



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

**Tuesday, October 8, 2013
1:30 P.M.**

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

MEMBERS PRESENT: **James Vincent, Chair
Fred Doten, Vice-Chair
Roger Burtraw
Charles Minerman
Pamela Walker**

MEMBERS ABSENT: **None**

OTHERS PRESENT: **18 Guests Signed In**

*Judge Tim Atkins to swear in the two new
Laughlin Town Advisory Board members **Charles Minerman and Pamela Walker**
to the Laughlin Town Advisory Board to serve a remainder two-year term
that will end on January 2, 2015.*

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 **Chuck Minerman**.
- 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 October 8, 2013, Agenda. **For Possible Action**

Roger Burtraw moved, **Pamela Walker** seconded to approve as presented the October 8, 2013, Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 5-0.

- B. Approval of the September 10, 2013, Minutes **For Possible Action**

Fred Doten moved, **Roger Burtraw** seconded to approve as presented the September 10, 2013, 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. John Healy, Commander**
Lt. Healy gave the September report on Metro activities.

September 2013 Statistics:

Calls for Service: 462, 22.87% increase from September 2012
Traffic Citations: 558
DUI’s: 3
Battery Domestic Violence Arrests: 11
Bookings: 49
Juvenile Citations: 1

Lt. Healy said the “Friends of Metro” started with about \$50 and has raised about \$4000. This money is non-profit and will help about 70 Laughlin/Searchlight kids on December 14th with “Shop with a Cop” hosted by Target.

Lt. Healy also went on to say that **Target Corporation** in Bullhead City provided a \$2500 check to "Friends of Metro".

We also did a presentation at the **American Legion** and we hope with their approval the Legion will provide a donation.

Friends of Metro have also partnered with **Buffalo Wild Wings** on October 28th and **Chili's** on October 16, and November 13, 2013 who will donate 15% of their profit to the "Friends of Metro". Flyers will be out soon.

There will also be a bake sale at **Smith's** in Ft. Mohave November 2, 2013 at 9am.

We have a program called "R-U-OK" this is a program where Metro would call every morning to check on the elderly or homebound residents. To sign up or to sign up a family member or friend contact the Laughlin sub-station.

Lt. Healy advised the Laughlin Town Constable **Jordan Ross** is enforcing the "Fair Share Act" and this is a specific program the Constable's office is doing and not Metro.

James Vincent asked about the rise in crime in the area due to the shortage of police officers'. **Lt. Healy** said they did have a 22% increase in calls from last year and officers are not replaced when retiring or leaving the Police Force.

James Vincent commented on the work that **Officer Hemmingway** does with "Leads on Line".

Lt. Healy said **Officer Hemmingway** works with the "Leads on Line" and why it's important to have all your serial numbers for your property. If your property is stolen and pawned, your property can be identified by the serial numbers and retrieved by Metro and an arrest made. Just recently there were two hits for Searchlight and arrests are forth coming.

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

C. Clark County Fire Department: **Greg Cassell, Battalion Chief**
No report

5. COMMUNITY REPORTS:

A. County Water Reclamation District Report: **Jake Jacobson, Asst Manager, Laughlin Services**

Asst. Manager Jake Jacobson was unable to attend.

- B.** Big Bend Water District Report: **Jordan Bunker, Public Services**
Jordan Bunker was unable to attend but provided a report read by **James Vincent**.

As I announced last month, I just want to remind customers that meter technicians should be coming through and installing Automated Meter Readers (AMR) on all customer meters over the next few weeks. It is not anticipated that AMR installation will result in any service interruptions.

In some cases, older meters will need to be replaced with new meters that are compatible with AMR technology. In these cases, a customer will experience an interruption of water service of no longer than 30 minutes. If the technician arrives and sees that water is being used, he will notify the resident before starting work. Otherwise, he will quickly make the replacement.

AMRs allow meters to be read more efficiently. They also allow staff to detect potential irregularities and leaks within water lines and study past usage.

- C.** Bullhead City Report **Brenda Richardson, Senior Administrative Analyst**
No report.

- D.** Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Specialist**
Trey Smith provided the following report.

Laughlin Senior Center October Report

CLASSES

Beginner and Level 2 computer classes to start beginning of November. Cost is \$12/ 6 week session

Beginner at 9 am on Fridays (11/2) and Saturdays (11/2)

Level 2 at 10:00 am on Saturdays (11/2)

Zumba Gold to start on Saturday (11/2) from 1:00pm – 2:00pm

\$25/ 6 week session

Fitness classes started back on October 1st and will be every Tuesday, Wednesday, and Thursday from 10:00am – 11:00am - FREE

SPORTS

Horseshoes ends on 10/16

Taking signups for Bocce Ball

Wednesday (10/30) from 9:00am – 10:00am

Cost is \$15/ 6 week session

EVENTS

Natural History Museum field trip is October 16.

Senior Games is March 10th – 16th

Still looking for coordinators for Ping Pong, Track and Field, Horseshoes

- E.** Laughlin Chamber of Commerce: **Connie Davis, Executive Director**
Connie Davis was unable to attend.

- F.** Laughlin Library: **Mario Aguilar, Branch Manager**
Mario Aguilar provided the following information and upcoming events.

The Library has a very busy month planned for October because of Halloween.

Every Tuesday at 11:30am there is free public movie.

There is a couple of Adult craft classes offered October 15th called intro to crafts and drawings and October 29th at 1:30am also crafts and drawing both classes are free.

