



Laughlin Town Advisory Board

April 11, 2017

MINUTES

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

- I. Call to Order by James Maniaci, Invocation led by Pastor Doug Westly, Pledge of Allegiance led by Bruce Henry.

The meeting was called to order at 1:30 p.m.

- II. Public Comment- None

- III. Approval of Minutes for March 6, 2017 (for possible action)

Moved by: Bruce Henry

Action: Approved as presented 4-0

Approval of Minutes for March 14, 2017 (for possible action)

Moved by: Bruce Henry

Action: Approved as presented 4-0

- IV. Approval of agenda for April 11, 2017, and hold, combine or delete any items (For possible action)

Moved by: Stephanie Bethards

Action: Approved as amended 4-0

- V. Informational Items

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

Sgt. Geno Briscoe provided the March report.

March 2017 Statistics:

Calls for Service: 305
Traffic Citations: 531
DUIs: 1
Battery Domestic Violence Arrests: 13
Bookings: 46
Juvenile Citations: 7

2. Receive a report from Sgt. Raymond Hubbs with 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 report.

March 2017 Statistics:

Traffic Stops: 445
Citations: 371
Arrest: 4
Calls for service: 120
Crashes: 3

- Direct enforcement on SR 163
- Working with Lt. Mack on grants for Searchlight area with the crosswalks and DUIs.
- During River Run a total of 8 troopers will be working the area, 3 of which will work DUI unit and 5 traffic officers.

3. 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 Larry Haydu provided the March report.

Station 85 ran 91 calls, 76 of those were medical.
Station 76 ran 173 calls, 115 of those were medical.
Total calls for Laughlin in March 2017 were 264.

There was a brush fire at the River on April 4th. Origin is unknown.

Bruce Henry asked about a structure fire on April 7th. Asst. Chief Haydu said the fire was located at 224 Sundance. It was started in a utility room with a mattress and exposed wires. The fire displaced two adults and a dog. The fire is still under investigation.

4. 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 2.03 million gallons per day, producing clean water returned to the Colorado River.

Flow decreased 40,000 gallons per day from this time last year.

Sewer Service Complaints: None

Odor Complaints: None
Call Before You Dig: 42 tickets received for March 2017

Rehabilitation work continues at the plant.

5. Receive a report from Jordan Bunker with Big Bend Water District regarding the status of the water system and provide an overview presentation on the Big Bend Water District (for discussion only)

Jordan Bunker provided a PowerPoint presentation which included some background history starting in 1982 through present.

Planned improvements over the next 10 years will include:

- Water main replacements
- Emergency well
- Supervisory Control and Data Acquisition (SCADA) improvements
- Pressure zone tank refurbishments and replacements

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

6. Receive a report from Richard DeClercq with Parks & Recreation regarding the status of programs and upcoming activities (for discussion only)

Richard DeClercq was unable to attend.

Contact Info: Richard DeClercq, Program Supervisor (702) 298-3413

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

Jackie Mazzeo provided information on the following events:

- Chef's Food Fest, June 8, 2017 at 5:30 p.m. Tickets are available now
- Laughlin River Run, April 27th – 30th
- Freedom of Expression/Wine and Canvass Event, July 27, 2017
- Ribbon cutting for Laughlin River Tours, May 9th

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

M.J. Smith provided information on the following events:

- UTV event this weekend, Easter egg hunt for the children at 2 p.m.
This event is televised on NBC.
- Best in the Desert will be Mother's Day weekend, May 11th – 14th
- April 22nd is the KISS Freedom to Rock tour. Laughlin Town Manager Dr. Brian Paulson

will present KISS with a proclamation from the Town of Laughlin proclaiming April 22nd KISS Day to recognize KISS for their support of the military and the veterans.

- Laughlin River Run -- April 27th -- 29th
The LTC handles all the media for this event from approximately 24 to 40 different media around the world. People travel from all over to attend this event.

Ms. Smith addressed a statement made concerning the cancelled Bullhead City Regatta.

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

Tanya Brown - Wirth reported the Library is having the annual "Food For Thought" food drive, which means that you can pay down your fines by donating non-perishable food items. For every food item brought to the Library, \$2.00 in fines will be waived. Donations will be accepted through the month of April.

