



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**

**September 9, 2014  
1:30 P.M.**

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

**MEMBERS PRESENT:**

**Vacant, Chair  
Fred Doten, Vice-Chair  
Roger Burtraw  
Charles Minerman  
Pamela Walker**

**MEMBERS ABSENT:**

**None**

**OTHERS PRESENT:**

**44 Guests Signed In**

**Also in attendance:**

**Commissioner Steve Sisolak  
John Restrepo, Principal RCG Economics LLC  
Randy Tarr, Asst. County Manager  
Jerry Stueve, Director of Real Property Management  
Alex Ortiz, Assistant Director Administrator**

## Public Announcement

### **Clark County is currently taking applications to fill a vacancy on the Laughlin Town Advisory Board**

*Clark County is currently accepting applications to fill a vacancy on the five-member Laughlin Town Advisory Board (LTAB). Appointment to fill this vacancy will be for the remainder of the current term that began January 5, 2013 and ends on January 6, 2015. Members of the LTAB are appointed by the Board of County Commissioners (BCC) and serve in an advisory capacity to the BCC. The LTAB serves as a formal direct channel of communication to the Board and provides input and recommendations on various planning, zoning, public works, parks, and other issues within the area served by the LTAB.*

*The LTAB holds public meetings at least once per month in Laughlin and residents are encouraged to attend and share input and concerns with the Town Advisory Board who in turn disseminates the information to the BCC and County Staff.*

*Applicants must be 18 years old and qualified electors with a primary residence within the area served by the Laughlin Town Advisory Board.*

**Applications are being accepted until September 26, 2014, at 5:00 P.M. The appointment will be made subsequently at a Board of County Commissioners Meeting. Applications are available at the Laughlin Town Manager's Office, Laughlin Library, Community Resource Center, Spirit Mountain Activity Center, or online at [http://www.clarkcountynv.gov/Depts/admin\\_services/laughlin/](http://www.clarkcountynv.gov/Depts/admin_services/laughlin/)**

*Please complete and mail or deliver the application to:  
Laughlin Town Manager's Office  
Clark County Regional Government Center  
101 Civic Way  
Laughlin, NV 89029  
(702) 298-0828*

**1. CALL TO ORDER** – Vice Chair 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 **Father Charles Urnick** 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 **September 9, 2014** Agenda. **For Possible Action**

**Chuck Miner**man moved, **Roger Burtraw** seconded to approve as presented the **September 9, 2014** Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 4-0

- B. Approval of the **August 12, 2014** Minutes **For Possible Action**

**Pamela Walker** moved **Chuck Miner**man seconded to approve as presented the **August 12, 2014**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 4-0.

- C. Appoint a Laughlin Town Advisory Board Chair and Vice Chair to serve the remaining 2013-2014 term and take any action deemed appropriate. **For Possible Action**

This item moved from 2-A to 2-C per the LTAB members.

**Pamela Walker** nominated **Roger Burtraw** as TAB Chair, **Chuck Miner**man seconded the nomination. Motion passed upon a voice vote 4-0.

**Pamela Walker** nominated **Chuck Miner**man as TAB Vice Chair, **Fred Doten** seconded the nomination. Motion passed upon a voice vote 4-0.

3. **PUBLIC COMMENT** - *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 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 Chair or the Board by majority vote.*

**This item moved from 6-1. To 3-2 per the LTAB members.**

2. The Consultant Team of RCG Economics LLC (John Restrepo, Principal), Dr. Alan Schlottmann and Mr. Bob Cooper, who provided the study on the Fort Mohave Lands Highest and Best Use Analysis of the 9,000 acres (Southland), will provide a PowerPoint presentation with Clark County Real Property Management.

**Jerry Stueve**, Director of Real Property management of Clark County. The Board of County Commissioners and staff were trying to work on a marketing plan for the development of the 9000 acres. It was determined that we did not have the expertise to know exactly what we had to market and with that knowledge the County hired RCG Economics to help us with an analysis of the highest and best use of the property and to present that report is **John Restrepo**, Principal of RCG Economics.

**John Restrepo**, Principal introduced himself and also said that Dr. Alan Schlottmann and Mr. Bob Cooper were unable to attend the meeting.

**John Restrepo** provided a PowerPoint presentation and analysis concerning the 9000 acres and the possible future development.

Questions were asked by the Town Board Members and the audience.

**Commissioner Sisolak** said they brought down the Clark County Asst. Manager **Randy Tarr, Jerry Stueve, Alex Ortiz and John Restrepo** along with the staff in Laughlin to be able to answer your questions.

**Mr. Sisolak** said this is a blank pallet that we are dealing with and not many times in a life time do you get this opportunity to decide what to do with 9000 acres. There is an enormous amount of opportunity that comes with this. We are looking for your input that is why we brought everyone down here. I will start calling on people with questions.

#### **10 Minute Break.**

**Mr. Sisolak** continued taking questions from the public.

**Roger Burtraw** thanked **Commissioner Sisolak, John Restrepo, Jerry Stueve, Randy Tarr & Alex Ortiz** for coming to Laughlin and answering questions.

#### **4. PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report: **Lt. John Healy, Commander**  
**Lt. Healy** was unable to attend **Sgt. Schvaneveldt** provided the report.

##### **August 2014 Statistics:**

Calls for Service: 514, 6.64% increase from August 2013

Traffic Citations: 584

DUI's: 0

Battery Domestic Violence Arrests: 14

Bookings: 66

Juvenile Citations: 1 (Non-Resident)

Just a reminder we have ongoing problems on Casino Dr. we have added extra patrol to cut down on the accidents.

