



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

**January 11, 2011
1:30 P.M.**

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

***PUBLIC NOTICE:
LAUGHLIN TOWN ADVISORY BOARD MEETINGS
WILL NO LONGER BE TELEVISED
UNTIL FURTHER NOTICE***

MEMBERS PRESENT: Janet Barela, Vice-Chair
Michael Bekoff
Candice FitzGerald
Ted Pamperin
James Vincent

MEMBERS ABSENT: None

OTHERS PRESENT: 33 Guests Signed In

*Judge Tim Atkins, Laughlin Justice Court,
in and for Clark County, Nevada,
swore in new Laughlin Town Advisory Board members
Janet Barela, Michael Bekoff, Candice FitzGerald, Rosemary Munger and James Vincent
to the Laughlin Town Advisory Board to serve terms
that will end on January 2, 2013.*

1. CALL TO ORDER

Jackie Brady, Laughlin Town Manager, called the Meeting to order at 1:40 P.M. after a short delay, and recognized **Michael Bekoff** who asked for a moment of silence for the victims and families of the Congress on the Corner shooting at a shopping center in Tucson, Arizona, that claimed the lives of six people and wounded fourteen others. **Michael Bekoff** also

asked that **Steven Collins**, an applicant for the Laughlin Town Advisory Board and a member

of the Public Safety/Public Works Committee, be remembered because he passed away in December 2010.

- A. **Conformance with the Nevada Open Meeting Law.**
- B. **Invocation and Pledge of Allegiance.** Pastor Doug Wesley gave the Invocation, followed by the Pledge of Allegiance led by **Jackie Brady**.
- C. Agenda items may be taken out of order if deemed necessary.

2. **ORGANIZATIONAL ITEMS**

Jackie Brady personally, and on behalf of Clark County, welcomed **Rosemary Munger** to the Laughlin Town Advisory Board. All board members were thanked for being unpaid volunteers who serve Laughlin in a very valuable position.

- A. **Appoint a Laughlin Town Advisory Board Chair and Vice Chair to serve 2011-2012, and take any action deemed appropriate.**

James Vincent moved, **Michael Bekoff** seconded to appoint **Janet Barela** as Laughlin Town Advisory Board Chair. Upon a voice vote, motion carried 5-0.

James Vincent moved, **Michael Bekoff** seconded to appoint **Candice FitzGerald** as Laughlin Town Advisory Board Vice-Chair. Upon a voice vote, motion carried 4-0
(**Candice FitzGerald** abstained from the vote.)

- B. **Approval of the January 11, 2011, Agenda.**

Michael Bekoff moved, **James Vincent** seconded to approve the January 11, 2011 Laughlin Town Advisory Board Agenda as presented. Upon a voice vote, motion carried 5-0.

- C. **Approval of December 14, 2010, Minutes.**

Michael Bekoff noted a correction to Page 4, Paragraph 5, second sentence noting that **Dan Leach** was not a sworn Police Officer, but a Detention Officer and civilian employee of the Police Department. **Candice FitzGerald** noted a correction to Page 1, B., noting that **James Vincent** was not present to call the meeting to order. **Michael Bekoff** moved, **James Vincent** second to approve the December 14, 2010 Laughlin Town Advisory Board Minutes as corrected. Upon a voice vote, motion carried 3-2 (**James Vincent** and **Rosemary Munger** abstained because they were not present at the meeting).

- D. **Announce 2011 Laughlin Citizen of the Year and present a plaque and Proclamation in recognition of community service.**

Janet Barela presented a plaque from the Town of Laughlin and the Laughlin Town

Advisory Board and read a Proclamation from the Clark County Board of County Commissioners to **Marian Cooper**, wife and widow of **Edward J. Cooper**, in honor of his being named 2011 Laughlin Citizen of the Year. **Mrs. Cooper** thanked everyone and said

Ed "would be honored".

3. PUBLIC SAFETY AGENCY REPORTS

A. LV Metro Police, Laughlin Substation Report: Lt. Brian Evans, Commander

Lt. Brian Evans started his reported by stating the **Officer Dan Leach**, Corrections Officer, was a sworn officer for the State of Nevada, and was not a civilian employee.

