



Searchlight Town Advisory Board
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY
SEARCHLIGHT, NEVADA 89046
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MINUTES

**SEARCHLIGHT TOWN ADVISORY BOARD
WEDNESDAY, FEBRUARY 13, 2013
6:00 P.M.
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY, SEARCHLIGHT, NV 89046**

MEMBERS PRESENT: 4

ABSENT: 0

OTHERS PRESENT: 28 persons signed in.

*Judge Richard Hill, Searchlight Justice Court, in and for
Clark County, Nevada, to swear in new Searchlight Town Advisory
Board members
George Beyer, Bill Bodkin, Diane Kendall,
and Sandra Walters,
to the Searchlight Town Advisory Board to serve terms that will end on
January 6, 2015.*

***A Presentation of Proclamation to
Verlie Doing***

**Laughlin Town Manager Jackie Brady honored Verlie Doing
and presented and read the Proclamation.**

**Verlie Doing commented that Searchlight has done more for
her than she has done for Searchlight. She also thanked
everyone.**

1. CALL TO ORDER:

- A. Conformance with Nevada Open Meeting Law.
- B. Invocation and Pledge of Allegiance led by **Bill Bodkin**.

- C. Items on the agenda may be taken out of order.
- D. The Searchlight Town Advisory Board may combine two or more agenda items for consideration.
- E. The Searchlight Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

2. ORGANIZATIONAL ITEMS:

- A. Nominate and appoint a Searchlight Town Advisory Board Chair and Vice-Chair, and take any other action deemed appropriate.

For Possible Action

Diane Kendall moved **Bill Bodkin** seconded to appoint **Sandra Walters** as Searchlight Town Advisory Board Chair. Upon a voice vote, motion carried 4-0.

Diane Kendall moved **Sandra Walters** seconded to appoint **Bill Bodkin** as Searchlight Town Advisory Board Vice-Chair. Upon a voice vote, motion carried 4-0.

- B. **Approval of the February 13, 2013 Agenda.**

For Possible Action

Diane Kendall moved with correction to item 2-D the December 12, 2012 minutes. December 12, 2013 changed to December 12, 2012, **Bill Bodkin** seconded to approve with correction the February 13, 2013 Agenda of the Searchlight Town Advisory Board. Upon a voice vote, motion carried 4-0

- C. **Approval of the November 28, 2012 Minutes.**

For Possible Action

Bill Bodkin moved, **Sandra Walters** seconded to approve the November 28, 2012 Searchlight Town Advisory Board Minutes as presented. Upon a voice vote, motion carried 4-0.

- D. **Approval of the December 12, 2012 Minutes.**

For Possible Action

Diane Kendall moved, **George Beyer** seconded to approve the December 12, 2012 Searchlight Town Advisory Board Minutes as presented. Upon a voice vote, motion carried 4-0.

- E. Review a draft of the 2013-2014 ByLaws of the Searchlight Town Advisory Board for possible adoption at the March 13, 2013 meeting of the Searchlight Town Advisory Board, discuss and introduce recommended changes of the 2013-2014 Searchlight Town Advisory Board ByLaws, and take any action deemed appropriate.

For Possible Action

Diane Kendall moved **George Beyer** seconded the motion to add **Searchlight Heritage Partnership Trails Committee** to the Bylaws Article VII- Committees, section B, "The following committees shall be recognized as permanent standing committee:"

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 the speaker's podium, clearly state your name and address and *spell* you 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.

4. CORRESPONDENCE:

5. GOVERNMENT AGENCY REPORTS:

- A. **Metropolitan Police Department:** A report was provided by **Lt. Brian Evans** as a hard copy for public distribution.

January 2013 Statistics:

Calls for Service: 11

Traffic Citations: 55

DUI's: 0

Battery Domestic Violence Arrests: 0

Bookings: 0

Juvenile Citations: 0

- B. **Nevada Highway Patrol:**

Sgt. Novelt Mack

No Report

- C. **U.S. Park Service: Christopher Ruff, Supervisory Park Ranger:**
Cottonwood, Lake Mead / Mohave National Recreation Park
No Report

- D. **Las Vegas Valley Water District: Jordan Bunker**

Jordan Bunker commented that after the Deep freeze in January the system is currently stable and in good shape.

