

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, MAY 10, 2012
7:30 p.m.
715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018**

BOARD MEMBERS PRESENT:

Tom Seaver, Chair
Jayme Brown, Vice-Chair
Ann Brauer
Lisa Crow
David Rohde

BOARD MEMBER (S) ABSENT:

None

OTHERS PRESENT:

Approximately 15 others present

I. CALL TO ORDER

A. This meeting was legally noted and posted in conformance with the Nevada Open Meeting Law.

B. Chair, Tom Seaver, called the meeting to order at approximately 7:30 p.m. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

A. The May 10, 2012 agenda was adjusted by moving VII. Committee Reports A. to V. Community Concerns A. The agenda was then unanimously approved, as written, with the above adjustment.

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

B. The March 15, 2012 minutes were unanimously approved, as written.

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

C. The April 12, 2012 meeting was not held. The Meeting was not held, due to NO QUORUM.

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. County liaison for Indian Springs, Chris Munhall, retired on April 30, 2012. His replacement will likely not be on board until July. 2. The ISTAB secretary, Michelle McClary, will be resigning on June 30, 2012. She will be moving out of state. A Notice of Vacancy will be posted in the community.

B. **Correspondence:** 1. **Board of County Commissioners-**One ORDINANCE to amend Title 6, Chapter 6.12, Section 6.12.090 of the Clark County Code was **INTRODUCED** at their March 6, 2012 meeting (Agenda item #65). One ORDINANCE, to amend Title 6, Chapter 6.12, Section 6.12.090 of the Clark County Code, scheduled for **PUBLIC HEARING** was heard at their April 3, 2012 meeting (Agenda item #45). The proposed amendment would require apartment house business licensees to designate on-site managers or employees with the primary responsibility of on-site managers, and to require designated on-site managers and employees, or a designated employee's manager or supervisor, to complete the Landlord Training Program offered by the LVMPD's Crime Free Multi-Housing Program at no cost, and providing for other matters properly relating thereto. **APPROVED as recommended.**

2. **Board of County Commissioners-**One ORDINANCE to amend Title 6 of the Clark County Code was **INTRODUCED** at their March 6, 2012 meeting (Agenda #67). One ORDINANCE, to amend Title 6 of the Clark County Code, scheduled for **PUBLIC HEARING** was held over at their April 17, 2012 meeting (Agenda item #67) and was heard at their May 1, 2012 meeting (Agenda 52). Amend Title 6 to add a new chapter regulating the operation of storage lots for vehicles, providing for licensing of operators of vehicle storage lots, and providing procedures for applications, renewals, and transfers of such licenses; providing for other matters properly relating thereto. **Amendment FAILED approval.**

3. **Board of County Commissioners-**One ORDINANCE to amend Title 14 of the Clark County Code was **INTRODUCED** at their March 6, 2012 meeting (Agenda #68). One ORDINANCE, to amend Title 14 of the Clark County Code, scheduled for **PUBLIC HEARING** was held over at their April 17, 2012 meeting (Agenda item #68) and was pulled and not heard at their May 1, 2012 meeting (Agenda item #54 pulled).

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Amend Title 14 to require a law enforcement officer to direct that a vehicle wrecked or disabled in an accident or a stolen vehicle recovered by law enforcement be towed to a vehicle storage lot designated by the vehicle's insurance company; providing for other matters properly relating thereto. **Amendment pulled, by Commissioner Sisolak, due to the above amendment failure. This item was not heard.**

4. Zoning Commission- One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0044-12) Update Ordinance** was heard at their March 21, 2012 meeting (Agenda item #36). To keep the Unified Development Code (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 conformances. Staff believes this proposal meets the needs of and protects the community while providing consistency between policy and practice. **APPROVED.**

5. Zoning Commission- One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0116-12)** was heard at their March 21, 2012 meeting (Agenda item #37). During the 2011 session, the Nevada Legislature passed AB 544, requiring local governments to reference the same terms defined in Nevada Revised Statutes (NRS), in the local ordinances. The terms include "child care institution", "facility for transitional living for released offenders", "group foster home", "halfway house for recovering alcohol and drug abusers", "home for individual residential care", and "residential facility for groups". "Child care institution" and "facility for transitional living for released offenders" are already defined in Titles 30. Per Title 30 a "halfway house for recovering alcohol and drug abusers" and a "residential facility for groups" are included in "community residence". This ordinance will revise the regulations for "child care institution", reference "home for individual residential care" to the definition of "family" and define and regulate foster homes, including "group foster home" as well as "family foster home". **ADOPTED.**

