



Moapa Town Advisory Board

TUESDAY, AUGUST 9, 2011 AT 7 P.M.

MARLEY P. ROBINSON JUSTICE COURT & COMMUNITY CENTER

MTAB members: Chair- Ann Schreiber, Jan Johnson, Craig Wolfley

MTAB members absent: Vice-chair- Laurellyn Wren (unexcused), Don Davis (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 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; Nancy Lilpski, CC Comprehensive Planning, Michelle Taylor CC PRO, Gail Lindsey CC Parks & Rec, Ken Larsen CC RPM, Teresa Woolf Consultant

II. ADMINISTRATIVE ACTION

- A. Adoption of the Agenda. **MOTION TO ADOPT THE AGENDA AS POSTED. MOTION PASSED, UNANIMOUS.**
- B. Approval of draft minutes of June 14, 2011. **MOTION TO APPROVE MINUTES AS WRITTEN. MOTION PASSED, UNANIMOUS.**
- C. Correspondence. Letter from Tom Dombrowski, Nevada Energy pulling request for abandonment as they cannot do the project right now.

III. ZONING

WS-0301-11 – USA: (For possible action)

WAIVER OF DEVELOPMENT STANDARDS to permit early grading by waiving the requirement for an approved land use application and an approved drainage study in conjunction with a grading permit on a portion of 320.0 acres in an R-U (Rural Open Land) Zone. Generally located on the west side of Rox Road, 850 feet north of State Route 168 within Moapa. Ken Larsen of Real Property Management stated that they are working on the soccer fields. The first step is the grading. Teresa Wolf said that at this time all we have funding for is to accept the donated dirt. It will be placed so it will not impact the water flow and will be available when they are ready to start the project. It will be treated for dust so it won't create problems. **MOVED AND SECONDED TO APPROVED. UNANIMOUS.**

V. GENERAL BUSINESS

- A. Receive a report from Nancy Lipski, Director, Clark County Comprehensive Planning, on application time limits, commencement, and studies. (Discussion) Nancy stated that the Board had asked that they look at definitions of commence, complete, and some time frame definitions. There have been some major delays in projects so perhaps some things should be submitted up front. Other areas she talked to would like a project update in a year. The majority would like drainage studies up front. The con to that is the upfront cost. **The Board would like some of the studies up front and an annual project update.**

V. REPORTS).

1. Administrative Services. Janice Ridondo Janice introduced Michelle Taylor of PRO to speak on the fire clean up issue. Michelle stated they took a lot of photographs of the area. The issues they have are that we cannot ask people to clean up then have them clear cut everything as it causes problems with Air Quality. In addition there are some wildlife issues. Air Quality says don't disturb the green because of the dust issues and if you do clear cut there must be a water truck, then the land treated with chemicals for dust control which is very expensive. What PRO is suggesting is fie lanes. PRO will go talk to the property owners to discuss the options and suggestions so that the community can work together. There are some other solid waste clean up issues that they will also be addressing, Ann will continue working on the Tamarisk.
2. Parks & Recreation- Gail Lindsey reported on the current programs and that the air conditioning is up and running..
3. Fire District. No report
4. MRREIAC. Still working. Ann explained how the beetles work on the Tamarisk.
5. River View Project – Bonnie Rinaldi. None
6. Coyote Springs – Doug Carriger. None
7. Metro Report. None
8. SNWA. The official count on the dace is 713 which is up from 574 in February. They are continuing the thinning process along the fire breaks.

The Marley P. Robinson 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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DON BURNETTE, County Manager

VI. COMMUNITY CONCERNS (No Action Taken)

None

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 next scheduled meeting is 7 p.m. Tuesday October 25, 2011. With a special call date November 8, 2011.

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