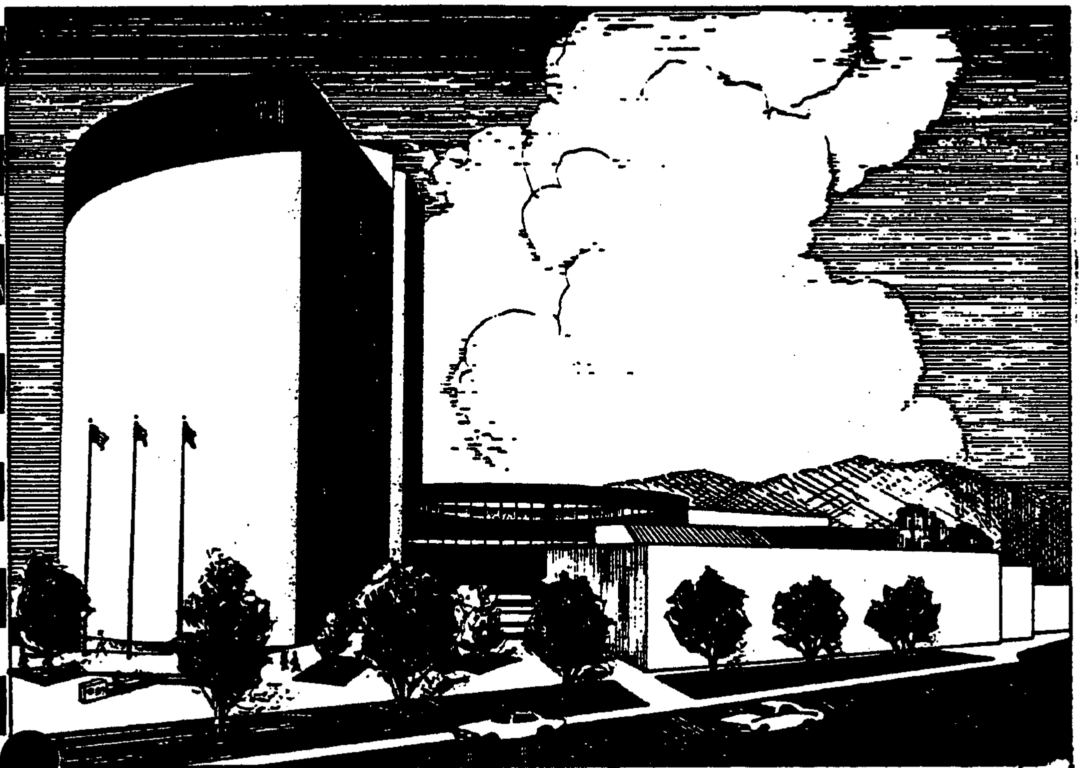


MINUTES

CITY COUNCIL MINUTES - JANUARY 18, 1984

City of Las Vegas

CITY COUNCIL

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

DATE: January 18, 1984

TIME: 9:45 A.M.

INVOCATION: Reverend Dale Schinke
Calvary Foursquare Church

PLEDGE OF ALLEGIANCE: Given

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

APPROVED BY REFERENCE April 18, 1984

ATTEST:

Carol A. Hawley
CITY CLERK

William H. Briare
MAYOR

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
I. 9:45 A.M.	FULL BOARD PRESENT CITY ATTORNEY GEORGE OGILVIE PRESENT	
A. COMMUNITY RELATIONS Plaque Presentation to Family of Anna Dean Kepper	Plaque presented to Jeff and Jodi Kepper, son and daughter of Anna Dean Kepper, in memory of her outstanding contribution towards the preservation of the history of the City, County and State of Nevada.	
B. SPECIAL EVENTS	NONE	
II. 10:00 A.M.		
A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW	GIVEN	
B. INVOCATION Reverend Dale Schinke Calvary Foursquare Church	INVOCATION GIVEN BY REVEREND DALE SCHINKE	
C. PLEDGE OF ALLEGIANCE APPROVED AGENDA ITEM MD Cook	MAYOR LED AUDIENCE IN PLEDGE OF ALLEGIANCE.	

AFFIDAVIT OF POSTING
CITY COUNCIL MINUTES - JANUARY 18, 1984
(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
)
COUNTY OF CLARK) ss

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 13th day of January, 1984, at the hour of ________ there were posted copies of a NOTICE, the attached of which is a true and correct copy, of a REGULAR MEETING of the CITY COUNCIL of the CITY OF LAS VEGAS, NEVADA, to be held on January day 18th, 1984, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

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

Loretta A. Hall
SIGNATURE

C Clerk
DEPARTMENT

Subscribed and sworn to before me this
13th day of January, 1984

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

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

AFFIDAVIT OF MAILING

CITY COUNCIL MINUTES - JANUARY 18, 1984

(Mailing required under the provisions of NRS CHAPTER 241) 0003

STATE OF NEVADA)
COUNTY OF CLARK) ss

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 13th day of January, 1984, a copy of an AGENDA (NOTICE), the attached of which is a true and correct copy, of a REGULAR MEETING of the CITY COUNCIL of the CITY OF LAS VEGAS, NEVADA, to be held on the 18th of January, 1984, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).

Loretta A. Hall
SIGNATURE (an employee in the Office of the CITY CLERK)

Subscribed and sworn to before me this
13th day of January, 1984

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

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

AGENDA

City of Las Vegas

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

January 18, 1984

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY JERRY J. CAHILL, DIRECTOR		
*CONSENT AGENDA All matters listed under Items A and B 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.		
*A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Welfare Board) Family Child Care Homes 1. YVONNE KENNEDY 316 Miratan Street 5 children days 2. LEONA JAMES 6304 Sespe 6 children days/5 nights Group Child Care Home 1. LISA MCINTYRE 5805 Westport Circle 12 children days	Lurie - APPROVED Family Child Care Homes and Group Child Care Home. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional	Lurie - APPROVED Items 1 thru 15. Unanimous with Lurie abstaining on Item 12.	Staff to proceed
1. GAUGHAN SOUTH, INC. Gold Spike Hotel & Casino 400 Ogden Avenue 10 slots		
2. GOLDEN NUGGET, INC. Golden Nugget 129 East Fremont 14 slots		
3. GEMINI, INC. Lady Luck Casino 206 North 3rd Street 2 "21" Tables		
4. JANE DREISKE Lotus Inn 1213 Las Vegas Blvd. South 4 slots		
5. CONSOLIDATED CASINOS CORPORATION Mint Hotel & Casino 100 East Fremont 10 "21" Tables 1 Crap Table		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

January 18, 1984

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional (cont'd)	APPROVED See Page 3	See Page 3
6. DOMMERMUTH ENTERPRISES, INC. Orbit Inn Casino 707 East Fremont 1 Poker Table		
7. PIONEER INVESTMENT GROUP, A PARTNERSHIP Pioneer Club 25 East Fremont 1 slot		
8. RAINBOW VEGAS HOTEL, A PARTNERSHIP Rainbow Vegas Hotel 401 South Casino Center 14 slots		
9. SUNDANCE ASSOCIATES Sundance Hotel & Casino 301 East Fremont 2 Poker Tables		
10. PUB BAR & LIQUORS The Pub Bar & Liquors 1000 A & B Torrey Pines 1 slot		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

January 18, 1984

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional (cont'd)	APPROVED See Page 3	See Page 3
11. AMERICAN COIN MACHINE COMPANY Golden Hotel 200 South First Street 6 slots		
12. CASINO SERVICES Las Vegas Club 18 East Fremont 2 slots Lotus Inn 1213 Las Vegas Blvd. South 30 slots		
13. GAMES OF NEVADA Lotus Inn 1213 Las Vegas Blvd. South 15 slots		
14. UNITED COIN MACHINE COMPANY Lotus Inn 1213 Las Vegas Blvd. South 28 slots New Town Tavern 600 West Jackson [illegible] slots		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional (cont'd)		
15. WESTRONICS, INC. Lotus Inn 1213 Las Vegas Blvd. South 1 slot	APPROVED See Page 3	See Page 3
C. LIQUOR -- Change of Ownership/ Change of Business Name	Lurie - APPROVED Unanimous	Staff to proceed
1. From: Maria's Foods, Inc. dba Maria's Family Spaghetti House Lorraine T. Hunt, Pres, 25% Charles Hunt, V. P., 25% Albert F. Perry, V. P., 25% Mary Perry, Secy, Treas, 25% TO: THOMAS MILLER dba THE MILLER'S FAMILY STEAK HOUSE 1401 North Decatur Beer/Wine On-Sale Thomas Case Miller, 100%		

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
D. LIQUOR -- Change of Corporate Structure 1. LARRY'S OLD RANCH, INC. dba LARRY'S OLD RANCH 3369 Thom Boulevard General On-Sale License From: Lawrence LaPenta, Sole Officer/Stockholder TO: John Howard Van Fleet, Pres, Dir and Marjorie Anne Van Fleet, Secy, Treas, Dir, 95%, jointly as husband and wife Lawrence LaPenta, Dir, 5%	Lurie - APPROVED Unanimous	Staff to proceed Lawrence LaPenta appeared.
E. LIQUOR -- Request for Waiver of 1500' Distance Requirement on Change of Location 1. From: 2440 Las Vegas Boulevard South TO: *L & M ENTERPRISES, A PARTNERSHIP dba BONANZA MALL LIQUOR 2400 Las Vegas Boulevard South General On-Off Sale John Lonetti, Jr., 50% Bruce H. Morris, 50% *Subject to the provisions of the Planning, and Fire codes and Health Department regulations	Lurie - APPROVED, subject to provisions. Motion carried with Christensen and Levy voting "No."	Staff to proceed Applicants present. Bruce H. Morris and Jerry Cahill appeared. Tom Bushey, Ram's Head Lounge, appeared in protest.

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: January 9, 1984

TO: The City Council

FROM: DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 18, 1984 CITY COUNCIL AGENDA
LIQUOR -- Request for Waiver of 1500' Distance Requirement on Change of Location

PURPOSE/BACKGROUND

Item "E", 1.

Appearing on the Department of Business Activity agenda is an application for change of location on the General On-Off Sale license currently held by L & M Enterprises, dba Bonanza Mall Liquor. The licensee is seeking to move its license from 2440 Las Vegas Boulevard South to 2400 Las Vegas Boulevard South.

Along with the application for change of location, the licensee is requesting a waiver of the 1500' distance requirement as provided under Title 6, Chapter 50, Section 310, Las Vegas Municipal Code. Measurements taken by the Department of Business Activity reveal that the following establishments (all of which hold general on-off sale liquor licenses) are within 1,500' of the proposed location:

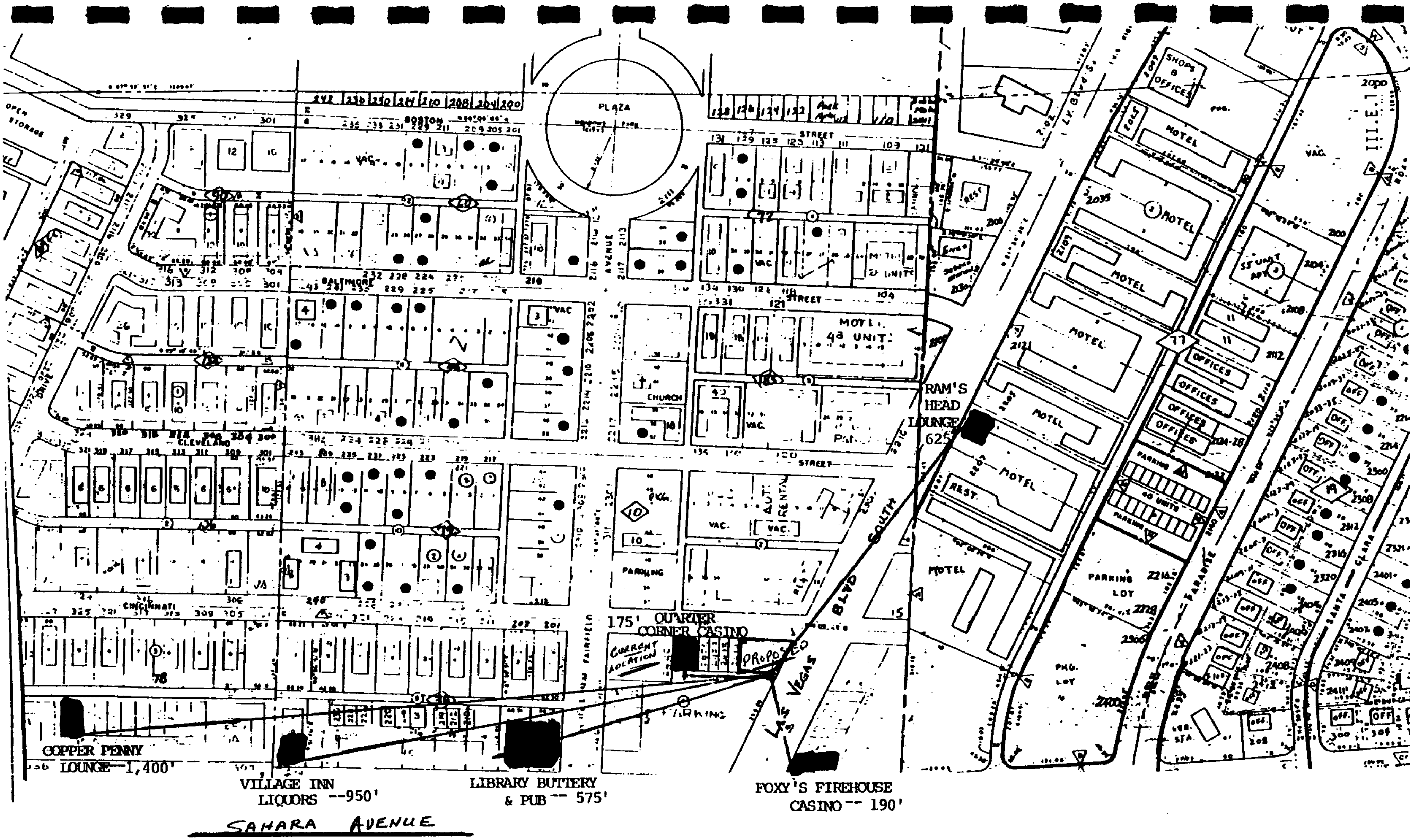
Name	Address	Distance
Copper Penny Lounge	332 W. Sahara	1,400'
Village Inn Liquors	238 W. Sahara	950'
Library Buttery & Pub	200 W. Sahara	575'
Quarter Corner Casino	2430 Las Vegas Blvd So	175'
Foxy's Firehouse Casino	2423 Las Vegas Blvd So	190'
Ram's Head Lounge	2207 Las Vegas Blvd So	625'

Attached is a copy of a letter dated December 29, 1983, from L & M Enterprises, John Lonetti, Jr., Partner, outlining their request for waiver. Also attached is a copy of a map showing the proposed location and surrounding neighborhood. It is noted that the current location and proposed location are both within the same shopping center located on the corner of Sahara Avenue and Las Vegas Boulevard South. The licensee's request is merely to move the license from one store space to another space within the complex.

Jerry J. Cahill
Jerry J. Cahill, Director
Department of Business Activity

Agenda Item

III. "E" 1


PLAZA
BOSTON
STREET
BALTIMORE
STREET
CLEVELAND
STREET
CINCINNATI
AVENUE
CHURCH
PARKING
MOTEL
MOTEL 48 UNITS
OFFICES
PARKING LOT
RAM'S HEAD LOUNGE 625'
175' QUARTER CORNER CASINO
CURRENT LOCATION
PROPOSED
LAS VEGAS BLVD SOUTH
COPPER PENNY LOUNGE 1,400'
VILLAGE INN LIQUORS --950'
LIBRARY BUTTERY & PUB -- 575'
FOXY'S FIREHOUSE CASINO -- 190'
SAHARA AVENUE

L & M ENTERPRISES
Bonanza Mall Liquor
2440 Las Vegas Blvd. So.
Las Vegas, Nevada 89104

City of Las Vegas
400 Stewart Avenue
Las Vegas, Nevada 89101

Gentlemen:

Having recently negotiated a lease for the last empty portion of the old Jolly Trolley Casino located at 2400 Las Vegas Boulevard South, we are requesting a waiver by the City Commissioners of the 1,500 foot ordinance (650.310) so that we may move our liquor license from 2440 Las Vegas Boulevard South to the new location. The new license location would be in the same shopping center only about 150 feet east of its present location.

We will open a combination convenience store and gift shop featuring all types of food gift packs and the liquor items will enhance this type of retail store operation.

Very truly yours,

L & M Enterprises

By John Lonetti Jr.
John Lonetti, Jr.
Partner

JL:d

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
PAUL J. CHRISTENSEN
AL LEVY
BOB NOLEN

CITY ATTORNEY
GEORGE F. OGILVIE

ACTING CITY MANAGER
DON J. SAYLOR

CITY of LAS VEGAS

January 9, 1984

NOTICE

JANUARY 18, 1984

Notice is hereby given that on January 18, 1984, 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 L & M ENTERPRISES, DBA BONANZA MALL LIQUOR, 2440 LAS VEGAS BOULEVARD SOUTH, LAS VEGAS, NEVADA, IN CONJUNCTION WITH AN APPLICATION FOR CHANGE OF LOCATION OF ITS GENERAL ON-OFF SALE LIQUOR LICENSE TO 2400 LAS VEGAS BOULEVARD SOUTH, 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.

III.E. 1.

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
F. LIQUOR -- Change of Business Name 1. From: Chopsticks Restaurant TO: CHOPSTICKS, INC. dba CHOPSTICK CHARLIE LATIN QUARTER 827 Las Vegas Boulevard South General On-Off Sale Frank Q.S. Fong, Pres, Secy, Treas, Dir, 67.86% Guillermo Apostol Benito, V. P., Dir, 10.71% Chul Kim, V. P., Dir, 21.43%	Lurie - ABEYANCE	2/1/84 Agenda No one appeared to represent the application.
G. LIQUOR -- Approval of Managers 1. PAULINE HARGRAVES dba MEMORY LANE 1311 West Owens General On-Sale License Manager: Robert (NMN) Robinson, Jr.	Lurie - APPROVED Items 1 and 2. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
G. LIQUOR -- Approval of Managers (cont'd) 2. SAFEWAY STORES, INC. dba SAFEWAY STORE # 301 3535 West Sahara Avenue SAFEWAY STORE # 333N 1100 East Charleston SAFEWAY STORE 700 South Decatur SAFEWAY STORE # 335 701 North Rancho General Off-Sale Licenses District Manager: Gerald L. Baird	APPROVED See Page 8	See Page 8
H. PRIVATE INVESTIGATOR LICENSE -- New 1. BURNS INTERNATIONAL INVESTIGATION SERVICES, INC. dba BURNS INTERNATIONAL INVESTIGATION SERVICES, INC. 2770 Maryland Parkway Edmund A. Regelbrugge, V. P.-Operations/Pacific Division Edwin G. Anthony, Qualifying Agent	Levy - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
I. LOCKSMITH LICENSE -- New 1. *BRENT JOHNSON dba A & B LOCK & KEY 5021 Alta Drive Brent B. Johnson, 100% *Subject to the provisions of the Planning, and Fire codes	Lurie - APPROVED, subject to the provisions. Unanimous with Christensen abstaining.	Staff to proceed
J. SECONDHAND DEALER LICENSE -- New 1. *HENRY WEINSTEIN dba HENRY SALES & SERVICE 909 South Main Street Class II Henry Brian Weinstein, 100% *Subject to the provisions of the Planning, and Fire codes	Lurie - APPROVED, subject to the provisions. Unanimous	Staff to proceed Henry Brian Weinstein, 4273 Ridgeview Dr. appeared.
K. SPECIAL EVENT LIQUOR LICENSE 1. PLANNED PARENTHOOD OF SOUTHERN NEVADA, INC. Location: 1 Main Street Date: February 25, 1984 Responsible Licensee: Roy Galyean Union Plaza Hotel & Casino	Lurie - APPROVED Items 1 and 2. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
K. SPECIAL EVENT LIQUOR LICENSE (cont'd) 2. MINT GUN CLUB Location: Floyd Lamb Park Dates: February 7 thru 12, 1984 Responsible Licensee: Andrew M. Zorne Mint Hotel & Casino	APPROVED See Page 10	See Page 10
L. LIQUOR -- Request for Approval of Nonoperational Status 1. GRAND CENTRAL, INC. dba GRAND CENTRAL, INC. 2120 South Decatur Blvd. General Off-Sale License Maurice Warshaw, Chmn of Board Don Mackey, Pres et al (Nonoperational status for period 10/25/83 to 1/25/84 approved 10/5/83. Request for approval of extension for additional three-month period: 1/25/84 to 4/25/84.)	Lurie - APPROVED Items 1 and 2. Unanimous	Staff to proceed Atty. Jack Lehman appeared to represent Grand Central stores.

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO:
The City Council

FROM:
DON SAYLOR, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- JANUARY 18, 1984 CITY COUNCIL AGENDA
LIQUOR -- Request for Approval of Nonoperational Status

PURPOSE/BACKGROUND

Item, "L", 1 & 2.

