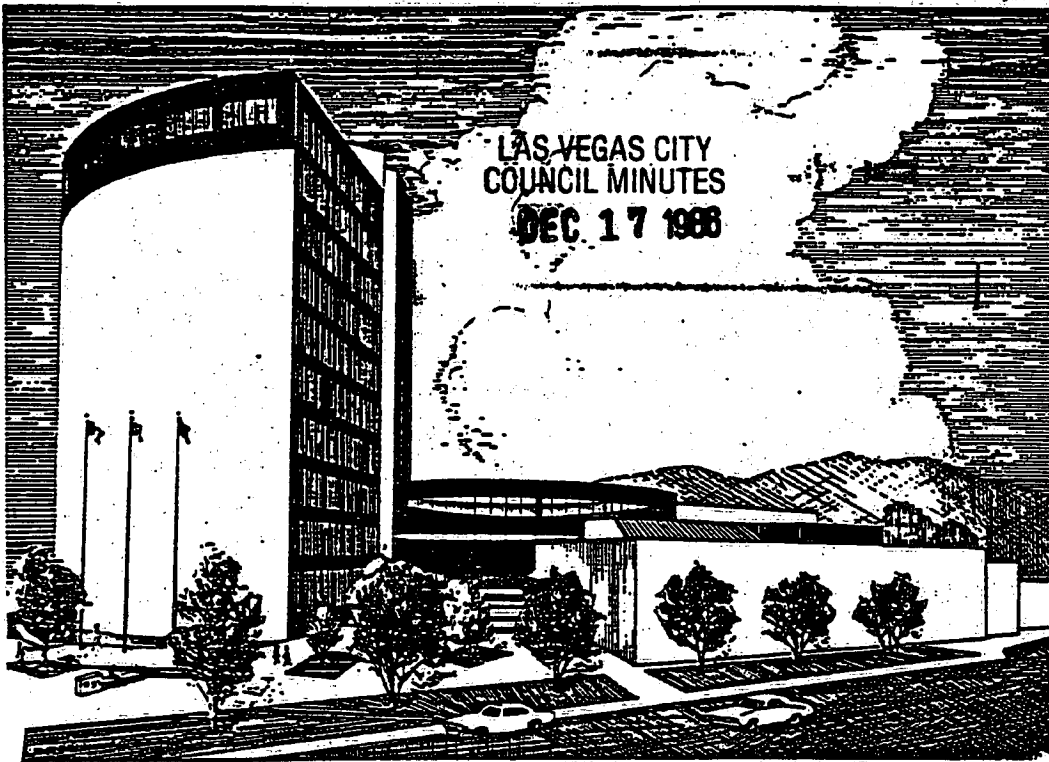




MINUTES

City of Las Vegas

CITY COUNCIL

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

DATE: Dec. 17, 1986

TIME: 9:45 AM

INVOCATION: Reverend Melvin A. Pekar, Retired Baptist Minister

PLEDGE OF ALLEGIANCE: Mayor Led Audience in Pledge

CITY COUNCIL	PRESENT	ABSENT	EXCUSED
MAYOR BILL BRIARE	☒	☐	☐
COUNCILMAN RON LURIE MAYOR PRO-TEM	☒	☐	☐
COUNCILMAN AL LEVY	☒	☐	☐
COUNCILMAN BOB NOLEN	☒	☐	☐
COUNCILMAN W. WAYNE BUNKER	☐	☐	☒
CITY ATTORNEY			
GEORGE F. OGILVIE	☒	☐	☐

APPROVED BY REFERENCE December 2, 19 87

ATTEST:

Kathleen M. Lytle
CITY CLERK

Bill Briare
MAYOR

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

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

City of Las Vegas

December 17, 1986

Page 1

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

ITEM

Council Action

Department Action

I. 9:45 A.M.A. COMMUNITY RELATIONS

Plaque Presentation to Bishop Gorman
High School Students by Chief Clell
West on Behalf of the City of Las Vegas
For Their Heroic Actions.

B. SPECIAL EVENTS

Presentation of Service Award Pins and
Service Award Certificates to include
City Employees with Anniversary Dates
Falling July, August, September, October,
November and December, 1986.

Mayor Briare, Councilmen Levy, Lurie,
Nolen and City Attorney George Ogilvie
were present.
Councilman Bunker was Excused.

Plaques were presented to Robbie Kolesar
Marty Cordova and Pat Rajsby by
Chief West for their heroic actions

Service Award Pins and Certificates
presented to Employees by Council

II. 10:00 A.M.A. ANNOUNCEMENT RE COMPLIANCE WITH OPEN
MEETING LAW

ANNOUNCEMENT MADE

B. INVOCATION

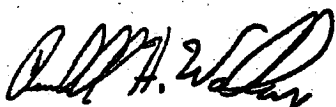
Reverend Melvin A. Pekrul
Retired Baptist Minister

Invocation given by
Reverend Melvin A.
Pekrul

C. PLEDGE OF ALLEGIANCE

Mayor led audience
in Pledge

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES DEC. 17, 1986
AFFIDAVIT OF POSTING

000002

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
COUNTY OF CLARK) ss.

James Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 12th day of December, 1986 at the hour of 930 am there were posted copies of the attached AGENDA (NOTICE), of a Regular Meeting of the CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, to be held on the 17th day of December, 1986, at 400 East Stewart Avenue, Las Vegas, Nevada; to be posted on Public Bulletin 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;
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).

James Perry
SIGNATURE

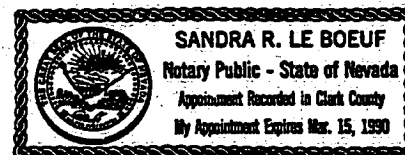
City of Las Vegas
DEPARTMENT

Subscribed and sworn to before me this

12th day of December, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90



Gorman trio aids rescue

LAS VEGAS CITY
COUNCIL MINUTES

0900004

DEC 17 1986

Their only misgiving was that the coach wouldn't believe their story.

En route back to the Holiday Inn where the Bishop Gorman football team was staying in Reno, Robbie Kolesar, Marty Cordova and Pat Rajskey came upon a frightening situation just before midnight Friday. A three-story house was engulfed in flames, neither police nor the fire department had yet to arrive, and three trapped residents were screaming for help from a second-story window.

Traveling by cab, the Gorman players — in Reno for the state AAA championship game — were the first people to happen upon the scene.

"We could see the fire from a long ways away and it was a busy road, so it was sort of weird that there weren't any fire engines there," Rajskey said. "You could see the fire going through the house. We pulled up and it was like, 'OK, we'd better do something.'"

The cab driver called in the fire. The players wondered, Rajskey said, "what were we going to do?"

Their initial reaction was to try to hoist Kolesar, the smallest of the group at 5-7 and 135 pounds, up to the second story. "Then we realized 'what was he going to do when he got up there?'" Rajskey said.

Simultaneously, a neighbor ran over with a blanket. The Gorman players grabbed it and called for the fire victims to jump into it, which they did. That completed and the fire department having arrived, the trio left unnoticed.

"We had to get going; it was 11:55," Rajskey said.

They weren't sure, however, whether Coach Chuck Gerber would believe their story. "I believed them, but I didn't know for certain until I read about the fire the next day," Gerber said.

Missing from the account however, were the names of the heroes. They were too concerned about team rules to stay for any bouquets.

—DEAN JUIPF

IA.

AGENDA

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY

JERRY J. CAHILL, DIRECTOR*CONSENT AGENDA

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

1014

*A. GAMING -- Additional

1. GNLV CORPORATION

Golden Nugget
129 East Fremont
82 slots
52 Poker Tables
18 "21" Tables

2. GEMINI, INC.

Lady Luck Casino
206 North Third
40 slots

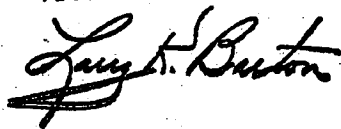
3. BOB STUPAK

Vegas World Hotel & Casino
2000 Las Vegas Boulevard South
1 Big Six

Lurie -
APPROVED as recom-
mended Items 1 thru
6.
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986**AGENDA***City of Las Vegas*

December 17, 1986

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

ITEM	Council Action	Department Action

III. <u>DEPARTMENT OF BUSINESS ACTIVITY</u> (cont'd)		

*A. <u>GAMING -- Additional</u> (cont'd)		

4. L.R.P. CORPORATION		

Social Circle Bar 235 North Eastern 1 slot		

	APPROVED See Page 2	

		See Page 2

5. AMERICAN COIN ENTERPRISES COMPANY		

Texaco Refining & Marketing, Inc. 1500 West Charleston 4 slots		

	APPROVED See Page 2	

		See Page 2

Texaco Refining & Marketing, Inc. 598 North Eastern 4 slots		

6. SUNSET COIN, INC.		

Flakey Jake's 1617 South Decatur 8 slots		

	APPROVED See Page 2	

		See Page 2

APPROVED AGENDA ITEM

Langston Burton

AGENDA

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

City of Las Vegas

December 17, 1986

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

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ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

B. LIQUOR -- New

1015

1. *SHUHEI MASUDA
dba
SUSHI HOUSE MANDA
230 West Sahara

Beer/Wine On-Sale License

Shuhe Masuda, 100%

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

Lurie -
APPROVED, subject
to provisions and
key employee to
apply for licensing
Unanimous
(Bunker excused)

Staff to proceed

C. LIQUOR -- New/Approval of Manager

1015

1. *PRESTIGE STATIONS, INC.
dba
AM/PM MINI MARKET #5307
551 North Lamb

Beer/Wine Off-Sale License

Scott Stanworth, Pres, Dir
John K. Lannan, V. P., Controller,
Dir
et al

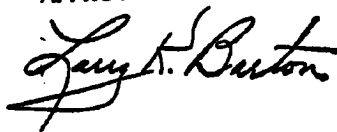
Manager:
Lawrence Francis Lambert, Field
Supervisor

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

Lurie -
APPROVED, subject
to provisions
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM



AGENDA

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

City of Las Vegas

December 17, 1986

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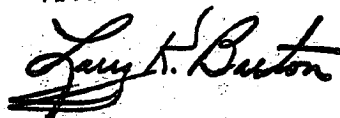
CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM Council Action Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)

1016	D. <u>LIQUOR -- Approval of Additional Corporate Officers</u> 1. SAFEWAY STORES 22, INC. dba SAFEWAY STORES 700 South Decatur 701 North rancho SAFEWAY STORES 23, INC. dba SAFEWAY STORES 1100 East Charleston 3535 West Sahara General Off-Sale Licenses (Safeway Stores 22, Inc. and Safeway Stores 23, Inc., wholly-owned subsidiaries of Safeway Southern California, Inc.) Bernat Rosner, V.P., Secy Harvey Kaahakaulike Naito, Treas	Lurie - APPROVED Unanimous (Bunker excused)	Staff to proceed
1016	E. <u>LIQUOR -- Approval of Manager</u> 1. SOUTHLAND CORPORATION dba 7-ELEVEN FOOD STORES, DISTRICT #2052 2003 North Jones 6702 West Cheyenne 200 West Boston Beer/Wine Off-Sale Licenses Robert Nobe Thompson, Field Representative	Lurie - APPROVED Unanimous (Bunker excused)	Staff to proceed

APPROVED AGENDA ITEM



AGENDA

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

City of Las Vegas

December 17, 1986

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
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ITEM

Council Action

Department Action

III. DEPARTMENT OF BUSINESS ACTIVITY
(cont'd)F. LIQUOR & GAMING -- Change of Business Name

1. From: West Connection Lounge

TO: SAMSON, INC.
dba
MUGSHOTS
1810 South RainbowGeneral On-Sale License
Restricted Gaming: 12 slotsRoss Anthony Anfuso, Pres,
V. P., Secy, Treas,
Dir, 100%Lurie -
APPROVED
Unanimous
(Bunker excused)

Staff to proceed

G. PRIVATE INVESTIGATOR/POLYGRAPHIC EXAMINER/PROCESS SERVER LICENSE -- Change of Location

1. From: 1000 South Third Street, #A

TO: *HERBERT BARRETT
dba
BARRETT INVESTIGATIONS
1111 Las Vegas Boulevard
South, #322

Herbert L. Barrett, 100%

Lurie -
APPROVED as recom-
mended, subject to
provisions
Unanimous
(Bunker excused)

Staff to proceed

*Subject to the provisions of the Fire
codes

APPROVED AGENDA ITEM

Gay L. Burton

AGENDA

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

City of Las Vegas

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December 17, 1986

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

ITEM		Council Action	Department Action

	III. DEPARTMENT OF BUSINESS ACTIVITY (cont'd)		

1017	H. SECONDHAND DEALERS LICENSE -- Change of Location		

1. From: 618 North Main

TO: *GREGORY L. HOLLAND
dba
BONANZA FURNITURE
810 North Main
(C-M Zone)

Class II
(furniture)

Gregory L. Holland, 100%

*Subject to the provisions of the Fire
codes

Lurie -
APPROVED, subject
to provisions
Unanimous
(Bunker excused)

Staff to proceed

Jerry Cahill
appeared

1017	I. CHARITABLE SOLICITATION APPLICATION		

1. THE DR. MARTIN LUTHER KING, JR.
COMMITTEE OF LAS VEGAS, NEVADA --
Sale of tickets to banquet to be
held at the Moulin Rouge on 1/17/87;
solicit ads for souvenir program;
sale of refreshments and gift items
during parade on 1/11/87; sale of
tickets to Halloween party to be
held 10/31/87; solicit donations
for Thanksgiving food baskets in
November 1987.

Lurie -
APPROVED
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

December 17, 1986

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

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ITEM		Council Action	Department Action
	IV.(a) ADMINISTRATIVE AGENDA ASHLEY HALL, CITY MANAGER		
1017	A. DISCUSSION AND POSSIBLE ACTION ON THE CITY'S PARTICIPATION IN A-95 CLEARINGHOUSE BUDGET.	Lurie - APPROVED as recommended by the City Manager Unanimous (Bunker excused)	Staff to proceed
1018	B. DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO NAME A PROPOSED PARK BETWEEN WASHINGTON AND VEGAS DRIVE "COLEMAN PARK".	Lurie - APPROVED as recommended by the City Manager to name the Park "Coleman Park" Unanimous (Bunker excused)	Staff to proceed Jodi Bowman, Lewis Homes, requested item be held in abeyance.
1021	C. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION IN SUPPORT OF NATIONAL LEAGUE OF CITIES' REQUEST OF THE CITY OF LAS VEGAS TO HOST THE 1987 NATIONAL LEAGUE OF CITIES CONFERENCE AND EXPOSITION.	Lurie - APPROVED as recommended by the City Manager and adopted the Resolution Unanimous (Bunker excused)	Staff to proceed
1023	D. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INVITATION TO INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS TO HOLD ITS 1992 ANNUAL CONVENTION IN LAS VEGAS.	Lurie - APPROVED as recommended by the City Manager and Resolution ADOPTED. Unanimous (Bunker excused)	Staff to proceed Brenda Price, Las Vegas Convention and Visitors Authority appeared

City of Las Vegas

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000012

Date: December 17, 1986

AGENDA DOCUMENTATION

TO: The City Council

FROM:

ASHLEY HALL
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE CITY'S PARTICIPATION IN A-95
CLEARINGHOUSE BUDGET

PURPOSE/BACKGROUND

The annual funding of the budget for the A-95 Clearinghouse Council is being requested from all of the Cities and the County for FY 1987-88. The Council satisfies a Federal requirement that all applications for federal assistance be reviewed for conformance to areawide Plans.

The current fiscal year total budget is \$29,350.57 and the City's portion is \$9,850.05 for FY86-87. Attached is a breakdown of the budget for this year and for next year.

The proposed budget is for clerical services, supplies, reproduction costs, etc. As provided for in the Council's Cooperative Agreement, the proportionate share for each governmental agency is based on 1980 Census population. The funding from the City will be \$10,779.90, which represents approximately 34% of the budget. The proportionate shares for the governmental entities are as follows:

Clark County	50.07%	\$16,097.50
City of Las Vegas	33.53%	10,779.90
North Las Vegas	8.38%	2,694.17
Henderson	5.95%	1,912.93
Boulder City	2.07%	665.30
	100%	* \$32,150.00

Participation in the Clearinghouse is very beneficial for the City. Examples of some of the more significant applications that were submitted by the City for Council review are Phase VIII for the Interior Furnishings and Amenities for the Downtown Transportation Center, the Owens Avenue Storm Drainage Project, Development Plan for Freedom Park and the Rowe, Inc./Ford Aerospace, Inc., Military Tow Tractor Contract. In addition, there were many other agenda items that directly affect development or residents of the City.

FISCAL IMPACT

City's participation is \$10,779.90 for FY87-88.

* represents a 9.55% increase

RECOMMENDATIONS

City Manager recommends that the City approve funding in the amount of \$10,779.90 for participation in the A-95 Clearinghouse Program, subject to participation by Clark County, North Las Vegas, Henderson and Boulder City on a proportionate basis.

Agenda Item

IV. (a) A.

LAS VEGAS CITY COUNCIL MINUTES

DEC 17 1986

000013

CLEARINGHOUSE COUNCIL

	<u>Approved 86-87</u>	<u>Proposed 87-88</u>
Salary	\$22,096.92	\$24,200.00
Retirement	3,756.47	4,100.00
Group Insurance	2,900.00	3,200.00
Unemployment Insurance	55.24	50.00
SIIS	441.94	500.00
Subtotal	<u>\$29,250.57</u>	<u>\$32,050.00</u>
Office Supplies	\$50.00	\$50.00
Special Department Supplies	50.00	50.00
Subtotal	<u>\$100.00</u>	<u>\$100.00</u>
TOTALS	<u><u>\$29,350.57</u></u>	<u><u>\$32,150.00</u></u>

CLARK COUNTY A-95 CLEARINGHOUSE COUNCIL
Clark County Bridger Building, Seventh Floor
225 Bridger Avenue • Las Vegas, Nevada 89155 • (702) 386-4181
COUNCIL MEMBERS: County of Clark • Boulder City • Henderson
Las Vegas • North Las Vegas

000014

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

October 13, 1986

TO: CLARK COUNTY CLEARINGHOUSE TECHNICAL COMMITTEE
FROM: RICHARD B. HOLMES *RBH*
SUBJECT: PROPOSED 1987-1988 FISCAL YEAR BUDGET
FOR CLEARINGHOUSE COUNCIL

The proposed 1987-1988 Fiscal Year budget for the Clearinghouse Council is \$32,150. -As provided for in the Council's Cooperative Agreement, the proportionate share for each governmental agency is based on 1980 Census population. The proposed proportionate shares for 1987-1988 are as follows:

	<u>Percent</u>	<u>Amount</u>
Clark County	50.07	\$16,097.50
City of Las Vegas	33.53	10,779.90
North Las Vegas	8.38	2,694.17
Henderson	5.95	1,912.93
Boulder City	2.07	665.50
	<u>100.00</u>	<u>\$32,150.00</u>

RBH/hv

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000015

AGENDA DOCUMENTATION

Date: December 9, 1986

TO:
The City Council

FROM:
ASHLEY HALL
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO NAME A PROPOSED PARK BETWEEN
WASHINGTON AND VEGAS DRIVE "COLEMAN PARK"

PURPOSE/BACKGROUND

In 1983 the City of Las Vegas agreed to set aside a four (4) acre park site within the Lewis Home's Rainbow Vista Development which is located west of Jones Boulevard between Washington Avenue and Vegas Drive. (See attached exhibit)

We have now received a request to name this proposed park site "Coleman Park" primarily in honor of the late Clark Coleman to acknowledge his years of service to the City of Las Vegas Traffic and Parking Commission. This park dedication would also acknowledge his wife Maggi for her many years of service to the City of Las Vegas Planning Commission and her pioneering efforts to establish our Senior Citizen Center.

Staff supports this request and believes this is an appropriate recognition of their unselfish efforts in making Las Vegas a better place in which to live.

Attached is a resolution for your consideration.

FISCAL IMPACT

None

RECOMMENDATIONS

It is the City Manager's recommendation that the City Council approve the attached resolution naming the proposed park between Washington Avenue and Vegas Drive, Coleman Park, in honor of Maggi and Clark Coleman.

Agenda Item

IV.(a) B.

WHEREAS, the City of Las Vegas makes every effort to recognize individuals who have dedicated themselves to enriching the quality of life in the City of Las Vegas and who have contributed directly to its prosperity; and

WHEREAS, the City of Las Vegas appreciates the joint efforts of Clark and Maggi Coleman's numerous accomplishments as community leaders for more than 30 years within the City of Las Vegas, Nevada, which includes 24 years of service to the City of Las Vegas Traffic and Parking Commission and 14 years of service to the City of Las Vegas Planning Commission; and

WHEREAS, the late Clark Coleman served on the City's Traffic and Parking Commission and gave many years in service to our armed forces; and

WHEREAS, during her years of service to the City, Maggi Coleman organized the first women's group to deal with the problems of senior citizens; and

WHEREAS, Maggi Coleman was the first woman to serve on the City's Planning Commission and served twice as its chairman; and

WHEREAS, the City Council of the City of Las Vegas believes it would be fitting and proper to honor Clark and Maggi Coleman and acknowledge their many years of service to their fellow Las Vegans by having the proposed park in the Lewis Home's Rainbow Vista Development, between Washington Avenue and Vegas Drive, named for them.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 17th day of December, 1986, in grateful appreciation for Clark and Maggi Coleman's many years of devoted service to our City, do hereby create and designate Coleman Park.

PASSED, ADOPTED AND APPROVED this 17th day of December, 1986.



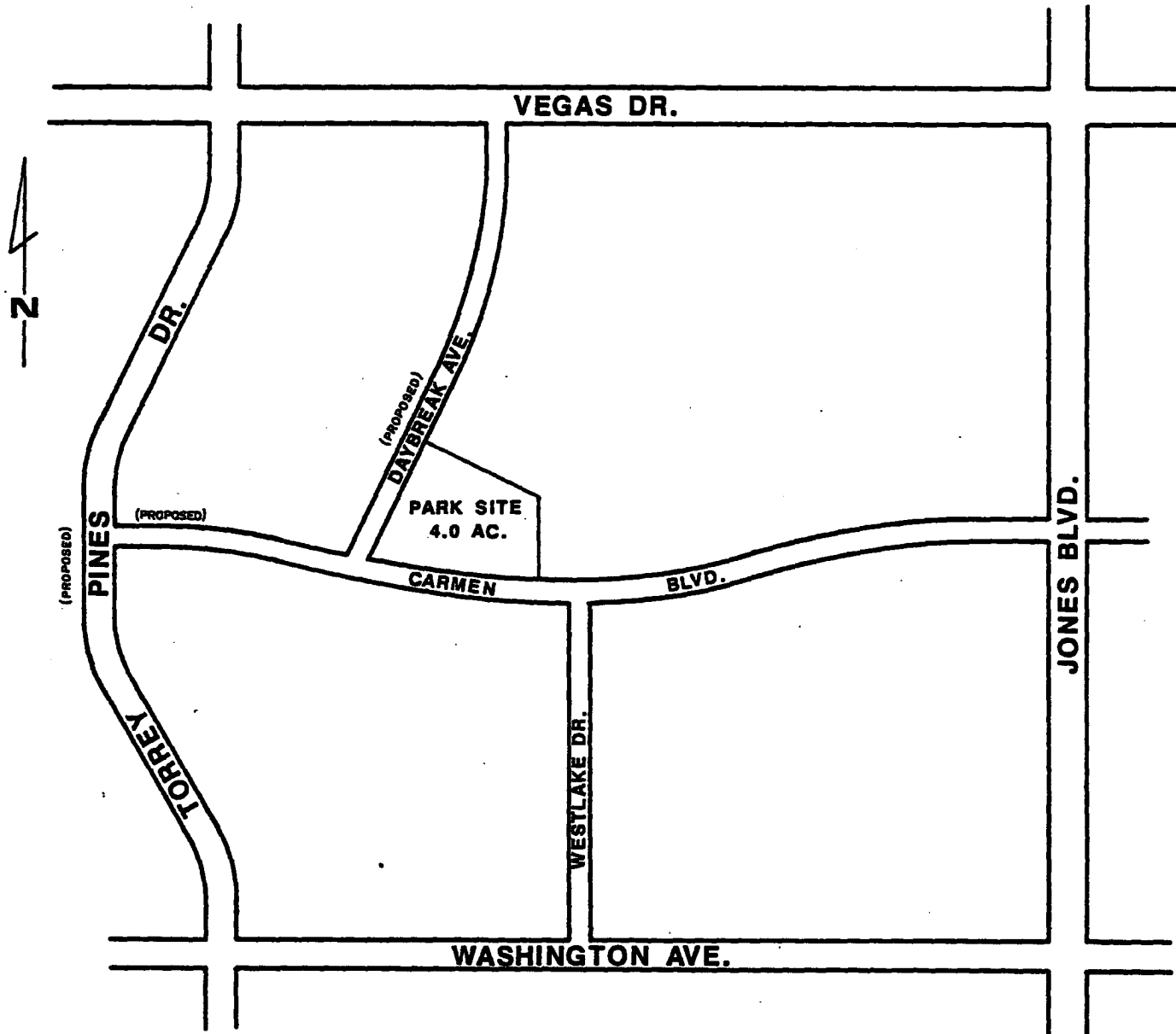
ATTEST:

Carol Ann Hawley
Carol Ann Hawley, City Clerk

APPROVED:

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

[Signature]
12-16-86



LEWIS HOMES RAINBOW VISTA

DEPARTMENT OF COMMUNITY PLANNING
AND DEVELOPMENT

DECEMBER 10, 1986

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000018

AGENDA DOCUMENTATION

Date: December 12, 1986

TO:
The City Council

FROM:
ASHLEY HALL
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION IN SUPPORT OF NATIONAL LEAGUE
OF CITIES' REQUEST OF THE CITY OF LAS VEGAS TO HOST THE 1987 NATIONAL LEAGUE
OF CITIES CONFERENCE AND EXPOSITION

PURPOSE/BACKGROUND

The Board of Directors of the National League of Cities has officially requested the City of Las Vegas host the 1987 Congress of Cities Conference on the available dates of December 11-16, 1987.

This request was precipitated by the fact that the City of Philadelphia, who had previously expected to host the 1987 Congress of Cities, asked to be released of their commitment.

The City of Las Vegas made a successful bid to host the 1988 Conference. In preparation for the 1988 Conference, I have assigned staff and the planning process is well underway. It only becomes necessary for the City to step up the pace in order to have a successful 1987 Conference. There is no doubt in my mind that our staff can meet this responsibility.

Meetings have already taken place with the Convention Authority and the National League of Cities to secure their commitments.

I estimate that the budget for the 1987 National League of Cities Conference, for which the City is responsible, will be approximately \$325,000. Due to the City's willingness to accept the National League of Cities Conference a year early, National League of Cities officials have committed to assisting the City in two major cost functions.

Therefore, due to the financial commitment of NLC, expected fee waivers and direct financial assistance from other sources, the hard dollar commitment by the City is estimated to be approximately \$250,000.

FISCAL IMPACT

\$250,000

RECOMMENDATIONS

It is the recommendation of the City Manager that the City of Las Vegas host the 1987 National League of Cities Conference and Exposition and that the accompanying Resolution be approved.

Agenda Item

IV.(a) C.

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986
RESOLUTION

NATIONAL LEAGUE OF CITIES

WHEREAS, the City of Las Vegas, Nevada successfully bid to host the 1988 National League of Cities Conference and Exposition; and

WHEREAS, the City of Las Vegas, Nevada hosted the 1965 and 1979 National League of Cities Conference and Exposition; and

WHEREAS, the City of Philadelphia, Pennsylvania agreed to host the 1987 National League of Cities Conference and Exposition; and

WHEREAS, the City of Philadelphia, Pennsylvania officially notified the Board of Directors of the National League of Cities that it would not be able to host the 1987 National League of Cities Conference and Exposition; and

WHEREAS, the Board of Directors of the National League of Cities released the City of Philadelphia, Pennsylvania of its commitment to host the 1987 National League of Cities Conference and Exposition at its Board of Directors meeting held in San Antonio, Texas during the 1986 National League of Cities Conference and Exposition; and

WHEREAS, the Board of Directors of the National League of Cities formally requested the City of Las Vegas, Nevada host the 1987 National League of Cities Conference and Exposition;

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

1. That the City of Las Vegas accepts the request of the National League of Cities to host the 1987 National League of Cities Conference and Exposition.
2. That the dates of the 1987 National League of Cities Conference and Exposition will be December 11 through December 16, 1987.
3. That the Office of the City Manager be responsible for all planning, coordinating and logistical requirements necessary for a successful 1987 National League of Cities Conference and Exposition.

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000020

4. That staff be authorized to identify within the FY '87 budget \$250,000 for conference related expenditures.
5. That the City Manager or designee has the authority to solicit funds, contributions and in-kind assistance and support from the private sector and other governmental entities in support of the 1987 National League of Cities Conference and Exposition.
6. That the Mayor is hereby authorized to execute such assurances, contracts or other documents as may be required of the City, and the City Clerk is hereby authorized to attest the same.

PASSED, ADOPTED AND APPROVED this 17th day of December, 1986.



APPROVED:

By William H. Briare
WILLIAM H. BRIARE, Mayor

[Handwritten signature]
12-18-86

ATTEST:

Carol Ann Hawley
Carol Ann Hawley, City Clerk



LAS VEGAS CITY DEC 17 1986 COUNCIL MINUTES

National
League
of
Cities

1301 Pennsylvania Avenue NW
Washington, D.C.
20004
(202) 626-3000

Officers

President
Henry G. Cisneros
Mayor, San Antonio, Texas

First Vice President
Cathy Reynolds
Councilwoman-at-Large, Denver, Colorado

Second Vice President
Pamela P. Plumb
Councilor, Portland, Maine

Immediate Past President
George V. Voinovich
Mayor, Cleveland, Ohio

Executive Director
Alan Beals

December 8, 1986

The Honorable William H. Briare
Mayor of Las Vegas
The Office of the Mayor
City Hall
400 E. Stewart Avenue
Las Vegas, Nevada 89101

Dear Mayor Briare:

This letter is to officially request the City of Las Vegas to host the 1987 Congress of Cities on what we understand to be the available dates of December 11-16, 1987. We deeply appreciate consideration of this request in advance of the previously agreed-upon dates in 1988.

As you know, the City of Philadelphia who had previously expected to host the 1987 Congress of Cities, had to regrettably withdraw due to major and unexpected conflicts in schedule. The willingness on the part of Las Vegas to advance their host responsibilities by one year is indeed welcomed and generous.

It is our understanding that both the convention center and adequate hotel space is available to meet these accelerated requirements. In view of these circumstances we also release the City of Las Vegas from the normal host city requirements relating to local elections during the convention year.

Thank you in advance for your willingness to accelerate your host responsibilities by one year. We look forward to working with you toward a most successful 1987 Congress of Cities.

Sincerely,

Alan Beals
Executive Director

Past Presidents: Tom Bradley, Mayor, Los Angeles, California • Ford L. Harrison, Mayor, Scotland Neck, North Carolina • William H. Hudnut, III, Mayor, Indianapolis, Indiana • George Latimer, Mayor, St. Paul, Minnesota • Henry W. Maier, Mayor, Milwaukee, Wisconsin • Jessie M. Rattley, Councilwoman, Newport News, Virginia • John P. Rouseakis, Mayor, Savannah, Georgia • Charles Royer, Mayor, Seattle, Washington • **Directors:** José G. Benavides, Council Member, Sterling Heights, Michigan • Richard L. Berkley, Mayor, Kansas City, Missouri • Marie A. Bertozzabel, Council Member, San Antonio, Texas • Rose Beasman, Council Member, Vancouver, Washington • Bob Bolen, Mayor, Fort Worth, Texas • Scott A. Burgess, Executive Director, Alaska Municipal League • Eugene Cox Dunwoody, Council President, Macon, Georgia • Donald M. Fraser, Mayor, Minneapolis, Minnesota • Stacey A. Garner, Mayor, Pulaski, Tennessee • Terry Goddard, Mayor, Phoenix, Arizona • W. Wilson Goode, Mayor, Philadelphia, Pennsylvania • Ron Gonzales, Vice Mayor, Sunnyvale, California • Alec Hansen, Executive Director, Montana League of Cities and Towns • Robert W. Harpster, Executive Director, League of Iowa Municipalities • Steven E. Jeffrey, Executive Director, Vermont League of Cities and Towns • Brendan J. Kennedy, Alderman, New Britain, Connecticut • Roland A. Luedtke, Mayor, Lincoln, Nebraska • Arthur E. Morris, Mayor, Lancaster, Pennsylvania • Jay Picus, Council Member, Los Angeles, California • Dana G. Rinehart, Mayor, Columbus, Ohio • Ruth H. Scott, Council Member, Rochester, New York • James W. Segal, Executive Director, Massachusetts Municipal Association • Lottie Shackelford, City Director, Little Rock, Arkansas • Raymond C. Sittig, Executive Director, Florida League of Cities • Donald A. Slater, Executive Director, League of Minnesota Cities • Archie Spigner, Council Member, New York, New York • Dan D. Theobald, Mayor, Shelbyville, Indiana • Minette C. Trosch, Council Member, Charlotte, North Carolina • Thomas X. White, Council Member, Greenbelt, Maryland • Douglas S. Wright, Mayor, Topeka, Kansas

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000022

AGENDA DOCUMENTATION

Date: December 5, 1986

TO:

The City Council

FROM:

ASHLEY HALL, CITY MANAGER

Ashley Hall

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A RESOLUTION OF INVITATION TO INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS TO HOLD ITS 1992 ANNUAL CONVENTION IN LAS VEGAS.

PURPOSE/BACKGROUND

The Board of Directors of the International Institute of Municipal Clerks (IIMC) will select a western city to host its 1992 Annual Convention at their meeting in Carson, California December 29-30, 1986. The City of Reno had intended to solicit this bid; however, due to the unanticipated resignation of the Reno City Clerk, they were left in an undesirable bid situation. The City Clerk of Reno informed us of this situation and initially encouraged the City of Las Vegas to bid instead. Additional telephone calls encouraging the City to bid have been received from the City Clerks of Phoenix, Arizona and Boulder, Colorado, who are both members of the IIMC Board of Directors.

The Las Vegas Convention and Visitors Authority staff want to present a bid at the December 29-30, 1986 Board Meeting.

It is estimated this Convention would consist of an overall attendance of 1,500 municipal clerks and their spouses. Further, it would be anticipated that this attendance would consist of municipal clerks from 42 states, 7 Canadian provinces, and several foreign countries. The Las Vegas Convention and Visitors Authority estimates this Convention will generate \$2,490,000 in revenue for the Southern Nevada economy.

The bid specifications for this convention require that the City render assistance in the areas of registration, hospitality, and programs, which would require assistance from City staff to a degree and could create some cost inasmuch as the City would be expected to host an Ice Breaker at the onset of the convention. However, at this time, the Convention and Visitors Authority staff are attempting to negotiate with the hotels that would be interested in bidding on the rooms whereby this would become a contribution of the host hotel.

The accompanying resolution provides City Council support for inviting the IIMC to convene its 1992 Annual Convention in Las Vegas.

FISCAL IMPACT

(Estimated and in 1986 dollars)

\$ 300 per person (1 person) to attend December 29-30, 1986 IIMC Board Meeting and submit the bid with the Las Vegas Convention and Visitors Authority staff.

\$10,000 for City of Las Vegas to host 1992 Ice Breaker Cocktail Party (may be absorbed by host hotel)

\$10,300 plus other as yet undetermined costs.

RECOMMENDATIONS

The City Manager recommends that the City Council adopt the accompanying resolution, inviting the International Institute of Municipal Clerks to hold its 1992 Annual Convention in Las Vegas, Nevada.

Agenda Item

IV.(a) D.

LAS VEGAS CITY DEC 17, 1988
COUNCIL MINUTESRESOLUTIONINVITATION TO INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
TO HOLD ITS 1992 ANNUAL CONVENTION IN LAS VEGAS, NEVADA

WHEREAS, the purpose of the International Institute of Municipal Clerks is to develop leadership, to foster continuing education, and to promote commitment to excellent standards of ethics in municipal government; and

WHEREAS, the International Institute of Municipal Clerks is an organization of some 7,500 members who are the official recorders of municipal government action, the municipal election administrators, and the records managers/finance officers of their local governments, and protectors of open meetings and open government; and

WHEREAS, there is a municipal clerk for each city, village, borough, town, and township in every United States' state, Canadian province, and other countries; and

WHEREAS, these municipal officials have indicated that they would consider convening their 1992 annual conference in Las Vegas, Nevada; and

WHEREAS, the City of Las Vegas is the "entertainment and convention" capital of the world with excellent convention facilities, accommodations, and tourist attractions and activities; and

WHEREAS, the City of Las Vegas wants to attract a wide variety of nationwide leaders to conventions and tradeshow in this fine southwestern city;

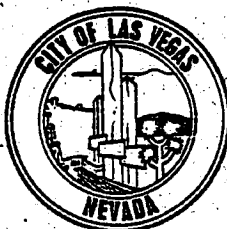
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Las Vegas that the City extends its cordial hand of friendship to the International Institute of Municipal Clerks in inviting the IIMC to convene its 1992 Convention in Las Vegas, Nevada; and

000024

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17, 1986

1 BE IT FURTHER RESOLVED, that the City of Las Vegas will serve
2 as the host City for this convention, working cooperatively with
3 IIMC and resources in Southern Nevada to ensure a successful convention.
4 PASSED, APPROVED, AND ADOPTED this 17th day of December, 1986.
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William H. Briare
WILLIAM H. BRIARE
MAYOR OF LAS VEGAS

ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY
CITY CLERK

Dependable
HAB
12-18-86

AGENDA

City of Las Vegas

December 17, 1986

Page 9

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

ITEM

Council Action

Department Action

IV(a) ADMINISTRATIVE AGENDA
ASHLEY HALL, CITY MANAGER

1026 E. DISCUSSION AND POSSIBLE ACTION ON THE
APPROVAL OF "SHINE ON LAS VEGAS" AS THE
OFFICIAL SONG OF LAS VEGAS.

Levy -
APPROVED Motion
that "Shine on Las
Vegas" become an
official song.
Unanimous
(Bunker excused)

George Dare,
Paul Chapman,
Tommy Dearing,
Pete Moss,
Tony Sacca,
Stacey Hilliard,
Maggie Maxwell,
appeared

Note: Verbatim transcript made part
of Final Minutes.

1047 F. REVIEW AND APPROVAL OF THE PHASE II SUPER
SPEED TRAIN DEVELOPMENT FINAL REPORT AND
APPROPRIATE ACTIONS.

Lurie -
APPROVED Item as
recommended by the
City Manager,
approving the Phase
II final report
with staff directed
to submit same.
Unanimous
(Bunker excused)

Staff to proceed
Jack Libby and
Bobby Baldwin
appeared

Note: Verbatim transcript made part
of Final Minutes.

1050 G. DISCUSSION AND POSSIBLE ACTION TO APPROVE
A REQUEST FOR \$120,000 CONTRIBUTION TOWARD
THE SUPER SPEED TRAIN PROJECT.

Levy -
APPROVED as recom-
mended by the City
Manager.
Unanimous
(Bunker excused)

Staff to proceed

NOTE: Verbatim transcript made part
of Final Minutes.

City of Las Vegas

LAS VEGAS CITY DEC 17, 1986
COUNCIL MINUTES

000026

AGENDA DOCUMENTATION

Date: December 15, 1986

TO: The City Council

FROM:

ASHLEY HALL
CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE SELECTION OF "SHINE ON LAS VEGAS" AS THE OFFICIAL SONG OF LAS VEGAS

PURPOSE/BACKGROUND

As a result of recent requests from several Las Vegas residents, the Council is asked to consider designating "Come On And Shine, Las Vegas" as the official song for the City. The song was written by local composer George Dare. Currently the City does not have an official song.

Mr. Dare is well respected for his many musical contributions to the Las Vegas community. This song was recently showcased at the 75th Anniversary celebration of the Las Vegas Chamber of Commerce, and received an enthusiastic response.

George Dare is an outstanding composer, arranger, music producer and performer. His composing credits include the popular "Runnin Rebel Fever" UNLV theme song, as well as, "We Salute You," "With A Little Bit Of Love" and "Proud To Be By Your Side." The latter song was written in conjunction with the Las Vegas Firefighters recent salute to firefighter Billy Combs during the International Firefighter Convention held in Las Vegas in August of 1986. It is now the International theme song for this organization. Mr. Dare is also noted for his jingles, in particular the "Las Vegas, No One Does It Better" jingle for the LVCVA.

As you will hear, "Come On And Shine, Las Vegas" could provide the City with an upbeat, timely and enthusiastic theme song for the City of Las Vegas.

FISCAL IMPACT

None

RECOMMENDATIONS

It is the recommendation of the City Manager that "Come On And Shine, Las Vegas" be considered for designation as the official theme song for the City of Las Vegas.

Agenda Item

IV. (a) E

LAS VEGAS CITY DEC 17, 1986
COUNCIL MINUTES

000027

NOVEMBER 10, 1986

MAYOR WILLIAM H. BRIARE
CITY OF LAS VEGAS
CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89101

DEAR MAYOR BRIARE:

AS A CONCERNED CITIZEN OF THE LAS VEGAS COMMUNITY, I FELT COMPELLED TO WRITE YOU THIS LETTER REGARDING SOMEONE AND SOMETHING I FIRMLY BELIEVE WOULD BE A TRUE ASSET TO THE CITY OF LAS VEGAS.

I'M SURE YOU HAVE HEARD OF LAS VEGAS'S VERY OWN SINGER AND COMPOSER, GEORGE DARE. THIS MAN HAS ALREADY MADE SUCH A VAST CONTRIBUTION TO OUR TOWN THROUGH HIS WONDERFUL MUSIC, I SIMPLY STAND IN AMAZEMENT. I HAVE ATTACHED A BRIEF RESUME FOR YOUR INFORMATION.

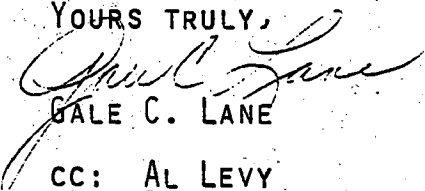
AT PRESENT, GEORGE HAS ANOTHER SPECIAL GIFT TO OFFER OUR COMMUNITY. HE HAS WRITTEN AND PRODUCED A SONG BY THE NAME OF "COME ON AND SHINE LAS VEGAS". PERHAPS YOU HAVE BEEN AMONG THE "LUCKY ONES" TO HAVE ALREADY HEARD THIS SPECTACULAR SONG! IF NOT, I HAVE INCLUDED A COPY FOR YOU. I'M SURE WHEN YOU HAVE HEARD IT, YOU WILL AGREE WITH ME, AS WELL AS MANY OTHERS, THIS SONG SHOULD BE AMPLIFIED AS "THE LAS VEGAS THEME SONG"!

TO HAVE THIS SONG PORTRAY LAS VEGAS ON THE RADIO AIRWAYS WOULD PUT A FEELING OF EXCITEMENT INTO THE HEARTS OF ALL WHO HEAR IT. YOU WOULD NOT ONLY BE REACHING THE PEOPLE OF LAS VEGAS, BUT ALL OF THOSE OUT-OF-STATE TOURISTS. I'M SURE YOU WILL AGREE THAT ALL PEOPLE ARE DRAWN TO WARMTH AND THIS SONG DEFINITELY RADIATES WARMTH AND JUST PLAIN MAKES YOU FEEL GOOD.

I HOPE YOU WILL TAKE THIS MATTER UNDER CONSIDERATION. HOPEFULLY, THIS SONG COULD BE INTRODUCED AT OUR GRAND NATIONAL FINALS RODEO IN DECEMBER. THIS COULD GIVE REAL NATIONWIDE EXCITEMENT TO THE FEELING THAT LAS VEGAS REALLY DOES "SHINE", IN MORE WAYS THAN ONE.

THANK YOU IN ADVANCE FOR YOUR TIME AND CONSIDERATION.

YOURS TRULY,


GALE C. LANE

CC: AL LEVY
RON LURIE
WAYNE BUNKER

BOB NOLAN
ASHLEY HALL

GEORGE DARE

GEORGE DARE - COMPOSER, ARRANGER, MUSIC PRODUCER, & PERFORMER

- 1) WROTE AND PERFORMS "RUNNIN' REBEL FEVER" U.N.L.V.'s THEME SONG
- 2) WROTE AND PERFORMS "WE SALUTE YOU" - THE NATIONAL FINALS RODEO THEME
(WHICH WON BEST OF SHOW IN LAST YEARS
ADDY AWARDS COMPETION)
- 3) WROTE AND PERFORMS "WITH A LITTLE BIT OF LOVE - THE NATIONAL MUSCULAR DYSTROPHY,
JERRY LEWIS TELETHON THEME.
(WHICH GEORGE PERFORMED ON NATIONAL
T.V. THIS PAST LABOR DAY FOR OVER
100 MILLION PEOPLE)
- 4) WROTE AND PERFORMS "(AND WE'RE) PROUD TO BE BY YOUR SIDE" - WHICH IS THE INTERNATIONAL
FIREFIGHTER'S THEME SONG.
(THIS WAS JUST INTRODUCED
IN AUGUST 1986)
- * 5) WROTE AND PERFORMS "COME ON AND SHINE, LAS VEGAS" (NEW RELEASE)
- 6) IS CURRENTLY WRITING FOR RICKY SKAGGS & RITA COOLIDGE
- 7) HAS BEEN HONORED ALONG WITH COMPOSER, PAUL WILLIAMS FOR THEIR CONTRIBUTIONS TO
MUSIC. (THIS WAS IN WASHINGTON D.C. AT THE JOHN F. KENNEDY PERFORMING ARTS CENTER.
- 8) WILL BE HONORED IN NASHVILLE NEXT MONTH BY THE SONGWRITING INDUSTRY FOR HIS
COMPOSITIONS.
- 9) IS A MEMBER IF THE GREATER LAS VEGAS CHAMBER OF COMMERCE

FOR MORE INFORMATION:

GEORGE DARE
1385 CHARMAINE ST.
LAS VEGAS, NV 89104
(702) 452-9464

OPUS 1, MUSIC PRODUCTION CO.

LIST OF LOCAL JINGLE CLIENTS: FASHION SHOW MALL
LAS VEGAS, NO ONE DOES IT BETTER - CONVENTION AUTHORITY
MAXIN HOTEL...
(HAS JINGLES IN OVER 40 STATES AS WELL AS JAPAN & CANADA)

GEORGE DARE

COME ON AND SHINE, LAS VEGAS

WORDS & MUSIC BY
GEORGE DARE

COME ON AND SHINE, SHINE, SHINE
LAS VEGAS SHINE YOUR LIGHT ON ME
TURN ON THE MAGIC THAT YOU WEAVE SO WELL
CAUSE I'M COMIN' OUT TO PLAY

I KNOW STAR LIGHT, STAR BRIGHT
THAT ALL MY DREAMS 'LL COME TRUE TONIGHT
IF YOU JUST SHINE, SHINE, SHINE
LAS VEGAS, SHINE YOUR LIGHT ON ME

I'M GOIN' STRAIGHT DOWNTOWN
AND CRUISE AROUND TILL WHO KNOWS WHEN
THEN TAKE A TRIP ALONG LAS VEGAS BOULEVARD
THERE'S SO MANY MARQUEE LIGHTS
THAT SHINE SO BRIGHT, IT'S HARD TO BELIEVE
AND I KNOW, YES I KNOW
THAT IT'S ALL JUST WAITING FOR ME

COME ON AND SHINE, SHINE, SHINE
LAS VEGAS SHINE YOUR LIGHT ON ME
TURN ON THE MAGIC THAT YOU WEAVE SO WELL
CAUSE I'M COMIN' OUT TO PLAY

I KNOW STAR LIGHT, STAR BRIGHT
THAT ALL MY DREAMS 'LL COME TRUE TONIGHT
IF YOU JUST SHINE, SHINE, SHINE
LAS VEGAS, SHINE YOUR LIGHT ON ME

I'M GONNA SPEND THE DAY
JUST CATCHIN' RAYS OUT BY THE POOL
AND WATCHIN' ALL THE DIFFERENT PEOPLE THAT GO BY
BUT WHEN THE EVENING COMES
IT'S TIME FOR FUN AND THEN LOOK OUT WORLD
CAUSE THAT'S THE TIME THAT WAS MADE
FOR EVERY WARM BLOODED BOY AND GIRL

COME ON AND SHINE, SHINE, SHINE
LAS VEGAS SHINE YOUR LIGHT ON ME
TURN ON THE MAGIC THAT YOU WEAVE SO WELL
CAUSE I'M COMIN' OUT TO PLAY
I KNOW STAR LIGHT, STAR BRIGHT
THAT ALL MY DREAMS 'LL COME TRUE TONIGHT
IF YOU JUST SHINE, SHINE, SHINE
LAS VEGAS, SHINE YOUR LIGHT ON ME

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000030

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986
IV(a)-E. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE
SELECTION OF "SHINE ON LAS VEGAS" AS THE OFFICIAL SONG OF LAS VEGAS

Page 1

MAYOR BRIARE:

The next item.

CITY MANAGER HALL:

The next item, Your Honor, is Item E, Discussion and Possible Action on approval of the selection of "Shine On Las Vegas" as an official song for the City of Las Vegas. Councilman Levy.

COUNCILMAN LEVY:

Yes. I'd like -- do we have it here?

CITY MANAGER HALL:

Yes, we do. Donn.

COUNCILMAN LEVY:

Can we, please.

MAYOR BRIARE:

Is George Dare here?

COUNCILMAN LEVY:

Is George here?

MAYOR BRIARE:

George, come on up.

(AT THIS TIME A RECORDING OF "SHINE ON LAS VEGAS" WAS PLAYED.)

MAYOR BRIARE:

Good. Thanks very much. We have four more verses here. You can cut it off now.

COUNCILMAN LEVY:

I'd just like to make a comment, Mayor. I hate to say this, but I'm at the stage where I don't really listen to as much music as some of -- as I did in my youth, but I was given this tape, and one afternoon, I was driving, as I do from time to time going around the City, and I threw it in my car, and I found myself singing along and enjoying it very much. And I had the opportunity to talk to George at the -- I think it was the Rotary and the Chamber of Commerce when they played the music that George wrote for the National Rodeo Finals, and I loved it. And I just thought that we should do something about this, and at this time I've requested that it is on the agenda with the idea of making this at least one of our official songs of the Las Vegas -- and I really enjoy it, George, and I want you to know, as I said, I play it all the time.

GEORGE DARE:

Thank you very much.

MAYOR BRIARE:

We are very fortunate, you know, to live in what is known as the "Entertainment Capital of the World," and for those persons who are statistically probably the finest in the country that play in the various

LAS VEGAS CITY DEC 17 1966
COUNCIL MINUTES

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986
IV(a)-E. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE
SELECTION OF "SHINE ON LAS VEGAS" AS THE OFFICIAL SONG OF LAS VEGAS

Page 2

MAYOR BRIARE: places that have entertainment contribute an awful lot to this community, because without them and without people of musical talent like yourself to make these kinds of contributions to our community, we wouldn't have an "Entertainment Capital of the World." So I join with Councilman Levy in congratulating you and since there are others, some who are here that would like us to listen to their music this morning, we're not going to be able to, George. This is not a competition. This shouldn't be. Personally, I welcome everybody that wants to compose a song that pays tribute to our community. Some, like if you don't mind my making a prediction, Mr. Dare, are going to skyrocket. Some probably will not. But nevertheless, I think that we welcome them all and I'm happy to join Councilman Lurie's motion --

COUNCILMAN LEVY: Levy.

MAYOR BRIARE: I mean -- did I say "Lurie?"

COUNCILMAN LURIE: You said "Lurie," but that's okay.

MAYOR BRIARE: I keep getting you two mixed up.

COUNCILMAN LEVY: I've told you for the last time, Mayor, Levy's the good looking guy. (Laughter)

MAYOR BRIARE: Councilman Levy, by all means, we should recognize this as a song that pays tribute to our community, and I'm sure happy to do it myself.

GEORGE DARE: Thank you.

PETE MOSS: Mayor?

MAYOR BRIARE: We're not going to listen to it, sir. I'm sure sorry. We just can't. We cannot. We have a tremendous amount of business and you're not on the agenda. I'm sure the City Manager would be happy to receive your pieces.

PETE MOSS: We can't even comment, sir?

MAYOR BRIARE: No, unless you want to compliment Mr. Dare on his piece here.

PETE MOSS: We're not going to make any comments?

MAYOR BRIARE: See, I just knew this. You know, you never think -- you think to yourself something that's very nice like

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000032

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986
IV(a)-E. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE
SELECTION OF "SHINE ON LAS VEGAS" AS THE OFFICIAL SONG OF LAS VEGAS Page 3

MAYOR BRIARE: this, that someone wants to come forward and write a song about Las Vegas. There are others who have written songs about Las Vegas, and I encourage them -- poems, songs, tributes. Just everything that we can get is good for our community.

GEORGE DARE: If I could share. My name is George Dare, and it's an honor just to be recognized this far.

MAYOR BRIARE: Sure, George.

GEORGE DARE: This song is being received overwhelmingly throughout the community and I'm really excited just that the City in general and the people of the City have taken it to heart.

MAYOR BRIARE: Yes.

GEORGE DARE: Everything from the Convention and Visitors Authority has now asked if they could use it in areas, as well as a phone call from Wayne Newton where he said that he would love to use it if he could, and it's very exciting just to see. I was overwhelmed when I found out that it was on the agenda today. I was very surprised and I really appreciate just the chance to be considered.

MAYOR BRIARE: And, George, you know there are others who have created lyrics and --

GEORGE DARE: Oh, definitely.

MAYOR BRIARE: -- music, and over a period of years, we've listened to a lot of them and they're just -- they're just fine. Everything has a -- there's some kind of economic rule that you learn in school that everything has a manner of tending to itself, and if this is the hit that I think it's going to be, and I'm not a judge -- you are. You're a music writer. You think it's going to be a hit?

GEORGE DARE: Well, I definitely think it will. The people have already started to make it, and as a matter of fact, if you're at the half time at the Rebel Game Friday night, you'll hear me sing it there.

MAYOR BRIARE: Good.

COUNCILMAN LEVY: Well, good. We want you to live in Las Vegas, George.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986
IV(a)-E. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE
SELECTION OF "SHINE ON LAS VEGAS" AS THE OFFICIAL SONG OF LAS VEGAS

Page 4

GEORGE DARE: Oh, definitely. This is my home.

COUNCILMAN LEVY: We're proud of you.

MAYOR BRIARE: Well, I think it's -- since you're kind of dedicating this -- you're presenting -- in a way you're presenting it to us this morning, and your motion is to -- that we accept and receive it?

COUNCILMAN LEVY: You bet.

MAYOR BRIARE: Yes, and for all of --

PAUL CHAPMAN: Excuse me, gentlemen. When do you accept comments and questions?

MAYOR BRIARE: From the Council Members. We're getting ready to vote.

PAUL CHAPMAN: We can't give you any comments or questions, sir?

PETE MOSS: I believe we have a right -- not to oppose his song. That's not what I'm here for, nor to play mine or hers or his or anybody else's, but I would think that.

MAYOR BRIARE: What's your name, sir?

PETE MOSS: Pete Moss, sir.

MAYOR BRIARE: Oh, of course. Pete, I'm sorry.

PETE MOSS: That's quite alright, Bill.

MAYOR BRIARE: I'm just not recognizing you here. Pete, the way to get on the agenda is to have the City Manager put something on the agenda or one of the Council Members to request the City Manager put something on the agenda. This is a presentation. He is presenting something to us. Now, if you're concerned that this is going to be "the" official song, that's not the motion. We're voting on that. So you're not in a spot. You don't have to oppose Mr. Dare.

PETE MOSS: I'm not opposing Mr. Dare, sir. That's what I stated first. You know, I just assumed that from the previous moment with the girl from Lewis Homes that she had a chance to say something, you know, to delay the motion. I assumed that was the normal procedure.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986
IV(a)-E. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE
SELECTION OF "SHINE ON LAS VEGAS" AS THE OFFICIAL SONG OF LAS VEGAS

Page 5

MAYOR BRIARE: Did I -- did you hear the motion that I stated that we are here to receive this from Mr. Dare as a song about Las Vegas?

PETE MOSS: Perhaps then the error was on the national teletype and in the newspaper where it said it would become "the" official song.

MAYOR BRIARE: We are not voting -- we don't have an official song and after today's meeting, we still don't have an official song. Anybody that wants to submit a song to this Council and it be submitted to them, or to us, that's fine.

STACEY HILLARD: But in here it says that you're here to vote on it. (Holding up a copy of the meeting agenda) That's what it says in here.

CITY MANAGER HALL: Your Honor, may I clarify just a moment.

MAYOR BRIARE: Mr. Hall, you're responsible for this, so --

CITY MANAGER HALL: Yes, this is -- this agenda item is an official song -- is an official song of the City. It's not "the" official of the City. We're receiving it --

STACEY HILLARD: It says "the."

CITY MANAGER HALL: Did you hear me read the motion? The motion was an official song.

MAYOR BRIARE: Well, listen. I'm not here to argue. I'm sorry, Mr. Dare.

GEORGE DARE: That's alright. I understand.

MAYOR BRIARE: Good gracious! See what the music industry will cause!

PETE MOSS: Oh, Mr. Briare! The music industry has given us love, romance, excitement --

MAYOR BRIARE: Thanks to you, you're coming up here and making it difficult for us. Do the Council Members know what we're voting on?

COUNCILMAN LEVY: Yes.

MAYOR BRIARE: Are you ready to vote?

COUNCILMAN LEVY: Yes.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986
IV(a)-E. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE
SELECTION OF "SHINE ON LAS VEGAS" AS THE OFFICIAL SONG OF LAS VEGAS

Page 6

PETE MOSS: What are we voting on?

COUNCILMAN LEVY: You're not voting.

PETE MOSS: Well, "we" was only as a citizen because you represent me as a City of Las Vegas resident. So what are we voting on?

MAYOR BRIARE: We're voting on accepting this -- the lyrics and the music that George Dare is offering to us today as a song about Las Vegas.

PETE MOSS: Except if it is accepted by the City, then I would think as stated in the brochure that it would mean that it was the official song. Do we declare that it is not, or could we table it?

MAYOR BRIARE: No, it is on the agenda and it can be -- the motion that is before us is a motion that developed as a result of having this on the agenda. You've heard the motion. Now, you read whatever you want to, but this is -- there is no official song. There has not, and as of at the end of this meeting, there is still not an official song because we have not -- we have had this offered to us as an official song and we're accepting it, but just as a submission to the Council.

PETE MOSS: I thank you.

MAYOR BRIARE: As long as -- Mr. City Attorney, do you understand what we're trying to vote on here? We are receiving something that's being presented and I don't know how I can make it any more clear to say it is not an official song.

CITY ATTORNEY OGILVIE: I'm sorry, Mr. Mayor. I have to agree with Mr. Moss.

MAYOR BRIARE: Well, that's good enough for me.

CITY ATTORNEY OGILVIE: The agenda is --

(APPLAUSE FROM AUDIENCE)

MAYOR BRIARE: Good.

COUNCILMAN LURIE: Why don't we hear what he has to say? I'd like to hear what he has to say.

MAYOR BRIARE: Mr. Dare, we tried.

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GEORGE DARE: That's alright. Thank you. I appreciate being recognized.

MAYOR BRIARE: Thank you very much. Mr. Moss, would you like to make a comment? I am certainly accepting the decision of the City Attorney on this that this is before us to have it as an official song. There was a motion made that wasn't exactly that. It was made as -- as one -- as one official song. Go ahead, Pete. Whatever you want to say.

PETE MOSS: Well, the beauty of the system is that, you know, both sides always have the arbitrator, and that's excellent. The fairness in our system is super. George Dare, I have not met you. You write some very nice things, George.

GEORGE DARE: Thank you very much.

PETE MOSS: You write some great jingles. I submit that perhaps sometime in the future, not too distant, too far, near sometime, that we have a songfest in Las Vegas using the monies that would come from it to choose this song, and people from all over the country can write songs. Great publicity from us. If people in New York and Chicago say, "Yeah, let's write that Las Vegas song," they'll submit. The money from the entries, the money from the admission go to someone's charity here in town -- something that would be deserving and perhaps relative to the song. Competition's good for business; competition is good for our City. We should have a song, but let's choose it that way. (Applause)

TONY SACCA: I don't mean to make this a talent hour, but I --

MAYOR BRIARE: Well, Mr. Moss has already done that.

TONY SACCA: Okay. I moved to Las Vegas five years ago. I've been in the entertainment business 26 years. I've written so many pieces of music in my lifetime that I'm proud of, and five years ago I wrote a song about Las Vegas, and I submitted it to several people, and I went ahead on my own and invested \$18,000 in this song, 30-piece orchestra, packaged it, called it "Las Vegas, The Greatest Town Around," 30-piece orchestra, and if there's going to be an official song about Las Vegas and it should be submitted, I think it should be made notice to all the talented people in Las Vegas so we

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TONY SACCA:

could all submit our songs to you people so you could all make a decision which is going to be a better song. I commend him for writing that song, but there are a lot of talented people and guys who put their sweat and blood in creating music like Mr. Dare did. We'd just like a chance to submit all these songs to you and maybe then someone can have an official song of Las Vegas, which would be very nice.

MAYOR BRIARE:

Thank you, sir. (Applause) Yes, come on up. You want to say something. This gentleman, I've called on. You're next.

STACEY HILLARD:

Oh, I'm sorry, sir.

PAUL CHAPMAN:

Man, I'm scared up here.

COUNCILMAN LEVY:

Would you give us your name?

PAUL CHAPMAN:

I feel like I'm in front of a court. Mayor, thank you for having me up here.

MAYOR BRIARE:

For the record you've got to give us your name and your address.

PAUL CHAPMAN:

I'm Paul Chapman, and "Sunshine in Las Vegas" was written four years ago and we recorded it with the finest country band here at Las Vegas Recording Studios. I submitted this to Mr. Jay Jay (sic) at the Airport and I believe -- I don't know how many people come through every day, but they hear "Sunshine in Las Vegas" on the tram as they're coming through, just about eight bars of it. Also, this has been played on many of the radio stations. It is a recording. It has been played in Atlantic City. I have received so many calls at radio stations to purchase the record which is at the -- one of the -- or a couple of the record companies -- record stores that is. People have been very kind to me by writing -- gave me a nice writeup, Forest Duke recently, which I'm very pleased with. It's a very costly situation. If they like the tape, I think it's about -- I've invested approximately about \$4,000 here and there -- but if you like the tape of "Sunshine in Las Vegas," it's a country song. It's got a great beat to it and everybody dances to it, the senior citizens and all over. I would donate the tape, because I told Jerry Lewis and I told some other folks that royalties from this record should go to the United Way, which I'd love it to do, and if I'm

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- PAUL CHAPMAN: lucky enough to have my song picked, and I know there's a lot of good talent out there, I would be more than happy and pleased that you go along with it. Thank you so very much.
- MAYOR BRIARE: Thank you very much. Is there anyone else that had music to submit?
- COUNCILMAN LEVY: This lady right here.
- MAYOR BRIARE: Come on up. Give us your name and your home address.
- MAGGIE MAXWELL: It's not that I have music to submit right now, but my name is Maggie Maxwell, and I represent the Las Vegas Songwriters, which is a group of over 50 people. We are in support of Mr. Moss' comments on listening to everything, and the reason was basically because it was written up as to be the official song of Las Vegas, and I would like to hear a lot of songs. You know, I mean, there's more than one song about New York, New York, or Chicago or whatever, and I think it's great, and I think George did a great song too. The only thing is we just want it to -- if it was going to be an official song, we would like like a songfest type thing, and that's just where I stand -- where we stand for the Las Vegas Songwriters Association. Thanks.
- STACEY HILLARD: Hi. The name's Stacey Hillard. I'm not a songwriter and I don't have any songs to push. I just believe that if there's going to be a song for Las Vegas, or about Las Vegas, it should be voted on by Las Vegas, or it should be, you know, a popular whatever, but it should be done, you know, in a way that everyone has a chance, you know. (Applause)
- TOMMY GEHRING: I'm Tommy Gehring (sic), and I've been entertaining here for 20 years, and I don't have a song about Las Vegas, but I am also a publisher and I am aware of many beautiful songs about Las Vegas. I concur that a songfest would be a wonderful -- would cause a lot of very positive attention for this City, and I think that it would make a positive thing out of all of these songs and all of these people and this whole situation. (Applause)
- MAYOR BRIARE: Thank you. Was there anyone else (No response)? Okay, then we still have a motion before us, and I'm going

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MAYOR BRIARE:

to ask Councilman Levy to restate it, because I want to make sure that I get Mr. Ogilvie's approval here. This -- the matter on the agenda was to adopt it as an official song. Councilman Levy indicated that we adopt it as a --

COUNCILMAN LEVY:

One of them.

MAYOR BRIARE:

As an official song. Maybe it's not clear. I understood your motion, Mr. Levy, to mean, and I want Pete and everyone else to know this, that I understood it to mean that anybody that wants to submit a song to the City and does it in the normal way that Mr. Dare has done, we'll accept it. We'll accept it as a song, because there's a lot of people here in this room that have more musical talent in their little finger than I have in my whole body, and if any of you think I'm going to sit up here and be a judge, you're sure mistaken. I don't know how the City Manager's going to arrange to -- you know, to evaluate all of these, but I say this: Anybody that's got a song about Las Vegas, thank you very much. Submit it and we'll accept it as a song about Las Vegas officially by the City Council. Now, if you want to read more into it -- Mr. Dare, I wish we could make you a star. I wish that, you know, all the great -- it would be just a best seller and a gold record. I wish that you could have a gold record, and my friend over here that I wrote a letter to and said your rendition was beautiful. To me, it was beautiful. And everybody else that wants to have a song that they submit, it's all in good faith, and it's done as a tribute to Las Vegas, and I thank you all for it, and I would love to have them all, but if you don't want to make a --

COUNCILMAN LEVY:

No.

MAYOR BRIARE:

If you want to make a motion to accept this one --

COUNCILMAN LEVY:

I still --

MAYOR BRIARE:

-- as a song --

COUNCILMAN LEVY:

I still stand on my situation that I still feel this should be one of our official songs. I think that this young man has done a great thing, and these other people, as I said, I don't listen to the music, radio, as much as I used to. I think that this is the only song that I have heard of Las Vegas. I didn't -- I've never noticed it in the Airport, even though I travel,

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COUNCILMAN LEVY:

and these other people with their songs, I've never been contacted by them. I happen to be taken by this song and I think a young man who has given a lot to this community, as I've indicated, and I'm very proud of George. I certainly want to continue with my motion to make this as one of our official songs.

MAYOR BRIARE:

Furthermore, Mr. Dare, you should know, if you don't know, each member of the Council has received a lot of mail from different people, different organizations in the City, who felt that you had a particularly nice song and they were supporting it. There's a lot of community interest in that particular song. So somebody has gone out and done a little work for you and whoever that is, I think they've been successful.

COUNCILMAN LURIE:

I was just going to say, Mayor, that all these people that came up that want to have a songfest, I think they can still have a songfest.

