



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 24, 2015
1:30 P.M.**

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

MEMBERS PRESENT:

**Fred Doten, Chair
Kathleen Hoss
Kathy Ochs**

MEMBERS ABSENT: **David Brownlee (excused)
Pamela Walker, Vice Chair (excused)**

OTHERS PRESENT: **Guests Signed In: 6**

1. CALL TO ORDER – Fred Doten, Chair 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 **November 24, 2015** Agenda.

For Possible Action

Kathy Ochs moved and **Kathleen Hoss** seconded to approve the **November 24, 2015**, Laughlin Town Advisory Board Agenda as presented. Upon a voice vote, motion carried 3-0-2.

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. **COMMUNITY PROJECTS AND CONCERNS:**

- A. Receive information from **Joe Gloria**, Clark County Registrar of Voters, concerning the election of members to the rural town advisory boards in Clark County, Nevada beginning in 2016 in compliance with NRS 269.576 as amended by the 2015 State Legislature. **For Possible Action**

Registrar Joe Gloria provided information on the Senate Bill 115 (SB 115) and how it will affect Laughlin with the election of Town Advisory Board members.

Mr. Gloria handed out the 2016 Candidate Guide to the Board members and the public. The guide provides filing dates, locations and fees.

Questions were asked by the Board members concerning SB 115 and how it would affect their responsibility serving on the Town Board and what will change. **Mr. Gloria** said there won’t be any changes other than the Commissioners cannot unseat an elected member. **Fred Doten** asked how Board members would be removed if warranted. **Mr. Gloria** said that is one of the issues that is un-decided at this time.

5. **ZONING:** None

6. **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.

7. **NEXT POSSIBLE MEETING DATE:** The next scheduled meeting is December 8, 2015 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than November 24, 2015.

8. **ADJOURNMENT** Kathy Ochs moved to adjourn at 1:48pm, Kathleen Hoss seconded the motion. Meeting adjourned by voice vote 3-0-2.

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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 December 8, 2015, meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the January 12, 2016, Town
Advisory Board.*