

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, SEPTEMBER 16, 2010**

7:30 p.m.

715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018

BOARD MEMBERS PRESENT:

Ann Brauer, Chair
Tom Seaver, Vice-Chairman
Scott Bradley
Jayme Brown
James Fisher

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

II. ORGANIZATIONAL ITEMS

A. The September 16, 2010 agenda was unanimously approved as written.

Motion by Seaver; second by Fisher. Vote 5-0.

B. The August 12, 2010 minutes were unanimously approved as written.

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

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.** Clark County is currently **accepting applications to fill seats on its five-member Indian Springs Town Advisory Board** for the next two-year term beginning January 2011.

Members are appointed by the Board of County Commission (BCC) and serve in an advisory capacity to the BCC. The Town Advisory Board serves as a formal direct channel of communication to the BCC and provides input and recommendations on various planning, zoning, public works, parks and other issues within the area served by Town Advisory Board. Applicants must be 18 years old and qualified electors with a primary residence within the area served by the Town Advisory Board. Interested parties should call Chris Munhall, Clark County Administrative Services, at 702-455-0341 or go to www.accessclarkcounty.com to obtain an application. Applications may be submitted by mail or in person at Administrative Services, Clark County, 500 S. Grand Central Pkwy, Las Vegas, Nevada 89155, or by fax at 702-455-3558. The current **deadline to file an application is November 19, 2010.**

B. **Correspondence: 1. Department of Business License (DBL)-Jacqueline Holloway, Director.** On June 15, 2010, the Department of Business License introduced an amendment to Clark County Code Title 8 to add a new license category, a **Neighborhood Specialty Grocery Market**, which will be eligible for a Package Beer, Wine and Spirit Based Liquor license subject to certain requirements. A Neighborhood Specialty Grocery Market will not be eligible for gaming, amusement machine, auto wash detailing, service stations or restaurants licenses. DBL received public comments in response to the introduction requesting that they amend the ordinance as follows: 1) Reduce the operating hours from 5:00 a.m. to 11:00 p.m. to 8:00 a.m. to 9:00 p.m. 2) Limit the display of package beer, wine and spirit based product to 5 % of the total square footage of the market measured in cubic feet *not to exceed 150 cubic feet*. A complete copy of the revised proposed ordinance is available for review online at:

http://www.accessclarkcounty.com/depts/business_license (scroll to the link, Clark County Cod-Proposed Amendments). It is anticipated that this ordinance will be reintroduced at the September 7, 2010 BCC meeting with a recommendation that a public hearing be scheduled for September 21, 2010.

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V. COMMUNITY CONCERNS

A. Creech AFB representative, Lt. Col. Tammy Trychon, was in attendance to report on the Creech AFB activities. **1.** Trychon introduced Col Henri Lambert from the Creech AFB security forces. Lambert reported that the base has received calls of suspicious activity. It was recommended that suspicious activity should be reported to Creech security, at 702-404-3333, or to the LVMPD. As part of the Creech AFB security area patrol, a government vehicle will drive through the community of Indian Springs. This patrol is not law enforcement, just a patrol awareness of the community. Any suspicious activity, that the patrol observed, is reported to LVMPD. **Question:** Can security, at the air control tower, keep an eye on the newly refurbished aircraft? **Reply:** No, the tower security cannot take their eyes off of the base. It was suggested that a neighborhood watch be organized. With the Creech area patrol, the aircraft can be part of the patrol. **2. Question:** Is it trespassing to be on the old housing property to walk or walk dogs? **Reply:** No, it can be used for that kind of public use. **3. Question:** Is there a new medical facility on the base? **Reply:** No, the base is expanding their current medical facility. There is a possibility of the return of an ambulance. This matter is being re-addressed.

B. No LVMPD representative was present to report on community concerns.

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

D. No Parks and Recreation representative to report on upcoming events.

E. ISTPO representative, Michelle McClary, reported on upcoming events for the ISPTO. **1. Annual Spaghetti Dinner** was held on Tuesday, September 14th from 6 – 7:30 p.m. The event was well attended and appreciation was expressed to the community for their support. The event raised approximately \$200 for the PTO. **2. Indian Springs School Open House** was held on Tuesday, September 21st. The elementary school began at 6:30 pm. and the opening ceremony began at 7 p.m. in the “Thunderdome” for all parents and students. Middle school and high school visitations began around 7:20 p.m. and ended approximately 8:30 p.m.

