



LAUGHLIN TOWN ADVISORY BOARD
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
(702) 298-0828
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MINUTES

LAUGHLIN TOWN ADVISORY BOARD

**June 24, 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 (absent)**

OTHERS PRESENT: **9 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 **Doug Westly** and the Pledge of Allegiance was led by **Chuck Minerman**
- 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 24, 2014** Agenda.

For Possible Action

Pamela Walker moved, **Fred Doten** seconded to approve as presented the **June 24, 2014** Laughlin Town Advisory Board Agenda. 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. **COMMUNITY PROJECTS AND CONCERNS:**

Receive a report from **John R Hastings** President of the Mohave County Airport Authority. The Laughlin/Bullhead International Airport is seeking a letter of support from the Laughlin Town Advisory Board for an application that will be submitted to the **US DOT**, for a Small Community Air Service Development Program Grant (SCASD). Take any action deemed appropriate.

John Hastings provided a detailed oral report and PowerPoint presentation concerning the Laughlin/Bullhead City International Airport.

He also explained the current Grant expires June 30, 2014 and there is a short opportunity of time to try and get permanent air service and will not have this opportunity again. 130,000 people in this area would benefit with service to 75 cities.

John Hasting also asked for pledges from businesses and the private sector to help with the incentives to bring in a permanent air service.

John Hastings is asking for a letter of support from the LTAB members to be attached with their SCASD Grant.

Chuck Miner moved to approve a support letter from LTAB **Pamela Walker** seconded the motion. Motion passed upon a voice vote 4-0-1

Deborah Murray Community Development Manager asked about a time limit to provide the support letter and **John Hastings** said within two weeks would be fine.

5. **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-0265-12 (ET-0066-14) - FIRST SOUTHERN BAPTIST CHURCH:**
USE PERMIT FIRST EXTENSION OF TIME to commence a communication tower.

DESIGN REVIEW for a monopalm communication tower and associated equipment on a portion of 1.9 acres in a C-2 (General Commercial) Zone. Generally located on the southeast corner of Needles Highway and Palm Terrace Drive within Laughlin.

TO THE PC 07/15/2014

FOR POSSIBLE

ACTION

Tracy Cline Representative from Spectrum Services explained to the LTAB why there have been delays. The delays were due to a system wide upgrade and this delayed all new construction for several new sites including this one.

Tracy Cline said this project is slated for construction this year.

James Vincent moved for approval with staff conditions and to replace the palm fronds, **Tracy Cline** said they had no control of the palm fronds from Verizon.

Chuck Minerman made the motion to approve the extension of time with staff conditions and seconded by **James Vincent**. Motion approved for the extension of time 4-0-1

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.*

6. **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.

7. **NEXT POSSIBLE MEETING DATE:** 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 25, 2014.

8. **ADJOURNMENT** 2:30pm James Vincent motioned to adjourn Fred Doten seconded. Meeting adjourned upon a voice vote 4-0-1

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