



Mt. Charleston Town Advisory Board



MINUTES **MT. CHARLESTON TOWN ADVISORY BOARD**

Thursday, September 2, 2010

Members Present: Curtis Alexander (acting chair), Michael McGroarty, George Togliatti
Members absent: Becky Grismanauskas and Pat Fitzgibbons

CALL TO ORDER

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

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for September 2, 2010 was approved.
The minutes for July 29, 2010 were approved.

PLANNING AND ZONING

None

COMMUNITY CONCERNS

The board discussed how to have residents come into compliance by posting their new house numbers. Chris Munhall stated that he would have the County send out another letter to all residents. Kim Otero offered to put a reminder on the bottom of the next Fire Safe Council's letter that goes out to the residents.

ADMINISTRATIVE REPORTS

Nevada Fire Safe Council – Kim Otero reported that Fire Marshal Jim Wright will be here to talk to residents on Oct. 12

Visitors Impact Task Force – None

BOARD OF COUNTY COMMISSIONERS
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VIRGINIA VALENTINE, County Manager

Nevada Division of Forestry – Clint Gould reported that NDF has hired a full time brush truck Captain.

United States Forest Service – No report.

Clark County Fire Dept. – No report.

Mt. Charleston Volunteer Fire Dept. – The volunteer fire department has 6 people who recently finished the EMT program and now just need to take the test to become certified.

Las Vegas Valley Water District – Jordan Bunker reported that the water system is in Stable condition. Water line work in lower Rainbow is almost complete. Then they will start repaving Rainbow subdivision. They did find a leak and it has been repaired. The hearings for the meter rates have been postponed till November.

Clark County Administrative Services – The stakeholders group continues to do work over in the Lee Canyon meadows area. Things are going well. NDOT will be installing 60 feet of culvert pipe across a portion of the drainage channel. Brian Strait has facilitated the installation of two payphones by Century Link, one at Foxtail and one across the highway from the meadows. A number of trees on the County land have been identified for removal and stumps will be ground to make a safer snow play area. The County is considering selling its five acres at the meadows. They are moving forward with legislation to make this possible.

In the spring of 2011, the dedicated and maintained roads within the Kyle Canyon subdivisions will get a new slurry seal.

Chris is still working on the DMV issue where Mt. Charleston, NV is being replaced by Las Vegas, NV on drivers licenses.

On Sept. 10th Commissioner Brown will be at Camp Lee to help in the clean up event and that evening he will be at the Lodge for the MVP fundraiser.

Las Vegas Metropolitan Police Dept. – Sgt. Fricker reported there have been 2 burglaries and 1 fatal accident. Sgt. Fricker has been working with Mary Martini with NDOT to reduce traffic flow and eliminate all street parking from Rainbow to Cathedral during the winter time. They are having a traffic counter put on 156 and 157.

The evacuation exercise held in July was a success and all agencies were involved.

Metro has been getting a lot of complaints of people taking wood from the forest. This is not a Metro issue; it is a Forest Service issue. If the wood is being taken from private or County property, Metro would get involved.

Nevada Highway Patrol – No report.

Nevada Division of Transportation - No report.

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander

Commercial Development – No report

Public Response – No report

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Kyle Canyon Water District – No report

Fire Protection District - No report

License Plate – Curtis Alexander reported that efforts were still underway to give more authority to the town board.

CORRESPONDENCE - None

CITIZEN PARTICIPATION - A resident asked how Pat Fitzgibbons was doing after falling and breaking his hip. The board reported that he is doing well.

Set Next Meeting Date. There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, October 28, 2010.*

The meeting was adjourned.

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