



Moapa Town Advisory Board

THURSDAY, JANUARY 27, 2011 AT 7 P.M.

MARLEY P. ROBINSON JUSTICE COURT & COMMUNITY CENTER

MTAB members: Chair- Ann Schreiber, Vice-chair- Laurellyn Wren, Craig Wolfley, Jan Johnson, Don Davis

MTAB members absent: Don Davis

Secretary: Northeast Office Staff

Town Liaison: Janice Ridondo

Notice Posted: Marley P. Robison Justice Court & Community Center, Moapa Town Library, Moapa US Post Office, and Glendale- Stagecoach Depot

Note: All items listed on this agenda are for action by the Moapa Town Advisory Board unless otherwise noted. Action may consist of any of the following: Recommend approval, recommend denial, recommend conditions of approval, hold or table.

MEETING MINUTES

I. CALL TO ORDER

- A. Please silence all electronic devices; and take all private conversations outside the room.
- B. Conformance with Nevada Open Meeting Law- confirmed
- C. Pledge of Allegiance
- D. Introduction of Clark County staff and guests. Kevin Eubanks, CCRFCD; John Catanese CCPW; Calvin Black, GC Wallace; Jerry Pruitt, GC Wallace; Andrew Trelease, CCRFCD; Bronson Mack, SNWA; John Evans, SNWA; Janice Ridondo, District B Liaison; Nathan Bradford

II. ADMINISTRATIVE ACTION

- A. Adoption of the Agenda. Adopted as posted
- B. Approval of draft minutes of October 14, 2010. **SCHREIBER MADE A MOTION TO APPROVE AS WRITTEN. MOTION PASSED, UNANIMOUS.**
- C. Discussion and Action to vote on Chair and Vice-Chair. **JOHNSON MADE A MOTION TO APPOINT SCHREIBER AS CHAIR, APPROVED UNANIMOUSLY. WOLFLEY MADE A MOTION TO APPOINT WREN AS VICE-CHAIR, APPROVED UNANIMOUSLY.**
- D. By-Laws Discussion. TAB members discussed changing the by-laws to state two calendar meetings a month if there is no zoning than a minimum of one meeting per month. Holding the first meeting if there is a zoning item as a special call and the second meeting as a regular scheduled meeting.
- E. Correspondence. Two notice of proposed amendment changes from Business License. One regarding Second Hand Dealer Sales, Clark County Code 6.28.020. Second regarding Ticket Scalping Prohibited, Clark County Code 12.38.020

III. ZONING

02/15/11 PC

UC-0619-10 – U.S. DEPT. OF INTERIOR, BUREAU OF LAND MANAGEMENT:

USE PERMIT for a public facility (energy recovery hydro turbine) and all related ancillary structures and uses.

WAIVER OF DEVELOPMENT STANDARDS for reduced setbacks.

DESIGN REVIEW for a public facility (energy recovery hydro turbine) on a 0.8 acre portion of 589.0 acres in an R-U (Rural Open Land) Zone. Generally located on the north side of State Route 168, 11 miles west of Interstate 15 within Moapa. TC/dg/ml *Bronson Mack, SNWA was the representative for the applicant and was present for the discussion. Also John Evans, SNWA was present for the discussion. The applicant is requesting a waiver for a facility for hydro turbine. The location is one mile west of Warm Springs Rd, western portion. SNWA has completed the pipeline project as part of the project a pressure reducing station was installed. Now looking to install 200 feet of 24 inch pipeline to a hydro turbine facility. The building is pre-fabricated 35'Lx35'Wx25'H, beige in color, there will be a perimeter chain link fence, unpaved access, and a small antenna. Power will be tied in with Overton Power District's grid. Questions and comments were asked about the location, which were answered satisfactorily. WOLFLEY MADE A MOTION TO GRANT APPLICATION. MOTION PASSED, UNANIMOUS.*