Standard requests for extension of nonoperational status on liquor licenses as follows:

1. Grand Central, Inc., dba Grand Central, Inc.
2. Friendly Club, Inc., dba Friendly Club, Inc.

Copies of letters requesting extensions are attached.

FISCAL IMPACT

Jerry J. Cahill, Director
Department of Business Activity

RECOMMENDATIONS

Agenda Item

III. "L", L & 2

LEHMAN PROFESSIONAL CORP.

JACK LEHMAN
Attorney at Law

324 SOUTH THIRD STREET
LAS VEGAS, NEVADA 89101
702-384-1044

December 27, 1983

Cityof Las Vegas
Department of Buisness Activity
400 East Stewart Avenue
Las Vegas, Nevada 89101

Attn: Marge Hether

Re: Grand Central Stores, Inc.

Dear Mrs. Hether:

This letter will serve to formally request a three months extension to the inactive liquor license being held by my clients, Grand Central Stores, Inc., at their location at 2120 South Decatur Boulevard.

As I indicated to you in my last letter, my clients closed for business on July 24, 1983. As you are aware, I got an extension to January 25 and now request that I be given an additional extension to April 25, 1984.

If there are any problems, please advise. If you require anything additional from my clients, please advise me. Otherwise, I will be at whatever meeting you direct that I attend.

Very truly yours,

Jack Lehman

Jack Lehman

JL/d

cc: Mr. Dick Chapin

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
L. LIQUOR -- Request for Approval of Nonoperational Status (cont'd) 2. FRIENDLY CLUB, INC. dba FRIENDLY CLUB 101 East Fremont General On-Sale License Artemus Ham, III, Dir, Pres, 47.62% Jeanne Ham Peto, 52.38% (Request for approval of nonoperational status for three-month period: 1/28/84 to 4/28/84.)	APPROVED See Page 11	See Page 11
M. GAMING -- New 1. CHARLES WINDER 2360 North Highland 16 slots Charles Winder, 100%	Nolen - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

FRIENDLY CLUB

"The Casino with a smile"

0021

December 27, 1983

City Council
City of Las Vegas
c/o Department of Business Activity
400 East Stewart Avenue
Las Vegas, Nevada 89101

Re: Request to be placed on Agenda for Scheduled Council Meeting for January 18, 1984

Gentlemen:

Under the provisions of Las Vegas Municipal Code 6.50.190, Liquor Control Ordinance, we request approval for nonoperation of Friendly Club Bar for a period of three months. The semiannual license fee is paid through March 31, 1984.

The Friendly Club was sold to the Golden Nugget Gambling Hall and Rooming House during the month of October 1983.

We are seeking to relocate the Friendly Club in the downtown area, if a suitable location can be found.

Yours truly,

Artemus W. Ham III

Artemus W. Ham III
President

RECEIVED
BUSINESS ACTIVITY

III.L.2.

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
IV(a). ADMINISTRATIVE AGENDA ASHLEY HALL, CITY MANAGER		
NO ITEMS FOR CONSIDERATION		

AGENDA

City of Las Vegas

January 18, 1984

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.		
A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS 1. Service and Material Warrants In the amount of $4,153,863.59 2. Payroll Warrants In the amount of $702,172.79 3. Other Warrants and Investments In the amount of $36,693.52	Lurie - APPROVED Items 1, 2 and 3. Unanimous	Staff to proceed

APPROVED AGENDA ITEM
MJ Cool

CITY OF LAS VEGAS
Warrant Register Summaries Recap

SERVICE & MATERIAL WARRANTS AND OTHER WARRANTS

No.	Thru	AMT	DESCRIPTION
L202018		$ (13.00)	VOID
A202526	A202527	318,124.99	Service & Materials
A202528	A202537	19,609.03	SNEPT
A202538	A202540	205,729.61	Service & Materials
A202541		17,084.49	SNETP
A202542		559,578.85	Service & Materials
A202543	A202949	3,070,443.14	Service & Materials

Total Service & Material $4,153,863.59

Total Other $ 36,693.52

PAYROLL WARRANTS

No.	Thru	AMT	DESCRIPTION
129265	130906	$ 702,172.79	P/R 12-31-83

Total Payroll $ 702,172.79

TOTAL NET AMOUNT $4,892,729.90

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 Jan. 18, 1984 19__ The Board of City Commissioners ordered the above warrants paid and the City Treasurer is hereby ordered to disperse the warrants as presented.

MAYOR ATTEST: CITY CLERK

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS JAN TAIT, ACTING DIRECTOR AUTHORIZATION TO FILL POSITIONS (CRITICAL HIRES)		

.16 **I. BUDGETED VACANT POSITIONS TO BE FILLED:**

POSITION(S)	DEPARTMENT	MONTHLY RANGE	FUNDING	Council Action	Department Action
Adaptive Recreation Specialist	Recreation & Leisure Activities	\$1,677-\$2,038	General	Lurie - APPROVED as recommended. Unanimous	Staff to proceed

City Manager Ashley Hall advised the Council on the new hiring policy whereby critical hires are closely scrutinized and an investigation is made to ascertain if lateral transfers are possible prior to placing on the agenda.

APPROVED AGENDA ITEM
MDCook

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 12, 1984

TO:
The Board of City Commissioners

FROM:
ASHLEY HALL
CITY MANAGER

SUBJECT:
CITY STAFFING SUMMARY AND VACANCY REPORT

PURPOSE/BACKGROUND

Of the 1,453 authorized positions in the City's 1983-84 Fiscal Budget, 9% (131 positions) are currently vacant.

The staff is recommending the filling of only one (1) critical position at this time (Adaptive Recreation Specialist).

The chart below gives you a summary of our current staffing, as well as showing you that there is only the one request to be filled at this time.

STAFFING SUMMARY

	CURRENT STAFFING			REQUESTS TO BE FILLED		
	AUTHORIZED POSITIONS	NUMBER OF EMPLOYEES	VACANCIES	FILL EXISTING VACANCIES	FILL NEW POSITIONS	TOTAL REQUESTED
Appointive	151	140	11	0	0	0
Classified	1146	1092	54	1	0	1
Contract	18	14	4	0	0	0
Elective	9	9	0	0	0	0
Hourly	129	67	62	0	0	0
Total	1453	1322	131	1	0	1

FISCAL IMPACT The vacant and budgeted position shown above is included in the 1983-84 budget of the requesting department. There are no additional non-budgeted expenses associated with this position.

The total dollar savings realized through vacancies thus far in Fiscal Year 1983-84 is $524,473. 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 $1,264,408.

RECOMMENDATIONS

Staff recommends the filling of the one vacancy listed above.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

79-3-10

Agenda Item
IV(c)

ITEM		Council Action	Department Action
	IV. (d) DEPARTMENT OF FUNDS COORDINATION - RICHARD B. BLUE, JR., DIRECTOR		
10:17	A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ESTABLISH A COMMUNITY PARTICIPATION PROCESS FOR THE TENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM	Lurie - ADOPTED Resolution. Unanimous	Staff to proceed

APPROVED AGENDA ITEM
MD Cook

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 9, 1984

TO: The City Council

FROM: MICHAEL P. COOL
DEPUTY CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ESTABLISH A COMMUNITY PARTICIPATION PLAN FOR THE TENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

PURPOSE/BACKGROUND

This routine Resolution will fulfill an important requirement under the Community Development Block Grant Program regulations; under these regulations, the City of Las Vegas must conduct one public hearing. The Department of Funds Coordination also conducts citizens meetings designed to ascertain community needs and objectives.

The purpose of the Resolution is to authorize the Department to organize a community advisory board.

FISCAL IMPACT

Approximately $2.2 million in Tenth Year CDBG funds

RECOMMENDATIONS

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

Richard B. Blue

Richard B. Blue, Jr., Director
Department of Funds Coordination

Agenda Item

IV. (d) A.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ESTABLISH A COMMUNITY PARTICIPATION PLAN AND PROCESS FOR THE TENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Las Vegas intends to submit a Tenth Year application for Community Development Block Grant funds under Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) as amended: and

WHEREAS, the City of Las Vegas desires to insure that its residents are afforded complete information on funding available, eligible activities, and possible program directions; and

WHEREAS, the City of Las Vegas desires to insure the adequate representation of community organizations, groups and individuals in the application development process; and

WHEREAS, the Citizens Advisory Review Board serves to facilitate the citizen participation process by providing for the identification of community needs in the area of community development; and

WHEREAS, the City of Las Vegas recognizes that citizen input is necessary to the development of the application and determination of program priorities; and

WHEREAS, the City of Las Vegas desires that citizens have an opportunity to participate in the development of the Final Statement prior to its submission to the Department of Housing and Urban Development (HUD).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas:

1. That a Community Participation Process be developed for the Tenth Year Community Development Block Grant Program.

2. That the Department of Funds Coordination shall be responsible for the development, publication and administration of the Citizens Participation Process.

3. That the notice of such Citizen Participation Process shall be published.

4. That the Citizen Participation Process shall include a time

table and shall provide a brief description of the purpose of each public meeting and hearing.

5. That the Citizen Participation Process shall commence in January, 1984 and shall continue until the submission of the Tenth Year Community Development Block Grant application to the Department of Housing and Urban Development.

6. Commencing with the adoption of this Resolution, participation in the Community Participation Process referred to above shall be open to the general public and to any individual or representative of any groups or organization in the City of Las Vegas desiring to be part of said process.

7. The Citizens Advisory Review Board shall continue in operation as constituted with vacancies to be filled by appointment of the Mayor.

8. A publicity campaign shall be initiated including new advertisements and television and radio public service announcements to inform citizens of the public meetings and public hearings.

9. The Department of Funds Coordination will provide staff resources throughout this process for the purpose of providing all relevant information on the Community Development application process.

PASSED, APPROVED AND ADOPTED this 18th day of January, 1984.

WILLIAM H. BRIARE, MAYOR

Attest:

Carol Ann Hawley, City Clerk

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV (g) DEPARTMENT OF GENERAL SERVICES DAN R. PILKINGTON, DIRECTOR *CONSENT AGENDA All items listed under Items *A and *B 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 BIDS 1. Citywide Fuel Dispensing System Department of General Services	Lurie - APPROVED Items A and B as recommended. Unanimous	Staff to proceed
*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS 1. Medical Services for Employees Department of Personnel & Employee Relations 2. Expendable Custodial Supplies Department of General Services 3. Expendable Custodial Paper Department of General Services 4. Expendable Office Supplies Department of General Services 5. Expendable Reproduction Paper Department of General Services 6. Replacement Silt and Planter Sand Department of Recreation & Leisure Activities 7. Relacement Firefighter Combat Gear Department of Fire Services 8. Tree Trimming & Pruning Service Department of Recreation & Leisure Activities 9. Expendable Typewriter Ribbons Department of General Services	APPROVED AGENDA ITEM MJ Cook	

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO:
The City Council

FROM:
MIKE COOL,
DEPUTY CITY MANAGER

SUBJECT:
AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

BID TITLE:	CITY WIDE FUEL DISPENSING SYSTEM	BID NUMBER:	84.3460.4
ITEM:	CAPITAL PROJECT	ESTIMATE:	$92,000.00
DEPARTMENT:	GENERAL SERVICES	INVITATIONS MAILED:	29
FUNDING:	AUTOMOTIVE SERVICES	RESPONSES RECEIVED:	2

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE AUTOMATED PROTECTION FOR THE CITY'S FUEL DISPENSING SITES WHICH DISPENSE OVER 325,000 GALLONS OF FUEL ANNUALLY.

BID ABSTRACT SUMMARY

			POINTS	COST
SER CON	LAS VEGAS	NV	35,850	$ 97,512.00
EAGAN/PARADISO	OAKLAND	CA	32,325	$132,966.00

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

			POINTS	COST
SER CON	LAS VEGAS	NV	35,850	$ 97,512.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDS ARE AVAILABLE IN THE VEHICLE SERVICES FUND.

RECOMMENDATIONS

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

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

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

Agenda Item
SECTION A PAGE 1
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

BID TITLE:	MEDICAL SERVICES FOR POTENTIAL AND CURRENT CITY EMPLOYEES	BID NUMBER:	83.0700.1
ITEM:	PROFESSIONAL SERVICES	ESTIMATE:	$28,000.00
DEPARTMENT:	PERSONNEL AND EMPLOYEE RELATIONS	FUNDING:	GENERAL FUND

NEED FOR PURCHASE

THE NEED FOR THIS SERVICE STEMS FROM A REQUIREMENT TO ESTABLISH VIABLE MEDICAL STANDARDS FOR CONDUCTING MEDICAL EXAMINATIONS FOR EMPLOYED AS WELL AS POTENTIAL CITY OF LAS VEGAS PERSONNEL TO DETERMINE THOSE EMPLOYEES INITIAL OR CONTINUED EMPLOYMENT WITH THE CITY.

CONTRACT EXTENSION

SOUTHWEST MEDICAL ASSOCIATES HAS AGREED TO EXTEND THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM FEBRUARY 1, 1984, THROUGH JANUARY 31, 1985 AT A FIVE PERCENT (5%) INCREASE OVER 1983-1984 PRICES. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH JANUARY 31, 1985 WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

SOUTHWEST MEDICAL ASSOCIATES LAS VEGAS NV $28,000.00 ESTIMATED

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 ITEM BE AWARDED.

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

Agenda Item
SECTION B PAGE 1
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984 0034

TO:
The City Council

FROM:
MIKE COOL,
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

BID TITLE:	EXPENDABLE CUSTDDIAL SUPPLIES	BID NUMBER:	83.9999.12
ITEM:	EXPENDABLE	ESTIMATE:	$24,000.00 ANNUAL USAGE
DEPARTMENT:	GENERAL SERVICES	FUNDING:	INTERNAL SERVICE STORES

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE SUPPLIES TO FACILITIES SUPPORT FOR THE MAINTENANCE OF CITY FACILITIES FROM STOCK IN CENTRAL STORES.

CONTRACT EXTENSION

THE FOLLOWING CONTRACTORS HAVE AGREED TO EXTEND THEIR PORTION OF THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 28, 1985, AT THE EXISTING CONTRACT PRICES AND TERMS. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1985 AT 1983 PRICES WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

NEVADA PAPER AND FOOD	LAS VEGAS	NV	$ 3,000.00
KEMKARE - KG INDUSTRIES	LAS VEGAS	NV	$ 5,500.00
BEST MAINTENANCE	LAS VEGAS	NV	$ 3,500.00
BRADY INDUSTRIES	LAS VEGAS	NV	$12,000.00

TOTAL ESTIMATED ANNUAL USAGE: $24,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 84-85. FUNDS ARE AVAILABLE IN THE INTERNAL SERVICE STORES 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 ITEM BE AWARDED.

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

Agenda Item
SECTION B PAGE 2
IV (g)

City of Las Vegas
AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. **AWARD OF ANNUAL CONTRACTS AND AGREEMENTS**

BID TITLE:	CUSTODIAL PAPER	BID NUMBER:	83.9999.13
ITEM:	EXPENDABLE	ESTIMATE:	$40,000.00 ANNUAL USAGE
DEPARTMENT:	GENERAL SERVICES	FUNDING:	INTERNAL SERVICE STORES

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE FACILITIES SUPPORT WITH SUPPLIES FOR MAINTAINING CITY FACILITIES FROM CENTRAL STORES STOCK.

CONTRACT EXTENSION

THE FOLLOWING CONTRACTORS HAVE AGREED TO EXTEND THEIR PORTION OF THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 28, 1985 AT THE EXISTING CONTRACT PRICES AND TERMS. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1985 AT 1984 PRICES WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

BRADY INDUSTRIES	LAS VEGAS	NV	$ 3,500.00
SHETAKIS WHOLESALERS	LAS VEGAS	NV	$36,500.00
	TOTAL ESTIMATED ANNUAL USAGE:		$40,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 84-85. FUNDS ARE AVAILABLE IN THE INTERNAL SERVICE STORES 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 ITEM BE AWARDED.

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

Agenda Item
SECTION B PAGE 3
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 16, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

BID TITLE:	OFFICE SUPPLIES	BID NUMBER:	83.9999.18
ITEM:	EXPENDABLE	ESTIMATE:	$36,500.00 ANNUAL USAGE
DEPARTMENT:	GENERAL SERVICES	FUNDING:	INTERNAL SERVICE STORES

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE SUPPLIES TO ALL CITY DEPARTMENTS AND DIVISIONS FROM STOCK IN CENTRAL STORES.

CONTRACT EXTENSION

THE FOLLOWING CONTRACTORS HAVE AGREED TO EXTEND THEIR PORTION OF THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 28, 1985, AT NOT MORE THAN THE 10% ALLOWABLE INCREASE. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1985 WITH ESTABLISHED REPUTABLE CONTRACTORS.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

SARRET OFFICE EQUIPMENT	LAS VEGAS	NV	$ 9,500.00	NO INCREASE
IDEAL OFFICE EQUIPMENT	LAS VEGAS	NV	$27,000.00	10% INCREASE

TOTAL ESTIMATED ANNUAL USAGE: $36,500.00

FISCAL IMPACT

FUNOS BUDGETED FOR FISCAL YEAR 84-85. FUNDS ARE AVAILABLE IN THE INTERNAL SERVICE STORES 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 ITEM BE AWARDED.

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

Agenda Item
SECTION B PAGE 4
IV (g)

AGENDA DOCUMENTATION

Date: January 16, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. **AWARD OF ANNUAL CONTRACTS AND AGREEMENTS**

BID TITLE:	PRINTING PAPER	BID NUMBER:	83.9999.41
ITEM:	EXPENDABLE	ESTIMATE:	$40,000.00 ANNUAL USAGE
DEPARTMENT:	GENERAL SERVICES	FUNDING:	INTERNAL SERVICES STORES

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE SUPPLIES TO GRAPHIC ARTS SERVICES AND VARIOUS CITY DEPARTMENTS AND DIVISION FROM STOCK IN CENTRAL STORES.

CONTRACT EXTENSION

LASALLE PAPER COMPANY HAS AGREED TO EXTEND THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 28, 1985 AT THE EXISTING CONTRACT PRICES AND TERMS. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1985 AT 1983 PRICES WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

LASALLE PAPER CO. LAS VEGAS NV $40,000.00
ESTIMATED ANNUAL USAGE

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 84-85. FUNDS ARE AVAILABLE IN THE INTERNAL SERVICE STORES 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 ITEM BE AWARDED.

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

Agenda Item
SECTION B PAGE 5
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 1B, 19B4
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

***B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS**

BID TITLE:	ANNUAL SILT AND PLASTER SAND	BID NUMBER:	B3.9999.42
ITEM:	EXPENDABLE SUPPLIES	ESTIMATE:	$12.00 UNIT PRICE $11,500.00 ANNUALLY
DEPARTMENT:	RECREATION AND LEISURE ACTIVITIES	FUNDING:	GENERAL FUND

NEED FDR PURCHASE

THIS PURCHASE IS NECESSARY TO REPAIR DAMAGED LAWN AREAS IN CITY OF LAS VEGAS PARKS TO PROVIDE A CUSHIONED SURFACE AROUND PLAYGROUND EQUIPMENT.

CONTRACT EXTENSION

LAS VEGAS BUILDING MATERIALS HAS AGREED TO EXTEND THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 2B, 19B5 AT THE EXISTING CONTRACT PRICES AND TERMS. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 19B5 AT 19B3 PRICES WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

LAS VEGAS BUILDING MATERIALS LAS VEGAS NV $12.00 UNIT PRICE
$11,500.00 ANNUAL ESTIMATE

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR B3-B4. FUNDS ARE AVAILABLE IN THE RECREATION AND LEISURE FUND.

RECOMMENDATIONS

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

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

Dan R. Pilkington

Dan R. Pilkington, Director
Department of General Services

Agenda Item
SECTION B PAGE 6
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

***B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS**

BID TITLE:	TURNOUT GEAR	BID NUMBER:	83.9999.54
ITEM:	EXPENDABLE	ESTIMATE:	$10,000.00 ANNUAL USAGE
DEPARTMENT:	FIRE SERVICES	FUNDING:	INTERNAL SERVICES STORES

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE NEW AND REPLACEMENT COMBAT CLOTHING FOR FIREFIGHTERS.

CONTRACT EXTENSION

THUNDERBIRD FIRE AND SAFETY EQUIPMENT COMPANY HAS AGREED TO EXTEND THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 28, 1985 AT THE EXISTING CONTRACT PRICES AND TERMS. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1985 AT 1983 PRICES WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

THUNDERBIRD FIRE AND SAFETY EQUIPMENT CO. PHOENIX AZ $10,000.00
ESTIMATED ANNUAL USAGE

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 84-85. FUNDS ARE AVAILABLE IN THE INTERNAL STORES 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 ITEM BE AWARDED.

