



# Moapa Town Advisory Board

TUESDAY, JANUARY 27, 2015 AT 7 P.M.

MARLEY P. ROBINSON JUSTICE COURT & COMMUNITY CENTER

MTAB members: Chair - Tim Watkins, Vice Chair - Ryan Udall; Laurellyn Wren; Sally Wirth; Jamie Shakespear

MTAB members absent:

Secretary: Northeast Office Staff

Town Liaison: Janice Ridondo

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

## MEETING MINUTES

### I. CALL TO ORDER

- A. Please silence all electronic devices; and be respectful of others during personal conversations.
- B. Conformance with Nevada Open Meeting Law- **CONFIRMED**
- C. Pledge of Allegiance
- D. Introduction of Clark County staff and guests. Janice Ridondo liaison for Tom Collins

### II. ADMINISTRATIVE ACTION

- A. Adoption of the Agenda.. **MOTION TO APPROVE AGENDA. MOTION PASSED, UNANIMOUS**
- B. Approval of draft minutes for November 25, 2014. **MOTION TO APPROVE AS WRITTEN. MOTION PASSED ; 3 FOR 2 ABSTENSIIONS**
- C. Correspondence. **Janice** discussed the comment period for BLM Resource Management Plan. Please make comments. The current end date for comments is 2/6, but the Commissioners are asking for an extension. She handed out the annual calendar and asked that if there are any comments let her know.

### III. GENERAL BUSINESS

- A. Review and approve letter of support for the SNWA Warm Springs Natural Area Grant Application – for possible action. **Bronson Mac** of SNWA explained the proposed use of the grant funds. **MOTION TO APPROVE SIGNING THE DRAFT LETTER PROVIDED. MOTION PASSED, UNANIMOUS.**

### IV. ZONING types

**Janice** stated took the opportunity to explain that if there are no zoning items, it is possible that the meetings will be cancelled if there is nothing else to discuss. She asked if they would like to amend their by-laws (which will be on the agenda for review at the next meeting) to state they will meet at least quarterly. **MOTION TO APPROVE AMENDING THE BY-LAWS TO REQUIRE A MEETING AT LEAST QUARTERLY APPROVED, UNANIMOUS.**

### V. REPORTS

- 1. Administrative Services- **Janice** stated this is where she would usually report, but she has an issue with all of these standing reports where people often do not come to the meetings to report. She asked how the Board felt about the possibility of only have these reports when someone makes it clear they want to report and therefor put it on the agenda. Tim when down the list asking the Board if they want the item to remain or be taken off. Janice said take Administrative Services off. The result is:.
- 2. Parks & Recreation- **Off**
- 3. Fire District- **Off**
- 4. MRREIAC- **Off**
- 5. River View Project- **Off**
- 6. Coyote Springs- **Off**
- 7. Metro Report- **Off**
- 8. SNWA- **Off**
- 9. OHV – **Off**

### VI. COMMUNITY CONCERNS (No Action Taken)

**Public Comment:** A boy scout troop attended the meeting and asked questions about the role of TAB member. Tim and Ryan explained to role of the Chair and Vice Chair and Lyn explained parliamentary procedure

### COMMENTS BY THE GENERAL PUBLIC

If you wish to speak on an item appearing on this agenda, public comments will be heard with each agenda item, prior to the action of the Board, after receiving recognition by the Board Chair. Comments will be limited to 3 minutes; the length may be extended by majority vote of the Board. If you wish to speak to this Board 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.

### BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair  
TOM COLLINS • CHRIS GIUNCHIGLIANI • LAWRENCE WEEKLY • MARY BETH SCOW • SUSAN BRAGER  
DON BURNETTE, County Manager

**A Citizen** asked for an update on the flood control activities. Janice said she would have Public Works provide one at the next meeting. The citizen asked how to get roads repaired. Lyn explain a portion of the process and Janice said she would check on the status of the road in question (Sim). The citizen said she had been doing some research and RTC has some money that can be use for this type of project. She was told to call the Northeast Office to get an item on the agenda.

**VII. ADJOURNMENT**

The next scheduled meeting is 7 p.m. Tuesday, February 27, 2015 with a special call date of February 10, 2015

**Clark County Board of Commissioners:**

Steve Sisolak, Chair \* Lawrence L. Brown, III, Vice-Chair  
Tom Collins \* Chris Giunchigliani \* Lawrence Weekly \* Mary Beth Scow \* Susan Brager  
Don Burnette, County Manager