MAYOR BRIARE:

Of course.

COUNCILMAN LURIE:

And they can still put together what they want to do and bring that number one song that might come out of this songfest -- George might write another song and present it to the group and bring it before us. I happen to think George has done an excellent job in writing about Las Vegas. I've been on this Board for 13 years and I've only had about maybe 15 different songs that have been presented to us, but I've never had the opportunity to vote on one of them. This is the first time and I happen to like this song. I think it presents the City well, and I think it should be one of the official songs. There could be five official songs, but I happen to --

MAYOR BRIARE:

Twenty.

COUNCILMAN LURIE:

-- like this song, and if anyone else wants to submit a song for us to consider, I think that's the process, and I'm glad that we opened it up and get some of these comments from the people because this is the first time I've seen any of these people before our Board in the 13 years that I've been here.

MAYOR BRIARE:

Bob, do you have any comment?

COUNCILMAN NOLEN:

No.

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MAYOR BRIARE: Mr. Ogilvie, is it okay to vote on this motion that Councilman Levy has made.

CITY ATTORNEY OGILVIE: I think with all of the discussion everybody knows what they're voting on.

MAYOR BRIARE: Yes. Okay?

COUNCILMAN LURIE: We're voting on one of the official songs.

MAYOR BRIARE: That means we'll expect there will be more, and I hope there are. I think we should encourage it.

PETE MOSS: An official song?

COUNCILMAN LEVY: One of.

MAYOR BRIARE: That's right.

PETE MOSS: That means there could be one to a hundred?

MAYOR BRIARE: Pete, I don't know how else I can say it any clearer.

CITY MANAGER HALL: That's correct.

PETE MOSS: But the official always mean to me, this is the official Packer's T-Shirt. You can't buy one; it's licensed; they then make the money off of it. You know, the word "official."

MAYOR BRIARE: Yes, right.

PAUL CHAPMAN: It's a kind of a stamp you're putting on it which I think is a mistake.

MAYOR BRIARE: Send yours in and we'll put a stamp on yours too.

PAUL CHAPMAN: Now, I'm not saying anything, alright. I do feel that it should be considered very carefully before you put the word "official" on it.

MAYOR BRIARE: Cast your votes. Post. THE MOTION'S APPROVED. And if anybody's got a question on it, put that motion down in writing so they can see how it reads and I think we're making a lot to do about something that was supposed to be a very nice thing.

City of Las Vegas

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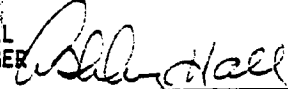
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AGENDA DOCUMENTATION

Date: December 17, 1986

TO:
The City Council

FROM:
ASHLEY HALL
CITY MANAGER



SUBJECT: REVIEW AND APPROVAL OF THE PHASE II SUPER SPEED TRAIN DEVELOPMENT
FINAL REPORT AND APPROPRIATE ACTIONS.

PURPOSE/BACKGROUND

In September of this year, the Final Draft of the above-referenced document was delivered to the Federal Railroad Administration, local elected officials, and staff members in Southern Nevada and Southern California, and State officials in both states for review and comment. We have now received comments (attached) from the following reviewers:

Federal Railroad Administration
CALTRANS
The Budd Company (representing Transrapid)
The TGV Company
The SST Task Force

In addition, City staff has completed a thorough review of the documents and prepared detailed comments.

In November, the Super Speed Train Task Force reviewed the draft Final Report and recommended that it be approved, subject to final revisions.

Staff is now requesting approval of the Phase II Final Report, subject to final revisions, and therefore, authorizing staff to submit the Final Report to the FRA thus closing out the City's commitment to FRA.

FISCAL IMPACT

Approval of the Final Report will result in approximately \$5,000 in printing costs being expended from the Super Speed Train Grant Fund.

RECOMMENDATIONS

It is the recommendation of the City Manager that the Council approve the Final Phase II Report and direct staff to submit the Final Report to the FRA.

Agenda Item

IV. (a) F

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LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

From The Desk Of:

RICHARD WELCH
URBAN & ECONOMIC DEVELOPMENT

Conversation
10/20/86

TO: FILE

RE: CONVERSATION WITH ARRIGO MONGINI OF FEDERAL
RAILROAD ADMINISTRATION CONCERNING THE FINAL
REPORT

MR. MONGINI INDICATED THAT WRITTEN COMMENTS WOULD BE
FORTHCOMING ON OCTOBER 29, 1986. HE SAID THAT THE
REPORT WAS WELL DONE AND FULFILLED THE REQUIREMENTS
OF THE CONTRACT. HE ALSO MADE TWO SPECIFIC COMMENTS:

1. MR. MONGINI WAS NOT FAMILIAR WITH THE FEDERAL
LEGISLATION CITED BY THE FINANCIAL CONSULTANT
THAT WOULD MAKE THE SST ELIGIBLE FOR FEDERAL
FUNDING FOR THE ENGINEERING COSTS. HE REQUESTED
THAT I SEND HIM THE REFERENCE, WHICH I HAVE
DIRECTED BOB HARMON (THE FINANCIAL CONSULTANT)
TO DO.
2. MR. MONGINI EXPRESSED SOME SURPRISE AT THE 28%
INDUCED RIDERSHIP PROJECTION. HOWEVER, HE
RECOGNIZED THAT IT WAS BASED ON SOME WORK
DONE IN FLORIDA, WHICH WAS THE BEST AVAILABLE
DATA AT THE TIME.

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LAS VEGAS CITY
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DEC 17 1986

October 7, 1986

To: Robert Parsons
City of Las VegasFrom: William W. Dickhart
The Budd Company Technical Center

Subject: Final Report Super Speed Train Development

Dear Bob:

The overall final report is very adequately presented in terms of the Transrapid MagLev. We were very pleased with statements made by some of the consultants about MagLev, such as:

The ridership advantages because of faster trip times;

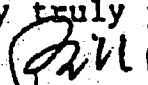
Less operating and maintenance costs per passenger mile;

At least equal return on investment, even with conservative cost estimates;

The recommendation that the cost impact of the latest MagLev system approaches be considered.

From the rail system standpoint, we would maintain the position taken in the Phase I study on maximum grade, particularly with regard to the safety of operation at high speed down sustained severe grades.

Very truly yours,


William W. Dickhart
The Budd Company Technical Center



LAS VEGAS CITY
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1801 K Street, N.W.
Suite 230
Washington, D.C. 20006
(202) 293-5920

October 7, 1986

Mr. Robert E. Parsons
Super Speed Train Development
Coordinator
City of Las Vegas
400 E. Stewart Avenue
Las Vegas, Nevada 89101

Dear Mr. Parsons:

As I mentioned to you on the phone last week, the TGV Company was very pleased to read the draft report which you recently prepared for the City of Las Vegas. It reflects the serious, sustained, and impartial efforts of your consultants in evaluating the potential markets and technologies for high speed rail. Naturally we were especially pleased to see your verification of the TGV's performance and financial advantages over a Maglev system: a cheaper technology to build (by 20% or \$500 million), a cheaper technology to operate (by 12%), and a generator of 96% of the ridership and revenue.

In your letter transmitting the draft report you asked for comments of substance. We have four such comments, which follow:

- 1) The summary, on page S-14, should note that when real-world operating constraints are factored in, the revenue-generating ability of the TGV is almost identical to that of Maglev. Thus the first paragraph on that page should read:

Using the speed sensitivity curves, and in an unconstrained situation where enough capacity is provided to meet 100% of demand, the second generation TGV, with a top speed of 185 mph, will carry 85% of the traffic of the Maglev. However, because providing seats for all travellers at peak travel times is prohibitively expensive, capacity

constraints have been imposed on both Maglev and TGV. In this real-world situation, the TGV will generate 96% of the ridership and revenue of the Maglev.

(underlining indicates suggested additional language)

- 2) In the CIGGT report, page TA-34, the unconstrained theoretical ridership of Maglev and TGV is used to justify the assertion that Maglev is cheaper on a per passenger basis than the TGV. In the real world instance where the TGV ridership is 4% lower than the Maglev, the cost per passenger of TGV is lower than that of Maglev. This last sentence should be amended to reflect this fact. The accompanying chart on page TA-42 also should be amended in a similar fashion.
- 3) The draft financial plan appears to rely on the exemption of bonds for this project from Federal taxation. The Tax Reform Act of 1986 may alter some of the circumstances pursuant to which continued tax exemption will be possible. You may wish to mention this in the executive summary.
- 4) Finally, on page S-8, the fifth full paragraph mentions the possibility that a Maglev would have a "novelty" attraction, without addressing the "novelty" effect of the TGV, either where it operates today or in a potential Las Vegas service. The study should address the potential for induced traffic of the TGV in this area as well.

I hope these comments are useful as you prepare the final draft of the report and as the City enters the next phase of this exciting project.

Sincerely yours,

Nicholas M. Brand

Nicholas M. Brand
Vice President

cc: Jack Libby, Chairman, High-Speed/Super-Speed Study
Management Team
Ashley Hall, City Manager, Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

640047

From The Desk Of:

Richann Johnson

10-15-86

JOE SANCHEZ CALLED IN RESPONSE FOR CALTRANS

AFTER MEETING WITH ONTARIO, MC DANIEL, ETC. THEY ALL
AGREED THAT THERE WERE NO FLAWS - THAT ALL INFORMATION
WAS WITHIN THE RANGE OF FEASIBILITY - THERE WERE NO
MAJOR ISSUES.

WE WILL HAVE NO PROBLEMS WITH CALTRANS AS FAR AS TRYING
TO DISCREDIT THE STUDY.

JOE IS COMFORTABLE WITH WHAT WE HAVE PRESENTED.

Richann

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IV(a). ADMINISTRATIVE AGENDA. ITEM F. REVIEW AND APPROVAL OF THE PHASE II SUPER
SPEED TRAIN DEVELOPMENT FINAL REPORT AND APPROPRIATE ACTIONS.

MAYOR WILLIAM BRIARE: The next item.

CITY MANAGER ASHLEY HALL: Yes, Mayor Briare. Item F is a Review and Approval of the Phase II Super Speed Train Development Final Report and Appropriate Actions. As you know, we've worked on this for a couple of years with the FRA. We've concluded that report and we're prepared, subject to a couple of minor revisions, publishing, printing of it, to then forward it back to FRA, basically closing out our 2.5 million dollar contract with them on the study of the Super Speed Train.

MAYOR WILLIAM BRIARE: Mr. Libby, it's nice to see you here, sir, as the Chairman of the Committee, and Mr. Baldwin, it's nice to see you.

JACK LIBBY: Mr. Baldwin and I have come down to jointly represent the Committee this morning to add what we may to this meeting that we feel that the Phase II was an outstanding study so we approved them. We think they should be approved by the City Council and then forwarded to Washington where they will be given their final review; that's our recommendation to the Council.

COUNCILMAN BOB NOLEN: This will be the official version, Mr. Libby. (Laughter)

JACK LIBBY: Well, if they appeal the Golden Rule, Councilman Nolen, the Federal Railroad Authority put up the money, so I guess the old Golden Rule, the guy with the money makes the rules.

COUNCILMAN AL LEVY: This is the Official one.

MAYOR WILLIAM BRIARE: I think what Councilman Nolen is asking you, do you put this into lyrics, or is this just the melody?

JACK LIBBY: No. I'm still back with that old song, The Chattanooga Choo Choo. I haven't gotten any further.

COUNCILMAN AL LEVY: That is way back. Bobby, let him explain it to you later.

MAYOR WILLIAM BRIARE: Mr. Baldwin, do you like to add any comments to this?

BOBBY BALDWIN: No, except for the fact that I think the Task Force did a good job in the last year reviewing these studies. There were five separate studies, as we all know, and they took a pretty much a no-nonsense approach to the material presented before us and the study has worked out very very well. The project is a good solid project and we're recommending that you approve the final draft for submission to the FRA.

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SPEED TRAIN DEVELOPMENT FINAL REPORT AND APPROPRIATE ACTIONS.

MAYOR WILLIAM BRIARE: Why don't you stay right there so we can bring up
the next, too.

COUNCILMAN RON LURIE: Mayor, I'D MOVE FOR APPROVAL OF THE RECOMMENDATION
OF THE CITY MANAGER AND APPROVE THE FINAL PHASE II
REPORT AND DIRECT STAFF TO SUBMIT.

MAYOR WILLIAM BRIARE: Comments on the motion?

COUNCILMAN AL LEVY: Yes. I'd just like to reemphasize what Bobby has
indicated. They didn't do a "good" job, they did
an "excellent" job. You guys really worked hard,
I know.

BOBBY BALDWIN: Thank you, Councilmen.

MAYOR WILLIAM BRIARE: Cast your vote. Post. Motion is APPROVED.

(Motion carried unanimously with Councilman Wayne
Bunker excused from the meeting.)

END OF DISCUSSION

MAYOR BILL BRIARE

COUNCILMEN

RON LURIE

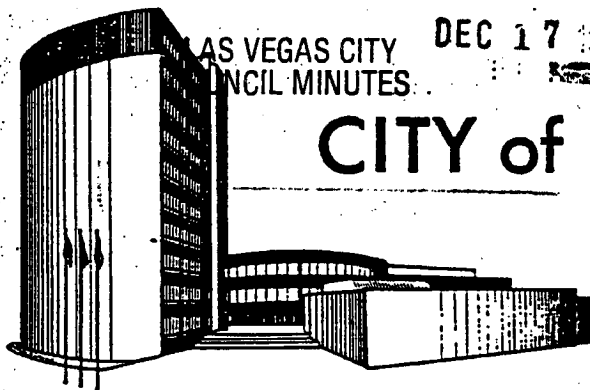
AL LEVY

BOB NOLEN

W. WAYNE BUNKER

CITY MANAGER

ASHLEY HALL



LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000030

CITY of LAS VEGAS

November 26, 1986

Governor Richard Bryan
Office of the Governor
Capitol Complex
Carson City, NV 89710

Dear Governor Bryan:

In 1981, Phase I of the Super Speed Train (SST) project began with the objective of examining the various super speed ground transportation technologies and the feasibility of operating between Las Vegas and Southern California. This examination was generated in part by two periods of fuel crises during the 1970s which adversely impacted both Las Vegas' and Southern California's tourism and trade industries. To help offset any future critical fuel situations, it was necessary to look for alternative transportation systems that were not fossil fuel dependent. Phase I resulted in a study by the Budd Company, which was funded locally and by DOT/FRA. This study determined that a SST, using Maglev technology, was indeed feasible and cost effective. Consequently, Phase II began in 1983 which required additional study areas be examined prior to any further definitive action by the City of Las Vegas.

In January, 1986 the City established a SST Development Task Force to provide advice and assistance in reviewing and processing these additional studies. The Super Speed Train Development Task Force, comprised of 20 business and civic leaders from the Las Vegas area, is pleased to present the preliminary findings of its Phase II studies which examined the feasibility of a super speed ground transportation system linking Las Vegas and Southern California. This study, funded by the U. S. Department of Transportation, was divided into five specific areas: Ridership Verification, Technology Assessment, Socio-Economic Impacts, Environmental Review, and Organization/Financial Planning.

The results from each of the five specific study areas are in and we are proud to announce that the preliminary conclusion of each study area indicates the overall project is feasible and could be operational by 1995.



Governor Bryan
November 26, 1986
Page -2-

For your review we have included a copy of the Study's Executive Summary.

The long-term objective of the next phases (III and IV) is the establishment of a Bi-state Commission between Nevada and California. This Commission, once established, will award a franchise to a private company to construct and operate a super speed ground transportation system (Phase V).

The first step of Phase III is to obtain funding for an SST Project Office to assist in performing the tasks of drafting legislation and working toward its passage in Nevada and California during the upcoming legislative session. The estimated budget needed to support this Phase for the next eighteen months to two years is \$800,000 of which the local amount is \$480,000.

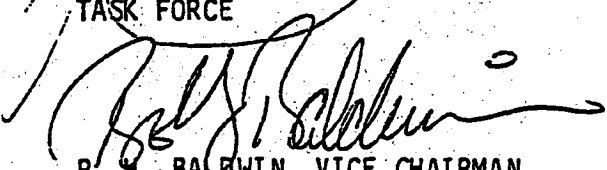
The Task Force is requesting \$120,000 each from the City of Las Vegas, Clark County, the State of Nevada, and the tourism industry for the SST Project Office. The Task Force will also be requesting \$320,000 from various key super speed train interests (i.e., West German Mag-Lev, French T.G.V., Japanese Airlines Mag-Lev, etc.) Upon the formulation and funding of the Bi-State Commission, the SST Project Office will be dissolved, as appropriate.

As Chairman of the Task Force, I am requesting that the State of Nevada contribute \$120,000 to the SST Project Office and would appreciate being placed on your Commission Agenda for consideration.

Sincerely,



JACK LIBBY, CHAIRMAN
SUPER SPEED TRAIN DEVELOPMENT
TASK FORCE



R. H. BALDWIN, VICE CHAIRMAN
SUPER SPEED TRAIN DEVELOPMENT
TASK FORCE

JL:bjm

Attachments

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000052

Date: December 17, 1986

AGENDA DOCUMENTATION

TO:

The City Council

FROM:

ASHLEY HALL
CITY MANAGER

Ashley Hall

SUBJECT: DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR \$120,000 FOR THE SUPER SPEED TRAIN PROJECT

PURPOSE/BACKGROUND

In September of this year, the Super Speed Train Development Task Force, having previously approved the Final Draft Report, recommended that the City Council pursue the implementation of the project. To this end, staff prepared an "Action Plan" that calls for the creation of an interim Super Speed Train office to guide the project for the next eighteen months. During this period, the interim staff would draft legislation for the creation of a Bi-State Commission, and then work towards its passage in both Nevada and California. The Bi-State Commission would be given the authority to select a franchisee who would in turn build and operate the system.

The budget requirement for the "Action Plan" is an estimated \$800,000. Of this amount, \$480,000 is being sought from local sources. Specifically, the Task Force has requested \$120,000 each from the City of Las Vegas, Clark County, State of Nevada, and Nevada Resort Association. The letter from Jack Libby, Task Force Chairman, and Bobby Baldwin, Vice-Chairman, making this request is attached. The remaining \$320,000 is being requested of the Technology Developers; i.e., German, French and Japanese interests.

As you know, staff has recently completed ground work in Sacramento, San Francisco, and Southern California to assess the probability of the Project's success. We have identified supporters in the legislature (both staff and elected officials in both California and Nevada), the Public Utility Commission, and within the local communities of Southern California. There are strong indicators that the project can go forward.

FISCAL IMPACT

The \$120,000 would be provided from two sources: The General Fund and the Special Projects Special Revenue Fund. (These sources were previously identified should the Phase II results prove positive.)

RECOMMENDATIONS

It is the recommendation of the City Manager that the City Council approve \$120,000 for the Super Speed Train Project.

Agenda Item

IV. (a) G

TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 17, 1986 - 10 A.M. - PAGE 1
IV(a) ADMINISTRATIVE AGENDA. ITEM G. DISCUSSION AND POSSIBLE ACTION TO APPROVE
A REQUEST FOR \$120,000 CONTRIBUTION TOWARD THE SUPER SPEED TRAIN PROJECT.

MAYOR WILLIAM BRIARE: The next item is a letter signed by both Mr. Baldwin and Mr. Libby.

CITY MANAGER ASHLEY HALL: Yes, Your Honor. Item G is Discussion and Possible Action to Approve a Request for \$120,000 Contribution Toward the Super Speed Train Project, which would basically go toward Phase III transition process along with a request to the County, to State, the private industry, and the Technology Developers total budget of around \$800,000.

COUNCILMAN AL LEVY: Mr. Mayor, I'LL MOVE THAT WE FOLLOW THE RECOMMENDATION OF THE CITY MANAGER AND PLEDGE \$120,000 FOR OUR PORTION OF THE NEXT PHASE.

MAYOR WILLIAM BRIARE: Any comments or questions? Would you like to comment on this, Jack?

JACK LIBBY: Yes, I'd like to be sure that the Council understands that we've also sent letters to other governmental agencies, specifically to Clark County, asking them to put us on their agenda to also ask them for the like amount. We have also sent a letter to the Governor of the State requesting their assistance, as well as one to the Nevada Resort Association to get some private funds. We've asked to be put on their agenda which Bobby and I plan on personally making a presentation to those people at the time that we're given the appointment.

MAYOR WILLIAM BRIARE: Probably no other city in the country could more aptly coin a phrase for this is that each of these entities that you're talking about, including this one, you're asking them to back their best because each of those entities were the original investors back, how many years ago, Jack, five, six years ago?

JACK LIBBY: It's back about 1981, '82, when we first started this Mr. Mayor, and I think we've made some great headway. I think that we're really on the right track. I think that we're going to be the voyagers of tomorrow and there's no doubt in my mind that this is the best corridor in this country to make this breakthrough and I think from all reports that I received from the meetings in California that they're coming around that way, also, especially the business community and I know that I'm a member of the Prospectors, which is a social arm of the Chamber of Commerce, that we're planning on making an appointment with the Chamber of Commerce in the San Bernardino area and go down and kind of talk a little bit about this on a business to businessman basis, which I think they're our biggest allies.

COUNCIL MINUTES

TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 17, 1986 - 10 A.M. - PAGE 2
IV(a) ADMINISTRATIVE AGENDA. ITEM G. DISCUSSION AND POSSIBLE ACTION TO APPROVE
A REQUEST FOR \$120,000 CONTRIBUTION TOWARD THE SUPER SPEED TRAIN PROJECT.

MAYOR WILLIAM BRIARE:

Great, good, Jack.

COUNCILMAN AL LEVY:

You know, I'd just like to make a comment here and I should have done this is that this money that we're-- it's only after I've had an opportunity to review these studies and seen the potential, not only of what we can do in the community, but the fact that it can be done and it can be a financial positive, whoever does invest in this, would be a winner for them, as well as for our community and at first I was very skeptical, too, but we do have an opportunity to do something and I think that's why I made this motion.

MAYOR WILLIAM BRIARE:

It's kind of interesting to note, too, that both you gentlemen would like to know, unless Mr. Hall has already informed you of it, that, of course, there is questions raised and there are people, who, in Southern California, who are -- wonder about whether this is going to work or not. One of the interesting things is that the man who was quite outspoken in his remarks over a period of years made a public statement the other day in Southern California that probably the work that was done by Barton Aschman, who is the one that did the marketing report, was conservative, that it probably will come about that if this high super speed train is made that even the optimistic thoughts that we had here locally as to how many tourists this would bring into the community was conservative; it will probably be a lot more. That comes from someone in Southern California who was concerned on the whole thing, who was skeptical. We were all skeptics.

JACK LIBBY:

The Task Force came up with pretty much the same conclusion with regards to ridership. We felt that it was conservative.

MAYOR WILLIAM BRIARE:

I think that's probably why the integrity of these companies that did this with the help and support and, in fact, in one instance the veto of Southern California interests, they probably had much, or more to say, and I think you'll vouch for this, as to who these consultants were going to be, so now they had such a say in who the consultants were going to be, now they support what the consultants say.

JACK LIBBY:

I believe they had a matrix to measure from, Mr. Mayor, and that is using both the Japanese Shinkansen and the French T.G.V., they know what

TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 17, 1986 - 10 A.M. - PAGE 3
IV(a) ADMINISTRATIVE AGENDA. ITEM G. DISCUSSION AND POSSIBLE ACTION TO APPROVE
A REQUEST FOR \$120,000 CONTRIBUTION TOWARD THE SUPER SPEED TRAIN PROJECT.

JACK LIBBY:

the induced travel has been. They have pretty much put their finger on it. Something like this attracts people that just want to take a ride and I believe that's where the conservative part of the study was. I really don't think they really touched what the induced travel would be.

MAYOR WILLIAM BRIARE:

I hope that the vote of this Council will be such that you will know that we appreciate the efforts that you and your committee have put in toward this project over a number of years and especially the work within the past year has been instrumental in getting us to where we are today and a lot of people in the future are going to be very grateful for the efforts you put in. Now let's see what the vote is to see if they agree with me.

COUNCILMAN RON LURIE:

Can't this side of the table say anything or just that side of the table? We got shut out over here. I was going to say something nice.

MAYOR WILLIAM BRIARE:

Go ahead.

COUNCILMAN RON LURIE:

I was going to just compliment the committee. I've had an opportunity to sit in on some of the meetings and not all of them --

MAYOR WILLIAM BRIARE:

You were on the committee.

COUNCILMAN RON LURIE:

-- and read all the material and the documents.

COUNCILMAN AL LEVY:

What are you complimenting the committee for?

COUNCILMAN RON LURIE:

Because I was on the committee, but I let Jack know I couldn't make all the meetings, but I want you to know I read all the information because the Mayor made me read it, so I understood the situation about the train, but I think the important thing that we shouldn't overlook is that the money that you're asking for is not all public money. There is money that you're asking the private sector to take part in and this is a public/private partnership. If this train is going to be a reality and successful as we know it can be, then both the public and private would have to work together. I think that's important and I compliment you two gentlemen on not walking away from the project because a lot of people two years ago would have just walked away and said I don't have time to spend on it, but --

JACK LIBBY:

It's because the pay has been so good, Councilman Lurie.

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TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 17, 1986 - 10 A.M. - PAGE 4
IV(a) ADMINISTRATIVE AGENDA. ITEM G. DISCUSSION AND POSSIBLE ACTION TO APPROVE
A REQUEST FOR \$120,000 CONTRIBUTION TOWARD THE SUPER SPEED TRAIN PROJECT.

COUNCILMAN RON LURIE:

We're going to continue with that pay. I think it's important that we continue with our efforts because it even surprised me with a lot of the reports, you know, identified as the need and I think it can be done and it can be successful and it's going to open up a way for both California and Nevada to become closer neighbors.

MAYOR WILLIAM BRIARE:

Councilman Nolen.

COUNCILMAN BOB NOLEN:

I can only reiterate what's been said. The pay isn't very good and citizens such as you two gentlemen that so willingly give and donate of your time to help us on these projects and adds prestige to the project because you are successful people in the community that know what will make this community go and it goes without saying that all of us appreciate the hard work and the time that you put into it and I think that adds credibility when we take these things to California. They see that it's not just some politicians dream. This is something that can achieve reality and it requires a very good joint effort of both public and private sector and thank you very much for your time and we'll continue sending the paychecks.

JACK LIBBY:

Okay.

MAYOR WILLIAM BRIARE:

Any other comments? Cast your vote. Post. Motion is APPROVED.

JACK LIBBY:

Thank you all very much.

(Motion carried unanimously with Councilman Wayne Bunker excused from the meeting.)

END OF DISCUSSION

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

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AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

IV.(b) DEPARTMENT OF FINANCE & 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.

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

1. Service and Material Warrants
In the amount of \$3,726,341.30
2. Payroll Warrants
In the amount of \$2,088,626.12
3. Other Warrants and Investments
In the amount of \$107,625.22

Lurie -
APPROVED Items 1
thru 3.
Unanimous
(Bunker excused)

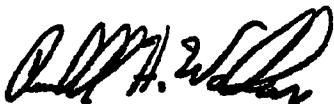
Staff to proceed

B. PRESENTATION OF THE CITY OF LAS VEGAS
AUDIT REPORT AND COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR YEAR ENDED JUNE 30,
1986, BY ROBERT T. ASHWORTH OF ASHWORTH,
ERNST AND COMPANY.

Lurie -
ACCEPTED REPORT
Unanimous
(Bunker excused)

Staff to proceed
Marvin Leavitt and
Robert Ashworth
appeared

APPROVED AGENDA ITEM



000058

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COUNCIL MINUTES

CITY CLERK

LAS VEGAS CITY
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December 17, 1986

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
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ITEM

Council Action

Department Action

IV. (c) DEPARTMENT OF PERSONNEL
AND EMPLOYEE RELATIONSDAVID M. SANCHEZ, DIRECTOR
PERSONNEL AND EMPLOYEE RELATIONS

1101

A. REPLACEMENTS FOR EXISTING BUDGETED
POSITIONS (CRITICAL HIRES)

<u>POSITION(S)</u>	<u>DEPARTMENT</u>	<u>MONTHLY RANGE</u>	<u>FUNDING</u>
Office Assistant (Two Positions)	Business Activity	\$1,323- 1,689	General
Senior Administrative Secretary	City Manager	\$1,844- 2,765	General
Custodian	General Services	\$1,323- 1,689	General

Lurie -
APPROVED
Unanimous
(Bunker excused)

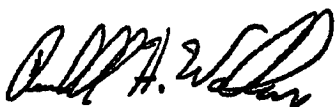
Staff to proceed

1101

B. DISCUSSION AND POSSIBLE ACTION REGARDING
THE ADDITION OF AN INDEPENDENT PRACTICE
ASSOCIATION TO THE CITY OF LAS VEGAS
EMPLOYEE HEALTH INSURANCE PROGRAMLurie -
APPROVED as recom-
mended by staff
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM



DEC 17 1986

000060

Date: December 4, 1986

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
DAVID M. SANCHEZ, DIRECTOR
PERSONNEL & EMPLOYEE RELATIONS

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

PURPOSE/BACKGROUND

As indicated on the attached Staffing Summary, the vacancy factor is 6.797%, based on 237 vacancies (or 103.036 full-time equivalent) of the 1691 positions in the City's 1986-87 Fiscal Budget.

The staff is recommending the filling of four critical positions at this time.

FISCAL IMPACT

The four vacant and budgeted positions shown on the agenda are included in the City's current budget. There are no additional non-budgeted expenses associated with these positions.

The total dollar savings realized through vacancies thus far in fiscal year 1986-'87 is \$850,895. If the positions that are currently vacant were to remain vacant for the remainder of the fiscal year 1986-'87, the estimated total savings for the year would be \$2,197,234.

RECOMMENDATION

Staff recommends the filling of four positions indicated above.

RECOMMENDED


David M. Sanchez, Director
Personnel & Employee Relations

Agenda Item

IV. (c)

GENERAL FUND

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	153	152.500	144	9	8.500	5.600	77,968	233,876
Classified	1043	1042.390	1016	27	27.000	2.600	593,085	1,301,252
Contract	0	.000	0	0	.000	.000	0	0
Elective	9	9.000	9	0	.000	.000	1,198	1,197
Hourly	138	44.791	20	118	34.306	76.600	(35,418)	178,605
Total	1343	1248.681	1189	154	69.806	5.590	636,833	1,714,930

INTERNAL SERVICE FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	2	2.000	2	0	.000	.000	375	361
Classified	67	67.000	65	2	2.000	3.000	61,215	115,954
Contract	8	8.000	5	3	3.000	37.500	56,277	149,904
Elective	0	.000	0	0	.000	.000	0	0
Hourly	0	.000	0	0	.000	.000	0	0
Total	77	77.000	72	5	5.000	6.493	117,867	266,219

ENTERPRISE & EXPENDABLE TRUST FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	7	6.500	6	1	.500	7.692	3,924	8,421
Classified	97	96.250	92	5	4.500	4.675	58,587	126,311
Contract	0	.000	0	0	.000	.000	0	0
Elective	0	.000	0	0	.000	.000	0	0
Hourly	117	39.910	48	69	20.730	51.900	6,093	17,588
Total	221	142.600	146	75	25.730	18.035	68,604	152,320

SPECIAL REVENUE FUNDS

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	15	15.000	14	1	1.000	6.700	7,493	19,694
Classified	22	22.000	21	1	1.000	4.500	16,113	32,848
Contract	1	.500	1	0	.000	.000	90	(1,008)
Elective	0	.000	0	0	.000	.000	0	0
Hourly	12	10.000	11	1	.500	5.000	3,895	12,231
Total	50	47.500	47	3	2.500	5.263	27,591	63,765

CITY TOTAL

	BUDGETED # POSITIONS	TOTAL FTE	NUMBER		VACANT FTE	(1) VACANCY FACTOR %	SAVINGS	
			FILLED	VACANT			ACTUAL YTD	PROJECTED YE
Appointive	177	176.000	166	11	10.000	5.700	89,760	262,352
Classified	1229	1227.640	1194	35	34.500	2.800	729,000	1,576,365
Contract	9	8.500	6	3	3.000	35.300	56,367	148,896
Elective	9	9.000	9	0	.000	.000	1,198	1,197
Hourly	267	94.701	79	188	55.536	58.600	(25,430)	208,424
Total	1691	1515.841	1454	237	103.036	6.797	850,895	2,197,234

(1) VACANCY FACTOR IS BASED ON FTE (FULL-TIME EQUIVALENT).
TOTAL FTE/VACANT FTE = VACANCY FACTOR %

AGENDA DOCUMENTATION

Date: December 10, 1986

TO: The City Council

FROM: CITY EMPLOYEES' INSURANCE COMMITTEE
through DAVID M. SANCHEZ, DIRECTOR
PERSONNEL & EMPLOYEE RELATIONS

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADDITION OF AN INDEPENDENT
PRACTICE ASSOCIATION TO THE CITY OF LAS VEGAS EMPLOYEE HEALTH INSURANCE PROGRAM

BACKGROUND

The Federal Regulations under the Public Health Service Act requires the City to offer to its employees Health Maintenance Organization (HMO) services. HMO services are provided through health professionals who are (1) members of the staff of the organization (staff model) or (2) members of an independent practice association (IPA model).

Until this year the only HMO model available to City employees was a staff model provided by Health Plan of Nevada (HPN). The City of Las Vegas has offered this plan to its employees since 1982. Recently several health maintenance organizations under the IPA model have begun operations in the Las Vegas area. Federal Regulation 42 Part 110 requires that the City offer at least one HMO of each type (one staff model and one IPA model). The City could legally offer more; however, the City of Las Vegas Employee Insurance Committee recommends that the City only offer one of each type. The Committee felt that spreading the employees across several plans would not provide the best premium rates. The Employee Insurance Committee asked for presentations of the different plans and premium quotes from the available IPA model health maintenance organizations. The meetings were held on September 15, 1986. The following monthly premium quotes were received on November 4, 1986, from Maxicare, Americare, and Choice Care.

<u>OPTION</u>	<u>MAXICARE</u>	<u>AMERICARE</u>	<u>CHOICE CARE</u>
Employee	\$ 81.75	\$ 89.75	\$ 97.90
Employee + 1	163.50	199.25	195.40
Employee + 2	228.09	235.45	262.82

The Committee considered information in the following areas for each IPA:

1. Services and Benefits
2. History and Financial Stability
3. Claims Administration
4. Monthly Premium Rates

INSURANCE PREMIUM MONTHLY RATE COMPARISON

<u>OPTION</u>	<u>HUMANA*</u>	<u>HPN*</u>	<u>MAXICARE</u>	<u>AMERICARE</u>	<u>CHOICE CARE</u>
Employee	\$ 93.09	\$ 92.10	\$ 81.75	\$ 89.75	\$ 97.90
Employee + 1	189.72	188.35	163.50	199.25	195.40
Employee + 2	246.30	244.50	228.09	235.45	262.82

*Humana and HPN will have a rate increase effective May 1, 1987. Maxicare's rate is to be effective for one year beginning on May 1, 1987.

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986-2-

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FISCAL IMPACT:

The City will save approximately \$150 per employee per year for each employee moving from the indemnity plan or the HMO staff model to the HMO IPA model.

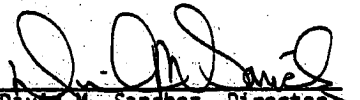
An Employee plus one dependent could save approximately \$175.00 per year.

An Employee plus two or more dependents could save approximately \$85 per year.

RECOMMENDATION:

The City of Las Vegas Insurance Committee through the Director of Personnel & Employee Relations recommends that the City of Las Vegas offer Maxicare as the Independent Practice Association (IPA) to the employees of the City of Las Vegas.

RECOMMENDED


David M. Sanchez, Director
Personnel & Employee Relations

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

IV.(d) DEPT. OF ECONOMIC & URBAN DEVELOPMENT
JACK THOMASON, DIRECTOR

1102

- A. DISCUSSION AND POSSIBLE ACTION TO
APPROVE A DEFERRED REHAB LOAN FOR
381 BRUCE STREET.

Nolen -
APPROVED as recom-
mended
Unanimous
(Bunker excused)

Staff to proceed

1102

- B. DISCUSSION AND POSSIBLE ACTION
AUTHORIZING THE CITY TO AMEND THE
HELP THEM WALK AGAIN COMMUNITY
DEVELOPMENT BLOCK GRANT CONTRACT
AS WELL AS AWARD THE BID FOR THE
CONSTRUCTION OF HYDROTHERAPY POOL
PROJECT.

Lurie -
APPROVED
Unanimous
(Bunker excused)

Staff to proceed

Joanne Toadvine
appeared

APPROVED AGENDA ITEM

[Signature]

AGENDA DOCUMENTATION

Date: December 17, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION TO APPROVE A DEFERRED REHABILITATION LOAN FOR
VIOLET DESJARDINS, 381 NORTH BRUCEPURPOSE/BACKGROUND

This elderly (74 year old) client qualifies for a Deferred Rehabilitation Loan under the City's CDBG Rehab Program income guidelines. She presently has an income of \$9,875.54, which is under the maximum allowable 1986 income limit of \$10,000.

This single family property is located at 381 North Bruce Street (Census Tract #4). It was appraised on August 12, 1986 at \$43,500 by Anderson Appraisal Service. This property is free and clear of any liens.

Bids were received on October 7, 1986, with the low bid of \$10,745.00 submitted by Morley Rogers Construction Company.

The total Deferred Loan of \$10,919.00 includes:

Loan:	\$ 10,745.00
Appraisal	150.00
Lot Book	20.00
Credit Report	4.00
Total Loan	\$ 10,919.00

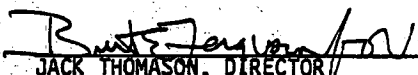
The City Attorney's Office has reviewed this loan application and has found all in legal order. The Department requests Council to approve this loan.

FISCAL IMPACT

FY 1986-87 CDBG Entitlement Funds of \$10,919.00 allocated for the Housing Rehabilitation Program will be expended.

RECOMMENDATIONS

It is the recommendation of the Office of the City Manager that Council approve this Deferred Rehabilitation Loan.


JACK THOMASON, DIRECTOR
DEPARTMENT OF ECONOMIC & URBAN DEVELOPMENT

Agenda Item

IV. (d) A

DEFERRED LOAN AGREEMENT

THIS AGREEMENT, MADE THIS 22nd day of December, 1986 by and between the CITY OF LAS VEGAS, State of Nevada, hereinafter referred to as the "City," and VIOLET DESJARDINS hereinafter referred to as "Owner".

W I T N E S S E T H:

WHEREAS, The City, through the Developmental Programs Division of the Department of Economic and Urban Development, has instituted a certain Residential Rehabilitation Deferred Loan Program, the purpose of which is to enable low-to-moderate income owners of certain real property located in the City to obtain a loan from the City which will assist said owners in bringing their homes up to the standards contained in the Uniform Housing Code, 1982 Edition; and,

WHEREAS, it is also the intent of said Loan Program that it shall only benefit the owners while they are residing in their homes; and,

WHEREAS, the owner is the resident of certain real property located in the City of Las Vegas, Clark County, Nevada, commonly known as 381 N. Bruce Street, but more particularly described as:

Lot 16, Block 24 of 14th Street City Addition as shown by map thereof on file in Book 1, Page 82, in the Office of the County Recorder of Clark County, Nevada Parcel 2-503-3

WHEREAS, The Owner is desirous of having certain rehabilitation work performed on the above described property, said work being briefly described as:

New roof, plumbing, painting and exterior doors.

;and

WHEREAS, the Owner is desirous of obtaining a Deferred Loan from the City, the proceeds of which loan are to be used solely for the rehabilitation of the above-described real property.

NOW, THEREFORE, be it mutually agreed by and between the parties hereto that:

1. The City, through the Developmental Programs Division does hereby agree to grant the Owner a Deferred Loan in the amount of Ten Thousand Nine Hundred Nineteen Dollars (\$ 10,919.00) DOLLARS, that amount being the estimated total of the labor and materials required for the Rehabilitation Work to which reference is previously made, together with premiums (if any) for required insurance, and the estimated cost of other required rehabilitation work (if any). The Owner agrees to execute any contract required to effect completion of said Rehabilitation work. Any changes in the amounts to be paid for said labor and/or materials shall be authorized by written Change Order only. Said Order must be signed by the Owner and the Contractor, but in no event shall any Change Order be executed without the written approval of the Developmental Programs Division. Should there be a change in the amount required to complete said Rehabilitation work, the Deferred Loan will be adjusted accordingly. In any event, the Owner, in consideration for granting of said loan, hereby agrees that the proceeds of said loan will be used solely for the rehabilitation of the aforesaid real property.

2. As a further consideration for the granting of said loan, the Owner hereby agrees to immediately execute a Note and Deed of Trust in the favor of the City of Las Vegas. If, upon completion of the aforesaid rehabilitation work, the amount actually expended for said work varies from the aforesaid sum of \$10,919.00 the Owner hereby agrees to execute a revised Note and Deed of

Trust, if necessary, in order that the amount of indebtedness coincide with the amount expended. It is also hereby expressly agreed that the Owner shall carry fire, hazard and flood insurance for building and contents in the minimum amount of \$ 10,919.00 . The amount of said insurance is to be adjusted annually to reflect the replacement cost of the building. Said insurance shall be carried until the City has reconveyed the aforementioned Deed of Trust. The City shall be furnished evidence that the foregoing insurance is in effect and the City shall be notified ten (10) days prior to the cancellation or material change of such coverage.

3. If all, or any part of the above-described property, or an interest therein is sold or transferred, or if the Owner shall cease to reside in said property, the total amount of said Deferred Loan, without interest, shall be immediately due and payable, it being understood and agreed by the parties hereto that said loan is for the benefit of the Owner, only, and must be repaid upon the occurrence of any of the aforementioned conditions.

Violet Desjardins
(Owner) VIOLET DES JARDINS

(Owner)



CITY OF LAS VEGAS

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

ATTEST:

Sandra R. LeBoeuf
Sandra R. LeBoeuf, Deputy City Clerk

4DPD:DLAGREE
Rev. 10/15/86

Approved
12-17-86

AGENDA DOCUMENTATION

Date: December 17, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY TO AMEND THE HELP THEM WALK
AGAIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACTPURPOSE/BACKGROUND

In 1984, Las Vegas City Council awarded the Help Them Walk Again Foundation (HTWA) \$50,000 in City CDBG funds to defray the cost of construction of the HTWA Hydrotherapy Pool. North Las Vegas also provided \$25,000 of its CDBG funds for the same project resulting in a total allocation of \$75,000. In 1984 when the project was first bid, all bids (except one) were incomplete because the contractors bid on various phases of the project instead of the entire pool. The sole exception was B. E. Thorson who bid the entire project and was awarded the contract for \$109,189 on May 1, 1985. Unfortunately, the Community Development Block Grant allocation totalled only \$75,000. The gap of \$34,423 was intended to be provided from contractors' donated labor. On July 1, 1985, the Department of Economic and Urban Development (DEUD) staff called HUD's Labor Relations Officer for approval of the plan to utilize donated labor on this project. HUD informed DEUD staff that in accordance with the Housing and Urban Development Act of 1974, Section 570.603 CDBG Regulation/Federal Labor Standards donated labor could not be utilized. The bid was rejected.

On July 1, 1986, the Las Vegas City Council approved extending the original HTWA to December 31, 1986. On July 2, 1986, and August 8, 1986, the City of Las Vegas's Department of General Services, on behalf of HTWA, established a sealed bid process whereby contractors were solicited and encouraged to submit a sealed bid to construct the hydrotherapy pool. Unfortunately, on both occasions no bids were received.

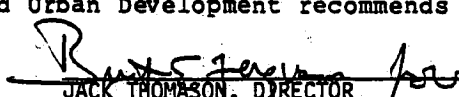
At this point, NRS Statutes as well as HUD CDBG Regulations enabled the City to contact interested contractors for direct negotiations on building the hydrotherapy pool. This later action met HUD's test for the negotiated bidding process as outlined in OMB's Circular A-102, Attachment O, Procurement Standards.

FISCAL IMPACT

This action will enable the City to expend the \$75,000.00 remaining for this project as well as no more than \$2,500.00 from the Contingency Account.

RECOMMENDATIONS

The Department of Economic and Urban Development recommends that this action be approved.


JACK THOMASON, DIRECTOR
DEPARTMENT OF ECONOMIC AND URBAN DEVELOPMENT

Agenda Item

IV. (d) B

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY TO AMEND THE HELP THEM WALK
AGAIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACTPURPOSE/BACKGROUND

The Mel Champlin Construction Firm was the successful negotiator, and it is the recommendation of the Department that Mr. Champlin be awarded the hydrotherapy pool contract, in that the firm has met several conditions outlined by the City. The first condition was a provision of a Performance Bond by the General Contractor. The contractor and the project director of HTWA subsequently requested a waiver of this requirements. A representative from the City Manager's Office discussed the waiver of the Performance Bond with Melton Schwartz and Bob Campbell, who have agreed to pledge their personal assets for collateral in lieu of the Performance Bond. The City Attorney's office has prepared a contract (see Attachment) detailing the use of personal collateral in lieu of a Performance Bond which Mr. Schwartz and Mr. Campbell are expected to sign.

The second City condition mandated before construction can commence is the provision of liability insurance by the General Contractor for the duration of the construction. To protect the City it is a condition of all bid documents that the awarded contractor secure liability insurance. In this case, the General Contractor has not been able to secure the funds needed to obtain the required liability insurance coverage. Help Them Walk Again has declared that they are also unable to provide direct funds to Mr. Champlin in order to secure the required insurance. In order to resolve this impasse, it is the recommendation by the Department of Economic and Urban Development that the Council authorize augmenting Help Them Walk Again's project budget additional CDBG funds (to not exceed \$2,500) for the purpose of securing the required liability insurance. These funds would be appropriated from the City's CDBG program contingency account, which was approved by Council to address situations related to CDBG funded construction activities.

Help Them Walk Again and the City will use Ken's Construction Control, Inc. for voucher control service as well as serving as the agent for certifying payment of all completed work. (See Attachment). Help Them Walk Again's architect will on behalf on Help Them Walk Again verify all certification for payments and completed work.

Providing City Council accepts this framework, the Department of Economic and Urban Development is requesting an extension of the CDBG Grant Agreement with Help Them Walk Again to June 30, 1987 to enable construction to be successfully completed. Also authorize the City to serve as the lead agency for implementing this project on behalf of the City of North Las Vegas. (See Attachment).

GUARANTY

THIS GUARANTY, made this 30 day of November, 1986, by MILTON I. SCHWARTZ, of 9145 Las Vegas Boulevard South, Las Vegas, Nevada, and H. ROBERT CAMPBELL, of 3610 South Highland Drive, Las Vegas, Nevada (hereinafter referred to as the "Guarantors"), and HELP THEM WALK AGAIN FOUNDATION, INC., a Nevada non-profit corporation, and the CITY OF LAS VEGAS, a municipal corporation of the State of Nevada (hereinafter referred to, singly, as the "Owner" and the "City," respectively, and, collectively, as the "Obligees"),

W I T N E S S E T H:

WHEREAS, the Owner owns that certain real property which is situate at and commonly known as 5300 West Charleston Boulevard, Las Vegas, Nevada (the "Premises" herein), and is prepared to execute a contract, a copy of which is attached as Exhibit "A" hereto and by this reference made a part hereof (the "Agreement" herein), with Melvin Champlain, doing business as Champlain Building and Sales at 1520 Industrial Road, Las Vegas, Nevada (the "Obligor" herein), for the purpose of constructing on the Premises a therapy pool, spa and building (the "Project" herein; and

WHEREAS, the City is prepared to provide the Owner with funds in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) to assist the Owner in paying for the construction of the Project; and

WHEREAS, as a condition precedent to its providing said funds, the City is requiring that the Obligor deliver to the Owner a corporate surety performance and guaranty bond in the form that the City customarily uses in connection with its construction contracts; and

WHEREAS, the Owner will execute the Agreement, and the

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1 City will waive the requirement of said corporate surety and
2 guaranty bond, only if the performance by the Obligor of all of
3 the terms and conditions of the Agreement will be guaranteed by
4 responsible third parties; and

5 WHEREAS, the Guarantors are willing to guarantee the
6 performance of the Agreement in accordance with the terms and
7 conditions that are hereinafter set forth;

8 NOW, THEREFORE, for and in consideration of the premi-
9 ses, of the execution by the Owner of the Agreement, of the
10 waiver by the City of said corporate surety performance and
11 guaranty bond and of the sum of Ten Dollars (\$10.00), the receipt
12 and sufficiency of which is hereby acknowledged by the Guarantors,
13 the Guarantors do hereby agree as follows:

14 1. The Guarantors hereby guarantee the prompt and
15 satisfactory performance by the Obligor of the Agreement in full
16 accordance with all of the terms and conditions thereof, and,
17 should the Obligor default in the performance of any of his obli-
18 gations under the Agreement, according to its terms and con-
19 ditions, the Guarantors shall pay to the Obligees all of the
20 damages, costs and expenses that the Obligees, or either of them,
21 are entitled to recover from the Obligor by reason of such
22 default or, at the option of the Obligees, shall, at their sole
23 cost and expense, cause the construction of the Project to be
24 completed in full accordance with all of the terms and conditions
25 of the Agreement.

26 2. Each of the Guarantors hereby acknowledges that he
27 has read that certain document that is entitled "Geotechnical
28 Exploration, Proposed Pool and Spa Facility, 5300 West Charleston
29 Boulevard, Las Vegas, Nevada" with respect to Project No.
30 4126J245, dated September 25, 1986, which was prepared by John M.
31 Siwula, E.I.T., Staff Engineer, and Mark J. Owens, P.E.,
32 Engineering Manager, of Western Technologies, Inc., and is fully

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1 familiar with all of the comments and recommendations that are
2 contained therein, including, particularly, the statement to the
3 effect that: "If it is not desired to remove the existing
4 uncontrolled fill, there will be some risk associated with
5 construction on the existing fill. The owner would have to
6 assume all risk. There would be less risk if some of the fill
7 was removed and replaced with properly compacted fill. We recom-
8 mend that in any event at least the upper four feet of
9 uncontrolled fill be removed. The owner would still have to
10 assume all risk." Notwithstanding the comments and recommen-
11 dations that are contained in said report, however, the
12 Guarantors hereby agree to guarantee all of the materials and
13 workmanship in connection with the construction of the Project
14 and to correct, at their sole cost and expense, any defect in or
15 failure of such materials or workmanship, including without limi-
16 tation any defect or failure that is attributable to any unstable
17 condition of the soils upon which the Project is constructed,
18 that appear within a period of one (1) year after the date of the
19 acceptance of the Project by the Owner.

20 3. This Guaranty shall continue in full force and
21 effect until all of the obligations of the Obligor under the
22 Agreement have been fully satisfied or until the Obligor's liabi-
23 lity to the Obligees under the Agreement has been completely
24 discharged, whichever first occurs. The Guarantors shall not be
25 discharged from their liability hereunder as long as any claim by
26 the Obligees, or either of them, against the Obligor remains
27 outstanding.

28 4. The total contract price that is set forth in the
29 Agreement is Seventy-Five Thousand Dollars (\$75,000.00), and the
30 total amount that is recoverable by the Obligees under this
31 Guaranty is limited to Seventy-Five Thousand Dollars (\$75,000.00).

32 5. The Guarantors hereby agree that they shall be

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1 jointly and severally liable for all of their obligations under
2 this Guaranty. This Guaranty may be enforced against either of
3 the Guarantors separately or against both of them jointly.

4 6. The written consent of the Guarantors shall be
5 required prior to any modification of the Agreement that would
6 increase the obligations of the Guarantors in any way or that
7 would render the prompt and satisfactory performance by the
8 Obligor more difficult. However, once such written consent is
9 given, the modification which forms the subject matter thereof
10 shall become part of the Agreement, and this Guaranty shall apply
11 to such modification with equal force as it applies to the origi-
12 nal obligations of the Obligor that are contained in the
13 Agreement. For the purposes of this Paragraph 6, an extension of
14 time for the performance by the Obligor of the Agreement shall
15 not be construed as a modification that would increase the obliga-
16 tions of the Guarantors or one that would render the prompt and
17 satisfactory performance by the Obligor more difficult, and the
18 consent of the Guarantors thereto is therefore not required
19 hereby.

20 7. The Guarantors hereby waive notice of the accep-
21 tance by the Obligees of this Guaranty. However, notice to each
22 of the Guarantors of any default on the part of the Obligor, or
23 of any defect in or failure of the materials or workmanship as is
24 in Paragraph 2 above provided, is not waived, and shall be
25 required of the Obligees, or either of them, before any obliga-
26 tion to remedy such default, defect or failure shall attach to
27 the Guarantors, or either of them.

28 8. Any notice that may be required or appropriate to
29 be given by the Obligees, or either of them, hereunder shall be
30 deemed to have been duly given, if it is delivered in person, on
31 the date of its delivery, or, if it is delivered by mail, three
32 (3) days after its mailing, by delivering the same personally to

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1 the respective Guarantors, or by depositing the same with the
2 United States Postal Service, postage prepaid and return receipt
3 requested, addressed to the respective Guarantors, at their
4 addresses that are set forth as follows:

5 MILTON I. SCHWARTZ
6 c/o Misco, Inc.
7 9145 Las Vegas Boulevard South
8 Las Vegas, Nevada 89123

9 H. ROBERT CAMPBELL
10 c/o Sun Home Builders, Inc.
11 3610 South Highland Drive
12 Las Vegas, Nevada 89103

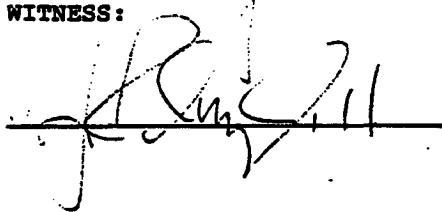
13 or at such other address or addresses as the respective Guarantors
14 may subsequently designate in writing to each of the Obligees.

15 9. This Guaranty shall be binding upon the Guarantors
16 and upon their respective legal representatives, heirs and
17 devisees.

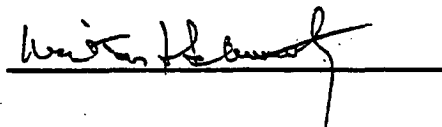
18 IN WITNESS WHEREOF, the Guarantors have executed this
19 Guaranty at Las Vegas, Nevada the day and year first above written.

20 
21 MILTON I. SCHWARTZ

22 WITNESS:

23 
24 H. ROBERT CAMPBELL

25 WITNESS:

26 
27
28
29
30
31
32

AGREEMENT AS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

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THIS AGREEMENT, made and entered into this 17th day of December, 1986, but effective as of July 1, 1984, by and among the CITY OF LAS VEGAS, and the CITY OF NORTH LAS VEGAS, each of which is a municipal corporation of the State of Nevada (hereinafter referred to as the "City" and "North Las Vegas", respectively), and the HELP THEM WALK AGAIN FOUNDATION, a Nevada non-profit corporation (hereinafter referred to as the "Agency"), the City, North Las Vegas and the Agency being hereinafter sometimes referred to singly as a "Party" and collectively as the "Parties",

WITNESSETH:

WHEREAS, the City is the recipient of funds under the Community Development Block Grant Program of the United States Department of Housing & Urban Development ("HUD" herein), as authorized by Title I, Housing and Community Development Act of 1974 and the Housing and Community Development Amendments of 1978, the Housing and Community Development Act of 1980 and the Housing and Community Development Amendments of 1981; and

WHEREAS, North Las Vegas is also the recipient of funds under the Community Development Block Grant Program of HUD, as authorized by said Acts and Amendments; and

WHEREAS, the City is responsible for the administration, implementation, planning and evaluation function of the Community Development Block Grant Program within its boundaries; and

WHEREAS, North Las Vegas is responsible for the administration, implementation, planning and evaluation function of the Community Development Block Grant Program within its boundaries; and

WHEREAS, the City has identified Census Tract Nos. 3.01, 3.02, 4, 6, 7, 8, 9, 11, 35, 5.03, 5.04 as the areas within its boundaries which are eligible for block grant program assistance, as those Census Tracts are more particularly identified on Exhi-

CERTIFIED COPY

This is hereby certified a true and correct copy

-1-

Carrie V. Borden
City Clerk
City of North Las Vegas
Clark County, Nevada

Date: February 17, 1987

bit "A" which is attached hereto and by this reference made a part hereof; and

WHEREAS, the Agency operates or proposes to operate a program for the purpose of providing rehabilitation services to severely physically disabled persons residing in Southern Nevada (the "Project" herein); and

WHEREAS, the Project has been certified by the City and North Las Vegas as having met the national objective of the Community Development Block Grant Program for assistance to serve low to moderate income households; and

WHEREAS, the Agency has applied to the City and North Las Vegas for such assistance to fund the Project, referred to as the HYDROTHERAPY POOL, and the City and North Las Vegas desires, by this Agreement, to provide such assistance and to guarantee that the Agency will carry out the purposes and objectives of the Community Development Block Grant Program in carrying out the Project;

WHEREAS, the City and the Agency have heretofore, on the 11th day of February, 1985, made and entered into that certain Agreement (the "Original Agreement" herein) which encompasses the identical subject matter as this Agreement, and the City and the Agency therefore desire to terminate the Original Agreement in order that their relationship with each other, as well as their relationship with North Las Vegas, be governed exclusively by the provisions of this Agreement;

NOW THEREFORE, for and in consideration of the premises and of the mutual promises and agreements which are hereinafter contained, the Parties do hereby agree as follows:

Section 1. PRIOR AGREEMENT SUPERSEDED AND TERMINATED:

The Original Agreement by and between the City and the Agency is hereby superseded by this Agreement and is therefore cancelled, terminated and held for naught, and the City and the Agency, as well as North Las Vegas, agree that, from the effective date of this Agreement forward, their relationship with

respect to the subject matter hereof shall be governed exclusively by this Agreement.

Section 2. SCOPE OF SERVICES:

The Agency hereby agrees to perform the services which are described in Exhibit "B" which is attached hereto and by this reference made a part hereof.

Section 3. TIME OF PERFORMANCE:

The services of the Agency shall commence on July 1, 1984, and all of the services shall be completed by June 30, 1987.

Section 4. COMPENSATION:

The Agency is to be paid a total compensation of not more than Seventy-Seven Thousand Five Hundred Dollars (\$77,500.00), consisting of Fifty-Two Thousand Five Hundred Dollars (\$52,500.00) which is to be allocated to the project by the City and Twenty-Five Thousand Dollars (\$25,000.00) which is to be allocated by North Las Vegas for the full performance of the services which are described in Section 1 hereof and are completed by June 30, 1987, in accord with the approved and executed budget which is attached as Exhibit "C" hereto and by this reference made a part hereof.

Section 5. METHOD OF PAYMENT:

The City agrees, subject to partial reimbursement from North Las Vegas as provided herein, to reimburse the Agency for all eligible expenditures which are incurred by the Agency in the construction of the Hydrotherapy Pool as specified herein which are in accord with the amounts which are allotted thereto in Exhibit "C". The Agency agrees to incur initial expenditures and to provide the City with statements therefor on a periodic basis.

The City will review those expenditures for consistency with the approved budget and Scope of Services, as well as Federal Management Circular 74-04: Cost Principles Applicable to Grants and Contracts with State and local Governments, which Circular is incorporated herein by this reference. Such financial reimbursement statements shall be forwarded to the City's Depart-

ment of Economic and Urban Development, Project Administration and Departmental Accounting Division for review. That Division will forward the eligible cost reimbursement form to the Department of Financial Management and Computer Services for payment. The initial Twenty-Five Thousand Dollars (\$25,000.00) in project costs which are eligible for reimbursement under this Agreement shall be charged against the grant funds of North Las Vegas. The City will expend such initial funds, up to Twenty-Five Thousand Dollars (\$25,000.00), on behalf of North Las Vegas and will invoice, together with supporting documentation, North Las Vegas therefor. North Las Vegas shall be required to reimburse the City in an expeditious manner as soon as funds become available therefor for the funds which the City so expends. The Agency agrees to provide the City, which will then provide copies to North Las Vegas, with copies of all supporting documentation and to maintain and make accessible to both City and North Las Vegas, for purposes of auditing, all original documentation for a period of three (3) years following the completion of the Project.

Any breach of this Section shall be cause for the City to suspend the further funding of the Project until the matter is corrected to the satisfaction of the City. The failure of the Agency to provide the City with a monthly status report shall be cause for the Agency's reimbursement check from the City to be held in abeyance until the delinquent status report has been provided to the City. It is expressly understood by the Agency that only eligible expenditures of the Project, as determined jointly by the City and North Las Vegas, as to the initial Twenty-Five Thousand Dollars (\$25,000.00), and as determined solely by the City as to any further amount, can be reimbursed pursuant to this Agreement.

Section 6. CITY'S GENERAL TERMS AND CONDITIONS:

The Agency hereby agrees:

A. That no change in any line item expenditure in the approved and executed budget may be made unless such change is specifically authorized beforehand in writing by the City.

B. To be bound by all Federal statutes, conditions, regulations and assurances which are applicable to the entire Community Development Block Grant Program or are required by HUD or the City.

C. To amend, modify or otherwise revise this Agreement should such a modification become necessary or be required by HUD or any Federal statute or regulation which is applicable to the funds which are made available to the Agency pursuant to this Agreement.

D. To be bound by all existing or amended policies or requirements, or both, in the City's Community Development Block Grant Operating Agency Administrative Manual.

E. Not to use any funds or resources which are supplied by the Community Development Block Grant Program in litigation against any person, natural or otherwise, or in its own defense in any such litigation.

F. That no Agency officer or employee of the Agency may seek or accept any gift, service, favor, employment, engagement, emolument or economic opportunity which would tend improperly to influence a reasonable person in that position to depart from the faithful and impartial discharge of the duties of that position.

G. That no Agency officer or employee of the Agency may use his position in government to secure or grant any unwarranted privilege, preference, exemption or advantage for himself, any member of his household, any business entity in which he has a financial interest or any other person.

H. That no Agency officer or employee of the Agency may participate as an agent of the Agency in the negotiation or execution of any contract between the Agency and any private business in which he has a financial interest. Unless it is specifically prohibited by law, a public officer or employee, as such, is not precluded from making a bid on a government contract if the contracting process is controlled by the rules of open

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competitive bidding, the sources of supply are limited, the public officer or employee has not taken part in developing the contract plans or specifications and the public officer or employee will not be personally involved in opening, considering or accepting offers.

I. That no Agency officer or employee of the Agency may suppress any Agency report or other document because it might tend to affect unfavorably his private financial interests.

J. To abide by HUD's 1983 Fraud Information Bulletin, as provided in the City's Community Development Block Grant Operating Agency Administrative Manual.

K. To protect, defend, indemnify and save the City and North Las Vegas harmless from and against any and all liability, damages, claims, suits, liens and judgments of whatever nature, including but not limited to claims for contribution or indemnification, or both, for injuries to or death of any person caused by, in connection with or arising out of any activity which is undertaken by the Agency pursuant to this Agreement. The Agency's obligation to protect, defend, indemnify and save harmless, as set forth in this subsection K shall include any and all attorneys' fees and investigation and litigation expenses which are incurred by the City or North Las Vegas in enforcing or obtaining, or both, compliance with the provisions of this Agreement.

L. Not to assign any right or delegate any duty under this Agreement without the prior written consent of the City and North Las Vegas, and any such assignment or delegation must conform to the guideline criteria for the Community Development Block Grant Program. Any such assignment of interest or delegation of duty without the prior written consent of the City and North Las Vegas shall be void and shall result in the forfeiture of all compensation, or such part thereof as may be determined by the City, from funds which are supplied by the City's Community Development Block Grant Program.

M. To maintain, at all times while this Agreement is in effect, fire, hazard, comprehensive bodily injury and property damage insurance in amounts equal to, but not less than, the amount of the Community Development Block Grant which is provided by the Parties. The City shall be furnished evidence that the foregoing coverages are in effect, and the policies in respect of such coverages shall provide that the City shall be notified in writing of any anticipated cancellation of, or any material change in, any of such coverages not less than ten (10) days prior to such cancellation or material change.

N. That the activities which are funded under this Agreement shall be subject to on-site monitoring by duly authorized representatives of the City. Intended visits by said representatives shall be announced to the Agency not less than 24 hours in advance of those visits, which shall occur during normal operating hours. The representatives may request, and, if such request is made, shall be granted access to all of the records which are identified in the request. Representatives shall be permitted to interview recipients of services who volunteer to be so interviewed.

O. That, at any time during the normal business hours of the Agency, the Agency's records with respect to matters which form the subject matter of this Agreement shall be made available for audit, examination and review by representatives of the City or North Las Vegas, independent auditors who are under contract to the City or North Las Vegas, HUD or the Comptroller of the United States, or any combination of those agencies.

P. In the event that the Agency or the City, or both, anticipates that the total amount of funds which are allocated to the Agency pursuant to this Agreement will not be expended within the time frame and in a manner which is prescribed herein, the City shall have, and is hereby given, the right to extract the unexpended portion of those funds for other projects or programs which are operated under the auspices of the City's Community Development Block Grant Program.

Q. That expenditures which are charged to the Project and the Community Development Block Grant funds will be accounted for in a format that meets the requirements of the City's Community Development Block Grant program, and said expenditures shall be subject to approval by the City.

Section 7. FEDERAL GENERAL CONDITIONS:

A. During the performance of this Agreement, the Agency agrees as follows:

1. The Agency will not discriminate against any employee or applicant for employment because of race, color, sex, religion or national origin. The Agency will take action to ensure that each applicant is considered for employment without regard to his race, color, sex, religion or national origin. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Agency agrees to post, in conspicuous places which are accessible by employees and applicants for employment, notices to be provided which set forth the provisions of this non-discrimination clause.

2. The Agency will, in all solicitations or advertisements for employees which are placed by or on behalf of the Agency, state that all qualified applicants will receive consideration for employment without regard to race, color, sex, religion or national origin.

B. Where applicable, the Agency will conform with the rules and regulations set forth under Section 3 of the Housing and Urban Development Act of 1968, as amended. This Act requires that, to the greatest extent feasible, opportunities for training and employment be given to lower income residents of the area of a project, and that contracts for work in connection with that project be awarded to business concerns which are located in, or owned in substantial part by, persons who reside in the area of

that project. Therefore, in all solicitations for bids, the Agency shall provide that the contractor must, before signing the contract, provide a preliminary statement of the work force needs and plans for possible training and employment of lower income persons. When the Agency utilizes the procedure of competitive bidding to award a contract in connection with the Project, the request or invitation for bids shall advise prospective contractors of the requirements of the regulations which are adopted under Section 3 of the Housing and Urban Development Act of 1968, as amended. If the Agency circulates requests or invitations for bids in connection with the Project, every effort feasible shall be made to contact minority organizations for a response to the request or invitation for bids.

C. In accordance with Title VI of the Civil Rights Act of 1964, no person in the United States may, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of or otherwise be subjected to discrimination under any program or activity for which the Agency receives Federal financial assistance.