Dan R. Pilkington

Dan R. Pilkington, Director
Department of General Services

Agenda Item

SECTION B PAGE 7
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: MIKE CDDL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

BID TITLE:	TREE TRIMMING, HIGH RISE	BID NUMBER:	83.9999.55
ITEM:	SERVICE	ESTIMATE:	$3D,DDD.00 ANNUALLY
DEPARTMENT:	RECREATION AND LEISURE ACTIVITIES	FUNDING:	GENERAL FUND

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PRUNE AND TRIM TREES ABDVE TWENTY (2D) FEET HIGH WHICH HINDER LINE OF SIGHT AT TRAFFIC SIGNALS OR DTHER INFORMATIDNAL DEVICES DR WHICH MAY PRESENT A HAZARDDUS SITUATION IF NOT PRUNED DR TRIMMED.

CONTRACT EXTENSION

DAVEY TREE SURGERY CO. HAS AGREED TO EXTEND THIS CONTRACT FOR AN ADDITIDNAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 28,1985 AT THE EXISTING CONTRACT PRICES AND TERMS. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1985 AT 1983 PRICES WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

DAVEY TREE SURGERY CO.	LAS VEGAS	NV	$92.00 UNIT PRICE ($30,DDD.0D ANNUALLY)

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 83-84. FUNDS ARE AVAILABLE IN THE GENERAL FUND.

RECOMMENDATIONS

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

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

Dan R. Pilkington, Director
Department of General Services

Agenda Item

SECTION B PAGE 8
IV (g)

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (g) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*B. **AWARD OF ANNUAL CONTRACTS AND AGREEMENTS**

BID TITLE:	TYPEWRITER RIBBONS	BID NUMBER:	83.9999.65
ITEM:	EXPENDABLE	ESTIMATE:	$7,500.00 ANNUAL USAGE
DEPARTMENT:	GENERAL SERVICES	FUNDING:	INTERNAL SERVICES STORES

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE SUPPLIES TO VARIOUS CITY DEPARTMENTS AND DIVISIONS FROM STOCK IN CENTRAL STORES.

CONTRACT EXTENSION

H. S. CROCKER HAS AGREED TO EXTEND THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM MARCH 1, 1984, THROUGH FEBRUARY 28, 1985 AT THE EXISTING CONTRACT PRICES AND TERMS. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH FEBRUARY 28, 1985 AT 1983 PRICES WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDS

THAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

H. S. CROCKER	LAS VEGAS	NV	$7,500.00 ESTIMATED ANNUAL USAGE

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 84-85. FUNDS ARE AVAILABLE IN THE INTERNAL SERVICE STORES 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 ITEM BE AWARDED.

Dan R. Pilkington

Dan R. Pilkington, Director
Department of General Services

Agenda Item

SECTION B PAGE 9
IV (g)

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV (i). DEPARTMENT OF ENGINEERING SERVICES C. E. GILPIN, DIRECTOR *CONSENT AGENDA All matters listed under Items A, B, and C, recommended for approval by the staff, are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so requests		
*A. RELEASE OF BOND All offsite improvements have been completed , inspected, and accepted. The bond may be released. 1. Location: 629 So. 6th St. Use: Alley paving, sidewalk, driveway Builder: C.M.A. Partnership, et al Surety Co.: None (Cash bond) Amount: $600.00 Bond No.: CLV #41-83	Lurie - APPROVED Items A, B and C. Unanimous (Nolen excused)	Staff to proceed
*B. 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.: 83.1730.7 Contractor: American Electric For: Traffic Signals - Bid Group I only - Intersections of Owens Ave. and Mojave Road; Owens Ave. and Lamb Blvd.; Lamb Blvd. and Washington Ave. Notice of Completion: December 16, 1983 Release Date: January 20, 1984	APPROVED See Above	Clerk to notify and staff to proceed.

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

January 18, 1984

ITEM	Council Action	Department Action
IV (i). DEPARTMENT OF ENGINEERING SERVICES (Continued)		
*C. ACCEPTANCE OF RIGHT OF WAY ITEMS 1. Declaration of Utilization of BLM Right of Way, Section 27, T20S, R60E. Westcliff storm drain, future sewer and street purposes.	Lurie - APPROVED Items A, B and C. Unanimous (Nolen excused)	Staff to proceed
D. APPROVAL OF TRAFFIC AND PARKING ITEMS Traffic and Parking Commission recommends approval of the following items:		
1. Request by Michael Ford of Alpine Development and Leasing Company for modification of the median on Decatur Boulevard at Alpine Place.	Lurie - APPROVED, subject to conditions. Unanimous (Nolen excused)	Staff to proceed
2. Request by David L. Harris to modify the median on Rancho Drive near Rancho Lane.	Lurie - APPROVED, subject to conditions. Unanimous (Nolen excused)	Staff to proceed
Resolutions to amend Title XI (Traffic) of the City of Las Vegas Municipal Code as follows:		
3. Request by Teen Patterson to eliminate the commercial loading zone on the south side of Bonneville Avenue between Fourth Street and Las Vegas Boulevard South.	Lurie - APPROVED Unanimous	Staff to proceed
4. Request by Ralph Mosa of the Silver Star Casino for a tour bus zone on the west side of Third Street between Ogden Avenue and Stewart Avenue.	Levy - APPROVED as recommended, subject to conditions. Unanimous	Staff to proceed
10:22 E. REPORTS/ACTION		
1. Approval of supplement No. 5 to City Hall and Ogden Avenue Parking Garage Repairs. (Abeyance)	Lurie - APPROVED as recommended. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

NOTE: City Manager and City Attorney directed by Council to pursue if costs related to E-1 can be recovered.

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY MICHAEL FORD OF ALPINE DEVELOPMENT AND LEASING COMPANY FOR MODIFICATION OF THE MEDIAN ON DECATUR BOULEVARD AT ALPINE PLACE

PURPOSE/BACKGROUND

Alpine Development and Leasing Company is constructing a medical/professional complex on Alpine Place, west of Decatur Boulevard. It is estimated that after completion of this complex there will be 360 vehicles per day from south on Decatur Boulevard turning left to west on Alpine Place.

There is an existing median opening on Decatur Boulevard to allow this turn, but no special storage lane.

Mr. Ford, representing Alpine Development and Leasing Company, has requested that the raised median be modified to provide a special storage lane.

The Traffic and Parking Commission considered Mr. Ford's request at its regular meeting of December 22, 1983.

FISCAL IMPACT

None.

RECOMMENDATIONS

The Traffic and Parking Commission recommends approval of the median modification on Decatur Boulevard at Alpine Place subject to these conditions:

1. Engineering plans to be approved by the City of Las Vegas Traffic Engineering Division and other agencies, as appropriate.
2. All costs of the median modification to be borne by the developer.
3. In the future, if southbound Decatur Boulevard traffic turning left onto Charleston Boulevard backs up and queues out of the southbound left turn lane, requiring lengthening of that left turn lane, the left turn lane at Alpine Place will be eliminated.
4. That the owners of the complex notify prospective tenants in their leases that the left turn lane could possibly be eliminated in the future, if needed.

Staff concurs.

C. E. GILPIN
Director of Engineering Services

Agenda Item 1/18/84

IV (i). D. 1.

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY DAVID L. HARRIS TO MODIFY THE MEDIAN ON RANCHO DRIVE NEAR RANCHO LANE

PURPOSE/BACKGROUND

David L. Harris, Architect, has requested a modification of the median on Rancho Drive at Rancho Lane.

On the east side of Rancho Drive, south of Rancho Lane, a 22,670 square foot office/retail building is planned. The raised median on Rancho Drive will prevent southbound traffic from turning left into the building. The existing median can be modified to allow this left turn movement.

The Traffic and Parking Commission, at its regular meeting of December 22, 1983 considered Mr. Harris' request.

FISCAL IMPACT

None.

RECOMMENDATIONS

The Traffic and Parking Commission recommends approval of the median modification on Rancho Drive south of Rancho Lane to allow a southbound left turn lane, subject to these conditions:

1. All costs (engineering and construction) associated with the modification will be at the developer's expense; no costs shall be borne by the City of Las Vegas.
2. The engineering plans of the proposed median must be approved by the City of Las Vegas and other agencies, as appropriate.

Staff concurs.

C. E. GILPIN
Director of Engineering Services

Agenda Item 1/18/84

IV (i). D. 2.

THE FOLLOWING PAGE(S) ARE ILLEGIBLE/POOR QUALITY

DAVID L. HARRIS ARCHITECT
3325 W. DESERT INN RD. LAS VEGAS NEVADA PH. 362-7733

21 November 1983

Traffic Engineering
City of Las Vegas

Please find attached the proposed layout of a south bound left turn lane from Rancho Road into our new project at Rancho Road and Rancho Lane. We feel this is necessary in order to facilitate a logical entrance into our project from Rancho Road southbound.

The alternative would be some form of 180 degree maneuver at Charleston Blvd. thereby creating additional congestion at an already overcrowded intersection.

Your careful consideration of this matter will be greatly appreciated.

Sincerely,

David L. Harris
Architect

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY TEEN PATTERSON TO ELIMINATE THE COMMERCIAL LOADING ZONE ON THE SOUTH SIDE OF BONNEVILLE AVENUE BETWEEN FOURTH STREET AND LAS VEGAS BOULEVARD SOUTH

PURPOSE/BACKGROUND

Teen Patterson of the Associated Reporters of Nevada has requested elimination of an existing 30 minute commercial loading zone on the south side of Bonneville Avenue between Fourth Street and Las Vegas Boulevard South.

The business that originally utilized the subject commercial loading zone is no longer there; the building has been vacant for some time. Unrestricted parking would allow a more efficient use of on-street parking by nearby offices.

A public hearing was scheduled and notices sent to the four property owners of record that may be affected by the change. There were two responses, both in favor of the elimination of the loading zone. The notice contained the statement that no response would be taken as an affirmative response.

The Traffic and Parking Commission conducted the public hearing at its regular meeting of December 22, 1983 and considered Mr. Patterson's request.

FISCAL IMPACT

Cost will not exceed $100.00. Funds are available in the Traffic Engineering Division maintenance budget.

RECOMMENDATIONS

The Traffic and Parking Commission recommends that the existing 30 minute commercial vehicle loading zone on the south side of Bonneville Avenue just east of the alley between Fourth Street and Las Vegas Boulevard South be eliminated and that the City Council authorize the Mayor to sign the Resolution.

Staff concurs.

C. E. GILPIN
Director of Engineering Services

Agenda Item 1/18/84

IV (i). D. 3.

RESOLUTION

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

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

NOW, THEREFORE, be it resolved by the City Council of the City of Las Vegas, Nevada that the following schedules pertaining to TITLE XI of the City Code be amended as follows:

SCHEDULE 18-V be amended to delete the following as a Thirty (30) Minute Commercial Loading Zone

Bonneville Avenue - south side - between 4th Street and Las Vegas Boulevard

SCHEDULE 18-VI be amended to include the following as a 24 Hour Daily Tour Bus Zone:

On 3rd Street beginning 66' north of Ogden Avenue and extending along the west curb line 68' to the north.

PASSED, ADOPTED AND APPROVED THIS 18th day of January 1984

William H. Briare

WILLIAM H. BRIARE, MAYOR

Carol A. Hawley

CAROL ANN HAWLEY, CITY CLERK

Associated Reporters of Nevada

COURT REPORTERS

GENERAL REPORTING
DEPOSITIONS
HEARINGS
CONVENTIONS
STATEMENT REPORTING

NOTARIES PUBLIC

411 EAST BONNEVILLE AVENUE
LAS VEGAS, NEVADA 89101

TELEPHONE
702/382-8778

Mr. Al Bossi
City of Las Vegas
Traffic Engineering Division
400 E. Stewart
Las Vegas 89101

Dear Al:

This is in reference to parking on Bonneville Ave. between 4th & 5th streets. There is a section about four car lengths in size on the south side of the street next to a vacant building that is designated commercial parking only. This seems to be a waste of space, since no one has occupied that building for 3 years since the furniture company moved out. Can you please change this area to unrestricted parking for our employees & clients use? Thank you.

Teen Patterson

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO:
The City Council

FROM:
DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY RALPH MOSA OF THE SILVER STAR CASINO FOR A TOUR BUS ZONE ON THE WEST SIDE OF THIRD STREET BETWEEN OGDEN AVENUE AND STEWART AVENUE

PURPOSE/BACKGROUND

Ralph Mosa, owner of the Silver Star Casino located at 207 North Third Street, has requested that a tour bus zone be placed on the west side of Third Street in front of the casino where six parking meters presently exist.

The casino will soon be reopening and, as is common with other casinos in the area, it is anticipated that a substantial volume of business will be generated by tour buses that load and unload passengers in front of the casino. The removal of five parking meters will accommodate two tour buses at once. The width of Third Street is sufficient to allow a tour bus zone without obstructing the flow of traffic.

A public hearing was scheduled and notices sent to the property owners of record that may be affected by the change. In addition, notices were hand-delivered to tenants of the buildings in the area. There were three responses in favor and one against establishing the zone. The notice contained the statement that no response would be taken as an affirmative response.

The Traffic and Parking Commission conducted the public hearing at its regular meeting of December 22, 1983 and considered Mr. Mosa's request.

FISCAL IMPACT

None.

RECOMMENDATIONS

The Traffic and Parking Commission recommends that the City Council approve a tour bus zone along the west side of Third Street in front of the Silver Star Casino at 207 North Third Street and authorize the Mayor to sign the Resolution subject to these conditions:

1. The zone length will be only five meter-spaces.
2. The Silver Star Casino will monitor the tour bus zone and encourage the buses to load and unload as quickly as possible.
3. The applicant shall reimburse the City of Las Vegas the cost of installation.

Staff concurs.

C. E. GILPIN
Director of Engineering Services

Agenda Item 1/18/84
IV (i). D. 4.

RESOLUTION

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

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

NOW, THEREFORE, be it resolved by the City Council of the City of Las Vegas, Nevada that the following schedules pertaining to TITLE XI of the City Code be amended as follows:

SCHEDULE 18-V be amended to delete the following as a Thirty (30) Minute Commercial Loading Zone

Bonneville Avenue - south side - between 4th Street and Las Vegas Boulevard

SCHEDULE 18-VI be amended to include the following as a 24 Hour Daily Tour Bus Zone:

On 3rd Street beginning 66' north of Ogden Avenue and extending along the west curb line 68' to the north.

PASSED, ADOPTED AND APPROVED THIS 18th day of January 1984

William H. Briare

WILLIAM H. BRIARE, MAYOR

Carol A Hawley

CAROL ANN HAWLEY, CITY CLERK

Ralph Mosa
dba Silver Star Casino
207 N. 3rd Street
Las Vegas, Nevada 89101

November 16, 1983

Dear Mr. Bossy:

I am planning on reopening the Silver Star Casino, located at 207 N. 3rd street.

Please find enclosed the picture of the front of our building in which there are six (6) parking meters. I would appreciate your assistance in removing these meters and adding a loading, unloading zone for busses that will be dropping patrons off at the casino. The front of our building faces 3rd street.

Thank you for your assistance.

Very truly yours,

Ralph Mosa

Ralph Mosa
Owner

RM:njr
Enclosure

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 16, 1984

TO: The City Council

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: APPROVAL OF SUPPLEMENT NO. 5 TO CITY HALL AND OGDEN AVENUE PARKING GARAGE REPAIRS (ABEYANCE)

PURPOSE/BACKGROUND

In November 1981, the firm of Daniel, Mann, Johnson and Mendenhall (DMJM) was retained by the City to design and prepare contract documents for repairs to the City Hall and Ogden Avenue Parking Garages.

In December 1982, the construction contract for repairs was awarded. During construction it was discovered that the plans did not contain certain construction details which are necessary for a complete repair. The general contractor, Empire Construction Co., claims that, as a consequence, certain work was not included in his original scope of work nor in his bid and is requesting a contract modification in the amount of $11,526.33 for additional labor and material to perform this work.

This contract modification, combined with others previously approved, will exceed the original contract by 18%.

Original Contract Amount:	$149,300.00
Previous Supplement Nos. 1 through 4	16,312.35
Proposed Supplement No. 5	11,526.33
Total:	$177,138.68

The Engineering Services Department staff has reviewed the contractor's request and finds it reasonable. Staff is further convinced that if the specific construction details were shown on the plans, the original bid price would have been increased to cover the additional work required.

It is important to note that there have been serious disagreements between the architect and the engineering staff throughout this project with respect to:

A. The character and cause of structural deterioration and, hence, the proper remedy.

B. The obligations and responsibilities of the architect vs. those of the contractor.

C. Whether the low bidder, Empire Construction Co., was qualified and should be awarded the contract or whether the award should go to the second low bidder. The second low bid was $208,757.00.

Representatives of the architect, the general contractor and sub-contractor, Nevada Steel Corp., plan to be in the audience.

FISCAL IMPACT

$11,526.33. Funds for the repair of the Ogden Avenue Garage are available in the Municipal Garages Parking Fund (a non-general fund source). Total allocation for this project was $235,900.00

RECOMMENDATIONS

The Director of Engineering Services recommends approval of this contract modification

C. E. Gilpin

C. E. GILPIN
Director of Engineering Services

Agenda Item 1/18/84
IV (i) E. 1.

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

January 16, 1984

TO:

Mayor William H. Briare
Councilman Christensen
Councilman Levy
Councilman Lurie
Councilman Nolen

FROM:

C. E. Gilpin, Director
Engineering Services

SUBJECT:

Contract Modification to Repair Ogden Avenue and City Hall Parking Garages

COPIES TO:

Ashley Hall, City Manager
Don J. Saylor, Deputy City Manager

The design contract was awarded to DMJM in September of 1981. The construction bids were received in June of 1982. The low bid exceeded the budget; consequently, the scope of work was reduced and the project rebid. The second bids were received in October of 1982. Empire Construction was low bidder at $149,300 with the second low bidder at $208,700, a difference in bids of $59,400. Construction started in February of 1983 and was substantially completed by December of 1983.

The architect did not want the contract awarded to the low bidder but felt that it should go to the second low bidder. His opinion was predicated upon the fact that he felt Empire Construction was not experienced enough in this line of work. I urged that the award go to the low bidder for two reasons. First, even though the second low bidder had a great deal more experience in this exact work, the additional cost would have been out of reason. Second, we did not, in my opinion, have firm grounds for disqualifying the low bidder.

Staff experienced serious problems with the architect over various issues to the extent that we considered terminating the contract with DMJM during the design phase; however, I elected to proceed because we felt our problems could be worked out. Starting with a new contract and a different firm would have increased the design and inspection costs by at least $20,000.

After the project got under construction, numerous meetings were held with the engineering staff, the architect and the contractor. There were serious disagreements between the architect, the contractor and the staff over various phases of the work. The end result is that this has been a very difficult project for staff because of these problems; however, staff has managed to pull the project through below budget ($235,900 was the budget allocated) and it cost substantially less than the cost of the second low bidder. Furthermore, it can be safely concluded that if the plans had been adequate in the first instance, the contractor would have included the cost of the additional work in his bid and the change orders do not, in fact, reflect an additional cost to the project but simply reflect the cost of work that had to be done and which did not cost any more by being done through change order.

C. E. Gilpin

C. E. GILPIN

CEG/jb

DMJM

January 9, 1984

City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

Attention: C. E. "Gil" Gilpin, P.E.
City Engineer

Reference: Ogden Avenue Garage Repair
DMJM Job No. 6601-08-01

Dear Gil:

Pursuant to the request of Mayor Braire at the City Commission Meeting of January 4, 1984, I offer the following documentation for the above garage repair project.

The contractor's original request for shimming cost was submitted on September 26, 1983 in the amount of $12,678.96, and through negotiations and discussions with Empire by both the City and myself, was subsequently reduced to $11,526.33.

The drawings require special tolerances for installation of the angle (detail B/5) and the specifications address the miscellaneous steel required for complete and proper installation (Section 05120, para. 1.1.1), advise the contractor to check the tolerances and take necessary steps to ensure fit (Section 05120, para. 1.3.2.2), set, align, and adjust the members forming parts of the complete structure before permanently fastening (Section 05120, para. 3.4.6.1) and perform the necessary adjustments to compensate for discrepanices in elevating and alignment (Section 05120, para. 3.4.6.3). Other areas of the specifications also address coordination and cutting and patching.

Shop drawings were required by Section 05120, para. 1.3.2.2, and were submitted to the contractor and reviewed with expcetions noted on February 10, 1983. One of the exceptions anotated on the shop drawing was to maintain the plate tolerances indicated on the drawings, which calls attention to the fact that the angle installation is critical to the construction work.

Daniel, Mann, Johnson, & Mendenhall
Architects & Engineers

3355 South Highland Drive
Suite 109
Las Vegas, Nevada 89109-3486
Telephone: 702/732-9518
Cable: DIMJIM Las Vegas

Planning
Architecture
Engineering
Systems
Economics

City of Las Vegas
C. E. "Gil" Gilpin, P.E.

January 9, 1983
Page 2

Realizing that the drawings and specifications make general statements to address these situations, it is not possible to anticipate all specifics of a project until construction is in progress. This project is complex and of a specialized nature, and it is our considered opinion that the contractor most probably did not foresee this exact condition and his request be allowed as reasonable and approval is in the best interest of the City of Las Vegas. You may also note that the final cost, including this change, is still nearly 20 percent below the next responsive bid.

