



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
DECEMBER 8, 2015
1:30 PM**

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

2016 LAUGHLIN CITIZEN OF THE YEAR NOMINATIONS

The Laughlin Town Advisory Board will begin accepting nominations for the 2016 Laughlin Citizen of the Year on **December 08, 2015**, and nominations will close on **January 08, 2016**.

Nomination forms are available at the Laughlin Library, Community Resource Center, Spirit Mountain Activity Center, the Laughlin Town Manager's Office, or on the Clark County website at www.clarkcountynv.gov/laughlin.

Nomination forms must be turned into the Laughlin Town Manager's Office, Laughlin Regional Government Center, 101 Civic Way, Laughlin, NV 89029, by **January 08, 2016**, 5:00 PM. Only nominations utilizing the nomination form will be accepted.

The Laughlin Citizen of the Year Award is given annually in honor of the late Jim Edwards and is intended to recognize and thank the outstanding citizen of Laughlin who has given their private time and effort to help local government make Laughlin a better place to live.

It is expected that the 2016 Citizen of the Year recipient will be announced and honored at the **February 09, 2016**, meeting of the Laughlin Town Advisory Board, Tuesday at 1:30pm.

MEMBERS PRESENT:
Fred Doten, Chair
Pamela Walker, Vice Chair
Kathleen Hoss
Kathy Ochs

MEMBERS ABSENT: David Brownlee (excused)

OTHERS PRESENT: Guests Signed In: 11

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 **Pamela Walker**.
- 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 **December 8, 2015**, Agenda. **For Possible Action**

Pamela Walker moved, **Kathy Ochs** seconded to approve the **December 8, 2015**, Laughlin Town Advisory Board Agenda as presented. Upon a voice vote, motion carried 4-0.

- B. Approval of the **November 10, 2015**, Minutes. **For Possible Action**

Kathy Ochs moved **Kathleen Hoss** seconded to approve as presented the **November 10, 2015**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 3-0-1.

Pamela Walker abstained due to her absence from the November 10, 2015 meeting.

C. Approval of the **November 24, 2015**, Minutes.

For Possible Action

Kathy Ochs moved **Kathleen Hoss** seconded to approve as presented the **November 24, 2015**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 3-0-1.

Pamela Walker abstained due to her absence from the November 24, 2015 meeting.

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: **Sgt. McBon Dakuginow**
Sgt. Dakuginow provided the November report for Laughlin.
November 2015 Statistics:

Calls for Service: 368
Traffic Citations: 515
DUI’s: 0
Battery Domestic Violence Arrests: 7
Bookings: 53
Juvenile Citations: 4

Sgt. Dakuginow reported on upcoming community events including Christmas holiday baskets, the annual “Shop with a Cop” event and the Southern Nevada Off Road Enthusiasts (SNORE) race.

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

Statistics November 2015:
4 crashes – 2 injury, 2 property crashes
671 Traffic stops and issued 577 citations
10 arrest

Sgt. Hubbs advised NHP was losing one trooper and that will bring the total of troopers down to five (5) at this time.

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

Assistant Chief Haydu announced the calls were down 20% from last year.
There will be a controlled burning in January on 44 acres.

Irene Navis Sr. Management Analyst provided updated information and a PowerPoint on the Laughlin Community Emergency Response Plan. The plan focuses on both natural and man-made threats that could occur in Laughlin. **Ms. Navis** covered the components of the plan to include: planning assumptions, public notification/warning/information, possible shelters and evacuation instructions, re-entry and preparedness actions. **Ms. Navis** said the next steps would be to distribute the completed plan for review, conduct a workshop for public review of the plan and organize community training and outreach events.

5. **COMMUNITY REPORTS:**

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

Greg Turner was unable to attend but provided a report.

Statistics: November 2015 – LWRC treated an average of 1.89 million gallons daily, producing clean water returned to the Colorado River.

Sewer service complaints: None

Odor Complaints: None

Call Before you dig: 33 tickets received for November 2015.

- B. Big Bend Water District Report: **Jordan Bunker, Public Services**

Jordan Bunker was unable to attend. **Chaunsey Chau-Duong** will be replacing **Jordan Bunker** starting in January.

