

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

May 5, 2004

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

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRMAN SHARI BUCK

CALL TO ORDER 5:47 P.M., Council Chambers, 2200 Civic Center Drive,
North Las Vegas, Nevada

ROLL CALL PRESENT

Robert L. Eliason, Chairman
Shari Buck, Vice Chairman
Michael L. Montandon, Board Member
William E. Robinson, Board Member
Stephanie S. Smith, Board Member

STAFF PRESENT

City Manager Gregory Rose
Assistant City Manager Dan Tarwater
City Attorney Sean McGowan
Acting City Clerk Karen L. Storms
Acting Community Development Director Kenny Young
Assistant Public Works Director Robert Harary
Neighborhood Services Coordinator Wally Peterson

WELCOME Chairman Robert L. Eliason

VERIFICATION Karen L. Storms, CMC, Acting City Clerk

AGENDA

1. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF MAY 5, 2004.**

ACTION: APPROVED

MOTION: Board Member Smith
SECOND: Vice Chairman Buck
AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon,
Robinson and Smith
NAYS: None
ABSTAIN: None

BUSINESS

2. **INFORMATION ONLY: SPR-14-04 (CARROLL STREET & CAREY AVENUE), AN APPLICATION SUBMITTED BY TIM C. AYALA ON BEHALF OF G & M DEVELOPMENT, PROPERTY OWNER, REQUESTING A SITE PLAN REVIEW IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A 10 FOOT SETBACK, WHERE A 20 FOOT SETBACK IS REQUIRED, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAS VEGAS BOULEVARD AND CAREY AVENUE.**

Tim C. Ayala, 4600 Sunset Road, Las Vegas, Nevada, stated the land would be hard to develop due to the topography. He thanked Acting Community Development Director Kenny Young, Staff and multiple City departments for their work and stated he was prepared to answer questions.

Board Member Smith stated she was concerned with the item being brought before the Redevelopment Board as an information only item and added she felt the Board should be included in all decision making processes in the future.

Chairman Eliason questioned if date palms would be planted along Las Vegas Boulevard. Mr. Ayala responded yes. Chairman Eliason asked if Building D would prevent traffic flow into the parking lot. Mr. Ayala answered yes, because of the right-of-way issue. Building D had been grand-fathered in and encroached on the traffic of Carey Avenue. Chairman Eliason questioned when construction would begin. Mr. Ayala stated construction would begin right away. His client would be meeting with the Nevada Department of Transportation (NDOT) and the Citizen Area Transit (CAT) in the immediate future. The survey and grading had been started but plans had not been submitted to City Engineering at the current time.

ACTION: PRESENTATION GIVEN

3. **INFORMATION ONLY: VN-08-04 (CARROLL STREET & CAREY AVENUE), AN APPLICATION SUBMITTED BY TIM C. AYALA ON BEHALF OF G & M DEVELOPMENT, PROPERTY OWNER, REQUESTING A VARIANCE IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A 10 FOOT SETBACK WHERE A 20 FOOT SETBACK IS REQUIRED, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF LAS VEGAS BOULEVARD AND CAREY AVENUE.**

ACTION: DISCUSSION FOR ITEM NOS. 2 AND 3 HELD TOGETHER

PUBLIC FORUM

There were no participants.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:53 P.M.

MOTION: Chairman Eliason

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon, Robinson and Smith

NAYS: None

ABSTAIN: None

APPROVED: July 07, 2004

/s/ Robert L. Eliason

Robert L. Eliason, Chairman

ATTEST:

/s Karen L. Storms

Karen L. Storms, CMC, Agency Secretary