6. Zoning Commission- One ORDINANCE scheduled for **INTRODUCTION (ORD-0040-12) Temporary Supergraphics** was heard at their February 8, 2012 meeting (Agenda item # 30). One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0040-12) Temporary Supergraphics** was held over at their March 21, 2012 meeting (Agenda item #35). Advances in sign technology predicate the possibility of creating a new sign type. Staff can see a possible need for regulating the supergraphics separate from other sign types. Staff proposes allowing these signs subject to time, size and material limitations. **Held over to 05-16-12-per applicant.**

7. Zoning Commission- One ORDINANCE scheduled for **INTRODUCTION (ORD-0117-12)** [Legislative Changes Spring Mountain] was heard at their March 21, 2012 meeting (Agenda item #32). One ORDINANCE scheduled for **PUBLIC HEARINGS (ORD-0117-12)** [Legislative Changes Springs Mountain] was heard at their April 4, 2012 meeting (Agenda item #22). During the 2011 session, the Nevada Legislature passed SB232 removing 4 tracts of land from the Spring Mountain National Recreation Area established through AB352 in 2009. Further, the bill prohibits the 4 excluded parcels from being used for transient lodging, gas station, grocery store, restaurant franchise and residential development with a greater density than 1 home per 2 acres. This ordinance will rename the overlay to the "Spring Mountain Overlay" which will consist of 2 parts. Part 1 will be the newly established Spring Mountain National Recreation Area (original overlay less the 4 tracts) and Part 2 will be the 4 tracts of land removed from the Spring Mountain National Recreation Area. Each part will include the applicable use restrictions. **ADOPTED.**

8. Zoning Commission- One ORDINANCE scheduled for **INTRODUCTION (ORD-0170-12) Utility Line Attachments** was heard at their April 4, 2012 meeting (Agenda item #21). One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0170-12) Utility Line Attachments** was heard at their April 18, 2012 meeting (Agenda #29). At its March 7 meeting, the Board approved text amendment (TA-0034-12) authorizing utility line attachments to existing or exempt poles. Aerial attachments will be allowed as long as space and safety requirements are met with the pole owner. If removal or retirement of utility poles occurs, attachments will be relocated underground at the owner's expense. **ADOPTED.**

V. COMMUNITY CONCERNS

A. Community Development/Infrastructure. 1. (Moved from VII. Committee Reports A.)
Spokesperson, Stephen Perea, Business Development Specialist, from the US Postal Service addressed how the post office can help both businesses and others save money on mailings and make the best of the things the USPS has to offer our community. There was a discussion on "Every door direct mail". Designed for small businesses and churches. There is no permit needed and there is no rental of mailing lists. There is the ability to advertise and make announcements in the community. The program is designed for "flat mail" up to

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15" x 12". The service has the ability to do a perimeter of an area with addresses and PO Box numbers. Mr. Perea showed examples of acceptable mailers. There is a kit that can be requested online at uspseverydoor.com. There is a video and more details of the service. It can be viewed at this same site. More money can be saved, by going online and using the "Click & Ship" service. All that is required is to have a digital scale to weight the envelope/package. There are discounts and free "confirmation of delivery", when using this service. This online service DOES NOT take away from our local USPS location. The shipped from zip code 89018 business counts for our post office revenue.

B. Creech AFB representative, Nick DiRosario, reported on the Creech AFB activities. Lt. Roling was also in attendance. **1.** It was reported that there would be no ambulance at Creech AFB any time soon. **2.** In reference to an update of the FINAL EA, the appraisal cannot legally be released to the public. It was reported that there will be a perimeter chain link fence installed that is similar to the existing fencing. There will be allowances made, to the family, for access to their monumant. The placement of the fencing was discussed, which should encompass 16 acres, with the possible lease option. The acquisition is still in negotiations and there is still the possibility of the AF purchasing the commercial property. Will the trees be maintained or will they be left to die? **3.** DiRosario reported that in the event of Indian Springs going through the visioning process again, the base would like to participate/partner in it.

C. A LVMPD representative, Officer Bob Hagberg, reported on community concerns. **1.** As a follow up from the meeting in March, there has been contact with the principal, at the school, in reference to holding a "Bicycle/Scooter Safety Course" for students who ride their bicycles/scooters to school in the mornings. **2.** It was reported that in order to get rid of the ATV problem, LVMPD would have to enforce the traffic law of no ATVs to be ridden within the town limits. The department would have to enforce the law for all. They cannot select particular offenders and treat them any differently. It was suggested to leave the plan as it is and they will address unsafe cases, case by case. **3.** Again it was requested that a stop sign be reinstalled at Sky and Clark. It is a County issue not a LVMPD issue. The department could increase their presence at the school in the morning and in the afternoon, which would decreased speeding and help with the safety issue. **4.** What happened with the reported accident? Previously reported, someone ran/crashed into the telephone pole on Gretta. Was there an arrest? Was there a report made? Was it a drunk driver? There was no arrest, because too much time had elapsed between the incident. The department could not prove drunk driving.

