

- FAMILY TRUST: **HOLD** to February 13, 2019 Enterprise TAB meeting.
5. WS-18-0918-S R M F TOWN SQUARE OWNER, LLC: **HOLD** to March 13, 2019 Enterprise TAB meeting.
 17. ET-18-400259 (WS-0640-16) -32 ACRES, LLC: **HOLD** to January 30, 2019 Enterprise TAB meeting.

Related applications:

12. UC-18-0510-IRVIN RANCH, LLC:
15. VS-18-0999-IRVIN RANCH, LLC:

18. TM-18-500229-PIONEER TORINO, LLC:
27. WS-18-0998-PIONEER TORINO, LLC:

19. TM-18-500233-TOUCHSTONE HOMESTEAD, LLC:
28. WS-18-1004-TOUCHSTONE HOMESTEAD, LLC:

20. TM-18-500234-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS:
29. WS-18-1007-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS:

21. TM-18-500236-L H VENTURES, LLC:
23. VS-18-1013-L H VENTURES, LLC:
24. WC-18-400270 (ZC-0663-07)-L H VENTURES, LLC:
30. WS-18-1012-L H VENTURES, LLC:

22. VS-18-0962-NURKIN FAMILY REVOCABLE LIV TR:
31. ZC-18-0961-NURKIN FAMILY REVOCABLE LIV TR:

General Business item 1 will be heard after Informational item 1.

V. Informational Items

1. Introduction of new Town Advisory Board members. (for discussion)
Each TAB member briefly introduced themselves.
-
2. Announcements of upcoming neighborhood meetings and County or community meetings and events. (for discussion)

None

VI. Planning & Zoning

1. **UC-18-0900-P8 WS TUSCAN HIGHLANDS, LLC:**
USE PERMIT to increase freestanding sign height.
WAIVERS OF DEVELOPMENT STANDARDS for the following:

BOARD OF COUNTY COMMISSIONERS
 MARILYN KIRKPATRICK, CHAIR - LAWRENCE WEEKLY, Vice-Chair
 LARRY BROWN - JAMES GIBSON - JUSTIN JONES – MICHAEL NAFT - TICK SEGERBLOM
 YOLANDA KING, County Manager

- 1) allow a roof sign;
- 2) increase sign area for freestanding signs; and
- 3) increase the number of freestanding signs.

DESIGN REVIEW for a comprehensive sign plan for an approved multi-family complex on 15.2 acres in an H- 1 (Limited Resort and Apartment) P-C (Planned Community Overlay District) Zone. Generally located on the east side of Southern Highlands Parkway and the south side of St Rose Parkway within Enterprise. SB/rk/ja (For possible action) **01/08/19 PC**

The application was **WITHDRAWN** by the applicant.

2. **NZC-18-0915-RAINBOW & BLUE DIAMOND SOUTHEAST:**

AMENDED HOLDOVER ZONE CHANGE to reclassify 8.1 acres from R-E (Rural Estates Residential) Zone and H-2 (General Highway Frontage) Zone to C-2 (General Commercial) Zone in the MUD-3 Overlay District.

WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) allow modified driveway design standards; and
- 2) reduced driveway separation.

DESIGN REVIEW for a shopping center. Generally located on the south side of Blue Diamond Road and the east side of Rainbow Boulevard within Enterprise (description on file). SB/pb/ja (For possible action) **01/22/19 PC**

Applicant requested a **HOLD**, no date specified. Renotification will be required.

3. **SC-18-0928-CENTURY COMMUNITIES NEVADA, LLC:**

STREET NAME CHANGE to name an unnamed private street, Presley Glen Avenue. Generally located on the east side of Fort Apache Road, approximately 500 feet south of the intersection of Ford Avenue and Fort Apache Road within Spring Valley and Enterprise. JJ/dm/ml (For possible action) **01/22/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions

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

4. **UC-18-0923-BUFFALO GOMER, LLC, ET AL & SCHELL, WILLIAM & PATRICIA FAMILY TRUST:**

USE PERMIT for increased height of an existing communication tower.

