



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 09, 2014  
1:30 P.M.**

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

**MEMBERS PRESENT:**        **Roger Burtraw, Chair  
Chuck Minerman, Vice-Chair  
Fred Doten  
Pamela Walker**

**MEMBERS ABSENT:**        **None**

**OTHERS PRESENT:**        **13 Guests Signed In**

**2015 LAUGHLIN CITIZEN OF THE YEAR NOMINATIONS**

The Laughlin Town Advisory Board will begin accepting nominations for the 2015 Laughlin Citizen of the Year on **December 09, 2014**, and nominations will close on **January 09, 2015**.

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](http://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 09, 2015, 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 2015 Citizen of the Year recipient will be announced and honored at the February 10, 2015 meeting of the Laughlin Town Advisory Board.

1. **CALL TO ORDER** – Chair Roger Burtraw 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 9, 2014** Agenda.

**For Possible Action**

**Pamela Walker** moved, **Fred Doten** seconded to approve the **December 9, 2014** Laughlin Town Advisory Board Agenda with one correction on 6.B.to correct the year from 2014 to 2015. Upon a voice vote, motion carried 4-0

- B. Approval of the **November 12, 2014** Minutes

**For Possible Action**

**Pamela Walker** moved, **Chuck Minerman** seconded to approve as presented the **November 12, 2014** Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0.

- C. Approval of the **November 25, 2014** Minutes

**For Possible Action**

**Fred Doten** moved, **Chuck Minerman** seconded to approve as presented the **November 25, 2014** Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0.

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.

**Jim Maniaci**, Laughlin asked about the Big Ben report and if the Rate increases was going to affect the people here in Laughlin.

**Bruno Bowles** from LVVWD will answer the question when he gives his report.

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report: **Lt. John Healy, Commander**  
**Lt. Healy** reported on the November Metro activities

**November 2014 Statistics:**

Calls for Service: 385, 6.35% increase from November 2013

Traffic Citations: 395

DUI’s: 2

Battery Domestic Violence Arrests: 3

Bookings: 40

Juvenile Citations: 0

Shop with a Cop was a huge success, there was \$12,000 raised and we already have \$5,000 raised for next year.

- B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Yvan Pittmon**  
**Sgt. Pittmon** said this was his last month here in Laughlin and introduced **Sgt. Raymond Hubs** as the new Sgt. For the NHP.  
**Sgt. Raymond Hubs** introduced himself and provided some personal background.  
**Sgt. Hubs** also said he will relocate to Laughlin in the near future.

- C. Clark County Fire Department:  
**Was unable to attend**

5. **COMMUNITY REPORTS:**

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

**Jake Jacobson** was unable to attend, Roger Burtraw read the report.

**Statistics: November 2014 – LWRC** treated an average of 1.87 MGD, producing clean water returned to the Colorado River.

Flow increased 200,000 gallons per day from last year at this time.

**Sewer service complaints:** None

**Odor Complaints: One**

There was a complaint from a resident who detected odors while driving past the Laughlin Water Resource Center in the evening hours.

Resolution: Staff determined the bio filter blower was the source of the odor. On November 18<sup>th</sup> it was turned off for repair and was returned to service the following day. During that period, to help alleviate the odors, the carbon canisters were used.

Call Before you dig: 19 C.B.Y.D. Laughlin Tickets received for November

- B. Big Bend Water District Report: **Bruno Bowles, Public Services**

**Bruno Bowles** said the answer to Jim Maniaci question is no.

**Bruno Bowles** reported system is operating normally- no major leaks reported. A leak occurred on Thanksgiving Day by Casino Dr in front of the Riverside Hotel. It was determined that the leak was on the Riverside portion of the line and the casino staff isolated the leak.

