Sandy Valley Citizens Advisory Council

December 11, 2018

Minutes

Board Members: Greg Neff - Chair George Odell

Randy Imhausen - Vice Chair

Charlotte Owens

Lori Marker

Secretary: Electra Smith, 702-370-6297, sandyvalleyCAC@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 7:31 pm by Greg Neff. Greg Neff, Randy Imhausen, and Lori Marker were present. Charlotte Owens and George Odell had an excused absence.

II. **Public Comment**

None

III. Approval of Minutes for November 13, 2018

> Moved by Randy **Action: Approved Vote: 3-0/ Unanimous**

IV. Approval of Agenda for December 11, 2018

> Moved by: Randy **Action: Approved Vote: 3-0/Unanimous**

V. **Informational Items**

- 1. Received a report from SVVFD; Chief Ken Smith reported calls for the month of November.
- 2. Sergeant Jeff Dean of Metro reminded everyone during the holidays to lock your vehicles and put valuables in the trunk, there is a higher rate of automobiles being burglarized. A community member mentioned burglaries in Sandy Valley, Sergeant Dean also stated to call in theft and burglaries because they do not have any reports of them if there are happening.
- 3. Received a report from Sandy Valley Schools; Electra Smith announced a few upcoming
- 4. Parks and Recreation had nothing to report.
- 5. Receive a report from Valley Electric; Brett Link reported some IPTV quality issues and stated there will be refunds until they are resolved. He announced the Scholarships are open and some upcoming events.
- 6. Received a report from Meggan Holzer, County Liaison; Family Dollar is submitting final building permits. Peace Park is 31 days behind schedule of the accelerated schedule which still is on time on the original schedule. Starbucks is approved. The renovation of the Straw Bale House is by a new owner who will be rescuing exotic animals. Meggan announced she will be doing another Planning Process information meeting on January 27th.

VI. Planning & Zoning

None

VII. General Business

None

VIII Comments by the General Public

Gayle Beckman announced upcoming events. Pastor Mike announced upcoming events at the Community Church.

Next Meeting Date

The next regular meeting will be January 8, 2018.

Adjournment

The meeting was adjourned at 8:17pm.