

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

July 7, 2004

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

CHAIRMAN ROBERT L. ELIASON
VICE CHAIRMAN SHARI BUCK

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

ROLL CALL **PRESENT**

Robert 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
City Clerk Karen L. Storms
Finance Director Phil Stoeckinger
Strategic Planning Director Eric Dabney
Assistant to the City Manager Brenda Johnson
Deputy City Clerk Julie Shields

WELCOME Chairman Robert Eliason

VERIFICATION Karen L. Storms, CMC, City Clerk

AGENDA

1. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF JULY 7, 2004.**

ACTION: APPROVED

MOTION: Board Member Smith

SECOND: Board Member Robinson

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

NAYS: None

ABSTAIN: None

BUSINESS

2. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF APRIL 7, 2004.**

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Board Member Smith

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

NAYS: None

ABSTAIN: None

3. **APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY MEETING MINUTES OF MAY 5, 2004.**

ACTION: APPROVED

MOTION: Board Member Robinson

SECOND: Board Member Smith

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

NAYS: None

ABSTAIN: None

4. **DIRECTION TO STAFF AND SELECTION OF GATEWAY MONUMENT DESIGNS FOR ENTRYWAYS OF THE CITY OF NORTH LAS VEGAS BY ED BRONDO, SENIOR LANDSCAPE DESIGNER, WRG DESIGN, INC (EXHIBIT A).**

Acting Community Development Director Kenny Young introduced Ed Brondo, Senior Landscape Designer, WRG Design, Inc., who presented suggested monument designs for the entry corridors. Mr. Brondo reviewed the options and prices for three monument designs. All were made from formed concrete with a stone veneer and were illuminated at night. They ranged from eight to 15 feet tall and contained the City's logo either in bronze or layered and painted. Mr. Brondo introduced Ethel Scott who described the materials used in the design of the signs. Board Member Montandon asked about the durability of the materials if someone tried to vandalize them and Ms. Scott replied most of the material was a form of cement and could be sand-blasted. Board Member Smith complimented the designers for bringing good options to the Board and stated she was in favor of the taller sign. Mr. Brondo suggested using the tallest design for the dominant boulevards and one or both of the other designs at smaller intersections. He stated the taller sign would range from \$40,000 to \$46,000, the smaller monument sign from \$23,000 to \$29,000 and the monument with the triangle from \$14,000 to \$20,000, all without the bronze. Once the mold was made, the more signs the Council purchased, the less expensive they were.

ACTION: TOWER DESIGN WITH BRONZE PLAQUE APPROVED

MOTION: Board Member Montandon

SECOND: Board Member Smith

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

NAYS: None

ABSTAIN: None

ACTION: TRIANGULAR MONUMENT DESIGN WITH BRONZE PLAQUE APPROVED

MOTION: Board Member Smith

SECOND: Board Member Montandon

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

NAYS: None

ABSTAIN: None

PUBLIC FORUM

Jerry Martin, 1657 Stocker Street, North Las Vegas, provided photographs to Council and stated styrofoam recycled by Liberty Recycling was settling into air conditioners and swamp coolers within his neighborhood. Chairman Eliason advised Code Enforcement would investigate this matter further.

Board Member Smith suggested the Clark County Air Quality Division be contacted and City Manager Rose advised he would do so.

ADJOURNMENT

The meeting adjourned at 6:01 P.M.

ACTION: APPROVED

MOTION: Board Member Montandon

SECOND: Board Member Smith

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

NAYS: None

ABSTAIN: None

APPROVED: November 3, 2004

/s/ Robert L. Eliason

Robert L. Eliason, Chairman

ATTEST:

/s/ Karen L. Storms

Karen L. Storms, CMC, Agency Secretary