



Searchlight Town Advisory Board
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY
SEARCHLIGHT, NEVADA 89046
(702) 298-0828
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MINUTES

**SEARCHLIGHT TOWN ADVISORY BOARD
WEDNESDAY, OCTOBER 9, 2013
6:00 P.M.
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY, SEARCHLIGHT, NV 89046**

MEMBERS PRESENT: 5

ABSENT: 0

OTHERS PRESENT: 20 persons signed in.

1. CALL TO ORDER:

- A. Conformance with Nevada Open Meeting Law.
- B. Invocation and Pledge of Allegiance led by **Bill Bodkin**.
- C. Items on the agenda may be taken out of order.
- D. The Searchlight Town Advisory Board may combine two or more agenda items for consideration.
- E. The Searchlight Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

2. ORGANIZATIONAL ITEMS:

- A. **Approval of the October 9, 2013 Agenda.**

For Possible Action

Bill Bodkins moved, **George Beyer** seconded to approve as presented the October 9, 2013 Agenda of the Searchlight Town Advisory Board.
Upon a voice vote, motion carried 5-0.

B. **Approval of the September 11, 2013 Minutes** **For Possible Action**

Diane Kendall moved, **Mark Blair** seconded to approve as presented the September 11, 2013 Minutes of the Searchlight Town Advisory Board. Upon a voice vote, motion carried 5-0.

3. **COMMENTS BY THE GENERAL PUBLIC**

This is a period devoted to comments by the general public about items on *this* agenda. If you wish to speak to the 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. Comments will be limited to three (3) minutes. Please step up the speaker’s podium, clearly state your name and address and *spell* you last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote.

4. **CORRESPONDENCE:** None

5. **GOVERNMENT AGENCY REPORTS:**

A. **Metropolitan Police Department:** **Lt. John Healy**
Officer **James Briggs** provided the Searchlight report for September.

September 2013 Statistics:

Calls for Service: 19
Traffic Citations: 51
DUI's: 0
Battery Domestic Violence Arrests: 0
Bookings: 1
Juvenile Citations: 0

No activity to report.

B. **Nevada Highway Patrol:** **Sgt. Novelt Mack**
No report

C. **Las Vegas Valley Water District:** **Jordan Bunker**
Jordan Bunker was unable to attend

D. **Clark County Water Reclamation District:** **Jake Jacobson**
Jake Jacobson was unable to attend.

E. **Parks & Recreation:** **Carolynn Johnson**
Carolynn Johnson reported this Friday will be movie in the park starting at 7:30 pm and the movie is “Monster House” and it’s free to the public. There is sports day for the elementary children October 18th & November 1st from 3:30-4:30 pm.

On November 8th we are starting a kids Bingo.

The children’s Halloween party is October 26th at the community center and there will be a children’s costume dance on October 24th.

On the weekdays we are offering beading and scrapbooking here at the community center if interested please contact the P&R office.

We are also starting a walking club on Monday mornings at 8:30 am. The walk will be at the trail.

The after school program will be moved to the community center next week due to repairs being done at the youth center all next week.

There is a field trip to the Natural History Museum on November 13th for adults. Sign up at the P&R office.

F. **Searchlight Volunteer Fire Department Station 75: Jon Palmer, Assistant Fire Chief**
Jon Palmer Searchlight station 75 reported this was a busy month. There were 18 medical calls, 2 fires and 2 auto roll over’s.

This Friday the 11th from 12:30 to 2:30 we are doing our annual training at Harry Reid elementary school. Mercy Air is flying in one of their helicopters and will land at the ball park.

It is National Fire Prevention week and we are having an open house on October 11th at 4:30. We are serving free food to include hotdogs, chips and cold drinks. This will coincide with the Movie in the park.

G. Justice Court: Judge Richard Hill
Judge Hill provided the report for September.

Services of your Court:

Searchlight Justice Court has one Justice of the Peace elected for a six-year term. Justice Court hears probable cause, arraignments (Both felony and misdemeanor), preliminary hearings, and misdemeanors, bond forfeitures, evictions, small claims and civil matters where the amounts in controversy does not exceed \$10,000. Other duties performed by the Justice of the Peace include setting bail, issuing search warrants, summonses, protective orders and arrest warrants and Marriages.

Court Calendar: September 2013

Arraignments-5
Preliminary Hearings-0
Status Checks- 5
Trials- 1
In custody- 2
Traffic – 18

Actions Taken:

Warrants-35
Protection orders-0
Total citations-462

Court Dates:

Oct 22-Criminal
Oct 23-Traffic
Nov 5-Criminal
Nov 6-Traffic

All court dates are open to the public and begin at 10am

Judge Hill Congratulated **Casey McCubbin** for coming on board as the new part time data clerk at the court.

6. ZONING:

A. 1. UC-0581-13 – FRAIJO, ARTHUR A., ET AL:
USE PERMITS for the following: **1)** expansion of an approved electric generating station (solar photovoltaic facility); and **2)** public utility structures (electric switching/substation) with all ancillary utility structures and overhead transmission lines.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** eliminate required setback from a non-industrial development; **2)** eliminate landscaping and buffering requirements; and **3)** eliminate trash enclosure requirements.

