



# Moapa Valley Town Advisory Board

August 14, 2019

## MINUTES

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Board Members:	Marjorie Holland – Chair – <b>PRESENT</b> Kristen Pearson – Vice Chair – <b>PRESENT</b> Gene Houston – <b>PRESENT</b>	Lois Hall – <b>PRESENT</b> Megan Porter – <b>PRESENT</b>
Secretary:	Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov	
County Liaison:	Janice Ridondo 702-455-3504 JRidondo@clarkcountynv.gov	

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I. Call to Order, Invocation, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:00 p.m.

II. Public Comment

None

III. Approval of July 31, 2019 Minutes

**Moved by: Megan Porter**

**Action: Approved**

**Vote: 5-0 Unanimous**

IV. Approval of Agenda for August 14, 2019

**Moved by: Gene Houston**

**Action: Approved**

**Vote: 5-0/Unanimous**

V. Informational Items

1. Cal Payne to discuss Airport Rd. Alignment with the Moapa Valley Town Advisory Board. (for discussion only)

Cal has been in conversation with the Department of Aviation and has been informed that they are currently in the design phase and are hoping to begin the realignment by September 2020. Janice - it could be 6-12 months before aviation completes the design. Clark County will remove the asphalt from Cooper to Mormon Mesa. The project should be complete within 24 months. There is a section of the Rd. that could possibly be vacated; Janice is waiting to hear back from the Assessor's Office and will have more information at that time. Amelia will provide updates as information becomes available.

VI. Planning & Zoning

**09/03/19 PC**

1. **WS-19-0550-O'REILLY AUTO ENTERPRISES, LLC:**  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) alternative driveway geometrics; and 2) allow for parking between buildings and right-of-way.  
**DESIGN REVIEW** for a retail commercial building on 1.5 acres in a C-2 (General Commercial) Zone in the Moapa Valley Overlay District. Generally located on the west side of Moapa Valley Boulevard and the north side of Bonelli Avenue within Moapa Valley. MK/sd/ja (For discussion and possible action)

**ACTION: APPROVED**

Ralph Starita- had some concern that large trucks may have difficulty entering and exiting the parking lot. Eric Reitz – this will be a non-issue due to access points being on both Bonelli and on Moapa Valley Blvd.

VII. General Business

1. Clark County requests the Moapa Town Advisory Board to nominate a representative and alternate for the 2019/2020 Community Development Advisory Committee (CDAC). (for discussion and possible action)

**ACTION: APPROVED AS RECOMMENDED**

**Moved by: Marjorie Holland**

**Action:** Gene and Ann Markle will serve on CDAC

**Vote: 5-0/Unanimous**

Gene Houston requested that the Community Development Block Grant (CDBG) map be included in the September 11<sup>th</sup> meeting documents. He believes that Cappalappa could benefit from attending the CDAC meetings; Amelia will follow up with Cappalappa.

2. Review/finalize FY 2020/2021 budget request(s) and take public comment on the budget request(s). (for discussion and possible action)

**ACTION: APPROVED AS RECOMMENDED**

**Moved by: Marjorie Holland**

**Action:** Approve budget with changes discussed as follows: Item 2 – add ‘& add walkway’, add ‘Cover existing arena..... with possible lighting” as item 8 and pickle ball will be item 9.

**Vote: 5-0/Unanimous**

Our office will work on the location and other details for Item 4 – Commercial septic tank for RV’s. There is a possibility of a potential site on the east side of the Fairgrounds or possibly off the Boulevard. Roughly 20 neighbors attended the meeting in support of the covered arena. A self-imposed tax was discussed as a means of paying for a covered arena; which would be added to a ballot and voted on by the residents during the election cycle. The town board believes that they will be able cut the costs of the covered horse arena and would like to be involved in the planning.

VIII. Public Comment

Dorene Starita - she heard that the West Nile Virus was detected in the 89040 area via the newspaper and the local news stations and wanted to verify if this was true. Janice – will check with SNHD and get back to her. Javier Gonzalez asked about the ‘Roads Paving List’. He will need to speak with Amelia about adding this to the agenda to be discussed at a later date.

IX. Next Meeting Date

The next regular meeting will be September 11, 2019

X. Adjournment

The meeting was adjourned at 7:49 p.m.