valley View when the Water District disposes of its surplus property in this area.

PLANNING COMMISSION RECOMMENDATION: DENIAL

STAFF RECOMMENDATION: DENIAL

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

14:10

E. C-V USE REVIEW - CV-2-80 - LAS VEGAS CONVENTION
AND VISITORS AUTHORITY

To allow the Las Vegas Jaycees State Fair from October 10 through October 14, 1984 at the Cashman Field Center on property located at 850 Las Vegas Boulevard North, C-V (Civic) Zone.

Staff Recommendation: APPROVAL

(NOTE: This item is on the agenda because there will be some retail sales by merchants and the previous approval of uses for the Cashman Field Center prohibited all retail sales.)

Levy -
APPROVED as recommended by staff.
Unanimous

Clerk to notify and Planning to proceed.

Andy Gibbs,
Jaycees Executive Director and Fair Manager, appeared

APPROVED AGENDA ITEM



To: The City Council
Re: Community Planning and Development Agenda Item
December 7, 1983 City Council Agenda

X.

E. C-V USE REVIEW - CV-2-80 - LAS VEGAS CONVENTION AND VISITORS AUTHORITY

The request is from the Las Vegas Convention and Visitors Authority on behalf of the Jaycees to allow the Jaycee State Fair in October 1984 at the Cashman Field Center. You will remember a request for various uses was approved for Cashman Field several meetings ago but the Council excluded merchandise marts and antique shows because they primarily involved retail sales. The reason this request for the Jaycee Fair is before you is that an incidental part of the fair involves local merchants that rent booths for various promotional uses including retail sales. Staff feels that retail sales as an incidental part of the Jaycee Fair is an acceptable use.

STAFF RECOMMENDATION: APPROVAL

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ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)14:13 F. VARIANCE - V-106-83 - DWIGHT E. GOULD.

To allow an art and antique gallery on property located at 845 North Eastern Avenue in Zoning District P-R.

Board of Zoning Adjustment unanimously recommends APPROVAL, subject to the following condition:

1. Approval of this use be limited to this applicant only.

Staff Recommendation: DENIAL

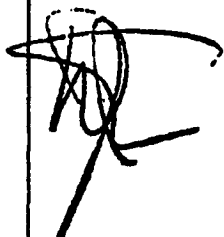
PROTESTS: 0

Levy -
APPROVED, subject
to the condition.
Unanimous

Clerk to notify
and Planning to
proceed.

Dwight E. Gould
appeared.

APPROVED AGENDA ITEM



To: The City Council
 Re: Community Planning and Development Agenda Item
 December 7, 1983 City Council Agenda

X.

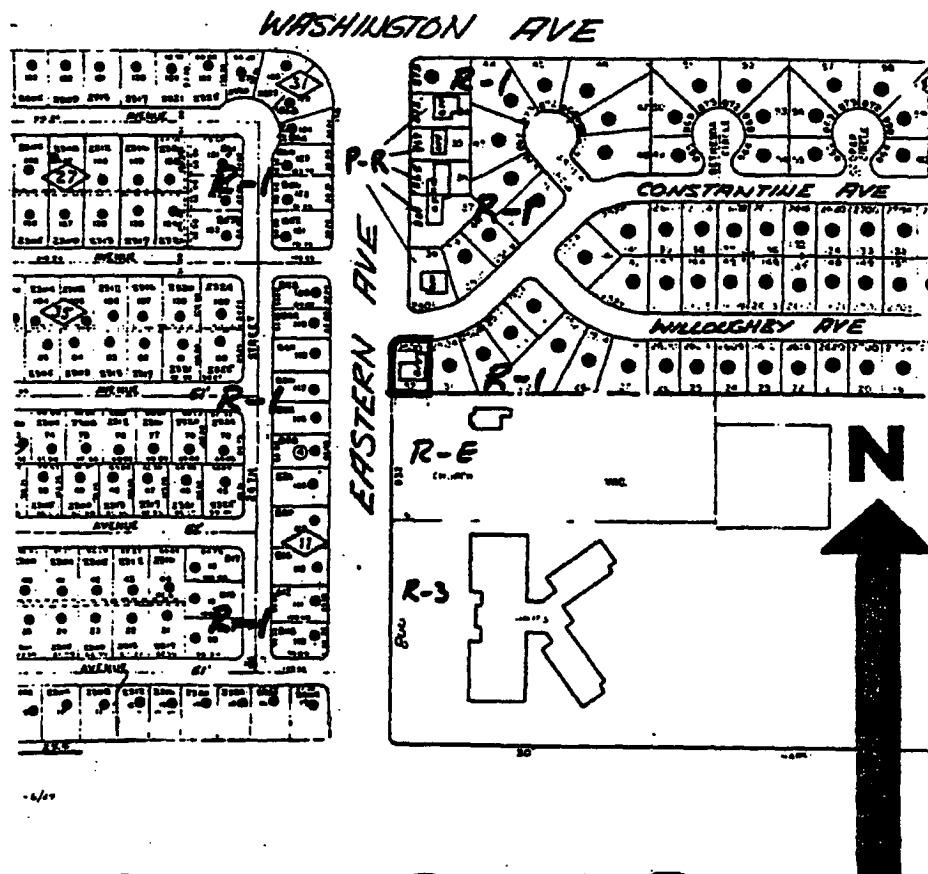
F. VARIANCE - V-106-83 - DWIGHT E. GOULD

The request is for a variance to allow an art and antique gallery at 845 N. Eastern Avenue in a P-R zone. Several meetings ago the applicant requested C-1 zoning on this site for this same use but it was held in abeyance because the Council indicated if it would be receptive to this use at this location, it would rather consider it on the basis of a variance. The rezoning application that was held is the next item on your agenda (Item G). The Planning Commission recommended the rezoning application be amended to C-D. This property is zoned P-R and has been used for office use for the past four years. The P-R zoning on this segment of Eastern Avenue involves a short row of lots immediately south of Washington Avenue that have access to a frontage street. All of the surrounding properties in the immediate area are developed with single family homes and are zoned R-1. There is some concern that if a commercial pattern is approved on this site, it would more than likely be extended to the other properties which may not be as compatible as the P-R in this area. An approved commercial use by means of a variance could result in the same type of situation if other variances for commercial uses are approved in the P-R area that are less compatible than the P-R. There is adequate parking and landscaping on this property.

BOARD OF ZONING ADJUSTMENT RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: DENIAL - Contrary to the office pattern in this area.

PROTESTS: 0



V-106-83

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)4:14 G. ABEYANCE ITEM - ZONE CHANGE - Z-75-83 -
DWIGHT E. GOULDReclassification of property located at 845
North Eastern Avenue.

From: P-R (Professional Offices & Parking)

To: C-1 (Limited Commercial)

Proposed Use: Art and Antique Gallery

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

1. The application be amended to C-D.

Staff Recommendation: DENIAL

PROTESTS: 0

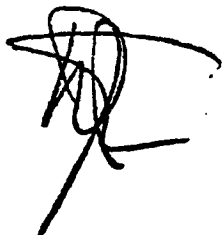
WITHDRAWN BY APPLI-
CANT.

Clerk to notify

Dwight E. Gould
appeared.

(NOTE: See Page 46.)

