

**MEETING MINUTES
SOUTHERN NEVADA REGIONAL PLANNING COALITION
FEDERAL LANDS DISPOSAL SUBCOMMITTEE**

April 24, 2001

In Attendance: Mayor Michael L. Montandon, Chair, City of North Las Vegas
Mayor Jim Gibson, City of Henderson
Councilman Gary Reese, City of Las Vegas (alternate for Mayor Goodman)
Commissioner Myrna Williams, Clark County
Mark Morse, Bureau of Land Management
Colonel Delwyn Eulberg, Nellis Air Force Base

Agenda Item I. Call to order, notice of agenda in conformance with Open Meeting Law.

The meeting of the SNRPC Federal Lands Disposal Subcommittee was called to order by the City of North Las Vegas Mayor, Michael L. Montandon, Chairman at 2:05 p.m., Tuesday, April 24, 2001, in the City Manager's Conference Room, at the City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030.

The agenda for the April 24, 2001, meeting was duly posted in compliance with the Open Meeting Law.

Agenda Item II. Approval of the Agenda.

A motion was made to approve the April 24, 2001, agenda. This motion was approved unanimously.

Agenda Item III. Approval of the Minutes of the September 26, 2000, meeting.

Motion was made to approve the minutes of the September 26, 2000, meeting. This motion was approved unanimously.

Agenda Item IV. Receive presentations on local government land nominations for the May 2002 BLM land sale; take any necessary action.

Ron Gregory, Clark County, made presentation on behalf of Clark County. Nomination located in Southwest part of Southern Nevada. Land was nominated because it was associated with another project (Focus Commercial). There are currently no services on this land.

Mayor Montandon questioned whether the 797 acres submitted by Clark County will be the largest section processed thus far and questioned BLM whether this large amount would be a problem. Cheryl Ruffridge, BLM, said that it would not be an issue and reminded the board that all nominations are subject to the joint selection process. Mayor Gibson requested a copy of the policy requiring joint selection for (Recreation and Public Purpose) R and PP land use.

Scott Albright, City of Las Vegas Planning Department, made presentation on behalf of the City of Las Vegas. In October of 2000 Mayor and City Council accepted the disposal plan for the BLM land. Mayor Montandon questioned why the Clark County School District (CCSD) did not have to go

through the joint selection process for schools since schools are considered R and PP land use. Cheryl Ruffridge commented that the entities find out about these items through meetings such as these and the CCSD sites are indicated on Ron Gregory's list.

Motion made to approve nominations as presented. Motion was approved unanimously.

Agenda Item V. Set next meeting date and location.

Suggested next date of Tuesday, June 26, 2001. Mayor Montandon's office staff will coordinate calendars with other entities.

Agenda Item VI. Public comments.

None.

Agenda Item VII. Adjournment.

Meeting adjourned 2:45 p.m.