

City of Las Vegas

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RECOMMENDING COMMITTEE MEETING
CITY HALL, 400 EAST STEWART
8TH FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
TUESDAY, FEBRUARY 16, 1999 - 4:00 P.M.

CALL TO ORDER:

ANNOUNCEMENT RE. COMPLIANCE WITH OPEN MEETING LAW

THE RECOMMENDING COMMITTEE WILL RECEIVE PUBLIC INPUT ON EACH ITEM OF LEGISLATION BEING CONSIDERED. THE RECOMMENDING COMMITTEE MAY, THEREAFTER, CONTINUE THE HEARING TO A FUTURE DATE OR FORMULATE A RECOMMENDATION TO THE CITY COUNCIL FOR PASSAGE, REJECTION OR AMENDMENT OF THE PROPOSED BILL.

THE FOLLOWING BILLS MAY BE ELIGIBLE FOR ADOPTION AT THE 3/8/99 CITY COUNCIL MEETING.

1. **ABEYANCE ITEM - Bill No. 98-80** – Amends the Master Plan of Streets and Highways to make numerous adjustments in right-of-way widths and classifications. Sponsored by: Councilman Larry Brown

Committee: Councilmen McDonald and Brown
2. **Bill No. 99-7** – Authorizes the charging of a \$10.00 administrative fee to cover the costs of filing and releasing notices of nonpayment of civil parking fines that have been filed with the Nevada Department of Motor Vehicles and Public Safety. Sponsored by: Councilman Arnie Adamsen

Committee: Councilmen Adamsen and McDonald

CITIZENS PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made. Copies of the above Bills may be obtained through the Office of the City Clerk, Monday through Friday, 8:00. to 5:00 P.M.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

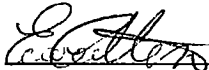
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AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **9th** day of **February 1999**, a copy of NOTICE, the attached of which is a true and correct copy of the Public Hearing - re **Recommending Committee Meeting** to be held on the **16th** day of **February, 1999**, was deposited in the United States Mail, Postage prepaid, First Class Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

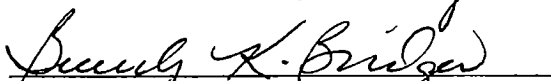


SIGNATURE

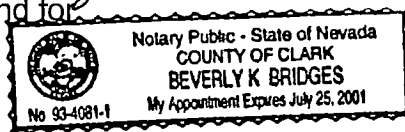
City Clerk

DEPARTMENT

Subscribed and sworn to before me
this 9th day of February, 1999.



NOTARY PUBLIC in and for
said County and State



AFFIDAVIT OF POSTING

(Posting required under the provisions of NRS Chapter 241)

STATE OF NEVADA)
) ss
COUNTY OF CLARK)

Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, depose and say that on the **10th day of February 1999**, at the hour of **8:00 A.M.**, there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Recommending Committee Meeting** to be held on the **16th day of February, 1999, at 4:00 P.M.** in **City Hall, 8th Floor Conference Room, 400 E. Stewart Avenue, Las Vegas, Nevada**; to be posted on Public Bulletin Boards at the following locations:

1. *ep* On the City Clerk's Bulletin Board at the Downtown Transportation Center;
2. *ep* Senior Citizens Center, 450 E. Bonanza Road;
3. *ep* On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (near the entrance to the Court Clerk's Office);
4. *ep* On the Special Bulletin Board at the Plaza Level of City Hall, 400 E. Stewart Avenue (in the walkway area between Metro and Municipal Court).
5. *ep* Clark County Government Center, 500 S. Grand Central Parkway (sent by fax to the County Manager's Office for posting).

Eva Cotton

SIGNATURE

City Clerk

DEPARTMENT

Subscribed and sworn to before me
this 10th day of February, 1999.

Beverly K. Bridges

NOTARY PUBLIC in and for said County and State



RECOMMENDING COMMITTEE MEETING MINUTES
CITY HALL, 400 EAST STEWART AVENUE
8th FLOOR, CITY MANAGER'S CONFERENCE ROOM
TUESDAY, FEBRUARY 16, 1999
4:00 P.M.

