



Laughlin Town Advisory Board

May 9, 2017

MINUTES

Board Members:	James Maniaci-Chair, Present Kathleen Ochs-Vice Chair, Present Stephanie Bethards, Present	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 Chair James Maniaci, Invocation led by Pastor Doug Westly, Pledge of Allegiance led by Gina Mackey.

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

- II. Public Comment- None

- III. Approval of Minutes for April 11, 2017 (for possible action)

Moved by: Bruce Henry

Action: Approved as presented 4-0-1. Kathy Ochs abstained due to her absence.

Approval of Minutes for April 25, 2017 (for possible action)

Moved by: Kathy Ochs

Action: Approved as presented 5-0.

- IV. Approval of agenda for May 9, 2017, and hold, combine or delete any items (For possible action)

Moved by: Gina Mackey

Action: Approved as presented 5-0.

- VI. Informational Items

1. Town Board / Town Manager's Recognition (for discussion only)

BOARD OF COUNTY COMMISSIONERS
STEVEN SISOLAK, Chair-CHRIS GIUNCHIGLIANI, Vice-Chair
SUSAN BRAGER-LARRY BROWN-MARILYN KIRKPATRICK-MARY BETH SCOW-LAWRENCE WEEKLY
YOLANDA KING, County Manager

- a. Present a resolution to Las Vegas Convention and Visitors Authority – Laughlin Bureau proclaiming the week of May 7 – 13, 2017, as National Travel and Tourism Week in Laughlin.

James Maniaci presented a copy of the resolution to Meg McDaniel from the LVCVA.

- b. Present a resolution to American Public Works Association proclaiming the week of May 21 – May 27, 2017, as National Public Works Week in Laughlin.

James Maniaci presented a resolution to Kaushal H. Shah from BergerABAM consulting firm.

2. 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)

Lt. Fagel provided the April report.

April 2017 Statistics:

Calls for Service: 351
Traffic Citations: 592
DUIs: 5
Battery Domestic Violence Arrests: 11
Bookings: 67
Juvenile Citations: 5

Lt. Fagel said there was a good crowd this year during the annual Laughlin River Run. Arrests were down. There were only 24 arrests, down half from last year and no other major problems to report.

3. 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. Hubbs was unable to attend.

4. Receive a report from Asst. Chief 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 April report.

Station 85 ran 91 calls, 76 of those were medical.
Station 76 ran 119 calls, 110 of those were medical.
Total calls for Laughlin in April 2017 were 263.

Helicopter rescue training with Arizona Department of Public Services, specifically water training.

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 was not able to attend but provided a report read by Chair James Maniaci.

Laughlin Water Reclamation Facility (LWRF) had an average of 2.11 million gallons per day, producing clean water returned to the Colorado River. Flow increased 60,000 gallons per day from

this time last year.

Sewer Service Complaints: None

Odor Complaints: None

Call Before You Dig: 22 tickets received for April 2017

6. Receive a report from Jordan Bunker with Big Bend Water District regarding the status of the water system (for discussion only)

There was a leak outside of Portofino Condominiums on May 1st, causing a service outage. The pipe was fixed the same day.

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

Mr. Bunker said there was a budget workshop with the Big Bend Water District Board of Trustees and the upcoming budget will be operating at a loss. There will be a funding gap over the next ten years.

In July a citizen advisory group will convene to work with staff to figure out a way to bridge the gap. The meetings will be publicly posted and all material will be made available to the public.

Mr. Bunker asked the TAB members for their recommendations for the committee composition and to contact him with their suggestions.

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

Richard DeClercq provided the following report.

April 2017 Statistics:

- Currently 42 programs and 595 enrolled participants
- 1261 total attendance for the month

Upcoming Special Events:

- FootGolf at Mountain View Park May 13th, sponsored by the Tropicana Hotel
- Life Screening May 17th at the Spirit Mountain Activity Center
- Summer Pub Trivia at Spirit Mountain Activity Center
- Summer Craft Class and Ocean Adventures
- Indoor Bocce Ball and Ladder Ball
- Sit and Fit Chair Yoga

Updates:

- Egg Hunt had 500 people total, thanks to the VIPs, Metro, and the Metro Volunteers
- Parks & Recreation is looking for a new Safekey Worker for next school year
- Life guard class to be held during Spring Break, April 10th-15th

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

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

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YOLANDA KING, County Manager

Jackie Mazzeo provided information on current and upcoming events. She also provided hand-outs for the 30th Annual Chef's Food Fest being held on June 8th at the Aquarius Casino Resort. Food Fest starts at 5:30 p.m.

The Laughlin Chamber is currently taking nominations for the Community Achievement Awards.

9. Receive a report from M.J. Smith with 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)

Tanya Brown-Wirth provided hand-outs which included the monthly Library schedule. She also provided information on the current and upcoming events and activities at the Library.