DESIGN REVIEW for additional antenna arrays and lattice on an existing communication tower (monopine) and associated equipment on a portion of 2.5 acres in an R-E (Rural Estates Residential) Zone. Generally located on southeast corner of Buffalo Drive and Gomer Road (alignment) within Enterprise. JJ/mk/ja (For possible action) **01/22/19 PC**

Applicant requested a **HOLD** to February 13, 2019 Enterprise TAB meeting.

5. **WS-18-0918-S R M F TOWN SQUARE OWNER, LLC:**

WAIVER OF DEVELOPMENT STANDARDS to permit encroachment into airspace.

DESIGN REVIEWS for the following:

- 1) amend an approved comprehensive sign plan; and
- 2) modifications to existing freestanding signs

in conjunction with the Town Square shopping Center on 94.4 acres in an H-1 (Limited Resort and Apartment) (AE-70) Zone. Generally located on the southwest corner of Las Vegas Boulevard South and Sunset Road within Enterprise. SS/al/ja (For possible action) **01/23/19**

BCC

Applicant requested a **HOLD** to March 13, 2019 Enterprise TAB meeting.

6. **ZC-18-0771-FORESTAR REAL ESTATE GROUP INC:**
ZONE CHANGE to reclassify a 10.1-acre portion of a 58.4-acre parcel from H-1 (Limited Resort and Apartment) Zone to C-2 (General Commercial) Zone for future commercial development in an MUD-1 Design Overlay District. Generally located on the northwest corner of Las Vegas Boulevard South and Starr Avenue within Enterprise (description on file). SS/al/ja (For possible action) **01/23/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

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

7. **ZC-18-0930-USA:**
ZONE CHANGE to reclassify 2.5 acres from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) Zone.

USE PERMITS for the following:

- 1) a vehicle (automobile) maintenance facility; and
- 2) reduce the separation from an automobile maintenance facility to a residential use.

WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) permit access from residential local street;
- 2) waive cross access requirements; and
- 3) alternative commercial driveway geometrics

DESIGN REVIEWS for the following:

- 1) a vehicle maintenance facility; and
- 2) a tavern for a proposed commercial development.

Generally located on the northeast corner of Polaris Avenue and Cactus Avenue within Enterprise (description on file). JJ/al/ja (For possible action) **01/23/19 BCC**

Motion by David Chestnut

Action:

APPROVE Zone Change reduced to C-1;

DENY Use Permits 1 and 2;

DENY Waiver of Development Standards 1, 2, 3a and 3c;

APPROVE Waiver of Development Standards 3b

DENY Design Reviews 1 and 2.

ADD Current Planning conditions:

- Establish cross access with property to the east;
- Establish cross access with property to the north if compatible uses are developed.

Per staff if approved conditions.

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

8. **ZC-18-0931-ASHAHID REVOCABLE LIVING TRUST:**
ZONE CHANGE to reclassify 0.9 acres from H-2 (General Highway Frontage) Zone to C-2 (General Commercial) Zone.

DESIGN REVIEWS for the following:

- 1) restaurants with drive-thru services; and
- 2) alternative parking lot landscaping for a commercial development in an MUD-3 Design Overlay District.

Generally located on the north side of Blue Diamond Road, 1,000 feet east of Grand Canyon Drive within Enterprise (description on file). JJ/al/ja (For possible action) **01/23/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning conditions:

- Establish cross access with property to the east;
- Establish cross access with property to the west if compatible uses are developed;
- 8-foot wall on the northern boundary;
- Northern boundary to have compatible landscaping with the property to the east.

Per staff conditions

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

9. AR-18-400263 (UC-0773-13)-VEGAS GROUP, LLC:

USE PERMIT SECOND APPLICATION FOR REVIEW of a place of worship.

