



# Mt. Charleston Town Advisory Board

## **SPECIAL MEETING MINUTES** **MT. CHARLESTON TOWN ADVISORY BOARD**

*Thursday, July 15, 2010*

**Members Present:** Becky Grismanauskas, -Vice-Chair, Pat Fitzgibbons, Curtis Alexander, George Togliatti, Michael McGroarty

**Members absent:** None

### **CALL TO ORDER**

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members introduced themselves. Town Board welcomed new board member George Togliatti and Commissioner Larry Brown.

### **ORGANIZATIONAL ITEMS**

The agenda for July 15, 2010 was approved.

### **ELECTION OF NEW CHAIR and VICE-CHAIR**

Nominations for chair were for Becky Grismanauskas and Pat Fitzgibbons. Becky Grismanauskas won by majority vote. Nominations for vice-chair were Pat Fitzgibbons and Curtis Alexander. Pat Fitzgibbons won by majority vote.

### **PLANNING and ZONING**

The board was presented with an application for permit to expand a public building (volunteer fire station). Robert Wolf, 1364 Via Savona Dr., Henderson, NV 89052, Architect for Clark County, gave a presentation on the new building. He explained that there is a budget of approximately \$339,000 for the building. That's \$504.46 per sq ft to build. The building is going to be approximately 672 sq. ft. The new building will have office space, storage space, bathroom and shower. There is going to be 10 feet between the existing building and the new building. There is no extra money for a covered breeze way at this time. Due to Health District codes there is no way to put in a septic tank and a leech field. They are proposing to put in a holding tank that

**BOARD OF COUNTY COMMISSIONERS**  
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair  
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY  
VIRGINIA VALENTINE, County Manager

would have to be pumped periodically. They are also going to remove the office in the existing building to allow more room for vehicles. The access for the new building would be down the side of existing building to walkway behind existing building. There was no way to attach the two buildings being that the existing building is not up to current code. There was also the likelihood that a new door being put in the existing building to open out to new building was not a possibility. Mr. Wolf was advised that they were not to make any changes to existing building.

Coleen Lycum, Representative for Real Property Management, said that she would meet with Mr. Wolf after the meeting and come up with a solution.

Curtis Alexander had a big concern about the holding tank.

Many of the volunteer fire fighters and town members were very concerned about not having a covered walkway especially during the winter and with snow fall the building would not be accessible.

Becky Grismanauskas wanted to know how much more money it would take to put in the covered access.

Raffe Cordell offered to do the fabrication for the breeze way for free. He owns his own fabrication company and holds a Clark Co. Contractor's License. He also resides in Old Town.

Jeff Anderson was a General Contractor and wanted to know why they were building a wood structure and not a metal one to save money. He was also offering a different solution for the holding tank. He suggested that they put in a deep septic tank. Becky asked him to get with Mr. Wolf and come up with a probable solution.

The board was not ready to make a decision and asked the people from Real Property Mgmt. and Mr. Wolf to come back at next meeting 7-29-10 and if they could bring a solution to the covered breeze way with them so that more time could be spent going over the permit.

## COMMUNITY CONCERNS

On June 15, 2010, the Board of County Commissioners directed the Elections Department to place the following ballot measure on the November 2, 2010 General Election:

**SHALL the annual property tax rate be increased by \$0.005 per \$100 of assessed valuation to fund the capital, operation and maintenance costs of an E-911 Emergency Telephone Number System to provide a single number and call identification system for police, fire and paramedic services in the Mt. Charleston area? If approved, the additional tax rate will be outside the caps on ad valorem taxes.**

The Board of County Commissioners, per their authority under state statute, has directed the Mt. Charleston Town Advisory Board (TAB) to select a committee of 1-3 individuals each to write the argument "for" and "against" the proposed action.

The Committee members to write the argument "for" are Curtis Alexander and Becky Grismanauskas. The committee members to write the argument "against" are George Togliatti and Kathleen Beesley. The committees need to have their arguments done by the end of July.

**CITIZEN PARTICIPATION** - Kim Costner wanted to know if the county could raise the tax amount without telling the community. Chris Munhall explained that no it could not without going back to a community vote.

BOARD OF COUNTY COMMISSIONERS  
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair  
LAWRENCE L. BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY  
VIRGINIA VALENTINE, County Manager

**Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, July 29, 2010.*

The meeting was adjourned at 7:08pm.

**BOARD OF COUNTY COMMISSIONERS**

RORY REID, Chairman • SUSAN BRAGER, Vice-Chair

LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY  
VIRGINIA VALENTINE, County Manager

Meeting Location: Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, Nevada 89124