- The "Food For Thought" broke their old record
- June 1st starts the summer reading program called "Club Read"
- The "One Stop Career Stop" is doing well

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

School Associates Superintendent Jefferey Hybarger provided a Clark County School District School Associate Superintendents Update.

The update included a PowerPoint presentation with the following information:

- History of the reorganization
- Progress and Priorities
- Strategic Guidance
- Results and Measures

Stephanie Bethards voiced her concerns about the age of the buildings, school equipment, and lack of programs.

Report is available upon request.

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

None

14. Receive a report from Jeff Mercier with NV Energy to provide an update regarding the transformer failure and the progress that has been done since February 2016 (for discussion only)

Jeff Mercier provided updates and as of April 10, 2017, both transformers are back on line.

15. Receive a report from Bob Bilbray and Martin Knauss with Laughlin Economic Development Corporation regarding current economic development activities in Laughlin. (for discussion only)

Martin Knauss provided the status of SB 347 which will provide enforcements of electric utilities which fail to comply with provision governing surplus assets. Mr. Knauss explained some of the history leading up to SB 347.

Bob Bilbray announced the LEDC recently became members of both Henderson and Boulder City Chamber of Commerce.

Mr. Bilbray provided updates concerning the sale of the marina and SB 148.

Mr. Bilbray discussed Casino Drive and the length of time since anything has been done with improvements and the speed limits. He provided a hand out of Casino Drive with suggested improvements to include additional lanes including the cost of all improvements.

Mr. Bilbray requested three items to be considered on the June 13th agenda;

- Discussion of Casino Drive improvements and an SID.
- Mohave Generating Station
- Water allocation

16. Receive update from Bob Stiens, Government Affairs Representative, Southern California Edison, Keith Spencer, First Vice President, CBRE, Inc., and representatives from NV Energy and Los Angeles Department of Water and Power regarding Mohave Generating Station site proposed land sale. (for discussion only)

Bob Stiens provided an update on the Mohave Generating Station land sales. There weren't any changes from the last report. One offer was rejected and there have not been any current offers. The asking price is \$15 million and they will entertain all offers.

Gina Mackey asked if there was a time line. First Vice President, CBRE, Inc. Keith Spencer answered no, there was not a time line for the sale of the property.

Chair James Maniaci inquired if Southern California Edison hired a lobbyist to protest SB 347. Mr. Stiens said yes there is a lobbyist and all information is public record.

VII. Planning & Zoning:

1. **TM-0053-17 – D.R. HORTON, INC:**

TENTATIVE MAP consisting of 108 single family residential lots and common lots on 15.3 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the north side of Brookings Bay Avenue between James A Bilbray Parkway and El Mirage Way, and 850 feet west of Needles Highway within Laughlin.

(For possible action) To the PC 05/16/17

No action at the time of this posting

2. **UC-0255-17 – D.R. HORTON, INC:**

USE PERMIT for a single family attached residential development (duplexes).

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced setbacks; **2)** reduced lot size; and **3)** modified private street standards.

DESIGN REVIEW for a single family attached residential development (duplexes) on 15.3 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the north side of Brookings Bay Avenue between James A Bilbray Parkway and El Mirage Way, and 850 feet west of Needles Highway within Laughlin.
 (For possible action) To the PC 05/16/17

No action at the time of this posting

VIII. General Business:

1. Discuss and determine short-term and long-term community priorities, projects, and programs for the town of Laughlin. This item is a continuation from the April 11, 2017 meeting. (for possible action)

A discussion ensued to determine the top choices of long and short-term project goals. Five projects were selected from the top 10. See attachment.

Kathy Ochs motioned to approve the top 5 priority list of long and short term goals. Motion passed upon a voice vote 5-0.

Laughlin Town Advisory Board's Long and Short Term Goals Top 5

Approved by the LTAB May 9, 2017

	James Maniaci	Kathy Ochs	Stephanie Bethards	Bruce Henry	Gina Mackey	Total
Lagoon dredging and development	2		1	2	2	17

Land Sales	3	2		1	1	17
Laughlin Town Center		3	4	4	4	9
Laughlin infrastructure	1	4		5		8
Incomplete Emerald River Project		5	2	3		8

1 = 5 pts.

2 = 4 pts.

3 = 3 pts.

4 = 2 pts.

5 = 1 pt.

IX. Public Comment

Several concerned citizens commented on the business practices of a recently opened water craft business located in front of the Laughlin Outlet Center.

Vice Chair Kathy Ochs announced Community Emergency Response Training (CERT) is taking applications for CERT volunteers and if there was an interest to have another training class. Applications can be picked up at the Laughlin Town Manager’s Office, M-F, 8:00 a.m. – 5:00 p.m. or call (702) 298-0828 for more information.

X. Next Meeting Date: June 13, 2017

XI. Adjournment

The meeting was adjourned at 3:38 p.m.

These minutes are in draft form and will be formally approved at the June 13, 2017, meeting. Any corrections to these minutes will be reflected in the meeting minutes of the July 11, 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>