Should you desire additional information or clarification, please contact this office.

Very truly yours,

DANIEL, MANN, JOHNSON, & MENDENHALL

James A. Clark, AIA
Manager

JAC:d

AGENDA

City of Las Vegas

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

ITEM		Council Action	Department Action
IV (i).	DEPARTMENT OF ENGINEERING SERVICES (Continued)		
E.	REPORTS/ACTION (Continued)		
	2. Request from Metropolitan Development Corporation for an Encroachment Agreement on Waterville Circle.	Lurie - APPROVED Unanimous	Staff to proceed
	3. Request by Toyota West for sewer connection at 2025 S. Decatur Blvd.	Levy - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 6, 1984

TO: The City Council

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST FROM METROPOLITAN DEVELOPMENT CORPORATION FOR AN ENCROACHMENT AGREEMENT ON WATERVILLE CIRCLE

PURPOSE/BACKGROUND

Metropolitan Development Corporation has requested that the City of Las Vegas allow a security fence in the dedicated right of way adjacent to their model homes in Alta Meadows No. 1 subdivision. These homes are located on Waterville Circle, near the intersection of Rainbow Blvd. and Alta Drive.

The proposed fence is 4 feet high, made of wrought iron, extending across the sidewalk and along the back of curb in front of the model homes.

The applicant has paid the $10.00 fee and signed our standard agreement, which defines liability and maintenance responsibility.

FISCAL IMPACT

None.

RECOMMENDATIONS

The Director of Engineering Services recommends that the City Council authorize the Mayor to execute the Encroachment Agreement.

C. E. GILPIN
Director of Engineering Services

Agenda Item 1/18/84
IV (i). E. 2.

G. C. WALLACE, *Consulting Engineers, Inc.* 499.510

1100 EAST SAHARA AVENUE
LAS VEGAS, NEVADA 89104
TELEPHONE 702-732-3330

G. C. WALLACE, P.E.
MICHAEL RADOJEVICH
KAY L. ADAMS, L.S.
GARY J. SPINKELINK
THOMAS COYLE, A.I.A.
THOMAS E. TRABERT, S.E.

December 27, 1983

City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101

Attention: Mr. Charles Turk
Subdivisions

Subject: Metropolitan's Alta Meadows Model Complex

Gentlemen:

On behalf of our client, Metropolitan Development Corporation, as agent for Sunkist Service Company, we respectfully request City Council approval of the enclosed Right-of-Way Encroachment Agreement. Permission is being requested to encroach into City of Las Vegas sidewalk on Waterville Circle, with a four foot beige wrought iron trap fencing around the model complex of Metropolitan's Alta Meadows.

Enclosed herewith, in addition to the encroachment agreement, is a blueline print of the model complex with the proposed wrought iron fence outlined in yellow. Also enclosed is a check in the amount of $10.00 in payment of the filing fee.

Please present this request to the City Council on January 18, 1984. Thank you.

Very truly yours,

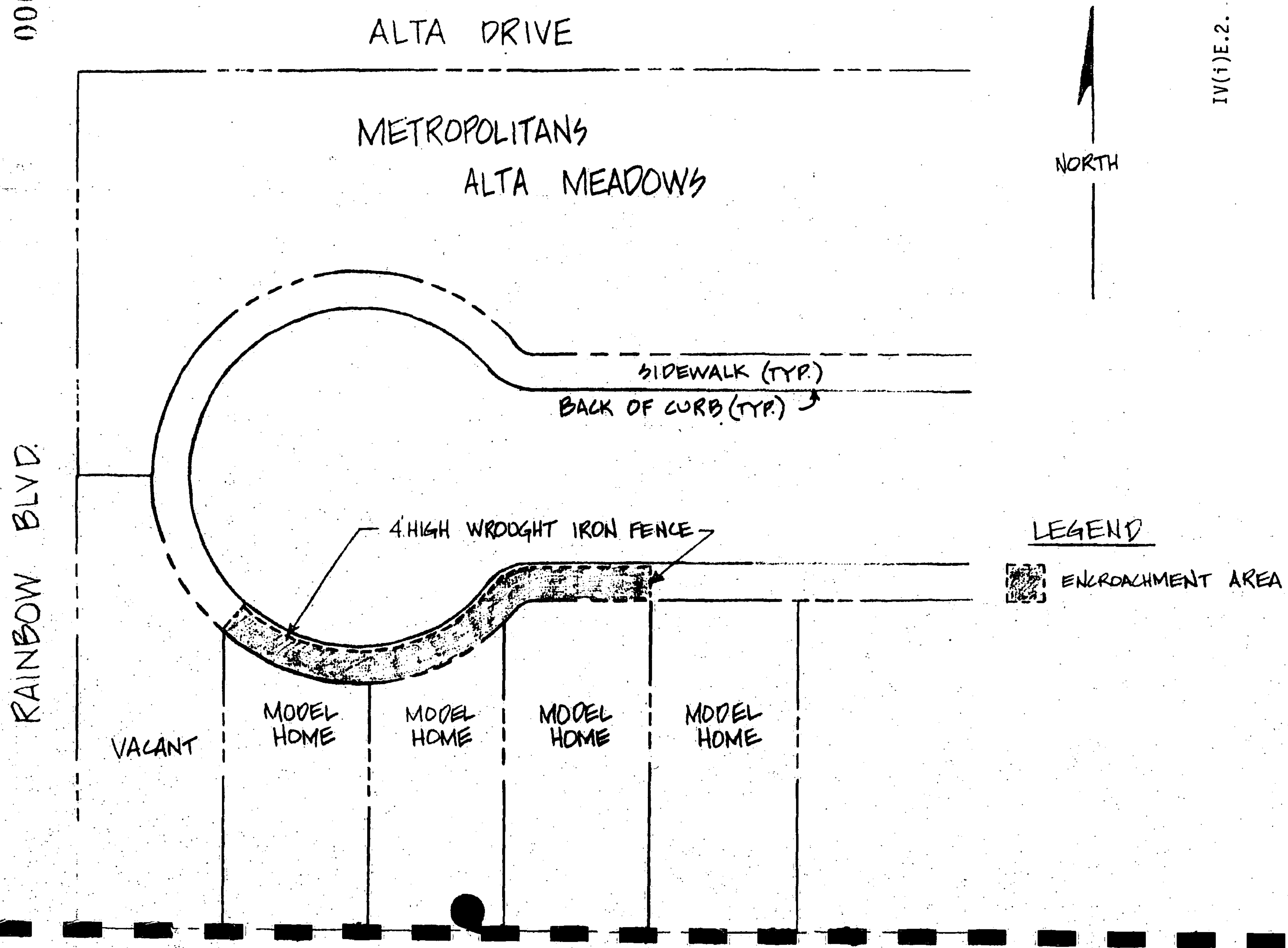
G. C. WALLACE, CONSULTING ENGINEERS, INC.

Diana Kovach

Diana Kovach

/ml
Enclosures

cc: Mr. Frank Kocvara, Metropolitan Development Corporation


ALTA DRIVE
METROPOLITANS
ALTA MEADOWS
NORTH
SIDEWALK (TYP.)
BACK OF CURB (TYP.)
RAINBOW BLVD.
4' HIGH WROUGHT IRON FENCE
LEGEND
ENCROACHMENT AREA
VACANT
MODEL HOME
MODEL HOME
MODEL HOME
MODEL HOME

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 11, 1984

TO:
The City Council

FROM: DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY TOYOTA WEST FOR SEWER CONNECTION AT 2025 S. DECATUR BLVD.

PURPOSE/BACKGROUND

Toyota West has for the past seven years been served by a private septic tank. The system has recently failed and is causing serious difficulties for the business.

Request has been received to allow for sewer connection to the City of Las Vegas system.

The owner has signed the Sewer Connection Agreement and an Annexation Petition. The property is completely surrounded by the City.

FISCAL IMPACT

The owner has paid sewer connection fees of $3,250.00.

RECOMMENDATIONS

The Director of Engineering Services recommends that the City Council approve the connection and authorize the Mayor to execute the agreement.

C. E. GILPIN
Director of Engineering Services

Agenda Item 1/18/84
IV (i). E. 3.

AGENDA

City of Las Vegas

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

ITEM		Council Action	Department Action
IV(j)	OFFICE OF ARCHITECTURAL SERVICES AND PROJECT CONTROL THOMAS B. GRAHAM, AICP, RLA, DIRECTOR		
:28	A. CONSTRUCTION BUDGET/SCHEDULE STATUS REPORT WITH DISCUSSION AND POSSIBLE ACTION ON CONTRACT MODIFICATION REQUEST - CENTRAL FIRE STATION PROJECT	Lurie - APPROVED as recommended by staff, with instructions to staff to enforce $500 a day liquidated damages in the event of failure to complete construction work on time. Unanimous	Staff to proceed No one appeared in opposition to staff's recommendation. Thomas B. Graham made staff presentation.

NOTE: A verbatim transcript made part of final minutes.

APPROVED AGENDA ITEM

City of Las Vegas
AGENDA DOCUMENTATION

Date: JANUARY 6, 1984

TO:
The City Council

FROM:
DON J. SAYLOR
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - JANUARY 18, 1984
IV (j) A. OFFICE OF ARCHITECTURAL SERVICES AND PROJECT CONTROL

PURPOSE/BACKGROUND

CONTRACT MODIFICATION APPROVAL

ITEM: Capital Project Bid #82.0810-1

PURCHASE REQUEST: 0810-48.4

DESCRIPTION: Construction of Central Fire Station

FUNDING: Short Term Loan

DEPARTMENT: Office of Architectural Services and Project Control

AMOUNT: $18,172.00

NEED FOR MODIFICATION

The need for this action is based upon field changes reviewed and recommended by the Architect and the Office of Architectural Services and Project Control that will benefit the City of Las Vegas and improve the overall quality of the project construction.

STAFF RECOMMENDATION
FOR CONTRACT MODIFICATION APPROVAL

Amoroso Construction Company, Sparks, Nevada $18,172.00

	Amount	Time	Completion Date
Original Contract Award	$3,969,000.00	360 days	12/28/83
Modification #1 (Credit)	(8,241.00)	+ 0 days	
Modification #2	45,882.00	+ 0 days	
Modification #3 (Credit)	(3,106.00)	+ 0 days	
This Modification (#4)	18,172.00	+28 days	
TOTAL CONTRACT AMOUNT INCLUDING THIS MODIFICATION	$4,021,707.00 @	388 days*	Amended to 1/25/84

*See attachment for project completion status summary

FISCAL IMPACT

Funds budgeted for fiscal year 1983-84. Funds** are available from a short term loan.

**See attachment for contingency impact status summary.

RECOMMENDATIONS

It is the recommendation of the City Manager's Office that this item be approved.

Thomas B. Graham

THOMAS B. GRAHAM, AICP, RLA, DIRECTOR
Office of Architectural Services and
Project Control

Agenda Item

IV (j) A.

EXCERPT - CITY COUNCIL MEETING - JANUARY 18, 1984 - 10:00 A.M. - PAGE 1

IV(j). OFFICE OF ARCHITECTURAL SERVICES AND PROJECT CONTROL - A. CONSTRUCTION BUDGET/SCHEDULE STATUS REPORT WITH DISCUSSION AND POSSIBLE ACTION ON CONTRACT MODIFICATION REQUEST - CENTRAL FIRE STATION PROJECT.

MAYOR BRIARE: On Council's page 21, Roman Numeral IV(j), the Office of Architectural Services, we have a report to be given to us. Mr. Hall, is Mr. Graham going to give this report?

CITY MANAGER ASHLEY HALL: Yes.

MAYOR BRIARE: Mr. Graham.

TOM GRAHAM: Your Honor, Council members, the item before you this morning is two-fold: One, to give you an overall status of the construction budget and the time schedule for the completion of the Central Fire Station and the other is to request your approval of Change Order No. 4 on that project. I'll incorporate both those in one presentation. The charts I am presenting are included in your backup for your easy reference. What we have to date is a 74% completion of the project shown here by this green area coming up. The other three change orders to date are indicated in terms of percentage of completion at that time. At the top we illustrate the approved contingency that was given to the project at the time the contract was awarded. The contract amount was approximately four million dollars. You can see the two lines at the top indicate the total amount of the use of that contingency to date, including the change order we are requesting your approval of today. The line at the top indicates $52,707 as a total amount that would then be expended of that approved contingency by your action today. Of that amount, $52,052 was our election as the City to buy the phone system instead of leasing it. That decision was made and that saved us $35,000 in lease payments over the next five years. We felt that was something we should initiate into the project. If you exclude that amount of purchase of the phone system, the total amount of change orders to date, including Change Order No. 4 today, is $655 on the total project, which puts that in comparison to the contract amount, two/tenths of one percent. I'd like to address the project schedule for a moment. Part of Change Order No. 4 is also an extension of 28 days in time to the original contract schedule and that would then make it completing on January 25, or approximately 7 days from now. Shown on this illustration in the center is the original contract time as per the construction contract awarded, which was 360 days, ending on December 28. Shown above that in orange is the contractor's submittal of the schedule after he was awarded the contract and he indicated to us at that time he would have the project completed by October 28; obviously, that has not been achieved. What I show on the bottom bar graph then is the original contract time again, shown in light tan, and the 28 days I'm recommending in Change Order No. 4. Of those 28 days, 3 shown in the red stripe were due to weather conditions, I'm sorry, due to soil conditions. Shown in yellow

EXCERPT - CITY COUNCIL MEETING - JANUARY 18, 1984 - 10:00 A.M. - PAGE 2
IV(j). OFFICE OF ARCHITECTURAL SERVICES AND PROJECT CONTROL - A. CONSTRUCTION BUDGET/ SCHEDULE STATUS REPORT WITH DISCUSSION AND POSSIBLE ACTION ON CONTRACT MODIFICATION REQUEST - CENTRAL FIRE STATION PROJECT.

TOM GRAHAM: is 7 days due to weather conditions and shown in the light blue are 18 days due to the contract modifications contained in Change Order No. 4. I would like to project ahead and give you a briefing on where I think we stand. Obviously, even with the 28 days, if you were to grant those today, that would put the end date amended contract at January 25. My assessment and the consultant's assessment on this, Harris Sharp & Associates, is that the contractor cannot complete the job by January 25. In that event, the contract that we entered into with them imposes liquidated damages of $500 a day for every day beyond that time. I would recommend to you at this time that if that eventuality does occur, that we proceed with that course of action.

MAYOR BRIARE: This is all included in your recommendation that is before us here in writing.

TOM GRAHAM: Yes.

MAYOR BRIARE: Is there anyone present representing the project that wishes to make any comment on the recommendation that has been made by the Office of Architectural Services on the firehouse job, on the administration building?

COUNCILMAN LURIE: Mayor, I would move that we follow the recommendations.

COUNCILMAN LEVY: Including the last one particularly, the $500 a day.

TOM GRAHAM: Yes. That's included in the contract. The contract itself imposes that condition. We would simply be enforcing the contract at this time.

MAYOR BRIARE: The builder was aware of the fact that this was going to be brought up today?

TOM GRAHAM: Yes, he was.

MAYOR BRIARE: Mrs. Hawley, I want the record to reflect that there was no one in attendance to object to Mr. Graham's recommendation. We have a motion to follow --

COUNCILMAN LURIE: I would also like to compliment staff on the fine job they are doing in staying on top of this situation and keeping the costs down. I think that you are all doing a good job. I'm surprised the contractor didn't think it was important enough to be here today.

TOM GRAHAM: Maybe he's out trying to finish it.

COUNCILMAN LEVY: Let's hope so.

MAYOR BRIARE: Further comment? Cast your vote. Post. The motion is approved.

(Motion carried unanimously.)

END OF EXCERPT

AGENDA

City of Las Vegas

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

	ITEM	Council Action	Department Action
	V. GEORGE F. OGILVIE - CITY ATTORNEY		
:35	A. Regional Transportation Commission Supplemental Cooperative Agreement No. 98b which clarifies funding and maintenance responsibilities for a flood control channel adjacent to Gibson Road.	Lurie - APPROVED Unanimous	Staff to proceed
	B. Regional Transportation Commission Supplemental Cooperative Agreement No. 115a which increases the scope of project to include design of a bridge on Rainbow Boulevard 600 feet south of Tropicana Avenue over the Flamingo Wash.	Held for further information from RTC Director.	City Attorney to place back on agenda.
C) :00 to :20	C. Adoption of Resolution declaring City Council's determination to proceed with leasing of the Carson Avenue Parking Facility Note: (To be considered after the 2 PM Public Hearing Item IX-A)	Christensen - Resolution ADOPTED Unanimous NOTE: A verbatim transcript made part of final minutes.	Staff to proceed
	D. Approval of form of indenture of lease re: Carson Avenue Parking Facility and authorization to solicit competitive bids thereon. Note: (To be considered after the 2 PM Public Hearing Item IX-A)	Christensen - APPROVED form with area between front of building and property line on Carson Avenue to be retained by City. Unanimous NOTE: A verbatim transcript made part of final minutes.	Staff to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 16, 1984

TO:
The City Council

FROM: George F. Ogilvie
CITY ATTORNEY

SUBJECT: Regional Transportation Commission Supplemental Cooperative Agreement No. 98b -- Gibson Road Between Warm Springs Road and Boulder Highway

PURPOSE/BACKGROUND

In May of 1982, the participating members of the Regional Transportation Commission approved and executed a Cooperative Agreement for the design of and the purchase of right-of-way for roadway improvements in Gibson Road between Warm Springs Road and Boulder Highway. Since the project lies partially within the City of Henderson and partially within the unincorporated area of Clark County, the City of Henderson and the County agreed that it would be administered and paid for by that city, subject to reimbursement by the Regional Transportation Commission. The original agreement was subsequently amended in August of 1983 to provide for the construction of such improvements.

The Cooperative Agreement, as so amended, required the City of Henderson to provide all necessary engineering to design the project and to perform the field staking, construction inspection and testing for the project, for which the Regional Transportation Commission would reimburse it not to exceed 15% of the actual construction cost and to contract with a private contractor for the construction of the improvements at a cost not to exceed $600,000.00. The Supplemental Cooperative Agreement before you provides for the construction also of a drainage channel adjacent to Gibson Road between Warm Springs Road and Sunset Road and for the City of Henderson to maintain the same after construction and acceptance. This Supplemental Agreement also provides for reimbursement to the City of Henderson for all of this work in an amount not to exceed $952,500.00.

FISCAL IMPACT

None

RECOMMENDATIONS

It is recommended that Regional Transportation Commission Cooperative Agreement No. 98b be approved and that the Mayor be authorized to execute the same on behalf of the City of Las Vegas.

Agenda Item

V-A

SUPPLEMENTAL COOPERATIVE AGREEMENT

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

WHEREAS, pursuant to Chapter 373 of the Nevada Revised Statutes, a project thereunder to construct roadway improvements for Gibson Road between Warm Springs Road and Boulder Highway, being located partially within the City of Henderson and partially within the County of Clark, has been approved by the Regional Transportation Commission; and

WHEREAS, pursuant thereto, during May, 1982, a Cooperative Agreement and during August, 1983, a Supplemental Cooperative Agreement was entered into between the County of Clark, the City of Henderson, the City of North Las Vegas, and the City of Las Vegas; and

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

WITNESSETH

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

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

SECTION I - SCOPE OF PROJECT

This Cooperative Agreement applies to improvements associated with Gibson Road between Warm Springs Road and Boulder Highway. The basic improvements made will result in a two travel lane street including drainage facilities, traffic control features such as signals, and pavement markings.

Additional improvements will result in a separate earth open channel within twenty-five feet of right-of-way adjacent to Gibson Road between Warm Springs Road and a point approximately 1,350 feet north of Sunset Road, and thence perpendicular to Gibson Road from Gibson Road to a point approximately 1,750 feet east of Gibson Road.

2. Paragraph 2 of Section II of the Cooperative Agreement shall be changed to read as follows:

   2. Preparation of right-of-way drawings, descriptions, title reports of the right-of-way required and obtain the appraisals at a cost not to exceed $8,500.

3. Paragraph 3 of Section II of the Cooperative Agreement shall be changed to read as follows:

   3. The acquisition cost of the right-of-way not to exceed $245,000. Reimbursable expenses incurred for the right-of-way acquisition not to exceed $9,000.

4. Paragraph 5 of Section II of the Cooperative Agreement shall be changed to read as follows:

   4. The total cost of this project shall not exceed $952,500 which includes all of the above items in this Supplemental Cooperative Agreement and all of the items in the original Cooperative Agreement.

5. The following paragraph concerning the addition of the open drainage channel shall be added to Section II of the Agreement.

   5. Regional Transportation Commission funding for the construction and right-of-way acquisition of the additional improvement of the open drainage channel shall be limited to the amount received from the Nevada Department of Transportation. The Regional Transportation Commission shall fund the drainage structure under the intersection of Sunset Road and Gibson Road.

6. The following general paragraph shall be added to Section III of the Agreement.

7. The City of Henderson assumes the Regional Transportation Commission's responsibilities as contained in the Agreement entered into between the Nevada Department of Transportation and the Regional Transportation Commission for the funding of the open channel.

