



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

**February 11, 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: **None**

OTHERS PRESENT: **25 Guests Signed In**

1. **CALL TO ORDER** – Chair James Vincent called the meeting to order at 1:31pm.

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 **February 11, 2014** Agenda. **For Possible Action**

Chuck Miner moved, **Fred Doten** seconded to approve the **February 11, 2014** Laughlin Town Advisory Board Agenda making one change to move the Citizen of the Year presentation after the Comments by the general public. 4.A Upon a voice vote, motion carried 5-0

- B. Approval of the January 14, 2014, Minutes **For Possible Action**

Pamela Walker moved **Fred Doten** seconded to approve as presented the **January 14, 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. A. Announce 2014 Laughlin Citizen of the Year and present a plaque and Proclamation in recognition of community service.

No Action

James Vincent presented the 2014 Citizen of the year plaque and read the proclamation to **Becky Hochstedler** the 2014 citizen of the year.

5. **PUBLIC SAFETY AGENCY REPORTS**

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

January 2014 Statistics:

Calls for Service: 369, 14.95% increase from January 2013
Traffic Citations: 506
DUI's: 3
Battery Domestic Violence Arrests: 4
Bookings: 50
Juvenile Citations: 10

John Healy tracked and provided a breakdown for domestic violence calls in Laughlin.

We are starting the vendor meeting for the River Run at the end of the month. The end of March and into early April we will have the MACTAC training which stands for "Multi assault counter terrorism action capabilities".

Lt. Healy talked briefly regarding the shooting at the South Point Market and informed the public that was the third robbery but was not able to provide additional information due to the ongoing investigation.

Roger Burtraw asked if the people arrested are transit. **Lt. Healy** explained the different meaning for transit and drug related transit people.

Pamela Walker asked if there is something they could do as citizens. **Lt. Healy** replied see something say something. You can call the sub-station or 911.

B. Nevada Highway Patrol, Department of Public Safety Report: None

C. Clark County Fire Department:
Scott Daniels reported for Clark County Fire Department.

Scott Daniels said there was a 22% increase of calls for January. Total calls was 237, 14 were fire related calls.

6. COMMUNITY REPORTS:

A. Clark County Water Reclamation Dist. Report:

**Jake Jacobson, Assistant Manager
Laughlin Services**

Ralph Stevens provided the CCWRD report for **Jake Jacobson**.

Statistics: January 2014- LWRP treated an average of 1.52 MGD Producing clean water returned to the Colorado River.

January 2013- LWRP had an average of 1.62 MGD.

Difference of 2013/2014-

• Flow decreased 100,000 gallons per day from last year at this time

Sewer Service Complaints:

Odor Complaints: 3

January 9, 2014

Customer complained of odors coming from his master bath shower. CC WRD investigated the Complaint with a gas meter, no readings was detected. CCWRD investigated the District area manholes, no readings were detected. CCWRD advised customer of findings, and suggested running water in all drains. If odors reoccur customer should contact a plumber. Sewer laterals and other assets

upstream of the District point of connection is private.

January 30, 2014

Customer complained of an odor when running water. CCWRD investigated and advised the customer

the odor was a fresh water smell resulting from potable water, not sewer. CCWRD contacted Big Bend

Water District on behalf of the customer.

January 30, 2014

Customer located on Casino Drive, complained of odors in the immediate area. CCWRD investigated with a gas meter and confirmed the odors were located inside the business units. CCWRD advised customer of the findings and contacted the complex's onsite maintenance group to inquire about the frequency of the building grease traps cleanings. CCWRD Staff contacted the CCWRD Pretreatment Division for follow up action.

Call before You Dig: 17 C.B.Y.D. Laughlin tickets received for January 2014

Pamela Walker asked about cleaning home pipes. Ralph Stevens suggested running water through on a regular basis and using bleach.

B. Big Bend Water District Report: **Bruno Bowles, Public Services**
Bruno Bowles reported there were not any major leaks or breaks.

C. Bullhead City Report: **Brenda Richardson, Senior Administrative Analyst**
Was unable to attend

D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
Trey Smith provided information for the current activities for the senior center.

E. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
Connie Davis reported about the termination of the rainbow trout hatchery. There is a meeting on Thursday March 13th at 9:30am (AZ time) in Kingman at the Mohave County Board of supervisors. They will be talking about a resolution. It is open to the public so anyone can attend.

James Vincent advised this would be an agenda item for next month.

Connie Davis went on to say there will be a networking mixer Tuesday March 18th at the Riverside Hotel & Casino at 5:30 NV time.

On the 19th of February 10am NV time there is a workshop on how to do the government contract for businesses. There are some flyers on the back table.

At the Laughlin event center the CBR bull riding event will be March 8, 2014. Tickets are available at the Edgewater and there are coupons available from the Chamber for \$5 off a ticket.

- F. Laughlin Library:** **Mario Aguilar, Branch Manager**
Did not attend
- G. Bennett Elementary School:** **Dawn Estes, Principal**
Maribeth Brisk reporting for **Dawn Estes.**

Would like to thank our community volunteers for their help.
Current enrollment is 324 students K through 5 and we are planning for the spring carnival.

