



Enterprise Town Advisory Board

October 12, 2022

MINUTES

Board Members	David Chestnut, Chair PRESENT Tanya Behm EXCUSED Justin Maffett PRESENT	Barris Kaiser, Vice Chair PRESENT Joseph Throneberry PRESENT
Secretary:	Carmen Hayes 702-371-7991 chayes70@yahoo.com PRESENT	
County Liaison:	Tiffany Hesser 702-455-7388 TLH@clarkcountynv.com PRESENT	

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions (see above)

The meeting was called to order at 6:00 p.m.

None, Current Planning

II. Public Comment

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council 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, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- None

III. Approval of Minutes for September 28, 2022 (For possible action)

Motion by David Chestnut

Action: **APPROVE** Minutes as published for September 28, 2022.

Motion **PASSED** (4-0)/ Unanimous.

IV. Approval of Agenda for October 12, 2022 and Hold, Combine or Delete Any Items (For possible action)

Motion by David Chestnut

Action: **APPROVE** as amended.

Motion **PASSED** (4-0) /Unanimous

Related applications to be heard together:

5. UC-22-0504-46.8 ACRE INVESTORS LLC
6. VS-22-0506-46.8 ACRE INVESTORS LLC

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events. (For discussion only)
 - Applications are available until November 15, 2022 for appointments by the Clark County Board of County Commissioners to serve on the Enterprise Town Advisory Board for a two-year (2-year) term beginning January 2023.
2. **NDOT I-15 SOUTH FROM SLOAN ROAD TO NORTH OF WARM SPRINGS ROAD PROJECT**

This meeting is designed for the community to learn about planned improvements along Interstate 15 (I-15) South from Sloan Road to north of Warm Springs Road in Southern Nevada. This project will aid in improving travel-time reliability, serve proposed growth in the area by increasing local mobility and access, and enhance I-15's operational efficiency.

How to Participate:

- The virtual meeting will be available through November 10, 2022, at 5 p.m. i15southproject.com
- **In-person public meeting** on November 2, 2022, from 4 p.m. to 7 p.m. with a formal presentation at 5:30 p.m.

Meeting Location

Hyatt Place Las Vegas at Silverton Village
8380 Dean Martin Drive, Las Vegas, NV 89139

- NDOT to discuss Blue Diamond Road long-term needs and vision for State Routes 160 and 159 (SR 160 and SR 159) in Southern Nevada. The study can be viewed at www.ndotsr160.com

NDOT PRESENTATION:

- NDOT is taking public comments as part of a study for future development of SRs 159 and 160.
- The intersection of Rainbow Blvd and Blue Diamond Rd is currently being studied for improvements in 2 places.
 - The first area is roadway expansion to 8 lanes from Rainbow Blvd to Fort Apache Rd.
 - The second is I-15 to Decatur Blvd.

VI. Planning & Zoning

1. **DR-22-0505-BLUE DIAMOND DECATUR PLAZA, LLC:**
DESIGN REVIEW for a proposed restaurant with drive-thru on a 1.0 acre portion of a 13.0 acre site in a C-2 (General Commercial) Zone. Generally located on the south side of Blue Diamond Road, 175 feet west of Decatur Boulevard within Enterprise. JJ/sd/syp (For possible action)
11/01/22 PC

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning Conditions:

- Design review as a public hearing for lighting and signage.

Per staff conditions

Motion **PASSED** (4-0) /Unanimous

2. **UC-22-0515-7680 SOUTH LAS VEGAS BLVD, LLC:**
USE PERMIT for proposed secondhand sales within an existing shopping center on a portion of 5.1 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the north side of Robindale Road and the east side of Las Vegas Boulevard South within Enterprise. MN/sd/syp (For possible action) **11/01/22 PC**

Motion by Joseph Throneberry
Action: **APPROVE** per staff conditions
Motion **PASSED** (4-0) /Unanimous

3. **DR-22-0514-PINGREE 2000 REAL ESTATE HOLDINGS, LLC:**
DESIGN REVIEWS for the following: **1)** comprehensive sign plan; and **2)** lighting plan in conjunction with a vehicle rental facility on 2.7 acres in a C-2 (General Commercial) (AE-60) Zone. Generally located on the south side of Warm Springs Road and the east side of Haven Street within Enterprise. MN/jgh/syp (For possible action) **11/02/22 BCC**

Motion by Justin Maffett
Action: **APPROVE** per staff conditions
Motion **PASSED** (4-0) /Unanimous

4. **ET-22-400107 (WS-19-0682)-SRMF TOWN SQUARE OWNER, LLC:**
WAIVER OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME to encroach into air space.
DESIGN REVIEW for a hotel in conjunction with an existing shopping center (Town Square) on a portion of 94.5 acres in an H-1 (Limited Resort and Apartment) (AE-65 & AE-70) Zone. Generally located on the west side of Las Vegas Boulevard South and the south side of Sunset Road within Enterprise. MN/dd/syp (For possible action) **11/02/22 BCC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions
Motion **PASSED** (4-0) /Unanimous

5. **UC-22-0504-46.8 ACRE INVESTORS LLC:**
USE PERMIT for a multiple family residential development.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** landscaping; and **2)** reduce setback.
DESIGN REVIEWS for the following: **1)** multiple family residential development; **2)** modify parking requirements; **3)** alternative parking lot landscaping and **4)** finished grade on 19.5 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the south side of Erie Avenue, 575 feet west of Las Vegas Boulevard South within Enterprise. MN/md/syp (For possible action) **11/02/22 BCC**

Motion by David Chestnut
Action: **APPROVE**
ADD Current Planning Conditions:
• Design review as a public hearing for lighting and signage;
○ Enclosed parking spaces to be used for parking only.
Per staff conditions

Motion **PASSED** (3-1) / Kaiser-Nay

6. **VS-22-0506-46.8 ACRE INVESTORS LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Erie Avenue and Chartan Avenue (alignment), and between Las Vegas Boulevard South and I-15 within Enterprise (description on file). MN/md/syp (For possible action) **11/02/22 BCC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions
Motion **PASSED** (4-0) /Unanimous

VII. General Business:

1. Discuss TAB Member's availability for the December 28, 2022, meeting and determine if there is a need to cancel or reschedule. (For possible action)
The TAB members were polled and at least 4 members are available for the December 28, 2022, meeting. The December 28 meeting will remain on the TAB schedule.
2. Take public input and finalize request for the next fiscal year budget. (For possible action)

Motion by David Chestnut
Action: **APPROVE**: The chair to edit the TAB 2023-2024 Budget Request and coordinate those changes with the TAB liaison.

Motion **PASSED** (4-0) /Unanimous

Several changes to the TAB 2023-2024 Budget Request were made and will be incorporated into the final document.

- Enterprise Need updated to reflect current population data.
- Updates to Major Facilities' requests based upon County staff input.
- Park/RPM moved to after Major Facilities
- Establish Advance Planning page for trail requests.
- Public Works pages
- Update from staff input.
- Delete two requests.
- Add three new requests.

VIII. Public Comment:

A period devoted to comments by the general public about matters relevant to the Board's/Council'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, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- None.

IX. Next Meeting Date

The next regular meeting will be October 26, 2022 at 6:00 p.m. at the Windmill Library.

X. Adjournment:

Motion by David Chestnut

Action: **ADJOURN** meeting at 8:02 p.m.

Motion **PASSED** (4-0) /Unanimous