APPROVED AS TO LEGALITY AND FORM:

Melvin R. Whipple
MELVIN R. WHIPPLE
Deputy District Attorney

Date of Commission Action:
December 20, 1983

CLARK COUNTY

By: Jack R. Petitti
Jack R. Petitti, Vice-Chairman

ATTEST:
Loretta Bowman
LORETTA BOWMAN, County Clerk

Date of Council Action:
January 16, 1984

CITY OF HENDERSON

By: LeRoy Zike
LEROY ZIKE, Mayor

ATTEST:
Dorothy A. Vendenbrink CMC
DOROTHY VENDENBRINK, City Clerk

Date of Council Action:
January 4, 1984

CITY OF NORTH LAS VEGAS

By: James K. Seastrand
JAMES SEASTRAND, Mayor

ATTEST:
Esther Borden
ESTHER BORDEN, City Clerk

0071

Date of Commission Action:

January 18, 1984

CITY OF LAS VEGAS

By: William H. Briare

WILLIAM H. BRIARE, Mayor

ATTEST:

Carol A. Hawley

CAROL ANN HAWLEY, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 17, 1984

TO: The City Council

FROM: CITY ATTORNEY

SUBJECT: Adoption of Resolution Declaring City Council's Determination to Proceed with Leasing of the Carson Avenue Parking Facility

PURPOSE/BACKGROUND

At its meeting which was held on Wednesday, November 16, 1983, the City Council referred to the Las Vegas Planning Commission a proposal to lease the Carson Avenue Parking Facility with the request that that body consider the proposal and submit its recommendations thereon to the City Council. The Planning Commission met and considered the proposal at its meeting which was held on Thursday, December 8, 1983, and endorsed the concept, and the City Council received and accepted that recommendation at its meeting which was held on Wednesday, January 4, 1984.

NRS 268.050(3) requires that the City Council hold at least one public hearing after its receipt of the Planning Commission's recommendation, and that public hearing is set for 2:00 p.m. on Wednesday, January 18, 1984. If, following the conclusion of the hearing, the City Council determines that the continued operation of the facility by the City will be unnecessarily burdensome or that the lease thereof will be otherwise advantageous to the City and its citizens, it may adopt a resolution which states that determination and authorizes the execution of the lease upon completion of the competitive bidding process.

The resolution which is before you, if it is adopted, makes that determination and authorizes the staff to proceed.

FISCAL IMPACT

None

RECOMMENDATIONS

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

Agenda Item

V-C

RESOLUTION

WHEREAS, the City of Las Vegas, Nevada (the "City" herein), is the governmental entity which is responsible for providing for the public health, safety and general welfare of those individuals who reside within its corporate boundaries; and

WHEREAS, pursuant to the provisions of Section 2.240 of its City Charter, the City is authorized to provide for the needs of the public for parking in its central business district by acquiring, improving, equipping, operating and maintaining off-street public parking facilities; and

WHEREAS, in 1961, pursuant to that authorization, the City retained the services of a parking consultant, Wilber Smith and Associates, to assess and evaluate the needs of the public for off-street public parking in its central business district and to make appropriate recommendations to satisfy those needs; and

WHEREAS, that study indicated that there was a need for additional off-street public parking facilities in the central business district of the City and recommended the construction thereof; and

WHEREAS, in order to implement that recommendation, the City issued its Off-Street Parking Revenue and General Obligation Bonds, Series February 1, 1966 (the "Bonds" herein), and, with the proceeds thereof, proceeded to acquire, through the exercise of its power of eminent domain which is conferred upon it by said Section 2.240 of its City Charter, the necessary real property for the recommended public off-street parking facilities and to construct thereon the two municipal parking facilities which are situate at and commonly known as 222 East Carson Avenue, Las Vegas, Nevada (the "Carson Avenue Facility" herein), and 333 East Ogden Avenue, Las Vegas, Nevada; and

WHEREAS, since those municipal parking facilities were constructed, many of the downtown hotels and Clark County have constructed additional off-street parking facilities in the central business district of the City, with the apparent result that the need for such municipal parking facilities has diminished considerably; and

WHEREAS, in order to confirm that fact, the City has retained the services of another parking consultant, International Parking Design, Inc., to evaluate the comparability of the physical structure and location of Clark County's newly constructed parking facility which is situate at the southwest corner of the intersection of Casino Center Boulevard and Bridger Avenue with the physical structure and location of the Carson Avenue Facility in terms of satisfying the public need for off-street public parking in the central business district of the City; and

WHEREAS, that study indicates that Clark County's newly constructed parking facility will provide the public with a parking facility which is superior in structure and comparable in location to the Carson Avenue Facility and will adequately satisfy the public need for off-street public parking in the central business district of the City, to the same extent as does the Carson Avenue Facility; and

WHEREAS, the City has operated its two public off-street parking facilities over the years at a financial loss, due, in part, to the requirements of the Bonds, which continue to impose a substantial financial burden and drain upon the City's financial resources; and

WHEREAS, the City desires to eliminate this burden and drain upon its financial resources and, at the same time, continue to make the Carson Avenue Facility available for off-street parking by means of a lease of that facility to a private operator; and

WHEREAS, based upon the study by International Parking Design, Inc., the City Council of the City has determined, and by this Resolution does so determine, that the needs of the public for off-street parking in the central business district of the City will continue adequately to be met by Clark County's newly constructed parking facility in the same manner and to the same extent as does the Carson Avenue Facility and that, accordingly, the Carson Avenue Facility may be disposed of in the manner which is prescribed by law; and

WHEREAS, NRS 268.050 sets forth the exclusive procedure whereby property which has been acquired by an incorporated city, either through the exercise of the power of eminent domain or under the threat of eminent domain proceedings, may be disposed of; and

WHEREAS, NRS 268.050(2) provides that, before any such disposal, the governing body of a city must refer the proposal so to do to the planning commission of the city for its consideration and recommendation;

WHEREAS, by resolution adopted by said City Council at its meeting which was held on Wednesday, November 16, 1983, the proposal to lease the Carson Avenue Facility, for the term and upon the terms and conditions which were set forth in the proposed Indenture of Lease attached to said resolution, was referred to the Las Vegas Planning Commission with the request that that body consider said proposal and submit its recommendations thereon to said City Council; and

WHEREAS, said City Council received and accepted the recommendations of the Las Vegas Planning Commission at its meeting which was held on Wednesday, January 4, 1984, and set a public hearing on such proposal to be held at 2:00 p.m. on Wednesday, January 18, 1984; and

WHEREAS, said public hearing was convened, conducted and concluded on that date, and, based upon discussions thereat and upon other factors,

IT IS HEREBY RESOLVED, DECLARED AND DETERMINED by the City Council of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 18th day of January, 1984, that, in view of the drain upon the financial resources of the City which has resulted, in part, from the operation and maintenance of the Carson Avenue Facility, the continued operation and maintenance of said Facility will be unnecessarily burdensome and that the lease of said Facility to the private operator whose proposal, submitted by sealed bid or at public auction, offers the highest total rent for said Facility in accordance with the proposed Indenture of Lease, a copy of which is attached hereto and by this reference made a part hereof, will be otherwise advantageous to the City and its citizens.

IT IS FURTHER RESOLVED, DECLARED AND DETERMINED that the parcels of land which were originally acquired by the City through the exercise of its power of eminent domain on which to construct the Carson Avenue Facility have been combined with each other and improved in such a manner as would reasonably preclude the division of said parcels, together with the parcels with which they have been combined, into separate parcels.

BE IT FURTHER RESOLVED, DECLARED AND DETERMINED that the administrative staff of the City be, and it hereby is, authorized, empowered and directed to solicit bids for the lease of the

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Carson Avenue Facility in accordance with the proposed Indenture of Lease attached hereto.

PASSED, ADOPTED and APPROVED this 18th day of January, 1984.

APPROVED:

By William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol A. Hawley

Carol Ann Hawley, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 17, 1984

TO: The City Council

FROM: CITY ATTORNEY

SUBJECT: Approval of Form of Indenture of Lease Re: Carson Avenue Parking Facility and Authorization to Solicit Competitive Bids Thereon

PURPOSE/BACKGROUND

This item is a companion measure to the next preceding agenda item and involves the approval of the form of lease to be used in the competitive bidding process and as the formal document pursuant to which the Carson Avenue Parking Facility will be leased to the successful bidder.

In summary, the proposed Lease provides for a 50 year term during which the facility must be used for the off-street parking of motor vehicles, and that the total rent therefor, which will be established by competitive bidding, will be payable as follows:

1. $1,175,000.00 (the present unpaid principal amount of the parking garage bonds) is to be paid upon the execution of the Lease; and

2. The balance of the total rent is to be amortized over the 50 year term of the lease and payable in equal annual installments, in advance, commencing on the first day of the lease term and on each successive anniversary date thereof.

The total rent, and the annual installments thereof, is subject to adjustment at intervals of every five years in the same proportion that the index figure of the Consumer Price Index for the day on which notice of the adjustment is served on the lessee has increased above the index figure for the first day of the the five period in which the notice is given. (For example, the adjustment in rent for the five year period from 1994 to 1999 will be in the same proportion that the index figure for the day on which the notice is served has increased above the index figure for the first day of the 1989-1994 period.) If the Consumer Price Index increases more than 15% in any five year period, the increase in rent for the succeeding five year period will be based upon 80% of such increase. As security for the faithful performance by the lessee of all of the terms and conditions of the lease, including the payment of rent, the lessee must deposit with the City, on the first day of the lease term, an additional amount equal to the first annual installment of rent.

The form of the lease which is presently before the City Council (1/16/84 Draft) has been revised over the form which was before the Council at its meeting which was held on Wednesday, November 16, 1983, to make it more equitable from the lessee's standpoint, but, at the same time, afford the City with adequate protection. These revisions are indicated by appropriate markings on the 1/16/84 Draft.

Other than a provision which requires the lessee to repair the spalling condition which presently exists in the facility within the first year of the term of the lease and one which reserves to the City the right to use two parking spaces and the storage area which the City presently uses for the storage of old records and the option to use portions of the second and third floors in connection with any overall downtown transportation plan, all of the provisions of the lease are fairly normal, straightforward lease provisions.

Agenda Item

V-D

City of Las Vegas CITY COUNCIL MINUTES - JANUARY 18, 1984

AGENDA DOCUMENTATION

Date: January 17, 1984

TO:
The City Council

FROM:
CITY ATTORNEY

SUBJECT: Approval of Form of Indenture of Lease Re: Carson Avenue Parking Facility and Authorization to Solicit Competitive Bids Thereon (cont.)

PURPOSE/BACKGROUND

It is contemplated that the bidders will submit sealed bids for the total rent over the 50 year term of the lease, which will be subject to adjustment every five years as described above. At the meeting in which the City Council considers the bids, a public auction will be conducted during which all persons who submitted sealed bids will have the opportunity to bid against each other orally for the lease. In order for any such bid to be considered, the amount thereof must exceed by at least 5% the amount of the highest sealed bid or the next preceding valid oral bid, as the case may be.

In addition to approving the form of the lease and authorizing the staff to solicit competitive bids thereon, the City Council should also decide whether the City should lease the whole parcel on which the building stands or to retain the portion between the front of the building and the property line on Carson Avenue for use in connection with the downtown transportation plan. Tom Graham will be present at the meeting to explain how this area would be integrated into the transportation plan, should the City Council decide to retain it.

Prospective bidders will be solicited to submit their written comments and suggestions to the proposed lease by Friday, January 27, 1984, and these comments and suggestions will be discussed at a pre-bid conference to be held on Friday, February 3, 1984. In this manner, any serious objection which is raised by a prospective bidder may be brought before the City Council at its meeting which will be held on Wednesday, February 1, 1984.

FISCAL IMPACT

The amount of money which the proposed lease will generate for the City over the 50 year lease term will be determined by competitive bidding as described above.

RECOMMENDATIONS

It is recommended that the City Council determine whether the City should lease the entire parcel or retain the portion between the front of the building and property line on Carson Avenue, that it approve the Indenture of Lease, in substantially the form presented herewith, as the form of lease to be used in the competitive bidding process and as the formal document pursuant to which the Carson Avenue Parking Facility will be leased to the successful bidder, subject to any changes which may be agreed upon at the pre-bid conference, and that it authorize the staff to solicit competitive bids.

Agenda Item

V-D (cont.)

AGENDA

City of Las Vegas

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

	ITEM	Council Action	Department Action
	V. GEORGE F. OGILVIE - CITY ATTORNEY (cont.)		
10:38 to 10:45	E. Authorization to institute proceedings for injunctive relief re: Ultralight Flying Machines operating at 5500 Grand Teton Drive, Las Vegas, Nevada.	Christensen - APPROVED City Attorney's office to proceed with injunctive relief against whomever is operating illegally at this site. Unanimous	City Attorney to proceed.

NOTE: A verbatim transcript made part of final minutes.

Councilman Christensen discussed Bill 84-3 and asked Councilman Nolen and the Attorney to consider placing in this bill areas whereby ultralight flying machines could land. Christensen requested that neighboring entities, City of North Las Vegas, Clark County, Henderson and Boulder City, be made aware of Bill 84-3.

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 16, 1984

TO: The City Council

FROM: CITY ATTORNEY

SUBJECT: Authorization to Institute Proceedings for Injunctive Relief Re: Ultralight Aircraft Operating at 5500 Grand Teton Drive

PURPOSE/BACKGROUND

At its meeting which was held on Wednesday, August 3, 1983, in response to numerous complaints from residents in the neighborhood of 5500 Grant Teton Drive, the City Council held a public hearing on a Complaint to Show Cause which was filed by the Department of Business Activities against Ultralight Flying Machines, Inc. for the operation of a sales and service facility for ultralight aircraft at 5500 Grand Teton Drive, which is situate in the R-E zoning district. At the conclusion of that hearing, the City Council revoked the respondent's business license and ordered the respondent to pay the cost of the investigation and hearing.

Since that action on the part of the City Council apparently had little, if any, effect on the respondent or on the owner of the property in question, this office filed a misdemeanor complaint against Ultralight Flying Machines, Inc. in the Las Vegas Municipal Court on August 22, 1983, in which it was alleged that the defendant was operating a non-permitted use in the R-E zoning district. On the same day, this office also filed a misdemeanor complaint against the property owner in which it was alleged that she was permitting the operation of a non-permitted use in the R-E zoning district. The case against Ultralight Flying Machines, Inc. came to trial on December 6, 1983, at which time the defendant was convicted of the charge and fined $1,000.00, although that conviction is presently on appeal to the Eighth Judicial District Court. The case against the property owner is not scheduled for trial until February 24, 1984. However, it is the understanding of this office that on September 21, 1983, the day before she was to be arraigned on the charge, the property owner reconveyed the property to the person from whom she acquired it on December 6, 1982.

Despite the foregoing, the operation of ultralight aircraft from the Grand Teton address is apparently continuing unabated, in view of the number of complaints which this office and the Las Vegas Metropolitan Police Department receives from residents in the area. Therefore, it appears that the only way in which the City can get the attention of the operator and the property owner is for this office to seek an injunction in the Eighth Judicial District Court against the operator prohibiting the operation of ultralight aircraft at that address and against the property owner, whoever that might be at the present time, prohibiting the use of that property for such purpose.

FISCAL IMPACT

The time, and concomitant salary, required for this office to prepare the complaint and try the case.

RECOMMENDATIONS

It is recommended that the City Council authorize the City Attorney to seek injunctive relief against Ultralight Flying Machines, Inc., dba Ultralight Flying Machines, prohibiting the operation of ultralight aircraft at 5500 Grand Teton Orive and against the property owner prohibiting the use of that property for such operation.

Agenda Item

V-E

EXCERPT - CITY COUNCIL MEETING - JANUARY 18, 1984 - 10:00 A.M. - PAGE 1
V. GEORGE OGILVIE - CITY ATTORNEY. ITEM E. AUTHORIZATION TO INSTITUTE PROCEEDINGS FOR INJUNCTIVE RELIEF RE: ULTRALIGHT FLYING MACHINES OPERATING AT 5500 GRAND TETON DRIVE, LAS VEGAS, NEVADA.

CITY ATTORNEY GEORGE OGILVIE: Item E is a request by the City Attorney's office to institute an injunctive relief action against the operator of the flying service at 5500 Grand Teton Drive and also the property owner at that address to prevent the use of that property for the operation of an ultralight aircraft service and flight depot. Before taking action on this, I would like to advise the Council that last night about 5:30 I got a call from the attorney who represents Ultralight Flying Machines, Inc. You will recall back in August of 1983 the City revoked the business license for that company. The attorney advised me that Ultralight Flying Machines, Inc. has completely severed itself from any operations that are being conducted at 5500 Grand Teton Drive and has no further connection or control over what occurs at that address. It was my advice to him at that time that I would report this to the Council, but it would not change my recommendation to the Council, based upon the fact that this was somewhat of the defense that the president of Ultralight Flying Machines presented in the August 3 hearing, that he wasn't causing a nuisance out there, but it was the people who house their planes at the Grand Teton address. The Council did not accept that explanation at that time and I think rightfully so. Also, I noticed in the January, 1984 phone books that just came out that in the Yellow Pages it says "Ultralight Flying Machines, 5500 Grand Teton Drive" and gives a phone number, and also "Ultralight Flying Machines, 872 East Sahara Avenue" and gives a phone number. That Sahara Avenue was the address of the company, the official and business address of the company, at the time that the license was revoked, so it really has no right to be advertised as still doing business at that address. The Sahara Avenue address is also listed in the White Pages. Both the Grand Teton address and the Sahara Avenue address are listed in the White Pages also for Ultralight Flying Machines. Based upon that information, and the fact that that was part of the defense, that they had no control over what other people were doing at the Grand Teton address, I would not change my recommendation. However, I do suggest that if the Council authorizes the City Attorney's office to proceed, that it be with the understanding that the City Attorney's office will investigate the information presented by the attorney for Ultralight Flying Machines last evening, and if that is so, that we would not, although authorized to do so, we would not proceed with the action against Ultralight, but we'd still proceed against the property owner for the injunction.

COUNCILMAN LEVY: I just have to ask one question. Are things changed?

COUNCILMAN CHRISTENSEN: Your Honor.

MAYOR BRIARE: Councilman Christensen.

V. GEORGE OGILVIE - CITY ATTORNEY. ITEM E. AUTHORIZATION TO INSTITUTE PROCEEDINGS FOR INJUNCTIVE RELIEF RE: ULTRALIGHT FLYING MACHINES OPERATING AT 5500 GRAND TETON DRIVE, LAS VEGAS, NEVADA.

COUNCILMAN CHRISTENSEN: I don't believe these people so it's no problem to me. I'm frustrated that we've got all this legalese we have to wade through on this. The situation has not changed. The situation is exactly the same. You can change the title of the company so that we get injunctive relief against the other company and it's the wrong company, and so forth. I would move that we authorize the City Attorney's office to take whatever steps are necessary to get the injunctive relief against whoever is operating illegally out there on BLM land, and so forth. If we find that Ultralight Flying Machines changed their name, fine, go after the ones that changed their name so we don't have to come back to the City Council to get that authorization. I'd like to abate the situation. Along with that, I know we've got a new ordinance that is due to be introduced today requested by Councilman Nolen that restricts where they can land and I would like to see that changed a little bit, modified, so that instead of stating they can't land, make it a purview of this Commission to determine where they can so that we're not always on the defensive. That way, for anybody to establish an air park like that, they would have to come and get approval of the surrounding property owners and this Commission, and so forth, and I would also like to, when we get that ordinance modified to that degree, that we send a copy to the City of North Las Vegas, Henderson and the County and ask them if they would please consider adopting a similar ordinance, since our boundaries are all coming together out there. That way they just can't move across the street in the county and continue what they are doing.

MAYOR BRIARE: Then your motion is to follow the recommendation of the City Attorney, but on that, I need to inquire that Mr. Ogilvie includes in whatever actionshe has to accomplish Councilman Christensen's motion that we certainly include in the suit the costs that are involved in pursuing this. Mr. Ogilvie, does that go without saying?

CITY ATTORNEY GEORGE OGILVIE: Yes.

MAYOR BRIARE: Okay.

COUNCILMAN NOLEN: I would like to ask, Your Honor, isn't that address that's on Sahara, isn't that the same address that the property owner operates his dental office, or whatever it is, so it's obvious to me that they are just playing games with us.

V. GEORGE OGILVIE - CITY ATTORNEY. ITEM E. AUTHORIZATION TO INSTITUTE PROCEEDINGS FOR INJUNCTIVE RELIEF RE: ULTRALIGHT FLYING MACHINES OPERATING AT 5500 GRAND TETON DRIVE, LAS VEGAS, NEVADA.

COUNCILMAN LEVY: Very good.

MAYOR BRIARE: Any further comments? Cast your votes. Post. Motion is approved.

