



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place
Las Vegas, NV 89124

March 31, 2022

6:00pm

AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Council may combine two (2) or more agenda items for consideration.
- The 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 the Board of County Commissioners' Zoning Commission (BCC) or the 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 a 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, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Lara McAdam at 702-592-1441.
 - Supporting material is/will also available at the Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155.
 - Supporting material is/will be available at <https://clarkcountynv.gov/MtCharlestonTAB>

Board/Council Members: Chair, Brenda Talley Vice Chair, Ernie Freggiaro
Curtis Alexander Misty Haji-Sheikh Olivia Vallee

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com
Clark County Department of Administrative Services,
500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov
Clark County Department of Administrative Services,
500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

I. Call to Order, Pledge of Allegiance, and 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 Board 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 (3) 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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

- III. Approval of Minutes for February 24, 2022 (for possible action)
- IV. Approval of the Agenda for March 31, 2022 and Hold, Combine, or Delete any Items. (For possible action)
- V. Informational Items
 - 1. Receive a report from Metro regarding 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 items (for discussion only)
 - 8. Receive a report from NV Energy regarding PSOM updates and other service-related concerns (for discussion only).
 - 9. Receive a report from Clark County Administrative Services regarding the status of License Plate Grants, maintenance of Yellow Pine in Old Town, progress on the design of the Mt. Charleston Lodge, and any other updates from Clark County (for discussion only)
- VI. Planning and Zoning
None
- VII. General Business
 - 1. Troy Wheeler, Vice President of Operations for Revel Race Series will share information and answer questions regarding the upcoming Mt. Charleston Marathon Saturday, April 2, 2022 (for discussion only)
 - 2. Review and approve the Resolution of the Mt. Charleston Town Advisory Board's recommendations to Clark County Staff and the Board of County Commissioners regarding the implementation of the Short-Term Rentals ordinance (for possible action)
- VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board'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 (3) 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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.
- IX. Next Meeting Date: April 28, 2022
- X. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
Mt. Charleston Library, 75 Ski Chalet Place, Las Vegas, NV 89124



Mt. Charleston Town Advisory Board

February 24, 2022

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

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

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:00 p.m.
All Board Members Present.
- II. Public Comment
None.
- III. Approval of Minutes for December 2, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 5-0/Unanimous
- IV. Approval of Agenda for February 24, 2022
Moved by: Misty Haji-Sheikh
Action: Approval
Vote: 5-0/Unanimous
- V. Informational Items
- Justin Harrison from Clark County Administrative Services will share information about the Short Term Rental ordinance and receive input from the community (for discussion only)
- Justin Harrison gave a brief presentation about the Short Term Rental ordinance being drafted by Clark County in response to AB363. The effective date of the ordinance is July 1, 2022. AB363 requires the County to implement an ordinance to allow Short Term Rentals, but the County has the discretion to change, increase or decrease many of the requirements.**
- Brenda Talley presented a proposed Resolution which was drafted for submission to the County Commissioners expressing concern over the AB363 Ordinance and Mt. Charleston Community's desire to not have short term rentals at all. It was agreed by the Board to bring this proposed letter of Resolution before a vote at the next scheduled Mt. Charleston TAB Meeting, March 31, 2022.**
- Comments, questions and concerns can be directed to : STRCOMMENT@CLARKCOUNTYNV.GOV**
Upcoming Public Meetings regarding the ordinance will be listed on the Clark County website.
- Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)

Sgt. Marlow reported 6 calls for service and 66 citations issued. The covered trailer and thermal detection units have been purchased with the License Plate Grant funds. Two new officers have been added to the unit and there are now three officers that are mountain residents.

3. 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 32 service calls. The department is currently recruiting a Fire Captain, a Firefighter and two Seasonal Firefighters. Annual Elevator Training was completed at Lee Canyon on February 20, 2022. The second Water Tender is being outfitted and will be ready for service in Lee Canyon in approximately one month. June 4, 2022 is the anticipated date for Pine Needle Clean-up Day and Fire Station Open House. Volunteer Firefighters are needed; if interested please attend the Business Meeting on the first Tuesday of the month at 6:30pm.

4. Receive a report from LVVWD regarding the status of the water system (for discussion only)

Jason Bailey reported water conditions are still in the concerned category. There were no leaks or issues reported in January. There has been an approximately 7 foot increase in aquifer levels. Derek Jackson reported that there are currently 400-500 thousand gallons of reserve water for the Rainbow discharge. There will be a Hydrology Study of the current snowpack conducted in April and the results will be presented at the May meeting.

5. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)

Donna Thompson reported the continuing need for volunteers.

6. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)

Sgt. Kathy Vonk reported 590 citations, 22 crashes, 2 DUI, 399 traffic stops, 11 abandoned cars, 54 motor assists, 7 pedestrian assists and 755 tows.

7. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)

Area Manager Deb MacNeil reported that she is hiring five (5) new positions. Repairs are currently being done to the Visitor Center trails. Work is going forward on Lee Canyon mountain bike trails, expanded parking, and ski runs. Fire Management Officer Ray Dombrowski reported the approximately 20 acres is set for controlled burning in the coming weeks. Notices will be sent out in advance. 100 citations were issued in January, 2022.

8. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)

Not present.

9. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)

Scott Kauffman reported no power outages in February, 2022. A new camera has been installed in the former Lodge area with 24 hour surveillance. Three new Weather Stations have been installed (Highway/ Corn Creek, Mid Kyle Canyon, Mid Angel Peak) bringing the Mountain area total to five stations/cameras. The vegetation department will return in April, 2022 to continue with reseeding, etc. Work is being done on PSOM plan but nothing completed or filed at this time.

10. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)

Meggan Holzer reported that the architect that is designing the new Lodge has met with Commissioner Miller and showed preliminary designs for the new building. The 2022 Mt Charleston TAB Meeting Calendar is approved with the cancellation of the December, 2022 meeting. NEW MEETING TIME : 6PM. The License Plate Grant Applications for District C are open until February 28, 2022. Meggan shared details and facts about the status/ownership of the roads in Old Town, who is responsible for maintaining the roads, and possible strategies moving forward.

- VI. Planning & Zoning
None
- VII. General Business
None
- VIII. Comments by the General Public – A period devoted to comments by the general public about matters relevant to the Board’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to (3) 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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.
- IX. Next Meeting Date
The next regular meeting will be March 31, 2022
- X. Adjournment
The meeting was adjourned at 9:50pm