

**CITY OF NORTH LAS VEGAS
REGULAR REDEVELOPMENT AGENCY MEETING MINUTES**

April 4, 2007

Website - <http://www.cityofnorthlasvegas.com>

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRWOMAN SHARI BUCK

CALL TO ORDER

5:30 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

PRESENT

Robert L. Eliason, Chairman
Michael L. Montandon, Board Member
William E. Robinson, Board Member

EXCUSED

Shari Buck, Vice Chairman
Stephanie S. Smith, Board Member

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant City Manager Maryann Ustick
City Attorney Carie Torrence
City Clerk Karen Storms
Economic Development Director Mike Majewski
Redevelopment Manager Larry Bender
Chief Deputy City Clerk Anita Sheldon

WELCOME

Robert L. Eliason, Chairman

VERIFICATION

Karen L. Storms, CMC
City Clerk

AGENDA

1. APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF APRIL 4, 2007.

ACTION: APPROVED

BUSINESS

2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF FEBRUARY 7, 2007.

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Board Member Robinson

AYES: Chairman Eliason, Board Members Montandon and Robinson

NAYS: None

ABSENT: Vice Chairwoman Buck and Board Member Smith

ABSTAIN: None

3. SPR-08-07 (MARY DEE APARTMENTS); AN APPLICATION SUBMITTED BY MICHAEL P. WATSON, PROPERTY OWNER, FOR A SITE PLAN REVIEW OF A MULTI-FAMILY RESIDENTIAL COMPLEX CONSISTING OF TWELVE (12) UNITS, ON PROPERTY LOCATED ON THE NORTH SIDE OF MARY DEE AVENUE APPROXIMATELY 290 FEET EAST OF THE NORTHEAST CORNER OF MARY DEE AVENUE AND CIVIC CENTER DRIVE. (TABLED MARCH 7, 2007)

ACTION: WITHDRAWN

4. APPROVAL TO CONSTRUCT FIVE (5) MONUMENT SIGNS UPON COMPLETION OF THE DESIGN STANDARDS PORTION OF THE DOWNTOWN MASTER PLAN; AND INCREASE THE BUDGET FOR THESE SIGNS TO AN AMOUNT NOT TO EXCEED \$600,000.

Economic Development Director Mike Majewski explained there were no bidders on the project. The City obtained bids directly from contractors in excess of 100% of the original estimate. He explained the proposal was to move forward with the monument signs when the City received the larger projects in the downtown area and upon completion of the downtown master plan. It would also give the City an idea of the design standards that the major investors would be looking at. Another benefit would be to bundle the sign project into other bids since it was a small project.

Board Member Robinson questioned the amount of the original bid. Economic Development Director Majewski explained it was an estimate of \$200,000 which was received in 2004.

Chairman Eliason questioned which sign the Nevada Department of Transportation was involved with. Economic Development Director Majewski explained it would involve the signs on Lake Mead Boulevard and Las Vegas Boulevard.

ACTION: STAFF DIRECTED TO MOVE FORWARD WITH THE DOWNTOWN MASTER PLAN COMPLETE WITH DESIGN GUIDELINES AND CAPITAL IMPROVEMENT PLAN. DISCUSS THE SPECIFIC BUDGET FOR THE MONUMENT SIGNS WHEN AVAILABLE.

MOTION: Board Member Montandon

SECOND: Board Member Robinson

AYES: Chairman Eliason, Board Members Montandon and Robinson

NAYS: None

ABSENT: Vice Chairwoman Buck and Board Member Smith

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:40 P.M.

MOTION: Board Member Montandon

SECOND: Board Member Robinson

AYES: Chairman Eliason, Board Members Montandon and Robinson

NAYS: None

ABSENT: Vice Chairwoman Buck and Board Member Smith

ABSTAIN: None

APPROVED: May 2, 2007

Chairman Robert L. Eliason

ATTEST:

Karen L. Storms, CMC
City Clerk