D. The Agency may not, directly or through contractual or other arrangements, on the basis of race, color, sex, religion or national origin:

1. Deny any individual any facility, service, financial aid or other benefit which is provided under the Project.
2. Provide any individual any facility, service, financial aid or other benefit which is different, or is provided in a different form, from that provided to others under the Project.
3. Subject any individual to any segregated or separate treatment in any facility in, or in any matter of process related to, the receipt of any service or benefit under the Project.
4. Treat any individual differently from any other in determining whether such individual satisfies any

admission, enrollment, eligibility, membership or other requirement or condition which individuals must meet in order to be provided any facility, service or other benefit under the Project.

5. Deny any individual an opportunity to participate in the Project as an employee.

E. This Agreement is subject to:

1. Section 109 of the Housing and Community Development Act of 1974, which requires that no person in the United States shall, on the basis of race, color, national origin or sex, be excluded from participation in, denied the benefits of or subjected to discrimination under any program or activity which is paid for, in whole or in part, with the funds which are made available to the Agency by the Community Development Block Grant Program.

2. The Davis-Bacon Act, as amended, which requires that, for any construction project which is in excess of \$2,000 and is funded by the Community Development Block Grant Program, all laborers and mechanics employed by the contractor or its subcontractors shall be paid wages at rates not less than those prevailing on similar construction in the locality, as determined by the Secretary of Labor, and shall receive overtime compensation in accordance with the Contract Work Hours and Safety Standards Act. The contractor and its subcontractors shall also comply with all applicable Federal laws and regulations pertaining to labor standards, including the minimum wage law.

3. The National Environmental Policy Act of 1969, as detailed in Implementing Regulations at 24 CFR, Part 58.

4. The requirements of Executive Order 11625, which provides for the utilization of minority business in all federally assisted contracts.

5. The requirements of Title VI of the Civil Rights Act of 1964, and the regulations of HUD with respect thereto, including 24 CFR, Parts 1 and 2, which provide for non-

discrimination on the grounds of race, color or national origin by any activity which receives Federal funds and also obligates the recipients of those funds to use federally funded property for the purpose for which the Federal funds were made available to them.

F. In accordance with Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Implementing Regulations at 24 CFR, Part 42, Section 570.602(a) of HUD Handbook §1376.1, Relocation and Real Property Acquisition, September 1979, and Chapters 16.04 to 16.28, inclusive, of the Municipal Code of the City, 1983 Edition, the Agency shall abide by all applicable directives by the City.

G. The Agency agrees to pay salaries which are not less than the minimum wage as determined pursuant to the Fair Labor Standards Act, as amended.

H. None of the personnel who are employed in the administration of the Project shall, in any way or to any extent, be engaged in the conduct of political activities in violation of Title 5, Chapter 15, of the United States Code.

I. No member of the Agency or of the City Council or of the City, and no employee, officer or agent of the Agency or of the City may have any interest, direct or indirect, financial or otherwise, in any contract or subcontract, or the proceeds thereof, for work to be performed under this Agreement during his tenure in office or within one year thereafter.

Section 8. FINANCIAL MANAGEMENT:

A. This Agreement is subject to the requirements of Circular No. A-102 (revised) of the United States Office of Management and Budget ("OMB" herein).

B. The Agency must abide by all of the administrative procedures as defined in the City's Community Development Block Grant Operating Agency Administrative Manual.

C. This Agreement is subject to the requirements of OMB Circular A-87, entitled "Cost Principles Applicable to Grants

and Contracts of State and Local Governments", Circular A-110, entitled "Grants and Agreements with Institutions of Higher Education, Hospitals, and other Non-Profit Organizations" and Circular A-122, entitled "Cost Principles for Non-Profit Organizations".

D. All of the costs of the project shall be recorded by the Agency by budget line items and be supported by properly executed payrolls, time records, invoices, contracts, vouchers or other official documentation which evidence, in proper detail, the nature and propriety of the charges to which they relate. All checks, payrolls, invoices, contracts, vouchers, orders or other accounting documents which pertain, in whole or in part, to this Agreement shall be thoroughly identified and readily accessible.

E. Excerpts or transcripts of all invoices, materials, payrolls, personnel records and other data which concern matters which are related, or are arguably related, to this Agreement may be requested from the Agency by the City at any time, and, if they are so requested, shall be made available to the City promptly.

F. Records shall be maintained by the Agency in accordance with the requirements which are prescribed by HUD and by the City with respect to all matters which are connected with this Agreement. Such records shall be maintained for a period of three years after receipt by the Agency of the final payment under this Agreement.

G. It is expressly understood and agreed by the Agency that only eligible Project expenditures, as determined jointly by the City and North Las Vegas, as to the initial Twenty-Five Thousand Dollars (\$25,000.00), and the Agency, can be reimbursed to the Agency pursuant to this Agreement. The total costs of the Project which are to be paid by the City and North Las Vegas shall not exceed the amount which is set forth in Exhibit "C".

Section 9. MODIFICATION OR TERMINATION OF AGREEMENT:

A. The Agency and the City hereby agree to amend or otherwise revise this Agreement should such modifications be required by HUD or any applicable Federal statute or regulation, or both.

B. It is specifically understood by the Agency that the Community Development Block Grant funds which may be expended pursuant to this Agreement are subject to being terminated or withheld from the City or North Las Vegas, or both, by the Federal Government. In such event, it is specifically understood and agreed by the Agency that the City shall not be obligated to pay any monies to the Agency hereunder and may elect to terminate this Agreement, subject to reimbursing the Agency for the eligible costs which the Agency had incurred up to and including the effective date of the termination or withholding of funding by the Federal Government.

C. If the Agency fails to fulfill, in a timely and proper manner, its obligations hereunder or if the Agency violates any of the covenants, agreements or conditions which are contained herein, the City, as the administrator of this Agreement, shall thereupon have the right to terminate this Agreement by giving written notification to the Agency and to North Las Vegas of its election to terminate the Agreement and specifying the effective date of such termination. Such notice shall be given not less than ten (10) days prior to the effective date of the termination.

Section 10. MISCELLANEOUS PROVISIONS:

A. Each provision of law and each clause which is required by law to be inserted in this Agreement shall be deemed to be inserted herein, and this Agreement shall be read and enforced as though such provision or clause were inserted herein. If, through mistake or otherwise, any such provision is not so inserted, or is inserted incorrectly, this Agreement shall forthwith be physically amended to make such insertion or correction upon the application of any Party.

DEC 17 1986

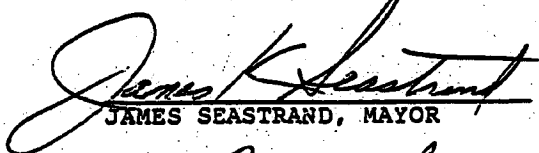
000039

B. As used in this Agreement, the masculine gender includes the feminine and neuter genders, the singular number includes the plural number and the plural number includes the singular number.

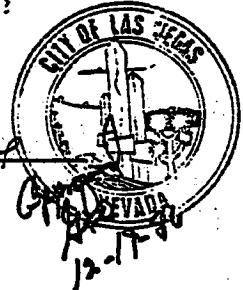
IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives the day and year first above written.

CITY OF NORTH LAS VEGAS

CITY OF LAS VEGAS


JAMES SEASTRAND, MAYOR


WILLIAM H. BRIARE, Mayor



ATTEST:


ESTHER BORDEN, City Clerk

ATTEST:


CAROL ANN HAWLEY, City Clerk

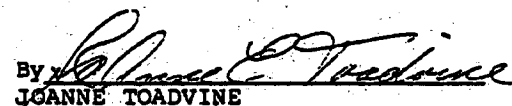
APPROVED AS TO FORM:

APPROVED AS TO FORM:


ROY WOOFTER, CITY ATTORNEY

GEORGE F. OGILVIE, CITY ATTORNEY

HELP THEM WALK AGAIN FOUNDATION

By 
JOANNE TOADVINE

ATTEST:

X _____, Secretary

KEN'S CONSTRUCTION CONTROL, INC.

VOUCHER CONTROL SERVICE

DISBURSEMENT AGREEMENT

THIS AGREEMENT is made and entered into this 17th day of
December , 1986, by and between KEN'S CONSTRUCTION CONTROL,
INC., a Nevada corporation, hereinafter called "K.C.C." and
Help Them Walk Again Foundation, a Nevada non-profit corporation
hereinafter called "Owners" and
Melvin Champlain, a sole proprietorship, doing business as Champlain
Building and Sales
hereinafter called "Contractor" and
City of Las Vegas, Nevada, a municipal corporation
hereinafter called "Lender."

WHEREAS, Owners are the Owners in fee simple of that certain
piece or parcel of land situated in the County of Clark,
State of Nevada, that is commonly known, or more
particularly described as follows (if no legal is given below,
Schedule "B" must be attached, for that purpose):

5300 West Charleston
Las Vegas, Nevada

WHEREAS, Owners desire to construct a hydrotherapy pool and
building
upon the aforesaid real property, hereinafter referred to as
"Said Project", and in connection therewith desire to borrow from

1 the above-named Lender, the total sum of \$ 75,000.00,
2 for the purpose of financing the construction cost of said
3 project; and

4 WHEREAS, Owners have selected and employed Contractor, who
5 is licensed in accordance with applicable state requirements, to
6 construct said project on said property in accordance with plans
7 and specifications heretofore approved by Owner and deposited
8 with Lender; and Contractor has agreed to complete said
9 construction in accordance with certain plans and specifications
10 approved by Owner, Contractor and Lender; and further, said
11 Contractor warrants said construction will be in compliance with
12 the requirements of all applicable building codes, rules and
13 regulations of the political subdivision having jurisdiction over
14 the project.

15 WHEREAS, Lender has agreed and by signature below does agree
16 to grant a construction loan to the above-designated Owner, which
17 sum is to be used in the construction of said project in
18 accordance with said plans and specifications and applicable
19 building codes, rules and regulations. The parties hereto
20 acknowledge that the plans and specifications heretofore filed by
21 Owners with said Lender are consideration for the execution of
22 this Agreement by Contractor and K.C.C. This Agreement is
23 executed to insure the prompt payment of costs of construction of
24 said project including, but not limited to, labor, materials,
25 sub-contractors and contractors claims.

26 NOW, THEREFORE, for and in consideration of the premises and
27 for and in consideration of the covenants and agreements
28 hereinafter set forth by each of the parties hereto to be kept

1 and performed, it is mutually understood and agreed as follows:

2 1. That Lender shall disburse to K.C.C. the sum of
3 \$ 75,000.00 from the proceeds of the construction
4 loan. The purpose of this disbursement is to make available, for
5 construction purposes, the contract amount of said project. This
6 sum shall be hereinafter designated as "Construction Fund Account"
7 throughout this Agreement. In lieu of the Lender disbursing
8 funds to K.C.C., or if necessary to fully fund the "Construction
9 Fund Account", Owner shall deposit with K.C.C. \$ N/A by
10 the day of , 19 for disbursal as herein set
11 forth.

12 2. That K.C.C. shall maintain a general trust account and
13 shall not commingle said Construction Fund Account proceeds with
14 its own funds. However, Construction Fund Account proceeds
15 received from the Owner or Lender may be deposited by K.C.C. in a
16 general trust account. Accurate accounting records shall be kept
17 of deposits and withdrawals from said Construction Fund Account
18 whether maintained independently or in a general trust account.
19 K.C.C. shall not be obligated to pay interest on any funds
20 deposited to the general trust account.

21 3. Lender shall initially disburse the sum of \$25,000.00 to
22 K.C.C. as an initial deposit to the Construction Fund Account.
23 K.C.C. will subsequently request additional disbursements from
24 Lender on a periodic basis until Lender has disbursed to K.C.C.
25 the total loan proceeds of \$75,000.00. At the time of requesting
26 these additional disbursements, K.C.C. will provide appropriate
27 documentation therefor to the satisfaction of Lender.

28 4. That the Contractor does hereby agree to furnish and
deliver to K.C.C. each and every agreement or contract that

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

1 Contractor now has or shall hereinafter make with Sub-Contractors,
2 Materialmen, Suppliers, or Laborers, in connection with the con-
3 struction of said project. Failure of the Contractor to promptly
4 furnish said agreement or contract, shall be grounds to discon-
5 tinue payment of sums from said Construction Fund Account.

6 5. By signature to this Agreement, Owners do hereby assign
7 to K.C.C. said Construction Fund Account and hereby authorize and
8 instruct said Lender to disburse all of said Construction Fund
9 Account to K.C.C. as the same shall become payable in accordance
10 with the terms of this Agreement and/or a Disbursement Agreement
11 between said Contractor, Owner, and Lender relating to said
12 construction loan.

13 6. That K.C.C. does hereby agree to promptly apply
14 Construction Fund Account monies received by it pursuant to this
15 Agreement to payment of vouchers for such costs and expenses as
16 are properly allocated to the construction of said construction
17 project. Vouchers are to be prepared and signed by Contractor in
18 accordance with acceptable industry practices, with payments by
19 K.C.C. being made to such persons or entities as are legally
20 entitled to receive such funds pursuant to such invoices and/or
21 vouchers. Ten percent (10%) of the contract amount shall be
22 retained in the Construction Fund Account and be disbursed con-
23 sistent with the terms and conditions of Schedule "A" attached
24 hereto, and specifically incorporated herein, which Schedule "A"
25 has been executed by the parties hereto. The disbursal of the
26 10% retention of the contract amount upon compliance with the
27 terms and conditions of "Schedule A" shall be to Contractor, or
28

1 to any other person or entity who shall be entitled to receive
2 said funds.

3 7. That Contractor shall construct said project in strict
4 compliance with the project plans and specifications filed by
5 Owner with Lender. No alteration or deviation from the plans and
6 specifications shall be made without first obtaining approval of
7 both Owner and Lender. Any and all alterations or deviations
8 from plans and specifications shall be set forth in writing on
9 forms provided by K.C.C., signed by the appropriate parties, and
10 filed with K.C.C. Owners agree that as a condition of receiving
11 the approval of Lender for any alteration or deviation from said
12 plans and specifications, that Owners shall deposit with K.C.C.
13 such additional sums as may be necessary to defray any additional
14 costs incidental to such alteration or deviation. K.C.C. shall
15 not be held liable or responsible to disburse any funds for work
16 performed pursuant to a change in plans and specifications unless
17 K.C.C. has been placed on notice of such change as set forth
18 herein.

19 8. That if for any reason it shall appear to K.C.C. at any
20 time that the balance in said Construction Fund Account on
21 deposit with K.C.C. and/or with Lender shall be inadequate to pay
22 all estimated costs of construction for said project, Contractor
23 shall pay to K.C.C., on demand by K.C.C., an amount determined by
24 K.C.C. as necessary to meet the estimated costs of construction
25 so that said project can be completed.

26 9. That, Owner, prior to the commencement of construction
27 of the project, shall locate and set appropriate lot corner
28 posts. Contractor agrees to construct said project within said

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

1 parcel so marked and ascertain that all setback requirements are
2 consistent with the codes, rules, and regulations established by
3 the applicable jurisdiction. In the event the project is
4 constructed on land other than that designated as said project,
5 then the Owner or Contractor, which ever is at fault, shall
6 reimburse K.C.C. for all disbursements made on said project, and
7 any other damages relating thereto which are sustained by K.C.C.
8 including, but not limited to, any court costs and attorney fees.

9 10. That Contractor shall proceed with all reasonable
10 diligence in the commencement and completion of the construction
11 of said project after the recordation of the Deed of Trust
12 securing the construction loan hereinbefore described.

13 11. That K.C.C. shall maintain complete and adequate
14 records of all sums received and disbursed by it, and K.C.C.
15 shall permit the inspection of said records by Contractor, Owners
16 and Lender at all times during regular business hours.

17 12. That K.C.C. shall inspect said project at reasonable
18 intervals to determine that vouchers submitted by Contractor
19 pursuant to Paragraph 6 above are accurate, and confirm what
20 costs of construction may be properly paid. Any inspection by
21 K.C.C. is not to be deemed or construed as the equivalent of, or
22 a substitute for, architectural supervision, or inspection by the
23 Owner, Lender or any appropriate regulatory or governmental
24 agency. K.C.C. does not contract for, or guarantee, or in any
25 way warrant, that the construction of said project will be in
26 accordance with the plans and specifications, or in accordance
27 with any applicable building codes, ordinances, or regulations.

28 13. That Owners shall pay to K.C.C. upon the execution of

1 this Agreement, a fee of \$ N/A for services to be
2 rendered by K.C.C. pursuant to this Agreement. This fee will
3 be deemed to have been earned at the time it is billed and no
4 refund will made of any fee in the event that this Agreement is
5 terminated, or if the cost of construction is less than
6 originally estimated. In addition, Owners shall pay to K.C.C.,
7 upon demand, the reasonable value of any additional services
8 rendered, monies expended, or indebtedness incurred including,
9 but not limited to, reasonable attorneys fees incurred in
10 connection with the performance of duties and services and/or
11 change orders not specifically covered by this Agreement.

12 14. That in the event any lien or liens shall be filed
13 against said project or any real property relating thereto as a
14 result of work or construction performed, or materials supplied
15 to said project, Contractor agrees forthwith to cause any lien or
16 liens to be fully satisfied, or otherwise secured, and Contractor
17 warrants that it shall hold K.C.C. harmless therefrom. If within
18 a reasonable time, as determined by K.C.C., said lien or liens
19 are not satisfied and discharged, or otherwise secured, K.C.C.
20 shall not be obligated to disburse any funds to Contractor until
21 said lien or liens are satisfied and released of record, or
22 otherwise secured to the satisfaction of K.C.C.

23 15. That execution of this contract and participation by
24 K.C.C. as set forth herein, is in no way to be construed as an
25 endorsement or guarantee of performance by K.C.C. for any other
26 party hereto, including, but not limited to, Architect, Builder,
27 Owner, Sub-Contractor, or other persons or entities supplying
28 materials and/or labor to any other such person for the use on

1 said project; or any plans, specifications, or products relating
2 to or used in said project. The obligations and services of
3 K.C.C. are soley those of a disbursing agency with accounting to
4 the parties hereto.

5 16. That when said work on said project has been completed,
6 and all funds received by K.C.C. in connection therewith have
7 been disbursed, the obligations of K.C.C. under this Agreement
8 shall cease. At that time, this contract, and the duties and
9 responsibilities of K.C.C. as herein provided, shall be deemed
10 terminated unless, prior to such time, the permanent Lender shall
11 request, in writing, an assignment of this contract. In such
12 event, K.C.C. shall complete such assignment consistent with the
13 instructions of the permanent Lender. However, subsequent to
14 such termination or assignment, K.C.C. shall not be responsible
15 for the correction of any defects which may subsequently appear
16 at said project; it being understood in this connection that the
17 correction of any and all such defects shall be resolved solely
18 between the Owner and Contractor.

19 17. That Contractor shall advise K.C.C. of the names of all
20 persons or entities presently furnishing materials, equipment,
21 supplies or labor to Contractor or to any of his Sub-Contractors
22 in connection with the construction of said project; and, shall
23 immediately notify K.C.C. in the event that any other person or
24 entity shall furnish materials, equipment, supplies, or labor to
25 Contractor or to any of his Sub-Contractors, in connection with
26 said project.

27 18. That Contractor or Owner shall indemnify, defend, and
28 hold harmless K.C.C. from any and all expenses which K.C.C. may

1 incur, or liability which K.C.C. may sustain, which result from
2 any breach of any term or condition of this Agreement; with such
3 Agreement to indemnify and defend K.C.C. including, but not being
4 limited to, the payment of attorneys fees and court costs.

5 19. That all monies payable by Lender pursuant to this
6 Agreement shall be paid directly to K.C.C., and the signature of
7 any authorized signer(s) on disbursement order or vouchers shall
8 conclusively and finally establish the right of K.C.C. to make
9 such disbursement or payment; and further, that the signature of
10 any authorized signer(s) on any disbursement or voucher shall
11 conclusively establish the fact that K.C.C. is making such
12 disbursement solely pursuant to the instructions of said party.

13 20. That Owner and/or Contractor shall immediately deliver
14 to K.C.C. any and all Lien Notices or intent to Lien Notices,
15 served by any individual or entity upon either Owner and/or
16 Contractor.

17 21. That K.C.C. may post appropriate signs on the project
18 property indicating that K.C.C. is responsible for the disbursal
19 of funds for construction at this project site.

20 22. That in the event of a dispute or disputes between
21 Owner and/or Lender and/or Contractor wherein a demand is made by
22 one or more of said parties that K.C.C. discontinue disbursements
23 and stop payments as herein provided K.C.C. may, at its option,
24 deposit the balance of any funds relating to said project and
25 remaining in the Construction Fund Account with the Clerk of an
26 appropriate District Court with instructions that said funds be
27 held and distributed subsequently only pursuant to any valid
28 Order of said Court.

1 23. That if more than one person executes this Agreement as
2 Owner ^{or} Contractor ~~or Lender~~, the obligations of each such persons
3 hereunder shall be joint and several obligations. **

4 24. That whatever the context of this Agreement requires,
5 the singular shall include the plural and the masculine gender
6 shall include the feminine and/or neuter.

7 25. That this Agreement is made for the sole protection of
8 the parties to this Agreement, their successors and assigns. No
9 person, firm or corporation or other entity who is not a
10 specifically named party to this Agreement, including but not
11 limited to, Sub-Contractors, Laborers, Suppliers, or Materialmen,
12 shall have any right or action against K.C.C. as a result of the
13 undertakings of K.C.C. pursuant to this Agreement.

14 26. By signature below, the parties hereto specifically
15 acknowledge that Schedule "A" attached hereto, and executed
16 contemporaneously herewith, shall be incorporated herein as

17 ** The parties hereto specifically acknowledge that in
18 no event shall any officer, agent, servant or employee
19 of the Lender, City of Las Vegas, be in any way person-
20 ally liable or responsible for any term or provision of
21 this Agreement, whether express or implied, nor for
22 any statement, representation or warranty made herein
23 or in connection with this agreement.

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though fully set forth in this place and read and reviewed as an integral part of this contract.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and date first above written; and, by signature below each of the parties warrants that it has full authority and capacity to act for and execute this Agreement on behalf of the entity whom they represent.

OWNER

CONTRACTOR

By: *Robert E. Treadwell*

Champion Elder
By: *Will*

Contractor's Lic. # 015722

OWNER

LENDER

By: _____

By: *William H. Boar*
Carl A. Hawley
3-26-88

KEN'S CONSTRUCTION CONTROL, INC.

VOUCHER CONTROL SERVICE

By: *William K. Rick*
William K. Rick

No funds will be disbursed pursuant to Ken's Construction Control, Inc. Voucher Control Service Disbursement Agreement to which this schedule is attached until receipt by K.C.C. from an appropriate title company of a "Lien Free Endorsement" (101.3) and the "Foundation Endorsement" (102.5).

(i) The Building Department of the City of Las Vegas has inspected said project and given final approval to said project; and, improvements are 100% released by the inspectors of K.C.C. as to those aspects of said project not inspected and approved by the appropriate Building Department.

(iii) Expiration of Lien period or receipt by K.C.C. of an ALTA policy of title insurance containing endorsement 101.3 ("Lien Free Endorsement"), as required by K.C.C. from the title company which issued the policy of title insurance.

Funds will be collected by K.C.C. from Lender as vouchers are presented to K.C.C.

OWNER

CONTRACTOR

By

By

OWNER

LENDER

By

By

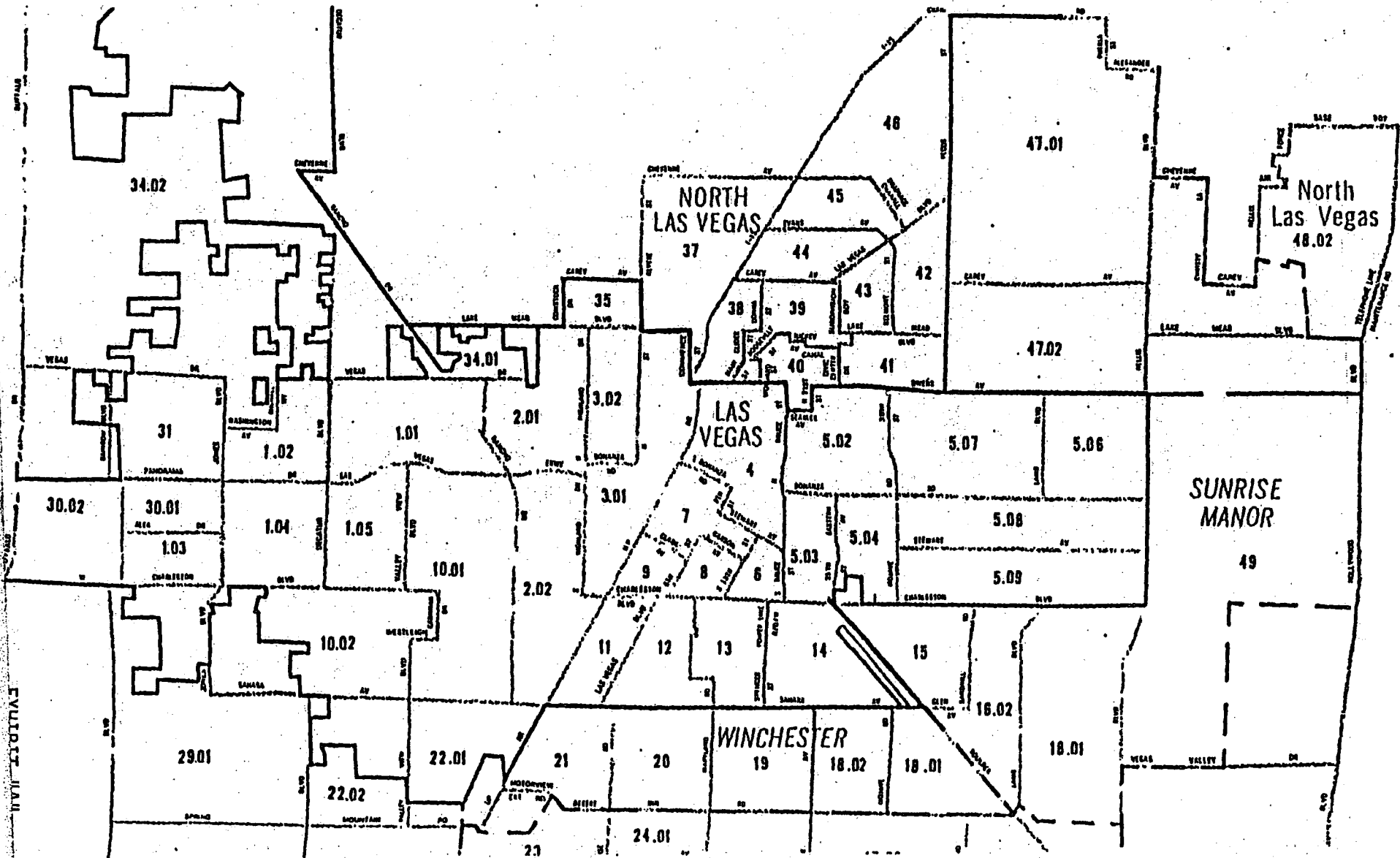
ATTESTED: *Carl G. Hurley*

KEN'S CONSTRUCTION CONTROL, INC.
VOUCHER CONTROL SERVICE

By:

William K. Rick

CITY OF LAS VEGAS CENSUS TRACTS



LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1988

000102

DEC 17 1986

000103

B I D F O R M

Place CITY OF LAS VEGAS, NEVADA

Date July 18, 1986

Project No. 87.85061

Bid of Champion BLDG + SALES, (hereinafter called Bidder)*, a
INDIVIDUAL*, organized and existing under the laws of the State of
NEVADA, doing business as:
Champion BLDG + SALES.

To: THE "HELP THEM WALK AGAIN FOUNDATION"

Gentlemen:

The Bidder, in compliance with your invitation for bids for the construction of: THERAPY POOL AND SPA FOR THE "HELP THEM WALK AGAIN FOUNDATION", having examined the plans and specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies, and to construct the project in accordance with the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence work under this Contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project in accordance with the Specifications set forth in the Bid Documents. Bidder further agrees to pay as liquidated damages, the sum of \$ 100.00 for each consecutive calendar day thereafter as hereinafter provided.

Bidder acknowledges receipt of the following addendum:

LETTER OF CLARIFICATION
ADDITIVE # 1

Bidder agrees to perform all the work described in the specifications and shown on the plans, for the following prices:

*Insert the correct word: corporation, partnership, or individual, as applicable.

BID SCHEDULE

LAS VEGAS CITY
COUNCIL MINUTES

000104

BID GROUP

1 DEC 17 1986

ITEM Nº	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT EXTENDED
1.02.A	BASE BID: Construct Therapy Pool and Spa	LUMP SUM	-1-	<u>36,835.03</u>	\$ <u>36,835.03</u>
	<i>Thirty Six Thousand Eight Hundred Thirty Five & 03/100</i> (UNIT PRICE WRITTEN IN WORDS)				
					\$
	(UNIT PRICE WRITTEN IN WORDS)				
					\$
	(UNIT PRICE WRITTEN IN WORDS)				
					\$
	(UNIT PRICE WRITTEN IN WORDS)				
					\$
	(UNIT PRICE WRITTEN IN WORDS)				
					\$
	(UNIT PRICE WRITTEN IN WORDS)				

000105

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

BID SCHEDULE
BID GROUP

ADDITIVE ITEMS

ITEM No	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT EXTENDED
1.04	ADDITIVE ITEM 1 - Provide Metal Storage Building and Complete exterior enclosure	LUMP SUM	f--	38,163.81	\$ 75,000.00
	<u>Thirty Eight Thousand One Hundred Sixty Three and 81/100</u> (UNIT PRICE WRITTEN IN WORDS)				
1.05	ADDITIVE ITEM 2 - Provide interior partitioning and finishes for toilet rooms and mechanical room	LUMP SUM	----	-----	\$ _____
	(UNIT PRICE WRITTEN IN WORDS)				
					\$ _____
	(UNIT PRICE WRITTEN IN WORDS)				
					\$ _____
	(UNIT PRICE WRITTEN IN WORDS)				
					\$ _____
	(UNIT PRICE WRITTEN IN WORDS)				
					\$ _____
	(UNIT PRICE WRITTEN IN WORDS)				

PROPOSED LIST OF SUBCONTRACTORS (IF NONE, SO STATE)

The following is a list of all subcontractors who will be employed and the designation of the work each will perform if the contract is awarded to the party or parties herein bidding:

KIND OF WORK	NAME AND ADDRESS	STATE/CITY LICENSE NO.
<u>Plumbing</u>	<u>Spring Valley Plumbing</u>	
	<u>4300 W. Pease Road 89115</u>	<u>C 1/15912</u>
<u>Electric</u>	<u>Bowman Electric</u>	
	<u>4440 E. Cleveland Ave 89104</u>	<u>22825</u>
<u>Pool</u>	<u>J-P FNC</u>	
	<u>4193 W. Warm Springs RD 89118</u>	<u>13773</u>
<u>Concrete</u>	<u>R. M. Concrete</u>	
	<u>720 N. 15th St 89101</u>	<u>14994</u>

PART II

LIST OF MINORITY CONTRACTORS FROM WHOM BIDS WERE SOLICITED

Bids were solicited from the following minority contractors to perform the designated categories of work under this contract.

FIRM NAME, BUSINESS ADDRESS, AND PHONE
NUMBER OF SUBCONTRACTORS CONTACTED

<u>CATEGORIES OF WORK</u>	<u>CONTACTED</u>	<u>RESULT OF CONTACT</u>

LAS VEGAS CITY
COUNCIL MINUTES

000108

DEC 17 1986

The prices reflected on the Bid Form shall include all labor, materials, tools, equipment, overhead, profit, and insurance necessary to cover the finished work of the several kinds called for.

The Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The Bidder agrees that his bid shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled time for opening bids.

The Bidder is placed on notice that there are specific funding limitations which require that the expenditure of funds to complete this project be disbursed over the duration of the entire project at regular intervals based on the original time of completion reflected in the Bid Documents and NOT sooner. The successful Bidder will be required to submit a work schedule at the pre-construction conference which reflects a completion date in accordance with the original completion time.

Upon receipt of the owner's written Notice of Award Letter, the Bidder will execute the formal contract attached within fifteen (15) calendar days and deliver to the owner; that Contract Form and a Surety Bond or Bonds as required. THE BID SECURITY ATTACHED TO THIS BID FORM IN THE SUM OF \$ 75,000.00 (\$) IS TO BECOME THE PROPERTY OF THE OWNER IN THE EVENT THE CONTRACT, INSURANCE AND BONDS ARE NOT EXECUTED WITHIN FIFTEEN (15) CALENDAR DAYS AS LIQUIDATED DAMAGES FOR THE DELAY AND ADDITIONAL EXPENSE TO THE OWNER.

CITY OF LAS VEGAS
BUSINESS LICENSE NO. 011-00832-2-012567

Phamplin BLDG + SALES
NAME OF BIDDER, CORPORATION

STATE OF NEVADA
CONTRACTOR'S LICENSE NO. 015122

1523 IND RD
BUSINESS ADDRESS

STATE OF NEVADA
CONTRACTOR'S CLASSIFICATION B GENERAL

LAS VEGAS NEVADA 89102
CITY STATE ZIP CODE

* ☒ DOES NOT INTEND TO COMPLETE
THE PROJECT SOONER THAN THE
TIME ALLOTTED IN THE BID DOCUMENTS

BY Melvin N. Champlin
SIGNATURE REQUIRED

* ☐ INTENDS TO COMPLETE THE PROJECT
SOONER THAN THE TIME ALLOTTED IN
THE BID DOCUMENTS

MELVIN N. CHAMPLIN
TYPED OR PRINTED

PHONE NUMBER (702) 386-0950
AREA CODE 876 9520

*NOTE: IF THE BIDDER FAILS TO CHECK EITHER BOX, THE ANSWER SHALL BE DETERMINED THAT THE BIDDER DOES NOT INTEND TO FINISH THE PROJECT SOONER THAN THE ALLOTTED TIME IN THE BID DOCUMENTS. IF THE BIDDER INDICATES AN INTENTION TO COMPLETE THE PROJECT EARLIER THAN THAT INDICATED IN THE BID DOCUMENTS, THE OWNER RESERVES THE RIGHT TO CONSIDER SUCH A DECLARATION A JUSTIFIABLE REASON TO REJECT THAT BID WITHOUT CONSIDERATION.

Time will take 102 working days.

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

LETTER OF CLARIFICATION

DATE: December 3, 1986
SUBJECT: Therapy Pool and Spa for "HELP
THEM WALK AGAIN FOUNDATION"
Project No. 87.85061

Enclosed please find our recapitulation of the plans and specifications for the proposed "HELP THEM WALK AGAIN" new therapy pool facility. We have attempted to incorporate the Addendum dated October 7, 1986, submitted to the City of Las Vegas by the architect, Mr. Morganti, and the Addendum dated November 24, 1986 by the Contractor, Mr. Champlin.

The enclosed recapitulation was prepared by the City of Las Vegas Division of Purchasing and Contracts in hopes that this document sets out in one place the architect's and contractor's proposal for the "HELP THEM WALK AGAIN" facility. Mr. Craig Moore of the City of Las Vegas Department of Building and Safety provided technical assistance to this department in the preparation of this recapitulation.

This recapitulation was done by the City of Las Vegas in an attempt to expedite this project. The responsibility for the plans and specifications remains solely with the architect and the contractor. Neither the architect, contractor nor the owner, "HELP THEM WALK AGAIN" should infer from the preparation by the City of Las Vegas of this recapitulation that the City of Las Vegas is, in any way, accepting any liability for the duties or responsibilities of the architect, contractor or owner.

The architect, contractor and owner should each carefully review this recapitulation to ensure that it actually reflects what the architect, contractor and owner intend to submit to the City of Las Vegas, and this recapitulation should not be submitted to the City of Las Vegas as a proposal unless the architect, contractor and owner all agree that this is the proposal each desires the City of Las Vegas to consider.

The following additions, deletions, and/or changes shall be made and incorporated in the subject project:

PART 1 DRAWINGS

1.01 NONE

PART 2 SPECIFICATIONS

2.01 PLUMBING

2.01A Rough in plumbing only, no fixtures.

2.01B Use 3/4" water service from existing adjacent facility.

2.01C Add two (2) 2" floor drains in pool area with sand traps

2.02 SEWER

- 2.02A Connect sewer to main sewer on Alpine Way. All work shall comply with applicable codes, ordinances and regulations.

2.03 BATHROOMS

- 2.03A Delete bathrooms

- 2.04 ELECTRICAL (All electrical shall comply with applicable codes, ordinances and regulations.)

- 2.04A DELETE: Heat strips, 5 ton, 10,000 watts

- 2.04B ADD: Exterior light, 400 watt, HPS wall pack

- 2.04C ADD: Relocate 200 amp commercial grade main and meter to location on building so as to be in line with circuit breaker box as shown on sheet E-1 of the drawings.

2.05 GRADING

- 2.05A Per approved soils report and recommendations

2.06 PRE-ENGINEERING METAL BUILDING

- 2.06A Colored walls and galvanized aluminum roof

- 2.06B ADD: Interior rigid frames shall be painted

- 2.06C DELETE: Metal studs at exterior walls of metal building where placement of gypsum board is required.

- 2.06D ADD: Metal building company to supply girts at 2'0 cc horizontally for placement of gypsum board.

- 2.06E Install 2 layers of 5/8" x rock on girts per drawings.

- 2.06F Provide R-19 rigid insulation board attached to underside of roof purling with screws

2.07 HARDWARE

2.07A ADD: Standard arm closer mount on push side of door

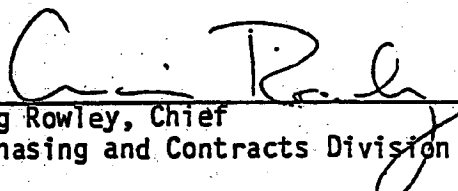
2.07B Provide and install one (1) exhaust fan with two (2) 30" dampers

2.08 PAINTING

2.08A ADD: Interior rigid frames shall be painted with tile clad .11 enamel, a catalyzed/epoxy hipac coating series B62, gloss hardener, B 60V70 as supplied by Sherwin Williams.

All other terms and conditions shall remain the same.

NOTE: FAILURE TO SIGN AND SUBMIT THIS LETTER OF CLARIFICATION WITH YOUR BID MAY BE CAUSE FOR REJECTION OF YOUR ENTIRE BID.


Craig Rowley, Chief
Purchasing and Contracts Division

Dec 4 1986
Date

Champlin BLDG + SALES
(Contractor/Bidder)

By William H. Champlin
Lic # 015122

HELP THEM WALK AGAIN
FY 1985-86 BUDGET (AMENDED AGREEMENT)

CITY OF LAS VEGAS	\$50,000
CITY OF NORTH LAS VEGAS	<u>25,000</u>
TOTAL BUDGET	\$75,000
FUNDS AUGMENTED BY CITY COUNCIL ON 12-17-86	2,500
TOTAL BUDGET	<u>\$77,500</u>

cp
M/HTWA

AGENDA

City of Las Vegas

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

Page 13

ITEM

Council Action

Department Action

IV (e) DEPARTMENT OF PARKS, RECREATION AND
SENIOR CITIZENS ACTIVITIES-
CHRIS J. STANFILL, DIRECTOR

1104

A. Permission to instate a registration
system at the Las Vegas Senior
Citizens Center and the Herbert A.
Derfelt Satellite Senior Center.

Nolen -
APPROVED as recom-
mended
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

December 17, 1986

Page 14

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

ITEM

Council Action

Department Action

IV (f) DEPARTMENT OF GENERAL SERVICES

J. E. PARK, DIRECTOR

*CONSENT AGENDA

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

PURCHASING & CONTRACTS DIVISION

*A. AWARD OF BIDS

1. TRUCK, CAB/CHASSIS
Department of General Services
2. PORTABLE AIR COMPRESSORS
Department of General Services
3. DIESEL TRACTOR WITH BUCKET
Department of General Services
4. LAMB BOULEVARD BRIDGE AT LAS VEGAS WASH
Department of Public Works

*B. AWARD OF ANNUAL BIDS & AGREEMENTS

1. TELEPHONE MAINTENANCE
Department of Fire Services

*C. PURCHASE ORDER APPROVAL

1. NEVADA LEAGUE OF CITIES
MEMBERSHIP RENEWAL
Department of City Manager
2. AUTOMOBILE RENTAL
Department of Finance and Computer Services

Nolen -
APPROVED as recom-
mended Items A, B
& C.
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM



1106

AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

1. <u>BID TITLE:</u>	TRUCK, CAB/CHASSIS, 16,000# GVWR	<u>BID NUMBER:</u>	87.3460.2
<u>ITEM:</u>	CAPITAL EQUIPMENT	<u>ESTIMATE:</u>	\$20,000.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	11
<u>FUNDING:</u>	AUTOMOTIVE OPERATION	<u>RESPONSES RECEIVED:</u>	2

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONTINUE THE 1986/1987 VEHICLE REPLACEMENT PROGRAM. THIS TRUCK WILL REPLACE EQUIPMENT NUMBER 323 WHICH HAS BEEN WORN OUT IN SERVICE AND IS BEYOND ECONOMICAL REPAIR.

BID ABSTRACT SUMMARY

GAUDIN FORD	LAS VEGAS NV	\$17,850.00
DESERT GMC	LAS VEGAS NV	\$18,337.48

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

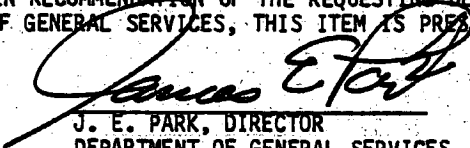
GAUDIN FORD	LAS VEGAS NV	\$17,850.00

FISCAL IMPACT

FUNDS ARE BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE AUTOMOTIVE OPERATIONS FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.



J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 1
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: ONE (1) GVWR CAB/CHASSIS TRUCK			GAUDIN FORD 2121 E. Sahara Ave. Las Vegas, NV 89104		DESERT GMC 3655 W. Tropicana Las Vegas, NV 89103			
BID BOND REQD: EST: \$ 20,000.00 BID #: 87.3460.2 INV. SENT: 11 BID OPENED: NOV. 25, 1986 BUYER: DELABARRE			LIC#: 011439 095 6		LIC#: T10031620514		LIC#:	
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 Ea.	TRUCK, CAB AND CHASSIS, 16,000 GVWR		17,850.00		18,337.48		
		TOTAL:		17,850.00		18,337.48		
		MANUFACTURER AND MODEL NO.:	FORD	F-600	G.M.C	TC50042		
		DELIVERY OF THIS ITEM WILL BE COMPLETED WITHIN CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	90 Days		120 Days			
		ACKNOWLEDGE ADDENDUM #1	YES		NO			
		NO BIDS: FAIRWAY CHEVROLET WHEELER SALES						

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

To: VEHICLE SERVICES Please review and furnish recommendation
prior to DECEMBER 2, 1986 for Commission award on DECEMBER 17, 1986

R. K. Delabarre 11/25/86
Purchasing and Contracts Date
R. K. DELABARRE

To: Purchasing and Contracts.

John A. Hargis 12-1-86
Department/Division Signature Date
low

000116

PURCHASE REQUEST

000117

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

86.3460.2

SHIP TO:

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #B
Building #B
Las Vegas NV 89101

REQ. NO. 3462-6363 P.O. NO.

REQ. DATE Sept. 16, 1986

ESTIMATES FROM:		FUNDING:	
☐ FORMER P.O. No.	DATE	☐ UNBUDGETED	☒ BUDGETED
☐ PURCHASING & CONTRACTS		PAGE OBJECT CODE	
☐ OTHER (SPECIFY)		20,000	
REQUESTING DEPT/DIV	R.O.S. POINT	REQUESTING DEPT. EST.	NOT TO EXCEED
Vehicle Services		18,000	20,000
JUSTIFICATION FOR PURCHASE	TERMS	BUYER	DELIVERY REQUIRED

1986-1987 Replacement Program - Bc#323

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA	16,000 GVWR cab and chassis	18,000	18,000

FUNDING VERIFIED

SOURCE: *M/S Automotive Operations*

DATE: *9/19/86* APPROVED BY: *David James*

VENDORS CONTACTED						
CONSTRUCTION CONTRACT				VERBAL QUOTE		
SUPPLY CONTRACT				INFORMAL BID		
FORMAL BID				SOLE SOURCE		
SINGLE SOURCE				COMPETITIVE		
LINE	FUNDING	ACCOUNT	TASK	OPT	ACTIVA	TOTAL
1	3480	8040			Est.	18,000

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEM IS NOT A BUDGETED ITEM FOR PUBLIC USE.

John A. Griego 9/16/86
DEPT. CH. HEAD DATE
Eveline Salas 9/19/86
FINANCE DATE
David James 9/19/86
BUDGET & MANAGEMENT DATE
W. H. H. H. 9-23-86
DEPUTY CITY MANAGER DATE

PURCHASING & CONTRACTS

DATE

CLV 7019

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

000118

AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

2. <u>BID TITLE:</u>	TWO (2) PORTABLE AIR COMPRESSORS	<u>BID NUMBER:</u>	87.346D.3
<u>ITEM:</u>	CAPITAL EQUIPMENT	<u>ESTIMATE:</u>	\$23,000.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	15
<u>FUNDING:</u>	AUTOMOTIVE OPERATIONS	<u>RESPONSES RECEIVED:</u>	5

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONTINUE THE 1986/1987 EQUIPMENT REPLACEMENT PROGRAM. THESE AIR COMPRESSORS WILL REPLACE EQUIPMENT NUMBERS 65 AND 345 WHICH HAVE BEEN WORN OUT IN SERVICE AND ARE BEYOND ECONOMICAL REPAIR.

BID ABSTRACT SUMMARY

INQUIPCO	LAS VEGAS NV	\$17,758.00
COMPRESSOR SERVICE COMPANY	FONTANA CA	\$18,100.00
DIVERSIFIED EQUIPMENT	LAS VEGAS NV	\$18,398.00
AMERICAN EQUIPMENT	LAS VEGAS NV	\$19,810.00
INDUSTRIAL COMPONENT	HENDERSON NV	\$22,024.00

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

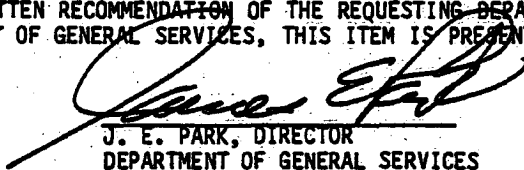
INQUIPCO	LAS VEGAS NV	\$17,758.00

FISCAL IMPACT

FUNDS ARE BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE AUTOMOTIVE OPERATIONS FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 2
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: TWO (2) PORTABLE AIR COMPRESSORS			INQUIPCO 2730 N. Nellis Blvd. Las Vegas, NV 89115		COMPRESSOR SERVICE CO. 14490 Whittram Ave. Fontana, CA 92335		DIVERSIFIED EQUIPMENT 2771 S. Industrial Rd Las Vegas, NV 89109	
BID # 87.3460.3								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	2 Ea.	PORTABLE COMPRESSORS	8,879.00	17,758.00	9,050.00	18,100.00	9,199.00	18,398.00
		TOTAL:		17,758.00		18,100.00		18,398.00
		MANUFACTURER MODEL NO.	Ingersoll-Rand P-175WD		Gardner-Denver D0190QJD		Atlas Copco XAS85DD	
		THESE COMPRESSORS WILL BE DELIVERED WITHIN CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	30 Days		5 Days		14 Days	
		CITY BUSINESS LICENSE #			Pending		T10 00509 6 01256	

000119

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE: TWO (2) PORTABLE AIR COMPRESSORS

AMERICAN EQUIPMENT
5915 S. Industrial Rd.
Las Vegas, NV 89118

INDUSTRIAL COMPONENT
520 W. Sunset Rd.
Henderson, NV 89015

BID BOND REQ: EST: \$ 23,000.00
BID #: 87.3460.3 INV. SENT: 15
BID OPENED: NOV. 25, 1986 BUYER: DELABARRE

LIC#: T10 690 6 05744

LIC#: PENDING

LIC#:

ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	2 Ea.	PORTABLE COMPRESSORS	9,905.00	19,810.00	11,012.00	22,024.00		
		TOTAL:		19,810.00		22,024.00		
		MANUFACTURER MODEL NO.	LeRoi Division Q185DPE		Davey Portable Air Compressors 190RPDQ			
		THESE COMPRESSORS WILL BE DELIVERED WITHIN CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	30 Days		60 Days			
		NO BIDS: AHERN RENTERS CENTER JOY MACHINERY COMPANY						

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

To: VEHICLE SERVICES. Please review and furnish recommendation
prior to DECEMBER 2, 1986 for Commission award on DECEMBER 17, 1986
COPY OF INQUIPCO BID AND BROCHURES ATTACHED.
R. K. Delabarre 11/25/86
Purchasing and Contracts Date
R. K. DELABARRE

To: Purchasing and Contracts.

John A. Gray 12-1-86
Department/Division Signature Date

000120

PURCHASE REQUEST

000121

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

SHIP TO:

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #B
Las Vegas NV 89101

REQ. NO. 3462-6354 P.O. NO.

REQ. DATE Sept. 15, 1986

ESTIMATES FROM:

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

FUNDING:

☐ UNBUDGETED ☒ BUDGETED PAGE _____ OBJECT CODE _____
REQUESTING DEPT. EST. 21,000.00 NOT TO EXCEED 23,000.00

REQUESTING DEPT/DIV

Vehicle Services

R.O.S. POINT

TERMS

BUYER

DELIVERY REQUIRED

30 Days ARO

JUSTIFICATION FOR PURCHASE

1986-87 Replacement Program - Eq #65 & #345

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
2	EA	Portable Air Compressors (per attached specifications)	estimate 10,500.00	21,000.00

FUNDING VERIFIED

SOURCE: V/S Automotive Operations

DATE: 9/19/86 APPROVED BY: Fred James

VENDORS CONTACTED

CONSTRUCTION CONTRACT						VERBAL QUOTE	
SUPPLY CONTRACT						INFORMAL BID	
FORMAL BID						SOLE SOURCE	
SINGLE SOURCE						COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	
1	3480	8040			Est.	21,000.00	

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

[Signature] 9-16-86
DEPT. HEAD
DATE
Eduin Salt 9/19/86
FINANCE
DATE
Fred James 9/19/86
BUDGET & MANAGEMENT
DATE
[Signature] 9-23-86
DEPUTY CITY MANAGER
DATE

PURCHASING & CONTRACTS

DATE

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*A. AWARD OF BIDS

3. <u>BID TITLE:</u>	DIESEL TRACTOR WITH BUCKET	<u>BID NUMBER:</u>	87.3460.7
<u>ITEM:</u>	CAPITAL EQUIPMENT	<u>ESTIMATE:</u>	\$13,000.00
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>INVITATIONS MAILED:</u>	19
<u>FUNDING:</u>	AUTOMOTIVE OPERATIONS	<u>RESPONSES RECEIVED:</u>	4

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONTINUE THE 1986/1987 VEHICLE/EQUIPMENT REPLACEMENT PROGRAM. THIS DIESEL TRACTOR WITH BUCKET IS TO REPLACE EQUIPMENT NUMBER 91 WHICH HAS BEEN WORN OUT IN SERVICE AND IS BEYOND ECONOMICAL REPAIR.

BID ABSTRACT SUMMARY

VERMEER	LAS VEGAS NV	\$13,000.00
DIVERSIFIED EQUIPMENT COMPANY	LAS VEGAS NV	\$13,440.00
ASPHALT PRODUCTS CORPORATION	LAS VEGAS NV	\$15,162.87
AHERN RENTERS CENTER	LAS VEGAS NV	\$17,224.00

STAFF RECOMMENDATION OF AWARDTHAT THE LOW BID BE AWARDED TO:

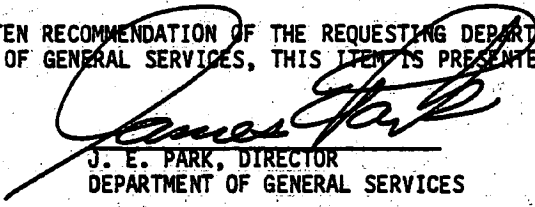
VERMEER	LAS VEGAS NV	\$13,000.00

FISCAL IMPACT

FUNDS ARE BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE AUTOMOTIVE OPERATIONS FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 3
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: DIESEL TRACTOR WITH BUCKET		~~METRO QUALITY EQUIPMENT~~ DIVERSIFIED EQUIP.		ASPHALT PRODUCTS CORP.				
BID # 87.3460.7		4241 W. Oquendo Rd. Las Vegas, NV 89118		2771 S. Industrial Las Vegas, NV 89109				
				3445 S. ValleyView Las Vegas, NV 89102				
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
1.	1 Ea.	BUCKET DIESEL, With Front Loader Bucket		13,000.00		13,440.00		15,162.87
		TOTAL:		<u>13,000.00</u>		<u>13,440.00</u>		<u>15,162.87</u>
		MANUFACTURER:	Massey Ferguson		Kubota		Ford	
		MODEL #:	240		L3750MF/BF900		2910	
		ENGINE H.P./C.I.D.	34	152	45	141.9 Cu. IN	36	175
		TRANSMISSION:	6 Forward 2 Reverse		8 Forward 8 Reverse		8 Forward 2 Reverse	
		FRONT LOADER CAPACITY:	½ yd CY 1800 Pds		½ CY 1985 Pds		½ CY 2500 Pds.	
		THIS TRACTOR, COMPLETE AND READY FOR USE WILL BE DELIVERED CALENDAR DAYS AFTER RECEIPT OF NOTICE TO PROCEED.	45 Days		21 Days		30-45 Days	
		ACKNOWLEDGE ADDENDUM #1	YES		YES		YES	
		CITY BUSINESS LIC #	NOT INDICATED		053157-346-2		C1100 633	200 5436

LAS VEGAS CITY

COUNCIL MINUTES

DEC 17 1986

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

000123

PURCHASE REQUEST

000125

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

SHIP TO:

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #8
Las Vegas NV 89101

REQ. NO. 3462-6358 P.O. NO.

REQ. DATE Sept. 15, 1986

ESTIMATES FROM:

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

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

REQUESTING DEPT. EST. 9,500.00 PAGE 10,000.00

REQUESTING DEPT/DIV

Vehicle Services

P.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

90 Days ARO

JUSTIFICATION FOR PURCHASE

1986-87 Replacement Program - Eq#91

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA	Tractor Diesel (per attached specifications)	Estimate	9,500.00
FUNDING VERIFIED SOURCE: <u>415 Automotive Operations</u> DATE: <u>9/19/86</u> APPROVED BY: <u>Fred James</u>				

VENDORS CONTACTED

CONSTRUCTION CONTRACT				VERBAL QUOTE		
SUPPLY CONTRACT				INFORMAL BID		
FORMAL BID				SOLE SOURCE		
SINGLE SOURCE				COMPETITIVE		
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/NA	TOTAL
1	3480	8040			Est.	9,500.00

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

John A. Griego 9-16-86
DEPT. CH. HEAD DATE
Elyse Latta 9/19/86
FINANCE DATE
Fred James 9/19/86
BUDGET & MANAGEMENT DATE
John A. Griego 9-23-86
DEPUTY CITY MANAGER DATE
PURCHASING & CONTRACTS DATE

AGENDA DOCUMENTATION

Date: DECEMBER 5, 1986

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*A. AWARD OF BIDS

4. <u>BID TITLE:</u>	LAMB BOULEVARD BRIDGE AT LAS VEGAS WASH	<u>BID NUMBER:</u>	87.1715.02
<u>ITEM:</u>	CONSTRUCTION SERVICES	<u>ESTIMATE:</u>	\$1,046,861.00
<u>DEPARTMENT:</u>	PUBLIC WORKS	<u>INVITATIONS MAILED:</u>	43
<u>FUNDING:</u>	CLARK COUNTY REIMBURSEMENT	<u>RESPONSES RECEIVED:</u>	4

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONSTRUCT THE LAMB BOULEVARD BRIDGE AT LAS VEGAS WASH PER THE COOPERATIVE AGREEMENT WITH CLARK COUNTY.

BID ABSTRACT SUMMARY

MAX RIGGS CONSTRUCTION, INCORPORATION	LAS VEGAS NV	\$1,199,774.77
LAS VEGAS PAVING	LAS VEGAS NV	\$1,390,100.00
FREHNER CONSTRUCTION	LAS VEGAS NV	\$1,411,578.80

STAFF RECOMMENDATION OF AWARD

THAT THE LOW BID BE AWARDED TO:

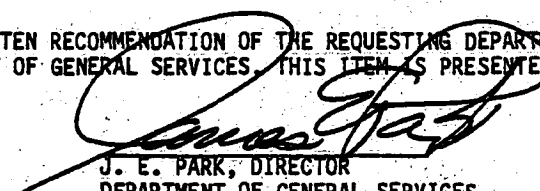
MAX RIGGS CONSTRUCTION, INCORPORATION	LAS VEGAS NV	\$1,199,774.77

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE CLARK COUNTY REIMBURSEMENT FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AN THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION A PAGE 4
IV (f)

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 1

BID TITLE: CONSTRUCTION OF LAMB BOULEVARD/ LAS VEGAS WASH BRIDGE			MAX RIGGS CONST. 2640 L.V. Blvd. NO. N.I.V., NV 89030		LAS VEGAS PAVING 1770 Industrial Rd. Las Vegas, NV 89102		FREHNER CONST. 124 W. Brooks N.I.V. NV 89 030	
BID # 87.1715.02 ROWLEY								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
BID GROUP I								
1.	L.S.	Detours, Barricading and Signs		119,500.00		97,300.00		126,984.00
2.	L.S.	Channel Excavation, Concrete Lining and Gabions		266,453.81		275,000.00		291,770.60
3.	L.S.	Lamb Boulevard/Las Vegas Wash Bridge Structure and Appurtenant Work		688,565.96		820,000.00		810,000.00
4.	L.S.	Storm Drain System		29,055.00		34,600.00		40,641.70
5.	L.S.	Relocation of 12" Water Pipe		40,000.00		91,700.00		79,200.00
6.	L.S.	Lamb Boulevard Road Const.		43,000.00		60,000.00		52,882.50
7.	L.S.	Telephone Conduit		13,200.00		11,500.00		10,100.00
TOTAL FOR BID GROUP I:				1,199,774.77		1,390,100.00		1,411,578.80
1 ADDITIVE ITEMS								
1.	6,000 C.Y.	Channel Excavation	5.25	31,500.00	4.00	24,000.00	3.50	21,000.00
TOTAL FOR BID GROUP I ADDITIVE:				31,500.00		24,000.00		21,000.00

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

000127

BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 2

BID TITLE:			MAX RIGGS CONST.		LAS VEGAS PAVING		FREHNER CONST.	
BID # 87.1715.02								
ITEM	QTY.	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL
		<u>EQUIPMENT/MATERIAL SOURCE INFORMATION</u>						
		PORTLAND CEMENT CONCRETE	L.V. Bldg. Material		Nevada Ready Mix		L.V. Bldg. Material	
		ASPHALT CONCRETE PAVEMENT	Wells Cargo		Las Vegas Paving		Wells Cargo	
		REINFORCING STEEL	Steel Engineers		Steel Engineers		Steel Engineers	
		PILING	Allen Drilling		Judd Drilling		Allen Drilling	
		STEEL WATER PIPE	Standard Wholesale		Standard Wholesale		K Construction	
		<u>SUBCONTRACTORS</u>						
		ELECTRICAL	Bongberg & Whitney		American Electric		None	
		REINFORCING	Steel Engineers		Steel Engineers		None	
		ASPHALT	Wells Cargo					
		PILING	Allen Drilling		Judd Drilling		Allen Drilling	
		FENCING			Tiberti Co.		Tiberti	
		CONCRETE			Riteway Const.			
		REBAR					Steel Engineers	
		PIPE					K Construction	

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

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BID ABSTRACT & AWARD RECOMMENDATION

PAGE # 3

BID TITLE: CONSTRUCTION OF LAMB BOULEVARD/LAS VEGAS WASH BRIDGE BID BOND REQD: YES BID #: 87.1715.02 BID OPENED: DEC. 2, 1986		EST: \$ INV. SENT: BUYER: CRAIG ROWLEY		MAX RIGGS CONST. 2640 L.V. Blvd. No. N.I.V. 89030 LIC#: 110015126005316		LAS VEGAS PAVING 1770 Industrial Rd. Las Vegas, NV 89102 LIC#: 17943		FREHNER CONST. 124 W. Brooks N.I.V. NV 89030 LIC#:	
ITEM	QTY	DESCRIPTION	U.P.	TOTAL	U.P.	TOTAL	U.P.	TOTAL	
		MINORITY CONTRACTORS ELECTRICAL PIPE FLAGGING CONCRETE STATE CONTRACTORS LICENSE NO: CATEGORY: <i>GENERAL ENGINEERING</i> LIMITATION: <i>UNLIMITED</i> STATE CONTRACTORS LICENSE BOARD CALLED: <i>Caroleen</i> ON: <i>12-3-86</i> WHO: _____ IS/IS NOT LICENSE OK: VERIFIED BY: <i>Craig Rowley</i> DOES OR DOES NOT INTEND TO COMPLETE THE PROJECT SOONER THAN THE TIME ALLOTTED IN THE BID DOCUMENTS ACKNOWLEDGE ADDENDUM #1	Bonberg & Whitney 6564A A NO YES		Riteway 5507 AB YES		Mutoff & Sons Interstate 10639 A NO YES		

To: _____ Please review and furnish recommendation
 prior to _____ for Commission award on _____
Craig Rowley 12-3-86
 Purchasing and Contracts Date

To: Purchasing and Contracts. I recommend award of this contract
 to Max Riggs Construction. *Bid Group I only*
Ch. K. K. K. 12-5-86
 Department/Division Signature Date
 Director, Public Works Department

LAS VEGAS CITY
 COUNCIL MINUTES
 DEC 17 1986

000129

PURCHASE REQUEST

W LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

87.1713.02

SHIP TO: 000130
A. L. Bessent, Chief
Construction Services
400 E. Stewart Avenue
Las Vegas, NV 89101
J.S. 10/22/86
REQ. NO. 1715-1000 3526
REQ. DATE 9/17/86

ESTIMATES FROM: ☐ FORMER P.O. No. _____ DATE _____ ☐ PURCHASING & CONTRACTS ☒ OTHER (SPECIFY) Engineer's Estimate		FUNDING: ☐ UNSUBMITTED ☒ BUDGETED PAGE _____ OBJECT CODE _____	
REQUESTING DEPT/DIV Public Works/Eng. Design		REQUESTING DEPT. EST. 1,076,861 NOT TO EXCEED 1,100,000	
JUSTIFICATION FOR PURCHASE Construction Lamb Blvd Bridge at Las Vegas Wash		TERMS	BUYER
		DELIVERY REQUIRED 9/30/86	

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Construction of Lamb Blvd Bridge at Las Vegas Wash - Clark County Cooperative Agreement Approved by City Council 8/5/86 Approved by County Commission 9/17/86 Cooperative Agreement Construction Amount \$1,157,000.00 Engineer's Estimate \$1,076,861.00 Remaining monies to be utilized for the construction of Lamb Blvd. Bridge at Washington Channel. Funded by 1981 Clark County Road Bond Issue		

FUNDING VERIFIED

SOURCE: Reimbursement from CC (Clark County Cooperative Agreement)

DATE: 9-30-86 APPROVED BY: RV.

VENDORS CONTACTED							THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE. <i>[Signature]</i> 9-22-86 DEPT./DIV. HEAD DATE <i>[Signature]</i> 10/2/86 FINANCE DATE <i>[Signature]</i> 9-30-86 BUDGET & MANAGEMENT DATE <i>[Signature]</i> 10-8-86 DEPUTY CITY MANAGER DATE PURCHASING & CONTRACTS DATE																																										
<table border="1"> <tr> <td colspan="3">CONSTRUCTION CONTRACT</td> <td colspan="4">VERBAL QUOTE</td> </tr> <tr> <td colspan="3">SUPPLY CONTRACT</td> <td colspan="4">INFORMAL BID</td> </tr> <tr> <td colspan="3">FORMAL BID</td> <td colspan="4">SOLE SOURCE</td> </tr> <tr> <td colspan="3">SINGLE SOURCE</td> <td colspan="4">COMPETITIVE</td> </tr> <tr> <td>LINE</td><td>FUND/ORG</td><td>ACCOUNT</td><td>TASK</td><td>OPT</td><td>ACT/WA</td><td>TOTAL</td> </tr> <tr> <td>1</td><td>5132</td><td>8050</td><td></td><td></td><td>W 63/2</td><td></td> </tr> </table>							CONSTRUCTION CONTRACT			VERBAL QUOTE				SUPPLY CONTRACT			INFORMAL BID				FORMAL BID			SOLE SOURCE				SINGLE SOURCE			COMPETITIVE				LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	1	5132	8050			W 63/2		
CONSTRUCTION CONTRACT			VERBAL QUOTE																																														
SUPPLY CONTRACT			INFORMAL BID																																														
FORMAL BID			SOLE SOURCE																																														
SINGLE SOURCE			COMPETITIVE																																														
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL																																											
1	5132	8050			W 63/2																																												

PURCHASE REQUEST

000131

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

SHIP TO:

A. L. BESSENT, CHIEF
CONSTRUCTION SERVICES
400 E. Stewart Ave.
Las Vegas, NV 89101

REQ. NO.
1715-3526.1

P.O. NO.

REQ. DATE

12-4-86

ESTIMATES FROM:

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

FUNDING:

☐ UNSUBSIDIZED ☒ BUDGETED

REQUESTING DEPT. EST. \$99,774.77 PAGE _____ OBJECT CODE \$99,774.77

REQUESTING DEPARTMENT Public Works
Construction Services

F.O.B. POINT

TERMS

BUYER

DELIVERY REQUIRED

JUSTIFICATION FOR PURCHASE

Construction of Lamb Blvd. Bridge at Las Vegas Wash

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		Additional funds required for construction of Lamb Blvd. bridge at Las Vegas Wash - Clark County Cooperative Agreement.		99,774.77
		Approved by City Council 8-5-86 Approved by County Commission 9-17-86		
		Original Purchase Request Amount \$1,100,000.00 Supplement #1 99,774.77		
		Total \$1,199,774.77		
FUNDING VERIFIED SOURCE: <u>C.C. Reimbursement</u> DATE: <u>12-5</u> APPROVED BY: <u>RV.</u>				

VENDORS CONTACTED

CONSTRUCTION CONTRACT						
SUPPLY CONTRACT						
FORMAL BID						
SINGLE SOURCE						
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/NA	TOTAL
1	5132	8050			HU6312	\$99,774.77

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

[Signature] 12-5-86
DEPT. HEAD
[Signature] 12/5/86
FINANCE
[Signature] 12/5/86
BUDGET & MANAGEMENT
[Signature] 12-5-86
DEPUTY CITY MANAGER

PURCHASING & CONTRACTS

DATE

CLV 7019

AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*B. AWARD OF ANNUAL CONTRACTS AND AGREEMENTS

1. <u>BID TITLE:</u>	TELEPHONE SERVICE CONTRACT	<u>BID NUMBER:</u>	3020-5738
<u>ITEM:</u>	SERVICE	<u>ESTIMATE:</u>	\$7,000.00
<u>DEPARTMENT:</u>	FIRE SERVICES	<u>FUNDING:</u>	INTERNAL SERVICE FUND

NEED FOR PURCHASE

THE NEED FOR THIS PURCHASE STEMS FROM THE REQUIREMENT TO MAINTAIN THE EMERGENCY TELEPHONE SYSTEM AT THE FIRE DEPARTMENT. THE CITY DOES NOT HAVE PERSONNEL TRAINED TO PROVIDE THE LEVEL OF SERVICE NECESSARY AND THE COST BENEFIT RATIO TO TRAIN CITY PERSONNEL IS BEYOND REASONABLE CONSIDERATION.