2010 Statistics:

Calls for Service: 4172
Traffic Citations: 6708
DUI's: 71
Battery Domestic Violence Arrests: 134
Bookings: 834
Juvenile Bookings: 26
Juvenile Citations: 78
Casino Calls: 1500
Apartment Calls: 800

Statistics for the month of December 2011:

Calls for Service: 292, down 2.34% from December 2009
Traffic Citations: 441
DUI's: 3
Battery Domestic Violence Arrests: 2 adult, 0 juvenile
Bookings: 33
Juvenile Bookings: 1
Juvenile Citations: 7 (6 were residents)

Santa Cops Program. **Lt. Evans** thanked members of the community, Target, the Colorado River Food Bank, and the Metro Volunteers for making the Santa Cops Program a success for 25 Laughlin families at Christmas. The donations all came from members of the community and on December 1, 2010, volunteers went shopping at Target in Bullhead City for the families, on December 15, 2010, the gifts were wrapped, and the week of December 20, 2010 the gifts and meals were delivered to the families.

New Year's Eve Plan. Every year an Incident Accident Action Plan is put in place on New Year's Eve, but it was very quiet that night.

Blood Draw Solution. **Lt. Evans** is still looking for someone to do Metro blood draws because the company out of California doing the after-hours blood draws is no longer performing that service, so right now there is no one to do after-hours draws. **Lt. Evans** has contacted the Fire Department, local ambulance service, and other medical providers to

perform the service and may have someone lined up to help out with that because it is desperately needed right now.

Staffing. **Sergeant Kent Kirk** retired today after thirty-two years with Metro and was a mentor to many young officers in Laughlin. Most of his time was spent on patrol, but he was a Training Sergeant for many years and an integral part of the Police Department, so he will be missed. **Sergeant Kirk's** replacement will arrive on February 5, 2011. Another officer is moving to Traffic and is currently TDY to Traffic Control. The officer must first go to Motor School and pass, and if successful will move to Traffic Control on February 11, 2011, then he will be replaced at the Laughlin Metro Substation.

Medicine Disposal Program. A Press Release will be coming out soon on a Medicine Disposal Program. A disposal box will be placed in the Laughlin Metro Substation lobby for proper disposal of prescription medications that are outdated or no longer needed.

Focus for Upcoming Quarter. The focus for the first quarter of 2011 will include the Laughlin River Run. Resources will be identified, having planning meetings and developing a plan, and reviewing tactics used last year.

Tucker Holding Facility. The Tucker Holding Facility is going to be back to a full schedule on January 22, 2011.

James Vincent asked how soon the Laughlin River Run meetings will begin and **Lt. Evans** responded that the first meeting will be in March 2011. **Mr. Vincent** asked if the Laughlin Tourism Commission could be included in the meetings because last year there were a few concerns and **Lt. Evans** responded that he met with them about two months ago. **Lt. Evans** stated that two years ago there was a successful event with low profile police presence, but last year colors were allowed to come into the event resulting in a Force Multiplier making it seem like there were more color gang members than there actually were. Because of the Force Multiplier, police presence was increased by adding one traffic squad. **Janet Barela** encouraged **Lt. Evans** to stay in close communication with the Laughlin Tourism Commission and hotel General Managers about Laughlin River Run tactics for this year's event because many people were unhappy with the number of traffic stops last year. **Lt. Evans** has met with the hotels regarding gang identification. In Nevada there are thirteen Outlaw Motorcycle Gangs (OMG) gangs.

Mitch Roach, Commander of the Laughlin American Legion, asked **Lt. Evans** if the Medicine Disposal Program includes used syringes. **Lt. Evans** responded that there are bio hazard drops in the station, but he will have to verify whether or not syringes are included in the Medicine Disposal Program.

Fred Doten, 3517 Cottage Meadow Lane, Laughlin, NV, stated that the Laughlin Fire Department Station 85, will take used syringes at their facility.

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

C. Clark County Fire Department: Roy Session, Battalion Chief

No report.

4. **PREVIOUS ZONING ACTIONS:**

Previous Zoning Actions. (For additional information see Clark County web site on the Internet [athttp://www.clarkcountynv.gov/Depts/public_communications/Pages/Agendas.aspx](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).

