



LAUGHLIN TOWN ADVISORY BOARD
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
(702) 298-0828
FAX (702) 298-6132

MINUTES

LAUGHLIN TOWN ADVISORY BOARD
JULY 14, 2015
1:30 P.M.

REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA

MEMBERS PRESENT:

Fred Doten, Chair
Pamela Walker, Vice Chair
David Brownlee
Kathleen Hoss
Kathy Ochs

MEMBERS ABSENT: None

OTHERS PRESENT: **Guests Signed In-16**

1. **CALL TO ORDER** – **Fred Doten** 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 **Pastor Doug Westly** and the Pledge of Allegiance was led by **Pamela Walker**.
- 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 July 14, 2015, Agenda.

For Possible Action

Pamela Walker moved **David Brownlee** seconded to approve the **July 14, 2015**, Laughlin Town Advisory Board Agenda as presented. Upon a voice vote, motion carried 5-0-0.

- B. Approval of the **June 9, 2015**, Minutes.

For Possible Action

Pamela Walker moved **David Brownlee** seconded to approve as presented the **June 9, 2015**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0-1.
Kathy Ochs abstained due to her absence at the June 9, 2015, LTAB meeting.

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.

Jim Maniaci commented and provided some statistics concerning the Bullhead City/Laughlin International Airport.

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report:
Lt. Healy provided the June report for Laughlin.

Lt. John Healy, Commander

June 2015 Statistics:

Calls for Service: 404
Traffic Citations: 515
DUI’s: 4
Battery Domestic Violence Arrests: 11
Bookings: 49
Juvenile Citations: 2

Lt. Healy announced the “National Night Out”, at the Aquatic center August 3rd and in Searchlight August 4th at the community park.
The River Regatta is August 8th

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Raymond Hubbs**
No Report
- C.** Clark County Fire Department: **Assistant Fire Chief Larry Haydu**
Report for the Clark County Fire Department was provided by Assistant Fire Chief **Larry Haydu**.

The Clark County Fire Department (CCFD) received 304 calls for June 2015, a -1% decrease from last year.

5. COMMUNITY REPORTS:

- A.** Clark County Water Reclamation Dist. Report: **Greg Turner, Asst. Manager of Plant Operations**
Greg Turner provided June's report.
June 2015 Statistics:
Sewer service complaints: None
Odor Complaints: None
Call Before you dig: 9 tickets received for June 2015.
- B.** Big Bend Water District Report: **Jordan Bunker, Public Services**
Jordan Bunker provided June's report.
System remains stable and is running properly.
- C.** University of Nevada Cooperative Extension: **Buddy Borden, Area Extension Specialist Community Economic Development**
No Report
- D.** Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
No Report
- E.** Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
No Report
- F.** Laughlin Library: **Tanya Brown-Wirth, Branch Manager**
Tanya Brown-Wirth provided information regarding the activities currently ongoing at the Library.

6. COMMUNITY PROJECTS AND CONCERNS:

- A.** Received a press release 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). Frank Sapp MCAA Sales & Marketing Committee member will be presenting. Take any action deemed appropriate.

For Possible Action

Frank Sapp provided additional information concerning the reasons for the submission of the Grant Support Letter.

Fred Doten read the proposed support letter and moved to approve the letter, **Kathy Ochs** second the approval. Approval passed upon a voice vote 5-0-0.

B. CDAC Nomination

Nominate a representative and an alternate to serve on the Community Development Advisory Committee (CDAC), and take any action deemed appropriate.

For Possible Action

Pamela Walker volunteered as the primary committee member for CDAC and **Fred Doten** volunteered as the alternate committee member.

Fred Doten moved to approve the nominations for CDAC, **Kathy Ochs** seconded the approval. Motion passed upon a voice vote 5-0-0.

- C.** Consider appointment of **David E. Webb** to the Public Safety Committee, and take any action deemed appropriate.

For Possible Action

David Webb introduced himself to the LTAB members.

Fred Doten moved to approve the appointment of **David Webb** to the Public Safety Committee, **Pamela Walker** seconded the approval. Motion passed upon a voice vote 5-0-0.

- D.** Consider appointment of **Gary G Hill** to the Public Safety Committee, and take any action deemed appropriate.

For Possible Action

Fred Doten moved to approve the appointment of **Gary G. Hill** to the Public Safety Committee, **David Brownlee** seconded the approval. Motion passed upon a voice vote 5-0-0.

7. 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. DR-0380-15 – TROPICANA EXPRESS, LLC:

DESIGN REVIEW to amend the comprehensive sign package to increase animated sign area (video unit) in conjunction with an existing resort hotel (Tropicana Express) on 27.8 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Casino Drive, 1,000 feet south of Bruce Woodbury Drive within Laughlin. To the BCC 08/05/2015

For Possible Action

Frank Vivirito representative for Tropicana Express, LLC, presented the Design review and the proposal for the remodel of an existing sign located at the entrance to the Casino property.

Fred Doten moved to approve the sign change with staff conditions, **Pamela Walker** seconded the motion. Motion passed upon a voice vote 5-0-0.

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.***

8. COMMITTEE REPORTS:

A. Community Development:

Kathleen Hoss, Co Chair

Kathleen Hoss announced the painting of the utility boxes is in the approval stage and should have final approval by January 2016. There were 64 utility boxes approved for this project.

- B. Parks & Recreation:** **Pamela Walker, Co Chair**
Pamela Walker announced Parks & Recreation committee meetings are cancelled until September, due to not having a quorum.
- C. Public Safety:** **Kathy Ochs, Co Chair**
No Report
- D. Public Works:** **Fred Doten, Co Chair**
Fred Doten commented about the signage in Laughlin and what improvements are needed.
- E. Social Services:** **David Brownlee, Co-Chair**
David Brownlee provided information from the last committee meeting concerning the American Disability Act.

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 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.

10. NEXT POSSIBLE MEETING DATE: The next possible scheduled meeting date is **June 30, 2015. The next regular scheduled meeting is Tuesday, **July 14, 2015**, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than **June 18, 2015**, and **July 1, 2015**, respectively.**

11. ADJOURNMENT: 2:13pm

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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 August 11, 2015, meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the September 8, 2015, meeting.*