IV. GENERAL BUSINESS

- A. Presentation given by CC Flood Control District, on the Master Plan Update for Muddy River and Tributaries and action to support adoption by RFCDD Board of Directors and BCC or other action as deemed appropriate. *Andrew Trelease, Regional Flood Control District was present for the presentation. The Master Plan is required to be updated every five years, last update was in 2006. The plan includes proposed flood control structures; due to the economy as little as could be was done to change the Master Plan. The recommendation in the area was for new development around flood plains to use sound flood plain management. In 2006 the estimated cost was \$95 million, with the 2011 update the estimated cost has increased to \$105 million. Complaints were made that Moapa area is not being reviewed or handled for flood control. Moapa residents are upset and have not seen any support from the county in this area. Wren said that the board can have the county held to the use of sound flood plain techniques, when developing etc. in this area. Others asked why cleanup's have not been done in the wash and river areas, Eubanks stated that the*

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DON BURNETTE, County Manager

cleaning of the areas can not be done because the county doesn't own the properties, there are no easements. Schreiber said she will get the county continuous permanent easement of the property so clean up can be done. Eubanks stated whether the areas are clean or not, when a hundred year flood comes it will not stop the flooding, the Master Plan is requiring all new development to protect themselves, the home, yards may still be flooded but the home being protected is the goal. Commissioner Collins said that if people would state their names and addresses then that will be recorded and looked at on the map. (No names or addresses were given). Eubanks stated that the Virgin River had a vegetation management plan done in the master plan and something like that could be done once the right of way's were taken care of in this area. The rationale behind leaving the wash natural and not doing a structural improvement was figured by counting the number of homes in the flood plain compared to the cost of a complete solution. If Moapa would like to get complaints and concerns together a review will be done afterwards to see what can be done. Moapa will be reviewed by CC Flood District. **SCHREIBER MADE A MOTION TO RECOMMEND SUPPORT FOR THE COUNTY COMMISSION TO ADOPT THE UPDATE TO THE MASTER PLAN, WITH A VEGETATION CONTROL STUDY AND PLAN OF WORK FOR MOAPA AREA. MOTION PASSED, UNANIMOUS.**

- B. Discussion and Action to approve letter written by TAB to property owners regarding clean up. Wren read the letter that will be sent to property owners that need to clean up hazardous areas on property. Twelve properties will receive the letter. **WOLFLEY MADE A MOTION TO ACCEPT AND SEND THE LETTER. MOTION PASSED, UNANIMOUS.**
- C. Discussion and Action to recommend resolution for ATV issue on Saltbrush. Janice Robinson who made complaint has solved the issue by putting county fence back up. No issue at this time. **NO ACTION.**
- D. Discussion and Action regarding Lost City Museum. Schreiber asked that the town board write a letter in support of the museum and the need in the community. Talk is that with the next budget cut the museum will be closed. Wren will draft letter and present at next TAB meeting for approval. Berdette Clark and Larry Brundy commented on the need for the museum in the area because of the history and educational purposes. **SCHREIBER MADE A MOTION FOR WREN TO DRAFT THE LETTER AND APPROVE AT NEXT MEETING. MOTION PASSED, UNANIMOUS.**
- E. Discussion regarding presentation on February 10, for removal of Palm Trees. Schreiber said that a complaint was made to her that someone from the county came to look to see how many palm trees will need to be removed on the Old Alamo property. Desert Conservation representatives were unable to attend the meeting and will be at the February 10th meeting. **NO ACTION.**

V. REPORTS

A. Standing Reports

1. Administrative Services. Janice Ridondo reported the mandatory TAB training is scheduled for Sat. February 5th, oath of office will be between 8 & 8:30 a.m., chair and vice-chair meeting will follow at 11 a.m. Apex to Moapa Valley Corridor Study is complete and is waiting for funding to start the project, in the meantime meetings will be held to keep the study up to date.
2. Parks & Recreation. Report attached. Janice is trying to schedule a representative quarterly.
3. Fire District. None- Ron Leachman is new Moapa chief
4. MRREIAC. Still cutting and killing tamarisk
5. River View Project – Schreiber spoke with Rinaldi. Completed funding for restaurant, bar and convenience store. Next week should start updates in convenience store. Repairs should be finished in four months.
6. Coyote Springs – Commissioner Collins reported that the principal owner is now the Ceeno Family, Pardee is still main developer. Still progressing with renewables. Will be presenting an update to Planning Commission in two weeks.
7. Metro Report- installing a prescription drop box at sub-station in Overton.
8. Moapa Tribe Representative. None

