



Searchlight Town Advisory Board
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY
SEARCHLIGHT, NEVADA 89046
(702) 298-0828
FAX (702) 298-6132

MINUTES

**SEARCHLIGHT TOWN ADVISORY BOARD
WEDNESDAY, October 10, 2012
6:00 P.M.
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY, SEARCHLIGHT, NV 89046**

MEMBERS PRESENT: Jill Canepa, Chair
Bill Bodkin
Verlie Doing
Ellie Shook

ABSENT: Sandra Walters, Vice-Chair
OTHERS PRESENT: 18 persons signed in.

Public Announcement

Clark County is currently taking applications for appointments to the Town Advisory Boards (TAB) and Citizens Advisory Council (CAC) for two year terms beginning January 7, 2013. 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 7, 2012. Applications are available from your TAB or CAC secretary, the Clark County Manager's Office at (702) 455-3530, **Laughlin Town Manager's Office at (702) 298-0828** or on the Clark County Website at www.clarkcountynv.gov*

All appointees to TABs and CACs must be available for training on January 12, 2013 from 8 am to 1:00 pm.

Jill Canepa, read the Public Announcement

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. **Approval of the October 10, 2012 Agenda.** **For Possible Action**

Verlie Doing moved, **Ellie Shook** seconded to approve as presented the October 10, 2012 Agenda of the Searchlight Town Advisory Board. Upon a voice vote, motion carried 4-0-1. **Sandra Walters**, excused absence

- B. **Approval of the September 12, 2012 Minutes.** **For Possible Action**

Verlie Doing moved, **Bill Bodkin** seconded to approve as presented the September 12, 2012 Minutes of the Searchlight Town Advisory Board. Upon a voice vote, motion carried 4-0-1. **Sandra Walters**, excused absence

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:**

For Possible Action

5. **GOVERNMENT AGENCY REPORTS:**

A. **Metropolitan Police Department:** **Lt. Brian Evans**

September 2012 Statistics:
Calls for Service: 20
Traffic Citations: 48
DUI's: 0
Battery Domestic Violence Arrests: 0
Bookings: 2 Adult, 1 Juvenile
Juvenile Citations: 0

Lt. Evan commented that the officers were re-certified with the usage of Tassers.
Donations would be appreciated for the Thanksgiving baskets and a Grant was received from Target for Shop with a Cop.

B. **Nevada Highway Patrol:** 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**

September Statistics: 2012
Water system remains stable with no main breaks or leaks.

Compared to September of last year there was an increase of 500,000 gallons for the year.

E. **Clark County Water Reclamation District: Jake Jacobson**

September Statistics: 2012

Water treated: 53 Thousand Gallons per day. No difference from last year at this time.

Sewer Service Complaints: 0

Call before you dig: 0

Jake Jacobson said to expect a report from the Engineering Department by the end of the year.

Ralph Stevens, planner scheduler was hired and will start with the Water District October 22, 2012.

F. **Parks & Recreation: – Jane Overy** reported that the skate park will be open October 15, 2012.

Yesterday was the dedication of the Searchlight Heritage Partnership Trails which included **Commissioner Sisolak, Jackie Brady, and Deborah Murray** there was a large turn out with the local community.

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

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

Monthly Revenue:

September 2012 \$37,000

September 2011 \$52,389

Court Calendar:

September **2012**

Arraignments-3

Preliminary Hearings-2

Status Checks- 8

Trials- 1

In custody- 1

Court Dates:

Oct. 23-Criminal

Oct. 27-Traffic

Nov. 6-Criminal

Nov. 7-Traffic

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

Judge Hill Commented about the Boulder City High School Students, who are shadowing him and tonight he has **Kyle Myers** accompanying him to this STAB meeting.

6. **ZONING:** **For Possible Action**

A. None.

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

A. **UC-0325-12 – LAS VEGAS VALLEY WATER DISTRICT:**
USE PERMIT to allow hazardous materials storage.

DESIGN REVIEW for a disinfection building in conjunction with a groundwater well site on an approximate 1.1 acre portion of 626.0 acres in a P-F (Public Facility) Zone. Generally located 2.3 miles south of State Route 164 and 4.5 miles west of US Highway 95 within Searchlight.

To the Planning Commission on 09/04/12 *Approved, subject to certain conditions 09/04/12.*

B. **DR-0738-09 (ET-0095-12) – BUREAU OF LAND MANAGEMENT:**

USE PERMITS FIRST EXTENSION OF TIME to commence the following: **1)** an electric generating station (windmill farm) with all ancillary structures and uses; and **2)** public utility structures (electric switching and substations) with all ancillary utility structures, power poles, and overhead transmission lines.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced roof pitch; **2)** alternative building materials; **3)** reduced setbacks; **4)** increased height (wind turbines and power poles); and **5)** increased noise levels.

