

# MEETING MINUTES

## TECHNICAL COMMITTEE

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

January 12, 2006

**In attendance:**

Paul Gerner, CHAIR (outgoing), Clark County School District  
Phil Speight, CHAIR (incoming), City of Henderson  
Doug Selby, VICE CHAIR, City of Las Vegas  
Gregory Rose, City of North Las Vegas  
Thom Reilly, Clark County  
Vicki Mayes, City of Boulder City

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*(Please note that while this meeting was recorded the quality of the recording is poor, however notes were taken.)*

**Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.**

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Paul Gerner, Chair, Clark County School District, at 4:06 p.m., on Thursday, January 12, 2006, in Mead Rooms 1 and 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

The agenda for the January 12, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the agenda for January 12, 2006.**

A motion was made and seconded to approve the agenda for the January 12, 2006, meeting. The motion was approved unanimously.

**Agenda Item 3. Approval of the minutes for the November 3, 2005, meeting.**

A motion was made and seconded to approve the minutes from the November 3, 2005, meeting. The motion was approved unanimously.

**Agenda Item 4. Elect the SNRPC Technical Committee Chair and Vice Chair for the 2006 Calendar Year. Recommended action – City of Henderson as Chair and City of Las Vegas as Vice Chair.**

There was no discussion, and a motion was made and seconded to have Phil Speight, City of Henderson, take over as (SNRPC Technical Committee) Chair; and Doug Selby, City of Las Vegas, take over as (SNRPC Technical Committee) Vice Chair. The motion was approved unanimously.

**Agenda Item 5. Receive a report on a Proposed Dangerous/Vicious Animal Control Ordinance. Recommended action – Accept the report and direct staff to present the proposed ordinance (with jurisdictional changes) for codification within the participating jurisdictions.**

Joe Boteilho, Clark County, discussed the proposed Dangerous and Vicious Animal Ordinance, including several of the provisions and a basic overview of the definition of dangerous versus vicious.

Thom Reilly, Clark County, commented that the ordinance has support in the community, and it will be good to have Valley-wide acceptance by all the jurisdictions; and Mr. Boteilho agreed it would be helpful for citizens to know the laws regarding this are common to all jurisdictions.

Vicki Mayes, City of Boulder City, asked how it will be determined if a dog bites a person that it (the dog) is dangerous; and Mr. Boteilho responded that the factors behind the specific incident would be evaluated, and each case would be individually looked at.

Gregory Rose, City of North Las Vegas, questioned the recommendation of approving the ordinance and sending to the individual jurisdictions without Coalition Board approval first.

A motion was made and seconded to approve the Dangerous and Vicious Animal Ordinance and forward it to the Coalition Board for their consideration. The motion was approved unanimously.

**Agenda Item 6. Receive the Recommended Vendor for Phase I of the Regional Economic Study. Recommended action – Accept the vendor and contract for Phase I of the Regional Economic Study and forward to the Coalition Board for approval and implementation.**

Scott Adams, City of Las Vegas, gave an overview of the necessity for the Regional Economic Study and recommended the Theodore Roosevelt Institute as the vendor for Phase I of the study.

Thom Reilly, Clark County, asked when the first cluster analysis deliverable was expected; and Mr. Adams responded that the cluster portion was expected to be completed by approximately April, 2006.

Mr. Reilly asked if the NDA was on-board; and Mr. Adams responded they supported the study and there was no redundancy.

Doug Selby, City of Las Vegas, asked who would manage the consultant; and Mr. Adams responded that Margo Wheeler, City of Las Vegas, would oversee the contract, and there would also be a working group following up with them.

Phil Speight, City of Henderson, asked if the contract required the consultant to report to the (SNRPC) Technical Committee and Coalition Board before moving on with each deliverable; and Mr. Adams responded he was unsure, but the working group would be working most closely with the contractor.

Mr. Speight recommended that the Technical Committee and Board be kept involved as much as possible.

A motion was made and seconded to accept the vendor and contract for Phase I of the Regional Economic Study with the condition that the Technical Committee and Coalition Board stay involved with review of the progress of the contract through regular updates. The motion was approved unanimously.

**Agenda Item 7. Receive the 2005 Population Estimates for Clark County and its Cities and Towns. Recommended action – Accept and forward the 2005 Population Estimates to the Coalition Board.**

Jon Wardlaw, Clark County, presented the 2005 Population Estimates for Clark County which showed a 3.8% growth rate that was slower than the 6% from last year, but which is considerably higher than the national average.

There was no discussion, and a motion was made and seconded to forward the 2005 Population Estimates to the Coalition Board. The motion was approved unanimously.

**Agenda Item 8. Annual Performance Review for the Coalition Secretary. Recommended action – Select an evaluation process for the Coalition Secretary and forward the item to the Coalition Board.**

Jon Wardlaw, Clark County, suggested keeping a consensus-based evaluation process and using the approved evaluation check-box form but moving away from a closed door session when evaluating a non-exempt staff member. He added that input would be provided and coordinated by the Planning Directors and other staff who work closely with Jennifer Olsen, Coalition Secretary.

There was discussion by the Committee on having the Planning Directors poll the Technical Committee and Board members as well as other jurisdictional staff since they (Planning Directors) have the most interaction with Ms. Olsen, and then provide the input to Mr. Wardlaw since he is Ms. Olsen's direct supervisor.

A motion was made and seconded to have the Planning Directors draft a performance evaluation for Jennifer Olsen, Coalition Secretary, which the Technical Committee and Coalition Board would then approve. The motion was approved unanimously.

**Agenda Item 9. Set the Coalition Board agenda for the January 26, 2006, SNRPC Board Meeting.**

Paul Gerner, Clark County School District, requested the Planning Directors discuss, at their next meeting, a School District challenge of having to move 400 portable classroom trailers over the summer. He stated it would be helpful if they could come up with pre-approved routes and procedures.

A motion was made and seconded to forward items 5 (Proposed Dangerous/Vicious Animal Ordinance), 6 (Recommended Vendor for Phase I of the Regional Economic Study) and 7 (2005 Population Estimates) to the Coalition Board at their January 26, 2006, meeting. The motion was approved unanimously.

**Agenda Item 10. Set the next date and location of the SNRPC Technical Committee meeting.**

Phil Speight, Chair, City of Henderson, stated that the next meeting was tentatively scheduled for March 9, 2006, at 4:00 p.m., in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

**Agenda Item 11. Public Comment.**

There were no public comments.

**Agenda Item 12. Adjournment.**

The meeting was adjourned at 4:30 p.m.