**Pamela Walker** asked about the increase of domestic violence, **Sgt. Schvaneveldt** said he does not know why there is an increase.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Yvan Pittmon**  
**Sgt. Pittmon** was unable to attend **Officer Neil Morgan** reported.

Last month there were 552 stops with 464 Citations.

We are still going through our commercial certifications and we should be done with that at the end of this month.

- C.** Clark County Fire Department: **Deputy Chief Jon Klassen**  
**Chief Klassen or Capt. Scott Taggard** was unable to attend **Officer Rodriguez** provided the report

There were a total of 328 calls for the month of August. One of the major events was the River Regatta.

The open house was a success.

**Roger Burtraw** thanked the Fire Dept. for having the open house and the services that were provided to the community.

**5. COMMUNITY REPORTS:**

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

**Laughlin Services**

**Jake Jacobson** was unable to stay but provided a report read by **Roger Burtraw**

- B.** Big Bend Water District Report: **Bruno Bowles, Public Services**

**Bruno Bowles** reported that the system is operating normally with no major leaks reported.

Water usage for August 2014 was 138 million gallons.

A reduction of 3 million gallons from May of last year

The BBWD treatment plant was selected as the host for the EPA 6 staff training. EPA will have staff trained at the facility during the second week of October.

You can contact Bruno Bowles with any questions at (702) 258-3258

- C.** River Fund, Inc. **Mike Conner, Executive Director**  
**Mike Conner** was unable to stay for the meeting and will provide a report for October 14, 2014 LTAB meeting.

- D.** University of Nevada Cooperative Extension: **Buddy Borden, Area Extension Specialist Community Economic Development**

**Buddy Borden** provided the report and said the community garden is moving along and wanted to thank the American Legion Post for taking the leadership with this project. The main water line is in and the post holes are dug for the fence. This area is almost a quarter acre.

There will be Master Gardner classes. We are hoping to have all this done by the end of the year.

One of our goals is to expand the 4-H program, just last week we were granted three new after

school clubs at the High School.

We will also meet with the principal of the elementary school to possibly start a junior Master Gardner program and start to teach them the benefits of growing your own food. Moving forward we will keep active in the community.

We will be part of the homeless task force in this area

**E. Bullhead City Report:** **Brenda Richardson, Senior Administrative Analyst**

Did not attend the meeting

**F. Clark County Laughlin Senior Center Report:** **Trey Smith, Recreation Specialist**

Was unable to attend

**G. Laughlin Chamber of Commerce:** **Connie Davis, Executive Director**

**Connie Davis** reported that the Community Achievement Awards is October 25<sup>th</sup> and nominations have closed.

We will send out press releases in two weeks for the nominations.

November 15<sup>th</sup> will be the Cancer walk at the Colorado River heritage Greenway Trails.

**H. Laughlin Library:** **Tanya Brown-Wirth, Branch Manager**

**Tanya Brown-Wirth** reported on the community events at the Library and if you would like more information please call the Library for more details. This includes:

The Master Gardeners

The Brown Book Club

On Friday will be a film "The Amazing Spiderman 2"

There will be a class to instruct on how to use EBay selling

Jim Gill a popular children's author and musician will have a concert November 5<sup>th</sup> at 10:30 am.

**I. Bennett Elementary School:** **Dawn Estes, Principal**

**Dawn Estes** was unable to attend

**J. Boys & Girls Club of the Colorado River:** **Robert Schmitz, Laughlin Branch Director**

Was unable to stay for the meeting and will provide a report in October.

6. **COMMUNITY PROJECTS AND CONCERNS:**

1. The Consultant Team of RCG Economics LLC (John Restrepo, Principal), Dr. Alan Schlottmann and Mr. Bob Cooper, who provided the study on the Fort Mohave Lands Highest and Best Use Analysis of the 9,000 acres (Southland), will provide a PowerPoint presentation with Clark County Real Property Management

**This presentation was moved to 3-2**

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](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](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:  
No meeting

**Vacant, Co-Chair**

B. Parks & Recreation:

**Pamela Walker, Co Chair**

**Pamela Walker** reported that at the last committee meeting it was requested that the members of the committee volunteer some time at the Parks & Recreation which is under staffed. **Pamela Walker** asked if anyone else would like to volunteer to please contact the committee.

C. Public Safety:  
No meeting

**Chuck Minerman, Co Chair**

D. Public Works:

**Fred Doten, Co Chair**

**Fred Doten** reported that one of the things they did was assign committee members to drive through Laughlin to look for any problems or street lights that need to be replaced or repaired. **Fred Doten** advised the public if you see any street light or damages to contact the Public Works committee.

- E. Social Services: **Roger Burtraw, Co Chair**  
**Roger Burtraw** reported for the Social Services Committee. At the last meeting the committee had Trailway Mental Health as their guest speaker.

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** advised there is a series of candidate speakers at the American Legion.

Tonya – Concern about the flooding on Bruce Woodbury.

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, September 30, 2014 at 1:30 P.M; the next scheduled meeting is October 14, 2014 at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than September 18, 2014 and October 2, 2014 respectively.

11. **ADJOURNMENT** Adjourn 3:45pm **Pamela Walker** moved **Chuck Minerman** seconded 4-0

- =====
- 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 October 14, 2014 meeting.  
Any corrections to these minutes will be reflected in the meeting minutes of the November 12, 2014 meeting.*