



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

October 09, 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
Fred Doten

MEMBERS ABSENT:
OTHERS PRESENT: 13 Guests Signed In

Public Announcement

Clark County is currently taking applications for appointments to the Town Advisory Boards (TAB) and Citizens Advisory Council (CAC) for two year terms beginning January 7, 2013. TABs and CACs hold public meetings at least once a month. Applicants must be eligible to vote, live within the area encompassed by the TAB or CAC they are applying for and attend annual training.

TABs and CACs disseminate information to citizens as well as provide input to the Board of County Commissioners and Planning Commission on matters pertaining to town issues such as, long term planning, zoning, public works projects, new ordinances and community concerns.

*Please submit applications by December 7, 2012. Applications are available from your TAB or CAC secretary, the Clark County Manager's Office at (702) 455-3530, **Laughlin Town Manager's Office at (702) 298-0828** or on the Clark County Website at www.clarkcountynv.gov*

All appointees to TABs and CACs must be available for training on January 12, 2013 from 8 am to 1:00 pm.

Candice FitzGerald read the public announcement.

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 **Pastor Doug Westly** and Pledge of Allegiance led by **Fred Doten**
- 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 09, 2012 Agenda.**

Michael Bekoff moved **James Vincent** seconded to approve as presented the October 9, 2012, Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 5-0

- B. **Approval of September 11, 2012 Minutes.**

Michael Bekoff moved **Fred Doten** seconded to approve as presented the September 11, 2012 Laughlin Town Advisory Board Minutes. Upon a voice vote, motion carried 5-0

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**

September 2012 Statistics:

Calls for Service: 383, a 1.86% increase from September 2011
Traffic Citations: 231
DUI's: 3
Battery Domestic Violence Arrests: 10
Bookings: 55
Juvenile Citations: 2

Off Road certification class for ECD was attended by all officers.
A retirement party was given for Steve Carter.
A new Officer will arrive October 27, 2012 for Officer Carter's replacement.
October 26, 2012 will be the Halloween Hoopla at the park.
Friends of Metro Laughlin are accepting donations for the Holliday baskets for Thanksgiving and Christmas. All donations will stay in this area.

Michael Bekoff asked if there is going to be extra coverage on Halloween. **Lt. Evans** responded yes there will be.

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

- C.** Clark County Fire Department: **Greg Cassell-Battalion Chief**

September 2012 Statistics:

Station 76: Responded to 167 incidents
Station 85: Responded to 62 incidents
For a total of 229 incidents for the month of August. A -.8% decrease since September of 2011.

There will be over 200 people here next week for the Dive Rescue International team and conference.
The Fire Department will be participating with the Halloween Hoopla providing information to the public.

5. COMMUNITY REPORTS:

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

Laughlin Services

September 2012 Statistics:

Wastewater Treated: 1.928 MGD

Wastewater Flows: Flow decrease 42,000 gallons per day from this time last year.

Complaints: 0

Call Before You Dig: 2

In the month of October, CCWRD's Collections Department will be cleaning out approximately 2175 feet of sewer lines in Laughlin. The majority of the cleaning will occur on Casino Drive.

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

H. Educator University of Nevada Cooperative Extension: **Debbie Marcusson, Extension**
No report

I. Bennett Elementary School: **Dawn Estes, Principal**

Principal Estes provided a 3 year enrollment progress and how the economy is impacting the school district.

The weekend backpack program is now providing food for about 20 students and thanked her staff and volunteers for all their help.

The School district will participate with the Great Shake out held October 18, 2012.

The Fall Festival will be held October 30th and asked for volunteers and donations.

Rosemary Munger asked if more funding was needed for the backpack program and advised there was a couple of sources to get additional funding.

James Vincent also stated to take your donations to the Colorado River Food Bank

Sean Hammond, Aquarius Hotel General Manager stated that they just finished up their food drive that produced over 6300 (sixty three hundred pounds) of food. They put aside food for the elementary school backpack program that should provide food for the program until the first of the year.

6. COMMUNITY PROJECTS AND CONCERNS:

- Club, A. Receive a report from **Chelsie Jones**, Branch Director of the Laughlin Boys & Girls on the different activities that the Boys and Girls Club has to offer parents and children, information about the after school program, and the different daily activities.

the **Chelsie Jones**, Laughlin Boys & Girls Club talked about the different activities available for the community for both children and adults. The Boys and girls club will also be at Halloween Hoopla for face painting.