ATTENDANCE:

Councilman Michael J. McDonald
Councilman Arnie Adamsen (arrived at 4:06 p.m.)

EXCUSED:

Councilman Larry Brown

ALSO PRESENT:

Ann Holland, Deputy City Manager
Val Steed, Chief Deputy of Governmental Affairs
Sharon Segerblom, Director, Neighborhood Services
Dave Roark, Manager, Real Estate and Asset Management
Scott Albright, Planner II, Planning & Development

CALL TO ORDER:

Councilman McDonald called the meeting to order at 4:02 p.m.

ANNOUNCEMENT MADE:

Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

1. **Bill No. 98-80 - AMENDS THE MASTER PLAN OF STREETS AND HIGHWAYS TO MAKE NUMEROUS ADJUSTMENTS IN RIGHT-OF-WAY WIDTHS AND CLASSIFICATIONS.** Sponsored by: Councilman Larry Brown

Committee: Councilmen McDonald and Brown

Mr. Steed stated the matter was held in abeyance pending additional discussion with other entities.

Mr. Albright indicated that the subject Bill is to accomplish the following four goals: 1) to reflect any amendments that have already occurred; 2) to project future right-of-way in those areas that are currently in the County, particularly in the Northwest area, so that developers clearly understand what is expected of them when they petition to annex into the City; 3) to establish necessary right-of-way requirements for the proposed streets; and 4) to map only those streets that are 80 feet or greater in right-of-way width. Staff has held numerous meetings with City of North Las Vegas and Clark County staff as well as Northwest area residents. Additionally, the "C" curve from Town Center has been removed from consideration at this time and will be resolved at a later date.

Councilman McDonald asked how the Northwest residents responded. Mr. Albright indicated that most of them were in agreement. Staff met in particular with residents from the Tule Springs Neighborhood, who were in concurrence.

Councilman McDonald asked if Councilmen Brown made any recommendations. Mr. Albright responded that he recommended the "C/S" curve be removed from consideration at this time.

No one appeared to speak on the matter.

There was no further discussion.

Councilman McDonald stated Bill No. 98-90 would be forwarded to the Full Council with a "Do Pass" recommendation, as per a First Amendment.

(4:03 - 4:06)

1-8

2. **Bill No. 99-7 - AUTHORIZES THE CHARGING OF A \$10.00 ADMINISTRATIVE FEE TO COVER THE COSTS OF FILING AND RELEASING NOTICES OF NONPAYMENT OF CIVIL PARKING FINES THAT HAVE BEEN FILED WITH THE NEVADA DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY. Sponsored by: Councilman Arnie Adamsen**

Committee: Councilmen Adamsen and McDonald

Mr. Roark indicated that in January the Office of Real Estate and Asset Management received a letter from the Department of Motor Vehicles (DMV) indicating that beginning in February that they would start administratively assessing the City \$10 per parking citation rendered to them for collection. Previously, the charge was \$2, which was basically being absorbed by the City. This Bill will amend the existing ordinance to allow the City to pass the DMV charge on to the customers. Even if approved, there will be instances (such as in appeal cases where the hearing officer finds the appellant not guilty) the City will be assessed the fee by DMV and it will be paid from the Real Estate and Asset Management expense account. Mr. Steed confirmed that the \$10 fee includes both a \$5 charge to file the citation and a \$5 charge to release it. Councilman Adamsen stated the fee is in accordance with State Law.

No one appeared to speak on the matter.

There was no further discussion.

Councilman Adamsen recommended Bill No. 99-7 go to Full Council with a "Do Pass" recommendation. Councilman McDonald concurred.

(4:06 - 4:10)

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Tuesday, February 16, 1999
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CITIZENS PARTICIPATION:

None.

ADJOURNMENT:

The meeting adjourned at 4:10 p.m.

/gpb