



LAUGHLIN TOWN ADVISORY BOARD
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
(702) 298-0828
FAX (702) 298-6132

MINUTES

LAUGHLIN TOWN ADVISORY BOARD
July 12, 2016
1:30 PM

REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA

MEMBERS PRESENT:

Fred Doten, Chair
David Brownlee
Kathy Ochs

MEMBERS ABSENT:

Kathleen Hoss (excused)
Pamela Walker, Vice Chair (excused)

OTHERS PRESENT:

Guests Signed In-22

1. **CALL TO ORDER** Fred Doten called the meeting to order.

Please *turn off* all cell phones, pagers & other electronic devices.

Please take all private conversations outside the room.

- A. Conformance with the Nevada Open Meeting Law.
- B. Invocation was led by **Father Charles Urnick** and the Pledge of Allegiance was led by **Fred Doten, Chair**.
- C. Items on the agenda may be taken out of order.
- D. The Laughlin Town Advisory Board may combine two or more agenda items for consideration.
- E. The Laughlin 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 **July 12, 2016**, Agenda.

For Possible Action

David Brownlee moved and **Kathy Ochs** seconded to approve the **July 12, 2016**, Laughlin Town Advisory Board agenda as presented. Upon a voice vote, motion carried 3-0.

- B. Approval of the **June 14, 2016**, Minutes.

For Possible Action

David Brownlee moved and **Kathy Ochs** seconded to approve the **June 14, 2016**, Laughlin Town Advisory Board minutes as presented. Upon a voice vote, motion carried 3-0.

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 to the speaker’s podium, clearly state your name and address, and *spell* your 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. The Board retains the discretion to take additional public comments during times other than a Public Hearing or during the Public Comment Sessions. In all other instances, a citizen may speak on any matter before the Board for consideration after receiving recognition and consent of the Chairman of the Board.

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report:
Lt. Healy provided a written monthly report.

Lt. John Healy, Commander

June 2016 Statistics:

Calls for Service: 365

Traffic Citations: 577

DUI’s: 2

Battery Domestic Violence Arrests: 7

Bookings: 37

Juvenile Citations: 1

National Night Out will be on August 1, 2016, from 6:00-8:00 p.m., at the Laughlin Aquatic Center. Other agencies attending and providing service will include Silver Rider Transit, Colorado River Food Bank, and the Metro Las Vegas Police Department.

The River Regatta will be held on August 13, 2016. Metro is preparing to add public safety to the event through the addition of more officers, including being present at the after party event taking place at the Harrah's Resort and Casino.

The Coast Guard will be available for the event and will be stationed at both the (Pioneer Hotel) and Gambling Hall and Harrah's Resort and Casino.

B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Raymond Hubbs**
None

C. Clark County Fire Department: **Assistant Chief Larry Haydu**

Assistant Chief Larry Haydu provided a statistical monthly report.

June 2016 Statistics:

Station 76: 157

Station 85: 77

Total calls: 234

5. COMMUNITY REPORTS:

A. Laughlin Town Manager: **Dr. Brian Paulson, Laughlin Town Manager**

Dr. Brian Paulson gave an update on the Needles Highway closure, stating that Public Works has opened the incoming lane of traffic and plan on having the outgoing lane opened by the end of next week.

Dr. Paulson extended thanks to the Metropolitan Police force in Laughlin for its commitment to keeping our community safe.

B. Clark County Water Reclamation District Report: **Greg Turner, Asst. Manager of Plant Operations**

Greg Turner provided the June report.

June 2016- Laughlin Water Reclamation Facility (LWRF) had an average of 2.15 million gallons per day, producing clean water returned to the Colorado River.

Flow decreased 140,000 gallons per day from last year at this time.

June 2016 Statistics:

Sewer service complaints: None

Odor Complaints: None

Call Before You Dig: 37 tickets

C. Big Bend Water District Report: **Chaunsey Chau-Duong, Management Analyst**

Chaunsey Chau-Duong was unable to attend the LTAB meeting. **Fred Doten**, Laughlin Town Advisory Board Chair, read the following written report provided by **Mr. Chau-Duong**.

