



Mountain Springs Citizens Advisory Council

Mountain Springs Fire Station

18500 State Highway 160

Mountain Springs, NV 89161

February 10, 2021

6:00pm

MINUTES

Board/Council Members: Tanya Harrah Rick Schmalz Douglas Thompson Paul Whissel

Secretary: Sheryl Schmalz, 702-278-8433, sherylschmalz@gmail.com

County Liaison(s): Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, and Roll Call

The meeting was called to order at 6:10 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 (3) 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 Chairperson or the Board/Council by majority vote.

None

III. Approval of Minutes for October 14, 2020.

Motion by: Tanya Harrah

Action: Approved

Vote: 4/0 Unanimous

IV. Approval of the Agenda for February 10, 2021 and Hold, Combine, or Delete any Items. (For possible action)

Motion by Tanya Harrah to move item VIII – 1 to the beginning of the agenda in order to elect a Chairperson and Vice Chairperson for the current 2021 term and to approve the February 10, 2021 agenda as amended.

Action: Approved

Vote 4/0 Unanimous

Motion by: Tanya Harrah to nominate Rick Schmalz to Chairperson

Motion by: Rick Schmalz to nominate Tanya Harrah as Vice Chairperson

Action: Approved

Vote: 4/0 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)

Metro Sgt. Pickerel has been assigned to take over the Southwest Residents Section which covers Mountain Springs et.al. Residents can receive current, accurate area information on Facebook page <https://www.facebook.com/LVMPDSouthwestResidentSection>

2. Receive a report from Clark County Administrative Services regarding the status of the most recent review of UC-18-0863 for the Mountain Springs Saloon, possible community clean up, recruitment for one more CAC member, and other updates from Clark County (for discussion only)

Meggan stated that there have been no complaints regarding the Saloon’s outdoor live music and the County Commissioners voted to remove the time limit on UC-18-0863 resulting in no further reviews. Mark Baxter, resident, responded that the Saloon has not installed the agreed upon “sound reflection wall.” Meggan will follow up on this requirement.

Community clean-up will be scheduled later in the Spring. Meggan will look into having dumpsters placed on the “access roads” on both sides of SR 160.

The Mountain Springs Community Advisory Committee needs a fifth member.

Council members and residents provided a list of issues/questions to share with NDOT and asked for them to be invited to the next meeting.

3. Receive a report from NDOT regarding updates and information about the SR160 project (for discussion only)

No Report Given

VI. Planning and Zoning

None

VII. General Business

1. Elect a new Chair and Vice Chair of the Mountain Springs CAC (for possible action)

See Item IV

2. Review and approve the 2021 CAC meeting calendar (for possible action)

Motion by Tanya Harrah to approve 2021 Mountain Springs CAC calendar with correction of August date from the 10th to the 11th.

Action: Approved

Vote: 4/0 Unanimous

3. Review CAC bylaws (for discussion only)

Meggan indicated that the bylaws had been provided to the members via email and they should contact her with any questions or requests for changes.

VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/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 (3) 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 Chairperson or the Board/Council by majority vote.

IX. Next Meeting Date:

March 10, 2021

X. Adjournment.
The meeting was adjourned at 7:45 p.m.