



Laughlin Town Advisory Board
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
(702) 298-0828
FAX (702) 298-6132

AGENDA

LAUGHLIN TOWN ADVISORY BOARD

**Tuesday, October 11, 2011
1:30 P.M.**

**REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA**

This meeting has been properly noticed and posted at the following locations or on-line at
www.clarkcountynv.gov

<u>Regional Government Center</u> 101 Civic Way Laughlin, Nevada	<u>Spirit Mountain Activity Center</u> 1975 Arie Avenue Laughlin, Nevada
<u>Laughlin Library</u> 2840 South Needles Highway Laughlin, Nevada	<u>Southern Nevada Health District</u> 3080 Needles Highway, Suite 1800 Laughlin, Nevada

1. CALL 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 led by the **Father Charlie Urnrich** and Pledge of Allegiance.
- 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 October 11, 2011, Agenda. **For Possible Action**
- B. Approval of the September 13, 2011, Minutes. **For Possible Action**

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. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report: **Lt. Brian Evans, Commander**
- B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Novelt Mack**
- C. Clark County Fire Department: **(Chief) Roy Session, Greg Castle or Scott Webster**

5. **COMMUNITY REPORTS:**

- A. Laughlin Town Manager’s Report: **Jackie Brady, Town Manager**
- B. Clark County Water Reclamation Dist. Report: **Jake Jacobson, Assistant Manager
Laughlin Services**
- C. Big Bend Water District (LVVWD) Report: **Jordan Bunker, Public Services**
- D. Bullhead City Report: **Brenda Richardson, Senior Administrative Analyst**
- E. Clark County Laughlin Senior Center Report: **Richard Declercq, Recreation
Director**
- F. HopeLink Family Resource Center: **Robyn Kelley, Program Director**
- G. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
- H. Laughlin Tourism Commission: **M. J. Smith, Executive Director**
- I. Laughlin Library: **Karen Lassen, Branch Manager**
- J. Bennett Elementary School: **Dawn Estes, Principal**

- K. University of Nevada Cooperative Extension: **Debbie Marcusson, Extension Educator****
- L. Laughlin Economic Development Corporation: **Dave Floodman, President****
- M. River Fund, Inc.: **Mike Conner, Community Relations Manager****

6. ZONING

A. PREVIOUS ZONING ACTIONS:

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).

1. None.

B. CURRENT ZONING ACTIONS:

1. None.

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 are 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.*

7. COMMUNITY PROJECTS AND CONCERNS:

- A. Receive a report from **Joe Burkel**, Area President of Republic Services, and **Todd Whittle**, Area Environmental Manager for Republic Services, and solicit comments from the Laughlin Town Advisory Board, regarding a mineral material sales contract to Republic Dumpco, Inc. for a site in Laughlin, NV, for removal of material to be used as cover for garbage disposed of in the Laughlin Landfill, and take any action deemed appropriate. **For Possible Action****
- B. Consider recommendation of the Social Service Committee to remove **Brian Heitzinger** as a member, remove **Cheryl Seipke** as an alternate, and appoint **Cheryl Seipke** as a member of the Social Service Committee, and take any action deemed appropriate. **For Possible Action****
- C. Consider recommendation of the Public Safety Committee that a turnout be made at the corner of Bruce Woodbury and Cougar Drive due to the severe safety hazard that the current situation imposes, and take any action deemed appropriate. **For Possible Action****

- D. Review, discuss, and approve the 2012 Laughlin Town Advisory Board meeting dates, and take any action deemed appropriate. **For Possible Action**

8. **COMMITTEE REPORTS:**

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|---------------------------|-----------------------------------------|
| A. Community Development: | Brett Dennis, Committee Co-Chair |
| B. Parks & Recreation: | James Vincent, Co-Chair |
| C. Public Safety: | Candice FitzGerald, Co-Chair |
| D. Public Works: | Michael Bekoff, Co-Chair |
| E. Social Services: | Rosemary Munger, Co-Chair |

9. **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 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.

10. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Tuesday, October 25, 2011, and the next regular meeting is Tuesday, November 8, 2011, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than October 14, 2011, and October 28, 2011, respectively.

11. **ADJOURNMENT**

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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.*