



Moapa Town Advisory Board



TUESDAY, JULY 30, 2013 AT 7 P.M.

MARLEY P. ROBINSON JUSTICE COURT & COMMUNITY CENTER

MTAB members: Chair - Craig Wolfley; Vice Chair - Ryan Udall, Ann Schreiber; Tim Watkins

MTAB members absent: Laurellyn Wren, excused

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, Clark County Liaison.

II. ADMINISTRATIVE ACTION

- A. Adoption of the Agenda. **MOTION TO APPROVE AGENDA. MOTION PASSED, UNANIMOUS (4).**
- B. Approval of draft minutes for March 12, 2013. **MOTION TO APPROVE AS WRITTEN. MOTION PASSED UNANIMOUS (4).**
- C. Correspondence. None

III. GENERAL BUSINESS

- A. Presentation for Eagle Scout Project to build a storage facility for the town including Parks & Rec., possibly using Moapa Town funds – **for possible action**. Porter Lamping said as his project he would like to provide storage for Parks & Recreation’s tables and related items. He was originally going to build a 10 x 12 shed but found he could put in a larger storage container for approximately the same price. He is asking that the Town provide the funding for the container which would be approximately \$2,000. The entire project is estimated at approximately \$3,000. Shari Lyman said that the younger scouts need community service time so Porter should call on them for assistance. **IT WAS MOVED AND SECONDED THAT THE TOWN PROVIDE THE FUNDS TO PURCHASE THE CONTAINER USING THE PARK TAX FUNDS. APPROVED UNANIMOUS (4).** Janice said she would check in to the process of using that funding source.
- B. Review and recommend changes to By-laws to determine if meetings should be at least quarterly – **for possible action**. Janice explained the reasoning for the proposed change. **IT WAS MOVED AND SECONDED THAT THE CHANGE BE APPROVED. UNANIMOUS (4).**

IV. ZONING

- A. NONE

V. REPORTS

1. Administrative Services- **Janice** reported that the Las Vegas Paiute Tribe is having a consultation visit on August 21 at 10:00 am. The Moapa Band of Paiutes meeting is August 27 at 1:30 pm. Janice read the agenda and stated she expects she will attend. The Southern Nevada Health District has posted on their web site ways to assist in protecting yourself from mosquitoes because of the spread of the West Nile virus. Please take some time to review that. You can now have a fire protection review of your building plans via the web. This is now on line on the County’s web site.
2. Parks & Recreation- **NONE**
3. Fire District- Looking for volunteers – if you know anyone who wants to volunteer, tell them to apply
4. MRREIAC- Just completed a SNWA grant.
5. River View Project- **NONE**
6. Coyote Springs- **NONE**
7. Metro Report- They have been getting inundated with calls regarding the OHV registration. Sgt. Empey was instrumental in getting the policy changed so Metro can verify the VIN for the registration. Just call Mary at the substation during business hours to set up an appointment.
8. SNWA- **Dave Sisdak** introduced himself as a biologist at the wildlife area. They are working on the fire management plan to help in prioritizing the fuel and fire brakes. They are coordinating their efforts with the Volunteer Fire Department. They expect their trail system will open in about a year.

VI. COMMUNITY CONCERNS (No Action Taken)

- A. **Public Comment-** **Shari Lyman** expressed concern regarding the process the Clark County School District used in selecting the principal for the Ute Perkins Elementary School. When the principals were selected for the Moapa Valley high School and the

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair
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 DON BURNETTE, County Manager

Mack Lyon Middle School, the District set up a committee with concerned citizens. This did not happen with Ute Perkins. When asked about the reasoning, it was said that it is summer and everyone is gone. She stated they just want to have the same consideration as the other schools in the selection process. **Janice** asked if they had been involved in the past and the answer was yes. There is a petition going around regarding the subject. Janice said she would speak with Tom and ask him to address the issue with the area School Board representative (Chris Garvey).

Ann Schreiber stated that we need bike paths and trails in the community. She said the Town has money so they should be able to get paths clear to Warm Springs. Ann asked if they can use road money for this. **Elise McAllister** explained there is grant money available from the State for non-motorized trails, but all the planning must be done first. Ann asked Josh to put together a rendering so we could start the process.

Elise McAllister reported that the Moapa Valley Chamber is working on getting a scenic by-way designation for Hwy 169. Ann asked that it be put on the agenda. Elise said there would be an OHV Commission meeting on Thursday. Part of what they are working on is the grant program that is part of the OHV registration program which is another avenue the Town could use for trails.

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.

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 next scheduled meeting is 7 p.m. Tuesday, August 27, with a special call date of August 13, 2013.

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