

Indian Springs Town Advisory Board

P.O. Box 12 * 715 Gretta Lane * Indian Springs NV * 89018-0012
(702) 879-3004 * Fax (702) 879-3006

Advisory Board Members:

* Ann Brauer, Chair * Tom Seaver, Vice-Chairman
Scott Bradley * Jayme Brown * James Fisher * Michelle McClary, Secretary

Posting Locations of Agenda:

Indian Springs Civic Center * Indian Springs General Store
Indian Springs Library * Indian Springs Post Office * Sol's Place

NOTICE OF PUBLIC MEETING

Thursday, May 13, 2010

7:30 P.M.

Indian Springs Civic Center

*******AGENDA*******

I. **Call to Order**

A. This meeting has been properly noticed and posted in conformance with The Nevada Open Meeting Law.

B. Pledge of Allegiance

II. **Organizational Items**

A. Discussion and approval of the agenda for May 13, 2010, including any deletions or corrections.

B. Discussion and approval of the minutes of the April 15, 2010 meeting.

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:(No action may be taken, upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda) **1. Creech AFB-Public Affairs-** Kevin Milgram sent notification about a new emergency management system at Creech AFB. The Pubic Announcement (PA) portion of this system may have an impact on Indian Springs residents. On Friday, May 7th, the AFB will test the PA system at noon. They are required, by their regulations, to repeat this test on a weekly basis. Their plan is to conduct a test every Friday at noon. The purpose of this PA component of their system will allow them to quickly notify their base populace of changes in protection conditions. **2. Nevada Department of Transportation District 1-** The Pre-

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BOARD OF COUNTY COMMISSIONERS

RORY REID, Chairman * SUSAN BRAGER, Vice-Chair

LAWRENCE L. BROWN, III * TOM COLLINS * CHRIS GIUCHIGLIANI * STEVE SISOLAK * LAWRENCE WEEKLY
VIRGINIA VALENTINE, P.E., County Manager

Meeting Location: Indian Springs Civic Center

715 Gretta Lane

Indian Springs, NV 89018

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construction Conference: Contract 3412 (Resurfacing US95) was held May 4, 2010. Review of the conference's agenda is available upon request. See ISTAB secretary, Michelle McClary. The meeting was recorded, so copies of the meeting are available upon request.

B. Correspondence: (Correspondence received by any of the TAB or TAB secretary needs to be documented. It should be recorded, if correspondence has been received or not) **1. Clark County Zoning Commission-A)** There was one (1) ordinance for Introduction-ORD-347-10 (Development Services Civil Division and Public Works Reorganization). The proposed code amendment is in response to the recent reorganization of both departments of certain functions, and duties, of the Director of Development Services and Director of Public Works. The Civil Division of Development Services and all of its responsibilities have been reassigned within the Department of Public Works. Additionally, the proposed amendments provide clarification, corrections, and consistency for and among the affected Code chapters, Staff recommends introduction of the ordinance April 21, 2010 and public hearing scheduled for May5, 2010. **B)** There was one (1) ordinance for Public Hearing Adopted-ORD-210-10 (Red Rock Overlay). This will be effective May 17, 2010. In May of 2003, Clark County adopted an ordinance (Ordinance 2914) that prohibited the acceptance of land use applications for increased density or intensity within the Red Rock Overlay District. In 2005, the owner of approximately 2,400 acres of land within the Overlay District, sued Clark County alleging Ordinance 2914 violated equal protection, procedural and substantive due process and constituted a taking of property without the payment of just compensation. Clark County was successful in convincing the Court to dismiss three of the four claims against it. The equal protection claim has not been dismissed. Recently, the parties were required to participate in a Court mediated mandatory settlement conference. The parties ultimately arrived at a potential resolution whereby the owner would dismiss its case against Clark County. In return, Clark County would amend its Red Rock Design Overlay District regulations to allow the acceptance and review of a Major Project application within the exception area. Accordingly, the District Attorney's Office offers this amendment, in an effort to achieve settlement of the case. The DA's office recommends introduction of the ordinance to amend the Red Rock Design Overlay District regulations March 17, 2010 and recommends approval at a public hearing set for April 21, 2010.

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V. **Community Concerns**

- A.** A representative from the Creech AFB to give a report on any AFB activities and/or any upcoming events.
- B.** A representative from the LVMPD to give a report on any department and/or community concerns.
- C.** A representative from the ISVFD to give a report on any department activities and/or any upcoming events that may concern the community.
- D.** A representative from the Department of Parks and Recreation to report on any department activities and/or any upcoming events.
- E.** A representative from the ISPTO to report on activities or upcoming events.
- F.** A representative from the Area Resolution Team (ART) to report on community resolution progress.

VI. **Discussion Items**

- A.** The developers of the proposed apartment complex have formally requested to start the process of addressing the impacts their project will have on the community. Roads, parks, police, fire, water, sewer, design elements, security and other potential impacts will be identified and mitigated through a comprehensive Development Agreement. Staff from Clark County Comprehensive Planning will discuss how the process works, the timetable and how best to insure that the community is an active participant in this process.

VII. **Town Advisory Board Member Reports**

(This item is to be for the purpose of providing TAB members the opportunity to give reports on items of concern that need to be discussed with the public. No action may be taken, upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda).

VIII. **Committee Reports**

- A.** A representative from each of the "Visioning Process" groups (4) to give a progress report, if any.

IX. **Reports by Staff**

- A.** Chris Munhall to report on items from the County.

X. **Public Comment**

Comments by the General Public

According to Nevada's Open Meeting Law, it is the ISTAB's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the ISTAB after receiving recognition and consent of the Chairman of the ISTAB. Public Comment will be limited to three minutes. If any member of

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the ISTAB wishes to extend the length of a presentation, the Chairman of the ISTAB will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session.

(No action may be taken, upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda).

XI. *Next Primary Meeting-Thursday, June 10, 2010 at 7:30 p.m.*

(Agenda items are due to Michelle McClary by 5:00 p.m., Tuesday, June 1st. She can be reached at the TAB office (879-3004) or at her home (879-3526).

XII. *Adjournment*

**ALL ITEMS ON THIS AGENDA ARE CONSIDERED ACTION
UNLESS OTHERWISE NOTED**

The Indian Springs Civic Center is accessible to individuals with disabilities.

**With 24 hours advance request, a sign language interpreter may be made
available (phone 702-455-3530 or TDD 702-385-7468) or
Relay Nevada toll free (800) 326-6868, TT/TDD.**