

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, JULY 14, 2011
7:30 p.m.
715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018**

BOARD MEMBERS PRESENT:

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

BOARD MEMBER (S) ABSENT:

None

OTHERS PRESENT:

Approximately 10 others present

I. CALL TO ORDER

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

II. ORGANIZATIONAL ITEMS

- A. The July 14, 2011 agenda did not include the new language for the added public comments at the beginning of the agenda. Chris Munhall will get that verbiage to the ISTAB secretary for the August meeting. The agenda was then unanimously approved as written.
Motion by Brauer; second by Crow. Vote 4-0.
- B. The June 16, 2011 minutes were unanimously approved as written.
Motion by Brown; second by Crow. Vote 4-0.

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.** It was announced that Robert Buck passed away. He was a long time resident of Indian Springs.
- B. **Correspondence: 1. Zoning Commission**-via email dated June 30, 2011. One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0335-11 Separations) THIS ITEM WAS DELETED** from the June 8, 2011 agenda. At its February 15, 2011 business meeting the BCC, sitting as the Liquor and Gaming Board, directed staff to introduce an ordinance to amend Title 30 to place distance restriction requirements for alcohol and gaming related uses in Title 30. **2. Zoning Commission**-via email dated June 30, 2011. One ORDINANCE was **INTRODUCED (ORD-0616-11)** on June 22, 2011 (Agenda item 21). The purpose of major projects is to provide standards and procedures for acceptance, processing, hearing, and final action of applications for lands designated for future development or lying beyond the area projected to meet near term urban growth. It allows the comprehensive consideration of such projects and the infrastructure required for them. Due to changes in the economy as well as limited available land for such projects, staff was directed to evaluate the procedure and propose appropriate modifications to adapt to the community's needs. **3. Zoning Commission**-via email dated July 1, 2011. One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0616-11)** on July 6, 2011 (Agenda item 22). The purpose of major projects is to provide standards and procedures for acceptance, processing, hearing, and final action of applications for lands designated for future development or lying beyond the area projected to meet near term urban growth. It allows the comprehensive consideration of such projects and the infrastructure required for them. Due to changes in the economy as well as limited available land for such projects, staff was directed to evaluate the procedure and propose appropriate modifications to adapt to the community's needs. **4. Zoning Commission**-via email dated July 8 2011. One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0616-11) HELD** to the July 20, 2011 meeting (Agenda item 23). The purpose of major projects is to provide standards and procedures for acceptance, processing, hearing, and final action of applications for lands designated for future development or lying beyond the area projected to meet near term urban growth. It allows the comprehensive consideration of such projects and the infrastructure required for them. Due to changes in the economy as well as limited

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THURSDAY, JULY 14, 2011**

available land for such projects, staff was directed to evaluate the procedure and propose appropriate modifications to adapt to the community's needs. **5. Zoning Commission**-via email dated July 1, 2011. One ORDINANCE scheduled for **INTRODUCTION (ORD-0640-11)** on July 6, 2011 (Agenda item 17). 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 conformance. Staff believes this proposal meets the needs of and protects the community while providing consistency between policy and practice. Staff recommends introduction of the ordinance July 6, 2011 and public hearing scheduled July 20, 2011. **6. Zoning Commission**-via email dated July 8, 2011. One ORDINANCE **INTRODUCED (ORD-0640-11)** on July 6, 2011 (Agenda item 17). 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 conformance. Staff believes this proposal meets the needs of and protects the community while providing consistency between policy and practice. **Public hearing** scheduled July 20, 2011 (Agenda item #24).

V. COMMUNITY CONCERNS

A. Creech AFB representative, Nick DiRosario, was in attendance to report on the Creech AFB activities. **1.** A letter, from the AFB (Tod Oppenborn?), was sent and received by only two ISTAB members (Scott Bradley and Lisa Crow). The other ISTAB members (Jayme Brown and Ann Brauer), the secretary (Michelle McClary), County liaison (Chris Munhall) had not received a copy of the letter, as of this meeting. The letter was a status report on the DRAFT EA that is currently being worked on. The DRAFT EA has not been issued and made public. It could take another three months, maybe. Secretary McClary will forward mailing and email addresses of ISTAB to Nick and he will get them to the right people at the AFB. **2.** It was reported that there is new construction for another fire station on the north side for the north side facilities. There is no ambulance service and no plans to restore the service at this time. The original fire station is still operational and will remain in service. The two stations will split services on the base. **3.** There was boring (digging) being done at Cactus Springs, why? **4.** What is the cost to maintain an ambulance service on the base? Nick will look at past records to answer this question and report back at the next meeting in August.

B. A LVMPD representative was NOT present to report on community concerns.

C. An ISVFD representative was NOT present to report on community concerns, activities, and upcoming events. Appreciation was expressed for the successful 4th of July Celebration, that was held on July 2nd. Parks and Rec, Lisa Crow and assisted by Teresa Hazel, organized the celebration. It began with a parade, which involved the community and the ISVFD. The ISVFD arranged and sold tickets for the dinner. This was the second year that there were no fireworks on the 4th. This requires a special permit, which are not issued out to too many people. Class attendance is required for pyrotechnics training. It was suggested that a hotel adopt Indian Springs, so we could use their special permit to use fireworks. Chris Munhall will look into this and report back to the ISTAB.

