



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

**Tuesday, November 12, 2013
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: **23 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 November 12, 2013, Agenda.

For Possible Action

Fred Doten moved **Pamela Walker** seconded to approve as presented the November 12, 2013, Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 5-0.

- B. Approval of the October 8, 2013, Minutes

For Possible Action

Roger Burtraw moved **Pamela Walker** seconded to approve as presented the October 8, 2013, 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 October report on Metro activities.

October 2013 Statistics:

Calls for Service: 451, 12.47% increase from October 2012
Traffic Citations: 528
DUI’s: 5
Battery Domestic Violence Arrests: 3
Bookings: 52
Juvenile Citations: 8

Lt. Healy reported there was a group of people here from Tennessee cashing bad checks at the Casin’s with fake ID’s. The group of people was apprehended.

Fall festival at Bennett Elementary was a huge success for Halloween.

Shop with a Cop will be December 14th and thanks to all the help and donations from the community and businesses we will be able to help about 70 kids in Laughlin & Searchlight.

to Anyone is welcome to join us and if anyone wants to make donations make checks payable "Friends of Laughlin" and all the money stays right here in our community.

Metro Police will have double coverage for New Years Eve, so more than enough police for coverage.

Over the last few months along with BLM we have done a survey and mapped the areas outside of town to get the homeless people to move off the public lands. The homeless population has been a problem with domestic situations and people getting hurt so we are putting together an enforcement plan and signage.

if Regarding the Fair Share enforcement act the Metro Police is not partaking with the Constable's office to enforce this. We will enforce it at our discretion but want to make it clear it is not Metro who is doing the enforcement in Laughlin but the Constable's office so there are any questions or concerns please contact the Constables office.

Fred Doten asked if there was any homeless veterans and **Lt. Healy** said that was a good question and Metro will reach out and get back with **Fred Doten** on where they could give the veterans some assistance.

B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Novelt Mack**
Sgt. Mack reported on the current activities.

Sgt. Mack said the NHP and Metro have been working together seamlessly and have been proactive on many activities and events and has assisted Metro on some of these events.

September 2013 Statistics

4 auto accidents
951 contacts
853 citations
7 arrest
12 warrants

October 2013 Statistics

4 auto accidents
821 contacts
680 citations
6 arrest
13 warrants
2 drug cases

In September we had a pursuit of a stolen vehicle that continued to Boulder City which ended in the stolen vehicle crashing.

We are getting ready for our Holiday quarter which means you will see NHP more on the road

and please use caution when on the roads this Holiday season.

If you have any questions regarding the "Fair Share Act" please contact the constable's office. The uniforms they are wearing are very similar to the NHP uniforms so there has been some confusion and calls to the NHP.

- C. Clark County Fire Department: **Capt. Whitney**
Capt. Whitney reported on the current activities.

There was 261 calls for service for October no increase from this time last year. During our school drill we handed out some safety tip Halloween flyers to the school kids.

Training for the month we did the multi jurisdiction tech training with Bullhead City Fire Dept. This consisted of going over the high rise operation at the Edgewater Hotel and coincidentally, there was a high rise fire at the Aquarius a few days later. It was contained by the sprinklers we got there.

until

Roger Burtraw stated the Social Services committee will tour the Fire Station and **Capt. Whitney** said that during business hours the public is welcome to stop by.

5. **COMMUNITY REPORTS:**

- A. County Water Reclamation District Report: **Jake Jacobson, Asst Manager, Laughlin Services**

Jake Jacobson provided the monthly report.

October 2013 The LWRF treated an average of 1.76 MGD, producing clean water returned to the Colorado River.

October 2012 LWRF had an average of 1.79 MGD, flow decrease 30,000 gallons per day from last year at this time.

Call before you dig: 17
Sewer service complaints: 1 for odor complaint.

- B. Big Bend Water District Report: **Bruno Bowles, Public Services**
Bruno Bowles is replacing **Jordan Bunker** for Laughlin and introduced himself and providing a brief work history.

Water smart calendars will be delivered to the Big Ben Water District very soon if any one wants to pick one up.

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

- D.** Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
Trey Smith reported on upcoming and current classes and activities at Spirit Mountain Activity Center.
- E.** Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
Connie Davis said the Cancer walk was amazing last Saturday and there were about 160 walkers.

On December 5th there is a Christmas Gala mixer at the Aquarius, whether you are a member or not call for a reservation at (702) 298-2214. This will be a 5:30pm NV time.

On December 10th at Granny's in the Pioneer is a joint mixer at 4:30 NV time.

- F.** Laughlin Library: **Mario Aguilar, Branch Manager**
Mario Aguilar was unable to attend. **Laura** provided the Library report.
- G.** University of Nevada, Cooperative Extension: **Debbie Marcusson, Extension Educator**
No report.
- H.** Bennett Elementary School: **Dawn Estes, Principal**
Dawn Estes was unable to attend. **Maribeth Brisk** provided the Bennett School report.

6. **COMMUNITY PROJECTS AND CONCERNS:**

- A.** **Marty Flynn**, Clark County Water Reclamation District to submit information regarding property access across Mohave Generating Station. **For**
Possible Action

Marty Flynn is here to provide the information for a perminate easement and why it is needed.