WAIVER OF DEVELOPMENT STANDARDS for reduced parking in conjunction with a place of worship within an office complex on a portion of 8.0 acres within a C-P (Office & Professional) Zone. Generally located on the east side of Gilespie Street and the south side of Silverado Ranch Boulevard within Enterprise. SS/tk/ja (For possible action) **02/05/19 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

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

10. TM-18-500231-AFFILIATE INVESTMENTS, LLC:

TENTATIVE MAP for a commercial subdivision on 3.4 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located between Blue Diamond Road and Ford Avenue, and between Mohawk Street and Edmond Street within Enterprise. JJ/sd/ja (for possible action). **02/05/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions

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

11. TM-18-500235-MACKOVSKI, ALEXANDER:

TENTATIVE MAP consisting of 30 single family residential lots on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the southwest corner of Pyle Avenue and Jones Boulevard within Enterprise. JJ/jor/ja (For possible action) **02/05/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff if approved conditions.

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

12. UC-18-0510-IRVIN RANCH, LLC:

USE PERMITS for the following:

1) allow Agriculture - Livestock (Large) (horses) not in conjunction with a residential principal use; and

2) allow accessory structures (barn and shade structure)

in conjunction with an existing horse arena prior to a principal structure (single family residence) on 1.1 acres in an R-E (Rural Estates Residential) Zone. Generally located on the southwest corner of Polaris Avenue and Bella Lante Avenue within Enterprise. JJ/md/ja (For possible

action) **02/05/19 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

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

13. UC-18-1011-RAINBOW VILLAGE SHOPPING, LLC:

USE PERMIT for on-premises consumption of alcohol (service bar) in conjunction with a restaurant within an existing shopping center on 4.1 acres in a C-1 (Local Business) zone. Generally located on the west side of Rainbow Boulevard, 700 feet south of Robindale Road within Enterprise. SS/sd/ja (For possible action) **02/05/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

14. VS-18-0982-DURANGO SQUARE, LLC:

VACATE AND ABANDON a portion of right-of-way being Durango Drive located between Wigwam Avenue and Cougar Avenue within Enterprise (description on file). JJ/sv/ja (For possible action) **02/05/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

15. VS-18-0999-IRVIN RANCH, LLC:

VACATE AND ABANDON easements of interest to Clark County located between Bella Lante Avenue and Irvin Avenue (alignment), and between Polaris Avenue and Valley View Boulevard within Enterprise (description on file). JJ/md/ja (For possible action) **02/05/19 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

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

16. DR-18-0983-TURTLE DEVELOPMENT CORPORATION:

DESIGN REVIEW to increase finished grade for an approved multiple family residential development on 5.0 acres in an R-3 (Multiple-Family Residential) Zone. Generally located on the south side of Levi Avenue and the east side of El Camino Road (alignment) within Enterprise. JJ/sd/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

17. ET-18-400259 (WS-0640-16) -32 ACRES, LLC:

WAIVER OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME to reduce the separation between an intersection and a driveway approach.

WAIVER OF CONDITIONS of a zone change (ZC-1252-03) requiring right-of-way dedication for Las Vegas Boulevard South to include a proportionate area to accommodate a 110-foot right-of-way to back of curb plus sidewalk width as determined by the Nevada Department of Transportation, and an additional 10 feet on Starr Avenue, being a township line, and 30 feet for Giles Street.

DESIGN REVIEWS for the following:

1) proposed retail center including a tavern; and
2) increased finished grade for a proposed retail center
on 4.5 acres in a C-2 (General Commercial) Zone within the MUD-1 and MUD- 4 Overlay Districts. Generally located on the east side of Las Vegas Boulevard South and the north side of Starr Avenue within Enterprise. (description on file). SS/tk/ja (For possible action) **02/06/19 BCC**

Applicant requested a **HOLD** to January 30, 2019 Enterprise TAB meeting.

18. TM-18-500229-PIONEER TORINO, LLC:

TENTATIVE MAP consisting of 24 single family residential lots and common lots on 13.9 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Jerlyn Street and the south side of Ford Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

Applicant requested **HOLD** to January 30, 2019 Enterprise TAB meeting to revise plans.

