

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, DECEMBER 15, 2011**

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

BOARD MEMBER (S) ABSENT:

David Rohde-**EXCUSED**

OTHERS PRESENT:

Approximately 5 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 December 15, 2011 agenda was unanimously approved as written.

Motion by Brauer; second by Brown. Vote 4-0. Absent 1.

B. The November 10, 2011 minutes were adjusted to indicate that member Lisa Crow had an excused absence from the November 10, 2011 meeting. It was recorded as unexcused. Records were change to show this correction. The minutes were then unanimously approved, as written, with the above stated correction.

Motion by Brauer; second by Brown. Vote 4-0. Absent 1.

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 Chris Munhall is not in attendance at this meeting. He was needed at the Special Call meeting at Mt. Charleston. His monthly report, will be given by secretary, Michelle McClary. **2.** It was reported, during Public Comment, that member David Rohde was absent and that his absence was recorded as excused. .

B. **Correspondence: 1. Zoning Commission**-via email dated November 23, 2011. One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0865-11) Agricultural Uses/Home Occupation** was amended and **ADOPTED** at the November 16, 2011 meeting (Agenda item 18). At it's November 3, 2010 meeting, the BCC directed staff to draft an ordinance to modify the regulations for agricultural uses. In addition, modifications to the home occupation regulations were included to respond to dynamics of the economical climate, while ensuring protection for neighbors. **2. Zoning Commission**-via email dated December 2, 2011. One ORDINANCE scheduled for **INTRODUCTION (ORD-1070-11) Communication Towers** was done at the December 7, 2011 meeting (Agenda item 21). At it's November 2, 2011 meeting, the Board directed staff to introduce an ordinance requiring a surety bond and special use permits for all communication towers. (AG-1014-11) At it's October 5, 2011 meeting the Board discussed possible modifications to the requirements for Communication Towers and Antennas within Title 30 during the public hearing of UC-0323-11. Specific discussion centered on removal of abandoned towers and location of towers. **Public Hearing** scheduled for January 4, 2012. **3. ISTAB**-via email sent December 1, 2011. **Comment Letter/email**-to National Nuclear Security Administration. The ISTAB supports the NO ACTION alternative for the regional transportation system section of the DRAFT site-Wide Environmental Impact Statement for the Nevada National Security Site and Off-Site Locations in Nevada (4.1.3.2.1). This would preserve the transportation routes noted on Figure 4-6 in Chapter 4, pages 4-26. Tom Seaver, Chair

Note: These are the 12-15-11 meeting minutes that were approved at the regularly scheduled meeting on 1-12-12 of the Indian Springs Town Advisory Board.

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V. COMMUNITY CONCERNS

A. Creech AFB representatives, Lt. Col. James Chrisley, was in attendance to report on the Creech AFB activities. **1.** It was reported that the USAF DRAFT EA was finalized and signed today. A hard copy of the final EA is forthcoming to the ISTAB. The Finding Of No Significant Impact (FONSI) was also reported in the final EA. Will there be an additional comment period for the final EA? There was a discussion on the displacement of the RV Park problem. Commissioner Larry Brown is communicating with Creech AFB to work with Indian Springs to find reasonable solutions. It was also commented that special interests (developers) are suggesting that Indian Springs revisit the visionary process and make changes to the already existing plan. A review of this final EA will be reviewed and action taken, if necessary, at the ISTAB meeting on January 12, 2012. **2.** Has there been a reduction of civilian employees on the base? Yes, because of budget cuts. For the last nine months the base has been reducing their civilian staff and there could be more reduction. **3.** Michelle McClary asked USAF Katie Roling for AF assistance for the upcoming Indian Springs field day. The elementary students decided on an "armed forces" theme and they would like to do a boot camp/coop course as event activities for field day. Michelle McClary will be heading up this event and will be in contact with Katie to see if this will work. The event will be held in May. **4.** The Creech AFB annual "gift tree" was another success. The gifts will be delivered to the Indian Springs Schools tomorrow, Friday, December 16th. **5.** It was reported that today is the last day of US troops in Iraq. It is over and done.

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. It was reported that there are two new recruits.

D. Parks and Recreation representative, Lisa Crow, was present to report on upcoming events. During Winter Break, the following events will be held. **1. Craft Day** will be held on Tuesday, December 20th and 27th from 5-9 pm. **2. Family Movie Night** will be held on Wednesday, December 21st from 5-9 pm. "Smurfs" will be showing. **3. Teen Movie Night** will be held on Wednesday, December 28th from 5-9 pm. The movie will be announced.

E. ISPTO representative, Lisa Crow, was present to report on activities and upcoming events. **1.** The ISPTO annual "Santa Shop" was another success this year.

