



Searchlight Town Advisory Board
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY
SEARCHLIGHT, NEVADA 89046
(702) 298-0828
FAX (702) 298-6132

MINUTES

**SEARCHLIGHT TOWN ADVISORY BOARD
WEDNESDAY, JUNE 11, 2014
6:00 P.M.
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY, SEARCHLIGHT, NV 89046**

MEMBERS PRESENT:

ABSENT: Diane Kendall (Late)

OTHERS PRESENT: 16 persons signed in.

1. CALL TO ORDER:

- A. Conformance with Nevada Open Meeting Law.
- B. Invocation and Pledge of Allegiance led by **Bill Bodkin**
- C. Items on the agenda may be taken out of order.
- D. The Searchlight Town Advisory Board may combine two or more agenda items for consideration.
- E. The Searchlight 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 11, 2014 Agenda.**

For Possible Action

Bill Bodkin moved, **Mark Blair** seconded to approve as presented the June 11, 2014 Agenda of the Searchlight Town Advisory Board.

Upon a voice vote, motion carried 4-0-1

B. **Approval of the April 9, 2014 Minutes** **For Possible Action**

George Beyer moved, **Bill Bodkin** seconded to approve the amended minutes to add the word “NOT” on the Government Agency Reports 5.E. dated April 9, 2014 Minutes of the Searchlight Town Advisory Board. 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 the speaker’s podium, clearly state your name and address and *spell* you 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.

4. **CORRESPONDENCE:** None

5. **GOVERNMENT AGENCY REPORTS:**

A. **Metropolitan Police Department:** **Lt. John Healy**
Sgt. Briscoe provided the monthly report.

May 2014 Statistics:

Calls for Service: 11
Traffic Citations: 57
DUI's: 1
Battery Domestic Violence Arrests: 0
Bookings: 4
Juvenile Citations: 0

B. **Nevada Highway Patrol:** **Sgt. Yvan Pittmon**
Trooper D. May provided the monthly report.

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.

C. **Las Vegas Valley Water District:** **Kathy Flanagan**
Sandra Walters reported for **Kathy Flanagan** that all the lines are stable and no major problems.

D. **Clark County Water Reclamation District:** **Jake Jacobson**
Jake Jacobson reported for May 2014 statistics.
Treated an average of 46 thousand gallons per day; up slightly from this time last year.
No sewer service complaints.
Two (2) call before you dig
NDP did an inspection of our facility. There were some recommendations on the report, there was one finding and what that means it's an action item the district needs to take. The finding was the facility needs to replace or rehabilitate the pond linings. We have the application for permits in place already.

E. **Parks & Recreation:** **Carolynn Johnson**
Sandra Walters read the activity report

F. **Searchlight Volunteer Fire Department Station 75:** **Jon Palmer,**
Assistant Fire Chief
Did not attend the meeting

G. **Justice Court:** **Judge Richard Hill**
Judge Hill provided the May report.

Court calendar for May: Open at 10am

Arraignments -5

Status Checks -6

In Custody -0

Preliminary Hearings -0

Trials -5

Traffic Court -18

Video arraignments Searchlight and Boulder City

Action Taken

Warrants -88

Total Citations -184

Court Dates:

Criminal June 17th & July 1st

Traffic June 18th & July 2nd

Community interest: Court House flag pole is repaired.

6. **ZONING:**

1. **NZC-0155-13 (ET-0060-14) – NEVADA MILLING & MINING, LLC, ET AL:**

ZONE CHANGE FIRST EXTENSION OF TIME to reclassify 10.6 acres from H-2 (General Highway Frontage) Zone to R-U (Rural Open Land) Zone for a mining operation and all accessory uses. Generally located 400 feet west of US Highway 95 and 9,400 feet north of State Highway 164 within Searchlight **To the BCC 07/02/2014**

FOR POSSIBLE ACTION

For the record **Bill Bodkin** said he was not excusing himself but wanted it acknowledged that he works for Verli Doing at the Gold Nugget.