VI. COMMUNITY CONCERNS (No Action Taken)

- A. Public Comment. Commissioner Collins requested the TAB write a letter to Development Services to include clarification or an amendment if needed that Moapa is part of Moapa Valley in changes in rural development standards. He also asked they send a letter regarding a conflict in Title 30 and Title 10. Title 30 doesn't allow any accessory structures on property until there are plans approved for a residence or a dwelling. Title 10 requires shade for animals.
Elise McAllister gave the board an update on data collection on Roads Monitoring Project. Road Monitoring has completed for quarter 3, areas are down since project started. For example: 9 places with illegal tracks; 16 sites with trash; 73 total campfire rings found; 49 road hazards, washouts, flood areas, impassible, etc. Also BLM will be starting a directional signs & mileage signs project and will be looking for volunteers. BLM is covering Coyote Springs so she doesn't have a report in that area.
Berdette Clark asked if the Title 30, Title 10 discussion will have action at the next meeting. She also complained about the excessive number of cancellations of TAB meetings last year. Another complaint is the comments by general public template stating three minute limit.

COMMENTS BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session.

VII. ADJOURNMENT

The meeting adjourned at 8:34 p.m. The next scheduled meeting is 7 p.m. Thursday February 10, 2011.

The Marley P. Robison Justice Court & Community Center is accessible to individuals with disabilities. With 24 hours advance request, a sign language interpreter may be made available (phone 702-455-3530 or TDD 702-385-7468) or Relay Nevada toll free (800) 326-6868, TT/TDD.

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THOM REILLY, County Manager

Clark County Parks and Recreation

Items of Report at Moapa TAB 01/27/11

- Fitness Club is taking place Monday through Thursday mornings at 9:00am.
- Open Gym time is Monday through Thursday afternoons from 1:00 to 7:00pm.
- Staff will be conducting Craft Days for adults on Mondays from 1:00 to 5:00 pm. A variety of projects will be completed with fees varying based on materials needed for each project.
- Scrap booking classes for adults will be held each Wednesday afternoon from 1:00 to 3:00 pm. This is a free class open to anyone interested in honing their scrap booking skills, as well as learning and sharing scrap booking ideas.
- A four (4) week Crochet/Knitting class will be held each Wednesday from 3:00 to 5:00pm for ages 8 & up. The fee for this class is \$20.
- After school recreation program runs from 3:00 to 4:30 pm Monday through Thursday afternoons. This is a free program open to children 5 to 12 yrs old.
- The winter youth basketball program began January 11th with teams formed at various grade levels, and practices currently taking place. The cost of the program is \$45 per participant.
- Early childhood learning center is held each Wednesday morning from 10:00am to 12:00pm for children ages 3 to 5 years. This program is offered at no charge.
- Mom & Me sessions are held on Tuesday and Thursday mornings from 10:00 to 11:00am for moms and their children 1 to 3 years. This program is offered at no charge.
- John Stastny has been assigned as the Acting Program Supervisor for Logandale, Moapa, Overton and Bunkerville and is responsible for the oversight of the recreation programming at all four of these locations. His office is located in the Recreation building at the Clark County Fairgrounds. John Stastny will also be serving as the local Recreation Specialist for Logandale and Overton and will be the direct contact for the delivery of recreation programs in these locations. Gail Lindsay will continue to serve as the local Recreation Specialist for Moapa and Bunkerville, and will be the direct contact for the delivery of recreation programs in these locations.
- Purchase Request to acquire a new Liberty portable sound system for Moapa has been created and entered into the SAP system. Thanks to Victoria for the update regarding the TAB approval. Thank you also to the TAB for your support.

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