APPROVED AGENDA ITEM



CITY COUNCIL MINUTES -DECEMBER 7 1983

X. 0167

To: The City Council
Re: Community Planning and Development Agenda Item
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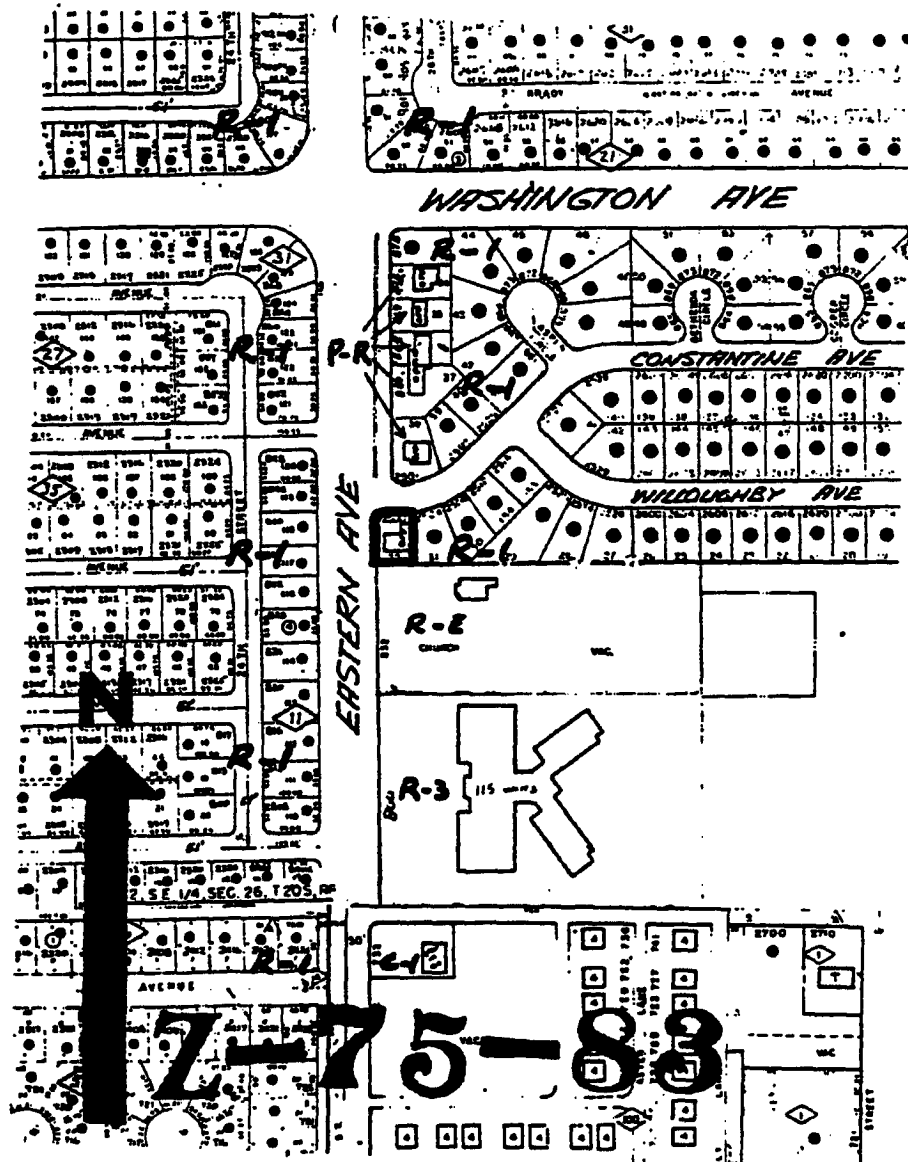
G ABEYANCE ITEM - ZONE CHANGE - Z-75-83 - DWIGHT E. GOULD

This item was held in abeyance for the variance (V-106-83 - Item F) to be filed by the applicant for this same use which is an art and antique gallery. If the variance is approved, then this item should either be denied or stricken from the agenda.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Application be amended to C-D.

STAFF RECOMMENDATION: DENIAL

PROTESTS: 0



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CITY COUNCIL MINUTES - DECEMBER 7, 1983

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

14:15 H. ZONE CHANGE - Z-89-83 - NICK PANDELIS

Reclassification of property generally located on the east side of Willow Street, between Goldring Avenue and Alturas Avenue.

From: R-E (Residence Estates)

To: P-R (Professional Offices & Parking)

Proposed Use: Parking Area for Office Building

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

1. Resolution of Intent with a twelve (12) month time limit.
2. Install street improvements on Willow Street as required by the Department of Engineering Services.

Staff Recommendation: APPROVAL

PROTESTS: 0

Levy -
APPROVED as recommended.
Unanimous

Clerk to notify and Planning to proceed.

Nick Pandelis appeared.

APPROVED AGENDA ITEM

To: The City Council
 Re: Community Planning and Development Agenda Item
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X.

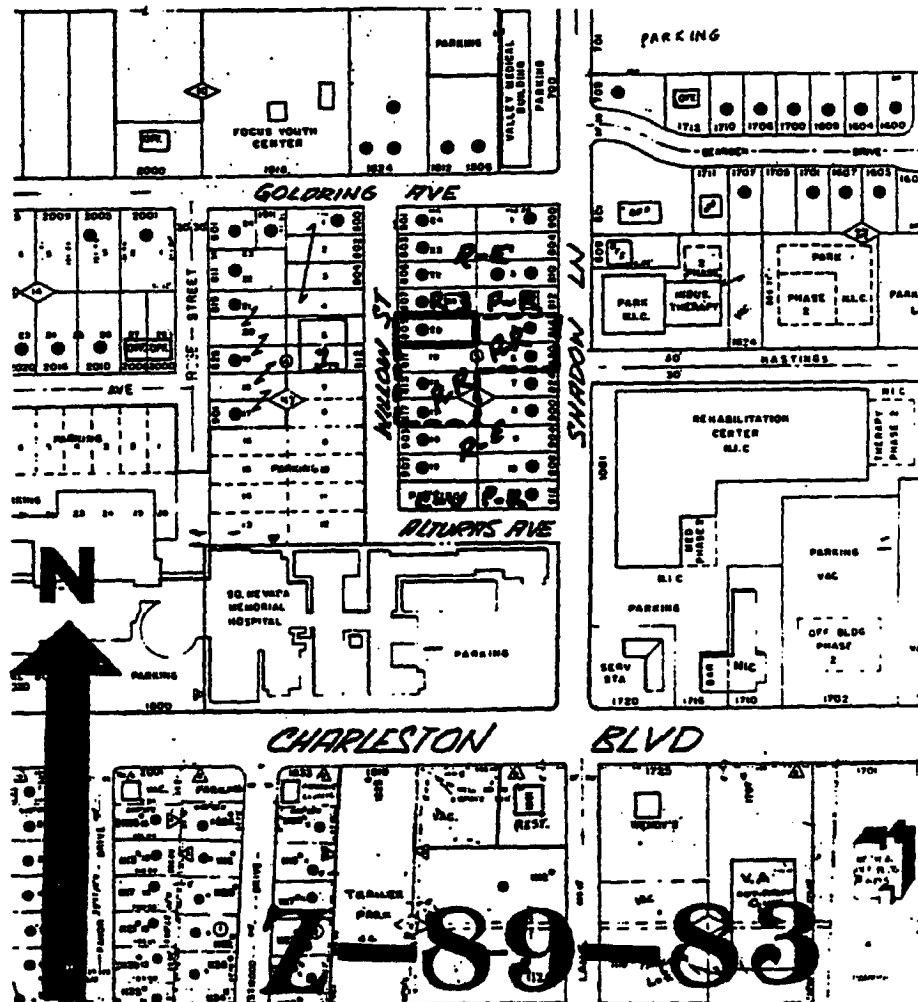
H. ZONE CHANGE - Z-89-83 - NICK PANDELIS

The request is to rezone this 50'x 100' lot so it can be part of the office complex which has already been approved to the south and east. This lot will be used for parking in connection with this project. The office building will front on Shadow Lane to the east and there will be no access from this property to Willow Street to the west.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - In accordance with the P-R pattern in this block.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



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**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)**

4:15

I. ZONE CHANGE - Z-90-83 - VIVION S. KEARNEY

Reclassification of property generally
located on the west side of S. 9th Street,
between Gass Avenue and Garces Avenue.

From: R-1 (Single Family Residence)

To: P-R (Professional Offices & Parking)

Proposed Use: Offices

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

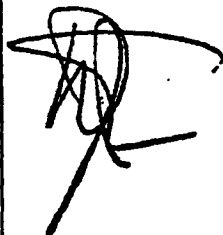
1. Resolution of Intent with a twelve (12)
month time limit.
2. Conformance to the plot plan and
elevations amended to redesign the
parking in the rear.
3. Repair the sidewalk on 9th Street as
required by the Department of Engineering
Services.
4. Enter into an Assessment District for
the street lights and alley paving as
required by the Department of Engineering
Services.

Staff Recommendation: APPROVAL

PROTESTS: 0

Lurie -
APPROVED, subject
to the conditions.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM


To: The City Council
Re: Community Planning and Development Agenda Item
December 7, 1983 City Council Agenda

X.

