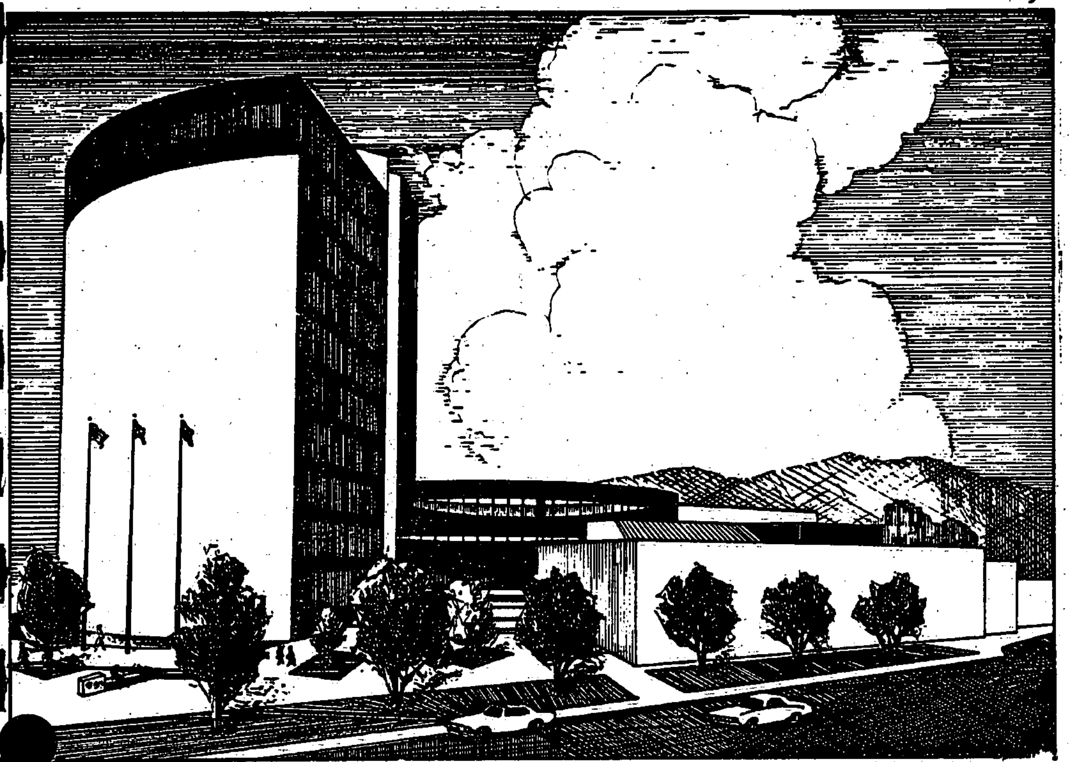


MINUTES

City of Las Vegas

CITY COUNCIL

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

DATE: September 19, 198

TIME: 9:45 A.M.

INVOCATION: Reverend Dorothy Sogg
Clark County Ministerial Association

PLEDGE OF ALLEGIANCE: Given

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

APPROVED BY REFERENCE February 6, 1985

ATTEST:

Carol A. Hawley
CITY CLERK

William H. Briare
MAYOR

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

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.	ALL MEMBERS OF THE COUNCIL WERE PRESENT.	
A. COMMUNITY RELATIONS		
B. SPECIAL EVENTS		
II. 10:00 A.M.		
000 A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW	ANNOUNCEMENT MADE	
B. INVOCATION Reverend Dorothy Sogg Clark County Ministerial Association	Invocation given by Reverend Dorothy Sogg	
C. PLEDGE OF ALLEGIANCE	Mayor Briare led Audience in Pledge	

APPROVED AGE

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 14th day of September, 1984, at the hour of 10 Am 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 19th day September, 1984, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin Board at the following locations: ADDENDUM NUMBER ONE (1)

1. In the Bradley Building, State of Nevada, 2501 East Sahara Avenue;
2. In the Senior Citizens Center, 450 East Bonanza Road;
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)

Joanne Perry
SIGNATURE

City Clerk
DEPARTMENT

Subscribed and sworn to before me this
14th day of September, 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

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss

Diane Gessner, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 14th day of September, 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 19th of September, 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). ADDENDUM NUMBER ONE (1)

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

Subscribed and sworn to before me this
14th day of September 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, 1985

AGENDA

City of Las Vegas

September 19, 1984

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

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.		
1003 *A. CHILD CARE FACILITY APPLICATIONS (Approved by the Child Welfare Board) Family Child Care Homes 1. LISA HUGHES 5208 Longridge Avenue 4 children days 2. BETTY JONES 4901 Nebraska 5 children days 3. ADELINE KUBICA 6251 Cambria 6 children days 4. NORMA MANSCH 5213 Santo 6 children days APPROVED AGENDA ITEM MP Cook	Lurie - APPROVED Items 1 thru 8 as recommended. Unanimous	Staff to proceed

AGENDA

City of Las Vegas

September 19, 1984

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*A. CHILD CARE FACILITY APPLICATIONS (cont'd)	APPROVED See Page 2	See Page 2
Family Child Care Homes (cont'd)		
5. TERESA RIDDLE 3805 Marshall Circle 3 children days		
6. CHERIE MERRILL 2828 Richfield Boulevard 5 children days		
7. CHRISEY GRUBB 309 Hibiscus Drive 5 children days		
8. CAROL SWEENEY 7221 Eve Court 6 children days		

APPROVED AGENDA ITEM

MP Cove

AGENDA

City of Las Vegas

September 19, 1984

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1003 *B. GAMING -- Additional 1. CALIFORNIA HOTEL & CASINO, A NEVADA CORPORATION California Hotel & Casino 12 E. Ogden 343 slots 2. EXBER, INC. El Cortez Hotel & Casino 600 E. Fremont 5 Poker Tables 1 Mini-Baccarat 3 "21" Tables 3. GAUGHAN SOUTH, INC. Gold Spike Hotel & Casino 400 E. Ogden 3 slots 4. JDG, INC. Sundance Hotel & Casino 301 E. Fremont 2 Poker Tables 5. A. A. COIN COMPANY Port Tack 3190 West Sahara 8 slots	Lurie - APPROVED Items 1 thru 8. Unanimous with exception that Lurie abstained on Item 7.	Staff to proceed

APPROVED AGENDA ITEM

MP Cool

AGENDA

City of Las Vegas

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

September 19, 1984

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
*B. GAMING -- Additional (cont'd) 6. CACO El Jardin West 5720 West Charleston 2 slots 7. CASINO SERVICES Port Tack 3190 West Sahara 3 slots 8. J. J. PARKER CO. Sunflower Laundromat & Dry Cleaning 4113 West Sahara 2 slots	APPROVED See Page 4	See Page 4
008 C. LIQUOR -- New 1. JOHNSON & JOHNSON dba ANTONIO'S PIZZA N SUBS 1907 East Charleston Beer/Wine On-Sale License Edgar Randolph Johnson and Jean Ann Johnson, 100%, jointly as husband and wife APPROVED AGENDA ITEM mp Cox	Lurie - APPROVED Unanimous	Staff to proceed

AGENDA

City of Las Vegas

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

September 19, 1984

ITEM		Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1004	D. LIQUOR -- Change of Corporate Ownership 1. From: Roma Restaurants, Inc. -- Lindsay G. Peeples, Pres, Dir TO: *ROMA OF LAS VEGAS, INC. dba TONY ROMA'S, A PLACE FOR RIBS 620 East Sahara Avenue General On-Sale License (Roma of Las Vegas, Inc., a wholly-owned subsidiary of Roma Restaurants, Inc.) Robert F. Murchison, Chief Executive Officer, Dir *Subject to the provisions of the Planning, and Fire codes and Health Department regulations	Lurie - APPROVED, subject to provisions. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

MP Cook

AGENDA

City of Las Vegas

0009

September 19, 1984

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

	ITEM	Council Action	Department Action
	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
004	E. PRIVATE INVESTIGATOR/PRIVATE PATROLMAN LICENSE -- Change of Location 1. From: 2971-A Industrial Road TO: STATE WIDE INVESTIGATIONS, INC. dba STATE WIDE INVESTIGATIONS, INC. 3247 Industrial Road John A. DeLuca, Pres, Treas Carole M. DeLuca, V.P., Secy	Lurie - APPROVED Unanimous	Staff to proceed
004	F. BURGLAR ALARM LICENSE -- Change of Business Name 1. From: Alarmex TO: CRIME CONTROL, INC. dba CRIME CONTROL, INC. 2009 Western James W. Clark, Jr., Pres Daniel Kessler, General Manager	Lurie - APPROVED Unanimous	Staff to proceed

APPROVED AGENDA ITEM

MD Cook

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
1005 G. SPECIAL EVENT LIQUOR LICENSE 1. CHRIST CHURCH EPISCOPAL Location: 2000 South Maryland Parkway Date: October 20, 1984 Responsible Licensee: Frank E. Scott Union Plaza Hotel & Casino	Lurie - APPROVED Items G & H Unanimous	Staff to proceed
H. SPECIAL EVENT GAMING LICENSE 1. ST. BRIDGET'S CHURCH Location: 1414 East Stewart Date: December 13, 1984 Type: Bingo	APPROVED See Above	See Above
005 I. LIQUOR -- Request for Approval of Nonoperational Status 1. NACHO'S dba NACHO'S 562 South Decatur General On-Sale Restaurant Limited Ignacio Palomares, Pres, V.P., Secy, Treas, Dir Francisco Palomares, Dir Edward Allan Palomares, Dir (Request for approval of nonoperational status for three-month period: 9/23/84 to 12/23/84.)	Lurie - APPROVED Unanimous	Staff to proceed

PRO ITEM

City of Las Vegas
AGENDA DOCUMENTATION

0011

Date: September 7, 1984

TO: The City Council

FROM: MIKE COOL, DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF BUSINESS ACTIVITY -- SEPTEMBER 19, 1984 CITY COUNCIL AGENDA
LIQUOR -- Request for Approval of Nonoperational Status

PURPOSE/BACKGROUND

Item, "I", 1.

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

1. Nacho's, dba Nacho's

A copy of letter requesting extension is attached.

FISCAL IMPACT

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

RECOMMENDATIONS

Agenda Item

III "I" 1

July 31, 1984

City of Las Vegas
Liquor Licensing Department
400 E. Stewart Avenue
Las Vegas, Nevada 89101

Re: Nacho's
562 South Decatur Blvd.
General On-Sale Restaurant Limited
License #L04-231-4-00329

Gentlemen:

Please be advised that the above-described license of Nacho's is not in use at this time due to the default of certain buyers to finalize the agreement of sale.

This was a result of the default of the buyer.

The premises was left in such a condition that it is impossible to operate a liquor license in compliance with the law.

We the undersigned would appreciate an extension of nonoperational status on the liquor license until the premises can be put in condition for use as a restaurant, or in the alternative to sell the same.

Very truly yours,

Ignacio Palomares

Ignacio Palomares, President

AGENDA

City of Las Vegas

0013

September 19, 1984

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

ITEM	Council Action	Department Action
III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		
ABEYANCE ITEM -- Tabled 9/5/84		
1005 J. LIQUOR -- Request for Preliminary Approval on Transfer of Liquor License 1. From: Leandrew McDaniel dba Henry's Liquor 632 North "H" Street TO: SIDNEY RUDICH, 100% General On-Off Sale License	Lurie - ABEYANCE until such time as license has been released by bankruptcy and divorce courts. Unanimous	Staff to proceed

SEE VERBATIM TRANSCRIPT MADE PART OF FINAL MINUTES FOR DETAILS AND FURTHER CLARIFICATION OF ABOVE MOTION.

APPEARANCES:
Jerry Cahill, Director, Business Activit
Sidney Rudich

APPROVED AGENDA ITEM
MD Cool

MAYOR BRIARE: Item J is an abeyance item for Henry's Liquor.

COUNCILMAN LURIE: Mayor, maybe Mr. Cahill could come up and give us some background on this, because I believe that we were served with a order on this license.

JERRY CAHILL: Councilman at the present time the license is encumbered, if you will, by a District Court restraining order and it's also involved in Chapter 11 bankruptcy proceedings, and I think Mr. Ogilvie has some advice to offer the Council.

CITY ATTORNEY OGILVIE: Since the restraining order that Mr. Cahill refers to does not mention the City, I do not feel that we're bound by that. It would be a useless act to approve the transfer because Leandrew is restrained from effecting the actual transfer, but there is nothing in the restraining order that would prohibit the City from approving the transfer. On the other hand, the bankruptcy action does for the time being prevent the transfer because Leandrew has not gone through the necessary procedures to get approval of the bankruptcy court to make a sale of the license.

COUNCILMAN LEVY: Who's got the restraining order?

CITY ATTORNEY OGILVIE: Mr. McDaniel. There's a divorce proceeding.

COUNCILMAN LEVY: Well, maybe we should just blow the license completely and then there will be no money for them.

CITY ATTORNEY OGILVIE: This -- it's our analysis, Councilman Levy, that you have that option.

COUNCILMAN LEVY: I know.

CITY ATTORNEY OGILVIE: The avenue was open to Mr. McDaniel to get permission from the bankruptcy court to sell it. He did not do so and I feel that you are free to revoke it if you so desire. Or, you may, if you desire, continue it until such time as the bankruptcy and the divorce or either of them is resolved.

COUNCILMAN LURIE: Is the license type of bankruptcy -- is it an asset?

CITY ATTORNEY OGILVIE: The license is an asset of the bankruptcy court, or the bankrupt estate. However, the courtcases hold that when the health, safety and welfare of the general public is concerned, the licensing authority may revoke the license notwithstanding the fact that the bankruptcy is in progress. So I don't think you're restrained from revoking it or really instituting the automatic revocation you've already ordered. You do not have to do so, however. It'syour choice.

EXCERPT - LAS VEGAS CITY COUNCIL MEETING - SEPTEMBER 19, 1984
III. DEPARTMENT OF BUSINESS ACTIVITY - ABEYANCE ITEM -- Tabled 9-5-84
J. LIQUOR -- REQUEST FOR PRELIMINARY APPROVAL ON TRANSFER OF
LIQUOR LICENSE FROM LEANDREW MCDANIEL dba HENRY'S LIQUOR

COUNCILMAN NOLEN: I have a question, Mr. Ogilvie. Is it your opinion at this time since we originally revoked it for the reasons of health, safety and welfare of the general public, however, we then reinstated it. It is in an inactive status at this time. Therefore, do you still feel that the health, welfare and safety of the general public is concerned here, since it's not operational?

CITY ATTORNEY OGILVIE: I would say that if you were to take any -- if you were considering now whether or not to institute a revocation, you're probably correct, Councilman Nolen. However, the action that you took -- you're not taking any further action. The action is already automatic. The only thing you're doing now is determining whether or not to stay that action and I don't think that that makes an awful lot of difference.

COUNCILMAN NOLEN: Do you have any recommendations, Mr. Cahill.

MR. CAHILL: At this point in time based upon the circumstances and from the Department of Business Activity's standpoint and my standpoint, I could see nothing wrong with continuing this matter until such time as the licensee has the ability to get his problems resolved with the bankruptcy court and the other litigation that is pending.

COUNCILMAN NOLEN: And that's, of course, it remaining in a nonoperational status during that time?

MR. CAHILL: That's correct.

SIDNEY RUDICH: Could I make some comments? My name is Sidney Rudich. And the comments that I would like to address is first, I'd like to address the temporary restraining -- pardon me.

COUNCILMAN LEVY: Who are you sir?

SIDNEY RUDICH: Pardon me.

COUNCILMAN LEVY: Who are you?

SIDNEY RUDICH: I'm the person that --

COUNCILMAN LEVY: Purchasing.

SIDNEY RUDICH: That's correct. In reference again to the temporary restraining order, that order was issued after the fact She is not even on the license, so, therefore, I don't really see where it would require her signature to dispose of it. Second of all, with the bankruptcy proceeding addressing that, that's Chapter 11 which allows someone to continue

SIDNEY RUDICH: in operation in the regular course of business and normally it requires 30 day reports to the court, but it really doesn't stop the individual from carrying on their business. Only a Chapter 7 where the liquidation where they seize the assets, and then they action them or whatever disposition. they make of them. And getting back to a license by itself. A license in and by itself is not even property because a governmental agency cannot revoke or suspend property. They can only lien property. So there are a lot of issues here to address and in my opinion I can't see why this can't go forth and the revenue deposited in the bankruptcy court and let them make a disposition of the revenue and if they so desire, you know, recall it if they feel that is what they want to do.

COUNCILMAN LURIE: In my opinion there's too much cloud over the license right now, and that we should take the recommendation from the licensing department and hold this in abeyance until such time as the licensee gets a release from the bankruptcy court to sell the license.

COUNCILMAN LEVY: Is that a motion?

COUNCILMAN LURIE: It will be. It will be a motion, because I don't think that right now that we have to take any action on this license because it's inactive and we can do what we want with it at the present time. I think when you have something in bankruptcy and it's an asset then we've had this situation come up before. This is not the first time, and I think it's up to Leandrew McDaniel and the bankruptcy court to work out the best possible proposal concerning the license and then at that time the City will transfer it appropriately.

SIDNEY RUDICH: But there won't be any license to transfer.

COUNCILMAN LURIE: There could be.

MAYOR BRIARE: Further comments by the Council members?

COUNCILMAN LURIE: I'll make that part -- I'll make that as the motion, Mayor.

MAYOR BRIARE: Any comments on the motion?

COUNCILMAN NOLEN: I would also like to say for the record, you know, he's made certain remarks about her not being on the license. From what I understand the community property state, it's an asset and therefore as community property, she's entitled to half of the license.

SIDNEY RUDICH: It's not property. A license is not property.

COUNCILMAN LEVY: In the City it is. We have set a price on it.

COUNCILMAN NOLEN: It's a community asset. I'm not going to argue with you about it. It's a community asset. It's tied up in a divorce proceeding. There is a restraining order, and as far as I'm concerned that's the end of it.

MAYOR BRIARE: Further comments. Cast your votes. Post. Motion is approved and that will be the order.

(VOTE: Unanimous Approval by full Council.)

AGENDA

City of Las Vegas

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

0018

September 19, 1984

	ITEM	Council Action	Department Action
	IV. (a) ADMINISTRATIVE AGENDA ASHLEY HALL, CITY MANAGER		
1013	A. DISCUSSION AND POSSIBLE ACTION ON SELECTION AND RATIFICATION OF DIRECTOR OF DETENTION & CORRECTIONAL SERVICES.	Levy - Follow recommendations of staff and ratify selection of Michael Sheldon as Director. Unanimous	Staff to proceed
1015	B. SELECTION OF LOCATION FOR THE NORTHWEST INTERCEPTOR SANITARY SEWER PROJECT.	Lurie - Follow recommendations of staff to proceed with the Decatur alignment. (Plan A). Unanimous VERBATIM TRANSCRIPT MADE PART OF FINAL MINUTES	Staff to proceed
	C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION FOR APPLICATION FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS.	Lurie - ADOPTED Resolution Unanimous	Staff to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 11, 1984

TO:
The City Council

FROM:
ASHLEY HALL
CITY MANAGER Ashley Hall

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON SELECTION AND RATIFICATION OF DIRECTOR OF DETENTION & CORRECTIONAL SERVICES

PURPOSE/BACKGROUND

Michael Sheldon has been serving as the Acting Director of Detention & Correctional Services since the resignation of Jackie Crawford in June of this year. For the two years prior to that, Mike served as Deputy Director of the facility.

Mike is a long-time Nevada resident and has worked in the security and correction field for over ten years. His past employment includes work at the Southern Nevada Correctional Center (Jean, Nevada), Clark County Juvenile Court Services, the Clark County School District, and Nevada State Parole.

Mike is an active member of the American Correctional Association and holds a Bachelor's degree in Social Work from the University of Nevada Las Vegas.

The Personnel Policies & Procedures Ordinance calls for the City Council to ratify department directors that are recommended by the City Manager. Michael Sheldon is being submitted for your approval as the Director of Detention & Correctional Services.

FISCAL IMPACT

If confirmed, Mr. Sheldon would receive a salary of $37,804.

RECOMMENDATIONS

The City Manager recommends that Michael Sheldon be confirmed as the Director of Detention & Correctional Services, effective September 5, 1984.

Agenda Item

IV.(a) A.

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 19, 1984

TO:
The City Council

FROM: ASHLEY HALL
CITY MANAGER

SUBJECT: SELECTION OF LOCATION FOR THE NORTHWEST INTERCEPTOR SANITARY SEWER PROJECT

PURPOSE/BACKGROUND

The original location for the Northwest Interceptor proposed that it be basically on Decatur Avenue from a point on Rancho Road at Cheyenne Avenue northward. This proposal called for the utilization of the existing interceptor on Rancho, which should have enough capacity to last an additional 10 years. An evaluation of several proposals locating the line to the east in North Las Vegas was made. These evaluations conclude that even though locating the line to the east would be an advantage to the City of North Las Vegas and would eliminate the need for a lift station required by the Decatur alignment, the disadvantages outweighed the advantages. The disadvantages are:

1. It would cost more money.

2. The east/west interceptor lines would have to be constructed a longer distance.

3. The entire line would have to be constructed at one time to connect into a large trunk line on Vegas Drive as proposed to utilizing the existing interceptor on Rancho if the Decatur alignment is selected.

The City of North Las Vegas has indicated they are not willing to pay the difference in cost between the two locations and that fact, together with the fact that we can save approximately $1.2 million dollars by utilizing the existing line on Rancho with an estimated capacity of 10 years, dictates that staff recommends that we should proceed with the original alignment on Decatur.

This project is being funded from the recent City sewer bond issue, which was in the amount of $20 million dollars. Two projects are already underway, the Downtown Interceptor and the Sahara/Oakey Interceptor. Other east/west interceptors in the northwest area are planned such as Tenaya/Vegas Drive and Lake Mead as part of the bond issue projects. With the revenues saved from utilizing the Decatur alignment, we will probably be able to schedule the Cheyenne Interceptor as part of the bond issue projects.

FISCAL IMPACT A savings of approximately $150,000, which is the cost differential between the Decatur Avenue alignment and the Allen Avenue alignment in North Las Vegas, and approximately $1.2 million dollars resulting from phasing the project.

RECOMMENDATIONS City Manager recommends that the Decatur alignment be adopted and that staff be instructed to proceed immediately with completion of design.

Agenda Item

IV.(a)B.

CITY MANAGER HALL: Item B is the selection of location for the northwest interceptor sanitary sewer project. Before Mr. Saylor commences on that, I would like to indicate to the Council that I have met with the City Manager of North Las Vegas, spent some time with him on it, as well as others. The recommendation that we're proposing today is the most cost effective recommendation, we believe -- I believe for the City of Las Vegas. Mr. Saylor.

DEP. CITY MANAGER SAYLOR: The route we're recommending to you is the one we originally planned for at the onset of the project, and that is utilizing the existing trunk line in Rancho Drive to a point just south of Cheyenne, then the new interceptor would go north on this alignment. It will involve a lift station to serve a small portion of this property. Because of that, we had explored other locations to the east, mainly along Simmons. There is a difference in cost, however. It would cost us more to do the Simmons line. Furthermore, by going this route, we only have to do a portion of it at this time. That being this part of it. The interceptor we have on Rancho should be good for another ten years. Therefore, this would only cost 2½ million leaving us an additional 1.2 million to construct some of the east/west interceptors, Cheyenne, Lake Mead and Tenaya. Therefore, we recommend that you do approve the Decatur alignment. It's the best way in terms for the City of Las Vegas to go.