CONTRACT EXTENSION

CENTEL BUSINESS SYSTEMS HAS AGREED TO EXTEND THIS CONTRACT FOR AN ADDITIONAL TWELVE (12) MONTHS FROM JUNE 1, 1986 THROUGH MAY 31, 1987 AT A TEN PERCENT (10%) INCREASE AS PROVIDED FOR IN THE ORIGINAL MAINTENANCE AGREEMENT. THIS EXTENSION WILL AFFORD THE CITY CONTINUED SERVICE THROUGH MAY 31, 1987 WITH AN ESTABLISHED REPUTABLE CONTRACTOR.

STAFF RECOMMENDSTHAT THE TWELVE (12) MONTH EXTENSION BE GRANTED TO:

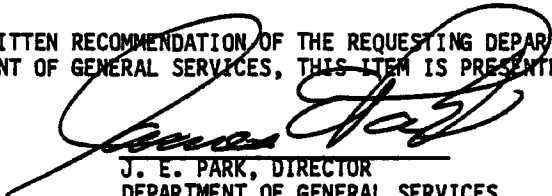
CENTEL BUSINESS SYSTEMS	LAS VEGAS NV	\$6,639.60

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE FIRE SERVICES FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.



J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION B PAGE 1
IV (f)

PURCHASE REQUEST

000133

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

SHIP TO:

Clell West, Fire Chief
Department of Fire Services
500 North Casino Center Blvd.
Las Vegas, Nevada 89101

REQ. NO. 3010-5738

REQ. DATE 8/7/86

ESTIMATES FROM:		FUNDING:	
☐ FORMER P.O. No. _____ DATE _____	☐ UNBUDGETED	☒ BUDGETED	6120
☐ PURCHASING & CONTRACTS	REQUESTING DEPT. EST. <u>\$6,639.60</u>		PAGE <u>1</u> OBJECT CODE <u>\$6,639.60</u>
☐ OTHER (SPECIFY) _____	NOT TO EXCEED <u>\$6,639.60</u>		
REQUESTING DEPT/DIV	R.O.B. POINT	TERMS	BUYER
FIRE SERVICES			DELIVERY REQUIRED PER AGREEMENT

JUSTIFICATION FOR PURCHASE

This service agreement is to maintain the fire department emergency phone systems.

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
12	MOS.	SERVICE AGREEMENT FOR SL-ILE TELEPHONE SYSTEM WITH CENTEL BUSINESS SYSTEMS. CONTRACT TO RUN FROM JUNE 1, 1986 THROUGH MAY 31, 1987. <u>SEE SERVICE AGREEMENT</u>		

FUNDING VERIFIED

SOURCE: Internal Service Fund - 3011

DATE: 8-15-86

APPROVED BY: Nancy L. Youngblans

VENDORS CONTACTED

CONSTRUCTION CONTRACT						VERBAL QUOTE	
SUPPLY CONTRACT						INFORMAL BID	
FORMAL BID						SOLE SOURCE	
SINGLE SOURCE						COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	
1	3011	6120			BC0301	\$6,639.60	

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

[Signature] 8-12-86
DEPT./DIV. HEAD
[Signature] 8/14/86
FINANCER
[Signature] 8/13/86
BUDGET & MANAGEMENT
[Signature] 8-18-86
DEPUTY CITY MANAGER
PURCHASING & CONTRACTS
DATE

AGENDA DOCUMENTATION

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*C. PURCHASE ORDER APPROVAL

1. <u>ITEM:</u>	NEVADA LEAGUE OF CITIES MEMBERSHIP RENEWAL	<u>PURCHASE REQUEST:</u>	0110-1006
<u>DESCRIPTION:</u>	DUES	<u>FUNDING:</u>	GENERAL FUND
<u>DEPARTMENT:</u>	CITY MANAGER	<u>ESTIMATE:</u>	\$24,000.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE THE CITY OF LAS VEGAS WITH MEMBERSHIP RENEWAL TO THE NEVADA LEAGUE OF CITIES.

STAFF RECOMMENDATION
FOR PURCHASE ORDER APPROVAL

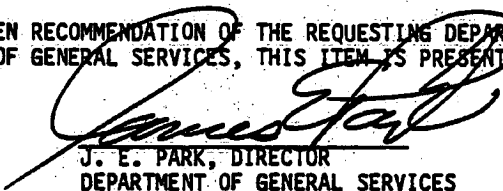
NEVADA LEAGUE OF CITIES	CARSON CITY NV	\$24,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE GENERAL FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.



J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C. PAGE 1
IV (f)

PURCHASE REQUEST

Nevada League of Cities
P.O. Box 2307
Carson City, NV 89702

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

SHIP TO: *Mayor's Office*

000135

1986 12 17/20/86

REQ. NO. *8770-1006* P.O. NO.

REQ. DATE

ESTIMATES FROM:
☐ FORMER P.O. No. _____ DATE _____
☐ PURCHASING & CONTRACTS
☐ OTHER (SPECIFY) _____

FUNDING:
☐ UNBUDGETED ☒ BUDGETED

REQUESTING DEPT. EST. _____ PAGE _____ OBJECT CODE _____

NOT TO EXCEED _____

REQUESTING DEPT/DIV _____ F.O.B. POINT _____ TERMS _____ BUYER _____ DELIVERY REQUIRED _____

CITY MANAGER'S OFFICE

JUSTIFICATION FOR PURCHASE

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
LUMP-401	SUM	MEMBERSHIP RENEWAL FOR CITY OF LAS VEGAS. PAID TO NEVADA LEAGUE OF CITIES. 1987 ANNUAL DUES		\$20,000.00
LUMP-402	SUM	1987 20% LOBBY FUNDS		4,000.00
Invoice No. 101561 Dated - 11/10/86.			TOTAL:	\$24,000.00

FUNDING VERIFIED

SOURCE: *General Fund - Org # 0100*

DATE: *11-13-86*

APPROVED BY: *Nancy L. Youngblood*

VENDORS CONTACTED

CONSTRUCTION CONTRACT						VERBAL QUOTE	
SUPPLY CONTRACT						INFORMAL BID	
FORMAL BID						SOLE SOURCE	
SINGLE SOURCE						COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	
1.	<i>0100</i>	<i>6430</i>				\$24,000.00	

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

Patricia Carr 11/13/86
DEPT./DIV. HEAD DATE

Elyne Latta 11/17/86
FINANCE DATE

Nancy L. Youngblood 11-13-86
SUBSISTENCE MANAGEMENT DATE

[Signature] 11-13-86
DEPUTY CITY MANAGER DATE

PURCHASING & CONTRACTS

DATE

AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

2. <u>ITEM:</u>	SERVICES	<u>PURCHASE REQUEST:</u>	2920-850
<u>DESCRIPTION:</u>	RENTAL OF TWO (2) AUTOMOBILES FOR USE DURING LEGISLATIVE SESSION	<u>FUNDING:</u>	GENERAL FUND
<u>DEPARTMENT:</u>	FINANCE AND COMPUTER SERVICES	<u>ESTIMATE:</u>	\$6,090.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE TRANSPORTATION FOR CITY OF LAS VEGAS PERSONNEL DURING THE 1987 LEGISLATIVE SESSION IN CARSON CITY, NEVADA.

STAFF RECOMMENDATION

FOR PURCHASE ORDER APPROVAL

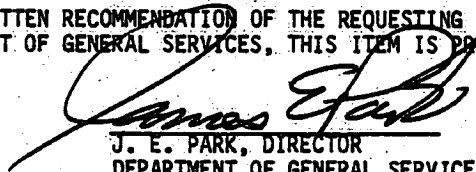
DOLLAR RENT-A-CAR	LAS VEGAS NV	\$6,090.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE GENERAL FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 2
IV (f)

LAS VEGAS CITY
COUNCIL MINUTES

000137

PURCHASE REQUEST 2920-850
RENTAL OF TWO (2) AUTOMOBILES FOR FIVE (5) MONTHS

ALLSTATE CAR RENTAL 736-6147 12/5/86 8:15 GEORGE BEAN
Informed me that the requirements of this bid for insurance could not be met and therefore they did not bid. He also informed me that the County had basically the same thing and they only received 2 bids and then had to negotiate the insurance requirement. Allstate is self-insured.

AVIS RENT-A-CAR 739-5595 12/5/86 8:20 RICHARD
Richard stated that he knew they could not be competitive on this bid because of their high overhead so he did not submit a quote.

FAIRWAY CHEVROLET 457-8081 12/5/86 8:28 DICK SAYLOR
Mr. Saylor looked over the requirements very carefully and did give the request some consideration because they had furnished rental cars for the City before for the same requirement, however, the insurance clause could not be met and he considered the terms and conditions to be too strict. He discussed the matter with Mr. Heinrich and Mr. Heinrich told him not to bid it. Request for Quotation returned annotated "No Bid".

FLETCHER JONES CHEVROLET 870-9444 12/5/86 8:38 CHUCK
Fletcher Jones is only leasing vehicles now, no rentals available.

NATIONAL CAR RENTAL 739-5391 12/5/86 8:49 MARY THOMAS
She remembers the package and thought the vehicles were to be picked up in Reno, so she sent the entire Request for Quotations to the Reno Office.

THRIFTY CAR RENTAL 736-4706 12/5/86 9:00 MAX
Does not remember seeing the Request for Quotations.

HERTZ RENT-A-CAR 736-4900 ext 127 12/5/86 8:41 MANAGER
Not in - Left Message
9:40 BUDDY MASHBURN
Stated that he doesn't remember seeing the Request for Quotation, however, some things sent to the Union Plaza Address are not always forwarded to him. (Bid list address updated as a result of this call).

AJAX RENT-A-CAR 798-7200 12/5/86 8:10 MANAGER
Not in - Left Message
10:00 CHRIS CASON
He and the owner talked about this Request for Quotation at some length and the owner decided that since they have no Carson City location for any possible problems/repair, they decided not to bid.

GENERAL CAR RENTAL 739-1954 12/5/86 8:40 MANAGER
Not in - Left Message
10:15 JACKIE
Does not remember seeing the Request For Quotations.

FAIRWAY RENT-A-CAR 736-1786

12/5/86 8:36 MANAGER
No Answer
9:07 MANAGER
No Answer
10:25 JANITOR

The janitor answered the phone and said that the office doesn't open until 6:00 p.m. No further attempt was made to contact this firm.

DESERT CHRYSLER PLYMOUTH 457-4161

12/5/86 8:26 MANAGER
Not in - Left Message
10:20 MANAGER
Busy - Left Message
10:45 MANAGER
Busy - Left Message
11:03 PETE KUBINA

They only have rental cars for use by customers who have vehicles in their repair shop for repair. This was caused by their insurance carriers requirement. They do lease vehicles but are not in the car rental area anymore. (The bid list was revised to remove this category for this firm)

PURCHASE REQUEST

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000139

SHIP TO:

MARVIN LEAVITT, DIRECTOR
FINANCE & COMPUTER SERVICES
400 E. STEWART AVENUE
LAS VEGAS, NV. 89101

REQ. NO. 2920-850 *25* P.O. NO.

REQ. DATE 10-08-86

ESTIMATES FROM:		FORMER P.O. No. <u>48935</u> DATE <u>1/10/85</u>		FUNDING:		PAGE		OBJECT CODE	
☒ PURCHASING & CONTRACTS				☐ UNBUDGETED		☒ BUDGETED			
☐ OTHER (SPECIFY)				REQUESTING DEPT. EST. <u>\$5,050.00</u>		NOT TO EXCEED		<u>\$6,000.00</u>	
REQUESTING DEPT./DIV. <u>FINANCE & COMPUTER SERVICES</u>				F.O.B. POINT <u>LAS VEGAS PICK UP</u>		TERMS		BUYER	
JUSTIFICATION FOR PURCHASE <u>REQUIRED FOR 1987 LEGISLATURE USE</u>								DELIVERY REQUIRED	

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
5	MOS.	RENTAL OR LEASE OF TWO (2) AUTOMOBILES, 4-DOOR W/AIR-CONDITIONING AND RADIO (CHEVROLET CITATION OR EQUAL)	475.00/EA	4,750.00
		PERIOD OF RENTAL TO BE APPROXIMATELY FROM JANUARY 1, 1987 THROUGH MAY 31, 1987		
		NOTE: INSURANCE COVERAGE OF 100/300/50 TO BE INCLUDED (APPROXIMATE COST)		300.00
		TOTAL		\$5,050.00

SOURCE: *New Fund - nonbudget lip*
10-8-86
DATE

APPROVED BY *[Signature]*

VENDORS CONTACTED							THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE. <i>[Signature]</i> 10/8/86 DEPT./DIV. HEAD DATE <i>[Signature]</i> 10/9/86 FINANCE DATE <i>[Signature]</i> 10/8/86 BUDGET & MANAGEMENT DATE <i>[Signature]</i> 10-13-86 DEPUTY CITY MANAGER DATE																																																	
<table border="1"> <tr> <td colspan="3">CONSTRUCTION CONTRACT</td> <td colspan="4">VERBAL QUOTE</td> </tr> <tr> <td colspan="3">SUPPLY CONTRACT</td> <td colspan="4">INFORMAL BID</td> </tr> <tr> <td colspan="3">FORMAL BID</td> <td colspan="4">SOLE SOURCE</td> </tr> <tr> <td colspan="3">SINGLE SOURCE</td> <td colspan="4">COMPETITIVE</td> </tr> <tr> <th>LINE</th><th>FUND/ORG</th><th>ACCOUNT</th><th>TASK</th><th>OPT</th><th>ACT/WA</th><th>TOTAL</th></tr> <tr> <td>1</td><td>2920</td><td>6550</td><td></td><td></td><td></td><td>4,750.00</td></tr> <tr> <td>2</td><td>2920</td><td>6610</td><td></td><td></td><td></td><td>300.00</td></tr> </table>							CONSTRUCTION CONTRACT			VERBAL QUOTE				SUPPLY CONTRACT			INFORMAL BID				FORMAL BID			SOLE SOURCE				SINGLE SOURCE			COMPETITIVE				LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	1	2920	6550				4,750.00	2	2920	6610				300.00	
CONSTRUCTION CONTRACT			VERBAL QUOTE																																																					
SUPPLY CONTRACT			INFORMAL BID																																																					
FORMAL BID			SOLE SOURCE																																																					
SINGLE SOURCE			COMPETITIVE																																																					
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL																																																		
1	2920	6550				4,750.00																																																		
2	2920	6610				300.00																																																		

CLV 7619

PURCHASING & CONTRACTS

DATE

AGENDA

City of Las Vegas

December 17, 1986

Page 15

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

ITEM

Council Action

Department Action

PURCHASING & CONTRACTS DIVISION CONT'D

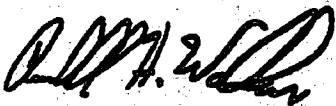
*C. PURCHASE ORDER APPROVAL CONT'D

3. PICKUP TRUCKS
Department of General Services
4. CONCERT PERFORMANCE
Department of Park, Recreation and
Senior Citizens Activities
5. SOFTWARE LEASE
Department of Finance and Computer Services
6. COMPUTER TERMINALS
Department of Fire Services

Nolen -
APPROVED as recom-
mended Items A, B
& C.
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM



AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986

TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND*C. PURCHASE ORDER APPROVAL

3. <u>ITEM:</u>	CAPITAL EQUIPMENT	<u>PURCHASE REQUEST:</u>	3462-6364, 6368, 6369, AND 6370
<u>DESCRIPTION:</u>	TRUCKS	<u>FUNDING:</u>	AUTOMOTIVE
<u>DEPARTMENT:</u>	GENERAL SERVICES	<u>ESTIMATE:</u>	\$61,100.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONTINUE THE 1986/1987 VEHICLE REPLACEMENT PROGRAM. THE VEHICLE TO BE REPLACED WITH THIS PURCHASE ARE EQUIPMENT NUMBERS 365, 369, 386, 383, 462, AND 398 WHICH ARE USED BY THE DEPARTMENT OF PARKS, RECREATION AND SENIOR CITIZENS ACTIVITIES. THE VEHICLES TO BE REPLACED HAVE BEEN WORN OUT IN SERVICE AND ARE BEYOND ECONOMICAL REPAIR.

STAFF RECOMMENDATIONFOR PURCHASE ORDER APPROVAL

NEVADA STATE PURCHASING

CARSON CITY NV

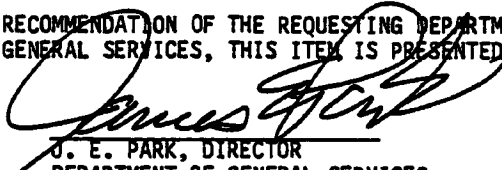
\$56,445.94

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE AUTOMOTIVE FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 3
IV (f)

LAS VEGAS CITY
COUNCIL MINUTES

000142

DEC 17 1986

BACKUP DOCUMENTATION
VEHICLE LIST

<u>UNIT NUMBER</u>	<u>VEHICLE</u>	<u>MILEAGE</u>
365	1972 Chevy Pick-Up	88,142
369	1972 Chevy Pick-Up	83,824
386	1972 Chevy Pick-Up	63,742
383	1972 Chevy Pick-Up	93,772
462	1976 Chevy Pick-Up	94,195
398	1973 Chevy Pick-Up	96,972

PURCHASE REQUEST

000143

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

SHIP TO:

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #B
Las Vegas NV 89101

10/13/86

REQ. NO. 3462-6364

P.O. NO.

REQ. DATE

Sept. 26, 1986

ESTIMATES FROM: ☐ FORMER P.O. No. _____ DATE _____ ☐ PURCHASING & CONTRACTS ☐ OTHER (SPECIFY) _____		FUNDING: ☐ UNSUBMITTED ☒ SUBMITTED REQUESTING DEPT. EST. 14,000.00 NOT TO EXCEED 15,000.00	
REQUESTING DEPT/IV Vehicle Services	F.O.B. POINT	TERMS	BUYER
JUSTIFICATION FOR PURCHASE 1986-87 Replacement Program EQ#383		DELIVERY REQUIRED 45 Days ARO	

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA	Pickup 3/4 Ton 2 seat crewcab (per attached specifications)	estimate	14,000.00

FUNDING VERIFIED

SOURCE: Automotive P/S

DATE: 10/6/86 APPROVED BY: [Signature]

VENDORS CONTACTED									
CONSTRUCTION CONTRACT SUPPLY CONTRACT FORMAL BID SINGLE SOURCE					VERBAL QUOTE INFORMAL BID SOLE SOURCE COMPETITIVE				
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL			
1	3462- 8040	8040			est.	14,000.00			

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

[Signature] DEPT. HEAD 10-2-86 DATE

[Signature] FINANCE 10/7/86 DATE

[Signature] BUDGET & MANAGEMENT 10/6/86 DATE

[Signature] DEPUTY CITY MANAGER 10-9-86 DATE

PURCHASING & CONTRACTS _____ DATE _____

PURCHASE REQUEST

LAS VEGAS CITY COUNCIL MINUTES DEC 17 1986

000144

SHIP TO:

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #B
Las Vegas NV 89101

REQ. NO. 3462-6368

P.O. NO.

REQ. DATE Sept. 26, 1986

ESTIMATES FROM:

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

FUNDING:

☐ UNBUDGETED ☒ BUDGETED

PAGE OBJECT CODE

REQUESTING DEPT. EST. 29,100.00 NOT TO EXCEED 31,000.00

REQUESTING DEPT/ON

Vehicle Services

P.O.S. POINT

TERMS

BUYER

DELIVERY REQUIRED

45 Days ARO

JUSTIFICATION FOR PURCHASE

1986-87 Replacement Program EQ#365, 369, 386

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
3	EA	Pickup trucks 1/2 Ton Short Bed (per attached specifications)	estimate 9,700.00	29,100.00

FUNDING VERIFIED
SOURCE: Automotive
DATE: 10/6/86 APPROVED BY: Fred Jamb

VENDORS CONTACTED

CONSTRUCTION CONTRACT					VERBAL QUOTE	
SUPPLY CONTRACT					INFORMAL BID	
FORMAL BID					SINGLE SOURCE	
SINGLE SOURCE					COMPETITIVE	
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/NA	TOTAL
1	3480	8040			Est.	29,100.00

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

John A. Griego 10-2-86
DEPT. HEAD
DATE
Eveline Salty 10/7/86
FINANCE
DATE
James 10/6/86
BUDGETS MANAGEMENT
DATE
William P. B... 10-9-86
DEPUTY CITY MANAGER
DATE

PURCHASING & CONTRACTS

DATE

PURCHASE REQUEST

LAS VEGAS CITY COUNCIL MINUTES DEC 17 1986

SHIP TO:

000145

John A. Griego, Chief
Vehicle Services
3100 E. Bonanza Rd. #B
Las Vegas NV 89101

REQ. NO. 3462-6369 P.O. NO.

REQ. DATE Sept. 26, 1986

ESTIMATES FROM:

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

FUNDING:

☐ UNSUBSIDIZED ☒ SUBSIDIZED PAGE _____ OBJECT CODE _____

REQUESTING DEPT. EST. 10,500.00 NOT TO EXCEED 11,000.00

REQUESTING DEPT/DIV Vehicle Services F.O.B. POINT TERMS BUYER DELIVERY REQUIRED 45 Days ARO

JUSTIFICATION FOR PURCHASE

1986-87 Replacement Program EQ#462

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA	Pickup 3/4 Ton Longbed (per attached specifications)	estimate	10,500.00

FUNDING VERIFIED

SOURCE: Automotive/8/5

DATE: 10/6/86 APPROVED BY: [Signature]

VENDORS CONTACTED

CONSTRUCTION CONTRACT						
SUPPLY CONTRACT						
FORMAL BID						
SINGLE SOURCE						
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACTIVA	TOTAL
1	3462	8040			Est.	10,500.00

THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE ALLOCATED AND AVAILABLE FOR THIS PURCHASE AND THE SERVICES REQUIRED ARE FOR PUBLIC USE.

[Signature] DEPT. HEAD 10-2-86
Eveline Satt DATE
2nd James FINANCE 10/6/86
[Signature] BUDGET & MANAGEMENT 10-7-86
DEPUTY CITY MANAGER DATE
PURCHASING & CONTRACTS DATE

PURCHASE REQUEST

LAS VEGAS CITY COUNCIL MINUTES DEC 17 1986

000146

SHIP TO:

John A. Griego, Chief,
Vehicle Services
3100 E. Bonanza Rd. #8
Las Vegas NV 89101

10/12/86
REQ. NO. 3462-6370 P.O. NO.
REQ. DATE Oct. 1, 1986

ESTIMATES FROM:		FUNDING:	
☐ FORMER P.O. No. _____ DATE _____	☐ UNSUBSIDIZED ☒ SUBSIDIZED	PAGE 1 OF 1	
☐ PURCHASING & CONTRACTS	REQUESTING DEPT. EST. 7,500.00	NOT TO EXCEED 7,500.00	
☐ OTHER (SPECIFY)	TERMS	BUYER	DELIVERY REQUIRED
REQUESTING DEPT/DIV Vehicle Services	R.O.S. POINT		90 Days ARO

JUSTIFICATION FOR PURCHASE
1986-87 Replacement Program EO#398

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
1	EA	Pickup Truck, compact , 4 cylinder (per attached specifications)	estimate	7,500.00

FUNDING VERIFIED
SOURCE: Automotive
DATE: 10/6/86 APPROVED BY: Fred James

VENDORS CONTACTED						
CONSTRUCTION CONTRACT SUPPLY CONTRACT FORMAL BID SINGLE SOURCE VERBAL QUOTE INFORMAL BID SOLE SOURCE COMPETITIVE						
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	3480	8040			est.	7,500.00
THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE SUFFICIENT AND AVAILABLE FOR THIS PURCHASE AND THE SERVICES REQUESTED ARE FOR PUBLIC USE. <u>John A. Griego</u> DEPT. JPM/HEAD 10-2-86 DATE <u>Elyse Saltz</u> FINANCE 10/7/86 DATE <u>Fred James</u> PROJECT & MANAGEMENT 10/6/86 DATE <u>John A. Griego</u> DEPUTY CITY MANAGER 10-9-86 DATE PURCHASING & CONTRACTS DATE						

AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986TO:
The City CouncilFROM:
RANDALL H. WALKER
DEPUTY CITY MANAGERSUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICESPURPOSE/BACKGROUND***C. PURCHASE ORDER APPROVAL**

4. <u>ITEM:</u>	PERFORMANCE	<u>PURCHASE REQUEST:</u>	2633-1105
<u>DESCRIPTION:</u>	PRESERVATION HALL JAZZ BAND	<u>FUNDING:</u>	PARK, RECREATION, AND SENIOR CITIZENS ACTIVITIES
<u>DEPARTMENT:</u>	PARK, RECREATION, AND SENIOR CITIZENS ACTIVITIES	<u>ESTIMATE:</u>	\$8,000.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO PROVIDE THE CONCERT PERFORMANCE BY THE PRESERVATION HALL JAZZ BAND DURING THE BLACK HERITAGE CELEBRATION OF EVENTS. THIS IS CONSIDERED A PROFESSIONAL SERVICE AND AS SUCH IS A SOLE SOURCE.

STAFF RECOMMENDATIONFOR PURCHASE ORDER APPROVAL

KOLMAR - LUTH ENTERTAINMENT, INCORPORATION

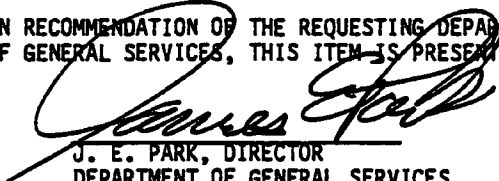
\$8,000.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE RECREATIONAL GRANT FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.



J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 4
IV (f)

PURCHASE REQUEST

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

000148

SHIP TO:

Priscilla Romer
Reed Whipple Center
821 Las Vegas Blvd. North
Las Vegas, NV 89101

REQ. NO. 2633-1105
REQ. DATE 11/13/86

ESTIMATES FROM:		FUNDING:		PAGE		OBJECT CODE	
☐ FORMER P.O. No.	DATE	☐ UNSUBUDGETED	☒ SUBUDGETED	N/A			
☐ PURCHASING & CONTRACTS		REQUESTING DEPT. EST. 8,000		NOT TO EXCEED 8,000			
☒ OTHER (SPECIFY) performing group							
REQUESTING DEPT/DIV		R.O.S. POINT		TERMS		BUYER	
Parks, Rec. & Sr. Cit. Act.						DELIVERY REQUIRED 2/28/87	
JUSTIFICATION FOR PURCHASE							

Payment to Preservation Hall Jazz Band

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
LUMP SUM		Payment to concert performance on February 28, 1987, 8:00 p.m. by the Preservation Hall Jazz Band -- at Cashman Field. Payable during the first intermission of the concert. This is Reed Whipple Center's contribution to Black Heritage Celebration of Events. VENDOR: KOLMAR-LUTH ENTERTAINMENT, INC. c/o Reed Whipple Center 821 Las Vegas Blvd. North Las Vegas, NV 89101 Attn: Priscilla Romer SOURCE: <u>Fund 066100</u> <u>Spec Per</u> <u>11-18-86</u> DATE		8,000.00

VENDORS CONTACTED

CONSTRUCTION CONTRACT				VERBAL QUOTE			
SUPPLY CONTRACT				INFORMAL BID			
FORMAL BID				SOLE SOURCE			
SINGLE SOURCE				COMPETITIVE			
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL	
1	6381	6010	702		680117	8,000.00	

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

DEPT./DIV. HEAD 11/13/86
DATE
FINANCE 11/19/86
DATE
MANAGEMENT 11-18-86
DATE
DEPUTY CITY MANAGER 11-21-86
DATE

PURCHASING & CONTRACTS

DATE

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

000149

AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

5. <u>ITEM:</u>	SERVICE	<u>PURCHASE REQUEST:</u>	1042-866, 1042-867, 1042-868
<u>DESCRIPTION:</u>	SOFTWARE LEASE FOR BURROUGHS COMPUTERS	<u>FUNDING:</u>	GENERAL FUND
<u>DEPARTMENT:</u>	FINANCE AND COMPUTER SERVICES	<u>ESTIMATE:</u>	\$41,114.88

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO CONTINUE THE LEASE OF THE BURROUGHS OPERATING SOFTWARE AND PRODUCT SERVICE AGREEMENT.

STAFF RECOMMENDATION

FOR PURCHASE ORDER APPROVAL

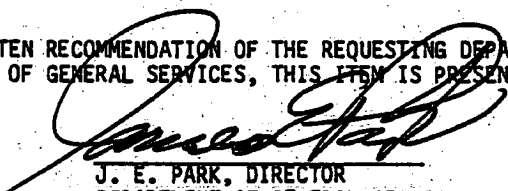
BURROUGHS CORPORATION	LAS VEGAS NV	\$41,114.88

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE GENERAL FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 5.
IV (f)

INTER-OFFICE MEMORANDUM

December 8, 1986

PI

TO:

CRAIG ROWLEY, CHIEF
PURCHASING & CONTRACTS
DEPARTMENT OF GENERAL SERVICES

FROM:


TOM THOMPSON, CHIEF
INFORMATION SYSTEMS
FINANCE & COMPUTER SERVICES

SUBJECT:

COMPUTER SOFTWARE LEASE

COPIES TO:

STEPHEN D. GILL

The operating system software covered by these purchase requests is essential to the operation of the City's computer equipment.

For the past four years, we have been paying software lease charges for two computer mainframes when in reality three were in operation. In September of this year, Burroughs Corporation advised us that we would have to pay software charges for all three computers. They stated that an audit had revealed that the number of machines at our site disagreed with the software licensing arrangement. Burroughs agreed to waive the additional charges for the previous years.

It is customary for computer vendors to license software products on a per machine basis. There is no vendor, other than Burroughs, who can supply operating software to run on our Burroughs computers.

TT:jk

CLV 7007

PURCHASE REQUEST

000151

BURROUGHS CORPORATION
3011 S. VALLEY VIEW
LAS VEGAS, NV. 89102

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

SHIP TO:

STEPHEN D. GILL, CPA
DEPUTY DIRECTOR
FINANCE & COMPUTER SERVICES
400 E. STEWART AVENUE
LAS VEGAS, NV. 89101

REQ. NO. 1042-866
P.O. NO.
REQ. DATE 12-02-86

ESTIMATES FROM:		FUNDING:	
☐ FORMER P.O. No. _____ DATE _____	☐ UNBUDGETED	☒ BUDGETED	PAGE _____ OBJECT CODE _____
☒ PURCHASING & CONTRACTS	REQUESTING DEPT. EST. 20 294 88 NOT TO EXCEED 20 294 88		
☒ OTHER (SPECIFY) Burroughs			
REQUESTING DEPT/DIV	R.O.B. POINT	TERMS	BUYER
FINANCE & COMPUTER SERVICES			DELIVERY REQUIRED
JUSTIFICATION FOR PURCHASE TO CONTINUE LEASE OF OPERATING SYSTEM SOFTWARE			

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
12	EA	MONTHLY SOFTWARE LEASE AND PRODUCT SERVICE AGREEMENT FOR B1955 COMPUTER SYSTEM FOR THE PERIOD 07/01/86 THROUGH 06/30/87	1,691.24	20,294.88

FUNDING VERIFIED

SOURCE: General Fund
DATE: 12/2/86 APPROVED BY: Nancy L. Youngham

VENDORS CONTACTED							
CONSTRUCTION CONTRACT				VERBAL QUOTE			
SUPPLY CONTRACT				INFORMAL BID			
FORMAL BID				SOLE SOURCE			
SINGLE SOURCE				COMPETITIVE			
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/NA	TOTAL	
1	1042	5030				20,294.88	

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

Stephen D. Gill 12/2/86
DEPT./DIV. HEAD DATE

John R. Blake 12-2-86
FINANCE DATE

Nancy L. Youngham 12/2/86
PURCHASING & MANAGEMENT DATE

[Signature] 12-2-86
DEPUTY CITY MANAGER DATE

PURCHASING & CONTRACTS DATE

PURCHASE REQUEST

BURROUGHS CORPORATION
3011 S. VALLEY VIEW
LAS VEGAS, NV. 89102

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

SHIP TO: 000152
STEPHEN D. GILL, CPA
DEPUTY DIRECTOR
FINANCE & COMPUTER SERVICES
400 E. STEWART AVENUE
LAS VEGAS, NV. 89101

REQ. NO. 1042-867 P.O. NO.
REQ. DATE 12-02-86

ESTIMATES FROM: ☐ FORMER P.O. No. _____ DATE _____ ☐ PURCHASING & CONTRACTS ☒ OTHER (SPECIFY) <u>Burroughs quote</u>		FUNDING: ☐ UNSUBSIDIZED ☒ SUBSIDIZED		PAGE _____	OBJECT CODE _____
REQUESTING DEPT/DIV FINANCE & COMPUTER SERVICES		REQUESTING DEPT. EST. <u>10,620.00</u> NOT TO EXCEED <u>10,620.00</u>			
R.O.S. POINT _____		TERMS _____	BUYER _____	DELIVERY REQUIRED _____	
JUSTIFICATION FOR PURCHASE TO CONTINUE LEASE OF OPERATING SYSTEM SOFTWARE					

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
12	EA	MONTHLY SOFTWARE LEASE FOR B1985 COMPUTER SYSTEM FOR THE PERIOD 07/01/86 THROUGH 06/30/87	885.00	10,620.00

FUNDING VERIFIED

SOURCE: General Fund

DATE: 12/2/86

APPROVED BY: Nancy L. Youngmans

VENDORS CONTACTED									
CONSTRUCTION CONTRACT SUPPLY CONTRACT FORMAL BID SINGLE SOURCE					VERBAL QUOTE INFORMAL BID SOLE SOURCE COMPETITIVE				
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL			
1	1042	5030				10,620.00			

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

Stephen D. Gill 12/2/86
DEPT./DIV. HEAD DATE

John R. Black 12-2-86
FINANCE DATE

Nancy L. Youngmans 12/2/86
BUDGET & MANAGEMENT DATE

William J. ... 12-2-86
DEPUTY CITY MANAGER DATE

PURCHASING & CONTRACTS DATE

PURCHASE REQUEST

LAS VEGAS CITY
COUNCIL MINUTES
BURROUGHS CORPORATION
3011 S. VALLEY VIEW
LAS VEGAS, NV. 89102

DEC 17 1986

SHIP TO: 000153

STEPHEN D. GILL, CPA
DEPUTY DIRECTOR
FINANCE & COMPUTER SERVICES
400 E. STEWART AVENUE
LAS VEGAS, NV. 89101

REQ. NO. 1042-868 P.O. NO.
REQ. DATE 12902-86

ESTIMATES FROM:		FUNDING:	
☐ FORMER P.O. No. _____ DATE _____	☐ UNSUBMITTED ☒ BUDGETED	PAGE 10 BUDGET CODE	
☐ PURCHASING & CONTRACTS	REQUESTING DEPT. EST. 10,200.00	NOT TO EXCEED 10,200.00	
☒ OTHER (SPECIFY) Burroughs	TERMS	BUYER	DELIVERY REQUIRED
REQUESTING DEPT/DIV FINANCE & COMPUTER SERVICES	P.O.B. POINT		

JUSTIFICATION FOR PURCHASE
TO CONTINUE LEASE OF OPERATING SYSTEM SOFTWARE

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
12	EA	MONTHLY LEASE FOR B1885 COMPUTER SYSTEM FOR THE PERIOD 07/01/86 THROUGH 06/30/87	850.00	10,200.00

FUNDING VERIFIED

SOURCE: General Fund
APPROVED BY: Nancy L. Youngham

VENDORS CONTACTED		DATE 12/2/86		APPROVED BY: Nancy L. Youngham		
CONSTRUCTION CONTRACT		VERBAL QUOTE		THE DEPARTMENT HEAD CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE FUNDS ARE BUDGETED AND AVAILABLE FOR THIS PURCHASE AND THE ITEMS/SERVICES REQUESTED ARE FOR PUBLIC USE.		
SUPPLY CONTRACT		INFORMAL BID		Stephen D. Gill		
FORMAL BID		SOLE SOURCE		DEPT./DIV. HEAD		
SINGLE SOURCE		COMPETITIVE		John L. Blum		
LINE	FUND/ORG	ACCOUNT	TASK	OPT	ACT/WA	TOTAL
1	1042	5030				\$10,200.00
FINANCE		DATE 12-2-86		Nancy L. Youngham		
BUDGET & MANAGEMENT		DATE 12/2/86		DEPUTY CITY MANAGER		
PURCHASING & CONTRACTS		DATE				

City of Las Vegas

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000154

AGENDA DOCUMENTATION

Date: DECEMBER 4, 1986

TO:
The City Council

FROM:
RANDALL H. WALKER
DEPUTY CITY MANAGER

SUBJECT: AGENDA - CITY COUNCIL MEETING - DECEMBER 17, 1986
IV (f) DEPARTMENT OF GENERAL SERVICES

PURPOSE/BACKGROUND

*C. PURCHASE ORDER APPROVAL

6. <u>ITEM:</u>	CAPITAL	<u>PURCHASE REQUEST:</u>	3000-5788
<u>DESCRIPTION:</u>	COMPUTER TERMINALS	<u>FUNDING:</u>	FIRE COMMUNICATIONS
<u>DEPARTMENT:</u>	FIRE SERVICES	<u>ESTIMATE:</u>	\$5,250.00

NEED FOR PURCHASE

THIS PURCHASE IS NECESSARY TO REPLACE OUTDATED COMPUTER TERMINALS IN THE COMMUNICATION CONSOLES AT THE FIRE COMMUNICATION CENTER. DATAMAXX USA CORPORATION WAS PREVIOUSLY AWARDED THE BID FOR THESE COMPUTER TERMINALS ON BID #87.1040.1, AWARDED BY COUNCIL ON OCTOBER 1, 1986 AND IS WILLING TO EXTEND THE PRICING FOR THIS PURCHASE.

STAFF RECOMMENDATION FOR PURCHASE ORDER APPROVAL

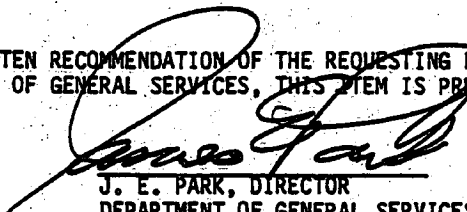
DATAMAXX USA CORPORATION	TALLAHASSEE FL	\$5,250.00

FISCAL IMPACT

FUNDS BUDGETED FOR FISCAL YEAR 86-87. FUNDS ARE AVAILABLE IN THE FIRE COMMUNICATIONS FUND.

RECOMMENDATIONS

BASED ON THE WRITTEN RECOMMENDATION OF THE REQUESTING DEPARTMENT, AND THE CONCURRENCE OF THE DEPARTMENT OF GENERAL SERVICES, THIS ITEM IS PRESENTED TO THE CITY COUNCIL FOR APPROVAL.


J. E. PARK, DIRECTOR
DEPARTMENT OF GENERAL SERVICES

BASED ON THE ABOVE INFORMATION, IT IS THE RECOMMENDATION OF THE CITY MANAGER THAT THE CITY COUNCIL AWARD THIS ITEM.

Agenda Item

SECTION C PAGE 6.
IV (f)

December 2, 1986

INTER-OFFICE MEMORANDUM

TO:

CHARLENE PELLO - PURCHASING

FROM:

Joe Sheleheda
JOE SHELEHEDA, COMMUNICATIONS
CHIEF

SUBJECT:

SOLE SOURCE JUSTIFICATION

COPIES TO:

The requested Datamaxx DMX 1100 terminals have been selected to meet the following specifications needed to be installed into the Communication Consoles at the Fire Communication Center.

1. Amber screen
2. CRT screen 13" diagonal screen
3. System must fit in a space measuring:
 - a. width - 17 inches
 - b. height - 10 $\frac{1}{2}$ inches
 - c. depth - 14 inches
4. Compatable with Burroughs mainframes

JS/ca

CLV 7007

PURCHASE REQUEST

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986
DATAMAXX USA CORP.
1815 S. GADSDEN ST.
TALLAHASSEE, FLA.
32301

SHIP TO: 000156
JOE SHELEHEDA
FIRE COMMUNICATIONS DIVISION
CITY OF LAS VEGAS
500 NORTH CASINO CENTER BLVD.
LAS VEGAS, NEVADA 89101
REQ NO. 3000-5788 P.O. NO.
REQ. DATE 10/13/86

ESTIMATES FROM: ☐ FORMER P.O. No. _____ DATE _____ ☐ PURCHASING & CONTRACTS ☒ OTHER (SPECIFY)		FUNDING: ☐ UNBUDGETED ☒ BUDGETED <u>8040</u> REQUESTING DEPT. EST. \$5,250.00 NOT TO EXCEED \$5,300.00	
REQUESTING DEPT/DIV	ROLE POINT	TERMS	BUYER
FIRE SERVICES/COMMUNICATIONS		DELIVERY REQUIRED <u>ASAP 30 Days</u>	
JUSTIFICATION FOR PURCHASE Replace old terminals in the Fire Dispatch console with new amber screen terminals, compatible with Burrough's system.			

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
5	ea	DMX 1100 TERMINALS WITH AMBER SCREEN 90 DAY WARRANTY	1,050	5,250.00

FUNDING VERIFIED
SOURCE: Comm - Fire June 033010
11-12-86
DATE

[Signature]
APPROVED BY

VENDORS CONTACTED

CONSTRUCTION CONTRACT					
SUPPLY CONTRACT					
FORMAL BID					
SINGLE SOURCE					
COMPETITIVE					
LINE	FUND/ORG	ACCOUNT	TASK	OPT	TOTAL
1	3011	8040			BCD301 \$5,250.00

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

<u>[Signature]</u> DEPT/DIV HEAD	<u>11-3-86</u> DATE
<u>[Signature]</u> FINANCE	<u>11/17/86</u> DATE
<u>[Signature]</u> BUDGET & MANAGEMENT	<u>11-12-86</u> DATE
<u>[Signature]</u> DEPUTY CITY MANAGER	<u>11-19-86</u> DATE

PURCHASING & CONTRACTS

DATE

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000157

AGENDA

City of Las Vegas

December 17, 1986
Page 16

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

ITEM	Council Action	Department Action
IV. (g). DEPARTMENT OF PUBLIC WORKS		
<u>RICHARD D. GOECKE, DIRECTOR</u>		
* CONSENT AGENDA		
All matters listed under Items A., B. and C., recommended for APPROVAL by the staff, are considered to be routine by the City Council and may be enacted by one motion. However, any item may be discussed if a Council member or citizen so requests.		
*A. ACCEPTANCE OF RIGHT-OF-WAY ITEMS		
1107 1. GRANT DEED		
FROM: Charles E. Thompson, a single man TO: City of Las Vegas FOR: Portion of Lot 1 in Block 14 of WARDIE ADDITION as shown by map thereof on file in Book 1 of Plats, Page 13, in the Office of the County Recorder of Clark County, Nevada, for the dedication of a ten foot (10') radius corner at the S/E corner of Garces and 8th Street. (11-24-86)	Lurie - APPROVED Items A.1, A.2, A.3, A.4, B.1, B.2, C.1 & C.2. Motion carried with Levy abstaining on A.3 and Bunker excused	Staff to proceed
2. GRANT DEED		
FROM: SUNRISE OAKS, LTD., a Nevada Limited Partnership TO: City of Las Vegas FOR: Portion of the Northeast Quarter (NE¼) of Section 30, T20S, R60E, M.D.M. for a 1' X 10' strip of land at the northwest corner of Lamb Boulevard and the Las Vegas Wash for the construction of Lamb Boulevard and Washington Avenue Bridge Project. (11/20/86)	APPROVED See above	See above
APPROVED AGENDA ITEM <i>Larry L. Burton</i>		

LAS VEGAS CITY
COUNCIL MINUTES

000158

DEC 17 1986

AGENDA

City of Las Vegas

December 17, 1986
Page 17

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

ITEM	Council Action	Department Action
IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)		
*A. ACCEPTANCE OF RIGHT-OF-WAY ITEMS (Cont'd.)		
3. RIGHT-OF-WAY GRANT FROM: West Sahara Community Association TO: City of Las Vegas FOR: Portion of the Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 8, T21S, R60E, M.D.M., for a sewer easement for Style at The Lakes - Unit 1. (11-25-86)	Lurie - APPROVED Items A.1, A.2, A.3, A.4, B.1, B.2, C.1 & C.2. Motion carried with Levy abstaining on A.3 and Bunker excused.	Staff to proceed
4. RIGHT-OF-WAY GRANT FROM: WILLIAM PECCOLE, as Trustee of the PECCOLE 1982 TRUST, dated February 15, 1982 TO: City of Las Vegas FOR: Portion of the East 30 feet of the Southeast Quarter (SE $\frac{1}{4}$) of Section 32, T20S, R60E, M.D.M., for a utility easement to be located along the easterly 30' of Section 32 between West Charleston Blvd. and Durango Drive. (12-1-86)	APPROVED See above	See above
*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS		
1. Redrock Springs Condominiums - Phase 3 Property generally located on the south-east corner of Washington Avenue and Rock Springs Drive, 32 units, 2.0 acres, R-PD14 Zone.	APPROVED See above	See above
2. Summerplace Property generally located north of Charleston Boulevard, east of 28th Street, 25 lots, 9.25 acres, R-PD34 Zone.	APPROVED See above	See above
APPROVED AGENDA ITEM <i>Larry L. Burton</i>		

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000159

Date: December 3, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM:
LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT:
*B. ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

PURPOSE/BACKGROUND

1. Redrock Springs Condominiums - Phase 3
2. Summerplace

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

FISCAL IMPACT

None

RECOMMENDATIONS

The Department of Public Works recommends APPROVAL, subject to completion of the improvements correction list.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 12/17/86

IV.(g)*B.1.&2.

AGENDA

City of Las Vegas

December 17, 1986
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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM	Council Action	Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)

*C. RELEASE OF BONDS

- Location: 6144 West Charleston Blvd.
Use: Offsite Improvements
Builder: W. R. Zuraff
Surety Co.: Cash Deposit with Treasurer
Amount: \$1,050.00
Bond No.: CLV #24-86
- Location: Oakey Blvd. & Marcus
Use: Offsite Improvements
Builder: Robert V. Jones Corp.
Surety Co.: Nevada National Bank
Amount: \$40,395.25
Bond No.: CLV #13-86

Lurie -
APPROVED Items A.1,
A.2, A.3, A.4, B.1,
B.2, C.1 & C.2
Motion carried with
Levy abstaining on
A.3 and Bunker
excused.

Staff to proceed

APPROVED
See above

Clerk to notify

D. APPROVAL OF TRAFFIC AND PARKING ITEMS

- THIRTY (30) MINUTE COMMERCIAL ZONE ON FIRST STREET

Recommendation: That the Parking Meter Zone on the east side of First Street from Bridger Avenue to 140' north be changed to a thirty (30) minute Commercial Zone, provided the Golden Nugget pays the costs of installing the zone. If payment is not made within six months of final approval, the approval will terminate and the request must be resubmitted. It is also recommended that the Mayor be authorized to sign the Resolution.

Lurie -
Motion to hold
Items D.1, D.2, D.3
& D.4 in ABEYANCE
and APPROVE Items
D.5, D.6, D.7 & D.8
as recommended
carried unanimously
with Bunker excused.

1/21/87 Agenda
Mark Russel,
Golden Nugget,
appeared

- TOUR BUS ZONE ON FIRST STREET

Recommendation: That the No Parking Any-time Zone on the east side of First Street from 400' north of Bridger Avenue to 80' north of Carson Avenue be changed to a Tour Bus Zone, provided the condition in the street vacation stating buses be loaded and unloaded on-site is rescinded, and also provided the Golden Nugget pays the costs of installing the zone. If payment is not made within six months of final approval, the approval will terminate and the request must be resubmitted. It is further recommended that the Mayor be authorized to sign the Resolution.

ABEYANCE
See above

1/21/87 Agenda

APPROVED AGENDA ITEM

Ray H. Burton

City of Las Vegas

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000161

Date: December 5, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM:
LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT:
*C. RELEASE OF BONDS

PURPOSE/BACKGROUND

1. Location: 6144 West Charleston Boulevard
Use: Offsite Improvements
Builder: W. R. Zuraff
Surety Co.: Cash Deposit with Treasurer
Amount: \$1,050.00
Bond No.: CLV #24-86

2. Location: Oakley Blvd. and Marcus (Pelican Cove Apartments)
Use: Offsite Improvements
Builder: Robert V. Jones Corporation
Surety Co.: Nevada National Bank
Amount: \$40,395.25
Bond No.: CLV #13-86

All the offsite work in connection with these projects has been inspected and conforms to City standards.

FISCAL IMPACT

None

RECOMMENDATIONS

It is the recommendation of the Department of Public Works that the City Council authorize the Release of Bond on these two projects, subject to completion of correction list items.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 12/17/86

IV.(g). *C.1.&2.

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM Council Action Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)

D. APPROVAL OF TRAFFIC AND PARKING ITEMS (Cont'd.)

3. TOUR BUS ZONE ON FIRST STREET

Recommendation: That the Parking Meter Zone on the east side of First Street from 140' north of Bridger Avenue to 230' north of Bridger Avenue be changed to a Tour Bus Zone, provided the condition in the street vacation stating buses be loaded and unloaded on-site is rescinded, and also provided the Golden Nugget pays the costs of installing the zone. If payment is not made within six months of final approval, the approval will terminate and the request must be resubmitted. It is further recommended that the Mayor be authorized to sign the Resolution.

Lurie -
Motion to hold Items
D.1, D.2, D.3 & D.4
in ABEYANCE and
APPROVE Items D.5,
D.6, D.7 & D.8 as
recommended carried
unanimously with
Bunker excused.

1/21/87 agenda

4. THREE (3) MINUTE PASSENGER LOADING ZONE ON FIRST STREET

Recommendation: That the Parking Meter Zone on the east side of First Street from 230' north of Bridger Avenue to 400' north of Bridger Avenue be changed to a three (3) minute Passenger Loading Zone, provided the Golden Nugget constructs a wheelchair ramp on the south side of Carson Avenue at First Street, and that they pay the costs of installing the loading zone. If payment is not made within six months of final approval, the approval will terminate and the request must be resubmitted. It is further recommended that the Mayor be authorized to sign the Resolution.

ABEYANCE
See above

1/21/87 Agenda

APPROVED AGENDA ITEM

Larry L. Burton

AGENDA

City of Las Vegas

December 17, 1986
Page 20

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

ITEM	Council Action	Department Action
IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)		
D. APPROVAL OF TRAFFIC AND PARKING ITEMS (Cont'd.)		
5. NO PARKING ANYTIME ZONE ON CHARLESTON BOULEVARD <u>Recommendation:</u> That a No Parking Anytime Zone be established on the north side of Charleston Boulevard from Rainbow Boulevard to 200' east of Rainbow Boulevard, and that the Mayor be authorized to sign the Resolution.	Lurie - Motion to hold Items D.1, D.2, D.3 & D.4 in ABEYANCE and APPROVE Items D.5, D.6, D.7 & D.8 as recommended carried unanimously with Bunker excused.	Staff to proceed
6. NO PARKING ANYTIME ZONE ON RANCHO DRIVE <u>Recommendation:</u> That a No Parking Anytime Zone be established on the east side of Rancho Drive from Desert Inn Road to 410' south of Sahara Avenue, and that the Mayor be authorized to sign the Resolution.	APPROVED See above	See above
7. CLOSE SUNRISE AVENUE <u>Recommendation:</u> DENIAL of the request to close Sunrise Avenue between Fremont Street and 18th Street due to the fact that all of the conditions agreed to by the Homeowners Committee could not be met.	REQUEST DENIED See above	See above
8. RESCINDING PREVIOUS ACTION: THIRTY (30) MINUTE COMMERCIAL ZONE ON FIRST STREET <u>Recommendation:</u> That the approval for the thirty (3) minute Commercial Zone at 910 S. First Street be rescinded.	APPROVED See above	See above
APPROVED AGENDA ITEM <i>Langston Burton</i>		

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

000134

AGENDA DOCUMENTATION

Date: December 3, 1986

TO:

The City Council

FROM:

LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: NO PARKING ANYTIME ZONE
ON CHARLESTON BOULEVARD

PURPOSE/BACKGROUND

The City of Las Vegas requests that a No Parking Anytime Zone be established on the north side of Charleston Boulevard from Rainbow Boulevard to 200' east of Rainbow Boulevard.

Due to the number of right turning vehicles from westbound Charleston Boulevard to northbound Rainbow Boulevard, the parking lane on Charleston Boulevard is needed for a Right Turn Only lane. Recently, several vehicles have been parking in this lane all day forcing the right turning traffic to block the outside through lane, instead of flowing freely through the intersection.

FISCAL IMPACT

City personnel will install the signs. Funds are available in the F/Y 1986-87 budget.

RECOMMENDATIONS

The Traffic and Parking Commission recommends that a No Parking Anytime Zone be established on the north side of Charleston Boulevard from Rainbow Boulevard to 200' east of Rainbow Boulevard, and that the Mayor be authorized to sign the Resolution.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 12/17/86

IV.(g).D.5.

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000135

AGENDA DOCUMENTATION

Date: December 3, 1986

TO: The City Council

FROM: LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: NO PARKING ANYTIME ZONE
ON RANCHO DRIVE

PURPOSE/BACKGROUND

The City of Las Vegas requests that a No Parking Anytime Zone be established on the east side of Rancho Drive from Desert Inn Road to 410' south of Sahara Avenue.

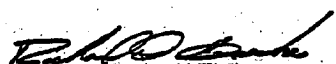
The east side of Rancho Drive in this area is undeveloped property belonging to the Nevada Department of Transportation. The requested No Parking Anytime Zone should have no effect on the commercial businesses on the west side of Rancho Drive, since these businesses have adequate on- and off-street parking for their customers. Due to the increase in the traffic volume on Rancho Drive, and the speed of the traffic, it has become hazardous for pedestrians to park on the east side and cross Rancho Drive. Rancho Drive is posted 35 mph, but the 85th percentile speed of the traffic is between 39 mph and 45 mph.

FISCAL IMPACT

City personnel will install the signs. Funds are available in the F/Y 1986-87 budget.

RECOMMENDATIONS

The Traffic and Parking Commission recommends that a No Parking Anytime Zone be established on the east side of Rancho Drive from Desert Inn Road to 410' south of Sahara Avenue, and that the Mayor be authorized to sign the Resolution.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 12/17/86

IV.(a).D.6.

WHEREAS, various sections of Title 11 of the Las Vegas Municipal Code allow for additions to and corrections of the schedules which are established in the respective sections to be effected by Resolution; and

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

NOW, THEREFORE, be it resolved by the City Council of the City of Las Vegas, Nevada, that the following schedules pertaining to Title 11 of the City Code be amended as follows:

Schedule 17-III be amended to include the following No Parking Anytime Zones:

The east side of Rancho Drive from Desert Inn Road to 410' south of Sahara Avenue

The north side of Charleston Boulevard from Rainbow Boulevard to 200' east

PASSED, ADOPTED, AND APPROVED this 17th day of December, 1986.



ATTEST:

Carol Ann Hawley
CAROL ANN HAWLEY, City Clerk

William H. Briare
WILLIAM H. BRIARE, Mayor
12-19-86

AGENDA DOCUMENTATION

TO:

The City Council

FROM:

LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT:

CLOSE SUNRISE AVENUE

PURPOSE/BACKGROUND

The Nevada Department of Transportation has requested that Sunrise Avenue be closed to traffic between Fremont Street and 18th Street. At the October 23, 1986, meeting of the Traffic and Parking Commission, it was voted to hold this item in abeyance for further research into the effects of and possible solutions to this closure.

The intersection of Fremont Street/Bruce Street/Sunrise Avenue is on the NDOT High Accident List and in order to correct most of the problems experienced, it is necessary to close off the access to Sunrise Avenue and create a normal four legged intersection with the shortest distance through the intersection as possible. Without the Sunrise Avenue access, better signal coordination could be maintained and vehicular accidents could be reduced.

A meeting was held November 6, 1986, with representatives of the Traffic Engineering Division, the Nevada Department of Transportation, and five homeowners of this area to discuss the closure. It was agreed upon by all but one of the participants that Sunrise Avenue would be closed provided the following conditions were met:

1. A four-way stop at the intersection of 21st Street at Ogden.
(Warrants were not met)
2. Removal of parking on the east side of Bruce Street looking north from Ogden Avenue to increase sight visibility.
3. Install two-phase signal at the intersection of 21st Street at Fremont Street with Federal participation. (FHWA verbally approved signal on 11/7/86)
4. Improve signal visibility at the intersection of Fremont Street at Bruce Street.
5. Allow for drainage easement along existing Sunrise Avenue between Bruce Street and 18th Street.
6. Restrict parking on the east side of 21st Street north of Fremont Street to improve traffic movement.

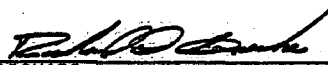
It should be noted that the warrants for a four-way stop at the intersection of 21st Street at Ogden Avenue were not met.

FISCAL IMPACT

None (NDOT High Hazard Funds)

RECOMMENDATIONS

The Traffic and Parking Commission recommends denial of the request to close Sunrise Avenue between Fremont Street and 18th Street due to the fact that all of the conditions agreed to by the Homeowners Committee could not be met.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 12/17/86

IV.(g).D.7.

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000138

AGENDA DOCUMENTATION

Date: December 3, 1986

TO:

The City Council

FROM:

LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: RESCINDING PREVIOUS ACTION: THIRTY (30) MINUTE COMMERCIAL
ZONE ON FIRST STREET

PURPOSE/BACKGROUND

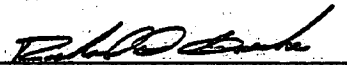
On November 20, 1985, the City Council approved a thirty (30) minute Commercial Zone at 910 S. First Street, providing the applicant paid the cost of installing the zone. The applicant was notified of this action by letter on November 27, 1985. A second letter was sent October 7, 1986, notifying the applicant that since payment had not been received, the previous action would be rescinded. The applicant has been contacted by phone and has advised the Traffic Engineering Division that he no longer wants this zone.

FISCAL IMPACT

None

RECOMMENDATIONS

The Traffic and Parking Commission recommends that the approval for the thirty (30) minute Commercial Zone at 910 S. First Street be rescinded.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 12/17/86

IV.(g).D.8.

AGENDA

City of Las Vegas

December 17, 1986
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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

ITEM

Council Action

Department Action

IV. (g). DEPARTMENT OF PUBLIC WORKS (Cont'd.)

E. REPORTS/ACTION ITEMS

1111

1. APPROVAL OF RIGHT-OF-WAY GRANT WITH
BUREAU OF LAND MANAGEMENT FOR PROPOSED
HUSITE PARKWAY CORRIDOR.

Lurie -
APPROVED as recom-
mended.
Unanimous
(Bunker excused)

Staff to proceed

APPROVED AGENDA ITEM

Langston Burton

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

000170

Date: December 4, 1986

AGENDA DOCUMENTATION

TO:

The City Council

FROM:

LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: APPROVAL OF RIGHT-OF-WAY GRANT WITH BUREAU OF LAND MANAGEMENT FOR
PROPOSED HUSITE PARKWAY CORRIDOR

PURPOSE/BACKGROUND

The City submitted an application to the Bureau of Land Management, United States of America (B.L.M.) for use of this route as a transportation corridor. The Husite Parkway Corridor location is consistent with the approved City of Las Vegas Master Plan of Streets & Highways. The grant will allow the City of Las Vegas to construct, operate and maintain a controlled access highway in perpetuity.

The Right-of-Way Grant covers over 200 acres about 2½ miles in length extending westerly from the Oran K. Gragson Highway to El Capitan Way, in Sections 27, 28 and 29, Township 20 South, Range 60 East, M.D.M. Refer to the attached maps.

FISCAL IMPACT

None

RECOMMENDATIONS

The Department of Public Works recommends that the City Council APPROVE the attached Right-of-Way Grant and authorize the Mayor to execute the original and copy of the Grant on behalf of the City.


RICHARD D. GOECKE, DIRECTOR
DEPARTMENT OF PUBLIC WORKS

Agenda Item 12/17/86

IV.(g).E.1.

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

000171

Form 2800-14
(August 1985)

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

RIGHT-OF-WAY GRANT/TEMPORARY USE PERMIT

Issuing Office
Las Vegas District

Serial Number
N-37142

1. A (right-of-way) (permit) is hereby granted pursuant to:

- a. ☒ Title V of the Federal Land Policy and Management Act of October 21, 1976 (90 Stat. 2776; 43 U.S.C. 1761);
- b. ☐ Section 28 of the Mineral Leasing Act of 1920, as amended (30 U.S.C. 185);
- c. ☐ Other (describe) _____

2. Nature of Interest:

- a. By this instrument, the holder City of Las Vegas receives a right to construct, operate, maintain, and terminate X an access highway (Husite Highway) and stormwater on public lands (or Federal land for MLA Rights-of-Way) described as follows: detention basins and drainage channel.

within sections 27, 28, and 29, T.20S.; R.60E., M.D.M. (see Exhibit A)

- b. The right-of-way or permit area granted herein is _____ feet wide, _____ feet long and contains _____ acres, more or less. If a site type facility, the facility contains 198 acres.

- c. This instrument shall ~~be granted to the holder in fee simple~~ be granted to the holder in fee simple ~~perpetuity unless, it is relinquished, abandoned, terminated, or modified pursuant to the terms and conditions of this instrument or of any applicable Federal law or regulation.~~

- d. This instrument ☐ may ☐ may not be renewed. If renewed, the right-of-way or permit shall be subject to the regulations existing at the time of renewal and any other terms and conditions that the authorized officer deems necessary to protect the public interest. not applicable

- e. Notwithstanding the expiration of this instrument or any renewal thereof, early relinquishment, abandonment, or termination, the provisions of this instrument, to the extent applicable, shall continue in effect and shall be binding on the holder, its successors, or assigns, until they have fully satisfied the obligations and/or liabilities accruing herein before or on account of the expiration, or prior termination, of the grant.

3. Rental: No Rental Fee Charged.

For and in consideration of the rights granted, the holder agrees to pay the Bureau of Land Management fair market value rental as determined by the authorized officer unless specifically exempted from such payment by regulation. Provided, however, that the rental may be adjusted by the authorized officer, whenever necessary, to reflect changes in the fair market rental value as determined by the application of sound business management principles, and so far as practicable and feasible, in accordance with comparable commercial practices.

4. Terms and Conditions:

- a. This grant or permit is issued subject to the holder's compliance with all applicable regulations contained in Title 43 Code of Federal Regulations parts 2800 and 2880.
- b. Upon grant termination ~~by the authorized officer~~ all improvements shall be removed from the public lands within 120 days, or otherwise disposed of as provided in paragraph (4)(d) or as directed by the authorized officer.
- c. Each grant issued pursuant to the authority of paragraph (1)(a) for a term of 20 years or more shall, at a minimum, be reviewed by the authorized officer at the end of the 20th year and at regular intervals thereafter not to exceed 10 years. Provided, however, that a right-of-way or permit granted herein may be reviewed at any time deemed necessary by the authorized officer, in order to determine if the Grant Area is being used in accordance with the terms and conditions of this grant.
- d. The stipulations, plans, maps, or designs set forth in Exhibit(s) A and B, dated _____, attached hereto, are incorporated into and made a part of this grant instrument as fully and effectively as if they were set forth herein in their entirety.
- e. Failure of the holder to comply with applicable law or any provision of this right-of-way grant or permit shall constitute grounds for suspension or termination thereof.
- f. The holder shall perform all operations in a good and workmanlike manner so as to ensure protection of the environment and the health and safety of the public.

IN WITNESS WHEREOF, The undersigned agrees to the terms and conditions of this right-of-way grant or permit.

William H. Briere
(Signature of Holder)

MAYOR

(Title)

Ben F. Collins
(Signature of Authorized Officer)

District Manager

(Title)

February 6, 1987

(Date)

2/9/87

(Effective Date of Grant)

ATTESTED BY:

Sandra R. LeBoeuf
SANDRA R. LeBOEUF
DEPUTY CITY CLERK

GPB : 1985 O - 483-259

LAS VEGAS CITY
COUNCIL MINUTES

000173

DEC 17 1986 Exhibit A

N-37142

Those portions of Section 28 and Section 27, Township 20 South, Range 60 East, M.D.M., in the County of Clark, State of Nevada, described as follows:

PARCEL 1

The South Half ($S\frac{1}{2}$) of the South Half ($S\frac{1}{2}$) of the North Half ($N\frac{1}{2}$) of the South Half ($S\frac{1}{2}$) of said Section 28.

PARCEL 2

The South Half ($S\frac{1}{2}$) of the South Half ($S\frac{1}{2}$) of the North Half ($N\frac{1}{2}$) of the South Half ($S\frac{1}{2}$) of said Section 27. - SEE EXCEPTION

PARCEL 3

The North Half ($N\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of said Section 27.

PARCEL 4

The North Half ($N\frac{1}{2}$) of the North Half ($N\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of said Section 27.

PARCEL 5

The Southwest Quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of said Section 27.

PARCEL 6

The West Half ($W\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of said Section 27.

PARCEL 7

The North Half ($N\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of said Section 27. - SEE EXCEPTION

PARCEL 8

The Northwest Quarter ($NW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of said Section 27. - SEE EXCEPTION

EXCEPT THEREFROM those portions of the above described parcels of land lying within that certain parcel of land granted to the State of Nevada by that certain RIGHT OF WAY GRANT Nev.-062275 effective May 8, 1964 and as amended in 1976, 1978 and 1981.

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000174

Those portions of Section 28 and Section 27, Township 20 South, Range 60 East, N.D.M., in the City of Las Vegas, County of Clark, State of Nevada, described as follows:

PARCEL 1

The North Half (N 1/2) of the South Half (S 1/2) of the North Half (N 1/2) of the South Half (S 1/2) of said Section 28.

PARCEL 2

The West Half (W 1/2) of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of said Section 28.

PARCEL 3

The Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of said Section 28.

PARCEL 4

The South Half (S 1/2) of the North Half (N 1/2) of the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of said Section 28.

PARCEL 5

The Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of said Section 28.

PARCEL 6

The Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of said Section 27.

PARCEL 7

The South Half (S 1/2) of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of said Section 27.

PARCEL 8

The North Half (N 1/2) of the South Half (S 1/2) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of said Section 27.

PARCEL 9

The Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of said Section 27.

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

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Those portions of Section 29, Township 20 South, Range 60 East, M.D.M., in the City of Las Vegas, County of Clark, State of Nevada, described as follows:

PARCEL 1

The South Half (S 1/2) of the South Half (S 1/2) of the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of said Section 29.