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. ZONING AND PLANNING

A. UC-0585-08 (ET-0130-10) – BLM, ET AL:

USE PERMIT FIRST EXTENSION OF TIME to commence a power transmission line and metering station.

WAIVER OF DEVELOPMENT STANDARDS to reduce the setback for utility poles located adjacent to existing and proposed street rights-of-way.

DESIGN REVIEW for a power transmission line and metering station in an R-U (Rural Open Land) Zone and an H-2 (General Highway Frontage) Zone. Generally located on the south side of US Highway 95 between the Clark County/Nye County line and 5 miles northwest of Kyle Canyon Road within the northwest portion of Clark County. **PC hearing 10/05/10.**

Electric Consultants, Inc. (ECI) representative, Crystal Kuntz, reported that nothing has changed with this Stirling Mountain to Northwest 230 kV transmission line project. The location/route has not changed. The agreement for the last section of the project has changed contractors. Because of this change, a request for an extension was necessary and necessitated the need to go through the approval process again. The project was estimated to begin construction in the late Fall of 2010, concluding in the spring of 2011.

Recommendation: After some discussion, the ISTAB unanimously approved moving forward with this project. This has previously been approved and the ISTAB is in favor of this project.

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

VII. TOWN ADVISORY BOARD MEMBER REPORTS

A. Ann Brauer reported on her conversation with Ruddy, representative for NDOT, in reference to watering the trees on US Highway 95. Ann was told that the old and deceased trees are replaced with new ones, after the NDOT area supervisor has made an assessment. Ann suggested that the current water retention be adjusted to retain the water for the trees. The trees are on a slope and the water flows out. **Ann Brauer** reported on the final revision of the scoping process for the BLM Resource Management Plan. **Jayme Brown** also reported on the trees on US Highway 95. Jayme contacted NDOT representative, Dean Mosher (sp?), to suggest that the boxes be insulated for winter, have regular sprinkler checks to check that the water is on, and

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to avoid frozen pipes. **Jayme** reported that the lights are working at the park aircraft. The question was asked on when the lights come on and when they turn off. Chris Munhall will find out and report back to the ISTAB. There are flagpoles at the site, will there be flags again? As of right now, there are no flags because the flagpoles are possibly not working. Chris Munhall will look into this matter and see if new flags are a possibility.

VIII. COMMITTEE REPORTS

A. Community development/infrastructure- Jim Brauer 1. “Google Map” has MacFarland and Old Benn spelt incorrectly. There are GPS problems with spelling too. Google Map was emailed with corrections, but there has been no response yet. **2.** Comments on the water development. **3.** Commented on AT&T modem access.

IX. REPORT BY STAFF

A. Chris Munhall reported on County items. **1.** The **Fall Community Clean-up** was discussed and the date was set for Saturday, October 9, 2010 from 8 a.m. – 3 p.m. Chris will arrange for the dumpsters and for the trucks. Scott Bradley will work on food donations for the BBQ. The ISVFD has agreed to do the cooking again. It was commented that the “old dump” is getting cluttered again with garbage. It was suggested that the BLM/UNLV cleanup organization be contacted again to request the help needed to clean up the “old dump” area and the surrounding mountain area. **2.** An **inflexible fee structure** has been established for the use of the Civic Center and Trucks Field. Clark County is working on better options for small communities. **3.** The dedication ceremony, for the **refurbished “Thunderbird”**, is still in the works. Clark County is working with the Indian Springs schools to organize an assembly to celebrate the occasion. **4.** In the spring of 2011, there will be another **slurry seal** done in Indian Springs. Prior to the seal, the roads will be inventoried and repairs will be done. **5.** It was reported that the daily rate for Safe-key is \$5 per child. **6.** The water drips for the **trees at the school baseball field and Trucks field** have been repaired.

X. DISCUSSION ITEMS

A. There was discussion on the nomination for a representative and an alternate to serve on the 30th year of the Community Development Advisory Committee (CDAC). As in the past, CDAC meetings are being planned for the first and third Tuesday evenings of each month beginning in October and ending in January 2011. Meetings will start at 6:00 p.m. and will be held at the Clark County Government Center. Designated appointees will be notified of the first meeting. Nominations for a representative and an alternate are Colleen Thomas and Lisa Crow respectfully. Applications were disbursed to the nominated individuals for them to complete and to submit to the County. The ISTAB unanimously approved the above nominees.

