



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

**OCTOBER 13, 2015
1:30 P.M.**

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

MEMBERS PRESENT:

**Fred Doten, Chair
Pamela Walker, Vice Chair
Kathleen Hoss
Kathy Ochs**

MEMBERS ABSENT: David Brownlee (excused)

OTHERS PRESENT: Guests Signed In: 14

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 **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 13, 2015**, Agenda. **For Possible Action**

Pam Walker moved and Kathy Ochs seconded to approve the **October 13, 2015**, Laughlin Town Advisory Board Agenda as presented. Upon a voice vote, motion carried 4-0-1.

- B. Approval of the **September 8, 2015**, Minutes. **For Possible Action**

Pam Walker moved and Kathleen Hoss seconded to approve as presented the **September 8, 2015**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0-1.

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. John Healy, Commander**
Lt. Healy provided the September report for Laughlin.

September 2015 Statistics:

Calls for Service: 436
Traffic Citations: 485
DUI’s: 0
Battery Domestic Violence Arrests: 2
Bookings: 56
Juvenile Citations: 3

Lt. Healy noted that over the Labor Day weekend there were a lot of activities and that everything ran smoothly.

Lt. Healy reported there had been an accident on Casino Drive involving a pedestrian, during the past weekend. The road was closed for a short time to evacuate the pedestrian. He reported the pedestrian was in critical, but stable condition.

Lt. Healy briefly mentioned upcoming events, including the Fall Festival, “Shop with a Cop” Program, and Holiday Baskets for Thanksgiving and Christmas.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Raymond Hubbs**

September 2015 Statistics:

8 crashes – 3 injury, 5 property crashes
440 Traffic stops and 324 citations issued
117 calls for service
8 arrests

Sgt. Hubbs introduced new troopers John Clayton and Cliff Hayes.

Sgt. Hubbs mentioned the troopers were now qualified to inspect commercial vehicles, Level 3 (driver).

- C.** Clark County Fire Department (CCFD): **Assistant Chief Larry Haydu**
Chief Haydu reported overall the responses were down 10% from September of 2014.

He mentioned the CCFD was conducting “high rise drills” in conjunction with Bullhead City fire fighters at the Tropicana in Laughlin.

He noted that CCFD had participated with Metro, “Every 15 Minutes” drill at the high school, which simulated a drunk driving accident.

Irene Navis, CCFD, Office of Emergency Management, gave a short update on the Community Emergency Response Plan. She reported that research had been done on the plan, identifying areas that need more information, which includes emergency contacts, risks and threats, roles and responsibilities, and the public notification piece. She mentioned they would continue to work on notification and broadcasting issues, complete elements of the plan, identify resources closer to Laughlin, and evacuation and shelter. **Irene Navis** noted the draft would be presented to the LTAB in November, for review.

5. COMMUNITY REPORTS:

- A.** Clark County Water Reclamation Dist. Report: **Greg Turner, Asst. Manager of Plant Operations**

Greg Turner was unable to attend, but provided the following report:

September 2015 Statistics:

September 2015 Laughlin Water Reclamation treated an average of 2.02 million gallons per day, producing clean water returned to the Colorado River.
Flow increased 30,000 gallons per day from last year at this time.

Sewer service complaints: None

Odor Complaints: None

Call Before You Dig: 21 tickets received for September 2015.

- B.** Big Bend Water District Report: **Jordan Bunker, Public Services**
Jordan Bunker was unable to attend but provided the following report:
- Total diversions for September 2015 were 363.2 acre-feet, compared to 371.9 acre-feet in 2014. That brings the annual running total for 2015 to 2,969 acre-feet, compared to 3,201 over the same time period in 2014. The system remains in stable condition.
- C.** University of Nevada Cooperative Extension: **Buddy Borden, Area Extension
Community Economic Development Specialist**
- Buddy Borden** reported that National Public Lands Day was held on September 26, 2015. It was well attended and involved the youth planting native plants and many other exhibits.
- Buddy** mentioned there are four 4-H clubs: Horse Club, Fitness Club, Robotics Club, and a Life Skills Club.
- The Master Gardeners hold monthly classes the 2nd Wednesday of the month from 10 A. M. to 12 P. M.
- D.** Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Supervisor**
No report
- E.** **Laughlin Chamber of Commerce:** **Connie Davis, Executive Director**
Connie Davis reported on current activities.
The Community Achievement Awards will be held Saturday, October 24, 2015.
- F.** Laughlin Library: **Tanya Brown-Wirth, Branch Manager**
No report
- G.** Bennett Elementary School: **Dawn Estes, Principal**
No report
- H.** Boys & Girls Club of the Colorado River: **Marty Wolford, Laughlin Branch Director**
Marty Wolford reported on activities taking place at the Boys and Girls Club.
After school hours are 2:30 – 6:00 P. M. Youth are offered help with their homework arts and crafts, indoor and outdoor activities and other educational programs.
- I.** River Fund, Inc.: **Mike Conner, Executive Director**
Mike Connor gave a briefing on the River Fund.
The River Fund website is: <https://www.riverfundinc.com/>
There were 11 homes lost in the Willow fires. River Fund was able to assist 58 people who were displaced with housing, food and helping them get back into their homes.
Mike Conner mentioned he would like his contact information added to the Community Emergency Response Plan.

6. COMMUNITY PROJECTS AND CONCERNS:

- A. Consider appointment of **Patricia M. Hayde** to the Parks and Recreation Committee, and take any action deemed appropriate. **For Possible Action**

Pamela Walker made a motion to accept **Patricia M. Hayde** as a member of the Parks and Recreation Committee. The motion was seconded by **Fred Doten**, and it passed 4-0-1.

7. ZONING: None

- A. ***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: 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 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 reported the committee was researching potential projects for the community.
- B. Parks & Recreation: **Pamela Walker, Co Chair**
Pam Walker stated they were still welcoming more members. Discussion was held concerning a possible gym facility in Laughlin
- C. Public Safety: **Kathy Ochs, Co Chair**
Kathy Ochs stated the committee was working on compiling data for the Community Emergency Response Plan and a list of volunteers for during an emergency.

D. Public Works: **Fred Doten, Co Chair**
Fred Doten stated toured the Clark County Water Reclamation Facility.

E. Social Services: **David Brownlee, Co Chair**
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.

Meeting Information:

Chelsie Campbell, NV Energy, gave a short introduction regarding the Mohave Generating Station Land Sale. Bob Stiens, Southern California Edison, gave a brief Power Point presentation, covering the history of the land, property use restrictions, and the approval process. The co-owners are hosting an Open House, to provide an overview of the property disposition process and answer questions. The Open House is scheduled for November 5, 2015, 5:30 - 8:00 P. M. at the Regional Government Center, 101 Civic Way, Laughlin, NV.

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, October 27, 2015, at 1:30 P.M; the next scheduled meeting is November 10, 2015, at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than October 15, 2015, and October 27, 2015, respectively.

11. **ADJOURNMENT** 2:16 P. M.

- =====
- 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 November 10, 2015, meeting. Any corrections to these minutes will be reflected in the meeting minutes of the December 8, 2015, meeting.