



Moapa Valley Town Advisory Board

"We are dedicated to maintaining a rural lifestyle and rural quality of life in our valley."



WEDNESDAY FEBRUARY 9, 2011 AT 7 P.M.
MOAPA VALLEY COMMUNITY CENTER, OVERTON

MVTAB members: Chair- Judy Metz, Vice-chair- Nathan Hendricks, Gene Houston, Dustin Nelson, Michael Otero
MVTAB members absent: None
Secretary: Northeast Office Staff
Town Liaison: Tiffany Hesser, District A; Janice Ridondo, District B
Posting Locations: Moapa Valley Community Center; Overton Post Office; Logandale Post Office; Logandale Chevron

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. Invocation and pledge. **INVOCATION BY GARETT O'TOOLE, PLEDGE BY ETHAN SEELY**
- D. Introduction of Clark County staff and guests. John Stastny, Parks & Recreation, Officer Boss, Metro

II. ADMINISTRATIVE ACTION

- A. Adoption of Agenda. **OTERO MADE A MOTION TO ADOPT THE AGENDA AS POSTED. APPROVED, UNANIMOUS**
- B. Approval of draft minutes for January 26, 2011. **HOUSTON MADE A MOTION TO APPROVE MINUTES AS WRITTEN. APPROVED, UNANIMOUS**
- C. Adopt By-Laws. **OTERO MADE A MOTION TO ADOPT BY-LAWS AS WRITTEN. APPROVED, UNANIMOUS**
- D. Correspondence. NONE

III. REPORTS

- A. Town Advisory Board committee reports. *Metz gave a report of the MVFD Board meeting, the financial statement, uses to date and 5 year Capital Purchases were reviewed. A request to Chief Leary was made on the refund to the MVFD's account of \$847,000 that was used to pay for the SNWA fire (Warm Springs), when SNWA has taken responsibility. A Ranger for Station 73 use was approved to purchase. Online training is now available for FD's to keep up on credits. There was a fire during the week in the slew, LV Paving was a great help with there water cannons, the firemen were very thankful.*
- B. Other Standing Reports:
 - 1. Administrative Services. None
 - 2. Parks & Recreation Services. John Stastny gave a report regarding activities and events. (Report attached and on file) Houston also reminded residents that Little League will be starting soon so baseball lights will be on later than usual.
 - 3. Partners In Conservation. None
 - 4. ATV/OHV Use Committee. Elise McAllister has set up a meeting with NDOT for the 18th after the meeting she will set up the workshop.

IV. GENERAL BUSINESS

- A. Action to endorse joining the RTC Club Ride program and support launch of the program. *Item was tabled to next meeting.*
- B. Discussion and Action on support for Lost City Museum. *Metz wrote a letter of support to the Governor and State Representatives. METZ MADE A MOTION TO ACCEPT AND SEND THE LETTER. APPROVED, UNANIMOUS*
- C. Discussion and Action regarding request to add roads to paving list. Joan from Airport Rd. to Whitmore and Ross from Airport Rd. to Ash. *TAB members discussed the requested roads and they do not see the requirements met by the road rating criteria and worksheet, and no one was present to make request to TAB. An item will be discussed at a later date reviewing roads that have been requested to add to the priority list. NO ACTION TAKEN.*

V. ZONING

03/02/2011 BCC

TA-0007-11 – SIEGEL COMPANIES, INC:

TEXT AMENDMENT: to amend Title 30, Chapter 30.08, Table 30.44-1 (Chapter 30.44) to create a new development code category for extended stay units in certain zoning districts subject to a minimum one-week stay and complete kitchens being provided. *Houston is fine with the recommendation by staff with the exception of Zone R-5, making a motel per say an option in residential apartment areas. Hendricks does not agree that a text amendment be done for an individual request. Other TAB members and residents agree that it should not be done in and R-5 zone. HOUSTON MADE A MOTION TO RECOMMEND APPROVAL PER STAFF RECOMMENDATION WITH THE EXCEPTION OF ZONE R-5 (APARTMENT RESIDENTIAL). MOTION PASSED 4/1 HENDRICKS OPPOSED.*

BOARD OF COUNTY COMMISSIONERS

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TOM COLLINS • CHRIS GIUNCHIGLIANI • LAWRENCE WEEKLY • LAWRENCE L. BROWN, III • MARY BETH SCOW
DON BURNETTE, County Manager

VI. COMMUNITY CONCERNS

- A. Street lights to be repaired. None.
- B. Other Community Concerns & Public Comment. Carol Cencer came for the agenda item regarding the road paving list. Metz told her that the only item for discussion was the roads listed on the agenda. Cencer understood that money was available for paving and would like to know why roads aren't being paved.

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 7:40 p.m. The next regular schedule meeting is for 7 p.m. Wednesday, March 9, 2011 in the Moapa Valley Community Center with a special call date for Wednesday February 23, 2011.

The Moapa Valley 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.

Clark County Parks and Recreation

Items of Report at Moapa Valley TAB 02/09/2011

- Youth Basketball is taking place Monday through Friday at the Fine Arts Building. 22 teams are playing in 5 leagues on Tue & Thur evenings.
- Gymnastics winter session is taking place with 4 classes. Classes meet on Mondays and Wednesdays after school at the Fine Arts Building. Each class has between 6 and 9 girls enrolled.
- Cheerleading winter session is taking place with 2 classes. Classes meet on Monday afternoons. A total of 36 girls are enrolled in this program.
- After-School Recreation is currently running at Bowler Elementary Monday – Thursday from 3:15pm – 5:30pm. There are 26 kids enrolled. This is a no cost program.
- Active Learning Programs have just started their winter session. There are two classes (3/4 & 4/5). There are 24 children enrolled in these classes, which meet every Tuesday, and Thursday morning into afternoon.
- We are currently accepting registration for adult volleyball leagues, adult flag football league and adult softball Polar Bear Tournament, all to begin and run in mid-February and March.
- We are making preparations for the Spring Egg Hunt to be held at the Clark County Fairgrounds in April.
- Clark County Parks and Recreation is currently making plans for the annual Moapa Valley Independence Day Celebration, which will be run in partnership with various local civic focused service groups.
- Meet and Greet Adult activities group held a dinner on January 21. Eleven people attended and enjoyed the evening. Our next outing is on February 11 (Dinner at Bella Pizza & Bowling at the Virgin River Alley's).
- Senior Center Field trip is planned for the 1st & 3rd Wednesday of each month.
- 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 is also 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.

BOARD OF COUNTY COMMISSIONERS

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