There was approximately 20-30 properties with broken lines and was draining the water tanks faster than water could be replenished. **Jordan Bunker** thanked the citizens for their patience and help during this situation.

- E. **Clark County Water Reclamation District: Jake Jacobson**
Marty Flynn reporting for **Jake Jacobson**

Marty Flynn reported there was additional information to report for some repairs later this year. There will be a contractor in the third quarter of the year to make repairs on the lift station and the CCWRD will repair 6 portions of pipes.

January 2013- treated an average of 47 Thousand Gallons per day.

Increase in flow of 5000 gallons per day from last year at this time.

No service complaints for the month of January 2013

0 - C.B.Y.D. Searchlight tickets received for January 2013

- F. **Parks & Recreation: Trey Smith**

Trey Smith reported:

Friday, February 15 is our Movie Night at 6 pm. We will be showing Hotel Transylvania. All ages are welcome to come and enjoy. The Movie Nights are the third Friday of the month in the Multipurpose Room at the community center.

This Saturday, February 16, 2013 there will be a picnic in the park, from 2 pm to 5 pm. There will be free hot dogs and chips for the first 100 people. We will have different games from bocce to volleyball out for everyone to play, and music to enjoy. We hope to see you on Saturday.

February 26th is the start of the next session of dance classes. We are

excited to offer a new children's class. There will be Children's Hip Hop at 4 pm, Children's Ballet at 5 pm, and Adult Line dancing at 6 pm. The class will run for six weeks on Tuesdays. Registration forms are on the door of the Parks and Recreation Office.

We are starting to plan the annual Easter Egg Hunt. This year it will be on Saturday, March 30 at noon. We will give you more information at the next Town Board Meeting

G. **Searchlight Volunteer Fire Department Station 75: John Palmer, Fire Chief - No report.**

H. **Justice Court: Judge Richard Hill**

Monthly Revenue:

January 2013 \$29,428

January 2012 \$67,434

Court Calendar:

January **2013**

Arraignments-2

Preliminary Hearings-0

Status Checks- 5

Trials- 4

In custody- 0

Traffic – 25

Court Dates:

Feb. 26-Criminal

Feb. 27-Traffic

March 12-Criminal

March 12-Traffic

All court dates are open the public and begin at 10am

6. **ZONING:**

A. **1. UC-0668-12 – CLARK COUNTY SANITATION DISTRICT:**

HOLDOVER USE PERMIT for a public facility (wastewater treatment facility).

DESIGN REVIEW for the expansion of an existing wastewater treatment facility on 40.0 acres in a P-F (Public Facility) Zone. Generally located 600 feet west of Gasline Road (alignment) and 1,400 feet south of Easy Street within Searchlight. To the Planning Commission on 02/19/2013

For possible action

Marty Flynn and Adam Warner representing the Clark County Water Reclamation District.

There are currently 5 ponds and the request is to have 6 ponds. **Adam Warner** Clark County Engineering Manager explained the process of converting 5 ponds into 6 ponds.

Bill Bodkin asked about any rate increases. **Marty Flynn** commented and explained some history of the universal rates.

Deborah Murray explained the staff conditions for the application.

Bill Bodkin motioned to approve with staff recommendations, **Diane Kendall** seconded the motion. Upon a voice vote motion carried 4-0

7. **ZONING – NOTICES OF FINAL ACTION:**

- A. **CP-0455-11:** That the Town Advisory Board/Citizens Advisory Council conduct a public hearing to review and act on requests for changes to the Draft South County Land Use Plan, and after considering requests for the changes.

Adopted - as amended

- B. **UC-0659-12 – NEVADA MILLING & MINING LLC, ET AL:**

USE PERMIT for mining operations and all accessory uses.

WAIVER OF DEVELOPMENT STANDARDS to reduce on-site parking.

DESIGN REVIEWS for the following: **1)** a mining site; **2)** modular buildings; **3)** alternative design standards for modular units per Table 30.56-2; and **4)** preliminary grading plan per 30.56.100 for hillside and foothills development in conjunction with mining operations on 88.0 acres in an R-U (Rural Open Land) Zone and an H-2 (General Highway Frontage) Zone. Generally located 400 feet west of US Highway 95, and 9,400 feet north of State Route 164 within Searchlight.

HELD - 02/06/13 - per the applicant to continue working with the neighbor.