PARCEL 2

The South Half (S 1/2) of the North Half (N 1/2) of the South Half (S 1/2) of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of said Section 29.

PARCEL 3

The North Half (N 1/2) of the North Half (N 1/2) of the North Half (N 1/2) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) of said Section 29.

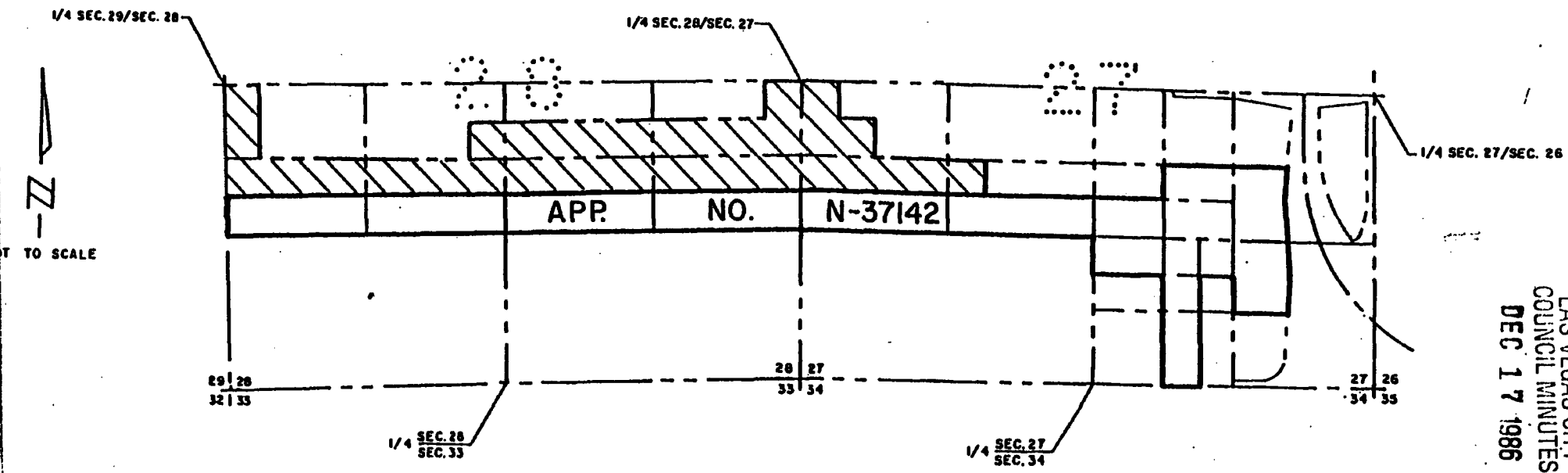
LAS VEGAS CITY
COUNCIL MINUTES

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DEC 17 1986

Exhibit B
Special Stipulations
N-37142

1. Holder shall comply with the applicable Federal and State laws and regulations concerning the use of pesticides (i.e., insecticides, herbicides, fungicides, rodenticides, and other similar substances) in all activities/operations authorized under this grant. The Authorized Officer shall approve a written plan prior to the use of such substances. The plan must provide the type and quantity of material to be used; the pest, insect and fungus to be controlled; the method of application; the location of or storage and disposal of containers; and other information that the Authorized Officer may require. The plan should be submitted no later than December 1 of any calendar year that covers the proposed activities for the next fiscal year (i.e., December 1, 1986, deadline for a fiscal year 1988 action). Emergency use of pesticides may occur. The use of substances on or near the right-of-way shall be in accordance with the approved plan. A pesticide shall not be used if the Secretary of the Interior has prohibited its use. A pesticide shall be used only in accordance with its registered uses and within other limitations if the Secretary has imposed limitations. Pesticides shall not be permanently stored on public lands authorized for use under this grant.
2. All construction activities shall be confined to the minimum area necessary and shall not exceed the width of the right-of-way defined herein. The exterior boundaries of the right-of-way shall be clearly flagged prior to any surface disturbing activities.
3. If cultural resources are discovered during operations under this grant, the Holder shall immediately bring them to the attention of the Authorized Officer. The Holder shall not disturb such resources except as may be subsequently authorized. Within two working days of notification, the Authorized Officer will evaluate or have evaluated any cultural resources discovered and will determine if any action may be required to protect cultural resources discovered. The cost of data recovery for cultural resources discovered during operations shall be borne by the BLM unless otherwise specified by the Authorized Officer of the BLM. All cultural resources shall remain under the jurisdiction of the United States until ownership is determined under applicable law.
4. Holder shall file proof of construction within 90 days of completion of construction. Filing of proof of construction shall not exceed five years from the date of this grant in accordance with 43 CFR 2803.2(d).
5. Prior to construction, the grantee shall furnish the authorized officer with a copy of design drawings showing, in detail, all facilities to be constructed, maintained, and operated by the grantee under right-of-way grant N-37142.
6. Upon completion of construction, the grantee shall submit right-of-way as-built drawings to the authorized officer; and, shall file a relinquishment of all lands included in the right-of-way that are not needed to support the right-of-way improvements constructed therein.



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 ADD. LAND REQ'D FOR FREEWAY EXT.

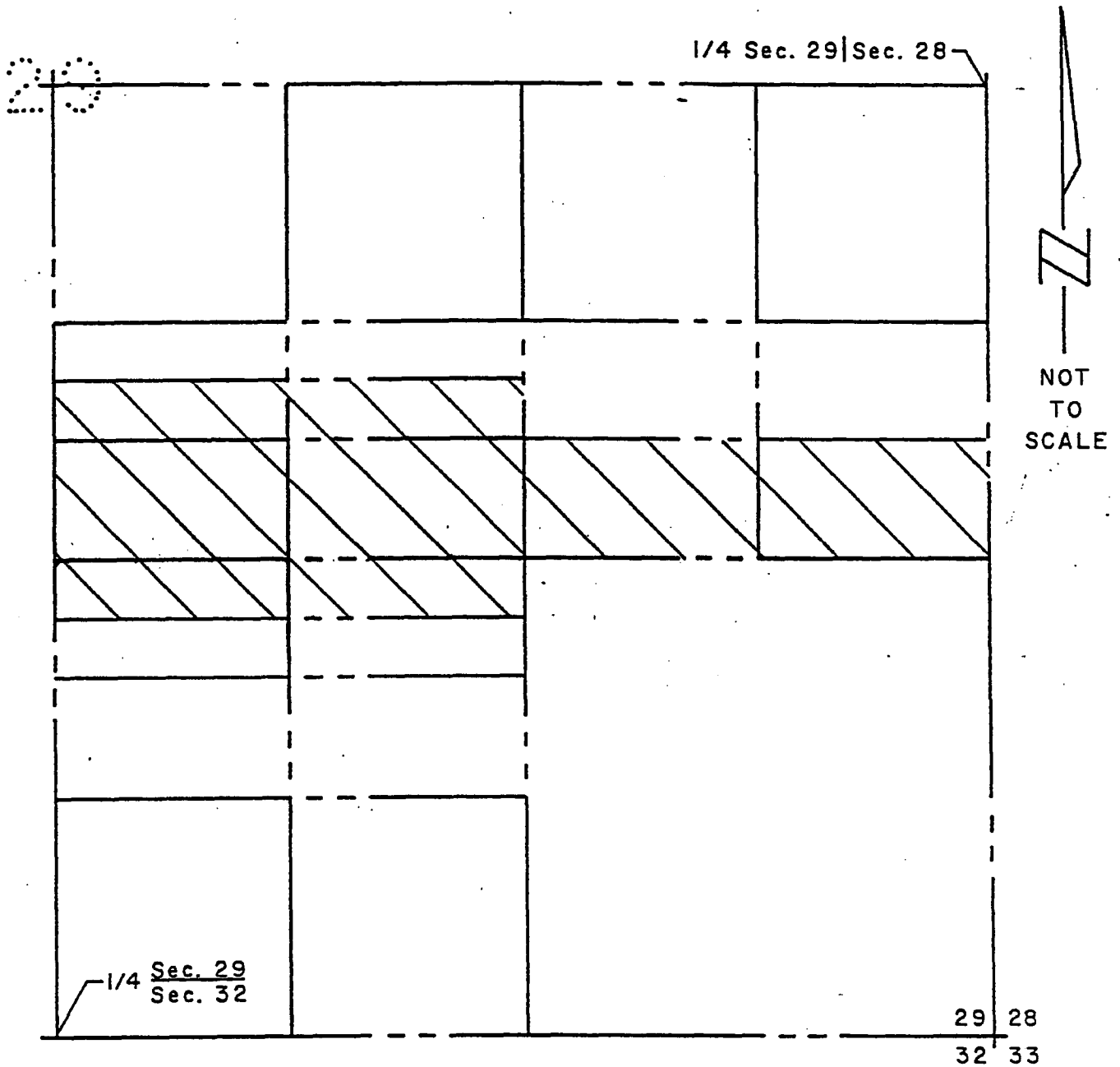
PORTIONS OF SECTIONS 27 & 28, TOWNSHIP 20 SOUTH, RANGE 60 EAST, M.D.M.

000177

NOT TO SCALE

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1988

000178



PORTIONS OF THE SOUTHEAST QUARTER OF SECTION 29,
TOWNSHIP 20 SOUTH, RANGE 60 EAST, M. D. M.



ADDITIONAL LAND REQUIRED FOR FREEWAY EXTENSION

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

1112

IV (h) DEPARTMENT OF DESIGN AND DEVELOPMENT
THOMAS B. GRAHAM, AICP, RLA, DIRECTOR

A. DISCUSSION AND POSSIBLE ACTION ON SELECTION
OF AN ARCHITECTURAL CONSULTANT FOR DESIGN
OF A PROTOTYPE FIRE STATION(S).

Lurie -
APPROVED G. C.
WALLACE as the
Architectural
Consultant for
this project
Unanimous
(Bunker excused)

Staff to proceed
G. C. Wallace was
present

APPROVED AGENDA ITEM

Lawrence H. Burton

AGENDA DOCUMENTATION

Date: DECEMBER 9, 1986

TO: The City Council

FROM: LARRY K. BARTON
DEPUTY CITY MANAGER

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON SELECTION OF AN ARCHITECTURAL CONSULTANT FOR DESIGN OF A PROTOTYPE FIRE STATION(S)

PURPOSE/BACKGROUND

On October 15, 1986, the City Council approved the funds for professional architectural/engineering (A/E) consultants to be contracted to design a prototype fire station(s) and additions to the City's Fire Training facility. The City's A/E selection process had 15 firms submit Statement of Qualifications for consideration; and, the Project Screening Committee short listed three of these firms.

The Management Selection Committee has interviewed the three short listed firms and provided evaluations to the City Manager. The three short listed firms are, in alphabetical order:

SWISHER & HALL AIA, LIMITED
T.R.A. CONSULTANTS, INC.
G. C. WALLACE, INC.

FISCAL IMPACT

Initial partial funding in the amount of \$100,000 has been designated in the Special Projects Special Revenue Fund 066120. Balance of funding will be from proposed bond issue revenues scheduled for May, 1987. Estimated total A/E consultant fees of all four projects listed below is approximately \$400,000., subject to final negotiations.

The contract negotiated will phase the design work so as to limit the City's consultant costs to \$100,000 prior to voter approval of the proposed bond issue.

A FIRE STATION #2	ESTIMATED A/E FEE	\$150,000	(SEE NOTE)
B FIRE STATION #4	ESTIMATED A/E FEE	50,000	ADDITIONAL SITE DESIGN, BID AND CONTRACT ADM.
C FIRE STATION #42	ESTIMATED A/E FEE	50,000	ADDITIONAL SITE DESIGN, BID AND CONTRACT ADM.
D FIRE TRAINING CENTER	ESTIMATED A/E FEE	150,000	

ESTIMATED A/E FEE TOTAL \$400,000

NOTE: Includes development of prototype fire station plans for application to other indicated sites above.

RECOMMENDATIONS

It is the recommendation of the City Manager that the City Council authorize staff to proceed with formal contract negotiations with the selected firm.


THOMAS B. GRAHAM, AICP, PLA, DIRECTOR
DEPARTMENT OF DESIGN AND DEVELOPMENT

Agenda Item 12-17-86

IV (h) A.

PROTOTYPE FIRE STATIONS AND TRAINING CENTER
PROJECT FACT SHEET

PROJECT: FIRE STATION #2
SITE: WEST CHARLESTON AND DURANGO
BUDGET: BUILDING \$100.00/SQ. FT.
\$927,414.00
SCHEDULE: CONSTRUCTION 12-18-87 THROUGH 6-30-88

PROJECT: FIRE STATION #4
SITE: IN THE AREA OF 14TH AND CHARLESTON
BUDGET: BUILDING \$100.00/SQ. FT.
\$886,524.00
SCHEDULE: CONSTRUCTION 12-18-87 THROUGH 6-30-88

PROJECT: FIRE STATION #42
SITE: TENAYA & CHEYENNE
BUDGET: BUILDING \$100.00/SQ. FT.,
\$946,171.00
SCHEDULE: BEGIN 9-16-87 (DESIGN-SITE)
CONSTRUCTION TO BE DETERMINED

PROJECT: FIRE TRAINING CENTER
SITE: EXISTING (BONANZA & MOJAVE)
BUDGET: \$1,615,993.00
BUILDING \$65.00/SQ. FT. (CLASSROOM)
BUILDING \$32.00/SQ. FT. (STORAGE)
SCHEDULE: BEGIN 9-16-87
CONSTRUCTION TO BE DETERMINED

NOTE: Project budgets indicated above are for the on-site improvements and building construction only and do not include additional capital expenditures for land acquisition, fire fighting equipment, communications systems or interior furnishings except for built-ins. This budget also does not include off-site related utility extensions or access road improvements, if applicable.

PROTOTYPE FIRE STATION(S)
SHORT LISTED A/E CONSULTANTS
SUMMARY EVALUATIONS

On December 8, 1986 the three short listed firms made presentations of their qualifications in regards to the design contract for the proposed prototype fire station(s) and training center addition. As listed below in alphabetical order, the firms were Swisher & Hall AIA, Limited, TRA Consultants, Inc., and G.C. Wallace, Inc. A summary evaluation has been prepared for each firm interviewed by the Management Selection Committee. A brief biography of each of the firms' principals is also attached for your information.

SWISHER & HALL AIA, LIMITED

The personnel of this firm were very eager and enthusiastic in their presentation. Their total staff is 12, with the principal staff all being local residents. They indicated a good close working rapport with one another. 80% of their workload are repeat clients. They have no previous experience in fire stations, but their research submitted revealed their understanding of the essential elements. They indicated that the City's predesign building construction budget was reasonable. They emphasized that fire fighters should input into design/programming of the building. They are very receptive to the modular approach and prepared to hire and administer all necessary sub-consultants for total control and responsibility. \$1,000,000 insurance is not anticipated to be a problem. They are very receptive to the client's needs and are willing to work hard to give the City a desired quality product.

TRA CONSULTANTS, INC.

TRA is a national firm of 170-180 employees which is centralized out of Seattle, Washington. Although the local staffing is eight, they may possibly use the out-of-state employees for some sub-consultants. Previous experience in fire stations are through the Seattle firm which includes the McCarran Airport Crash and Rescue Station, local staff has experience with fire stations in Henderson. TRA's presentation lacked enthusiasm. They indicated that the City's predesign building construction budget was reasonable and that \$1,000,000 liability insurance was no problem. With a large corporation, a project could receive no personnel attention continuity and the City could face a bureaucracy with design changes. Also, administrative decisions could hamper project coordination and results.

G.C. WALLACE, INC.

This is a local firm with an in house support staff. Good strong past experience in engineering but have a relatively new architectural division. Works well with clients and looks for the needs and desires of the client. They indicated that the City's predesign building construction budget was reasonable. Currently has no general coverage for \$1,000,000 liability insurance but will seek it.

It is the recommendation of the Management Selection Committee to select Swisher & Hall AIA, Limited for the design and construction administration for the proposed prototype fire station(s) and training center addition.

SELECTION FACTORS:

1. SWISHER & HALL AIA, LIMITED are more receptive to the modular approach. They are very receptive to clients needs and are willing to work hard to give the City a desired quality project. The public work given to the community should be distributed among qualified local people.
2. G.C. WALLACE, INC. has received a substantial amount of work from the City in the past and is currently up for another award of an approximately \$4 million project with a \$300,000 to \$400,000 engineering consultant fee from the City's Public Works Department.
3. TRA CONSULTANTS, INC. is based out of Seattle, lacked enthusiasm in presentation.

SWISHER & HALL AIA, LIMITED

NAME AND TITLE: Stephen L. Swisher, AIA, President

YEARS EXPERIENCE

WITH THIS FIRM: 1

WITH OTHER FIRMS: 5

PREVIOUS EXPERIENCE:

Jack Miller & Associates
Las Vegas, Nevada
1979-1983

Self employed since 1983

NEVADA RESIDENT SINCE:

1979

EDUCATION:

Bachelor of Architecture/1979
University of New Mexico

ACTIVE REGISTRATION:

Since 1983/Architect/Nevada

NAME AND TITLE:

Ronald C. Hall, AIA
Secretary/Treasurer

YEARS EXPERIENCE

WITH THIS FIRM: 1

WITH OTHER FIRMS: 3

PREVIOUS EXPERIENCE:

Dobrusky Kittrell Garlock
Las Vegas, Nevada
1982-1985

NEVADA RESIDENT SINCE:

1957

EDUCATION:

Bachelor of Architecture/1982
University of Idaho

ACTIVE REGISTRATION:

Since 1985/Architect/Nevada

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1985
TRA CONSULTANTS, INC.

000185

NAME AND TITLE:

H. David Singer, AIA
Vice President

YEARS EXPERIENCE

WITH THIS FIRM:

2

WITH OTHER FIRMS:

18

PREVIOUS EXPERIENCE:

Nevada Test Site
1964-1965

Zick & Sharp; DMJM; Moffit
& McDaniel; Julius Gabriel;
Cashdan, Gunny & Brizendine
Las Vegas, Nevada
1969-1979

Partner with Harry Campbell/
Campbell & Singer Architects
Las Vegas, Nevada
October, 1979 - Feb., 1985

Archisystems (Summa Corp.)
Project Architect
Las Vegas, Nevada
one year

NEVADA RESIDENT SINCE:

1964

EDUCATION:

Bachelor of Science Education/1963
Ohio State University
Major Physics, Minor Biological
Science
4 years Civil/Structural Engr.

ACTIVE REGISTRATION:

Since 1981/Architect/Nevada

G. C. WALLACE, INC.

NAME AND TITLE:

Thomas Coyle, A.I.A.
Vice-President
Architectural Division

YEARS EXPERIENCE

WITH THIS FIRM:

4

WITH OTHER FIRMS:

8

PREVIOUS EXPERIENCE:

Haver Nunn & Nelson
Phoenix, Arizona
1972-1975

Coyle Associates
New Mexico
1975-1981

NEVADA RESIDENT SINCE:

1981

EDUCATION:

BA/1971/Architecture
University of Arizona

MS/1973/Land Planning
University of Arizona

MA/1977/Engineering/Psy.
New Mexico State University

ACTIVE REGISTRATION:

Since 1977, Architect, Nevada.
Also Registered Architect
in Utah, Arizona, New Mexico,
and Texas.

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

V. GEORGE F. OGILVIE - CITY ATTORNEY

NONE

NONE

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM Council Action Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES

1117

A. BILL NO. 86-59 - ANNEXATION NO. A-4-86(A),
PROPERTY LOCATED ON THE SOUTHWEST CORNER OF
RACEL STREET AND MUSTANG STREET; PETITIONED
BY: M. MARGARET AND GEORGE D. BENTON, JR.,
ACREAGE: APPROXIMATELY 5 ACRES; ZONED: R-E
(COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT).
Committee: Councilmen Nolen and Bunker

First Publication: SUN - 12/4/86

Committee Recommendation:

Adoption at the 12/17/86 City Council
meeting.

Nolen -
Second Reading and
BILL ADOPTED
Unanimous
(Bunker excused)

Clerk to proceed
with second
publication

1119

B. BILL NO. 86-60 - ANNEXATION NO. A-15-86,
PROPERTY LOCATED ON THE EAST SIDE OF
TENAYA WAY, BETWEEN TROPICAL PARKWAY AND
ANN ROAD; PETITIONED BY: MARGARET JONES
DeROCHE, ET AL.; ACREAGE: APPROXIMATELY
76.34 ACRES; ZONED: R-E (COUNTY CLASSIFI-
CATION) N-U (CITY EQUIVALENT).
Committee: Councilmen Nolen and Bunker

First Publication: SUN - 12/4/86

Committee Recommendation:

Adoption at the 12/17/86 City Council
meeting.

Nolen -
Second Reading and
BILL ADOPTED
Motion carried with
Levy abstaining and
Bunker excused.

Clerk to proceed
with second
publication

APPROVED AGENDA ITEM

[Signature]

City of Las Vegas

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000189

Date: November 4, 1986

AGENDA DOCUMENTATION

TO:
The City Council

FROM: Val Steed *Val Steed*
Deputy City Attorney

SUBJECT: Bill No. 86-59
Annexation No. A-4-86(A)

PURPOSE/BACKGROUND

The proposed ordinance annexes certain real property located on the southwest corner of Racel Street and Mustang Street. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 31, 1986) is set by this ordinance.

The following is pertinent information:

Annexation No.:	A-4-86(A)
Property Located:	On the southwest corner of Racel Street and Mustang Street
Petitioned By:	M. Margaret and George D. Benton, Jr. 4325 Via Vaquero Las Vegas, Nevada 89102
Acreage:	Approximately 5 acres
Zoned:	R-E (County classification) N-U (City equivalent)

FISCAL IMPACT

None

RECOMMENDATIONS

This Bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

Agenda Item

VI -A

AGENDA DOCUMENTATION

Date: November 4, 1986

TO: The City Council

FROM: Val Steed *Val Steed*
Deputy City Attorney

SUBJECT: Bill No. 86-60
Annexation No. A-15-86(A)

PURPOSE/BACKGROUND

The proposed ordinance annexes certain real property located on the east side of Tenaya Way, between Tropical Parkway and Ann Road. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 31, 1986) is set by this ordinance.

The following is pertinent information:

Annexation No.:	A-15-86(A)
Property Located:	On the east side of Tenaya Way, between Tropical Parkway and Ann Road
Petitioned By:	Margaret Jones DeRoche, et al. 302 East Carson Avenue, #700 Las Vegas, Nevada 89101
Acreage:	Approximately 76.34 acres
Zoned:	R-E (County classification) N-U (City equivalent)

FISCAL IMPACT

None

RECOMMENDATIONS

This Bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

Agenda Item

VI -B

AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA }

COUNTY OF CLARK }

SS

Deanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 20th day of November, 1986, at the hour of 345 PM there were posted copies of a NOTICE, the attached of which is a true and correct copy, of an INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 10 AM on Monday, December 1st, 1986, in the City Manager's Conference Room, City Hall, 400 East Stewart Avenue, 10th Floor, Las Vegas, Nevada; to be posted on Public Bulletin 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;
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).

Deanne Perry

SIGNATURE

City Clerk's Office

DEPARTMENT

Subscribed and sworn to before me this

20th day of November, 1986

Sandra R. Le Boeuf
NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90



AFFIDAVIT-OF-MAILING

(Mailing required under the provisions of NRS CHAPTER 241)

STATE OF NEVADA)
) SS
COUNTY OF CLARK)

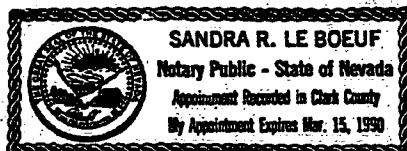
Joanne Perry, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the 20th day of November, 1986, a copy of a NOTICE OF INFORMATION MEETING before various RECOMMENDING COMMITTEES relative to proposed ordinances, to be held at the hour of 10Am, on Monday, December 1st, 1986 in the City Manager's Conference Room, City Hall, 400 East Stewart Avenue, 10th Floor, Las Vegas, Nevada; of which the attached is a true and correct copy, was deposited in the United States Mail, Postage Prepaid, First Class Mail, to each person and/or organization whose name appears in the Agenda Register maintained in the Office of the City Clerk as having requested, in writing, a copy of said AGENDA (NOTICE).


SIGNATURE (an employee in the Office
of the City Clerk)

Subscribed and sworn to before me this
20th day of November, 1986

NOTARY PUBLIC in and for said County and State.

My Commission expires: 3-15-90 .



November 19, 1986

N O T I C E

The following Bills proposed for adoption by the City Council of the City of Las Vegas, will be the subject of PUBLIC COMMENT before their respective Committees at the hour of 10 A.M., Monday, December 1, 1986, in the City Manager's Conference Room, 10th Floor, City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

- A. BILL NO. 86-59 - ANNEXATION NO. A-4-86(A), PROPERTY LOCATED ON THE SOUTHWEST CORNER OF RACEL STREET AND MUSTANG STREET; PETITIONED BY: M. MARGARET AND GEORGE D. BENTON, JR.; ACREAGE: APPROXIMATELY 5 ACRES; ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT)
Committee: Councilmen Nolen and Bunker
- B. BILL NO. 86-60 - ANNEXATION NO. A-15-86, PROPERTY LOCATED ON THE EAST SIDE OF TENAYA WAY, BETWEEN TROPICAL PARKWAY AND ANN ROAD; PETITIONED BY: MARGARET JONES DeROCHE, ET AL.; ACREAGE: APPROXIMATELY 76.34 ACRES; ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT)
Committee: Councilmen Nolen and Bunker
- C. BILL NO. 86-61 - ESTABLISHES GUIDELINES AND REQUIREMENTS FOR THE NAMING OF STREETS AND THE ASSIGNMENT OF ADDRESSES.
Committee: Councilmen Nolen and Bunker

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

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

December 15, 1986

TO:

FILE

FROM:

SANDRA LeBOEUF
DEPUTY CITY CLERK

SUBJECT:

RECOMMENDING COMMITTEE MEETING
December 15, 1986

COPIES TO:

City Council Meetings 12/17/86 & 1/7/87
City Attorney
Business Activity
Community Planning and Development

MEETING HELD:

City Manager's Conference Room, City Hall, 400 East
Stewart Avenue, Las Vegas, Nevada, beginning at 4:00
P.M. and adjourning at 4:03 P.M. on Monday, December
15, 1986.

ATTENDANCE:

Councilman Lurie
Councilman Nolen
City Manager Ashley Hall
Deputy City Manager Larry Barton
City Attorney George Ogilvie
Jerry Cahill, Director, Business Activity
Harold Foster, Director, Community Planning and Development
Deputy City Clerk Sandra LeBoeuf
Deputy City Clerk Linda Owens

- A. BILL NO. 86-62 - AMENDS MASTER PLAN OF STREETS AND HIGHWAYS BY DELETING
PECCOLE STRADA EAST OF FORT APACHE ROAD AND NORTH OF SAHARA AVENUE, AND
QAKEY BOULEVARD BETWEEN PECCOLE STRADA AND DURANGO DRIVE.

Committee: Councilmen Lurie and Nolen

No one appeared in opposition. Committee recommended adoption at the 1/7/87
City Council meeting.

- B. BILL NO. 86-63 - DELETES THE WORD "SUFFICIENT" AS THE STANDARD FOR DETERMINING
THE AMOUNT OF LIABILITY INSURANCE THAT A CHILD CARE FACILITY IS REQUIRED
TO MAINTAIN.

Committee: Councilmen Lurie and Nolen.

No one appeared in opposition. Committee recommended adoption at the 1/7/87
City Council meeting.

CITY OF LAS VEGAS

Date

INTER-OFFICE MEMORANDUM

December 8, 1986

FILE

FROM:

CAROL ANN HAWLEY
CITY CLERK

SUBJECT:

RECOMMENDING COMMITTEE MEETING
DECEMBER 1, 1986

COPIES TO:

CITY COUNCIL MEETINGS 12/3/86 & 12/17/86
City Attorney George Ogilvie
Community Planning & Development

MEETING HELD:

City Manager's Conference Room, City Hall,
400 East Stewart Avenue, Las Vegas, Nevada,
beginning at 11:18 A.M. and adjourning at 11:20
A.M. on Monday, December 1, 1986

ATTENDANCE:

Mayor Briare
Councilman Nolen
Councilman Bunker
City Manager Ashley Hall
Deputy City Manager Randall Walker
Deputy City Manager Larry Barton
City Attorney George Ogilvie
Special Projects Manager Don Saylor
Linda Cooper
Harold Foster, Director, Community Planning & Development
Richard Goecke, Director, Public Works
Rick Holmes, Community Planning & Development
City Clerk Carol Ann Hawley
Deputy City Clerk Sandra LeBoeuf
James McCall
Atty. Bob Faiss, Howard Hughes Properties
John Coolsby, Howard Hughes Properties
Richard Bonar, Howard Hughes Properties
Sharon DeLair, Las Vegas Sun
Diane Russell, Review-Journal

- A. BILL NO. 86-59 - ANNEXATION NO. A-4-86(A), PROPERTY LOCATED ON THE
SOUTHWEST CORNER OF RACEL STREET AND MUSTANG STREET; PETITIONED BY:
M. MARGARET AND GEORGE D. BENTON, JR.; ACREAGE: APPROXIMATELY 5 ACRES;
ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT)
Committee: Councilmen Nolen and Bunker

No one appeared in opposition. Committee recommended adoption at
the 12/17/86 City Council meeting.

Recommending Committee Meeting 12/1/86
Page 2

- B. BILL NO. 86-60 - ANNEXATION NO.A-15-86, PROPERTY LOCATED ON THE EAST SIDE OF TENAYA WAY, BETWEEN TROPICAL PARKWAY AND ANN ROAD; PETITIONED BY: MARGARET JONES DeROCHE, ET AL,; ACREAGE: APPROXIMATELY 76.34 ACRES; ZONED: R-E (COUNTY CLASSIFICATION) N-U (CITY EQUIVALENT)
Committee: Councilmen Nolen and Bunker

No one appeared in opposition. The Committee recommended adoption at the 12/17/86 City Council meeting.

- C. BILL NO. 86-61 - ESTABLISHES GUIDELINES AND REQUIREMENTS FOR THE NAMING OF STREETS AND THE ASSIGNMENT OF ADDRESSES.
Committee: Councilmen Nolen and Bunker

No one appeared in opposition. A representative of Metro appeared in favor of the proposed bill. The Committee recommended adoption at the 12/17/86 City Council meeting.

CAH/sl

AGENDA

City of Las Vegas

December 17, 1986

Page 25

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

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

1120

C. BILL NO. 86-61 - ESTABLISHES GUIDELINES
AND REQUIREMENTS FOR THE NAMING OF STREETS
AND THE ASSIGNMENT OF ADDRESSES.

Committee: Councilmen Nolen and Bunker

First Publication: SUN - 12/4/86

Committee Recommendation:

Adoption at the 12/17/86 City Council
meeting.

Nolen -
Second Reading and
BILL ADOPTED
Unanimous
(Bunker excused)

Clerk to proceed
with second
publication

D. BILL NO. 86-53 - ORDINANCE WHICH INCREASES
THE MINIMUM SEPARATION BETWEEN OFF-PREMISES
SIGNS TO THREE HUNDRED FEET IN ANY
DIRECTION.

Committee: Councilmen Levy and Lurie

First Publication: NONE

Committee Recommendation:

Abeyance awaiting Planning Commission
recommendation.

Recommendation
Noted

1/7/87 Agenda

APPROVED AGENDA ITEM

W. H. Williams

DEC 17 1986

000198

AGENDA DOCUMENTATION

Date: November 10, 1986

TO:
The City Council

FROM: Val Steed *Val Steed*
Deputy City Attorney

SUBJECT:

Bill 86-61: Establishes guidelines and requirements for the naming of streets and the assignment of addresses

PURPOSE/BACKGROUND

This bill, if adopted, would establish guidelines and requirements for the naming of streets and the assignment of addresses within the City. Included are standards for the selection of street names, the numbering of buildings and the display of addresses, as well as a procedure for waivers.

The bill will replace Chapter 13.28 of the City Code with a new chapter and will adopt by reference a document entitled "City of Las Vegas Street Naming and Address Assignment Regulations, 1986 Edition," which reflects many of the guidelines and procedures the City is using already. The document represents the combined effort of City departments, Clark County, the City of North Las Vegas and the U. S. Postal Service. Both Clark County and the City of North Las Vegas plan to adopt a similar document.

FISCAL IMPACT

NONE

RECOMMENDATIONS

This Bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

DISPOSITION

Approved ☐
Disapproved ☐
Held ☐

Status Due: _____

Agenda Item

VI- -C

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

VI. REPORTS FROM RECOMMENDING COMMITTEES (Cont'd)

- E. BILL NO. 86-62 - AMENDS MASTER PLAN OF STREETS AND HIGHWAYS BY DELETING PECCOLE STRADA EAST OF FORT APACHE ROAD AND NORTH OF SAHARA AVENUE, AND OAKLEY BOULEVARD BETWEEN PECCOLE STRADA AND DURANGO DRIVE.
Committee: Councilmen Lurie and Nolen

First Publication: SUN - 12/18/86

Committee Recommendation:

Adoption at the 1/7/87 City Council meeting.

Recommendation
noted

1/7/87 Agenda

- F. BILL NO. 86-63 - DELETES THE WORD "SUFFICIENT" AS THE STANDARD FOR DETERMINING THE AMOUNT OF LIABILITY INSURANCE THAT A CHILD CARE FACILITY IS REQUIRED TO MAINTAIN.
Committee: Councilmen Lurie and Nolen

First Publication: SUN - 12/18/86

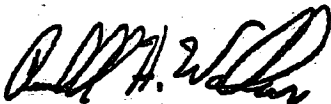
Committee Recommendation:

Adoption at the 1/7/87 City Council meeting.

Recommendation
noted

1/7/87 Agenda

APPROVED AGENDA ITEM



AGENDA

City of Las Vegas

December 17, 1986

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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**

- A. Bill No. 86-54 -- Adopts the 1985
Uniform Housing Code and Supple-
mental Document

Sponsored by: Councilman Ron Lurie

First Reading
and Referred -
Lurie and Bunker

12/29/86 Recom-
mending Committee
Meeting Agenda

MORNING SESSION RECESSED AT 11:27 A.M.

AGENDA

City of Las Vegas

December 17, 1986

Page 28

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

ITEM Council Action Department Action

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

1406

- A. VAC-23-86-(Abeyance from 12/3/86)-Petition of Vacation submitted by GRANT L. AND CHERYL DAY to vacate a portion of Boulder Avenue, between Main Street and First Street.

Planning Commission voted (4-2) to recommend APPROVAL, subject to:

1. Remove existing improvements and replace them with appropriate curb, gutter and sidewalk along Main Street and First Street as required by the Department of Public Works.
2. Remove the two existing street lights and parking meter and return them to the City Yard as required by the Department of Public Works.
3. Provide a drainage plan for storm flows as required by the Department of Public Works.
4. Vacation shall not be recorded until all of the above conditions have been met, provided, however, that Conditions No. 1 and 2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.

Staff Recommendation: APPROVAL

PROTESTS: 5

Levy -
Motion carried to deny Vacation, but to grant permission to petitioner to continue construction and to apply for a variance regarding parking requirement be reduced.
Unanimous
(Bunker excused)

Clerk to notify & Planning to proceed

Grant Day appeared on behalf of the application.

Roger Drum and Haskel Kirski appeared in opposition

APPROVED AGENDA ITEM

Larry L. Burton

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1988

To: The City Council
Re: Public Hearing Agenda Item
December 17, 1986 City Council Agenda

IX. 000202

A. ABEYANCE ITEM - VAC-23-86 - Grant L. and Cheryl Day

This request was held in abeyance from your last meeting to determine if Boulder Avenue has permanent access to Casino Center Boulevard. It has been determined there is access and this needed to be known in considering the petition to vacate Boulder Avenue between Main Street and First Street. If Boulder Avenue is vacated between Main and First Streets, access to this area would be from First Street via Coolidge Avenue and there is access from Casino Center Boulevard. Motorists traveling east on Boulder Avenue must turn right on Casino Center Boulevard.

The applicants own the property to the north and the south. The area requested for vacation would be used for parking in conjunction with their new office supply facility, SPD Office Equipment, Inc., to the south. There is no on-street parking on Main Street or on Charleston adjacent to the site where the proposed office facility will be located. A bar, used furniture store and an automobile accessory shop are located on the applicants' property to the north.

Closure of Boulder Avenue would remove some traffic conflicts because Main Street is curved at this point which makes it difficult for motorists turning left onto Main Street to see oncoming traffic in the southbound direction. However, there may still be access to Main Street from the proposed parking lot if Boulder Avenue is vacated and, if so, the Council may wish to impose a condition that there be a right turn only onto Main Street from the parking lot. Also, Boulder Avenue handles storm water from the Charleston underpass to the east and the drainage will have to be accommodated if this portion of the street is vacated.

If the vacation of Boulder Avenue is approved, the right-of-way would be deeded to the applicants because they own the adjoining land on both sides. Since the right-of-way was dedicated, the City can not sell or require compensation for it.

There is a protest to this Vacation on the basis it will eliminate direct access from First Street to Main Street and it would take longer for emergency vehicles to arrive at their properties.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 5 (2 letters, 3 at meeting)

SEE ATTACHED LOCATION MAP AND RELATED CORRESPONDENCE FROM THE APPLICANT


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

This is a detailed street map of an urban area in Denver, Colorado. The map shows a grid of streets including Main St, First St, Center St, and Third St. Various landmarks and businesses are labeled, such as the Casino, Hoover, Coolidge, and Third Avenue. The map also shows numerous smaller streets and blocks, many of which are labeled with numbers and names of businesses or properties. A compass rose is visible in the lower left corner, indicating North (N). The map is oriented with North at the top.



S.P.D.

**OFFICE
PRODUCTS**

CENTER / CHARLESTON BOULEVARD AT MAIN STREET

**LAS VEGAS CITY
COUNCIL MINUTES**

DEC 17 1986

000204

P.O. Box 4156 • Las Vegas, Nevada 89106 • (702) 382-3910

December 1, 1986

*The Honorable Mayor Bill Briare
City of Las Vegas
400 E. Stewart
Las Vegas, Nevada 89101*

Dear Mayor Briare:

*This letter is being written on behalf of our petition
for vacationment for a portion of Boulder Avenue.*

*The vacationment is needed to provide additional parking
that is required for our new building.*

- 1. This building will enhance the entire area and will
could have an affirmative effect on the City's
downtown redevelopment plan.*
- 2. This will have eliminate the traffic problem on
Boulder as this street has been a hazard with
accidents in the past.*
- 3. The building will increase the property value in
this area will stimulate other property owners to
upgrade thier property.*
- 4. There are no retail businesses on Boulder Avenue or
So. First Streets in the immediate vicinity.*

*I have enclosed a picture of the rendering of our new
building.*

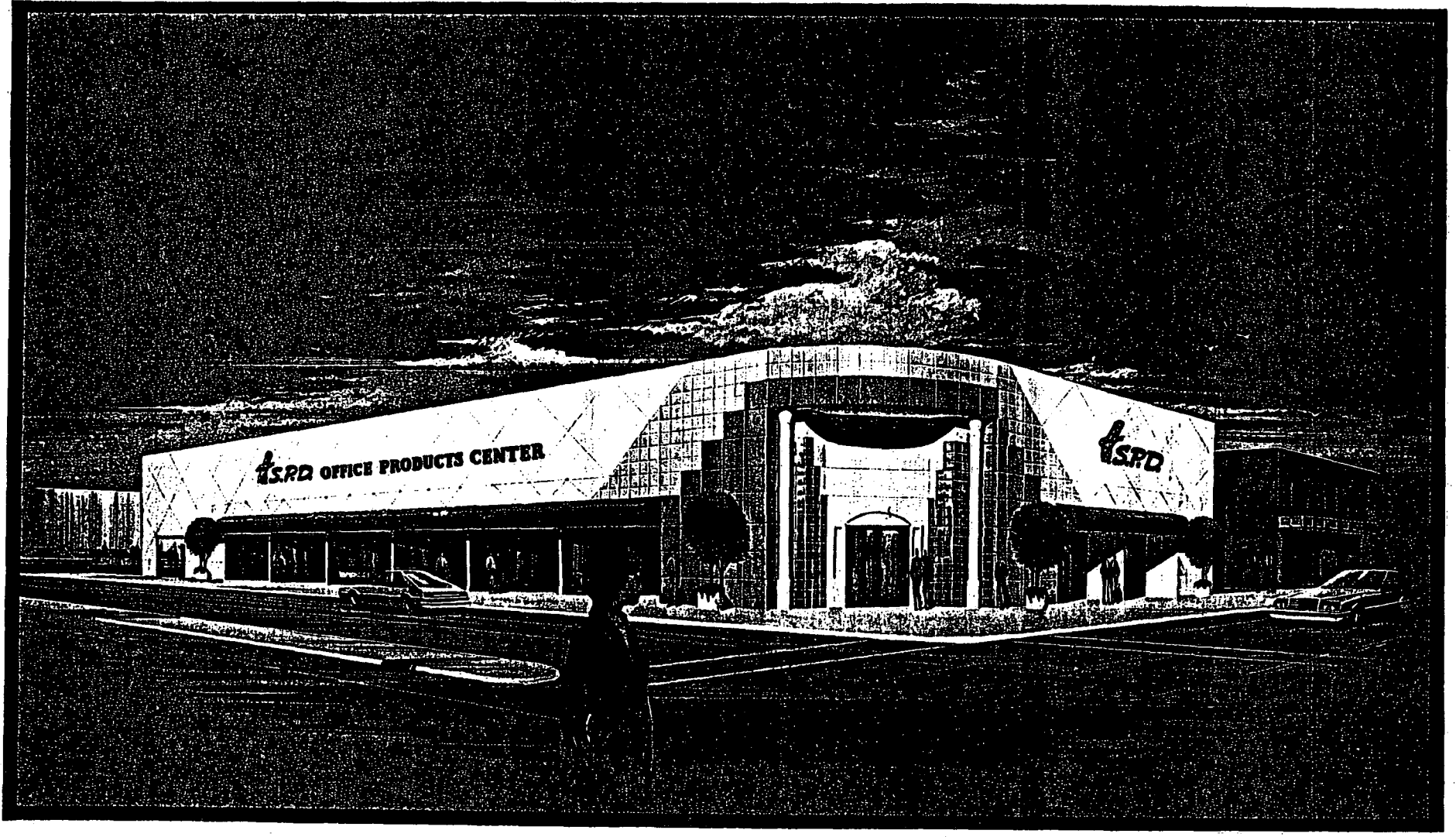
*Thanking you for your consideration in this matter, I
and hoping for your affirmative action, I remain,*

Sincerely yours,

S. P. D. OFFICE EQUIPMENT CO.

*Grant L. Day, President
GLD:ftp*

**RECEIVED
DEC 3 1986
PLANNING AND
DEVELOPMENT**



LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000205

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 3, 1986
IX-D - PUBLIC HEARING ON VAC-23-86 - PETITIONED BY GRANT L. & CHERYL DAY Page 1

MAYOR BRIARE:

The next public hearing is VAC-23-86, which is a Petition for the Vacation submitted by Grant and Cheryl Day to vacate a portion of Boulder Avenue, between Main Street and First Street. The Planning Commission's recommendation was for approval; the staff recommendation was for approval, and at the meeting at the Planning Commission there were five protests of record. Is Mr. Day present? Yes, Mr. Day.

COUNCILMAN BUNKER:

Your Honor, I'm wondering if staff is really prepared to proceed on this. My recommendation is if they are not, that we hold this in abeyance until our next meeting. It was my understanding that Casino Center and Boulder, that there was no access to Boulder from Casino Center, but I was out there during the lunch hour and there is -- there's no prohibition getting into Boulder. I think that has a main bearing and I haven't been able to find out whether that's really -- there's no access or there is access, and I think we have to determine that before we act on this matter.

COUNCILMAN NOLEN:

Well, there is access onto Boulder Avenue from Casino Center.

COUNCILMAN BUNKER:

There is today, but there hasn't been. It's true, there is today, there's access, but if you had driven out there a few weeks ago, I think you would have found it barricaded and I want to know what the status of that street is. I don't think I've been seeing -- has anyone else seen barricades on --

COUNCILMAN LURIE:

I believe there has been barricades out there, and I believe there was a curb there also. Now, all that's been removed?

HAROLD FOSTER:

Apparently. I drove out today and it's open, and we haven't had time to find out what the situation is.

COUNCILMAN LURIE:

Well, maybe -- we've got our Traffic Engineer. Maybe he can shed some light on it.

JOHN BARTELS:

They may have been doing some work out there at some time. Boulder has always been open to Casino Center there. You can't make a left turn from Casino Center onto Boulder or a left turn from Boulder to Casino Center because there's an island that goes past Boulder at that intersection, but you can make right turns into and out of Boulder from Casino Center.

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 3, 1986
IX-D - PUBLIC HEARING ON VAC-23-86 - PETITIONED BY GRANT L & CHERYL DAY Page 2

MAYOR BRIARE: Well, that's been the case for a long, long time.

COUNCILMAN BUNKER: That isn't what the backup says. That's what this says.

JOHN BARTELS: I didn't read the backup on that.

COUNCILMAN BUNKER: Well, there must be someone here old enough to remember that it's been barricaded and you could not get on Boulder from Casino Center. Mr. Day might remember.

GRANT DAY: Yes, you can get on there.

COUNCILMAN BUNKER: But how long? How long has it been since that barricade has been removed?

GRANT DAY: It's been the same since I can remember. Now, which barricade are you talking about?

HAROLD FOSTER: On Casino Center.

GRANT DAY: Yes, you can go in Casino Center and there's also -- you can turn left and go on around in there. I do it all the time. I've been there since 1950 --

COUNCILMAN BUNKER: You can turn left. You can't turn left off Casino Center into Boulder.

GRANT DAY: Well, there is a provision there in the center, Councilman, but there's always been an entry into Boulder.

MAYOR BRIARE: On a right-hand turn heading south?

GRANT DAY: On the right-hand, yes.

MAYOR BRIARE: Sure. But turning north from Charleston Boulevard with the intention of going into Boulder Highway (sic), you can't do it. I mean, you can turn north, but you have to go all the way down the block.

GRANT DAY: Yes, you have to go beyond, and there is a cut-out.

MAYOR BRIARE: It's a center island is what I'm trying to say. It's a center island sort of thing.

JOHN BARTELS: Yes, there's a center island there that --

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

000208

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 3, 1986
IX-D - PUBLIC HEARING ON VAC-23-86 - PETITIONED BY GRANT L. & CHERYL DAY Page 3

MAYOR BRIARE:

And that's fair. It always has been and maybe always will. I just want to have a show of hands here to see on this public hearing. Is there anyone in the audience today that is here to speak in opposition to Mr. Day's request? (Three people indicate their opposition from the audience.) Yes, yes, I see. Okay. Sit down, folks, It's alright. I'm not asking you to come forward at this time or anything. Maybe Mr. Foster or our Traffic Director -- who is going to present this, unless, Mr. Bunker, you've asked -- do you want the answers to your questions now, or do -- this has been the time set for this public hearing and I'm not looking for a motion to put this off, but I want to make sure that each member of this Council and everybody that's concerned has a clear understanding of what it is we're acting on, or what it is we're considering.

COUNCILMAN LURIE:

Well, Mayor, I think we need some more time to review this with the Traffic Engineer. I'D MOVE THAT WE TABLE THIS ITEM UNTIL OUR MEETING OF THE 17TH.

MAYOR BRIARE:

The Council's heard the motion. If this motion is successful, I'm going to declare the public hearing closed. If it's not successful, then, of course, we continue. Any comments or questions by the Council members? Cast your vote. Post.

(VOTE: Briare, Lurie and Bunker voted "Yes," Nolen voted "No," and Levy was excused.)

The motion having passed, this matter has been postponed until the next meeting, and, therefore, the public hearing today is recessed until December 17th. Folks, did you understand that in the back there that were here? The Council has just passed a motion to hold off any further consideration of this until the 17th. Mr. Hall, would you be sure that the answers -- the questions that have been brought up today will be responded to and each member of the Council will get it, and also, if you need to talk to Mr. Day for any clarifications, I hope you will do it. Mr. Day, we'll see you again in two weeks.

(End of Discussion.)

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986

AGENDA

City of Las Vegas

December 17, 1986

Page 29

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

1417

- B. VAC-22-86 - Petition of Vacation submitted by WILLARD R. JONES to vacate the south ten feet (10') of the south forty feet (40') of Washburn Road between Durango Drive and a point approximately three hundred forty feet (340') east of the centerline of Lisa Lane.

Planning Commission unanimously recommended APPROVAL, subject to:

1. Standard conditions.

Staff Recommendation: APPROVAL

PROTESTS: 0

Lurie -
APPROVED, subject to
conditions
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

Applicant present

No one appeared
in opposition

APPROVED AGENDA ITEM

Larry R. Burton

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

000210

To: The City Council
Re: Public Hearing Agenda Item
December 17, 1986 City Council Agenda

IX.

B. VAC-22-86 - Willard R. Jones

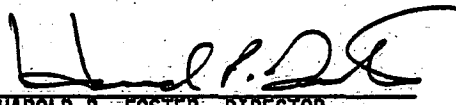
This is a request to vacate 10 feet of right-of-way on the south side of Washburn Road, east of Durango Drive, which will reduce the south half of the right-of-way from 40 feet to 30 feet. The City Council on November 20, 1985, approved an amendment to the Master Plan of Streets and Highways which deleted Washburn Road east of Durango Drive, thus reducing the total right-of-way needed from 80 to 60 feet in width. The change was related to the planned community project known as Painted Desert.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 0

SEE ATTACHED LOCATION MAP


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

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

The south ten feet (10') of the south forty feet (40') of Washburn Road between Durango Drive and a point approximately three hundred forty feet (340') east of the centerline of Lisa Lane.

SUBJECT TO:

1. Reservation of easements for the facilities of the various utility companies, together with reasonable ingress thereto and egress therefrom;
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;
4. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

A PUBLIC HEARING on said petition and recommendation of the Planning Commission will be held on the 17th day of December, 1986, at the hour of 2:00 p.m., in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, County of Clark, State of Nevada.

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

LAS VEGAS CITY
COUNCIL MINUTES

000213

DEC 17 1986

THIS NOTICE is given pursuant to an Order made by the
City Council of the City of Las Vegas, Nevada, at a regular
meeting thereof held on the 3rd day of December, 1986.

Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

VAC-22-86

AGENDA

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

City of Las Vegas

000214

December 17, 1986

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

1418

C. VAC-21-86 - Petition of Vacation submitted by BOB STUPAK to vacate the fifteen foot (15') wide east/west alley generally located west of Commerce Street between Philadelphia Street and St. Louis Street.

Planning Commission unanimously recommended APPROVAL, subject to:

1. Remove existing improvements and replace them with appropriate curb, gutter and sidewalk along Commerce Street as required by the Department of Public Works.
2. Standard conditions 1, 2 and 4.
3. Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition No. 1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.

Staff Recommendation: APPROVAL

PROTESTS: 0

Levy -
APPROVED as recommended
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

No one appeared
in opposition

APPROVED AGENDA ITEM

Larry L. Burton

LAS VEGAS CITY
COUNCIL MINUTES

000215

To: The City Council
Re: Public Hearing Agenda Item
December 17, 1986 City Council Agenda

DEC 17 1986

IX.

C. VAC-21-86 - Bob Stupak

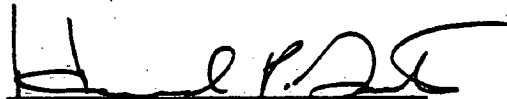
This is a request to vacate the east/west portion of an alley between Commerce Street and Fairfield Avenue, located between Philadelphia Street and St. Louis Street. The adjacent property is owned by the applicant who intends to utilize this area as required parking for his Vegas World Hotel complex. To the west is the north/south segment of the alley in this block which will remain. Due to the applicant owning all of the adjacent property, the vacation will allow the two parcels to be combined into one homogeneous parcel.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

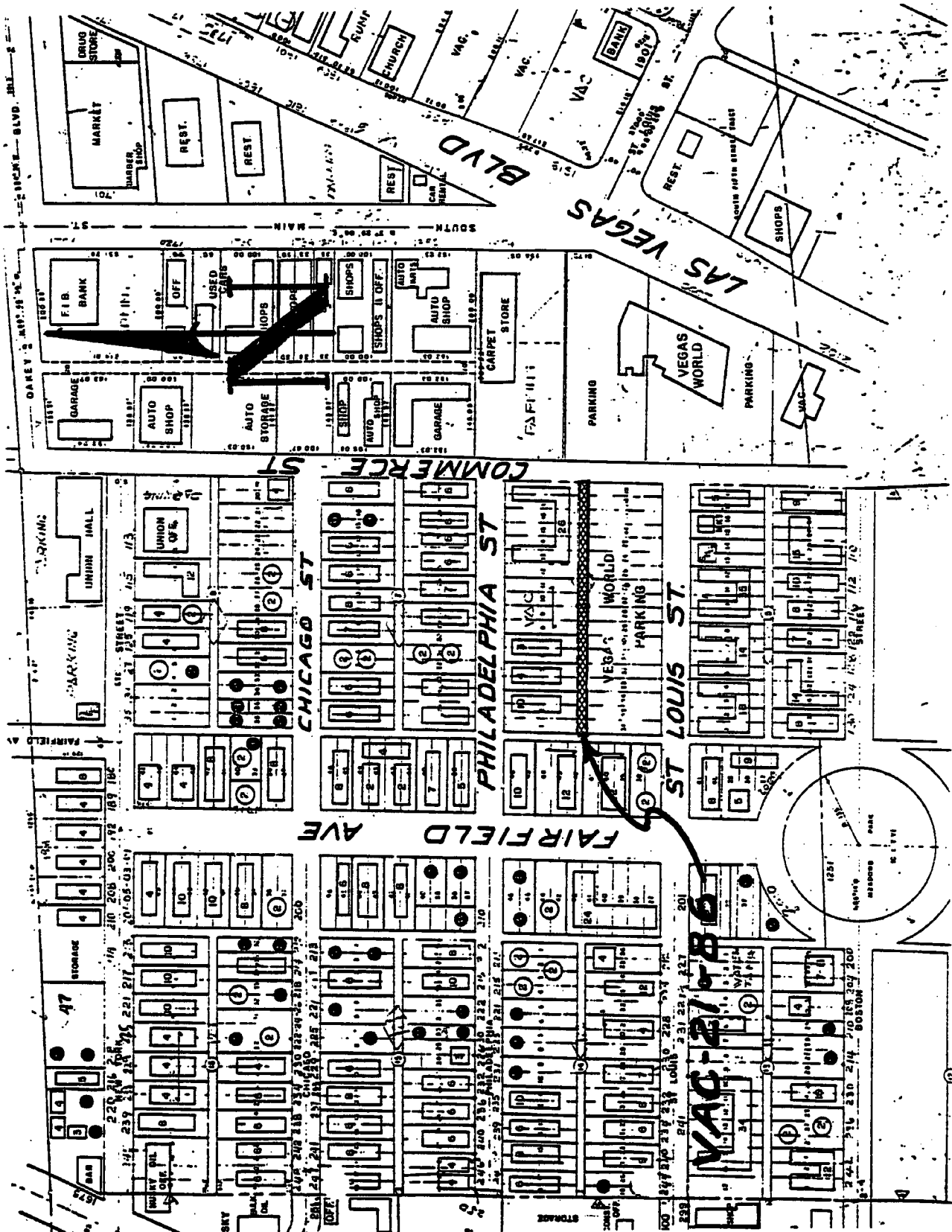
PROTESTS: 0

SEE ATTACHED LOCATION MAP



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

DEC 17 1986



LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES
NOTICE

000217

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

The fifteen foot (15') wide east/west alley generally located west of Commerce Street between Philadelphia Street and St. Louis Street.

SUBJECT TO:

1. Remove existing improvements and replace them with appropriate curb, gutter and sidewalk along Commerce Street as required by the Department of Public Works;
2. Reservation of easements for the facilities of the various utility companies, together with reasonable ingress thereto and egress therefrom;
3. Conformance to code requirements and design standards of all City departments;
4. Vacation shall not be recorded until all of the above conditions have been met; provided, however, that Condition No. 1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas;
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

A PUBLIC HEARING on said petition and recommendation of the Planning Commission will be held on the 17th day of December, 1986, at the hour of 2:00 p.m., in the Council Chambers of City Hall, 400 East Stewart Avenue, Las Vegas, Nevada, County of Clark, State of Nevada.

If, upon such hearing, the City Council of the City of

LAS VEGAS CITY
COUNCIL MINUTES

000218

DEC 17 1986

Las Vegas is satisfied that the public will not be materially injured by such proposed vacation, the above-described property will be ordered vacated.

THIS NOTICE is given pursuant to an Order made by the City Council of the City of Las Vegas, Nevada, at a regular meeting thereof held on the 3rd day of December, 1986.

Carol A. Hawley
CAROL ANN HAWLEY, City Clerk

VAC-21-86

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

1418

- D. U-99-86 - Application of DALE C. AND MOLLIE C. HYER, TRUSTEES, for a Special Use Permit to allow one double face off-premise sign (advertises Wendy's Restaurant) 141 square feet in size and 28'4" in height, on property located on the south side of Charleston Boulevard approximately 300 feet west of Rainbow Boulevard, in Zoning District N-U (Under Resolution of Intent to C-1).

The Board of Zoning Adjustment unanimously recommends APPROVAL, subject to:

1. Conformance to the Plot Plan.
2. Standard conditions 5 and 7.

Staff Recommendation: APPROVAL

PROTESTS: 0

Nolen -
APPROVED as recom-
mended
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

Joe Cameron,
Wendy's, appeared

No one appeared
in opposition

APPROVED AGENDA ITEM

Larry L. Burton

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

To: The City Council
Re: Public Hearing Agenda Item
December 17, 1986 City Council Agenda

IX.

000220

D. U-99-86 - Dale C. & Mollie C. Hyer, Trustees

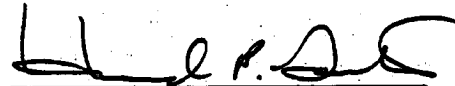
This is a request to allow a double face off-premise sign for Wendy's restaurant on the south side of Charleston Boulevard approximately 300 feet west of Rainbow Boulevard in a C-1 zone. The restaurant is located on Rainbow south of Charleston Boulevard. Wendy's feels it needs a sign on Charleston to direct motorists to its site. The sign will have the appearance of being on-site because it will be within the overall shopping center site. However, many of the parcels are being sold and since the sign will not be on the same site as the restaurant, it is an off-premise sign.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

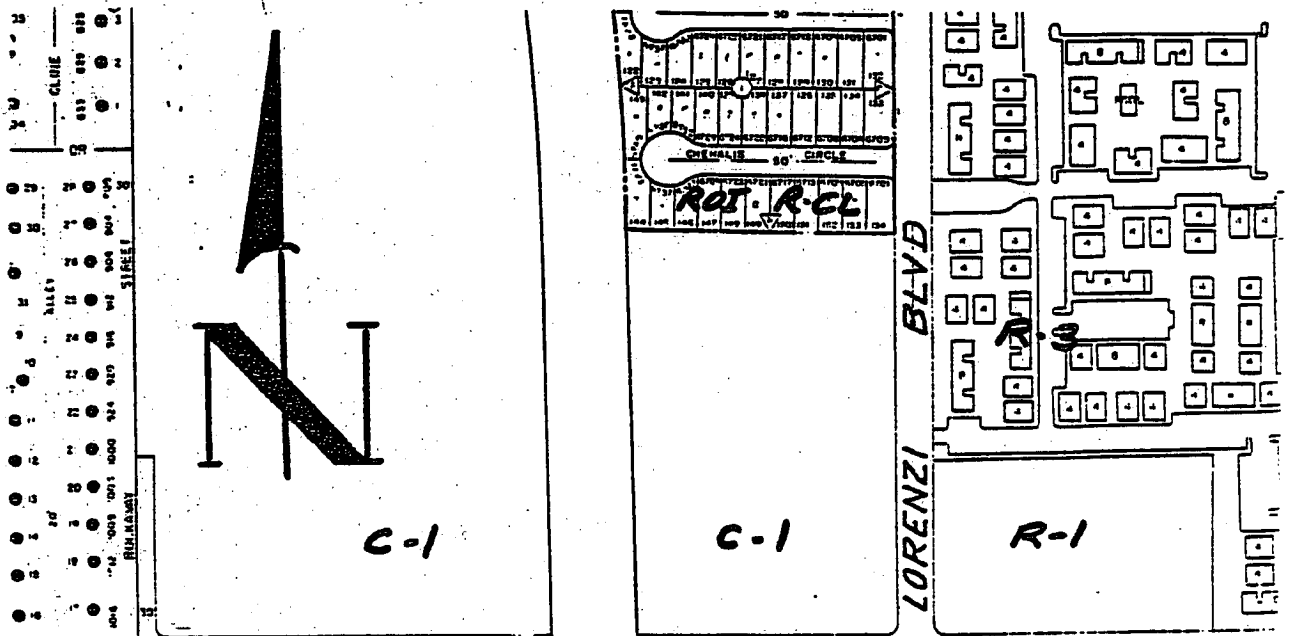
PROTESTS: 0

SEE ATTACHED LOCATION MAP

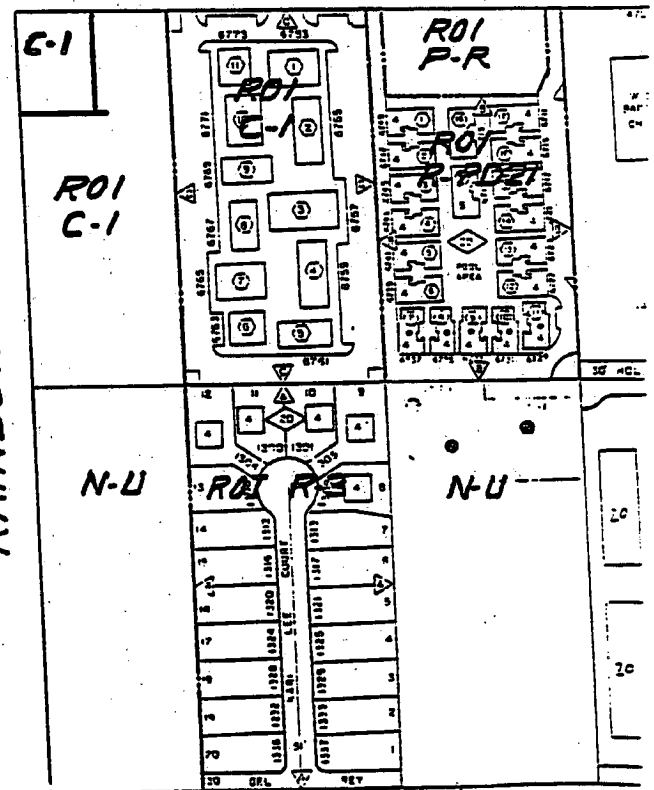
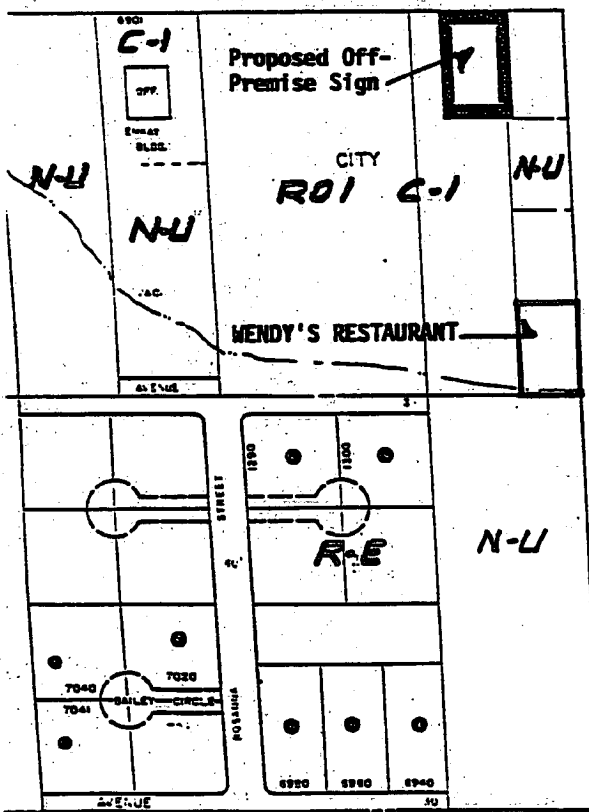


HAROLD P. FOSTER, DIRECTOR
DEPARTMENT OF COMMUNITY PLANNING
AND DEVELOPMENT

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986



CHARLESTON BLVD



U-99-86

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTESTRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 13 - U-99-86 - DALE C. AND MOLLIE C. HYER, TRUSTEES

PAGE 1

CHAIRMAN SORENSEN:

Item 13, U-99-86. The applicant is Dale C. and Mollie C. Hyer, Trustees. Special use permit to allow one double-face off-premise sign (advertises Wendy's Restaurant) 141 square feet in size and 28'4" in height, south side of Charleston Boulevard approximately 300 feet west of Rainbow Boulevard. Zone: N-U (under Resolution of Intent to C-1).

HAROLD FOSTER:

This is just about the same property as the last application. They want the Wendy sign along the Charleston frontage and Wendy's facility is on Rainbow Boulevard which is just immediately south of Charleston. This is the site plan where the sign's going to be on the northwest corner and then Wendy's is at this location. Basically, the property's being divided so it's not under the same ownership so it constitutes an off-premise sign which requires the use permit. In appearance, it's going to look like one overall shopping center. We think the request is appropriate, would recommend APPROVAL, subject to: 1. Conformance to the plot plan. 2. Standard conditions 5 and 7. There are no protests.

CHAIRMAN SORENSEN:

Sir, would you like to give us your name?

KEN KETE:

Ken Kete, 4539 Cabo Lane.

CHAIRMAN SORENSEN:

Alright. Any questions, Commissioners?

COMMISSIONER DIXON:

Yes. Can you explain to me why you have to have a big sign? I'd really like to know -- have somebody explain to me why we have to have a big sign.

KEN KETE:

Well, this really isn't a big sign. It's 9'x7'. It's just that the Wendy's people would like to get coverage on the east and westbound traffic on West Charleston when they're located on --

COMMISSIONER ASHWORTH:

Advertising people.

KEN KETE:

Advertising, right.

COMMISSIONER DIXON:

Have you ever been to Europe or England?

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 13 - U-99-86 - DALE C. AND MOLLIE C. HYER, TRUSTEES

PAGE 2

KEN KETE: No, sir.

COMMISSIONER DIXON: They have Wendy's there I think. You know the size of their signs? It's about this long. About this high. They seem to do alright for business. I don't understand the obsession we have with this. I'll move for APPROVAL --

CHAIRMAN SORENSEN: Well, wait this is a public hearing so we need to find out if we have anyone out here that's opposed to this. Are you opposing?

DALE HYER: No, I have a question.

CHAIRMAN SORENSEN: Oh, alright.

