



Laughlin Town Advisory Board
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
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MINUTES

LAUGHLIN TOWN ADVISORY BOARD

**April 09, 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: **21 Guests Signed In**

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 Charles Urnick** and Pledge of Allegiance led by **Candice FitzGerald**
- 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 April 09, 2013 Agenda.**

For Possible Action

Fred Doten moved **Roger Burtraw** seconded to approve as presented the April 09, 2013, Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 4-0.

B. Approval of March 12, 2013 Minutes

For Possible Action

Candice FitzGerald moved **Roger Burtraw** seconded to approve as presented the March 12, 2013 Town Advisory Board Minutes. Upon a voice vote, motion carried 4-0

- C.** Review a draft of the 2013-2014 ByLaws of the Laughlin Town Advisory Board with the recommended changes for possible adoption at the April 9, 2013 meeting of the Laughlin Town Advisory Board, and take any action deemed appropriate.

Fred Doten provided the following recommended changes with minor suggested changes by **Jackie Brady**.

All members and alternate members of standard and/or special committees shall meet the same residency standards as LTAB members and as defined in Article III, A.

Within Laughlin there are various non-profit agencies and other type agencies serving the Laughlin Township that have special skills or attributes that enhance the functionality of standing or special committees. The LTAB may grant the Chair or his/her duly appointed representative of these entities special disposition to sit as an "Ex Officio" member of a standing or special committee without meeting the residency standards of paragraph M. These Ex Officio members shall have a voice but not a vote on committee business.

Fred Doten moved to accept the 2013-2014 bylaws with recommended changes **Candice FitzGerald** seconded the motion. 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**

Lt. Brian Evans was unable to attend the LTAB meeting; **James Vincent** read the highlights of the report.

March 2013 Statistics:

Calls for Service: 407, a 5.99% increase from March 2012
Traffic Citations: 444
DUI's: 3
Battery Domestic Violence Arrests: 6
Bookings: 47
Juvenile Citations: 13

- B. Nevada Highway Patrol, Department of Public Safety Report: **Sergeant Novel Mack**
No Report

- C. Clark County Fire Department: **Greg Cassell-Battalion Chief**
March 2013 responses-284

There was a fire at the Oasis apartments; a person was airlifted to Las Vegas for further treatment.

A rescue of a person down an embankment, which the Fire Dept recently had their training and was able to put the training to use.

With the warm weather there has been more calls for service helping/rescuing people on the off road trails, so please be careful.

The life air packs are in the process of being replaced. The old air packs are 15 years old.

The Fire Department is still having issues with cell service in the area.

Fred Doten asked on the report what the E76 & R76 meant.

Greg Cassell replied the 76 was the fire station and the E is the fire engine and the R is rescue.

5. **COMMUNITY REPORTS:**

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

Laughlin Services

Jake Jacobson was unable to attend the LTAB meeting; **James Vincent** read the highlights of the report

March 2013 Statistics:

Wastewater Treated: 1.81 MGD

Wastewater Flows: Flow increase 60,000 gallons per day from this time last year.

Complaints: 1

Call Before You Dig: 2

Initial Complaint: Water leaking and running out of a drainage hole in the Southeast corner of the Lift Station 3 wall, located at the intersection of Bruce Woodbury Drive and Casino Drive.

Actual Complaint: Finding a 2" potable water line (not sewer line) that feeds the biofilter spray system had broken. The water was turned off, and the line break was repaired.

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

Jordan Bunker was unable to attend and **Natalia Mendono** read the report.

The water system remains stable with no major leaks or breaks with the service system. The relocation of the water pipe on Casino Dr is completed. We thank the community for their patience during the construction.

- C. Bullhead City Report: **Brenda Richardson, Senior Administrative Analyst**
No report

- D. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
Trey Smith provided and read the following report.

CLASSES

We will be offering another "Intro to Computer" class for the seniors

Class will be from 9am – 9:40am

We will cover basic computer functions, internet, and Microsoft office

\$9 to attend but only 6 spots available

SPORTS

Horseshoe League just finished

Pickleball will start on Monday 4/15

Washers will start on Monday 4/15

EVENTS

On the 11th we will be taking a field trip to the Clark County Fair in Logandale

Thanks to Silver Rider for helping

Our next bowling trip will be on May 1st

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

Connie Davis thanked everyone who participated on the Town Fest Parade and thanked all the volunteers who helped at the concert.

There is a joint mixer at Harrah's April 18, 2013 at 5:30.

The Chamber is working diligently on AB 128 & AB 166 & 167. The Chamber Board is against these fees and is drafting letters to oppose the bills.

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

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

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

- I.** Laughlin Boys & Girls Club: **Chelsie Jones, Branch Director**

Spring break went really well and the kids really enjoyed it. There was a BBQ at the day use area at Pyramid Canyon and a lunch at the Aquarius.

This was the Boys and Girls first Town Fest Parade and we look forward to next year.

Effective March 1, 2013 the Boys & Girls Club had a rate increase, the fees were raised from \$2.50 a day to \$2.75 a day.

6. COMMUNITY PROJECTS AND CONCERNS:

- A.** Announce 2013 Laughlin Citizen of the Year and present a plaque and Proclamation in recognition of community service. **No Action**

James Vincent presented and read a proclamation to Citizen of the year **Father Charles Urnick** and presented a plaque to **Father Charlie** in recognition of his community service.

Father Charlie thanked the Board and the County and said the honor of the gift is based on how you view the giver of the gift and certainly Laughlin is viewed very highly by me, it really is paradise.

B. Parks & Recreation: Vacant

Noreen Mc Bride provided the report for the Parks & Rec committee.

There was discussion for a new program for **“Friends in the park”**. This will be a fund raising committee to provide amenities for the parks here in Laughlin.

James Vincent asked if anyone can join the group and **Noreen Mc Bride** responded anyone can join.

C. Public Safety: Candice FitzGerald - Co Chair

No report since there not a meeting last month. There will not be meeting this month due to no quorum.

D. Public Works: Fred Doten – Co-Chair

PW committee had a meeting with CCPW personnel; the discussion was what work was presently on going and future projects.

PW is looking at a design to put in a cul-de-sac at the end of Cougar Dr for bus turn outs.

E. Social Services: Roger Burtraw – Co-Chair

The SS committee elected **Victoria Conley** as Co-Chair and **Cheryl Seipke** as secretary.

We receive a report from Michael Herrmann from NCPC.

The Laughlin resource directory is due to be finished by May 1, 2013 for printing.

A representative from the secretary state office will have a presentation for the living will lock boxes at the April 16, 2013 meeting.

- 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 meeting date is Tuesday April 30, and the next regular scheduled meeting is Tuesday May 14, 2013, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than April 18, 2013, and May 2, 2013, respectively.

11. **ADJOURNMENT**

James Vincent adjourned the meeting at 2.44pm

These meeting minutes are in draft form and will be formally approved at the April 9, 2013 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the May 14, 2013 meeting.