



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

LAUGHLIN TOWN ADVISORY BOARD

**August 12, 2014
1:30 P.M.**

**REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA**

MEMBERS PRESENT: **James Vincent, Chair
Fred Doten, Vice-Chair
Roger Burtraw
Charles Minerman
Pamela Walker**

MEMBERS ABSENT: **None**

OTHERS PRESENT: **11 Guests Signed In**

1. **CALL TO ORDER** – Chair James Vincent 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 **Roger Burtraw**
- 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 12, 2014** Agenda. **For Possible Action**

Roger Burtraw moved, **Fred Doten** seconded to approve as presented the **August 12, 2014** Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 5-0

- B. Approval of the **July 8, 2014**, Minutes **For Possible Action**

Chuck Minerman moved, **Fred Doten** seconded to approve as presented the **July 8, 2014** Laughlin Town Advisory Board minutes. 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 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.**

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report: **Lt. John Healy, Commander**
Lt. Healy gave the August report on Metro activities.

July 8, 2014 Statistics:

Calls for Service: 456, -11.45% decrease from July 2013
Traffic Citations: 682
DUI's: 2
Battery Domestic Violence Arrests: 19
Bookings: 59
Juvenile Citations: 1

Lt. Healy said there has been an increase of accidents on Casino Dr. and asked people to be mindful and slow down, and look before you back up.
The Fourth of July celebration was good.

Lt. Healy said the National Night Out was a success at the Aquatic center. In just the first 15 minutes it was estimated there was 70 people and a total of 250 throughout the evening. This

was the largest turn out in 6 years. He also wished to thank everyone who came out and volunteered their time to help.

No major incidents during the River Regatta.

Lt. Healy wanted to remind everyone of school starting up soon and to watch for children and stop for the school buses. There will be extra officers out to help with their safety.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Yvan Pittmon**

Trooper Neil Morgan reported for **Yvan Pittmon**

There are five troopers and one sergeant for this area.

Citations: 749, 304 of those in Laughlin

Accidents: 5 total accidents, 2 property and 3 injury

DUI: 5

July was seat belt awareness and 92 citations were issued for not wearing seat belts.

Currently we have training for commercial enforcement.

There was a discussion of having a front plate on your vehicle. According to **Officer Morgan** if there is not a bracket you do not have to put it on, but if your vehicle has a bracket and you do not have your front plate you will be ticketed.

- C.** Clark County Fire Department: **Mike Johnson Assistant Fire Chief**
Did not attend

5. COMMUNITY REPORTS:

- A.** Clark County Water Reclamation Dist. Report: **Jake Jacobson, Assistant Manager**

Laughlin Services

Jake Jacobson provided the report for CCWRD.

Statistics: July 2014 – LWRL had an average of 2.30 MGD, producing clean water returned to the Colorado River.

Flow increase 70,000 gallons per day from this time last year.

Sewer service complaints: None

Odor complaints: None

Call before you dig: 11 for Laughlin

Collection staff will be in Laughlin to clean 3682 feet of pipe on Casino Dr.

Congratulations to Laughlin Water Resource Center's operational performance for receiving the Gold Peak Performance Award.

The Laughlin Water Resource Center treatment facility was recognized at the NACWA's recent annual meeting as one of the 158 treatment facilities in the country to receive the "GOLD" award. The Gold awards honor treatment works that have achieved 100 percent compliance with their treatment discharge permit for an entire calendar year.

- B. Big Bend Water District Report:** **Bruno Bowles, Public Services**
Bruno Bowles was unable to attend the meeting but sent a report which **Pam Walker** read.
- Plant operations are running as expected. There have been no reports of major leaks or system issues.
Water use for July 2014 was 146.6 million gallons-slightly down from 2013 which was 150.4 gallons.
I am working on getting some information regarding gallons per capita per day and should present this in my reports starting this fall.
- C. Bullhead City Report:** **Brenda Richardson, Senior Administrative Analyst**
Did not attend
- D. Clark County Laughlin Senior Center Report:** **Trey Smith, Recreation Specialist**
Was unable to attend
- E. Laughlin Chamber of Commerce:** **Connie Davis, Executive Director**
Was unable to attend
- F. Laughlin Library:** **Karen De Shazer**
Karen De Shazer reported on the current activities at the Library
- G. University of Nevada Cooperative Extension:** **Buddy Borden, Area Extension Specialist Community Economic Development**
Was unable to attend
- H. Boys & Girls Club of the Colorado River:** **Robert Schmitz, Laughlin Branch Director**
Did not attend

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
James Vincent nominated **Tom Bartelmy** and **Tom Hewitt** as the alternate.
- B.** Consider appointment of **Noel Petrohilos** to the Community Development Committee, and take any action deemed appropriate.
For Possible Action

Noel Petrohilos addressed the LTAB members and provided some of his personal history.

James Vincent moved to appoint **Noel Petrohilos** to the Community Development Committee and **Fred Doten** seconded the motion. Motion passed 5-0

7. **ZONING:**

A. **PREVIOUS ZONING ACTIONS:**

1. **UC-0265-12 (ET-0066-14) - FIRST SOUTHERN BAPTIST CHURCH: USE PERMIT FIRST EXTENSION OF TIME** to commence a communication tower. **DESIGN REVIEW** for a monopalm communication tower and associated equipment on a portion of 1.9 acres in a C-2 (General Commercial) Zone. Generally located on the southeast corner of Needles Highway and Palm Terrace Drive within Laughlin. TO THE PC 07/15/2014

Approved with Staff Conditions

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:** **James Vincent, Co Chair**
James Vincent provided the report for the committee. The committee is in the process of selecting utility boxes for painting.
- B. Parks & Recreation:** **Pamela Walker, Co Chair**
No report
- C. Public Safety:** **Chuck Minerman, Co Chair**
No report / no July meeting
- D. Public Works:** **Fred Doten, Co Chair**
Fred Doten reported for the PW committee. He said they are looking to zone the town into various areas and have members of the committee look for hazards, lights that are out, signage that is not correct or down, we would do this both day and night time so we can be more proactive supporting the community.
- E. Social Services:** **Roger Burtraw, Co Chair**
Roger Burtraw reported for the SS committee. Lance Ross from Valley View Medical Center introduced Dr Victor Chou and Crystal Voigt from Live Oak Family Practice who provided a presentation and an over view of the practice here in Laughlin.

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.

Jim Maniaci asked if there were specific dates for the repair of Thomas Edison. Also asked if Bruce Woodbury was going to be blocked?

Jackie Brady responded that Thomas Edison will be closed through the next month but Bruce Woodbury will remain open during the construction.

James Vincent announced with a heavy heart that he is resigning immediately due to family obligations and moving out of the area to be with his children.

James Vincent said it has truly been a pleasure and an honor serving the community and working with everyone on the Town Board and the Town Managers staff and with Bullhead City. He will always call Laughlin home and will miss the many residents he calls friend. He also wanted to thank everyone for their support and community involvement during his terms on the LTAB.

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, August 26, 2014 at 1:30 P.M; the next scheduled meeting is September 9, 2014 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than August 14, 2014 and August 28, 2014 respectively.

11. **ADJOURNMENT** James Vincent adjourned the meeting at 2:17pm

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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 September 9, 2014 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the October 14, 2014 meeting.***