

Mountain Springs Citizens Advisory Council

Mountain Springs Fire Station State Hwy 160 Mountain Springs, NV 89161 October 14, 2020 6:00 p.m.

MINUTES

Board Members:	Paul Whissel, Chair, Doug Thompson, Vice-Chair,
	Tanya Harrah,(Excused) Dr. Doug Seip,(Absent) Rick Schmalz
Secretary:	Carol Hignite, (702) 769-0208, <u>mtnspringsec@gmail.com</u> (absent)
Town Liaison:	Meggan Holzer, (702) 455-0341, meggan@clarkcountynv.gov (absent)

- I. Call to Order, Pledge of Allegiance, Roll Call **The meeting was called to order at 6:03p.m.**
- II. Public Comment None
- III. Approval of the Minutes for September 09, 2020
 Motion by: Doug Thompson
 Action: Approved
 Vote: 3/0 Unanimous
- IV. Approval of Agenda for October 14, 2020 Motion by: Doug Thompson Action: Approved Vote: 3/0 Unanimous
- V. Informational Items
 - 1. Receive a report from Metro regarding activity and statistics during the past months and other area crime concerns (for discussion only)

Sgt. Dean shared that there had no incidents to report.

2. Receive a report from Clark County Administrative Services regarding information from Clark County (for discussion only)

Meggan stated that she had no specific items to report other than those listed below.

3. Receive a report from NDOT regarding the on-going SR160 road construction project (for discussion only).

Don Christiansen reported that the SR160 project will be finished by the end of th month. The radar speed signs will be back up here in a few months. Upcoming

BOARD OF COUNTY COMMISSIONERS MARILYN KIRKPATRICK, Chair–LAWRENCE WEEKLY, Vice-Chair MICHAEL NAFT–LARRY BROWN–TICK SEGERBLOM–JUSTIN JONES–JAMES B. GIBSON YOLANDA KING, County Manager construction at Williams Ranch Road will include Installing a drainage pipe and reinstalling a guardrail. Street signs and decorative signs have been delayed.

Rafael had questions about turning eastbound onto the highway from the street east of the fire station. Don will consult with the designers and report back.

- VI. Planning & Zoning None
- VII. General Business
 - 1. Take public input and review/finalize requests for the upcoming budget cycle (For possible action)

Forest Service is considering the possibility of constructing a fire station on the south side of SR160. Drainage culverts cannot be installed on Benedict Drive

2. Applications are being accepted through November 12, 2020 for appointments by the Clark County Board of County Commissioners to serve on the Mountain Springs CAC for a two year term beginning January 2021. All applicants, including current CAC members, must submit an application to be considered. (for discussion only)

All CAC members that are interesting in serving during the next term need to submit a new application. Secretary Carol Hignite has resigned and tonight is her last meeting.

Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- IX. Next Meeting Date December 09, 2020 6:00 p.m.
- X. Adjournment The meeting was adjourned at 6:48 p.m.