(Motion carried unanimously)

END OF EXCERPT

lmo

AGENDA

City of Las Vegas

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

January 18, 1984

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 1/18/84 City Council meeting.		
A. 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. Committee: Councilmen Lurie and Levy First Publication: Review-Journal, 1/21/84 Committee Recommendation: Referred to Recommending Committee meeting on January 30, 1984 for further study.	Recommendation Noted.	1/30/84 Agenda Recommending Committee meeting
B. BILL NO. 84-1 - ANNEXATION NO. A-15-83(A), PROPERTY LOCATED ON THE NORTHEAST CORNER OF LORENZI BOULEVARD AND LAKE MEAD BOULEVARD; PETITIONED BY: J. A. TIBERTI CONSTRUCTION CO., INC.; ACREAGE: APPROXIMATELY 41.989 ACRES; ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT). Committee: Councilmen Lurie and Christensen First Publication: Review-Journal, 1/21/84 Committee Recommendation: Adoption at 2/1/84 City Council meeting. APPROVED AGENDA ITEM MJ Cook	Recommendation Noted.	2/1/84 Agenda

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

January 17, 1984

TO:

FILE

FROM: CAH

CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

RECOMMENDING COMMITTEE MEETING
JANUARY 16, 1984

COPIES TO:
1/18/84, 2/1/84 & 2/15/84 C.C.Meeting Books
City Attorney
Business Activity
Community Planning and Development
Engineering Services
Building & Safety
Public Services
Fire Services
Metro

MEETING HELD: Monday, January 16, 1984, at 4:00 P.M. in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada. Meeting adjourned at 6:00 P.M.

PRESENT:

Councilman Lurie
Councilman Nolen
City Manager Ashley Hall
Deputy City Manager Don Saylor
Executive Assistant to City Manager Richard Blue
Deputy City Attorney Jan Stewart
Deputy City Attorney Bob Yeargin
Director of Business Activity Jerry Cahill
Jim DiFiore, Business Activity
Carol Ann Hawley, City Clerk
Linda Owens, Deputy City Clerk
Jerry Ralya, Las Vegas SUN
John Kane, Consumer Affairs - State of Nevada
Shari Compton, Consumer Affairs Commission
Atty. Roy Woofter, Direct Sales Association
Daniel Mosley, Direct Sales Association
Rodney S. Conant, Conant & Company
Bruce W. Whiteley, Southwest Marketing/Direct Sales Association
Thomas Cassiola, Telstar Corporation/Direct Sales Association
Paul Nutter, Better Business Bureau
Dani Farris, American Distributing/Direct Sales Association
Steve Sisolak, American Distributing/Direct Sales Association
Walt Glenn, Las Vegas Metropolitan Police Department
Curtis Tucker, Las Vegas Metropolitan Police Department - Fraud
Jan Nutter, Better Business Bureau
Charles Jeronis, United States Postal Inspector
Ben Roscoe, senior citizens' representative

EXCUSED:

Councilman Christensen
Councilman Levy

Recommending Committee Meeting
January 16, 1984
Page 2

A. 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.

Committee: Councilmen Lurie and Levy

Atty. Roy Woofter appeared on behalf of the Direct Sales Association and had several suggested amendments. The committee requested that all interested parties in this bill meet immediately thereafter to work out some of the suggested amendments. A transcript of this meeting is available in the Office of the City Clerk. The committee recommended this bill be placed back on the agenda for the January 30, 1984 Recommending Committee meeting.

B. BILL NO. 84-1 - ANNEXATION NO. A-15-83(A). PROPERTY LOCATED ON THE NORTHEAST CORNER OF LORENZI BOULEVARD AND LAKE MEAD BOULEVARD; PETITIONED BY: J. A. TIBERTI CONSTRUCTION CO., INC.: ACREAGE: APPROXIMATELY 41.989 ACRES; ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).

Committee: Councilmen Lurie and Christensen

No one appeared in opposition. Committee recommended adoption at the February 1, 1984 City Council meeting.

CAH/lmo

0088

AGENDA

City of Las Vegas

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

January 18, 1984

ITEM	Council Action	Department Action
VII. BOARDS AND COMMISSIONS		
A. ELECTRICAL EXAMINING BOARD 2-Year Term (Terms Expire on 2/2/84) 1. Howard D. Williams 2. Ovid A. Moore 3. Mike Coleman 4. Frank D. Ellis 5. Richard Metz 6. Calvin Logan	Lurie - Motion to concur in Mayor's re-appointment of Howard D. Williams, Ovid A. Moore, Mike Coleman, Frank D. Ellis, Richard Metz, and Calvin Logan to new two-year terms was APPROVED unanimously.	Clerk to notify
B. SOUTHERN NEVADA COMMITTEE ON EMPLOYMENT OF THE HANDICAPPED 2-Year Term (Term Expires on 1/1/84 1. James Tirey Wilson (Alternate)	ABEYANCE	2/1/84 Agenda

APPROVED AGENDA ITEM
Cook

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date

December 29, 1983

TO:

CAROL ANN HAWLEY
CITY CLERK

FROM: Clay Hymer

CLAY HYMER, DIRECTOR
DEPARTMENT OF BUILDING AND SAFETY

SUBJECT:

ELECTRICAL EXAMINING BOARD

COPIES TO:

ROBERT WAGNER

This department has received your notification that the terms of the Electrical Examining Board members will be expiring on February 2, 1984. The service that these gentlemen have provided has been excellent and all members have informed me that they will be available to serve another term. Therefore, will you please place this item on the next agenda for consideration by the City Council.

CH:sf

VII.A.

CLV 7007

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
VII. BOARDS AND COMMISSIONS (Cont'd)		
C. TRAFFIC & PARKING COMMISSION (To fill unexpired term to 8/3/86) 1. J. Emmett Sullivan (Resigned)	ABEYANCE	2/1/84 Agenda
D. CHILD WELFARE BOARD 3-Year Term (Terms expire on 2/15/84) 1. Marjorie Henze 2. Gary Vause	Lurie - Motion to concur in Mayor's re-appointment of Marjorie Henze and Gary Vause to new three-year terms was APPROVED Unanimously.	Clerk to notify

AGENDA ITEM

CITY OF LAS VEGAS

Date

0091

INTER-OFFICE MEMORANDUM

January 6, 1984

TO:
Mayor Bill Briare
Councilman Ron Lurie
Councilman Paul J. Christensen
Councilman Al Levy
Councilman Bob Nolen

FROM: CH

CAROL ANN HAWLEY
CITY CLERK

SUBJECT:
Traffic & Parking Commission and
Southern Nevada Committee on Employment
of the Handicapped

COPIES TO:
City Manager Ashley Hall
Deputy City Manager Don Saylor
Deputy City Manager Michael Cool
Dave Sanchez, Personnel

I have just been informed that J. Emmett Sullivan from the Traffic & Parking Commission resigned as of December 22nd. His term doesn't expire until 8/3/86. Additionally, we have one alternate member slot that has not been filled on the Southern Nevada Committee on Employment of the Handicapped. My office has no recommendations on file for either of these slots for presentation. I anticipate putting these items on the agenda for 1/18. I wanted you to know in advance in case you have names you wish to present for consideration.

CAH/sl

VII.C.

CITY OF LAS VEGAS

Date

0092

INTER-OFFICE MEMORANDUM

January 5, 1984

TO:

CAROL ANN HAWLEY
CITY CLERK

FROM:

DEPT. OF BUSINESS ACTIVITY

SUBJECT:

CHILD WELFARE BOARD

COPIES TO:

In response to your memorandum dated December 27, 1983, please be advised that both Gary Vause and Marjorie Henze are willing to be reappointed to serve as members of the Child Welfare Board.

Marjorie Hether

Marjorie Hether, Chief
Privilege License Division

MH/s

CLV 7007

AGENDA

City of Las Vegas

0093

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

	ITEM	Council Action	Department Action
	VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
10:47	A. Bill No. 84-2 -- Annexation No. A-14-83(A) Property Located: At the southwest corner of Oakey Boulevard and Decatur Boulevard Petitioned by: Cyclops Corporation Acreage: Approximately 0.95 acres Zoned: R-E (under ROI to C-1) (County classification) N-U (under ROI to C-1) (City equivalent) Sponsored by: Councilman Ron Lurie	First Reading and Referred - Lurie and Nolen	1/30/84 Agenda Recommending Committee meeting
	B. Bill No. 84-3 --Prohibits the launching or landing of aircraft in public streets, highways, rights-of-way and parking lots provided for the use of the public, except in specified circumstances. Sponsored by: Councilman Bob Nolen	First Reading and Referred - Nolen and Christensen	1/30/84 Agenda Recommending Committee meeting

MORNING SESSION ADJOURNED AT 10:50 A.M.

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS		
A. PROPOSAL TO LEASE THE REAL PROPERTY SITUATE ON CARSON AVENUE BETWEEN CASINO CENTER BOULEVARD AND THIRD STREET, AND ADOPTION OF RESOLUTION, AND AUTHORIZATION TO SOLICIT FOR COMPETITIVE BIDS ON SUCH PROPOSAL.	Public Hearing held.	Staff to proceed There were no protests. Atty. Mike Sloan appeared on behalf of the Four Queens Hotel in support of the concept of leasing this facility and indicated his client planned to bid on the lease.

NOTE: A verbatim transcript made part of final minutes. See City Attorney's agenda, V-C and V-D, for transcript and additional information.

APPROVED AGENDA ITEM
MJ Cook

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241) 0095

STATE OF NEVADA)
)
COUNTY OF CLARK) ss

James Lawson, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 6th day of January, 1983, at the hour of 10:00 A.M. there were posted copies of a NOTICE, the attached of which is a true and correct copy, of a PUBLIC HEARING re Proposal to Lease Carson Avenue Garage to be held on the 18th day of January, 1984, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

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

James M Lawson
SIGNATURE

Building & Safety
DEPARTMENT OF DIVISION

Subscribed and sworn to before me this

6th day of January, 1984

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

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

CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

JANUARY 18, 1984

NOTICE IS HEREBY GIVEN THAT on Wednesday, January 18, 1984, at the hour of 2:00 P.M. in the City Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

> Proposal to lease the Real Property Situate on Carson Avenue between Casino Center Boulevard and Third Street, and adoption of resolution, and authorization to solicit for competitive bids on such proposal.
>
> THE ABOVE PROPERTY IS LEGALLY DESCRIBED GENERALLY AS LOTS 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, AND 28 IN BLOCK 19 OF CLARK'S LAS VEGAS TOWNSITE AS SHOWN BY MAP ON FILE IN BOOK 1 OF PLATS, PAGE 37 IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

ANY AND ALL INTERESTED PERSONS may appear and be heard at said meeting or, prior thereto, may file written objections thereto or approvals thereof with the City Clerk, 10th Floor, City Hall.

Carol A. Hawley
CAROL ANN HAWLEY
CITY CLERK

CITY OF LAS VEGAS
NEVADA

400 E. STEWART AVENUE • LAS VEGAS, NEVADA 89101 • (702) 386-6011

EXCERPT - CITY COUNCIL MEETING - JANUARY 18, 1984 - 2:00 P.M. - PAGE 1 0097
V. GEORGE F. OGILVIE - CITY ATTORNEY AND IX. PUBLIC HEARING. LEASING THE REAL PROPERTY SITUATE ON CARSON AVENUE BETWEEN CASINO CENTER BOULEVARD AND THIRD STREET - CARSON AVENUE PARKING FACILITY.

MAYOR BRIARE: The first public hearing this afternoon is going to be on a proposal to lease the property on Carson Avenue between Casino Center Boulevard and Third Street, which is the parking garage for the City of Las Vegas. First, unless, Mr. Hall, you have some formal procedure set out, I think I will ask if there's anyone in the audience today that's here for the purpose of protesting the City accepting proposals on the lease of this property. Is there anyone here that is to protest? Last call. Okay. Have the record reflect then that there's no one present to protest. Mr. Hall, why don't you present the matter, just so we have something that we can make a motion on.

CITY MANAGER ASHLEY HALL: Mr. Don Saylor has been handling this, Mayor, and he and Harold Foster, along with Tom Graham, are prepared to do that.

DEPUTY CITY MGR. DON SAYLOR: Essentially, Mayor, this involves the proposal by the City to lease the Carson Street garage. George Ogilvie has laid out the procedures and steps necessary to accomplish that and this is but one step in that procedure. The Planning Commission has had a public hearing on it. You are now having a public hearing. If you decide to pursue the matter further, you should adopt the Resolution and authorize staff to solicit competitive bids on the proposed lease.

MAYOR BRIARE: Maybe, Mr. Ogilvie, you might outline -- is it possible to outline briefly the procedures that we're going to look at if a motion should be presented and passed this afternoon?

CITY ATTORNEY GEORGE OGILVIE: On my portion of the agenda, Mr. Mayor, following the conclusion of this public hearing, there is a Resolution which sets forth all of the findings that the Council has to make if it in fact intends to proceed with the leasing. There is really nothing, other than to listen to the pros and cons from the public at the public hearing and then following the conclusion of it, if you decide to proceed, then the proper motion would be a motion to adopt the Resolution, which is found on page 22, item C, which is the Resolution which sets forth the findings required by the statute.

MAYOR BRIARE: I'll ask once again then, just in case anybody's come in, is there anyone present this afternoon that is here to protest the Council's consideration of this proposed lease? Is there anyone present that wishes to speak in favor?

ATTY. MIKE SLOAN: Yes, Your Honor, my name is Mike Sloan. I'm appearing on behalf of the Four Queens Hotel. Very briefly I would like to express on behalf

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ATTY. MIKE SLOAN: of my client, our support of this concept. We are interested in leasing, should the City determine that it would put this up for bid. Moreover, we believe governmentally, this is a sound step for the City of Las Vegas. As the Council is aware, since the time that the garage was first constructed, it has operated at a loss because of the funds required to retire the bonds. As the City knows, the County has recently constructed a rather large downtown parking facility and a study has indicated that it has adequately taken up the need, or provided an answer to the need , for parking for local governments. So we believe that there are all good justifications for this particular transaction. It would be economically advantageous to the City. It would maintain parking in downtown, but put the obligation on private enterprise to maintain the facility, as opposed to the City. As you are aware, there are certain problems with the garage in terms of a spalling condition, which is going to require some significant repairs. Under the proposed form of lease, this would be the obligation of a successful bidder who would become the tenant and the City would be relieved of the obligation of making those repairs. The concept of a lease as opposed to a sale really insures that the City will continue to have this garage. It will be relieved of the obligation of paying the bonds because of the income from the rent and at the termination of the lease you will have a garage that is as good, if not better, than the one that you presently have, so we think governmentally this is good for the people of the City of Las Vegas and we would certainly like to have the opportunity, as we think others will, to bid on this particular property if the City were to adopt this Resolution. Thank you, Your Honor.

MAYOR BRIARE: Any questions of Mr. Sloan? Mr. Ogilvie.

CITY ATTORNEY GEORGE OGILVIE: I don't have any questions, but if I can make one further comment or elaborate on what Mr. Sloan has said. As Mr. Sloan pointed out, both garages have been operating at a loss ever since their inceptions and part of that is due to the payment of the debt service on the bonds which were issued to finance both garages. Under the proposed lease, upon the execution thereof by the City and the successful bidder, the successful bidder will be required to pay in advance the amount of the outstanding bonds on both the garages so thereafter both garages will be owned free and clear by the City so we will not have the annual debt service obligation. The ownership of the Carson Street garage would be subject to the lease. We would still own it free and clear as we will the Ogden

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CITY ATTORNEY GEORGE OGILVIE: Street garage.

COUNCILMAN LEVY: Mr. Mayor.

MAYOR BRIARE: Councilman.

COUNCILMAN LEVY: There is only one thing -- I don't think it will have anything to do with the Resolution -- there is only one thing that bothers me. I have had some calls from two different people who are considering bidding this. One of the things that they want to make sure, and I want to make sure, is that if there is anything in the lease that has been proposed here, and I haven't had an opportunity to read it completely, that they should have an opportunity to negotiate, not only the amount of money that they are willing to lease the facility, but also the amount of any problems they have within the lease itself, and if they can't get it negotiated either with staff, then they would be brought before us here.

CITY ATTORNEY GEORGE OGILVIE: The way that that is anticipated, Councilman Levy, is that on or before a week from this coming Friday, July (s.i.c.) 27, prospective bidders are to file with my office any written comments, suggestions or objections they might have to the form of the lease. Those suggestions or objections that cannot be resolved informally can be brought before the Council as its meeting to be held on February 1st and decided upon by the Board and then there will be a pre-bid conference held the following Friday, which will be February 3rd, to agree upon those changes that have been ordered by the Board. We feel that this is fair because right now we don't know who the successful bidder is going to be so there's no way to negotiate it at this time, but by providing this mechanism which is set forth in the agenda documentation that accompanies the lease, it is contemplated that that procedure will be followed.

COUNCILMAN CHRISTENSEN: As I understand it, we have two items on the agenda. The first one is the adoption of the Resolution, which is nothing more, as I see it, than the Commission's decision to continue with what we started down the road some time ago and I would move for the ADOPTION of the Resolution declaring the City's determination to proceed with the leasing of the Carson Avenue parking facility.

MAYOR BRIARE: Just before you do, Councilman, Mrs. Hood, it's nice to see you at the meeting today. Mr. Sloan has done an admirable job and we're going to have a motion here in just a second, but in order to be sure, because this meeting was advertised to the general public,

V. GEORGE F. OGILVIE - CITY ATTORNEY AND IX. PUBLIC HEARING. LEASING THE REAL PROPERTY SITUATE ON CARSON AVENUE BETWEEN CASINO CENTER BOULEVARD AND THIRD STREET - CARSON AVENUE PARKING FACILITY.

MAYOR BRIARE: and I've twice asked if there was anyone in the audience that wished to protest and there was no one; if there's no one to speak in favor, then we're declaring this public hearing to be closed and the motion before the Council is that which was just made by Councilman Christensen. Are there comments on the motion? Cast your votes. Post. The motion is approved and the Resolution is adopted. Is there a companion to that?

COUNCILMAN CHRISTENSEN: Now the second item is the form of the lease. I concur in Councilman Lurie's remarks that -- I mean, Levy's remarks, excuse me -- that I will also move to approve this form with the proviso that this is still subject to some negotiation, as the attorney pointed out, in the bid conference, and so forth, so that we can iron out any technical differences that there are so that we won't be locked into that kind of a situation. I think the City Attorney covered it very thoroughly and I think we all understand what that is, so I make that motion with that proviso.

CITY ATTORNEY GEORGE OGILVIE: There's one other thing that I've asked in the agenda documentation, and that is a determination by the Council of whether it desires to lease the entire parcel upon which the garage sits or retain for use in the downtown transportation plan that portion of the parcel which exists between the front of the building and the property line on Carson Avenue. Tom Graham is here to explain how the City would utilize that space if it is the determination of the Board to retain that and not make it subject to the lease.

MAYOR BRIARE: Do you have anything to add?

COUNCILMAN CHRISTENSEN: I have no problem with that, George. I don't think that's really a factor to --

COUNCILMAN LEVY: Well, what he wants us to determine is, are we going to keep that property or is that going to be leased?

CITY ATTORNEY GEORGE OGILVIE: What I need to know --

COUNCILMAN LEVY: How much are we leasing?

CITY ATTORNEY GEORGE OGILVIE: Before we go out to bid I need to know -- I have two properties --

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COUNCILMAN CHRISTENSEN: I understand that, but didn't you refer to that as being the area between the street and the property line.

CITY ATTORNEY GEORGE OGILVIE: Yes. No. Between the front of the building and the property line.

COUNCILMAN CHRISTENSEN: Oh, the front of the building and the property line.

CITY ATTORNEY GEORGE OGILVIE: It's where the planting now exists.

COUNCILMAN CHRISTENSEN: I know what you are talking about.

CITY ATTORNEY GEORGE OGILVIE: There has been some indication that the City may wish to retain that in connection with the development of the downtown transportation plan. I'm not prepared to discuss the merits --

COUNCILMAN CHRISTENSEN: I understand that.

COUNCILMAN LEVY: Let's hear from Mr. Graham.

COUNCILMAN CHRISTENSEN: Let's hear from Mr. Graham and see what he says about it.

TOM GRAHAM: Let me show you an illustration that you've seen before in regard to the downtown transportation system. If you recall, the proposal was to connect Cashman Field to our proposed center at the old fire station. There was also an option presented at that time to extend it on down to the Carson Avenue garage location. What we're asking really is your consideration to reserve that area, either through not leasing it, or perhaps to be able to reduce their lease if we were to take up the option to use it for transportation purposes. The idea is, we need an area to land facilities, particular stair facilities or elevator facilities, to get up to an elevated platform that would then accommodate the people mover as it came in in this aerial configuration. It's difficult design-wise right now to say to you specifically what we need since we don't know what system we will eventually endorse. We should reserve some area in this lease to accommodate that.

COUNCILMAN CHRISTENSEN: Wouldn't the timing cover that because if there were any changes to that garage, it would certainly be as far or further down the line

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COUNCILMAN CHRISTENSEN: than our transportation system, so if we could write that in some way so that we could cover that and have access to it, I think that would solve it, wouldn't it?

COUNCILMAN LEVY: But the lessee wants to know what he's leasing.

