



# MT. CHARLESTON TOWN ADVISORY BOARD

## NOTICE OF PUBLIC MEETING



### AGENDA

**Date:** Thursday, May 28, 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  
Michelle French  
Curtis Alexander  
Dennis Lovell  
Kerri Paniagua - Secretary - kerripaniagua@yahoo.com

Website: [www.clarkcountynv.gov](http://www.clarkcountynv.gov)  
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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PROCEDURES & CONDUCT

1. Conformance with the Nevada Open Meeting Law.
2. Please turn off or mute cell phones, pagers and other electronic devices.
3. Please take all private and other conversation not related to the agenda outside.

#### PUBLIC COMMENT

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Public Comments” period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote. Public comment on individual agenda items will be taken after presentation of the item and discussion by the Board.

#### REGULAR BUSINESS

1. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services.
2. Approval of the agenda for **May 28, 2015.**

## **PLANNING AND ZONING**

### **1. WS-0275-15 – MURPHREY, THOMAS J.:**

**WAIVER OF DEVELOPMENT STANDARDS** to reduce the rear setback in conjunction with a proposed single family residence on 0.1 acres in an R-U (Rural Open Land) Zone in the Spring Mountain Overlay District. Generally located on the northwest side of Silver Tip Trail, 30 feet south of Knotty Pine Way within Mt. Charleston. LB/jt/ml (For possible action)

## **COMMUNITY CONCERNS**

Outside Las Vegas Foundation, was recently awarded grant money from the MTC License Plate Fund for the Conserving Mt. Charleston Community Outreach Program and would like to meet the board and the community.

## **AGENCY & STAFF REPORTS**

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Andrew LeGrow
2. **Clark County Fire Dept.** – Chief Larry Haydu
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Michael Weintz
5. **Mt. Charleston Volunteer Fire Dept.** – Chief Dave Martin
6. **LVMPD Volunteers** – Lauren Olsen
7. **Nevada Highway Patrol** – Sergeant Tom Higgins
8. **Clark County Administrative Services** – Meggan Holzer
9. **United States Forest Service** – Randy Swick
10. **Mt. Charleston Task Force** – Becky Grismanauskas & Michelle French
11. **Nevada Department of Transportation** – Glenn Rogers
12. **Other Agencies**

## **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** – Dennis Lovell
5. **Fire Protection District** – Becky Grismanauskas **License Plate** – Curtis Alexander

## **CORRESPONDENCE**

None

## **BOARD DISCUSSION**

This item provides TAB members the opportunity to give reports on items of concern that need to be discussed with the public. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda.

## **PUBLIC COMMENTS**

If you wish to speak on a matter not posted on the Agenda, you may do so during public comments. No vote may be taken on any matter not listed on the posted agenda. Comments will be limited to three (3) minutes.

## **NEXT MEETING DATE**

The next regular meeting will be **Thursday, July 2, 2015.**

## ADJOURNMENT