June 2016, the total diversion was 359.2 acre-feet. This represents a 24.3 acre-foot decline in total diversions compared to June 2015 where the total diversion was 383.5 acre-feet. Some noted items:

- On Saturday, June 18, 2016, around 1:00 a.m., there was a water main break on Bruce Woodbury Drive near the Laughlin Events Center. Crews were immediately dispatched to address the issue and completed repairs around 7:00 p.m. on Sunday. Approximately 20 feet of water line was replaced.
- Besides the incident on June 18, 2016, the Big Bend Water District has not received any complaints or reports on any major leaks.

D. University of Nevada Cooperative Extension: **Buddy Borden, Area Extension Community Economic Development Specialist**
None

E. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Supervisor**
None

F. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
None

G. Laughlin Library: **Tanya Brown-Wirth, Branch Manager**
None

6. COMMUNITY PROJECTS AND CONCERNS:

A. NV Energy Government Affairs Executive, **Chelsie Campbell**, provided a report from NV Energy. **No Action**

Ms. Campbell gave the following report:

- Utility owners of the Mohave Generating Station site have identified a broker and are now moving forward with the sale of the land. A parcel map has been submitted to Clark County for approval and review. NV Energy stated it is still within its estimated timeline for land sale.

At present NV Energy is hosting an open house in Laughlin, similar to last year's public forum. An announcement will be made with the location and time as soon as the details are finalized.

- A program for residents called “Power Shift” combines all residential programs available to Laughlin residents through NV Energy under one umbrella. Additional information is available by calling (702)402-5555 or accessing its website at: <https://www.nvenergy.com/home/saveenergy/energyanalysis.cfm>

Jeff Mercier, Supervisor of Line Construction Management Operations, notified the public that two new transformers have been purchased. The first transformer is scheduled to be online by December 5, 2016; the second transformer is scheduled to be online by January 2017. Two contingency contracts have been set up with Davis Dam and the City of Needles in case of transformer failure.

- B. Irene Navis**, Plans Coordinator, Clark County Office of Emergency Management, will discuss the Community Emergency Response Plan for the Town of Laughlin.

For Possible Action

Irene Navis gave the following report:

The Laughlin Community Response Plan “Annex Z” is in its first draft form which was disseminated to the public. **Ms. Navis** gave a Power Point presentation about the plan and discussed its formulation by use of a whole community approach and its uniqueness to the Laughlin community. She also discussed ideas on how it can expand into other tools and resources.

Ms. Navis initiated a time in the future for Laughlin to review the draft and then at a public forum to present feedback. The Town Advisory Board and the Town Manager’s Office will post a notice to the public when the final meeting arrangement is scheduled with **Ms. Navis**.

Misty Richardson, Preparedness Recovery Coordinator, Clark County Office of Emergency Management, spoke about bringing the Community Emergency Response Training (CERT) to Laughlin. Ms. Richardson stated there will be two day CERT training and anyone who is interested in the training should contact the Town Manager’s Office or the Public Safety Committee. The date of training will be posted for public notice once arrangements are finalized. **Ms. Richardson** also gave an introduction to the Emergency Management of Southern Nevada phone application available for iPhone, Android, and other devices that work with Google.

Ms. Richardson encouraged the community of Laughlin to have a personal emergency plan in place so individuals can better be able to care for themselves in their home during an emergency.

Ms. Richardson said the Office of Emergency Management would be willing to join any community event or community groups to disseminate information on emergency preparedness.

7. **ZONING:**

A. **PREVIOUS ZONING ACTIONS:** NONE

B. **CURRENT ZONING ACTIONS:** NONE

Zoning Appeal Process: Planning Commission and Board of County Commission meetings are both held at the Clark County Government Center, Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, NV 89155-1841. Planning Commission Meetings are scheduled on the first & third Tuesdays of each month and the following Thursdays at 7:00 PM. Board of County Commissioners Zoning Meetings is scheduled on Wednesdays at 9:00 AM following the first & third Tuesdays of each month. *If you appeal a Planning Commission action, you must be present at the Board of County Commissioners meeting to present your appeal.* Appeals are made by filling out a "Filing an Appeal" form, available from the Department of Comprehensive Planning, Current Planning Division. You may call Current Planning at (702) 455-4314 to request the form. Once in the automated phone system, press Option #2, listen closely to the options and press Option #2 again. This will connect you to a person who can help you with the appeal form. Once you have filled out the appeal form, fax it to (702) 455-3271, then call (702) 455-4314 to verify the appeal form was received and ask when it will be heard by the Board of County Commissioners. *Appeals must be done within five (5) judicial (business) days from the time the item was heard by the Planning Commission.*

