Mt. Charleston Town Advisory Board

Mt. Charleston Library
75 Ski Chalet Place
Mt. Charleston, NV 89124
September 29, 2016
7:00 p.m.

AGENDA

NOTE:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to Board of County Commissioners Zoning Commission (BCC) or Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With forty-eight (48) hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Donna Thompson at 702-872-0104 and is/will be available at the County's website at www.clarkcountynv.gov.

Board Members:	Mike McGroarty – Vice Chair	Curtis Alexander	Bobbye Fitzgibbons
	Michelle French	Dennis Lovell	
Secretary:	Donna Thompson, 702-872-0104, mtctabsecy@yahoo.com		
Town Liaison:	Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov		

I. Call to Order, Pledge of Allegiance, Roll Call

II. Public Comment - This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

BOARD OF COUNTY COMMISSIONERS
STEVEN SISOLAK, CHAIR- LARRY BROWN, Vice- Chair
SUSAN BRAGER- CHRIS GIUNCHIGLIANI- MARILYN KIRKPATRICK- MARY BETH SCOW- LAWRENCE WEEKLY
DON BURNETTE, County Manager

III. Approval of Minutes for September 1, 2106

IV. Approval of Agenda for September 29, 2016 and Hold, Combine or Delete Any Items (For possible action)

V. Informational Items

1. Clark County Comprehensive Planning is seeking input regarding proposed changes to Title 30 parking requirements (for discussion only).

VI. Planning & Zoning

2. **UC-0544-16 – JORDAN ENNIS TRUST**
USE PERMIT for a proposed heliport (helipad) on a portion of 4.7 acres in an R-U (Rural Open Land) Zone in the Spring Mountain Overlay District. Generally located at 2,500 feet west of Deer Creek Road and 1300 feet north of Cougar Ridge Trial within Mt. Charleston LB/dg/mcb (for possible action).

VII. General Business

3. A representative of the Nevada Division of Wildlife to provide information about bow hunting and respond to questions from the community (for possible action)
4. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)
5. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
6. Receive a report from LVVWD regarding the status of the water system (for discussion only)
7. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)
8. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
9. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)
10. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
11. Receive a report from Clark County Administrative Services Liaison regarding the latest information on the Community Connectivity Grant applications for the 2017-2019 CAC term are being accepted, and other updates from Clark County (for discussion only)
12. Nominate a representative (and possible alternate) to serve on the Community Development Advisory Committee (CDAC) (for possible action).
13. Receive community input regarding Clark County budget requests for the next funding year (for possible action).
14. Revise bylaws to comport with NRS provision on election of or appointment of members and Board of County Commissioners' agenda standardization requirements (for possible action).

VII. Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

VIII. Next Meeting Date: October 27, 2016

IX. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124
Mt. Charleston Lodge, 5375 Kyle Canyon Rd, Las Vegas, NV 89124
Old Town Community Bulletin Board
Whispering Pines Community Bulletin Board https://notice.nv.gov/