



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

December 11, 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**

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 December 11, 2012 Agenda.**

Michael Bekoff moved **James Vincent** seconded to approve as presented the December 11, 2012, Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 5-0

B. **Approval of November 13, 2012 Minutes.**

Michael Bekoff moved **James Vincent** seconded to approve as presented the November 13, 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**
Sgt. Prescott read the report for **Lt. Evans**

November 2012 Statistics:

Calls for Service: 362, a 13.13% increase from November 2011

Traffic Citations: 214

DUI’s: 5

Battery Domestic Violence Arrests: 7

Bookings: 52

Juvenile Arrest: 1

Juvenile Citations: 8

Metro Police along with volunteers delivered 14 Thanksgiving Baskets in Laughlin.

Sgt. Prescott also recognized **Jason Kirby** and **Deborah Murray** for their dedication and hard work on the Colorado River Heritage Greenway trails aka (North Reach). **Sgt. Prescott** also stated that Metro is working together with the Bureau of Reclamation to help keep the park safe.

B. Nevada Highway Patrol, Department of Public Safety Report: Sergeant Novel Mack

Sgt. Mack reported there were 259 citations issued for the month of November, 43 motorist assist and 3 warrants.

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

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

November 2012 Statistics:

A total of 245 calls for the month of November, 144 of those were EMS related. A 20% increase since November of 2011.

5. COMMUNITY REPORTS:

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

Laughlin Services

November 2012 Statistics:

Wastewater Treated: 1.681 MGD

Wastewater Flows: Flow decrease 12,900 gallons per day from this time last year.

Complaints: 0

Call Before You Dig: 7

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

Natalia Ladono reporting for Jordan Bunker.

Contract 1355 service line replacement in the Heritage community, is now complete.

No major leaks or break with the service system.

**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

There is a Christmas mixer this year at the Golden Nugget on December 12, 2012 at 5:30 pm Nevada time.

Reba Macintyre will be here March 16, 2013. On line tickets are on sale now. Ticket can be purchased at the Chamber of Commerce starting in March.

Connie Davis stated she has received outstanding comments regarding the Colorado River Heritage Greenway Park aka (North Reach).

F. Laughlin Library: Karen Lassen, Branch Manager

Karen Lassen announced she will be retiring on Jan 2, 2013

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

H. Bennett Elementary School: Dawn Estes, Principal
Mary Beth Brisk reported for **Dawn Estes**.
Current enrollment is 325 students, up 14 students from this time last year.

Today Bennett Elementary is having a Boards Assembly to recognize students for
attendance, academics and a citizenship award for students who display good
citizenship and kindness.

6. COMMUNITY PROJECTS AND CONCERNS:

A. LETTER OF SUPPORT

Receive a request from **Jason Kirby**, Realty Specialist, US Bureau of Reclamation, for
a letter of support from the Laughlin Town Advisory Board that will accompany their
Southern Nevada Public Land Management Act grant request: Round 14, Capital
Improvements Account. Funds allocated to the Capital Improvement Account do not
compete with Clark County funding requests. If received, this request will support the
Colorado River Heritage Greenway Park & Trails (aka North Reach) America's Great
Outdoors (AGO) River Restoration Initiative. **For Possible Action**

Jason Kirby thanked the Laughlin Town Advisory Board for their support regarding this
support letter. Jason also explained what the letter of support was for and
answered any questions.

Rosemary Munger asked about the matching funds and **Deborah Murray**
explained the funds and what is allocated from these funds.

James Vincent moved to approve the letter of support; and he also read the support
letter for public record **Michael Bekoff** seconded the motion. Motion passed upon a
voice vote 5-0.

Rosemary Munger asked if the erosion will be repaired with this Grant money, **Jason
Kirby** said the erosion along with other projects will benefit from this Grant in the fall of
2013.

James Vincent asked where the crews come from who volunteer for the Parks &
Recreation. **Jason Kirby** said the young people who volunteer come from local
communities and also internationally.

B. LETTER OF SUPPORT

Receive a request from **Debbie Dauenhauer**, Executive Director, Southern Nevada
Transit Coalition (SNTC), Silver Rider, for a letter of support from the Laughlin
Town
Federal
other
Advisory Board that will accompany the SNTC's request for continuation of
Transit Administration (FTA) funding for the Town of Laughlin, and take any
action deemed appropriate.

