



Mt. Charleston Town Advisory Board

September 2, 2021

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 July 29, 2021
Moved by: Curtis Alexander
Action: Approval
Vote: 5-0/Unanimous

- IV. Approval of Agenda for September 2, 2021
Moved by: Misty Haji-Sheikh
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)
Sgt. Marlow reported 24 calls for service and 31 citations issued.

 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 29 service calls with 7 of them being fire related, 16 medical, and 6 public assist. The new Water Tender has been delivered and is undergoing additional equipment installation. Repairs are being completed on the Fire House. There is a Fire Captain position currently available. Dave Martin is now working part time assisting Chief Gonzalez with day to day operations. Chief is working on new fire restrictions for residents who continue to have open unattended camp fires.

 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Jason Bailey reported water conditions are at almost Critical. New watering restrictions being on September 1st and to include one day a week watering. Hand watering is still allowed. There was a leak at Aspen Road which has been repaired. Water Conservation is Critical.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)
Donna Thompson reported it has been a quiet month.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
Sgt. Crawford reported 990 Service Calls, 876 Stops, 730 Citations, 11 Crashes and 1 Fatality. Sgt. Crawford introduced Kathy Vonk as the new Sergeant for the area. Sgt. Crawford is moving on to be the head of a Canine Drug Task Unit.
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)
Area Manager Deb MacNeill (dmacneill@fs.fed.us) reported that the area is still in Stage 1 Fire restrictions and fires are only allowed in the fire rings within developed campgrounds. Ms. McNeill introduced the new Fire Chief, Ray Dombrowski. September 25th is the Spring Cleaning Event. The Visitor Center will now be open Friday, Saturday and Sunday from 9am-4pm. Phone Operators available from Monday – Sunday from 9am-4pm. Repairs have been completed at Robbers Roost Trail. It is now a 1 mile loop trail once again. There are several job openings with the US Forest Service. Contact USAJOBS.GOV for more information.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
Not present.
8. 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)
Angel Williams from the Community Involvement Department was present. Ms. Williams shared that currently there are no PSOM events or updates of concern. NV Energy, through their Philanthropy Program, has made donations to help with Spring Cleaning, Tree Planting and Trail repair.
9. 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 County departments continue to gather information about Short Term Rentals as they begin drafting regulations for Clark County. Community meetings will be held to discuss the issue in the future. Public Works is currently studying the conditions of roads and Meggan will report on the results next month. Potholes and other roads issues can be reported to the County by using the FIXITCLARKCOUNTY App.

VI. Planning & Zoning

1. **WS-21-0385-HANSEEN, TYLER & MELISSA: WAIVERS OF DEVELOPMENT STANDARDS** for the following : (1) setbacks; and (2) building separation in conjunction with a single family residence on 0.1 acres in an R-U (Rural Open Lane) Zone in the Spring Mountain Overlay District. Generally located pm the northwest corner of Liver Tip Trail and Rim Route within Northwest County. RM/jt/jo (For possible action) **PC 9/21/21**
Motion: Ernie Freggiaro
Action: Approved per revised plans presented by applicant
Vote: 5/0 Unanimous

VII. General Business

1. Review the requests from last year's budget cycle and discuss requests for the upcoming budget cycle (for discussion only)

Meggan Holzer began the process to discuss the upcoming Budget Cycle and asked for recommendations from the Board. Board will consider and report at next scheduled meeting.

- VIII Community 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.

Pastor Green from Mt. Charleston Baptist Church reported a possibility of obtaining funds from the Federal Infrastructure Bill to include improvement of Internet connection and communication on the mountain.

- IX. Next Meeting Date
The next regular meeting will be September 30, 2021

- X. Adjournment
The meeting was adjourned at 8:46pm