COUNCILMAN LURIE: Don, you say it's the best way for the City of Las Vegas, but doesn't it prohibit the City of North Las Vegas from taking advantage of the extension of that sewer line --

DEP. CITY MGR. SAYLOR That's right. It does --

COUNCILMAN LURIE: -- to promote a little industrial development for North Las Vegas?

DEPT. CITY MGR. SAYLOR: It does not allow them to utilize the line because the flow is to the east. However, we did approach them on the possibility of two or three alignments here, and one a little further to the east and one right across here on Allen Lane. But that would have cost the city more and our proposition was simply one of economics to them. We will do this if you pay the difference. And they have indicated that they weren't willing to pay the difference. So, therefore, we're back to our original alignment.

COUNCILMAN LURIE: Okay. Then I would move that we would follow the recommendation and proceed with the original alignment for the sewer connections in the northwest area.

MAYOR BRIARE: Mr. Saylor, did you indicate in your presentation who the professional and independent engineering consultant is on this project?

DEP. CITY MGR. SAYLOR: I did not, but it is VTN of Nevada.

MAYOR BRIARE: And of course, I guess it's obvious that they join in on the recommendation of the City Manager's Office?

CITY MANAGER HALL: One other comment, Mayor. I did spend some time with some of the North Las Vegas people who were a bit concerned about the lift station. I spent some time with Gordon Culp, our engineering consultants, out of Sacramento who indicate that that small lift station can be adequately run and properly run without any smells or odors for the foreseeable future.

MAYOR BRIARE: Further comments.

COUNCILMAN LURIE: I have one comment, Mayor. I want to just add to Mr. Saylor that I hope all of the -- when the bids are let on this, that we don't run into the same problems that we ran into on St. Louis and Oakey and that this project runs a little bit more smoothly, especially if we're going by any residential.

COUNCILMAN LEVY: A little bit.

COUNCILMAN LURIE: A lot. I mean I've had more complaints concerning this project than I think I've had in the last five years on any other projects that we've done.

DEP. CITY MGR. SAYLOR: I can assure you that this project will run much more smoothly.

COUNCILMAN LEVY: Particularly I want that St. Louis. We promised that we'd get that going. I get calls everyday.

COUNCILMAN LURIE: Are we doing the overlay and it's all being taken care of?

DEP. CITY MGR. SAYLOR: Yes, that has started from the east end of the project and is working westerly on St. Louis in terms of the permanent overlay.

COUNCILMAN LEVY: Physically, right now?

DEP. CITY MGR. SAYLOR: Pardon.

COUNCILMAN LEVY: Physically, right now?

DEP. CITY MGR. SAYLOR: That's what I've been advised by my engineers. I haven't personally seen it.

COUNCILMAN LEVY: Will you please let me know?

CITY MANAGER HALL: Al, our City Engineer did spend some time last week on that project and it is underway.

COUNCILMAN LEVY: I haven't yelled at you today about it.

DEP. CITY MGR. SAYLOR: Yes, you did.

CITY MANAGER HALL: No, but Bill Heinrich did, and I told him that we were on our way.

MAYOR BRIARE: Further comments that are pertinent to Councilman Lurie's motion? Cast your votes. Post. Motion is approved.

(VOTE: Unanimous Approval by full Council)

AGENDA DOCUMENTATION

Date: September 19, 1984

TO: The City Council

FROM: ASHLEY HALL
CITY MANAGER

SUBJECT: RESOLUTION AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO APPLY FOR FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OR FROM THE PRESIDENT'S DISASTER RELIEF FUND

PURPOSE/BACKGROUND

In order to be eligible to apply for financial assistance under the Disaster Relief Act, the City must adopt a resolution authorizing the City Manager to make such application. The procedures are very long and tenuous and the guidelines under which funding can be made available are very strict. Furthermore, these funds cannot be used for anything except damage repair, in other words they cannot be used to do things that would prevent a reoccurrence of the situation. The City has experienced damage and, hopefully, by making application we can acquire federal funds to offset some or all of the costs involved in the repair of the damage. Even if we are not successful in obtaining funds by means of this particular application, going through the process will serve as a training program so that we will be much better prepared when and if we experience substantial flood damage again in the future.

FISCAL IMPACT Not known at this time

RECOMMENDATIONS City Manager recommends that the Resolution be adopted, which authorizes staff to proceed compiling the necessary information to file an application with FEMA

Agenda Item

IV.(a)C.

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY CITY COUNCIL (*Governing Body*) OF CITY OF LAS VEGAS, NEVADA (*Public Entity*),

THAT ASHLEY HALL (* *Name of Incumbent*), CITY MANAGER (*Official Position*)

OR

ROBERT J. ANDREWS (* *Name of Incumbent*), Governor's Authorized Representative,

is hereby authorized to execute for and in behalf of the CITY OF LAS VEGAS, NEVADA ______, a public entity established under the laws of the State of NEVADA, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT the CITY OF LAS VEGAS, a public entity established under the laws of the State of the STATE OF NEVADA, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 19th day of September, 19 84.

CITY COUNCIL, CITY OF LAS VEGAS, NEVADA
(*Name and Title*)

______
(*Name and Title*)

______
(*Name and Title*)

CERTIFICATION

I, CAROL ANN HAWLEY, duly appointed and CITY CLERK (*Title*) of the CITY OF LAS VEGAS, NEVADA, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the CITY COUNCIL (*Governing Body*) of CITY OF LAS VEGAS, NEVADA (*Public Entity*)

on the 19th day of September, 19 84.

Date: September 26, 1984

CITY CLERK
(*Official Position*)

Carol A. Hawley
(*Signature*)

**Name of incumbent need not be provided in those cases where the governing body of the public entity desires to authorize any incumbent of the designated official position to represent it.*

FEMA Form 90-63, MAR 81

A RESOLUTION AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY TO APPLY FOR FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OR FROM THE PRESIDENT'S DISASTER RELIEF FUND

WHEREAS, the City of Las Vegas has experienced substantial financial burdens as a result of severe damage to its flood control facilities and streets from recent floods; and

WHEREAS, said City does not have the financial resources to repair such damaged facilities and streets, which places life and property in jeopardy, or to restore the damaged and hazardous streets and roads to a safe condition.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the City Manager of said City be, and he hereby is, authorized, empowered and directed to execute for, in the name of and on behalf of said City, a municipal corporation duly organized and existing under the laws of the State of Nevada, an application to obtain certain federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund and to file said application with the appropriate office of said State.

BE IT FURTHER RESOLVED that said City Council hereby authorizes the City Manager of said City to provide to said State and to the Federal Emergency Management Agency, with respect to all matters pertaining to such Federal disaster assistance, the assurances and agreements which are printed on the reverse side of said application.

PASSED, ADOPTED and APPROVED this 19th day of September, 1984.

By William H. Briare
WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol A. Hawley
Carol Ann Hawley, City Clerk

AGENDA

City of Las Vegas

September 19, 1984

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

ITEM	Council Action	Department Action
IV(b) DEPARTMENT OF FINANCE AND COMPUTER SERVICES 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.		
021 A. SERVICE AND MATERIAL WARRANTS/PAYROLL WARRANTS/OTHER WARRANTS AND INVESTMENTS	Lurie - APPROVED Unanimous	Staff to proceed
1. Service and Material Warrants In the amount of $4,978,959.22		
2. Payroll Warrants In the amount of $726,451.48		
3. Other Warrants and Investments In the amount of $37,686.26		

APPROVED AGENDA ITEM

MP Cook

CITY OF LAS VEGAS
Warrant Register Summaries Recap

SERVICE & MATERIAL WARRANTS AND OTHER WARRANTS

No.	Thru	AMT. $	DESCRIPTION:
E207494	0	(8.00)	Void
G206401	0	(45.00)	Void
I209967	0	(1,990.97)	Void
I210096	0	(1,099.19)	Void
I210111	I210113	438,384.63	Service & Materials
I210114	0	37,005.42	SNETE
I210115	I210116	24,552.50	Service & Materials
I210117	0	0	Void
I210118	0	315,478.15	Service & Materials
I210119	0	0	Void
I210120	I210121	417,962.21	Service & Materials
I210122	I210488	3,782,581.73	Service & Materials
E320024	0	1,062.50	Bonds & Interest
I320025	I320026	2,231.25	Bonds & Interest
I320027	0	0	Void
I320028	0	531.25	Bonds & Interest
I320029	0	0	Bonds & Interest

Total Service & Material $4,978,959.22

Total Other $ 37,636.26

PAYROLL WARRANTS

No.	Thru	AMT. $	DESCRIPTION:
154566	156026	726,451.48	

Total Payroll $ 726,451.48

TOTAL NET AMOUNT $ 5,743,096.96

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 ______________________, 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

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

September 19, 1984

ITEM	Council Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS JAN TAIT, DIRECTOR		
1021 A. AUTHORIZATION TO FILL POSITIONS (CRITICAL HIRES)	Lurie - APPROVED Items A.1, A.2 & B. Unanimous	Staff to proceed

1. REPLACEMENTS FOR EXISTING BUDGETED POSITIONS:

POSITION(S)	DEPARTMENT	MONTHLY RANGE	FUNDING
Office Assistant (2)	Business Activity	$1,212-1,474	General
Subdivision Engineer	Community Planning & Development	$2,708-3,446	General
Chief of Security	Detention & Correctional Services	$1,958-2,618	General
Management Analyst II	Economic & Urban Development	$1,833-2,399	General

2. ESTABLISHMENT OF NEW POSITIONS:

POSITION(S)	DEPARTMENT	MONTHLY RANGE	FUNDING
Internal Auditor	Finance & Computer Services	$1,833-2,399	Grant

APPROVED AGENDA ITEM

MD Cook

AGENDA

City of Las Vegas

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

September 19, 1984

ITEM	Council Action	Department Action
IV. (c) DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS JAN TAIT, DIRECTOR AUTHORIZATION TO FILL POSITIONS (CRITICAL HIRES)		
B. REPORT OF NEW HIRES PURSUANT TO PRIOR COUNCIL APPROVAL	APPROVED See Page 12	See Page 12

POSITION(S)	DEPARTMENT	MONTHLY RANGE	FUNDING
Jr. Office Assistant	Municipal Court	$1,045-1,271	General

APPROVED AGENDA ITEM

MD Cook

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 12, 1984

TO: The City Council

FROM: MICHAEL P. COOL
DEPUTY CITY MANAGER

SUBJECT: DEPARTMENT OF PERSONNEL & EMPLOYEE RELATIONS - AUTHORIZATION TO FILL POSITIONS

PURPOSE/BACKGROUND

Of the 1,618 positions in the City's 1984-85 Fiscal Budget, 15.2% (246 positions) are currently vacant.

The staff is recommending the filling of six (6) critical positions at this time. Of the six, five are requests to replace employees who have resigned or moved into a different City job. The sixth, an Internal Auditor in Finance & Computer Services, would be a new position, funded through grant revenues. This person hired into this position would do ongoing audits of City subgrantees, a function that was determined necessary as a result of the City's experience earlier this year when subgrantee account books were reviewed. By maintaining ongoing audits, the City will be better able to assure full compliance by subgrantees with grant regulations and recognized accounting procedures.

The chart below gives you a summary of our current staffing, as well as showing the six (6) requests to fill positions.

STAFFING SUMMARY

	CURRENT STAFFING			REQUESTS TO BE FILLED		
	AUTHORIZED POSITIONS	NUMBER FILLED	NUMBER VACANT	FILL EXISTING VACANCIES	FILL NEW POSITIONS	TOTAL REQUESTED
Appointive	154	144	10	3	1	4
Classified	1146	1091	55	2	0	2
Contract	17	14	3	0	0	0
Elective	9	9	0	0	0	0
Hourly	292	114	178	0	0	0
Total	1618	1372	246	5	1	6

FISCAL IMPACT

The five replacements for existing budgeted positions shown above are included in the City's approved fiscal year '84-85 budget. There are no additional non-budgeted expenses associated with these positions. Funding for the sixth position, Internal Auditor, is covered above.

The total dollar savings realized through vacancies thus far in fiscal year 1984-'85 is $259,540. If the positions that are currently vacant were to remain vacant for the remainder of the fiscal year 1984-'85, the estimated total savings for the year would be $1,378,590.

RECOMMENDATION

Staff recommends the filling of six (6) positions indicated above.

RECOMMENDED Jan Tait
Jan Tait, Director
Personnel & Employee Relations

Agenda Item

IV. (c)

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV. (d) DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT - JACK THOMASON, DIRECTOR		
A. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE REMAINING TENTH YEAR (1984-85) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS	Nolen - APPROVED as recommended by staff (Nevada Black Chamber of Commerce, $30,000; Nevada Economic Development Company, $20,000; Poor People Pulling Together, $10,000; Operation Life's Community Outreach Program, $11,000; Las Vegas Indian Center, $21,834; Nevada Association of Latin Americans, $25,000; Center for Employment Training, $65,000; City of Las Vegas Light Industrial Facility, $49,000; Southern Nevada Association for the Physically Handicapped, $18,166) with the condition that a full investigation be conducted by the appropriate agency of the Nevada Association of Latin Americans (NALA) regarding irregularities that have been discovered by City staff regarding Block Grant contingent liabilities and IRS monies that there may be problems with and that NALA be required to submit a written plan as to how they are going to resolve the above liabilities before they are awarded the above mentioned $25,000 CDBG funds. Unanimous VERBATIM TRANSCRIPT MADE PART OF FINAL MINUTES.	Staff to proceed

APPROVED AGENDA ITEM

mp Cook

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 10, 1984

TO:
The City Council

FROM:
ASHLEY HALL
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION TO ALLOCATE REMAINING TENTH YEAR (1984-85) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS

PURPOSE/BACKGROUND

On September 5, 1984, the City Council held a public hearing on the proposed allocation of the remaining balance of Tenth Year Community Development Block Grant Program Funds. At the close of the hearing, Council moved to further discuss and take possible action, after staff has time to evaluate and prepare recommendations for September 19, 1984, Council meeting.

FISCAL IMPACT

$250,000 in Tenth Year Community Development Block Grant funds

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that the Mayor and City Council allocate remaining Tenth Year Community Development Block Grant funds.

JACK THOMASON, DIRECTOR
DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

Agenda Item
IV. (d) A.

DEPARTMENT OF ECONOMIC & URBAN DEVELOPMENT

STAFF RECOMMENDATIONS

NEVADA BLACK CHAMBER OF COMMERCE $30,000
Staff recommends $30,000 to be used as the local match for an EDA planning grant for FY 1984-85.

N.E.D.C.O. $20,000
Staff recommends $20,000 to supplement the Neighborhood Commercial Revitalization Program (NCR). These funds to be used in an outreach program for marketing the Special Activity Center area in the West Las Vegas Community. The outreach activities will include out-of-state marketing to major cities with significant minority business concerns and the preparation of an audio visual package.

PPPT $10,000
Staff recommends this activity be provided supplemental funds of $10,000 to expand their services to the ten (10) low/moderate income census tracts eligible for C.D.B.G. services.

OPERATION LIFE OUTREACH PROGRAM $11,000
A ninth year continuation program providing Operation Life with staff assistance to conduct community outreach services.

LAS VEGAS INDIAN CENTER $21,834
Staff recommends $21,834 to supplement their social and economic reinforcement project.

N.A.L.A. $25,000
Staff recommends $25,000 to supplement operation of their day care program.

CENTER FOR EMPLOYMENT TRAINING $65,000
Staff recommends $65,000 for continuation of the CET employment training program.

CITY OF LAS VEGAS LIGHT INDUSTRY FACILITY $49,000
Staff recommends $49,000 to match approximately $97,237 funds being requested from EDA (60% of total cost which is $163,000) for repairing 30,000 square feet of deteriorating roofing. This will allow the light industrial project to be completed and ready for leasing.

SOUTHERN NEVADA ASSOCIATION FOR THE PHYSICALLY HANDICAPPED $18,166

Staff recommends $18,166 to accommodate the additional construction of 1,200 square feet to the other newly constructed Regional Handicapped Center for Vocational Training and Employment Project for the disabled.

TOTAL ALLOCATION $250,000

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - SEPTEMBER 19, 1984
IV (d) A. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE REMAINING TENTH YEAR (1984-85) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS

MAYOR BRIARE: On page four, Department of Economic and Urban Development, Mr. Thomason.

CITY MANAGER HALL: Mr. Blue will handle that, Your Honor.

MAYOR BRIARE: Mr. Blue.

RICHARD BLUE: Your Honor, on September 5th, the Council held a Public Hearing to receive comments regarding the allocation of $250,000 in Community Development Block Grant Funds. These comments along with the written requests and written information that was received were taken into consideration when making the recommendations to you today. Therefore, staff will make the following recommendations.

MAYOR BRIARE: Let me interupt just for a second, Mr. Blue. Did you get a copy of a letter from Jobs for Progress withdrawing their request for funding?

RICHARD BLUE: No, I haven't.

MAYOR BRIARE: SER, Jobs for Progress.

RICHARD BLUE: No, sir.

MAYOR BRIARE: It's dated today. It was just received in my office so you might want to include that. Excuse me go right ahead.

RICHARD BLUE: Staff will make the following recommendations for Council's consideration. The Nevada Black Chamber of Commerce for $30,000, the Nevada Economic Development Company for $20,000, the organization of Poor People Pulling Together for Ten ($10,000), Operation Life Community Outreach Program for $11,000, the Las Vegas Indian Center for $21,834, the Nevada Association of Latin Americans for $25,000, Center for Employment Training $65,000, City of Las Vegas Light Industrial Facility $49,000, the Southern Nevada Association for the Physically Handicapped $18,166, a total allocation of $250,000.

MAYOR BRIARE: Have the City Council members had the opportunity to review the background on all these recommendations? I wonder if Councilman Lurie wants to vote on this.

(Lurie was temporarily absent from podium)

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - SEPTEMBER 19, 1984
IV (d) A. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE REMAINING TENTH YEAR (1984-85) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS

COUNCILMAN NOLEN: Yes, I think he does.

MAYOR BRIARE: He does.

COUNCILMAN LURIE: What?

MAYOR BRIARE: You want to -- I just asked, Councilman Lurie, if there were any comments or other remarks on the recommendations that have been made to us by staff with respect to the allocation of the $250,000 and Councilman Nolen has the floor for a possible motion.

COUNCILMAN NOLEN: Your Honor, I do have a motion. That motion is that we follow the staff recommendations with a condition on the application for $25,000 on NALA. I would -- the motion would include approval of all of it including the $25,000 with the condition that a full investigation be conducted by the appropriate agency regarding some irregularies that have been discovered by our staff in regards to some of the Block Grant and contigent liabilities and IRS monies that they may have some problems with it at that location and that NALA be required to submit a written plan as to how they're going to resolve the above liabilities before they are awarded any Community Development Block Grant funds.

MAYOR BRIARE: Further comments?

COUNCILMAN LEVY: Yes, I would like to make one comment. It seems like we've been having from time to time some considerable problems with some of these agencies. And I would just like to put a warning out to all of them that we're going to come in and we're going to audit. We're going to audit very very heavy and if you are in any kind of questions or you have problems, I'm telling you, don't make an application for a bid here. Because we're not going to be giving out any money if there's any questions.

MAYOR BRIARE: Further comments? Cast your votes. Post. Motion is approved. Thank you Mr. Blue.

(VOTE: Unanimous Approval by full Council)

-END OF TRANSCRIPT-

AGENDA

City of Las Vegas

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

ITEM		Council Action	Department Action
IV (f)	DEPARTMENT OF GENERAL SERVICES DAN R. PILKINGTON, DIRECTOR PURCHASING & CONTRACTS DIVISION No items for consideration.		

APPROVED AGENDA ITEM

MD Cool

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action

IV (h). DEPARTMENT OF DESIGN AND DEVELOPMENT

THOMAS B. GRAHAM, AICP, RLA, DIRECTOR

*CONSENT AGENDA

All matters listed under Items A, 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.

