



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

**June 10, 2014
1:30 P.M.**

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

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

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

OTHERS PRESENT: **15 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 **June 10, 2014** Agenda.

For Possible Action

Chuck Minerman moved, **Fred Doten** seconded to approve as presented the **June 10, 2014** Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 4-0-1

- B. Approval of the **April 29, 2014**, Minutes

For Possible Action

Pamela Walker moved, **Fred Doten** seconded to approve as presented the **April 29, 2014**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0-1.

- C. Approval of the **May 13, 2014**, Minutes

For Possible Action

Fred Doten moved, **Chuck Minerman** seconded to approve as presented the **May 13, 2014**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0-1.

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. Healy gave the May report on Metro activities.

Lt. John Healy, Commander

May 2014 Statistics:

Calls for Service: 496, 0.81% increased from May 2013

Traffic Citations: 512

DUI’s: 1

Battery Domestic Violence Arrests: 8

Bookings: 45

Juvenile Citations: 6

Lt. John Healy said it has been a rough couple of days for the Metropolitan Police Dept. due the Officers shooting. **Lt. Healy** said he can't talk about the details because it is still an ongoing investigation, but asked that you send out your prayers for the Officers and their families.

All officers are working 12 hour shifts at this time.

This past Friday we had the River Regatta Meeting, we are working with Parks. For us we will have a couple of overtime officers from Friday night till Sunday morning. **Lt. Healy** said he will here in Laughlin the entire weekend.

Big Bend State Park was a concern last year because people thought that was the stopping point during the Regatta. There will be Officers from the Nevada State parks and a couple of officers from metro working with them to make sure people get back in the water or have Bullhead City make arrangements to pick them up.

National night out is in August. **Lt. Healy** said this year he worked it out with Clark County Parks to have the event at the community swimming pool. He has the food bank on board and staff to provide the lifeguards for the kids who want to swim.

The only problem is usually the National Night Out is August 5th but due to not having access to the pool because of other scheduled programs at the pool; National Night Out will be August 4th. Once everything is confirmed we will make a public announcement.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Yvan Pittmon**
Sgt. Yvan Pittmon offered his condolences to the Officers of Metro and said it was a dark day.

We are getting all our Troopers heavy commercial vehicle certified and what that means is they can do commercial inspections on trucks and log books. This will ensure that trucks that run through this area are safer.

Another thing we are doing is a month long targeted enforcement of the "Move over Law".

The Move over Law is to protect first responders, Fire-EMS-Police-NHP.

This means that when you see a vehicle with the emergency lights on along the road / Hwy you are to move over if possible or slow down. The reason for this is it's the number one cause of officer Fatality in the line of duty. That number is up 40% from the previous year, which is why we are focusing on that.

We had 379 violations

6 arrests one was a felony

Accidents 2 property crashes and one injury accident

We have four troopers and me and we are getting two more this month, that will help us and you should see more blue cars on the roads.

- C.** Clark County Fire Department: **Mike Johnson Assistant Fire Chief**
Did not attend the meeting

5. **COMMUNITY REPORTS:**

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

Jake Jacobson would also like to extend his condolences to the Metro Police Department on their loss.

Statistics:

May 2014-LWRF treated an average of 1.99 MGD, producing clean water returned to the Colorado River.

Flow increase 17,000 gallons per day from last year at this time.

Sewer complaints-None

Odor complaints-None

Call before you dig- 9 C.B.Y.D. Laughlin tickets received for May 2014

B. Big Bend Water District Report: **Bruno Bowles, Public Services**
No Report

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

Buddy Borden said he has taken over the offices here in Laughlin and has a couple of items moving forward he wanted to talk about. First thing is the Youth group the 4H program. We have the robotics club for the 7th graders and have about ten (10) kids in that.

We are trying to get more community awareness of the youth program. We actually did a two hour demonstration with the kids at the Mall here and from that it has generated a little more interest. We have also been able to recruit 4 or 5 volunteer leaders so this has been very encouraging.

We had an information open house last night and had more kids sign up.

The other area is the community garden; we can officially say we broke ground and moving forward. We have the water line in and next week we start the fencing.

We will provide updates so you can see where we are at.

D. Bullhead City Report: **Brenda Richardson, Senior Administrative Analyst**
No Report

E. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
Trey Smith was unable to attend due to other work commitments. Trey Smith provided the summer program schedules for Parks & Recreation.