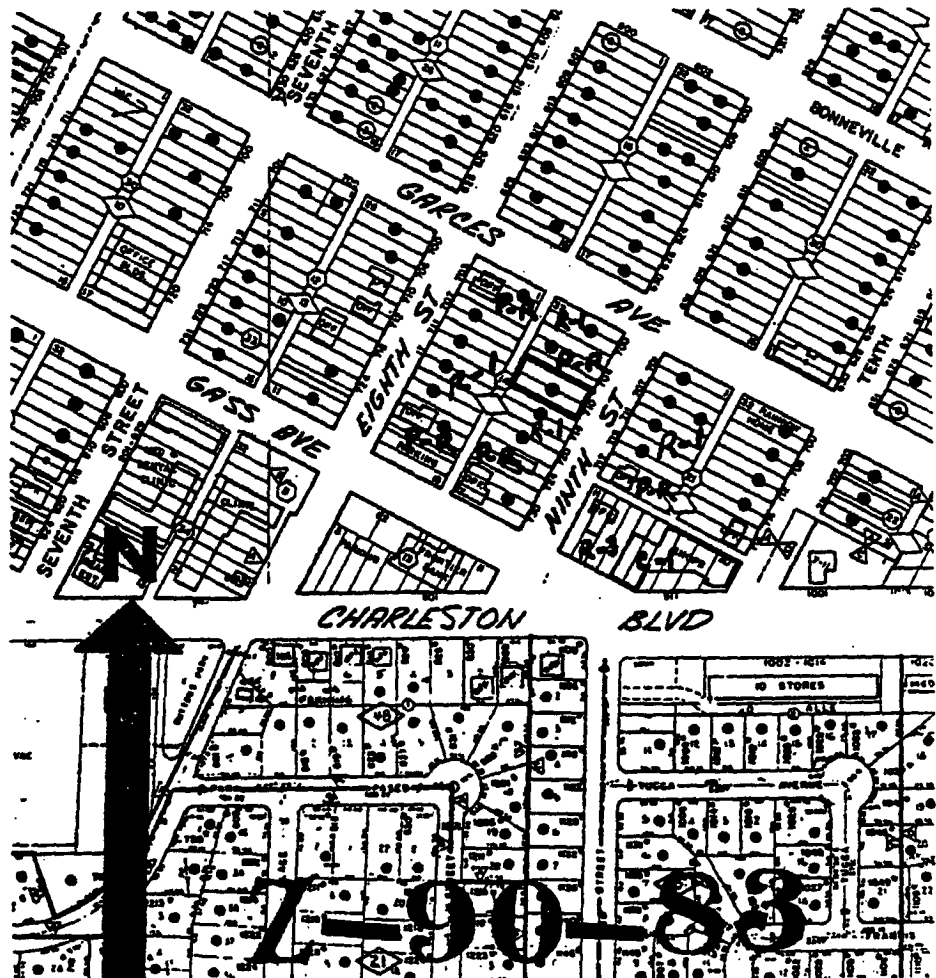
I. ZONE CHANGE - Z-90-83 - VIVION S. KEARNEY

This is another request for P-R zoning in this block which has several parcels already zoned P-R. The house will be converted to an office and most of the parking will be off the alley. A redesign of the parking layout is necessary and the applicant is in agreement.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



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CITY COUNCIL MINUTES - DECEMBER 7, 1983

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ITEM

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

14:16

J. ZONE CHANGE - Z-92-83 - MICHAEL ARZIO, ET AL

Reclassification of property generally located on the east side of Desert Lane between Alta Drive and Pinto Lane.

From: R-3 (Limited Multiple Residence)

To: R-4 (Apartment Residence)

Proposed Use: High Density Apartments

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

1. Resolution of Intent with a twelve (12) month time limit.
2. Pave the north-south alley as required by the Department of Engineering Services.
3. Install sidewalk and street lighting on Desert Lane as required by the Department of Engineering Services.

Staff Recommendation: APPROVAL

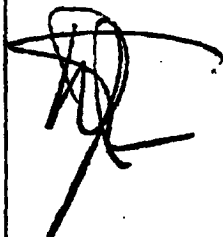
PROTESTS: 0

Levy -
APPROVED as recommended, subject to the conditions.
Motion carried with Lurie voting "No."

Clerk to notify and Planning to proceed.

Paul Robarts appeared to represent the applicant.

APPROVED AGENDA ITEM



To: The City Council
 Re: Community Planning and Development Agenda Item
 December 7, 1983 City Council Agenda

X.

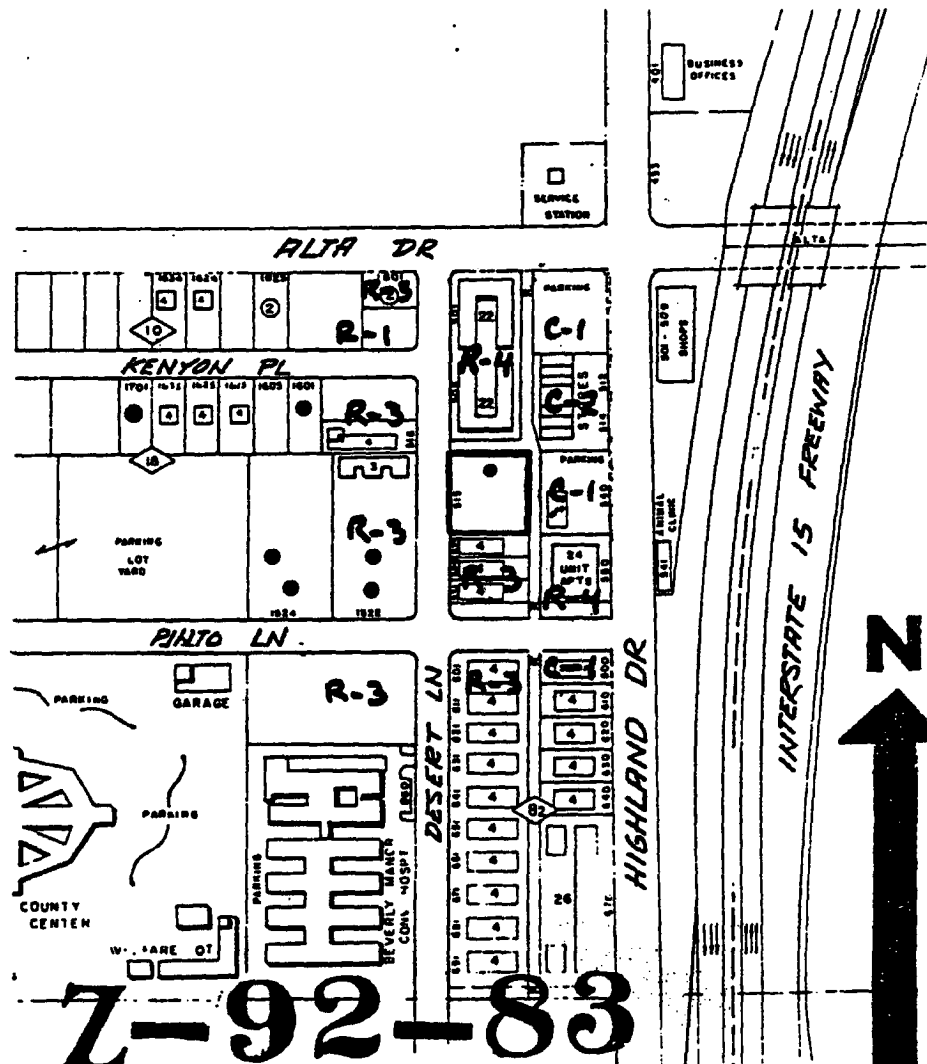
J. ZONE CHANGE - Z-92-83 - MICHAEL ARZIO, ET AL

The request is to rezone this property from R-3 to R-4 for a 24-unit apartment complex. The site plan indicates the development will consist of 2 two-story buildings that will have 20 one-bedroom units and 4 two-bedroom units. There will be 31 parking spaces where 25 are required. There is developed R-4 immediately to the north and C-1 and C-2 to the east that fronts on Highland. To the southeast is R-4 and immediately south is R-3. To the west is R-3 zoning.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - In conformance to the transitioning R-4 zoning pattern in this block.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

14:17 K. ZONE CHANGE - Z-94-83 - DEL B. CRAM, ET AL

Reclassification of property generally located on the southeast corner of Bonanza Road and Marion Drive.

From: R-E (Residence Estates)

To: R-CL (Single Family Compact Lot)

Proposed Use: Medium Low Density Detached
Single Family Residential

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

1. Resolution of Intent with a twelve (12) month time limit.
2. Recording of a final map.
3. Conformance to the plot plans and elevations with a redesign of the layout as required by the Department of Community Planning and Development.

Staff Recommendation: APPROVAL

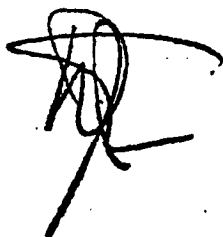
PROTESTS: 0

Nolen -
APPROVED as recom-
mended by staff,
which includes
revised plot plan
with lots fronting
on Marion Drive.
Unanimous

Clerk to notify
and Planning to
proceed.