D. Parks and Recreation representative, Lisa Crow, was present to report on upcoming events. **Tia Chi** will be coming to an end. Diane, the instructor, will be leaving at the end of the month. **Open Rec** is tonight with **TEEN MOVIE NIGHT "Insidious"**. It is held Thursday and Friday from 5-9. Next weeks movie will be showing "Rango".

E. 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** gave an update on the redistricting plan. All redistricting bills for State Senate, State Assembly, and Congressional Districts were vetoed, so it is now in court.

Jayme Brown gave an update on the Indian Springs signage for our community. Jayme has been in contact with property management to forward the desire to revamp the existing signs, adjust the signs, so that they are more visible, and replace missing signs. It was suggested that the current signage be revamped with reflective lettering and then be added to a new structure. It was also suggested that the current signage be brought up to date, by taking down the old signs and by putting up new signs (2011 Softball State Champions). Jayme reported that each organization would be responsible to provide their own sign and get it to NDOT for posting. It was suggested that a population sign and an "established" date sign be added to the entrances to Indian Springs. It was also suggested that that wooden sign be moved to the aircraft at the park.

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INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, JULY 14, 2011**

Chris Munhall will look into these matters and report back on what is needed and the cost to do it.

VII. COMMITTEE REPORTS

A. Community development/infrastructure- 1. Jim Brauer forwarded an email to Chris Munhall, in reference to stimulus money being used for the new sewage plant in Indian Springs. Chris reported that the Water Reclamation did get caught up in this. As a result, they had to contract with another contractor. It was reported that there were no out of pocket lost. **2.** It was reported that there was a trailer fire on July 5th, at Boulder and Harnedy. The response time took too long. Fortunately no one was hurt, but there is not much left of the trailer. Have the hydrants been checked? If so, when was the last time they were checked?

VIII. REPORT BY STAFF

A. Chris Munhall reported on County items. **1.** It was reported that Phase I of the new Indian Springs collection and water treatment system has reached substantial completion and is operational. Two infiltration basins have been put into service. As soon as minor items have been completed, all that is left to do is to clean out the four old evaporation basins. They are no longer being used. They will be dried out and the sludge will be hauled to the APEX landfill. Once this is done, the four evaporation basins will be converted into infiltration basins. Opening bids for Phase II was held on May 26th. On August 2nd, the Board of Trustees will award the construction contract for Phase II. Construction should begin in late October, beginning November. This should take nine months for completion and is on the Creech AFB side. **2.** In reference to the lack of a retainer wall at MacFarland Estates, it was reported that District Attorney's office and Senior Staff could not give support to an abatement to get the wall done. It was determined that there was no imminent danger. The case will go to court. Chris Munhall provided the background information leading up to the circumstances of this situation. Deputy D.A., Michelle Fleck (?) received the information and put it in the John Randa (?) file (investor/owner). The case arraignment was on July 12th in Justice Court 3. From there, it will be set for trial and a D.A. will be assigned to the case. After John Randa has been arraigned, negotiations will proceed. **3.** Redistricting is continuing on the County level. There has already been open houses and workshops held. The last open house will be held July 15th at the government-building rotunda. The proposed maps will be available to view. From there, redistricting will go to the BCC for ratification. **4.** Location of potholes at stop signs in front of the casino and the frontage road were discussed. **5.** The community slurry seal is still scheduled to be done between the end of July and the beginning of August. **6.** There is nothing new to report on the apartment development. **7.** It was reported that four interviews, for two new ISTAB members, were held prior to this meeting. Chris Munhall conducted the interviews. From there Chris will meet with Commissioner Brown to discuss the five applicants and make a decision. Two new members should be added to the ISTAB, by the August 11th meeting. **8.** Last month there was a question of the ownership of commercial property in Cactus Springs. Chris reported that the property was listed under Cactus Springs, LLC. From the assessor records, ownership changed hands in 2009. The address listed for Cactus Springs, LLC is the home address of Joan and Kenneth Sullivan.

IX. DISCUSSION ITEMS

A. In the event that the USAF has their EA ready to present to the ISTAB. A review, discussion, and action, as appropriate, will be done on the USAF EA on the possible commercial property acquisition from Marshall Group. **No EA was presented.** This item was tabled for three months.

X. PUBLIC COMMENT

A. It was reported there was core boring done at Cactus Springs about four years ago. Speculations=cellular towers, testing, oil exploration? It was reported that, not so long ago, wells were drilled to monitor water levels and contamination levels, from sewage. There is also speculation that there is an oil supply under the state of Nevada. This would conflict with the Water Authority's desire to acquire water, because it will be contaminated with oil.

B. An individual present is looking into opening a restaurant/grocery store in Indian Springs. Possible location for the store is "Tina's Café" on Lincoln Lane, if the price is right. Individual asked the opinion of ISTAB having a grocery store. Jayme discussed the different non-profit organizations that delivered groceries to the community. A grocery store is welcome. Another location could be 815 Sky Road. The yellow block home, but it would have to be rezoned commercial and special permits would need to be had. A signed petition would be helpful, from residents stating that they would want a grocery store. A farmers market was suggested. A non-conforming zone change would be needed for a grocery store. Also, it was commented that there are no right-of-ways through there and it would have to be rededicated. There are Sky Road problems, so buyer beware was expressed at this individual.

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C. Commissioner Larry Brown has suggested that the community form a five-year plan to plan for changes.

XI. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, August 11, 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, August 2nd. 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 8:30 p.m.

Motion by Brauer; second by Brown. Vote 4-0.

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