- A. **UC-1052-07 (ET-0161-10) – SOUTHPOINTE PROPERTIES, INC:**
USE PERMIT SECOND EXTENSION OF TIME to commence on-premise consumption of alcohol (tavern).
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) off-sites (including paving); 2) attached sidewalk; and 3) exterior materials.
DESIGN REVIEW for a tavern on 3.0 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the north side of Casino Drive and the east side of South Bay Parkway (alignment) within Laughlin. To the Board of County Commissioners 11/17/10. **HELD PER THE APPLICANT TO 12/22/10 BCC.**
Approved subject to certain conditions.
- B. **UC-0530-10 – EDGEWATER GAMING LLC, ET AL:**
USE PERMIT to allow deviations to development standards.
DEVIATIONS for the following: 1) reduced on-site parking; 2) alternative exterior materials (fabric/membrane structure); and 3) all other deviations as depicted per plans on file.
DESIGN REVIEW for a fabric/membrane structure (tent) in conjunction with a resort hotel (Edgewater Resort Hotel) on 15.7 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the east side of Casino Drive, north and south of Bruce Woodbury Drive (alignment) within Laughlin. To the Board of County Commissioners 12/22/10. **Approved subject to certain conditions.**
- C. **UC-0517-10 – PRE LAUGHLIN NV, LLC:**
USE PERMITS for the following: 1) on-premise consumption of alcohol (tavern); 2) nightclub; and 3) live entertainment within an existing shopping center.
DESIGN REVIEW for on-premise consumption of alcohol (tavern) and a nightclub within an existing shopping center on 10.8 acres in an H-1 (Limited Resort and Apartment) Zone and a C2 (General Commercial) Zone in the MUD-1 Overlay District. Generally located on the northwest corner of Casino Drive and Bruce Woodbury Drive within Laughlin. SS/ar/ml 6-0

PLANNING COMMISSION RECOMMENDATION - APPROVAL – Current Planning

- All applicable standard conditions for this application type.
- Applicant is advised that any change in circumstances or regulations may be justification for the denial of an extension of time; and that this application must commence within 2 years of approval date or it will expire.

[THIS ITEM HAS BEEN APPEALED](#) and set for the 01/19/11 BCC for final action.

5. CURRENT ZONING ACTIONS:

A. 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 are 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.*

6. COMMUNITY PROJECTS AND CONCERNS:

A. Announcement that applications are now available at the Laughlin Town Manager's Office or on the Clark County website at www.clarkcountynv.gov/laughlin for appointment to the Laughlin Town Advisory Board Standing Committees for 2011. Applications will be accepted through Friday, January 21, 2011, at the Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV.

B. Appoint Laughlin Town Advisory Board Standing Committee Town Board Co-Chairs for 2011-2012, and take any action deemed appropriate.

After brief discussion, **James Vincent** moved, **Candice FitzGerald** seconded to approve the following appointments to the Laughlin Town Advisory Board Standing Committee Co-Chairs for 2011-2012 as follows:

Chairs

Community Development Committee	Janet Barela
Parks & Recreation Committee	James Vincent
Public Safety Committee	Candice FitzGerald
Public Works Committee	Michael Bekoff
Social Services Committee	Rosemary Munger

Upon a voice vote, motion carried 5-0.

C. Receive a report and recommendation from the Community Development Committee regarding UC-0517-10 – PRE LAUGHLIN NV, LLC (bikini bar), and take any action deemed appropriate.

Janet Barela gave a brief history of UC-0517-10 stating that an application from **James Gish** for Use Permits and a Design Review for a "bikini bar" came before the Laughlin Town Advisory Board on November 30, 2010. The Laughlin Town Advisory Board sent the following recommendation to the Planning Commission: "Condition of Approval: **UC-0517-10 – PRE LAUGHLIN NV, LLC** held to 01/11/11 LTAB and 01/18/11 PC due to concerns of the Laughlin Town Advisory Board. **UC-0517-10 – PRE LAUGHLIN NV, LLC** was referred to the (Laughlin Town Advisory Board) Community Development Committee meeting scheduled for December 15, 2010, 3:00 PM, for review and recommendation, said recommendation to be forwarded to the Laughlin Town Advisory

Board at the January 11, 2011 meeting, at which time the Laughlin Town Advisory Board will make a recommendation to go to the Clark County Planning Commission for the January 18, 2011 meeting.” Instead of holding the item to the January 11, 2011 meeting of the

