



Moapa Town Advisory Board

TUESDAY, MARCH 29, 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

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.

DRAFT 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. Janice Ridondo, Liaison; Ron Leachman, Fire Chief Station 72; Gail Lindsay, Parks & Rec; Bronson Mack, SNWA; Sharon Cameron, SNWA; Robert Johnson, SNWA

II. ADMINISTRATIVE ACTION

- A. Adoption of the Agenda. **WOLFLEY MADE A MOTION TO ADOPT THE AGENDA AS POSTED. MOTION PASSED, UNANIMOUS.**
- B. Approval of draft minutes of March 8, 2011. **JOHNSON MADE A MOTION TO APPROVE MINUTES AS WRITTEN. MOTION PASSED, UNANIMOUS.**
- C. Correspondence. Department of Comprehensive Planning has scheduled an Open House on April 5 for the Clark County Northeast Land Use Plan Update from 5:00-7:00 p.m. A copy of a letter was received addressed to Miss Shaine Williams in reply to the petition received by SNWA regarding the Palm Trees within the Warm Springs Natural Area.

III. ZONING

04/19/11 PC

VS-0073-11 – SOUTHERN NEVADA WATER AUTHORITY:

VACATE AND ABANDON a portion of right-of-way being Layman Boulevard located on the west side of State Route 168, approximately 1.1 miles southeast of Warm Springs Road in an R-A (Residential Agricultural) Zone within Moapa (description on file). TC/mc/xx *Bronson Mack was present for the discussion representing the applicant. He explained the area being requested for the vacation. The request is asked so SNWA will be able to build private access to the parcel; the dedicated ROW is intended to solely provide access to the parcel, and by installing the road SNWA will maintain and have controlled access. To the north of the existing dedicated ROW there is a 40' wide easement on the property and if they are able to vacate they will relinquish that easement. In full disclosure, this summer SNWA is building a warehouse structure 100'x60' to house equipment and materials associated with the Warm Springs Natural Area and it will be built in the southern portion of the old arena site; the private drive will be utilized by the construction crews building the structure and by SNWA staff and the Robert Johnson family to access their property. Bill Parson asked when the drive will be built; when will they stop trespassing on his private drive; and what are they doing about flood control? The construction activity is planned for this summer. SNWA will take his concern about the flood control into strong consideration and they have in the working plans for flood control. In regard to the access, as soon as the private drive is built the access from his road will not be used by SNWA. Wolfley asked Mr. Parson if he would be satisfied if when SNWA puts in their private drive an overflow be made instead of culverts. Mr. Parson said they don't need to put the culverts in, SNWA currently is discussing that type of structure, Parson is fine with the overflow; he has no preference as long as there is sufficient flow. Wren asked if SNWA would bring the plans to the TAB to review before construction, they agreed to do so. SCHREIBER MADE A MOTION TO APPROVE THE VACATE AND ABANDON. WOLFLEY ASKED TO AMEND THE MOTION PROVIDING THE NEIGHBORS SATISFACTION TO FLOOD CONTROL. MOTION AMENDED, AND APPROVED UNANIMOUSLY.*

IV. GENERAL BUSINESS

- A. Discussion and Action regarding possible change to statement in Comments by the General Public verbiage to state that public comment may be limited to three minutes. *Schreiber does not believe in limiting unless what is being said is repeated or out of order. Berdette Clark researched that in the Nevada Open Meeting Law it says that unless it is part of the by-laws the agenda can not state the restriction. Janice Ridondo addressed the board that public comment is not part of the by-laws nor does it have to be. This verbiage is simply a template used by Admin. Services and the TAB can change that template per their discretion. Ridondo asked that if Ms. Clark would bring what she has in writing she will*

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deliver to the legal department to make an opinion on the item. Clark continued to state that it needs to be an adopted rule in the by-laws for it to appear on the agenda. Schreiber does not want it on the agenda and does not like the way the agenda is now. She has attended many meetings and the meetings that work are the ones where people are allowed to say what they need and want to without a time restriction. Wolfley said it is fine removed but thinks it could be added where the rule can be initiated. Other TAB members are fine with it removed. The statement will be removed. **NO ACTION TAKEN.**

V. REPORTS

A. Standing Reports; (Schreiber wants SNWA added as a standing report and the Moapa Tribe removed).

1. Administrative Services. Janice is still looking into Special District Tax account statement. Admin Svcs is waiting to receive account information and will provide to TAB the total, where dollars are spent and to whom, etc. TAB requests the account statement is provided and reviewed once a year before the fiscal year end, this item should be on the agenda once a year. They know the funds are used for part time positions; facility cleaning; extras to the facility, like the gym floor, etc. They also want to know if the power and water is being paid for from that account, they know the lower valley doesn't have to pay for theirs with Special Tax funds. Janice will provide more answers at the next meeting.
2. Parks & Recreation- Gail Lindsay reported that programs are being run, and are busy. A baseball tournament was held last month that went great. The soccer fields have been surveyed, she does not know any more about the fields, but has heard that there is only money available to level the land, but not to do anything else. If money is not available to finish the field they would prefer to hold off on leveling. If the money from the Special Tax District is available and needs to be used P&R would request outdoor restroom facilities.
3. Fire District. Ron Leachman, Fire Chief 72; they need volunteer firemen if anyone is interested contact him.
4. MRREIAC. None
5. River View Project – Bonnie Rinaldi. None
6. Coyote Springs – Doug Carriger. None
7. Metro Report. None
8. Moapa Tribe Representative. None

VI. COMMUNITY CONCERNS (No Action Taken)

Public Comment- None

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. 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 7:45 p.m. The next scheduled meeting is 7 p.m. Tuesday April 26, 2011. With a special call date April 12, 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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