



Enterprise Town Advisory Board

August 12, 2020

MINUTES

Board Members: Jenna Waltho, Chair - **PRESENT** Barris Kaiser, Vice Chair **PRESENT**
Rachel Pinkston **PRESENT via WebEx** David Chestnut **PRESENT**
Kendal Weisenmiller **PRESENT via WebEx**

Secretary: Carmen Hayes 702-371-7991 chayes70@yahoo.com **PRESENT**

County Liaison: Tiffany Hesser 702-455-7388 tlh@clarkcountynv.gov **EXCUSED**
: Mike Shannon, 702 455-8338, mds@clarkcountynv.gov **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.

Lorna Phegley, 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 July 29, 2020 Minutes (For possible action)

Motion by Jenna Waltho

Action: **APPROVE** Minutes for July 29, 2020

Motion **PASSED** (5-0) /Unanimous

IV. Approval of Agenda for August 12, 2020 and Hold, Combine or Delete Any Items (For possible action)

Motion by Jenna Waltho

Action: **APPROVE** as amended.

Motion **PASSED** (5-0) /Unanimous

Applicant requested holds:

1. AG-20-900314: The applicant requested a **HOLD** to the Enterprise TAB meeting on September 9, 2020.
3. ZC-20-0284-LH VENTURES, LLC: The applicant requested a **HOLD** to the Enterprise TAB meeting on September 9, 2020.
4. VS-20-0285-LH VENTURES, LLC: The applicant requested a **HOLD** to the Enterprise TAB meeting on September 9, 2020.

Related applications:

10. ET-20-400073 (WS-18-0387)-MOUNTAIN WEST ASSOCIATES, LLC
11. ET-20-400074 (VS-18-0388)-MOUNTAIN WEST ASSOCIATES, LLC

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events. (for discussion)

- a) Clark County and the Cities of Boulder City, Henderson, Las Vegas, Mesquite and North Las Vegas have been working on a list of resources for working parents to prepare for the first day of school on August 24, 2020.

HELP WITH TECHNOLOGY The Nevada COVID -19 Task Force, led by Chairman Jim Murren and President Elaine Wynn, is working on rallying the resources of the private sector to help aid the State's response, recovery, and relief from COVID-19. This Task Force has set up Connecting Kids Nevada (aarsiapps.ccsd.net/survey) where parents can help this effort by filling out a survey to assess current distance learning needs. The Task Force has also set up a Family Support Center you can call at 1-888-616-2476 from Monday-Saturday, 7:00 a.m. to 6:00 p.m. if you do not have Internet connectivity or access to a device. The Family Support Center can connect qualified families to the Internet for free. See FAQ for more information in English and in Spanish.

- b) **THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT INVITES YOU TO ITS HISPANIC CITIZEN'S ACADEMY CLASS 2-2020.** The academy consists of twelve weeks of instruction in Spanish by officers of the Las Vegas Metropolitan Police Department.

LVMPD Headquarters
400 S. Martin Luther King Blvd., Building A
Las Vegas, NV 89106

For more information visit LVMPD.COM under Partners with the Community. Or
call (702) 278-2794

Wednesday, August 19, 2020 From 5:00 - 9:00 PM (Registration and first class)

VI. Planning & Zoning

1. **AG-20-900314:** The Enterprise Town Advisory Board conduct a public hearing on a proposed amendment to the North Blue Diamond RNP equestrian trail alignments as part of the Clark County Trails Map-Las Vegas Valley; and after considering the request, forward a recommendation to the Planning Commission. (For possible action) **08/18/20 PC**

The applicant requested a **HOLD** to the Enterprise TAB meeting on September 9, 2020.

2. **UC-20-0278-BLUE DIAMOND M-E, LLC & ALBERTSON'S, LLC LEASE:**
USE PERMIT for automobile brake repair and maintenance.
DESIGN REVIEW for a proposed automobile brake repair and maintenance building in conjunction with a shopping center on a portion of 32.1 acres in a C-2 (General Commercial) Zone and P-C (Planned Community Overlay District) Zone in the Mountain's Edge Master Planned Community. Generally located on the south side of Blue Diamond Road between Cimarron Road and Buffalo Drive within Enterprise. JJ/rk/jd (For possible action) **08/18/20 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

3. **ZC-20-0284-LH VENTURES, LLC:**
ZONE CHANGE to reclassify a 14.6 acre portion of a 37.5 acre site from an R-E (Rural Estates Residential) Zone to a P-F (Public Facility) Zone.
WAIVER OF DEVELOPMENT STANDARDS for full off-site improvements (curb, gutter, sidewalk, streetlights, and partial paving) along public streets.
DESIGN REVIEWS for the following: **1)** a proposed charter school site; and **2)** increase finished grade. Generally located on the east side of Tenaya Way and the north side of Agate Avenue within Enterprise (description on file). JJ/rk/jd (For possible action) **08/18/20 PC**

The applicant requested a **HOLD** to the Enterprise TAB meeting on September 9, 2020.

