



Moapa Valley Town Advisory Board

"We are dedicated to maintaining a rural lifestyle and rural quality of life in our valley."



**WEDNESDAY DECEMBER 14, 2011 AT 7 P.M.
MOAPA VALLEY COMMUNITY CENTER, OVERTON**

MVTAB members: Chair- Judy Metz, Vice-Chair Dustin Nelson, Michael Otero, Ann Markle, Gene Houston

MVTAB members absent: None

Secretary: Northeast Office Staff

Town Liaison: Janice Ridondo, District B

Attendance:

Posting Locations: Moapa Valley Community Center; Overton Post Office; Logandale Post Office; Logandale Chevron

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.

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. Invocation and pledge. **Jeff Longman**
- D. Introduction of Clark County staff and guests. Janice Ridondo, Clark County Liaison, Sgt. Empey, LVMPD, Officer Estes, LVMPD

II. ADMINISTRATIVE ACTION

- A. Adoption of Agenda. **MOTION MADE TO ACCEPT AGENDA. APPROVED, UNANIMOUS**
- B. Approval of draft minutes for October 26, 2011. **MOTION MADE TO APPROVE MINUTES AS WRITTEN, APPROVED WITH ONE ABSTENTION.**
- C. Correspondence. **NONE**

III. REPORTS

- A. Town Advisory Board committee reports. Judy did not make it to the Fire Protection District meeting. Judy attended her first CDBG meeting. It's going to be a major learning experience. Right now they are working on things already approved, so Judy will report when they start doing anything on new projects, especially ones which could affect us.
- B. Other Standing Reports:
 - 1. **Administrative Services:** The Commissioners approved the funding for the Cooper Street Bridge. Janice took a ride through the upper valley to look at drainage and other issues. She will continue the tour through the lower valley by the first of next year. She made a promise to the TAB that they will talk about what makes sense to do with the money we have. The second week in January there will be an Emergency Management meeting here to discuss how we do what we do.
 - 2. **Parks & Recreation Services.** None
 - 3. **Partners In Conservation.** Dustin reported that there was a clean-up at Whitney Pockets with PIC and the northeast area residents. April there will be another one and everyone is welcome to come out and help and get involved.
 - 4. **ATV/OHV Use Committee.** None

IV. GENERAL BUSINESS

- A. **Presentation of a Certificate of Appreciation to Susan Chapman from LVMPD, Sgt. Empey.** Sgt. Empey presented the Certificate from Sheriff Gillespie for Susan's assist in the capture and arrest of the robbers of Lin's Pharmacy. If she had not been involved, they probably would not have been caught.
- B. **Finalize wording of a By-Laws amendment to clarify number of regular meetings per month.** "The Moapa Valley Town Advisory Board shall hold one regular meeting per month prior to the Wednesday Planning Commission and County Commission meeting unless holidays or other conflicts dictate moving the meeting dates. If necessary, there will be a special call meeting at the discretion of the Chair." **For Possible Action. MOVED AND SECONDED TO ACCEPT THE WORDING SHOWN. APPROVED, UNANIMOUS.**
- C. **Presentation/update Clark County Public Works on the Moapa Valley Trail – Phase One – Joe Yatson** **TABLED TO JANUARY MEETING AS MR. YATSON DID NOT APPEAR.**

BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair • STEVE SISOLAK, Vice-Chair
TOM COLLINS • CHRIS GIUNCHIGLIANI • LAWRENCE WEEKLY • LAWRENCE L. BROWN, III • MARY BETH SCOW
DON BURNETTE, County Manager

V. ZONING (Possible Action)

NONE

VI. COMMUNITY CONCERNS

A. Street lights to be repaired. 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. 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.

B. Other Community Concerns & Public Comment.

Pat Hanley commented on the new berm at the ball fields. It runs the whole length of Bunnell. He has a petition requesting that the area be put back the way it was. It was stated that the berm was put up due to safety concerns.

Bill Mildice said the berm is new to him. Bunnell is supposed to be 80'. There is supposed to be a park there. The entrance to the ball fields is through Frehner.

Ralph Starita said he owns the property at the back of the ball fields. He has copies of the plans and there is supposed to be a road there, so there is a dedicated area for a road. He has to put up with all the RV's parking there for the various events.

Mike McComb lives at the west end of the berm. He said they never had a problem on Bunnell with parking. He had talked to Tom Collins who said it was a dust control issue.

Ben Cornwall lives on the south side. They use that entrance to the ball fields. Public Works has many exemptions, but they still must work to County standards.

Bill Mildice said the light on the flag by the tank is still out.

Judy said this item will appear as an update on the January agenda to see what action has been taken.

VII. ADJOURNMENT

The next regularly scheduled meeting is for 7 p.m. Wednesday, January 11, 201 in the Moapa Valley Community Center with a special call date for Wednesday December 28, 2011.

The Moapa Valley 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.