

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, JANUARY 13, 2011
7:30 p.m.
715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018**

BOARD MEMBERS PRESENT:

James Fisher, Chair
Jayme Brown, Vice-Chairman
Scott Bradley
Ann Brauer
Lisa Crow

BOARD MEMBER (S) ABSENT:

None

OTHERS PRESENT:

Approximately 7 others present

I. CALL TO ORDER

- A. This meeting was legally noted and posted in conformance with the Nevada Open Meeting Law.
- B. Ann Brauer called the meeting to order at approximately 7:30 p.m. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

- A. Welcome was given to the new ISTAB members. The BCC has made its appointments. Lisa Crow is being added to the ISTAB and Scott Bradley, Ann Brauer, Jayme Brown, and James Fisher have been re-appointed to serve for another two-years.
- B. The January 13, 2010 agenda was unanimously approved as written.
Motion by Fisher; second by Brown. Vote 5-0.
- C. Ann Brauer and Michelle McClary conducted the election for an ISTAB chair and for a Vice-Chair. James Fisher was elected Chairman and Jayme Brown was elected Vice-Chair. James Fisher, Chairman, conducted the remainder of this meeting.
- D. The December 16, 2010 minutes were unanimously approved as written.
Motion by Brauer; second by Bradley. Vote 5-0.
- E. There was a discussion and review of the 2011-2013 Bylaws of the Indian Springs TAB. The suggested changes will be given to Chris Munhall for the correct verbiage to be added. Chris Munhall was not in attendance of this meeting. Ann Brauer agreed to forward the changes to him. The final by-laws will be reviewed and adopted at the next scheduled meeting on February 10, 2011.

III. PROCEDURES AND CONDUCT

- A. Conduct: Please turn off or mute all cell phones, pagers, and other electronic devices.
- B. Please take all private conversations outside the room.

IV. ANNOUNCEMENTS AND CORRESPONDENCE

- A. **Announcements:** 1. There is a mandatory orientation and training meeting for ISTAB members on Saturday, February 5th. 2. A 2011 Special Call meeting, of the ISTAB, falls on Thanksgiving Day. It was suggested that the meeting be changed to another day. This will be discussed at the next ISTAB meeting in February.
- B. **Correspondence:** 1. **Comprehensive Planning-** (via e-mail) sent December 16, 2010-One ordinance scheduled for **Public Hearing ORD-1098-10**. That the BCC consider an ordinance to update various regulations in the Clark County Unified Development Code (Title 30); and direct staff accordingly, to keep Title 30 consistent and current with the dynamics of community land use needs and practices, staff has identified various land use requirements, standards, and procedures in Title 30 to be updated, corrected, or otherwise modified to improve performance and/or maintain conformance. Staff believes this proposal meets the needs of and protects the community while providing consistency between policy and practice. **Public hearing on December 22, 2010. The ordinance update is available for download** at the following address http://www.accessclarkcounty.com/depts/public_communications/pages/agendas.aspx (Zoning Commission-Agenda-Item #27 December 22, 2010). **Comprehensive Planning-** (via e-mail) sent January 4, 2011-One ordinance **Adopted ORD-1098-10**. The BCC **adopted, on December 22, 2010**, an ordinance to update various regulations in the Clark County Unified Development Code (Title 30); and direct staff accordingly, to

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keep Title 30 consistent and current with the dynamics of community land use needs and practices, staff has identified various land use requirements, standards, and procedures in Title 30 to be updated, corrected, or otherwise modified to improve performance and/or maintain conformance. Staff believes this proposal meets the needs of and protects the community while providing consistency between policy and practice. **The ordinance amendment is available for download** at the following address

http://www.accessclarkcounty.com/depts/public_communications/pages/agendas.aspx (Zoning Commission-NOFA-Item #27 December 22, 2010).

