



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

November 13, 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: 30 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 **Reverend Jerry Preuss** 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 November 13, 2012 Agenda.**

Michael Bekoff moved **Fred Doten** seconded to approve as presented the November 13, 2012, Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 5-0

B. **Approval of October 9, 2012 Minutes.**

Michael Bekoff moved **Fred Doten** seconded to approve as presented the October 9, 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**

October 2012 Statistics:

Calls for Service: 401, a 9.26% increase from October 2011

Traffic Citations: 269

DUI's: 4

Battery Domestic Violence Arrests: 15

Bookings: 60

Juvenile Citations: 3

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

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

Chief Cassell was not able to attend, **Cpt. Whitney** provided the report.

October 2012 Statistics:

A total of 260 calls for the month of October, 144 of those were EMS related. A 17% increase since October of 2011.

In the final stages of re-certifying officers for the technical rescue program which includes heavy lifting, high angle rope rescue and elevators.

There was an open house at station 85 and flu shot clinic. We also participated in the Halloween hoopla.

The first earth quake preparedness was this month at the Laughlin schools.

5. COMMUNITY REPORTS:

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

Laughlin Services

October 2012 Statistics:

Wastewater Treated: 1.795 MGD

Wastewater Flows: Flow decrease 10,500 gallons per day from this time last year.

Complaints: 0

Call Before You Dig: 16

Jake Jacobson introduced the new Planner Scheduler, **Ralph Stevens**.

Ralph Stevens commented he is looking forward to being a member of the community.

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

Natalia Ladono reporting for Jordan Bunker.

Contract 1342 Service line replacement at Bonita and Dessert Park is now complete. There were 217 service lines that were replaced on that contract.

Contract 1355 in the Heritage community is also a service line with about 101 service lines is 90% completed.

No major leaks or break with the service system.

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

On November 17, 2012 Bullhead City will be celebrating National Public Lands Day at the Colorado River Nature Center and will be unveiling a new Kiosk on the beach. The Kiosk will provide a map of the proposed new trail when the grant is approved and construction would start in July of 2013.

There will also be a community clean up at the Nature Center.

The Next event will be the Boom Box Parade December 7, 2012

The theme for next years River Regatta will be Mardi Gratta 2013 and the logo has already been approved.

D. Clark County Laughlin Senior Center Report: Richard Declercq, Recreation Director
No Report.

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

Congratulated everyone who was nominated for the community achievement awards.

There is a Christmas mixer this year at the Golden Nugget on December 12, 2012 at 5:30 pm Nevada time. Please bring a donation of two cans of food for the Laughlin food bank and admission will be \$10 Dollars.

The River of Lights has been canceled due to the lack of participation.

Manpower is located at the Chamber office and is constantly looking for openings.

F. Laughlin Library: Karen Lassen, Branch Manager
No Report

G. University of Nevada Cooperative Extension: Debbie Marcusson, Extension Educator

Joan Meis Wilson introduced her self and will be working with **Debbie Marcusson** on the master gardener programs and with the 4H club programs.

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

6. COMMUNITY PROJECTS AND CONCERNS:

- A. Receive a presentation from the Regional Transportation Commission (RTC) on its 20-

year transportation and transit plan, which is done every four years to set the transportation priorities for Southern Nevada.

Philip Banea fiscal planner presented the introduction and the presentation for RTC.

The Regional Transportation Commission of Southern Nevada (RTC) is a regional government organization comprised of elected officials appointed from each of the local governments within Clark County. The RTC, as the designated Metropolitan Planning Organization (MPO) for Southern Nevada, performs the following functions: Oversees the federally mandated transportation planning process for the region; Directs the expenditure of funds generated from the FTA, the Federal Highway Trust Fund, the County Option Motor Vehicle Fuel Tax for regional street and highway construction, and County Sales Tax designated for transportation; Ensures that transportation plans and programs conform to approved air quality standards. Local Entities and RTC Commissioners July 2010 Provides public mass transportation within Southern Nevada, which is presently supported by a sales tax; Administers the region's trip reduction program, Club Ride Commuter Services; and Designs, develops, and manages traffic management systems including signal timing and coordination, ramp metering and dynamic messaging.

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

(The LTAB decided to table this request until additional information was made available and a draft letter was provided for the next LTAB meeting on November 13, 2012)

For possible Action

Debbie Dauenhauer provided a letter in support of the non-profit organizations.

James Vincent read the letter to have on record.

Fred Doten commented regarding this letter and provided additional information for permits and fee's that is charged.