DALE HYER: My name is connected with both of these. I'm Dale Hyer and I'm curious. Is this going to be -- Mr. Kete, it's going to be up above the building that Ron and I just talked about. Is it going to be over it or is it going to be so it's not over the building? If it's 9 feet, I'm just curious. In other words, we've got a building going up. Is this going to go up and go over it or is it going to be so that it's not? I'd prefer that it doesn't go over the building. Do you follow me? The Commissioners want to talk about it and I'm like the gentleman right here. I appreciate his comment.

COMMISSIONER ASHWORTH: You don't need signs for your business though?

DALE HYER: My thought is is that if I can talk Ron out of them, I don't want any signs and I'm going to talk.

KEN KETE: This is the modified plan. This is not the first one.

DALE HYER: This is the modified plan? Okay. It's not supposed to be over the building then.

COMMISSIONER BUGBEE: You're happy with the modified plan?

CHAIRMAN SORENSEN: Are you happy with the modified plan?

DALE HYER: I will accept the modified plan and I'd appreciate it if Las Vegas would go along with Mr. Dixon.

COMMISSIONER DIXON: Thank you, sir.

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 13 - U-99-86 - DALE C. AND MOLLIE C. HYER, TRUSTEES

PAGE 3

CHAIRMAN SORENSEN:

Alright. Do we have any protestants in the audience?
Do you have anyone who wishes to speak in favor of
the application? Alright, the hearing is closed.

COMMISSIONER ASHWORTH:

Move for APPROVAL, subject to conditions of staff.

CHAIRMAN SORENSEN:

It's APPROVED. (Motion carried unanimously with Juniel
excused.)

END OF DISCUSSION

/s/

MAYOR BILL BRIARE

COUNCILMEN

RON LURIE

AL LEVY

BOB NOLEN

W. WAYNE BUNKER

CITY ATTORNEY

GEORGE F. OGILVIE

CITY MANAGER

ASHLEY HALL



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

DECEMBER 17, 1986

NOTICE IS HEREBY GIVEN THAT ON Wednesday, December 17, 1986, at the hour of 2:00 P.M., in the Council Chambers, City Hall Complex, 400 E. Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

U-99-86 Application of DALE C. AND MOLLIE C. HYER, TRUSTEES, for a Special Use Permit to allow one double face off-premise sign (advertises Wendy's Restaurant) 141 square feet in size and 28'4" in height, on property located on the south side of Charleston Boulevard approximately 300 feet west of Rainbow Boulevard, in Zoning District N-U (under Resolution of Intent to C-1).

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS A PORTION OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 3, TOWNSHIP 21 SOUTH, RANGE 60 EAST, M.D.B. & M.

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

Carol Ann Hawley
CAROL ANN HAWLEY
CITY CLERK



LAS VEGAS CITY DEC 17, 1986
COUNCIL MINUTES

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

1421

E. V-104-86 - Application of BINGO PALACE CASINO, INC. for a Variance to allow the construction of three (3) off-premise (billboard) signs, and to allow the signs to a height of 65' where 40' is the maximum allowed, on property located at 2401 Kings Way, in Zoning District C-1.

The Board of Zoning Adjustment, by 3 to 1 vote, recommends APPROVAL, subject to:

1. Conformance to the Plot Plan amended to relocate the signs to the north, with the northerly sign located at the intersection of Kings Way and Rancho Drive and the two remaining signs spaced at 500' intervals along Rancho Drive, as required by the Department of Community Planning and Development.

2. Standard conditions 5 and 7.

Staff Recommendation: APPROVAL of the signs and DENIAL of the 65 foot height.

PROTESTS: 3 (1 letter and 2 phone calls)

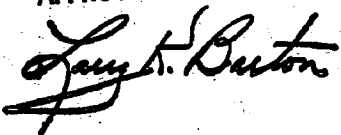
Lurie -
APPROVED the two most northerly signs and the third sign (most southerly) to be held in abeyance with applicant to apply for a Variance for same, with sign to be located 400 ft. from other two, and photo to be provided Council in regard to sight lines.
Unanimous
(Bunker excused)

Clerk to notify & Planning to proceed

Atty. Frank Schreck and Frank Fertitta from Palace Station and Michael Perrah from Donrey Outdoor Advertising appeared on behalf of the application.

Richard Walsh, 2829 Wyandotte, appeared in opposition

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

000227

To: The City Council
Re: Public Hearing Agenda Item
December 17, 1986 City Council Agenda

IX.

E. V-104-86 - Bingo Palace Casino, Inc.

This Variance request is for the construction of three off-premise signs, and to a height of 65 feet for each sign where 40 feet is the maximum allowed, on property at 2401 Kings Way. Normally, a Use Permit is required for an off-premise sign but since the height increase was also being requested, a Variance was used for both. The three signs (each 672 sq. ft. in size) will be on the satellite parking lot south of Kings Way and west of Rancho Drive and the signs will be used exclusively for the advertisement of the Palace Station facility. The signs will be constructed by Donrey for the applicant and will be the same in appearance as most off-premise signs.

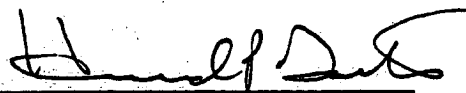
The applicant is requesting the 65 foot height so that the signs can be seen by motorists travelling north on the Interstate 15 Freeway. It is the applicant's opinion that the landscaping in the median of the freeway obscures the view of the signs at the 40 foot height. Staff felt the signs would not be sufficiently obscured at the 40 foot level to justify the increased height. The signs will be located 500 feet apart commencing at the southerly portion of the site. The southerly sign is very close to the developed R-1 to the west and staff recommended the south sign be moved to the north end of the property at Kings Way, and the applicant was in agreement. If this property was not separated by Kings Way, the signs would be considered on-premise and would be allowed as well as to the 65 foot height that is being requested in this variance application.

Board of Zoning Adjustment Recommendation: APPROVAL, the relocated signs would be compatible and the additional height is justifiable

Staff Recommendation: APPROVAL of the signs and DENIAL of the 65 foot height

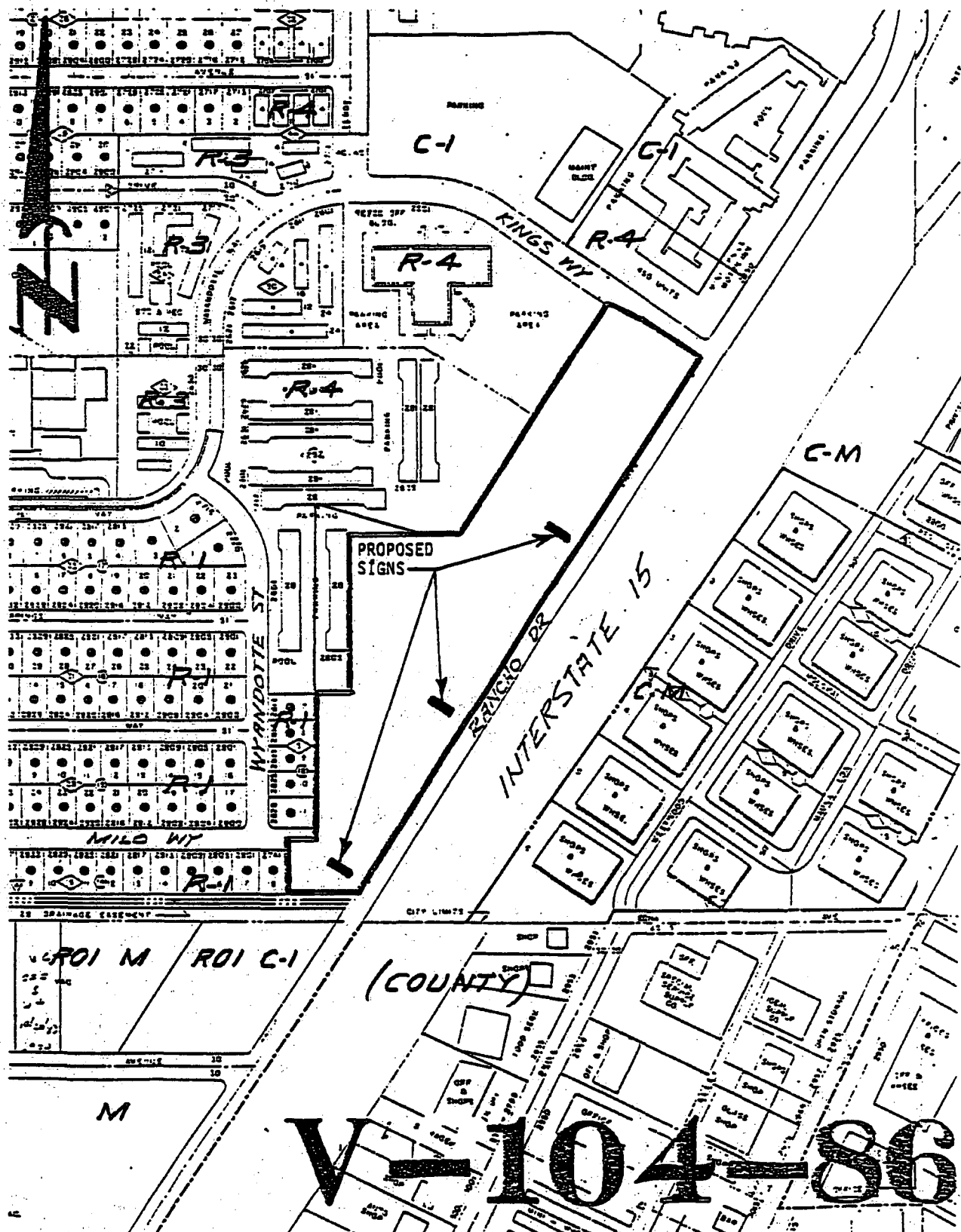
PROTESTS: 3 (1 letter, 2 phone calls)

SEE ATTACHED LOCATION MAP


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

**LAS VEGAS CITY
COUNCIL MINUTES**

DEC 17 1986



DEC 17 1986

000229

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 4 - V-104-86 - BINGO PALACE CASINO, INC.

PAGE 1

CHAIRMAN SORENSEN:

Item 4, V-104-86. Applicant, Bingo Palace Casino, Inc. Application: Variance to allow the construction of three off-premise (billboard) signs and to allow the signs to a height of 65 feet where 40 feet is the maximum height allowed at 2401 Kings Way. Zone: R-MHP (under Resolution of Intent to C-1).

HAROLD FOSTER:

The proposed signs are indicated on the screen to your right. You can see the three locations. On the west side of Rancho, paralleling Rancho to the east is the Interstate Freeway. To the north of it is the Palace Station Hotel/Casino facility. In that pink shaded area that fronts on West Sahara and Rancho, the Palace Station operators recently acquired this particular property which was a recreational vehicle park over the years. They're proposing to use it for additional parking area and for their maintenance facility which has been approved. The applicant is requesting two items under this application. Basically, the use or the request for the three billboards which is normally handled by use permit, but because they are requesting that they be to a height of 65 feet, it necessitated a variance and so the variance is both for the off-premise sign use as well as the additional height. As you can see, there is residential to the west on the southwest portion. The southerly sign is less than 100 feet from the residential property to the west. At that height, or even at the 40 foot height, we think it would not be compatible with the adjoining residential. We feel that that particular sign should be deleted due to the spacing requirement having to be 500 feet apart. It's not feasible I guess to move them any further north and still have the three signs. Staff has a two part recommendation: Would recommend APPROVAL of the northerly two signs; and secondly, we'd recommend DENIAL of the 65 foot height. We think that 40 feet is appropriate. That the I-15 Freeway is not elevated to any substantial degree adjacent -- well not adjacent, but near this property and there is insufficient justification for a variance. We have three protests on record. Also the Beautification Committee is recommending as staff is recommending on this application.

CHAIRMAN SORENSEN:

Alright.

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 4 - V-104-86 - BINGO PALACE CASINO, INC.

PAGE 2

MICHAEL PERRAH:

Michael Perrah, 1211 West Bonanza Road, representing Donrey Outdoor Advertising. First off, we have been in dispute with staff on this application. These signs are for the Palace Station Hotel. They will be owned by the Palace Station. They're solely owned. Donrey will have nothing to do with these structures other than the construction and the painting of the sign faces. According to the ordinance, our interpretation and our attorney's interpretation of the ordinance as well as Palace Station's, classifies them as on-premise signs. There are numerous situations downtown, especially downtown that support our findings. Staff is classifying them as off-premise because Kings Way separates two parcels of property. I'm sure you're all aware of numerous areas downtown that support our viewpoint. Now because of the -- assuming that you were following the on-premise status, this still would require a variance because of the number -- total square footage of the signs, but the height would be no problem. The Palace Station wants the overall height of 65 feet, obviously for advertisement on Interstate 15. The 40 foot height would present no problem in regards to the southbound traffic. In regards to the northbound traffic, they will be totally obstructed by the Oleanders in the center of the highway, therefore, the additional height they're requesting. As far as moving the sign furthest to the south, I feel that Palace Station would have no problem with relocating all three structures further north on the property which will still not -- still will not separate any separation problems in regards to what is required. I know that Palace Station is rather upset with the outcome of our dispute with the zoning and respectfully request that we get out 65 foot height and the three structures even if we are required to move them further to the north.

COMMISSIONER BUGBEE:

What's the elevation of Interstate 15, can you tell me?

MICHAEL PERRAH:

I don't recall offhand. I believe it's about ten foot above grade at that point, but I cannot be positive.

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 4 - V-104-86 - BINGO PALACE CASINO, INC.

PAGE 3

COMMISSIONER BUGBEE: Yes and of course your business is coming in on the south -- on the northbound lane too, that'd be your L.A. business coming in.

MICHAEL PERRAH: The L.A. business is all coming from the northbound traffic, yes.

CHAIRMAN SORENSEN: Alright. Any other questions, Commissioner? Are there any protests from anyone in the audience?

HAROLD FOSTER: If it is feasible to move them to the north, that would be workable from staff's standpoint. I thought there was some problem where there couldn't be one at the corner at Kings Way, but there is no other billboard at that location?

MICHAEL PERRAH: There's currently an existing sign, old sign, on their property that was used by the trailer park. That will be removed by Donrey upon the construction of the new sign.

HAROLD FOSTER: Okay, based on that, then staff would have no objection as long as they were moved to the north starting at the corner from Kings Way and placing them 500 feet apart, but we still are opposed to the 65 foot height.

CHAIRMAN SORENSEN: Alright.

COMMISSIONER BUGBEE: I'm going to move for APPROVAL with staff's suggestion that they are placed to the northerly portion of the property and I'm going to allow the 65 foot height because, in driving by there today, I agree that you can't see across there on the southbound -- northbound lane.

CHAIRMAN SORENSEN: Okay.

HAROLD FOSTER: Staff would just add standard conditions 5 and 7 to that.

COMMISSIONER BUGBEE: Yes.

CHAIRMAN SORENSEN: Would you cast your votes please. Alright, it has been APPROVED. (Motion carried with Dixon voting "No" and Juniel excused.)

END OF DISCUSSION

MAYOR BILL BRIARE

COUNCILMEN

RON LURIE

AL LEVY

BOB NOLEN

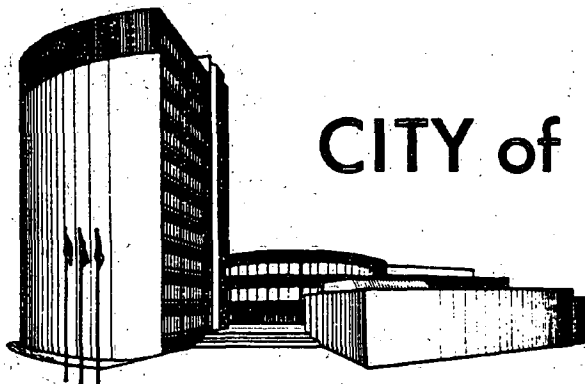
W. WAYNE BUNKER

CITY ATTORNEY

GEORGE F. OGILVIE

CITY MANAGER

ASHLEY HALL



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

DECEMBER 17, 1986

NOTICE IS HEREBY GIVEN THAT ON Wednesday, December 17, 1986, at the hour of 2:00 P.M., in the Council Chambers, City Hall Complex, 400 E. Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

V-104-86 Application of BINGO PALACE, INC. for a Variance to allow the construction of three (3) off-premise (billboard) signs, and to allow the signs to a height of 65 feet where 40 feet is the maximum height allowed, on property located at 2401 Kings Way, in Zoning District R-MHP (under Resolution of Intent to C-1).

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS A PORTION OF THE SOUTH HALF (S $\frac{1}{2}$) OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 8, TOWNSHIP 21 SOUTH, RANGE 61 EAST, M.D.B. & M.

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

Carol Ann Hawley
CAROL ANN HAWLEY
CITY CLERK



LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986**AGENDA***City of Las Vegas*

December 17, 1986

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

ITEM

Council Action

Department Action

IX. 2:00 P.M. - PUBLIC HEARINGS (Continued)

1443

F. V-105-86 - APPEAL filed by HERBERT M. JONES on behalf of C. KENNETH AND PAULETTE I. MORRIS AS CO-TRUSTEES OF THE MORRIS TRUST in DENYING their application to allow construction of a convenience store with a self-service gasoline sales, on property generally located on the northeast corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

The Board of Zoning Adjustment unanimously recommends DENIAL.

If approved, subject to:

1. The use be limited to a convenience store with gasoline sales.
2. Construct a 6 foot block wall along the north and east sides of the property.
3. Standard conditions 1 - 8.

Staff Recommendation: DENIAL

PROTESTS: 219

APPROVALS: 1

Nolen -
APPROVED APPEAL
thereby APPROVING
the Variance, sub-
ject to conditions.
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

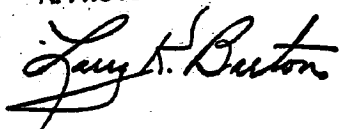
Herb Jones and
Robert L. Hitchcock
appeared on behalf
of the application

Wayne Rogers
6099 Verde appeared
in favor

Ken Scherado,
6301 Lone Mountain
appeared in
opposition
He presented 66
more signatures
in opposition

Jerry Helton,
U.S. Homes,
appeared in favor

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES
To: The City Council
Re: Public Hearing Agenda Item
December 17, 1986 City Council Agenda

DEC 17 1986

IX.

F. V-105-86 - C. Kenneth & Paulette I. Morris

This is an appeal to the action of the Board of Zoning Adjustment, in denying the applicants' Variance application to allow a convenience store with self-service gasoline sales on the northeast corner of Jones Boulevard and Lone Mountain Road in an R-E Zone. In July of this year, the Council denied an identical application on this property for this applicant.

There is no change to the plot plan and proposed use on this request from the previous application. There will be a 2,900 square foot convenience store, a gasoline pump island, 13 parking spaces, and landscape planters along the street frontages.

A request for C-1 was denied this year at the southwest corner of this intersection and since that denial, the property has been rezoned R-1 for single family homes. There is scattered development on the R-E properties to the northeast and further northeast is the Los Prados Retirement Community in an R-PD9 Zone. Approximately one-half mile to the north on the east side of Jones is approved R-1 and R-D. To the northwest is scattered R-E development and to the south is approved R-1 and vacant R-E that will probably transition to a higher density residential.

The applicant contends that since this property is at the intersection of two major streets, C-1 is appropriate. At the Board of Zoning Adjustment meeting, staff pointed out C-1 is not in accordance with the recommendations of the General Plan and with the evolving residential pattern.

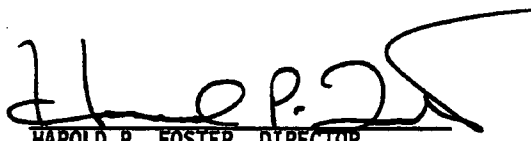
There was a substantial protest factor from the residents in the R-E area who felt this use would not be compatible with the low density residential development pattern in the area. The Sheep Mountain Homeowners Association was also opposed to this request.

Board of Zoning Adjustment Recommendation: DENIAL - commercial would not be compatible with the residential uses in this area

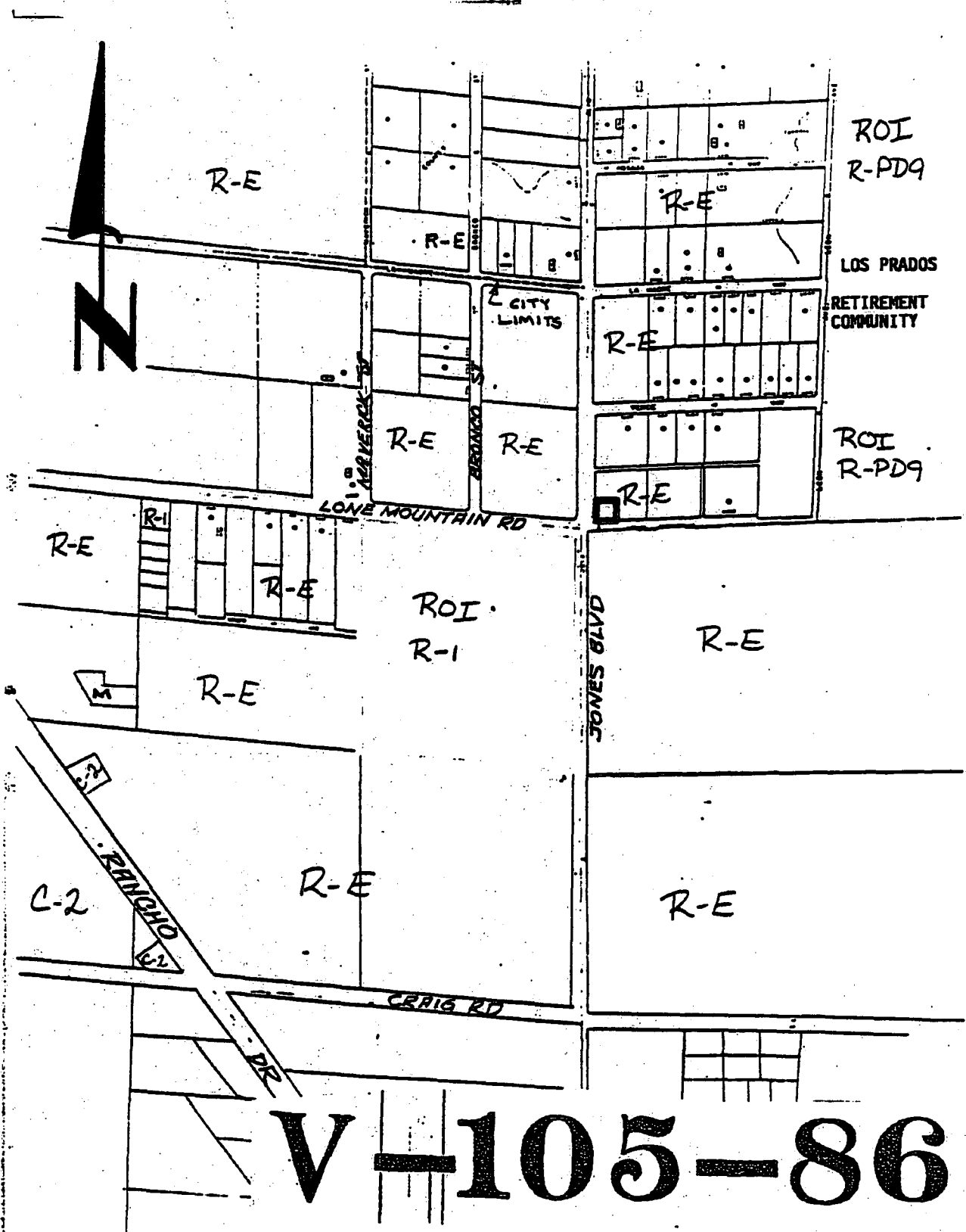
Staff Recommendation: DENIAL - contrary to the General Plan

PROTESTS: 217 (1 letter, 22 at meeting, 1 petition with 168 protests, 1 petition with 27 protests)

SEE ATTACHED LOCATION MAP


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

LAS VEGAS CITY
COUNCIL MINUTES
DEC 17 1986



LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 5 - V-105-86 - C. KENNETH AND PAULETTE I. MORRIS

PAGE 1

CHAIRMAN SORENSEN:

Item 5, V-105-86. Applicant, C. Kenneth and Paulette I. Morris. Variance to allow construction of a convenience store with a self-service gasoline sales. Location: Northeast corner of Jones Boulevard and Lone Mountain Road in Zone R-E.

HAROLD FOSTER:

On the screen, you can see the subject site. It's on the northeast corner of that major street intersection. There's scattered R-E development on larger parcels to the northeast and to the east, further east, where it says R-PD9 is where the Los Prados Retirement Community is under construction; and to the northwest is basically vacant; and in an R-E area further northwest, there's some scattered homes. To the southwest is approved R-1. On that corner, where single family homes will be constructed and to the southeast is vacant residential. You'll remember there was an application some -- or maybe you don't remember, but there was a request to rezone the southwest corner to C-1, that was denied along with the mobile home park on the remainder of that site that was -- is indicated as R-1. An identical application to this was submitted earlier this year. This board recommended denial and it was appealed to the City Council and it also denied the appeal. Staff, in evaluating the request, finds that it's -- nothing has changed from the previous request. We feel that it's an area where an R-E pattern is evolving on the northeast portion near this intersection. We think it should remain residential. It's contrary to what the General Plan recommends, which is indicated as future residential on this particular site. Also the fact that commercial was denied on the southwest corner, we think that this particular application, therefore, should be DENIED. We do have a substantial protest factor. We have a petition containing 168 names in protest plus one additional letter for a total of 169 and we do have one approval on record.

CHAIRMAN SORENSEN:

Alright. Sir.

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 5 - V-105-86 - C. KENNETH AND PAULETTE I. MORRIS

PAGE 2

HERB JONES:

Yes. For the record, my name is Herb Jones and I heard the recommendation of staff. I did not intend to make too much of a speech this evening in regard to this matter, but when he tells me there's 168 names that are before you, I have a little problem with that. I said I wasn't going to take too much of your time this evening because I do know that there's a lot of protestors in the audience, but 168 names kind of confuses me and so I'll take at least a few moments. The location -- this is an areial of that particular area out there and this is the corner that we're speaking of. You can see the red arrow I believe from where you're all sitting, I hope, and these are the developments in that particular area. You see some developments along here. You see some homes scattered over here. You see some homes up here and then, of course, you see some down here in the County and in the City and so forth. So if someone tells me there 160 names on a petition that's been presented to you people, then I begin to wonder what's going on in regard to a matter which is a matter of zoning and that's what we're here for, is a request that this matter -- this particular corner be zoned. Also, when you look at this particular aerial, here and your own maps will reflect it, all this land along here is vacant and that's a hundred foot street and you all have been around long enough to know that that -- now that the development is starting out there and this area is getting to be developed, that's going to remain that way. I'm not sure, but the information I have is this is going to be a walled area and that's going to be that direction, but that is a large development. Somebody has a big piece of property that can afford to come in there along that 100 foot street and block off that 100 foot corner on two 100 foot streets and block it off and develop in there, but this is just a small piece of property here in on the corner and so from a common sense area, that is going to go commercial sooner or later. And as you have U. S. Homes going in here with 2233 lots and this development going in here, let's face it, sooner or later in spite of what staff feels, this 100 foot and this 100 foot street are going to have commercial on them and that's just the facts of life. Now I've been requested by my client not to say very much, so rather than make my usual hour speech I will conclude with that particular statement. I would though, however, I can't resist making a speech. I would request that I at least have a little time to rebut if I feel I should, but my client may not want me to. Thank you.

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 5 - V-105-86 - C. KENNETH AND PAULETTE I. MORRIS

PAGE 3

CHAIRMAN SORENSEN: Okay. Alright. This is a public hearing.

COMMISSIONER ASHWORTH: Can I ask you a question, either you, Herb, or of staff? What was the basis of the protest of the 100 and 60 some odd?

COMMISSIONER BUGBEE: Maybe not many people live there is what he's telling us.

COMMISSIONER ASHWORTH: Maybe we'll get that from the protestors.

HAROLD FOSTER: Here's the gentleman that submitted it.

COMMISSIONER ASHWORTH: Okay, let's wait and hear what he has to say. Maybe he'll tell me.

CHAIRMAN SORENSEN: Alright. Sir.

KEN SCHERADO: My name is Ken Schreado, 6301 Lone Mountain Road. I represent the Sheep Mountain Homeowners Association. I would like to add 27 signatures in protest to that and have it filed on record along with what I filed this afternoon. I'd also like to give the Commissioners a handout that I'll refer to a little bit later to kind of explain what we're looking for. Okay, approximately 8 to 9 months ago, I was before you and spoke on this same exact matter and nothing's really changed in our area. We feel the same. Ideas still stand and the same development has occurred as is. I'd like to take a couple minutes though to explain a few things. The area right now is starting to develop with a few developments out there. The need for commercial on that corner doesn't seem to be appropriate. U.S. Homes is developing their area. Nevada Savings is developing and a couple of others are going in out there right now, but when U.S. Homes went out there, and we worked with them, we worked with them and discussed the situation of needing commercial sites available for the area out there. We worked with them, in terms of trying to set up an area where commercial would be available for the homeowners. We set aside two parcels of land along Decatur, both of them in excess of 12 acres of land, for commercial site development of shopping centers. This year was specifically set up that way for that purpose and with that in mind, we worked with U.S. Homes to remove a 21-acre shopping center from the corner of Ann Road and Jones which is on the interior portion of our development and that's what we're trying to maintain a precedent setting issue like that to keep the commercials out of the

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TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 5 - V-105-86 - C. KENNETH AND PAULETTE I. MORRIS

PAGE 4

KEN SCHREADO:

interiors of our homeowners association in our area. We have also the issue of the 7-11 in itself, not per se the store, but the commercial idea of a convenience store. They're talking about wanting to provide services for the U.S. Homes project and the other development going on in there. Just south of that site on Craig Road and Jones is four corner lots, dedicated 100 foot right-of-ways just like the gentleman is talking about, that would feed all the land going north rather than just that corner and U.S. Homes. It would feed the other developments that are projected in those areas and it would seem more logical to put a 7-11 there then it would be farther up the road. I'd like to refer now to the map and some issues and points in the Master Plan. If you'll look on the map, all the yellow area along the -- Rancho Road there is all dedicated commercial right now. Also over in the right-hand corner there's a small yellow area dedicated commercial. The three green areas there are right now rezoned commercial and dedicated for shopping centers and totalling in excess of 42 acres of land there for commercial. You have already two convenience stores located by the red dots on that map which also service our area and the circle in the center there is an area where the 7-11 could be relocated to rather than on Lone Mountain which up in the corner you would have your Nevada Savings project and everything there that would feed up Jones. So all this shows an area where there's no need for that particular 7-11 at that corner. It can be relieved -- excuse me, relocated and serve a better purpose then at that corner if they're going to do it. It stays within the idea of what our homeowners association wants to do, keeping the commercial on the outer boundaries of our areas and keeping our interior residential areas. The idea that we have a master plan and a projected growth pattern is something that's come up over many many years and was developed. Recently you and the City, the Mayor and several homeowners associations and committees rearranged the master plan and developed a new one. This new one was supposed to be the new idea for a master plan. It was supposed to take in -- affect all the areas of the City and everything that the areas want. In this master plan, you can look at it -- I read it for the last three

LAS VEGAS CITY
COUNCIL MINUTES DEC 17, 1986TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 5 - V-105-86 - C. KENNETH AND PAULETTE I. MORRIS

PAGE 5

KEN SCHREADO:

days, back and forth two or three times trying to review it and everything. There's areas in here where they call for citizen oriented areas. They call for rural development, rural planned communities. They call for urban development. They call for areas where there are no facilities, and I'd like to make a quote. On page 67 of that master plan where it says, "Local commercial uses and parks are not essential services in a rural residential planning district. The large individual lots and overall open space supported by the low density development precludes the need for most recreational facilities." It also goes on to say that these type areas are for neighborhood areas and not as your local entities. Okay, there's one other point I want to make at this time in regards to all this. Our association deals with a lot of developers. We try and work with all of them and try and develop in such a way that it's going to benefit everybody. Our association lives with this master plan. It was given to us. We bought with the understanding that this is what we were going to have to live by. This is what we could plan and plan our lives and our homes around and if this is what we were given to live by, then this is what ought to be dedicated to us in terms of the developed in our area and, I hope your board can see fit to deny this based on that. Thank you.

CHAIRMAN SORENSEN:

Okay, thank you. Do we have any protestants? Could I see a show of hands of those that are -- how many are there? One, two, three, four, five, six --

COMMISSIONER BUGBEE:

22.

CHAIRMAN SORENSEN:

22, okay, thank you. Alright, would you like to rebut?

HERB JONES:

Just briefly. Referring back to the Association and it is kind of shocking to me that when I look at that particular map and someone says that they're controlling -- I don't know, but I think those are quarter sections. This does annoy me. I'm assuming that where you have a mile between one of these things -- these are sections. We're talking about several miles that these people say that they're controlling and they're asking you to control several miles of property. That's my only comment.

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986
ITEM 5 - V-105-86 - C. KENNETH AND PAULETTE I. MORRIS

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CHAIRMAN SORENSEN: Alright. Is there anyone here in favor of the application? Alright, we'll close the hearing. Could I have a motion?

COMMISSIONER BUGBEE: Well, I can understand Southland Corporation and their desire to get out there, but being on the Planning Commission, I do recall a long, many long sessions with the Sheep Mountain Homeowners Association and Lewis Homes and discussing the developing of Lewis Homes out there. I think that one of the conditions that we basically agreed to was to keep this thing clean of commercial and as he said, they have a master plan. They've gone ahead. New people have come into their area, they've built and they've kind of gone on what this commission had advised what would be done and with that I'm going to recommend DENIAL.

CHAIRMAN SORENSEN: Alright. Would you cast your votes. Okay. It's been DENIED. (Motion carried unanimously with Juniel excused.) This will go before the Commission on 12/3 with the hearing on 12/17. Thank you.

END OF DISCUSSION

/s/

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

THE UNDERSIGNED INDIVIDUALS ARE OPPOSED TO ANY AND ALL
REZONING OR USE OF THE PROPERTY ON THE NORTHEAST CORNER
OF LONE MOUNTAIN AND JONES FOR ANY COMMERCIAL UTILIZATION

000242

(20)

Evelyn Young	5114 N. Jones	645-1228
Kenneth J. Plegner	5720 N. Mustang	645-8160
The M. Simon	5720 N. Mustang	645-8160
Rita L. Neal	7080 Rome Blvd.	645-3921
Wanda H. Ladd	7440 Rome	645-5020
William J. Ladd	7440 Rome	645-5020
Nancy Eaton	7100 N. Gwyther 89131	645-4907
Clifton L. Hennrichsen	6225 Fisher Ave L.V. Nev. 89130	645-2377
Lorene Spencer	8075 Tenaya Way L.V.	645-1736
Susan A. Watkins	8050 Tioga Way N. 89131	645-1965
John Watkins	"	"
Pat Ladd	7315 Racel L.V. Nev 89131	645-1724
Salie Watts	"	"
Lige Judd	"	"
Cheryl Jensen	7530 N. Jones L.V. 89131	645-0283
Jack W. Frank	"	"
Emma Lou Reeder	6115 Grand Teton Las Vegas, Nev. 89131	"
Roy R. Reeder	"	"
Anthony W. Miller	8577 Iron Mountain Rd, Las Vegas, Nev 89131	"
Hubert Neal	7080 Rome Blvd- Las Vegas 89131	"

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

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THE UNDERSIGNED INDIVIDUALS ARE OPPOSED TO ANY AND ALL V-105-86
REZONING OR USE OF THE PROPERTY ON THE NORTHEAST CORNER
OF LONE MOUNTAIN AND JONES FOR ANY COMMERCIAL UTILIZATION

(3)

Joseph P. Carras 7280 W. Tropical Pkwy
Jim [unclear] 2408 W. Highway 645-1129
William P. King 7237 Washburn Rd 645-1129

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

V-105-86

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THE UNDERSIGNED INDIVIDUALS ARE OPPOSED TO ANY AND ALL
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OF LONE MOUNTAIN AND JONES FOR ANY COMMERCIAL UTILIZATION

Angel Salazar/Vander Wyk 8550 Log Cabin Way LVNV 89131
Jeanne Staley 7530 N Jones 89131 645-0283

LAS VEGAS CITY
COUNCIL MINUTES

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(21)

Elvira de Lee	5517 Rebecca Rd	645-1582
Louise Dray	5680 Rio Vista	645-3822
Chris P. Green	5700 Mello Avenue	645-1464
Carolyn Myer	4637 Pony Express	645-8142
KEVIN MOTT	5851 W. WASHBURN	645-3343
Margo A. Reese	7263 Washburn	645-1164
Tom Cowin	4971 No. Pioneer way	645-7220
Mike Dawson	5159 Toga way	645-3573
Mike Molen	6641 Painted Desert	645-4724
Long L. Barker	7465 N. TORREY PINES	645-4611
Sam Davis	7535 Deerspring Way	645-8514
Carol Ohlstrom	3130 Gardine	645-3371
James Murphy	5820 W. La Madre	645-1333
John McKinley	6440 Hemmer	645-7903
Max Dovich	3725 N Bradley Rd.	645-5074
Pat Light	8385 W LA MADRE	645-8183
Wendy Smith	5801 EL CAPATAN WAY	
Cheryl A. Hargis	4504 San Juan	645-8407
Russell Perry	6250 Washburn Rd.	645-2379
Harry Farris	3469 Mustang Rd	645-0955

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

THE UNDERSIGNED INDIVIDUALS ARE OPPOSED TO ANY AND ALL V-105-86
REZONING OR USE OF THE PROPERTY ON THE NORTHEAST CORNER
OF LONE MOUNTAIN AND JONES FOR ANY COMMERCIAL UTILIZATION

000246

(30)
Roger & Tana Naas 8600 Ruston, LV. 89131 645-1012

Judy Shurman 6225 Daniel Delmon Ave. LV. 89131

Ellen 5100 Royce Ranch 89129

Lona & John Bjorklund 5124 N. Campbell LV. 89129

6281 Lounsbury

7237 Washburn 89108

Eugene Yong 4313 Inverness 89130

Deen Appleman 5885 N. Campbell Rd 89129

C.D. Valentine 5014 Northcrest Way 89129

BB Kearney 4595 BALSAM 89108

Nathy Santo 4216 Jory TRAIL 89108

Long Patten 5654 SMITHSONIAN 89130

Billie Sue Mc 5116 N PIONEERWAY 89129 645301E

Same AS ABOVE

4820 N Ranch 89130

Michael Jan 7626 W. Lone Mtn. #18

645-7292

5609 W. Cheyenne Apt 645-7292

5609 W. Cheyenne APTC 645-7292

LAS VEGAS CITY
COUNCIL MINUTES
JONES, JONES, CLOSE & BROWN
CHARTERED
A PROFESSIONAL CORPORATION
700 VALLEY BANK PLAZA
300 SOUTH FOURTH STREET
LAS VEGAS, NEVADA 89101-6026

DEC 17 1986

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(702) 385-4202
TELECOPIER
(702) 384-2276

Nov 21 10 26 AM '86

November 19, 1986

CITY CLERK

CLIFFORD A. JONES
HERBERT M. JONES
MELVIN D. CLOSE
JOSEPH W. BROWN
GARY R. GOODHEART
MICHAEL E. BUCKLEY
WILL KEMP
JAMES L. WASHANS
KIRK R. HARRISON
DOUGLAS G. CROSSBY
RICHARD F. JOST
J. RANDALL JONES
ROBERT D. MARTIN
DOUGLAS M. COHEN
SUSAN K. FRANKIEWICH
GLORIA S. SANCHEZ
KATHRYN E. STRYKER
JOHN E. LEACH
PATRICIA S. WIESNER

OF COUNSEL
EDWARD W. LEBARON, JR.
LYLE RIVERA

City of Las Vegas
City Hall
400 E. Stewart Avenue
Las Vegas, Nevada 89101

Attention: Carol Ann Hawley, City Clerk

Re: Application of C. Kenneth and Paulette I. Morris
V-105-86

Dear Ms. Hawley:

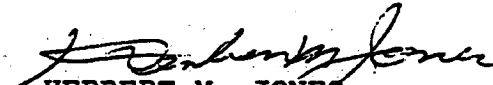
The undersigned Attorney appeared on behalf of the Applicants before the City of Las Vegas, Board of Zoning Adjustment Meeting on November 18, 1986.

At the hearing before said Board of Zoning Adjustment, the Application known as V-105-86, of C. Kenneth and Paulette I. Morris for a variance to allow construction of a convenience store with self-service gasoline sales, was denied.

The subject property of said Application is legally described as: A portion of the Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4) of Section 36, Township 19 South, Range 60 East, M.D.B.&M.

Mr. C. Kenneth Morris has requested the undersigned Attorney to appeal said denial of the above mentioned Application, and I wish to hereby formally appeal, in writing, to the Honorable Mayor and City Councilmen, of the denial by the City of Las Vegas, Board of Zoning Adjustment, of the Application of C. Kenneth and Paulette I. Morris for the above mentioned variance.

Respectfully yours,


HERBERT M. JONES

HMJ:w

cc: Marshall Morton
Kenneth Morris

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986 - PAGE 1
IX. 2:00 P.M. PUBLIC HEARINGS. ITEM F. V-105-86. APPEAL filed by HERBERT
M. JONES on behalf of C. KENNETH AND PAULETTE I. MORRIS AS CO-TRUSTEES OF THE
MORRIS TRUST in DENYING their application to allow construction of a convenience
store with a self-service gasoline sales, on property generally located on the
northeast corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

MAYOR WILLIAM BRIARE:

We now go to page 33. This is an Appeal filed by
Herbert M. Jones on behalf of C. Kenneth and
Paulette I. Morris, co-trustees of the Morris
Trust, in denying their application to allow the
construction of a convenience store and so on and
so forth. Herb, I read this thing again and I
wonder, you're not appealing this, you're -- is
this a new application for the same thing we had
before?

ATTY. HERB JONES:

It's a new application.

MAYOR WILLIAM BRIARE:

It's not an appeal.

ATTY. HERB JONES:

Well, it's an appeal from the Planning.

MAYOR WILLIAM BRIARE:

Oh, excuse me, Senator.

ATTY. HERB JONES:

I haven't been sworn in --

MAYOR WILLIAM BRIARE:

Senator Jones.

ATTY. HERB JONES:

I haven't been sworn in yet.

MAYOR WILLIAM BRIARE:

Did you get appointed, Herb?

ATTY. HERB JONES:

I haven't been sworn in yet. I've been appointed.

MAYOR WILLIAM BRIARE:

Now I know why they've got you up here again. Yes,
sir. Yes, Mr. Jones.

COUNCILMAN BOB NOLEN:

If you hadn't been sworn at yet, Herb, we can take
care of that.

ATTY. HERB JONES:

I was here before they made me a Senator.

MAYOR WILLIAM BRIARE:

And I hope Senator will be here again. You're going
to get up there and amend some of these zoning laws.
Mr. Foster, this is not an appeal. This is a new
application.

HAROLD FOSTER, CLV:

Yes, it is. It's an appeal on their new application,
which was denied by the Board of Zoning Adjustment,
and then four months ago an identical application
was denied by this Council.

MAYOR WILLIAM BRIARE:

And so this is the identical appeal as we had before.

HAROLD FOSTER:

Identical application, yes.

MAYOR WILLIAM BRIARE:

What's new?

TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986 - PAGE 2
IX. 2:00 P.M. PUBLIC HEARINGS. ITEM F. V-105-86. APPEAL filed by HERBERT
M. JONES on behalf of C. KENNETH AND PAULETTE I. MORRIS AS CO-TRUSTEES OF THE
MORRIS TRUST in DENYING their application to allow construction of a convenience
store with a self-service gasoline sales, on property generally located on the
northeast corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

ATTY. HERB JONES:

Alright, if I may.

MAYOR WILLIAM BRIARE:

You were at that -- I read the minutes of the
BZA meeting and somebody will ask you the same
question, what's new? What's changed?

ATTY. HERB JONES:

If I may-- since I was here before I do have
what I think is a rather important situation
that had developed since I was here. I'm going
to try to make this fairly brief because I do
realize you're very acquainted with the appli-
cation. When we were here before, although the
U. S. Homes had made their application and had
been zoned for their 2,233 homes, or lots, in
their new development over there, they have now
started that particular project. I went out
there the other day. It's going to be beautiful.
I'm not working for them, but it is going to be
beautiful. I saw their golf course. Apparently
you could probably play on it. I don't know
whether they are playing on it yet, but you
notice that there is even PUD-9 lots in that
particular area. When we were here before you
got the complaints from the Sheep Mountain
Range people, Homeowners, who state they are
opposed to anything that comes out there. They
don't want anything, practically, but there is
even PUD-9 lots in that particular area and I
believe that you have a letter on file with
you from the U. S. Homes officials who have
written to you in regard to this matter.
Across the street, kaddy-corner across the
street, you have 151 new R-1 homes that are
going into that area. They have commenced
that particular development. In fact, when I
was out there the other day, the walls are
being constructed. They were doing their
grading and so that means that area is growing
and it isn't growing in R-E for somebody who
wishes to run their horses across your parti-
cular land; it's growing with PUD-9 and then
some beautiful homes along the golf courses.
In other words, this is very very diversified
2,233 homes, or lots, that will be developed
here, very diversified with every type of
home that you can imagine. Over here, these
are R-1 lots, 151. I believe, in fact, I know
you have a letter from -- in regard to the
developer there who has indicated his approval
in this particular project. The fact that it
is on a 100 foot street, I mean, on the corner

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TRANSCRIPT - LAS VEGAS CITY COUNCIL MEETING - DECEMBER 17, 1986 - PAGE 3
IX. 2:00 P.M. PUBLIC HEARINGS. ITEM F.- V-105-86. APPEAL filed by HERBERT M. JONES on behalf of C. KENNETH AND PAULETTE I. MORRIS AS CO-TRUSTEES OF THE MORRIS TRUST in DENYING their application to allow construction of a convenience store with a self-service gasoline sales, on property generally located on the northeast corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

ATTY. HERB JONES:

on 200 foot streets, has not changed, but it was commented on in these letters that you have before you. We have also a gentleman who this is the site right here, and it may be difficult for you to see, but you can see the red arrow right there. A gentleman who has his home, which would be to the east, has indicated that he has -- in fact, he is very much in favor with it, of this particular project. Mr. Wayne Rogers, who also is adjacent to the property on the north, is here, and if I may, just take a brief stop on my presentation because I do think Wayne wants to at least say a few words to you, do you not, Wayne?

WAYNE ROGERS:

Hello. I'm Wayne Rogers. I live at 6099 Verde, the property directly north of their proposal. I'm in approval of it.

ATTY. HERB JONES:

It's my understanding that you do approve of this application.

WAYNE ROGERS:

Yes. I definitely approve of it because the main reason -- Craig Road and Rancho has a 7-Eleven on it and it's on the east side or the west side, excuse me, it's on the west side of it and that's a very bad intersection and it doesn't service our side and if anybody has ever driven across that intersection, they'll know what I'm talking about. They need something out there.

ATTY. HERB JONES:

Thank you, Wayne. Incidentally, the -- I don't know whether the official from U. S. Homes wishes to speak or you'll just depend on his letter, you'll just depend on the letter that's in, or do you want to speak? I do have historically, and I think this has been presented to you before, but there's been a tremendous amount of effort go in to try to get these homeowners that are out there to understand what's going on in this particular application, and as a result, I think there was a -- the plans were changed approximately three times to try to get together with these people to do what they wanted to and then as you can see, we completely redesigned, because I know you all are familiar with the -- with the 7-Eleven stores and gas station, but this was designed specifically for this particular corner so that it would have a rural affect and we feel that we've done an excellent job to design this particular store and gas pumps so that it would fit

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ATTY. HERB JONES:

into the decor of that particular area. Although, I'm not talking against myself because I'm convinced that the decor of this area is going to change, but to keep the people happy, we are doing that. We have all these people who apparently, and they do have, and I know that they have vigorously opposed this, and they come in with their petitions, but this is an aerial and it's a very recent aerial, and, as I said, the man next door has no objection and is approved, the man on the other side approves. This is vacant lot over here and the people down here on this corner approve and although they appear to have a lot of names, you can take a look for yourself and see that the people who are actually affected by this particular application are practically nil. I drove up here and drove around. I thought I'd find a road, went up on Ann Road. I was going to get back in this because I always like to travel around all the property. I don't know how many miles I went before -- there's nothing out here and I had an awful time getting back around to where I could get around to the property again. As I say, you are familiar with it. I think those are the changes. We have people who are definitely interested in the property who are adjacent people and also developers who are going to see that that property out there is changing from the ranch type situation that you have into the R-1's, actually, some of these are probably ranch estates, but PUD-9's, the whole works, so this area is changing and I believe that with 151 homes down here, 2,233 homes here going in, that this handful, and I realize how impressive they are. I was very impressed with the presentation they made. They are vigorous, but there not very many and how we could have this many people telling you people how you're going to develop your city makes it a little bit difficult for me to understand. I would like to --

MAYOR WILLIAM BRIARE:

Mr. Jones, let's hear from Mr. Scherado, or anyone else that's here to speak in opposition, and while we're doing that, Mr. Foster, do you have in your file there any record pertaining to the last time Mr. Jones was before us on that application? I just wanted to get the last --

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northeast corner of Jones Boulevard and Lone Mountain Road in Zoning District R-E.

HAROLD FOSTER, CLV:

I don't have that file with me.

MAYOR WILLIAM BRIARE:

Mr. Jones, what I was looking for is to see maybe
he might've had a transcript or the -- do you have
it, oh? This is a petition that the City Clerk has
handed to us.

KENNETH SCHERADO:

Those are an additional 66 signatures in opposition
to this. That brings our total up to almost 270
people.

MAYOR WILLIAM BRIARE:

From the last one?

KENNETH SCHERADO:

Well, that's combined with the meeting we had last
month with the Board of Zoning Adjustment.

MAYOR WILLIAM BRIARE:

Go ahead, sir. Did you, we know who you are, but
did you identify yourself for the tape recording?

KENNETH SCHERADO:

Yes. Ken Scherado, 6301 Lone Mountain Road. I
represent the Sheep Mountain Homeowners Association.
I just want to address a couple areas. In terms of
the changes in the area, I agree that the area is
growing. There is only two areas that have been
zoned, or even programmed to be zoned for any R-PD
zoning, or anything like that. Everything north of
what Mr. Jones is talking about is scheduled and
programmed in the Master Plan and developed as
three units per acre, three units per acre or less.
That's the way the Master Plan calls out for it and
that's the way the zoning has been going all along
on these units, so the density isn't going to increase
that much from what's scheduled. In terms of the
roads in the area that feed this, they've mentioned
this 100 foot right-of-way and commercials on these
zones. Mr. Jones apparently doesn't read his Master
Plan because in the Master Plan it specifically
states on page 21 and 22 that these right-of-ways
are not all allotted for commercial. They are set
up and allotted for residential. They said there are
specific areas that do need commercials, but the
other areas should be rezoned for residential, as
appropriate. In this area, there are over 42 acres
of commercial shopping centers zoned for our area,
now that's quite a bit of shopping center for a
rural community. Also on Decatur there's stores
set up for, service stores, at Craig Road and
Decatur. Rancho is all commercial, along these
roads. Now in terms of a commercial store with
this Commission, I know you people have to look
for the best interests of the communities and all
the surrounding communities and everything else.

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KENNETH SCHERADO:

I've got a proposition to make. You people need to make the best decision possible to service the area. If you take this commercial store and move it a half mile south and put it on the corner of Craig Road and Jones, all four corners are open for sale right now. 7-Eleven and Southland Corporation can acquire one of these corners at any point in time. I've checked into it. They are available and put their store at that point. If they put that store at that point, this store will still service all of the communities, plus the southern-most communities on Craig Road, plus the communities that would be on those corners, the Nevada Savings project, future development along Craig Road and Jones and existing Craig Road traffic and this would best utilize the area for a commercial site. Why put it north of the properties that are going to be zoned for six units or more per acre, which Craig Road area is zoned for. That seems to be the most likely place for commercial in the area, considering what the Master Plan calls for in terms of our area. At the last meeting, Mayor Briare, you mentioned something about commercials in the area and the homeowners association at some point in time, possibly in favor of commercial through the area and I was looking at a --

MAYOR WILLIAM BRIARE:

You know what you did, you just answered a question I was trying to get at without -- but the last time it was a unanimous vote though, wasn't it?

KENNETH SCHERADO:

Yes.

MAYOR WILLIAM BRIARE:

That's what I was trying to determine because I am troubled by that, too, and you're helping me and I appreciate your doing it because I believe that my feeling last time was two things: Number one, as you're beginning to allude to, that if of any kind of commercial, certainly -- if I sound like I'm throwing any accolades towards the -- what is the parent company known, Southerwestern, Southern?

COUNCILMAN AL LEVY:

Southland.

MAYOR WILLIAM BRIARE:

Southland Corporation. I do throw them an accolade. Actually, this thing in my mind is a good thing, but I could sense that Mr. Jones didn't have an ounce of support up here and so you go ahead, if you will, you know, four to one would be -- later on you'll say, I told you so,

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MAYOR WILLIAM BRIARE:

but I still believe that way.

KENNETH SCHERADO:

Well, in terms of that, there's a cartoon over
on the wall at the Planning Department that shows
a man coming up before the Commission and complain-
ing and ranting and raving about a store being put
in his area and he doesn't want nothing to do with
it and then he's the one that stands up and supports
it 100%. I assure you --

MAYOR WILLIAM BRIARE:

Right. I think this, that with what Mr. Jones is
laying out there, he's laying out a good case, but
the thing that's going against him though is that
there is people like yourself who come up with
logical arguments against it, but probably the
ones who will use that, just as the cartoon you
are speaking of, will be everybody and probably
nine-tenths of the people who are protesting will
be the ones who will use that store.

KENNETH SCHERADO:

Yes. Utilizing the store is not a problem, Mayor.
We are not opposed to utilizing the store, but
move it a half mile south. It still serves the
same benefit.

COUNCILMAN AL LEVY:

Could I ask a question? Why are you so against
this?

KENNETH SCHERADO:

Because, Councilman Levy, as soon as we rezone
one corner --

COUNCILMAN AL LEVY:

We're not rezoning this property, commercial; you
know that.

KENNETH SCHERADO:

Okay. If you allow a commercial, any commercial,
to come in within the interior boundaries of our
homeowners association along Jones Road, then you
can never stop anybody else. Somebody else comes
in and wants --

COUNCILMAN AL LEVY:

Sir, I won't accept that as a reason for not zoning.

KENNETH SCHERADO:

Well, in terms -- we are trying to prevent the
commercials from overrunning the area. If one
goes in at Jones, then the people will want it
at Ann Road and Jones and then a long line and
continue up.

COUNCILMAN AL LEVY:

What they want and what they get, I'm sorry, you
know, we look at each, to me, each application
individually and I just want to know, why are
you against this proposition where you went out

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COUNCILMAN AL LEVY: and got 270 signatures when there isn't a
hundred people within a mile of this facility
living there now?

KENNETH SCHERADO: In terms of the people that live right adjacent
to the property, there are a hundred people that
live there, if you would drive the area and
look.

COUNCILMAN AL LEVY: I do all the time, sir.

KENNETH SCHERADO: Okay. Then you are aware of the area.

COUNCILMAN AL LEVY: I'm going to ask Mr. Hitchcock, I'm getting him
up here as soon as you're through.

KENNETH SCHERADO: In terms of the area that is directly affected,
those are most of the people that signed the
petitions, along with everybody else within the
Association.

COUNCILMAN AL LEVY: Why? Why are you against this corner being a
service store?

KENNETH SCHERADO: That's right and that's why, if we keep the commercials
on the exterior boundaries of our Association and
put it at Jones. What is wrong with putting it at
Craig Road and Jones? It still serves the same
purpose. The only man that's going to benefit by
Craig Road, or by Lone Mountain and Jones, is
Mr. Morris, nobody else. If it moves south to Craig
Road and Jones, everybody still benefits. It's only
one man that serves the purpose at --

COUNCILMAN AL LEVY: That's fine, but I'd like to ask -- that's not what's
here today. Craig Road and Jones, I'm sure the
Southland Corporation, that I have a lot of respect
for also, certainly determine which corner that they'd
like to have their facility at and I'm sure they
analyzed the corner of Craig Road and Jones because
they're not bashful to go out and buy a piece of
property. I don't want to get into that aspect of
it. I'd just like -- I just don't quite understand --
your main reason that you're opposing it, is that
you're afraid that the other corner will go at that
intersection, commercial, also. That is your --

KENNETH SCHERADO: That intersection and other intersections throughout
the area and we're trying to protect a way of life.
We're trying to protect the area that the Master Plan
calls for, rural community. The Master Plan does not
call for this as a commercial site. It calls for a

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KENNETH SCHERADO: residential site.

COUNCILMAN AL LEVY: That's what I want to hear, okay.

MAYOR WILLIAM BRIARE: Thank you, Mr. Scherado.

COUNCILMAN AL LEVY: Could I ask Mr. Hitchcock a couple of questions;
something that bothers me very much, if I may take
a moment?

ROBERT L. HITCHCOCK: My name is Robert L. Hitchcock. I live at --

COUNCILMAN AL LEVY: Thank you, Mr. Hitchcock, Robert L. My question
to you is, when you do a -- you're going to pick
a location, and I'm sure you're like all the other
corporations, I have not had the opportunity to
work with so I don't know, but you go out and do
a survey. What is your radius that you look for?

ROBERT L. HITCHCOCK: It would vary within any geographic area and based
on the density, but it would be --

COUNCILMAN AL LEVY: What kind of density are you looking for? I mean,
how many people do you want that store to service?

ROBERT L. HITCHCOCK: Are you looking as numbers of people? Numbers of
residents, households? Approximately between 500
and 1,000 households.

COUNCILMAN AL LEVY: Within what kind a radius?

ROBERT L. HITCHCOCK: Within the marketing area. That could be a block
or it could be a half a mile. In that particular
area out there, you know, the trade area for a
store in that area would be as it would exist right
now from the location anywhere north.

COUNCILMAN AL LEVY: North of Jones, all the way up north.

ROBERT L. HITCHCOCK: Correct.

COUNCILMAN AL LEVY: I guess where I'm coming from is, one of the things,
of course, which I'm very happy to see is you do
not make an application for zoning change to
commercial and I'm very pleased to see that and if
this was not a successful store, after it gets
approved here, if it would get approved here, and
it was not a successful store, we do not have a
corner for a local bar or whatever. Whatever that
store would change to would have to come before this
Board for approval.

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ROBERT L. HITCHCOCK:

Correct. We have met with --

COUNCILMAN AL LEVY:

I know that you are in favor of that, also, and
you have not --

ROBERT L. HITCHCOCK:

It's not a problem.

COUNCILMAN AL LEVY:

And I just -- you know, to hear the main
protests and to have all these protestors is,
you're not a traffic causer, you don't go out
looking for customers to come like if you were
a major supermarket or whatever. You don't
look -- I just -- I don't understand what the
big to do is.

MAYOR WILLIAM BRIARE:

What he's doing, he's living up to the tradition
of his company. He is strictly a convenience
and it's a convenience for people so I think that,
you know, we all, every, or at least twice a month
we become experts on zoning and so forth, but a
convenience store -- just as Mr. Scherado, although,
I don't want to be quoting you improperly about
people who protest this the most are the ones who
use it the most. Why? Because it's convenient.
Any other comments? Was there anyone else that
wished to speak in opposition to this? Okay,
then Mr. Jones, do you want to make a concluding
remark then and we'll --

ATTY. HERB JONES:

I believe we have one gentleman who wishes to
speak in behalf of the application.

MAYOR WILLIAM BRIARE:

Good afternoon, sir. Your name and your home
address, please.

TERRY HELTON:

Terry Helton; U. S. Home Corporation, 333 North
Rancho. U. S. Home has been used on both half
of the arguments and the main reason I was here
and wrote the letter earlier in the year to
Mr. Foster was in earlier hearings, apparently,
U. S. Home was quoted as quoting both the request
for the 7-Eleven store and also quoted as being
in the 7-Eleven store, so if I can pull that off,
I can make politics a real easy business to be
on both sides of the fence. We had looked at
the store as it was proposed. Mr. Morris brought
in a plan from Southmark and in behalf of Los
Prados and the community that's there, we basically
have no objection to a 7-Eleven at the corner of
Lone Mountain Road and Jones Boulevard. The store
was designed well and seemed to fit in with those

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TERRY HELTON:

standards the City has for 7-Eleven stores
at the corner and the only other things we
pointed out was that it seemed somewhat
inconsistent to object to a store on a --
a store of that nature on an intersection
of a section line road where the right-of-
way was set up for commercial type usage.

MAYOR WILLIAM BRIARE:

Should we conclude then, Mr. Helton, is it?

TERRY HELTON:

Helton.

MAYOR WILLIAM BRIARE:

Mr. Helton, should we conclude that you as
a developer and quite a large developer,
your sales effort would not be hindered at
all by the presence of a -- the kind of
convenience store that Mr. Jones has shown
as far as architectural -- that wouldn't be
a hindrance to selling your homes; obviously,
or you wouldn't be here. You wouldn't be
speaking. I just wanted to say that for the
record.

TERRY HELTON:

That's true. That was the consideration we
took was whatever the design and the layout
of the store.

MAYOR WILLIAM BRIARE:

It's conceivable it would be a sales point.

TERRY HELTON:

We didn't take it that far. We just -- we
took it to the point where we figured, like
you said before, it's a convenience store. It
would certainly serve the community and at this
point U. S. Homes, or the Los Prados project, is
a large part of that community. We have two
residence right now, but in the future there
will be more, so on that basis we did not
feel it would be a hindrance, deterrent or
negative at all to our sales effort out there.

MAYOR WILLIAM BRIARE:

Are you ready to sum up, Mr. Johnson? Or rebut,
or sum up, whichever you --

ATTY. HERB JONES:

Very brief because you all are very familiar
with this thing, having been here twice before.
I would like to just point out that actually
when you start talking about all the people
that are in Sheep Mountain Homeowners, I believe
that particular organization goes all the way
back over to the freeway on the other side and
probably only about 61 of the people you see

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ATTY. HERB JONES:

in that particular application, according to Mr. Morris who researched it, were actually within that area and some of those, I think 24 of them, were in the County. I do believe that Craig Road has nothing to do with this particular application. This is a four corner, two 100 foot streets, and if you say, as he suggested, go down to Craig Road five years from now, somebody is going to be in the location we want today and I'll please ask you to remember that. Two or three or four years from now somebody wants the location we want. We don't want Craig Road. Our studies show us where what we want and that -- and I know somebody else will want that two or three years ago and he's leaped out to where we want to be today.

MAYOR WILLIAM BRIARE:

Thank you, Mr. Jones.

ATTY. HERB JONES:

Thank you.

MAYOR WILLIAM BRIARE:

If there's no other comments then, the public hearing is closed and I'll ask the Council what action they wish to take on this appeal?

COUNCILMAN RON LURIE:

The only comment I have is to Mr. Jones. The Sheep Mountain Homeowners Association have a right to come before this Board and object to any application, whether it's one block or five miles from this application, because they represent the entire area. I appreciate the fact that they're taking an interest and concern in the development of that area. On the other hand, Southland Corporation builds stores for the convenience of the people. I personally think that the amount of people that are living in that particular area now deserve some convenience and I think 7-Eleven, or Southland, went to a lot of effort in order to develop a store and design a store that fits into the characteristic of the area and I'm in favor of the application at this time.

COUNCILMAN BOB NOLEN:

Your Honor, I'D MAKE A MOTION THAT WE APPROVE THIS APPLICATION, SUBJECT TO CONDITIONS 1, 2 AND 3 ON THE BACK OF THE DOCUMENTATION.

MAYOR WILLIAM BRIARE:

Comments by the Council members? Cast your vote. Post. Motion is APPROVED, Mr. Jones.

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MAYOR WILLIAM BRIARE: Architectural supervision was included in there,
wasn't it?

COUNCILMAN RON LURIE: Well, that plan that he has right there. Bob,
Harold, make sure you get a copy of that rendering.

HAROLD FOSTER, CLV: Yes. It will be tied into that elevation, right?

(Motion for APPROVAL carried unanimously with
Councilman Bunker excused from the meeting.)

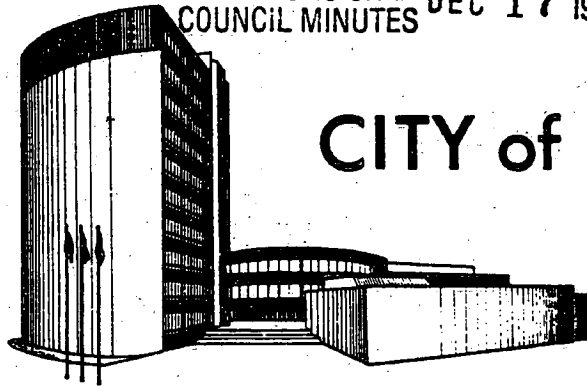
END OF DISCUSSION

MAYOR BILL BRIARE

COUNCILMEN
RON LURIE
AL LEVY
BOB NOLEN
W. WAYNE BUNKER

CITY ATTORNEY
GEORGE F. OGILVIE

CITY MANAGER
ASHLEY HALL



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

DECEMBER 17, 1986

NOTICE IS HEREBY GIVEN THAT ON Wednesday, December 17, 1986, at the hour of 2:00 P.M., in the Council Chambers, City Hall Complex, 400 E. Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

V-105-86 APPEAL filed by HERBERT M. JONES on behalf of C. KENNETH AND PAULETTE I. MORRIS AS CO-TRUSTEES OF THE MORRIS TRUST in DENYING their application to allow construction of a convenience store with a self-service gasoline sales, on property generally located on the northeast corner of Jones Boulevard and Lone Mountain Road, in Zoning District R-E.

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS A PORTION OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$) OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$) OF SECTION 36, TOWNSHIP 19 SOUTH, RANGE 60 EAST, M.D.B. & M.

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

Carol A. Hawley
CAROL ANN HAWLEY
CITY CLERK



LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

AGENDA

City of Las Vegas

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

ITEM

Council Action

Department Action

IV. 2:00 P.M. - PUBLIC HEARINGS (Continued)

G. V-83-86 - Application of INTERSTATE INVESTMENT CORPORATION for a Variance to allow an existing sexually-oriented business (Flick Theater) 810 feet from a school and 850 feet from two churches where a 1,000 foot separation is required, on property located at 719 East Fremont Street, in Zoning District C-2.

The Board of Zoning Adjustment unanimously recommends DENIAL; if approved, subject to:

1. This Variance shall expire in one year (December 17, 1987), at which time this use shall be discontinued.
2. Standard conditions 1 and 5.

Staff Recommendation: DENIAL, insufficient justification to continue this use.

PROTESTS: 126

Lurie -
DENIED
Unanimous
(Bunker excused)

Note: Verbatim transcript from the Board of Zoning Adjustment meeting of 11/18/86 made part of the record.

Note: Verbatim transcript made part of Final Minutes.

Clerk to notify

Donald Niemann
appeared on behalf
of the application

Darrell Luce and
fellow Officers
of the First
Church of Christ
Scientist appeared
in opposition.

There was a 7 minute recess during this item.

