



# Mt. Charleston Town Advisory Board

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

January 31, 2019

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](http://www.clarkcountynv.gov).

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Board Members: [Curtis Alexander Ernie Freggiaro Dennis Lovell Brenda Talley Olivia Vallee ]

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

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

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- 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 September 27, 2018 (For possible action) ]
- IV. Approval of Agenda for [January 31, 2019] and Hold, Combine or Delete Any Items (For possible action)

BOARD OF COUNTY COMMISSIONERS  
MARILYN KIRKPATRICK, CHAIR - LAWRENCE WEEKLY, Vice-Chair  
LARRY BROWN - JAMES GIBSON - JUSTIN JONES - TICK SEGERBLOM  
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 License Plate Grants are open until February 28, 2019 and any other updates from Clark County (for discussion only)

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)

VII. General Business

10. Elect a new Chair and Vice Chair of the Mt. Charleston TAB (for possible action)
11. Review and approve the 2019 TAB meeting calendar (for possible action)
12. Review TAB Bylaws (for discussion only)
13. 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)
13. 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)

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: February 28, 2019

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/>

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