- H. Boys & Girls Club of the Colorado River:** **Robert Schmitz, Laughlin Branch Director**

February 11, 2014 Report from the Boys and Girls Club in Laughlin: Bob Schmitz reported; January 12 our members participated in the Unity walk at Bullhead City. Before the walk the club members were treated to a small indoor carnival with multiple games for them to participate in. Bullhead Police Department showed the kids some of the equipment they use as well as one of their vehicles. They provided gun safety coloring books and posed for pictures. This month we will besides our regular programs, Healthy Habits, Drama Matters, and Triple Play etc. We will be having small daily events that our members can earn Gold, Silver, and Bronze celebrating the Olympics. We also will be making Valentine Cards and hope to have another skit to perform for the seniors at the senior center. We have two members competing for Kid of the Year to represent our Laughlin Branch for the Boys and Girls Club; they must have good grades, and write an essay, as well as do a speech in front of judges. They will also attend the Boys and Girls Club Appreciation Dinner.

7. COMMUNITY PROJECTS AND CONCERNS:

- A. Announce 2014 Laughlin Citizen of the Year and present a plaque and Proclamation in recognition of community service.** **No**

Action

This item was moved to 4.A

- B. Receive 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 other action deemed appropriate.**

For Possible Action

Deb Dauenhauer provided information regarding the grant she is requesting the LTAB to support

James Vincent read the support letter that **Deb Dauenhauer** is requesting the TAB sign in support of the grant.

James Vincent is asking for a motion to approve this request. **Fred Doten** moved for approval **Roger Burtraw** seconded the motion. Motion carried upon a voice vote for approval 5-0
James Vincent signed the approved support letter and the letter was presented to **Deb Dauenhauer**.

C. Review the 2014 Laughlin Town Advisory Board meeting dates and make any changes that would be appropriate. **For Possible Action**

No action taken for the LTAB meeting calendar.

D. Approve appointments to the Laughlin Town Advisory Board standing committees of Community Development, Parks and Recreation, Public Safety, Public Works, and Social Services for 2014, and take any other action deemed appropriate.

For Possible Action

Community Development;

Roger Burtraw motioned to appoint

Rick Simmons
Jim Maniaci
CW Marvin
Trish Bleich

Fred Doten seconded the motion for approval upon a voice vote 5-0

Public Safety;

Pamela Walker motioned to appoint

Dorothy Lewis
F. Thomas Hewitt
Tom Bartlemy
William Condray
Allen Hedrick

Fred Doten seconded the motion for approval upon a voice vote 5-0

Public Works;

Roger Burtraw motioned to appoint

James DeWoody
Jim Bodley
Steve Collins
Jon L Safranek
Shawn Escarzaga
Eric Hoss
John Pantages

Chuck Minerman seconded the motion for approval upon a voice vote 5-0

Parks & Recreation committee;
Pamela Walker motioned to appoint

Cheryl Crow
Mary Ann Gallentine
Noreen F. McBride
Kathy Adkins

Fred Doten seconded the motion for approval upon a voice vote 5-0

Social Services:
Pamela Walker motioned to appoint

Joe Marr
Cheryl Seipke
Victoria Conely
James Williams

Chuck Minerman seconded the motion for approval upon a voice vote 5-0

8. **ZONING:**

A. **PREVIOUS ZONING ACTIONS:**

1. **ZC-0794-13 – MOHAVE STATE BANK:**

ZONE CHANGE to reclassify 21.1 acres from H-1 (Limited Resort and Apartment) Zone to R-V-P (Recreational Vehicle Park) Zone in the MUD-1 and MUD-2 Overlay Districts.

WAIVER OF DEVELOPMENT STANDARDS to increase building height.

DESIGN REVIEW for a recreational vehicle park. Generally located on the east side of Marina Lagoon Drive, 250 feet south of Needles Highway and the west side of Casino Drive within Laughlin (description on file).

To the BCC on 01/22/14

HELD - 02/05/14 - per the applicant.

2. **WS-0821-13 – SHIPKEY PROPERTIES, LLC, ET AL:**

WAIVER OF DEVELOPMENT STANDARDS for off-site improvements (streetlights) in conjunction with an approved fairground and recreational facility (Laughlin Event Center) 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 Bruce Woodbury Drive and Thomas Edison Drive within Laughlin.
To the PC on 02/04/14

Notice of final action not available 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.*

9. COMMITTEE REPORTS:

- A. Community Development:** **James Vincent, Co Chair**
Discussion about the Laughlin Town Fest and received a report from Rick Simmons.
- B. Parks & Recreation:** **Pamela Walker, Co Chair**
No Report
- C. Public Safety:** **Chuck Minerman, Co Chair**
No report
- D. Public Works:** **Fred Doten, Co Chair**
NDOT provided an excellent presentation on the activities.

- E. Social Services: **Roger Burtraw, Co Chair**
Doug Westly NCPC provided a very good presentation.
Tim Burch Director with Clark County Social Services will provide a presentation at the next Social Services committee meeting.

10. **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.

Deb Dauenhauer asked about the agenda posted on the website. **Jackie Brady** let the Board know there has been a technical problem with the website which has been resolved.

Noreen McBride Laughlin, NV Thanked the Board for appointing her and **Pamela Walker** to the Parks & Recreation Committee.

Christy Ferguson from WRMC wanted to recognize Harrah's and Clark County Fire Dept. for a job well done and saving a life of a guest staying at Harrah's Hotel & Casino. Would also like to say this is a great community.

11. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, February 25 at 1:30 P.M; the next scheduled meeting is March 11, 2014 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than February 12, 2014 and February 28, 2014 respectively.

12. **ADJOURNMENT**

James Vincent adjourned the meeting at 2:25pm

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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 March 11, 2014 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the April 8, 2014 meeting.*