



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

**April 8, 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:

OTHERS PRESENT: **10 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 **Father Charles Urnick** and the Pledge of Allegiance was led by **Chuck Minerman**
- 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 **April 8, 2014** Agenda. **For Possible Action**

Chuck Minerman moved, **Fred Doten** seconded to approve as presented the **April 8, 2014** Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 5-0

- B. Approval of the March 11, 2014, Minutes **For Possible Action**

Pamela Walker moved **Fred Doten** seconded to approve as presented the **March 11, 2014**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 5-0

- C. Approval of the March 25, 2014, Minutes **For Possible Action**

Fred Doten moved **Chuck Minerman** seconded to approve as presented the **March 25, 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 provided the March report on Metro activities.

March 2014 Statistics:

Calls for Service: 466, 14.50% increase from February 2013

Traffic Citations: 518

DUI’s: 3

Battery Domestic Violence Arrests: 11

Bookings: 54

Juvenile Citations: 6

Lt. Healy stated that Metro is getting ready for the April Annual River Run taking place later this month.

Lt. Healy advised he did his first PSA (Public service announcement) for the River Run, There is the juvenile curfew starting Wednesday night and running through Sunday from 6pm till 5am. No one under the age of 18 to be allowed out on Casino Dr. during those times. There is also a can and bottle ordinance during the River run from Wednesday through Sunday. Vendors and Casinos have been advised and will comply.

Lt. Healy said he also did a PSA (Public service announcement) on the motorcycle helmet laws for Nevada.

Lt. Healy advised there will be approximately 150 officers on duty during the River run from Wednesday through Sunday.

Another thing we are working on is the two concerts, we are asking the vendor to put in a permit to close Bruce Woodbury during the entire time of the concerts due to the foot traffic on the street during the concerts. This is a test run to see if it works and we will ask for the road to be closed during all concerts.

The horse patrol will also be here during the entire River run and be able to help with the crowd control.

Fred Doten asked about Juvenile citations and **Lt. Healy** said there will be more PSA regarding the curfew.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Yvan Pittmon**
Sgt. Pittmon provided the NHP March report.

564 citations issued from 719 stops. That is with four Troopers.
7 arrest 6 on warrants and 1 DUI on SR 163

Sgt. Pittmon said the NHP is preparing for the River Run. The man power will be sublimated from Las Vegas for the four days. The primary goal is to keep traffic moving.

- C.** Clark County Fire Department: **Mike Johnson, Assistant Fire Chief**
Mike Johnson provided the March 2014 report.

Station 76 Emergency calls 228

Station 85 Emergency calls 84

Total calls 312 an increase of 10% from March of 2013

Mike Johnson said the Fire Dept. had Technical training rescue class with Bullhead City. In April the Fire Dept. completed the wilderness rescue drill. There will be a boater operator class here in Laughlin once certified by the Department of Interior.

Mike Johnson wanted to extend a Thank you to **Jackie Brady** and the Town Managers office for their help and use of the video conferencing.

Public awareness of the ABCD's of pool safety. Key safety messages;

- A. **Adult supervision**
- B. **Barriers / fencing**
- C. **Classes-swim classes, CPR**
- D. **Devices – floating-life vest**

5. **COMMUNITY REPORTS:**

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

Jake Jacobson provided the report and passed out the hard copy. Jake Jacobson was unable to stay due to other obligations. **James Vincent** read the CCWRD report

Statistics: March 2014

Treated an average of 1.82 MGD, producing clean water returned to the Colorado River. March 2013 had an average of 1.81 MGD, flow increase 10,000 GPD from last year at this time.

Sewer Service Complaints: None

Odor Complaints: None

Call before you Dig: 16 Laughlin tickets received for March 2014

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

Bruno Bowles advised he can now start tracking the water uses, break down and the comparisons.

Laughlin TAB update for the Big Bend Water District
April 8, 2014

- System remains stable with no major leaks or breaks reported.
- In 2013, 1347 Million Gallons (MG) was diverted and treated or 4,134 acre feet.
- During the first quarter of 2014, approximately 269 MG was diverted. The total for March was 100 MG.

C. Bullhead City Report: **Brenda Richardson, Senior Administrative Analyst**
Did not attend the LTAB meeting

D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
Trey Smith was unable to attend the LTAB meeting and sent this report via email:

Computer Classes start 4/25 - \$10
Wiffle Golf starts 4/23 - \$5
Yoga starts 4/23 - \$20
Extreme Yoga starts 4/26 - \$30
Pilate's starts 4/21 - \$30

- E. Laughlin Chamber of Commerce:** **Connie Davis, Executive Director**
Connie Davis attended the LTAB meeting and provided the following information;

We have invited the Southern Nevada Health District Director down. They are coming down to answer questions and meet & greet. We are working on getting a full time inspector here in Laughlin.