Laughlin Town Advisory Board for recommendation of the Community Development Committee review as requested, the Planning Commission approved UC-0517-10 on December 21, 2010, as presented. Upon learning of the approval, **Janet Barela**, as an individual and resident of Laughlin, and not a representative of the Laughlin Town Advisory Board, appealed the decision of the Planning Commission within the five day appeal window asking that the following conditions be attached to the approval of UC-0517-10 based upon the recommendations of the Community Development Committee meeting on December 15, 2010 that **James Gish** attended and participated in: “The business owner shall not pursue n adult overlay use zoning change for this location; private party rentals of facility will not be allowed; no daily cover charges may be levied; no pole dancing; staff will be fully clothed when arriving and leaving work; staff will wear bikinis that cover bottoms. No thongs and tops will be worn at all times: applicant agrees to random drug test employees; staff will work with local Metro Substation for training to identify gang members and control gang activity; gang colors will not be allowed; no handbills will be distributed in the Mall parking lot; hours of operation will be from noon to 4:00 a.m.; and a six-month compliance review will occur from date of license issue.” **Deborah Murray** stated that she watched the Planning Commission meeting and they chose to hear the item and not hold it because they didn’t know why the Town Board wanted it held. The unidentified woman representing the item at the Planning Commission meeting indicated that she thought there was some misunderstanding about what was going to transpire and it was more a Business License issue so the Planning Commission, believing it was more a Business License issue rather than a Land Use issue, made a motion for approval. (Anyone with a computer can go to the Clark County website at www.clarkcountynv.gov/Agendas and watch a zoning item that is listed by clicking on Video for the meeting date). At the Planning Commission meeting, the Planner read into the record that the Town Board asked that the item be held, but did not go into detail about why, but the Planning Commissioner for this District did read off the dates of what was said at the November 30, 2010 Laughlin Town Advisory Board meeting. The zoning item UC-0517-10 will now go to the Board of County Commissioners on January 19, 2011, 9:00 AM, due to the appeal, and **Janet Barela** plans to attend that meeting. **James Gish**, applicant, also plans to attend the Appeal hearing and indicated that he is willing to agree to the conditions recommended by the Community Development Committee because he wants to be a good neighbor. **Janet Barela** stated that the woman representing the item at the Planning Commission meeting was one of the attorneys from the law firm **Mr. Gish** has on retainer. **James Vincent** stated that it is his understanding that this is the Laughlin Town Advisory Board’s last opportunity to make a recommendation to the Board of County Commissioners on this zoning item. **Mr. Vincent** stated that he is not offended by the type of business **Mr. Gish** is proposing, but rather to the location that he has chosen to put it in at the mall, and recommends denial of this application and if approved, add conditions to prevent the operation of a strip club in our mall. Lengthy discussion followed about what conditions should be sent to the Appeal hearing.

C.W. Marvin, Laughlin Bay Village, Laughlin, NV, stated that at the Community Development Committee meeting **Mr. Gish** objected to pre-employment drug testing based upon the cost, particularly in light of business start up costs.

Debbie Dauenhauer, 260 East Laughlin Civic Drive, Laughlin, NV, stated that Silver Rider has a drug and alcohol plan that she would be willing to share with **Mr. Gish** to ensure that employees are being tested at a rate that is not going to allow them to cheat between tests.

When discussion arose about enforcing any conditions on the land use imposed on this business, **Deborah Murray** stated that it will be up to Clark County Code Enforcement to follow up on any complaints to Code Enforcement about the business, and enforce those conditions, but only if there is a complaint.

Pastor Doug Wesley, Laughlin, NV, stated that there is plenty of room for this kind of thing (adult entertainment) across the street on Casino Drive, and believes that this business draws a lot of attention and the children of our community will know it is there and that “we” let it be there. There is plenty of room for this type of entertainment in the casinos and this mall is one of the last places we have for good family stuff.

David Floodman, 2310 Dillons Cove Drive, Laughlin, NV, asked **Janet Barela** if she filed the appeal and is now changing it. **Ms. Barela** responded that she will have to go with the appeal that she filed, but this is an action of the Laughlin Town Advisory Board who didn't have a chance to weigh in on a recommendation before the appeal hearing. **Ms. Barela** stated that she will appear before the Board of County Commissioners and represent her appeal. **Mr. Floodman** then asked how the recommendations mentioned so far will be enforced should changes have to be made in order for the applicant to remain in business. **Deborah Murray** responded that Code Enforcement will inspect to whatever conditions get approved on the Land Use Application and will determine at those inspections who should be involved, i.e. Metro, Business License, or whatever type of violation they are responding to in a complaint and then determine whether it is enforceable or not.