Roger Ludwig
appeared to
represent the
applicant.

APPROVED AGENDA ITEM



To: The City Council
 Re: Community Planning and Development Agenda Item
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X.

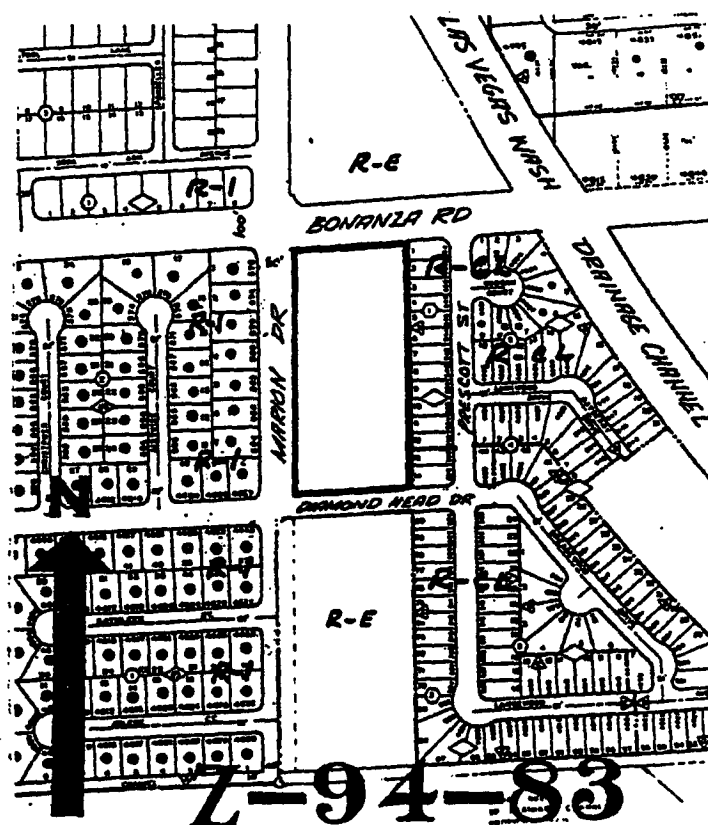
K. ZONE CHANGE - Z-94-83 - DEL B. CRAM, ET AL

The request is to rezone this five-acre parcel of land from R-E to R-CL for a 33-lot single family development at the southeast corner of Marion Drive and Bonanza Road. There is approved R-CL zoning to the east and developed R-1 that fronts on Marion to the west. To the south is a five-acre parcel zoned R-E which had an application for R-3 zoning denied on it recently. This parcel is at the corner of two streets on the Major Street Plan and is appropriate for R-CL zoning provided the lots along Marion across from the R-1 are compatible. Normally when there is R-1 development fronting one side of the street, a row of R-1 is required, however, additional lots fronting on Marion would normally create more driveway openings on this secondary street and impede traffic flow. At the Planning Commission meeting staff recommended the subdivision be redesigned with two cul-de-sacs that will have corner lots siding Marion Drive. This will minimize the openings on this street and will have the appearance of an R-1 subdivision. The applicant was in agreement to revising the layout as recommended by staff. However, the applicant has evaluated the cul-de-sac layout and would rather front lots, approximately R-1 size, along Marion and have adjoining driveways between the lots to reduce the number of driveway openings on Marion. The applicant is also requesting approval of the 32' wide joint driveway through this application. Staff is in concurrence with the revised design because it would be more compatible with the homes fronting on the west side of Marion Drive.

PLANNING COMMISSION RECOMMENDATION: APPROVAL - Subject to a redesign of the subdivision.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



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Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)**

4:21

L. ZONE CHANGE - Z-95-83 - DONALD S. DRAPER, DPM

ABEYANCE

12/21/83 Agenda

Reclassification of property generally
located on the northwest corner of Buffalo
Drive and Alta Drive.

From: N-U (Non-Urban)

To: R-CL (Single Family Compact Lot)

Proposed Use: Medium Low Density Detached
Single Family Residential

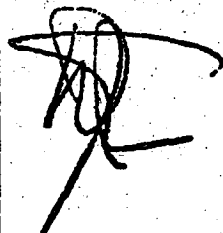
Clerk to notify

Mike Koizumi,
VTN-Nevada and
John Barone,
910 Valley View,
appeared for the
application.Planning Commission unanimously recommends
APPROVAL, subject to the following conditions:

1. Resolution of Intent with a twelve (12)
month time limit.
2. Recording of a final map.

Staff Recommendation: APPROVAL

PROTESTS: 0

APPROVED AGENDA ITEM


x. 0177

To: The City Council
 Re: Community Planning and Development Agenda Item
 December 7, 1983 City Council Agenda

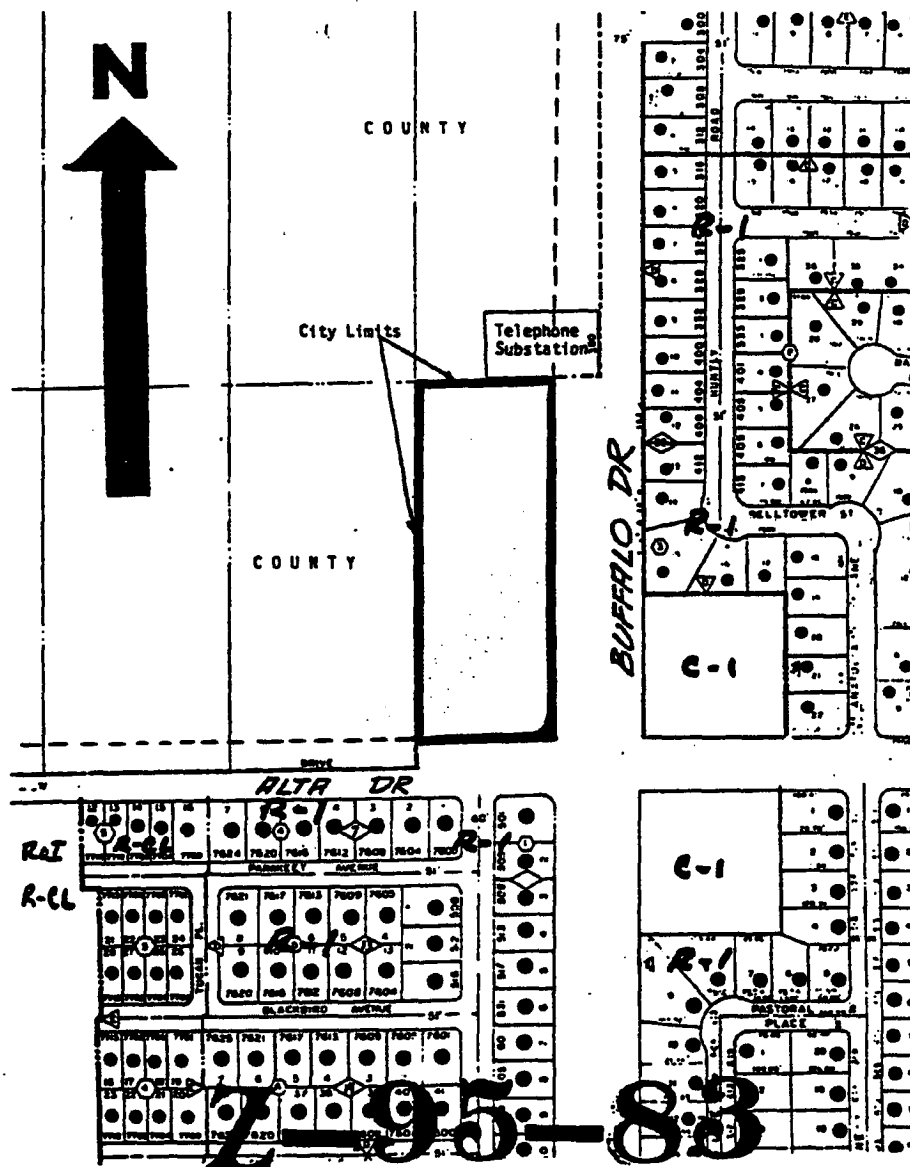
L. ZONE CHANGE - Z-95-83 - DONALD S. DRAPER, DPM

The request is to rezone this 5.2 acre site from N-U to R-CL for a 27-lot subdivision. The lots will be 42' to 43' by 100' in size for one and two-story homes with two-car garages. The density of this project will be 5.2 units per gross acre. There is developed R-1 to the east and south and vacant C-1 to the southeast. To the north in the County is a telephone company substation and vacant R-E to the west. There is R-CL approved approximately one-quarter mile to the southwest that is south of Alta. R-CL zoning is appropriate at this location because it is at the intersection of two major streets and across from C-1 zoning. All of the lots will back up to the major streets.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA*City of Las Vegas*

December 7, 1983

0178

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

Page 53

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

14:23

M. ZONE CHANGE - Z-99-83 - ZELZAH TEMPLE,
A.A.O.N.M.S.Reclassification of property generally
located on the north side of Sahara Avenue,
200' east of Eastern Avenue.From: R-1 (Single Family Residence) and
R-2 (Two Family Residence) (south
portion under Resolution of Intent
to C-1).