1026 *A. ACCEPTANCE OF RIGHT OF WAY ITEMS

Council Action: Lurie - APPROVED Items 1 thru 18. Unanimous

Department Action: Staff to proceed

1. Grant Deed
   - From: Allen G. Nel and Brenda I. Nel, husband and wife as joint tenants
   - To: City of Las Vegas
   - For: A portion of Government Lot 34 in Sec. 36, T20S, R60E, M.D.M. (8/20/84) Wheelchair ramps at Alpine Pl. and Appian Way

2. Grant Deed
   - From: Robert H. Parker, as Trustee U.D.T. 1969
   - To: City of Las Vegas
   - For: A portion of Block 6, Fairview Tract (8/22/84) Radius at Northwest corner of Ogden Ave. and Maryland Parkway

3. Quitclaim Deed
   - From: Frontier Savings Association, a Nevada corporation
   - To: City of Las Vegas
   - For: A portion of NW-1/4, Sec. 27, T20S, R60E, M.D.M. Radius corners at Vegas Drive and Tenaya, and two unnamed streets (8/24/84) Previously recorded as Document No. 1939419, in Book 1980, Office of the Recorder, Clark County, Nevada on August 28, 1984

APPROVED AGENDA ITEM

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV (h). DEPARTMENT OF DESIGN AND DEVELOPMENT (Continued)		
*A. ACCEPTANCE OF RIGHT OF WAY ITEMS (Continued)	APPROVED See Page 16	See Page 16
4. Right of Way Grant for Sewer Purposes From: City of Las Vegas To: Westbridge Associates, a Nevada General Partnership For: A portion of NE-1/4, Sec. 35, T20S, R60E, M.D.M. Easement for existing private sewer across Metro Substation parking lot to Westbridge Apartments		
5. Quitclaim Deed From: City of Las Vegas To: State of Nevada, acting by and through its Department of Transportation For: A portion of the S-1/2 SW-1/4, Sec. 4, T21S, R61E, M.D.M. for the portion of the old alignment of Western Ave. that lies within Nevada Department of Transportation right of way for I-15-Sahara Ave. interchange		
6. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of the NE-1/4 of the SW-1/4, Sec. 27, T20S, R60E, M.D.M. For road and public utilities purposes on Tenaya St. (Vegas-Tenaya Sewer Interceptor)		

APPROVED AGENDA ITEM
MD Cool

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV (h). DEPARTMENT OF DESIGN AND DEVELOPMENT (Continued)		
*A. ACCEPTANCE OF RIGHT OF WAY ITEMS (Continued)	APPROVED See Page 16	See Page 16
7. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of the NE-1/4 of the SW-1/4, Sec. 27, T20S, R60E, M.D.M. For road and public utilities purposes on Tenaya St. (Vegas-Tenaya Sewer Interceptor)		
8. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of the SE-1/4 of the SW-1/4, Sec. 27, T20S, R60E, M.D.M. For road and public utilities purposes on Tenaya St. (Vegas-Tenaya Sewer Interceptor)		
9. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of the SE-1/4 of the SW-1/4, Sec. 27, T20S, R60E, M.D.M. For road and public utilities purposes on Tenaya St. (Vegas-Tenaya Sewer Interceptor)		

APPROVED AGENDA ITEM

MP Cool

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV (h). DEPARTMENT OF DESIGN AND DEVELOPMENT (Continued)		
*A. ACCEPTANCE OF RIGHT OF WAY ITEMS (Continued)	APPROVED See Page 16	See Page 16
10. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of the NW-1/4 of the SE-1/4, Sec. 27, T20S, R60E, M.D.M. For road and public utilities purposes on Tenaya St. (Vegas-Tenaya Sewer Interceptor)		
11. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of the NE-1/4 of the SW-1/4, Sec. 27, T20S, R60E, M.D.M. For road and public utilities purposes on Tenaya St. (Vegas-Tenaya Sewer Interceptor)		
12. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of the SW-1/4 of the SE-1/4, Sec. 27, T20S, R60E, M.D.M. For road and public utilities purposes on Tenaya St. (Vegas-Tenaya Sewer Interceptor)		
APPROVED AGENDA ITEM mp Cole		

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV (h). DEPARTMENT OF DESIGN AND DEVELOPMENT (Continued)		
*A. ACCEPTANCE OF RIGHT OF WAY ITEMS (Continued)	APPROVED See Page 16	See Page 16
13. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of Government Lot 8, Sec. 36, T20S, R60E. For road and public utilities purposes. (Mohawk St., S.I.D. 457)		
14. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of Government Lot 40, Sec. 36, T20S, R60E. For road and public utilities purposes. (Mohawk St., S.I.D. 457)		
15. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of Government Lot 41, Sec. 36, T20S, R60E. For road and public utilities purposes. (Mohawk St., S.I.D. 457)		
16. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of Government Lot 43, Sec. 36, T20S, R60E. For road and public utilities purposes. Alpine St., S.I.D. 457)		

APPROVED AGENDA ITEM

MD Cool

AGENDA

City of Las Vegas

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

ITEM	Council Action	Department Action
IV (h). DEPARTMENT OF DESIGN AND DEVELOPMENT (Continued)		
*A. ACCEPTANCE OF RIGHT OF WAY ITEMS (Continued)	APPROVED See Page 16	See Page 16
17. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: Portions of Government Lot 57, Sec. 36, T20S, R60E. For road and public utilities purposes. (Mohawk and Alpine St., S.I.D. 457)		
18. Declaration of Utilization From: Bureau of Land Management To: City of Las Vegas For: A portion of Government Lot 12, Sec. 36, T20S, R60E. For road and public utilities purposes. (Antonio St., S.I.D. 457)		
1027 B. APPROVAL OF TRAFFIC AND PARKING ITEMS Traffic and Parking Commission recommends approval of the following items: 1. Request by LaVern Finley at 1201 Ralph Circle for a driveway variance.	Lurie - APPROVED as recommended Items 1 & 2. Unanimous	Staff to proceed
Resolution to amend Title XI (Traffic) of the City of Las Vegas Municipal Code as follows: 2. Request by residents of Del Monte Circle for a one-way street and removal of the existing parking prohibition.	Lurie - APPROVED as recommended Items 1 & 2. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

MP Cole

FINLEY RESIDENCE AT 1201 RALPH CIRCLE ON
MELINDA STREET FRONTAGE

City of Las Vegas CITY COUNCIL MINUTES - SEPTEMBER 19, 1984

AGENDA DOCUMENTATION

Date: September 5, 1984

TO: The City Council

FROM: MICHAEL P. COOL
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY LAVERN FINLEY AT 1201 RALPH CIRCLE FOR A DRIVEWAY VARIANCE

PURPOSE/BACKGROUND

A request was received (attached) from LaVern Finley for a driveway variance at 1201 Ralph Circle. Ralph Circle is a local residential street with low traffic volumes. The applicant has an existing driveway that is 12 feet wide and is requesting a variance so that he can widen the existing driveway from 12 feet in width up to 24 feet. The current City of Las Vegas standard allows a maximum driveway width of 18 feet. The additional driveway width is needed to provide access to the applicant's new garage and to allow sufficient driveway width to park his travel trailer into an area next to his garage and keep it off the street.

The Traffic and Parking Commission at its regular meeting of August 23rd recommended approval of the driveway variance subject to the supervision of the Traffic Engineering Division and the applicant pays all construction expenses.

FISCAL IMPACT

None.

RECOMMENDATIONS

The Traffic and Parking Commission recommends approval of the driveway variance subject to the supervision of the Traffic Engineering Division and the condition that the applicant pays all construction expenses.

Thomas B. Graham

THOMAS B. GRAHAM, AICP, RLA
DIRECTOR OF DESIGN AND DEVELOPMENT

Agenda Item 9/19/84

IV (H) B. 1.

August 24, 19

Gentlemen:

We would like to have a varience to add twelve (12) feet to our existing driveway.

We have already closed in our carport & made it into a room & now we have built a garage & need extra driveway space to enter our garage. (We have obtained permits for both the room & the garage.)

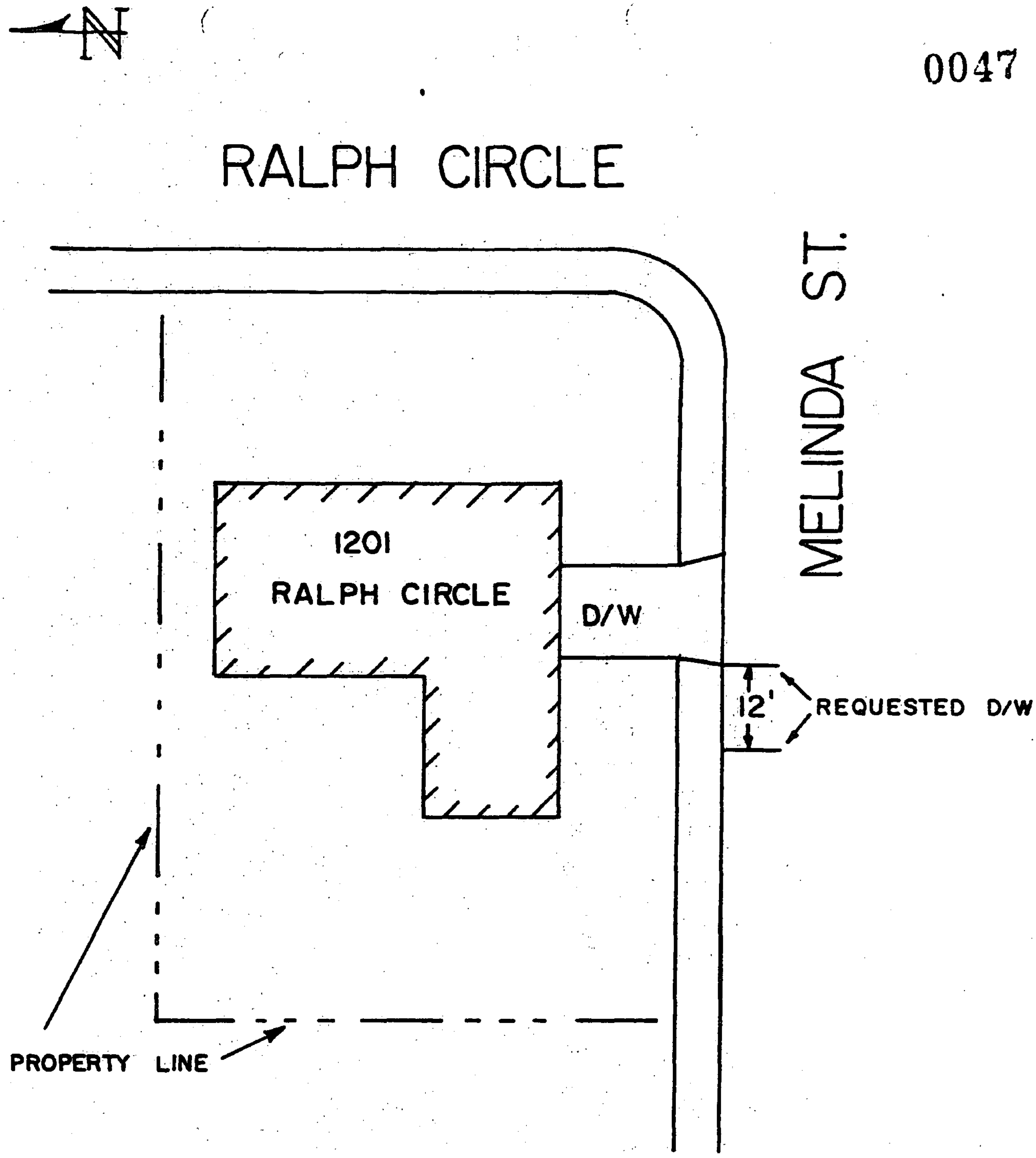
This will enable us to use our garage which we have just completed & to park another vehicle on the slab. As you can see by the photos attached there is ample room.

There is also ample room to park five (5) cars in front of & beside our house, plus the added room we are requesting.

Thank you in advance for your courtesy & your consideration.

Very truly yours,

Mr. & Mrs. La Vern F. Finley
1201 Ralph Circle
Las Vegas, Nevada 891[illegible]



REQUEST FOR A DRIVEWAY VARIANCE

IV(h) B.1.

City of Las Vegas

AGENDA DOCUMENTATION

Date: September 4, 1984

TO: The City Council

FROM: MICHAEL P. COOL
DEPUTY CITY MANAGER

SUBJECT: REQUEST BY RESIDENTS OF DEL MONTE CIRCLE FOR A ONE-WAY STREET AND REMOVAL OF THE EXISTING PARKING PROHIBITION

PURPOSE/BACKGROUND

A petition was submitted (attached) by six of the seven residents on Del Monte Circle requesting that a one way traffic flow be implemented and the existing parking prohibition on the interior park side of the street be eliminated. The seventh resident at 4400 Del Monte Circle did not want the parking prohibition removed.

In addition to the petition, notices were hand delivered to all seven residents. There were four responses in favor and one against. Again, on the notice it was indicated that no response would be assumed to indicate an affirmative response.

Del Monte Circle is a local residential street providing access to seven residential lots. Inside the circular street is a small park that is used by a few children that reside locally. The traffic volume on the street is extremely low.

Currently, on-street parking on the park side is prohibited to allow two-way traffic flow. The elimination of the parking prohibition on the park side and the implementation of a one way traffic flow on Del Monte Circle will allow on-street parking on both sides of the street and one traffic lane. The parking prohibition in the curb return areas was recommended to remain to assure adequate turning area for emergency vehicles.

At its August 23rd meeting, the Traffic and Parking Commission recommended implementation of the one-way traffic flow in a counterclockwise direction and elimination of the existing parking prohibition on the north and west sides of the park, except in the curb return areas.

FISCAL IMPACT

City of Las Vegas personnel will implement the traffic control changes. Funds are available in the F.Y. 1984-1985 budget.

RECOMMENDATIONS

The Traffic and Parking Commission recommends approval of the one way traffic flow (counterclockwise) on Del Monte Circle and the elimination of the existing parking prohibition on the north and west sides of the interior park and recommends that the City Council authorize the Mayor to sign the Resolution.

Staff concurs.

Thomas B. Graham

THOMAS B. GRAHAM, AICP, RLA
DIRECTOR OF DESIGN AND DEVELOPMENT

Agenda Item 9/19/84

IV (h). B. 2

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 schedule pertaining to TITLE XI of the City Code be amended as follows:

SCHEDULE 26-I be amended to include the following as an one-way street:

Del Monte Circle - traffic will move in a counterclockwise movement

PASSED, ADOPTED AND APPROVED THIS 19th day of September, 1984.

William H. Briare

WILLIAM H. BRIARE, MAYOR

Carol A. Hawley

CAROL ANN HAWLEY, CITY CLERK

August 10, 1984

Traffic and Parking Commission
400 East Stewart
Las Vegas, Nevada 89101

We the undersigned homeowners and residents of Del Monte Circle, City of Las Vegas, would like to bring the following to your attention:

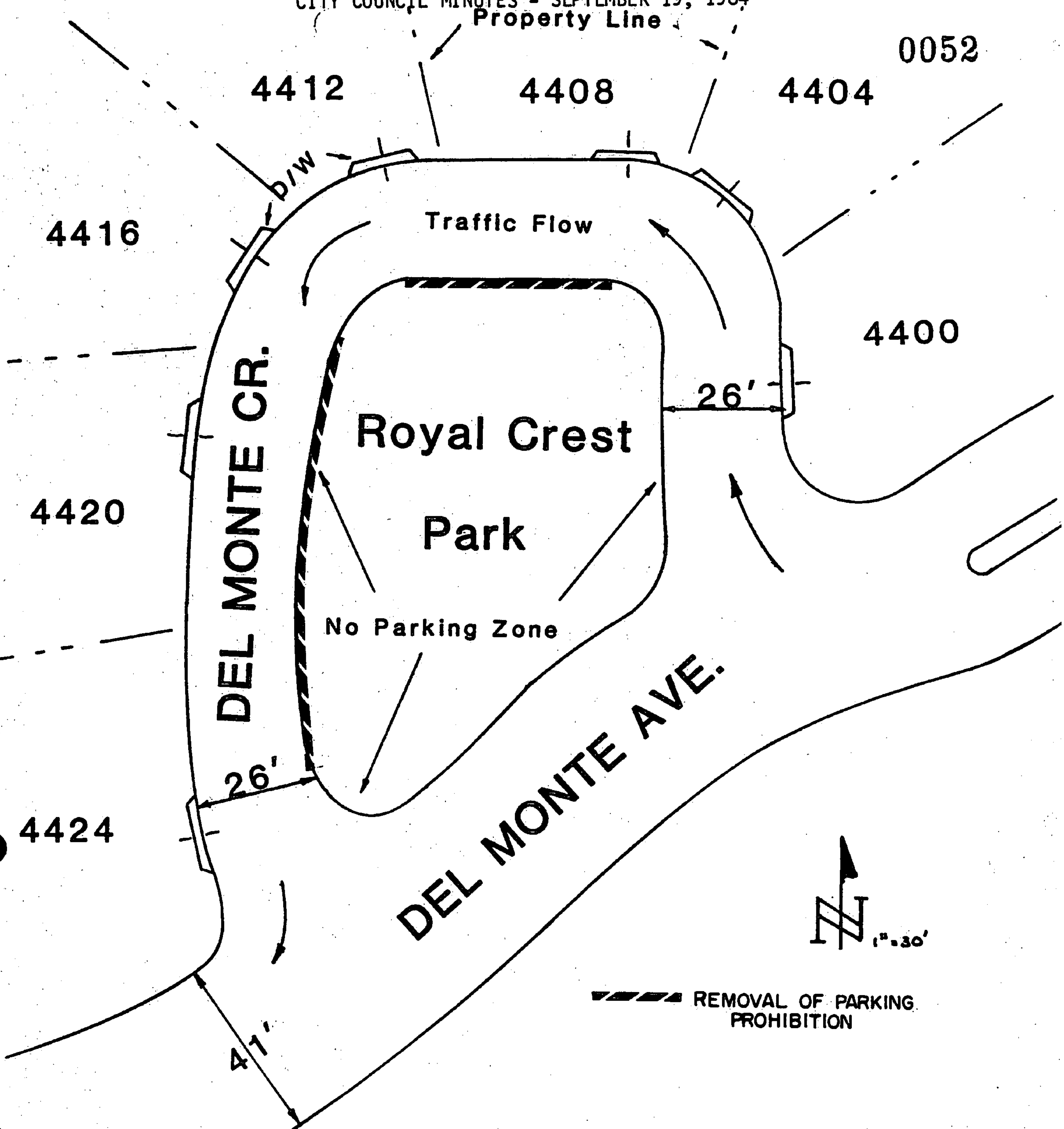
Del Monte Circle consists of seven (7) homes on a cul-de-sac with Royal Crest Park in the center. The curb around the park is painted red and does not leave adequate parking for the residents and/or their guests. Until now this has not been a problem, but lately cars parked along the red are being ticketed by the Las Vegas Metropolitan Police Department. Therefore, we make the following requests:

1. Del Monte Circle be made a one way street entering on the east side of the park, exiting on the west side of the park.
2. The red zone be removed from the entrance of the cul-de-sac to the exit of the cul-de-sac, thus making parking available on both sides of the cul-de-sac.

We would appreciate action on these requests at your August 23, 1984, meeting.

Homeowners and residents of Del Monte Circle:

Ralph D. Lovoos	4416 Del Monte Circle
Gail Lovoos	4416 Del Monte Circle
Fred H. Bithell	4408 Del Monte Cir.
Carol H. Bithell	4408 Del Monte Circle
James J. Krantz	4404 Del Monte Cir.
Emil P. Bensle Sr.	4424 Delmonte Cir.
Martha A. Bensle	4424 Del Monte Cir
Roger C. Welch	4420 Del Monte Ci
Carolyn Welch	4420 Del Monte Cir.
Earl C. Forry	4412 Del Monte Cir
Betty J. Forry	4412 Del Monte Cir



PROPOSED ONE WAY TRAFFIC FLOW AND PROPOSED ELIMINATION OF NO PARKING ZONE

AGENDA

City of Las Vegas

September 19, 1984

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

	ITEM	Council Action	Department Action
	V. GEORGE F. OGILVIE - CITY ATTORNEY		
1027	A. Resolution Setting Forth Name of Applicant, Purpose, Character, Terms and Conditions of Proposed Franchise Agreement between City of Las Vegas and Southwest Gas Corporation	Nolen - ADOPTED Resolution Unanimous	Public Hearing 10/17/81 Agenda
1029	B. Approval of Amendment to Agreement between Southern Nevada Employment and Training Program and City of Las Vegas for General Administrative Services	Lurie - APPROVED Agreement Unanimous	Staff to proceed
1030	C. Special Improvement District No. 457 Step No.: 2 - Resolution Directing the City Engineer to prepare, submit and file documents Improvements: Installation of street paving, curbs and gutters, sidewalks, driveway approaches, street lighting, sanitary services and sanitary sewer laterals, together with acquisition of necessary rights of way therefor Location: Cory Place - Mohawk Street Area	Lurie - APPROVED Unanimous	Staff to proceed

City of Las Vegas

AGENDA DOCUMENTATION

Date: Sept. 17, 1984

TO: The City Council

FROM: CITY ATTORNEY

SUBJECT: Resolution setting forth name of applicant, purpose, character, terms and conditions of Proposed Franchise Agreement between City of Las Vegas and Southwest Gas Corporation

PURPOSE/BACKGROUND

As the City Council was advised at its meeting which was held on Wednesday, April 15, 1984, the franchise of Southwest Gas Corporation is due to expire on October 31, 1984. Southwest Gas Corporation has applied for a renewal of its franchise for an additional 50 years, and if it is the desire of the City Council to renew the franchise, for all or any portion of that term, the first step in doing so is the adoption of a resolution which sets forth the name of the applicant for, and the purpose, character, terms and conditions of, the proposed franchise agreement.

The adoption of the resolution which is before you sets the wheels in motion for granting a renewal franchise to Southwest Gas Corporation and establishes Wednesday, October 17, 1984, at the hour of 2:00 o'clock p.m., as the date and time for a public hearing on the matter.

FISCAL IMPACT

N/A

RECOMMENDATIONS

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

Agenda Item

V-A

RESOLUTION

WHEREAS, on August 24, 1954, the City of Las Vegas, Nevada, entered into a franchise agreement with the Nevada Southern Gas Company, the predecessor in interest of Southwest Gas Corporation, for the transmission and distribution of natural gas to various users within the corporate boundaries of said City; and

WHEREAS, said franchise agreement, which by its terms was due to expire on August 23, 1984, was extended to and including October 31, 1984, by the adoption of a resolution by the City Council of said City at its meeting which was held on August 15, 1984; and

WHEREAS, prior to the expiration of said franchise, Southwest Gas Corporation, on June 28, 1984, submitted an application to said City proposing the renewal of said franchise for an additional period of fifty (50) years, a copy of which application is, by this reference, incorporated herein as a part of this Resolution; and

WHEREAS, as part of the orderly growth and development of said City, there continues to exist a need on the part of various users within the corporate boundaries thereof for the transmission and distribution of natural gas; and

WHEREAS, the proposed Franchise Agreement between said City and Southwest Gas Corporation is for the purpose of satisfying the needs on the part of various users within the corporate boundaries of said City for the transmission and distribution of natural gas;

NOW, THEREFORE, pursuant to the requirements of Section 7.050 of the Las Vegas City Charter (Chapter 517, Statutes of Nevada 1983), IT IS HEREBY ACKNOWLEDGED AND RESOLVED by the City Council of the City of Las Vegas that:

1. Southwest Gas Corporation has filed an application with said City, dated June 28, 1984, requesting the renewal of the franchise which was previously granted to Nevada Southern Gas Company, the predecessor in interest to Southwest Gas Corporation, pursuant to that certain franchise agreement dated August 24, 1954;

2. The franchise agreement requested by Southwest Gas Corporation is for the purpose of transmitting and distributing electrical light, heat and power to various users within the corporate boundaries of said City;

3. The proposed terms and conditions of the franchise agreement between Southwest Gas Corporation and said City are contained in a proposed Franchise Agreement on file with the Clerk of said City, which is available for inspection by members of the public. Said proposed Franchise Agreement is, by this reference, incorporated herein as a part of this Resolution; and

4. All interested persons may appear and be heard respecting the approval of the proposed Franchise Agreement between said City and Southwest Gas Corporation at a public hearing thereon to be held at the hour of 2:00 o'clock p.m. at the meeting of the City Council of said City which will be held on Wednesday, the 17th day of October, 1984.

BE IT FURTHER RESOLVED, that the City Clerk be, and she hereby is, authorized, empowered and directed to give notice of the adoption of this Resolution and of said public hearing by

....

....

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....

....

publishing this Resolution twice during the two weeks which succeed its adoption in a newspaper which is published and of general circulation within the corporate boundaries of said City.

PASSED, ADOPTED and APPROVED this 19th day of September, 1984.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol A. Hawley

Carol Ann Hawley, City Clerk

City of Las Vegas

AGENDA DOCUMENTATION

Date September 11, 1984

TO:
The City Council

FROM: Val Steed
Deputy City Attorney
Val Steed

SUBJECT:
Amendment to Agreement Between Southern Nevada Employment & Training Program and City of Las Vegas for General Administrative Services

PURPOSE/BACKGROUND

Pursuant to an agreement between the Southern Nevada Employment and Training Program (SNETP) and the City of Las Vegas, dated July 12, 1984, the City provides to SNETP general administrative services, which include certain basic accounting services. In order to achieve greater efficiency in SNETP's fiscal operations, it is proposed that the City provide SNETP with all the financial accounting and reporting services it requires. This arrangement has been recommended by SNETP's governing bodies, City staff and SNETP's grantor, the State Job Training Office.

The proposed amendment sets forth the manner in which the Grant Accounting and Auditing Division of the City's Department of Economic and Urban Development will provide services for SNETP and the amount of compensation therefor. The amendment, if approved, will remain in effect until terminated or modified in accordance with the July 12, 1984, agreement.

FISCAL IMPACT

$10,900 per month minimum, subject to annual review and modification.

Also, SNETP will pay the City additional amounts for special services performed and certain travel costs incurred.

RECOMMENDATIONS

It is recommended that the City Council approve this contract amendment for execution.

DISPOSITION
Approved ☐
Disapproved ☐
Held ☐

Status Due: ____________

Agenda Item
V-B

AMENDMENT TO

AGREEMENT BETWEEN

SOUTHERN NEVADA EMPLOYMENT AND TRAINING PROGRAM

AND

CITY OF LAS VEGAS

FOR

GENERAL ADMINISTRATIVE SERVICES

THIS AMENDMENT, made and entered into this 19th day of November, 1984, between the Southern Nevada Employment and Training Program, hereinafter referred to as SNETP, and the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada, hereinafter referred to as CITY.