Starting next week, the One Stop Career Center will be open to Nevada residents looking for a job. The career coaches at the Library will provide one – on - one career coaching, and they can help with job searching, resumes, training and more.

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

Principal Dawn Estes reported the Bennett Elementary School has 343 students Pre K through 5th grade.

Laughlin High School has 359 students currently enrolled in 6th grade through 12th grade. This is a combined total of 702 students.

There will be 46 students for the graduating Class of 2017. Graduation is scheduled for June 8th at 6:00 p.m.

Ms. Estes provided information on the adult education classes currently held at the Bennett campus Tuesday and Wednesday at 4:00 p.m. Classes are free for Nevada residents 18 years of age or older. Currently there are 29 students enrolled in the program.

Ms. Estes provided information on the restructuring of the classes and where the students will be accommodated.

A spring carnival is scheduled for April 19th.

Gina Mackey asked what the plans were for Bennett Elementary when the students are merged. Ms. Estes said the school will still house students from K through 3rd grade, so the building would not be empty.

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

Buddy Borden was unable to attend.

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

Brian Paulson provided information on the Bureau of Land Management public meeting.

13. Receive a report from C.W. Marvin regarding Community Development Advisory Committee recommendations (For discussion only)

Martin Knauss provided information and a presentation from the CDAC meeting held March 7, 2017. A hand out was made available to the Laughlin board with the funding recommendations than includes:

- Rapid Re-Housing
- Emergency Solutions Grants
- Home Partnership

Full funding list available upon request

14. Receive an informational report from Kate Knister, Executive Director, Silver State Fair Housing Council, regarding the importance of our federal and state fair housing laws and present a resolution in observance of “April is Fair Housing” Month. (for discussion only)

Kate Knister Zook said today is the 49th anniversary of the passage for the Fair Housing Act that provides fair housing regardless of race, color, religion, or national origin. In 1973 sex was added as a protected status and then in 1988 families with children under the age of 18 and people with disabilities was added. In the State of Nevada, there are additional protections for ancestry, sexual orientation, and gender identity and expression.

James Maniaci presented Kate Knister Zook with a resolution in observance for “April is Fair Housing” Month.

15. Receive update from Bob Stiens, Government Affairs Representative, Southern California Edison, and Keith Spencer, First Vice President, CBRE, Inc., regarding Mohave Generating Station site proposed land sale. (for discussion only)

Bob Stiens provided an update on the Mohave Generating Station pending sale. The property was put on the market October 11, 2016, and was marketed to potential buyers including:

- Homebuilders
- Industrial companies
- Tech companies
- Investor groups

The co-owners rejected an offer to build a 2,000 acre solar project and at this time have not received any acceptable offers.

Full report is available upon request.

16. Receive report from Bob Bilbray on SB 138 regarding maintenance of the Laughlin Lagoon. (for discussion only)

Bob Bilbray discussed SB 138 and provided a schedule for specific maintenance tasks to be completed by the engineer and a time frame when the maintenance could start. He also provided maps of the lagoon area to be dredged and property owner’s recommendations.

The schedule and map is available upon request.

17. Receive financial report from Town Manager Brian Paulson regarding Fort Mohave Valley Development Fund. (for discussion only)

Town Manager Dr. Brian Paulson provided a quarterly report for Clark County Fund 2340/4340. Dr. Paulson provided additional information on where the funds will be spent including part of the funds being allocated for the new bridge. Revenue is also being accrued from lease agreements, primarily from NextEra Solar, so as a result money is increasing each quarter. Report available upon request.

VI. Planning & Zoning:

1. **VS-0034-17 – BOX REVOCABLE LIVING TRUST:**
VACATE AND ABANDON a portion of a right-of-way being El Mirage Way located between Needles Highway and Banyon Drive within Laughlin (description on file). To the PC 03/07/17

APPROVED –
Current Planning

- Satisfy utility companies' requirements.
- Applicant is advised that a substantial change in circumstances or regulations may warrant denial or added conditions to an extension of time; the extension of time may be denied if the project has not commenced or there has been no substantial work towards completion within the time specified; and that the recording of the order of vacation in the Office of the County Recorder must be completed within 2 years of the approval date or the application will expire.

