



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

NOVEMBER 25, 2014

1:30 P.M.

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

MEMBERS PRESENT:

**Roger Burtraw, Chair
Chuck Minerman, Vice Chair
Fred Doten
Pamela Walker**

PUBLIC ANNOUNCEMENT

Appointments to the Town Advisory Boards (TAB) and Citizens Advisory Councils (CAC) are for two-year terms beginning January 5, 2015. 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 1, 2014

Applications are available from your TAB or CAC secretary, the Clark County Manager's Office at (702) 455-3530 or on the Clark County Website at www.clarkcountynv.gov

Laughlin Town Manager's Office
101 Civic Way, Laughlin, NV 89029
Phone (702)298-0828

All appointees to TABs and CACs must be available for training on January 10, 2015, from 8:00 a.m. – 1:00 p.m. at the Las Vegas Valley Water District, Mead Rooms 1 – 3
1001 S. Valley View Boulevard, Las Vegas, NV 89153

2015 LAUGHLIN CITIZEN OF THE YEAR NOMINATIONS

The Laughlin Town Advisory Board will begin accepting nominations for the 2015 Laughlin Citizen of the Year on December 09, 2014, and nominations will close on **January 09, 2015**.

Nomination forms are available at the Laughlin Library, Community Resource Center, Spirit Mountain Activity Center, the Laughlin Town Manager's Office, or on the Clark County website at www.clarkcountynv.gov/laughlin.

Nomination forms must be turned into the Laughlin Town Manager's Office, Laughlin Regional Government Center, 101 Civic Way, Laughlin, NV 89029, by **January 09, 2015**, 5:00 PM. Only nominations utilizing the nomination form will be accepted.

The Laughlin Citizen of the Year Award is given annually in honor of the late Jim Edwards and is intended to recognize and thank the outstanding citizen of Laughlin who has given their private time and effort to help local government make Laughlin a better place to live.

It is expected that the 2015 Citizen of the Year recipient will be announced and honored at the February 10, 2015 meeting of the Laughlin Town Advisory Board.

MEMBERS ABSENT: None

OTHERS PRESENT: **11 Guests Signed In**

1. CALL TO ORDER – Chair James Vincent 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 **November 25, 2014** Agenda.

For Possible Action

Fred Doten moved, **Chuck Minerman** seconded to approve as presented the **November 25, 2014** Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 4-0

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. **ZONING:**

A. **CURRENT ZONING ACTIONS:**

1. **ZC-0876-14 – 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) reduced parking; and 2) allow alternative design standards.

DESIGN REVIEW for a grocery store on a 1.0 acre portion of a 12.6 acre parcel. Generally located on the west side of Needles Highway and the north side of El Mirage Way within Laughlin (description on file). **To the BCC 12/17/2014** **FOR POSSIBLE ACTION**

Doug Kinsey President of Leaf Properties, **McCay Engineering** and **Kevin Barbarita** owner of the proposed site to answer questions and discuss the Dollar General Store.

Doug Kinsey provided some clarity on what the Dollar General store is and the items the store carries.

The discussion included the Handicap parking spaces the type of building that would be constructed, the additional traffic at the intersection of Las Palmas & Needles Hwy and what would be needed in the future.

The TAB approved the ZC from R-U to C-2 with all staff recommendations and if Approved conditions.

They denied the Waivers and Design Review. The TAB added an “if approved” condition to add handicapped parking spaces based on the 37 spaces required; and advised the applicant to work with the local bus service provider (Silver Rider) to insure bus stops are not affected and/or are provided.

Chuck Minerman Moved to approve the zone change from R-U to C-2 with all staff recommendations

and denied the Waivers and Design Review. **Pamela Walker** seconded the motion. Motion passed per voice vote 4-0

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 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.***

5. **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.

6. **NEXT POSSIBLE MEETING DATE:** The next scheduled meeting is December 9, 2014 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than November 25, 2014

7. **ADJOURNMENT** 2:15 pm Pamela Walker moved to adjourn Fred Seconded the motion, motion passed 4-0

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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 9, 2014 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the January 13, 2014 meeting.***