RECITALS

WHEREAS the parties have entered into an Agreement dated July 12, 1984, pursuant to which the CITY is to perform specified administrative services for SNETP; and

WHEREAS pursuant to a partial reorganization, SNETP desires that the CITY perform certain financial accounting and reporting services for SNETP in addition to the general accounting services presently contracted for; and

WHEREAS the parties desire to amend their previous Agreement by adding thereto the following Exhibit E, which shall become part of and subject to the original Agreement as set forth in said Exhibit E.

NOW, THEREFORE, in consideration of the provisions, covenants and conditions contained herein, the parties agree to amend their original Agreement, dated July 12, 1984, by adding thereto the provisions contained on pages E/1 through E/3,

. . .

. . .

. . .

attached hereto as Exhibit E and incorporated herein by reference.

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first above written.

CITY OF LAS VEGAS

By William H. Briare
WILLIAM H. BRIARE, Mayor
9-20-84

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

APPROVED AS TO FORM:

GEORGE F. OGILVIE, City Attorney

SOUTHERN NEVADA EMPLOYMENT AND JOB TRAINING PROGRAM

By Donald Clark
DONALD CLARK, Chairman,
Job Training Board

By Fred P. Ramirez
FRED P. RAMIREZ,
Executive Director

EXHIBIT E

MANAGEMENT ACCOUNTING AND REPORTING SERVICES

I. GENERAL SCOPE OF SERVICES

The Grant Accounting and Auditing Division of the City's Department of Economic & Urban Development shall record and provide financial accounting and reporting services with respect to all financial transactions for SNETP, as hereinafter provided, in accordance with generally accepted accounting principles and auditing standards, and in a manner which complies with the requirements of the grant program.

II. GRANT ACCOUNTING SERVICES

A. The Grant Accounting and Auditing Division will pre-audit and process all documents which pertain to the program revenues and costs of SNETP and which have been properly authorized and approved by SNETP.

B. SNETP will continue to contract for services to print payroll checks for participants. The Grant Accounting and Auditing Division will develop and submit the necessary data to the Contractor for printing the checks.

C. The Grant Accounting and Auditing Division will establish and maintain the appropriate General Ledger accounts to reflect the financial status and results of operations of the various programs for which SNETP receives funds.

D. The Grant Accounting and Auditing Division will return to SNETP for further review all documents which do not meet generally accepted accounting and auditing standards.

E. The Grant Accounting and Auditing Division will respond to independent audit comments through the administrative channels of SNETP and will assist the independent auditors in all ways possible to accomplish a successful audit.

F. The Grant Accounting and Auditing Division will maintain the necessary work papers to reconcile detailed transactions to the General Ledger Control Accounts of SNETP.

G. The City will develop procedures for transferring documents among the parties and the independent contractor who processes on-the-job participant payroll checks.

III. FINANCIAL REPORTING SERVICES

A. The City and SNETP each will designate a person to serve as liaison in handling all financial management and reporting matters.

B. By the fifth working day of each month, the Grant Accounting and Auditing Division will provide SNETP a report which reflects the previous month's status of the budgets for Administration, Operations, Title II-A, II-B, Older Workers and for any other programs for which budgets have been approved.

C. By the tenth of each month, SNETP will provide a report which shows the results of the previous month's monitoring visits to all on-the-job training sites visited by SNETP's Internal Monitoring Unit in its on-going program for reviewing the degree of compliance with the terms and conditions of the program.

D. The Grant Accounting and Auditing Division will prepare and distribute in a timely manner all reports relating to financial transactions that are required by the Nevada State Job Training Office (SJTO).

E. The Grant Accounting and Auditing Division will request monies from the SJTO to operate SNETP and will maintain the necessary daily cash balance records to support the requests.

F. The Grant Accounting and Auditing Division will provide assistance to SNETP in the preparation of the Annual Operations Budget or modifications thereto.

G. The Grant Accounting and Auditing Division will assist SNETP in developing the systems necessary to utilize the personal computers, as mandated by SJTO, to report specific program costs. All expenses necessary to place the computer hardware in operation will be borne by SNETP.

H. The Grant Accounting and Auditing Division will negotiate, on an as-needed basis, the terms and conditions under which additional reports other than the basic General Ledger and Results of Operations reports will be developed and furnished to SNETP.

IV. PAYMENT FOR PERFORMANCE

A. SNETP shall pay the City the sum of Ten thousand nine hundred dollars ($10,900.00) per month for the management accounting and reporting services provided pursuant to this Exhibit E.

B. SNETP shall pay for all out-of-county travel required of Grant Accounting and Auditing staff in connection with performance of the services provided pursuant to this Exhibit E.

V. MISCELLANEOUS

A. The services to be performed under this Exhibit E are intended to be in addition to the services set forth in Exhibit B of the original Agreement. In the event that the services to be performed under this Exhibit E duplicate or conflict with the services to be performed under Exhibit B, the provisions of this Exhibit E shall control.

B. The payment required by this Exhibit E shall be in addition to the payment required under Exhibit B.

C. The provisions of this Exhibit E shall become effective on September 1, 1984, and shall be subject to and become a part of the Agreement Between Southern Nevada Employment and Training Program and City of Las Vegas for General Administrative Services, dated July 12, 1984.

City of Las Vegas CITY COUNCIL MINUTES - SEPTEMBER 19, 1984

AGENDA DOCUMENTATION

Date: September 17, 1984

0064

TO: The City Council

FROM: George F. Ogilvie
City Attorney

SUBJECT: Resolution Directing the City Engineer to prepare, submit and file documents to Special Improvement District No. 457.

PURPOSE/BACKGROUND

S.I.D. NO.	457
STEP NO.	2 - Resolution Directing the City Engineer to prepare, submit and file documents
IMPROVEMENTS:	Include the installation of street paving, curbs and gutters, sidewalks, driveway approaches, street lighting, sanitary services and sanitary sewer laterals, together with acquisition of necessary rights of way therefor.
LOCATION:	Cory Place - Mohawk Street Area

FISCAL IMPACT

RECOMMENDATIONS

It is recommended that the City Council take the appropriate steps to adopt this Resolution.

Agenda Item

V-C

RESOLUTION

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

WHEREAS, the City Council of the City of Las Vegas in the County of Clark and State of Nevada is of the opinion that the interests of said City require that certain improvements be installed along certain streets within those certain areas of said City hereinafter more specifically described as follows:

Assessment Unit No. 1, providing for the grading, gravelling, macadamizing, paving, draining and otherwise improving those certain streets and portions thereof, including street intersections, identified with particularity in Section 1 of this Resolution,

Assessment Unit No. 2, providing for the installation of curbs and gutters along those certain streets and portions thereof identified with particularity in Section 1 of this Resolution,

Assessment Unit No. 3, providing for the installation of a sanitary sewer system consisting of collection lines and all other facilities incidental thereto along those certain streets and portions thereof identified with particularity in Section 1 of this Resolution,

Assessment Unit No. 4, providing for the installation of sanitary sewer laterals along those certain streets and portions thereof identified with particularity in Section 1 of this Resolution,

Assessment Unit No. 5, providing for the installation of driveway approaches along those certain streets and portions thereof identified with particularity in Section 1 of this Resolution,

Assessment Unit No. 6, providing for the installation of a street lighting system and all other facilities incidental thereto along those certain streets and portions thereof identified with particularity in Section 1 of this Resolution and

Assessment Unit No. 7, providing for the installation of sidewalks along those certain streets and portions thereof identified with particularity in Section 2 of this Resolution; and

WHEREAS, said City Council considers it necessary, desirable and for the best interests of said City to take steps pursuant to Chapter 271 of the Nevada Revised Statutes for the organization of a special improvement district consisting of seven separate and distinct assessment units and the construction therein of said improvements; and

WHEREAS, for the purpose of designation and identification, it is desirable that said proposed special improvement district be known and identified as "Las Vegas, Nevada, Special Improvement District No. 457."

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 19th day of September, 1984, as follows:

SECTION 1. That the City Engineer of said City be, and he hereby is, directed to prepare, submit and file with the City Clerk of said City preliminary plans, showing typical sections, the type or types of material, together with approximate thicknesses and widths, and the preliminary estimates of the cost of installing certain street improvements in the respective assessment units of said Special Improvement District, as more particularly hereinafter set forth:

. . .

ASSESSMENT UNIT NO. 1 (Street Improvements)

The improvement shall consist of the installation of street paving along those certain streets and portions thereof, within said City, as more particularly described as follows:

UPLAND BOULEVARD (80 feet wide): Along both sides thereof from Charleston Boulevard northerly to Evergreen Avenue.

MOHAWK STREET -

(60 feet wide): Along both sides thereof from the north curb line of Charleston Boulevard northerly to Cory Place; and

(51 feet wide): Along both sides thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ALPINE PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

CORY PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

ANTONIO DRIVE (51 feet wide): Along the west side thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

BARTONA STREET (51 feet wide): Along the east side thereof from a point 300 feet, more or less, north the north curb line of Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ASSESSMENT UNIT NO. 2 (Curbs and Gutters)

The improvement shall consist of the installation of standard "L" type curbs and gutters along those certain streets and portions thereof, within said City, as more particularly described as follows:

UPLAND BOULEVARD (80 feet wide): Along both sides thereof from Charleston Boulevard northerly to Evergreen Avenue.

MOHAWK STREET -

(60 feet wide): Along both sides thereof from the north curb line of Charleston Boulevard northerly to Cory Place; and

(51 feet wide): Along both sides thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

. . .

. . .

ALPINE PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

CORY PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

ANTONIO DRIVE (51 feet wide): Along the west side thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

BARTONA STREET (51 feet wide): Along the east side thereof from a point 300 feet, more or less, north the north curb line of Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ASSESSMENT UNIT NO. 3 (Sanitary Sewers)

The improvement shall consist of the installation of sanitary sewer collection lines and appurtenances along those certain streets and portions thereof, within said City, as more particularly described as follows:

UPLAND BOULEVARD: Along the east side thereof from Cory Place northerly to a point 450 feet, more or less, north of the north curb line of Cory Place.

MOHAWK STREET: Along the west side thereof from Alpine Place southerly to a point 200 feet, more or less, south of the south curb line of Alpine Place and along the west side thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ALPINE PLACE: Along the north side thereof beginning at the manhole located 430 feet, more or less, west of the intersection of the centerlines of Mohawk Street and Alpine Place westerly to a point 1,130 feet, more or less, west of the intersection of said centerlines.

ASSESSMENT UNIT NO. 4 (Sanitary Sewer Laterals)

The improvement shall consist of the installation of sanitary sewer laterals extending from the sanitary sewer collecting lines to the front property lines of the properties along those certain streets and portions thereof, within said City, as more particularly described as follows:

UPLAND BOULEVARD (80 feet wide): Along both sides thereof from Charleston Boulevard northerly to Evergreen Avenue.

MOHAWK STREET -

(60 feet wide): Along both sides thereof from the north curb line of Charleston Boulevard northerly to Cory Place; and

(51 feet wide) Along both sides thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ALPINE PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

CORY PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

ANTONIO DRIVE (51 feet wide): Along the west side thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

BARTONA STREET (51 feet wide): Along the east side thereof from a point 300 feet, more or less, north the north curb line of Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ASSESSMENT UNIT NO. 5 (Driveway Approaches)

The improvement shall include the installation of standard residential or commercial driveway approaches, as requested by the owners of the individual lots or parcels of property, along those certain streets and portions thereof, within said City, as more particularly described as follows:

UPLAND BOULEVARD (80 feet wide): Along both sides thereof from Charleston Boulevard northerly to Evergreen Avenue.

MOHAWK STREET -

(60 feet wide): Along both sides thereof from the north curb line of Charleston Boulevard northerly to Cory Place; and

(51 feet wide) Along both sides thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ALPINE PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

CORY PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

ANTONIO DRIVE (51 feet wide): Along the west side thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

BARTONA STREET (51 feet wide): Along the east side thereof from a point 300 feet, more or less, north the north curb line of Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

. . .

. . .

ASSESSMENT UNIT NO. 6 (Street Lighting)

The improvement shall consist of the installation of street lights and appurtenances along those certain streets and portions thereof, within said City, as more particularly described as follows:

UPLAND BOULEVARD (80 feet wide): Along both sides thereof from Charleston Boulevard northerly to Evergreen Avenue.

MOHAWK STREET -

(60 feet wide): Along both sides thereof from the north curb line of Charleston Boulevard northerly to Cory Place; and

(51 feet wide) Along both sides thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ALPINE PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

CORY PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

ANTONIO DRIVE (51 feet wide): Along the west side thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

BARTONA STREET (51 feet wide): Along the east side thereof from a point 300 feet, more or less, north the north curb line of Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ASSESSMENT UNIT NO. 7 (Sidewalks)

The improvement shall consist of the installation of standard sidewalks (6 feet in width along 80' streets, 5 feet in width along 60' streets and 3 1/2 feet in width along 51' streets) along those certain streets and portions thereof, within said City, as more particularly described as follows:

UPLAND BOULEVARD (80 feet wide): Along both sides thereof from Charleston Boulevard northerly to Evergreen Avenue.

MOHAWK STREET -

(60 feet wide): Along both sides thereof from the north curb line of Charleston Boulevard northerly to Cory Place; and

(51 feet wide) Along both sides thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

ALPINE PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

CORY PLACE (60 feet wide): Along both sides thereof from Upland Boulevard easterly to Mohawk Street.

ANTONIO DRIVE (51 feet wide): Along the west side thereof from Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

BARTONA STREET (51 feet wide): Along the east side thereof from a point 300 feet, more or less, north the north curb line of Cory Place northerly to a point 500 feet, more or less, north of the north curb line of Cory Place.

SECTION 2. Except as shown on the plans and specifications to be filed with said City Clerk, the character of such improvements shall be more particularly as follows:

ASSESSMENT UNIT NO. 1 (Street Improvements)

The street paving shall consist of 3 inches of asphaltic concrete pavement (including bituminous fog seal), 4 inches of Type II aggregate base, 9 inches of Type I aggregate sub-base and drainage facilities (along 80' streets) and 2 inches of asphaltic concrete pavement (including bituminous fog seal), 4 inches of Type II aggregate base, 6 inches of Type I aggregate sub-base and drainage facilities (along 60' and 51' streets); together with the acquisition, by purchase, the exercise of said City's power of eminent domain or otherwise, of all necessary rights of way as required to construct said improvements and together with the installation, removal and relocation of any and all utilities and any and all appurtenances which are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed with said City Clerk.

ASSESSMENT UNIT NO. 2 (Curbs and Gutters)

The curbs and gutters shall be standard Portland Cement "L" type; together with the installation, removal and relocation of any and all utilities and any and all appurtenances which are deemed necessary to complete same, as more particularly shown on by the plats, diagrams and plans of the work and of the locality to be improved to be filed with said City Clerk.

ASSESSMENT UNIT NO. 3 (Sanitary Sewers)

The sanitary sewer collection lines shall consist of 8 inch vitrified clay or polyvinyl chloride sewer pipe, and necessary manholes; together with the installation, removal and relocation of any and all utilities and any and all appurtenances which are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed with said City Clerk.

ASSESSMENT UNIT NO. 4 (Sanitary Sewer Laterals)

The sanitary sewer laterals shall consist of 4 inch to 6 inch, as requested by the owners of the respective lots or parcels of property, polyvinyl chloride sewer laterals from the 8 inch sewer collection lines to the front property lines; together with the installation, removal and relocation of any and all utilities and any and all appurtenances which are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed with said City Clerk.

ASSESSMENT UNIT NO. 5 (Driveway Approaches)

The driveway approaches shall be 6 inch concrete slabs over an 8 inch minimum Type II gravel base; together with the installation, removal and relocation of any and all utilities and any and all appurtenances which are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed with said City Clerk.

ASSESSMENT UNIT NO. 6 (Street Lighting)

The street lighting system shall consist of 250 watt high pressure sodium vapor luminaires, steel lighting standards on concrete bases and underground circuits (along 80' streets) and 100 watt high pressure sodium vapor luminaires, steel lighting standards on concrete bases and underground circuits (along 60' and 51' streets); together with the installation, removal and relocation of any and all utilities and any and all appurtenances which are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed with said City Clerk.

ASSESSMENT UNIT NO. 7 (Sidewalks)

The sidewalks shall be 4 inch concrete slabs over a 5 inch minimum Type II gravel base (along 80' streets) and 4 inch concrete slabs over a 4 inch minimum Type II gravel base (along 60' and 51' streets); together with the installation, removal and relocation of any and all utilities and any and all appurtenances which are deemed necessary to complete same, as more particularly shown by the plats, diagrams and plans of the work and of the locality to be improved to be filed with said City Clerk.

SECTION 3. The City Engineer is hereby directed to estimate the cost of each such type of construction in a lump sum or by unit prices. Said preliminary estimates of the cost shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, printing and such other expenses as in the judgment of said Engineer are necessary or essential to the completion of such work of improvement and the payment of the costs thereof. The entire cost of the project in each assessment unit shall be paid by special assessments against the property benefitted thereby.

SECTION 4. The City Engineer is hereby directed to submit and file with said City Clerk an assessment plat showing the areas to be assessed, that is, for each assessment unit, the property abutting said improvement, and the amount of maximum benefits estimated to be assessed against each lot or parcel of property in each assessment unit, such assessments to be computed, for the respective assessment units, on the following bases:

ASSESSMENT UNIT NO. 1 (Street Improvements)

Such estimates shall be computed on a front foot basis, i.e., on the basis that each lot or parcel of property to be assessed in the assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the entire assessment unit in the proportion that the frontage of said lot or parcel which abuts the improvement bears to the frontage of all assessable property abutting the improvement in the assessment unit. The cost of acquiring the necessary rights of way which are required to construct the improvement and the cost of paving street intersections shall be included in the total costs being levied against the assessment unit and shall be assessed against each lot or parcel of property within the assessment unit on the aforesaid front foot basis.

ASSESSMENT UNIT NO. 2 (Curbs and Gutters)

Such estimates shall be computed on a front foot basis, i.e., on the basis that each lot or parcel of property to be assessed in the assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the entire assessment unit in the proportion that the frontage of said lot or parcel which abuts the improvement bears to the frontage of all assessable property abutting the improvement in the assessment unit.

ASSESSMENT UNIT NO. 3 (Sanitary Sewers)

Such estimates shall be computed on an area basis, i.e., on the basis that each lot or parcel of property to be assessed in the assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the entire assessment unit in the proportion that the area of said lot or parcel which abuts the improvement bears to the area of all assessable property abutting the improvement in the assessment unit. In determining the boundaries of the assessment unit, said City Engineer shall include those lots or parcels of property which may be served by said sanitary sewer collection lines and which shall consequently be benefitted by said improvement.

<u>ASSESSMENT UNIT NO. 4 (Sanitary Sewer Laterals)</u>

Such estimates shall be computed on the basis that each lot or parcel of property to be assessed in the assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the entire assessment unit in the proportion that the number, length and size of the sewer laterals installed to serve said lot or parcel bears to the total number and aggregate length and size of all of the sewer laterals installed to serve all assessable property in the assessment unit.

<u>ASSESSMENT UNIT NO. 5 (Driveway Approaches)</u>

Such estimates shall be computed on the basis that each lot or parcel of property to be assessed in the assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the entire assessment unit in the proportion that the number, length and width of the driveway approaches installed to serve said lot or parcel bears to the total number and aggregate length and width of all of the driveway approaches installed to serve all assessable property in the assessment unit.

<u>ASSESSMENT UNIT NO. 6 (Street Lighting)</u>

Such estimates shall be computed on an area basis, <u>i.e.</u>, on the basis that each lot or parcel of property to be assessed in the assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the entire assessment unit in the proportion that the area of said lot or parcel which abuts the improvement bears to the area of all assessable property abutting the improvement in the assessment unit; provided, however, that the depth of a lot or parcel in excess of 150 feet from the frontage facing the improvement shall not be considered in computing the area of such lot or parcel.

ASSESSMENT UNIT NO. 7 (Sidewalks)

Such estimates shall be computed on a front foot basis, i.e., on the basis that each lot or parcel of property to be assessed in the assessment unit shall be assessed a portion of the aggregate dollar amount being levied against the entire assessment unit in the proportion that the frontage of said lot or parcel which abuts the improvement bears to the frontage of all assessable property abutting the improvement in the assessment unit.

In each assessment unit, the proposed assessment shall be made upon each lot or parcel of property benefitted by the project proportionately to the benefits received thereby and as stated in the aforesaid assessment plat. Regardless of the basis used for apportioning the assessments in each assessment unit, an equitable adjustment shall be made for an assessment levied against any irregular lot or parcel, so that the assessments according to benefits are equal and uniform.

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

INTRODUCED, PASSED AND APPROVED this 19th day of September, 1984.

William H. Briare

WILLIAM H. BRIARE, MAYOR

ATTEST:

Carol A. Hawley

CAROL ANN HAWLEY, CITY CLERK

	ITEM	Council Action	Department Action
	V. GEORGE F. OGILVIE - CITY ATTORNEY		
	ADDENDUM NO. 1:		
1031	D. Review, and if acceptable, approve for execution the proposed Close-Out Agreement between the United States Department of Energy and the City of Las Vegas for the removal of solar energy equipment at the Stewart/Mojave Recreation Center. If not acceptable, then authorize staff to negotiate a contract with the Department of Energy which will be subject to ratification by the City Council. (See Page 42)	Lurie - APPROVED Agreement Unanimous	Staff to proceed

City of Las Vegas
AGENDA DOCUMENTATION

Date: September 14, 1984

TO: The City Council

FROM: RSS Robert S. Sylvain
Deputy City Attorney

SUBJECT: Proposed close out Agreement between DOE and CLV for the removal of solar energy equipment at the Stewart/Mojave Recreation Center

PURPOSE/BACKGROUND

Department of Energy - City of Las Vegas Contract for lump sum payment for construction and related costs for the removal of solar energy equipment from Stewart/Mojave Recreation Center.

In April 1978, the City of Las Vegas entered into an agreement with the National Aeronautics and Space Administration for the employment of a solar energy system to be used for the heating and cooling of the Stewart/Mojave Recreation Center. The responsibility for the administration of the original agreement has since been transferred to the San Francisco Operations Office of the Department of Energy (DOE/SAN).

Over the years, the City has experienced a range of difficulties with the solar system. As a result of these problems, an oral agreement in principle was reached in June 1983, between the parties regarding the dismantling of the system.

In accordance with that agreement, DOE has agreed to reimburse the City of Las Vegas a fixed amount for the costs associated with the dismantling and removal of the solar system. However, on July 24, 1984, the City of Las Vegas proposed a DOE reimbursement of $122,000 in support of the dismantling effort. In a meeting on September 15, 1984, DOE made a final offer of $110,000 which they propose to pay to the City of Las Vegas. Upon payment of that sum, DOE will be relieved of any further responsibility for the dismantling of the solar energy system. Said reimbursement from DOE can be requested at any time subsequent to the effective date of the attached Agreement.

Due to the limited availability of funds from DOE (funds may not be available if not obligated prior to end of the federal fiscal year which is September 30th) this agreement must be reviewed and executed by September 30, 1984.

FISCAL IMPACT

City will be reimbursed the sum of $110,000 for the removal and dismantling of the solar system.

RECOMMENDATIONS

Recommend approval of the final contract or authorize staff to negotiate a similar contract.

