



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, January 31, 2013

Time: 7:00 P.M. **Posted by:** January 29, 2013
Location: Mt. Charleston Library **At:** Library Outdoor Board
75 Ski Chalet Mt. Charleston Lodge
Mt. Charleston, NV 89124 Old Town Board
E-mail: kerripaniagua@yahoo.com

Members: Pat Fitzgibbons - Chair Curtis Alexander - Vice-Chair
Michael McGroarty Michelle French
Becky Grismanauskas Kerri Paniagua, secretary

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 January 31, 2013.
2. Approval of the Minutes for November 29, 2013.

III. PLANNING AND ZONING

WS-0763-12 – SCHIEBEL, STEVE R.:

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduce the rear setback; and 2) increase building height in conjunction with an approved single family residence on 0.3 acres in an R-1

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

(Single Family Residential) Zone. Generally located 200 feet south of State Route 157, and 700 feet east of Mahogany Drive within Mt. Charleston. LB/mk/ml (For possible action)

IV. COMMUNITY CONCERNS

1. Elect TAB/CAC Chair
2. Elect TAB/CAC Vice Chair
3. Discuss 2013 Mt. Charleston CAC/TAB Meeting Schedule for adoption at the February meeting.
4. Discuss Mt. Charleston CAC/TAB By-laws for adoption at the February meeting.
5. Discuss and hear from CCPW and NDOT about road deicing methods (for possible action).

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Andrew LeGrow
2. **Clark County Fire Dept.** – Mike Johnson
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Jordan Bunker
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Nevada Highway Patrol** – Sergeant Tom Higgins
7. **Clark County Administrative Services** – Meggan Holzer
8. **United States Forest Service** – Randy Swick
9. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
10. **Visitors Impact Task Force** – Becky Grismanauskas
11. **Nevada Department of Transportation** –
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – Michelle French
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

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, February 28, 2013.*
4. **Adjournment**

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