



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

**January 15, 2013
1:30 P.M.**

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

MEMBERS PRESENT: **James Vincent, Chair
Fred Doten, Vice-Chair
Roger Burtraw
Candice FitzGerald**

MEMBERS ABSENT: **None**
OTHERS PRESENT: **20 Guests Signed In**

*Judge Tim Atkins, Laughlin Justice Court,
in and for Clark County, Nevada,
to swear in new Laughlin Town Advisory Board members
Roger L Burtraw, Fred Doten, Candice FitzGerald, Glenn A Shideler
and James Vincent
to the Laughlin Town Advisory Board to serve terms
that will end on January 2, 2015.*

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 **Deacon Dan McHugh** and Pledge of Allegiance led by **James Vincent**
- 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. Appoint a Laughlin Town Advisory Board Chair and Vice Chair to serve 2013 through 2014, and take any action deemed appropriate.

For Possible Action

Candice FitzGerald nominated **James Vincent** as TAB Chair, **Fred Doten** seconded the nomination. Motion passed upon a voice vote 4-0.

James Vincent Nominated **Fred Doten** as Vice Chair, **Candice FitzGerald** seconded the nomination. Motion passed upon a voice vote 4-0.

- B. **Approval of the January 15, 2013 Agenda.**

For Possible Action

James Vincent motioned for the approval of the January 15, 2013 agenda pending the date correction from January 15, 2012 to January 15, 2013. **Fred Doten** seconded the motion. Upon a voice vote, motion carried 4-0

- C. **Approval of December 11, 2012 Minutes.**

For Possible Action

Candice FitzGerald moved **Fred Doten** seconded to approve as presented the December 11, 2012 Laughlin Town Advisory Board Minutes. Upon a voice vote, motion carried 4-0

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**

December 2012 Statistics:

Calls for Service: 297, a -8.33% decrease from December 2011
Traffic Citations: 183
DUI's: 3
Battery Domestic Violence Arrests: 15
Bookings: 36
Juvenile Citations: 1

Lt. Evans reported the total statistics for 2012.

Lt. Evans also explained the process of the Santa Cops from taking donations, shopping, buying and wrapping, and distributing.

Two officers and two Sergeants retired this past year, but these positions have been replaced and there was not a change in man power.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sergeant Novel Mack**

There were 4 accidents in December, 2 injury and 2 property damage.
There were 240 speeding citations out of 390 total citations issued.
Four arrest and four was served warrants.

- C.** Clark County Fire Department: **Greg Cassell-Battalion Chief**
No Report

5. COMMUNITY REPORTS:

- A.** Clark County Water Reclamation Dist. Report: **Jake Jacobson, Assistant
Manager**

Laughlin Services

December Statistics:

Wastewater Treated: 1.583 MGD
Wastewater Flows: Flow decrease 57,000 gallons per day from this time last year.
Complaints: 0
Call Before You Dig: 5

Jake Jacobson also provided the Laughlin Water Reclamation end of the year report for 2012; and he provided a 2013 report on projects scheduled throughout the year.

James Vincent asked about the budget for the future projects and asked for dollar amounts on the future reports.

Jake Jacobson said the funding was from capital improvements funds and there is a 5-15 year plan.

B. Big Bend Water District (LVVWD) Report: Jordan Bunker, Public Services

The water system remains stable with no major leaks or breaks with the service system.

Jordan Bunker advised that the first week of February 2013 on South Casino Dr the water district construction crew will start moving about 500 feet of 18 inch pipeline.

This construction work is located just south of Harrah's. The reason for this relocation is that the shoulder of the road has eroded away on Casino Dr. and the pipe has been exposed.

The pipeline will be moved from the south side of the road to the north side of the road.

The current plan for the construction will take place from February 4, 2013 through February 8, 2013.

The Casino Dr between Needles Hwy and Thomas Edison will be closed during this week. Water District is working with the Silver Rider bus service to maintain the bus schedule but personal vehicles will not be permitted to drive through the work zone.

The road closures will be posted for the public about a week before construction is started.

Fred Doten asked how the water will be moved during the construction, **Jordan Bunker** responded to the question, and said the water will not be shut off during the move of the pipelines.

C. Bullhead City Report: Brenda Richardson, Senior Administrative Analyst

At tonight's Bullhead City Council meeting the council will decide if the sales tax increase proposal will be put on the March primary ballot.

The proposal calls for a one cent increase with the City's two cent sales tax. The increase would take affect on June 1, 2013 for three years. This would replace the temporary state increase of one % which will expire at the same time the new tax increase would go in to affect.

This would keep the current sales tax at 8.85%. The sales tax increase would have to be approved by the Bullhead City residents.

The purpose for the rate increase is too raise money for the infra - structure projects, the one cent rate increase would produce approximately \$15 million over the next three

years.

The list of the projects is listed on the Bullhead City web site.

Mayor Hakim will give the State of the City address on Thursday at 10am, light refreshments will be served after.

The 10th annual Colorado River Blue Grass Festival will be held February 8-10, 2013 The festival will be held at the Bullhead Community Park. Dry camping will be allowed on a first come bases. Wrist bands are \$15 dollars a person per day.

