



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

**Tuesday, September 10, 2013
1:30 P.M.**

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

MEMBERS PRESENT: **James Vincent, Chair
Fred Doten, Vice-Chair
Roger Burtraw**

MEMBERS ABSENT: **None**

OTHERS PRESENT: **22 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 September 10, 2013, Agenda. **For Possible Action**
Fred Doten moved, **Roger Burtraw** seconded and the motion carried for approval of the agenda. 3-0
- B. Approval of the July 30, 2013, Minutes **For Possible Action**
Roger Burtraw moved, **Fred Doten** seconded and the motion carried for approval of the July 30, 2013 LTAB Minutes as presented. 3-0
- C. Approval of the August 13, 2013 Minutes **For Possible Action**
Fred Doten moved, **Roger Burtraw** seconded and the motion carried for approval of the August 13, 2013 minutes as presented. 3-0

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.

James Vincent advised he will not be voting on zoning item **VC-1358-99 (ET-0075-13)** since it could be a conflict of interest due to his employment with the applicant Riverside Hotel & Casino.

Jackie Brady further explained that anytime a Town Board member would abstain from voting the person is not counted as part of the quorum.

Jim Maniaci Laughlin, NV asked **James Vincent** since he abstained from voting on the zoning item due to conflict of interest, does that mean it automatically goes to the Planning Commission with out any action? **James Vincent** said that is correct.

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report: **Lt. John Healy, Commander**
Lt. Healy gave the August report on Metro activities.

August 2013 Statistics:

Calls for Service: 482, an 18% increase from August 2012
Traffic Citations: 691
DUI's: 1
Battery Domestic Violence Arrests: 10
Bookings: 44
Juvenile Citations: 5

Lt. Healy advised due the anniversary of 9/11 to be aware and report anything unusual.

Town Manager **Jackie Brady** also added when calling 911 for an emergency to make sure and specify you are calling from Laughlin, NV.

Lt. Healy also mentioned that schools are now in session and Metro has Police participation at the schools.

Lt. Healy provided information regarding the program "Shop with a Cop". Metro has partnered with the Chili's restaurant and on Wednesday 15% of your bill will be donated to "Friends of Metro" all proceeds will remain in Laughlin.

Dottie Lewis & Lt. Healy also advised on Saturday September 14, 2013 at Sam's Club Friends of Metro is having a bake sale to help raise funds.

B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Novelt Mack**
No report.

C. Clark County Fire Department: **Greg Cassell, Battalion Chief**
No report

5. COMMUNITY REPORTS:

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

Asst. Manager Jake Jacobson submitted a written report and provided samples of water taken from the sewer, a sample of potable water from the tap and a sample of the water after it was treated and returned to the Colorado River.

August 2013 Statistics:

Wastewater Treated: 2.04 MGD

Wastewater Flows: Flow decrease 60,000 gallons per day from this time last year.

Complaints: 1, overflow from an air valve on lift station 3 force main in Laughlin

Call Before You Dig: 0

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

Jordan Bunker reported that the system is stable with no leaks or breaks over the past month.

Over the next few months the staff will be installing the meter reading devices on the meters; here in Laughlin they are called AMR devices. These will allow staff to read the meters more efficiently and be able to detect any irregularities or leaks with in the water system. We don't anticipation any interruption with the water service.

Fred Doten asked what the time frame was when the meters were going to be updated. **Jordan Bunker** said this would take place during normal business hours.

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

D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
Trey Smith emailed to indicate there was nothing to report.

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

Connie Davis reported on the Community Achievement awards and named the nominees for each category. We would like to congratulate the nominees and hope every can come and support the nominees at the Aquarius Casino Resort, October 5, 2013 Tickets are on sale the Chamber of Commerce for \$75 per person.
now at

I would like to remind everyone of the Laughlin/Bullhead City Cancer Walk November 9, 2013 at the North reach Trails walk.

The VA clinic is available now and the DAV will be at the Laughlin Chamber office on the second Wednesday of every month starting October 9th from 9am to 3pm to sign up veterans for the programs.

F. Laughlin Library: **Mario Aguilar, Branch Manager**
No report.

G. University of Nevada, Cooperative Extension: **Debbie Marcusson, Extension Educator**
No report.

H. Bennett Elementary School: **Dawn Estes, Principal**
No report.

6. COMMUNITY PROJECTS AND CONCERNS:

None

7. ZONING:

A. PREVIOUS ZONING ACTIONS:

1. UC-0357-13 – SHIPKEY PROPERTIES, LLC, ET AL:

AMENDED HOLDOVER USE PERMITS for the following: **1)** fairground; **2)** recreational facility with accessory food, beverage, retail sales, and on-premise consumption of alcohol; and **3)** live entertainment.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced on-site parking; **2)** waive mechanical equipment screening; **3)** waive landscaping and screening; and **4)** waive off-site improvements (curb, gutter, sidewalk, streetlights, and reduced paving) (previously not notified).

DESIGN REVIEW for a fairground and recreational facility including bleachers, modular buildings and other temporary structures on 20.0 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the northeast corner of Thomas Edison Drive and Bruce Woodbury Drive within Laughlin.

09/04/13 BCC

2. 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.

HELD - 09/03/13 - per the applicant to address the Commissioners' concerns.

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. 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. **10/02/13 BCC**

For Possible

Action

Due to **James Vincent** abstaining from the vote there was no action taken because there was not a quorum.

Mark Osborn Laughlin, NV representative of the applicant, wanted to inform the Board he was here to address the item and looks forward to moving on to the County Commission for approval.

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**
No report.
- D. Public Works:** **Fred Doten, Co Chair**
Fred Doten, Co-Chair, summarized the meeting. We had the Clark County Flood control was here to give a presentation on the work that is being done in Laughlin. We also took a look at the work orders pending for Laughlin. Silver Rider will be at the next PW meeting to provide a briefing on the bus system.
- E. Social Services:** **Roger Burtraw, Co Chair**
Roger Burtraw, Co-Chair, said last month's committee meeting was held at the Colorado River Food Bank and was provided a tour. **Roger Burtraw** said the tour was very informative. After the tour the committee then went on to the Silver Rider and said **Debbie Dauenhauer** was kind enough to give the committee a tour of the Silver Rider facilities.

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.

Dorothy Lewis Laughlin, NV would like to say she appreciates the Laughlin Nevada Times and TV2 For bringing to notice where the voter registration was going to be held.

Jim Maniaci, Laughlin, NV asked the Board to encourage the Commissioners to help in getting the Needles Hwy re-opened.

Deborah Murray, Community Development Manager would like to share with the community on September 28, 2013 that the Colorado River Heritage Greenway Park & Trails will have the second annual National Public Lands Day.

There will be guided walks, horse activities, Fishing clinic and more.

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, September 24, 2013 at 1:30 P.M; the next scheduled meeting is October 8, 2013 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than September 12, 2013 and September 26, 2013 respectively.

11. **ADJOURNMENT**

Fred Doten moved **Roger Burtraw** seconded to adjourn.

-
- 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.*