



# Laughlin Town Advisory Board

January 10, 2017

## MINUTES

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Board Members:	Stephanie Bethards, Present Bruce Henry, Present Gina Mackey, Present	James Maniaci, Present Kathy Ochs, Present
Secretary:	Tammy Harris, (702) 298-0828 tammy.harris@clarkcountynv.gov	
Town Liaison:	Brian Paulson, (702) 298-0828 bkp@clarkcountynv.gov	

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- I. Call to Order by Dr. Brian Paulson, Invocation led by Pastor Doug Westly, Pledge of Allegiance led by Brian Paulson.

The meeting was called to order at 1:31 p.m.

- II. Public Comment- None

- III. Judge Tim Atkins, Laughlin Justice Court in and for Clark County, Nevada, to swear in new Laughlin Town Advisory Board members Stephanie Bethards, Bruce Henry, Gina Mackey, James Maniaci, and Kathy Ochs to the Laughlin Town Advisory Board to serve terms that will end on January 2, 2019.

Judge Tim Atkins conducted a ceremonial swearing in of the five elected Laughlin Town Advisory Board members.

- IV. Appoint a Laughlin Town Advisory Board Chair and Vice Chair to serve a two year term and take any action deemed appropriate. (For possible action)

Gina Mackey nominated James Maniaci for Chair, upon a voice vote 4-1, Kathy Ochs opposed.

Gina Mackey nominated Kathy Ochs for Vice Chair, upon a voice vote 5-0.

- V. Approval of Minutes for December 13, 2016 (for possible action)

Moved by: Bruce Henry

Action: Approved as presented 5-0

- VI. Approval of agenda for January 10, 2017, and hold, combine or delete any items (For possible action)

Moved by: Kathy Ochs

Action: Approved as presented 5-0

## VII. Informational Items

1. Laughlin Town Advisory Board to provide a brief introduction of their backgrounds.  
(for discussion only)

Gina Mackey, Bruce Henry, Kathy Ochs, Stephanie Bethards, and James Maniaci introduced themselves and what their goals will be for Laughlin.

2. Receive a report from Metro Police regarding activity and statistics during the past month and other area crime concerns (for discussion only)

Lt. Harry Fagel introduced himself, replacing Lt. John Healy who retired last month.

### **December 2016 Statistics:**

Calls for Service: 374  
Traffic Citations: 470  
DUIs: 5  
Battery Domestic Violence Arrests: 14  
Bookings: 52  
Juvenile Citations: 2

- Shop With a Cop went very well and 81 children benefited from the program.
  - New Year's Eve was calm with no major incidents.
  - The River Run for April is in the planning stages with more information forthcoming.
3. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)

Sgt. Raymond Hubbs provided the following statistics.

### **December 2016 Statistics:**

Traffic Stops: 387  
Citations: 284  
Arrest: 8  
Calls for service: 87  
Crashes: 7- four property crashes, two injury crashes, and one fatality

- Teaming up with Metro Police in February for enforcements concerning the crosswalks in Searchlight
  - Commercial check site enforcement at the rest area on Highway 95 south of Cal-Nev-Ari
  - A speed enforcement will start mid-February on SR
4. Receive a report from Larry Haydu with Clark County Fire Department, regarding calls for service during the past month and other fire prevention issues (for discussion only)

Asst. Chief Haydu provided the December report.

Station 85 ran 85 calls, 67 of those were medical.  
Station 76 ran 136 calls, 69 of those were medical.  
Total calls for Laughlin in September were 221.

James Maniaci inquired about the status of the fire fatality last month. Mr. Haydu advised it is still under investigation.

5. Receive a report from Greg Turner with Clark County Water Reclamation District, regarding the status of the water system (for discussion only)

Greg Turner provided the following report:

Laughlin Water Reclamation Facility (LWRF) had an average of 1.77 million gallons per day, producing clean water returned to the Colorado River.  
Flow increased 120,000 gallons per day from this time last year.

Sewer Service Complaints: None  
Odor Complaints: None  
Call Before You Dig: 41 tickets received for December 2016

6. Receive a report from Chaunsey Chau-Duong with Big Bend Water District, regarding the status of the water system (for discussion only)

Chaunsey Chau-Duong reported that in late December early January there were some leaks on Partridge Run Street. The crews were dispatched and the leaks were repaired. Other than that call, the system is stable and there are no major leaks to report.

Water use for the month of December is marginally up from the same time last year. In December 2016, residents used approximately 80,000 gallons more than in December 2015 (4.55 MG compared to 4.47 MG).