D. An ISVFD representative was NOT present to report on community concerns, activities, and upcoming events.

E. Parks and Recreation representative, Lisa Crow, was present to report on upcoming events, but there was nothing to report on this month.

F. ISPTO representative, Lisa Crow, was present to report on activities and upcoming events. **1.** The ISPTO organized lunches and other activities to recognize the staff, at the school, for Teacher Appreciation Week. **2.** It was reported that the membership for the PTO is very low. If more involvement from the teachers and from the parents is not increased, the PTO may need to be dissolved.

G. The Signage Task Force representatives, Jayme Brown and Lisa Crow, reported. **1.** The task force, with the artistic assistance of Ellen Sargent, has been working on a final design to be presented to the ISTAB. **2.** It was suggested that, until the new liaison for our area is hired, the discussion of the signage would be put on hold. Jayme Brown will contact Commissioner Larry Brown in the mean time to keep him advised on what discussion has been made already.

VI. TOWN ADVISORY BOARD MEMBER REPORTS

A. None.

VII. COMMITTEE REPORTS

A. Community development/infrastructure-Jim Brauer reported on community development/infrastructure concerns. **1.** It was commented that Chris Munhall was very well versed on the infrastructure of Indian Springs, but concern was expressed that the new County liaison may not be so well versed. The timing may be very critical, especially with the Land Use Plan being redone for our area. The community needs an advocate to voice our concerns and suggestions. Who do we call in the mean time of the new liaison? It will be hard to replace Chris Munhall and all that he did to serve our community. **2.** Jim will make a list of things to report for the next meeting in June.

VIII. REPORT BY STAFF

A. The temporary liaison, Sue Seawalt, was not present to report on County items. Member Ann Brauer gave Sue's update report. **1.** It was reported that the Northwest Land Use Plan, the five-year update,

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would begin soon. First, the County will send out postcards with local meeting dates. All meeting dates have been confirmed. The date for Indian Springs, Corn Creek, and Cold Creek planning areas is on Thursday, May 24, 2012. The meeting will begin at 5:30 pm and should end by 7:30 pm. The meeting will be at the Indian Springs Civic Center. After local input has been received, the County will present that input to each of the respective town boards. From there, it will go to the Planning Commission and then the BCC **2**. In reference to the documents/artifacts stored at the local library, it was suggested that someone try to condense the amount stored as much as possible. Has anyone been able to go through the items? Can anything be discarded? Other options will be discussed with Sue. There is some storage at the Mt. Crest location. **3**. It was reported that Public Works has been notified of the road markings that were not returned, after their resurfacing project. **4**. As announced above, Michelle McClary, will be resigning at the end of June. She will formally post for the vacant position. The County will interview the applicant (s). Then the ISTAB will need to approve the applicant. Hopefully, the new secretary will be in place and ready to start July 1st. The pay/terms will remain the same.

IX. DISCUSSION ITEMS

A. The ISTAB briefly discussed the action taken, by the Zoning Commission, on the (**ORD-0044-12**) **Update ordinance** at their meeting on Wednesday, March 21, 2012. The update ordinance is to keep the Unified Development Code (Title 30) consistent and current with the dynamics of community land use needs and practices. The Zoning Commission adopted this ordinance.

B. This item was briefly discussed and action was taken to table this, until the next ISTAB meeting in June. This item is on the FINAL EA and FONSI for the USAF Property Acquisition of the Marshall Group commercial property, on the north side of US95. This is for updating purposes and for taking any further action that may be needed. As reported above, there is no access to the appraisal.

Motion by Brauer; second by Crow. Unanimous vote of 5-0.

X. PUBLIC COMMENT

A. It was reported that the vacant lot on Boulder Lane collects a lot of garbage in the trees. What can be done? This is a potential fire hazard. How to notify the owner? Public Response?

B. It was announced that there will be a new VA hospital opening soon in LV.

C. Again, appreciation and recognition was given to Chris Munhall for the great service that he rendered to our community. He will be missed. A possible gift of appreciation, from the community, was discussed.

D. It was announced that there is a Senior Citizens Membership Meeting on Saturday, May 12th, 2012 at the Community Civic Center, beginning at 3 pm. This meeting is for all residents, who are fifty years old and up.

XI. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, June 14, 2012. 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, June 5th. 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 9:15 p.m.

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

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