Connie Davis said the Chamber sent a letter of support to the Willow Beach Fish Hatchery. The letter was sent to Dan Ashe.

Chief's food fest tickets are on sale. Fest will be held June 5, 2014 at the Aquarius Hotel and Casino.

On April 17th we have a joint mixer at the Harrah's Laughlin 5:30 behind the buffet in the banquet area.

Community achievement award forms are now on the Chamber website. We have made it easy for you to access and fill out. The awards will be in October 2014.

- F. Laughlin Library:** **Mario Aguilar, Branch Manager**
Mario Aguilar was unable to attend the LTAB meeting

- G. Bennett Elementary School:** **Dawn Estes, Principal**
Dawn Estes was not able to attend the LTAB meeting due to testing at the school today.

- H. Boys & Girls Club of the Colorado River:** **Robert Schmitz, Laughlin Branch Director**
Bob Schmitz was unable to attend the LTAB meeting but sent the following report.

The Boys & Girls Club will be open all day April 14th - 18th 7:30 -5:30 for spring break.

We have a lot of fun activities planned including breakfast at the club and a picnic on Thursday.

Yesterday we completed staff training to help us better serve our members. We have had 8 new members sign up since the beginning of the year. We have 31 current members. Our average daily attendance was 18.3. Last year was 13.2 highest daily attendances were 22, last year 17. So our numbers are up and we have room for more!

6. **COMMUNITY PROJECTS AND CONCERNS: None**

7. **ZONING:**

A. **PREVIOUS ZONING ACTIONS:**

1. **UC-0053-14 – RIVERSIDE RESORT & CASINO, INC:**

USE PERMITS for the following: **1)** allow temporary events longer than 10 days per event; and **2)** deviations to development standards as shown per plans on file.

DEVIATIONS for the following: **1)** conduct live entertainment beyond daytime hours for a temporary outdoor commercial event; **2)** permit primary means of access to an outdoor drinking area from the exterior of the resort hotel; **3)** allow an outdoor concert area with a stage; **4)** reduced separation from a residential development for live entertainment in conjunction with temporary outdoor events; and **5)** all other deviations per plans on file in conjunction with a resort hotel (Riverside Resort Hotel).

DESIGN REVIEWS for the following: **1)** a temporary stage and sitting area with bar and concessions; and **2)** temporary structures (decorative screen, bleachers, barricades, and lights) on a portion of 69.2 acres in an H-1 (Limited Resort and Apartment) in the MUD-1 Overlay District. Generally located southwest and southeast corner of Casino Drive and Laughlin Civic Drive within Laughlin. To the PC 03/18/2014

Approved per staff conditions

2. **ZC-0133-14 – SHIPKEY PROPERTIES, LLC, ET AL:**

ZONE CHANGE to reclassify a 7.0 acre portion of an approved 20.0 acre fairground and recreational facility (Laughlin Event Center) from H-1 (Limited Resort and Apartment) Zone to C-2 (General Commercial) Zone in the MUD-1 Overlay District for future development and flexibility. Generally located on the northeast corner of Bruce Woodbury Drive and Thomas Edison Drive within Laughlin (description on file).

To the BCC on 04/16/2014

No notice of final action at this time

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**
No report
- B. Parks & Recreation: Pamela Walker, Co Chair**
Pamela Walker asked everyone to come and support the kids for the Easter egg hunt this year.
- C. Public Safety: Chuck Minerman, Co Chair**
Chuck Minerman said a representative from the Red Cross was at the last Committee meeting and provided information for putting together a disaster team for Laughlin.
If there was anyone who would like to volunteer contact **Chuck Minerman**
- D. Public Works: Fred Doten, Co Chair**
Fred Doten said the committee went through their normal work activities for Laughlin and nothing really going on. Provided information for the Clark County website “In the works” to report any problems with roads or traffic/street light outages.
- E. Social Services: Roger Burtraw, Co Chair**
Roger Burtraw commented on the presentation the Social Service Committee had from East Valley Family Services and was very informative. EVFS assist Nevada Families in need.

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, April 29, 2014 at 1:30 P.M; the next scheduled meeting is May 13, 2014 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than April 17, 2014 and April 30, 2014 respectively.

11. **ADJOURNMENT**

James Vincent adjourned at 2:12pm



- 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 May 13, 2014 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the June 9, 2014 meeting.*