



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Special Call Meeting

Thursday, December 15, 2011

Time:	7:00 P.M.	Posted by:	December 12, 2011
Location:	Mt. Charleston Library 75 Ski Chalet Mt. Charleston, NV 89124	At:	Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards
Fax:	(702) 872-0732		
E-mail:	kerripaniagua@yahoo.com		

<u>Members:</u>	Pat Fitzgibbons - Chair Michael McGroarty Becky Grismanauskas	Curtis Alexander - Vice-Chair George Togliatti Kerri Paniagua, secretary
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All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table. All items on the agenda are available for public comment.

AGENDA

- I. **CALL TO ORDER**
 - 1. Conformance with the Nevada Open Meeting Law.
 - 2. Pledge of Allegiance.
 - 3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

- II. **ORGANIZATIONAL ITEMS**
 - 1. Approval of the Agenda for December 15, 2011. .

- III. **PLANNING AND ZONING**
 - 1. UC-368-90 & VC-794-90 (ET-0102-11) – WHITE BEAUTY DEVELOPMENT, LLC; USE PERMIT FOURTH EXTENSION OF TIME to review mining (open pit), crushing, and loading of Gypsum with a manufactured home as a watchman’s trailer.

BOARD OF COUNTY COMMISSIONERS
 SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
 LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
 DONALD G. BURNETTE, County Manager

VARIANCES for the following: **1)** maintain two additional manufactured homes as employees' living and working quarters; **2)** waive on-site paving requirements; and **3)** waive the wall enclosed trash area requirement.

WAIVER OF DEVELOPMENT STANDARDS for off-site improvement requirements including paved access on 204.1 acres in an R-U (Rural Open Land) Zone. Generally located 8 miles west of U.S. Highway 95 and a ½ mile south of Kyle Canyon Road within Lower Kyle Canyon. LB/jt/xx (For possible action)

2. **UC-368-90 & VC-794-90 (WC-0101-11) – WHITE BEAUTY DEVELOPMENT, LLC:**

WAIVERS OF CONDITIONS of a use permit and variance requiring the following: **1)** subject to a downhill acceleration lane to be approved by Nevada Dept. of Transportation; **2)** construction of left turn lane on the highway subject to NV Dept. of Transportation approval; **3)** comply to Health District memo dated 11/13/90 regarding application to Health District for mining operation; **4)** truck traffic limited to 10:00 p.m. to 5:00 a.m.; and **5)** trucks limited to max. 8 round trips per day in conjunction with a mine on 204.1 acres in an R-U (Rural Open Land) Zone. Generally located 8 miles west of U.S. Highway 95 and a ½ mile south of Kyle Canyon Road within Lower Kyle Canyon. LB/jt/xx (For possible action)

IV. COMMUNITY CONCERNS

Discuss and take action as appropriate on sending a letter to Susan Martinovich, director of NDOT, regarding the benefits of having Metro Sgt. Eric Fricker lease the home in the NDOT yard on Mt. Charleston.

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, December 29, 2011.*
4. **Adjournment**

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