Deborah Murray stated that a Use Permit, that type of application, is actually for the community to decide whether they like it or not and what kind of conditions to impose on it.

Most malls are not in an H-1 Zoning District, but this mall is in an H-1 Zoning District and allows the proposed type of use. Use Permits do allow conditions and the opportunity to express whether the proposed business is a harmonious use with the community or with the location. If it were decided that it is not a harmonious use with the community, then it would be up to the applicant to decide whether or not they can run their business or challenge the decision, in which case it would be up to the Board of County Commissioners to hash it out.

James Vincent moved, **Candice FitzGerald** seconded to deny **UC-0517-10 – PRE LAUGHLIN NV, LLC**, to make the following recommendations to the Clark County Board of County Commissioners:

The Laughlin Town Advisory Board recommends **DENIAL** of **UC-0517-10 – PRE LAUGHLIN NV, LLC**. The Laughlin Town Advisory Board believes the Bikini's Sports Bar use is not suitable or compatible with the mall. The Laughlin Town Advisory Board asks that if the Clark County Board of County Commissioners approves this application in lieu of their recommendation for denial, than the approval have the following conditions imposed:

1. The business owner shall not pursue an adult use overlay zoning change for this location.
2. Private party rentals of facility shall not be allowed.
3. No daily cover charges or minimum drink purchases shall be levied.
4. No pole and/or lap dancing shall be allowed.
5. Staff shall be fully clothed when arriving and leaving work.
6. Staff shall not wear thong-type bathing suits. Tops shall be worn at all times.
7. Applicant shall perform pre-employment drug testing and annual random drug testing of at least 40% of employees. The 40% shall not include pre-employment drug testing.
8. Staff shall work with local Metro Substation for training to identify gang members and control gang activity.
9. Gang colors shall not be allowed.
10. No handbills shall be distributed in or on the mall premises.
11. The hours of operation shall be restricted to the hours of operation of the mall from 10:00 AM to 10:00 PM.
12. A six-month compliance review shall occur from date of license issue with random compliance reviews thereafter.
13. Applicant must install a video surveillance system on the inside of the premises and immediately outside entryways of premises.
14. There shall be no raised stages.
15. Design review as a public hearing for any significant changes to plans.

Upon a voice vote, motion carried 5-0.

Janet Barela stated that the Appeal Hearing is scheduled for 9:00 AM on January 19, 2011, Clark County Regional Government Center, 500 South Grand Central Parkway, Las Vegas, NV, and is Item No. 20 on the Board of County Commission Agenda. Anyone interested is invited to attend and communicate any concerns about this application and approval.

Janet Barela, Chair, called an eight-minute recess at 3:15 PM. The meeting resumed at 3:28 PM.

7. COMMUNITY REPORTS:

- A.** Clark County/Town Manager's Report: **Jackie Brady, Town Manager**

PowerPoint Presentation in February. Jackie Brady announced that due to technical difficulties she was unable to present a planned PowerPoint presentation at this meeting, but will give the presentation at the February 8, 2011 meeting.

Colorado River Heritage Greenway Trails (North Reach) Project. The Peek Construction Company received the Notice to Proceed on December 30, 2010. There are 400,000 cubic yards of dirt to move on this project and there are 40 dirt-hauling trucks now that are leaving the North Reach area (the north part of Casino Drive), and going up to the other entrance on to Davis Dam Road to dump the dirt into a stockpile area. The road is closed for the safety of the public during this construction. The project completion date is spring 2011 with a 300-day calendar, but the project is moving very quickly, and if they were not going around a lot of the environmental time lines, at this pace they could be done by spring.

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

December Statistics:

Wastewater Treated:	1.79 million gallons/day-up 300,000 gal/day from 2010
Wastewater Flows:	55.49 million gallons treated and returned to the river-up 9,320,000 gal/month from 2010
Spills/Overflows:	None
Complaints:	At the Las Palmas Condo complex a manhole on private property overflowed. The property management company handled this problem.
Call Before You Dig:	15 mark-out requests.

