



# Mt. Charleston Town Advisory Board

January 31, 2019

## MINUTES

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Board Members: Curtis Alexander– Chair Ernie Freggiaro Dennis Lovell  
Brenda Talley Olivia Vallee

Secretary: Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov

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

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- I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:00 p.m.
- II. Public Comment  
None
- III. Approval of Minutes for September 27, 2018  
**Moved by: Curtis Alexander**  
**Action: Approval**  
**Vote: 5-0/Unanimous**
- IV. Approval of Agenda for January 31, 2019  
**Moved by: Ernie Freggiario**  
**Action: Approval**  
**Vote: 5-0/Unanimous**
- V. Informational Items
  1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – Sergeant Matt Marlow shared that all of his officers' trucks are now equipped with AED machines.
  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) - Chief Jorge Gonzalez reported that there were 74 calls for service in December and 63 calls in January. He announced the upcoming AED, CPR and 1<sup>st</sup> Aid classes, the annual Pine Needle Pick-Up, and CERT Training. Chief Martin stated that the VFD volunteered for a total of 2,200 hours in 2018. The VFD banquet will be May 3, 2019 at the Lodge.
  3. Receive a report from LVVWD regarding the status of the water system (for discussion only) – Omar Saucedo stated that the well levels remain stable and in the concerned range. Chlorine levels stable.
  4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson reported there was 203 volunteer hours in December. Three people are in the application process to join the group.

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 reported that there had been 21 animal strikes recently, 12 in the Mt. Charleston area and 9 on US 95.
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) – Jose Noriega, Acting Area Manager from Ely District, indicated that USFS will be doing more prescribed burns. Jose also shared that USFS is planning to apply for SNPLMA Round 18 funding to possibly redevelop the Mary Jane Trail head and parking area.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – John Herbert shared with the group that they have been very busy plowing and they have used less ice slice than in past years. The Kyle Canyon/US 95 interchange project is 64% complete and will open in June 2019.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported that the License Plate Grants are open until February 28<sup>th</sup>. The applications are available on the County web-site and there is \$100,000 available. Meggan stated that she has been working with CCSD to possibly get the Lundy School gym opened for evening recreation.

VI. Planning & Zoning

9. **WS-18-0927-DIVALERIO FAMILY TRUST & DIVALERIO, JAMES SCOTT & SHARA JOANNE: WAIVER OF DEVELOPMENT STANDARDS** for a reduced front yard setback for an existing single family residence with a deck on 0.3 acres in an R-U (Rural Open Land) Zone. Generally located on the northeast corner of Mont Blanc Way and Zugspitz Way within Mt. Charleston. LB/mk/ja (For possible action)

**Moved by: Ernie Freggiaro**

**Action: Approved**

**Vote: 5-0 Unanimous**

VI. General Business –

10. Elect a new Chair and Vice Chair of the Mt. Charleston TAB (for possible action)

**Chair – Curtis Alexander**

**Moved by: Dennis Lovell**

**Action: Approved**

**Vote: 5-0/Unanimous**

**Vice Chair – Brenda Talley**

**Moved by: Curtis Alexander**

**Action: Approved**

**Vote: 5-0/Unanimous**

11. Review and approve the 2019 TAB meeting calendar (for possible action) –

**Motion: The October meeting will be held on 10/28, the November meeting will be held on 11/28, and the December meeting will be cancelled.**

**Moved by: Ernie Freggiaro**

**Action: Approved**

**Vote: 5-0 Unanimous**

12. Review TAB Bylaws (for discussion only) – Meggan handed out copies of the by-laws and informed the Board that any questions or suggested changes should be directed to the County’s District Attorney.
13. Representatives from Republic Services will discuss recent service issues and concerns.  
(for discussion only) General Manager, Jim Rankin discussed the recent challenges with service due to the weather, holidays, and other issues. He apologized for the inconvenience and explained the steps that have been taken to improve service in the future.
14. Representatives from NDOT will present information about the upcoming slope flattening project along SR 159 and updates on the US95 Kyle Canyon Interchange project (for discussion only) Brian Deal and Shawn Patterson presented information about the project and responded to questions from the audience.
15. Representatives from the Las Vegas Valley Water District will present information and updates  
regarding the Kyle Canyon Water System loan and finances (for discussion only) Omar Saucedo and Matt Chorpening presented information, including charts and other graphics, about the history and finances of the Kyle Canyon Water District.

VII. Comments by the General Public – none.

IX. Next Meeting Date  
The next regular meeting will be February 28, 2019

X. Adjournment  
The meeting was adjourned at 10:01 p.m.