



Moapa Town Advisory Board

TUESDAY, SEPTEMBER 24, 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, Laurellyn Wren

MTAB members absent

Secretary: Northeast Office Staff

Town Liaison: Janice Ridondo, excused

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. Victoria Coston, Clark County Northeast Office; Chuck James, Ken Ballard, Clark County Real Property Management; Mac Bronson, SNWA.

II. ADMINISTRATIVE ACTION

- A. Adoption of the Agenda. **MOTION TO APPROVE AGENDA. MOTION PASSED, UNANIMOUS.**
- B. Approval of draft minutes for July 30, 2013. **MOTION TO APPROVE AS WRITTEN. MOTION PASSED UNANIMOUS.**
- C. Correspondence. None

III. GENERAL BUSINESS

- A. Hear a request for a letter from the Board supporting the Scenic By-way Committee on the application for the Lake Mead Scenic By-way – **for possible action. Vernon Robison** explained that the scenic by-way would be Hwy 169 from the freeway to Boulder City. They committee asked the State if they could include a portion Hwy 168 and they were dissuaded as it doesn't really hook up. The designation would mean that the Nevada Department of Tourism would start marketing for us at no cost to the community, per se. **IT WAS MOVED AND SECONDED THAT THE TAB PROVIDE A LETTER TO THE COMMUNITY SUPPORTING THE SCENIC BY-WAY. UNANIMOUS. Craig signed the letter Vernon provided.**
- B. Review and recommend changes to By-laws to determine if meetings should be at least quarterly – **for possible action. Victoria** explained why this was on the agenda a second time. **IT WAS MOVED AND SECONDED THAT THE CHANGE BE APPROVED. UNANIMOUS.**

IV. ZONING

A. DR-0476-13 – COUNTY OF CLARK:

DESIGN REVIEW for a new restroom/concession building and an existing expansion to park and public facilities in conjunction with an existing park on 9.6 acres in a P-F (Public Facility) Zone. Generally located on the northwest corner of Rox Road and Barlow Avenue (alignment) within Moapa. TC/jt/ml **(For possible action) Chuck James** introduced **Ken Ballard** who explained the design. They had to move the building due to all the water pipes and septic systems underground in the area. It was suggested that they include more commodes for the women's side of the restroom facility. It was asked if trees can be planted around the building for shade. It was explained that trees would create a problem with the leach field, but bushes are a possibility. They were asked to look at an awning, if trees are not a possibility. There was a great deal of discussion regarding the location based on the ball field itself and the possibility of children interfering with the games as they head to the restroom. Chuck and Ken explained that the placement is limited by the leach fields. **IT WAS MOVED AND SECONDED TO APPROVE THE DESIGN REVIEW AS PRESENTED. UNANIMOUS.**

V. REPORTS

1. Administrative Services- **Victoria** reported that we are without a resident Animal Control Officer at the moment. Tom Collins is very interested in ensuring that we do have a resident officer in the area. We will keep the TAB advised as this progresses.
2. Parks & Recreation- **NONE**
3. Fire District- **NONE**
4. MRREIAC- **NONE**
5. River View Project- **NONE**
6. Coyote Springs- **NONE**
7. Metro Report- **NONE**
8. SNWA- **Mac Bronson** – In August Fish & Wildlife, SNWA, and NDOW did the fish count of the dace. There were 1,727 which is up 501 from February. They are continuing to keep the fire brakes clear. They are installing the gate to the new trail – the trail should be complete next year.

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

9. OHV – **Elise McAllister** stated that the County had held a meeting with NDOT to discuss the issue of riding OHVs on roadways. At the moment we are using Moapa Valley as a guinea pig. Once all the issues get resolve there, it will expand to other areas.

VI. COMMUNITY CONCERNS (No Action Taken)

Public Comment- **Ann Schreiber** stated that Josh had completed a map suggesting where bike paths may be placed. Elise suggested areas where funding grants may be found and volunteered to provide Josh with information on funding sources and how to write a grant request.

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, October 29, with a special call date of October 8, 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