



Moapa Valley Town Advisory Board

January 11, 2017

MINUTES

Board Members:	Gene Houston – Chair – PRESENT Marjorie Holland – Vice Chair – PRESENT Ann Markle – PRESENT	Joseph Perez – EXCUSED Brian Burris – PRESENT
Secretary:	Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov	
County Liaison:	Janice Ridondo 702-455-3504 JRidondo@clarkcountynv.gov	

I. Call to Order, Invocation, Pledge of Allegiance, Roll Call,
The meeting was called to order at 7:00 p.m.

II. Public Comment

Dorene Starita – Would like to point out a needed change to the minutes. The quote at the end of the minutes that was given to Allen Johnson, thanking everyone, belongs to Michael Otero. Dorene would also like to have first and last names mentioned for more clarity.

III. Approval of December 28, 2016 Minutes

Moved by: Gene Houston

Action: Approved subject with changes to special thanks belonging to Michael Otero instead of Allen Johnson. Note to mention first and last name when someone speaks.

Vote: 3-0/ Unanimous

IV. Approval of Agenda for January 11, 2017

Moved by: Marjorie Holland

Action: Approved agenda as recommended

Vote: 4-0/Unanimous

V. Informational Items
None

VI. Planning & Zoning
None

VII. General Business

1. Town Board elects Chair and Vice Chair to serve a 2-year term (for discussion and possible action)

ACTION: APPROVED AS RECOMMENDED

Moved by: Ann Markle

Action: Gene Houston nominated as Chair

Vote: 4-0/Unanimous

Provide a summary of the report/discussion

Gene accepted position as Chair

ACTION: APPROVED AS RECOMMENDED

Moved by: Gene Houston

Action: Marjorie Holland nominated as Vice Chair

Vote: 4-0/Unanimous

Provide a summary of the report/discussion

Marjorie accepted position as Vice Chair

2. Review, revise and adopt bylaws (for discussion and possible answer)

ACTION: APPROVED AS RECOMMENDED

Moved by: Brian Burris

Action: adopt bylaws as written

Vote: 4-0/Unanimous

Provide a summary of the report/discussion

Gene Houston- directs board how an item is added to the agenda. It's done by the Chair, staff or Commissioners. If someone wants an item on the agenda give Gene a call and he'll determine if it needs to be on the agenda. Discussions can only take place if the item is on the agenda. Residents can speak during public comment but the board will not have a discussion regarding their comment. Gene would like to make sure the residents are speaking to the board instead of the audience, and wants to make sure the board isn't arguing with the residents. When Gene calls for a motion there will be no need for a second. Janice Ridondo- this is the first year that the bylaws will not need to be signed. The bylaws, along with the agendas, have been changed to conform to the Board of County Commissioner's. The bylaws still belong to the board. The board can make changes such as the hour and evening the board meets. Gene- Be sure there is no arguing and make sure residents are addressing the board. Be careful not to meet with board members outside of the town board meetings. All discussions will take place during the meetings only. Gene- please refrain from outside discussions, including phone calls, regarding agenda items. Make sure you're voting instead of abstaining. In the event that you know the applicant, you can disclose that you know them, it's a small town so do the best you can.

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

3. Review, revise and adopt 2017 calendar (for discussion and possible action)

ACTION: APPROVED AS RECOMMENDED

Moved by: Ann Markle

Action: remove April 12, 2017 meeting date from the calendar. Changed regular meeting date to April 26 and Changed special call meeting to April 5

Vote: 4-0/Unanimous

Provide a summary of the report/discussion

Board decided to remove April 12, 2017 as a possible meeting date due to schedule conflicts. April 26 will be the regular meeting and April 5 will now be the special call meeting date.

4. Town Board to nominate one board member as the TAB representative on the Moapa Valley Fire Protection District Advisory Board (for discussion and possible action)

ACTION: APPROVED AS RECOMMENDED

Moved by: Gene Houston

Action: Judy Metz has been nominated by the board to be the town board's representative

Vote: 4-0/Unanimous

Provide a summary of the report/discussion

Gene Houston- doesn't see why it has to be a town board member. Gene would like to nominate someone to represent the board instead, because decisions won't be made by the representative. The representative will listen in on the meetings and report back to the board and give input when necessary. Gene asks if any board members are opposed to nominating a representative. Board members are not opposed. Janice Ridondo- the Fire Districts bylaws state that the board will chose a member. It could be argued that it can either be a representative or a board member. Janice will request, during the next fire meeting, whether it should be a representative or a board member. Brian Burris- When he used to attend board meeting with the Fire Department requiring a member was eliminated. Brian- would like to revise it to say one representative. Janice- the appointment is for February so if the board would like to hold this item they can come back and meet during a special call date. The agenda states a "board member" but it isn't clear if it's a current or past board member. Gene- would like to appoint someone tonight and if there's an issue with this then the item can be revisited February 1, 2017. Judy Metz- accepts with a note requesting Gene to attend the meetings if Judy has a conflict.

VIII. Public Comment
None

IX. Next Meeting Date

The next regular meeting will be February 15, 2017 with the exception of meeting on February 1, 2017 if the board needs to revisit the Fire Protection Board item

X. Adjournment

The meeting was adjourned at 7:30 p.m.