Agenda Item

V. D.

Contract No. DE-AC03-84SF15306
Amendment No. A000

ATTACHMENT "A"

WHEREAS, on April 13, 1978, a Solar Energy Equipment Installation Agreement was entered into between the City of Las Vegas, Nevada, and the National Aeronautics and Space Administration, George C. Marshall Space Flight Center providing for the installation of an experimental solar energy equipment in the heating and cooling of the Stewart/Mojave Recreation Center; and

WHEREAS, the Agreement was modified in minor respects with the primary modifications occurring by Addendum No. 1 dated March 30, 1981, and Addendum No. 2 dated June 15, 1982; and

WHEREAS, the administrative responsibility for the Agreement has been transferred from the National Aeronautics and Space Administration, George C. Marshall Space Flight Center (NASA/MSFC) to the San Francisco Operations Office of the Department of Energy (DOE/SAN);

WHEREAS, as a result of various problems encountered in the operation of the solar energy equipment, an oral agreement was reached on June 16, 1983, between the parties concerning the dismantling of the system; and

WHEREAS, it was agreed what the obligations of the parties concerning the dismantling of the system would be to orderly terminate this Agreement; and

WHEREAS, it was agreed that DOE would be obligated to furnish to the City of Las Vegas a set of specifications and drawings for its review and use for the dismantling and removal of the solar system including removal of tanks, piping system modifications, modification of the electrical system, and general roof repair; and

WHEREAS, DOE agreed to reimburse the City of Las Vegas a fixed amount based upon availability of DOE funds for costs associated with the dismantling and removal of the solar system, and for costs associated with the reproduction of design, administration and bidding process, and construction inspection; and

WHEREAS, in accordance with paragraph C of Article II of the Agreement, title to the solar energy equipment was to be conveyed to the City of Las Vegas on September 30, 1983, by DOE and subsequent to said conveyance, the City of Las Vegas may utilize or dispose of such equipment or materials as it deems appropriate.

WHEREAS, by letter dated July 24, 1984, the City of Las Vegas proposed a DOE Reimbursement of $122,000 in support of the dismantling and removal of the solar system; and

WHEREAS, DOE has reviewed the documentation contained in the proposal and agrees to provide funding in the total amount of $110,000.00 as reimbursement in support of the dismantling and removal of the solar system;

NOW, THEREFORE, the Agreement is modified as follows effective on the 14th day of September, 1984.

1. Subsequent to the effective date of this Agreement, the Department of Energy (DOE) will upon submission of an invoice, pay the City of Las Vegas, the amount of $110,000.00 as full reimbursement to the City of Las Vegas for any liability to DOE associated with and related to the costs of dismantling and removal of Stewart/Mojave Recreation Center Solar System.

2. Payment of the amount specified in paragraph 1 above shall represent full and final settlement and release of any claims, demands or causes of action between the parties of any nature whatsoever, past, present or future, whether known or unknown, arising from performance of the NASA/DOE Solar Energy Equipment Installation Agreement with the City of Las Vegas, Nevada.

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE	PAGE OF PAGES
	1

2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
A000	see 16c below	84SF15306	

6. ISSUED BY CODE

U. S. Department of Energy
San Francisco Operations Office
1333 Broadway
Oakland, CA 94612

7. ADMINISTERED BY (If other than Item 6) CODE ~~0082~~

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)

The City of Las Vegas
400 E. Stewart Avenue
Las Vegas, NV 89101
Attn: Charles Kajkowski
Ass't City Engineer

CODE | FACILITY CODE

(✓) 9A. AMENDMENT OF SOLICITATION NO.

9B. DATED (SEE ITEM 11)

X 10A. MODIFICATION OF CONTRACT/ORDER NO. Installation Agreement

10B. DATED (SEE ITEM 13) April 13, 1978

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing Items 8 and 15, and returning ______ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

B&R EB0101 89X0224.91

13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS, IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

(✓) A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.

B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).

X C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF: Mutual Agreement of Both Parties

D. OTHER (Specify type of modification and authority)

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

SEE ATTACHMENT A

(For DOE administrative purposes only, the NASA/DOE Solar Energy Equipment Installation Agreement (un-numbered) is amended to read DE-AC03-84SF15306.)

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)		16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)	
MAYOR CITY OF LAS VEGAS ATTEST: Carol G. Hawley CITY CLERK		Robert S. Todaro	
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA	16C. DATE SIGNED
William H. Briare (Signature of person authorized to sign)	9/24/84	BY Robert S. Todaro (Signature of Contracting Officer)	9-20-84

Contract No. DE-AC03-84SF15306
Amendment No. A000

ATTACHMENT A

WHEREAS, on April 13, 1978 a Solar Energy Equipment Installation Agreement was entered into between the City of Las Vegas, Nevada, and the National Aeronautics and Space Administration, George C. Marshall Space Flight Center, providing for the installation of experimental solar energy equipment in the heating and cooling of the Stewart/Mojave Recreation Center; and

WHEREAS, the Agreement was modified in minor respects with the primary modifications occurring by Addendum No. 1 dated March 30, 1981 and Addendum No. 2 dated June 15, 1982; and

WHEREAS, the administrative responsibility for the Agreement has been transferred from the National Aeronautics and Space Administration, George C. Marshall Space Flight Center (NASA/MSFC) to the San Francisco Operations Office of the Department of Energy (DOE/SAN); and

WHEREAS, as a result of various problems encountered in the operation of the solar energy equipment, an oral agreement was reached on June 16, 1983 between the parties concerning the dismantling of the system; and

WHEREAS, it was agreed what the obligations of the parties concerning the dismantling of the system would be to orderly terminate this Agreement; and

WHEREAS, it was agreed that DOE would be obligated to furnish to the City of Las Vegas a set of specifications and drawings for its review and use for the dismantling and removal of the solar system including removal of tanks, piping system modifications, modification of the electrical system, and general roof repair; and

WHEREAS, DOE represented that it would reimburse the City of Las Vegas a fixed amount based upon availability of DOE funds for costs associated with the dismantling and removal of the solar system, and for costs associated with the reproduction of design, administration and bidding process, and construction inspection; and

WHEREAS, in accordance with paragraph C of Article II of the Agreement, title to the solar energy equipment was to be conveyed to the City of Las Vegas on September 30, 1983 by DOE and subsequent to said conveyance, the City of Las Vegas may utilize or dispose of such equipment or material as it deemed appropriate; and

WHEREAS, by letter dated July 24, 1984, the City of Las Vegas proposed a DOE Reimbursement of $122,000 in support of the dismantling and removal of the solar system; and

WHEREAS, DOE has reviewed the documentation contained in the proposal and agrees to provide funding in the total amount of $110,000 as reimbursement in support of the dismantling and removal of the solar system; and

Now, THEREFORE, the Agreement is modified as follows:

1. Subsequent to the effective date of this agreement, the Department of Energy (DOE) will upon submission of an invoice, pay the City of Las Vegas the amount of $110,000 as full reimbursement to the City of Las Vegas for any DOE liability associated with and related to the costs of dismantling and removal of Stewart/Mojave Recreations Center Solar System.

2. Payment of the amount specified in paragraph 1 above shall represent full and final settlement and release of any claims, demands or causes of action between the parties of any nature whatsoever, past, present or future, whether known or unknown, arising from performance of the NASA/DOE Solar Energy Equipment Installation Agreement with the City of Las Vegas, Nevada.

AGENDA

City of Las Vegas

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

September 19, 1984

	ITEM	Council Action	Department Action
	VI. REPORTS FROM RECOMMENDING COMMITTEES		
1034	A. BILL NO. Z-84-2 - AMENDS THE LAND USE PLAN MAP OF THE CITY OF LAS VEGAS BY CHANGING VARIOUS ZONE DESIGNATIONS. Committee: Councilmen Lurie and Levy First Publication: SUN - 9/19/84 Committee Recommendation: Adoption at the City Council 10/3/84 meeting.	Recommendation Noted	10/3/84 Agenda
1034	B. BILL NO. 84-46 - REQUIRES PRODUCERS OR PROMOTERS OF SPECIAL EVENTS TO OBTAIN A BUSINESS LICENSE AND TO FURNISH EVIDENCE OF A BOND COVERING ALL PRIZES AT LEAST A MONTH BEFORE THE SCHEDULED EVENT. Committee: Councilmen Lurie and Levy First Publication: SUN - 9/19/84 Committee Recommendation: Adoption at the City Council 10/3/84 meeting.	Recommendation Noted	10/3/84 Agenda

APPROVED AGENDA ITEM
MP Cook

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 7th day of September, 1984, at the hour of 11Am there were posted copies of a NOTICE, the attached of which is a true and correct copy, of a NOTICE of a INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances to be held on the 17th day of September, 1984, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulleting Board at the following locations:

1. In the Bradley Building, State of Nevada, 2501 East Sahara Avenue;
2. In the Senior Citizens Center, 450 East Bonanza Road;
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 Bulleting Board at the Plaza Level of City Hall, 400 East Stewart Avenue (near the entrance to the City Council Chamber)

Joanne Perry
SIGNATURE

City Clerk
DEPARTMENT

Subscribed and sworn to before me this 7th day of September, 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 MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
)
COUNTY OF CLARK) ss

Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 10th day of September, 1984, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 4 PM, on Monday September 17, 1984, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, of which the attached is a true and correct copy, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).

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

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

SEPTEMBER 5, 1984

NOTICE

The following Bills proposed for adoption by the City Council of the City of Las Vegas, Nevada, will be the subject of PUBLIC COMMENT before the respective Recommending Committees at the hour of 4:00 P.M., Monday, September 17, 1984, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

A. BILL NO. Z-84-2 - AMENDS THE LAND USE PLAN MAP OF THE CITY OF LAS VEGAS BY CHANGING VARIOUS ZONE DESIGNATIONS.
Committee: Councilmen Lurie and Levy

B. BILL NO. 84-46 - REQUIRES PRODUCERS OR PROMOTERS OF SPECIAL EVENTS TO OBTAIN A BUSINESS LICENSE AND TO FURNISH EVIDENCE OF A BOND COVERING ALL PRIZES AT LEAST A MONTH BEFORE THE SCHEDULED EVENT.
Committee: Councilmen Lurie and Levy

C. BILL NO. 84-47 - REQUIRES APPLICANTS SEEKING PERMITS FOR PARADES, PROCESSIONS OR MOTION PICTURE FILMING TO PRODUCE PROOF OF INSURANCE AND TO REIMBURSE THE CITY AND THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT FOR ADDITIONAL COSTS INCURRED AS A RESULT OF THE APPLICANT'S ACTIVITY.
Committee: Councilmen Lurie and Levy

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

INTER-OFFICE MEMORANDUM

Date: September 18, 1984

TO: FILE

FROM: SANDRA R. LeBOEUF, ACTING CITY CLERK

SUBJECT: RECOMMENDING COMMITTEE MEETING SEPTEMBER 17, 1984

COPIES TO:
9/5/84 & 10/3/84 City Council Books
City Attorney
Business Activity Director
Community Planning & Development Director
Public Services Director
Building & Safety Director
Metro
Fire Services

MEETING HELD: Monday, September 17, 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 4:08 P.M.

PRESENT:
Councilman Ron Lurie
Councilman Al Levy
Deputy City Manager Don Saylor
City Attorney George Ogilvie
Acting City Clerk Sandra LeBoeuf
Business Activity Director Jerry Cahill
Dick McGough, Business Activity
Dwight Mahan, LVMPD

A. BILL NO. Z-84-2 - AMENDS THE LAND USE PLAN MAP OF THE CITY OF LAS VEGAS BY CHANGING VARIOUS ZONE DESIGNATIONS.
Committee: Councilmen Lurie and Levy

Committee recommended adoption at the October 3, 1984 Council meeting.

B. BILL NO. 84-46 - REQUIRES PRODUCERS OR PROMOTERS OF SPECIAL EVENTS TO OBTAIN A BUSINESS LICENSE AND TO FURNISH EVIDENCE OF A BOND COVERING ALL PRIZES AT LEAST A MONTH BEFORE THE SCHEDULED EVENT.
Committee: Councilmen Lurie and Levy

Committee recommended adoption at the October 3, 1984 Council meeting.

C. BILL NO. 84-47 - REQUIRES APPLICANTS SEEKING PERMITS FOR PARADES, PROCESSIONS OR MOTION PICTURE FILMING TO PRODUCE PROOF OF INSURANCE AND TO REIMBURSE THE CITY AND THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT FOR ADDITIONAL COSTS INCURRED AS A RESULT OF THE APPLICANT'S ACTIVITY.
Committee: Councilmen Lurie and Levy

Dwight Mahan, Las Vegas Metropolitan Police Department appeared in favor of this Bill. Committee recommended adoption at the October 3, 1984 Council meeting.

AGENDA

City of Las Vegas

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

September 19, 1984

	ITEM	Council Action	Department Action
	VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)		
1034	C. BILL NO. 84-47 - REQUIRES APPLICANTS SEEKING PERMITS FOR PARADES, PROCESSIONS OR MOTION PICTURE FILMING TO PRODUCE PROOF OF INSURANCE AND TO REIMBURSE THE CITY AND THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT FOR ADDITIONAL COSTS INCURRED AS A RESULT OF THE APPLICANT'S ACTIVITY. Committee: Councilmen Lurie and Levy First Publication: SUN - 9/19/84 Committee Recommendation: Adoption at the City Council 10/3/84 meeting.	Recommendation Noted	10/3/84 Agenda
	REAL ESTATE COMMITTEE		
1034	D. LEASE AND/OR SALE OF THE OLD FIRE STATION #3. Committee: Councilmen Levy and Lurie Committee Recommendation: Councilman Lurie will make presentation at Council meeting.	Lurie - APPROVED motion to divide Fire Station #3 between Indian Center & Urban League and to lease for $1 a year the acre of land behind Fire Station #3 to the Vietnam Veterans Association subject to them obtaining the necessary financing for administration and construction of a facility. Unanimous Lurie directed staff to work with the Indian Center & Urban League to see that space in Fire Station #3 is adequately divided and to bring back agreements on same to the Council for final approval. VERBATIM TRANSCRIPT MADE PART OF FINAL MINUTES.	Staff to proceed

APPROVED AGENDA ITEM

MD Cox

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - SEPTEMBER 19, 1984
VI. D. LEASE AND/OR SALE OF THE OLD FIRE STATION #3

MAYOR BRIARE: Report from the Real Estate Committee. Is Councilman Levy the Chairman of that Committee?

COUNCILMAN LEVY: I'll renege to Councilman Lurie.

COUNCILMAN LURIE: Okay, Mayor the Committee met and one of the things that we wanted to do was meet with the three organizations who showed an interest in Fire Station #3 and I would like to recommend this morning that Fire Station #3 be divided between two organizations, the Indian Center and the Urban League, and that staff be directed to work with the two organizations to divide up the space to see that it's adequately divided and that agreements be drawn up and brought back before the Board. Also, there's an acre of land behind Fire Station #3 and we would like to recommend to the Board that the Vietnam Veterans Association be given that land subject to them getting the necessary financing for administration and construction of a facility.

COUNCILMAN LEVY: You mean lease it to them for $1.00 per year?

COUNCILMAN LURIE: We would lease it to them for a year. We would retain ownership and lease it to them for $1,00 a year if they can acquire the necessary funds for the building and administrative costs and that would be our recommendation.

MAYOR BRIARE: And your motion?

COUNCILMAN LEVY: And their motion.

COUNCILMAN NOLEN: I have a question. Are you locking us in at a $1.00 per month or is there any area for negotiation?

COUNCILMAN LEVY: They're non-profit. It's a $1.00 per year type of situation.

COUNCILMAN NOLEN: Or a dollar a year.

MAYOR BRIARE: Any comments by the Council members? Cast your votes. Post. Motion is approved.

(VOTE: Unanimous Approval by full Council)

- END OF TRANSCRIPT -

AGENDA

City of Las Vegas

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

September 19, 1984

ITEM		Council Action	Department Action
	VII. BOARDS AND COMMISSIONS		
	A. SENIOR CITIZENS ADVISORY BOARD 3-Year Term		
1036	1. Ben Roscoe - Fill vacant term which expires 3/3/85. (This vacancy was brought about due to his appointment as Senior Citizens Coordinating Officer.)	ABEYANCE	10/3/84 Agenda

APPROVED AGENDA ITEM
MP Coe

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
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ITEM		Council Action	Department Action
	VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE		
1036 & 400	A. Bill No. 84-48 -- Annexation A-8-84 Property Located: Northwest and southwest corners of Lake Mead Boulevard and Torrey Pines Drive Petitioned by: Farley M. Anderson, Jr., Acreage: Approximately 33 acres Zoned: R-E (County classification) N-U (City equivalent) Sponsored by: Councilman Ron Lurie	First Reading and referred - Lurie and Levy	10/1/84 Agenda Recommending Committee Meeting
	B. Bill No. 84-49 -- Annexation A-13-84 Property Located: North of Charleston Boulevard and East of Durango Drive Petitioned by: City of Las Vegas Acreage: Approximately 365 acres Zoned: R-E (County classification) N-U (City equivalent) Sponsored by: Councilman Ron Lurie	First Reading and referred - Lurie and Levy	10/1/84 Agenda Recommending Committee Meeting

AGENDA

City of Las Vegas

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
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ITEM	Council Action	Department Action
VIII. NEW BILLS TO BE REFERRED TO A STUDY COMMITTEE OR RECOMMENDING COMMITTEE (cont.)		
C. Bill No. 84-50 -- Annexation A-14-84 Property Located: North of Washington Avenue and east of Durango Drive Petitioned by: Thomas Beam, et al Acreage: Approximately 805 acres Zoned: R-E (County classification) N-U (City equivalent) Sponsored by: Councilman Ron Lurie	First Reading and referred - Lurie and Levy	10/1/84 Agenda Recommending Committee Meeting
D. Bill No. 84-51 -- Annexation A-15-84 Property Located: South of Cheyenne Avenue and west of Lorenzi Boulevard Petitioned by: James B. McCall, et al Acreage: Approximately 987 acres Zoned: R-E (County classification) N-U (City equivalent) Sponsored by: Councilman Ron Lurie	First Reading and referred - Lurie and Levy	10/1/84 Agenda Recommending Committee Meeting

AGENDA

City of Las Vegas

September 19, 1984

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 (cont.)		
E. Bill No. 84-52 -- Grants to Southwest Gas Corporation a New Franchise for the Transmission and Distribution of Natural Gas within the Corporate Boundaries of the City of Las Vegas Sponsored by: Councilman Ron Lurie	First Reading and referred - Lurie and Levy	10/1/84 Agenda Recommending Committee Meeting
F. Bill No. 84-54 -- Substitutes Director of Department of Design and Development for Director of Public Services on Traffic and Parking Commission Sponsored by: Councilman Ron Lurie	First Reading and referred - Lurie and Levy	10/1/84 Agenda Recommending Committee Meeting
G. Bill No. 84-55 -- Amends that Portion of the Uniform Building Code Regulating Pools and Spas Sponsored by: Councilman Ron Lurie	First Reading and referred - Lurie and Levy	10/1/84 Agenda Recommending Committee Meeting

MORNING SESSION RECESSED AT 10:45 A.M.

0096

AGENDA

City of Las Vegas

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

September 19, 1984

ITEM	Council Action	Department Action
IX. 2:00 P.M. - PUBLIC HEARINGS		
400 A. V-90-84 - Appeal filed by JUEL A. PARKER to the action of the Board of Zoning Adjustment in approving the application of FRANK HAWKINS, JR. for a Variance to allow an 8½ foot high block wall along the front and side yards adjacent to Rancho Road and Alta Drive, on property located at 2300 Alta Drive in Zoning District R-A (Ranch Acres District). Board of Zoning Adjustment recommended APPROVAL (2-1 vote), subject to the following conditions: 1. Approval of the wall aesthetics by the Department of Community Planning and Development. 2. Dedicate a 25' property line radius at the intersection of Rancho Road and Alta Drive as required by the Department of Design and Development. 3. Approval of an encroachment agreement for the wall along Alta Drive. 4. This approval is limited to a 6' block wall with 2 additional feet of wrought iron or decorative block which is 50% open. 5. Provide access to the fire hydrant as required by the Department of Fire Services. 6. Conformance to the plot plan. Staff Recommendation: DENIAL PROTESTS: 3	Lurie - APPROVED motion to DENY APPEAL, allowing 8 foot fence (6 ft. solid and 2 ft wrought iron) on Rancho 4 foot fence along Alta with 4 feet decorative wrought iron with landscaping on outside of fence. Motion carried with Briare voting "No." (Note: Motion by Lurie to DENY APPEAL allowing fence limited to 6 foot block wall and 2 additional feet of wrought iron subject to all other conditions failed with Briare, Levy & Christensen voting "No.")	Clerk to notify & Planning to proceed APPEARANCES: FOR APPEAL: Mrs. Parker 2315 Alta Dr. Helen Higgins 2325 Alta Dr. FOR APPLICATION: Diane Kovac, Wallace Engineering Daisy Miller, mothe of Frank Hawkins, Jr

MOTION PORTION ON THIS MATTER HAS BEEN TRANSCRIBED AND IS ON FILE IN FINAL MINUTES.

(Note: The action by the Council amends Condition No. 4)

APPROVED AGENDA ITEM

MD Cook

To: The City Council
Re: Public Hearing Item
September 19, 1984 City Council Agenda

A. V-90-84 - Appeal filed by Juel A. Parker

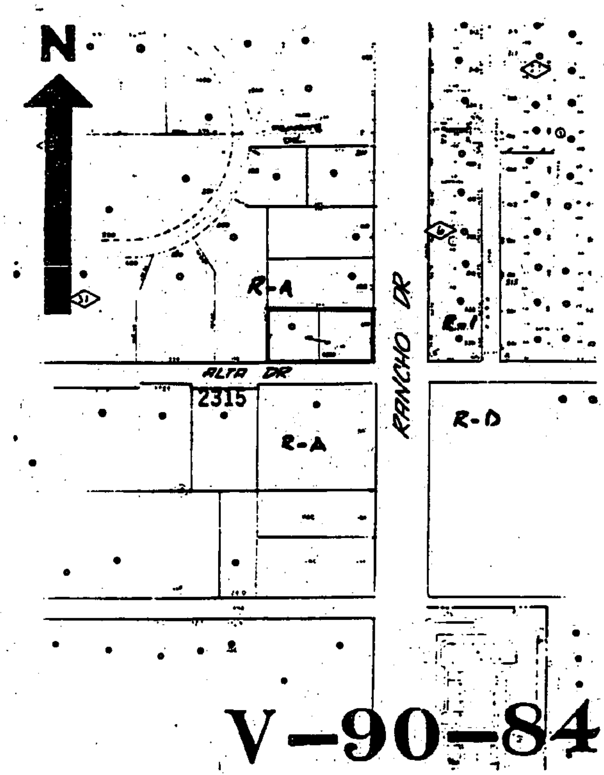
The request is an appeal to the action of the Board of Zoning Adjustment in approving the application of Frank Hawkins, Jr., for a Variance to allow an eight-foot high block wall along the front and side yards adjacent to Rancho Road and Alta Drive at 2300 Alta Drive in an R-A zone. The applicant requested an 8½ high block wall, however, the BZA limited its approval to a six foot block wall with two additional feet of wrought iron or decorative block wall which is 50% open for a total height of eight feet.

