CITY OF NORTH LAS VEGAS REGULAR REDEVELOPMENT AGENCY MEETING MINUTES

April 2, 2008

Website - http://www.cityofnorthlasvegas.com

CHAIRMAN ROBERT L. ELIASON VICE CHAIRWOMAN SHARI BUCK

CALL TO ORDER

5:31 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

ROLL CALL

PRESENT

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

STAFF PRESENT

City Manager Gregory Rose Assistant City Manager Sam Chambers Senior Deputy City Attorney Nicholas Vaskov City Clerk Karen Storms Planning and Zoning Manager Marc Jordan Redevelopment Manager Larry Bender

WELCOME

Robert L. Eliason, Chairman

VERIFICATION

Karen L. Storms, CMC City Clerk

AGENDA

1. <u>APPROVAL OF THE REGULAR REDEVELOPMENT AGENCY AGENDA OF APRIL 2, 2008.</u>

ACTION: APPROVED

MOTION: Board Member Robinson SECOND: Vice Chairwoman Buck

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon and

Robinson

NAYS: None

ABSENT: Board Member Smith

ABSTAIN: None

CONSENT AGENDA

2. UN-14-08 (STORAGE ONE AT CHEYENNE POINT); AN APPLICATION SUBMITTED BY STORAGE ONE ON BEHALF OF CHEYENNE MINI STORAGE PARTNERS, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW U-HAUL RENTAL VEHICLES IN CONJUNCTION WITH AN EXISTING MINI-STORAGE FACILITY ON PROPERTY LOCATED AT 2435 EAST CHEYENNE AVENUE. (SET PUBLIC HEARING FOR MAY 7, 2008)

ACTION: PUBLIC HEARING SET FOR MAY 7, 2008

MOTION: Board Member Robinson SECOND: Board Member Montandon

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon and

Robinson

NAYS: None

ABSENT: Board Member Smith

ABSTAIN: None

3. VN-03-08 (G & M RETAIL); AN APPLICATION SUBMITTED BY G & M DEVELOPMENT INC., PROPERTY OWNER, FOR A VARIANCE IN A C-2 GENERAL COMMERCIAL DISTRICT OF THE NORTH REDEVELOPMENT AREA TO ALLOW A TEN FOOT BUILDING SETBACK WHERE A TWENTY FOOT BUILDING SETBACK IS THE MINIMUM REQUIRED ON PROPERTY LOCATED AT 2440 NORTH LAS VEGAS BOULEVARD. (SET PUBLIC HEARING FOR MAY 7, 2008) (ASSOCIATED ITEM NO. 4, SPR-03-08)

ACTION: PUBLIC HEARING SET FOR MAY 7, 2008

MOTION: Board Member Robinson SECOND: Board Member Montandon

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon and

Robinson

NAYS: None

ABSENT: Board Member Smith

ABSTAIN: None

BUSINESS

4. SPR-03-08 (G & M RETAIL); AN APPLICATION SUBMITTED BY G & M DEVELOPMENT INC., PROPERTY OWNER, FOR A SITE PLAN REVIEW IN A C-2 GENERAL COMMERCIAL DISTRICT OF THE NORTH REDEVELOPMENT AREA TO ALLOW FIFTEEN FEET OF PERIMETER LANDSCAPING WHERE TWENTY FEET PERIMETER LANDSCAPING IS THE MINIMUM REQUIRED ON PROPERTY LOCATED AT 2440 NORTH LAS VEGAS BOULEVARD. (ASSOCIATED ITEM NO. 3, VN-03-08)

Board Member Smith arrived at 5:34 p.m.

Planning and Development Manager Marc Jordan explained the applicant requested a waiver from the landscaping requirements. The request was for 15 feet of landscaping along Las Vegas Boulevard and 10 feet of landscaping along Carey Avenue and Carroll Street. The site plan review was consistent with one that was approved in 2004 in which a waiver was granted to eliminate landscaping within the parking lot. The applicant was trying to demonstrate compliance with the previous approval and proposed landscaping within the parking lot. Other significant items were reduction of building sizes from 17,000 square feet to 14,000 square feet to accommodate the landscaping and removal of an existing building on the site used for auto service. There would be improvements to the tavern which was part of the center. Staff and the Planning Commission recommended approval.

ACTION: APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. THAT, UNLESS EXPRESSLY AUTHORIZED THROUGH THE VARIANCE, WAIVER OR ANOTHER METHOD, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES; AND
- 2. THAT, IF SPR-03-08 IS APPROVED, THIS DEVELOPMENT SHALL COMPLY WITH ALL APPLICABLE CONDITIONS THEREOF. IF SPR-03-08 IS NOT APPROVED, THIS ITEM SHALL BE CONSIDERED NULL AND VOID; AND

3. THAT ALL NEW CONSTRUCTION BE ALLOWED TO HAVE A MINIMUM SETBACK OF TEN FEET (10') FROM THE CARROLL STREET AND CAREY AVENUE RIGHTS-OF-WAY.

MOTION: Board Member Montandon SECOND: Board Member Robinson

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon and

Robinson

NAYS: Board Member Smith

ABSTAIN: None

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:34 P.M.

MOTION: Board Member Montandon SECOND: Board Member Robinson

AYES: Chairman Eliason, Vice Chairwoman Buck, Board Members Montandon,

Robinson and Smith

NAYS: None ABSTAIN: None

APPROVED: May 7, 2008

/s/Robert L. Eliason
Chairman Robert L. Eliason

ATTEST:

/s/Karen L. Storms Karen L. Storms, CMC City Clerk