We are having representatives from the care coalition here on October 24, 2013 from 10am to 4:30 to help with the “Affordable Care Act” and answer questions.

There will be a Blood Drive October 22, 2013 from 11am to 4pm.

There are also two free parenting classes offered.

Mario Aguilar introduces Mindy Monroe.

Mindy Monroe introduced herself from the Young persons Library.

We also have a lot going on for October.

On Sunday afternoons we show children’s movies and on October 20th we are showing the “Crudes” at 1:30 pm, this program is free to the public.

On October 24th we are having our annual pumpkin painting starting at 4pm. The pumpkins are donated by our local market Aldape’s.

On the 29th we are having a costume party and puppet show at 4pm.

At 4pm on Halloween October 31st is our Halloween Haunted House for all the kids to enjoy on Halloween. All free to the public.

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

No report.

- H.** Bennett Elementary School: **Dawn Estes, Principal**
Unable to attend the meeting due to school obligations.

6. **COMMUNITY PROJECTS AND CONCERNS: None**

7. **ZONING:**

A. PREVIOUS ZONING ACTIONS:

1. UC-0357-13 – SHIPKEY PROPERTIES, LLC, ET AL:

AMENDED HOLDOVER USE PERMITS for the following: **1)** fairground; **2)** recreational facility with accessory food, beverage, retail sales, and on-premise consumption of alcohol; and **3)** live entertainment.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced on-site parking; **2)** waive mechanical equipment screening; **3)** waive landscaping and screening; and **4)** waive off-site improvements (curb, gutter, sidewalk, streetlights, and reduced paving) (previously not notified).

DESIGN REVIEW for a fairground and recreational facility including bleachers, modular buildings and other temporary structures on 20.0 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the northeast corner of Thomas Edison Drive and Bruce Woodbury Drive within Laughlin.
09/04/13 BCC

APPROVED with staff recommendations.

2. TA-0383-13 - FLAMINGO LAS VEGAS PROPCO, LLC:

TEXT AMENDMENT to amend chapter 30.08, section 30.08.030 to modify the definition of a sex novelty shop. - **09/03/13**

APPROVED - as amended - FORWARDED TO THE BCC 10/02/13.

3. VC-1358-99 (ET-0075-13) - RIVERSIDE RESORT AND CASINO, INC:

VARIANCES THIRD EXTENSION OF TIME to review the following: **1)** recreational vehicle sales in an H-1 zone; **2)** outside use; and **3)** temporary sales office in conjunction with a recreational vehicle sales event on a portion of 23.4 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Casino Drive, 760 feet north of Bruce Woodbury Drive within Laughlin. **10/02/13 BCC**

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 to 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 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: James Vincent, Co Chair
James Vincent provided a brief report. The committee discusses the October Fest and the Laughlin Town Fest. The Community Development would like to share the booth with services at the October Fest.
Meg McDaniel's will provide a presentation at the next Community Development meeting.

Social

James Vincent asked the new LTAB member to attend the Parks & Recreation committee meeting and the Public Safety committee meeting and make a choice at the next LTAB meeting.

B. Parks & Recreation: Vacant
No report.

C. Public Safety: Vacant
No report.

D. Public Works: Fred Doten, Co Chair
Fred Doten, Co-Chair, summarized the committee meeting.
At the last meeting **Debbie Dauenhauer** from Silver Rider attended and explained the

relationship between RTC and the Silver Rider.

We also took a look at the work orders pending for Laughlin. We will have Clark County Public Works here to go over what they have been doing over the last 6 month.

- E. Social Services:** **Roger Burtraw, Co Chair**
Roger Burtraw, Co-Chair, summarized the committee meeting.
Our guest was **Troy Palmer** Executive Director of the Kingman Salvation Army. Mr. Palmer explained what services the Salvation Army provides. Which include food and clothing services, holiday food boxes and the angel tree program.
When Troy Palmer was asked what the Social Services committee could do to help, his reply was public awareness, encourage volunteers, and make it known all monies donated and raised are used locally in the community.
Stacy Stutsman from West-Care will provide a report on services that West-Care provides to the Laughlin residents. The next committee meeting is October 15th.

- 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.**

Jim Maniaci Laughlin, NV congratulated the new LTAB members.
He also asked about the budget for the current year and what the monies were committed too.
James Vincent commented the funds were for the second bridge project.

Steve Collins Laughlin, NV Added more information for the Octoberfest held on October 26, 2013. There will be 7 bands playing through out the day and a beer garden and food booths.

Steve Collins provided the cost of the booths to rent during this event.

James Vincent asked what type of music will be at the event. **Steve Collins** said there will be a variety of music.

Dorothy Lewis Laughlin, NV Thanked everyone for all their hard work from the National Public Lands Day on September 28, 2013.

Dottie Lewis also wanted to advise the public of the Alzheimer walk on October 19, 2013. The walk will start in Arizona and go across the bridge to Nevada and return back to Arizona.

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, October 29, 2013 at 1:30 P.M; the next scheduled meeting is November 12, 2013 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than October 17, 2013 and October 30, 2013 respectively.

11. **ADJOURNMENT**

Fred Doten moved **Chuck Minerman** seconded to adjourn.

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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 November 12, 2013 meeting.
Any corrections to these minutes will be reflected in the meeting minutes of the December 09, 2013 meeting.***