Deana Woodbury Representative Nevada Milling & Mining, LLC provided maps of the area and updated the progress. The project is on track and moving forward and explained why they needed the extension of time.

Bill Bodkin motioned for approval with staff conditions **George Beyer** seconded the motion. Motion approved with a voice vote 4-0-1

1. **UC-0659-12 (ET-0061-14) – NEVADA MILLING & MINING, LLC, ET AL:**

USE PERMIT FIRST EXTENSION OF TIME to commence and review a mining operation and all accessory uses.

WAIVER OF DEVELOPMENT STANDARDS to reduce on-site parking.

DESIGN REVIEWS for the following: **1)** a mining site; **2)** modular building; **3)** alternative design standards for modular units per Table 30.56-2; and **4)** preliminary grading plan per 30.56.100 for hillside and foothills development in conjunction with mining operations on 88.0 acres in an R-U (Rural Open Land) Zone. Generally located 400 feet west of US Highway 95, and 9,400 feet north of State Highway 164 within Searchlight. ET-0062-14

To the BCC 07/02/2014

FOR POSSIBLE ACTION

For the record **Bill Bodkin** said he was not excusing himself but wanted it acknowledged that he works for Verli Doing at the Gold Nugget.

Deana Woodbury Representative provided maps of the area and updated the progress. The project is on track and moving forward and explained why they needed the extension of time.

Bill Bodkin motioned for approval with staff conditions **Mark Blair** seconded the motion. Motion approved with a voice vote 4-0-1

2. WS-0684-12 (ET-0062-14) – SEARCHLIGHT DEVELOPMENT, INC., ET AL:

WAIVER OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME to commence and review waiving paving requirements for a proposed parking lot.

DESIGN REVIEW for a parking lot on 0.4 acres in a C-2 (General Commercial) Zone. Generally located on the east side of Highway 95 and the north side of Gaviland Street within Searchlight. **To the BCC 07/02/2014**

FOR POSSIBLE ACTION

For the record **Bill Bodkin** said he was not excusing himself but wanted it acknowledged that he works for Verli Doing at the Gold Nugget.

Deana Woodbury Representative provided maps of the area and updated the progress. The project is on track and moving forward and explained why they needed the extension of time.

Bill Bodkin motioned for approval with staff conditions **Mark Blair** seconded the motion. Motion approved with a voice vote 4-0-1

7. ZONING – NOTICES OF FINAL ACTION:

1. **UC-0032-10 (ET-0030-14) – ROBERT A. SWIFT TRUST, ET AL:**
USE PERMITS SECOND EXTENSION OF TIME to commence the following; **1)** electric generating station (solar photovoltaic facility); and **2)** public utility structures (electric switching/substation) with ancillary utility structures and overhead transmission lines.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** eliminate the required setback from non-industrial development; **2)** eliminate landscaping and buffering requirements; **3)** eliminate on-site paving; and **4)** eliminate trash enclosure requirement.

DESIGN REVIEWS for the following: **1)** electric generating station (solar photovoltaic facility) with all ancillary structures and uses; and **2)** public utility structures (electric switching/substation) including ancillary structures and facilities on 217.2 acres in an R-U (Rural Open Land) Zone. Generally located

4,000 feet north of State Route 164 and 2,000 feet west of US Highway 95 within Searchlight. TO THE PC 04/15/2014

Approved with staff conditions

2. **UC-0581-13 (ET-0031-14) – FRAIJO, ARTHUR A., ET AL:**
USE PERMITS FIRST EXTENSION OF TIME for the following; **1)** expansion of an approved electric generating station (solar photovoltaic facility); and **2)** public utility structures (electric switching/substation) with all ancillary utility structures and overhead transmission lines.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** eliminate required setback from a non-industrial development; **2)** eliminate landscaping and buffering requirements; and **3)** eliminate trash enclosure requirements.

