



# Mt. Charleston Town Advisory Board

## MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

*Thursday, April 1, 2010*

<b>Time:</b>	<b>7:00 P.M.</b>	<b>Posted by:</b>	<b>March 25, 2010</b>
<b>Location:</b>	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124	<b>At:</b>	Echo Board Library Outdoor Board Mt. Charleston Lodge Old Town Board Rainbow Board Lee Canyon Boards
<b>Fax:</b>	(702) 872-0171		
<b>E-mail:</b>	<b>chrismun@co.clark.nv.us</b>		
<b><u>Members:</u></b>	Becky Grismanauskas, Vice-Chair Michael McGroarty Pat Fitzgibbons		Curtis Alexander Secretary - vacant

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.

### 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 April 1, 2010.
2. Approval of the Minutes for February 25, 2010.

#### **III. ANNOUNCEMENTS**

Patricia Smith, chairperson of the Mt. Charleston Town Advisory Board, has resigned from her position. Clark County is accepting applications to fill this vacancy. The deadline to file is April 30, 2010. Applicants must be full-time residents of Mt. Charleston and qualified electors. Contact Chris Munhall, Rural Towns Liaison, at 702-455-0341 for more information or to receive an application.

The Mt. Charleston Town Advisory Board secretary position is vacant. The job pays \$160 per month and requires approximately eight (8) hours work. Anyone interested is encouraged to contact Chris Munhall, Rural Towns Liaison, at 455-0341.

**BOARD OF COUNTY COMMISSIONERS**  
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair  
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY  
VIRGINIA VALENTINE, County Manager

#### IV. COMMUNITY CONCERNS

1. The Nevada Division of Forestry will present the proposed fiscal year 2010-2011 budget for operation of the fire station.
2. Stephanie Myers from Lee Canyon expressed concern over the lack of communication, parking, and dumpsters in the Lee Canyon area. Discuss and take action as appropriate.
3. Discuss and take action on supporting a ballot measure on the November 2010 general elections to determine if the residents of the unincorporated town of Mt. Charleston would like to utilize the enhanced 911 features.
4. Discuss and take action on selecting an alternate date for the November 11, 2010 special call meeting (if required.)

#### V. ADMINISTRATIVE REPORTS

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
2. **Visitors Impact Task Force** – *On Hold*
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **United States Forest Service** – Stephanie Philips
5. **Clark County Fire Dept.** – Mike Johnson
6. **Mt. Charleston Volunteer Fire Dept.** – Luke Ham
7. **Las Vegas Valley Water District** – Jordan Bunker
8. **Clark County Administrative Services** – Chris Munhall
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
10. **Nevada Highway Patrol**
11. **Nevada Division 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** – Patricia Smith
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

#### VII. PLANNING AND ZONING

1. None

#### VIII. CORRESPONDENCE

1. None

#### IX. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**

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3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, April 29, 2010.*
4. **Adjournment**

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