Water usage for November, 2014 was 95 million gallons

Water usage for November, 2013 was 90 million gallons

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

**Buddy Borden** was unable to attend

- D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**  
**Trey Smith was unable to attend**

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

- F. Laughlin Library: **Tanya Brown-Wirth, Branch Manager**  
**Tanya Brown-Wirth was unable to attend**

- G. Bennett Elementary School: **Dawn Estes, Principal**  
**Dawn Estes was unable to attend**

**6. COMMUNITY PROJECTS AND CONCERNS:**

- A.** Discuss a request from **Debbie Dauenhauer**, Executive Director, Southern Nevada Transit Coalition (SNTC), Silver Rider, for a letter of support from the Laughlin Town Advisory Board that will accompany the SNTC's request for continuation of Federal Transit Administration (FTA) funding for the Town of Laughlin, and take any action deemed appropriate **For Possible Action**

**Michelle Vestal**, SNTC representing **Debbie Dauenhauer** request for the letter of support. **Ms. Vestal** provided detailed information regarding the Grant that SNTC is applying for, and the benefits it will contribute to the community.

**Roger Burtraw** moved to approve the support letter, **Fred Doten** seconded the motion. Motion passed upon a voice vote 4-0

- B.** Announcement that applications for 2015 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](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 16, 2014.

**No Action**

- C.** Announcement that applications for 2015 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/pages/default.aspx](http://www.clarkcountynv.gov/depts/admin_services/laughlin/pages/default.aspx)  
Applications will be accepted at the Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029, until 5:00 PM, January 09, 2015.

**No Action**

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

**Roger Burtraw Nominations:**

Lynn Fenger  
Pat Gutierrez  
Joe Spaulding

**Chuck Minerman Nominations:**

Tony  
Cheryl Wilson

**Fred Doten Nominations:**

Barbara Bodley  
Steve Collins

**7. ZONING:**

**A. PREVIOUS ZONING ACTIONS:**

**1. UC-0782-14 – TROPICANA EXPRESS, LLC:**

**USE PERMITS** for the following: **1)** allow temporary events longer than 10 days; **2)** conduct live entertainment beyond daytime hours for temporary outdoor commercial events; and **3)** deviations as shown per plans on file for modifications to an existing resort hotel (Tropicana Express).

**DEVIATIONS** for the following: **1)** allow primary access to outside dining and drinking areas from the exterior of a resort hotel; **2)** alternative landscaping and screening adjacent to an arterial street; and **3)** all other deviations as shown per plans on file.

**WAIVER OF DEVELOPMENT STANDARDS** to reduce setbacks.

**DESIGN REVIEWS** for the following: **1)** exterior modifications (trellis) to an existing resort hotel; **2)** outside dining and drinking areas with live entertainment in conjunction with a resort hotel; and **3)** temporary outdoor events with temporary structures, eating and drinking areas including on premise consumption of alcohol, retail sales, and live entertainment in conjunction with the Tropicana Express Resort Hotel on a portion of 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 11/05/2014**

**Approved with Staff Conditions**

**2. VS-0839-14 – RIVERSIDE RESORT & CASINO, INC:**

**VACATE AND ABANDON** a portion of right-of-way (curb return driveways) located adjacent to Casino Drive between Laughlin Civic Drive and Bruce Woodbury Drive within Laughlin (description on file). **To the PC on 12/02/2014**

**No final action at the time of 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](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](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:**

- |           |   |                                       |
|-----------|---|---------------------------------------|
| <b>A.</b> | <b>Community Development:</b><br><b>No Report</b> | <b>Trish Bleich, Citizen Co Chair</b> |
| <b>B.</b> | <b>Parks &amp; Recreation:</b>                    | <b>Pamela Walker, Co Chair</b>        |
| <b>C.</b> | <b>Public Safety:</b>                             | <b>Chuck Minerman, Co Chair</b>       |
| <b>D.</b> | <b>Public Works:</b>                              | <b>Fred Doten, Co Chair</b>           |
| <b>E.</b> | <b>Social Services:</b>                           | <b>Roger Burtraw, Co Chair</b>        |

**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, Laughlin** wanted to wish everyone a Merry Christmas

**10. NEXT POSSIBLE MEETING DATE: The next possibly scheduled meeting is Tuesday, December 30, 2014 at 1:30 P.M; the next scheduled meeting is January 13, 2015 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than December 17, 2014 and**

December 31, 2014 respectively.

11. **ADJOURNMENT** 2:09pm Fred Doten moved Chuck Minerman seconded the motion. Meeting adjourned.

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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 13, 2015 meeting.  
Any corrections to these minutes will be reflected in the meeting minutes of the February 10, 2015 meeting.*