DESIGN REVIEWS for the following: **1)** an electric generating station (windmill farm); **2)** operations and maintenance building; and **3)** preliminary grading plan within a Hillside and Foothills Transition Boundary area on a portion of 9,396.0 acres in an R-U (Rural Open Land) Zone and an H-2 (General Highway Frontage) Zone. Generally located on the east side of US Highway 95 and the north and south sides of Cottonwood Cove Road within Searchlight. Application will be held for 2 weeks from the September 19, 2012 Board of County Commissioners meeting to the October 3, 2012 Board of County Commissioners

- C. **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.
To the Planning Commission on 10/16/12

8. **COMMUNITY PROJECTS AND CONCERNS:**

A. AMENDMENT TO THE SEARCHLIGHT TOWN ADVISORY BOARD BYLAWS

To considers amending the Searchlight Town Board Bylaws, Article VII C, to schedule meetings of the Capital Funds Committee from Quarterly to semi annually. The Board will discuss and take any action deemed appropriate.

For possible Action

Jill Canepa moved, **Ellie Shook** seconded to approve the change to the amendment for the Searchlight Town Advisory Board Bylaws. Upon a voice vote, motion carried 4-0-1. **Sandra Walters**, excused absence

- B. Appoint additional committee members for the Searchlight Heritage Partnership Trails Committee and take any other action deemed appropriate.

For possible Action

Jill Canepa moved, **Ellie Shook** seconded to approve the Searchlight Heritage Partnership Trails Committee members **Jane Overy, Mitch Canepa, Richard Hill, Diane Kendall and Erik Snethen**. Upon a voice vote, motion carried 4-0-1. **Sandra Walters**, excused absence

- C. Review a potential letter prepared for Searchlight TAB by **Judy Bundorf** regarding issues with the Wind Energy Project.

For possible Action

Judy Bundorf read the draft letter to the STAB members for consideration of a proposed resolution.

Jackie Brady suggested the letter be posted for the public to respond and discussed further at the next STAB meeting. **Jill Canepa** tabled this item until the next STAB meeting.

- D. Discuss possible change to the second STAB meeting for December 2012 to December 27, 2012.

For possible Action

Jill Canepa moved, **Ellie Shook** seconded to approve the change to the Searchlight Town Advisory Board meeting from January 2, 2013 to December 27, 2012. Upon a voice vote, motion carried 4-0-1. **Sandra Walters**, excused absence

9. **STANDING COMMITTEES REPORTS:**

- A. **Capital Funds Committee (Next scheduled meeting in December 2012)**

10. **COMMUNITY ORGANIZATION REPORTS:**

- A. **Public Works/Roads:** **Bill Bodkin**
Bill Bodkins commented the road clean up is moving forward and making an effort for clean up. Only one street light was reported to be out and has been reported and repaired.

- B. **Senior Center:** **Kate Dobbie**

An election of officers is tomorrow October 11, 2012.
The yard sale held October 6th was very successful.
On Monday October 15, 2012 **Ruth Jones** from New Hope Hospice will give a presentation for Terminal Illness, End of life & Bereavement for spouses and caregivers.

For more information on events and services call the Senior 50 Plus Club at 297-1614.

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

Judy Bundorf commented that the BCC approved the Duke Energy two year extension.

- D. Special Events: **Verlie Doing** commented on the \$7500 donated by Duke Energy to the local Food Bank.

12. **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.

Jane Overy commented the County came back out and re-grated the Cemetery road and the road is the best it ever has been.

Kate Dobbie commented her husband is doing well and will be coming home and she hopes to be doing the Desert Flyer again soon.

Richard Hill advised there will be a Cotton Cove clean up, and the Fire Department will have a Turkey shoot this weekend.

Bill Bodkin asked **Jackie Brady** if she knew when the new rest stop area would be open. There were not any updates at this time.

13. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Wednesday, October 31, 2012 and the next regular meeting is Wednesday, November 14, 2012, at 6:00 P.M., Searchlight Community Center, 200 Michael Wendell Way, Searchlight, NV. 89046. Agenda items due no later than October 19, 2012, and November 2, 2012, respectively.

14. **ADJOURNMENT:** **For Possible Action**

Jill Canepa moved, **Verlie Doing** seconded to adjourn the meeting at 6:50 PM. Upon a voice vote, motion carried 4-0-1. **Sandra Walters**, Excused absence

These minutes are in draft form and will be formally approved at the November 14, 2012 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the December 12, 2012 meeting.