The first Winter Visitor Expo will be held February 14, 2013 9am to 6pm at the Bullhead Chamber of Commerce lower conference room

D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**

Trey Smith reported the senior program takes the seniors to Las Vegas for different events and sightseeing tours.

A new sewing club was started on Tuesday and will meet at 11:30am to 3pm

Adult line dancing will meet on Tuesdays at 11:30 to 12:30.

On February 14 the senior center will offer a Valentines luncheon

E. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**

A reminder there is a networking mixer on Thursday January 17, 2013 5:30pm at Harrah's.

December mixer raised \$1000 which was given to the Colorado River Food Bank.

In February there is a seminar regarding the Affordable Health Care Act. There will be representatives coming from Las Vegas to explain and help to understand the Care Act. If you would like more information call the Chamber of Commerce.

If anyone would be interested in the Chambers Ambassador group please contact the Chamber.

The 2013 Southern Nevada Homeless census needs volunteers, if interested contact Clark County.

F. Laughlin Library, **Mario Aguilar, Branch Manager
No Report**

Educator
G. University of Nevada Cooperative Extension: **Debbie Marcusson, Extension
No Report**

H. Bennett Elementary School: **Dawn Estes, Principal
No Report**

6. COMMUNITY PROJECTS AND CONCERNS:

A. Announcement that applications for the appointment to the *Laughlin Town Advisory Board Standing Committees for 2013* are now available at the Laughlin Town Manager's Office or on the Clark County website at www.clarkcountynv.gov/laughlin Applications will be accepted through Thursday, January 31, 2013, at the Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV. **No Action**

B. Appoint Laughlin Town Advisory Board members as Co-Chair to each Standing Committee and take any other action deemed appropriate.

For Possible Action

Candice FitzGerald advised she will stay on the Public safety Committee, **Fred Doten** will continue with the Public Works Committee, **James Vincent** advised he is going to change his choice of committee to the Community Development and **Roger Burtraw** chose the Social Services Committee. The parks and Recreation Committee will stay vacant at this time until a Fifth Board Member is appointed.

James Vincent moved **Candice FitzGerald** will stay with Public Safety, **Fred Doten** with Public Works, **James Vincent** with Community Development and **Roger Burtraw** with Social Services.

Fred Doten Seconded the motion, Motion carried upon a voice vote 4-0

- C. Announcement that applications for 2013 Laughlin Citizen of the Year are now available at the Laughlin Town Manager's Office, Spirit Mountain Activity Center, Community Resource Center, the Laughlin Library, and also on the Clark County Website at www.clarkcountynv.gov/laughlin. Applications will be accepted at the Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029, until 5:00 PM, January 31, 2013.

No Action

- D. Nominate members to serve on the Citizen of the Year Review Committee, and take any other action deemed appropriate.

For Possible Action

Candice FitzGerald nominated **Tom Bartelmy** and **William Condray**
Roger Burtraw nominated **James Williams** and **Noelene James Mitts**
Fred Doten nominated **Suzzi Williams** and **Herm Walker**
James Vincent nominated **LouAnne DeWoody** and **Yvonne Alvarez**

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 the Clark County Website at: http://www.clarkcountynv.gov/depts/admin_services/laughlin/Pages/LaughlinTownAdvisoryBoard.aspx

CURRENT ZONING ACTIONS: 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.*

8. COMMITTEE REPORTS:

A. Community Development:

Jim Maniaci reported on the CDC meeting. The meeting discussion was the Wing suiting and he explained what would be involved.

B. Parks & Recreation:

James Vincent commented there was not a meeting in December.

C. Public Safety:

There was not a committee meeting in December, the next committee meeting is January 28, 2013

D. Public Works:

Fred Doten said they did have a meeting in December and the discussion was the current work orders and if there was any changes or delays.

The Committee also took a tour of the Bullhead City Airport; this was an excellent tour by **Dave Gaines**. **Dave Gaines** provided a history of the Airport and future planes.

The next meeting will be February 19, 2013 at the LRGC 10:00 am

E. Social Services: No Report

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.](#)

Jim Maniaci, Laughlin, NV had information on additional funding for the Parks & Recreation.

Tom Hewitt, Laughlin, NV Discussed the Vile of Life and commented it is an excellent program.

Deborah Murray, Advised on January 23, 2013 **Deborah Reardon** will be here working with the Colorado River Heritage Greenway Park and trail Committee. She will be in Laughlin at the Spirit Mountain activity center from 1pm – 5pm.

This is open to the public; she will be helping the CRHG committee go over their goals and help them with an action plan.

10. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Tuesday January 29, 2013, and the next regular scheduled meeting is Tuesday, February 12, 2013, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than January 16, 2013, and January 31, 2013, respectively.

11. **ADJOURNMENT**

Fred Doten moved, **Candice FitzGerald** seconded to adjourn the meeting at 2:29 PM. Upon a voice vote, motion carried 4-0.

These meeting minutes are in draft form and will be formally approved at the February 12, 2013 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the March 12, 2013 meeting.