



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, June 27, 2013

Time:	7:00 P.M.	Posted by:	June 24, 2013
		At:	
Location:	Mt. Charleston Library 75 Ski Chalet Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Rainbow Echo
E-mail:	kerripaniagua@yahoo.com		

<u>Members:</u>	Curtis Alexander - Chair Michael McGroarty Pat Fitzgibbons	Becky Grismanauskas - Vice-Chair Michelle French 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 June 27, 2013.
 - 2. Approval of the Minutes for May 30, 2013.

- III. **PLANNING AND ZONING**
UC-0308-13 – USA FOREST SERVICE:
USE PERMITS for the following: 1) a communication tower; and 2) increase the height of a communication tower.
DESIGN REVIEWS for the following: 1) a communication tower and associated equipment; and 2) final grading plan for a hillside and foothill transition development on a portion of 630.4 acres in an R-U

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

(Rural Open Land) Zone and a P-F (Public Facility) Zone in the Spring Mountain Overlay District. Generally located on the north side of Kyle Canyon Road, 1,800 feet west of Telephone Canyon Road within Mt. Charleston. LB/gc/ml (For possible action)

IV. COMMUNITY CONCERNS

None

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** – Natalia Londono
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, August 1, 2013.*
4. **Adjournment**

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