4. **VS-20-0285-LH VENTURES, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Tenaya Way and Montessouri Street (alignment), and between Agate Avenue and Raven Avenue within Enterprise (description on file). JJ/rk/jd (For possible action) **08/18/20 PC**

The applicant requested a **HOLD** to the Enterprise TAB meeting on September 9, 2020.

5. **ET-20-400069 (VS-18-0408) -LEWIS INVESTMENT COMPANY NEVADA, LLC:**
VACATION AND ABANDONMENT FIRST EXTENSION OF TIME for easements of interest to Clark County located between Oleta Avenue and Blue Diamond Road and between Conquistador Street and Grand Canyon Drive within Enterprise (description on file). JJ/jor/jd (For possible action) **08/19/20 BCC**

Motion by Jenna Waltho

Action: **HOLD** to the Enterprise TAB meeting on August 26, 2020 due to applicant no show.

Motion **PASSED** (5-0) /Unanimous

6. **UC-20-0319-HECKMAN, BRUCE & SANDRA:**
USE PERMIT for modified development standards for a reduced setback in conjunction with an existing single family residence on 0.16 acres in an R-2 (Medium Density Residential) P-C (Planned Community Overlay District) Zone in the Mountains Edge Master Planned Community. Generally located on the north side of Benidorm Avenue, 187 feet east of Almenia Street within Enterprise. JJ/jor/jd (For possible action) **09/01/20 PC**

Motion by Jenna Waltho

Action: **HOLD** to the Enterprise TAB meeting on August 26, 2020 due to applicant no show.

Motion **PASSED** (5-0) /Unanimous

7. **UC-20-0320-BAYUDAN, DANIEL & CHRISTINE MARIE:**
USE PERMIT for modified development standards for a reduced setback for a patio cover in conjunction with an existing single family residence on 0.08 acres in an R-2 (Medium Density Residential) P-C (Planned Community Overlay District) Zone in the Mountains Edge Master Planned Community. Generally located on the west side of Jeffcott Street, 36 feet north of Cabarita Avenue within Enterprise. JJ/jor/jd (For possible action) **09/01/20 PC**

Motion by Jenna Waltho

Action: **HOLD** to the Enterprise TAB meeting on August 26, 2020 due to applicant no show.

Motion **PASSED** (5-0) /Unanimous

8. **VS-20-0316-MEMA FAMILY TRUST & HUTCHESON, ERIC C. & MARLENE V. TRS:**
VACATE AND ABANDON easements of interest to Clark County located between Moberly Avenue and Robindale Road and between Fairfield Avenue and Placid Street within Enterprise (description on file). MN/sd/jd (For possible action) **09/01/20 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

9. **WS-20-0317-DBAC, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to allow vertical metal siding on a single family residence.
DESIGN REVIEW for a single family residential development on 4.0 acres in an R-E (Residential Estates Residential) Zone. Generally located on the south side of Maule Avenue and the east side of Rogers Street within Enterprise. MN/nr/jd (For possible action) **09/01/20 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

10. **ET-20-400073 (WS-18-0387)-MOUNTAIN WEST ASSOCIATES, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME for the following: **1)** increased wall height; **2)** increased building height; **3)** reduced roof pitch; **4)** increased width of architectural enclosures; and **5)** reduced street intersection off-set.
DESIGN REVIEW for a proposed single family residential development on 20.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the east side of Lindell Road (alignment) and the south side of Pyle Avenue (alignment) within Enterprise. JJ/bb/jd (For possible action) **09/02/20 BCC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

11. **ET-20-400074 (VS-18-0388)-MOUNTAIN WEST ASSOCIATES, LLC:**
VACATE AND ABANDON FIRST EXTENSION OF TIME easements of interest to Clark County located between Lindell Road (alignment) and Edmond Street (alignment), and between Pyle Avenue (alignment) and Haleh Avenue (alignment), and a portion of a right-of-way being Lindell Road located between Pyle Avenue (alignment) and Haleh Avenue (alignment), and a portion of a right-of-way being Pyle Avenue located between Lindell Road (alignment) and Edmond Street (alignment) within Enterprise (description on file). JJ/bb/jd (For possible action) **09/02/20 BCC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

12. **WS-20-0318-COUNTY OF CLARK(AVIATION) & BELTWAY BUSINESS PARK WAREHOUSE NO 8, LLC (LEASE):**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increased signage; **2)** reduced landscaping; **3)** reduced approach distance; and **4)** reduced throat depth.
DESIGN REVIEW for signage and landscaping in conjunction with a data center on 40.2 acres in an M-D (Designed Manufacturing) (AE-60) Zone in the CMA Design Overlay District. Generally located on the north side of Badura Avenue, east side of Jones Boulevard, south side of the CC 215, and west side of Lindell Road within Enterprise. MN/nr/jd (For possible action) **09/02/20 BCC**

Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

VII. General Business:

1. Discuss and revise the Enterprise TAB meeting date/time currently set for Tuesday, November 24, 2020 at 6pm (for possible action).

No longer needed, meeting conflict was resolved, **REMOVED** from the agenda.

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 August 26, 2020 at 6:00 p.m.

X. Adjournment:

Motion by Jenna Waltho

ADJOURN meeting at 6:35 p.m.

Motion **PASSED** (5-0) /Unanimous