



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

LAUGHLIN TOWN ADVISORY BOARD

**August 14, 2012
1:30 P.M.**

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

MEMBERS PRESENT: **Candice FitzGerald, Chair**
 Rosemary Munger, Vice-Chair
 Michael Bekoff
 James Vincent
 Vacant

MEMBERS ABSENT: **None.**

OTHERS PRESENT: **18 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 **Jerry Preuss** 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. **Approval of the August 14, 2012 Agenda.**

Michael Bekoff moved, **James Vincent** seconded to approve as presented the August 14, 2012, Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 4-0.

B. **Approval of June 26, 2012 Minutes.**

Michael Bekoff moved, **James Vincent** seconded to approve as presented the June 26, 2012 Laughlin Town Advisory Board Minutes. Upon a voice vote, motion carried 4-0.

C. **Approval of July 10, 2012 Minutes.**

James Vincent moved, **Michael Bekoff** seconded to approval as presented the July 10, 2012 Laughlin Town Board Advisory 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**
No Report

July 2012 Statistics:

Calls for Service: 425, a 4.49% decrease from July 2011
Traffic Citations: 365
DUI’s: 8
Battery Domestic Violence Arrests: 18
Bookings: 67
Juvenile Citations: 8

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

July 2012 Statistics:

Accidents: 7 – 1 injury
Citations: 286
Public Contacts: 327
Assisted Stranded Motorist: 68

- C.** Clark County Fire Department: **Billy Samuels**

July 2012 Statistics:

Station 76: Responded to 238 incidents
Station 85: Responded to 75 incidents
For a total of 313 incidents for the month of June. A 19% increase since July of 2011.
Reported of a brush fire at the Pioneer hotel and broken windows at the Riverside hotel due to a storm.
The Laughlin Fire Dept responded to 12 calls during the Regatta.
Billy Samuels also advised there is a new vehicle added to the fleet. A Polaris Ranger which will help with the off roads response, the vehicle can transport up to 6 people and has patient transport capabilities.

5. COMMUNITY REPORTS:

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

Laughlin Services

July 2012 Statistics:

Wastewater Treated: 2.110 MGD
Wastewater Flows: Flow decrease 220,000 gallons per day from this time last year.
Spills/Overflows:
Complaints: 0
Call Before You Dig: 2

Michael Bekoff asked if the construction project is completed yet. Jake Jacobson stated they are starting the 14 day test which is required in the bleach building. EQ basins are almost completed and working on the Alum Flocc Clarifier.

- B.** Big Bend Water District (LVVWD) Report: **Jordan Bunker, Public Services**
No Report

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

- D. Clark County Laughlin Senior Center Report: **Richard Declercq, Recreation Director**
No Report.
- E. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
No Report
- F. Laughlin Tourism Commission: **M. J. Smith, Executive Director**
No Report.
- G. Laughlin Library: **Karen Lassen, Branch Manager**
No Report
- I. University of Nevada Cooperative Extension: **Debbie Marcusson, Extension**

Educator

is

Debbie Marcusson reported this week the University along with the Laughlin Chamber doing a survey with all the businesses in Laughlin. The survey is to determine what type of leadership development classes the businesses would like. The Cooperative Extension will provide leadership development classes free of charge to all businesses in the

area.

Hopefully the Community garden will start this fall and looking for volunteers to help with this project.

6. COMMUNITY PROJECTS AND CONCERNS:

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

James Vincent nominated **Tom Bartelmy** as the CDAC representative and **Tom Hewitt** as the alternate **Michael Bekoff** seconded the motion, motion carried upon a voice vote 4-0

- B. Discuss Laughlin's exemption from the Clark County High Impact Projects ORD-0502-08, and take any action deemed appropriate.

For Possible Action

Rosemary Munger stated that last year the LTAB members submitted the high impact ordinance to the commission and they approved it for one year. What she is proposing now is to request another one year ordinance exemption from the Commission.

James Vincent stated he had some concerns with this because of the Vista Creek project and the difficulties of getting the money for the bus turn outs. **James Vincent** feels Laughlin needs the extra fees for the impacts new developments have on the roadways.

Rosemary Munger stated that the town of Laughlin does not have control as to where the fees go and the fees possibly do not stay in the Laughlin area.

Deborah Murray commented about the different types of application and fees depending on the size of the projects and how it would impact the area.

James Vincent and **Michael Bekoff** are not in favor of extending the ordinance

another year.

