

FINAL MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, May 16, 2013
7:30 P.M.
715 Gretta Lane
Indian Springs, NV 89018

Board Members Present:
Jayme Brown (Vice Chair),
Matt Pinkerton, Mike Prettenhofer, Tom Seaver

Board Members Absent:
Ann Brauer (Chair)

Others Present:
Approximately 10 persons

I. Call to order

- A. Read aloud: "This meeting was a legally noted and posted in conformance with the Nevada Open Meeting Law."
- B. The meeting was called to order at approximately 7:30 p.m. and the Pledge of Allegiance was recited.

II. Organizational Items

- A. The May 16, 2013 agenda was approved as written. (None opposed)
- B. The April 11, 2013 meeting minutes were approved as written. (None opposed)

III. Procedures and Conduct

- A. Conduct procedures were read about electronic devices
- B. Conversation conduct procedure was read aloud.

III. Announcements and Correspondence (not action items) 01:50

A. Announcements: NV Highway Patrol: Ann Brauer spoke to Sgt. Tom Higgins: 1. the mobile home used as the current headquarters for the NVHP has been "condemned" and is removed. A new facility will be there soon. 2. They have made a concerted effort to improve safety on Hwy 95 with the increased traffic coming to Creech Air Force Base. They have also combined efforts with Metro to patrol the area around the school to insure the safety of the students. It has gone well so far but a tree limb may be obstructing the view of one of the stop signs.

B. Correspondence: None

V. Zoning and Planning 06:00

A. BCC 05/22/13 NZC-0387-08 (ET-0033-13) – INDIAN SPRINGS INVESTMENT, LLC: ZONE CHANGE FIRST EXTENSION OF TIME to reclassify 15.8 acres from R-T (Manufactured Home Residential) Zone to R-3 (Multiple Family Residential) Zone. **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) driveway length; and 2) trash enclosures. **DESIGN REVIEW** for an apartment complex. Generally located on the south side of Boulder Lane and the east side of Jet Street within Indian Springs (description on file). LB/co/ml. Statement made by a representative of the LLC: The requests have not changed since the prior extension. It is the hope of the project facilitator that this project begins within three years. The project as a whole has not changed. 17.26 gross acres, 7.24 units per acre. Project is broken into 3 phases and completed project would have 191 units. Multi family, family development including club house, pool, spa, tot lot, gym and BBQ areas. Project plans were posted and explained. Elevation would not exceed 22 feet. All two story units. 56-1 bedroom

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units, 210-2 bedroom units and 24-3 bedroom units. On this plan they have proposed vacating Jet St and improving the existing walking trail from the elementary school to the end of Fisher. They agree to put in a larger crosswalk at the elementary school and appropriate signage to keep the entrance safe on Boulder. Concerns and explanations include: 1. they would like input on a few improvements the LLC has in mind around Indian Springs. They suggested turf areas, improved playground areas, Little League Field, shade structures, new turn-outs for the volunteer fire department, and equipment for the volunteer fire department. Indian Springs Investment LLC has committed to making improvements at the time the project is under construction. 2. There is concern about vacating Jet St and losing the potential to have a dedicated road at that location. Many properties in Indian Springs have been affected by roadways being vacated. 3. There is concern about having limited access to the property and the single access being on the small road that the Indian Springs Elementary 4. There was concern about this project having a negative impact on our town's water supply. The explanation was that a study was done and the project was found to be within acceptable limits of water availability for all needs. A motion was made to suggest approval of the extension per staff recommendation. Motion carried, none opposed.

VI. Community Concerns 40:55

A. Creech Air Force Base: It is the opinion of a representative from Creech that there would be a market for the proposed apartment complex. The base is at maximum occupancy at this time. The Air Base Group: is interested in engaging with the youth in this community by being part of positive outreach programs. Valley Electric: the base is privatizing and Valley Electric has a fifty year contract to maintain the facilities on the base.

B. Metro: Officer Hagberg: 1. Al Gibson is retiring 2. There is a focus on patrolling areas around the school. 3. They are joining forces with the military officers to improve commute safety by making a more visible presence while decreasing tolerance for potentially dangerous driving behaviors.

C. Indian Springs Volunteer Fire Department: None

D. Parks and Recreation: None

E. Lara Frank of Indian Springs Schools: Athletic teams are going to the State competition.

VII. Town Advisory Board Member Reports: None

A. Jayme Brown would like to have the power issue on the agenda.

VIII. Committee Reports: None

IX. Reports by Staff

A. Meggan Holzer of Clark County reports: Clean Up and Spring Festival: huge success. Stop sign was replaced at Sky and Clark. There was a meeting and desire for Creech Air Force Base to partner with entities in Indian Springs in an effort to integrate the base with the town. NV Energy: Valley Electric would be interested in taking over the territory that includes Indian Springs. In the meantime, NV Energy will be invited to a future meeting to discuss concerns that residents have. Concern about the local telephone system was brought up and will be addressed when NV Energy is addressed.

B. Clark County Staff guests: none

X. Discussion Items: None

XI. Public Comment

A. What can be done about private property that needs to be cleaned up? Response: Call Code Enforcement. The number is listed on the Clark County website.

XII. Read, "Next Primary Meeting – Thursday, June 13, 2013 at 7:30 p.m.

(Agenda items are Due to Lara Frank by 5:00 p.m., Tuesday, June 4, 2013)"

XIII. Motion was made to adjourn at 8:46 p.m. Motion passed, none opposed.

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