



Moapa Town Advisory Board

TUESDAY, MARCH 31, 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

DRAFT 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; Victoria Coston Northeast Office; John Stastny Parks and Recreation

II. ADMINISTRATIVE ACTION

- A. Adoption of the Agenda.. **MOTION TO APPROVE AGENDA. MOTION PASSED, UNANIMOUS**
- B. Approval of draft minutes for January 27, 2015. **MOTION TO APPROVE AS WRITTEN. UNANIMOUS**
- C. Correspondence. **None.**
- D. Liaison Report. **Janice** reported that the Governor had signed the bill to elected TAB members. There was discussion regarding filing fees. Victoria will find out why the MVTV Maintenance Board does not have to pay and if it applies to TABs. Janice clarified what the complaint about Roos N More was about.

III. GENERAL BUSINESS

- A. Review and approved the 2015-2016 Moapa TAB By-Laws – for possible action. **MOVED AND SECONDED TO APPROVE, UNANIMOUS.**
- B. Thank you letter to Las Vegas Paving for work done at zoo - for possible action. **Lyn** wrote a letter thanking them for the work. **MOTION AND SECOND TO APPROVE AS WRITTEN, UNANIMOUS.**
- C. Discussion regarding a Community service Day = for possible action. **Tim** stated they wanted to have a clean up day on April 18 and asked if the County can help them get supplies. Janice will check on supply availability.
- D. Presentation by the Moapa Valley Community Education Advisory Board regarding school security. **Shannon Kelly** of the Moapa Valley Community Education Advisory Board made a presentation on the need for a resource officer in our local schools. He began with a description of an incident in Las Vegas with the response times. The incident turned out not to be a gun shot, but it did emphasize to the CEAB the need for an officer in our area. They are asking for the TAB's support in asking for an additional officer in the Northeast area to cover only the schools. The discussion resulted in a request for a future agenda item to approve a letter of support.
- E. Discussion of Gas Tax Allocation uses. **Victoria** discussed the amount of money available and the action from the BCC meeting wherein engineering for paving Sim and E. Isola is in the works. There was some discussion regarding the portion of Isola that is already paved. The TAB would like further discussion on paving.
- F. Discussion regarding the Moapa Park Tax. **John** discussed the two park taxes and what they will cover. One of the bonds will expire next year. **Lyn** described why the town decided to ask for the bond issues and **Victoria** talked about why there are two. Lyn stated that she believes they really need to continue the bonds and asked what they can do to ensure that.
- G. Discussion regarding the completion of the recent flood control work. **Victoria** provided pictures of the work recently completed to provide flow in the area. **Jamie** stated that it wasn't done very well and will increase the possibility of flooding at her house. **Janice** will bring out people to meet with the citizens and take a look at the issue.

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

IV. ZONING

A. DR-0115-15 – SOUTHERN NEVADA WATER AUTHORITY:

DESIGN REVIEW for the expansion of a nature trail with elevated walkways, interpretive panels, benches, and shade structures in conjunction with a recreational facility (nature preserve) on a portion of 384.5 acres in a P-F (Public Facility) Zone. Generally located on the north side of Warm Springs Road, 3,500 feet west of Hillside Drive (alignment) within Moapa. TC/al/ml PC 4/2115 (For possible action) **Bronson Mac** made a presentation regarding the final phase of this trail and explained what was left to accomplish. **MOVED AND SECONDED TO APPROVE AS RECOMMENDED BY STAFF – UNANIMOUS.**

V. REPORTS

A. NONE

VI. COMMUNITY CONCERNS (No Action Taken)

Public Comment: Someone asked if there had ever been meetings held with Public Works to evaluate the flood channels. Janice said that PW had met with some folks who said they were happy, but apparently everyone is not. The wash crossing Henrie was mentioned as a problem area; it dams up at that point. Janice said she doesn't think there is anything the County can do about a 1,000 year flood. It was stated that the water goes down a natural wash between Isola and McKnight. It was also stated they need larger culverts under Henrie. Janice stated that should be a part of the entire Henrie issue she just e-mailed to Denis. She said she would get some people out to Moapa to take a look at these areas.

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.

VII. ADJOURNMENT

The next scheduled meeting is 7 p.m. Tuesday, April 28, 2015 with a special call date of April 14, 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