



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

**July 8, 2014
1:30 P.M.**

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

MEMBERS PRESENT: **James Vincent, Chair
Fred Doten, Vice-Chair
Charles Minerman**

MEMBERS ABSENT: **Roger Burtraw (excused)
Pamela Walker (excused)**

OTHERS PRESENT: **8 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 **Fred Doten**
- 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 **July 8, 2014** Agenda. **For Possible Action**

Chuck Miner moved, **Fred Doten** seconded to approve as presented the **July 8, 2014** Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 3-0-2

- B. Approval of the **June 10, 2014** Minutes **For Possible Action**

Fred Doten moved, **Chuck Miner** seconded to approve as presented the **June 10, 2014** Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 3-0-2.

- C. Approval of the **June 24, 2014** Minutes **For Possible Action**

Chuck Miner moved, **Fred Doten** seconded to approve as presented the **June 24, 2014** Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 3-0-2.

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.

Steve Collins asked the TAB members to consider adding two dates to the proposed Flag list. September 11th and Pearl Harbor Day December 7th

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report: **Lt. John Healy, Commander**
Sgt. Briscoe provided the June report on Metro activities.

June 2014 Statistics:

Calls for Service: 434, -11.61% decrease from June 2013
Traffic Citations: 556
DUI's: 3
Battery Domestic Violence Arrests: 17
Bookings: 62
Juvenile Citations: 0

Sgt. Briscoe advised there has been an upturn of accidents on Casino Dr. possibly due to people using mobile devices while driving.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Yvan Pittmon**
Sgt. Yvan Pittmon reported for the June NHP activities:

We are up to five troopers now, six total but one is on light duty.

Citations 622

Violations 761 that is 819 stops and only two crashes for the month of June.

Three arrest, one DUI, two warrants and a total of 104 motorist assist.

Last month we focused on the "Move over Law" we issued 98 citations.

This month we are going to focus heavily on seat belts. We will be issuing seat belt tickets because seat belts save lives.

Chuck Minerman asked if Nevada is a primary enforcement state for not wearing seat belts. **Sgt. Pittmon** said that was a good question and said Nevada is not a primary enforcement state, you will not be stopped for not wearing your seat belt, but went on to say that if you are stopped for any other reason and not wearing a seat belt you will get a ticket.

- C.** Clark County Fire Department: **Mike Johnson Assistant Fire Chief**
No report

5. COMMUNITY REPORTS:

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

Jake Jacobson reported the June water statistics;

June 2014-LWRF treated an average of 2.05 MGD, producing clean water returned to the Colorado River. Difference from this time last year was a 10,000 gallon per day increase.

Sewer service complaints - None

Odor Complaints - None

Call before you dig – 12 tickets received for June 2014

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

Bruno Bowles provided the June 2014 report:

System continues in normal operations. There have been no reports of major leaks or issues.

Water use for June 2014 was 133 million gallons-up 9 million gallons from May 2013.

- C.** Bullhead City Report: **Brenda Richardson, Senior Administrative Analyst**
No report

D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
No Report

E. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
Connie Davis was unable to attend due to other obligations

F. Laughlin Library:
No Report

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

Buddy Borden provided an update on the programs.

The Community garden is moving forward thanks with the partnership of the American Legion. The holes were dug yesterday to put the fencing up and hopefully will be in, in the next couple of weeks.

We have partnered with the Boys & Girls Club and are doing classes focusing on healthy living but specifically the consequences of tobacco & drug use.

Buddy Borden said he talked to **Julie Fairman** from the Laughlin Times and hopefully will have a weekly column in the paper to let people know what is going on in the area with the Cooperative Extension.

H. Boys & Girls Club of the Colorado River: **Robert Schmitz, Laughlin Branch Director**
Robert Schmitz was unable to attend

6. **COMMUNITY PROJECTS AND CONCERNS:**

1. Consider appointment of **Noel Petrohilos** to the Community Development Committee, and take any action deemed appropriate. **For Possible Action**

Noel Petrohilos appointment was held until the next TAB. **Mr. Petrohilos** was invited to the next Community Development committee meeting to meet the members by **James Vincent**.

James Vincent motion to invite Mr. Petrohilos to the next Community Development committee meeting and hold appointment of **Noel Petrohilos** until the next TAB meeting seconded by **Chuck Miner** motion approved with a voice vote 3-0-2

2. Consider appointment of **Pat Gutierrez** to the Social Services Committee, and take any action deemed appropriate. **For Possible Action**

James Vincent motioned to approve **Pat Gutierrez** appointment to the Social Services committee seconded by **Fred Doten**. Motion passed upon a voice vote 3-0-2

3. Review a listing of days to fly the American Flag on Needles Hwy and take any action deemed appropriate. **For Possible Action**

Approved days to fly the American Flag on Needles Highway, Laughlin;

Presidents Day – Third Monday in February

Armed Forces Day Third Saturday in May

Memorial Day – Last Monday in May half-staff with black streamer

Flag Day – June 14th

Independence Day – July 4th

Labor Day combined with **Patriot Day 9-11** First Monday in September through September 12th

Veterans Day – November 11th

Nevada Birthday – 4th Friday in October

Town Fest – TBA

October Fest – TBA

Pearl Harbor – December 7th

Chuck Miner moved to approve the dates **Fred Doten** seconded the motion. Motion passed upon a voice vote 3-0-2

7. **ZONING:**

A. **PREVIOUS ZONING ACTIONS:**

1. **UC-0201-14 – RIVERSIDE RESORT & CASINO, INC:**

USE PERMIT for deviations to development standards.

DEVIATIONS for the following: **1)** allow access not from the interior of the resort hotel; and **2)** a food cart not within a permanent enclosed building.

DESIGN REVIEW for a food cart (shaved ice) in conjunction with a resort hotel (Riverside Resort Hotel) on a portion of 18.5 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the east side of Casino Drive, 1,350 feet south of Laughlin Civic Drive within Laughlin.

To the PC on 06/17/2014

Approved with Staff Conditions

2. **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

To The PC on July 15, 2014. No Action Taken Yet.

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 said they had a discussion about painting the NV Energy utility boxes with some sort of deco-art. We have extended an invitation to Chelsie from NV Energy to attend the next Community Development meeting to walk us through the process to see if it's even permissible. **James Vincent** announced the committee has a new secretary **Sharon Davies**

B. Parks & Recreation: Pamela Walker, Co-Chair
No Report

C. Public Safety: Chuck Minerman, Co-Chair
Chuck Minerman announced the Public Safety committee voted to not hold the committee meetings for July and August and will resume in September.

D. Public Works: Fred Doten, Co-Chair
Fred Doten discussed on going Public Works projects and the emergency evacuation road signs. We are also going to have members check different areas of the town for problems and report any problems on a monthly basis to Public Works.

E. Social Services: Roger Burtraw, 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.

None

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, July 29, 2014 at 1:30 P.M; the next scheduled meeting is August 12, 2014 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than July 17, 2014 and July 31, 2014 respectively.

11. **ADJOURNMENT** 2:09pm Fred Doten moved for adjournment Chuck Miner man seconded.

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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). THE TOWN HALL IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.
- III. **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 August 12, 2014 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the September 9, 2014 meeting.*