To: C-1 (Limited Commercial)

Proposed Uses: Restaurant and Undesignated
CommercialPlanning Commission unanimously recommends
APPROVAL, subject to the following conditions:

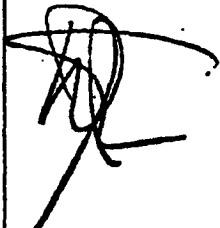
1. Resolution of Intent with a twelve (12)
month time limit.
2. Planning Commission approval of the
plans for the future uses on this site.
3. Expungement of zoning application
Z-159-63.

Staff Recommendation: APPROVAL

PROTESTS: 0

Christensen -
APPROVED as recom-
mended.
UnanimousClerk to notify
and Planning to
proceed.No one appeared
on behalf of
this application.

APPROVED AGENDA ITEM

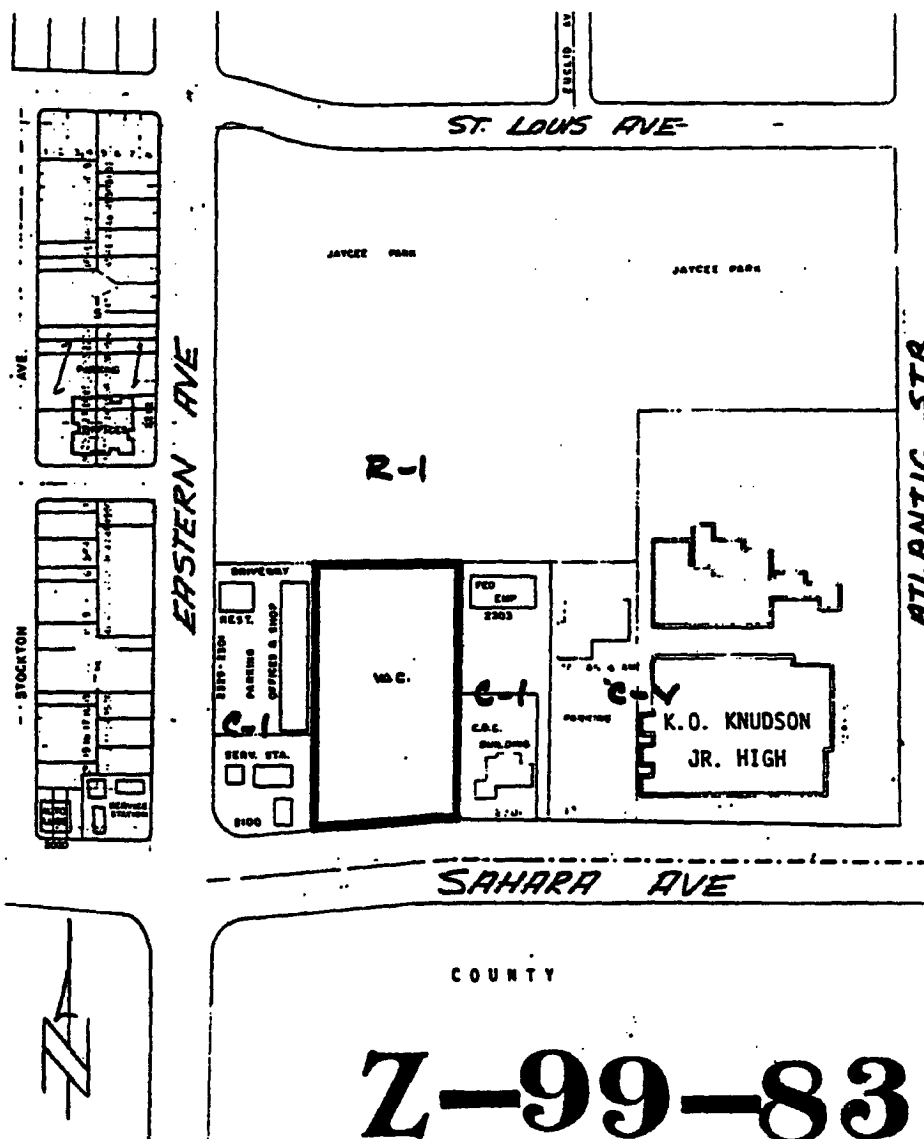


X.

The request is to rezone this parcel from R-1 and R-2 to C-1 for a restaurant and future commercial uses. The site is on the north side of Sahara approximately 200' east of Eastern Avenue. The restaurant will be a Burger King and the other commercial uses on this site to the north and east are not indicated. There is a C-1 zoning pattern existing on this segment of Sahara Avenue.

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA

0180

City of Las Vegas

December 7, 1983

CITY COUNCIL

Page 54

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Actio

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)**

4:23

N. ZONE CHANGE - Z-100-83 - DENTAL SUITES, INC.

Reclassification of property located at
801 S. 7th Street.

From: R-4 (Apartment Residence)

To: C-1 (Limited Commercial)

Proposed Use: Offices

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

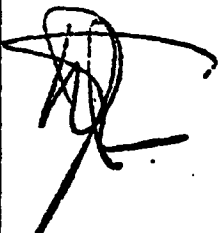
1. Resolution of Intent with a twelve (12) month time limit.
2. Elevations shall be approved by the Department of Community Planning and Development.
3. Install landscaping along the street frontage in front of the addition as required by the Department of Community Planning and Development.
4. Approval of an Encroachment Agreement as required by the Department of Engineering Services for the landscaping.

Staff Recommendation: APPROVAL

PROTESTS: 0

Lurie -
APPROVED as recom-
mended, subject to
the conditions.
Unanimous

Clerk to notify
and Planning to
proceed.

APPROVED AGENDA ITEM


To: The City Council
 Re: Community Planning and Development Agenda Item
 December 7, 1983 City Council Agenda

X.

N. ZONE CHANGE - Z-100-83 - DENTAL SUITES, INC.

The request is to rezone this existing dental complex from R-4 to C-1 for the purpose of allowing an addition to the buildings on the immediate southeast corner of Gass Avenue and 7th Street that will be to the north and west property lines which is closer than the R-4 zoning will allow. The addition will be used for office purposes for Dr. Zeiger. The offices on this property were allowed by means of a use permit in the R-4 zone. There is a transitioning C-1 zoning pattern in this area. In all other respects there will be no change to this property.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 0



AGENDA*City of Las Vegas*

December 7, 1983

CITY COUNCIL

Page 55

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****O. ZONE CHANGE - Z-96-83 - DELL R. NEILSON, ET AL**

Reclassification of property generally located on the north side of Cory Place between Upland Boulevard and Mohawk Street.

From: R-1 (Single Family Residence)

To: R-CL (Single Family Compact Lot)

Proposed use: Medium Density Detached Single Family Residential

Planning Commission unanimously recommends DENIAL. If approved, following are the recommended conditions:

1. Resolution of Intent with a twelve (12) month time limit.
2. Approval of the elevations by the Department of Community Planning and Development.
3. Redesign the subdivision as required by the Department of Community Planning and Development.
4. Provide paved access to Upland Boulevard as required by the Department of Engineering Services.
5. A minimum of one-third of the lots in each block shall be at least 40' wide.

Staff Recommendation: DENIAL

PROTESTS: 15

Nolen -
DENIED as recommended by Planning Commission and staff.
Motion carried with Briare voting "No" and Levy "Excused."

Clerk to notify

Dan Keiserman,
2025 Heritage Oaks, appeared to represent the applicants.

PROTESTS:

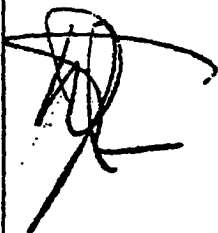
Juanita Burrows
917 Mohawk

Alan Curtis
Upland & Cory

Paul Keeton
1012 Mohawk

Baldomero Arang
3466 Frontier

APPROVED AGENDA ITEM



To: The City Council
 Re: Community Planning and Development Agenda Item
 December 7, 1983 City Council Agenda

X.