V. COMMUNITY CONCERNS

A. Creech AFB representative, Lt. Col. Trychon, was in attendance to report on the Creech AFB activities. **1.** It was reported that the 2011 “Thunderbird” Appreciation Day will be held on Tuesday, March 15th at Creech AFB. The time schedule is tentative, but it will be similar to the one that was followed last year. **2.** It was reported that the “Great Voice” has the capability to being simultaneously heard at Nellis AFB and at Creech AFB. This happened today. Nellis AFB announcements were heard at Creech AFB. Personnel are being trained to keep Nellis announcement at Nellis. The community was reminded of the required testing of the “Great Voice” system. The testing is done every Friday at noon. **3.** In response to the damaged community signage at the entrance of Indian Springs, it was reported that NDOT is NOT responsible for replacement of damaged signage. Las Vegas Paving did the damage. Will they make the repairs/replacement? **4.** It was commented that there is still ghost lines at the east gate entrance. It was reported that the restriping will be done in the spring, per LV Paving. There is another layer that will added to seal the previous paving. They have to wait until the temperature gets warmer for it to seal properly. **5.** It was commented that the EA that is being done on the Commercial Property should be an EIS instead. It was reported that an EA is the first step of the study that the AF is doing to acquire the property. The EA will be followed by an EIS. Comments, from the community, should have been forwarded to the Pentagon five or six months ago to be taken into consideration. The contact information was also given previously. **6.** What is the purpose of the grading at the east gate? It was reported that Creech AFB is increasing their east gate entrance and inspection area. There is a new design to relieve some of the backup traffic on Highway 95. **7.** Will there be permanent lighting at the east gate? It was reported that there will be permanent lighting at the east gate. When this happens the temporary lighting will be removed.

B. LVMPD representative, Sgt. Fricker, was present to report on community concerns. Officer Mark Bauman (sp?) was introduced as new to our area, replacing retired Officer Chris Schlauter (sp?). It was reported that another new officer Bob (?) will be coming to the area in a week and a half to replace retired Officer Steve Eichberger (sp?). **1.** It was reported that the chronic nuisance investigation at 315 Raleigh has officially been closed. The occupant has a restraining order against him that prohibits him to return to Indian Springs for a couple of years. Because of this investigation, new policy and procedures have been put into place to address any similar circumstances in the future. **2.** It was reported that the crime level in Indian Springs is the best that it has ever been. There are some very minor drug issues that are being dealt with at this time. LVMPD is working with the high school to determine if the issues are high school based or community based. It does not appear to be school based issues. **3.** What are the circumstances of a resident that lives in a silver single wide trailer on Boulder, near the schools? The circumstances seemed unusual, so it was commented on. There appears to be code violations with the living conditions of the occupant(s). It was recommended that any suspicious activity be reported to LVMPD. It was also reported that if a person owns the property, the occupants have a right to live however they want to, as long as they are not breaking the law.

C. No ISVFD representative was present to report on community concerns, activities, and upcoming events.

D. Parks and Recreation representative, Lisa Crow, reported on upcoming events. She reported that **1. Tai Chi** is still being held Monday – Saturday at the Community Center from 9 am – 10 am. **2. Safekey** is held Monday – Friday at the elementary school for 2:15 pm – 5 pm. The cost is \$20 per week, per child. \$25 per week, for additional child in the same family. There is a \$5 daily rate. **3. Open Rec** is closed until further notice, due to NO heat.

E. ISTPO representative, Michelle McClary, reported on upcoming events for the ISPTO. **1.** The **ISPTO Scholarship applications deadline is Tuesday, February 8th**. All scholarship applications must be submitted to an officer of the ISPTO by this deadline. The **Activities Funds applications deadline is April 30th**. The applicant must present their activity funds application, to ISPTO members at one of their monthly meetings. Applications are available at the school’s main office (see Ms. Miles). The next meeting will be

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held Tuesday, February 8th at 7:00 p.m. in the school's library.

F. Representative, Scott Bradley, from the ART reported that there was no activity with Clark County Code Enforcement in Indian Springs recently. No problems have been reported.