Rosemary Munger motioned to approve a new ordinance exemption for Laughlin since the last ordinance has expired.

Candice Fitzgerald seconded the motion. Upon a voice vote 1 – 3 the motion was denied.

- C. Receiving a report from **Mike Conner**. The report will be the RIVER FUND, INC. STATISTICAL ANALYSIS REPORT– An overview of activity and its impact on the region. Report covers June 2010 through December 2011. The report will include a Power Point presentation.

2010- communities of Valley, Golden
Mike Conner from the River Fund, INC. provided a Statistical Analysis Report for 2011 with a power point presentation. The River Fund, INC. assists the Laughlin, Bullhead City, Fort Mohave, Mohave Valley, Topock, Golden Shores, Kingman and Needles.

June - December 2010: 667 cases handled

January - December 2011: 1,032 cases handled

Rosemary Munger asked about the backpack school program and what school district it benefited.

Mike Conner commented that Bullhead City school district benefited from that grant but the Laughlin school district received a grant from Las Vegas.

Rosemary Munger stated that the Laughlin school district needed additional money by the end of the school year.

James Vincent suggested filing for additional grants so the program will have enough funds to keep going.

7. **ZONING;**

A. **PREVIOUS ZONING ACTIONS:**

1) **UC-0218-12 – 1955 SOUTH CASINO DRIVE HOLDINGS, LLC:**

USE PERMIT to allow on-premise consumption of alcohol (tavern) within in existing shopping center on 10.8 acres in an H-1 (Limited Resort and Apartment) Zone and a C-2 (General Commercial) Zone in the MUD-1 Overlay District. Generally located on the northwest corner of Casino Drive and Bruce Woodbury Drive within Laughlin. To the Board of County Commissioners 07/03/12.

Approved subject to certain conditions.

2) **UC-0265-12 – FIRST SOUTHERN BAPTIST CHURCH:**

USE PERMIT for a communication tower.

DESIGN REVIEW for a communication tower and associated equipment on a portion of 1.9 acres in a C-2 (General Commercial) Zone. Generally located on the southeast corner of Needles Highway and Palm Terrace Drive within Laughlin. To the Planning Commission 07/17/12 *Approved subject to certain conditions*

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).

B. CURRENT ZONING ACTIONS: For Possible
Action
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: **Michael Bekoff, Co-Chair**

Michael Bekoff announced Jim Maniaci as the new Committee secretary. The Community Development committee had their July meeting after 6 months. **Trish Bleich** elected to remain as Vice Chair. The Committee discussed future projects and the next meeting will be held August 22, 2012

B. Parks & Recreation: **James Vincent, Co-Chair**

James Vincent reported they did not have a Committee meeting for July but there is a posted agenda for the August 20, 2012 Committee meeting.

C. Public Safety: **Candice FitzGerald, Co-Chair**

Candice Fitzgerald reported the Committee did not have a Committee meeting in July and the next Committee meeting is scheduled for August 20, 2012.

D. Public Works: **Fred Doten, Committee Co-Chair**

Michael Bekoff reported for Fred Doten who was unable to attend the LTAB meeting. **Michael Bekoff** reported that the Public works did not have a Committee meeting in July due to the lack of quorum and the August Committee meeting is also cancelled due to vacations and the lack of quorum.

E. Social Services: **Rosemary Munger, Co-Chair**

Rosemary Munger reported she was unable to attend the July Committee meeting due to she was out of town but there was a Committee meeting held. The next Committee meeting is August 21, 2012.

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 asked if LTAB will have a straw poll regarding the upcoming LTAB committee election in January of 2013 and if the Board was aware that the Republican and the Democrat clubs sent a letter to the Commissioner requesting a straw poll. The LTAB members replied that at this time there is not a straw poll scheduled.

Rosemary Munger Stated she wanted to commend everyone involved with the Colorado River Heritage Greenway trail dedication and what a spot light it was for Laughlin despite the heat everyone did a good job.

10. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Tuesday, August 28, 2012, and the next regular meeting is Tuesday, September 11, 2012, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than August 16, 2012, and August 30, 2012, respectively.

11. **ADJOURNMENT**

Michael Bekoff moved, **James Vincent** seconded to adjourn the meeting at 2:42 PM. Upon a voice vote, motion carried 4-0.

These meeting minutes are in draft form and will be formally approved at the September 11, 2012 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the October 9, 2012 meeting.