O. ZONE CHANGE - Z-96-83 - DELL R. NEILSON, ET AL

The request is to rezone this 10-acre parcel from R-1 to R-CL for a 77-lot development. A majority of the lots will be 38' wide with the remainder being 40' or slightly wider. The project will have a density of 8.4 units per gross acre. The site is approximately 300' east of Upland on the north side of Cory Place that abuts developed R-1 fronting on Evergreen and scattered R-1 to the west and south. There is a predominant R-1 pattern in the area and the R-CL at the density of over 8 units per acre would not be compatible. Further, it has been the policy of the Planning Commission and the City Council that this area be developed on an R-1 basis between Evergreen and the C-1 zoning that fronts on Charleston Boulevard. At the Planning Commission meeting the developer indicated the homes would range in size from 1,170 to 1,520 square feet and would start at \$80,000. There were 15 protestants at the meeting from the surrounding R-1 properties which felt the small lot sizes would adversely affect the neighborhood.

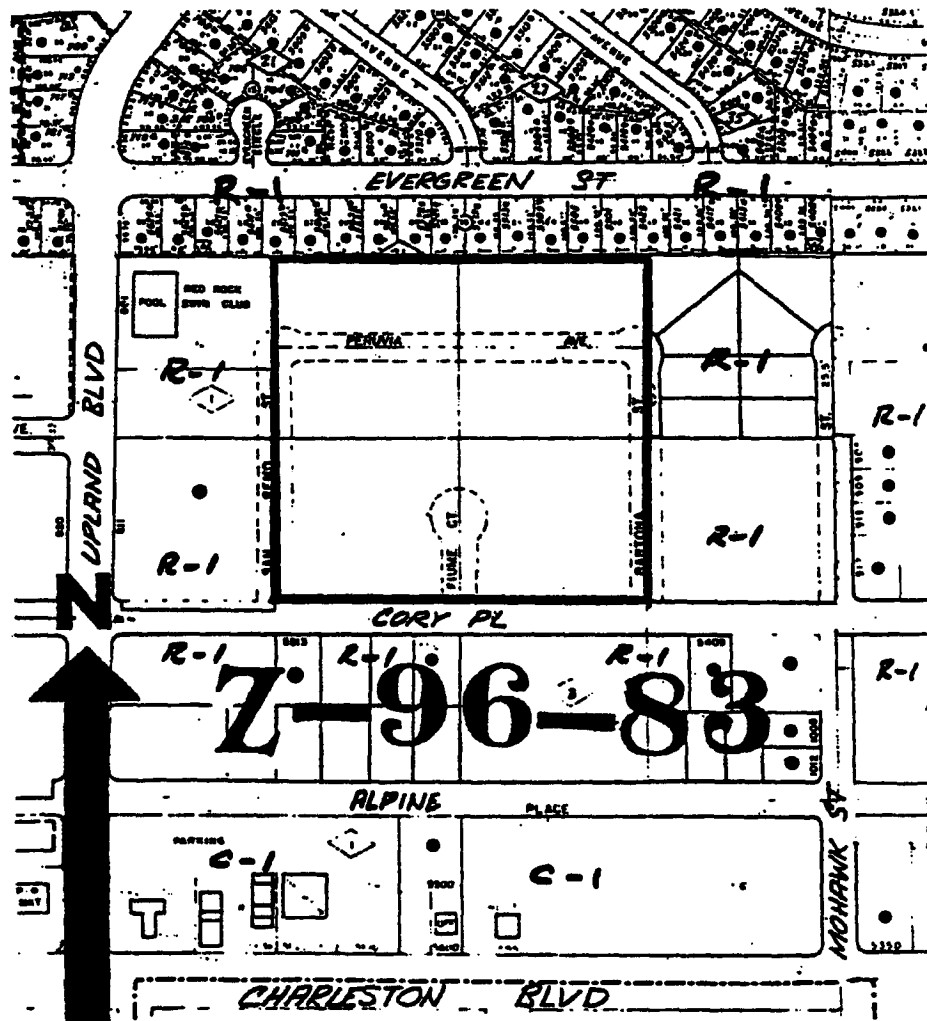
PLANNING COMMISSION RECOMMENDATION: DENIAL - Not compatible in this predominant R-1 neighborhood.

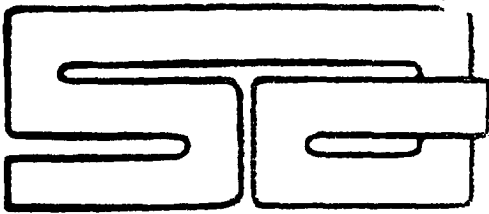
STAFF RECOMMENDATION: DENIAL - Contrary to the R-1 pattern.

PROTESTS: 15 - 1 Letter

7 Persons spoke at Planning Commission meeting

7 Persons at Planning Commission meeting





SPEAR AND ASSOCIATES

0184

REALTORS/DEVELOPERS
TELEPHONE (702) 873-5200

4545 W. HACIENDA

LAS VEGAS, NEVADA 89118

December 6, 1983

City of Las Vegas Planning Department
Las Vegas, Nevada

Attn: Director of Planning and Zoning

RE: Z-96-83

Dear Sirs:

As an adjoining property owner, I am writing to support the above zone change application. I understand the applicant is going for approximately 8 dwelling units per gross acre. I would prefer to see the properties zoned a minimum of 15 dwelling units per acre. I feel this location calls for a higher density.

Thank you for your consideration.

Sincerely,

SPEAR AND ASSOCIATES

A handwritten signature in black ink, appearing to read 'James A. Spear'. The signature is fluid and cursive, with a large initial 'J'.

James A. Spear
Realtor/Developer

JAS:nr



RICE PASSCH
5183 W. CHARLESTON
LAS VEGAS, NEV

December 6, 1983

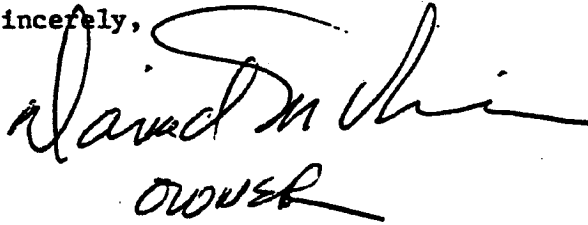
Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,


OWNER

0186

Carbones Gourmet Pizza
5550 W. Charleston
Las Vegas New 89107

December 6, 1983

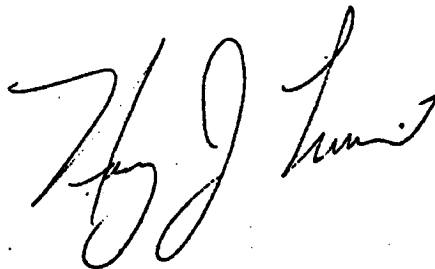
Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

A handwritten signature in dark ink, appearing to read "Tony J. Luni". The signature is fluid and cursive, with the first name "Tony" and last name "Luni" clearly distinguishable.

Pro Sports Shoppe
5217 W. Charleston
L.V. Nev. 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

T. J. Miller

PHOTO WORKSHOP
5205 W. CHARLESTON
LAS VEGAS NV. 89102

December 6, 1983

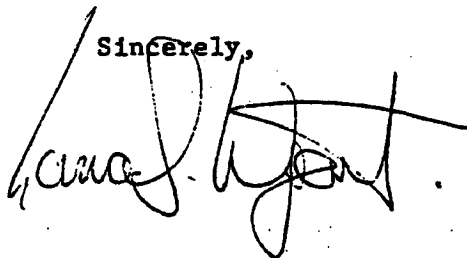
Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,



Red Rock Florist
5197 W. Charleston
Las Vegas, NV. 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

A handwritten signature in dark ink, appearing to read "Robert J. Kokopak". The signature is fluid and cursive, with the first name "Robert" and last name "Kokopak" clearly distinguishable.