Project Updates. Project 638, part of the Clark County Public Works Casino Drive improvements. The emergency sewer line repair of a collapsed manhole on Casino Drive at Bruce Woodbury Drive (in front of the Edgewater Hotel) is scheduled for completion on Thursday, January 13, 2011. The Clark County Water Reclamation District decided to change the direction of the sewer lines going into the manhole because of all the utilities in that vicinity to fix the odor issue, and install several manholes. During this process underground utilities were encountered that were inconsistent with the markouts for where the utilities were located as has complicated the repair.

Signal Complaints. Last week complaints were received about the signal timing on Casino Drive due to the traffic lane closures of one lane in both the northbound and southbound lanes. On Friday, January 9, 2011, Clark County Public changed the signal timing to expedite the flow of northbound and southbound traffic on Casino Drive to a green light for northbound traffic, then a green light for southbound traffic. This helped to alleviate the traffic backups around the construction site.

Contingency Plan for the Weekend. Due to the long holiday weekend, Wednesday night, January 12, 2011, the contractor will prep, plate, cover and open all northbound and southbound traffic lanes, will maintain one lane exiting Edgewater Casino Drive, and will continue to run the modified signal timing cycle. On Tuesday, January 18, 2011, the

construction will resume.

Debbie Dauenhauer reported that there have been significant delays on the bus routes due to the construction on Casino Drive, and the buses have also sustained damage and scrapes due

to the narrow lanes. **Janet Barela** reported that she heard that **Debbie Dauenhauer** was checking bus stops for people who were in jeopardy of losing their jobs due to being late for work because of the delays, and actually transporting them to their places of work in her personal vehicle.

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

Service Line Replacement. Contract 1316 for more than 300 Polyethylene service line replacements in Laughlin Estates, El Mirage Estates and El Mirage Park has been awarded to JNJ Engineering Construction. Preliminary work is currently underway and actual construction is expected to start within the next few days. Notification has been sent to all residents who will be impacted by the work and dust from the work should be expected. A vacant parcel from a private landowner has been secured by the contractor at the end of South Pointe Circle that will serve as the project staging area for this phase of construction. The project is expected to be completed by fall 2011.

On Line Bill Pay. Software has been ordered to integrate the Big Bend Water District so online bill paying will be available to pay water bills. Once the software is received, it will be installed and tested with the water system and a communication plan will be implemented to let the community know about this new service.

Bullhead City Report: **Brenda Richardson**, Senior Administrative Analyst

Photovoltaic System at City Hall. The photovoltaic system at Bullhead City Hall was completed on December 20, 2010, and start up occurred on December 27, 2010. The system has produced a total of 2.1 mega watts of green energy during the first ten days of operation. Staff is working with the general contractor to set up a public monitoring system, which will be on display in the City Hall Lobby and will also be available online.

Proposition 203. With the approval of Arizona's Proposition 203 last year, medical marijuana, City Manager **Toby Cotter** has begun preliminary discussions with staff regarding the issuance of a Business License for a dispensary, zoning and law enforcement concerns, and human resource issues involving employees with an approved medical marijuana card. City policies and procedures cannot be finalized until the Arizona Department of Health Services publishes the final rules that will be used to implement the act. On January 31, 2011, the Department of Health Services will post official draft rules for public comment, then the final draft is scheduled to be published on March 28, 2011.

Nine-Basket Disk Golf Course at Rotary Park. The City of Bullhead now has a nine-basket disk golf course at Rotary Park called the Riverview Course. The course was designed and built by pro **Rob Pine** and curves around the parks west end with a backstretch around the Colorado River. Play is free, but you need to bring your own disk to play.

Soccer Tournament. The Colorado River Open Invitational Soccer Tournament will be

held February 19 through 21, 2011, and brings in about 120 teams, and the majority of the teams stay in Laughlin. Each team has about 12-13 team members that equates to about 1,500 players plus family members and friends, for a total of about 5,000 people to the area for the three-day weekend.

E. Director Clark County Laughlin Senior Center Report: Richard Declercq, Recreation

No report.