For Possible

Action

Debbie Dauenhauer explained the letter of support and what programs would benefit from this grant. **James Vincent** moved to approve the letter of support with minor changes, **Michael Bekoff** seconded the approval. Motion passed upon a voice vote 5-0

Michael Bekoff read the letter of support for public record.

- C. Receive a report from **Darrell Dauenhauer** Colorado River Food Bank Treasurer, to provide updated information and programs the food bank provides for the community.

Darrell Dauenhauer provided current information regarding the Colorado River Food Bank. He also explained how the food is distributed between Arizona and Nevada. Darrell further explained other programs that benefit the elderly and the USDA program.

The Holiday food box program gave out food boxes or Smith's gift cards to 485 families for Thanksgiving. This includes Laughlin, Bullhead City, and the Searchlight area. This will be duplicated again for Christmas.

Darrell Dauenhauer also commented on the weekend backpack program at the local schools as there was not an interruption in the food program for the children and every Friday they get at least one full meal for the weekend. The program will continue throughout the rest of the school year.

Darrell Dauenhauer thanked all of the volunteer staff who helped keep the programs going. **James Vincent** thanked **Darrell Dauenhauer** and his volunteers for all they do for the community.

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:** 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 meeting in November featured guest speaker **Lynne Ruegamer** from the Laughlin High School who provided current information regarding the school district.

The guest speaker for December will be **Rob Hanson** who is a local Radio Personality. The topic will be the Wingsuit races and festival.

The next meeting of the Community Development Committee will be December 19, 2012, 3:00 pm, at the Laughlin Regional Government Center.

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

The Parks & Recreation November committee meeting planned the Christmas tree lighting ceremony. **James Vincent** also thanked **Darrell Dauenhauer** for the lighting of the tree, and he also thanked the staff at Parks and Recreation for their hard work and dedication and **Father Charlie Urnick** for his Blessing.

The Movie in the park will be scheduled for December 13, 2012.

The December Park and Recreation committee meeting is cancelled.

The next meeting of the Parks & Recreation Committee will be January 28, 2013, 9:00 am, at the Laughlin Regional Government Center.

C. Public Safety: Candice FitzGerald, Co-Chair

The November Public Safety committee was unable to hold the November meeting.

The December meeting has been canceled due to the Christmas Holiday.

The next Public Safety Committee meeting will be January 28, 2013 3:00 pm at the Laughlin Regional Government Center.

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

The Public works committee held the meeting for about 20 minutes to discuss current projects and then adjourned the meeting to take a tour of the Water Reclamation facilities.

Jake Jacobson provided an excellent tour and provided useful information and the history of the facility.

The next meeting of the Public Works Committee will be December 18, 2012, 10:00 am, at the Laughlin Regional Government Center.

The Committee members will go to the Bullhead City/ Laughlin Airport facility for a tour on December 18, 2012

- E. Social Services:** **Rosemary Munger, Co-Chair**
Rosemary Munger discussed the schools back pack program and concurred with **Darrell Dauenhauer** that the children are getting their back packs of food for the weekend but had a concern that there are children who need the program but are not enrolled.

Rosemary Munger also discussed the delay in the opening of the V.A. clinic in Laughlin.

There will not be December Social Services committee meeting due to the Holidays.
The next meeting of the Social Services Committee will be January 15, 2013, 8:30 am, at the 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.**

Mike Herrmann from the Nevada Community Prevention Coalition. **Mike Herrmann** advised the Laughlin youth festival will be held Saturday January 5, 2013 from 1pm – 5pm at the Boys and Girls club. Pizza will be served.

- 10. NEXT POSSIBLE MEETING DATE: The next possible meeting date is Thursday, December 27, 2012, and the next regular scheduled meeting is Tuesday, January 15, 2013, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than December 14, 2012, and January 3, 2013, respectively.**

- 11. ADJOURNMENT**

Michael Bekoff moved **Rosemary Munger** seconded to adjourn the meeting at 2:40 PM. Upon a voice vote, motion carried 5-0.

These meeting minutes are in draft form and will be formally approved at the January 15, 2013 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the February 12, 2013 meeting.