Red Rock Armer Circle

500 W. Charleston

LV NV 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

John Aiken

December 6, 1983

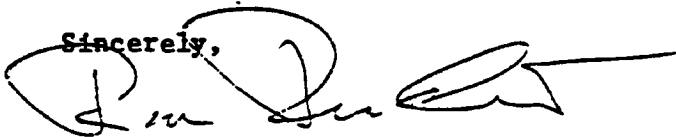
Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

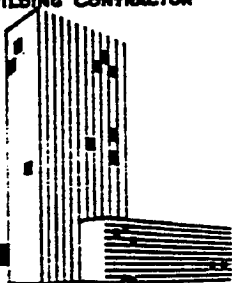
I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,



RUDIN-REALTOR, GENERAL BUILDING CONTRACTOR
OFFICE 870-6666



Ron Rudin
Realty & Construction
Company

3112 WEST CHARLESTON • LAS VEGAS, NEVADA • PHONE 870-6666

RECEIVED

DEC 8 1 20 PM '83

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

CITY CLERK

Z. 96-83

I, Jack Peacock
live at 5617 Evergreen

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

Jack PeacockDec 5 1982
Date

0193

RECEIVED
RECEIVED

Dec 7 1 20 PM '83

Dec 8 1 20 PM '83

CITY CLERK

CITY CLERK

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

3 Z 96-83

1. CHARLES RAY BARBERlive at 704 EVERGREEN CIR

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

Charles Ray Barber12-5-83

Date

0194

RECEIVED

Dec 6 1 20 PM '83

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

CITY CLERK

2-96-83

I, LINDA WAGNER

live at 5625 EVERGREEN AVE.

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

Linda Wagner

12-05-83

Date

0195

RECEIVED

DEC 9 1 20 PM '83

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

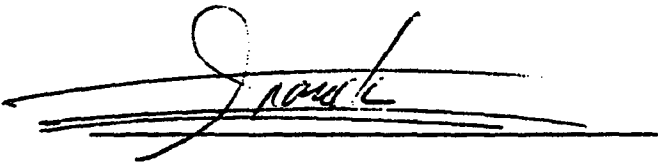
CITY CLERK

2.96-83

I, Siamak Mahloufilive at 5513 CORP VL 8780754

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from ~~1,152~~ ^{or up} Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:



12/3/83
Date

RECEIVED

0196

DEC 8 1 20 PM '83

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

CITY CLERK

Z. 96.83

I, Stephanie Cooper,

live at

711 Evergreen Circle

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

Stephanie Cooper12-5-83

Date

0197

Max D. Rosequist
P. O. Box 26041
Las Vegas, NV 89126
December 2, 1983

Department of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

RE: Z-96-93

Gentlemen:

I am a property owner in the vicinity of the above request for reclassification of property generally located on the north side of Cory Place between Upland Boulevard and Mohawk Street.

I do approve of the zoning being changed from R-1 to R-CL.

Sincerely,


Max Rosequist

RECEIVED
DEC 5 3 30 PM '83
CITY CLERK

December 1, 1983

0198

City of Las Vegas
Department of Community Planning
400 E. Stewart Avenue
Las Vegas, NV 89101

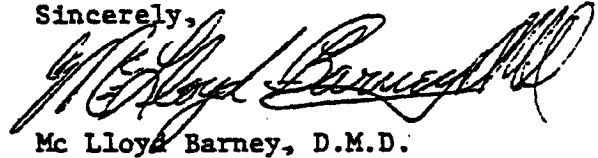
RE: Z96-83 / CHELSEA PLACE

Gentlemen:

I, McLloyd Barney, being the owner of property located in the vicinity of Mohawk and Cory (APN # 3-11-02 and 03) do agree and approve of the zoning coming before you for RCL zoning.

I feel that this is consistent for the development of the area.

Sincerely,



Mc Lloyd Barney, D.M.D.

CITY CLERK

DEC 5 11 53 AM '83

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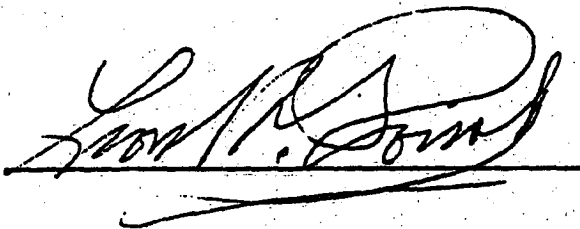
Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

I, Leon Poiriot

live at 5609 Ebergruen

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:



Dec 4/ 93
Date

CITY CLERK

DEC 5 11 53 AM '83

RECEIVED

RECEIVED 11 0200

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

I, ROBERT SZYNSKI

live at 5605 EVERGREEN

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

Robert Szymski

12-14-83

Date

RECEIVED
DEC 9 11 53 AM '83
CITY CLERK

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

I, Harry Millman

live at 5501 Evergreen

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

Harry Millman

November 27-83
Date

RECEIVED
DEC 7 11 53 AM '83
CITY CLERK

Val Rouillet
1332 Desert Inn Rd
Las Vegas, NV 89109

December 1, 1983

City of Las Vegas
Department of Community Planning
400 E. Stewart Avenue
Las Vegas, NV 89101

RE: Z96-83 CHELSEA PLACE

To the Honorable Commissioners:

I, Val Rouillet, being the owner of 2.5 acres located on Mohawk,
330' North of Cory Place, am in favor of the zoning being
proposed under the above numbered zoning application.

Sincerely,

Val Rouillet



RECEIVED
DEC 5 11 53 AM '83
CITY CLERK

0203

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

I, W. C. Beck

live at 5505 Evergreen

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

W. C. Beck

11/27/83
Date

RECEIVED
DEC 9 11 53 AM '83
CITY CLERK

Las Vegas City Council
City Hall
400 East Stewart
Las Vegas, NV 89101

I, Gene Rosati

live at 5409 Elvengreen

Today, a representative of NATIONAL HERITAGE CORPORATION OF NEVADA showed me their plans to build a compact lot subdivision called CHELSEA PLACE near my home. I urge the City Council to approve this development of single family homes ranging in size from 1,152 Sq.Ft. to 1,610 Sq.Ft. I think that the plans presented including front yard landscaping, rear fencing and tile roofing will be a welcome addition to my neighborhood.

SIGNED:

Gene Rosati

11-27-83

Date

CITY CLERK

DEC 7 11 53 AM '83

RECEIVED

0205

TIFFANY CLEANERS
5241 W. Charleston Blvd.
Walter L. Cooke,

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

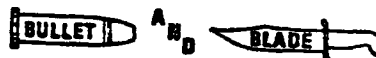
Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Walter L. Cooke



TRADING POST

5112 W. CHARLESTON BLVD. LAS VEGAS, NEVADA 89102
(702) 878-5585

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

MUSTANG READY  5112 W CHAS BLVD LUN

Bells and Bows
5243 W Charleston
Las Vegas, NV 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Terri M Davis

R.S. Petrarco
5120 W. Charleston
L.V., NV. 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,



Done By Cindy
5124 W. Charleston Blvd
Las Vegas, Nev. 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Rachel Goldberg

Medical Weight Clinic
5125 W. Charleston
Nickie Hagstrom

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Nickie Hagstrom

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Jerry West *Shirley Hill Barbers*

Bills? Laws
5243 W. Charleston
878-9445

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Buck Olsen

0214

CHARLESTON WEST CAR WASH
4820 W. CHARLESTON BLVD.
LAS VEGAS, NEVADA 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,



Lupo Time Restaurant
5239 West Charleston Blvd
LV Nev - 89102

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Owner
Robert F. H. H. H.

Bette J. Leisher
5250 W. Charleston
Las Vegas, NV 89112

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Bette J. Leisher

Checker Auto parts
5251 W. Charleston
LV. NV. 89107

December 6, 1983

Dept of Community Planning & Development
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Honorable Commissioners:

I am in favor of the zone change, REF: Z-96-83.

We have a business on West Charleston in the immediate area
and feel that this change from R-1 to R-CL would be beneficial
to all businessmen in the area.

Sincerely,

Reginald G. M. Smith

AGENDA*City of Las Vegas* December 7, 1983CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)P. ABEYANCE ITEM - ZONE CHANGE - Z-36-83 -
WILLIAM C. AND TRISH N. STAPPReclassification of property generally
located on the northeast corner of Westcliff
Drive and Tenaya Way.From: N-U (Non-Urban)
To: C-1 (Limited Commercial)
Proposed Use: Shopping CenterPlanning Commission recommends APPROVAL
(4-2 vote), subject to the following
conditions:

1. Resolution of Intent with a twelve (12)
month time limit.
2. Provision of a 6' block wall along the
north and east property lines.
3. Dedicate 60' of right-of-way for
Westcliff Drive, 40' of right-of-way
for Tenaya Way and a 25' radius corner
at the intersection of Westcliff Drive
and Tenaya Way.
4. Install full half-street off-site
improvements on Westcliff Drive and
Tenaya Way as required by the Department
of Engineering Services.