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

19. TM-18-500233-TOUCHSTONE HOMESTEAD, LLC:

TENTATIVE MAP consisting of 8 single family residential lots and common lots on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Tenaya Way and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

Applicant requested **HOLD** to January 30, 2019 Enterprise TAB meeting to revise plans.

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

20. TM-18-500234-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS:

TENTATIVE MAP consisting of 8 single family residential lots and common lots on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Cimarron Road and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

Applicant requested **HOLD** to January 30, 2019 Enterprise TAB meeting to revise plans.

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

21. TM-18-500236-L H VENTURES, LLC:

TENTATIVE MAP consisting of 41 single family residential lots and common lots on 5.0 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the east side of Buffalo Drive and the south side of Mesa Verde Lane within Enterprise. SS/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Public Works – Development Review condition:

- Include 4 foot wide sidewalk on one side of all private streets

Per staff conditions.

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

22. VS-18-0962-NURKIN FAMILY REVOCABLE LIV TR:

VACATE AND ABANDON a portion of a right-of-way being Schirlls Street located between Blue Diamond Road and Wigwam Avenue within Enterprise (description on file). JJ/al/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

23. VS-18-1013-L H VENTURES, LLC:

VACATE AND ABANDON easements of interest to Clark County located between Buffalo Drive and Prairie River Street, and between Mesa Verde Lane and Windmill Lane within Enterprise (description on file). SS/pb/ma (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

24. WC-18-400270 (ZC-0663-07)-L H VENTURES, LLC:

WAIVER OF CONDITIONS for a zone change requiring the following:

- 1) the lighting on the building shall be shoe box style lighting that does not use mercury vapor lights;
- 2) any light in the parking area shall be directed away from the east property line; and
- 3) a minimum of 10-foot-wide intense landscaping is required along the eastern property line, included in the planting shall be a row of xylosma and planting to be trimmed and screened from views with a previously approved multiple family residential development on 5.0 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the east side of Buffalo Drive and the south side of Mesa Verde Lane within Enterprise. SS/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

25. WS-18-0971-HANWEN RAINBOW, LLC:

WAIVER OF DEVELOPMENT STANDARDS for modified driveway design standards.

DESIGN REVIEW for a proposed shopping center on 3.8 acres in a C-2 (General Commercial) Zone. Generally located on the west side of Rainbow Boulevard and the south side of Windmill Lane within Enterprise. JJ/rk/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning conditions:

- Design Review as a public hearing for significant changes to plans.
- Design Review as a public hearing for lighting and signage.

ADD Public Works – Development Review condition:

- Remove parking from north side of convenience store

Per staff if approved conditions.
Motion **PASSED** (5-0) / Unanimous

26. **WS-18-0990-PROSPECT RAINBOW, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to reduce the setback of previously approved freestanding signs.
DESIGN REVIEW for changes to the location of the previously approved freestanding signs in conjunction with a shopping center on 5.1 acres in a C-2 (General Commercial) zone in the CMA Design and MUD-3 Overlay Districts. Generally located on the southeast corner of Sunset Road and Rainbow Boulevard within Enterprise. SS/jor/ja (For possible action) **02/06/19 BCC**

Motion by Barris Kaiser
Action: **DENY**
Motion **PASSED** (5-0) / Unanimous

27. **WS-18-0998-PIONEER TORINO, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to reduce lot area.
DESIGN REVIEWS for the following:
1) single family residential development; and
2) increase finished grade on 13.9 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Jerlyn Street and the south side of Ford Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut
Action: **APPROVE**
Applicant requested **HOLD** to January 30, 2019 Enterprise TAB meeting to revise plans.
Motion **PASSED** (5-0) / Unanimous

28. **WS-18-1004-TOUCHSTONE HOMESTEAD, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following:
1) reduce lot area;
2) waive full off-site improvements (curb, gutter, sidewalk, streetlights, and partial paving); and
3) reduce the street intersection off- set.
DESIGN REVIEWS for the following:
1) single family residential development;
2) hammerhead street design; and
3) increase finished grade
on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Tenaya Way and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut
Action: **APPROVE**
Applicant requested **HOLD** to January 30, 2019 Enterprise TAB meeting to revise plans.
Motion **PASSED** (5-0) / Unanimous

29. **WS-18-1007-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS:**
WAIVERS OF DEVELOPMENT STANDARDS for the following:
1) reduce lot area;
2) waive full off-site improvements (curb, gutter, sidewalk, streetlights, and partial paving); and

3) reduce the street intersection off- set.

