



MT. CHARLESTON TOWN ADVISORY BOARD

NOTICE OF PUBLIC MEETING



MINUTES

Date: Thursday, July 2, 2015

Time: 7:00 pm

Location: Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124

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Mt. Charleston Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD
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POSTING LOCATIONS

Mt. Charleston Library
Mt. Charleston Lodge
Old Town Bulletin Board
Rainbow Mailboxes
Lady of the Snows Mailboxes

BOARD MEMBERS

Becky Grismanauskas – Chair
Mike McGroarty – Vice Chair
Curtis Alexander
Michelle French
Dennis Lovell
Kerri Paniagua - Secretary - kerripaniagua@yahoo.com

Website: www.clarkcountynv.gov
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CALL TO ORDER

The meeting was called to order at 7:00pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCEDURES & CONDUCT

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

PUBLIC COMMENT

There was no public comment made during this period.

REGULAR BUSINESS

1. Town Board, County, State, Federal Government representatives, Public Utilities and Public Services introduced themselves.
2. The agenda for **July 2, 2015** was approved. Dennis Lovell motioned to approve, the board voted unanimously to approve.
3. The minutes for **May 29, 2015** was approved. Dennis Lovell motioned to approve, the board voted unanimously to approve.

PLANNING AND ZONING

ZC-0305-15 – COUNTY OF CLARK (LIBRARY):

ZONE CHANGE to reclassify 3.6 acres from R-U (Rural Open Land) Zone and P-F (Public Facility) Zone to R-U (Rural Open Land) Zone to correct errors to property lines and zone boundaries in conjunction with existing single family residential and public facilities developments within the Spring Mountain Part I Overlay District.

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

USE PERMIT for existing public facilities (library and fire station).

WAIVER OF DEVELOPMENT STANDARDS to reduce lot area.

DESIGN REVIEWS for the following: **1)** existing public facilities (library and fire station); and **2)** grading plan for development within a Hillside Area. Generally located on the south side of Kyle Canyon Road and the west side of Ski Chalet Place within Mt. Charleston (description on file)

After a long discussion, with the board asking the Library representatives, Greg Borgel, Ron Hezine and Steve Rice, questions and Mr. Borgel explaining the reasoning behind the zone change, the chair asked for a motion. Dennis Lovell motioned to approve, Michelle French second the motion. The vote was 3-2. Becky Grismanauskas, Dennis Lovell and Michelle French were in favor of approving. Curtis Alexander and Mike McGroarty voted against the zone change. Motion was approved by majority vote.

COMMUNITY CONCERNS

Discuss status of the Mt. Charleston Library and request that any action relevant to the future of the library be brought before the TAB to be voted upon (for possible action) This was covered during the zone change discussion under Planning.

AGENCY & STAFF REPORTS

1. **Las Vegas Metropolitan Police Dept.** – Sgt. LeGrow started by thanking the USFS for being present on the mountain and staying on top of all the fires that are popping up. Reports of a lot of lost hikers on the new bike trails. We've had a few burglar alarms go off but were unfounded. There have been 95 calls (including Indian Springs) 145 traffic stops, 35 pedestrian stops. July 11th is the MVP traffic class at the substation on the Mountain. There will be a new Sgt. at the end of the month, Sgt. Chris Obrien.
2. **Clark County Fire Dept.** – Chief Larry Haydu reported that the CCFD is getting set to support the wildland fire season and are increasing staff for the fourth of July.
3. **Mt. Charleston Fire Protection District** – Chief Jorge Gonzales reported 15 calls for the month. Wanted to say thank you for everyone's hard work in helping create the Mt. Charleston Fire District. The water tender is down and working on getting it fixed. There will be extra staff to patrol on the 4th of July weekend.
4. **Las Vegas Valley Water District** – Michael Weintz no report
5. **Mt. Charleston Volunteer Fire Dept.** – Chief Dave Martin reported June pine needle pickup went well and they raised \$2100.00 for injured fire fighter Josh Evans. All the fire agencies are hiring so we lost 3 paramedics and 1 advanced EMT.
6. **Las Vegas Metropolitan Police Dept. MVP** – Beth Lovell reported that they will be having traffic training on July 11th.
7. **Clark County Administrative Services** – Meggan Holzer reported the License plate grant applications are open and close on July 31st. Transition for the Mt. Charleston Fire district was very positive. Dave Martin asked Meggan why the fire transition resulted in reduction of staff. Jorge Gonzalez answered that there are 3 vacancies and they are looking to fill them.
8. **United States Forest Service** – Ray Johnson reported that there were 4 fires yesterday and 6 new fires today. Four are contained and under control. Three of the fires are in Kyle Canyon and La Madre. They are staffed with 3 helicopter with a repel crew. The deer fire at lower Harris Springs is staffed with 12 hot shots and is 2 ½ acers and not contained. Air drops are being done. Dave Martin asked about staffing and Ray responded by stating that BLM, Salt Lake, Black Mt. Hotshots and a type 3 helicopter and a repel team are here to assist.
Ron Mobley reported that the Berm has officially been turned over to the state and is complete. A comment period for hazard trees along the roads is now open. Ken Maas will be the Acting Area Manager starting July 12th. The visitor center saw over 9000 visitors in June. August first will be the first concert with the Nevada Old Time Fiddlers performing. South Loop and Griffith Peak will be closed till at least late 2016 to maybe 2017. Harris road will be closed way past that.
9. **Mt. Charleston Task Force** – Becky Grismanauskas & Michelle French no report
10. **Nevada Department of Transportation** – Glenn Rogers reported that there are some major changes. The berm has been turned over to the state with a possible turn over to the county. Construction on SR

157 is substantially done. Last week the chip/seal on upper SR 157 was completed. SR 158, Las Vegas Paving is reported to be done paving.

11. Other Agencies no reports

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander no report
2. **Commercial Development** – Becky Grismanauskas no report
3. **Public Response** – Mike McGroarty no report
4. **Kyle Canyon Water District** – Dennis Lovell reported that the water levels are still critical and the recent rain is not getting to the aquifers to recharge them.
5. **Fire Protection District** – Becky Grismanauskas reported that she made an oversight at the opening of the MTC fire station. She neglected to thank Mike McGroarty and stated that he will be co-chair.
6. **License Plate** – Curtis Alexander reported that applications are now open and close July 31st. All applications are welcome.

CORRESPONDENCE

None

BOARD DISCUSSION

None.

PUBLIC COMMENTS

Rob Laver with American West Real Estate is looking into purchasing the Resort and repurposing it to a high end drug rehab and wanted to know the communities opinion. Becky Grismanauskas stated to please put this on the next agenda.

NEXT MEETING DATE

The next regular meeting will be **Thursday, July 30, 2015.**

ADJOURNMENT

The meeting was adjourned at 9:30pm.