



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, NOVEMBER 14, 2012
6:00 P.M.
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY, SEARCHLIGHT, NV 89046**

MEMBERS PRESENT: Jill Canepa, Chair
Sandra Walters, Vice-Chair
Bill Bodkin
Verlie Doing
Ellie Shook

ABSENT: None

OTHERS PRESENT: 14 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.

Sandra Walters, 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 November 14, 2012 Agenda.**

For Possible Action

Bill Bodkin moved, **Ellie Shook** seconded to approve as presented the November 14, 2012 Agenda of the Searchlight Town Advisory Board.
Upon a voice vote, motion carried 5-0.

- B. **Approval of the October 10, 2012 Minutes.**

For Possible Action

Jill Canepa moved, **Bill Bodkin** seconded to approve as presented the October 10, 2012 Minutes of the Searchlight Town Advisory Board.
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 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:** Metro report read by **Sandra Walters**

October 2012 Statistics:

Calls for Service: 20

Traffic Citations: 33

DUI's: 0

Battery Domestic Violence Arrests: 0

Bookings: 3 Adult

Juvenile Citations: 0

It was brought to the public's attention that there has been residential break ins and to please stay aware of your neighborhoods.

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**

1) The system remains in stable condition; 2) No major leaks or breaks in the system. 3) Obtained funding for well S3. Well S3 is a new water well that has been drilled and developed as part of the Searchlight Water System Improvements Project that has been ongoing for several years. We just received funding to "equip" the well, which means to perform the remaining work necessary to bring it online and make it operational. The crew will start in January of 2013.

E. **Clark County Water Reclamation District: Jake Jacobson** was not able to attend, report read by **Sandra Walters**.

October 2012- treated an average of 47 Thousand Gallons per day.

Increase in flow of 2000 gallons per day from last year at this time.

No service complaints for the month of October 2012

2 - C.B.Y.D. Searchlight tickets received for October 2012

F. **Parks & Recreation: – Carolynn Johnson** was not able to attend, the report was read by **Kate Dobbie**.

In October there were two events. The first was 'Movie in the park' that hosted 25 people and 75 people attended the Halloween Party. On an average 18 kids attend Open Recreation.

The skate park was completed over two weeks ago and is used daily.

Friday November 16, 2012 there will be a family movie night at the community center. The movie is Madagascar 3 and will start at 6pm.

The Holiday Parade and party are scheduled for December 8, 2012. The parade will start at 5pm. There will be hot chocolate and treats at the community center.

Sign up sheets for the parade will be posted on the Parks & Recreation door at the community center.

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

H. Justice Court: Judge Richard Hill

Monthly Revenue:

October 2012 \$40,585

September 2011 \$51,624

Court Calendar:

October 2012

Arraignments-8

Preliminary Hearings-4

Status Checks- 9

Trials- 1

In custody- 0

Court Dates:

Nov. 20-Criminal

Nov. 21-Traffic

Dec. 4-Criminal

Dec. 5-Traffic

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

Judge Hill advised there was another home break in and asked the public to help with any information.

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

A. None.

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

A. **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 19th Board of County Commissioners meeting to the October 3rd Board of County Commissioners

APPROVED THROUGH AUGUST 18, 2014 WITH ALL APPLICABLE STANDARD CONDITIONS.

- B. **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 10/16/12

ADOPTED - FORWARDED TO THE BCC 12/05/12.

8. **COMMUNITY PROJECTS AND CONCERNS:**

- A. Receive a report from **Judy Bundorf** with a proposed resolution regarding the Wind Energy Project.
This item was tabled from the last STAB meeting on October 10, 2012 for further discussion and public response to consider a proposed resolution .

This item was held and will be put on the next agenda for the STAB meeting November 28, 2012 for possible action.

9. **STANDING COMMITTEES REPORTS:**

A. **Capital Funds Committee (Next scheduled meeting date December 4, 2012)**

Jane Overy commented about the date change of the committee meeting and if there should be a meeting in December.

Jane Overy asked about the Heritage Trails committee and who was appointed and when the committee should schedule a meeting.

It was suggested by **Richard Hill** and **Jill Canepa** to contact **Dianne Kendall** to start the first committee meeting.

10. **COMMUNITY ORGANIZATION REPORTS:**

A. **Public Works/Roads: Bill Bodkin**

Bill Bodkins stated there was nothing to report

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

Election of officers was held Thursday October 11, 2012 and the new officers were installed on October 27, 2012.

Joan Mesenbrink – President

Stan Colton - Vice President

Jean Groves – Treasurer

Thanksgiving dinner will be served at 1pm November 22, 2012. The charge is \$3.00 for 60 yrs and over and \$4.00 for less than 60 yrs.

No Impact Weight Resistance Training – Mon, Wed, & Fri at 10am

Computer workshop daily

Pool – Mon. at 10am & 5pm and Fri. at 5:30pm

Bingo - Thursdays at 6pm

Thrift Nook – is always taking in new items and needs donations of gently used clothing and house hold items.

Every other Tuesday is \$2 a bag sale.

The Memorial tree still has leaves available to remember your loved ones for a \$5 donation.

The senior center is open Mon - Wed. 8am to 1pm. Lunch is served at 11:30am

Thurs. & Fri. opens at 1pm; dinner is served at 4:30pm

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

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

1) **Judy Bundorf** spoke with **Greg Helspeth** from **BLM** today regarding the Final Environmental Impact Statement (EIS) report. The report is scheduled to be released November 30, 2012 2) as to date the Tribal community has not been consulted on this project as per Federal Law.

D. **Special Events**

Jill Canepa announced the Grand Prix will be December 8th & 9th 2012. Part of Cottonwood Cove Rd and other roads will be closed for this event. **Jackie Brady** suggested a map of the road closures be posted for public information.

Verlie Doing asked if the Parade of lights was on the same day as the Grand Prix.

It was suggested to change the Parade of lights to another night since this would be a conflict of using the same roads as the Grand Prix.

Jane Overy suggested using a community calendar for future events so community events are not scheduled on the same days.

Jane Overy suggested wrapping non food items or contained non perishable food items to put under the senior center Christmas tree as donations to the senior center.

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.

Ellie Shook wanted to extend condolences to EMT Susan Lansdale whose husband passed away today.

13. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Wednesday, November 28, 2012, at 6:00pm the next regular scheduled meeting is Wednesday, December 12, 2012, at 6:00pm Searchlight Community Center, 200 Michael Wendell Way, Searchlight, NV. 89046. Agenda items due no later than November 14, 2012, and November 29, 2012, respectively.

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

Sandra Walters moved, **Jill Canepa** seconded to adjourn the meeting at 6:50pm. Upon a voice vote, motion carried 5-0.

These minutes are in draft form and will be formally approved at the November 28, 2012 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the December 12, 2012 meeting.