



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
AUGUST 11, 2015
1:30 P.M.

REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA

MEMBERS PRESENT:

Fred Doten, Chair
David Brownlee
Kathleen Hoss
Kathy Ochs

MEMBERS ABSENT: Pamela Walker, Vice Chair (excused)

OTHERS PRESENT: Guests Signed In-33

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 **Pastor Doug Westly** and the Pledge of Allegiance was led by **Kathy Ochs**.
- 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 **August 11, 2015**, Agenda.

For Possible Action

Fred Doten moved **Kathleen Hoss** seconded to approve the **August 11, 2015**, Laughlin Town Advisory Board Agenda as presented. Upon a voice vote, motion carried 4-0-1.

- B. Approval of the **July 14, 2015**, Minutes.

For Possible Action

David Brownlee moved **Kathy Ochs** seconded to approve as presented the **July 14, 2015**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0-1.

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 during 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.

James Maniaci, Laughlin, NV, asked questions concerning the Emergency Management Plan.

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report:

Lt. John Healy, Commander

Sgt. Dakuginow provided the July report for Laughlin.

July 2015 Statistics:

Calls for Service: 512

Traffic Citations: 612

DUI’s: 2

Battery Domestic Violence Arrests: 13

Bookings: 58

Juvenile Citations: 0

- B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Raymond Hubbs**

Trooper Morgan provided the July report.

July 2015 Statistics:

6 crashes – 2 injury, 4 property crashes
521 Traffic stops and issued 454 citations
109 calls for service
4 arrest 1 DUI

Trooper Morgan reported the “Move over Law” was the focus this month.

- C. Clark County Fire Department: **Assistant Fire Chief Larry Haydu**
Report for the Clark County Fire Department was provided by Assistant Fire Chief **Larry Haydu**.

The Clark County Fire Department (CCFD) received 334 calls for July 2015, a -0% difference from last year. The majority of the calls were for EMS.

5. COMMUNITY REPORTS:

- A. Clark County Water Reclamation Dist. Report: **Greg Turner, Asst. Manager of Plant Operations**

July 2015 Statistics: LWRC treated an average of 2.42 MGD, producing clean water returned to the Colorado River.

Flow increased 120,000 gallons per day from this time last year.

Sewer service complaints: None

Odor Complaints: None

Call Before you dig: 41 Call before you dig Laughlin tickets received for July 2015.

- B. Big Bend Water District Report: **Jordan Bunker, Public Services**
Jordan Bunker reported the system remains stable.

Bronson Mack Las Vegas Valley Water District, Public Information, provided information on the “Boil Water Order” that was issued on July 18, 2015.

Bronson Mack explained his choice for water distribution and why there was some confusion the first evening for water delivery. **Mr. Mack** went on to explained why it took 72 hours to provide safe drinking water.

Bronson Mack thanked **Deborah Murray**, Community Development Manager, **Victoria Conely** Laughlin Town Manager’s Office staff for their hard work and Red Cross, the Clark County Fire Department, and Three Square for the donations of water and help.

Mr. Mack also addressed Jim Maniaci’s questions.

- C. University of Nevada Cooperative Extension: **Buddy Borden, Area Extension Specialist Community Economic Development**
- D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
No Report
- E. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
Connie Davis reported on the current activities and the dates for the Chamber mixers. The Chamber is accepting applications for the Community Achievement Awards. the applications are on the Laughlin Chamber Website.
- F. Laughlin Library: **Tanya Brown-Wirth, Branch Manager**
No Report
- G. Bennett Elementary School: **Dawn Estes, Principal**
No Report

6. COMMUNITY PROJECTS AND CONCERNS:

A. CDAC Nomination

Nominate a representative and an alternate to serve on the Community Development Advisory Committee (CDAC), and take any action deemed appropriate.

For Possible Action

This item was re-addressed to give the public an opportunity to apply for the position.

C.W. Marvin applied for the position and asked to continue and serve on the Community Development Advisory Committee (CDAC); **Fred Doten** asked for a motion to approve **C.W. Marvin**, **David Brownlee** moved to approve the nomination and **Kathy Ochs** seconded the motion. Motion passed upon a voice vote 4-0-1.

- B. Irene Navis** Clark County Office of Emergency Management Plans Coordinator, and **Misty Richardson**, Public Outreach Coordinator, to discuss the community preparedness planning process for the Town of Laughlin and will facilitate an evaluation and discussion of community strengths and challenges regarding preparedness and response in an emergency or disaster.

For Possible Action

Irene Davis explained they are here to kick off the Community Emergency Response Plan Process. **Ms. Davis** introduced herself and provided a brief work history.

Irene Davis explained the Clark County Emergency Response Plan (ERP) includes all of Clark County including Laughlin.

Ms. Davis involved the audience for their input with challenges and suggestions. She also talked about what the community strengths are and the assets, and how the plan would be implemented and how it will proceed.

7. **ZONING:**

A. **PREVIOUS ZONING ACTIONS:**

1. **DR-0380-15 – TROPICANA EXPRESS, LLC:**

DESIGN REVIEW to amend the comprehensive sign package to increase animated sign area (video unit) in conjunction with an existing resort hotel (Tropicana Express) on 27.8 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Casino Drive, 1,000 feet south of Bruce Woodbury Drive within Laughlin. To the BCC 08/05/2015

No final action at the time of this posting.

Previous Zoning Actions. (For additional information see Clark County web site on the Internet at:

http://www.clarkcountynv.gov/Depts/public_communications/Pages/Agendas.aspx then go to NOFA (Notice of Final Action) on the month and date the item was heard and look for the item number (i.e. UC-0000-11). To hear the audio minutes go to the Clark County Website at:

http://www.clarkcountynv.gov/depts/admin_services/laughlin/Pages/LaughlinTownAdvisoryBoard.aspx

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

Kathleen Hoss reported the committee is looking in to new projects. The committee is also working with Bennett School and Principal, Dawn Estes, to add additional shade trees for the children.

- B. Parks & Recreation: **Pamela Walker, Co Chair**
No Report
- C. Public Safety: **Kathy Ochs, Co Chair**
No Report
- D. Public Works: **Fred Doten, Co Chair**

Fred Doten reported that Republic Service attended the meeting to discuss re-cycling in Laughlin. Clark County Public Works also attended the committee meeting and discussed some of the action items. In about 35-45 days Clark County will start replacing the signs in Laughlin.

- E. Social Services: **David Brownlee, Co-Chair**

David Brownlee reported that Anita Frantz, Nevada Disability Advocacy, attended the committee meeting to speak about service animals.

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 August 25, 2015, the next regular scheduled meeting is Tuesday, September 8, 2015, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than August 13, 2015, and August 26, 2015, respectively.

11. **ADJOURNMENT: 3:02 pm**

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 September 8, 2015, meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the October 13, 2015, meeting.*