MEETING MINUTES

I. CALL TO ORDER
   A. Please silence all electronic devices and take all private conversations outside the room.
   B. Conformance with Nevada Open Meeting Law - confirmed
   C. Invocation and pledge. Brian Haviland, invocation; Mark McEwen, pledge
   D. Introduction of Clark County staff and guests: Janice Ridondo, Clark County Liaison, Mike Wilson, Fire Station 71

II. ADMINISTRATIVE ACTION
   A. Adoption of Agenda. MOTION TO ADOPT AFTER REVISING SO THAT V.B. CHANGES WITH V.C. MOTION PASSED
      UNANIMOUS
   B. Approval of draft minutes of January 20, 2014. MOTION TO APPROVE THE MINUTES MOTION PASSED - UNANIMOUS
   C. Correspondence: None

III. REPORTS
   A. Administrative Services – Janice reported that Meggan Holzer is putting together a rural communities newsletter that will be sent out via e-mail. Let me know if any others besides the distribution list who may want a copy. RTC has moved a bus shelter in Cheyenne to get off the sidewalk to make it safer. They are hoping to break ground on I-11 this year.
   B. Las Vegas Metropolitan Police Department. – Mark said The majority of the problems they have been dealing with are drug related activities. They are working with the Mesquite police on the issue. Mike Wilson of the Fire Station asked for volunteers. He said they have 18 on their roster and 6 of those have not been on a call in the last six months. They are in desperate need of volunteers. You must be 18 years old or older. They provide the training. They have no money and are not part of a Fire Protection District like Moapa and Moapa Valley. They have to buy their own shirts, caps, badges, etc. Janice said she would check in to how to set up a Fire Protection District and will hit up NDOT about donating shirts, caps, etc. Stephen asked if they don’t have volunteers would the County have to step up to take care of them.
   C. Parks and Recreation. Janice stated they had a problem getting everyone for the ribbon cutting for the Trail so they didn’t hold it yet. They will set another day when they can get Commissioner Collins and Crescent Hardy.

IV. COMMUNITY CONCERNS
   A. Receive comments from the public on neighborhood issues or problems and direct concern to the appropriate organization
      Street Lights to be repaired: The light right outside the TAB room cycles on and off.
      Roads for paving and maintenance None.
      Public Comments – None

V. GENERAL BUSINESS
   A. Discussion regarding medical marijuana locations. Janice stated that Commissioner Collins has asked for the opinion of the Town board on having a dispensary or a grow facility in the Bunkerville area. Brian stated he doesn’t want one at all, but if they have to have one they want it in a controlled area. He asked if the law stated that if there is not a dispensary within 20 miles, can people grow it at their house? Janice said she does not know. She stated that facility requirements include M1, MD, C1 or C2 zoning and it can’t be near public facilities such as schools, libraries, day care centers, and the like. She encouraged the board to look into “Charlotte’s Web” a marijuana strain approved in other states that is a liquid and is used to help children with seizures. If the TAB approves a facility, a private company would be doing it, not the State or County. The County is taking applications for a two-week period from April 16 to May 2. The law stipulates applications must have a $250,000 account to apply. The Board tabled the item until they can get more information on the issue.
   B. Discuss/determine possible ideas for Community Emergency Management plan – for possible action – Mark McEwen said he, Mike Wilson, Keith Browning, and Denise Houton have been brainstorming about the ability of Bunkerville to take care of itself in the event of any emergency. They realized the one thing needed is the ability to communicate with residents. Keith Browning’s son did an Eagle project and Bunkerville now has a 100 watt radio station with an FCC license. They also plan on using Twitter and Facebook. What they don’t have is continuous power.
   C. Discuss/determine next community improvement project – for possible action – Mark stated the Emergency Management area would be a good idea for an improvement project. Particularly they need a generator Brian stated there is a generator already on the communications tower, but we would have to find out who it belongs to and if we can hook in to it. There was previous information regarding the cost to hook up a generator and that was $16,000 and that included a
computer for the fire station that would allow the electronic doors to be opened during a power outage. Janice suggested they talk to Irene Navis of Clark County Emergency Management regarding possible funding. Mark will contact Irene and come back to the Board with the information. Stephen stated he would also still like to see a walking path around the park. Janice said she would check in the SNPLMA funding for that project.

COMMENTS BY THE GENERAL PUBLIC
If you wish to speak on an item appearing on this agenda, public comments will be heard with each agenda item, prior to the action of the Board, after receiving recognition by the Board Chair. Comments will be limited to 3 minutes; the length may be extended by majority vote of the Board. If you wish to speak to this Board 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.

According to Nevada’s Open Meeting Law, it is the Board’s discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session.

COMMENT:  Representatives from the BLM or NPS had advised earlier in the week they would not attend. Janice provided the phone numbers for Senator Reed and Congressman Heller and suggested that everyone call to let them know this round up issue is a problem. At a minimum it is disrespectful that they did not come to the meeting tonight to let you know what is going on. Ryan Bundy stated they don’t agree that the Federal Government controls the land the cattle are on, that should be State land. He said they have used the land since 1887, and they will resist any attempt by the BLM to take their cattle. Some Board members expressed concern that the land would remain closed after the cattle were removed.

VI. ZONING:
A. UC-0131-14 – THE ROMAN CATHOLIC BISHOP OF LAS VEGAS:
   USE PERMIT for a place of worship and all ancillary uses.
   WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduce parking; 2) waive street landscaping; 3) waive landscaping adjacent to a less intensive use; 4) waive parking lot landscaping; and 5) allow non-standard improvements within a public right-of-way.
   DESIGN REVIEW for an existing place of worship and all ancillary uses on 0.5 acres in an R-1 (Single Family Residential) Zone and P-F (Public Facility) Zone. Generally located on the southeast corner of First South Street and First West Street within Bunkerville (description on file). TC/rk/xx PC 4/15/14 (For possible action) Ernie Freggiaro represented the Catholic Church. He explained the issues which are related to a notice of violation. It’s apparently been a problem for several years. In order to fix the septic, they need a parcel map, but to get the parcel map, they need zoning fixed. They cannot get a building permit until they get the parcel map. Brian asked about the thrift shop and the necessary permit. Ernie explained the County says the thrift shop is an ancillary use so no additional permit is needed. The Board commented that the paperwork says there have been no complaints on parking, but there are still issues regarding the parking per Mark McEwen. Ernie stated the Bishop has not received any complaints. A citizen who lives across the street from the building said he has issues. People have parked in his car port and behind his car in the driveway. Janice suggested the Church work with the neighbors on the parking issue. MOTION AND SECOND TO APPROVE THE USE PERMIT AND WAIVERS FOR REDUCED PARKING, STREET LANDSCAPING, LANDSCAPING ADJACENT TO A LESS INTENSIVE USE, PARKING LOT LANDSCAPING, AND ALLOW NON-STANDARD IMPROVEMENTS WITHIN A PUBLIC RIGHT OF WAY; AND THE DESIGN REVIEW WITH THE CONDITION THAT THE BISHOP WORK WITH THE NEIGHBORS ON PICK UP AND DROP OFF ON CCD NIGHTS. APPROVED, UNANIMOUS.

VII. SCHEDULE OF NEXT MEETING
The next regularly scheduled meeting is 7 p.m. Thursday, May 1, 2014 with a special call date of April 10, 2014. The town board will meet quarterly if there are no agenda or zoning items to be heard.

VIII. ADJOURNMENT