F. Laughlin Chamber of Commerce: Connie Davis, Executive Director

Connie Davis provided a report on current activities.

Chef Fest had approximately 600 people and we raised over \$21,000 for the River Fund, Inc. Harrah's was the winner for the best booth and the Aquarius was the winner for the best food. Every booth was fantastic they all did a superb job and we want to thank everybody for their support.

I want to remind everybody of the community achievement awards, the nomination forms are on the Laughlin Chamber website.

We are looking for a new grant for the Laughlin/Bullhead Airport Authority. We are looking for support letters from individuals, businesses and in kind support.

G. Laughlin Library: Mario Aguilar, Branch Manager

Mario Aguilar did not attend the LTAB meeting.

H. Bennett Elementary School: Dawn Estes, Principal

Dawn Estes did not attend the LTAB meeting.

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

Robert Schmitz did not attend the LTAB meeting.

J. River Fund, Inc. Mike Conner, Executive Director

Mike Conner providing a report and updates for the River Fund, Inc.

All money generated here stays here in the community.

More recently we received a \$75,000 grant from Wal-Mart and that is strictly for food. Mike Conner provided additional information for grant money and how it is distributed.

We had an increase in homeless people and just this past month we provided shelter for seven people and five of the seven were homeless veterans.

6. COMMUNITY PROJECTS AND CONCERNS: None

7. ZONING:

A. PREVIOUS ZONING ACTIONS: None

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

USE PERMIT for deviations to development standards.

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

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

To the PC on 06/17/2014

For Possible Action

James Vincent excused himself due to conflict of interest because he is employed by Riverside Resort & Casino.

Fred Doten read the zoning item and a letter sent by the applicant **Wesley Pratt**.

The applicant **Wesley Pratt** was unable to attend due to a family member injury but faxed a brief letter explaining the situation and asked the Laughlin Town Advisory Board to take this in consideration and approve his application request.

Chuck Minerman moved to approve with staff conditions and **Pamela Walker** seconded. Motion passed upon a voice vote 3-0-1 Roger Burtraw absent.

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:
No report

James Vincent, Co Chair

B. Parks & Recreation:
No report

Pamela Walker, Co Chair

C. Public Safety:

Chuck Minerman, Co Chair

We had a very good meeting with Silver Rider and an evacuation plan. We are looking to get signs posted for the evacuation route.

D. Public Works: Fred Doten, Co Chair
The last meeting CC Public works attended with updated road construction reports. Thomas Edison to Bruce Woodbury is going to be reconstructed sometime this summer. The next meeting we will be covering the signage for the emergency route evacuation.

E. Social Services: Roger Burtraw, Co Chair
No report

- 9. COMMENTS BY THE GENERAL PUBLIC: This is a period for the Public to comment on items within the jurisdiction of the Laughlin Town Advisory Board, but not appearing on this agenda. If any member of the Board wishes to extend the length of their comments, this will be done by the Chairman, or the Board by majority vote. When speaking during a specific item or during the Public Comments sessions, please step up to the speaker's podium, clearly state your name and address – please spell your name for the record – and limit your comments to no more than three (3) minutes. No vote may be taken on any matter not listed on the posted agenda.**

Jim Maniaci, Laughlin, NV asked a question to Jake Jacobson regarding a public notice. **Deborah Murray** advised Jim Maniaci that this was just for public comment.

Jim Maniaci read a commentary he asked to be provided in the LTAB minutes.

Pamela Walker is speaking as a citizen of Laughlin and said she was very disappointed and frustrated that the Town Boards are not having the opportunity to discuss the production, packaging and selling of marijuana prior to it being discussed at the Board of commissioners meeting on June 17, 2014. If anyone is available to go I will offer to drive to Las Vegas to attend the meeting.

- 10. NEXT POSSIBLE MEETING DATE: The next possibly scheduled meeting is Tuesday, June 24, 2014 at 1:30 P.M.; the next scheduled meeting is July 8, 2014 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than June 13, 2014 and June 25, 2014 respectively.**

- 11. ADJOURNMENT 2:17pm Fred Doten moved Chuck Minerman seconded.**

-
- 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 July 8, 2014 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the August 12, 2014 meeting.***