



## Moapa Town Advisory Board

September 27, 2016

### MINUTES

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Board Members:	Tim Watkins – Chair – <b>PRESENT</b> Ryan Udall – Vice Chair – <b>EXCUSED</b> Sally Wirth – <b>PRESENT</b>	Laurellyn Wren – <b>PRESENT</b> Jamie Shakespear – <b>PRESENT</b>
Secretary:	Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov	
Town Liaison:	Janice Ridondo 702-455-3504 JRidondo@clarkcountynv.gov	

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- I. Call to Order, Invocation, Pledge of Allegiance, Roll Call, County Staff Introductions  
Joe Yatson-Public Works  
The meeting was called to order at 7:00 p.m.
  
- II. Public Comment  
  
None
  
- III. Approval of July 26, 2016 Minutes  
  
**Moved by: Tim Watkins**  
**Action: Approved subject minutes as amended-take out the word painlessly and change word repair to request**  
**Vote: 4-0/ Unanimous**  
**Voting Aye: Tim Watkins, Sally Wirth, Laurellyn Wren and Jamie Shakespear**  
**Voting Nay: None**  
**Abstaining: None**
  
- IV. Approval of Agenda for September 27, 2016  
  
**Moved by: Tim Watkins**  
**Action: Approved agenda as written**  
**Vote: 4-0/Unanimous**  
**Voting Aye: Tim Watkins, Sally Wirth, Laurellyn Wren and Jamie Shakespear**  
**Voting Nay: None**  
**Abstaining: None**

V. Informational Items

1. Public Works to give update on Henrie Road improvements. (for discussion only)

Public Works provided a rough estimate of the costs for improvements to Henrie Road from 168 to Isola. It's estimated to cost roughly \$2 million which is the entire road budget. North of Isola is also in need of repair; Public Works can add it as an alternate in the bidding process and see if they can get a low enough bid. Janice will look into the possibility of additional available funds.

2. Just Serve/Red Cross presentation on free smoke detector project. (for discussion only)

The installations for the free smoke detector project will start October 8 and will continue the whole month of October. Red Cross volunteers go door to door offering their services. They hope to have others sign up to receive free smoke detectors as they continue to install throughout the community

VI. Planning & Zoning

None

VII. General Business

1. Budget requests for next Fiscal Year (for possible action)

**ACTION: DISCUSSED AS RECOMMENDED**

**Provide a summary of the report/discussion**

Items placed in order of priority on list such as painting the exterior of the Recreation Center, new portable sign for events, walking path, soccer fields, list of roads to be paved, lights and flags to go along highway 168. Board will continue discussing and creating list until October meeting.

2. Clark County requests Moapa Town Advisory Board to nominate a representative and alternate for the 2017 Community Development Advisory Committee (CDAC). Committee will review applications, hear presentations, make recommendations etc. for the Community Development Block Grants (CDBG)

**ACTION: HELD TO (October 12, 2016) MEETING AS RECOMMENDED**

**Provide a summary of the report/discussion**

Board will discuss names and bring results October 12 as recommended

3. Review revised bylaws to comport with NRS provisions on election of or appointment of members and Board of county Commissioners' agenda standardization requirement. (for possible action)

**ACTION: APPROVED AS RECOMMENDED**

**Moved by: Tim Watkins**

**Action: approve as written**

**Vote: 4-0 Unanimous**

**Voting Aye: Tim Watkins, Sally Wirth, Laurellyn Wren and Jamie Shakespear**

**Voting Nay: None**

**Abstaining: None**

**Provide a summary of the report/discussion**

Board moved to approve as recommended

4. 2017 draft calendar (TAB meeting schedule) to be reviewed by Moapa Town Advisory Board (for possible action)

**ACTION: APPROVED AS RECOMMENDED**

**Moved by: Tim Watkins**

**Action: approve with recommended changes**

**Vote: 4-0/Unanimous**

**Voting Aye: Tim Watkins, Sally Wirth, Laurellyn Wren and Jamie Shakespear**

**Voting Nay: None**

**Abstaining: None**

**Provide a summary of the report/discussion**

Approved with the following changes, board will not meet on October 31 or December 26

5. Applications are available for 3 seats to serve 2-year terms on the Moapa Town Board beginning the first BCC meeting of the upcoming 2017 year (Moapa only received 2 candidates, who are automatically elected) (for possible action)

**ACTION: NO ACTION TAKEN**

**Provide a summary of the report/discussion**

Applications need to be turned in no later than 5pm on November 15

6. Discuss and direct staff accordingly regarding possible changes to Clark County's Title 30 parking requirements (for possible action)

**ACTION: DISCUSSED AS RECOMMENDED**

**Provide a summary of the report/discussion**

Board members will submit any input to either Janice or Jared Tasko

**BOARD OF COUNTY COMMISSIONERS**

STEVEN SISOLAK, Chair-LARRY BROWN, Vice-Chair

SUSAN BRAGER-CHRIS GIUNCHIGLIANI-MARILYN KIRKPATRICK-MARY BETH SCOW-LAWRENCE WEEKLY

DON BURNETTE, County Manager

VIII. Public Comment

Resident- Henrie to Meadow Valley Wash should be cleared of vegetation to avoid any flood water from going over the road. Proper placement of the welcome to Moapa sign was discussed.

IX. Next Meeting Date

The next regular meeting will be October 25, 2016  
special call meeting to be held October 11, 2016-BLM will provide an update for the Muddy River

X. Adjournment

The meeting was adjourned at 8:00 p.m.