Staff Recommendation: DENIAL

PROTESTS: 39

Lurie -
ABEYANCE
Motion carried with
Briare and Levy
voting "No."

2/1/84 Agenda

Clerk to notify

Atty. Herb Jones
appeared to
represent the
applicant.William C. Stapp
appeared.(NOTE: A motion by Levy to allow
the 7-11 portion of the application
only was not voted upon due to the
abeyance motion as indicated above.)

APPROVED AGENDA ITEM

To: The City Council
Re: Community Planning and Development Agenda Item
December 7, 1983 City Council Agenda

X.

P. ABEYANCE ITEM - ZONE CHANGE - Z-36-83 - WILLIAM C. AND TRISH N. STAPP

This item was held in abeyance from your June 15, 1983 meeting to determine what land use pattern the consultant would be recommending for this area as part of the General Plan update. These neighborhood plans are presently in the process of being drafted and this information will not be available until possibly the latter part of January. For this reason it is recommended this item be held until the February 1, 1984 Council meeting.

The application is for a small shopping center on a 2 1/2 acre parcel that was annexed to the City recently. The applicants indicated a convenience market on the immediate southwest corner of the site would be the initial development. The application was held in abeyance and a revised plan was submitted showing a 150'x 150' site for the market. If the application is amended to the convenient store site only, the applicants are requesting a waiver of the block wall along the north and east sides and waiver of the off-site improvements on Tenaya Way. There is an existing 13-acre shopping center approximately one-quarter mile to the southeast at Rainbow and Westcliff. BLM has sold several parcels to the east along the north side of Westcliff which have potential for C-1 zoning because of their proximity to major streets and the C-1 to the southeast. Approximately 300' to the north is a corridor being reserved for the westerly extension of the freeway to the Husite property. A preliminary design proposes to reserve an on-ramp/off-ramp corridor south to Westcliff approximately 300' east of this property.

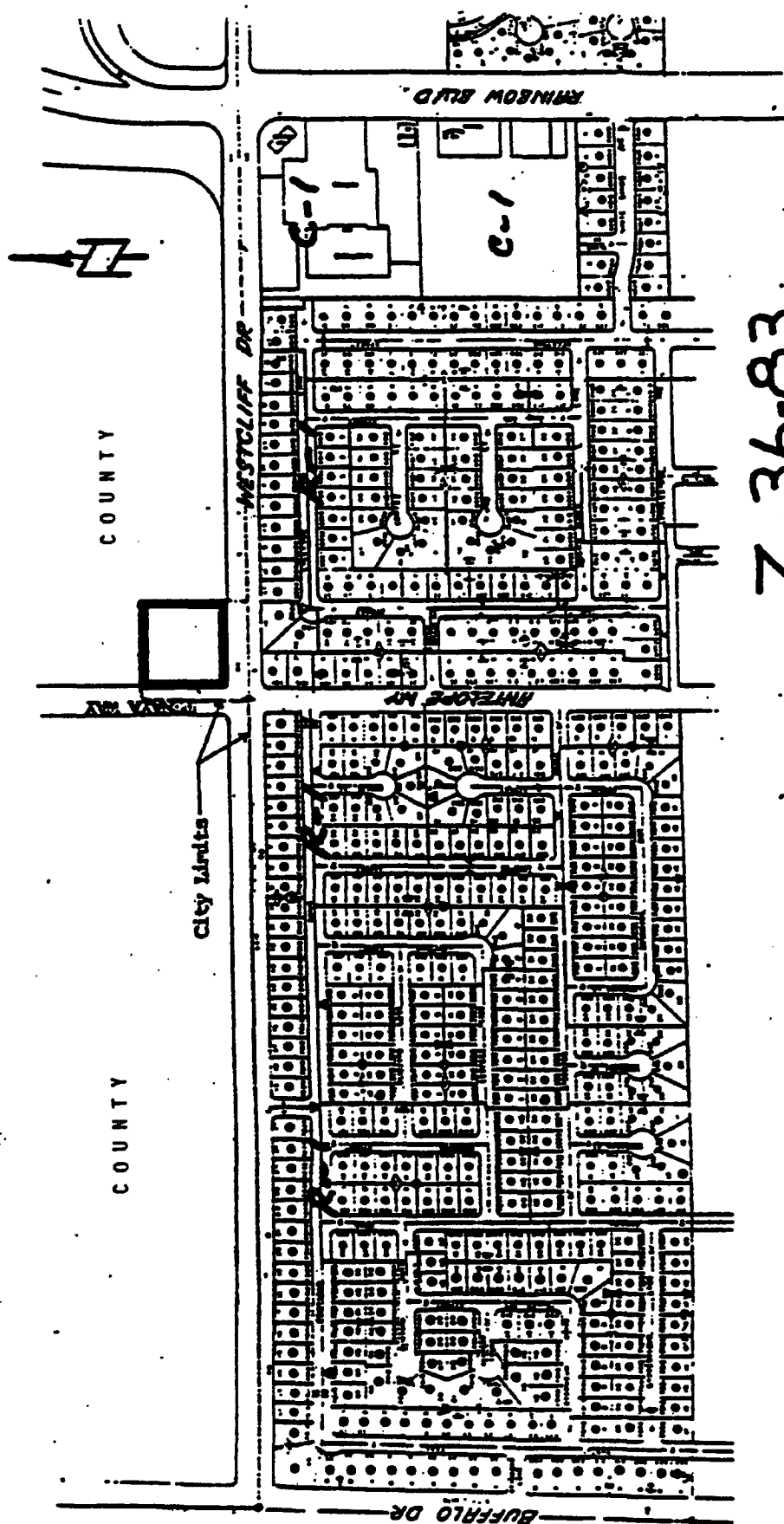
PLANNING COMMISSION RECOMMENDATION: APPROVAL - Appropriate location for commercial because it is at the intersection of two major streets.

STAFF RECOMMENDATION: DENIAL - If additional commercial is allowed on the north side of Westcliff in this area, it should be across from the C-1 at Rainbow or approximately one-half mile to the west at Buffalo and Westcliff which are both 100' wide streets.

PROTESTS: 39 - Petition with 36 signatures
- 3 people spoke at Planning Commission meeting

SEE ATTACHED LOCATION MAP

P. LOCATION MAP - Z-36-83



Z-36-83

AGENDA*City of Las Vegas* December 7, 1983CITY COUNCIL
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PHONE 386-6011

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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)Q. SET DATE FOR PUBLIC HEARING ON ANY ITEM
REQUIRING A PUBLIC HEARING THAT WAS ACTED
UPON BY THE CITY PLANNING COMMISSION AT
ITS NOVEMBER 22, 1983 MEETING.

NONE

NONE

R. SET DATE ON ANY APPEALS FILED OR REQUIRED
PUBLIC HEARINGS FROM THE BOARD OF ZONING
ADJUSTMENT MEETING HELD NOVEMBER 17, 1983.

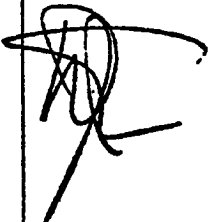
U-85-83

12/21/83 Agenda

V-111-83

12/21/83 Agenda

APPROVED AGENDA ITEM



0222

AGENDA*City of Las Vegas*

December 7, 1983

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CITY COUNCIL
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PHONE 386-6011

ITEM

Council Action

Department Action

XI. ADDENDUM ITEMS

1. DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS

II. CONTRACT POSITIONS (SELF-SUPPORTING)

Authorization to hire sports officials
on an as needed basis. To be paid
entirely out of user fees.
SEE PAGE 18-A for further details and
final action.

APPROVED
See Page 18-A

See Page 18-A

APPROVED AGENDA ITEM

Ashley Hall

AGENDA

City of Las Vegas

December 7, 1983

CITY COUNCIL

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

XII. CITIZENS PARTICIPATION

Recessed
15:01

Items raised under this portion of the Agenda cannot be acted upon by the City Council 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

NONE

MEETING RECESSED AT 3:01 P.M. TO
12/9/83 AT 9:00 A.M., 10TH FLOOR
OF CITY HALL IN EITHER MAYOR'S OR
MANAGER'S CONFERENCE ROOM WITH
SELECTION OF A NEW CITY MANAGER TO
DISCUSS THE PROFESSIONAL COMPETENCE
OF THE APPLICANTS WITH CLOSED MEETING
CONTINUING UNTIL ALL APPLICANTS HAVE
BEEN INTERVIEWED.

APPROVED AGENDA ITEM

Ashley Hall