Public Works – Development Review

- Compliance with previously approved drainage study;
- Vacation to be recordable prior to building permit issuance or applicable map submittal;
- Revise legal description, if necessary, prior to recording.

Building/Fire Prevention

- Applicant will be required to provide Fire Department access and water.

2. **WS-0033-17 – BOX REVOCABLE LIVING TRUST:**
WAIVER OF DEVELOPMENT STANDARDS to defer landscaping in conjunction with an approved retail building on a portion of 12.6 acres in a C-2 (General Commercial) Zone in the MUD-4 Overlay District. Generally located on the west side of Needles Highway and the north side of El Mirage Way within Laughlin. To the PC 03/07/17

APPROVED –
Current Planning

- Applicant is advised that a substantial change in circumstances or regulations may warrant denial or added conditions to an extension of time and application for review; the extension of time may be denied if the project has not commenced or there has been no substantial work towards completion within the time specified; and that this application must commence within 2 years of approval date or it will expire.

Building/Fire Prevention

- Applicant will provide adequate Fire Department access and water supply.

3. **UC-0089-17 – PRICELESS OUTLETS LAS VEGAS AT LAUGHLIN, LLC:**
USE PERMIT for a proposed watercraft (Jet Ski) rental business within in existing shopping center (outlet mall) on 10.8 acres in an H-1 (Limited Resort and Apartment) Zone and a C-2 (General Commercial) Zone in the MUD-1 Overlay District. Generally located on the northwest corner of Casino Drive and Bruce Woodbury Drive within Laughlin. To the PC 03/21/2017

APPROVED –
Current Planning

- Applicant is advised that a substantial change in circumstances or regulations may warrant denial or added conditions to an extension of time; the extension of time may be denied if the project has not commenced or there has been no substantial work towards completion within the time specified; and that this application must commence within 2 years of approval date or it will expire.

Building/Fire Prevention

- Applicant is advised that operational permits may be required for this facility; and to contact Fire Prevention for further information at (702) 455-7316.

Clark County Water Reclamation District (CCWRD)

- Applicant is advised that the property is already connected to the CCWRD sewer system; and that if any existing plumbing fixtures are modified in the future, then additional capacity and connection fees will need to be addressed.

VII. General Business:

1. Discuss and determine short-term and long-term community priorities, projects, and programs for the town of Laughlin. (for possible action)

Discussion ensued regarding the top choices of long - and short - term project goals. Concerns from the public included the roads, flood channels, jobs, and a safe house/ shelter.

Laughlin Town Advisory Board's Long and Short Term Goals Top 10						
	James Maniaci	Kathy Ochs	Stephanie Bethards	Bruce Henry	Gina Mackey	Total
Land Sales	3			1	1	3
Lagoon dredging and development			1	2	2	3
Spirit Mt. Activity Center	5		3		3	3
Incomplete Emerald River Project			2	3		2
Laughlin Town Center			4		4	2
Laughlin infrastructure	4			5		2
Citizen	2			4		2

Committee						
Family Resource Center			5			1
Fish cleaning station at Sportsman Access					5	1
Proper function of County or Regional Government	1					1

After a discussion and selecting the top choices and the purpose of the long and short term goals this item was tabled until the next meeting to be held May 9, 2017.

- Discuss and review an ordinance to update the parking requirements and parking lot design standards in the Unified Development Code; and direct staff accordingly. (for possible action)

Brief discussion ensued and the ordinance was approved by a unanimous vote 4-0.

VIII. Public Comment

Jim Bodley of Laughlin requested that the LTAB use their microphone's so the audience can better hear them and that they come better prepared to the meetings.

IX. Next Meeting Date: May 9, 2017

X. Adjournment

The meeting was adjourned at 3:50 p.m.

These minutes are in draft form and will be formally approved at the May 9, 2017, meeting. Any corrections to these minutes will be reflected in the meeting minutes of the June 13, 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>