The property is at the northwest corner of Alta and Rancho and is part of the Rancho Circle subdivision. The home is on the westerly portion of the property and fronts on Alta Drive. The applicant requested the increased height along the Rancho and Alta sides for security and noise protection. The wall has been constructed to the 6 foot height as approved by the BZA but the wrought iron/decorative block has not been installed. The wall sets back substantially from the improved section of Rancho Drive. An encroachment was granted by the Council several meetings ago for the wall on Alta Drive. The protestant is located to the southwest at 2315 Alta Drive. At the BZA meeting, there was some concern about the wall being aesthetically compatible at this height. It was indicated that the six foot block wall portion would be stuccoed to enhance its appearance.

BOARD OF ZONING ADJUSTMENT RECOMMENDATION: APPROVAL

STAFF RECOMMENDATION: DENIAL

PROTESTS: 3 - 1 Letter
2 Persons spoke at BZA meeting



V-90-84

CHAIRMAN BUGBEE: Item 5, V-90-84, the application of Frank Hawkins, Jr. for a variance to allow an 8½' high block wall fence along the front and side yards adjacent to Rancho Road and Alta Drive on property located at 2300 Alta Drive in Zoning District R-A (Ranch Acres).

ROBERT CLEMMER: The property in question on the northwest corner of Alta and Rancho shown on the map on the far wall -- the proposed fence or 8½ foot wall is 11 feet from their front property line and will encroach -- they've clipped the corner here for sight clearance. It will encroach slightly onto Alta Drive. Rancho Drive is a primary major street and Alta Drive is a secondary major. There could be a noise factor in here because Rancho is heavily travelled, that's probably why they want the additional height.

CHAIRMAN BUGBEE: Aren't there some condos supposed to go across the street fron that too, Mr. Clemmer?

ROBERT CLEMMER: There's some discussion on that property to the southeast, but it hasn't come in yet. We do have one protest of record.

CHAIRMAN BUGBEE: Yes, ma'am.

DIANA KOVACH: Diana Kovach, 1555 South Rainbow Boulevard.

CHAIRMAN BUGBEE: What was staff's recommendation?

ROBERT CLEMMER: Denial. It is a square, regular lot.

CHAIRMAN BUGBEE: Okay. Staff's recommended denial. What's the unusual conditions.

DIANA KOVACH: We feel that there's a lot of precedence along Rancho and Alta with the high fences. The noise problem could be tremendous on this corner. Not only do you have a lot of traffic on Rancho and Alta, but you have a traffic signal there. So you have the stopping and the starting and the privacy and the security.

CHAIRMAN BUGBEE: The fence is already present, is it?

DIANA KOVACH: No, well, it's built to the limits of the law, but they would like to build it to 8½ feet.

COMMISSIONER EMMETT: How high is it now?

DIANA KOVACH: It looks about four or two to four along Rancho and then portions on Alta, it looks to be six feet.

COMMISSIONER EMMETT: This is on the north --

DIANA KOVACH: -- west.

COMMISSIONER EMMETT: -- northwest corner?

DIANA KOVACH: Yes.

COMMISSIONER GILES: Mr. Clemmer, what is the legal limits of that corner for a block fence?

ROBERT CLEMMER: In the front fifty feet, you're allowed to build four feet high with the top two feet of that construction 50% open.

COMMISSIONER GILES: Four feet high with the top two foot open?

CHAIRMAN BUGBEE: Directly to the north of that, is that -- I know there's some big high fences down along Rancho just north of this. I drove by there today.

ROBERT CLEMMER: Well, the lot directly north fronts Rancho. I don't know if there is a high fence on that property or not.

COMMISSIONER EMMETT: Isn't that the McGuire property, is that the one next to it?

ROBERT CLEMMER: No, that's further north.

CHAIRMAN BUGBEE: That's the next one.

DIANA KOVACH: We went out and measured nine feet today.

CHAIRMAN BUGBEE: Any other questions, Commissioners?

COMMISSIONER GILES: Yes, I'd like to ask what's the real purpose of the fence. We've alluded to noise. The intersection's been there for quite some time. I think the property's just changed hands. I don't think the noise has been increased recently.

DIANA KOVACH: No, but there was a chain link fence there with plastic woven in and out of the chain link and it was quite unattractive and they didn't know that they couldn't just take down the chain link and put up a block wall.

DAISY MILLER: May I respond to that also?

CHAIRMAN BUGBEE: Yes.

DAISY MILLER: I think maybe the former owner --

COMMISSIONER GILES: Give us your name and address.

DAISY MILLER: I'm sorry. My name is Daisy Miller. I will be living at this address. My son, Frank Hawkins -- we will be living there and I think the former people was only there not as permanent -- on a day-to-day basis -- let me rephrase that -- whereas we will be living there, you know, every day. We will not be travelling in and out. We are permanent residents of this community.

CHAIRMAN BUGBEE: Where's Frank, out getting hurt?

DAISY MILLER: I hope not, don't say that.

CHAIRMAN BUGBEE: I hope not too. This is a public hearing. Is there someone here to speak in opposition?

DARLENE PARKER: I'm Darlene Parker, 2315 Alta Drive, and we live, not directly across, but kitty-corner and a couple of years ago we had to come -- Phyllis McGuire has property directly across from us which is right next door to them and the Commission voted against hers because we felt like it would really make the whole neighborhood look worse. We've gone to great expense to make our wrought iron and five foot white pilasters and it looks beautiful and as everybody knows, cinder block does not look beautiful and we think it's a beautiful area; and my next door neighbor, Alta Green who just got out of the hopsital, wanted me to express her desire to vote against it because she feels the same as I do.

CHAIRMAN BUGBEE: Well, maybe you can tell us a little bit about the traffic noise on Alta because this seems to be one of the major oppositions -- the reasons for them wanting this 8 foot fence.

DARLENE PARKER: Well, we've lived there ten years and it hasn't bothered us yet.

CHAIRMAN BUGBEE: Thank you. Any other questions?

DAISY MILLER: Excuse me, sir, in reference to her comment about the cinder block, that will be plastered. So, it will not just be a cinder block fence.

CHAIRMAN BUGBEE: Your prime reason is noise abatement?

DAISY MILLER And privacy because the bulk of our yard is on Rancho Drive. In fact, there's very little in the back at all. So any activities that we would have, you know, we would need to be in the front. There is a swimming pool in the back so there's certain activities there, but --

DARLENE PARKER: We're also afraid that it would --

CHAIRMAN BUGBEE: Excuse me, just a --

DARLENE PARKER: I'm sorry.

DAISY MILLER: So that we do need it for privacy and as you know, for security purposes because you can scale a six foot fence also.

CHAIRMAN BUGBEE: Is six foot the maximum there?

ROBERT CLEMMER: Pardon.

CHAIRMAN BUGBEE: Six foot would be the maximum fence along Alta?

ROBERT CLEMMER: The six feet would be the maximum permitted along Alta Drive here, four feet would be the maximum permitted in the front yard area here.

CHAIRMAN BUGBEE: The side area.

ROBERT CLEMMER: Well, this fronts out actually from Alta. The legal front of the lot is on Rancho and that's where the front fence limit is applied to.

CHAIRMAN BUGBEE: Yes, ma'am, do you want to speak?

FLORENCE ORTIZ: I'm Florence Ortiz and I live at 412 Park Way West, the back of which property has a fence along Rancho Drive. My family and I have lived there for 24 years. I have no feeling one way or another about the eight foot fence except as it might affect the overall area and I think that, you know, if one high wall goes up, then that should be the case all the way down Rancho Drive.

CHIARMAN BUGBEE: But this is our problem, we do have high walls on Rancho Drive. Phyllis McGuire as we mentioned has a nine foot fence on her house.

FLORENCE ORTIZ: As far as I know, she's the only one though and to give a little historical perspective on it, the property was -- well, when we moved there, it was owned by Perry Thomas and I think he was the one who installed that plastic chain linked fence, but as I said -- I beg your pardon.

DARLENE PARKER: Bibi King.

FLORENCE ORTIZ: Oh, but as I say I think it will affect or should affect the whole area then and we're all -- as far as noise is concerned, as I say, over 24 years, I've never had a problem with it, but I have no particular problem with an eight foot wall except as it will affect the whole area and if it starts or has started, then there it goes and I think it's a matter of aesthetics.

COMMISSIONER EMMETT: How high can they go with the pylon things and then the fence in between? How high can they go on that?

ROBERT CLEMMER: The pilasters, of course, have to be solid.

COMMISSIONER EMMETT: I'm sorry.

ROBERT CLEMMER: The pilasters, of course, have to be solid, but they're usually narrow and if the total top feet is -- top two feet is 50% open, that would be to code.

COMMISSIONER EMMETT: Well, I was thinking if you can have those things and then the wrought iron between them, then put their shrubbery up they'd have their privacy and it wouldn't affect the aesthetic look.

ROBERT CLEMMER: The shrubbery's limited in height when it's along the fence line to a maximum height of 30 inches. So they want to have an openness in the front yards is the way the code's structured.

CHAIRMAN BUGBEE: We've had some same situations over at Scott Brady and I think once they've been up there's been no problems.

DIANA KOVACH: Could I make one response to the noise factor? These people don't just have it on one side, they have it on two sides. They have both Rancho and Alta. It seems to me compounding a problem.

DAISY MILLER: They're stopping in front of our house.

DARLENE PARKER: We're afraid this will set a precedence because they voted against the property right next to them which is directly across this a couple of years ago and like she said, if they start that, it'll go all down Alta and just ruin our whole neighborhood, the look of it.

CHAIRMAN BUGBEE: What property do you say directly across --

DARLENE PARKER: Phyllis McGuire owns the first three houses.

CHAIRMAN BUGBEE: And that's directly next to them?

DARLENE PARKER: The one next to them on Alta is also hers.

DIANA KOVACH: There's one very high fence along Alta.

DARLENE PARKER: And as soon as they get theirs, then she'll get hers and our whole area will look terrible.

CHAIRMAN BUGBEE: Well, I'm going to close the public hearing. You might stay there, there might be a couple of questions.

COMMISSIONER GILES: I don't find a eight foot fence or block wall fence desireable there. I'm sorry the noise bothers you, but I submit the traffic's been there for some time so I'LL MOVE FOR DENIAL.

CHAIRMAN BUGBEE: Wait a minute. Before we go into that, now, according to the staff, all they can put up on that side is a four foot fence and that's certainly --

COMMISSIONER GILES: That isn't my decision.

COMMISSIONER EMMETT: Wait a minute, Bob, what you're saying is they can go up four feet or six feet and then --

CHAIRMAN BUGBEE: Yes, and put a little wrought iron on top of it.

COMMISSIONER EMMETT: Well that's what I was trying to find out from Mr. Clemmer but I didn't understand what he told me.

COMMISSIONER GILES: Tell us again the fence heights on Rancho Road, the legal fence heights?

ROBERT CLEMMER: They're proposing 8½ feet. The legal fence height is 4 feet maximum. Four foot maximum and of the four foot construction, the top two feet of that has to be 50% open. In other words, you can't put four feet solid and then two feet of nothing on top. It's got to be two feet below and 50% open -- like an x-block. So you have a four foot maximum height along the front yard line back to the house.

COMMISSIONER GILES: I think it's the front yard where the house fronts on Alta, isn't it?

ROBERT CLEMMER: No. The house fronts on Alta, but the legal front of the lot is the minimum width facing either of the streets. The minimum width on this lot fronts Rancho and so the 50 foot setback is taken from Rancho and in that 50 foot setback, the maximum height can be 4 feet in this area.

COMMISSIONER EMMETT: That's under the existing regulation. I guess, what I'm trying to say is if we did allow a variance but restricted it to six feet with an additional two feet open, that's what I was trying to say. It would be a compromise.

ROBERT CLEMMER: You could modify this request to rather than 8½ feet to a maximum height of 6 feet with the top 2 feet 50% open if you'd like.

COMMISSIONER EMMETT: If this would be acceptable to the people in the neighborhood because it wouldn't be a high bare prison looking wall. We'd have a little more -- it would be a compromise.

CHAIRMAN BUGBEE: It'd be 6 foot of block and 2 foot of wrought iron and you'd still have your integrity as far as security is concerned and it'd just be a little bit shorter.

DAISY MILLER: Well, that is better than 4 feet, but as I stated before it will not just be a cinder block fence. It will be plastered and we didn't intend for it to be just block wall and it's not right up to Rancho. It's setting back on the property.

COMMISSIONER GILES: I'm going to leave my motion stand.

ROBERT CLEMMER: Mr. Chairman, staff would like to add the following conditions if you wish: that would be conformance to the plot plan; approval of the wall aesthetics by the Department of Community Planning & Development; dedicate a 25' property line radius at the intersection of Rancho Road and Alta Drive as required by the Department of Design and Development; approval of an encroachment agreement for the wall along Alta Drive; and provide access to the fire hydrant as required by the Department of Fire Services.

DEPUTY CITY CLERK LEBOEUF: Are you voting on the "denial" or on the "approval?"

CHAIRMAN BUGBEE: I'm voting against his approval.

DEPUTY CITY CLERK LEBOEUF: I mean the motion is "DENIAL."

CHAIRMAN BUGBEE: The motion has been defeated. Now let's -- (Motion failed with Emmett and Bugbee voting "no" and Juniel and Myers excused) Well in this case, you have the right -- you know I'm the Chairman, but you have the right thoughts and I think we're both on the same line. I really think, number one, in this particular instance, you can't even open a driveway on Alta or onto Rancho Road, can you?

DAISY MILLER: No.

ROBERT CLEMMER: They're not proposing to. They can. There is access rights.

COMMISSIONER EMMETT: There is egress on Rancho Road?

DIANA KOVACH: There could be, but not on this property.

CHAIRMAN BUGBEE: If there's no egress, it can't be the front.

DIANA KOVACH: We're not requesting that either.

CHAIRMAN BUGBEE: I know, I'm trying to straighten out some details.

DIANA KOVACH: Okay.

COMMISSIONER EMMETT: I'm not sure the technicalities of it, Bob, I just feel that if they could go with the 8 foot fence but have it restricted to the -- with the open in between -- what's the difference, you're the contractor?

CHAIRMAN BUGBEE: Well, if they could build a 6 foot fence along Rancho, then put two foot of wrought iron on the top of it --

COMMISSIONER EMMETT: Right.

CHAIRMAN BUGBEE: Then I think that's going to give them their security that they're looking for plus as much integrity as anybody else has got along that street. Six foot is pretty good size.

DAISY MILLER: Okay.

COMMISSIONER EMMETT: You can't make that motion, can you?

CHAIRMAN BUGBEE: Well, I can if you don't want to.

COMMISSIONER EMMETT: Well, go ahead.

CHAIRMAN BUGBEE: Well, I'LL MOVE THAT WE APPROVE THIS VARIANCE AND LIMIT IT TO A SIX FOOT BLOCK WALL WITH TWO AND A HALF FOOT OF WROUGHT IRON ON THE TOP OF IT.

COMMISSIONER GILES: Now, it's 8½?

COMMISSIONER EMMETT: He got six more inches.

DAISY MILLER: I will do whatever you recommend.

CHAIRMAN BUGBEE: You want 8 foot?

COMMISSIONER GILES: Well let's do what you said.

CHAIRMAN BUGBEE: Alright, A SIX BLOCK WALL WITH TWO FOOT OF WROUGHT IRON ON THE TOP AND OTHER STAFF RECOMMENDATIONS AND THAT'S ALL THE WAY AROUND THE PROPERTY. That's for Rancho Road and on Alta Drive.

DAISY MILLER: Question, Chairman Bugbee, you are limiting Alta to also six feet and not eight?

COMMISSIONER EMMETT: That would be all the way around.

DAISY MILLER: All the way around, is that what you said?

CHAIRMAN BUGBEE: Yes.

DAISY MILLER: Okay.

CHAIRMAN BUGBEE: I think you'd want that.

DAISY MILLER: But if we don't want to put wrought iron and put decorative block on there, can we do that? I want to make sure I have this --

CHAIRMAN BUGBEE: It has to be open is that right?

COMMISSIONER EMMETT: That's the idea, open.

ROBERT CLEMMER: If you're proposing wrought iron which is more open than the X-block, X-block is about 50% open. Wrought iron would be more open.

CHAIRMAN BUGBEE: Well, I'm just going to limit my 8 foot. I'm not going to force people to put wrought iron. So, it's open either way, X-block or wrought iron.

DAISY MILLER: Okay.

CHAIRMAN BUGBEE: That should do it. The motion has carried. (Motion carried with Giles voting "no" and Juniel and Myers excused)

DAISY MILLER: Thank you very much.

END OF EXCERPT

CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

SEPTEMBER 19, 1984

NOTICE IS HEREBY GIVEN THAT on Wednesday, September 19, 1984, at the hour of 2:00 P.M. in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

V-90-84 APPEAL filed by JUEL A. PARKER to the action of the Board of Zoning Adjustment in approving the application of FRANK HAWKINS, JR. for a Variance to allow an 8½ foot high block wall along the front and side yards adjacent to Rancho Road and Alta Drive, on property located at 2300 Alta Drive in Zoning District R-A (Ranch Acres District).

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS A PORTION OF THE SOUTH HALF (S½) OF THE NORTHEAST QUARTER (NE¼) OF SECTION 32, TOWNSHIP 20 SOUTH, RANGE 61 EAST, M.D.M.

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

Carol Ann Hawley

CAROL ANN HAWLEY
CITY CLERK

V-90-84

WE THE UNDERSIGNED DO PROTEST THE VARIENCE TO ALLOW AN 8½ FOOT HIGH BLOCK WALL ALONG THE FRONT AND SIDE YARDS ADJACENT TO RANCHO ROAD AND ALTA DRIVE, ON PROPERTY LOCATED AT 2300 ALTA DRIVE IN ZONING DISTRICT R-A (RANCH ACRES DISTRICT)

NAME	ADRESS
1) Alta Greene	2325 Alta Dr. Zip 89107
2) Mrs Juel Parker	2315 Alta Drive 89107
3) Mildred H. Gardner	2329 Alta Dr. 89107
4 Ray Kneal	2329 alta Dr
5. Mrs Ernie F. Cavin	3021 alta Dr. L.V.
6 Ruth Fennel	3011 Alta Dr.
7 Shirley Chaplin	3808 Alta Dr.
8	
9	
10	

EXCERPT - LAS VEGAS CITY COUNCIL MEETING - SEPTEMBER 19, 1984
IX. 2:00 P.M. PUBLIC HEARING - A. V-90-84 - APPEAL FILED BY JUEL A. PARKER TO THE ACTION OF THE BOARD OF ZONING ADJUSTMENT IN APPROVING THE APPLICATION OF FRANK HAWKINS, JR. FOR A VARIANCE

(PARTIAL TRANSCRIPT -- MOTION PORTION ONLY)

MAYOR BRIARE: Any Council member wish to put a motion before us?

COUNCILMAN LURIE: Well, Mayor I would make a motion to see how it's going to go that we deny the appeal and allow the fence and on Item number 4 that the approval is limited to a 6 foot block wall with two additional fee of wrought iron. I don't like the idea of the decorative block, so I'll remove that part of it and that will be the motion with all the other conditions.

MAYOR BRIARE: Are there any comments by the Council members? Cast your votes. Post. The motion loses. The appeal has not been denied. (Briare, Levy and Christensen Vote "No".)

COUNCILMAN CHRISTENSEN: Your Honor, I would like to make a motion, but I don't know exactly how to do it.

MAYOR BRIARE: Well, we're kind of right back where we were, Councilman. Any motion that you want to make would be in order, except the same one that was made.

COUNCILMAN CHRISTENSEN: Well, I would like to move that we -- if there's a way to do it and maybe the attorney will have to help me, I would like to allow the appeal and switch the front yard to the side and the side yard to the front so that they can have the high wall along Rancho if they wish and not along Alta.

MAYOR BRIARE: Would that take an ordinance change?

CITY ATTORNEY OGILVIE: I think it would, wouldn't it, Harold?

HAROLD FOSTER: No, maybe we could just modify what they requested here through conditions.

COUNCILMAN CHRISTENSEN: Modify the variance.

CITY ATTORNEY OGILVIE: It would be better than trying to say that the frontage on Rancho is the side yard and the frontage on Alta is the front yard because that would require an ordinance change.

HAROLD FOSTER: Are you indicating that you would only want to allow 4 feet along the Alta side and then what 8 feet or 6 feet along Rancho?

COUNCILMAN CHRISTENSEN: I'm not too particular on Rancho.

HAROLD FOSTER: Okay. Then that way, what the appeal could be denied and then stipulate how you want it, what you want to approve.

COUNCILMAN CHRISTENSEN: I wouldn't even feel bad about the four feet on Alta. It could be higher, but I think it should only be solid for 4 feet. You should be able to see through everything above four feet.

COUNCILMAN LURIE: Well, how about you do the 4 foot on Alta and go with the wrought iron? The other 4 feet and make it decorative and put in landscape?

COUNCILMAN CHRISTENSEN: I would have no problem with that. I would go with 4 feet on Alta and the other 4 feet wrought iron and then 8 feet on Rancho I would have no problem with that.

COUNCILMAN LURIE: Well then let's try that.

COUNCILMAN LEVY: Wait a minute. There's one other problem I think we've got to talk about before we finalize, but your're getting closer to what I would really like to see. Is I think they've got some back yard where their swimming pool is -- where's your swimming -- in that area where's that at, Mrs. Miller.

COUNCILMAN LURIE: By the tennis court, isn't it?

MRS. MILLER: No, it's in the back. It's right in the back part of the house.

COUNCILMAN LEVY: Well, would that area all be seen from this -- I think the people do deserve to have some back yard and --

COUNCILMAN LURIE: The way the fence is now the tennis court you can't see it.

COUNCILMAN CHRISTENSEN: You can't see that now with no fence.

COUNCILMAN LURIE: It's way at the corner of the house.

COUNCILMAN LEVY: I would just like to make sure that they do have an area for their privacy.

COUNCILMAN CHRISTENSEN: I've lived up the street for 25 years and I've never seen the swimming pool.

COUNCILMAN LURIE: Well, then how about a motion to deny the appeal, allow the 8 foot on Rancho, 4 foot along Alta with a 4 foot decorative iron, wrought iron, with the proper, you know, landscaping that you're going to put in on the outside of the fence.

MAYOR BRIARE: I think -- Councilman Christensen, was that about what you thought?

COUNCILMAN CHRISTENSEN: Yes, that would give them the security that they want. If they plant it, they would have no problem with the noise and so forth.

COUNCILMAN NOLEN: So, what you're saying is that you deny the appeal and change the conditions?

COUNCILMAN LURIE: That's right.

COUNCILMAN CHRISTENSEN: They already have a high fence around the tennis court which they need and I can recognize that. I have no problem with that and it wouldn't upset the look along Alta Drive.

MAYOR BRIARE: Before we vote on this, I wonder if we could hold this in abeyance for another few applications and get some more out of the way because I want Mrs. Miller to know exactly what it is that this Board's considering at this moment.

COUNCILMAN LURIE: I think she understands. Do you understand? Do you understand what the motion is?

MAYOR BRIARE: Well, I blame it on Mrs. Miller, but I want to know too. I want to know exactly what this motion says.

MRS. MILLER: I do understand what you said, but if you would look down Alta. Would you like me to come up there? May I?

MAYOR BRIARE: Maybe you had better. I think that if there's no objection by the Board members this is in response to a question. You tell us how you interpret the motion that is being considered. You're going to have to do some alterations.

MRS. MILLER: A lot of alterations if that motion passes. I think what I heard is 8 feet, 6 of it on Rancho with 2 wrought iron and 4 feet block on Alta with 4 feet of wrought iron.

MAYOR BRIARE: That's what -- you heard the same thing I did and Councilman Lurie's indicating that was what his intention was. Now.

