

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

November 13, 2001

In Attendance: Mayor Michael L. Montandon, Chair, City of North Las Vegas
Mayor Jim Gibson, City of Henderson
Mayor Oscar Goodman, City of Las Vegas
Mike Dwyer, Bureau of Land Management
Mark Morse, Bureau of Land Management
Colonel Bob Lynn, 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 11:50 a.m., Tuesday, November 13, 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 November 13, 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 November 13, 2001, agenda. This motion was approved unanimously.

Agenda Item III. Approval of the Minutes of the August 28, 2001, meeting.

Motion made to approve the minutes of the August 28, 2001, meeting. This motion was approved unanimously. Mayor Gibson questioned whether the Recreation and Public Purpose (R&PP) selections need to come forward to Federal Lands Committee for joint selection.

The way the Joint Selection Process works is that the SNRPC Technical Committee forwards nominations to the Federal Lands Disposal Subcommittee. The Federal Lands Disposal Subcommittee reviews the nominations and forwards them to the Bureau of Land Management. After the Federal Lands Disposal Subcommittee review, action is reported to the Southern Nevada Regional Planning Coalition.

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

Alan Pinkerton, Clark County, made presentation on behalf of Clark County. Nomination located in Southwest part of Southern Nevada for November 2002 sale and was approved by Board of Commissioners October 2, 2001. When Clark County identifies lands to be nominated, they identify needs of service providers at the same time. In October 2, 2001 agenda item approx 200 acres were identified by service providers (Metropolitan Police, School District). Land approved for sale was 608

acres net from the 800 acre total. The only parcels to be considered for sale are parcels that someone had expressed previous interest. One group in particular is Focus Commercial Group.

Mayor Montandon asked Mark Morse how parcels are put together and who decides on size of parcels. Mr. Morse responded it depended on where the R&PP lines were and if some of the land was slated for commercial. BLM will take in consideration how parcels are on map and will sit down with Clark County Planning and discuss land use, and will review commercial use potential.

Mayor Montandon commented on Clark County's policy of nominating land that buyers express an interest.

Staff from the City of Las Vegas Planning was not present, however, nominations were reviewed. Mayor Goodman recommended that nominations (65 acres) be accepted and felt confident about nominations staff had sent to meeting.

Mayor Montandon and BLM gave a brief report on status of 1900 acres land transaction. Remaining \$37.7 million balance was paid by American Nevada to complete purchase of land.

Henderson and North Las Vegas did not have nominations this time.

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 12:20 p.m.