



Mountain Springs Citizens Advisory Council

Mountain Springs Fire Station

State Hwy 160

Mountain Springs, NV 89161

September 13, 2017

6:00 p.m.

AGENDA

NOTE

- Items on the agenda may be taken out of order.
- The Board/Council may combine two or more agenda items for consideration.
- The Board/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 Board of County Commissioners Zoning Commission (BCC) or 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 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 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Carol Hignite at 702-769-0208 and is/will be available at the County's website at www.clarkcountynv.gov.

Board Members: Tanya Harrah– Chair

Paul Whissel - Vice Chair

Dave Berg

Secretary: Carol Hignite, 702-769-0208, mtnspringssec@gmail.com

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

I. Call to Order, Pledge of Allegiance, 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 the Board/Council about 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 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/Council wishes to extend the

length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- III. Approval of Minutes for July 12, 2017 (for possible action).
- IV. Approval of Agenda for September 13, 2017 and Hold, Combine or Delete Any Items (for possible action).
- V. Informational Items
 - 1. None
Planning & Zoning
 - 2. None
- VI. General Business
 - 3. Representatives from CA Group and NDOT will give a presentation regarding Phase 2 of the State Hwy 161 project. (for discussion only)
 - 4. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only).
 - 5. Receive a report from Clark County Administrative services regarding any updates from Clark County (for discussion only).
 - 6. Nominate a representative (and possible alternate) to serve on the 2018 Community Development Advisory Committee (CDAC) (for possible action).
- VII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board's/Council'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 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/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

**VIII. Next Meeting Date:
November 15, 2017
6:00 p.m.**

IX. Adjournment

POSTING LOCATIONS:

This meeting was legally noticed and posted at the following locations:

Mountain springs Fire Station, State Hwy 160, Mountain Springs, NV 89161

Mountain Springs Fire Station Mail Cluster

Mountain Springs Saloon, 19050 State Hwy 160, Mountain Springs, NV 89161

Pinion Street Mail Cluster

<https://notice.nv.gov/>