MRS. MILLER: Okay. If we do that, that means that we will need to take down 2 feet of block that is already there --

MAYOR BRIARE: That's right.

MRS. MILLER: In addition to purchasing more wrought iron and if you will go down Alta, you will see that there are fences up that are 6 feet and more on Alta.

MAYOR BRIARE: Now, you are rearguing the point, Mrs. Miller. That's not going to do any good now.

MRS. MILLER: And I don't mean to reargue, but I'm very concerned.

MAYOR BRIARE: Maybe what you're saying is that you would rather have Councilman Lurie suggest that there be 6 feet of block wall fence allowed on Rancho period and 4 feet of block wall allowed on Alta period and forget the wrought iron.

COUNCILMAN LURIE: Or you could go with a 6 foot along Alta and 4 foot along Rancho the way the ordinance reads now and that won't give you the privacy that you're looking for when you have guests in your front yard.

COUNCILMAN CHRISTENSEN: The lady is correct. Up the street a little ways there's one yard, I believe, and I believe it's behind a part of Griffith's old place that has block wall that's up 6 feet and I think there's two or three shades of color in that block if I'm not mistaken. But there's only the one, the rest of them are all open fences that you can see through. There's one along there that has a grape vine on it, others have trees by them, but that's the only closed fence up there that I can recall. There's one about three doors up.

MRS. MILLER: May I ask a question? No one has ever told me why the appeal is being made and I apologize for being late but I was at work and I had to take off and get here?

MAYOR BRIARE: That's already been taken care of and we're not going to go over it again. This is a public hearing and we have other public hearings that we have to get through.

MRS. MILLER: I understand that and I don't mean to irritate you but --

MAYOR BRIARE: We are satisfied we've heard the testimony of the appellant.

MRS. MILLER: Okay.

MAYOR BRIARE: And we are satisfied that we've heard yours. Now the matter is before the Council unless any Councilman wants to ask you a question.

COUNCILMAN LURIE: Well, I just think that the question that Mrs. Miller is asking should be answered. The appeal is being made because they are afraid if that block wall stays the way it is that we will have other applications along Alta for block walls and it's going to look like one long block wall, and it's going to be unattractive.

MRS. MILLER: Okay, but when that's up to this Council and I feel that each individual should be evaluated on their own merit, you know.

COUNCILMAN LEVY: Eight feet. They can all put them up 6 feet now.

MRS. MILLER: Yes, it is up 6 feet now.

COUNCILMAN LEVY: No, they can, and they can not go higher than that without our approval, and we don't want to give that approval. If we give you that approval, it's pretty tough not to give the other one's approval.

MRS. MILLER: I can understand what you're saying, Mr. Levy, but the approval had been given and now it's only being taken away.

COUNCILMAN LEVY: No, it has never been given. That's the problem.

COUNCILMAN CHRISTENSEN: The approval has never been given.

COUNCILMAN LURIE: The misunderstanding was that the action by the Board of Zoning Adjustment is final, unless somebody appeals their action to this Board and they have 14 days from the time of the approval to make that appeal through the City Clerk's Office. What happened is after you got your approval, you thought it was completed and you could go ahead and somebody filed an appeal. I don't know. Maybe that wasn't presented at the BZA meeting or you didn't hear it or didn't understand it so --

MRS. MILLER: Well, it wasn't explained to me at that meeting so, you know, I accept that responsibility because I did it.

COUNCILMAN LURIE: Right. Well, I think that's where the misunderstanding is so we'll try to reach some kind of compromise here that will benefit both yourself so you don't have to spend a great deal of money tearing the wall down and then also the appellant that filed the appeal.

MAYOR BRIARE: Any other questions of Mrs. Miller? Thank you, Mrs. Miller. The public hearing is closed. What is the pleasure of the Board? We have Councilman Lurie's motion. Are there any questions on Councilman Lurie's motion?

HAROLD FOSTER: The two foot increased heighth along Rancho would be decorative or wrought iron, right?

COUNCILMAN LEVY: Wrought iron, not decorative.

MAYOR BRIARE: Any other questions? Cast your votes. Post. Motion is approved. The -- well, I think we've latched the door, I think everybody understands what has been allowed. (Motion carried with Briare voting "No".)

ITEM	Commission 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, Department of Design and Development, 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

MP Cool

AGENDA City of Las Vegas September 19, 1984

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission 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 Design and Development.		
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. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom.		

APPROVED AGENDA ITEM

MP Cool

AGENDA

City of Las Vegas

BOARD OF CITY COMMISSIONERS

COMMISSION CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM	Commission Action	Department Action
X. COMMUNITY PLANNING & 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 MD Cook		

AGENDA

City of Las Vegas September 19, 1984 0119

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

	ITEM	Council Action	Department Action
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED) * CONSENT ITEMS - A and B may be acted upon in one motion. Staff recommends APPROVAL of all items. Any item may be discussed at the Council's discretion.		
438	*A. RELEASE OF BOND 1. Location: 4820 Alpine Place Use: Sidewalks, curbs, streetlights, fire hydrant and sewers. Builder: Allen G. Nel Surety Co.: Metropolitan Federal Savings & Loan Assn. Amount: $7,400.00 Bond No.: CLV No. 31-83	Levy - APPROVED as recommended Items A & B Unanimous	City Clerk to notify and staff to proceed

APPROVED AGENDA ITEM
MP Cose

To: The City Council
Re: Community Planning and Development Agenda Item
September 19, 1984 City Council Agenda

A. RELEASE OF BOND

1. Allen G. Nel

The installation of sidewalks, curbs, streetlights, fire hydrants and sewers at 4820 Alpine Place have been completed, inspected and accepted. Therefore, this item is in order to release the bond for this work.

STAFF RECOMMENDATION: APPROVAL

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS		
1. West Meadows (Chism Homes) Property generally located on the west side of Jones Boulevard, north of Vegas Drive, R-CL Zone. Acres: 4.59 Lots: 26	Levy - APPROVED as recommended Items A & B. Unanimous	Staff to proceed
2. Suncrest Meadows Unit #2 (Buttrum Construction) Property generally located west of Lorenzi Boulevard, south of Craig Road, R-CL Zone. Acres: 11.82 Lots: 68	Levy - APPROVED as recommended Items A & B. Unanimous	Staff to proceed

APPROVED AGENDA ITEM

MD Cooe

To: The City Council
Re: Community Planning and Development Agenda Item
September 19, 1984 City Council Agenda

B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

1. West Meadows (Chism Homes)

All offsite improvements for this subdivision have been completed in accordance with the agreements and all City requirements. The improvements can be accepted subject to completion of the improvement correction list.

STAFF RECOMMENDATION: APPROVAL

2. Suncrest Meadows Unit #2 (Buttrum Construction)

All offsite improvements for this subdivision have been completed in accordance with the agreements and all City requirements. The improvements can be accepted subject to completion of the improvement correction list.

STAFF RECOMMENDATION: APPROVAL

CITY OF LAS VEGAS

INTER-OFFICE MEMORANDUM

Date: September 26, 1984

TO:	FROM:
CITY CLERK	COMMUNITY PLANNING & DEVELOPMENT
SUBJECT:	COPIES TO:
RELEASE OF SUBDIVISION BOND	CHUCK TURK

On September 19, 1984 the City Council accepted the improvements for WEST MEADOWS subject to the completion of the improvement correction list items for this subdivision. Please be notified that these items have now been completed to the satisfaction of the Department of Community Planning & Development.

It is recommended that the CASH DEPOSIT with Seafirst Mortgage Corp. be released to the subdivider.

for Charles Turk

HAROLD P. FOSTER, DIRECTOR
DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

HPF:CT:bc

ITEM		Council Action	Department Action
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
	C. ZONE CHANGE		
439	1. ABEYANCE ITEM - Z-56-84 - ADELE B. ROBERTS Reclassification of property located generally south of Johnson Avenue between Pecos Road and Gold Bar Court. From: R-1 (Single Family Residence) To: R-3 (Limited Multiple Residence) Proposed Use: Medium High Density Residential (Apartments) Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Resolution of Intent with a twelve (12) month time limit. 2. Provision of a means of access for two-way traffic to this site approved by City if it is for joint use. Staff Recommendation: ABEYANCE, until access is provided to the property. PROTESTS: 0	Lurie - ABEYANCE Unanimous	11/7/84 Agenda

APPROVED AGENDA ITEM

MD Cool

To: The City Council
Re: Community Planning and Development Agenda Item
September 19, 1984 City Council Agenda

C. ZONE CHANGE

1. ABEYANCE ITEM - Z-56-84 - ADELE B. ROBERTS

This item was held in abeyance at your last meeting for two reasons.

1. There was no representation of the applicant; and
2. there is no access from a public street to this property.

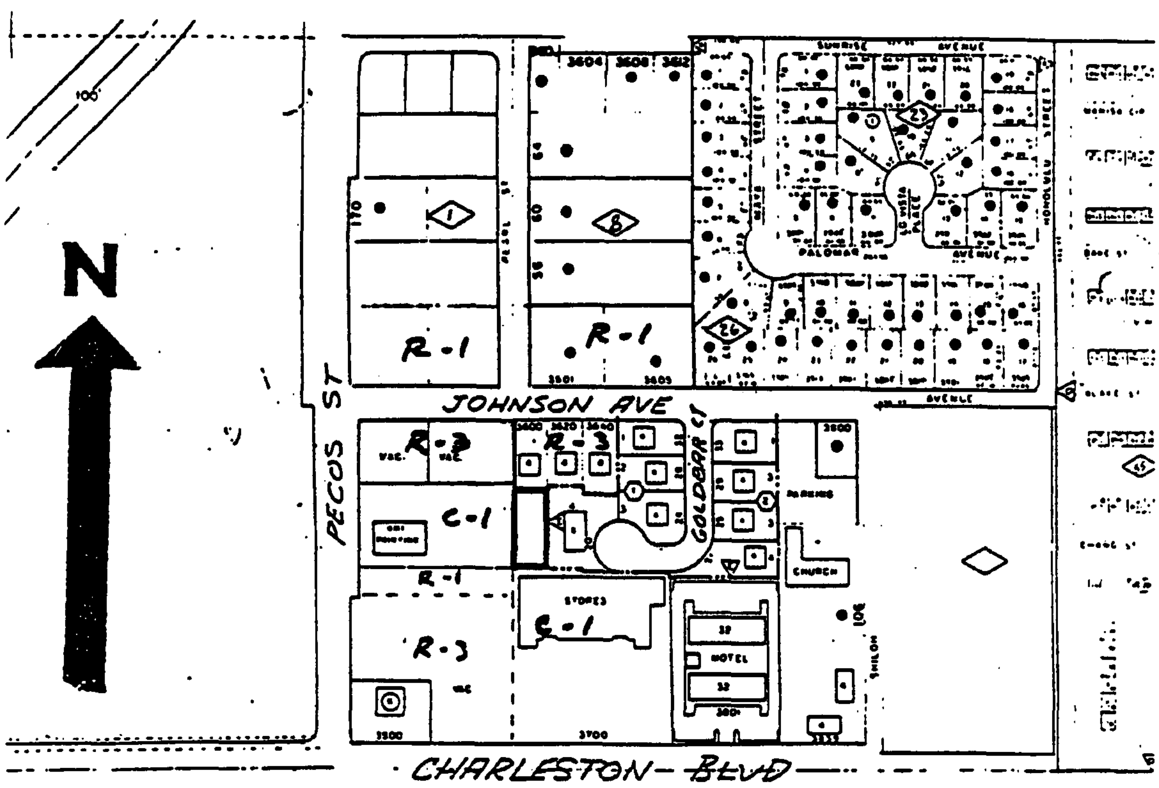
At the time the application was submitted, it was indicated the access would be obtained on the adjoining property to the northwest to Johnson Avenue. The owner to the west is not receptive to allowing this access on his property and the property owner is seeking other alternatives.

The applicant is proposing a two-story four-plex on this land-locked parcel that existed in the County prior to annexation. There is R-3 zoning to the east and northeast and there is C-1 immediately to the west and south. The Planning Commission approved the request subject to there being two-way access to this site. Any joint access use requires City Council approval, which can be authorized in this action if it is the desire of the Council to approve it on this basis.

PLANNING COMMISSION RECOMMENDATION: APPROVAL, subject to access being provided to this site.

STAFF RECOMMENDATION: ABEYANCE, until access is provided to this property.

PROTESTS: 0



Z-56-84

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
C. ZONE CHANGE		
1440 2. Z-67-84 - E. A. COLLINS Reclassification of property generally bounded by Sahara Avenue on the north, Durango Drive on the east, Desert Inn Road on the south, and Fort Apache Way on the west. From: N-U (Non-Urban) (Under Resolution of Intent to R-1 and R-PD7) To: R-CL (Single Family Compact Lot) Proposed Use: Medium Low Density Residential Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Resolution of Intent with a twelve (12) month time limit. 2. Approval of the site plans and elevations by the Department of Community Planning and Development. 3. Recording of the subdivision map. Staff Recommendation: APPROVAL PROTESTS: 0 APPROVED AGENDA ITEM MP Cox	Lurie - APPROVED as recommended by Planning Commission and staff subject to conditions Unanimous	Clerk to notify & Planning to proceed

To: The City Council X.
Re: Community Planning and Development Agenda Item
September 19, 1984 City Council Agenda

C. ZONE CHANGE

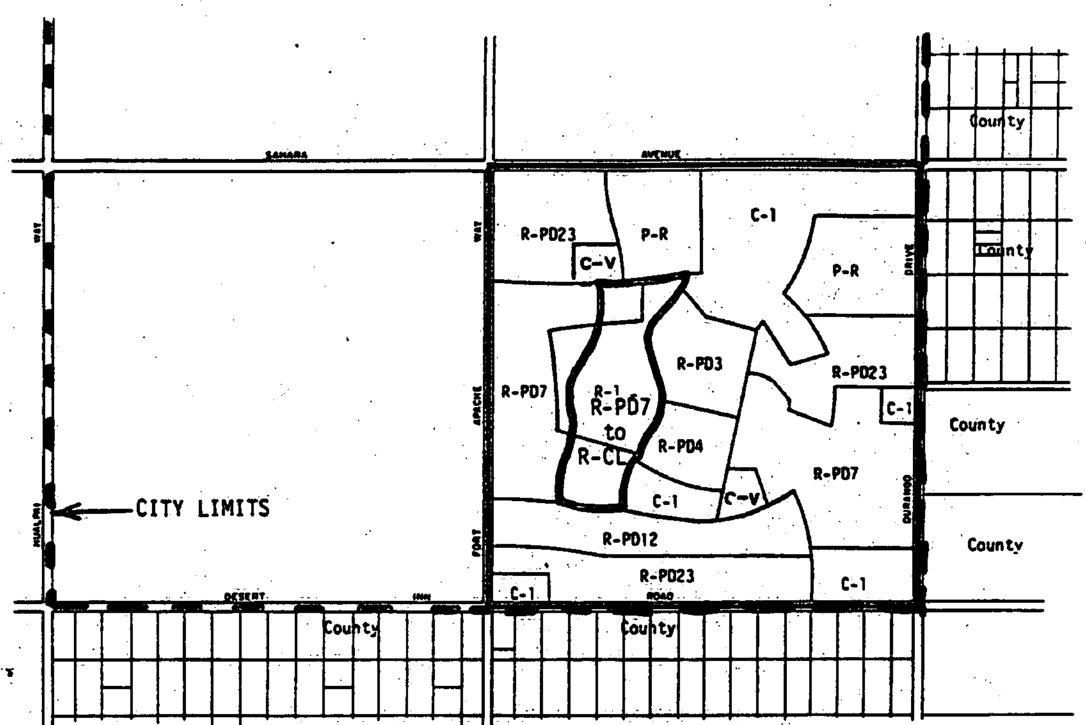
2. Z-67-84 - E. A. COLLINS

The request is to rezone this property from R-1 and R-PD7 to R-CL for a single family development. At the time the R-1 and R-PD7 was approved, it was felt there would be some adjustments to the zoning pattern as the proposed development was refined in this overall project. A total of 286 lots are proposed on this 57 acre parcel which yield a gross density of 5 units per acre. The density is essentially the same as in a R-1 zone. The lot sizes range from 40' x 100' to 60' x 100'.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 0



Z-67-84

AGENDA

City of Las Vegas September 19, 1984

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

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
C. TENTATIVE MAP RELATED TO ZONE CHANGE Z-67-84 (Item C.2.)		
1440 3. The Lakes At West Sahara, Phase 2	Lurie - APPROVED, subject to conditions. Unanimous	Clerk to notify & Planning to proceed

Property generally located south of Sahara Avenue and west of Durango Drive, N-U Zone (under Resolution of Intent to R-PD7 and R-1) to R-CL Zone.
Owner: E. A. Collins
Subdivider: E. A. Collins
No. of Acres: 56.8   No. of Lots: 286

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

1. Approval of Zoning Application Z-67-84.
2. Conformance to the conditions of approval for Z-67-84.
3. Driveways to be provided as required by the Department of Design and Development.
4. No vehicular access to streets 80' or more in width from the abutting lots.
5. A waiver is permitted for the length of the cul-de-sac streets.

Staff Recommendation: APPROVAL

APPROVED AGENDA ITEM
MP Cooe

To: The City Council X.
Re: Community Planning and Development Agenda Item
September 19, 1984 City Council Agenda

C. TENTATIVE MAP RELATED TO ZONE CHANGE Z-67-84 (Item C-2.)

3. The Lakes at West Sahara, Phase 2

The map conforms to the subdivision regulations and to the site plan submitted with the zoning action under Item C-2. If the zoning is approved, then this map is in order to also be approved.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
441 D. REQUEST TO RECONSIDER ACTION ON ZONE CHANGE - Z-43-84 - LLOYD E. & DOROTHY M. CLARK Reclassification of property generally located 670' east of Decatur Boulevard between Lake Mead Boulevard and Coran Lane. From: R-E (Residence Estates) To: R-PD9 (Residential Planned Development) Proposed Use: Medium Density Residential (Condominiums) Planning Commission unanimously recommends APPROVAL, subject to the following conditions: 1. Resolution of Intent shall be restricted to a twelve (12) month time limit. 2. Install a 4' decorative block wall along the east and south sides of Parcel 1 with landscaping between the wall and the sidewalk as required by the Department of Community Planning and Development. 3. Provide for landscaping and irrigation and perpetual maintenance of Parcel 2 in the Conditions, Covenants and Restrictions. 4. Provide thru access on Coran Lane to connect to the east. 5. Dedication of right-of-way and installation of off-site improvements as required by the Department of Design and Development. 6. Conformance to the plot plans amended to reverse the north/south layout of the development. APPROVED AGENDA ITEM MD Cool	Nolen - APPROVED as recommended by staff amending application to R-CL, subject to conditions 1, 4, 5 and 7. Motion carried with Christensen voting "No."	Clerk to notify & Planning to proceed Billy Sloat appeare Bob McNutt 325 Falcon Lane appeared in favor Brian Kolvenback appeared in opposition.

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
D. REQUEST TO RECONSIDER ACTION ON ZONE CHANGE - Z-43-84 - LLOYD E. & DOROTHY M. CLARK	See Page 39	
7. Conformance to the elevations amended to provide the aesthetics of the buildings as required by the Department of Community Planning and Development.		
Staff Recommendation: APPROVAL, subject to the application being amended to R-CL.		
PROTESTS: 0		
PREVIOUS ACTION:		
September 5, 1984 - APPROVED request to rescind zoning action; motion by Councilman Lurie, with Mayor Briare voting NO.		
August 1, 1984 - APPROVED, amending application to R-CL; motion by Councilman Lurie with Councilman Christensen voting NO.		
APPROVED AGENDA ITEM MD Cox		

To: The City Council
Re: Community Planning and Development Agenda Item
September 19, 1984 City Council Agenda

D. REQUEST TO RECONSIDER ACTION ON ZONE CHANGE - Z-43-84 - LLOYD E. & DOROTHY M. CLARK

At your last meeting, the previous action was rescinded and a new public hearing was authorized on this application. The applicant is requesting this property be rezoned from R-E to R-PD9, rather than the application being amended to R-CL. The application was amended by the Council because the property is predominantly surrounded with single family zoning and development. At this hearing on the reconsideration, the applicant will be providing you with the justification for his request for the R-PD9 zoning.

The property is located 670' east of Decatur Boulevard between Lake Mead Boulevard and Coran Lane. The R-CL will allow approximately 25 single family residences whereas the applicant's request is for a thirty-two (32) units, two-story condominium project that consists of a row of eight four-plexes. There is developed R-1 to the north with a portion developed as a church and there is R-1 development to the east. There is approved R-CL zoning to the south across Coran Lane where the lots will front that street. To the west is vacant R-E which has frontage on both Lake Mead Boulevard and Coran Lane. The predominant use surrounding this 3.5 acre site is single family. The development plan indicates the row of eight four-plex buildings will be along Coran Lane with a relatively large recreation and open space area to the north. At the Planning Commission meeting staff recommended this application be amended to R-CL. The applicant was not in agreement to this amendment and indicated he had contacted the surrounding residents regarding his condominium development and they were not opposed.

The Planning Commission and staff recommendations indicated below are on the previous action.

PLANNING COMMISSION RECOMMENDATION: APPROVAL, subject to reversing the layout so that the common open area is along Coran Lane.

STAFF RECOMMENDATION: APPROVAL, subject to the application being amended to R-CL, because the predominant use in this area is single family homes.

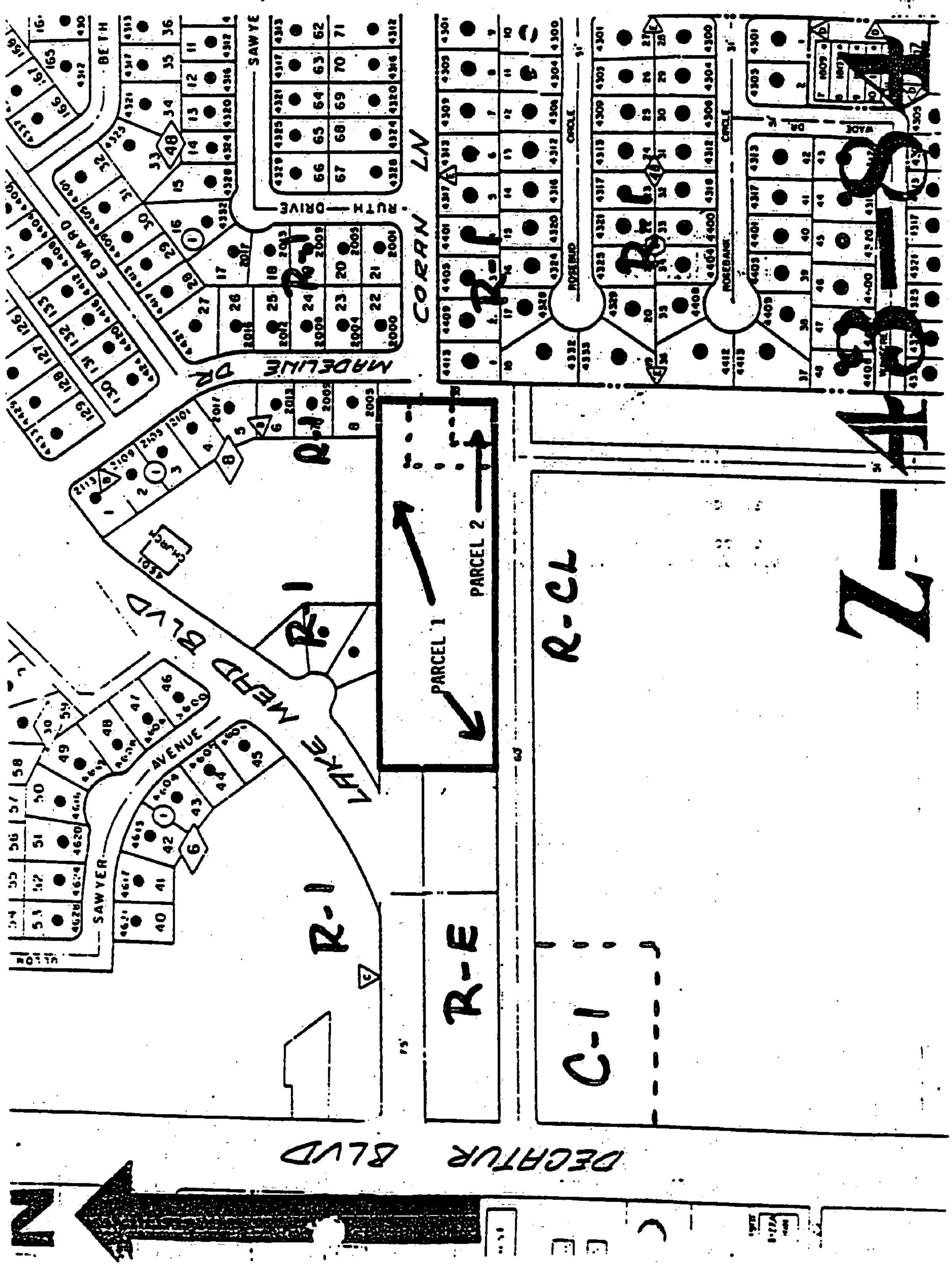
PROTESTS: 0

PREVIOUS ACTION:

September 5, 1984 - APPROVED request to rescind zoning action; motion by Councilman Lurie, with Mayor Briare voting NO.