James Vincent moved to approve the letter for recommendation **Rosemary Munger** seconded the motion. Motion passed 4-1. **Fred Doten** opposed.

- C. Discuss and recommend that Clark County Public Works conduct a traffic control study to propose a safe pedestrian crossing at Bruce Woodbury Drive and Cougar Drive, and consider a flashing light or a three-way stop at the crosswalk.

For possible Action

Deborah Murray commented that normally this item would not be put on an agenda but due the situation and multiple requests with specific considerations the decision was made to place this item on the agenda.

James Vincent and **Debbie Dauenhauer** commented about their concerns for the public safety at this intersection.

RTC also commented and provided ideas for the pedestrian crossing.

James Vincent moved to direct staff to contact the Public Works to conduct a traffic study based on the November 13, 2012 Town Board discussion. **Fred**

Doten seconded the motion, motion approved 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). To hear the audio minutes go the Clark County Website at: http://www.clarkcountynv.gov/depts/admin_services/laughlin/Pages/LaughlinTownAdvisoryBoard.aspx

B. **CURRENT ZONING ACTIONS:**

UC-0604-12 – BANK MOHAVE STATE:

USE PERMITS for the following: **1)** a recreational facility (marina); **2)** restaurants; **3)** on-premise consumption of alcohol (supper club); **4)** reduced separation from a residential use; **5)** offices; **6)** a club; **7)** banquet facilities; **8)** watercraft (boat) sales; **9)** watercraft (boat) rentals; **10)** retail sales as principal uses on a portion of 27.5 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 and MUD-2 Overlay Districts; and **11)** a watercraft (boat) storage facility on 2.0 acres in a C-2 (General Commercial) Zone in the MUD-1 Overlay District. Generally located on the east side of Marina Lagoon Drive, 900 feet south of Needles Highway within Laughlin.

TO THE PLANNING COMMISSION ON 12/04/12

Michael Bekoff moved to approve the above Use Permit with all staff conditions: The above Use Permit was approved with all staff conditions: Current Planning, Public Works, CCWRD; adding the condition of Design Review as a Public Hearing for any significant changes to plans. Note: Changing any access/ingress/egress to the bar area in the supper club that separates the bar area from the "supper club" restaurant area is considered a significant change by the Laughlin Town Advisory Board.

Rosemary Munger seconded the motion. Motion approved 5-0

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 committee meeting in October featured a guest speaker from the Mohave generating station.

The guest speaker for November will be **Lynne Ruegamer** from the Laughlin High School.

The next meeting of the Community Development Committee will be November 28, 2012, 3:00 pm, Laughlin Community Resource Center Conference Room.

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

James Vincent wanted to thank everyone who came out in support of the Halloween Hoopla. It was a very successful event.

The committee is in the process in discussing new projects.

The next event will be the Christmas tree lighting on December 2, 2012 with free cookies and hot chocolate.

The next meeting of the Parks & Recreation Committee will be November 19, 2012, 9:00 am, Laughlin Regional Government Center.

C. Public Safety: Candice FitzGerald, Co-Chair

Public safety discussed the Bruce Woodbury & Cougar Dr Crosswalks and proposed a traffic study.

The next Public Safety Committee meeting will be November 19, 2012 3:00 pm Laughlin Regional Government Center.

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

The Guest speaker for the Public /works Committee was **Debbie Dauenhauer** who provided the history and useful information regarding the Silver Rider.

There was a Co-Chair elected **Shawn Escarzaga**.

The next meeting of the Public Works Committee will be November 20, 2012, 10:00 am, Laughlin Regional Government Center.

- E. Social Services:** **Rosemary Munger, Co-Chair**
Discussed the Back Pack program and additional donations are welcome.
The Alzheimer walk was very successful.
A new resource directory will be available in 6 months.

The next meeting of the Social Services Committee will be November 20, 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.**

Lisa Maas asked the community to attend a meeting to figure out how to feed the children. Any one interested please leave your name and phone number.

Marty Dodes in favor of the marina opened again to the public.

Jim Maniaci advised a new Elks Lodge was forming starting January 19, 2013. The meetings will be every other Tuesday at the River Palms at 6pm.

Jim Bartelmy stated that the food bank can buy more food at Sam's for the money due to special discounts than the average person and would advise donating money to the food bank instead of food items. **James Vincent** concurs.

NEXT POSSIBLE MEETING DATE:

The next possible meeting date is Tuesday, November 27, 2012, and the next regular meeting is Tuesday, December 11, 2012, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than November 13, 2012, and November 29, 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 December 11, 2012 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the January 8, 2013 meeting.