Motion by Fisher; second by Seaver. Vote 5-0.

B. Ann Brauer reported on the consolidated results and feedback from the three community meetings on May 25, June 3, and September 16, 2010 prepared by the Development Agreement Task Force. The results are as follows:

- **Top Priority:** Move the main entrance to the project to Fisher Lane with pedestrian access to Boulder lane.
- **Other design elements that are important:** Rather than a block wall, use a more open design such as a pony wall with wrought iron and pillars with shielded lighting on the pillar. (The preservation of night skies is important to the community and should be considered in both on and off site lighting.)
- Waive streetlights, sidewalks, curb and gutters with the above-mentioned lighting instead, and perimeter trails for pedestrians, etc.
- Construction traffic on MacFarland and Fisher only, and not during school hours of operation or half an hour before and after.
- Pedestrian crosswalks at the Sky/Boulder intersections, and others on MacFarland. Lower speed limits and crossing guards for children walking to school.
- No fully developed Jet Street. A graveled lane that could accommodate fire truck access to the school should be sufficient.
- **Parks and Recreation:** Develop the “Cop Shop” area on MacFarland between Boulder and Fisher with a paved area with basketball standards, and the rest with picnic tables and benches, fencing, and a water fountain. Provide water to trees (and add some more perhaps), but grass on the remainder of the area is not necessary.
- At the Community Park (near the Civic Center), add a restroom building, paving, a shade structure, and a rubberized play surface.
- Pedestrian trails along US Highway 95, along MacFarland to Gretta, and from MacFarland west down

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Boulder to the school, to provide a place for people (especially children walking to and from school) to walk without having to walk in the street, which is an increased problem in wet weather.

- **Volunteer Fire Department:** Provide a generator and fuel storage that will run the entire Civic Center. In emergency situations, such as power outages, this will allow the Fire Department to open their bay doors quickly and easily. It would also allow the use of the Center in case community members need shelter in the prolonged power outage or in case of some type of major disaster situation.
- Provide the community, through reports to the Town Board, with information that show that the fire flow requirements are being met. The concern is that the water tank, on the hill south of the community, does not have the capacity to provide the prolonged water flows necessary to meet fire flow requirements, even though all the other infrastructure is of the correct size, etc.
- **General Concerns of Importance:** All monies to be paid by the developer shall be designated and reserved specifically for use in and for the benefit of the community of Indian Springs ONLY.
- The developer shall be required to provide a bond to pay for surface restoration and elimination of dust and safety hazards in the event the project is abandoned after any surface disturbance.
- **Phasing:** Require 75% occupancy of current phase(s) before commencing construction of the next phase.

Discussion on the process of the task force results was done. The process is as follows: The Task Force presents their results/requests to the ISTAB and to the community, next the results will be presented to Clark County Comprehensive Planning, next the results will be presented to the developer, and then the results will then be presented to the BCC. The results/requests need to be approved at each level of the process.

The Task Force has presented their “wish list” to the ISTAB for approval. The ISTAB voted unanimously to approve the presented Task Force results.

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

XI. PUBLIC COMMENT

- A. Gratitude was expressed for the progress of projects that have been worked on in the community.
- B. Thanks and appreciation was also expressed to Crystal Kuntz for all of her efforts on moving the utility corridor.
- C. The “thank you” letter to Commissioner Brown, to be written by Tamara Seaver, will be presented to the ISTAB, for approval, at the next meeting on October 14, 2010.
- D. Lt. Col. Trychon was asked if she could obtain a signed picture of the “Thunderbirds” to present to Commissioner Brown. Lt. Col. Trychon agreed to do this and she will have it ready for the next meeting in October.
- E. It was commented that the resent “Code Pink” protest caused traffic problems. With the current road construction, LVMPD and NHP were called in for traffic control on US Highway 95.

XII. NEXT PRIMARY MEETING

- A. The next primary meeting will be held on Thursday, October 14, 2010. 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, October 5th. She can be reached at the TAB office 879-3004 or at her home 879-3526.

XIII. ADJOURNMENT

The meeting was unanimously adjourned at approximately 8:45 p.m.

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

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