VI. TOWN ADVISORY BOARD MEMBER REPORTS

A. **Ann Brauer** reported on the congressional districts for Indian Springs. It was reported that Indian Springs is in two different Congressional Districts, two different State Assembly Districts, and two different Board of Regent Districts. Highway 95 divides the districts. Creech AFB is on the north side and Indian Springs is on the south side of the highway. Because of this division of districts, the north side residents cannot vote in person in Indian Springs, but must vote by mail only. They cannot even cast a provisional ballot (for federal offices only). It was suggested that the ISTAB write a letter to each district leader and request their assistance in including the entire community into the same Congressional District, the same Assembly District, and the same Board of Regents District. Then the ISTAB will ask that the Clark County Elections Department include all Indian Springs residents into the same precinct. Ann is willing to write the letters and present them to the ISTAB, for approval, at the next meeting on February 10th. **Jim Fisher** reported that the power is up and running for the PBS transformer. When PBS gets their digital transmissions up and running, two additional channels will be added. A Spanish channel and a kid's educational channel.

VII. COMMITTEE REPORTS

A. **Community development/infrastructure- Jim Brauer 1.** Reported that 'Google' map site is getting better. The frontage road is still not in the correct position. **2.** The 2010 Census data is not yet available for communities under 25,000. It is not certain when it will be available online. In the 2000 Census, our community was at 1,300+ residents. Which was commented as being overinflated in the number of residents in Indian Springs. It was hopeful that the 2010 Census data will be reported more accurately as being well under 1,300. **3.** It was reported that Valley Electric has started excavation. They are taking out the old poles and replacing them with bigger and sturdier poles. It was also commented that there have been biologists assigned to clear the utility roads every day for tortoises.

VIII. REPORT BY STAFF

A. Chris Munhall was not present to report on County items. Michelle McClary gave report by reading emailed reports from Chris. **1.** Via-email – Chris reported on the previously discussed work that has been done on MacFarland Estates. About 50 senior citizens invested their retirement money, for a total of \$3.5 million, through One Cap Mortgage Company. One Cap lent the money to the developer of MacFarland Estates. One Cap made a lot of bad loans, this being one of them. According to investors, One Cap was criminal in their actions. After working with federal agencies, the investors have the property back and are trying to salvage what they can. The work that has taken place recently was not their doing. The surety company is trying to get the off-site work completed in the public right-of-way, so as to get the bond on the property released. The bond does not cover the retaining wall, as it is on private property. Now that the County has the owners to go after and public issues to resolve (the retaining wall and the basement hole on one of the lots), the County will issue a Notice of Violation and direct the owners to do the required work. Unfortunately, the investors are unlikely to put more money into the project at this time. They have promised to 1) check with Delta Engineering, who did the plans for the retaining wall, to see if the owners can use those plans moving forward and 2) get an estimate on a retaining wall that meets County standards. County Development Services guesses the wall may cost upwards of \$50,000. Assuming the cost is more than the investors can handle, the violation would be referred to the Las Vegas Justice of the Peace, who would likely order the County to complete the work and place a lien on the property. The County would contract for the work to be completed. The timeframe from now until this issue is resolved, with a new retaining wall, could be as long as six months. **2.** Via-email – Chris reported on the previously discussed damage to the "Auto Shop" on the frontage road. The owner of the property contacted Chris to say that he has been ill and unable to attend to the vandalism, but promised to have it cleaned up by the first week in January 2011. **3.** Via-email – Chris reported on the previously discussed landscape art and signs on Highway 95. The stockpile of landscape art is probably for Contract 3409 (Washington to Ann). There weren't any landscape improvement plans for Contract 3412. It is too late to introduce new signage concepts.

IX. DISCUSSION ITEMS

A. None.

X. PUBLIC COMMENT

A. It was commented that there is a new owner, Patriot Trailer Park, for all of Carol Seay's property

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(trailer parks) in Indian Springs. The new management is reported to have changed to a "rent to own" contract. Some residents have chosen to move and not enter into such kind of contract. It was commented that everything is the same, but the owner has changed.

B. It was reported that Las Vegas Home Care will come to Indian Springs, if their services are covered by the individual's insurance.

XI. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, February 10, 2011. It will be held at 7:30 p.m., at the Civic Center.

B. Agenda items, for the next primary meeting, are due to Michelle McClary by 5:00 p.m., Tuesday, February 1st. She can be reached at the TAB office 879-3004 or at her home 879-3526.

XII. ADJOURNMENT

The meeting was unanimously adjourned at approximately 8:35 p.m.

Motion by Brown; second by Bradley. Vote 5-0.

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