F. HopeLink Family Resource Center: Robyn Kelley, Executive Director

Statistics. For the month of December 3 new cases were opened with 3 on-going case management cases, so there are about 6 cases that are constantly being worked on.

Family-to-Family Open House. On Saturday, January 22, 2011, 3:00 PM to 5:00 PM there will be a Family-to-Family Open House at the Laughlin Library to get information out to the public. Refreshments will be served.

Medicaid and Food Stamps. Medicaid and food stamps are currently in high demand. The need for power assistance has decreased due to the winter months.

Silver Rider. Debbie Dauenhauer, Executive Director of Silver Rider was thanked for providing Christmas meals to families in need. All of the families have called and thanked **Robyn** for helping to provide meals for them. If Silver Rider had not stepped up, holiday meals could not have been provided to those who would not have had a meal otherwise.

G. Laughlin Chamber of Commerce: Connie Davis, Director of Operations

Connie Davis was unavailable to attend the meeting, so **Tony Timmons** of CenturyLink, a member of the Chamber of Commerce Board of Directors, reported.

Policy Priorities. The Chamber of Commerce Board finalized their broad based legislative guiding policy priorities for 2011 and those will be published in the E-Business Connection.

Dance. A "Dance the Evening Away" with the Charlie Conner Band at the Chamber Volunteer Appreciation Mixer on January 20, 2011, at the Regency.

Ambassador's Program. With the legislative session coming to Carson City and the start of the Ambassador's Program, a program where Chamber Ambassadors will be very active in the community talking to new businesses and getting new businesses involved with the Laughlin Chamber of Commerce.

Donation to Bennett Elementary School. **Tony Timmons** of CenturyLink said he was very moved by the presentation of **Dawn Estes**, Principal of Bennett Elementary School, at the last Town Board meeting when she talked about the program selling t-shirts for scholarship funds. **Mr. Timmons** asked for and was granted a donation and is presenting a check for \$1,000 from CenturyLink to Bennett Elementary School for their scholarship program. Because **Dawn Estes** was not present at this meeting, the check was presented to **Jackie Brady** to deliver to **Dawn Estes**. **Mr. Timmons** stated that on behalf of

CenturyLink we are happy to help out the Laughlin community.

- H.** Laughlin Tourism Commission: **Jena Morga, Executive Director**
M. J. Smith reported.

Thank You to the Clark County Water Reclamation District. With the SCORE race vehicles traveling down Bruce Woodbury Drive from the event site to the Edgewater Hotel on Friday, January 14, 2011, having a pause in the construction on Casino Drive to open the intersection is very important to the Laughlin Tourism Commission.

SCORE Race. The SCORE races registration begins on Friday, January 14, 2011, at 9:00 AM to 4:00 PM in the Colorado Belle parking lot. About 125 entries are expected with time trials at the event site in the afternoon, the Laughlin Leap at 7:00 PM on Friday night. Racing is Saturday and Sunday, 7:00 AM to 5:00 PM with the gates opening at 6:00 AM. Tickets were late going on sale this year because of a change in ticketing companies, but 10,000 to 20,000 visitors are expected for this event.

SNORE Race. There were over 300 entries in the SNORE races in December 2010. Town wide occupancy increased over 20% on Saturday in the second year of the race in Laughlin.

Reba McEntire Concert. Singer/actress **Reba McEntire** will perform at the Laughlin Event Site on March 12, 2011, with tickets going on sale now starting at \$45.00.

- I.** Laughlin Library: **Karen Lassen, Branch Manager**
No report.

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

- K.** University of Nevada Cooperative Extension: **Debbie Marcusson, Extension**
Educator

Needs Assessment Community Survey. The Needs Assessment Community Survey is ready after many months of revisions and approvals. The survey will be mailed out to all residents with mail addresses between Laughlin and Searchlight, including Cal-Nv-Ari and Palm Gardens. The survey is voluntary and will help Cooperative Extension determine the programming and outreach classes are wanted and needed by the citizens. The survey will be mailed out about February 1, 2011 and will include a pre-paid envelope to return the survey. There will also be surveys available at the Laughlin Regional Government Center, Spirit Mountain Activity Center and the Laughlin Library. Community meetings will also be held in February (dates to be announced), and every two weeks **Ms. Marcusson** will be a guest on the TV2 Morning Show to disseminate information.