8. **COMMITTEE REPORTS:**

A. Community Development: **Kathleen Hoss, Co-Chair**
No Report

B. Parks & Recreation: **Pamela Walker, Co-Chair**
No Report

C. Public Safety: **Kathy Ochs, Co-Chair**

Kathy Ochs advised that she was going to hold a Special Call Meeting to review the draft of the emergency plan and information provided by **Irene Navis**, Plans Coordinator, Clark County Office of Emergency Management, and **Chelsie Campbell**, NV Energy, among other items.

D. Public Works: **Fred Doten, Co-Chair**

Fred Doten reported that Public Works had a meeting scheduled last month, but had to cancel due to lack of quorum. The next meeting will be held on Thursday, July 21, 2016, at 10:00 a.m. One of the items for discussion will be flood control at the corner of Thomas Edison and Bruce Woodbury Drive.

E. Social Services:

David Brownlee, Co-Chair

David Brownlee reported that the last meeting in June included a tour of the Colorado River Food Bank facility. **Mr. Brownlee** provided information about the tour, and requested pantry items, plastic grocery bags, and clothing for children, youth, and adults donated on behalf of the Colorado River Food Bank.

9. COMMENTS BY THE GENERAL PUBLIC: This is a period for the Public to comment on items within the jurisdiction of the Laughlin 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 your 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.

10. NEXT POSSIBLE MEETING DATE: The next possible scheduled meeting date is July 26, 2016. The next regular scheduled meeting is Tuesday, August 9, 2016, at 1:30 p.m., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items are due no later than July 14, 2016, and August 27, 2016, respectively.

11. ADJOURNMENT 2:45 p.m.

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- I. THE REGULAR MEETINGS OF THE LAUGHLIN TOWN ADVISORY BOARD OF CLARK COUNTY, NEVADA, SHALL GENERALLY BE HELD ON THE SECOND TUESDAY OF EACH MONTH. ADDITIONALLY A MEETING NORMALLY SHALL OCCUR ON THE LAST TUESDAY OF EACH MONTH UNLESS FORMALLY CHANGED TO ANOTHER DAY OF THE WEEK, WHEN THERE ARE LAND USE ITEMS TO BE DISCUSSED. THE MEETINGS ARE VIDEO-TAPED BY THE LAUGHLIN TOWN MANAGER'S OFFICE AND SHOWN ON CHANNEL 14. FOR PROGRAMMING INFORMATION, CALL THE LAUGHLIN TOWN MANAGER'S OFFICE AT (702) 298-0828. THE LAUGHLIN TOWN MANAGER'S OFFICE KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE LAUGHLIN TOWN ADVISORY BOARD.
 - II. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD SHOULD BE SUBMITTED TO THE LAUGHLIN TOWN MANAGER'S OFFICE. IF MATERIALS ARE TO BE DISTRIBUTED TO THE LAUGHLIN TOWN ADVISORY BOARD, PLEASE PROVIDE SEVEN (7) COPIES FOR DISTRIBUTION TO THE LAUGHLIN TOWN ADVISORY BOARD (FIVE COPIES), AND THE LAUGHLIN STAFF TABLE (TWO COPIES).
 - III. THE TOWN HALL IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.
 - IV. **COMMENTS BY THE GENERAL PUBLIC:** A PERIOD DEVOTED TO COMMENTS BY THE GENERAL PUBLIC ABOUT MATTERS RELEVANT TO THE BOARD'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, CLEARLY STATE YOUR NAME AND ADDRESS AND PLEASE SPELL YOUR 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 CHAIRMAN OR BY THE BOARD BY A MAJORITY VOTE. *ALL COMMENTS BY SPEAKERS SHOULD BE RELEVANT TO BOARD ACTION AND JURISDICTION.*

These minutes are in draft form and will be formally approved at the August 9, 2016, meeting. Any corrections to these minutes will be reflected in the meeting minutes of the September 13, 2016 meeting.