



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

**SEARCHLIGHT TOWN ADVISORY BOARD
WEDNESDAY, DECEMBER 12, 2012
6:00 P.M.
SEARCHLIGHT COMMUNITY CENTER
200 MICHAEL WENDELL WAY, SEARCHLIGHT, NV 89046**

MEMBERS PRESENT: Jill Canepa, Chair
Verlie Doing
Ellie Shook

ABSENT: Bill Bodkin (excused)
Sandra Walters (excused)

OTHERS PRESENT: 17 persons signed in.

1. CALL TO ORDER:

- A. Conformance with Nevada Open Meeting Law.
- B. Invocation and Pledge of Allegiance led by **Ellie Shook**.
- 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 December 12, 2012 Agenda.**

For Possible Action

Verlie Doing moved, **Ellie Shook** seconded to approve as presented the December 12, 2012 Agenda of the Searchlight Town Advisory Board. Upon a voice vote, motion carried 3-0-2. **Sandra Walters & Bill Bodkins** absent.

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:** No Report

5. **GOVERNMENT AGENCY REPORTS:**

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

November 2012 Statistics:

Calls for Service: 16

Traffic Citations: 49

DUI’s: 1

Battery Domestic Violence Arrests: 0

Bookings: 2 Adult

Juvenile Citations: 0

- B. **Nevada Highway Patrol: Sgt. Mack**

The Highway patrol issued 259 citations this included 7 accidents, 4 property, 3 injury. Issued 3 warrants and assisted with 43 stranded motorists.

The highway patrol is asking people to stay alert and reduce their speed while driving to prevent accidents during the holiday season.

The State of Nevada starting in January will require all ATV/ OHV to have an inspection and be registered. This is not a registration to drive on the roads just off road driving only.

The inspections can only be done by authorized ATV / OHV dealers not the DMV, Highway patrol or Metro.

This is an annual registration and fees will apply. For more information go to nvvohv.com, or call (775)684-4381

- 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** was unable to attend but provided the following information; Read by **Jill Canepa**

There have been no major leaks or breaks in the past month.
It is anticipated that construction work on equipping Well S3 will begin in early 2013

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

November 2012- treated an average of 46 Thousand Gallons per day.
Increase in flow of 7000 gallons per day from last year at this time.
No service complaints for the month of November 2012
0 - C.B.Y.D. Searchlight tickets received for November 2012

- F. **Parks & Recreation: Carolyn Johnson** was not able to attend, and the report was read by **Michelle Marak**.

The Holiday Parade and party were re-scheduled for December 15, 2012 due to the Grand Prix. The parade will start at 5pm at Rebel & El Rey. McDonald's will provide cookies and there will be hot chocolate and treats at the community center. A movie "The Polar Express" will also be shown.

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

A children's Hip Hop Dance class will be offered on Tuesday evenings at 5pm starting January 22, 2013. The class will run for 6 weeks for one hour a week. The cost will be \$25 per child.

An adult line dance class will be offered on Tuesday evenings at 6pm. The cost is \$25 per person.

If you would like to be on the Parks & Rec's event email distribution list, fill out the request form located on the Parks & Rec's door or email your request, information also posted on the door.

The youth center and weight room will be closed December 25, 2012 thru January 1, 2013.

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

H. **Justice Court:**

Judge Richard Hill

Monthly Revenue:
November 2012 \$28,632
November 2011 \$71,573

Court Calendar:
November **2012**
Arraignments-1
Preliminary Hearings-3
Status Checks- 13
Trials- 4
In custody- 0

Court Dates:
Jan. 1-Criminal is vacated
Jan. 2-Traffic
Jan. 15-Criminal
Jan. 16-Traffic
All court dates are open the public and begin at 10am

6. **ZONING:** **For Possible Action**
A. None.

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.
To the Planning Commission 10/16/12
ADOPTED - FORWARDED TO THE BCC 12/05/12.
- 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.
To the BCC on 12/19/12

- 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.

To the BCC on 12/19/12

8. **COMMUNITY PROJECTS AND CONCERNS:**

A. **LETTER OF SUPPORT**

Receive a request from **Debbie Dauenhauer**, Executive Director, Southern Nevada Transit Coalition (SNTC), Silver Rider, for a letter of support from the Searchlight Town Advisory Board that will accompany the SNTC's request for continuation of Federal Transit Administration (FTA) funding for the community of Searchlight, and take any other action deemed appropriate. **For Possible Action**

Debbie Dauenhauer introduced **Cathy DeLuca** who is the Executive assistant at the Laughlin Silver Rider. **Debbie** provided some history and explained the Letter of Support regarding the Federal Grants. **Debbie Dauenhauer** also read the Letter of Support for public record.

Verlie Doing motioned to approve the Support Letter and **Ellie Shook** seconded the motion. Motion passed 3-0-2. **Sandra Walters and Bill Bodkins** absent.

9. **STANDING COMMITTEES REPORTS:**

A. **Capital Funds Committee (Next scheduled meeting date June 2013)**

Jane Overy stated there was not a quorum for the Capital Funds Committee meeting.

10. **COMMUNITY ORGANIZATION REPORTS:**

A. **Public Works/Roads: Bill Bodkin**
Bill Bodkins excused absence

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

The senior center is having a bake sale on Saturday December 15, 2012 at 7am. The sale will benefit the Nutrition Program.

Christmas dinner will be served at 1pm December 24, 2012. The charge is \$3.00 for 60 yrs and over and \$4.00 for less than 60 yrs. Please RSVP the senior center if you plan to attend dinner.

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. Transportation is available.

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

Suggested donations are \$3.00 for 60 yrs and over and \$4.00 for under 60 yrs. of age.

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** advised the Final Environmental Impact Statement (EIS) report will be released in draft form on Friday December 14, 2012.

2) **Judy Bundorf** asked the Boards approval for **Lynn Davis** from National Parks Conservation Association to be on next month's agenda. Judy was advised the Board would be unable to make a motion regarding this, but was advised at a later time a board member or the Laughlin Town Manager **Jackie Brady** could review the information and make a decision to put **Lynn Davis** on the agenda at later date.

3) **Judy** attended the CDAC initiation meeting last week. She will know more once she is able to log in with a new password since most of the material is on line.

D. Special Events

Jill Canepa announced the Grand Prix was a great success and the clean up is on going so please be patient.

Announced the STAB applicants for 2013

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.

Sgt Mack reminded people to be careful when target shooting especially around schools.

12. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Wednesday, December 27, 2012, at 6:00pm the next regular scheduled meeting is Wednesday, January 16, 2013 at 6:00pm Searchlight Community Center, 200 Michael Wendell Way, Searchlight, NV. 89046. Agenda items due no later than December 14, 2012, and January 3, 2013, respectively.

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

Jill Canepa moved, Verlie Doing seconded to adjourn the meeting at 6:50pm. Upon a voice vote, motion carried 3-0-2. Sandra Walters & Bill Bodkins excused absence.

These minutes are in draft form and will be formally approved at the January 16, 2013 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the February, 2013 meeting.