



Mountain Springs Citizens Advisory Council

Mountain Springs Fire Station

State Hwy 160

Mountain Springs, NV 89161

October 01, 2018

6:00 p.m.

SPECIAL CALL MINUTES

Board Members: Tonya Harrah – Chair
Paul Whissel - Vice Chair
Dave Berg- absent

Secretary: Carol Hignite, 702-769-0208, mtnspringssec@gmail.com

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 6:06 p.m.

II. Public Comment

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council 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. 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.

Baxter announced the Celebration of Life gathering in honor of Richard "Appy" Draper at the Blue Diamond Quonset Hut, Saturday, October 13, 2018, at noon. It's a potluck and BYOB, so bring a dish to share and whatever you want to drink.

- III. Approval of Minutes for July 11, 2018
Moved by: Harrah
Action: Approved subject minutes as recommended
Vote: 2-0 unanimous

- IV. Approval of Agenda for October 01, 2018
Moved by: Harrah
Action: Approved subject agenda as recommended
Vote: 2-0 unanimous

V. Informational Items

1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only). New Metro Sergeant up here is Jeff Dean. Also present were Officers Chuck Eaton and Chris Hall. No incidents or issues to report at this time.

2. Receive a report from Clark County Administrative Services regarding the naming of the road/private drive east of the Fire Station, fall cleanup, and other updates from Clark County (for discussion only).

The drive east of the Fire Station (North side of SR160) is a private drive and Meggan sent out inquiries to the residents on that road to see if they would be interested in naming the road which would entail new addresses for all residents. She received a response from only 2 residents who indicated they did not wish for this change. Unless the issue is pursued further on, she will let it go at this time.

No desire for Republic Services to drop off recycle bins this fall was the general conscientious of the community. If this changes, you can contact Meggan. This can be scheduled at another time of the year if requested.

VI. Planning & Zoning

3. None

VII. General Business

4. Review FY 2017/2018 budget requests and take public input regarding suggestions for FY 2019/2020 budget requests (for possible action) **Motion by Harrah 2/0 Unanimous**
Fire Chief Mark Baxter requested the following items/actions for the fire station:

- A 5 inch water main running from our 16,000 gallon water tank down to the edge of the new frontage road on the south side of SR160, to supply a dry fire hydrant.
- Funding is needed for a 5 inch valve for engine 79, so that he can connect the engine to the new fire hydrant and obtain fast tank refills.

Baxter also stressed the importance of acquiring additional volunteer firefighters. He is currently the only resident firefighter. There are 8 young volunteers that provide assistance up here for about 24 hours a month, but consistent volunteer residents are urgently needed. Any past difficulties in joining the volunteer fire department have been alleviated. He is in virtual daily contact with Clark County Fire Department and will communicate well and often with new volunteers to insure that they are informed in a timely manner of all things that relate to their relationship with Station 79.

Meggan will submit budget requests for the following:

- All Fire Department needs
- Constructing a Community Center and
- Obtain drainage studies on Benedict Drive.

5. Nominate a representative (and possible alternate) to serve on the Community Development Advisory Committee (CDAC) (for possible action) **Motion by Whissel 2/0 Unanimous**
Tanya Harrah is willing to continue to serve on the CDAC for another term.
6. Applications are available until Tuesday, November 13, 2018 for appointments by the Board of County Commissioners to serve on the Mountain Springs CAC for a two-year term beginning January 2019. (for discussion only)
Applicants are greatly needed to serve on the CAC. You must be a resident. The board should have 5 members to serve on it. Applications can be found online at www.clarkcountynv.gov or contact Meggan at Meggan.holtzer@clarkcountynv.gov or 702/455-0341, for additional information.
7. Discuss on-going concerns regarding the potential fire hazard caused by debris on Bobby Rastifard's property (for possible action) Bobby was present and said he would be up on the property to clean

up the debris in the next two weeks. Suggestion was to complete the clean up by the next meeting and Bobby was in agreement.

8. Representatives from NDOT will present updates and respond to questions regarding the SR 160 road project (for discussion only)

NDOT representatives Mike Free and Don Christiansen, along with Ron Adair from Aggregate Industries were present to discuss the blasting and construction on the SR160 Road Widening Project. Questions were answered and the general information was as follows:

- Blasting will occur intermittently as needed, approximately once or twice a week for several months.
- The blasting will not affect any wells or structures.
- Road closure will most likely be at 12:45 p.m. to approximately 1:45 p.m. every 2-3 days. Once the blast occurs, they need to remove and clean up rocks and debris left on the highway.
- Notice of road closures will be posted on illuminated highway signs and emails will be sent out to CAC members and the secretary, and forwarded onto any neighbors' emails on hand. It will also be posted on the Next Door Neighbor app.
- A Pinon sign will be posted as a temporary fix to the current condition in which the roadwork eliminated the existing Pinon sign.
- There will only be one wildlife crossing at the Mt. Potosi area and there will be no wildlife fencing west of Mt. Potosi.
- Drainage will be placed under the south and north sides of SR160. Frontage roads will be temporarily paved. These roads will be at a higher elevation than SR160. The north and south summit frontage roads are scheduled for completion by 2018 end.
- Pilot cars will be used along with single lane traffic during the 6 mile construction zone of Phase 3.
- The speed limit will be 45 mph just west of the bar, east to Mt. Potosi.
- NDOT, Aggregate Industries and all future subcontractors will be available, upon our request, to attend our CAC meetings.
- Tanya requested flashing speed limit signs and NDOT will look into a permanent power source.
- Work will continue this week and next to prepare temporary pavement area east and west of Mountain Springs for paving. Traffic control will close lanes in certain areas, still leaving one lane open in each direction. Paving is planned to occur on Mountain Springs Frontage Roads on Monday Oct 15th (one day).
- Paving is planned on the "sliver" pavement widening locations on the shoulders east of Mountain Springs, and in the middle of the highway West of Mountain Springs where the road divides to east and west bound 2 lane highway, on Thursday Oct 18th, for 1 day.
- Beginning on or about Oct 11th, the road alignment will be changed to shift traffic. Milling and striping changes will take place in 2 to 3 mile segments, followed by barrier rail. This is in preparation for the start of Phase 3 road widening and wildlife undercrossing bridge construction, and will continue roughly until the end of November. A pilot car/flaggers will be used on this work, which will occur at night, between 7:30 p.m. and 5 a.m.

BOARD OF COUNTY COMMISSIONERS

STEVEN SISOLAK, CHAIR-CHRIS GIUNCHIGLIANI, Vice-Chair

SUSAN BRAGER- LARRY BROWN -JAMES GIBSON - MARILYN KIRKPATRICK- LAWRENCE WEEKLY

YOLANDA KING, County Manager

9. Discuss the schedule for CAC meetings for the rest of 2018 (for possible action)
Meetings will be held monthly unless the need for a Special Call meeting is required. November 14th and December 12th. NDOT will be available for future meetings and will bring visuals upon request. Special Call meetings need to have 3 days for posting the agenda.

VIII. 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.

To reiterate and stress the importance: MSVFD is in great need of residents for volunteer work. We currently have Mark Baxter as Fire Chief. Please contact Baxter at (702) 210-2800 or FireChiefBaxter@drmbaxter.com for further information.

IX. Next Meeting Date

The next regular meeting will be **November 14, 2018, 6:00 p.m.**

X. Adjournment - The meeting was adjourned at 7:02 p.m.