- B. Consider appointment of **Frank Pilj** to the Public Works Committee, and take any action deemed appropriate. **For possible Action**

Frank Pilj was not in attendance but **Fred Doten** commented on Mr. Pilj qualifications for the Public Works committee.

Fred Doten nominated Frank Pilj for the Public Works committee, **James Vincent** seconded the motion. Upon a voice vote, motion carried 5-0

- C. Discuss a request for a letter in support of non-profit organizations being made exempt from event fees of the Southern Nevada Health District (SNHD) and take any other action deemed appropriate.

For Possible Action

Debbie Dauenhauer was not able to attend the LTAB meeting but requested **Jackie Brady** read a letter she provided to update the LTAB on the progress.

The LTAB decided to table this request for another month until more detailed information was made available and a draft letter provided for the next LTAB meeting.

James Vincent moved, **Fred Doten** seconded to table this request for another month. Upon a voice vote, motion carried 5-0.

- D. Discuss possible change of date for the second LTAB meeting in December, to December 27, 2012. **For possible Action**

James Vincent moved, **Candice FitzGerald** seconded the motion to move the LTAB meeting date from December 31, 2012 to December 27, 2012, motion carried 5-0.

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).

- B. **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: Michael Bekoff, Co-Chair

The CDC had a good turnout with all members in attendance. The Committee voted to change the 2013 meeting date in November from 11/27/13 to 11/20/13 and Decembers date changed from 12/25/13 to 12/18/13. Community projects and concerns were discussed.

The next meeting of the Community Development Committee will be October 24, 2012, 3:00 pm, Laughlin Community Resource Center Conference Room.

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

1) Discussions were of local upcoming events, including a movie in the park at the Pyramid day use area, the Halloween Hoopla at the Spirit Mountain Park on October 27, 2012 from 5:30 – 7:30pm.

The next meeting of the Parks & Recreation Committee will be October 15, 2012, 9:00 am, Laughlin Regional Government Center.

C. Public Safety: Candice FitzGerald, Co-Chair

There was not a committee meeting for September, the next Public Safety meeting is October 15, 2012.

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

Cougar Drive projects were discussed. A list of project statuses and work order updates were also discussed.

Jackie Brady commented about the erosion on Casino Dr. The County does not have the easements from the property owners and the County can not proceed with out it. The utilities that have been exposed is the responsibly of the property owner to take care of.

The next meeting of the Public Works Committee will be October 16, 2012, 10:00 am, Laughlin Regional Government Center.

E. Social Services:

Rosemary Munger, Co-Chair

- 1) The weekend backpack program was discussed and **Sean Hammond** and the employees of the Aquarius were thanked for their donation of food.
- 2) The Stranded travelers program is in need of donations. This program helps people who get stranded in Laughlin and need help getting home.
- 3) The Alzheimer's walk is on October 20, 2012

The next meeting of the Social Services Committee will be October 16, 2012, 8:30 am, Laughlin Regional Government Center.

- 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 advised the Hallelujah Harvest Halloween party at the Community Church will be held October 31, 2012 from 5pm -8pm.

Sean Hammond, Aquarius Hotel advised the Boys & Girls club along with the Aquarius is sponsoring an adult fun run to the Stratosphere in Las Vegas.

Lisa Maas, Laughlin, NV on October 20, 2012 at 10am is the first annual Alzheimer's walk. The walk is about 1 mile and you can register on line. The walk will start on the Arizona side at the south west side of the Riverside parking lot and cross over the bridge and end at the Fisherman Park.

NEXT POSSIBLE MEETING DATE:

The next possible meeting date is Tuesday, October 30, 2012, and the next regular meeting is Tuesday, November 13, 2012, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than October 18, 2012, and November 1, 2012, respectively.

11. ADJOURNMENT

Michael Bekoff moved, **Rosemary Munger** seconded to adjourn the meeting at 2:35 PM. Upon a voice vote, motion carried 5-0.

These meeting minutes are in draft form and will be formally approved at the October 9, 2012 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the November 13, 2012 meeting.