



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
March 8, 2016
1:30 PM

REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA

MEMBERS PRESENT:

Fred Doten, Chair
Pamela Walker, Vice Chair
David Brownlee
Kathleen Hoss

MEMBERS ABSENT: **Kathy Ochs**

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 **Kathleen Hoss**.
- 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 **March 8, 2016**, Agenda. **For Possible Action**

Pamela Walker moved and **David Brownlee** seconded to approve the **March 8, 2016**, Laughlin Town Advisory Board Agenda as presented.
Upon a voice vote, motion carried 4-0-1.

- B. Approval of the **March 8, 2016**, Minutes. **For Possible Action**

Pamela Walker moved and **Kathleen Hoss** seconded to approve as presented the **March 8, 2016**, 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 a written monthly report.

February 2016 Statistics:

Calls for Service: 407
Traffic Citations: 507
DUI’s: 4
Battery Domestic Violence Arrests: 3
Bookings: 52
Juvenile Citations: 5

- B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Raymond Hubbs**
No report

- C. Clark County Fire Department: **Assistant Chief Larry Haydu**

February 2016 Statistics:

Station 76: 163

Station 85: 77

Total calls: 240

Asst. Chief Haydu reported on the electrical fire and why the residents still see it smoldering.

The controlled burn at Big Ben Park is completed.

5. **COMMUNITY REPORTS:**

- A. Laughlin Town Manager's Office Report: **Jackie Brady, Laughlin Town Manager**

Jackie Brady provided a report on the past and current activities of Laughlin and announced her retirement will be April 8, 2016.

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

Greg Turner provided the February report.

February 2016- Laughlin Water Reclamation Facility (LWRF) had an average of 1.97 Million gallon per day, producing clean water returned to the Colorado River. Flow decreased 310,000 gallons per day from last year at this time.

February 2016 Statistics:

Sewer service complaints: None

Odor Complaints: None

Call Before you dig: 16 call before you dig tickets

- C. Big Bend Water District Report: **Chaunsey Chau-Duong, Management Analyst**
Chaunsey Chau-Duong reported the system remains stable with no major leaks.

- D. University of Nevada Cooperative Extension: **Buddy Borden, Area Community
Economic Development Specialist**
No report

- E. Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Supervisor**
No report

- F. Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
Connie Davis reported on current and upcoming events.
- G. Laughlin Library: **Tanya Brown-Wirth, Branch Manager**
No report
- H. Bennett Elementary School: **Dawn Estes, Principal**
No report

6. **COMMUNITY PROJECTS AND CONCERNS:**

- A. Consider appointment of **Shawn Escarzaga** to the Public Works Committee, and take any action deemed appropriate. **For Possible Action**

Fred Doten moved to approve **Shawn Escarzaga** appointment to the Public Works Committee, **David Brownlee** seconded the approval.
Motion carried upon a voice vote 4-0-1.

7. **ZONING:**

A. **PREVIOUS ZONING ACTIONS:**

1. **ZC-0855-15 – BOX REVOCABLE LIVING TRUST:**

ZONE CHANGE to reclassify 12.6 acres from R-U (Rural Open Land) Zone to C-2 (General Commercial) Zone in the MUD-4 Overlay District.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow alternative design standards; and **2)** off-site improvements (including curb, gutter, sidewalk, streetlights, and paving).

DESIGN REVIEWS for the following: **1)** a proposed retail building on a 1.0 acre portion of a 12.6 acre parcel; and **2)** increased finished grade. Generally located on the west side of Needles Highway and the north side of El Mirage Way within Laughlin. To the BCC 02/03/16.

Item was requested for reconsideration, to be heard at the BCC on March 2, 2016.

No final action at the time of this posting.

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 in the process of selecting an artist for the utility boxes.
- B. Parks & Recreation:** **Pamela Walker, Co-Chair**
Patricia Hayden reported for Parks and Recreation. Patricia advised there will not be a Town Fest this year, only a Parade on April 9, 2016. The Easter Egg hunt is March 26th at Mountain View Park.
- C. Public Safety:** **Kathy Ochs, Co-Chair**
No report
- D. Public Works:** **Fred Doten, Co-Chair**
No report
- 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.**

10. **NEXT POSSIBLE MEETING DATE:** The next possible scheduled meeting date is **March 29, 2016**, at 1:30 PM, and the next regular scheduled meeting is Tuesday, **April 12, 2016**, at 1:30 PM, Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items are due no later than March 17, 2016, and March 31, 2016, respectively.

11. **ADJOURNMENT** 2:24 PM

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- 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 April 12, 2016, meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the May 10, 2016 meeting.*