- B.** **Trent Shafer**, AmeriCorps*NPRC Member at the American Red Cross of Southern Nevada Chapter to provide a presentation on the implementation of the Disaster Action Team program in Laughlin. **For Possible**
Action

Trent Shafer introduced himself and provided some work history and why he is here today. Trent Shafer also provided a power point slide show to inform the public what a disaster action team is and what they do.

He said what we are looking for now is a location and a group of volunteers to be trained for this area starting in January 2014.

- C.** Nominate and Appoint Laughlin Town Advisory Board member **Pamela Walker** as LTAB Co-Chair to Parks & Recreation Standing Committee and take any other action deemed appropriate. **For Possible**

Action

Chuck Minerman moved to appoint **Pamela Walker, James Vincent** seconded, motion approved to appoint **Pamela Walker** as LTAB Co-Chair for Parks & Recreation. Upon a voice vote motion passed 5-0

- D.** Nominate and Appoint Laughlin Town Advisory Board member **Chuck Miner**man as LTAB Co-Chair to Public Safety Standing Committee and take any other action deemed appropriate. **For Possible Action**

Fred Doten moved to appoint **Chuck Miner**man, **Pamela Walker** seconded, motion approved to appoint **Chuck Miner**man as LTAB Co-Chair for Public Safety. Upon a voice vote motion passed 5-0

- E.** Consider appointment of **Allen Hedrick** to the Public Safety Committee, and take any action deemed appropriate. **For Possible Action**

Chuck Minerman moved to appoint **Allen Hedrick** to the Public Safety committee **Fred Doten** seconded the motion. Upon a voice vote the motion passed 5-0

7. ZONING:

A. PREVIOUS ZONING ACTIONS:

1. TA-0383-13 - FLAMINGO LAS VEGAS PROPCO, LLC:
TEXT AMENDMENT to amend chapter 30.08, section 30.08.030 to modify the definition of a sex novelty shop.

APPROVED

2. VC-1358-99 (ET-0075-13) - RIVERSIDE RESORT AND CASINO, INC:
VARIANCES THIRD EXTENSION OF TIME to review the following: **1)** recreational vehicle sales in an H-1 zone; **2)** outside use; and **3)** temporary sales office in conjunction with a recreational vehicle sales event on a portion of 23.4 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, 760 feet north of Bruce Woodbury Drive within Laughlin.

APPROVED -

Current Planning

- **Until January 31, 2014 to review as a public hearing and for the applicant to submit a zone change and use permit.**
- **Applicant is advised that any change in circumstances or regulations may be justification for the denial of an extension of 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:**

1. **ZC-0712-13 – RIVERSIDE RESORT & CASINO, INC:**

ZONE CHANGE to reclassify 3.6 acres from H-1 (Limited Resort and Apartment) Zone to C-2 (General Commercial) Zone in the MUD-1 Overlay District.

USE PERMIT for recreational vehicle sales.

WAIVER OF DEVELOPMENT STANDARDS for alternative street landscaping.

DESIGN REVIEW for a recreational vehicle sales lot. Generally located on the west side of Casino Drive, 800 feet north of Bruce Woodbury Drive within Laughlin (description on file).
TO THE BCC ON 12/04/2013

For Possible Action

LTAB Chair **James Vincent** abstained from voting due to his employment with Riverside Resort & Casino.

Lora Dreja to represent Riverside Resort & Casino.

Deborah Murray explained the reason for the zone change and why there was four different items on the application which is standard procedure due to the time and cost of the fees.

She also suggested when approved to add the staff recommendation to the motion.

Chuck Minerman motioned to approve with staff recommendations

Pamela Walker seconded the motion, motion approved upon a voice vote 4-

0-1

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: **Vacant**
No report.
- C. Public Safety: **Vacant**
- D. Public Works: **Fred Doten, Co Chair**
Fred Doten provided the report for the Public Works committee activities.
- E. Social Services: **Roger Burtraw, Co Chair**
Roger Burtraw provided the report for the Social services committee activities.

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 more than three (3) minutes. No vote may be taken on any matter not listed on the posted agenda.

Jim Maniaci Laughlin, Saturday the 16th at 6:30pm at the Community Church will be a concert, Tickets are \$10 at the door.

He also had a question regarding Clark County Funds. And a second question on what Roads the RTC funds were designated to.

Dottie Lewis spoke about what was done locally for the Veterans and how honored she was to be a part of this.

Sean Hammond General Manager from the Aquarius Casino Resort wanted to let the community know what the Aquarius was doing this year.

Sean Hammond said Aquarius is currently running the “Feed a Family” promotion where our players are donating their players card points.

For each 1200 point that is collected we buy a box of food which consists of a turkey and all the dinner trimming to feed a family of four. Our goal this year is to feed 1000 families on both sides of the river.

Home Depot gave us a great price for Pre-lit Christmas trees and our guests are donating all the themed ornaments. The trees will be put up for a silent action November 29th through December 20th or if someone wants a tree now the donation is \$750 to be donated to “Feed a Family”.

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, November 26, 2013 at 1:30 P.M; the next scheduled meeting is December 10, 2013 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than November 14, 2013 and November 26, 2013 respectively.

11. **ADJOURNMENT**

Meeting adjourned 2:45pm **Fred Doten** moved **Pamela Walker** 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).
- 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 December 10, 2013 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the January 14, 2014 meeting.*