F. Signage Task Force representatives, Jayme Brown and Lisa Crow, reported on progress. **1.** An email was sent to NDOT requesting the use of Indian Springs NDOT yard materials (mesh panels). The request was denied. The materials are slotted for a project in Las Vegas. When the project is done and if the materials are unused, will the materials then become available? The task force will follow up on this. **2.** Materials are needed for the design/silhouette (4x4x11). Donations from the community and/or sponsors were requested. **3.** A list of the non-profit organizations (churches, schools, VFD, community center, library, Little League, etc.) in Indian Springs was discussed to be included on the community boards. **4.** As part of Chris Munhall's report, he is still waiting to hear back on a cost for the construction of a Welcome Sign similar to the one in Mesquite. Depending on the price, we may approach NDOT again to see about the unused panels in the NDOT yard. It is expected that the panels are still in their plans, as NDOT continues to enhance many of the roads under their control in the Las Vegas area.

VI. TOWN ADVISORY BOARD MEMBER REPORTS

A. None.

VII. COMMITTEE REPORTS

A. Community development/infrastructure- **1.** Ann Brauer is compiling a list of roads and properties, for the County, which needs the white side striping done, with suggested breaks of the line at each property. Stops signs were also requested and reported to the County. **2. Republic Services issues-a.** It was reported that a dumpster on Winston Lane (Smith) damaged the culvert, when trash was picked up by the driver. Republic Services gave no response of responsibility to make repairs. Jim Brauer will report this to Chris Munhall to look into. **b.** It was reported that garbage flies out, when the NDOT dumpster is dumped. **c.** It was reported again of the trailer parks being charged for pickup at lots that are not occupied, but have the power still on. When the power is turned off and the lot vacated, then there are no fees. Unpaid services could lead to lien on property, until they are paid. **3.** The smart meters will be coming to Indian Springs. As reported previously, the meters are read by radio transmissions. Concern was expressed on the security issue of transmission and the ability to monitor private usage. Also discussed were the layoffs of meter readers, as a result of these smart meters **4.** The Indian Springs Vision was discussed and it was suggested that Creech AFB and representative, Lt. Col. Chrisley, be familiarized with it.

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VIII. REPORT BY STAFF

A. Chris Munhall was not present to report on County items. Michelle McClary gave his report. **1.** In light of the deficiencies in the recent slurry seal project, Chris has asked Public Works to send an engineer to assess the street markings, potholes, and street cuts. Hopefully, one of the Public Works crews will come out to do the work needed and get the streets the way where we want them. Jayme Brown reported that Public Works has already been out to Indian Springs. **2.** It was reported that the apartment complex developer has decided NOT to move forward with an amended design review. The attached and detached garages, as well as the outside rock fascia, will remain in the planes. **3.** It was reported that the fire department updated its list of enhancements to the ISVFD and they have shared these with the developer, as part of the development agreement process. The developer had priced the installation of a new generator to provide backup power of the entire civic center complex. It priced out higher than what they were willing to pay and higher than what the County felt they could negotiate for. The updated list includes a refurbished rescue unit, a thermal imaging unit, and resealing the floors. The County is waiting to hear back from the developer. **4.** It was reported that the flagpole/light installation is moving forward. The time line is not certain. **5.** It was reported that the rubberized surface for the playground is moving forward, too. The time line is not certain either. **6.** Discuss adopted ordinance (**ORD-00932-11**). In the Historic Element of the Comprehensive Plan, it has established a process by which a neighborhood could petition the Board to establish a Historic Neighborhood Overlay District for their immediate area. Can this ordinance be applied to Indian Springs? **This item was tabled to the next meeting in January 2012.**

IX. DISCUSSION ITEMS

A. Continue discussion and take action, as appropriate, on the suggestion of forming a history group and/or having a historian for Indian Springs. Discuss the Civic Center providing storage for historical artifacts. ISTAB previously discussed the storage area, next to the ISTAB office, for the artifacts. This would allow storage growth. Discuss training in preservation of artifacts. **This item was tabled to the next meeting in January 2012.**

X. PUBLIC COMMENT

A. Ann Brauer read an email concerning the remaining clumps of asphalt on US95. This email was from Christine Agee and was sent to NDOT, Donald Wilson. The email asks if Las Vegas Paving is going to clean up the clumps of asphalt on US95 northbound. **Reply-** Those clumps will disappear in time, due to traffic and a few passes by a snowplow. Trying to remove all of those asphalt clumps, that drop from asphalt haul trucks, creates innumerable hazards to workers and motorists. **Christine's response-**Some of the clumps are ridiculously large and will not come up by a snowplow or by traffic use.

XI. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, January 12, 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, January 3rd. 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 8:45 p.m.

Motion by Brown; second by Crow. Vote 4-0. Absent 1.

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