Chaunsey Chau-Duong announced that the system is stable and running smoothly.

- C. University of Nevada Cooperative Extension: **Buddy Borden, Area Extension
Specialist Community Economic Development**

Buddy Borden announced the 4H was going strong with four after school programs.

- D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Supervisor**

No report

- E. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**

Connie Davis announced the Christmas Mixer at the Aquarius will be on Thursday.

Ms. Davis also said instead of an office Christmas party; the Chamber adopted a family from the East Valley Family Services to help provide for a family in need.

There were three ribbon cuttings recently for the Laughlin/Bullhead City area.

F. Laughlin Tourism Commission:

M. J. Smith, Executive Director

M.J. Smith provided information regarding the SNORE race taking place in December. This will be the 6th annual race in Laughlin. **M.J. Smith** also announced there would be another race in May 2016, the “Best in the Desert”.

G. Laughlin Library:

Tanya Brown-Wirth, Branch Manager

No report

H. Bennett Elementary School:

Dawn Estes, Principal

No report

6. COMMUNITY PROJECTS AND CONCERNS:

- A. Review and approve the 2016 Laughlin Town Advisory Board meeting dates, and take any other action deemed appropriate. **For Possible Action**

Fred Doten made a motion meeting dates be approved as written. This was seconded by **Pamela Walker** and the motion passed 4-0.

- B. Announcement that applications for 2016 appointments to the Laughlin Town Advisory Board standing committees (Community Development, Parks & Recreation, Public Safety, Public Works and Social Services) are now available at the Laughlin Town Manager’s Office or on the Clark County Website at:

http://www.clarkcountynv.gov/Depts/admin_services/laughlin/Documents/Committee_Application.pdf

Applications will be accepted at the Laughlin Town Manager’s Office, 101 Civic Way, Laughlin, NV 89029, until 5:00 PM, January 15, 2016. **No Action**

Fred Doten read the announcement.

- C. Announcement that applications for 2016 Laughlin Citizen of the Year are now available at the Laughlin Town Manager’s Office, Spirit Mountain Activity Center, Community Resource Center, the Laughlin Library and on the Clark County Website at:

http://www.clarkcountynv.gov/depts/admin_services/laughlin/Documents/Laughlin%20Citizen%20of%20the%20Year%20Nomination%20Form.pdf

Applications will be accepted at the Laughlin Town Manager’s Office, 101 Civic Way, Laughlin, NV 89029, until 5:00 PM, January 08, 2016. **No Action**

Fred Doten read the announcement.

- D. Nominate and appoint members for the Citizen of the Year Review Committee, and take any other action deemed appropriate. **For Possible Action**

Fred Doten Nominations:

1. Jodi Tabesh
2. Sherida Mastrobattiso-Couto

Kathleen Hoss Nominations:

1. Dave Ciocca
2. Jeannine Mackleit

Kathy Ochs made a motion that the above names be accepted and that the other nominations be turned in. This was seconded by **Fred Doten** and passed 4-0.

7. **ZONING:**

A. **PREVIOUS ZONING ACTIONS: None**

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, presses 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 her committee was coming to the deadline for artists to submit their names for the NV Energy electrical box beautification project. She mentioned she wanted to have a total of 16 artists.

B. Parks & Recreation: Pamela Walker, Co-Chair

Pamela Walker reported the Thanksgiving dinner and annual “Tree Lighting” were well attended.

C. Public Safety: Kathy Ochs, Co-Chair

Kathy Ochs reported her committee was continuing to work on their inputs to the Emergency Management Plan.

D. Public Works: Fred Doten, Co-Chair

Fred Doten reported his committee was continuing to go over work orders. He also mentioned Public Works would be working on repairing signs in the near future.

E. Social Services: David Brownlee, Co-Chair

No Report

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 possibly scheduled meeting is Tuesday, December 29, 2015, at 1:30 P M, the next scheduled meeting is January 12, 2016, at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than December 16, 2015, and December 30, 2015, respectively.

11. ADJOURNMENT 2:25 PM

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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 January 12, 2016, meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the February 9, 2016, meeting.***