APPROVED AGENDA ITEM

Lucy L. Burton

1511
to
1517
&
1524
to
1527

LAS VEGAS CITY
COUNCIL MINUTES

To: The City Council
Re: Public Hearing Agenda Item
December 17, 1986 City Council Agenda

DEC 17 1986

IX.

000263

G. V-83-86 - Interstate Investment Corp.

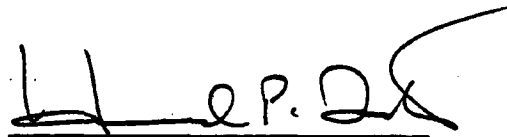
This is a request to allow an existing nonconforming sexually oriented business (Flick Theatre and bookstore) to remain 810 feet from the Las Vegas High School and 850 feet from two churches (First Church of Christian Scientist and First Baptist Church) where 1000 feet from a school or church is required. The property is at 719 East Fremont Street in a C-2 zone. The surrounding properties on all sides are zoned C-2 and developed with tourist and general commercial uses. An amendment to the Zoning Ordinance in 1978 rendered sexually oriented businesses existing as of April 16, 1978 to be nonconforming and then discontinued within five years. The five year time period has now expired and the applicant has applied for this Variance to continue this operation. City staff is taking action for compliance even though this Variance has been filed. Continuation of this nonconforming use is not in keeping with the type of tourist-commercial uses envisioned for the Downtown Redevelopment area. It is felt that the provisions governing sexually oriented businesses are adequately provided for in the Ordinance and there is insufficient justification to continue these uses which have an adverse effect on the two churches and Las Vegas High School.

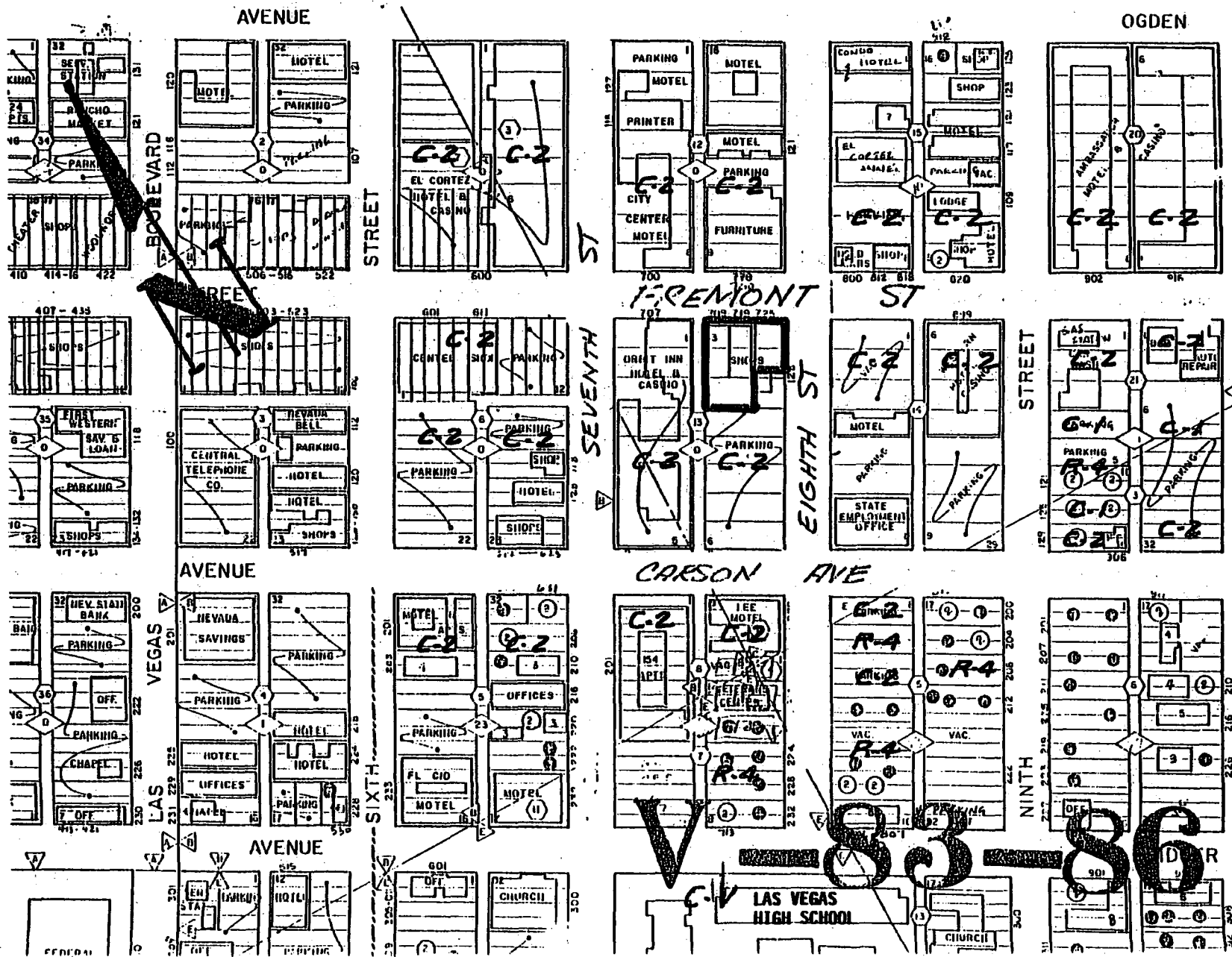
Board of Zoning Adjustment Recommendation: DENIAL, insufficient justification to continue this use

Staff Recommendation: DENIAL, insufficient justification to continue this use

PROTESTS: 126 (15 at meeting, petitions with 111 protests)

SEE ATTACHED LOCATION MAP


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

[illegible]

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

300285

TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 17, 1986 - 2:00 PM - PAGE 1
V-83-86 - APPLICATION OF INTERSTATE INVESTMENT CORPORATION FOR A VARIANCE TO
ALLOW AN EXISTING SEXUALLY-ORIENTED BUSINESS (FLICK THEATER) 810 FEET FROM A
SCHOOL AND 850 FEET FROM TWO CHURCHES WHERE A 1,000 FOOT SEPARATION IS REQUIRED
AT 719 EAST FREMONT STREET, LAS VEGAS, NEVADA.

MAYOR WILLIAM BRIARE: The next application is an application of Interstate Investment Corporation for a Variance to allow an existing sexually-oriented business 810 feet from a school and 850 feet from two churches where a 1,000 foot separation is required. This property is located at 719 East Fremont Street in Zoning District C-2. The Board of Zoning Adjustment recommended denial and staff recommended denial and there were 126 protests. Who is the applicant, the application for an appeal? Is this an appeal, Mr. Foster? You see, we had one a minute ago that was --

HAROLD FOSTER, CLV: This is an automatic appeal to the Council for final decision for this type of use.

MAYOR WILLIAM BRIARE: Okay, it's automatic. Good afternoon, sir.

DON NIEMANN: My name is Don Niemann, President of the Interstate Investment Corporation, the owner of the building. My wife has just suffered a massive --

MAYOR WILLIAM BRIARE: Did you give us your home address, sir?

DON NIEMANN: I beg your pardon?

MAYOR WILLIAM BRIARE: Did you give us your home address?

DON NIEMANN: 9457 Las Vegas Boulevard South. My wife has just suffered a massive cerebral hemorrhage and my attorney is in court today and not able to be here and I would like to ask for a continuance.

MAYOR WILLIAM BRIARE: Mr. Niemann, we certainly sympathize with you for your wife's illness. We have before us a transcript of the meeting of the Board of Zoning Adjustment, November 18, 1986, which is a verbatim transcript of all of the comments that were made. You were at that meeting and you heard the comments that were made. Would you want to make that a part of this meeting this afternoon?

DON NIEMANN: I'm not in a condition to --

MAYOR WILLIAM BRIARE: Well, we would save you that, sir. We would save you that by making this a part of the record for today's meeting.

DON NIEMANN: Do you want me to admit that I'm here? Is that what you're getting at?

MAYOR WILLIAM BRIARE: No, sir, no. You were at the meeting of the Board of Zoning Adjustment and you testified in almost three

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V-83-86 - APPLICATION OF INTERSTATE INVESTMENT CORPORATION FOR A VARIANCE TO
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AT 719 EAST FREMONT STREET, LAS VEGAS, NEVADA.

MAYOR WILLIAM BRIARE:

pages, maybe more than three pages. Well, a few comments and then one, two, three full pages and then other comments as you went along. We could make that a part of this meeting today and I intend to do so so that each of us have had the opportunity to read those so we know what you said at the zoning meeting. We know what the zoning members said and we know what other people said. Do you have any objections to entering that record into this meeting as part of this public hearing?

DON NIEMANN:

Well, I would do so without counsel. As I say, he is not able to be here so --

COUNCILMAN RON LURIE:

Can I ask a question then? Mr. Niemann, you didn't have counsel with you at the Board of Zoning Adjustment meeting. You made all the comments. Why didn't you have your counsel with you at that time?

DON NIEMANN:

He was tied up at that time, also.

COUNCILMAN RON LURIE:

Who is your counsel?

DON NIEMANN:

Henry Gordon.

COUNCILMAN RON LURIE:

My personal feeling is, I think this matter is of utmost importance to the community and if you felt it was that important, then Mr. Gordon should have felt it was that important to be here to represent you and in my opinion, we have your statement from the Board of Zoning Adjustment, which, to me, is sufficient because I know how you feel about the application. I know how I feel about the application and if counsel needed to be here, he should have made those arrangements because I make arrangements to attend my meetings when I'm scheduled to meet.

MAYOR WILLIAM BRIARE:

There were some folks that were at the meeting of the Board of Zoning Adjustment. Are there any that are here today? You're here to speak in opposition? This public hearing will continue then, Mr. Niemann, and your request for a continuance, unless I have objections from the Council, is denied. I will also enter into our record the record that was kept and the transcript that we have in our backup material. Mrs. Hawley, have it entered as the record for this meeting. Mr. Niemann, I know that you are under distress and I don't like to put you to more bother than what you're physically feeling to do. Inasmuch

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V-83-86 - APPLICATION OF INTERSTATE INVESTMENT CORPORATION FOR A VARIANCE TO
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MAYOR WILLIAM BRIARE: as I've entered this into the meeting as your comments made, and although you weren't put under oath, I'm sure you told the truth as you know it. We have the record. You know what you said. You were there at the meeting. Is there anything you'd like to add to what is now a part of this record?

DON NIEMANN: In other words, you are denying me my request for continuance.

MAYOR WILLIAM BRIARE: That's correct, sir.

DON NIEMANN: Well, I would like to call a recess for a few minutes and see if I can contact my attorney and see what he suggests.

MAYOR WILLIAM BRIARE: Well, you have already indicated to us that you have -- your attorney is not here because he had something else to do and now you're telling us you could call him and he'll come over?

DON NIEMANN: Well, I don't know if he's out of court. That's what I said, it would take a few minutes to call to see if he's back in his office.

MAYOR WILLIAM BRIARE: Where are the public telephones? Twelve years I've been here and I don't know where the public phones are. Alright, we'll be in recess for five minutes so that you can make a phone call.

(RECESS)

MAYOR WILLIAM BRIARE: Were you successful in getting ahold of Mr. Gordon?

DON NIEMANN: No. He's still in court, but I'll take a copy of the records that you have and also the refusal that you have refused me a continuance in this matter. I would like the record so he can continue on further in the courts.

MAYOR WILLIAM BRIARE: Mr. Niemann, depending on what action this Council takes, that material will be ready for you when you go to request it.

COUNCILMAN RON LURIE: I would like to add one thing so we make the file complete, I'D LIKE TO MOVE THAT THE VARIANCE BE DENIED. Then that completes the whole package and you'd have the whole thing to take to your attorney.

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V-83-86 - APPLICATION OF INTERSTATE INVESTMENT CORPORATION FOR A VARIANCE TO
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DON NIEMANN: I know your mind was already made up in advance.

COUNCILMAN RON LURIE: No, we haven't made it up. We haven't made it up but you made up my mind and I think I'm ready to make a motion to deny your request for a Variance and that will be the motion THAT WE FOLLOW THE RECOMMENDATION OF THE BOARD OF ZONING ADJUSTMENT AND STAFF and then the record is complete.

MAYOR WILLIAM BRIARE: Mrs. Hawley, when would those be available? Under normal circumstances, when would those be available for Mr. Niemann?

CITY CLERK CAROL HAWLEY: We could probably have them ready by next Monday.

MAYOR WILLIAM BRIARE: Monday afternoon?

CITY CLERK CAROL HAWLEY: Yes.

DON NIEMANN: Can you mail them to me?

MAYOR WILLIAM BRIARE: What did he say? Pardon me, Mr. Niemann?

CITY CLERK CAROL HAWLEY: He asked if we could mail them. Yes, we could arrange to do that.

MAYOR WILLIAM BRIARE: At 9457 Las Vegas Boulevard --

DON NIEMANN: No. Mail them to P. O. Box 11301, Las Vegas, Nevada 89111.

MAYOR WILLIAM BRIARE: Do you live in the Las Vegas area, sir?

DON NIEMANN: Yes, since 1929. I've been here.

MAYOR WILLIAM BRIARE: You've been here a long time.

DON NIEMANN: When the streets were dirt.

MAYOR WILLIAM BRIARE: Well, they're all torn up all the time so they're back to the dirt.

DON NIEMANN: I know. Now you built a highway around the town so the people go right by it.

MAYOR WILLIAM BRIARE: Okay, thank you, Mr. Niemann. Those will be mailed out to you. Mrs. Hawley, you have his address. Now folks, we're not going to -- that's it, sir. That's it for your presentation of your application. We're not going to refuse you the right to be a part of the meeting, but you know that there's already been a motion made to deny the use at this particular location.

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MAYOR WILLIAM BRIARE: However, if you'd like to be recorded as being present, you certainly may do so and you're welcome. Good afternoon.

DARRELL LUCE: Good afternoon. I'm Darrell Luce and I'm here representing the First Church of Christ Scientist, located at 7th and Bridger Streets. My home address is 1420 Westwood Drive.

MAYOR WILLIAM BRIARE: Darrell, would these nice folks be willing to have you go ahead and represent them also?

DARRELL LUCE: They certainly would.

COUNCILMAN AL LEVY: You've been here a couple days, too, haven't you, Mr. Luce?

DARRELL LUCE: Yes. I've been here a couple days.

MAYOR WILLIAM BRIARE: Would you like to be recorded as being present in opposition to this request?

DARRELL LUCE: Yes. These are officers from our church. They are all with me and the lady seated behind us owns property adjacent to the Flick Theater. I'm not sure of her name.

MAYOR WILLIAM BRIARE: Was there anyone else that was here today to be heard on this application? Then the public hearing is closed. Councilman Lurie has made a motion to follow the recommendation of denial. Are there comments or questions by the Council members?

COUNCILMAN AL LEVY: I'd just like to make a comment. Of course, as you have indicated, we do have the transcript of the Board of Zoning Adjustment and we had words from the Las Vegas High School, as well as the El Cortez, and I'd like to say that I used to have a grocery store across the street from this and I certainly support Councilman Lurie's motion.

MAYOR WILLIAM BRIARE: Further comments? Cast your vote. Post. Motion is approved. The application is DENIED.

(Motion carried unanimously with Councilman Wayne Bunker excused from the meeting.)

END OF DISCUSSION

LAS VEGAS CITY
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ITEM 2 - ABEYANCE ITEM - V-83-86 - INTERSTATE INVESTMENT CORPORATION

PAGE 1

CHAIRMAN SORENSEN:

Okay. Back to the first page now on the Abeyance items. Item Number 2, V-83-86. Applicant is Interstate Investment Corporation. Variance to allow an existing sexually oriented business (Flick Theater) 810 feet from a school and 850 feet from two churches where a 1,000 foot separation is required. Location: 719 East Fremont Street in Zone C-2. Is the applicant here?

GORDON J. NIEMANN:

I'm here.

CHAIRMAN SORENSEN:

You're here. Alright.

HAROLD FOSTER:

This item was held in abeyance from about two meetings ago at the request of the applicant because his engineer was not going to be -- was not present at that meeting and at the next meeting, I think, the representative of the applicant was not also going to be present so it was requested that it be deferred until tonight. Briefly, the request involves the Flick Theater which due to an ordinance amendment some time ago, rendered this particular operation not in keeping with the ordinance on where this sexually oriented business could be located. It does conflict in terms of the distance from two churches and from the Las Vegas High School. Staff, in evaluating the request, finds that the variance application that was submitted did not include any extenuating circumstances to justify a variance to be granted for the continuation of this use. Also, it's in the Downtown Redevelopment Project area. Fremont Street's an entry street to the downtown area. Staff does not feel it's in keeping with the redevelopment plans and for these reasons, staff recommends DENIAL. We have a number of protests on file, two petitions totalling 111 signatures plus 5 individual protests for a total of 116.

CHAIRMAN SORENSEN:

Okay. Does the applicant wish to make a presentation?

GORDON J. NIEMANN:

I certainly do. Is this microphone live here?

CHAIRMAN SORENSEN:

Yes.

GORDON J. NIEMANN:

Well, first let's get the record straight, I

--

CHAIRMAN SORENSEN:

Please give your name and address, sir.

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ITEM 2 - ABEYANCE ITEM - V-83-86 - INTERSTATE INVESTMENT CORPORATION PAGE 2

GORDON J. NIEMANN:

My name is Niemann, N I E M A N N, Gordon J. I am the president of Interstate Investment Corporation. First, I'd like to get the record straight. We have nothing to do with the theater. We own the property. We inherited the leases that were on this property. Mrs. Craner, a very devout church woman from the Mormon Church was forced to lease this property. As the downtown area began to disintegrate, she put the first theater in and later as she became very old she decided that she wanted to get rid of the property so we purchased the property from her. The second piece of property was owned by the Assessor Bilbray. The bookstore was already in there when we purchased the property. Bilbray's son is now the Congressman. When I first came here in 1932 -- I'm a builder. I do not like to destroy things. I made the investment in the Overland Drug store and the Overland Hotel on Fremont Street just off of Main Street. Since that time, I have made many investments in this town. When I bought the property there on Fremont Street, I did not buy it with the intention of keeping it in the present form that it is in. I had intended to go ahead and tear the building down, purchase the rest of the property around it and build a hotel/casino on this property. I am still of that same mind and I've still been working on it for the last 12 years. However, a couple of years ago they tore up the street, Fremont Street. It was torn up for a year. Then they decided that they wanted to put the fancy plaques on the corners and they tore that up for another 7 months and completely destroyed the business on lower Fremont Street. Then they decided that they wanted to go ahead and make it a one-way street. Now the history of one-way streets in any town -- you can take San Bernadino, Bakersfield, Fresno, Sacramento and many other towns -- when they have made a one-way street out of it, they have completely destroyed the downtown area. People have been forced to move out and seek places where they can get customers that go for parking. Let's

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GORDON J. NIEMANN:

take a look at the record along Fremont Street. The other day I was downtown. Gordon Jewelers have been there for years, they've left, no business. Garrett Furniture, they're out on Flamingo Street or Tropicana, one or the other. They couldn't make it down there either. McMahon Furniture, they're gone. You go up and down Fremont Street or even Charleston Boulevard and it looks like the battle of Britain. Some of the buildings have been ripped out. Some of them have been torn down and most of them are vacant. The properties are now for sale at prices that's not believable. I still represent investment groups that would like to make investments here in Las Vegas, but they don't want to make any investments when they see what's happening in the downtown area. If you looked in the paper last night, the Four Queens lost a million dollars in their last quarter. They lost three million dollars in the quarter before. Steve Wynn, downtown, sees the light and he's decided he's going to get out of downtown because all of a sudden he's not making any money. He's going to move out in the strip. Everything is moving out in the strip. Even our office ourselves, we've moved to Tropicana and Eastern. We're no longer in the downtown area. If you want to make a cemetery of the downtown, keep on doing what you're doing. You're going to drive everybody out of here just like the other cities have done. We haven't made any money off of this building. We've lost money. We've spent over \$100,000 remodeling that building. We can't even get renters for the upstairs let alone get enough money for the downstairs to pay the taxes or the insurance. We have to put money into the building every month in order to keep it going. Now if this is the picture of the downtown area of Las Vegas, I don't see how anybody's going to make any money. I don't see how anybody's going to pay any taxes. What you should do is to try and encourage -- that's still there to stay and see if we can't build this downtown area. Our groups are ready to go in and put money in. We look at the picture

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GORDON J. NIEMANN:

now about five or six years away. We don't want to continue on in this type of business. As I said, we want to go for the hotel and the casino and we're willing to build a 1,000/1200 room hotel on the complete square block down there, but we want to see something that's concrete that we'll be able to move ahead. Now in that building down there, we have put it up for sale because we've been fighting for the last three years the Cuban Mafia. They tried to purchase that building there and when they couldn't purchase it, they tried to burn it down. They had tried to build a theater down at 15th and Fremont Street, but they got stopped. So then they came up and they decided they would take over the Flick Theater. They have shot at me. They've chased me out of state. They've chased me up and down. I've been to the Police Department, the F.B.I., and everybody else. I can't get any help. I've had to fight this thing by myself. I've been fighting this dope thing for the last 25 years. When Khrushchev said, "We will destroy you," he didn't necessarily mean by atomic bombs. He meant by dope. I know from the clubs that were in San Francisco that we owned the buildings where they came in, the Russian agents, in 1945 and they got ahold of the musicians there. They happened to be colored. They asked them what they wanted, the money, cadillacs, women, everything else. They said, "We'll give it to you." The first thing I know the whole clubs there are all pushing dope. So I locked them up and throw the keys out in the street and I've been fighting them ever since. This was in 1945 to 1954. Now this country here is going down the tubes unless something is being done about it because in England, the drugs -- they've taken the profit out of it and they've stopped the mafias from working in there. There's only one or two ways to go. You have to do like some of the other countries do. Take the pushers and put them up against the wall and shoot them. You take care your schools today. You're talking about this school over here, 63% of the kids in this school are using dope or alcohol. 37% of the people in church --

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COMMISSIONER ASHWORTH: You know, you're making a beautiful speech, sir, but this application has to do with the Flick Theater variance to be --

GORDON J. NIEMANN: I know. I have many friends here and I know I've been hung before I came here. I'm just trying to explain to you what I had to go through in this thing. I would like to get the hell out of it, but I don't see whereby just closing the business down and we have to take money out --

COMMISSIONER ASHWORTH: What do you think about allowing that Flick Theater to stay there?

CHAIRMAN SORENSEN: Excuse me.

GORDON J. NIEMANN: I beg your pardon.

COMMISSIONER ASHWORTH: What do you think about allowing that Flick Theater to stay there?

GORDON J. NIEMANN: Well, I think that you should let it stay there for -- until we can either get it sold or some of this things start to change downtown and then we'll go ahead and put the money up to build it. I've already been with Dommermuth.

CHAIRMAN SORENSEN: Okay. I believe that we have heard your presentation on your concerns about the Flick Theater, but we do have some other people that would like to have a say-so also.

GORDON J. NIEMANN: This I understand.

CHAIRMAN SORENSEN: Okay. Thank you. This is a public hearing. Commissioners, do you have any questions?

COMMISSIONER ASHWORTH: Well, it's your position that you want to keep those theaters open for that sex oriented business until such time as you -- as the downtown cleans up to where you can build a theater is that the --

GORDON J. NIEMANN: Well, all we have to do is see if the downtown will start the things they're going to start, then the investors will put up the money to go ahead.

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COMMISSIONER ASHWORTH:

Do you think the fact that those theaters are there, that sex oriented business is there, is deterring anything from that end of town being able to clean itself up?

GORDON J. NIEMANN:

Well, I don't think it's deterring itself. I look at San Diego. I see what they did in San Diego. It didn't deter them and they went ahead and built a big shopping center down there. The fact is we own property right in the center of it. Thank you.

CHAIRMAN SORENSEN:

Okay. Are there any other concerns?

COMMISSIONER DIXON:

I'd like to hear the opposition.

RON TIBERTI:

I'm Ron Tiberti, 500 South Third Street. I represent the Exber Corporation which owns the El Cortez, the Western and some of the other casinos in the downtown area. We are opposed to the Flick Theaters being continued in business. We feel it's a detriment to our businesses down there to which we've put some millions and millions of dollars worth of additions on over the last few years and plan to continue. We're constantly purchasing property. We'd be happy to purchase his property his property as well. I hope you see your way tonight to discontinue the sexual orientated business at that address. Thank you very much.

GORDON J. NIEMANN:

You say you want to purchase the property?

CHAIRMAN SORENSEN:

Excuse me, sir. We'll hear the rest of the protestants at this point. Do we have any other protests on this issue?

DARREL D. LUSE:

Yes, I'm Mr. Luse, Darrel D. Luse. I'm representing the Christian Science Church located at the corner of 7th and Bridger Street. I'm here tonight with other Board members from my church, right here. We're representing approximately --

COMMISSIONER ASHWORTH:

Can I see the hands of those from the church. Thank you.

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DARREL D. LUSE:

I'm representing our congregation, which includes many young people who would necessarily pass by this location either going -- or to church or coming from church. I can't officially speak for the other churches of this community, but I'm sure there's not one church in this community that would condone the activities going on inside of the theater. We are certainly in favor of any move to redevelopment. We're not opposed to progress. We have been in this location for over 40 years. We're not newcomers. We strongly oppose any granting of a variance for this purpose. We feel it's detrimental to the neighborhood and doesn't add anything of value to the neighborhood.

CHAIRMAN SORENSEN:

Thank you. Could I see a show of hands --

GORDON J. NIEMANN:

Well, our building's been there since 1880. He's only been there 40 years.

CHAIRMAN SORENSEN:

Excuse me, sir. Could I see a show of hands of the people that are here to protest this theater? Alright. Alright, then we'll hear one more on protest.

THURMAN WARD:

I'm Thurman Ward. I represent Las Vegas High School and we are opposed to granting this variance.

CHAIRMAN SORENSEN:

Thank you. Would you sign in please. Alright, is there anyone here in favor?

GORDON J. NIEMANN:

Can I ask him a question?

CHAIRMAN SORENSEN:

Just a moment. Is there anyone here in favor of the applicant? Alright, the hearing is closed. Oh, we have one in favor?

UNIDENTIFIED MAN:

I'm in favor. I do not wish to talk.

CHAIRMAN SORENSEN:

Okay, thank you.

COMMISSIONER BUGBEE:

Then I move for DENIAL.

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GORDON J. NIEMANN: Can I ask him a question?

COMMISSIONER BUGBEE: The school man?

GORDON J. NIEMANN: Yes.

CHAIRMAN SORENSEN: No, the hearing is closed at this point.

UNIDENTIFIED MAN: Will you give him time for rebuttal?

CHAIRMAN SORENSEN: Okay, we'll hear his rebuttal if he'll make it brief please.

GORDON J. NIEMANN: Well, I don't know how you're going to outlaw sex. If you watched the Oprah Winfrey Show today on Channel 13 at 3 o'clock, the language and the whole thing of the sex -- if you pass an ordinance, you'll have to keep it out of the living rooms of the homes.

COMMISSIONER BUGBEE: I think you've misunderstood our motion here. We're not trying to outlaw sex. We just want to keep it from being a spectator sport.

COMMISSIONER ASHWORTH: And, on your rebuttal, sir, you can only talk about the things that the people who are opposed to it talked about. You can't make another speech. If you have something to rebut on what the other witnesses said that were opposed to it, you can.

GORDON J. NIEMANN: Alright. The ordinance was changed from 700 feet to fit the situation that now exists. In other words, if you wanted to put a business out of business, you could legislate or pass an ordinance if the business was 10 miles away that that business would be out of business because it was in the 10 mile zone. Now this is unconstitutional.

COMMISSIONER ASHWORTH: Then you'll have to take that up with the City Fathers not this board.

GORDON J. NIEMANN: Well, this is unconstitutional. We'll fight it right through to the Supreme Court.

TRANSCRIPT - BOARD OF ZONING ADJUSTMENT MEETING - NOVEMBER 18, 1986 -
ITEM 2 - ABEYANCE ITEM - V-83-86 - INTERSTATE INVESTMENT CORPORATION

PAGE 9

CHAIRMAN SORENSEN:

Okay. Do you have anything in direct rebuttal to what the protestants said?

GORDON J. NIEMANN:

Well, he better start looking around in his church for 37% of the average of people using dope and alcohol in the church. You better clean the churches up first.

CHAIRMAN SORENSEN:

Okay, this hearing is closed. Please cast your votes. It's been DENIED. (Motion carried unanimously with Juniel excused)

END OF DISCUSSION

/s/

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

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000279

November 13, 1986

TO WHOM IT MAY CONCERN;

V-83-86

In connection with your notice of November 18th 1986. I strongly object to a possible approval of a variance to allow sexually oriented business in the vicinity of my business. Such business can only do damage to the other legitimate business in the area. As it is we presently suffer because of the undesirable elements in this part of our city and I honestly hope that you the city officials will help in the fight to clean up our city.

Respectfully,

Ada Cohen

ADA COHEN

OWNER

(702) 384-1441

Reservations:
(800) 634-6719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

RECEIVED
DEC 16 10 15 AM '86
CITY CLERK

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000230

NOVEMBER 13, 86

TO WHOM IT MAY CONCERN:

We the employees of the Downtown Motel strongly oppose to allow a sexually oriented business so close to our place of employment we presently are over run by the many undesirables that run the streets of the downtown area. By allowing this type of place to operate near us can only attract more of the hookers, pimps, and perverts in which we try so hard to keep out of the area. We have many return customers that return every year because of our fine reputation therefore allowing this business to operate, we feel would possibly jepordize our jobs fearing that we would lose most of our regular guests. We desperatly ask for your help in this matter.

SIGNED,

(702) 384-1441

Reservations:
(800) 634-6719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

DEC 17 1986

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000281

1. Lucie Gerson
2. Mark Hill
3. David B. B. B.
4. Thomas Stottin
5. Wade Luster
6. Paul Hyde
7. Estelle Piffle
8. Constance Bess
9. Donna M. L. L.
10. Don Finkerville
11. Michael Temple
12. David B. B.
13. Peggy Ogden
14. Michael L. L.
15. Deborah L. L.
16. Don K.
17. Bill L. L.
18. Stacy L. L.
19. Alida V. L.
20.

THE EMPLOYEES OF THE MOTEL.

(702) 384-1441

Reservations:
(800) 634-8719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000282
V-83-85

TO WHOM IT MAY CONCERN:

We the undersigned people make the Downtown Motel our home we all work very hard to keep it a happy and safe place to live we all watch out for one another we are very upset with the idea of a sex type flick joint going up so near to us. Most of us being up in age are very frightened of such business being so near to our home such a place would only attract more of the undesirables in which we constantly battling everyday. We hope you can understand our view on the matter. We ask of you to please help us save our little area afterall it is our home.

(702) 384-1441

Reservations:
(800) 634-6719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

RECEIVED

DEC 16 10 15 AM '86

CITY CLERK

DEC 17 1986

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000283

1. ⁽¹⁰⁵⁾ William F. McLaughlin ⁽¹⁰⁵⁾ Chief H. Paul
3. ⁽¹⁰⁵⁾ John Paul ⁽¹⁰⁵⁾ Charles S. Small
5. ⁽¹⁰⁵⁾ Joe Grosh ⁽¹⁰⁵⁾ Mr. Stephen Alida
7. ⁽¹⁰⁵⁾ Clara Leford ⁽¹⁰⁵⁾ Judith V. Housen
9. ⁽¹⁰⁵⁾ Ross E. Smith ⁽¹⁰⁵⁾ William P. Smith
11. ⁽¹⁰⁵⁾ Mabel L. Hill ⁽¹⁰⁵⁾ Ellen Korman
13. ⁽¹⁰⁵⁾ Daniel J. Ennis ⁽¹⁰⁵⁾ Conny Long
15. ⁽¹⁰⁵⁾ Emergence Anderson ⁽¹⁰⁵⁾ Della F. West
17. ⁽¹⁰⁵⁾ Elmer Leonard ⁽¹⁰⁵⁾ Pha Leford #139
19. ⁽¹⁰⁵⁾ Lucius F. White ⁽¹⁰⁵⁾ Joe Leford
21. ⁽¹⁰⁵⁾ E. A. Brown ⁽¹⁰⁵⁾ C. K. K.
23. ⁽¹⁰⁵⁾ Robert L. Leford ⁽¹⁰⁵⁾ John Leford

(702) 384-1441

Reservations:
(800) 634-6719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

DEC 17 1986

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000284

25. Charles Malanson 26. C. R. Brown¹⁵⁰
27. Tony Orlando¹²⁰ 28. W. J. Hoff¹⁵
29. David M. J. R. R. 30. Paul Jones
31. Reddy Trunk 32. Robert H. King
33. John Walker 34. Don Preston
35. S. Wolper¹⁵ 36. Shirley Riddle
37. Arnold Berke¹¹ 38. Mark Krum
39. James Whitson 40. John
41. John J. Berkman 42. Sharon L. Hammond
43. Kenney 44. Jim M. L. L.
45. Dudy Miller 46. Alfred S. L.
47. M. L. L. L. 48. Viggo O'Connor
49. John 49. Maria Statler

(702) 384-1441

Reservations:
(800) 634-6719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1988

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000285

50. <u>L. Davis</u>	51. <u>Billie F. Davis</u>
52. <u>Marge Elliott</u>	53. <u>Walter Walker</u>
54. <u>W. Seaford</u>	55. <u>Ronald Rogers</u>
56. <u>James Jackson</u>	57. <u>Fielda White</u>
58. <u>Cheryl Holter</u>	59. <u>James Kullen</u>
60. <u>Joe P. P.</u>	61. <u>Charles Price</u>
62. <u>Ron Statler</u>	63. <u>Carol</u>
64. <u>Anthony Palmisano</u>	
66. <u>Helen Jones</u>	67. <u>Helen Morton</u> 151
68. <u>Bob Martin</u>	69. <u>Desmarines</u> 34
70. <u>W. Parker</u>	71. <u>Phillip F. F.</u>
72. <u>Walter Tapscott</u>	73. <u>Walter Tapscott</u>
74. <u>John Beno</u>	75. <u>Michael V. V.</u>
76. <u>Darryl Lane</u>	77. <u>Billie F.</u>

(702) 384-1441

Reservations ---
(800) 634-6719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

DEC 17 1986

Downtown Motel Las Vegas

129 North 8th Street
Las Vegas, Nevada 89101

000286

78. Bruce Cantrell 79. Patricia Walsh
80. Bruce Frost 81. Robert Jones
82. Paul Ruiz 83. John E. Lee
84. Martha Reed 85. J. Hens
86. Debbie Ketchum 87. Thomas Ketchum
88. William 89. Max Ketchum
90. Eric Paul 91. Ma Stille
92. _____ 93. _____
94. _____ 95. _____
96. _____ 97. _____
98. _____ 99. _____
100. _____ 101. _____

(702) 384-1441

Reservations:
(800) 634-6719

ASK ABOUT OUR SPECIALS FOR YOUR NEXT VISIT

MAYOR BILL BRIARE

COUNCILMEN

RON LURIE

AL LEVY

BOB NOLEN

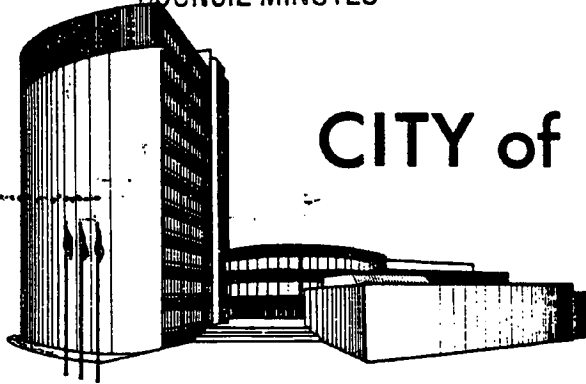
W. WAYNE BUNKER

CITY ATTORNEY

GEORGE F. OGILVIE

CITY MANAGER

ASHLEY HALL



CITY of LAS VEGAS

NOTICE OF PUBLIC HEARING

DECEMBER 17, 1986

NOTICE IS HEREBY GIVEN THAT ON Wednesday, December 17, 1986, at the hour of 2:00 P.M., in the Council Chambers, City Hall Complex, 400 E. Stewart Avenue, Las Vegas, Nevada, the City Council will consider the following:

V-83-86 Application of INTERSTATE INVESTMENT CORPORATION for a Variance to allow an existing sexually oriented business (Flick Theater) 810 feet from a school and 850 feet from two churches where a 1,000 foot separation is required, on property located at 719 East Fremont Street, in Zoning District C-2.

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS ALL OF LOT 13 AND A PORTION OF LOTS 11 AND 12, BLOCK 13, BUCK'S SUBDIVISION.

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

Carol Ann Hawley
CAROL ANN HAWLEY
CITY CLERK



LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES**AGENDA***City of Las Vegas*

December 17, 1986

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

ITEM

Council Action

Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, DIRECTOR**

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

In addition, all items shall conform to the following standard conditions:

ZONING, VARIANCE AND USE PERMIT APPLICATIONS

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 or license, or prior to occupancy, whichever occurs first.
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.

APPROVED AGENDA ITEM

Ray L. Burton

AGENDA

City of Las Vegas

December 17, 1986

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CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, DIRECTOR

6. Approval of the parking and driveway plans by the Traffic Engineer.
7. Repair any damage to the existing street improvements resulting from this development as required by the Department of Public Works.
8. Provision of fire hydrants and water flow as required by the Department of Fire Services.

SUBDIVISION APPLICATIONS:

Tentative Maps:

1. Approval of the tentative map shall be for no more than twelve months. If a final map is not recorded on all or a portion of the area embraced by the tentative map within twelve 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.

APPROVED AGENDA ITEM

Lucy L. Burton

AGENDA

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000290

City of Las Vegas

December 17, 1986

CITY COUNCIL

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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
HAROLD P. FOSTER, DIRECTOR

VACATION APPLICATIONS:

1. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom.
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.
4. If the Order of Vacation is not recorded within one year after approval by the City Council or an extension is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

APPROVED AGENDA ITEM

Larry L. Burton

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986**AGENDA***City of Las Vegas*

December 17, 1986

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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 - Items A and B may be acted upon in one motion.		

Staff recommends APPROVAL of the item. The Planning Commission has recommended approval of Items A and B (Subdivision Maps).		

1527

*A. <u>TENTATIVE MAPS</u>		

1. <u>The Bluffs, Units 8 & 9</u>		

Property located on the north side of Lake North Drive, between Grand Canyon Drive and Fort Apache Road, N-U Zone (under Resolution of Intent to R-PD6).		

Owner: Collins Brothers Corp.		

Subdivider: American West Development		

No. of Acres: 44.04		

No. of Lots: 208		

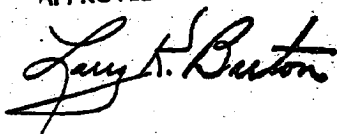
Subject to:		

1. Conformance to the conditions of approval for zoning application Z-76-86.		
2. Direct vehicular access to Lake North Drive, Grand Canyon Drive and Fort Apache Road from the rear of the abutting lots is prohibited.		

Lurie - APPROVED Items A.1, A.2, A.3, B.1, B.2, B.3, B.4, C.1 and C.2 as recommended Unanimous (Bunker excused)		

Clerk to notify & Planning to proceed		

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X.

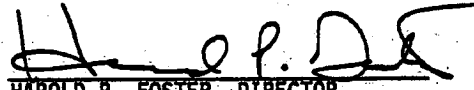
*A. TENTATIVE MAPS

1. The Bluffs, Unit 8 & 9

The Tentative Map is the first phase of development which was recently rezoned in the section of land west of the Lakes At West Sahara development. The Tentative Map is in conformity with the Subdivision Regulations and with all relevant zoning district requirements. The proposed subdivision is on the north side of Lake North Drive and continues the landscaped common area pattern in the Lakes development to the east. The Lakes Homeowners Association will be responsible for the maintenance for all landscaping and other private improvements within the common areas.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

*A. TENTATIVE MAPS

2. The Bluffs, Unit 10

Property located on the southwest corner of Lake North Drive and Fort Apache Road, N-U Zone (under Resolution of Intent to R-PD6).

Owner: Collins Brothers Corp.

Subdivider: American West Development

No. of Acres: 37.39 No. of Lots: 148

Subject to:

1. Conformance to the conditions of approval for zoning application Z-76-86.
2. Direct vehicular access to Lake North Drive and Fort Apache Road from the rear of the abutting lots is prohibited.

Lurie -
APPROVED Items A.1,
A.2, A.3, B.1, B.2,
B.3, B.4, C.1 and
C.2 as recommended
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

APPROVED AGENDA ITEM

Larry K. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X.

*A. TENTATIVE MAPS

2. The Bluffs, Unit 10

This is one of the first phases of development in the section west of the Lakes At West Sahara project. The map is in order and the Homeowners Association will be responsible for the maintenance for all landscaping and other private improvements within the common area.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL



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

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
*A. <u>TENTATIVE MAPS</u>		
<u>3. The Lakes Estates</u>		
Property located on the southeast corner of Grand Canyon Drive and Lake North Drive, N-U Zone (under Resolution of Intent to R-PD6). Owner: Collins Brothers Corp. Subdivider: Collins/Graves Development No. of Acres: 37.97 No. of Lots: 106	Lurie - APPROVED Items A.1, A.2, A.3, B.1, B.2, B.3, B.4, C.1 and C.2 as recommended Unanimous (Bunker excused)	Clerk to notify & Planning to proceed
Subject to:		
1. Conformance to the conditions of approval for zoning application Z-76-86. 2. Direct vehicular access to Lake North Drive and Fort Apache Road from the rear of the abutting lots is prohibited.		

APPROVED AGENDA ITEM

Larry R. Burton

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

x. 000296

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

*A. TENTATIVE MAPS

3. The Lakes Estates

This is one of the first phases of development in the section west of the Lakes At West Sahara project. The map is in order and the Homeowners Association will be responsible for the maintenance for all landscaping and other private improvements within the common area.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

*B. FINAL MAPS

1. Los Altos Estates

Property located on the north side of
Oakey Boulevard, between Hinson Street
and Arville Street, R-E Zone (under
Resolution of Intent to R-1).

Owner: Oakey Property Development
Partnership

Subdivider: SAMCO Builders

No. of Acres: 2.11 No. of Lots: 8

Subject to:

1. Conformance to the conditions of
approval for the Tentative Map.
2. A waiver of the sidewalk is allowed
on the west side of Los Altos Place,
adjacent to Lots 1 through 4.

Lurie -
APPROVED Items A.1,
A.2, A.3, B.1, B.2,
B.3, B.4, C.1 and
C.2 as recommended
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

x.

*B. FINAL MAPS

1. Los Altos Estates

The Final Map is in conformity with the Tentative Map and the Subdivision Regulations. A waiver of the sidewalk is requested on the west four lots which is acceptable. Sidewalks will be installed on the east four lots to facilitate the drainage.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

*B. FINAL MAPS

2. Admirals Point Condominiums

Property located on the west side of
Durango Drive, south of Sahara Avenue,
N-U (under Resolution of Intent to R-PD12).

Owner/Subdivider: Americana Development
Group II, Ltd.

No. of Acres: 11.1 No. of Lots: 132

Subject to:

1. Conformance to the conditions of
approval for the Tentative Map.

Lurie -
APPROVED Items A.1,
A.2, A.3, B.1, B.2,
B.3, B.4, C.1 and
C.2 as recommended
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

APPROVED AGENDA ITEM

Larry H. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

*B. FINAL MAPS

2. Admirals Point Condominiums

The Final Map is in conformance with the Tentative Map and the Subdivision Regulations.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM	Council Action	Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		

*B. FINAL MAPS		

3. Metropolitan's Cypress Station		

Property located on the southwest corner of Peak Drive and Torrey Pines Drive, N-U Zone (under Resolution of Intent to R-PD8).		

Owner: First City Properties, Inc.		

Subdivider: Metropolitan Development Company		

No. of Acres: 12.8 No. of Lots: 100		

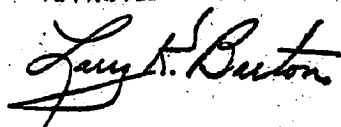
Subject to:		

1. Approval of the Tentative Map. 2. Conformance to the conditions of approval for the Tentative Map. 3. Provide a 16 foot minimum front yard setback at the garage door opening on each lot.		

Lurie - APPROVED Items A.1, A.2, A.3, B.1, B.2, B.3, B.4, C.1 and C.2 as recommended Unanimous (Bunker excused)		

Clerk to notify & Planning to proceed		

APPROVED AGENDA ITEM



LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

000302

x.

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

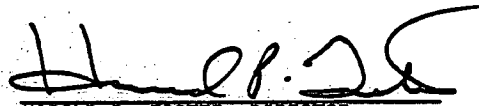
*B. FINAL MAPS

3. Metropolitan's Cypress Station

The Final Map is in conformance with the Tentative Map and the Subdivision Regulations.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL



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

AGENDA

City of Las Vegas

December 17, 1986

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

ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

*B. FINAL MAPS

4. Lewis Homes Rainbow Vista No. 7

Property located west of Jones Boulevard,
between Vegas Drive and Washington Avenue,
N-U Zone (under Resolution of Intent
to R-CL).

Owner/Subdivider: Lewis Homes of
Nevada

No. of Acres: 8.9 No. of Lots: 57

Subject to:

1. Conformance to the conditions of
approval for the Tentative Map.

Lurie -
APPROVED Items A.1,
A.2, A.3, B.1, B.2,
B.3, B.4, C.1 and
C.2 as recommended
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

APPROVED AGENDA ITEM

Larry L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

x.

000304

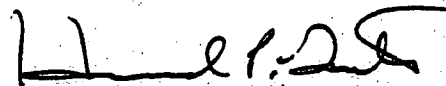
*B. FINAL MAPS

4. Lewis Homes Rainbow Vista No. 7

The Final Map is in conformance with the Tentative Map and the Subdivision Regulations.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL



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

AGENDA

LAS VEGAS CITY
COUNCIL MINUTES

DEC 17 1986

000305

City of Las Vegas

December 17, 1986

CITY COUNCIL
COUNCIL CHAMBERS • 400 EAST STEWART AVENUE

PHONE 386-6011

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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

C. EXTENSION OF TIME

1. Z-98-83 - Diane Herr and Lloyd Hampton

Request for an Extension of Time on property located at 1529 West Bonanza Road, R-E Zone (under Resolution of Intent to C-2).

Planning Commission unanimously recommended APPROVAL, subject to:

1. Extension of Time will expire on December 21, 1987.
2. Conformance to all ordinance amendments enacted subsequent to the original approval.

Staff Recommendation: APPROVAL - for a one year extension

Lurie -
APPROVED Items A.1,
A.2, A.3, B.1, B.2,
B.3, B.4, C.1 and
C.2 as recommended
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

APPROVED AGENDA ITEM

Lang B. Burton

LAS VEGAS CITY DEC 17 1986
To: The City Council COUNCIL MINUTES
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X. 000306

C. EXTENSION OF TIME

1. Z-98-83 - Diane Herr and Lloyd Hampton

This is the third request for an Extension of Time by the applicant, who states additional time is needed to complete the remaining work on the project due to a dispute over a property line which has now been settled. The C-2 zoning remains appropriate for this property.

Planning Commission Recommendation: APPROVAL - for a one year extension

Staff Recommendation: APPROVAL - for a one year extension


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

AGENDA

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CITY COUNCIL
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ITEM	Council Action	Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		

C. REINSTATEMENT AND EXTENSION OF TIME		

2. <u>Z-14-85 - Aurelian and Felicia Georgescu</u>		

Request for a Reinstatement and Extension of Time on property located at 1311 S. Maryland Parkway, R-1 Zone (under Resolution of Intent to P-R).		

Planning Commission unanimously recommended APPROVAL, subject to:		

1. Extension of Time will expire on December 17, 1987. 2. Applicant to obtain building permits for all completed remodeling work as required by the Department of Building and Safety. 3. Conformance to all ordinance amendments enacted subsequent to the original approval.		

Staff Recommendation: APPROVAL - for a one year extension		

Lurie - APPROVED Items A.1, A.2, A.3, B.1, B.2, B.3, B.4, C.1 and C.2 as recommended Unanimous (Bunker excused)		

Clerk to notify & Planning to proceed		

APPROVED AGENDA ITEM

Lucy L. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X.

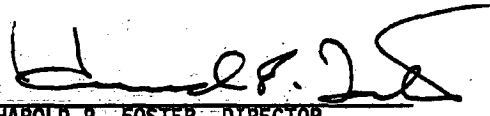
C. REINSTATEMENT AND EXTENSION OF TIME

2. Z-14-85 - Aurelian & Felicia Georgescu

This is a Reinstatement and the first request for an Extension of Time by the applicant. The applicant has indicated that work was contracted out and unknown to him most of the work was done without a permit. Additional time is needed to complete the work on the project. The P-R zoning remains appropriate for this property.

Planning Commission Recommendation: APPROVAL - for a one year extension

Staff Recommendation: APPROVAL - for a one year extension


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

AGENDA

City of Las Vegas

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ITEM	Council Action	Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		

D. <u>REVIEW OF CONDITION</u>		

1. <u>VAC-7-85 - Golden Nugget Hotel & Casino</u>		

	ABEYANCE	

		1/21/87 Agenda

Request for a review of condition on
the approved Vacation of Carson Avenue
between First Street and Casino Center
Boulevard.

Staff Recommendation: APPROVAL - to
delete Condition No. 8

APPROVED AGENDA ITEM

James H. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X-000310

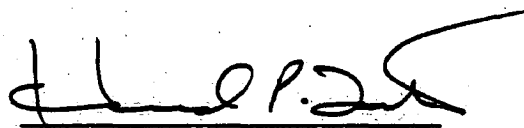
D. REVIEW OF CONDITION

1. VAC-7-86 - Golden Nugget Hotel & Casino

The Review of Condition on this approved Vacation of Carson Avenue between First Street and Casino Center Boulevard by the Golden Nugget is related to Traffic and Parking items (Items IV.(g) D. 2, 3, and 4) on this agenda. Condition No. 8 on this Vacation required the applicant to provide an on-site bus loading and unloading area on the First Street side of the property in connection with the proposed hotel addition. The Golden Nugget has constructed a turn-in for loading and unloading but it is entirely within the public right-of-way, rather than on-site.

Two of the Traffic and Parking Commission items involve a request by the Golden Nugget to use this turn-in area for hotel guests that arrive by automobile and the bus loading and unloading areas be at the north and south ends of this turn-in area. If the Council wishes to approve this request, it will be necessary to delete Condition No. 8, which requires the on-site bus loading and unloading area on First Street. The deletion of this Condition has not been considered by the Planning Commission and it is at the discretion of the Council whether it feels a recommendation is needed. If it is referred back, the Traffic and Parking items relating to this matter should also be held in abeyance so they can be considered with the change on the Vacation.

Staff Recommendation: APPROVAL, to delete Condition No. 8


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

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986**AGENDA***City of Las Vegas*

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ITEM Council Action Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****E. ABEYANCE ITEM - REQUEST TO RESCIND ZONING
ACTION**

1529

**1. Z-56-86 - Richard and Margueritte
Hunter**Request for reclassification of property
located on the northeast corner of
Westcliff Drive and Buffalo Drive.

From: N-U (Non-Urban)

To: R-CL (Single Family Compact
Lot)R-PD20 (Residential Planned Develop-
ment)

C-1 (Limited Commercial)

Proposed Use: SINGLE FAMILY RESIDENTIAL,
APARTMENTS AND COMMERCIALPlanning Commission voted (4-3) to
recommend APPROVAL, subject to:

1. Resolution of Intent with a twelve
month time limit.
2. Installation of a six foot block
wall along the north and east boundary
of the commercial site.
3. A detailed site plan and building
elevations for the R-PD20 portion
must be approved by the Planning
Commission prior to development.
4. Aesthetically improve the rear
elevations of the commercial building
as required by the Department of
Community Planning and Development.

Lurie -
Motion to rescind
previous action
and bring back
before the Board
on 1/7/87 carried
with Nolen, Lurie
and Levy voting
"yes" and Briare
voting "no" and
Bunker excused.Clerk to notify
& Planning
to proceed

1/7/87 Agenda

APPROVED AGENDA ITEM (continued)

Langston Burton

AGENDA

City of Las Vegas

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ITEM

Council Action

Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

E. ABEYANCE ITEM - REQUEST TO RESCIND ZONING
ACTION

See page 48

See Page 48

1. Z-56-86 (continued)

5. Contribute 20 percent of the cost of a future traffic signal system at the intersection of Buffalo Drive and Westcliff Drive.

6. Dedicate 60 feet of right-of-way for Westcliff Drive, 75 feet of right-of-way for Buffalo Drive and a 25 foot property line radius corner at the intersection of Westcliff Drive and Buffalo Drive.

7. Install full half-street off-site improvements on Westcliff Drive and Buffalo Drive as required by the Department of Public Works.

8. Dedication and installation of half-street improvements on Buffalo Drive and Westcliff Drive adjacent to the C-1 portion prior to or concurrently with the development of the R-CL or R-PD20 portion.

9. Participate in a proportionate share of the cost of the installation of the Buffalo Drive drainage channel as required by the Department of Public Works.

(continued)

APPROVED AGENDA ITEM

Lucy L. Burton

AGENDA

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

City of Las Vegas

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

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)E. ABEYANCE ITEM - REQUEST TO RESCIND ZONING
ACTION

See page 48

Se page 48

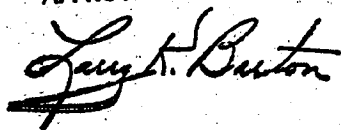
1. Z-56-86 (continued)

Staff Recommendation: APPROVAL

PROTESTS: 4

PREVIOUS ACTION: At the August 6, 1986
City Council meeting, motion by BUNKER
to DENY carried unanimously, MAYOR and
LEVY excused.At the December 3, 1986 City Council
meeting, motion by LURIE to RESCIND ended
in a 2-2 tie vote (YES: LURIE/BUNKER,
NO: NOLEN/MAYOR, LEVY excused). Motion
by LURIE to hold in ABEYANCE carried
unanimously, LEVY excused.

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

x. 000314

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

E. ABEYANCE ITEM - REQUEST TO RESCIND ZONING ACTION

1. Z-56-86 - Richard and Marqueritte Hunter Et Al

This abeyance item is a result of a 2-2 tie vote on a motion to rescind the previous denial action of the City Council. This item was placed on the agenda at the request of Councilman Lurie because a revised plan is being proposed for the property and due to two previous denial actions, it would subject the applicant to an eight month waiting period. Due to a revised plan being proposed for this property, staff recommended that if the Council rescinds its prior action, it may wish to refer the application back to the Planning Commission for a recommendation.

The two prior applications on this property were denied by the Council this year. This application from N-U to R-CL, R-PD20, and C-1 was denied in August and an application for R-PD18 and C-1 was denied in February. The application in August proposed a 19,900 square foot building area on the commercial site, 46 lots on the R-CL and 208 apartment units in the R-PD20. The applicant was in agreement to participate in 20% of the cost for a traffic signal at Buffalo and Westcliff and to participate in the flood control channel improvements in Buffalo Drive.

The recommendations indicated below were on the original application:

Planning Commission Recommendation: APPROVAL

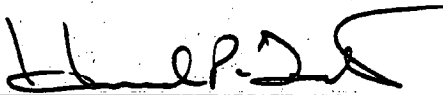
Staff Recommendation: APPROVAL

PROTESTS: 4 (1 letter, 3 at meeting)

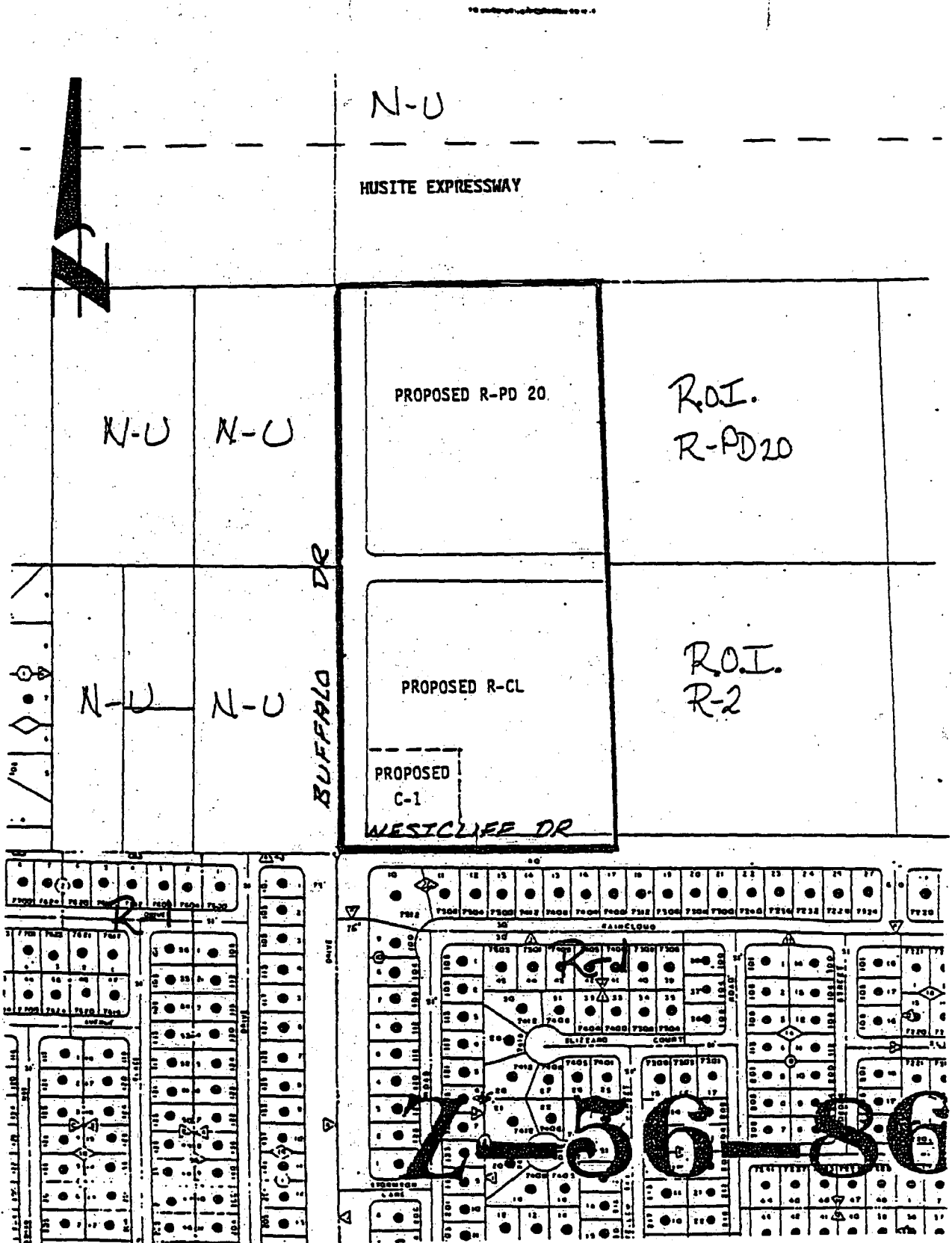
PREVIOUS ACTION: At the August 6, 1986 City Council meeting, motion by BUNKER to DENY carried unanimously, with MAYOR and LEVY excused.

At the December 3, 1986 City Council meeting, motion by LURIE to RESCIND ended in a 2-2 tie vote (YES: LURIE/BUNKER; NO: MAYOR/NOLEN, LEVY excused). Motion by LURIE to hold in ABEYANCE carried unanimously, LEVY excused.

SEE ATTACHED LOCATION MAP


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

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986



TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 3, 1986 - 2 P.M. - PAGE 1
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM 0. 1. Z-56-86. RICHARD
AND MARGUERITTE HUNTER. REQUEST TO RESCIND ZONING ACTION.

MAYOR WILLIAM BRIARE: We have a request to rescind a zoning matter on page 63.

COUNCILMAN RON LURIE: I'm not touching this one.

MAYOR WILLIAM BRIARE: You're not going to do it? You're not going to make a motion to do it?

COUNCILMAN RON LURIE: No, Mr. Bunker.

COUNCILMAN WAYNE BUNKER: Well, Mr. Lurie put it on the agenda. I needed clarification of exactly what the procedure is going to be. Now my understanding is that what we -- what this item proposes is that we rescind and we send it back to the Planning only so the developer won't have to wait four months. As I understand it, that's the only purpose of sending it back. He has a new design, but this Council does not want to get into planning so my understanding is and I hope Mr. Lurie is listening, that if we rescind this action, it will be we will rescind and refer it back to Planning for their reconsideration of a new plan, a new plot plan, together with restricted use of the C-1 item on the corner of Westcliff and Buffalo. Now is that what's before us or explain, please, exactly what's before us?

HAROLD FOSTER, CLV: It's just the application before the Council if it wants to rescind its previous denial action and then since the applicant does have a revised plan, it would be appropriate for you to refer it back to the Planning Commission to obtain a recommendation on this revised plan and then it will come back before you at a future meeting. We will have to renotify the surrounding property owners of the Planning Commission hearing.

COUNCILMAN WAYNE BUNKER: So in effect the only difference from starting over is that they don't have to wait four months. Is that correct?

HAROLD FOSTER, CLV: There is also a second denial on this particular property. They'd have to wait eight months from the last denial.

COUNCILMAN WAYNE BUNKER: Okay. Now I want to make it clear that I'm not voting on the merits of the new plan, Mr. Hunter.

LAS VEGAS CITY DEC 17 1986
COUNCIL MINUTES

TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 3, 1986 - 2 P.M. - PAGE 2
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM 0. 1. Z-56-86. RICHARD
AND MARGUERITTE HUNTER. REQUEST TO RESCIND ZONING ACTION.

COUNCILMAN WAYNE BUNKER: If I vote in favor of this it would be that you can get back before the Planning in a shorter period of time than eight months; that's what I understand here. Is that your understanding?

COUNCILMAN RON LURIE: If it does have significant changes in the plan, it should go to the Planning Commission first and then back to us.

COUNCILMAN WAYNE BUNKER: But I think it's unfair that they wait eight months. This action is to get them before Planning in a shorter period of time, is that correct?

HAROLD FOSTER, CLV: Yes.

COUNCILMAN BOB NOLEN: In consideration of the fiasco we had a little earlier, I'm going to oppose to rescind any action. The revision should have been considered and brought up prior to coming before us and I just think that rescinding previous actions just creates more hassle for us and more problems.

COUNCILMAN WAYNE BUNKER: We're not considering any changes today. We're asking Planning to consider it.

MAYOR WILLIAM BRIARE: We're all twenty-one and older, but by golly, fellows, I'm wondering, this rescinding, rescinding, rescinding is going to get us in trouble one of these days. Any other comments?

COUNCILMAN WAYNE BUNKER: How can it get us in trouble?

MAYOR WILLIAM BRIARE: Well, because you're doing indirectly something that is already provided for in a direct way.

COUNCILMAN BOB NOLEN: In essence, we just said we're --

MAYOR WILLIAM BRIARE: Mr. Nolen made a motion. Did you, Bob? Did you make a motion?

COUNCILMAN BOB NOLEN: No, but I will. I WOULD MAKE A MOTION THAT WE STAND BEHIND OUR PREVIOUS ACTION AND NOT RESCIND OUR ACTION.

RICHARD HUNTER: Councilmen, may I speak? My name is Dick Hunter. I live at Box 3020 Star Route, Mountain Springs, Las Vegas, Nevada. We came before the Council twice on this matter.

LAS VEGAS CITY DEC 17 1986
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TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 3, 1986 - 2 P.M. - PAGE 3
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM O. 1. Z-56-86. RICHARD
AND MARGUERITTE HUNTER. REQUEST TO RESCIND ZONING ACTION.

MAYOR WILLIAM BRIARE: Excuse me. Mr. Hunter, is it?

RICHARD HUNTER: Yes.

MAYOR WILLIAM BRIARE: Mr. Hunter, you want to talk about the merits of this right now?

RICHARD HUNTER: Not really.

MAYOR WILLIAM BRIARE: Well, the only thing you can talk about is whether we should rescind it or not rescind it and actually the request to put this on the agenda was by Councilman Lurie and I think really Councilman Lurie should have the privilege of the floor to--

COUNCILMAN BOB NOLEN: I'LL WITHDRAW MY MOTION THEN TO SEE IF COUNCILMAN LURIE WISHES TO MAKE A MOTION.

COUNCILMAN RON LURIE: I'm afraid to speak on this.

COUNCILMAN BOB NOLEN: My only thing is, based on what was just said here in the last few minutes, we're attempting to circumvent the intent of the Ordinance.

MAYOR WILLIAM BRIARE: Right, but nevertheless, courtesy demands that the --

COUNCILMAN BOB NOLEN: I'LL WITHDRAW MY MOTION.

MAYOR WILLIAM BRIARE: Out of courtesy to Councilman Lurie.

COUNCILMAN BOB NOLEN: Yes.

COUNCILMAN RON LURIE: The reason that this was brought back is that there was a new plan developed that I feel would be more compatible to the area with less density but still accomplish what we wanted to do initially when we denied his application and I felt that the item was discussed with myself and Councilman Bunker and with some of the property owners in the area and we thought that instead of having the owner wait the necessary time that we would rescind our action, send it back to Planning for their approval or disapproval on the new plan and then come back to us.

MAYOR WILLIAM BRIARE: And that's your motion.

COUNCILMAN RON LURIE: AND THAT WAS MY MOTION, THAT WOULD BE MY MOTION.

MAYOR WILLIAM BRIARE: Are there comments by the Council members on this motion? This is a procedural matter, you understand. If Councilman Lurie's motion is approved, then the merits of the case will be brought up on what date, the 17th?

LAS VEGAS CITY COUNCIL MINUTES
DEC 17 1986

TRANSCRIPT - CITY COUNCIL MEETING - DECEMBER 3, 1986 - 2 P.M. - PAGE 4
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT. ITEM O. 1. Z-56-86. RICHARD
AND MARGUERITTE HUNTER. REQUEST TO RESCIND ZONING ACTION.

CITY ATTORNEY OGILVIE: It will go back to Planning.

MAYOR WILLIAM BRIARE: Go right back to Planning.

COUNCILMAN RON LURIE: Planning and we probably wouldn't get it until January.

MAYOR WILLIAM BRIARE: Right. Comments by the Council members? Cast your votes. Post. Well, one way or the other, we're going to see it again. Any tie vote has to come back, is that correct? Or, a motion to rescind, failing to receive a majority, dies.

CITY ATTORNEY OGILVIE: I think it actually does.

MAYOR WILLIAM BRIARE: But which rules, the parliamentary procedure or does the City policies -- is it a policy or is it a rule that we, well, policy rule.

COUNCILMAN RON LURIE: We've had policies where on a two/two we bring it back at the next meeting.

MAYOR WILLIAM BRIARE: On matters, but not on matter of rescission. The fact that we have an absent member, maybe we should --

COUNCILMAN RON LURIE: I'D MOVE THEN THAT WE BRING THIS ITEM BACK ON THE 17TH TO THE FULL BOARD.

COUNCILMAN BOB NOLEN: In fairness to Councilman Levy.

MAYOR WILLIAM BRIARE: Do you understand that, Wayne?