COUNCILMAN CHRISTENSEN: Well, what I'm saying is, I think that's one of the things that can be determined at the time that a successful -- that's one of the details in the lease that you can work out.

COUNCILMAN LEVY: I know, but the person who leases the property would want to know if they got it or not.

COUNCILMAN CHRISTENSEN: Then take it out and we can always add it back later, it's not a problem.

TOM GRAHAM: I think that's what George is recommending and that particular portion, it's land, if you will, it's not attached to the building or the parking function in the building, and not lease it at this point, I think, is what George is actually saying.

COUNCILMAN CHRISTENSEN: Well, what I'm getting at is, it would not affect any prospective lessees use of the building unless he was to try to remodel the building and then it could finally be determined, but if it makes George feel better, our legal counsel to feel better, to take that out, we could take that piece out, it wouldn't affect it. I would change my motion to that effect, that we take that piece out.

TOM GRAHAM: Another option that you might want to consider is simply give the lessee the first right of refusal in terms of if we were to let that go. Once we firm up our plans, if there's any surplus or we don't need that, then that could be incorporated on perhaps some prorated unit price incorporated with the lease they do.

COUNCILMAN CHRISTENSEN: Well, nobody else would have any use for it.

COUNCILMAN LEVY: Let me ask a question. George, it does have in our lease agreement that this property must always remain a parking garage?

CITY ATTORNEY GEORGE OGILVIE: Yes, subject to the right to build onto accommodate ancillary uses and to modify the existing structure to some extent, not to exceed 20% of the floor area to accommodate --

COUNCILMAN LEVY: I can understand if they want to do something on the ground floor, but I'm talking about the overall parking garage and the idea that we do have parking there.

EXCERPT - CITY COUNCIL MEETING - JANUARY 18, 1984 - 2:00 P.M. - PAGE 7
V. GEORGE F. OGILVIE - CITY ATTORNEY AND IX. PUBLIC HEARING. LEASING THE REAL PROPERTY SITUATE ON CARSON AVENUE BETWEEN CASINO CENTER BOULEVARD AND THIRD STREET - CARSON AVENUE PARKING FACILITY.

COUNCILMAN CHRISTENSEN: Of if they wanted to do something above it, they could do that also.

COUNCILMAN LEVY: Okay. Alright.

CITY ATTORNEY GEORGE OGILVIE: In response to Councilman Christensen's suggestions, if you look on page 7 of the proposed lease, I have written this provision entitled Operation to Reserve Additional Portions with the intent of something else. I think that if it's not essential at the present time to include the area in question, we could modify that. It could be broad enough now to cover that, but we could modify that and then lease the entire parcel with the option provided for on this provision on page 7 to withdraw at some later time.

COUNCILMAN CHRISTENSEN: As I read it, you've got this option written in here.

CITY ATTORNEY GEORGE OGILVIE: I wrote it with something else in mind.

COUNCILMAN LEVY: I'm not sure if that's fair either. If the tenant decides they want to do something on the ground floor, whoever it is, may want to put some shops in there and if they are leasing that property, they should have the right to do what they want and lease it with our approval.

CITY ATTORNEY GEORGE OGILVIE: This option is only exercisable within the first five years of the lease. As we all know right now, including Mr. Graham, the plans for the transportation plan are not that firm that we can say yea or nay at this time that we want to use any portion of the garage. This is written so as the plans become more solidified, if a portion of the garage is needed, we have the option within the first five years to recover, not to exceed 20% of the garage.

COUNCILMAN LEVY: Looking at the practicality, I think we should leave it out, us retain that outside area, and, because I don't think it's going to devalue the lease at all and for us to try to negotiate to take back that property and reduce their rent, I think that would cause us more money.

COUNCILMAN CHRISTENSEN: That's what I just included in the motion to leave that piece out.

COUNCILMAN LEVY: Fine

V. GEORGE F. OGILVIE - CITY ATTORNEY AND IX. PUBLIC HEARING. LEASING THE REAL PROPERTY SITUATE ON CARSON AVENUE BETWEEN CASINO CENTER BOULEVARD AND THIRD STREET - CARSON AVENUE PARKING FACILITY.

COUNCILMAN LURIE: I don't see how that's going to affect the negotiations because you're not talking about that much land. You're talking about parking spaces.

COUNCILMAN LEVY: About 20 feet.

TOM GRAHAM: It's about 18 feet.

COUNCILMAN LURIE: But that to me shouldn't have any difference with the negotiations on the outside.

COUNCILMAN LEVY: As long as they know they haven't got it.

COUNCILMAN LURIE: That's right, because I feel eventually we're going to need that, if we're going to expand that people mover system in the downtown area and I don't want to have to go back at a later date, I might not be here then, but my predecessor, and try to get that back. That rightfully belongs to us now.

COUNCILMAN LEVY: Okay.

COUNCILMAN CHRISTENSEN: That's why I made that part of the motion to leave that piece out.

MAYOR BRIARE: Further comments by the Council? You all know the motion that's now before us proposed by Councilman Christensen. Cast your votes. Post. Motion is approved.

(Motion carried unanimously)

END OF EXCERPT

/lo

AGENDA

City of Las Vegas

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)		
14:23 to 14.27	B. U-90-83 - Application of the UNION PLAZA HOTEL ON BEHALF OF KIM L. RHUE for a use permit for a Class III Secondhand Dealership to buy and sell used jewelry (25%) on property located at the Union Plaza Hotel, 1 Main Street, second floor, in Zoning District C-2. Board of Zoning Adjustment unanimously recommends APPROVAL. Staff Recommendation: APPROVAL PROTESTS: 1	Lurie - DENIED Unanimous	Clerk to notify Kim L. Rhue, 709 S. 6th St., appeared. Henry Kronberg, representative of Pawn Shop Brokers Assoc., appeared in opposition.

APPROVED AGENDA ITEM
MJ Cook

To: The City Council IX.
Re: Public Hearing Agenda Item
January 18, 1984 City Council Agenda

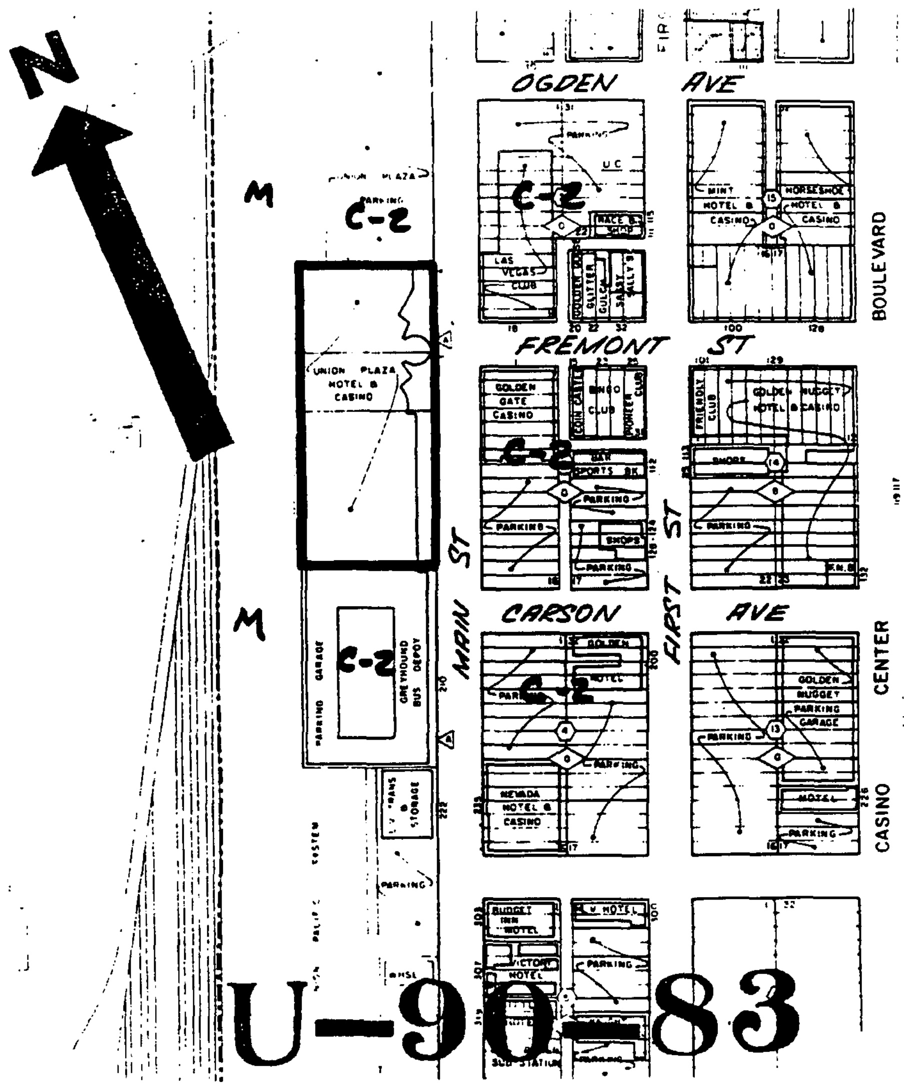
B. <u>USE PERMIT - U-90-83 - UNION PLAZA HOTEL ON BEHALF OF KIM L. RHUE</u>

This is a request for a Class III secondhand dealership to buy and sell used jewelry in the Union Plaza Hotel at Main and Fremont Streets in a C-2 zone. The use will be in connection with the sale of new jewelry and the secondhand operation will not exceed the 25% allowed by ordinance. The purpose of the use permit is to determine if this use is compatible in this area.

BOARD OF ZONING ADJUSTMENT RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: APPROVAL

PROTESTS: 1 - Letter



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

JANUARY 18, 1984

NOTICE IS HEREBY GIVEN THAT on Wednesday, January 18, 1984, at the hour of 2:00 P.M. in the City Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

U-90-83 Application of the UNION PLAZA HOTEL ON BEHALF OF KIM L. RHUE for a use permit for a Class III Secondhand Dealership to buy and sell used jewelry (25%) on property located at the Union Plaza Hotel, 1 Main Street, second floor, in Zoning District C-2.

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS A PORTION OF THE NORTHEAST QUARTER(NE¼) OF THE NORTHWEST QUARTER (NW¼) OF SECTION 34, TOWNSHIP 20 SOUTH, RANGE 61 EAST, M.D.B.& M.

ANY AND ALL INTERESTED PERSONS may appear and be heard at said meeting or, prior thereto, may file written objections thereto or approvals thereof with the City Clerk, 10th Floor, City Hall.

Carol A Hawley
CAROL ANN HAWLEY
CITY CLERK

CITY OF LAS VEGAS NEVADA

400 E. STEWART AVENUE • LAS VEGAS, NEVADA 89101 • (702) 386-6011

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

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

ITEM	Council Action	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

AGENDA

City of Las Vegas January 18, 1984

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

	ITEM	Council Action	Department Actio
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
14:27	A. EXTENSION OF TIME - Z-57-82 - JOE KOLASKY ON BEHALF OF F. WAYNE EDINGTON AND CHARLES WILLIAMS Extension of Time on property generally located on the east side of Lorenzi Boulevard between Rosada Avenue and Hammer Lane, R-E Zone (under Resolution of Intent to R-PD2). Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Extension of Time shall expire January 5, 1985. 2. Conformance to all ordinance amendments enacted subsequent to the original conditions of approval. Staff Recommendation: APPROVAL	Lurie - APPROVED, subject to the conditions. Unanimous	Clerk to notify F. Wayne Edington appeared.

APPROVED AGENDA ITEM

To: The City Council X.
Re: Community Planning and Development Agenda Item
January 18, 1984 City Council Agenda

A. EXTENSION OF TIME - Z-57-B2 - JOE KOLASKY ON BEHALF OF F. WAYNE EDINGTON AND CHARLES WILLIAMS

This is the second request for an extension of time on this proposed R-PD2 development. The applicants indicate additional time is needed to commence construction.

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

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

AGENDA

City of Las Vegas January 18, 1984 0113

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

	ITEM	Council Action	Department Actio
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
14:27	B. VARIANCE - V-126-83 - BOBBY R. AND E.P. SCOTT To allow a professional office where such use is not permitted on property located at 2301 Palomino Lane in Zoning District R-E. Board of Zoning Adjustment recommends APPROVAL (3-1 vote). Staff Recommendation: DENIAL PROTESTS: 8	Christensen - DENIED based on commitments made to property owners in the area previously. Unanimous (Levy excused)	Clerk to notify Bobby R. Scott, 2301 Palomino Lane, appeared Atty. Mark Albright, Albright & Stoddard, appeared in favor. PROTESTS: Madison Graves 2323 Palomino Lan[e] Fofo Kokkos 2426 Palomino Lan[e] Pat Hirschman 2500 Palomino Lan[e]

APPROVED AGENDA ITEM

To: The City Council X.
Re: Community Planning and Development Agenda Item
January 18, 1984

B. VARIANCE - V-126-83 - BOBBY R. AND E. P. SCOTT

The request is for a variance to allow a professional office at 2301 Palomino Lane which is in an R-E zone. This item is before you for final decision because the Council has taken a previous position that this property, along with the strip of land to the west, should remain residential to act as a buffer between the R-A zoning to the north and C-1 to the south. In 1970 a use permit for a 64-bed hospital was approved with a condition that the properties along the south side of Palomino be excluded from the application. The hospital was never constructed and then in 1977 C-1 zoning was requested on the site to the south for the Rancho Town and Country Shopping Center. Due to the previous action by the Council on the use permit, the applicant retained this residential strip and requested that the easterly portion of it be rezoned from R-1 to R-E to be the same as the westerly portion. A condition of approval on the rezoning of that shopping center was that at least one home be under construction at the time construction was started for the shopping center and further, that the first home required to be built be on this property at the corner of Palomino and Rancho Drive.

There is C-1 zoning directly east and P-R zoning to the northeast for the Quail Park development that extends approximately one block north of Palomino to Pinto Lane. To the west of Rancho is R-A zoning north of Palomino and there is C-1 to the south. The applicant has sold this property to Vern Albright and he is proposing to convert this home to an office use. There is an existing driveway off Palomino and Rancho that would be used for ingress and egress with the parking area primarily being along the Rancho Drive side of the property. The applicant, Mr. Scott, is in the process of purchasing the adjoining lot to the west to construct a new home where he will reside. One of the protests was from this adjoining property owner.

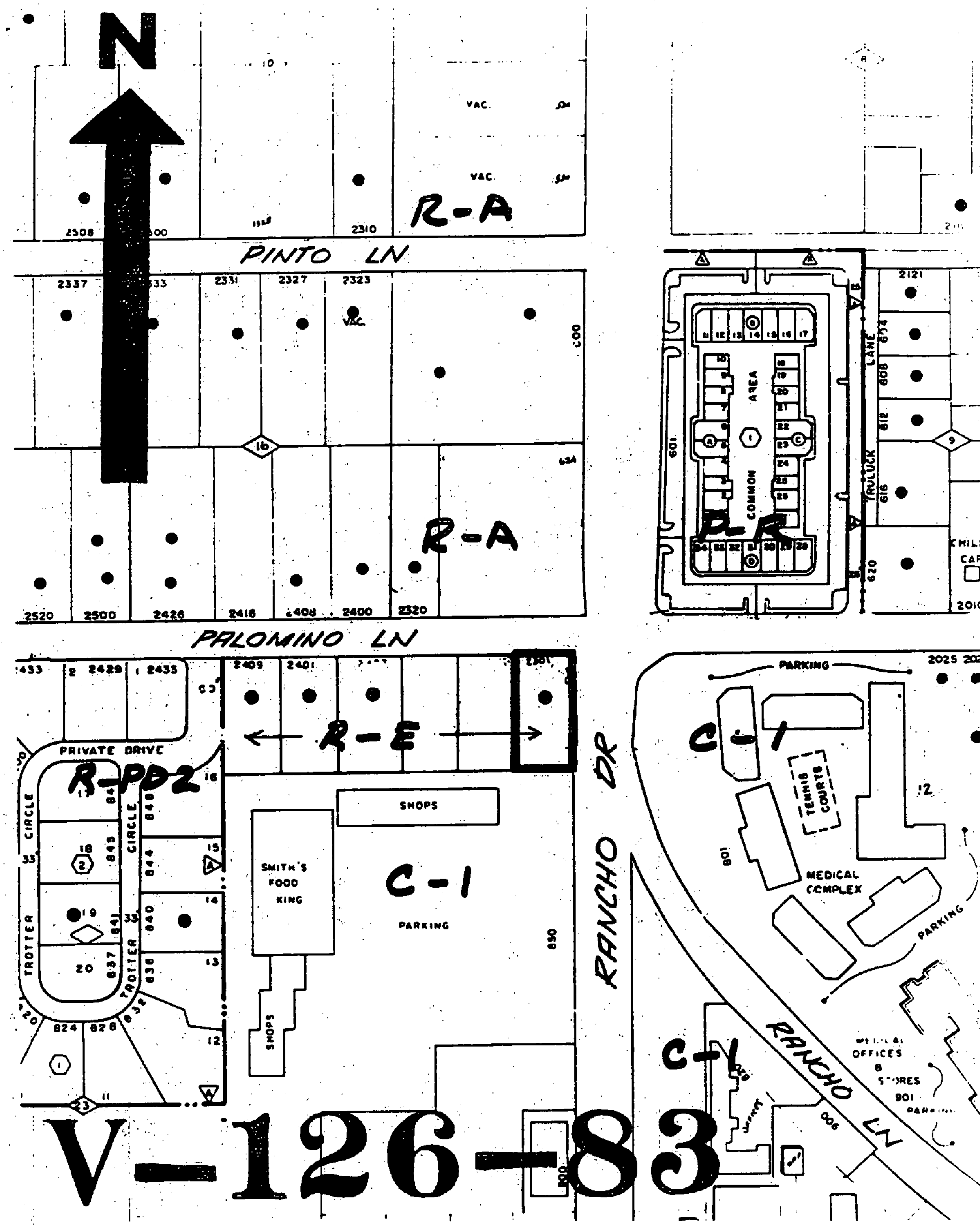
BOARD OF ZONING ADJUSTMENT RECOMMENDATION: APPROVAL - Compatible with the zoning pattern to the east and south.

STAFF RECOMMENDATION: DENIAL - Contrary to the policy established on this site by previous zoning applications.

PROTESTS: 8 - 3 Persons spoke at the BZA meeting
4 Persons in audience at the BZA meeting
1 Letter

SEE ATTACHED LOCATION MAP

B. LOCATION MAP - V-126-83



EXCERPT - CITY COUNCIL MEETING - JANUARY 18, 1984
X. COMMUNITY PLANNING & DEVELOPMENT DEPARTMENT
B. VARIANCE - V-126-83 - BOBBY R. AND E. P. SCOTT

MAYOR BRIARE: The next is a variance request V-126-83 for Bobby R. and E. P. Scott to allow a professional office where such use is not permitted on property located at 2301 Palomino Lane in a Zoning District described as R-E. The Board of Zoning Adjustment recommended approval. Staff recommendation was for denial and at the Board of Zoning Adjustment there were 8 protests of record. The applicant first. Now that you're here, I could have told you that we could have hand carried a microphone over to you.

BOB SCOTT: That's all right.

MAYOR BRIARE: You're here now.

BOB SCOTT: It's really not that bad. I'd have Jerry whittle on it a little bit. I'm Bob Scott, 2301 Palomino Lane. I have a request in for a zone variance or -- yes, that's correct -- a zone variance. I am attempting to sell the property to Mr. Vern Albright for a legal office. Mr. Albright has assured me that he will change the house in no manner whatsoever; that it will still have the same appearance as a house. There'll be no sign there. I have made a deal with Mr. Cliff Miller to buy the lot next door and I have the plans ready to go to the Building Department right now for about a 3400 square foot house next door, and it's not going to be two stories, I sure found that out.

MAYOR BRIARE: Okay, is there anything else, Mr. Scott?

BOB SCOTT: Nothing else that I could add.

MAYOR BRIARE: Is there anyone else in the audience today that wishes to speak on, either in favor or in opposition? We'll take them -- whatever you have -- well, first of all, let's have those in favor. Why don't you be seated, Mr. Scott, and maybe you might be more comfortable.