- C. **WS-0684-12 – SEARCHLIGHT DEVELOPMENT, INC., ET AL:**
WAIVER OF DEVELOPMENT STANDARDS to waive paving requirement on a proposed parking lot.
DESIGN REVIEW for a parking lot on 0.4 acres in a C-2 (General Commercial) Zone. Generally located on the east side of US Highway 95 and the north side of Gaviland Street within Searchlight.
HELD - 02/06/13 - per the applicant to continue working with the neighbor.

8. **COMMUNITY PROJECTS AND CONCERNS:**

- A. **CAPITAL FUNDS COMMITTEE MEMBERS**
Discuss the Searchlight Town Advisory Board standing Capital Funds Committee members, and take any action deemed appropriate.
For Possible Action

Diane Kendall, commented that there are only two members, but would like to move forward on the next step.

Jane Overy stated bids will be needed to move forward with any upgrades and how much money would be needed for future projects.

Jane Overy would like to have another meeting and recruit for more members to be able to have a quorum.

Jackie Brady also suggested that individually the members can present their ideas on what can be done with the Capital Funds at the next TAB meeting.

Diane Kendall moved and **Bill Bodkin** seconded the motion to put Capital Funds on the March agenda to discuss individually the upgrades needed for the Community Center, Museum, and Library.

Upon a voice vote motion passed 4-0

- B. Receive a presentation by **Lynn Davis**, Nevada Field Office Manager, National Parks Conservation Association, on the possibilities of leveraging Searchlight's location between the Lake Mead National Recreation Area and Mojave National Preserve for expanding tourism and take whatever action deemed appropriate.

For Possible Action

Lynne Davis explained what the National Parks Conservation Association is. **Lynn Davis** explained that it is a Non-profit organization and the NPCA has worked with the park services for 100 years.

Lynn Davis stated this area has a lot of possibility for additional tourism and she would like to offer her services to help promote the area.

Jane Overy commented she is the Historian for the area and would like to get a brochure made for tourist. **Jane Overy** also commented Searchlight has special features here for tourist.

9. STANDING COMMITTEES REPORTS:

A. Capital Funds Committee

No report

B. Searchlight Heritage Partnership Trails Committee

Diane Kendall announces the next scheduled meeting is March 6, 2013 at 10am.

10. COMMUNITY ORGANIZATION REPORTS:

A. Public Works/Roads: Bill Bodkin

Bill Bodkin commented he did not having anything to report.

B. Senior Center: Kate Dobbie:

Kate Dobbie reported the senior center will no longer serve meals as of February 15, 2013. Providing if the senior center receives enough private donations from the community in the future will determine if the program will be able to resume.

Meals for the home bound will be delivered by **Silver Rider**.

February 14th, Valentines Day Prime Rib Dinner \$3.00 per person.

February 27, 2013 Wednesday from 10am till 1pm the **AARP** will provide Tax Preparation assistance.

“The Nook” thrift shop is open to the public Monday – Wednesday 9am – 1pm and Thursday & Friday 1pm – 6pm
The senior center is going through economic difficulties and donations are direly needed.

C. **Searchlight Wind Energy Project: Judy Bundorf**

1) **Judy Bundorf** talked with **Greg Hespeth** today and the record of decision will be out in mid-March. The notice to proceed will need to be coordinated and that could take several years.

D. **Special Events** None

11. **COMMENTS BY THE GENERAL PUBLIC:** This is a period for the Public to comment on items within the jurisdiction of the Searchlight 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 you 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.

Judy Bundorf advised the new rest area on Hwy 95 will open February 14, 2013.

Deborah Murray advised there were two agenda items that was skipped and **Sandra Walters** acknowledged and read the items.

Jackie Brady announced there is Tea, coffee and cookies at the back table to honor **Verlie Doing**.

12. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Wednesday, February 27, 2013, at 6:00pm the next regular scheduled meeting is Wednesday, March 13, 2013 at 6:00pm Searchlight Community Center, 200 Michael Wendell Way, Searchlight, NV. 89046. Agenda items due no later than February 14, 2013, and February 28, 2013, respectively.

13. **ADJOURNMENT:** **For Possible Action**

Sandra Walters adjourn the meeting at 7:08 pm.

These minutes are in draft form and will be formally approved at the March 13, 2013 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the April 10, 2013 meeting.