

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

AMENDED NOTICE OF PUBLIC MEETING

Thursday, July 15, 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 July 15, 2010, including any deletions or corrections.

B. Discussion and approval of the minutes of the June 10, 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. None.

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. **Board of County Commissioners**-Via e-mail There are three (3) ordinances for INTRODUCTION. **A) Comprehensive Plan and Land Use Plan - ORD-0580-10:** That the BCC introduce an ordinance to

Page 1 of 5

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

Indian Springs Town Advisory Board

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

reorganize and clarify the Comprehensive Plan Amendment and Land Use Plan Update and Amendment Process; and direct staff accordingly. An ordinance to amend Title 30, Chapters 30.08, 30.12, and 30.16 Sections 30.08.030, 30.12.030, 30.12.035, 30.12.040, 30.12.060, Tables 30.12-1 and 30.16-11 and adding Section 30.12.045 and Tables 30.12-2 and 30.12-3, to reorganize and clarify the Comprehensive Plan Amendment and Land Use Plan Update and Amendment process and providing for other matters properly related thereto. **B) Motion Picture/Production Studio – ORD-0582-10:** That the BCC introduce an ordinance proposing Title 30 regulations to allow filming on location; and direct staff accordingly. **C) Outcall Separation – ORD-0583-10:** That the BCC introduce an ordinance to allow outcall entertainment referral services as a conditional use if a freeway separates the use from residential, libraries, playgrounds, daycare facilities, schools, and places worship; and direct staff accordingly. An ordinance to amend Title 30, Chapter 30.44, Table 30.44-1 to modify separation requirements for outcall entertainment and providing for other matters properly related thereto. **2. Clark County Comprehensive Planning-Via e-mail -** There is one (1) ordinance scheduled for PUBLIC HEARING. This ordinance, ORD-0081-10 (Fees), will be held to the July 7, 2010 meeting at the request of Commissioner Sisolak. The Board directed staff to study the fee structure for the Department of Comprehensive Planning and make appropriate changes. In comparing other jurisdiction and entity fee schedules, staff recommends increasing certain land use fees to be more in line with local jurisdictions. Fee restructuring occurred in 1997 and 2003. Staff is continuing to study the remaining fee structure of land use applications and seeks direction to increase those fees to an appropriate amount in response to inflation. Staff recommends introduction of the ordinance for June 2, 2010 and public hearing scheduled for June 16, 2010. **3. Department of Business License-** Notice dated June 1, 2010 from Director Jacqueline Holloway. Notification of amendment to proposed changes to Title 8, Chapter 8.20, Sections, 8.20.020.105, 8.20.020.265, 8.20.020.430, and addition of Sections 8.20.020.081, and 8.20.020.106. This letter is to notify of a revision to the amendment to section 8.20.020.106 (Full Service Liquor Bar) to require that a Multi-Use Development located in the H-1 Zone must be as least 55 acres in lieu of 50 acres. No other portion of the proposed amendment has been revised. It is anticipated that the proposed amendments will be introduced as the June 15, 2010 BCC meeting with a recommendation that public hearing be scheduled for July 6, 2010. A complete copy of the proposed amendment s is available for review online at: http://www.accessclarkcounty.com/depts/business_license (scroll to the link,

Page 2 of 5

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

Indian Springs Town Advisory Board

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

Clark County Code-Proposed Amendments). **4. Department of the Air Force-** Letter from Chief, Asset Management flight Deborah Stockdale, dated June 25, 2010. Nellis AFB has prepared a draft Supplemental Environmental Assessment (SEA) for the proposed expansion of training and infrastructure facilities for the USAF Expeditionary Readiness Training (ExpeRT) Course located in southern Nevada. Construction and operations would occur on the Nevada Test and Training Range (NTTR) and Creech AFB. An Environmental Assessment (EA) resulting in a Finding of No Significant Impact (FONSI) was completed in June 2006 that evaluated the expansion of the ExpeRT Course and increase in ground combat training student capacity from 2,520 to 6,000 students per year. The current focus and magnitude of overseas contingency operations requires increased combat-ready troops who are trained in real-world scenarios to reduce the potential for casualties to the maximum extent possible; the ExpeRT Course expansion proposals evaluated in the 2006 EA are inadequate to accommodate current training requirement. This SEA evaluates potential impacts of construction and operation of additional training facilities and infrastructure and an increase of 2,000 students per year for a total potential capacity of 8,000 students annually. Nellis AFB requests that the ISTAB review the assessment of the proposed action. Please send any comments no later than July 24, 2010, to Ms. Lynn Haarklau at 99 CES/CEA, 4349 Duffer Dr, Suite 1601, Nellis AFB, NV 89191-7007 or e-mail her at lynn.Haarklau@nellis.af.mil.

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.** Republic Services will provide a presentation on an alternative trash and recycling program they would like to offer to the Indian Springs community. Under the new program, trash and recycling pick-up would be provided once a week and customers would be provided 96 gallons or smaller containers free of

Indian Springs Town Advisory Board

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

charge. Curbside pick-up of other items that cannot fit in the containers would be offered once per month. Residents are strongly encouraged to hear this presentation and provide feedback. Discuss and take action as appropriate.

B. The Development Agreement task force will present an update on the community's efforts to mitigate the impact from the proposed 300-unit apartment complex that was approved by the County late last year. Discuss and take action as appropriate.

C. Discuss and take action on community stewardship of the refurbished airplane at Thunderbird Park.

D. Discussion and take action, if necessary, on the nomination for a representative and an alternate to serve on the 30th year of the Community Development Advisory Committee (CDAC). Nominations need to be submitted by **August 25, 2010**. Appointments will likely be made by the BCC at it' meeting on September 7, 2010. 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.

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 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

Indian Springs Town Advisory Board

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

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, August 12, 2010 at 7:30 p.m.*

(Agenda items are due to Michelle McClary by 5:00 p.m., Tuesday, August 3rd. 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.**