DESIGN REVIEWS for the following; **1)** electric generating station (solar photovoltaic facility) with all ancillary structures and uses; **2)** public utility structures (electric switching/substation) including all ancillary structures and facilities; and **3)** preliminary grading plan per 30.56.100 for hillside and foothills development on a 52.0 acre portion of the 269.2 acre overall site in an R-U (Rural Open Land) Zone. Generally located 4,000 feet north of State Route 164, and 2,000 feet west of US Highway 95 within Searchlight. TO THE PC 04/15/2014

Approved with staff conditions

8. COMMUNITY PROJECTS AND CONCERNS:

- A. Receive a report from Clark County Public Works representatives Joe Yatson and Brooke Prescia concerning the Searchlight Public Works potential projects list. **FOR POSSIBLE ACTION**

Joe Yatson Design Manager with Clark County Public Works provided an updated report on the Public Works projects for Searchlight. Brooke Prescia was unable to attend.

The update on the Encinitas storm drain is that it is still in the design process and construction should start about February 2015.

Diane Kendall voiced her concern as to why the project was taking so long and why the delay.

Joe Yatson explained due to the down turn in the economy we lost staff and are now down to 18 people from over 50.

There are only two engineers and one works part time. We have 112 projects

we are currently working on including this one.

Diane Kendall asked for an update on the Cottonwood Cove Culvert.

Joe Yatson said that was put on the projects list last November.

We have a list of 60 projects that are waiting to be worked on and that project is on that list.

At this time there is not a date scheduled for this project.

9. STANDING COMMITTEES REPORTS:

A. Capital Funds Committee

Jane Overy provided the report for the June 3rd committee meeting.

Two members attended and no one from the public attended.

There was one agenda item "To report on the status of possible expansion of the Searchlight Museum Archive Closet, Community Center storage and Library". This item was tabled until the next Committee meeting scheduled December 2, 2014.

A question was asked about the funding for the expansion.

Jane Overy said there was about \$50,000 put aside and said some of the funding was spent.

Jackie Brady Laughlin Town Manager commented on **Jane Overy's** Statement regarding the Searchlight trust fund. The original amount was \$50,000 from the sale of some land and has increased to \$156,000 which was added to a larger fund and those are the funds that were expended not the trust fund. None of the trust fund has ever been spent.

What the County is doing now is calculating the amount of monthly interest and providing a monthly report so no one has to wonder if that money is being spent inappropriately. This report is disseminated to Searchlight TAB and the public every month.

B. Searchlight Heritage Partnership Trails Committee

No meeting held

10. COMMUNITY ORGANIZATION REPORTS:

A. Public Works/Roads:

Bill Bodkin

Bill Bodkin said the issues were covered by **Mr. Yatson** and **Sandra Walters** said she wanted to thank CCPW for grading Grandpa's Road.

B. Senior Center:

Kate Dobbie

Kate Dobbie provided the current activities for the senior center. A printed scheduled of events are on the back table for anyone who would like one.

- C. **Searchlight Wind Energy Project:** **Judy Bundorf**
Sandra Walters read a report from **Judy Bundorf**.

D. **Special Events**

Jane Overy would like to announce that on October 4, 2014 we will be celebrating the 25th anniversary of this building. We will have a couple of book signings and some silent movies. It will be a small event.

Bill Bodkin announced that the Searchlight Community Church is holding a vacation Bible school. We are averaging 20 children a day and picking them up at 9am we feed them lunch and take them home at noon. This runs Monday Through Friday and the kids are having fun.

Sandra Walters announce the 4th of July parade starting at 11:30am and after there will be Hotdogs, chips & snow cones served at the park with games and a bouncy house for the kids.

There will fireworks in the evening.

11. **COMMENTS BY THE GENERAL PUBLIC:** This is a period for the Public to comment on items within the jurisdiction of the Searchlight 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 you 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.
12. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Wednesday, **June 25, 2014**, at 6:00pm the next regular scheduled meeting is Wednesday, **July 9, 2014** at 6:00pm Searchlight Community Center, 200 Michael Wendell Way, Searchlight, NV. 89046. Agenda items due no later than **June 13, 2014**, and **June 26, 2014**, respectively.
13. **ADJOURNMENT:** **6:51pm** **For Possible Action**

These minutes are in draft form and will be formally approved at the July 9, 2014 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the August 13, 2014 meeting.