DESIGN REVIEWS for the following: **1)** electric generating station (solar photovoltaic facility) with all ancillary structures and uses; **2)** public utility structures (electric switching/substation) including all ancillary structures and facilities; and **3)** preliminary grading plan per 30.56.100 for hillside and foothills development on a 52.0 acre portion of the 269.2 acre overall site in an R-U (Rural Open Land) Zone. Generally located 4,000 feet north of State Route 164, and 2,000 feet west of US Highway 95 within Searchlight. **To the PC on 11/05/13**

For Possible Action

Tom Anderson Representative for American Capital Energy provided Maps and detailed information on the requested extension.

Diane Kendall abstained from voting due to her relationship with American Capital Energy.

Bill Bodkins moved for an approval Mark Blair second the motion. Motion passed 4-0-1

7. **ZONING – NOTICES OF FINAL ACTION:** None

8. **COMMUNITY PROJECTS AND CONCERNS:**

A. **Jackie Brady**, Town Manager’s Office to provide the monthly report for the Searchlight Capital Funds and discuss any other Capital funding options

For Possible Action

Jackie Brady Laughlin Town Manager provided the financial update for the Clark County Fund 422 “Searchlight Capital Funds”
Hard copy of the Searchlight Capital funds was provided to the TAB with the monthly interest rates.

Jackie Brady went on to say that last month the Searchlight TAB asked **Jeff Share** and herself about additional funding for the expansion of the community center. The total amount available is \$259,000 which is not enough to cover the estimated cost of \$447,000 to add the expansion. There are no other funding sources available at this time. However the CDBG will start doing their 5 year plan the spring of 2014 and will be completed in the spring of 2015. **Jackie Brady** advised the Board she has already notified the commissioner with the need for additional money.

B. **Kevin Eubanks**, Assistant General Manager, Clark County Regional Flood Control District, to discuss and answer questions regarding flood control in Searchlight.

For Possible Action

Before **Kevin Eubanks** started his presentation **Joan Mesenbrink** asked to provide all the emails and the photos that have been sent to Clark County Public Works and the Flood Control concerning the flooding in her neighborhood.

Kevin Eubanks explained what the regional flood control does and what they fund and provided a map of the Searchlight area and said that in 2009 design funds were provided to start the Encinitas storm drain and after four years the Clark County Public works has the design at 15% complete.

Diane Kendall asked how the community can get more involved with any new construction for flood control.

Kevin Eubanks suggested contacting Clark County Public Works.

Kevin Eubanks stated it will be at least 10 years before there will be any new construction.

He also explained how the funding is provided for the projects.

Bill Bodkin and **Sandra Walters** asked that **Denis Cedarburg** or his assistant from Public Works and **Kevin Eubanks** from Regional Flood Control attend the next Searchlight meeting to discuss the flood control and future construction projects.

9. **STANDING COMMITTEES REPORTS:**

A. **Capital Funds Committee**
Jane Overy Searchlight, NV
No Report

B. **Searchlight Heritage Partnership Trails Committee**
No Report

10. COMMUNITY ORGANIZATION REPORTS:

A. **Public Works/Roads: Bill Bodkin**
Bill Bodkin did not have anything to report

B. **Senior Center: Kate Dobbie:**
Kate Dobbie report on Community events.

On October 10th- Voting for the election of Officers and Board Members.

October 17th & 24th Medical information for Medicare and additional insurance regarding the new Health Plan.

October 19th Yard sale across from the Nugget. 7am – 4 pm

October 26th- Halloween Party, Pot luck with meat supplied by the Senior Center.

“**The Nook**” is having a sale all month.

Thrift shop is open to the public Monday-Tuesday-Wednesday & Friday
9am – 1pm and Thursday 1pm – 6pm

Call 297-1641 for information on the regularly scheduled activities.

C. **Searchlight Wind Energy Project: Judy Bundorf**
Judy Bundorf Due to the Government shut down there is not anything to report.

D. **Special Events** None

11. COMMENTS BY THE GENERAL PUBLIC: This is a period for the Public to comment on items within the jurisdiction of the Searchlight Town Advisory Board, but not appearing on this agenda. If any member of the Board wishes to extend the length of their comments, this will be done by the Chairman or the Board by majority vote. When speaking during a specific item or during the Public Comments sessions, please step up to the speaker’s podium, clearly state your name and address – please spell you name for the record – and limit your comments to no more than three (3) minutes. No vote may be taken on any matter not listed on the posted agenda.

12. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Wednesday, October 30, 2013, at 6:00pm the next regular scheduled meeting is Wednesday, November 13, 2013 at 6:00pm Searchlight Community Center, 200 Michael Wendell Way, Searchlight, NV. 89046. Agenda items due no later than October 18, 2013, and October 31, 2013, respectively.

13. **ADJOURNMENT:** **For Possible Action**

Sandra Walters adjourn the meeting at 7:15 pm.

These minutes are in draft form and will be formally approved at the November 13, 2013 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the December 10, 2013 meeting.