

# MEETING MINUTES

## TECHNICAL COMMITTEE

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 6, 2010

**In attendance:**

Virginia Valentine, CHAIR, Clark County  
Brok Armantrout, Alternate, City of Boulder City  
Terri Barber, Alternate, City of Henderson  
Maryann Ustick, City of North Las Vegas  
Betsy Fretwell, City of Las Vegas  
Lewis Wallenmeyer, DAQEM  
Jacob Snow, Regional Transportation Commission of Southern Nevada

**Absent:**

Vicki Mayes, City of Boulder City  
Mark Calhoun, City of Henderson  
Paul Gerner, VICE CHAIR, Clark County School District  
Tom Minwegen, Southern Nevada Water Authority

---

**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 Virginia Valentine, Chair, Clark County, at 4:07 p.m., on Thursday, May 6, 2010, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the May 6, 2010, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the agenda for May 6, 2010.**

A motion was made and seconded to approve the agenda for the May 6, 2010, meeting. The motion was approved unanimously. Jacob Snow, Regional Transportation Commission of Southern Nevada, and Maryann Ustick, City of North Las Vegas, had not arrived yet although quorum was met without them.

**Agenda Item 3. Approval of the minutes for the March 4, 2010, meeting.**

A motion was made and seconded to approve the minutes from the March 4, 2010, meeting. The motion was approved unanimously. Jacob Snow, Regional Transportation Commission of Southern Nevada, and Maryann Ustick, City of North Las Vegas, had not arrived yet.

**Agenda Item 4. Discussion of the Joint Report for Assembly Bill 494 (Consolidation or Reorganization of Certain Local Governments). Recommended action – Discuss and take any necessary action.**

There was no formal presentation on the Joint Report for Assembly Bill 494 (Consolidation or Reorganization of Certain Local Governments); and Committee members reported on comments and recommendations from their respective entities' elected officials based on presentations made at individual Board and/or Council meetings.

There was further lengthy discussion by the Committee about how changes should be incorporated into the final report; generalizing topics that don't have consensus to allow for agreement; whether a section should be included at the end of the report to explain entities' objections or disagreements; narrowing the business license section of the report; and ensuring changes were made to the report before its presentation at the May 20, 2010, Coalition Board meeting.

Jim DiFiore, City of Las Vegas, discussed the business license section of the report in more detail. There was continued discussion by the Committee about mobile businesses and businesses with multiple, fixed locations in different jurisdictions; differing fees dependent on physical location of their office(s); if there were no land use implications then possibly adopting a fixed fee structure; zoning and regulatory differences; coordination and standardization of business license ordinances; and work card requirements.

A recommendation was made by the Committee to add the centralization of collection of Desert Tortoise fees.

No motion or action was required on this agenda item. Maryann Ustick, City of North Las Vegas, had not arrived yet.

**Agenda Item 5. Receive an Update on the Status of the Southern Nevada Regional Housing Authority (SNRHA). Recommended action – Receive an update on the Southern Nevada Regional Housing Authority, take any necessary action and forward to the Coalition Board.**

Doug Lyon, Clark County, and Carl Rowe, Southern Nevada Regional Housing Authority (SNRHA), gave an update on the status of the SNRHA.

There was discussion by the Committee about using this as a model for future consolidation efforts.

No motion or action was required on this agenda item. Lewis Wallenmeyer, DAQEM, had to leave early and was not present at this time.

**Agenda Item 6. Set the Coalition Board agenda for the May 20, 2010, SNRPC Board meeting.**

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Regional Response to Assembly Bill 494) and 5 (Southern Nevada Regional Housing Authority) to the Coalition Board at their May 20, 2010, SNRPC Board meeting. The motion was approved unanimously. Lewis Wallenmeyer, DAQEM, was no longer present.

**Agenda Item 7. Set the next date and location of the SNRPC Technical Committee meeting.**

Virginia Valentine, Chair, Clark County, stated that the next regular Technical Committee meeting was scheduled for Thursday, July 1, 2010, at 4:00 p.m., in Clark County Commission Chambers in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Betsy Fretwell, City of Las Vegas, directed Jennifer Olsen, SNRPC Secretary, to coordinate with staff about whether the Technical Committee meetings could be held earlier than 4:00 p.m.

**Agenda Item 8. Public Comment.**

There were no public comments.

**Agenda Item 9. Adjournment.**

The meeting was adjourned at 4:40 p.m.