Master Gardeners. The University of Arizona has had Master Gardeners in Laughlin in the past, but the Master Gardener Program will be developed here in Laughlin with new training to begin in the fall.

Community Garden. Land will be made available, near the residential area if possible, for a community garden that will provide garden plots for citizens to have their own garden area if the don't own their own home. There will also be general areas for fruits and vegetables that will be given back to the community. Gardening will also be taught in specific areas of the land.

8. COMMITTEE REPORTS:

A. Community Development

Janet Barela, Co-Chair

Bikini Bar Discussion. Mr. Gish will be in attendance representing the bikini bar that is looking for a Special Use Permit for live entertainment in the mall. A list of recommendations for the specific operation of the bar was discussed for presentation to the Laughlin Town Advisory Board.

The next meeting of the Community Development Committee will be January 26, 2011, 3:00 PM, Laughlin Regional Government Center.

B. Parks & Recreation:

James Vincent, Co-Chair

No Parks & Recreation Committee meetings in November or December 2010. Nothing to report.

**C./D. Public Safety
Public Works:**

**Candice FitzGerald, Co-Chair
Michael Bekoff, Co-Chair**

Public Safety. Candice FitzGerald reported.

No Public Safety and Public Works Committee meeting in December 2010 due to the Christmas holiday.

The next meeting will be January 18, 2011, 10:00 AM, Laughlin Regional Government Center.

Public Works. Michael Bekoff reported.

No Public Safety and Public Works Committee meeting in December 2010 due to the Christmas holiday.

The next meeting will be January 18, 2011, 10:00 AM, Laughlin Regional Government Center.

E. Social Services:

Rosemary Munger, Co-Chair

The Social Services Committee did meet in December, however, Ms. Munger was not present.

The next meeting of the Social Services Committee will be January 13, 2011, 8:30 AM at the Laughlin Regional Government Center.

9. **COMMUNITY INPUT/PUBLIC COMMENTS** (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken).

Document(s) Submitted: None.

Speaker(s) Present:

1. **Terry Ursini**, 2120 Kiva Way, Laughlin, NV.
2. **Dick McCall**, 3835 Desert Marina Drive, Laughlin, NV
3. **Debbie Dauenhauer**, 260 E. Civic Drive, Laughlin, NV
4. **Lance Ross**, Director of Community and Media Relations, Valley View Medical Center
5. **Pastor Doug Wesley**, Laughlin, NV

1. **Terry Ursini** announced that the committee for the incorporation of Laughlin is passing out a petition in Laughlin to establish the right to vote. Petition locations are listed on the website Laughlin2011.com.
 2. **Dick McCall** reported that he has been a taxpayer in this community for 21 years and he feels that the bikini bar matter has been mismanaged.
 3. **Debbie Dauenhauer** reminded workers who depend on bus transportation to get to or from work leave for work two runs earlier than normal to ensure on-time arrival at work. For a status of the construction work, call Silver Rider at 298-4435. **Michael Bekoff** asked about River Fund and **Ms. Dauenhauer** stated that the River Fund is doing well.
 4. **Lance Ross** announced that the next in a series of community medical speakers, about stroke awareness, will be held at the Laughlin Library on Wednesday, January 19, 2011, 11:00 AM. Valley View Medical Center made a \$2,500 donation to the River Fund, Inc. for a fresh food for one hundred \$25 gift cards at grocery stores for people in the community.
 5. **Pastor Doug Wesley** announced that a local family man suffering from alcoholism was assisted by **Michael Bekoff** to be admitted to a local hospital for treatment. There is a facility called Emery House (half-way house) in Bullhead City where this gentleman was admitted upon leaving the hospital thanks to the generosity of **Debbie Dauenhauer** who paid for a months rent. The Food Bank also donated food. Thank you to everyone who helped.
10. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Tuesday, January 25, 2011, and the next regular meeting is Tuesday, February 8, 2011, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than January 14, 2011, and January 28, 2011, respectively.
11. **ADJOURNMENT:** **Michael Bekoff** moved, **James Vincent** seconded to adjourn the meeting at 4:15 PM. Upon a voice vote motion carried 5-0.

These meeting minutes are in draft form and will be formally approved at the February 8, 2011 meeting.

Any corrections to these minutes will be reflected in the meeting minutes of the March 8, 2011 meeting.