DESIGN REVIEWS for the following:

- 1) single family residential development;
- 2) hammerhead street design; and
- 3) increase finished grade on 5.0 acres

in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Cimarron Road and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

Applicant requested **HOLD** to January 30, 2019 Enterprise TAB meeting to revise plans.

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

30. WS-18-1012-L H VENTURES, LLC:

WAIVER OF DEVELOPMENT STANDARDS to increase wall height.

DESIGN REVIEW for a proposed single-family residential subdivision on 5.0 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the east side of Buffalo Drive and the south side of Mesa Verde Lane within Enterprise. SS/pb/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning Condition:

- Design Review as a public hearing for significant change to plans;
- Homes along eastern boundary to be limited to two-stories maximum;
- No rooftop decks along eastern boundary.

ADD Public Works – Development Review condition:

- Include 4 foot wide sidewalk on one side of all private streets

Per staff conditions.

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

31. ZC-18-0961-NURKIN FAMILY REVOCABLE LIV TR:

ZONE CHANGE to reclassify 0.9 acres from H-2 (General Highway Frontage) (AE-60) Zone to C-2 (General Commercial) (AE-60) Zone.

DESIGN REVIEWS for the following:

- 1) restaurant buildings with drive-thru service; and
- 2) alternative parking lot landscaping

in conjunction with a commercial development in the MUD-2 Overlay District. Generally located on the south side of Blue Diamond Road, the west side of Schirlls Street, and 550 feet east of Arville Street within Enterprise (description on file). JJ/al/ja (For possible action)

02/06/19 BCC

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning conditions:

- Design Review as a public hearing for significant changes to plans.
- Design Review as a public hearing for lighting and signage.

Per staff conditions.

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

32. ZC-18-1015-DIAMOND DECATUR LIMITED:

ZONE CHANGE to reclassify 1.4 acres from an R-E (Rural Estates Residential) Zone to an M-

D (Designed Manufacturing) Zone.

WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) reduce a distance between a driveway and an intersection; and
- 2) reduced throat depth.

DESIGN REVIEW for an office/warehouse building. Generally located on the east side of Decatur Boulevard and the south side of Le Baron Avenue (alignment) within Enterprise (description on file). JJ/sd/ja (For possible action) **02/06/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning conditions:

- Design Review as a public hearing for significant changes to plans;
- Design Review as a public hearing for lighting and signage.

Per staff if approved conditions.

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

VII. General Business:

1.Appoint Chair and Vice-Chair (for possible action)

Motion by David Chestnut

Action: **APPROVE**

Jenna Waltho for Chair

Barris Kaiser for Vice-chair

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

2.Review Bylaws (for discussion only)

TAB members were provided copy of current bylaws for review

3.Approve 2019 TAB meeting calendar (for possible action)

Motion by Jenna Waltho

Action: **HOLD HOLD** to January 30, 2019 Enterprise TAB meeting. Motion **PASSED** (5-0) / Unanimous

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.

1. A resident thanked the TAB for their patience and consideration during deliberations on an earlier agenda item.
2. Board member Barris Kaiser requested an item on the next agenda to discuss the proposed Land Use Update schedule and have appropriate staff available to discuss

IX. Next meeting date.

The next regular meeting will be January 30, 2019 at 6:00 p.m.

- X. Adjournment
Motion by Jenna Waltho
Adjourn meeting at 10:16 p.m.