



Mt. Charleston Town Advisory Board

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

September 27, 2018
7:00 p.m.

AGENDA

NOTE:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to Board of County Commissioners Zoning Commission (BCC) or Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With forty-eight (48) hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Meggan Holzer at 702-455-0341 and is/will be available at the County's website at www.clarkcountynv.gov.

Board Members:	Dennis Lovell - Chair	Bobbye Fitzgibbons – Vice Chair
	Curtis Alexander	Ernie Freggiaro

Secretary: Pamela Dittmar, 702-455-5882, Pamela.Dittmar@clarkcountynv.gov

County Liaison: Meggan Holzer, 702-455-0341, Meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment - This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.
- III. Approval of Minutes for August 30, 2018 (For possible action)
- IV. Approval of Agenda for September 27, 2018 and Hold, Combine or Delete Any Items (For possible action)

BOARD OF COUNTY COMMISSIONERS
 STEVEN SISOLAK, CHAIR - CHRIS GIUNCHIGLIANI, Vice-Chair
 SUSAN BRAGER - LARRY BROWN - JAMES GIBSON - MARILYN KIRKPATRICK - LAWRENCE WEEKLY
 YOLANDA KING, County Manager

V. Informational Items

1. Receive a report from Metro regarding recent activity and other crime concerns (for discussion only)
2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
6. Receive a report from United States Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
8. Receive a report from Clark County Administrative Services regarding road concerns in Rainbow, status of the commercial/condominium project (being marketed as "The Peaks") located on the south side of Kyle Canyon Road, west of the Visitors Center, and other updates from Clark County (for discussion only)

VI. Planning & Zoning

None

VII. General Business

9. Review FY 2017/2018 budget requests and take public input regarding suggestions for FY 2019/2020 budget requests (For possible action)
10. Nominate a representative (and possible alternate) to serve on the Community Development Advisory Committee (CDAC) (for possible action)
11. Applications are available until Tuesday, November 13, 2018 for appointments by the Board of County Commissioners to serve on the Mt. Charleston TAB for a two-year term beginning January 2019. (For discussion only)

VIII. Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

IX. Next Meeting Date: November 1, 2018

X. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:

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

Mt. Charleston Lodge, 5375 Kyle Canyon Rd, Las Vegas, NV 89124

Old Town Community Bulletin Board,

Whispering Pines Community Bulletin Board

<https://notice.nv.gov/>

BOARD OF COUNTY COMMISSIONERS
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YOLANDA KING, County Manager

discussion only) – Donna Thompson shared that they are working thru the grant process with the County. September 15th is Stop the Bleed event with AMR. Donna asked the group to share they are looking for new members.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Sergeant Reimer said they issued 300 citations during the last month which included 12 crashes, 5 DUI arrests, and 4 burro strikes.
6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) – Deb MacNeil is the Acting Area Manager while Donn Christiansen is working out of State. Lee Canyon’s EIS is in the comment period. Deb will leave a copy at the library. Hilltop Campground re-design will take up to two summers. September 29th is National Public Lands Day.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – Mario Gomez, Assistant District Engineer for Construction discussed repair work on Lee and Kyle Canyon Road, paving from Echo to Deer Creek, and Lee Canyon to 95.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported all recipients of the License Plate Grants are working with the County thru the process. Meggan shared with the group that recruitment for the 2019/2020 TAB group members are starting and she will bring applications next meeting.

VI. Planning & Zoning – none

VI. General Business –

9. Review FY 2017/2018 budget requests and take public input regarding suggestions for FY 2019/2020 budget requests (For possible action) Meggan asked for the Board to get back to her with anything additional they want to add to their “wish list” for the upcoming budget requests.
10. Nominate a representative (and possible alternate) to serve on the Community Development Advisory Committee (CDAC) (for possible action) Meggan asked if anyone was interested in volunteering to be part of this committee and to let her know by next meeting.

VIII. Comments by the General Public – Several residents brought up ponding issues on Rainbow Canyon Blvd. at Bristlecone, as well as Mont Blanc between upper and lower Zugspitz.

IX. Next Meeting Date

The next regular meeting will be September 27, 2018

X. Adjournment

The meeting was adjourned at 8:03 p.m.