August 1, 1984 - APPROVED, amending application to R-CL; motion by Councilman Lurie with Councilman Christensen voting NO.

ITEM X. - D. REQUEST TO RECONSIDER ACTION ON ZONE CHANGE - Z-43-84



EXCERPT - LAS VEGAS CITY COUNCIL MEETING - SEPTEMBER 19, 1984

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
D. REQUEST TO RECONSIDER ACTION ON ZONE CHANGE Z-43-84 -
LLOYD E. AND DOROTHY M. CLARK

MAYOR BRIARE: The next is the request to reconsider an action on a zone change for Lloyd and Dorothy Clark. Mr. Foster, in view of the original action by the Council and then the reconsideration by the Council to bring this back up again, what would be staff's recommendation at this time? Is it the same as it was before?

MR. FOSTER: Yes, for RCL.

MAYOR BRIARE: The same as before. In other words, approval subject to the application being amended to RCL?

HAROLD FOSTER: Yes.

MAYOR BRIARE: And that at that time at that particular meeting by a majority vote the Council denied the application. Is that the history of this?

MR. FOSTER: No, they approved it as recommended by staff, amending it to RCL.

MAYOR BRIARE: But the applicant didn't want all RCL?

COUNCILMAN LURIE: No.

MAYOR BRIARE: I just want to get to where we are today. The matter is before us, just as if no action had been taken last time. Being the applicant, sir, did you want to make any comments?

BILLY SLOAT: Yes, thank you. My name is Billy Sloat, 617 Mayfield. The reason I asked to be reheard was because of some confusion on the petition. There was some confusion of 99 protests. That was another zoning. It was not even connected to this one here. I went to the same 99 people here and go no protests at all. As a matter of fact, everyone here that I talked to in a two week period was for the zoning as shown to them by the renderings which I showed to the Council the last meeting. And I have the -- I was asked by Councilman Lurie if I had gone on to Rosebud which is outside the area of protests, but I did and I have those signatures on my --

MAYOR BRIARE: Mr. Foster, notices went out on this.

HAROLD FOSTER: Yes.

MAYOR BRIARE: Is there anyone present here today that's here today to speak in opposition to this request? Last call. Oh, yes, sir, did you want to speak out in opposition? Hold on just a second. I was just trying to determine if there is. You'll get your opportunity in just a few moments.

BOB MC NUTT: I would like to speak in favor when the time comes.

MAYOR BRIARE: Are you an engineer on this job, Mr. McNutt.

BOB MC NUTT: No, I'm a property owner in the vicinity.

MAYOR BRIARE: Do you have anything else, Mr. Sloat? You'll leave those papers with our City Clerk, won't you?

BILLY SLOAT: Yes. I will. I'll be glad to.

COUNCILMAN LEVY: How does Coran come in from the east?

HAROLD FOSTER: Here?

COUNCILMAN LEVY: From -- no. From the other side. Is that it there?

HAROLD FOSTER: From the east. Well, it's proposed under this plan that it would go on this alignment and then go west and then go south out to Decatur.

COUNCILMAN LEVY: But that's not how it is going to be done already.

HAROLD FOSTER: But how it exists right now. There's about a 25 foot half street or a 30 foot half street at this location and then it jogs over and this street and it goes south and that's about it. And this is unimproved.

BILLY SLOAT: This would be Coran right in front here, which will tie into R. A. Homes, which is in there now starting to develop their property. I would tie onto the same street right in front of this development and go on out to Decatur. One point that I would like to make is in condominium homes, that the traffic created by them is much less than single family homes, so that actually --

COUNCILMAN LEVY: Didn't we hear this before?

BILLY SLOAT: Have you heard it before?

COUNCILMAN LEVY: You gave it to us.

BILLY SLOAT: I don't know if I brought that point up, if I did I don't want to beat the point.

MAYOR BRIARE: Unless there's any questions by the Council members who might not recall all the details, it won't be necessary to go into the details again. I think the question is boiling down is to whether the Board would be consistent

MAYOR BRIARE: and say, "Yes in deed we do want it to be RCL," or nothing, or whether we're going to have given you another opportunity to change from RCL to back the way you would like to have it so all the rest of the details are already known to everybody I believe. Did you have anything else that you would like to present to us at this time because we're going to give the gentleman a chance to speak against it? Does Mr. McNutt represent you, or --

BILLY SLOAT: No, he doesn't he's an individual, private.

MAYOR BRIARE: Was Mr. McNutt at the original meeting when this action was taken?

BILLY SLOAT: Yes, he was.

MAYOR BRIARE: Okay, it's a public hearing, Bob, come on up and tell us what you have in mind. And then, sir, the procedures we follow is that you'll be next, cause you're speaking in opposition.

BRIAN KOLVENBACK: Well --

MAYOR BRIARE: Well, we'll find out what you're going to speak on as soon as we call you.

BOB MC NUTT: My name is Bob McNutt. I live at 325 Falcon Lane, Las Vegas. I own half of the half street that's there. I also represent the Presbyterian Nevada which owns the Presbyterian Church in that vicinity and I have done the engineering for all of the subdivisions lying north and east of this property including a couple that are still in the mill. The shape of this property is such that CL -- RCL is very difficult because of the depth. It's a 200 foot deep piece of ground and in order to get the width that you need for the RCL, you have an unusually long lot with a lot of unnecessary property at the back. You put a street on the south, you've got 140 feet of depth. RCL's normally run 50 feet wide and then about 60 feet, 65 feet deep. It is impossible with the street down the middle because there's already a sewer and water main in this 60 feet that would be utilized on the south end, and you cannot build on those, of course. Because of the unusual shape of this property, the fact that it got created some 30 years ago and strattles a mid-section line which should have been Lake Mead but now cannot be and Lake Mead got turned around, about the only logical use of this property

BOB MC NUTT: is a planned development such is contemplated here. I think you'll find the total densities are probably not much greater than the RCL density that you --

COUNCILMAN LEVY: Why does it have to be any greater? Why can't it be the same density as RCL?

BOB MC NUTT: Because the RCL wastes the land at the rear, if you --

COUNCILMAN LEVY: I said the density. We're not talking about the lot sizes.

BOB MC NUTT: All right, it probably is just about the same. Now, I have not computed the mathematics on it, but it's pretty close to what you would have. He's asking for pretty close to what you would have. He's asking for a 9 -- RPD 9. If you took that piece of property and put a street down the middle of it and put RCL lots on either side, you would end up with about the same density.

COUNCILMAN LEVY: I think we're getting about 6 per RCL. We offered him RCL and he wouldn't taken it.

BOB MC NUTT: It is not an effective, efficient --

COUNCILMAN LEVY: I've seen what he's trying to build and I've seen what he's built in the past.

COUNCILMAN LURIE: Bob, if you take -- and not to interrupt Al, but if you take and look at the property all the way around it even where the church is, it's all RCL and R-1. Now, you're going to take these four plexes stick them right in the middle and to me that's spot zoning to put something like that right in the center of it.

BOB MC NUTT: It may be in this instance a spot zoning, but the density does not get excessive for that area and it's probably the only logical use of that piece of property because of the configuration of it. You add to that the fact the people in the community in that area would like to see a development on it and some developments are economic and some are not. RCL would not be an economic development on it.

COUNCILMAN LURIE: We would like to see something developed on it, but we want to see something that's compatible, what's already been approved in the area and that hasn't been approved for anything except R-1 and RCL, so why put four plexes in there? It will look out of place. That's my opinion. I told Billy I would bring this back up and let him bring some new evidence back before the Board, but so far I haven't seen any new evidence.

BOB MC NUTT: Well, the other side of Lake Mead right across from where the church sets has been shown for years as an R3, R4 type.

COUNCILMAN LEVY: That's the Becker property?

BOB MC NUTT: No that's the Summa property.

COUNCILMAN LURIE: The Becker property just came in and we rezoned it.

BOB MC NUTT: That's RCL I was the engineer on that.

COUNCILMAN LURIE: Right, and that backs up to it.

BOB MC NUTT: No, that doesn't touch this property. It's near it, but it doesn't touch it.

COUNCILMAN LEVY: It says R-1 on the map.

COUNCILMAN LURIE: On Lake Mead and Decatur.

BOB MC NUTT: Lake Mead east of Decatur and east of Sawyer across from the church, down by Madelin is zoned R-3 or R-4.

HAROLD FOSTER: You see that orange up there on that angle street, that's Lake Mead. That's R-3 up there on the north side.

BOB MC NUTT: It's R-3 on the south side too.

HAROLD FOSTER: North and south, right. But it's developed R-1 on the south side.

BOB MC NUTT: The south side was developed R-1.

COUNCILMAN LEVY: Right, and that's where we're at right?

BOB MC NUTT: Pardon.

COUNCILMAN LEVY: We're on the south side?

BOB MC NUTT: You're on the south side, which at the time and still is zoned R-3. You're south of there, but what I'm saying is this does not offend that community. This fits in with what the original part as a community was. Thank you.

MAYOR BRIARE: Thank you, Mr. McNutt, we always appreciate your opinion. Yes, sir. Please give us your name and your home address before you tell us what you have on your mind.

BRIAN KOLVENBACK: Thank you. My name is Brian Kolvenback, 2005 Madeline. I just purchased this house and I was unaware of all this, you know, until about a week ago and it's -- it was unclear to me if there is going to be a wall on the north side and the west side.

COUNCILMAN LURIE: That's the way it looks. Your house is right on the corner.

BRIAN KOLVENBACK: Yes. I'm right on the corner there.

COUNCILMAN LEVY: You're right on the corner.

BRIAN KOLVENBACK: Yes. I'm right on the corner there. What about the water that floods in behind me and runs off to the south of my wall?

COUNCILMAN LEVY: That would have to be addressed.

BRIAN KOLVENBACK: It would all be taken care of?

HAROLD FOSTER: It is proposed to redirect the water so that it would be in Coran Lane as it goes east of Decatur and then north up towards Madeline and then again east of Coran. It's when that subdivision to the south is put in with the RCL and the south of Coran we will get the half street improvements on that side and then this development would be on the north side completing the street and then it would be designed to carry the flood waters through there.

BRIAN KOLVENBACK: Okay.

BILLY SLOAT: Could I address the question on the water?

COUNCILMAN LEVY: You just did.

BILLY SLOAT: Well, I was just -- from my engineering up stairs, Dennis Jensen he had done a study and well, okay. That's all.

MAYOR BRIARE: Thank you. Then have you had your opportunity to rebut, now the public hearing -- this is not a public hearing officially but everybody has had an opportunity to speak. You can be seated, Mr. Sloat.

BILLY SLOAT: Thank you.

MAYOR BRIARE: Everybody has had an opportunity to speak. Now what would be the pleasure of the Council. We know the history of this and why it was reconsidered and --

COUNCILMAN NOLEN: I make the motion that we follow staff recommendations subject to the conditions.

MAYOR BRIARE: Subject to what, Councilman?

COUNCILMAN NOLEN: Subject to the conditions.

MAYOR BRIARE: Staff's recommendation was to amend the thing to RCL. Is it safe to assume that the conditions, Mr. Foster, that the plot plan that was amended is the one before us? Is that what we are looking at?

HAROLD FOSTER: Basically these conditions pertain to the RPD9 that was recommended by the Planning Commission so that actually conditions 2, 3, 6 should be deleted and all the rest would then apply to the RCL development.

MAYOR BRIARE: Are there any conditions that would be lacking if the recommendation and this motion should pass for RCL?

HAROLD FOSTER: No, they'll have to come in with a subdivision on it and we'll take care of the design at that time.

MAYOR BRIARE: Are there any further comments by any Council members? Are you ready to vote? Cast your vote. Post. Motion is approved and it was on the same method by which it was approved last time.

(VOTE: Motion carried with Christensen voting "No.")

AGENDA

City of Las Vegas September 19, 1984

CITY COUNCIL

COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

	ITEM	Council Action	Department Action
	X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1454	E. V-71-84 - APPEAL filed by CHRISTOPHER K. MUNHALL ON BEHALF OF VALLEY BANK OF NEVADA, TRUSTEE FOR BETH CORY GARSIDE FAMILY TRUST to the action of the Board of Zoning Adjustment in DENYING the request for a Variance to allow 2 dwelling units where only one is permitted on property located at 1900 South Valley View Boulevard in Zoning District R-1 (Single Family Residence). Board of Zoning Adjustment unanimously recommends DENIAL. Staff Recommendation: DENIAL PROTESTS: 1 SET DATE FOR PUBLIC HEARING	Lurie - APPROVED to set date for public hearing at 2 PM on 10/3/84. Motion carried with Briare voting "No." Lurie directed staff to notify all property owners and that applicant pay costs of renotification.	10/3/84 Agenda

APPROVED AGENDA ITEM

Cook

To: The City Council
Re: Community Planning and Development Agenda Item
September 19, 1984 City Council Agenda

E. V-71-84 - APPEAL FILED BY CHRISTOPHER K. MUNHALL ON BEHALF OF VALLEY BANK OF NEVADA, TRUSTEE FOR BETH CORY GARSIDE FAMILY TRUST

This item was placed on the agenda at the request of the applicant to have this Variance application acted upon by the City Council which necessitates a new public hearing. The only action needed on this item is to set the date for the public hearing.

The reason for this rehearing is that the applicant submitted a letter requesting his application be withdrawn from the scheduled hearing and this was interpreted as withdrawing the application. After he received notice from the City Clerk that his application had been withdrawn, he indicated his intent was only to ask that it be held in abeyance and that the application be considered at the Council's next meeting. Due to this misunderstanding, a new public hearing should be held on this application.

The request involves an appeal by the applicant to the action of the Board of Zoning Adjustment in denying a variance to allow two dwelling units where only one is permitted at 1900 S. Valley View Boulevard in an R-1 zone. The property is located in an area that is predominantly zoned R-1 except for the Spanish Oaks development across the street which is zoned R-PD6. The applicant is using this property as a rental and has placed a kitchen in the second unit within the past four or five months. The applicant indicated at the meeting there is substantial volumes of traffic on Valley View and there is an apartment project further south on this street near Sahara Avenue. The BZA felt if this application was approved, it would establish a precedent for additional units on other properties in this area and there would be no logical stopping point for the higher density on this street which would adversely affect the surrounding single family neighborhood. This variance was filed due to a complaint on the two units on this property.

BOARD OF ZONING ADJUSTMENT DECISION: DENIAL - insufficient justification for this request.

STAFF RECOMMENDATION: DENIAL - no justification for this request.

PROTESTS: 1 - Person spoke at the BZA meeting.

See attached letters and map.

Valley Bank of Nevada
Trust Department
P.O. Box 15427
Las Vegas, Nevada 89114-5427

August 1, 1984

City of Las Vegas
Dept. of Community Planning
and Development
400 East Stewart
Las Vegas, Nevada 89101

Attention: Mr. Harold P. Foster, Director
Subject: 31-001394-1 Garside Family Trust
Re: V-71-84

Dear Mr. Foster:

I am requesting that my petition on appeal of variance referenced above be withdrawn from the calendar for the scheduled hearing on August 1, 1984 at 2:00 P. M.

Thank you.

Sincerely,

Valley Bank of Nevada, Trustee

by: Christopher K. Munhall
Christopher K. Munhall
Trust Officer

CKM:sap

R

Valley Bank of Nevada

Trust Department
P.O. Box 15427
Las Vegas, Nevada 89114-5427

August 23, 1984

Carol Ann Hawley
City Clerk, City of Las Vegas
400 East Stewart
Las Vegas, Nevada 89101

Re: 31-001394-1, Garside Family Trust
Variance V-71-84

Dear Ms. Hawley:

Valley Bank of Nevada, Trustee of the Beth Garside Family Trust, petitioned for variance on property at 1900 South Valley View, Las Vegas. This petition was denied at your hearing on July 1, 1984.

On July 11, 1984, we filed a petition for appeal of this variance, and were on calendar for August 1, 1984 to hear this matter. We were not able to adequately prepare for the hearing, and requested to be withdrawn from the calendar.

My letter was interpreted to mean that the appeal was being foresaken, when in fact it was our intention to have the matter held in abeyance, and rescheduled at the next meeting.

This matter has been discussed with Harold Foster in the Dept. of Planning and also Val Steed in the City Attorney's Office.

We are requesting at this time that our appeal on variance V-71-84 be rescheduled for your next hearing date, with notice of said hearing mailed to the undersigned.

Sincerely,

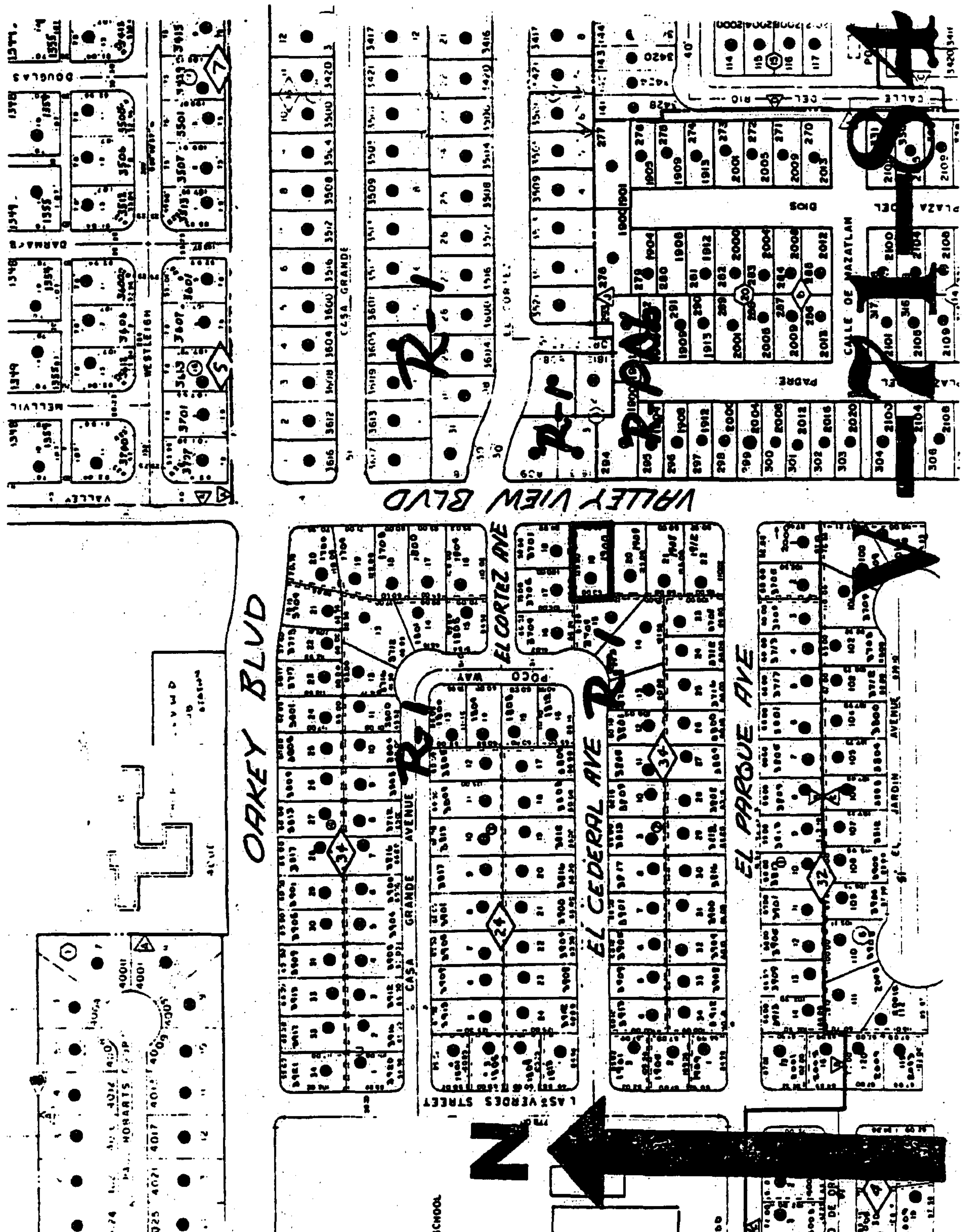
Christopher K Munhall

Christopher K. Munhall
Trust Officer

CKM:sf

cc Beth Cory Garside
Kenneth Cory

COMMUNITY PLANNING AND DEVELOPMENT AGENDA ITEM
X. E.



AGENDA

City of Las Vegas September 19, 1984

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

ITEM		Council Action	Department Action
X.	COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
F.	SET DATE FOR ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE BOARD OF ZONING ADJUSTMENT MEETING HELD AUGUST 23, 1984.	NONE	NONE
G.	SET DATE FOR ANY PUBLIC HEARINGS FILED OR REQUIRED PUBLIC HEARINGS FROM THE PLANNING COMMISSION MEETING HELD SEPTEMBER 13, 1984.	VAC-16-84 VAC-17-84 VAC-18-84 VAC-20-84	10/3/84 10/3/84 10/3/84 10/3/84

APPROV[illegible]NDA ITEM

AGENDA

City of Las Vegas

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

September 19, 1984

ITEM	Council Action	Department Action
XI. ADDENDUM ITEMS		
ADDENDUM NO. 1 - V. George F. Ogilvie - City Attorney. Item D. Close-Out Agreement between the United States Department of Energy and the City of Las Vegas for removal of solar energy equipment at the Stewart/Mojave Recreation Center. (See Page 23)	APPROVED See Page 23	See Page 23

APPROVED AGENDA ITEM

MP Carr

AGENDA

City of Las Vegas

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 unti 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 ... MP Cox	MEETING ADJOURNED AT	3:00 P.M.