All wells are currently operational, and there are no other service issues or news to report.

7. Receive a report from Richard Declerq Parks & Recreation, regarding the status of programs and upcoming activities (for discussion only)

Richard Declerq introduced himself as the new recreation program supervisor, replacing Trey Smith.

#### **December 2016 Statistics:**

Currently 25 programs  
1332 total attendance for the month  
No upcoming events.  
Mr. Declerq announced a paid part time job opening at the Parks & Recreation.

James Maniaci requested an annual comparison for attendance.

8. Receive a report from Jackie Mazzeo, Laughlin Chamber of Commerce regarding current and upcoming events (for discussion only)

Jackie Mazzeo extended her congratulations and a lunch invitation to the new town board.

Ms. Mazzeo advised the 5K Cancer Care walk was renamed in honor of Connie Davis, and is

now known as the Connie Davis 5K Walk for Cancer. All proceeds' benefits the River Fund Cancer Care Connection and the monies staying in the community.

The new American airline service will begin in February.

Community achievement award applications are available at the Laughlin Chamber and will be accepted throughout the entire year.

There are business mixers every month that include food and beverages, a 50-50 raffle and prizes for a \$10 fee.

Reservations are now being accepted for the Chef Food Fest. The date has not been determined nor has a venue.

9. Receive a report from M.J. Smith, Laughlin Tourism Commission regarding current and upcoming events (for discussion only)

No report

10. Receive a report from Laughlin Library regarding current and upcoming activities (for discussion only)

No report. Handouts were provided and distributed with the current events and activities for the Library.

11. Receive a report from Laughlin school system regarding the status of programs and upcoming activities (for discussion only)

No report

12. Receive a report from Buddy Borden with University of Nevada Cooperative Extension regarding the status of programs and upcoming activities (for discussion only)

No report

13. Discussion by the Laughlin Town Advisory Board to provide highlights from the TAB/CAC orientation training from January 7, 2017 (for discussion only)

Kathy Ochs discussed the re-vamp of the Clark County website and how it is more accessible to use. She also discussed her concerns with the Open Meeting Law and making sure the LTAB would not be in violation moving forward.

James Maniaci added additional information to Kathy Ochs concerns. Ms. Ochs stated this is not a discussion for a conflict of interest.

Bruce Henry stated he was pleased with the training and information that was provided.

Gina Mackey stated she was pleased with the training.

14. Receive a report from Jeff Mercier with NV Energy to provide updates regarding the new transfer station (for discussion only)

Jeff Mercier provided a PowerPoint presentation with updates of the new transformer replacement.

15. Announcements of upcoming neighborhood meetings and County or community meetings and events. (for discussion only)

Jackie Mazzeo announced the second year for the Career and Job Preparedness day at Laughlin High School, on January 24<sup>th</sup>. Approximately 38 businesses in the Laughlin / Bullhead City community will be participating.

Brian Paulson asked if colleges will be participating, Ms. Mazzeo said yes.

VIII. Planning & Zoning: None

IX. General Business:

1. Discuss 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 request for continuation of Federal Transit Administration (FTA) funding for the Town of Laughlin, and take any action deemed appropriate. (for possible action)

Michelle Vestal, representative for Southern Nevada Transit Coalition (SNTC) provided information for the Federal Transit Administration grant funding and how the funding will be used.

The Laughlin Town Board approved the support letter upon a voice vote 5-0

2. Approve Bylaws for 2017-2019 (for possible action)

After a brief discussion and asking for verification the Bylaws were approved upon a voice vote 5-0

3. Discuss and possibly schedule TAB workshop focusing on short and long range priorities, projects, and programs for the town of Laughlin. (for possible action)

A discussion ensued to host a workshop which could include participation by the Laughlin Chamber and the Laughlin Visitor Center. A tentative date January 25, 2017 was established. Upon a voice vote 5-0.

X. Public Comment

CW Marvin voiced an inaudible concern.

Pastor Gene Lee congratulated the new town board and invited them to attend services at the Laughlin Community Church.

XI. Next Meeting Date: February 14, 2017

XII. Adjournment

The meeting was adjourned at 3:12 p.m.

***These minutes are in draft form and will be formally approved at the February 14, 2017, meeting. Any corrections to these minutes will be reflected in the meeting minutes of the March 14, 2017, meeting.***

To listen to the audio recording of the Laughlin Town Advisory Board go to:

<http://www.clarkcountynv.gov/administrative-services/laughlin/Pages/LaughlinTownAdvisoryBoard.aspx>