



# Mt. Charleston Town Advisory Board

July 28, 2016

## MINUTES

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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		

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I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 6:00 p.m.

II. Public Comment  
None

III. Approval of Minutes for June 30, 2016.  
**Moved by: Mike McGroarty**  
**Action: Hold until Sept 1, 2016**  
**Vote: Unanimous**

IV. Approval of Agenda for July 28, 2016  
**Moved by: Curtis Alexander, second by Dennis Lovell**  
**Action: Approval**  
**Vote: Unanimous**

V. Informational Items –

1. Select TAB Chair and Vice Chair (for possible action) – Curtis Alexander recommended Bobbye Fitzgibbons for Chair  
**Moved by: Curtis Alexander, second by Dennis Lovell**  
**Action: Approval**  
**Vote: Unanimous**
2. Ratify the letter of support for the Community Connect Grant (for possible action) - Meggan Holzer related that this grant is to provide high speed internet to unserved or underserved rural communities. The TAB recommendation letter was signed by Mike McGroarty on the behalf of the entire board to meet the deadline. Letters of support from the Lodge and Fire Department were also forwarded. If the grant is awarded, space at the Library for additional workstations would be provided. Goodsprings and Mount Charleston (upper Kyle Canyon) are both being considered for grant award. The internet system will require subscription.

Implementation of system might begin as early as Fall 2016. Meggan Holzer will provide updates on the grant award process. Motion to ratify letter was made by Chair Bobbye Fitzgibbons, seconded by Dennis Lovell, and unanimously approved by all Board members.

**Moved by: Bobbye Fitzgibbons, second by Dennis Lovell**

**Action: Approval**

**Vote: Unanimous**

## VI. Planning & Zoning

3. None

## VII. General Business

4. Las Vegas Metro Police Department - Sgt. Marlow related that patrols have been increased in the neighborhoods. More citations for vehicle code violations were issued. An incident involving a person hired by local residents was discussed. Sgt. Marlow has implemented a program of vacation checks of residents' homes. Any resident requiring checks of their homes while out of town can contact Sgt. Marlow via email ([M6204M@lvmpd.com](mailto:M6204M@lvmpd.com)) with particulars. Community Policing Officer Jake Longwell (Northwest Command) was introduced. Discussion held regarding the creation of community partnerships, and assisting the Mount Charleston cadre of Metro Officers. Officer Longwell offered his email for use by community members ([NWAC@lvmpd.com](mailto:NWAC@lvmpd.com)).
5. Mt. Charleston Fire District Chief Gonzales and Chief Martin related that there were 36 calls for service in June and that this was an increase from the prior month. Most incidents were traffic related. Lee Canyon Station remains closed due to repair of water pipes. Fire patrols are being performed. The repairs are expected to be complete shortly. An improperly doused campground fire near Mahogany was reported on July 9th. All agencies that responded contributed to the quick extinguishing of the fire.
6. LVVWD Mike Weintz reported that the concerned status of water conditions will remain until fall to conserve water. The wells are stable. The Lodge failed bacteria test appeared to be a false positive and it is unknown how this information was forwarded to the media prior to the second confirmation test being completed. The second test was clear. Mike McGroarty requested if it was possible to find out how that information was released as it was not from the Water District, and the false test media story may cause the business to suffer. All information of this nature should have been released by a representative of the Water District. Mr. Weintz will follow up, if possible. Pressure testing of the hydrants continues, and a leak has been identified on Yellow Pine which is scheduled to be repaired. Leaks in household toilets are the main culprits of water loss; and the Water District conducts investigations to determine if undetected leaks from household plumbing results in water loss. The Fiscal Year End Report is delayed, but should be completed soon. A member of the public asked about the depth required for water lines, and the required general depth is 5 feet to keeping pipes from freezing.
7. Metro Volunteer Program Coordinator Lauren Olsen related that the license plate grant award is finally secured and the needed equipment should be able to be ordered shortly. A traffic control class is scheduled to be held on September 10th for all Metro Volunteers. An evacuation drill with the Fire District and Volunteers is being planned.

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DON BURNETTE, County Manager

8. Nevada Highway Patrol - no report.
9. United State Forest Service Director Donn Christensen related that Stage 2 fire restrictions are in effect. No opens fires are allowed (copy of Forest Order 04-17-16-10 provided). Gas stoves with an off switch are permitted. Restriction are posted and are on electronic signs at canyon entrances. These restrictions allow additional staffing to address enforcement of no campfires restrictions into the evening hours. Additionally, Lovell Canyon is closed for shooting due to fire danger (copy of Forest Order 04-17-16-11 provided). A Forest Service law enforcement officer has been posted at the canyon entrance. The "No Shooting" restriction is in effect for the entire Spring Mountain Recreation Area until Sept. 30th. In addition, future target restrictions will be required once this restriction is lifted (paper, steel or clay targets only). The severity of the potential fire conditions allows additional Forest Service Law Enforcement officers and Fire Protection officers to be deployed. This funding is reviewed every two weeks and can be renewed if conditions do not improve. McWilliams campground is closed due to a water leak. Repairs ongoing. Two special events occurring this weekend 1) REI outdoor event at the Visitors Center and 2) Hispanic Cultural event at Cathedral Rock to present education, expectations and Forest Service rules for Hispanic visitors. The Winter Alliance held the first meeting to discuss parking, access, and trash removal. Wood cutting sale is delayed until later this summer or fall. The Forest Service website to provide details.
10. Nevada Department of Transportation – no report
11. Clark County Administrative Services Liaison Meggan Holzer related that the new agenda formats are in compliance with state law. The Board members requested that the font be larger, which will be implemented. Gravel on the roads due to rains will be addressed by street sweepers, most likely after the weekend due to continued rain in the forecast. Continue to email Meggan Holzer if this issue continues. The speciality plate renewal per the DMV is an additional \$1 (plates must be replaced every 8 years). More input on the traffic patterns and restrictions has been requested if the Revel Race is planned for next year. The cell tower use permit at the Ski Resort expired in 2014. A new tower is part of their expansion plan and is undergoing the EIS process with the USFS. Earliest implementation is projected to be the Summer of 2018. Missed Republic Services trash removal occurred in Rainbow. A new employee, unfamiliar with the route was the cause. Customer service was not optimal and the Republic management representative apologized.
12. Meggan Holzer presented a report regarding the use and storage of dumpsters in residential areas on behalf of Jason Allswang, Chief of Clark County. Per direction from the Board of County Commissioners, input is being sought regarding the location and storage of residential dumpsters in public rights-of-way. Concerns from the TAB and audience members included distances from right of way, no rights of way on some properties, clarification of reflective tape, storage in front yards, and special circumstances in Rainbow and Old Town. Recommendations from the Board Members to be forwarded by Meggan Holzer via email. Meggan Holzer also related that Republic Services will be implementing single stream service this fall and will be providing two

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totes to Mt. Charleston residents, one black one for trash and one blue for single stream recycling. Recycling will be picked up every week. No date has yet been provided, but implementation date will be provided by the next meeting.

VIII. Comments by the General Public – the tree near the Echo Mailboxes is being evaluated for removal.

IX. Next Meeting Date

The next regular meeting will be September 1, 2016.

X. Adjournment

The meeting was adjourned at 8:30 p.m.

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