MARK ALBRIGHT: Your Honor, Councilmen, Mark Albright appearing for the law firm of Albright, Albright & Stoddard, which proposes to use the subject property as a law firm to practice -- civil practice there. I think everyone is familiar with the home on the corner of Palomino

MARK ALBRIGHT: and Rancho. It's a beautiful brick structure there. It's got three problems though inherent in the location and that is that it's just several feet from a major four lane highway, Rancho Drive. It is adjacent to a large shopping center where Smith's Food King is located, and the other problem that has occurred in the last four or five years is that Quail Park I and Quail Park II have been constructed immediately across the street, and so the question then is, is it suitable for a residence? Now, I think I would agree with the decision of this body that was made several years ago that we needed a buffer in this particular location. However, I'm not sure that I would feel that a residence is the only type of a use that would provide a buffer there. Our law firm does not have the traffic that you would have in other types of businesses, such as a dental office or a medical office. It would be unusual to have a client come in more than once maybe a day -- to have somebody in the office. Our practice is usually done by phone and by the mail. The real concern as I see it, that the neighbors would have, is not that this would provide an annoyance or a nuisance for the neighbors -- I think that I would rather have our law firm there than, for example, somebody that would have four or five dogs in the back yard or several teenagers. You're not going to have the dances at night. You're not going to have loud music. You're not going to have insects and flies that animals would attract -- rather the only thing they're concerned about is the precedences they feel that it would set for the other vacant land across the street. However, that does not have to happen. Just because you allow a variance here and allow a private law practice to go in there without changing the structure at all, does not mean that you have to permit somebody across the street to go into a larger retail or commercial business. We tried it several years ago on a house just down the street -- two blocks -- to get a variance for a law office and this body denied it even though there was a day-care center two houses away. You don't have to follow precedence like that so we feel that because we do not intend to change the outside appearance of the house, and additionally I might add, and this wasn't on the application -- we do not intend to put up a sign, either freestanding or letters, on the wall itself. Nobody would be able to tell really that it was a law practice or anything else, except in the back yard there would be some parking.

MAYOR BRIARE: Thank you, Mr. Albright.

BOB SCOTT: Mr. Mayor, may I -- one --

MAYOR BRIARE: Okay, Mr. Scott, let me tell you what the procedures are. You're going to go ahead because you're kind of gimpy today, but go ahead, make a fast comment if you want, but it's going to be your last one because we give everybody just one bite on the apple. Go ahead, no, go ahead, you're here.

BOB SCOTT: Okay. My only statement was I just wanted to state that when I did build the house there was no Quail Park I or II across the street from me. I did protest Quail Park I. I didn't bother to protest Quail Park II because I didn't get very far with Quail Park I, but since I have moved into the house, it has become a corridor or -- excuse me, Palomino has become a corridor for Valley Hospital's ambulance entrances and exits, and just as they hit that intersection of Palomino and Rancho is where they hit their sirens. That has been added -- those are added features since I built the house. Thank you.

MAYOR BRIARE: Thank you, Mr. Scott. Is there anyone here that wishes to speak in opposition to this?

MADISON GRAVES: Madison Graves, 2323 Palomino Lane. I'm Bob's next door neighbor, separated by two lots. I do feel he's taking unfair advantage of me today because he's coming with his crutches. There's no reason he's going to go in for surgery in a couple of days. (Laughter) Just kidding, Bob. I would just like to pass outsomething, if I may? I'll be very brief and I know that all except for Councilman Nolen, Commissioner Nolen, you're all very familiar with this. I've been involved with this project since its inception in 1977 and probably will be until I die. The original zoning was granted in 1977. I just gave you copies of the minutes. I wanted you to see what the intent of the developers were at that time. We had over 200 protestors on this project and, to say the least, it was very controversial. One of the largest concessions and the concession that I feel won this body's approval here today was the fact that we put a

MADISON GRAVES: buffer zone on the north side of the Rancho Town & Country Shopping Center. We also put a buffer zone on the west side. That's my project, Palomino Gardens, and I also built the homes there on Palomino Lane. As a result of that zoning, this buffer zone was put there to stop commercial development to the north along Rancho. I know the Mayor and Mr. Christensen know that we have some beautiful homes in Palomino. I think that Palomino is really making a change. That is a very unique area and I think we all know that. It's still a residential area and it's in the middle of the City and we've buffered commercial zoning with $300,000 homes and people told us we were crazy. We sold every one of them because of the location. I feel that if this variance is allowed -- I know that they have good intentions and will keep the building in top condition and it will be residential in appearance; however, you are still granting a variance in an R-E area. There's 1.6 acres directly across the street, being on the northwest corner of Palomino and Rancho. They've been in here many times for a request to P-R zoning. I feel that it would be very hard to turn this down if this variance were granted. Then, should that occur -- whether it does or not -- we have P-R on both sides coming into Palomino Lane that we have these beautiful homes on. I just don't feel that would be fair to the people that live on Palomino Lane and it would not create the lifestyle that we want. Counsel made two points here that it was a few feet off Rancho Lane, it was adjacent to the shopping center. I'd just like to remind the members of this Commission, it was there when the home was built, and I certainly appreciate your consideration for denying this request. Thank you.

MAYOR BRIARE: Thank you, Mr. Graves. Anyone else? Please give us your name and your home address.

FOFO KOKKOS: I am Fofo Kokkos the widow of George Kokkos. You know very well my husband. He was always fighting --

MAYOR BRIARE: Mrs. Kokkos, why don't you step back just a little bit.

FOFO KOKKOS: He was always fighting for his -- for the right and the truth. All that's here fighting with Mr. Graves not to change this area from residential area to different and other areas, and always we kept this residential area in a very good shape. The spirit of my late husband is here. I oppose to have this office building there for three reasons. First, because it will change the whole area from residential to commercial. Second, every day, morning and evening, we have almost 200 children going back and forth and we watch them going wild and many times going out and tell the drivers not to speed because of the children, and third, because if they change this building -- this house where -- legal office, then that's it. Our residential area for 30 years now will be nothing but a commercial center. Thank you very much.

MAYOR BRAIRE: Thank you, Mrs. Kokkos. Anyone else? Yes, ma'am

PAT HIRSCHMAN: Hi, I'm Pat Hirschman from 2500 Palomino. I would just like to reiterate what Maddie and Mrs. Kokkos said. I'm mainly concerned about the crossing guard that stands on the corner of Mr. Scott's property. That's exactly where the children cross. He knew what he was building when he built the house and the traffic pattern was there and if he's concerned about the pattern now, imagine what it would be with an attorney, even if we do change the ingress and egress to the other side by Smith's Food King. I'm just concerned totally about the traffic and the other thing is that I think it's going to set a precedent for the lot we've been opposing on my side of the street. I can't see where, if the Councilmen are all gone in a couple of years, why this would not set precedence for it, and I'm opposed to it and Chuck Santelman and my husband Ray Hirschman are opposed to it and they couldn't be here this afternoon. Thank you.

MAYOR BRIARE: Thank you, ma'am. Is there anyone else? Are there any comments by anyone? What is the pleasure of the Council?

COUNCILMAN CHRISTENSEN: Your Honor.

MAYOR BRIARE: Councilman Christensen.

COUNCILMAN CHRISTENSEN: I'm -- in reading these minutes, they've very carefully underlined a lot of my comments in red that I made at that meeting back when that shopping center was originally built and we made some, I think, pretty definite commitments, and one of the things that I even -- one of the comments was that the -- that I was afraid that would start the trend down that street and they assured me -- the developer of that shopping center assured me and this commission agreed and voted the shopping center based on those assurances that that wouldn't occur, and one of the things that worried me was that they would zone those homes and R-E along there as a buffer and then they would discover that that wasn't satisfactory to have that kind of a buffer next to a shopping center and so those buffer homes would have to be something else; and I think it's the nose of the camel under the tent, so to speak, and you're going to be -- further down the line, I think you're looking at -- if this goes through, you'd eventually see P-R, commercial all the way against Rancho Circle because there's a lot of property available up that street. Now I know that since that time we've turned down zoning for Doctor -- I forget his name. The doctor that wanted to build that -- his offices there and then you have the next large piece of property is the former Claiborne property which will be coming in next, and I think our integrity is very important, I know mine is, and when there's a promise made I think it should be kept unless we have some dire reason to changing it; therefore, I would move that we deny the variance based on the commitments that we made to the people in that area at a previous time and reiterated twice since then on the Quail Park pieces.

MAYOR BRIARE: Comments by the Council?

COUNCILMAN LURIE: The only comment I have, Mayor, is that I agree with Paul. I pulled the same minutes out that Maddie brought up to have us review and my comment was at the time when I made the motion to approve the shopping center that I felt that that was good and proper zoning. I still do. I took a lot of heat over that but I think during that conversation we also established a line where we agreed that there would be R-E along Palomino and that would stop any commercial or professional from extending beyond that

COUNCILMAN LURIE: point and that's what my statement was at the time we approved the shopping center, and I believe that, as Paul says, to keep our integrity, we have to abide by the commitments we made at the time that other zoning item was approved, and I have to go along with the motion to deny the request.

MAYOR BRIARE: Any other comments?

COUNCILMAN NOLEN: Your Honor, I'd just like to comment that's been brought up that I wasn't here at the time these complaints were made, however, I feel that any commitments made by this Board extend over to persons coming on board at a later time, and these are strong commitments that I've read in this transcript and I feel that the commitments are every bit as important to me as any other member of this Board.

MAYOR BRIARE: Further comments? Cast your votes. Post. Motion's approved. (Motion carried with Levy excused.) Mr. Scott, your application's been denied.

END OF EXCERPT

AGENDA City of Las Vegas January 18, 1984 0123

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

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
C. REPORT ON BUILDING AND SUBDIVISION ACTIVITY FOR 1983.	Christensen - Report ACCEPTED. Unanimous (Levy excused)	Report made by Harold Foster to Council.
D. SET DATE FOR PUBLIC HEARING ON ANY ITEM REQUIRING A PUBLIC HEARING THAT WAS ACTED UPON BY THE PLANNING COMMISSION AT ITS JANUARY 12, 1984 MEETING.	VAC-20-83 VAC-21-83	2/1/84 Agenda 2/1/84 Agenda
E. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD DECEMBER 22, 1983.	None	None

MEETING ADJOURNED AT 2:44 P.M.

APPROVED AGENDA ITEM

To: The City Council X.
Re: Community Planning and Development Agenda Item
January 18, 1984 City Council Agenda

C. REPORT ON BUILDING AND SUBDIVISION ACTIVITY FOR 1983

A report is submitted to the Council every six months on the number of new housing units constructed and the subdivision activity in the City.

To: The City Council X.
Re: Community Planning and Development Agenda Item
January 18, 1984 City Council Agenda

C. REPORT ON BUILDING AND SUBDIVISION ACTIVITY FOR 1983

A report is submitted to the Council every six months on the number of new housing units constructed and the subdivision activity in the City. The number of new housing units built in the second half of 1983 was up approximately 31% from the first half that was a result of a substantial increase in multi-family construction. There was a 20% increase in single family and a 109% increase in multi-family construction with condominium development down 19%. Comparing housing units built in the entire year of 1983 versus 1982, there was an increase of approximately 170%.

The subdivision activity is measured in terms of the number of lots processed on tentative maps and final maps. There were 6.2% fewer lots processed in the second half of 1983 compared to the first half. However, subdivision activity was substantially better in 1983, which showed a 67% increase as compared to 1982. A detailed breakdown of this activity is shown below.

HOUSING UNITS BUILT FOR 1983

	First Half 1983	Second Half 1983	Numerical Difference	Percent Difference
Single Family	676	813	+137	+20.3%
Condominiums	185	149	-36	-19.5%
Mobile Homes	-	-	-	-
Multi-Family	215	450	+235	+109.3%
	1076	1412	+336	+31.2%

HOUSING UNITS BUILT 1982-1983

	1982	1983	Numerical Difference	Percent Difference
Single Family	338	1489	+1151	+340.5%
Condominiums	253	334	+81	+32.0%
Mobile Homes	-	-	-	-
Multi-Family	330	665	+335	+101.5%
	921	2488	+1567	+170.1%

C. REPORT ON BUILDING AND SUBDIVISION ACTIVITY FOR 1983 (CONTINUED)

SUBDIVISION LOTS PROCESSED FOR 1983

	First Half 1983	Second Half 1983	Numerical Difference	Percent Difference
Tentatives	3202	3004	-198	-6.2%
Finals	2753	1898	-855	-31.1%
	5955	4902	-1053	-17.7%

SUBDIVISION LOTS 1982-1983

	1982	1983	Numerical Difference	Percent Difference
Tentatives	3392	6206	+2814	+83.0%
Finals	3086	4651	+1565	+50.7%
	6478	10,857	+4379	+67.6%

AGENDA

City of Las Vegas

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

January 18, 1984

ITEM	Council Action	Department Action
XI. ADDENDUM ITEMS	NONE	NONE

APPROVED AGENDA ITEM
MJ Cool

AGENDA

City of Las Vegas

January 18, 1984

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

ITEM	Council Action	Department Action
XII. CITIZENS PARTICIPATION		
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

APPROVED AGENDA ITEM
MJ Cook

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
)
COUNTY OF CLARK) ss

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 24th day of January, 1984, a copy of an AGENDA (NOTICE), the attached of which is a true and correct copy, of a SPECIAL MEETING of the CITY COUNCIL of the CITY OF LAS VEGAS, NEVADA, to be held on the 30th of January, 1984, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).

Loretta A. Hall

SIGNATURE (an employee in the Office of the CITY CLERK)

Subscribed and sworn to before me this

24th day of January 1984

Sandra R. LeBoeuf

NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-86

SANDRA R. LE BOEUF
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Mar. 15, 1986

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss

Loretta A. Hall, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 24th day of January, 1984, at the hour of 2:00 PM there were posted copies of a NOTICE, the attached of which is a true and correct copy, of an SPECIAL MEETING of the CITY COUNCIL of the CITY OF LAS VEGAS, NEVADA, to be held on the 4:00 PM, day of January 30 th, 1984, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations:

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

Loretta A. Hall
SIGNATURE

Clerk
DEPARTMENT

Subscribed and sworn to before me this
24th day of January, 1984

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State.
My Commission expires: 3-15-86

SANDRA R. LE BOEUF
Notary Public - State of Nevada
Appointment Recorded in Clark County
My Appointment Expires Mar. 15, 1986

AGENDA

City of Las Vegas

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

N O T I C E

A Special Meeting of the City Council of the City of Las Vegas, Nevada, is hereby called to be held in the City Manager's Conference Room, 10th Floor, City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada on Monday, the 30th day of January, 1984, at the hour of 4:00 P.M. to consider the following matter:

ADMINISTRATIVE AGENDA:

IV(a). A. DISCUSSION AND POSSIBLE ACTION ON THE 1984-85 METROPOLITAN POLICE DEPARTMENT APPORTIONMENT PLAN.

Date: January 18, 1984

TO: CAROL ANN HAWLEY
City Clerk, Las Vegas, Nevada

CALL OF SPECIAL MEETING: A Special Meeting of the City Council of the City of Las Vegas, Nevada, is hereby called to be held in the City Manager's Conference Room, 10th Floor, City Hall Complex, 400 East Stewart Avenue, Las Vegas, Nevada on Monday, the 30th day of January, 1984, at the hour of 4:00 P.M. to consider the following matter:

ITEM	Council Action	Department Action
ADMINISTRATIVE AGENDA IV(a). A. DISCUSSION AND POSSIBLE ACTION ON THE 1984-85 METROPOLITAN POLICE DEPARTMENT APPORTIONMENT PLAN.	Lurie - APPROVED the funding formula as recommended by the City Manager. Unanimous	Staff to proceed

William H Briare

WILLIAM H. BRIARE, MAYOR
CITY OF LAS VEGAS, NEVADA

NOTICE OF SPECIAL MEETING WAS DELIVERED TO:

Ron Lurie, City Councilman
Paul J. Christensen, City Councilman
Al Levy, City Councilman
Bob Nolen, City Councilman
Ashley Hall, City Manager
Don J. Saylor, Deputy City Manager
Michael P. Cool, Deputy City Manager
George Ogilvie, City Attorney

Carol A Hawley

CAROL ANN HAWLEY, CITY CLERK
City of Las Vegas, Nevada

City of Las Vegas

AGENDA DOCUMENTATION

Date: January 30, 1984

TO: The City Council

FROM: ASHLEY HALL
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT APPORTIONMENT PLAN

PURPOSE/BACKGROUND

NRS 280.190 requires the governing body of each political subdivision participarting in a Metropolitan Police Department to review the funding apportionment plan. If the plan is approved by both city and county boards, the plan becomes the statistical basis for allocating the expenditures of Metro in F/Y 1984-85. If the plan were to be rejected by either or both boards, it would go to arbitration. The attached plan, prepared by Metro, was adopted by the Fiscal Affairs Committee on December 19, 1983. For comparison purposes, the F/Y 1982-83 and F/Y 1983-84 plans are also attached.

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

The plan which Metro is submitting for approval for F/Y 1984-85 has not changed from the current one. However, the percentages calculated have varied from year to year:

Population	The 1983 population was certified by the Governor. The shift in population reduced the City's percentage from 43.8% in 1982 to 41.6% in 1983.
Calls for Service	The number of calls for service within the city dropped from 69,290 in 1980 to 68,841 in 1981, climbed to 75,190 in 1982 and dropped to 69,154 in 1983. This decrease, coupled with a like decrease in county calls, has kept the city's percentage at 51.8%.
Felony Crimes	Felony crimes have dropped in both the city and the county. Since the decrease was greater in the county, the city's percentage increased from 46.1% to 46.5%.
Crossing Guard Hours	Due to the redistribution of staff on the Crossing Guard program, the City's percentage increased from 47.7% in 1982 to 49.9% in 1983.

FISCAL IMPACT

Until a F/Y 1984-85 budget is adopted for the Metropolitan Police Department, the overall percentages for each entity cannot be determined. Based upon the proposed plan, it would appear that the current ratio of 45.5% for the City of Las Vegas and 54.5% for Clark County will change to 45.3% for the City of Las Vegas and 54.7% for Clark County for next fiscal year. The City's share is anticipated to be 0.2% less than presently allocated.

RECOMMENDATIONS

The City Manager recommends that the City Council approve the F/Y 1984-85 cost apportionment plan.

Agenda Item

IV(a) A.

December 19, 1983

FISCAL YEAR 1984 - 1985

COST APPORTIONMENT PLAN

UNIFORM SERVICES:

FACTOR	CITY STATISTICS	CITY PCT.	COUNTY STATISTICS	COUNTY PCT.
POPULATION (1)	181,800	41.6%	255,340	58.4%
CALLS FOR SERVICE (2)	69,154	51.8%	64,321	48.2%
FELONY CRIMES (3)	19,591	46.5%	22,547	53.5%
AVERAGE PERCENTAGE		46.6%		53.4%

INVESTIGATIVE SERVICES:

FACTOR	CITY STATISTICS	CITY PCT.	COUNTY STATISTICS	COUNTY PCT.
FELONY CRIMES	19,591	45.8%	23,155	54.2%

COMMUNITY SERVICES:

FACTOR	CITY STATISTICS	CITY PCT.	COUNTY STATISTICS	COUNTY PCT.
ESTIMATED ANNUAL HRS. CROSSING GUARDS	31,096	49.9%	31,281	50.1%

(1) PRELIMINARY POPULATION AS DETERMINED BY THE GOVERNOR'S OFFICE. COUNTY POPULATION EXCLUDES INCORPORATED CITIES AND ESTIMATED RURAL AREA POPULATION.

(2) ACTUAL CALLS SERVICE FROM DECEMBER 1, 1982 THROUGH NOVEMBER 30, 1983. EXCLUDES CALLS ASSOCIATED WITH FELONY CRIMES. COUNTY CALLS EXCLUDE CALLS AT THE AIRPORT AND TO PESIDENT OFFICERS.

(3) FELONY CRIMES AS REPORTED FOR THE TWELVE (12) MONTH PERIOD BETWEEN DECEMBER 1, 1982 AND NOVEMBER 30, 1983.

(4) EXCLUDES FELONY CRIMES FOR THE AIRPORT AND RESIDENT OFFICERS.

December 20, 1982

FISCAL YEAR 1983-84

COST APPORTIONMENT PLAN

UNIFORM SERVICES:

Factor	City Statistics	City Pct.	County Statistics	County Pct.
Population[1]	183,184	43.8%	234,946	56.2%
Calls for Service[2]	75,190	51.8%	70,066	48.2%
Felony Crimes[3]	22,728	46.1%	26,540[4]	53.9%
Average Percentage		47.2%		52.8%

INVESTIGATIVE SERVICES:

Factor	City Statistics	City Pct.	County Statistics	County Pct.
Felony Crimes	22,728	45.6%	27,062	54.4%

COMMUNITY SERVICES:

Factor	City Statistics	City Pct.	County Statistics	County Pct.
Estimated Daily Crossing Guard Hrs.	174.50	47.7%	191.50	52.3%

1-- Preliminary population as determined by Governor's Office. County Population excludes Incorporated Cities and estimated Rural Area population.

2-- Actual calls from December 1, 1981 through November 30, 1982. Excludes calls associated with felony crimes. County calls exclude calls at Airport and to Resident Officers.

3-- Felony Crimes as reported for the twelve (12) month period, December 1, 1981 through November 30, 1982.

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

December 23, 1981

FISCAL YEAR 1982-83

COST APPORTIONMENT PLAN

UNIFORM SERVICES:

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

INVESTIGATIVE SERVICES:

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

COMMUNITY SERVICES:

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

1--1980 Population as determined by Governor's office (1980 U.S. Census). County population excludes Incorporated Cities and estimated Rural Area population.
2--Actual calls from December 1, 1980 through October 31, 1981. Excludes calls associated with felony crimes. County's calls exclude calls at Airport and to Resident Officers.
3--Felony Crimes as reported for the twelve (12) month period, December 1, 1980 through November 30, 1981.
4--Excludes Felony Crimes for Airport and Resident Officers.