COUNCILMAN WAYNE BUNKER: Yes.

MAYOR WILLIAM BRIARE: Okay, this is to bring it back so let's see how that works. Cast your vote. Post. Motion is APPROVED. It's going to be back here on the 17th. What's going to be back here on the 17th is the question of rescission. This might last until after the Easter holiday.

(Motion carried unanimously with Councilman Levy excused from the meeting.)

END OF DISCUSSION

AGENDA

LAS VEGAS CITY
COUNCIL MINUTES

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000320

City of Las Vegas

December 17, 1986

CITY COUNCIL
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ITEM	Council Action	Department Action
X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT (CONTINUED)		
1532 F. <u>ABEYANCE ITEM - REQUEST TO RECONSIDER ZONING ACTION</u>		
1. <u>Z-63-86 - ESTELLE FENENBOCK, TRUSTEE</u>		
Request for reclassification of property located at the southwest corner of O'Bannon Drive and Rainbow Boulevard.		
From: N-U (Non-Urban)		
To: C-1 (Limited Commercial)		
Proposed Use: Retail Commercial		
Planning Commission voted (4-1) to recommend APPROVAL, subject to:		
1. Resolution of Intent with a twelve month time limit.		
2. Eliminate the service drive access to O'Bannon Drive and Via Olivero Avenue and redesign the building to provide access to the rear service drive along the north and south side of the building.		
3. Installation of a six foot high block wall along the west 150 feet of both the north and south property lines. This wall shall be setback six feet for landscaping.		
4. Trash pickup to be limited to the hours of 8:00 a.m. to 7:00 p.m. only.		
(continued)		
APPROVED AGENDA ITEM <i>Lucy B. Burton</i>		
	Lurie - APPROVED, subject to conditions except Condition #4 to be amended to the hours of 8:00 a.m. to 1:00 P.M. and the additional conditions that walls be extended in the back portion of this project from 6' to 8' and lighting be directed away from residences. Motion carried with Briare voting "no" and Bunker excused.	Clerk to notify & Planning to proceed Mike Fosbee appeared Mr. Maryanovich and Pat Knight appeared

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ITEM Council Action Department Action

**X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)****F. ABEYANCE ITEM - REQUEST TO RECONSIDER ZONING
ACTION****1. Z-63-86 - (continued)**APPROVED
See page 51

See page 51

5. Dedicate 30 feet of right-of-way for O'Bannon Drive and Via Olivero Avenue together with 25 feet radius corners at Rainbow Boulevard and Via Olivero Avenue and Rainbow Boulevard and O'Bannon Drive as required by the Department of Public Works.

6. Installation of street improvements on O'Bannon Drive and Via Olivero Avenue and a sidewalk on Rainbow Boulevard as required by the Land Development Division of the Department of Public Works.

7. The rear of the building shall be aesthetically enhanced as required by the Department of Community Planning and Development.

Staff Recommendation: DENIAL - contrary to the General Plan

PROTESTS: 1 (at September 3, 1986 hearing)
2 (at December 3 hearing)

PRIOR ACTION: At the September 3, 1986 City Council meeting, motion by NOLEN to APPROVE carried unanimously, with MAYOR excused.

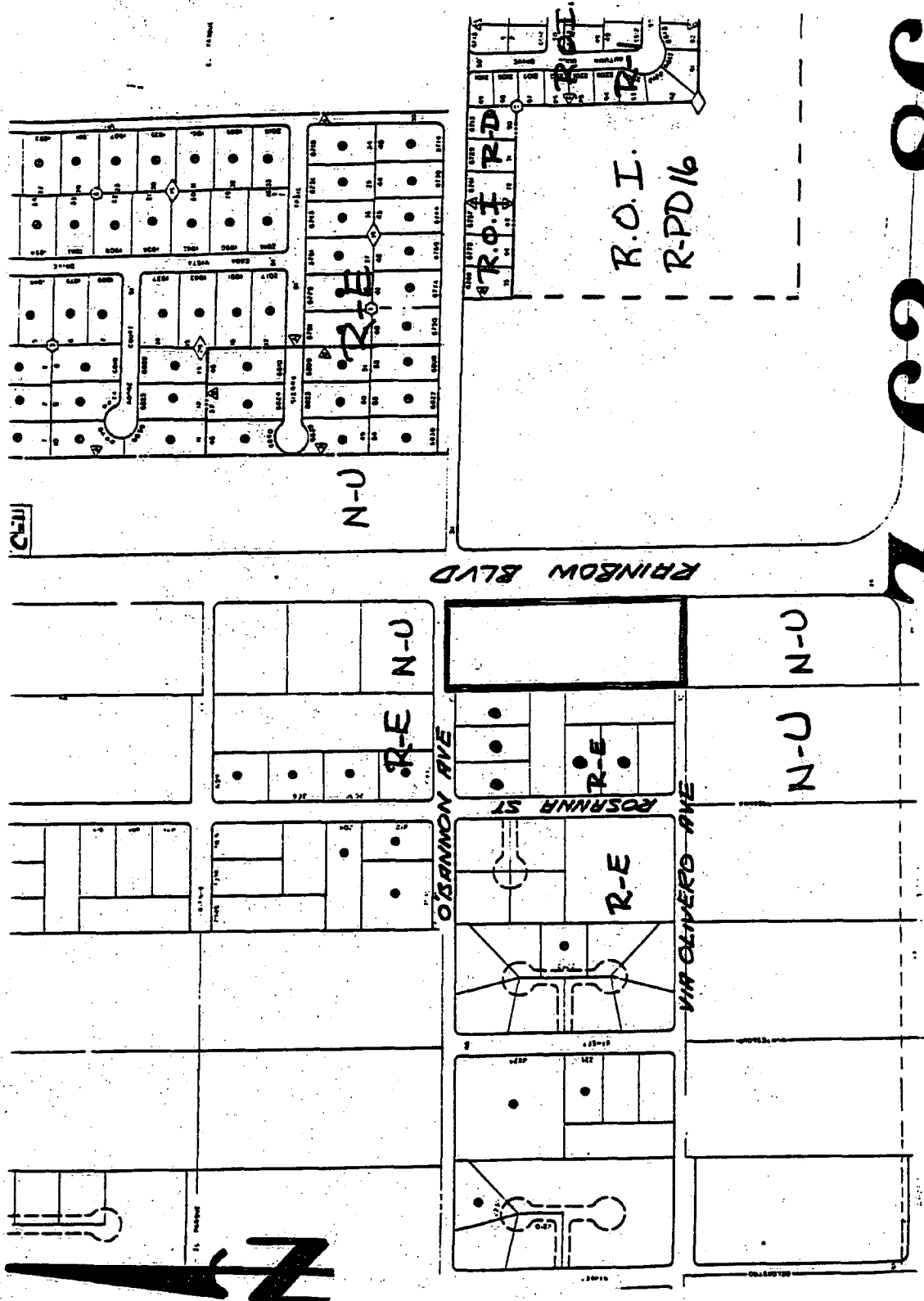
At the November 19, 1986 City Council meeting, motion by LURIE to RESCIND carried unanimously, with MAYOR and LEVY excused.

At the December 3, 1986 City Council meeting, motion by LURIE to APPROVE request for C-1 zoning ended in a 2-2 tie vote (YES: LURIE/NOLEN; NO: MAYOR/BUNKER, with LEVY excused). As a result of the tie vote, MAYOR directed that the item be held in abeyance to December 17, 1986 meeting.

APPROVED AGENDA ITEM

Lucy L. Burton

LOCATION MAP - ITEM X.F.1. - Z-63-86 - ESTELLE FENENBOCK, TRUSTEE



Z-63-86

SAHARA AVE

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X.
000323

F. ABEYANCE ITEM - REQUEST TO RECONSIDER ZONING ACTION

1. Z-63-86 - Estelle M. Fenenbock, Trustee

At the last meeting, when the zoning was considered, the motion for approval ended in a 2-2 tie vote. A representative of the applicant indicated the property was back in escrow with the previous shopping center developer and the plan that was approved originally would be developed on the site. The motion for approval included a condition that if the approved shopping center plan was not to be developed on this site, the application would be brought back to the City Council for reconsideration. Also included with the motion was the condition to direct all lighting away from the adjoining residential properties.

There were several residents from the adjoining R-E area to the west who are opposed to this shopping center and felt it should be developed on a residential basis.

The request to reconsider was placed on the Council agenda several meetings ago at the request of Councilman Lurie when it was determined that the original shopping center would not be developed on this site. The C-1 zoning was rescinded by the Council and the application was then readvertised and reconsidered at your last meeting.

The property is 3.7 acres in size and located on the southwest corner of O'Bannon and Rainbow Boulevard. There is developed R-E to the west and vacant N-U zoning to the north, south and east. The proposed shopping center will be one story and contain 44,000 sq. ft. There are 188 parking spaces to be provided where only 88 were required.

The recommendations listed below are from the original action:

Planning Commission Recommendation: APPROVAL - compatible zoning

Staff Recommendation: DENIAL - contrary to the General Plan

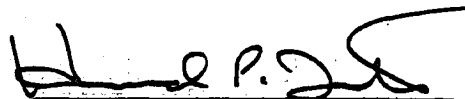
PROTESTS: 1 (1 letter) September 3, 1986 hearing
2 (at meeting) December 3, 1986 hearing

SEE ATTACHED LOCATION MAP

Prior Action: At the September 3, 1986 City Council Meeting, motion by NOLEN to APPROVE, carried unanimously, with MAYOR excused.

At the November 19, 1986 City Council meeting, motion by LURIE to RESCIND, carried unanimously, with MAYOR and LEVY excused.

At the December 3, 1986 City Council meeting, motion by LURIE to APPROVE the request for C-1 zoning ended in a 2-2 tie vote (YES: LURIE/NOLEN; NO: MAYOR/BUNKER, with LEVY excused). As a result of the tie vote, MAYOR directed that the item be held in ABEYANCE to December 17, 1986 meeting.


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

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

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X. DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. ITEM J. J. Z-63-86
ESTELLE FENENBOCK, TRUSTEE

MAYOR WILLIAM BRIARE: We now go to page 53, Item J.

COUNCILMAN RON LURIE: Mayor, on this item I requested this item be reconsidered and I'd like it held until the meeting on the 17th.

MAYOR WILLIAM BRIARE: Are there any objections?

KIRK KAPLAN: Can I speak on it?

MAYOR WILLIAM BRIARE: When yours is going to come up?

KIRK KAPLAN: For this, J.

MAYOR WILLIAM BRIARE: It was Councilman Lurie's request that this be held until the next meeting -- until the next meeting?

COUNCILMAN RON LURIE: The next meeting, the 17th.

MAYOR WILLIAM BRIARE: Yes.

KIRK KAPLAN: May I speak because I will not be able to be here then for that?

MAYOR WILLIAM BRIARE: Give us your name.

KIRK KAPLAN: Kirk Kaplan. My residence is 2270 Rosanna.

MAYOR WILLIAM BRIARE: Are you representing the applicant?

KIRK KAPLAN: No, no. I am representing opposed. I am opposing the applicant.

COUNCILMAN RON LURIE: We're not going to hear anything until the next meeting.

KIRK KAPLAN: Well, then --

MAYOR WILLIAM BRIARE: It would be -- how lengthy? Do you have something there that's --

KIRK KAPLAN: I just have a brief outline of what I'd like to say on the opposing of it, but you are going to postpone it until the 17th?

MAYOR WILLIAM BRIARE: Well, we haven't asked him.

COUNCILMAN BOB NOLEN: Would you just want to get on record because

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COUNCILMAN BOB NOLEN: you can't be here the 17th? Did I understand you to say that?

KIRK KAPLAN: That is correct.

MAYOR WILLIAM BRIARE: Let me ask these gentlemen here. Did you wish to speak?

GEORGE MARONOVICH: I am opposed also.

ROBERT WILLIAMS: I represent the applicant.

MAYOR WILLIAM BRIARE: Well, obviously you're not opposed.

COUNCILMAN WAYNE BUNKER: Let's have a point of clarification. As I remember this item, we approved this. This changed to C-1. We approved it. Then Mr. Lurie requested that we place it back on the agenda at our prior meeting and we agreed to rescind and place it on this meeting for reconsideration. Is that correct? So I would assume that Mr. Lurie wants to now deny it. In other words, that it would not become C-1. Is that correct? Now if that's the case, why are the protestors here? In other words, apparently Mr. Lurie wants the same thing you want, I don't know.

COUNCILMAN RON LURIE: Well, let me just explain the reason that I brought it back is the plan that we approved, the developer that was going to build the shopping center in that particular corner did not make a deal with the property owner to assume ownership of the property. My feeling is that we approved this particular design for that location and since it wasn't going to be built to the standards that we approved, then we should reconsider our action. My understanding is that their negotiating is continuing and that they would like two weeks to see if they can't come to some type of terms. If they don't, then my recommendation is that we rescind our action because I want the ability to see what's going to be built in that area and on that corner since a lot of time and effort went into developing a plan that I felt was compatible to what's being built along Rainbow at this time.

ROBERT WILLIAMS: Maybe I can help clarify some of this.

COUNCILMAN BOB NOLEN: Excuse me just a minute. I support Councilman Lurie in this and inasmuch as I made the motion,

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COUNCILMAN BOB NOLEN: originally made the motion to approve, it was based on what we had before us at that time. If that's changed, then I certainly would not support it because this was controversial.

ROBERT WILLIAMS: May I speak?

COUNCILMAN BOB NOLEN: Go ahead.

ROBERT WILLIAMS: Robert Williams is my name. I reside at 6257 Katella. I had a meeting this morning with both Mr. Fauci and Mr. Fenenbock, who is the owner, Mr. Fauci, the developer, who had fallen out of escrow. They have struck a deal and signed a contract this morning and so it's back on line. It's a 120-day escrow and the reason it fell apart initially was due to financing and we have a signed agreement, the same terms and conditions, the same zoning, and Mr. Fauci intends to build.

COUNCILMAN RON LURIE: Well, Mayor, if that's the case, then we don't have to rescind our previous action, just leave it as it is on the table. Would that be right?

COUNCILMAN WAYNE BUNKER: Looks like we need to hold this for 120 days to see if escrow closes.

COUNCILMAN BOB NOLEN: Ron, let's see what George has to say.

CITY ATTORNEY OGILVIE: I think --

HAROLD FOSTER, CLV: Approval has already been rescinded at your last meeting, so you have it before you with like it's coming before you from the Planning Commission.

MAYOR WILLIAM BRIARE: As if it was a new matter for the first time right here now.

CITY ATTORNEY OGILVIE: Harold is correct in what he said that right now it's in the same posture it was --

MAYOR WILLIAM BRIARE: Back on September 3rd.

CITY ATTORNEY OGILVIE: That's right.

HAROLD FOSTER, CLV: Do you want to wait and see if the escrow closes and they proceed on it and you'd hold it until then?

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COUNCILMAN RON LURIE: I'd like to leave it with the zoning the way it was and not rescind our action, if that's the case, and give them the 120 days to see if it's going to close. If it doesn't close, then bring it back here and we rescind our previous action.

MAYOR WILLIAM BRIARE: You're here to oppose this project.

KIRK KAPLAN: I am here to oppose it, that's correct.

MAYOR WILLIAM BRIARE: Were you here on September 3rd?

KIRK KAPLAN: No, I was not because --

ROBERT WILLIAMS: Were you here on that time?

KIRK KAPLAN: I did not have a notice for that.

MAYOR WILLIAM BRIARE: Sir, I don't know your name.

GEORGE MARONOVICH: George Maronovich.

MAYOR WILLIAM BRIARE: Mr. Maronovich, were you here on September 3rd?

GEORGE MARONOVICH: No, I was in Baltimore, Maryland.

MAYOR WILLIAM BRIARE: Well, I wasn't here either. I wasn't here either, but it was approved. Then that action was rescinded--

GEORGE MARONOVICH: Why didn't we get the reclassification notice then?

MAYOR WILLIAM BRIARE: Because it was rescinded. The action to approve was rescinded. That means we're right back to where we started in the first place, so I just wonder what has come up to change the minds of Councilman Nolen, Bunker, Lurie and Levy to change from an approval to a denial.

COUNCILMAN RON LURIE: If we're back to the original, well, then, we probably will have to hear, before I make a motion to accept the previous zoning that we had, we should hear from the protestors, maybe they can change our mind.

MAYOR WILLIAM BRIARE: We're here. We're starting brand new, do you understand? Do you understand, sir? And you understand. Mr. Foster, we're starting brand new. Do you want to present this now.

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HAROLD FOSTER, CLV:

This is the proposed shopping center. The building is indicated in red. The parking and landscaping along the Rainbow frontage streets. O'Bannon and Olivero on the south side. Everything is in order with the conditions that were recommended by the Planning Commission.

MAYOR WILLIAM BRIARE:

Go ahead, sir.

KIRK KAPLAN:

I have -- I live in a residence that will be backing that new shopping center and I feel that it is out of line for the type of or calibre of the neighborhood. We do have new, three new shopping centers, that have been built within a mile radius of these areas and I did go take a small sample and 45% of them are unoccupied or unused at this time and I feel that this is not really in a great place, I mean, as a key spot for retail. Also, I think it's going to become a nuisance because they will have lights in their back -- in the back for security reasons and that would shine into our back yards and also invade our privacy. If they did not have lights back there then this, I feel, would give them, give people the chance to hide out back there because there is a plot of desert between where our house is and the shopping center, but that would give people more chance to hang out back behind there because it would be dark. Also, I feel that these type of shopping centers breed bars and you will see that we have many bars within the realms of where our residence is within a mile. It also breeds liquor stores and extremity adult book stores, which I doubt, but I also wanted to mention that. Also, I am not trying -- do not take me wrong here, I'm not trying to hit on competition. I think that is one of the main flow of the American economy, but I do feel that we will get a trash/litter overflow of different types of things that we do not need, such as fast-food restaurants. We already are within a good range of fast-food restaurants and I do not want bars and liquor stores in there. I think also that it would be a nuisance because they would have trash disposal back there and that would give in the mornings, all hours of the morning, trash disposal, people come to pick up trash. That would wake my neighbors up, as well as our family, and on that --

MAYOR WILLIAM BRIARE:

One of the original conditions, sir, was that trash pickup be limited to the hours of 8 a.m., no earlier than 8 a.m.

KIRK KAPLAN:

No earlier and how late?

MAYOR WILLIAM BRIARE:

That might be too early.

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KIRK KAPLAN:

And how late?

MAYOR WILLIAM BRIARE:

7 p.m.

KIRK KAPLAN:

One more thing I would like to say is I spend my whole day in the business world having to work on business and talk about business and do audits and things like this and at the end of the day I do not want to come home and sit on my dining room and look out my window and see a business, people doing business out my back door. That is one thing I think that a lot of your residents around us are agreeing that they are backing up to that and I'm not sure if you or the man that will be right next door, then I don't think he wants to either and I'm sure the consensus will be --

MAYOR WILLIAM BRIARE:

Mr. Foster, can you point on that diagram there where this gentleman lives?

KIRK KAPLAN:

I live at 2270 Rosanna.

MAYOR WILLIAM BRIARE:

Can you orient for me where you --

HAROLD FOSTER, CLV:

This is the west end of the property and then there's a parcel that's vacant that's fronting down here and then there's like three lots so he's here fronting to the west.

COUNCILMAN WAYNE BUNKER:

Mark the two residences on this plat so we know exactly where they live.

KIRK KAPLAN:

Right here (indicating on map).

COUNCILMAN RON LURIE:

When you moved into your house what did you think was going to be built along Rainbow Boulevard as a major arterial through Las Vegas? What did you think was going to be built there?

KIRK KAPLAN:

We moved there close to seven years ago thinking that we knew the town was going to come out that way but we did not expect Rainbow to be just a main main artery through there at this time and it was planned then that it was going to be residential and so that was one of the considerations that we took when we moved there, was that reason. We feel that we have enough shopping centers down the road from us now.

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COUNCILMAN RON LURIE:

No one is going to live on Rainbow. It's going to be developed commercial or professional, along Rainbow. You're not going to build any R-E homes or any R-1 homes along Rainbow. It's impossible for the traffic. These people can't be deprived of developing a piece of property that they spent a lot of time in trying to develop something that's going to be compatible with the existing development along Rainbow. I don't think they're going to do anything that's going to be detrimental to your lifestyle, your home, with lighting because we can put conditions in there about lighting. We can put conditions in there about the times the trash is to be picked up and we can limit, say, no bars, in a shopping center which you've already got a lot of bars along Rainbow at the present time. The City does have a rule of 1500 feet and we limit the number now that can go into a particular area.

KIRK KAPLAN:

At this time when we purchased our property we were looking at that as a resident area and that would be the residence area and we were wanting it to be that way and we intentionally bought our property for that reason and now we are being deprived of our right of having a residence.

COUNCILMAN BOB NOLEN:

Rainbow has been designated in the Master Plan for many years as a major artery, isn't it?

HAROLD FOSTER, CLV:

Yes.

KIRK KAPLAN:

It has?

COUNCILMAN BOB NOLEN:

Many many years that I can remember.

MAYOR WILLIAM BRIARE:

Let's hear from this gentleman here. He is right next door, or he's immediately behind, aren't you?

EARL STODDARD:

Right next door.

MAYOR WILLIAM BRIARE:

Right next door and behind.

EARL STODDARD:

A wall will be right by my house.

COUNCILMAN RON LURIE:

You are more affected than he is.

EARL STODDARD:

I'm Earl Stoddard, yes.

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MAYOR WILLIAM BRIARE: Sir, give us your name once again because I couldn't hear.

GEORGE MARONOVICH: George Maronovich, 6965 O'Bannon. Like he says, there are other shopping centers already in the vicinity. You have the Phoenix Plaza. You have the Rainbow Plaza. You've got two gas stations on either corner on Charleston. You have a 7-Eleven store on Sahara. You have an Interstate Bank and they're talking about building a mall on the northeast side and the northwest side of Sahara. That would be the next block. They are building -- you want, that's yours, isn't it?

EARL STODDARD: I beg your pardon?

GEORGE MARONOVICH: Is that your property?

EARL STODDARD: No, it's not my property.

GEORGE MARONOVICH: Well, anyhow, they've got 47 new homes already built behind a 7-Eleven store and they're planning on building a U-shaped mall there, so you'll have two more malls besides the one that's contemplated for O'Bannon Avenue. These homes cost from \$150,000 to \$350,000.

COUNCILMAN RON LURIE: We haven't seen any of those plans yet; you know, those shopping centers you're talking about.

GEORGE MARONOVICH: Yes, well, the new ones you mean.

COUNCILMAN BOB NOLEN: And over and above that, no one is going to build their house on Rainbow. What would you have these people do that own that property, just set there and look at it?

GEORGE MARONOVICH: What happened to all the homes further down? The walls are right up to Rainbow Avenue.

COUNCILMAN BOB NOLEN: You know, Rainbow has been Master Planned as a major artery and a major artery is going to be commercial; anybody knows that. People go in there and make the decision to build or buy when their property backs up to a major artery that is Master Planned as that is there. That's the risk they take.

GEORGE MARONOVICH: What about them homes north of Charleston on Rainbow?

COUNCILMAN BOB NOLEN: I'm not going to argue with you. That is going to be a commercial street; that's all it is

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COUNCILMAN BOB NOLEN:

because no one will build their house on that wide a street. The people that own that property have a right to develop it. If you were talking about going down a small street or going down O'Bannon, I'd be 100% behind you because that is not a major artery.

MAYOR WILLIAM BRIARE:

Mr. Maronovich, we appreciate your coming here and giving us your opinion. I want to find out if there's anybody else here that was here to speak in opposition to this request? I don't think you've had an opportunity to present your application here. We've already -- we heard from the protestors first and now we're going to hear from the proponent. Thank you very much, sir. We're through with that side of the coin so you can be seated if you wish.

ROBERT WILLIAMS:

Just to reiterate, this design that Mr. Fauci has is still in effect and as I mentioned previously, I have a signed agreement and I will be receiving funds from Mr. Fauci Friday and both parties have agreed to agree to this deal again.

COUNCILMAN RON LURIE:

Mayor, what I'd like to do is APPROVE THE APPLICATION AS PREVIOUSLY SUBMITTED TO US and maybe, Harold, you can help me out here to add another condition. IF FOR SOME REASON THIS TRANSACTION DOES NOT GO THROUGH THAT THIS ITEM BE BROUGHT BACK TO US.

ROBERT WILLIAMS:

Should we notify you when this escrow closes or -- ?

COUNCILMAN BOB NOLEN:

I'D ALSO LIKE A CONDITION THAT NO -- WHATEVER LIGHTING IS USED IN THE BACK BE SHIELDED AND COVERED AND DIRECTED IN SUCH A MANNER THAT IT DOES NOT DISTURB ANYBODY BACK IN THE BACK because that's certainly not right for them to have to sit there and look at lights all night long.

ROBERT WILLIAMS:

I think Mr. Fauci would agree with that, the developer.

COUNCILMAN BOB NOLEN:

If that's a condition, he'll have to. I didn't catch that as a condition on your motion, Councilman.

MAYOR WILLIAM BRIARE:

I didn't catch, are you representing Estelle Fenenbock, the estate?

ROBERT WILLIAMS:

That's correct.

MAYOR WILLIAM BRIARE:

So you're selling the property.

ROBERT WILLIAMS:

Yes.

MAYOR WILLIAM BRIARE:

You're selling it. You own it. I don't mean you

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MAYOR WILLIAM BRIARE: personally, but the estate owns this property.

ROBERT WILLIAMS: That's correct. Mr. Fenenbock was here earlier in the day and he came in from L. A. and he was under the impression this would be tabled until the 17th so he left, and I'm here in his stead.

COUNCILMAN WAYNE BUNKER: I have a question. This wall that you're talking about on the west side is going to be set back, what, 6 feet and then there will be landscaping between the wall and this gentleman's property? If he has a wall and they have a wall, but their wall is set back 6 feet, then you have a 6 foot piece of land down between the two walls, is that right?

HAROLD FOSTER, CLV: Yes. The landscaping strip would be just along the north and south sides on these side streets, but the wall would be on the property line along the west line.

COUNCILMAN WAYNE BUNKER: Under Section 3 it says, "Installation of a 6 foot high block wall along the west 150 feet of both the north and the south property lines. This wall shall be set back 6 feet for landscaping."

COUNCILMAN RON LURIE: Those are the two side streets, Wayne.

HAROLD FOSTER, CLV: So we're talking about this west 150 feet of the north and south sides where the wall will be set back and landscaping is a transition from the residential.

MAYOR WILLIAM BRIARE: Have you had your question answered, Mr. Bunker?

COUNCILMAN WAYNE BUNKER: Yes. I have another procedural question. If we rescinded this on November 19; that is, we denied this application on November 19, how did it get back here in a month -- less than -- two weeks? Isn't there a waiting period? I don't understand how this got back so fast.

HAROLD FOSTER, CLV: From the time it was rescinded?

COUNCILMAN WAYNE BUNKER: Yes. It was rescinded. That ended the deal, didn't it?

HAROLD FOSTER, CLV: No. Then they --

COUNCILMAN WAYNE BUNKER: Well, that's what I asked a while ago and you said it was rescinded.

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ROBERT WILLIAMS: I thought this was the meeting to --

COUNCILMAN WAYNE BUNKER: That's what I thought. The last vote we took was to put it back on the agenda. This is a vote whether we're going to rescind or not. This is not here fresh. This is a vote to rescind.

MAYOR WILLIAM BRIARE: You can rescind the action, which was to approve it, and you can deny it, or you can rescind it and hold it. You can do anything you want.

COUNCILMAN WAYNE BUNKER: What I'm saying is, if we rescinded it two weeks ago, how can it be back for approval again in two weeks, if it was a closed issue?

CITY ATTORNEY OGILVIE: It was not closed.

COUNCILMAN WAYNE BUNKER: Well, that's isn't what you said a while ago, though.

CITY ATTORNEY OGILVIE: I don't think I said anything.

COUNCILMAN WAYNE BUNKER: You said, "We're starting fresh." We're not starting fresh.

CITY ATTORNEY OGILVIE: We are starting fresh.

COUNCILMAN WAYNE BUNKER: How can we start fresh? If we rescinded this two weeks ago, how can we start fresh today?

CITY ATTORNEY OGILVIE: You approved it initially, on September 3rd you approved it. On September 19 you erased that approval.

COUNCILMAN WAYNE BUNKER: November 19.

CITY ATTORNEY OGILVIE: November 19 you erased that approval, so the matter is now back to exactly the same posture it was on September 3rd. You could have acted upon it and you did in fact act upon it on September 3rd.

COUNCILMAN WAYNE BUNKER: Yes. On September 3rd we approved it. When did we vote to put it back on the agenda?

CITY ATTORNEY OGILVIE: You don't vote to put it back on the agenda. Anybody that votes for the -- on the prevailing side of the original proceeding can put it back on the agenda and move for reconsideration, which, in fact, happened on November 19. That in effect puts it back into the same posture as it was when it came out of the Planning Commission and was con-

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CITY ATTORNEY OGILVIE: sidered on September 3rd.

ROBERT WILLIAMS: May I say something? I think the whole issue that precipitated --

COUNCILMAN WAYNE BUNKER: It was a closed issue on November 19.

COUNCILMAN BOB NOLEN: No. Councilman Lurie requested it be put back on the agenda for today so that's why it's here. Now we have a motion before us.

ROBERT WILLIAMS: I think the issue that precipitated this meeting was that this particular developer who was going to do this particular development had fallen by the wayside and Councilman Lurie brought it to the attention of the Board that if he is not going to develop this particular project, let us remove the zoning. However, it's back on line now. The same gentleman is going to develop it, so all this is moot, I hope.

COUNCILMAN RON LURIE: Well, we have a motion that I made. Councilman Nolen amended it to include the lighting situation we have in the back and also the TIME OF THE TRASH PICKUP, I WANT THAT CHANGED ALSO FROM 8 IN THE MORNING UNTIL, SAY, NO LATER THAN 12 NOON AS FAR AS THE TRASH PICKUP. Seven p.m., to me, is too late for trash pickup in a shopping center.

MAYOR WILLIAM BRIARE: Now, --

COUNCILMAN WAYNE BUNKER: Did we limit that to no liquor stores or no bars? As soon as you zone it C-1 you have no control, except the 1500 foot.

COUNCILMAN BOB NOLEN: Oh, no, we've got the privileged license.

COUNCILMAN WAYNE BUNKER: If it's zoned right, how are you going to deny it from that standpoint?

COUNCILMAN RON LURIE: You can make a condition, if you would like, to include no bar.

COUNCILMAN WAYNE BUNKER: I'm concerned, too, that we're not giving this gentleman enough protection. This 6 foot high wall is not adequate protection, as far as I'm concerned, from this expensive residence.

MAYOR WILLIAM BRIARE: It's very easy for me to be clear on this because I was not here at the original meeting and I was not here at the next meeting, so I can truly consider this as if it were a brand new application because to me that's what it is, it's a brand new application.

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COUNCILMAN WAYNE BUNKER: But we didn't have the opposition when I voted before, Your Honor, as far as I can tell. I don't remember the opposition.

MAYOR WILLIAM BRIARE: What I'm looking at, I'm looking at the zoning of N-U along that block and I'm also looking at the staff recommendation. so I'm ready to vote on the matter. Are you ready for the vote? Cast your votes. Post. The matter is going to be tabled again because a majority vote has not been attained either way so perhaps next meeting we will have five members present at which time this matter will come up again.

ROBERT WILLIAMS: On the 17th?

MAYOR WILLIAM BRIARE: Only for the vote, unless Councilman Levy would want to have it in the form of a public hearing. Otherwise, the public hearing portion of this is over. It's just a matter of taking another vote to see what the action of the Board might be. Do you understand? It's going to be here again.

ROBERT WILLIAMS: On the 17th.

MAYOR WILLIAM BRIARE: On the 17th.

(Motion for approval did not carry with Mayor Briare and Councilman Bunker voting "No" and Councilman Levy "Excused" from the meeting.)

END OF DISCUSSION

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AGENDA

City of Las Vegas

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

ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. ZONE CHANGE

1. Z-86-86 - KISS Investments

Request for reclassification of property located on the west side of Torrey Pines Drive, south of Smoke Ranch Road.

From: N-U (Non-Urban)

To: R-PD14 (Residential Planned Development)

Proposed Use: MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. This subdivision shall be annexed to, and become a part of, the existing Torrey Pines Village condominium development as approved under zoning application Z-39-80.
3. A six foot block wall shall be constructed on the south and west sides.

Staff Recommendation: APPROVAL

PROTESTS: 0

Lurie -
APPROVED as recommended, subject to conditions
Unanimous
(Bunker excused)

Clerk to notify & Planning to proceed

Charley Johnson

APPROVED AGENDA ITEM

Greg K. Burton

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000338

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

x.

6. ZONE CHANGE

1. Z-86-86 - KISS Investments

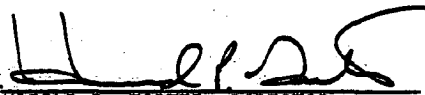
This is a request to rezone approximately 2.6 acres from N-U to R-PD14 on the west side of Torrey Pines Drive, south of Smoke Ranch Road. The proposed complex is the final phase of a development which exists to the north and east. A Final Map was not recorded on this site and the zoning subsequently expired. There are 49 units in one and two story buildings. A total of 120 parking spaces will be provided where 66 are required. This site will become part of the Torrey Pines Village Home-owners Association and will complete this project.

Planning Commission Recommendation: APPROVAL

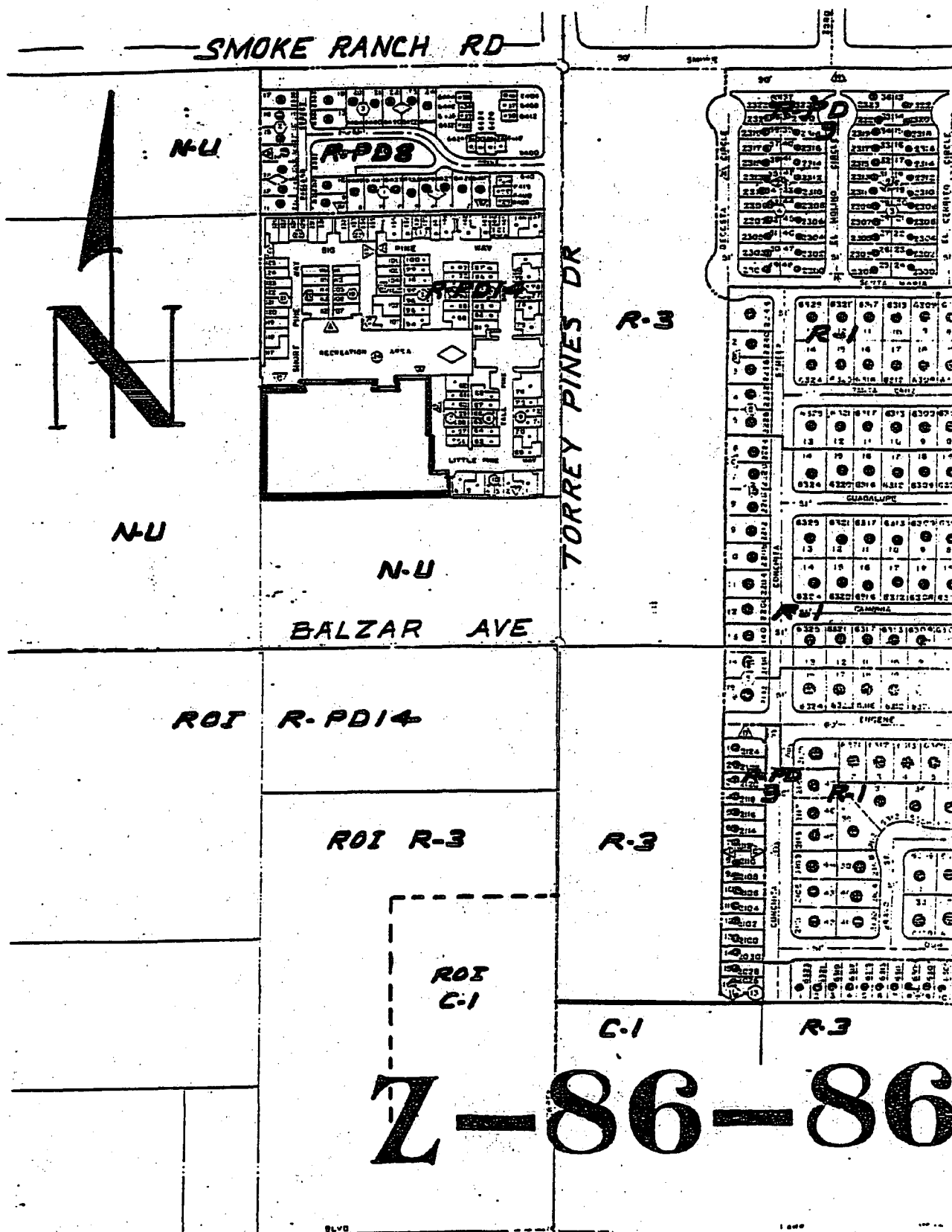
Staff Recommendation: APPROVAL

PROTESTS: 0

SEE ATTACHED LOCATION MAP


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

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986



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COUNCIL CHAMBERS • 400 EAST STEWART AVENUE
PHONE 386-6011

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ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. ZONE CHANGE

2. Z-87-86 - Northwest Lamb and
Washington, Limited Partnership

Request for reclassification of property
located on the northwest corner of Washing-
ton Avenue and Lamb Boulevard.

From: R-MHP (Residential Mobile Home
Park)

To: C-1 (Limited Commercial)

Proposed Use: SHOPPING CENTER WITH SELF
SERVE CAR WASH

Planning Commission unanimously recommended
APPROVAL, subject to:

1. Resolution of Intent with a twelve
month time limit.
2. Construct a six foot block wall along
the north property line.
3. Construct half-street improvements
on Lamb Boulevard and Washington
Avenue as required by the Department
of Public Works.
4. Direct access to Lamb Boulevard from
the 20 foot easement along the north
property line of the site is prohibit-
ed.

(continued)

APPROVED AGENDA ITEM

Larry T. Burton

Nolen -
APPROVED as recom-
mended, subject to
conditions
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

Kevin McCabe
appeared

No one appeared
in opposition

1542

LAS VEGAS CITY
COUNCIL MINUTES

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)G. ZONE CHANGE2. Z-87-86 - (continued)

5. Aesthetically improve the rear elevations on the building to the west as required by the Department of Community Planning and Development.

6. Relocate the trash areas away from the adjoining property owners to the west as required by the Department of Community Planning and Development.

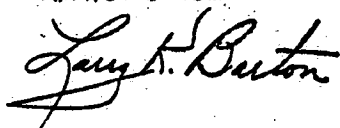
Staff Recommendation: APPROVAL

PROTESTS: 0

APPROVED
See page 54

See page 54

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES

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000342

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X.

G. ZONE CHANGE

2. Z-87-86 - Northwest Lamb and Washington Limited Partnership

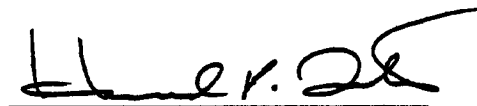
This request is to rezone approximately 4.2 acres from R-MHP to C-1 for a 24,000 sq. ft. shopping center and a self-service car wash at the north-west corner of Washington Avenue and Lamb Boulevard. A future pad site is also proposed on the immediate corner of the property at the intersection. In the early 1980s, C-1 was approved on this site but the resolution expired. Immediately adjacent to this site is the Las Vegas Wash Drainage Channel. The general area has development consisting of mobile home parks, apartments and some commercial. A 20 foot wide private easement on the northerly end of the property currently provides access to Lamb Boulevard from the apartment project to the west. This access to Lamb will have to be discontinued because it will be blocked in the future by the Lamb Boulevard bridge across the drainage channel. The access will then be through the shopping center to the driveways to Lamb Boulevard. The shopping center will have 220 parking spaces where 149 are required.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

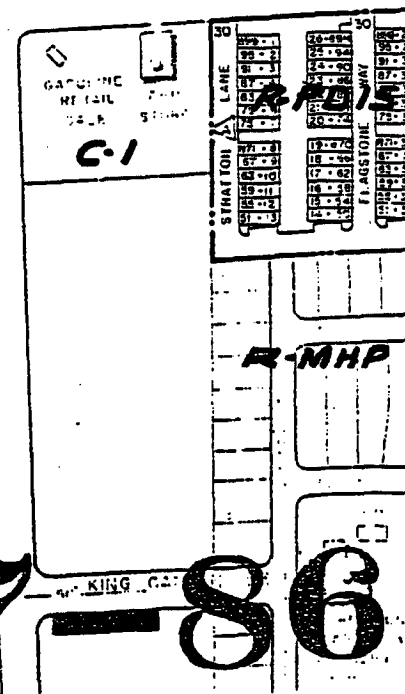
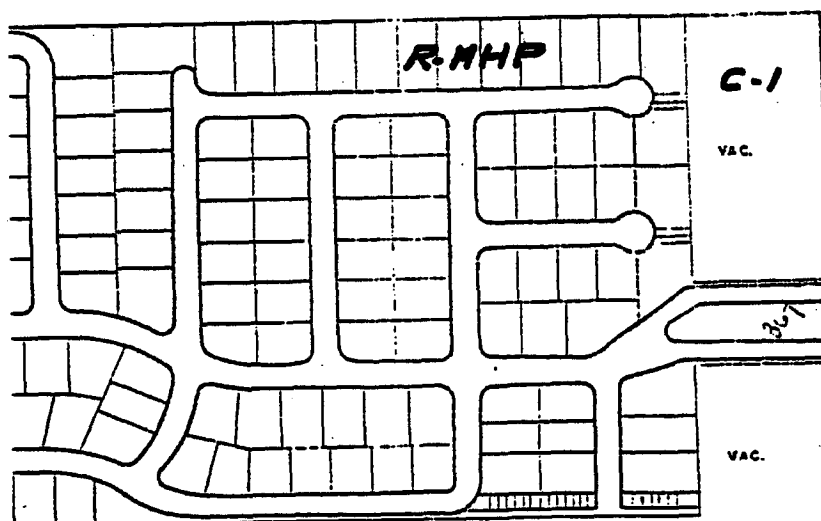
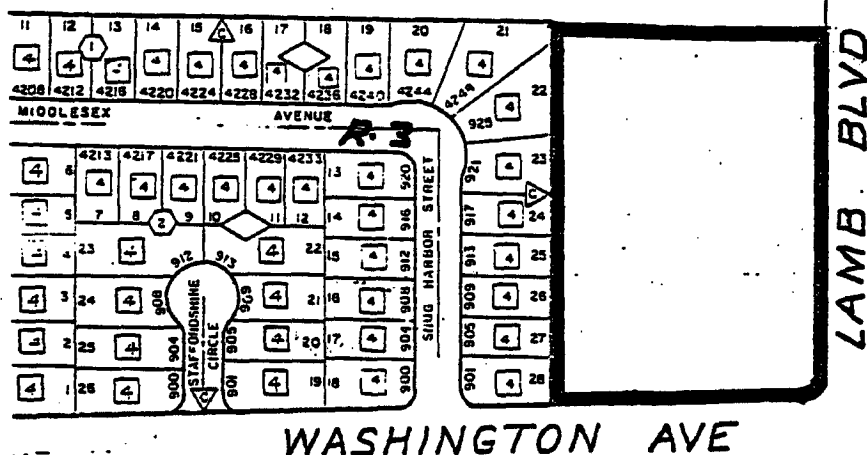
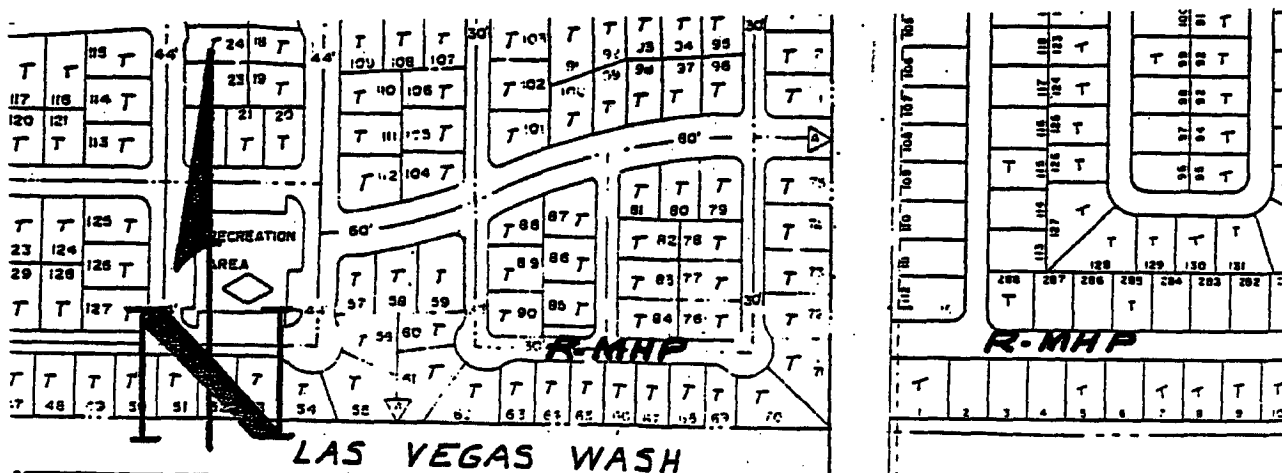
PROTESTS: 0

SEE ATTACHED LOCATION MAP



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

LOCATION MAP - ITEM X.G.2. - Z-87-86 - NORTHWEST LAMB & WASHINGTON LTD. APRTNERSHIP

LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986

Z-87-86

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ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. ZONE CHANGE

3. Z-89-86 - Liberty Baptist Church

Request for reclassification of property located on the southeast corner of Lake Mead Boulevard and James Bilbray Drive.

From: N-U (Non-Urban)

To: C-V (Civic) and
R-CL (Single Family Compact Lot)

Proposed Use: CHURCH AND SINGLE FAMILY HOMES

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Installation of a six foot high block wall along the east and south property lines of the C-V zoned parcel.
3. Dedicate 30 feet of right-of-way for James Bilbray Drive and a 25 foot radius on the southeast corner of Lake Mead Boulevard and James Bilbray Drive as required by the Department of Public Works.
4. Sign a Special Improvement District Agreement for the installation of half-street improvements on Lake Mead Boulevard along the C-V zoned parcel as required by the Department of Public Works. This requirement shall be reviewed by the Planning Commission in one year at which time the installation of the street improvements may be required.

APPROVED AGENDA ITEM

Larry L. Burton

(continued)

Lurie -
APPROVED as recommended by Planning Commission and staff, subject to conditions
Unanimous
(Bunker excused)

Clerk to notify & Planning to proceed

Karsten Bronken and Reverend Tice appeared

No one appeared in opposition

1543

LAS VEGAS CITY
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ITEM Council Action Department Action

X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)G. ZONE CHANGE3. Z-89-86 (continued)APPROVED
See page 56

See page 55

5. Installation of half-street improvements on Lake Mead Boulevard and James Bilbray Drive as required by the Department of Public Works, except as amended by Condition No. 4.

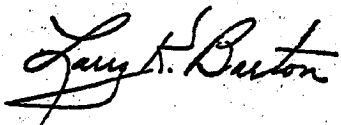
6. The plot plans and elevations for the C-V parcel shall be submitted to the Planning Commission for approval.

7. The R-CL lots are to have a minimum 16 foot setback at the garage door opening.

Staff Recommendation: APPROVAL

PROTESTS: 0

APPROVED AGENDA ITEM



DEC 17 1986

000346

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

X.

G. ZONE CHANGE

3. Z-89-86 - Liberty Baptist Church

This is a request to rezone approximately 7.8 acres to C-V and 15.9 acres to R-CL at the southeast corner of Lake Mead Boulevard and James Bilbray Drive. There is an R-CL and multifamily pattern in the area. A special Use Permit was approved for a Church on the northeast portion of this property and the church site is now proposed in the C-V Zone on the northwest portion. The R-CL area will be for 117 lots at a density of 7.3 units per acre. Generally, the lots are 40 x 100 feet in size.

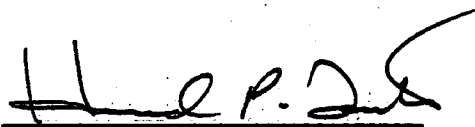
At the time the Use Permit was approved for the church, the applicant was allowed to sign a Special Improvement District agreement for the offsites on Lake Mead Boulevard. In case the Special Improvement District is not formulated in the near future, a one year review will be conducted and if the Special Improvement District does not go forward, the improvements on Lake Mead may be required to be installed. The applicant indicated the Church may construct the off-sites when the church is constructed. No plans were submitted for the Church and when filed they will be reviewed by the Planning Commission.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 0

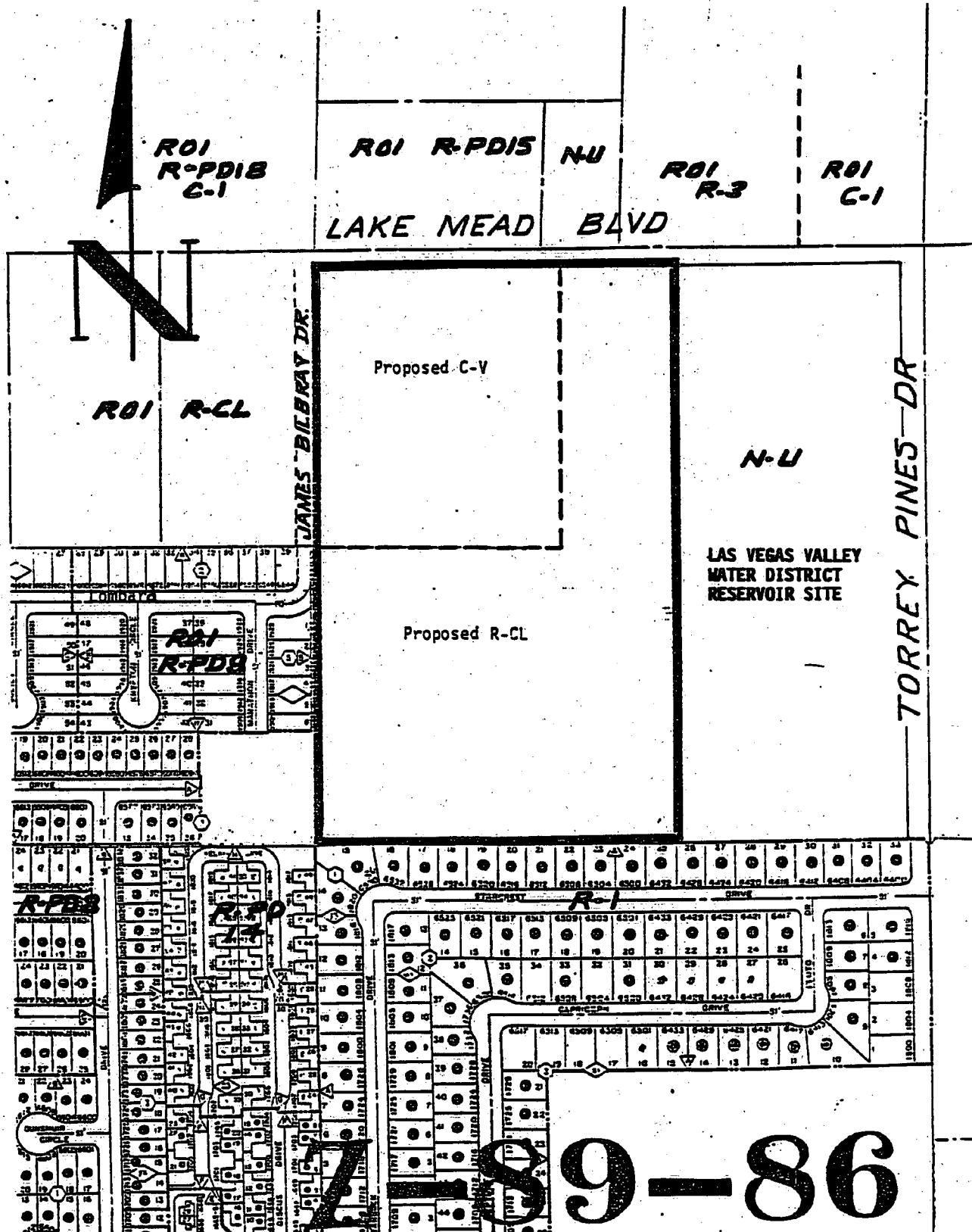
SEE ATTACHED LOCATION MAP


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

000347

LOCATION MAP - ITEM X.6.3. - Z-89-86 - LIBERTY BAPTIST CHURCH

LAS VEGAS CITY COUNCIL MINUTES DEC 17 1986



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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. TENTATIVE MAP RELATED TO ZONE CHANGE
Z-89-86

1544

4. Liberty Belle Manor

Property located on the south side of Lake Mead Boulevard, east of James Bilbray Drive, N-U Zone (proposed R-CL).

Owner: Liberty Baptist Church

Subdivider: Burton H. Nicholas

No. of Acres: 15.9 No. of Lots: 117

Planning Commission unanimously recommended APPROVAL, subject to:

1. Approval of zoning application Z-89-86.
2. Conformance to the conditions of approval for zoning application Z-89-86.
3. Secure the necessary dedication to provide for the proposed alignment of Lombard Drive, at its intersection with James Bilbray Drive, as required by the Department of Public Works.
4. Waiver of the block lengths is approved.

Staff Recommendation: APPROVAL

Lurie -
APPROVED, subject
to conditions
Unanimous
(Bunker excused)

Clerk to notify
& Planning to
proceed

APPROVED AGENDA ITEM

Larry H. Burton

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

x.

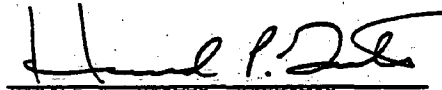
G. TENTATIVE MAP RELATED TO ZONE CHANGE Z-89-86

4. Liberty Belle Manor

The Tentative Map is related to the previous rezoning application on this agenda. The map is in conformity with the Subdivision Regulations and the Zoning Ordinance except for a minor waiver on the length of two blocks.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL


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

G. ZONE CHANGE

5. Z-88-86 - H & C Investments, Inc.
Et AL

Request for reclassification of property located southwest of Ann Road and Rancho Drive.

From: R-E (Residence Estates) and
C-2 (General Commercial) (a portion under Resolution of Intent to R-PD5 and C-2)

To: R-PD5 (Residential Planned Development) and
C-2 (General Commercial)

Proposed Use: CONDOMINIUMS, TOWNHOUSES,
MAINTENANCE BUILDING AND
TENNIS COURTS

Planning Commission unanimously recommended APPROVAL, subject to:

1. Resolution of Intent with a twelve month time limit.
2. Conformance to the conditions of approval for zoning application Z-57-85.
3. The parcels involved in this application shall be annexed to and become an integral part of the Painted Desert development as approved under zoning application Z-57-85.
4. The request for C-2 zoning be eliminated from this application.

Staff Recommendation: APPROVAL

PROTESTS: 17

APPROVED AGENDA ITEM

Lucy L. Burton

Lurie -
APPROVED, subject
to conditions
Unanimous
(Levy & Bunker
excused)

Clerk to notify
& Planning to
proceed

Diana Bossard,
G. C. Wallace,
appeared

No one appeared
in opposition

1544

To: The City Council
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

x.
000351

G. ZONE CHANGE

5. Z-88-86 - H & C Investments, Inc., Et Al

The application is to rezone approximately 35 acres to R-PD5 that has been added to the Painted Desert Golf and Country Club development southwest of Ann Road and Rancho Drive. The application also involves some adjustment to the zoning boundaries that were approved for this development last year. The area that has been added is on the northwest portion off Ann Road and will be used to expand the townhouse and condominium sites. Further, a maintenance building site is proposed in the northwest area for the Homeowners Association. The other changes on this application are on the easterly portion adjacent to Rancho Drive where the approved C-2 parcel has been reduced from approximately 41 acres to 12 acres and two areas are proposed for additional townhouse and condominium development and a tennis court complex. Even with the additional area and the reduction of the commercial to residential uses, the total number of dwelling units in this project (approximately 1,900) will remain because there have been adjustments to the densities in other portions of this development.

The applicant requested C-2 zoning in this application on the tennis court site and it has been determined that this use will be in conjunction with the residential and for that reason it can be in the R-PD5. Therefore the request for C-2 zoning can be eliminated and the applicant is in agreement. All parcels involved in this request will become an integral part of the overall development on this site.

The protestants were objecting to the townhouses and condominiums proposed in this project. The previous application allowed these same uses in various portions of the development.

Planning Commission Recommendation: APPROVAL

Staff Recommendation: APPROVAL

PROTESTS: 17 (15 letters, 2 at meeting)

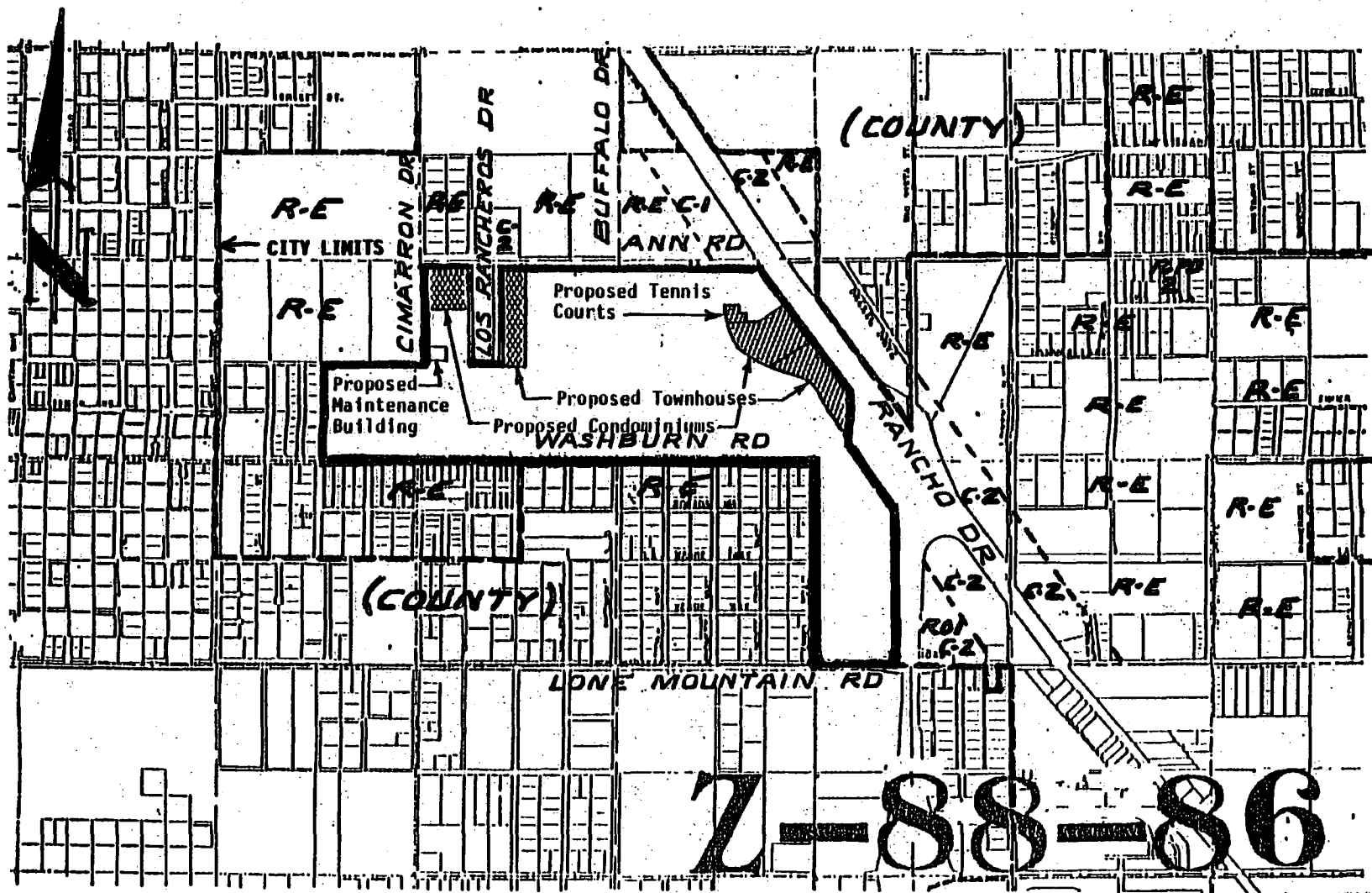
SEE ATTACHED LOCATION MAP


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

LAS VEGAS CITY
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000352

Indicates areas to be rezoned



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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. TENTATIVE MAP RELATED TO ZONE CHANGE
Z-88-86

1545

6. Painted Desert (Revised)

Property located southwest of Ann Road and Rancho Drive, R-E and C-2 (a portion under Resolution of Intent to R-PD5 and C-2), Proposed R-PD5 and C-2.

Owner:/Subdivider: H & C Investments, Inc. Et Al

No. of Acres: 445 No. of Lots: 27

Planning Commission unanimously recommended APPROVAL, subject to:

1. Approval of and conformance to the conditions of approval for zoning application Z-88-86.
2. The previous Tentative Map approval is expunged.
3. Conformance to the conditions of Z-57-85.
4. All grade level golf cart street crossings shall include traffic control signage as approved by the Traffic Engineer.
5. The location of the intersections of street "A" and Lone Mountain Road and street "B" and Ann Road shall conform to the requirements of the Nevada Department of Transportation.
6. Temporary paved turn-around areas shall be provided at the end of each interior street as required by the Department of Community Planning and Development.

APPROVED AGENDA ITEM

Lucy L. Burton
(continued)

Lurie -
APPROVED as recommended by Planning Commission, subject to conditions
Unanimous
(Levy & Bunker excused)

Clerk to notify & Planning to proceed

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000354

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. TENTATIVE MAP RELATED TO ZONE CHANGE
Z-88-86 - (continued)

6. Painted Desert (Revised)

APPROVED
See Page 60

See Page 60

7. All landscaping to be installed in the public right-of-way shall be maintained by the homeowners association.

8. Provide a drainage and flood analysis as required by the Department of Public Works.

9. Relocate access to Parcel 17 a minimum of 200 feet south of Ann Road entrance.

10. Relocate the entrance street east of Parcel 17 to align with the property line separating the parcels on the north side of Ann Road.

11. Emergency access shall be provided to parcels 4, 6, 10, 11 and 19 from public streets as required by the Department of Fire Services.

12. Roll curb shall be permitted on all interior streets except adjacent to commercial sites, the entrance streets to the subdivision and on the streets where needed for drainage purposes as required by the Department of Public Works.

(continued)

APPROVED AGENDA ITEM

Larry L. Burton

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

G. TENTATIVE MAP RELATED TO ZONE CHANGE
Z-88-86

6. Painted Desert (Revised)

13. A waiver is approved for a three foot (3') wide meandering sidewalk on Lone Mountain Road and Ann Road. Sidewalks may be eliminated on all other public boundary streets and all interior streets.

14. Standard street lighting shall be provided on Lone Mountain Road and Ann Road. The street lighting on Rancho Road is waived. Plans detailing the lighting on all other streets (public boundary streets and interior private streets) shall be submitted to staff for review and presented to the City Council for final approval.

Staff Recommendation: APPROVAL, with a five foot wide meandering sidewalk on Ann Road and Lone Mountain Road

APPROVED
See Page 60

See Page 60

APPROVED AGENDA ITEM

Larry K. Burton

To: The City Council COUNCIL MINUTES
Re: Community Planning and Development Agenda Item
December 17, 1986 City Council Agenda

G. TENTATIVE MAP RELATED TO ZONE CHANGE Z-88-86

6. Painted Desert (Revised)

The Tentative Map is related to the previous rezoning application on this agenda. The map incorporates the new area and the adjustments made to the zoning sites under that rezoning application. Many of the conditions on this Tentative Map are those that were required on the previous Tentative Map. There were several waivers allowed previously and the applicant is requesting that they be included with some exceptions.

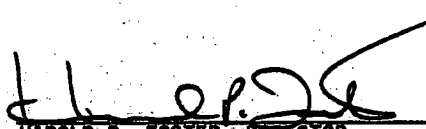
One pertained to the sidewalks be eliminated on all interior streets and on all public boundary streets, except Lone Mountain Road and Ann Road. Now the applicant is requesting a three foot wide meandering sidewalk on Ann Road and Lone Mountain Road in place of the standard five foot sidewalk adjacent to the curb. The applicant feels that the requested three foot sidewalk will be more attractive in the landscaped area on the boundary of the project and there will be minimal use because development is oriented towards the interior of this project. At the Planning Commission meeting, staff indicated it had no objection to the meandering sidewalk but stated it should be a minimum of five feet wide. The Planning Commission felt the three foot wide meandering sidewalk would be satisfactory on Lone Mountain Road and Ann Road.

Another exception on a previously approved waiver was on the street lighting. Street lights were waived on Rancho Drive, and allowed to be modified on all other streets except Lone Mountain and Ann Road, with the proposed design to be submitted to staff and then to the Council for final approval. The applicant submitted a proposal at the Planning Commission meeting on street lighting for the perimeter and interior streets but then withdrew it when he did not have sufficient information on the lighting that would be provided in the landscaped areas.

In all other respects, the Tentative Map conforms to the Subdivision Regulations.

Planning Commission Recommendation: APPROVAL, with a three foot wide meandering sidewalk on Ann Road and Lone Mountain Road

Staff Recommendation: APPROVAL, with a five foot wide meandering sidewalk on Ann Road and Lone Mountain Road


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

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X. COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT
(CONTINUED)

H. SET DATE FOR PUBLIC HEARING ON ANY ITEM
REQUIRING A PUBLIC HEARING THAT WAS ACTED
UPON BY THE CITY PLANNING COMMISSION
AT ITS DECEMBER 11, 1986 MEETING.

VAC-25-86
VAC-26-86
SNC-5-86

1/7/87 Agenda
1/7/87 Agenda
1/7/87 Agenda

I. SET DATE ON ANY APPEALS FILED OR REQUIRED
PUBLIC HEARINGS FROM THE BOARD OF ZONING
ADJUSTMENT MEETING HEARD NOVEMBER 18,
1986.

NONE

NONE

APPROVED AGENDA ITEM

Larry L. Burton

000358

LAS VEGAS CITY
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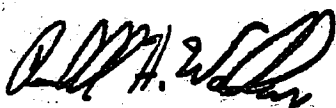
Department Action

XI. ADDENDUM

NONE

NONE

APPROVED AGENDA ITEM



000359

LAS VEGAS CITY
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XII. CITIZENS PARTICIPATION

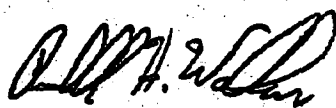
Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

NONE

NONE

MEETING ADJOURNED AT 3:45 P.M.

APPROVED AGENDA ITEM



LAS VEGAS CITY
COUNCIL MINUTES DEC 17 1986**AGENDA***City Las Vegas*

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XII. CITIZENS PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the City Council until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

NONE

NONE

MEETING ADJOURNED AT 3:45 P.M.

APPROVED AGENDA ITEM

