

Mt. Charleston Town Advisory Board

March 30, 2023

MINUTES

Board/Council Members:	Ernie Freggiaro, Chair	Dan Chaney, Vice Chair	Brenda Talley
Secretary:	Meggan Holzer, 702-455-0341, <u>meggan@clarkcountynv.gov</u> Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6 th Floor, Las Vegas, Nevada 89155		
County Liaison(s):	Meggan Holzer, 702-455-0341, <u>meggan@clarkcountynv.gov</u> Jennifer Damico, 702-455-1900, <u>Jennifer.damico@clarkcountynv.gov</u> Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6 th Floor, Las Vegas, Nevada 89155		

- I. Call to Order, Pledge of Allegiance, Roll Call The meeting was called to order at approximately 6:01 p.m. All Board members present
- II. **Public Comment** One person had concerns for potholes in the roads in Echo, Crestview, and Spruce. They sent in a request to Fix It Clark County, but Clark County will not allow a new request if there is a request in the same spot.
- III. Approval of Minutes for December 1, 2022 (For possible action) Approval moved to next meeting
- IV. Approval of Agenda for March 30, 2023 Moved by: Brenda Talley **Action: Approval** Vote: 3-0/Unanimous
- V. Informational Items
 - 1. Select a Chair and Vice Chair for the Mt. Charleston Town Advisory Board (for possible action)

Ernie Freggiaro was appointed Chair. Dan Chaney was appointed Vice Chair. The approval was unanimous/3-0.

2. Receive a report from Metro regarding activity and other crime concerns (for discussion only) Sgt. Andy Velasquez reported 3 arrests and 54 citations, and most of them are from moving violations in traffic in highways. In the winter months, there have been multiple recoveries and assists for people stuck in the snow. Another issue Metro has started seeing is narcotic sellers coming from the valley, advertising "pop-up" stores selling "sandwiches" (code for marijuana and other narcotics). One seller was found in front of the substation and arrested. The sergeant received approval for a 9th officer starting on April 15th, which will allow officers to split between the mountain and Indian Springs. Approximately 3-4 officers will be on duty during the busy hours, and they might adjust during the summer hours but will maintain 20-hour coverage with 4-hour on-call.

3. Receive a report from Mt. Charleston Fire Protection District regarding calls for service during the past month and other fire prevention issues (for discussion only) Assistant Chief Jason Douglas introduced himself and reported 52 calls from February 1st to March 30th, 2023. Most of those calls were weather-related. FPD hired their first full-time paramedic. They are looking at 3 full-time personnel per shift, shifts covering 24 hours. Douglas gave a reminder about the Pine Needle Pick-Up being held on June 3, 2023. They have contracted with the NDF to clean the hydrants. The FPD has held 2 CPR classes and will hold more which are free for residents.

Mt. Charleston Volunteer Fire Department – Chief Martin reported they have some prospects and new recruits for the program.

- 4. Receive a report from LVVWD regarding the status of the water system (for discussion only) Meggan Holzer provided the report for LVVWD. The Rainbow and Echo 3, 4, and 5 wells are all in the sustainable range. They have seen some significant increases in well levels as of late. Sustainable operating conditions implies that water supplies are sufficiently meeting the needs of the Kyle Canyon community. 44 ft (Echo 3), 125 ft (Echo 4), 88 ft (Echo 5) below land surface and 123 ft (Rainbow) below land surface. No major leaks or problems to report in the past month.
- Receive a report from Metro Volunteer Program regarding member activities (for discussion only)
 No report
- 6. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
 Sergeant Kathy Vonk reported that they are down to 4 troopers and 1 sergeant, and they may lose one more. In February, the NHP issued 303 tickets, reported 15 crashes and 17 abandoned vehicles. There have been 1,000+ assists using the equipment they bought with the grant.
- 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 shared that USFS can only sell 2 cords per person per calendar year. The ski report is open until April 9th and may stay open Friday, Saturday,

Sunday through April 30th. MacNeill responded to a question about avalanche control. USFS will continue to have 3 fire patrols. They lost one, but they will be filling in the position shortly.

- Receive a report from NV Energy regarding PSOM updates and other service-related concerns (for discussion only) No report
- 9. Receive a report from Clark County Administrative Services regarding the maintenance of Old Town roads, Short Term Rentals, Transform Clark County and any other updates from Clark County (for discussion only)

Meggan Holzer shared that the State approved their program for Dark Skies designation and she would look further into it. Clark County is doing their Transform Clark County update right now, and staff knows that Dark Skies is a concern for the Mt. Charleston area and rural areas in general. Concern from Public Works - Some people brought up frustrations regarding people from Public Works mishandling the snow levels. The plowing is leaving large piles.

- VI. Planning & Zoning
 - 1. WS-23-0064-DAVIDSON, MITCHELL & ELENA:

WAIVERS OF DEVELOPMENT STANDARDSfor the following: 1) reduce setbacks; and2) increase wall/fence height in conjunction with an existing single family residence on 0.1acre in an R-U (Rural Open Land) Zone within the Spring Mountain Overlay District (Part I).Generally located on the northwest concern of Aspen Avenue and Mahogany Drive withinNorthwest County. RM/al/syp (For possible action)04/18/23 PC

Moved by: Brenda Talley Action: Approved Vote: 3-0/Unanimous

- VII. General Business
 - 1. Review and approve the 2023 Mt. Charleston TAB meeting calendar (for possible action) Meggan discussed the TAB meeting calendar, and the meeting will be held every other month (March 30, June 1, July 27, September 28, November 30). Brenda motioned to approve this calendar, and the vote was 3-0/unanimous. Town Advisory Board can call for a special meeting if necessary

Moved by: Brenda Talley Action: Approved Vote: 3-0/Unanimous

Darrell Phippen from Revel will provide information and answer questions about the upcoming Mt. Charleston Marathon (for discussion only)
 The VFD received a donation of \$6,000, and it was accepted by Dave Martin. There will be a total of 3,000 total runners from all 50 states.

- 3. Representatives from SNORR (Southern Nevada Off-Road Recovery) will share information about the services they have been providing on the mountain this winter and how they have used the funds received from the Mt. Charleston License Plate Program (for discussion only) Ian Quell reported 228 calls since Jan 1st, with 173 of those from the mountain. Most calls coming from Mack Canyon and Champion Road. SNORR has been working closely with Metro and NHP and responding to non-emergency calls from metro dispatch which helps take some pressure off the officers.
- VIII . Comments by the General Public Dave Martin voiced concerns for roads drying out and potholes. The Town Board will make a list of these road concerns as there were many.
- IX. Next Meeting Date The next regular meeting will be June 1, 2023
- X. Adjournment The meeting was adjourned at approximately 7:43pm